

Ocean County Board of Chosen Freeholders

OFFICE OF THE OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari Deputv Director Gerry P. Little Freeholder John C. Bartlett Freeholder Virginia E. Haines Freeholder John P. Kelly 101 Hooper Ave Toms River, New Jersey 08754-2191

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Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

A. Call to Order

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on June 7, 2017 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Kelly, Bartlett, Haines and Little were present at the call of the roll.

B. Roll Call

C. STATEMENT Compliance with the Open Public Meetings Act

Joseph H. Vicari, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the 'Open Public Meetings Act' of the State of New Jersey, adequate notice of this Meeting has been provided in the manner prescribed by law."

D. The Pledge of Allegiance and Prayer

E. PROCLAMATION

DIRECTOR VICARI: "The first order of business is a Proclamation."

CLERK VASIL: "Thank you Freeholder. We are proclaiming June 1st through the 7th as "CPR Awareness Week" in Ocean County and the proclamation is going to be presented to Julia Thompson by yourself. I'll read the proclamation followed by a statement from you, Freeholder. If Julia would come forward please?"

1. Proclaiming June 1-7, 2017 as "CPR Awareness Week" in Ocean County.

RESULT	NO MOTION/ NO SECOND
PRESENT:	N/A
ABSENT:	N/A
MOVE:	N/A
SECOND:	N/A
AYE:	N/A
NAY:	N/A
ABSTAINED:	N/A

DIRECTOR VICARI: "You know, I'm proud to present this proclamation for a number of reasons. First of all, Jerry Thompson, the father of this young lady over here, Julia, is not only involved in many different civic activities, but also in business development and tourism throughout Ocean County and it goes to show the influence of what a family can do, especially the father.

Julia had a project to do for the Girl Scouts and that was CPR and she did something very, very nice. She had 87 adults get a lesson in CPR. And her goal as a Girl Scout is to do, by the end of the season, 1000. So Julia, do you just want to give us a little overview of what you're going to do and your aspirations for this now?"

JULIA THOMPSON: "Well, I plan on working with a mobile CPR class and we will be going to events such as Chowderfest and Pirates Day and just teaching people who want to learn CPR and training them in hands-only."

DIRECTOR VICARI: "Good. So you know a lot of times people say young people don't get involved and Julia Thompson has a great future ahead of her. So, on behalf of the Board, I'd like to give you this. And the proud dad!"

F. ORDINANCE - PUBLIC HEARING

DIRECTOR VICARI: "Okay, to continue with our agenda for today, the Public Hearings please Mrs. Vasil."

CLERK VASIL: "Thank you Freeholder. These are six Ordinances that were Introduced at the last meeting."

ORDINANCE #2017-9 - An Ordinance authorizing the Acquisition of Title, Rights-of-Way and/or Easements of certain parcels of land (or parts thereof) for Road, Bridge and/or Drainage System Improvements along County Roads, all in the County of Ocean, State of New Jersey and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2017000664
PRESENT:	Joseph H. Vicari, Gerry P. 1	Little, John C. Bartlett, Virginia E. Haines, John P. Kelly
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2017-9 by title, which was scheduled for Public Hearing at this time.

DIRECTOR VICARI: "This is the Public Hearing today. It was Introduced two weeks ago. It was published in the local newspapers to make sure if anyone had any questions or issues they could come before this Board."

Director Vicari opened the Public Hearing on Ordinance #2017-9 to receive the following comments from the public.

No comments were received, therefore, the Public Hearing was declared closed.

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2017-9 was adopted on final reading.

2. ORDINANCE #2017-10 - An Ordinance authorizing Phase C of the Installation of Traffic Signal Upgrades, Long Beach Boulevard, Long Beach Township, in the County of Ocean, State of New Jersey, and appropriating \$1,700,000.00 therefor and authorizing the issuance of \$1,615,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED Offici	al Resolution #: 2017000665
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C.	Bartlett, Virginia E. Haines, John P. Kelly
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2017-10 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2017-10 to receive the following comments from the public.

No comments were received, therefore, the Public Hearing was declared closed.

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2017-10 was adopted on final reading.

3. ORDINANCE #2017-11 - An Ordinance authorizing the Construction of the Union Transportation Trail, located in the Township of Plumsted, in the County of Ocean, State of New Jersey, and appropriating \$400,000.00 therefor and authorizing the issuance of \$400,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2017000666
PRESENT:	Joseph H. Vicari, Gerry P.	Little, John C. Bartlett, Virginia E. Haines, John P. Kelly
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P.	Little, John C. Bartlett, Virginia E. Haines, John P. Kelly
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2017-11 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2017-11 to receive the following comments from the public.

No comments were received, therefore, the Public Hearing was declared closed.

On motion duly made by Freeholder Haines, seconded by Freeholder Little, Ordinance #2017-11 was adopted on final reading.

DIRECTOR VICARI: "Freeholder John Bartlett would like to make a comment."

FREEHOLDER BARTLETT: "Mr. Director, just very briefly, this will be essentially pass-through money. We had to provide the money upfront in a Bond Ordinance, but it will be passed-through back to us, that is the full amount, from the State of New Jersey, I believe, through a Rail Trail Project that the State is involved with in the very western part of the County. It only touches a portion of the County, but we want to be helpful in bringing this about. But this money will be coming back to us."

DIRECTOR VICARI: "Thank you Freeholder for your comments and again, it's money that will come back to the County and we appreciate all your hard work on public lands."

4. ORDINANCE #2017-12 - An Ordinance authorizing the Reconstruction of Long Swamp Road, located in the Township of Plumsted, in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED Official Resolution #: 2017000667		
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly		
ABSENT:	N/A		
MOVE:	Virginia E. Haines		
SECOND:	John C. Bartlett		
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly		
NAY:	N/A		
ABSTAINED:	N/A		

Clerk Vasil read Ordinance #2017-12 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2017-12 to receive the following comments from the public.

No comments were received, therefore, the Public Hearing was declared closed.

On motion duly made by Freeholder Haines, seconded by Freeholder Bartlett, Ordinance #2017-12 was adopted on final reading.

5. ORDINANCE #2017-13 - An Ordinance appropriating the sum of \$750,000.00 from the Capital Improvement Fund for Development, Acquisition of and Upgrades to the Barnegat Branch Trail at various locations, in the County of Ocean, State of New Jersey.

RESULT	ADOPTED Official Resolution #: 2017000668
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly
ABSENT:	N/A
MOVE:	Virginia E. Haines
SECOND:	John C. Bartlett
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly
NAY:	N/A
ABSTAINED:	N/A

Clerk Vasil read Ordinance #2017-13 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2017-13 to receive the following comments from the public.

No comments were received, therefore, the Public Hearing was declared closed.

On motion duly made by Freeholder Haines, seconded by Freeholder Bartlett, Ordinance #2017-13 was adopted on final reading.

6. ORDINANCE #2017-14 - An Ordinance authorizing Construction and Renovations to Courtrooms at the Justice Complex located in Toms River Township, County of Ocean, State of New Jersey, Acquisition of Furniture and Fixtures and Various Upgrades, and appropriating \$2,500,000.00 therefor, and authorizing the issuance of \$2,250,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2017000669
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2017-14 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2017-14 to receive the following comments from the public.

No comments were received, therefore, the Public Hearing was declared closed.

On motion duly made by Freeholder Kelly, seconded by Freeholder Bartlett, Ordinance #2017-14 was adopted on final reading.

DIRECTOR VICARI: "Freeholder John Bartlett would like to make a brief comment on Item number 6."

FREEHOLDER BARTLETT: "I just wanted to point out to the audience that all of these Bonding Ordinances have been provided for in the County's Capital Budget for 2017. Those monies are no surprises. In the Capital Budget you make provision for those kind of capital projects that you will be doing during the year. As the funds become necessary to do those, then we pass the Bond Ordinances. But this has all been, if you will, pre-recognized – if that's the right word – when we did our Budget back in the early part of the year."

DIRECTOR VICARI: "Again, I'd like Freeholder Bartlett again....."

FREEHOLDER BARTLETT: "And that's not always obvious."

DIRECTOR VICARI: "And we want to make it very, not only obvious, but transparent the way we spend the taxpayers' money."

G. Authorizing Payment of Bills in Bill Committee Report No. 11.

RESULT	ADOPTED	Official Resolution #: 2017000635
PRESENT:	Joseph H. Vicari, Gerry F	P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry I	P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Next we have Authorizing Payment of Bills contained in Bill Committee Report No. 11."

Abstentions:

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 11 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 11 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 11 record.

CLERK VASIL: "That stands adopted with the abstentions noted."

H. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have Engineering Payments to Various Contractors, H-1 through H-5."

1. MARBRO, INC. - Replacement of Daniels Bridge (Structure No. 1520-005), CR 532 (Waretown-Wells Mills Road) over Oyster Creek, Lacey and Ocean Townships - Partial Estimate #7 - \$61,643.56.

RESULT	ADOPTED	Official Resolution #: 2017000642
PRESENT:	Joseph H. Vicari, Gerry P. L	ittle, John C. Bartlett, Virginia E. Haines, John P. Kelly
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. SHORELANDS CONSTRUCTION, INC. - Reconstruction of Cattus Island County Park ADA Compliant Boardwalk Trail and Observation Decks, Township of Toms River - Partial Estimate #2 - \$164,476.73.

RESULT	ADOPTED	Official Resolution #: 2017000643
PRESENT:	Joseph H. Vicari, Gerry P. Little, Jo	ohn C. Bartlett, Virginia E. Haines, John P. Kelly
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. MATHIS CONSTRUCTION CO., INC. - Stormwater Management Contract 2015B, Various Townships - Change Order #1 - E-\$6,281.50, R-\$0.00.

RESULT	ADOPTED	Official Resolution #: 2017000644	
PRESENT:	Joseph H. Vicari, Gerry P.	. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A		
MOVE:	Virginia E. Haines		
SECOND:	Gerry P. Little		
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly		
NAY:	N/A		
ABSTAINED:	N/A		

4. LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2016B, Various Townships - Partial Estimate #3 - \$29,500.94.

RESULT	ADOPTED	Official Resolution #: 2017000645
PRESENT:	Joseph H. Vicari, Gerry P. Li	ittle, John C. Bartlett, Virginia E. Haines, John P. Kelly
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Li	ittle, John C. Bartlett, Virginia E. Haines, John P. Kelly
NAY:	N/A	
ABSTAINED:	N/A	

5. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016B - Partial Estimate #2 - \$1,714,184.45.

RESULT	ADOPTED	Official Resolution #: 2017000646
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

I. RESOLUTIONS

CLERK VASIL: "Consent Resolution section, I-1 through I-27."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED O	fficial Resolution #: 2017000676
PRESENT:	Joseph H. Vicari, Gerry P. Little, John	n C. Bartlett, Virginia E. Haines, John P. Kelly
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John	n C. Bartlett, Virginia E. Haines, John P. Kelly
NAY:	N/A	
ABSTAINED:	N/A	

ABSTENTIONS:

Mr. Vicari, except on Item I-1, numbers 4, 5 and 32; Item I-12; and Item I-22

2. Honoring Judi Leone as the Columbus Day Parade Grand Marshal, given by the Ocean County Columbus Day Parade Committee.

RESULT	ADOPTED	Official Resolution #: 2017000648	
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly		
ABSENT:	N/A	N/A	
MOVE:	John P. Kelly		
SECOND:	Virginia E. Haines		
AYE:	Joseph H. Vicari, Gerry P. Little, Joh	ın C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A		
ABSTAINED:	N/A		

3. Urging Governor Chris Christie and the NJ State Legislature to enact legislation that will permanently extend the 2% cap on Binding Interest Arbitration awards before 12/31/2017.

RESULT	ADOPTED	Official Resolution #: 2017000653
PRESENT:	Joseph H. Vicari, Gerry P. Li	ttle, John C. Bartlett, Virginia E. Haines, John P. Kelly
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Li	ttle, John C. Bartlett, Virginia E. Haines, John P. Kelly
NAY:	N/A	
ABSTAINED:	N/A	

4. Opposing S-771 which would require large food waste generators to separate and recycle food waste and amends definition of "Class I renewable energy".

RESULT	ADOPTED	Official Resolution #: 2017000654
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Lit	tle, John C. Bartlett, Virginia E. Haines, John P. Kelly
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an Amendment to the 2017 OC Budget for the program entitled Paul Coverdell Forensic Science Improvement FY 15, in the amount of \$20,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000637
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Jol	hn C. Bartlett, Virginia E. Haines, John P. Kelly
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an Amendment to the 2017 OC Budget for the program entitled Subregional Internship Support Program FY17, in the amount of \$15,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000638
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Lit	ttle, John C. Bartlett, Virginia E. Haines, John P. Kelly
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an Amendment to the 2017 OC Budget for the program entitled Section 5310 Operating FY14, in the amount of \$280,000.00 with matching funds in the amount of \$280,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000639
PRESENT:	Joseph H. Vicari, Gerry P. Li	ittle, John C. Bartlett, Virginia E. Haines, John P. Kelly
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Li	ittle, John C. Bartlett, Virginia E. Haines, John P. Kelly
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an Amendment to the 2017 OC Budget for the program entitled NJ Child Advocacy Center Competitive Grant Program, additional funding, in the amount of \$139,258.00.

RESULT	ADOPTED	Official Resolution #: 2017000640
PRESENT:	Joseph H. Vicari, Gerry P. Little,	, John C. Bartlett, Virginia E. Haines, John P. Kelly
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little,	, John C. Bartlett, Virginia E. Haines, John P. Kelly
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the Cancellation of Capital Account Balances that are no longer needed.

RESULT	ADOPTED	Official Resolution #: 2017000641
PRESENT:	Joseph H. Vicari, Gerry P.	Little, John C. Bartlett, Virginia E. Haines, John P. Kelly
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P.	Little, John C. Bartlett, Virginia E. Haines, John P. Kelly
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an Amendment to a Resolution adopted on 2/15/2017 to include the revised grant project amount of \$78,737.00, matching funds of \$14,158.00 and in-kind matching funds of \$22,104.00 for the Stop the Violence Against Women Act FY17.

RESULT	ADOPTED	Official Resolution #: 2017000649
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Jo	ohn C. Bartlett, Virginia E. Haines, John P. Kelly
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Amendment to the Grant Agreement for the Special Initiative and Transportation Program FY16, for additional funding through 12/31/2017, in the amount of \$35,815.00.

RESULT	ADOPTED	Official Resolution #: 2017000650
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing an Amendment to the Grant Agreement for Social Services for the Homeless Grant FY16/17, for additional funding through 12/31/2017, in the amount of \$382,183.00.

RESULT	ADOPTED Official Resolution #: 2017000651
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly
ABSENT:	N/A
MOVE:	John P. Kelly
SECOND:	Virginia E. Haines
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly
NAY:	N/A
ABSTAINED:	Joseph H. Vicari

13. Ratifying the submission of a Grant Application for the Cooperative Marketing Grant FY18.

RESULT	ADOPTED	Official Resolution #: 2017000652
PRESENT:	Joseph H. Vicari, Gerry P.	Little, John C. Bartlett, Virginia E. Haines, John P. Kelly
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of an Intergovernmental Agreement with the OC Mosquito Extermination Commission for participation in the OC Self-Insured and Excess General Liability, Public Official, Automobile Liability, and CELJIF Programs.

RESULT	ADOPTED Official Resolution	on #: 2017000620
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Vir	rginia E. Haines, John P. Kelly
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Vir	rginia E. Haines, John P. Kelly
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the execution of an Intergovernmental Agreement with the OC Mosquito Extermination Commission for participation in the OC Self-Insured Workers' Compensation Program.

RESULT	ADOPTED	Official Resolution #: 2017000621
PRESENT:	Joseph H. Vicari, Gerry P. Little, Jo	ohn C. Bartlett, Virginia E. Haines, John P. Kelly
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the execution of an Intergovernmental Agreement with the OC Private Industry Council (PIC) for participation in the OC Self-Insured Workers' Compensation Program.

RESULT	ADOPTED	Official Resolution #: 2017000622
PRESENT:	Joseph H. Vicari, Gerry P.	. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the execution of the 2017 Indirect Cost Agreement with the OC Board of Health.

RESULT	ADOPTED Official Resolution #: 2017000623
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly
ABSENT:	N/A
MOVE:	John P. Kelly
SECOND:	Virginia E. Haines
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly
NAY:	N/A
ABSTAINED:	N/A

18. Authorizing an Intergovernmental Agreement with the Township of Ocean for Schedule "C" Road Department Services, in an amount not to exceed \$59,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$1,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000672
PRESENT:	Joseph H. Vicari, Gerry P. Li	ttle, John C. Bartlett, Virginia E. Haines, John P. Kelly
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Li	ttle, John C. Bartlett, Virginia E. Haines, John P. Kelly
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing an Intergovernmental Agreement with the Borough of Barnegat Light for Schedule "C" Road Department Services, in an amount not to exceed \$13,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$2,500.00.

RESULT	ADOPTED Official Resolution #: 2017000673
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly
ABSENT:	N/A
MOVE:	John P. Kelly
SECOND:	Virginia E. Haines
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly
NAY:	N/A
ABSTAINED:	N/A

20. Authorizing an Intergovernmental Agreement with the Borough of Bay Head for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000674
PRESENT:	Joseph H. Vicari, Gerry P. Little,	John C. Bartlett, Virginia E. Haines, John P. Kelly
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little,	John C. Bartlett, Virginia E. Haines, John P. Kelly
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing the 2018 Fee Schedule for Solid Waste Enforcement and Monitoring Activities by the OC Health Department.

RESULT	ADOPTED	Official Resolution #: 2017000655
PRESENT:	Joseph H. Vicari, Gerry P. Little, Jo	ohn C. Bartlett, Virginia E. Haines, John P. Kelly
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director.

RESULT	ADOPTED	Official Resolution #: 2017000656
PRESENT:	Joseph H. Vicari, Gerry P. L	ittle, John C. Bartlett, Virginia E. Haines, John P. Kelly
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bart	lett, Virginia E. Haines, John P. Kelly
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

23. Authorizing a one (1) year extension of Contract B2016-55 with Fire Security Technologies, Inc. for Fire Alarm Servicing for the Justice Complex and Courthouse.

RESULT	ADOPTED	Official Resolution #: 2017000626
PRESENT:	Joseph H. Vicari, Gerry P. Little, Jo	ohn C. Bartlett, Virginia E. Haines, John P. Kelly
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing the transfer of Contract PP2017-58 from Parsons Brinckerhoff, Inc. to WSP USA, Inc.

RESULT	ADOPTED	Official Resolution #: 2017000670
PRESENT:	Joseph H. Vicari, Gerry P.	Little, John C. Bartlett, Virginia E. Haines, John P. Kelly
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P.	Little, John C. Bartlett, Virginia E. Haines, John P. Kelly
NAY:	N/A	
ABSTAINED:	N/A	

25. Authorizing County Counsel to initiate such legal action as necessary and appropriate against Roof Management, Inc.

RESULT	ADOPTED	Official Resolution #: 2017000657
PRESENT:	Joseph H. Vicari, Gerry P. Little, Jo	ohn C. Bartlett, Virginia E. Haines, John P. Kelly
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing the execution of a Collective Bargaining Agreement with the OC Office of the Fire Marshal Local #98 F.M.B.A. for the period 4/1/2016 through 3/31/2019.

RESULT	ADOPTED	Official Resolution #: 2017000624
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

27. Approving the Release of Bonds for Road Opening Permits.

RESULT	ADOPTED Official Resolution #: 2017000636
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly
ABSENT:	N/A
MOVE:	John P. Kelly
SECOND:	Virginia E. Haines
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly
NAY:	N/A
ABSTAINED:	N/A

J. MOTIONS

CLERK VASIL: "Moving on, Freeholder, to Motions, Items J-1 through J-6. In reference to numbers 3 and 4, all members of the Board were present."

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

RESULT	ADOPTED	Official Resolution #: 2017000658
PRESENT:	Joseph H. Vicari, Gerry P. Little, Jo	ohn C. Bartlett, Virginia E. Haines, John P. Kelly
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, Jo	ohn C. Bartlett, Virginia E. Haines, John P. Kelly
NAY:	N/A	
ABSTAINED:	N/A	

Sight Right Easement:

PSM Estate LLC - Block 15.88; Lots 1.02 & 1.03 - Long Beach Township

Dov & Esther Flam – Block 104; Lot 18 – Lakewood Township

Bernard N. Hochberg – Block 411; Lot 82 – Lakewood Township

Bernard N. Hochberg – Block 409; Lot 1 – Lakewood Township

Road Easement:

Bernard N. Hochberg - Block 411; Lot 82 - Lakewood Township

Deed of Dedication:

Excell Corporate Park II, LLC - Block 409; P/O Lot 1

Excel Business Park I, LLC - Block 411; P/O Lot 82

Deed:

32 Cross, LLC - Block 533; Lot 11 - Lakewood Township

MNYK Developers at Prospect, LLC – P/O Block 445; Lot 13.08 – Lakewood Twp

Dov and Esther Flam, h.w - Block 104; Lot 18 - Lakewood Twp

Tiferes Chaim, Inc. - Block 1159; Lot 1.01 (Formerly Lots 1 & 57)-Lakewood Twp

Road Easement:

Jerry Potuto – Block 30; Lot 1 – Pt. Pleasant Beach Borough

32 Cross, LLC - Block 533; Lot 11.01 - Lakewood Twp

32 Cross, LLC – Block 533; Lot 11.25 – Lakewood Twp

Durling Realty, LLC - Block 1079.01; Lot 2.01 - Toms River Twp

Sight Right Easement:

Jerry Potuto – Block 30; Lot 1 – Pt. Pleasant Beach Borough

32 Cross, LLC – Block 533; Lot 11.25 – Lakewood Twp

32 Cross, LLC – Block 533; Lot 11.01 – Lakewood Twp

Durling Realty, LLC - Block 1079.01; Lot 2.01 - Toms River Twp

LEGAL INSTRUMENTS RECEIVED FOR 6-7-2017

Deed:

Church of St. Mary of the Lake – Block 175.01; P/O Lots 20 & 22 – Lakewood Twp

BK16733PG1456

Atzei Shitim, LLC – Block 338; P/O Lot 3 – Lakewood Township

BK16744PG1286

Nicholas and Peggy Sue Juliano - Block 1526.01; P/O 4.01 - Lacey Township

BK16745PG881

Alan Krupnick, Karen Mandel, Mark Properties, LLC – Block 106; Lot 7 – Manchester Twp

BK16744PG1

Easement Agreement:

Silvio M. Silvi, Esq. - Block 702; Lot 11 - Brick Township

BK16742PG1958

Road Easement:

Mark Properties, LLC - Block 106; Lots 2,3,4 - Manchester Township

BK16743PG1997

2. Approving the Distribution of Request for Proposals and/or Request for Qualifications for: 1) Engineering Design Services 2) Energy Consulting Services 3) Environmental Consulting Services

RESULT	ADOPTED	Official Resolution #: 2017000659
PRESENT:	Joseph H. Vicari, Gerry P. Lit	ttle, John C. Bartlett, Virginia E. Haines, John P. Kelly
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Lit	ttle, John C. Bartlett, Virginia E. Haines, John P. Kelly
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Minutes of the Pre-Board Meeting of 4/12/2017.

RESULT	ADOPTED	Official Resolution #: 2017000660
PRESENT:	Joseph H. Vicari, Gerry P.	Little, John C. Bartlett, Virginia E. Haines, John P. Kelly
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Minutes of the Pre-Board Meeting of 4/26/2017.

RESULT	ADOPTED	Official Resolution #: 2017000661
PRESENT:	Joseph H. Vicari, Gerry P	P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the OC Master Payroll paid on 5/31/2017 for the payroll period of 5/4/2017 through 5/17/2017 and for the payroll period of 5/18/2017 through 5/31/2017, in the amount of \$5,217,636.00.

RESULT	ADOPTED	Official Resolution #: 2017000662
PRESENT:	Joseph H. Vicari, Gerry P. Little, J	ohn C. Bartlett, Virginia E. Haines, John P. Kelly
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the Vacation of a portion of an existing Drainage Easement to the County of Ocean as it relates to Block 11, Lot 87.03, Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2017000663
PRESENT:	Joseph H. Vicari, Gerry P. Little, Jo	ohn C. Bartlett, Virginia E. Haines, John P. Kelly
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, Jo	ohn C. Bartlett, Virginia E. Haines, John P. Kelly
NAY:	N/A	
ABSTAINED:	N/A	

K. TRAFFIC SAFETY IMPROVEMENTS

CLERK VASIL: "One Traffic Safety Improvement resolution, K-1."

1. Authorizing a Revision of a Traffic Signal at CR #93 (New Hampshire Avenue) and Oak Street, Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2017000675
PRESENT:	Joseph H. Vicari, Gerry P. Little	e, John C. Bartlett, Virginia E. Haines, John P. Kelly
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little	e, John C. Bartlett, Virginia E. Haines, John P. Kelly
NAY:	N/A	
ABSTAINED:	N/A	

L. BID AWARDS

CLERK VASIL: "Bid Awards to the lowest, qualified bidders, L-1 through L-8."

DIRECTOR VICARI: "All Bid Awards, Contracts and Change Orders are awarded in accordance with the New Jersey Local Public Contracts Law."

1. Awarding a Contract for the furnishing and delivery of STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS to DeAngelo Brothers, LLC, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017000627
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the PROPOSED LOBBY RENOVATIONS TO OCEAN COUNTY JUSTICE COMPLEX to J.H. Williams Enterprises, Inc., the lowest qualified bidder, for the base bid of \$107,000.00 which includes a \$3,000.00 allowance, and Alternate 1 (add), in the amount of \$14,000.00.

RESULT	ADOPTED Official Resolution #: 2017000628
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly
ABSENT:	N/A
MOVE:	Virginia E. Haines
SECOND:	John C. Bartlett
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly
NAY:	N/A
ABSTAINED:	N/A

3. Awarding Contracts for the furnishing and delivery of JANITORIAL SUPPLIES to South Jersey Paper Products; Simplify Chemical Solutions, Inc.; ConServ Flag Company; Jersey Paper Plus; Blue Star of NJ, Inc.; Salisbury Labs; Scoles Floorshine Industries; Interline Brands, Inc. D/B/A Supplyworks; W.B. Mason Co., Inc.; Spruce Industries; Office Basics; GLS, Inc. T/A Van Sant Equip.; Imperial Bag & Paper, Co., LLC; Chem-Tek Industries, Inc. and Pyramid School Products, the lowest qualified bidders. No bids were received for items 22, 29, 101, 111, 121, 139, 166, 167, 178, 179 and 195. Recommendation is made to reject items 11, 14, 63, 96, 156 and 184. Recommendation is made to not award item 140, as it is no longer needed. All no bid and rejected items will be rebid. Rejected items 14 and 96 will be rebid with revised specifications.

RESULT	ADOPTED	Official Resolution #: 2017000629
PRESENT:	Joseph H. Vicari, Gerry P. Little, Jo	hn C. Bartlett, Virginia E. Haines, John P. Kelly
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, Jo	hn C. Bartlett, Virginia E. Haines, John P. Kelly
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Contracts for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE to Radiac Research Corp. and Clean Venture, Inc., the lowest qualified bidders. No bids were received for Item No. 3D. It will be rebid.

RESULT	ADOPTED	Official Resolution #: 2017000630
PRESENT:	Joseph H. Vicari, Gerry P. L.	ittle, John C. Bartlett, Virginia E. Haines, John P. Kelly
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. L.	ittle, John C. Bartlett, Virginia E. Haines, John P. Kelly
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE to Hoffman Services, Inc. and T. Slack Environmental Services, Inc., the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2017000631				
PRESENT:	Joseph H. Vicari, Gerry P. Little, J	ohn C. Bartlett, Virginia E. Haines, John P. Kelly				
ABSENT:	N/A					
MOVE:	Virginia E. Haines					
SECOND:	John C. Bartlett					
AYE:	Joseph H. Vicari, Gerry P. Little, J	ohn C. Bartlett, Virginia E. Haines, John P. Kelly				
NAY:	N/A					
ABSTAINED:	N/A					

6. Awarding Contracts for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVW to Freehold Ford, Inc.; Houpert Engine Rebuilders DBA Houpert Truck Service; AACE Transmission Corp.; Larson Ford, Inc. and Downs Ford, Inc., the lowest qualified bidders. No bids were received for Items No. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10. All no bid items will be rebid.

RESULT	ADOPTED	Official Resolution #: 2017000632				
PRESENT:	Joseph H. Vicari, Gerry P. L	ittle, John C. Bartlett, Virginia E. Haines, John P. Kelly				
ABSENT:	N/A					
MOVE:	Virginia E. Haines					
SECOND:	John C. Bartlett					
AYE:	Joseph H. Vicari, Gerry P. L	ittle, John C. Bartlett, Virginia E. Haines, John P. Kelly				
NAY:	N/A					
ABSTAINED:	N/A					

7. No bids were received for the furnishing and delivery of CRANBERRY BOG RESTORATION AND FARMING/HARVESTING OPERATIONS AT CLOVERDALE FARMS COUNTY PARK NO. II for a second time. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract.

RESULT	ADOPTED Official Resolution #: 2017000633					
PRESENT:	Joseph H. Vicari, Gerry P.	Little, John C. Bartlett, Virginia E. Haines, John P. Kelly				
ABSENT:	N/A					
MOVE:	Virginia E. Haines					
SECOND:	John C. Bartlett					
AYE:	Joseph H. Vicari, Gerry P.	Little, John C. Bartlett, Virginia E. Haines, John P. Kelly				
NAY:	N/A					
ABSTAINED:	N/A					

8. Awarding a Contract for the REPLACEMENT OF WHITESVILLE ROAD CULVERT (STRUCTURE NO. 1511-039), WHITESVILLE ROAD, (C.R. 527) OVER THE TRIBUTARY DOVE MILL BRANCH, TOWNSHIP OF JACKSON to Lucas Construction Group, Inc., the lowest qualified bidder, in an amount not to exceed \$1,129,129.00.

RESULT	ADOPTED	Official Resolution #: 2017000634				
PRESENT:	Joseph H. Vicari, Gerry P. Little, .	John C. Bartlett, Virginia E. Haines, John P. Kelly				
ABSENT:	N/A					
MOVE:	Virginia E. Haines					
SECOND:	John C. Bartlett					
AYE:	Joseph H. Vicari, Gerry P. Little, .	John C. Bartlett, Virginia E. Haines, John P. Kelly				
NAY:	N/A					
ABSTAINED:	N/A					

M. CONTRACTS

CLERK VASIL: "There is one Contract, Item M-1."

1. Authorizing an Amendment to a Contract with the Louis Berger Group, Inc. for Superstorm Sandy Clean-Up and Recovery Efforts, an increase in the amount of \$37,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000671
PRESENT:	Joseph H. Vicari, Gerry P. Littl	le, John C. Bartlett, Virginia E. Haines, John P. Kelly
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Littl	le, John C. Bartlett, Virginia E. Haines, John P. Kelly
NAY:	N/A	
ABSTAINED:	N/A	

N. APPOINTMENTS AND REAPPOINTMENTS

CLERK VASIL: "And there is one Appointment, Item N-1."

1. Appointing Linda Marina, Manchester to the OC COMMISSION FOR INDIVIDUALS WITH DISABILITIES for an initial term to expire 2/16/2020.

RESULT	ADOPTED	Official Resolution #: 2017000625
PRESENT:	Joseph H. Vicari, Gerry P. Little, Jo	ohn C. Bartlett, Virginia E. Haines, John P. Kelly
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, Jo	ohn C. Bartlett, Virginia E. Haines, John P. Kelly
NAY:	N/A	
ABSTAINED:	N/A	

O. RECEIVED ITEMS

CLERK VASIL: "The remaining items, Freeholder, are Received Items: Resolutions from Governing Bodies, Minutes and Meeting Notices and Correspondence received in the Clerk's Office since the last Regular Meeting of the Board."

DIRECTOR VICARI: "Thank you very much. Please file in the normal procedure. That concludes our formal business of this meeting of the Board of Chosen Freeholders."

P. RESOLUTIONS FROM GOVERNING BODIES

- 1. Point Pleasant Borough supporting legislative action requiring the State Public Defender's Office to represent defendants in Superior Court Bail Hearings.
- 2. Ocean Township recognizing May 31, 2017 as "World Multiple Sclerosis Day".
- 3. Ocean Township proclaiming May 2017 as "Melanoma/Skin Cancer Detection and Prevention Month".
- 4. Ocean Township declaring April 2017 as "National Distracted Drivers Month".
- 5. Ocean Township proclaiming May 10, 2017 as "National School Nurse Day".
- 6. Ocean Township proclaiming May 22-28, 2017 as "National Healthy and Safe Swimming Week".
- 7. Cape May County urging the State to put fiscal safeguards in place during the transition to Fee for Services or delay the 7/1/2017 implementation date.
- 8. Little Egg Harbor Township amending and supplementing Chapter 15 of the Township Code of the Township of Little Egg Harbor, entitled "Land Use and Development".
- Somerset County supporting a financial safety net and fiscal safeguards to assist with the transition to the NJ State Fee for Services Model.
- 10. Berkeley Township declaring April 2017 as "National Distracted Drivers Month".
- 11. Berkeley Township proclaiming May 2017 as "Melanoma/Skin Cancer Detection and Prevention Month".
- 12. Lacey Township urging Representatives from the State of New Jersey to support the legislative action to reauthorize and extend the National Flood Insurance Program.
- 13. Hudson County urging the State of New Jersey to include a financial safety net and fiscal safeguards in the transition to the New Jersey State Fee for Services Model.

Q. MINUTES AND MEETING NOTICES

- 1. OC Office of Individuals with Disabilities Meeting Minutes of 1/20/2017.
- 2. OC Mosquito Extermination Commission Meeting Minutes of 4/17/2017.
- 3. OC Planning Board Meeting Minutes of 5/3/2017.
- 4. OC Insurance Committee Meeting Minutes of 4/20/2017.
- 5. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 5/25/2017.
- 6. OC Utilities Authority Meeting Minutes of 4/27/2017.
- 7. OC Environmental Agency Meeting Minutes of 4/20/2017.
- 8. OC Board of Social Services Meeting Minutes of 5/23/2017.
- 9. OC Human Services Advisory Council Meeting Minutes of 4/27/2017.

R. CORRESPONDENCE

- 1. Point Pleasant Beach Non-Resident Taxpayers' Annual Meeting of 6/10/2017.
- 2. South Jersey Gas Company Notice of Public Hearing for approval of increased Base Tariff Rates and Charges for Gas Service.

S. FREEHOLDER COMMENTS

At 4:15 PM, Freeholder Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "I have two comments I would like to make today. One is just to restate our policy that's a major concern to many of our residents, and there's no need to do anther resolution, it is on offshore drilling. A letter was sent to our Federal representatives on April 28, 2017 and a press release was done on May 2, 2017. It is that the

Freeholders continue their 'long-standing opposition to drilling off the New Jersey coast', which is any kind of drilling, whether it be for oil or for natural gas. And again, I know this is a concern of many of our people and we just want everyone to know where we stand. And this is probably a policy – Freeholder Bartlett and I go back maybe 40 years when Senator Connors was here and (Freeholder) Mancini as far as the offshore drilling goes – it is to protect our very, very important industry of tourism, \$4.6 billion a year and also to protect our waterways.

The second thing I want to mention is Freeholder Haines and I attended a ceremony at the 'Bay Blitz' today at 9:00 am at the Ocean County Park area. And another concern was balloons – mylar balloons. It's a concern with *Save Barnegat Bay*, with the *Pinelands Alliance*, and probably every environmental group that you can conceive of over the last several years. The press release that will go out is with their support. They were going to come today. And we realized the support that the balloons have as far as the damage it does to our sea-life throughout the bays and in the ocean. And some were hundreds of miles away because high school students sometimes, grammar school students release the balloons with a saying on it. It blows away. And where does it wind up? In the Barnegat Bay or the ocean. And commercial fishermen find numerous – dozens sometimes – in their nets which was mentioned last week at the Pump-Out Boat press conference that we had. So we're going to support that it should be done on a voluntary basis that you buy the balloon, but you don't release it into the atmosphere.

California utility companies reported there were 1,900 outages in that state – 1,900 documented in 2015 – because of mylar balloons. So not only does it disturb the bays and the ocean, but also as far as a potential problem for us with the electrical lines throughout Ocean County. So again, that was all done. It's just information for members of the public and members of the Board of Freeholders, of course, know about it. I would appreciate the support of our media people. I don't think anyone is here today from the news media, but it is sent out and they will be informed and I hope that it is published shortly. That concludes my report to the Board.

Moving to my right, Freeholder John Bartlett. Any comments for members of the public?"

FREEHOLDER BARTLETT: "No comments at this time Mr. Director."

DIRECTOR VICARI: "Freeholder Jack Kelly?"

FREEHOLDER KELLY: "No comments."

DIRECTOR VICARI: "Freeholder Ginny Haines?"

FREEHOLDER HAINES: "Yes, just one comment. I'd just like to express my deepest sympathy to Judge Peter Ryan's family. Peter passed away. He was a Superior Court Judge. He just passed away – this young man, 51 years old – Sunday morning. He is the son-in-law of Senator Jim Holzapfel. I just ask each and every one of you to just keep the family of Peter Ryan in their prayers and sympathies for them. Thank you."

DIRECTOR VICARI: "Freeholder Gerry Little?"

FREEHOLDER LITTLE: "I join in with Freeholder Haines on a sad note. In our Department of Health we have a lady there, Victoria Miragliotta, who just does a fantastic job as, more or less, our business administrator, and her father passed away over the weekend. He was 94 years old, a World War II veteran. This morning at the Board of Health we offered our condolences on behalf of the Board of Freeholders and the Board of Health. Our World War II veterans are slowly passing away. My father is still alive, 92, he was in World War II.

And also, Mr. Director, our Board of Health – just so everyone knows – we have our summer bathing beach testing program underway. Since Memorial Day and through Labor Day, our Board of Health does a great job with that. We have interns working, college interns, who work for the Board of Health during the summer and they actually enter the waterways, all our beaches, ocean beaches, bay beaches, lake beaches, and take full samples of the water and then they go to our Ocean County Utilities Authority which, through Freeholder Bartlett's cooperation there, they test those waters to make sure that the water is clean and safe for the tourists and residents here of Ocean County during summer, of course.

Our bathing beaches are a tremendous asset for Ocean County and our tourism season as Freeholder Vicari is always championing our tourism industry here. What \$4 billion?"

DIRECTOR VICARI: "\$4.6 billion."

FREEHOLDER LITTLE: "In revenues that are generated by tourism. So that's underway and so far we've been very lucky, right Mr. Director of the Health Department who is back there? So far our samples have come back pretty clean. So we're happy about that and let's hope that continues through the summer. Thank you Mr. Director."

DIRECTOR VICARI: "Any other comments from members of the Board of Freeholders or from the administrative staff? Seeing none, we now open up to members of the public."

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

At 4:21 PM, Freeholder Director Vicari opened the meeting to receive comments from members of the public, as

follows:

DIRECTOR VICARI: "Please state your full name and mailing address. You can come to the microphone and there is a limit of five minutes, as you know. We appreciate your coming today. We want to thank you."

SHLOMA KLEIN, LAKEWOOD: "Thank you. I'd like to speak about the development in Lakewood called Oak Street Corridor. Oak Street Corridor has 379 units that they went in as one development when Lakewood Township applied for a CAFRA permit – as one. They came to the Township Committee and got approved for an Ordinance – the whole project together with the roads and the infrastructure and everything – 379 units approved by the Lakewood Township.

Now, if they came to Ocean County for the Planning Board, they're not coming as a major subdivision and have to pay impact fees like every other town in New Jersey and in Ocean County that has to pay impact fees whenever there is a major subdivision. They circumvent that with the claim that there is an Ordinance from Lakewood Township that they don't have to pay the impact fees because Lakewood Township said, 'Oh, for you guys it's a minor (improvement). We approved it in the Township Committee, now by the Planning Board and, therefore, you don't have to pay any more of the impact fees'.

Why does that concern? It should concern the County because they defrauded you from this money. But, not only from the County, it made a major problem in Lakewood because the residents, before they were trying to create this Ordinance to defraud you guys, we lost the opportunity to come to public comment by the Planning Board. Whenever there is a meeting, we have an opportunity to publicly state stuff that is wrong with the project. There are missing sidewalks and there are missing roads. because they didn't do it through the proper channels.

I know the argument is always, 'We asked our attorney. Our attorney says it's okay.' So what's happening over here is that the attorney says Lakewood Township attorney approved it so it must be okay. So I just have to give you a little bit of education on how things are done in Lakewood. Every time that somebody comes to the Planning and Zoning Board most of the applications, if you would have gone to court to fight it, you would have been able to overturn. Not only just for the applications sake, just the way of conduct that they have – every applicant that wants to come to the Board meets the Chairman beforehand, has private meetings with certain members of the Board and then they come to the Board and they make a big show how they are approving it. So all the stuff doesn't do on the record and it's a simple sham what is going on over there. Sometimes it comes up.

They passed 50 Ordinances from 2009 until 2015. 50 of them! None of them were given notice. So technically it is null and void. Only two people in Lakewood fought these Ordinances and both of them were overturned by the judge. When we asked, all the Ordinances were the same problem. The Township claims because we didn't go to court, it doesn't get overturned and it's the law. And this is happening in every application. They are assuming that people will not fight it and, therefore, it will get approved and it's okay. So claiming that an Ordinance that Lakewood Township did something, that it should be okay for you guys, that you get defrauded for money. I don't think it's acceptable with their track record.

So I'm just asking because today by the Planning Board, it's coming up, this development, part of it they're counting as minors when they are supposed to come as majors (subdivisions) which you are approving that. But with your Planning Board approving this, you are basically being defrauded from major money as far as Ocean County is concerned to gather the impact fees. So my question to you is, if there is any way you could look into it before you approve it because if you just trust some attorney there in Lakewood or that this was done through special..... I don't believe these developers have you and your you know I think is you guys are over that if you in their pocket. You know, I think that you guys are over that. And if you could look into it, if it does make sense that 379 units – every other town in New Jersey and Ocean County has to pay impact fees – and they could get away with it."

DIRECTOR VICARI: "Thank you very much."

SHLOMA KLEIN: "So is there any response?"

DIRECTOR VICARI: "I will respond. Yes. Thank you."

DIRECTOR VICARI: "First of all, I want to thank you for coming. I told you before the meeting, I spoke before this topic with our Administrator, Carl Block and also with our attorney. Anytime you have a question this is the place to come. I appreciate the courtesy that you gave us to let us know you were not only coming today, but I know you sat down for several hours and you spoke to us about this. And if it's an issue for you, it's an issue for us and Mr. Block would like to respond to you."

ADMINISTRATOR CARL BLOCK: "Yes, if I could just quickly. Thank you to Mr. Klein. We did meet for an hour and a half or better yesterday. Just in general, two things I think are important.

Number one is, some of the issues you raised are with the local jurisdiction with the Planning Board or Zoning Board, we explained to Mr. Klein yesterday that the County, although it is a 'higher level of government', it does not have the jurisdiction to monitor or to interdict the actions of either board, into their actions, procedures, etc.

To the issue of the developments being heard by the Planning Board, the Ocean County Planning Board, tonight, as we explained to Mr. Klein the Planning Board of the County of Ocean has jurisdiction in essentially two areas. One is access to County roads and the other is to drainage effects on County roads.

There is not a way that you can deny access, but you can regulate or you can modify how it is going to be granted. In

other words, does there have to be a traffic light improved? Does the road have to be widened? But, you cannot say 'you cannot have access'. With that, he raised an issue of well is it a minor or major? Lakewood Township did, in fact, approve an Ordinance for this paper subdivision, I guess that's the proper description, declaring that a minor subdivision is 12 lots.

Now, I believe if my recollection is correct, the Planning Board attorney said, 'The Planning Board of Ocean, at this point, does not have again, the authority to overrule their Ordinance. However, that is for their attorney, for the law firm to speak for themselves. But, if that in fact is the case, then the Board would be ruling on the application that is before it. Could the attorney take a second look to verify that? Sure. Then the attorney could go back and look, however, the validity of the Ordinance us not, again as we told Mr. Klein, is not something that we can challenge. That is something that needs to be challenged by a citizen or resident of Lakewood. So the only thing that is really before the County Planning Board tonight would be the application as presented, based on the regulations that are either/or set in State statutes for the issue of Ordinances adopted in Lakewood.

There were several other issues, again, locally adopted – density, other issues. Again, local issues, local Ordinance, local town and again, we explained that that's the same in all 33 towns. Although Mr. Klein has a very deep interest in Lakewood, the County Planning Board has the same jurisdiction in all 33 municipalities and must handle them the same way. We cannot deviate and say we'll handle Lakewood in one manner or Stafford Township in a different manner.

So I think we had him come to a meeting and he wanted to put it on the record today. I appreciate his time in coming in asking those questions and I think he did get a fair amount of time in explanation. I know I was.....by the way Mr. Klein, you got me in trouble. I was late for dinner. So I won't hold that against you. No problem. If there is anything else we would be glad to answer any questions from the Board."

DIRECTOR VICARI: "Mr. Klein if you have any other questions after the meeting, Mr. Block will be more than happy to address those. Anything else that was left out from our attorney, Jack Sahradnik? Anything to add to it?"

COUNTY COUNSEL JOHN SAHRADNIK: "No I don't. I mean, according to what Mr. Block said, it's correct. What Mr. Block said is correct in terms of the jurisdiction of the County, either access to public roadways or impact on stormwater drainage facilities plans of the County. But it doesn't have the ability to act, for lack of a better word, like an Appellate Court to overrule a local Zoning or Planning Board decision."

DIRECTOR VICARI: "Okay, and again, the rest you can address....not right now, at the Planning Board meeting if you go to it. And again, after the meeting, Mr. Sahradnik or Mr. Block will be more than happy to address your concerns. The next gentleman who would like to speak, just give your name and full mailing address so it's part of the record."

AARON HIRSCH, LAKEWOOD: "The reason why you don't really get to see us is because most of us, at this hour, are usually working. I ran out of work early as Mr. Klein had mentioned that you guys would actually want to know because there are more people in Lakewood that really care about this. Sadly, over the last year I've been attending most Planning and Zoning and Township Committee Board meetings and I can tell you every time a County is involved they most always say, the professional will say or the engineer will say, 'This is a County road. The County will never approve this if it's not good.' So, therefore, you guys have to approve because they will overrule it. I've never seen the County actually turn around and reverse it.

Now this is where the problem is at. Whoever it is that is approving it on the County level, whether they are doing it on purpose or just not covering what is going on, because this is a major issue. You guys at the end of the day are responsible for County roads.

In Lakewood, they have a problem. The applicants hire a traffic study. They pull shenanigans. I, myself, witnessed on a County road on mid-winter break when there is no school, counting cars. Now they are very inaccurate traffic studies. Now, how do you give a recommendation off a traffic study that's not accurate?

A number of years back, I heard those shenanigans. One guy pulled a traffic study that should have been a definite 'F', that shows and 'A' or 'B'. They researched it. On Yom Kippur, the one day of the year that no one is driving in Lakewood, they did that traffic study. I've spoken my heart out to the Township Committee. The Mayor agreed with me, the Township Planning Board agreed with me, that it might be a good idea for the applicant to pay for the traffic study, but the township should hire it. The town should not be tolerating it because we're hiring you so now if you're not going to do it right the next guy is not hiring you. I think it's a shenanigan. It's a technicality, but it's very unethical. And you know who's going to get stuck with it? You guys! Because you're controlling the County roads. You have responsibility for the rest of Ocean County. The rest of Ocean County is actually paying for this stuff on these roads that we are relying on these applicants and eventually it's going to fall on the County to widen those roads.

Now just let me give you an example. A block away from me there's a street called Cross Street. They have allowed development all the way up to the street. I can tell you that I don't even know if it's safe as it is — Cross Street. Now, I'm talking about Eagle Ridge Golf Course. Over 860 units, plus about a couple hundred thousand commercial retail. You're talking about crazy traffic. It is one lane each way. Someone has got to widen that road. You're going to have to implement eminent domain if you're going to keep allowing it to keep going because there are houses right up to the road. There is no way you could possibly sustain.

I was in a senior development yesterday and I can tell you, someone came up to me and said, 'They are going to

approach Homeland Security because God forbid if there's a nuclear plant that has an emergency evacuation, none of us are getting out. And that's not my words, that's people, local residents, seniors. They said it's crazy. It's getting real dangerous. If you guys come, anytime, to Lakewood, 8:30 in the morning even Cross Street – you cannot.....in one hour you cannot cover the whole town in the amount of traffic that there is.

There is abuse going on there and you guys have to protect the County on the County roads. I'm not saying the rest of Lakewood you could control, but the County roads you really need to verify what's going on. It is really what should be because you guys are responsible for Ocean County. And all of the taxpayers of Ocean County are going to be looking to you guys for why we are going to have to be paying? And it's my taxpayer dollars also. I'm also paying for it. We are stuck at the local level while they're pulling off this stuff. But you guys have to answer to the rest of Ocean County – why is Ocean County picking up the bill for Lakewood? Because you guys are going to have to widen these roads. And if you're not doing it to the developer who is legally responsible for it because they're not getting accurate traffic studies. Guess what? You know how many roads you're going to have to widen in Lakewood? Because they don't give a darn. They really don't. And really, I know you guys are more responsible to voters than we have locally, sadly."

DIRECTOR VICARI: "Thank you Mr. Hirsch. I would appreciate if you go to the County Planning Board tonight. As you know, what your are talking about, a lot has to do with the local towns called 'Home Rule'. When I was Mayor of my town it was taken care of at the township before the Planning Board. Also to let you know, impact fees are very important and it was always on the developer, not on the County taxpayers. So again I think, in my opinion, what you should do is not only go to the Ocean County Planning Board tonight, but also to talk to your Township Committee because it's a 'home rule'. I'm not saying that, it's the State of New Jersey. It's in the State Constitution. And we are limited in what we can do. I wish I could give you more information. But we hear what you're saying. I know what you said and I wish you a lot of luck talking to the Ocean County Planning Board.

If there is anyone else who wants to make a comment."

ADMINISTRATOR BLOCK: "I think Freeholder Kelly does."

DIRECTOR VICARI: "Freeholder Jack Kelly would like to respond. You can sit down now."

FREEHOLDER KELLY: "Only let Mr. Hirsch know that, he talked about a County study. I don't know if you were reading the newspaper at the beginning of this year, but Ocean County has initiated a study of the whole quadrant of the north part of the County that includes Lakewood, but also Brick, Jackson, Plumsted. That whole quadrant and Cross Street is a big part of that study. We're looking at that right now and I will try you we're trying to make decisions on whether to make that a 3-lane highway with one of the lanes being a turn lane or going to a four-lane highway which would and I've already called the governing body to let them know that would mean that we would have to go in and take properties to widen because there is not enough width there at the present time.

That's all part of the study. I don't have the answer to that yet, so....."

AARON HIRSCH: "I'm just saying, before you get to that point, before you build it, it's a lot cheaper and easier before the approval of building so close to the road."

FREEHOLDER KELLY: "I agree with you."

AARON HIRSCH: "And they should have never allowed a County road, coming so close to the roadway, if you look right close to Route 9 there is a building going up that hasn't been finished that still has building space. It is super close. And any other development will be

FREEHOLDER KELLY: "......understand that the County government has no land use board. The County Planning Board is not a land use board. That is always all through New Jersey, not just through Ocean County, a municipal responsibility. So land use is a municipal responsibility. I will tell you that I know that the governing body is well aware that there is a traffic problem in Lakewood as there are in other areas of the northern part of the County. They're aware of that and really they should be meeting with their Planning Board with those types of discussions. The County has no authority over them. Zero."

AARON HIRSCH: "So I can quote this to the Planning Board? Saying they should not listen to the professionals because the County is not the one that is making a decision. If it's not right, the County will be....."

FREEHOLDER KELLY: "The County has a responsibility and an authority to look at the impact of a development on County roads and infrastructure including things like getting rid of the water and what you have to do there. So we do have a responsibility, but that responsibility is not land use. We do not decide how many units on an acre and those types of things. That is not within the jurisdiction of County government. We're not a land use board. So you need to understand...."

AARON HIRSCH: "......I tell them that and they deny it. I keep telling them that they should stop using that excuse that the County will deny it. Because that's what they use"

FREEHOLDER KELLY: "The very problem that I have with telling you I haven't heard what they're saying to you. I don't know what the proper response is."

AARON HIRSCH: "......They say that the County can deny. You're telling me that you cannot."

FREEHOLDER KELLY: "We could deny an application the way it is if, in fact, a developer doesn't agree to make the improvements that we say are necessary for that development. So if the developer comes in and we say we need 'X' amount of dollars to make these improvements and you have to provide that. If the developer says no, I guess there is some jurisdiction then to deny the access to the road. They couldn't come out to a County road.

That's never happened. We meet with the developers and, you know, 'here's what you need to comply with'."

AARON HIRSCH: "Are you able to demand an independent traffic study (inaudible)."

FREEHOLDER KELLY: "No, but we're doing our own study anyway. We're doing one right now. The County government on County roads is underway with a study."

AARON HIRSCH: "Yes, but I'm saying each application. They come through....."

FREEHOLDER KELLY: "That's a legal question that I don't know the answer to."

AARON HIRSCH: "Would the County be allowed to"

FREEHOLDER KELLY: "John can you...?"

AARON HIRSCH: "I'm sorry. I apologize."

COUNTY ENGINEER JOHN ERNST: "Sorry, just to bring a little more light on the traffic issue. The applicants prepare a traffic study. We review that traffic study and if it's not the way it needs to be, we get them to correct the traffic study so that it appropriately identifies the traffic that is there. We look at when they did their counts and if they did their counts when traffic isn't at its normal level, then we make adjustments for that or they go back and do new counts.

So we look for that information to be correct in the traffic study."

AARON HIRSCH: "When they do it on the Jewish holiday, I mean that's the game they play."

ENGINEER ERNST: "We're familiar with the holidays."

DIRECTOR VICARI: "Mr. Hirsch, I broke with the policy. We usually have to have dialogue back and forth only with the Freeholder professional staff. Because I realize it's important and we want you to realize that we respect your opinion, but again, it's 'home rule'. When you leave here, go to the Ocean County Planning Board. We thank you for coming today and I hope that it solves some of your problems.

Again, we granted you an extra courtesy that we usually don't do."

AARON HIRSCH: "I appreciate that. Thank you."

DIRECTOR VICARI: "Thank you very much. Your remarks are well taken. You've been a gentleman and we appreciate it. Yes, Mr. Administrator."

ADMINISTRATOR CARL BLOCK: "One thing for the record so it's there. There was a mention about the developer paying. The County already is assessing impact fees to those developers. They are, in fact, doing widening where required and there is a numerical cash.....not cash! Excuse me. (laughter) Dollar amount assessed by unit. That was a slip of the tongue. I'll tell you..... In fact, it is by unit based on the volume coming out of that development. So there already are....or the County is for its road, doing that. The County already is for its traffic improvements whether it's road widening or whether it's traffic signals and it's based on the County Engineer's review of the engineering and not the developer's review. That's all I wanted to let you know for the record."

DIRECTOR VICARI: "Anything else from the professional staff? Anyone else from the public who would like to speak? Yes sir. State your full name and mailing address please."

ALIZAR ZOROJEW, TOMS RIVER: "I am the Director of the Toms River Business Improvement District. I'm here today simply to provide an update and express our appreciation for our, at least for now, new home for our Farmers' Market. We just are wrapping up our third market this week that we started on May 24th. I'd like to thank Freeholder Vicari and Freeholder Haines for coming out to the ribbon cutting as well as Donna Flynn who was able to come and take pictures and be a part of the ribbon cutting there.

Since we've established ourselves there a little bit, I wanted to take this time to show our appreciation to Cyndy Bove, Joe Myers, and of course, Mike Fiure who were instrumental in helping us arrange and prepare for this market in its new location. We had to move for two reasons – the Toms River Police and Toms River Parking Authority had asked us to move. The Parking Authority needed the spaces and the police felt that the former location next to the post office was unsafe for pedestrians to cross.

We are very happy with our new location and we want to do everything we can to make sure that it works out. So, that being said, we keep an employee at the market all day and we make sure that if there are any issues, I am reachable by cell phone to resolve anything as soon as possible.

Leading up to the market, we took on the 'Mr. Roberts' approach and that's to adopt a neighborhood expression of care. We went door-to-door to each house within a 50-house radius of the market, handed out a letter that had my

cell phone number on it, our office number and we had said that it's going to impact your neighborhood. People are going to park here. We have urged people to park in the parking garage, but human nature dictates that they are going to park where they see space. So far we haven't had any major complaints. But if anything pops up you know where to find me and we'll do everything we can to try to make sure this works out well.

The fact that myself and Kim Dippolito our Marketing Director reside in Hickory Manor, that also helps as well that we are part of the neighborhood there. Last, I want to make sure we open it up to any other County agency or nonprofit in the area. If anyone can see any need to be a part of the market or to use it as an outreach post, we've now got our feet underneath us, we know the lay of the land and we would welcome any other group to come out and use it as a point for outreach and community engagement. That's all."

DIRECTOR VICARI: "Good."

ALIZAR ZOROJEW: "Thank you."

DIRECTOR VICARI: "We thank you and again, you have been a good partner with us. It's a partnership with the Township, with the business community and with the Board of Freeholders. You provide a great service to us and the Business Improvement District is doing a great job to help revitalize the downtown area. And again, that's what it's all about. You talk to different people, everybody is involved and we hear all positive things. And again, it was on a pilot program to see how it would work. The most important thing is getting the support of the neighbors in the area and so far we hear all good things. Thank you for coming in sharing that information with us."

ALIZAR ZOROJEW: "Thank you."

DIRECTOR VICARI: "Any other resident who would like to ask a question or make a statement? Seeing none, I move the public portion of this meeting be closed. Is there a motion to adjourn?"

U. ADJOURNMENT

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 4:46 PM.

ROLL CALL: (Offered by Freeholder Haines, seconded by Freeholder Kelly)

Ayes: Mr. Kelly, Mr. Bartlett, Ms. Haines, Mr. Little, Mr. Vicari

Nays: None

Respectfully submitted,

Betty Vasil Clerk of the Board

Office of the Freeholder Director roclamation

June 7, 2017

WHEREAS, CPR Awareness Week has been recognized by Congress since 2007 to emphasize that many more lives could be saved if more people were educated on how to perform hands only CPR; and

WHEREAS, when someone goes into cardiac arrest they need immediate CPR for even a chance to survive the emergency. About every 90 seconds, someone in the United States suffers a cardiac arrest, an average of 380,000 people each year with only about 10% surviving. Among the deaths that occur, 96% are adults and 4% are children; and

WHEREAS, statistics have shown that less than 20% of all sudden cardiac arrest victims receive immediate CPR due to the vast majority of people not knowing how to react to the situation or being afraid that they will hurt the victim further; and

WHEREAS, an American Red Cross survey has revealed that 25% of people have been in a situation where someone needed CPR; and

WHEREAS, the American Heart Association has created an easy to learn hands only CPR method where there is no need for mouth-to-mouth, only chest compressions need to be done until a first responder takes over.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaims the week of June 1 - 7, 2017 as:

CPR AWARENESS WEEK

in Ocean County and urge all citizens to participate in a first aid class and learn hands only CPR to save a life.

Official Resolution#: 20170

Adopted on:

Joseph H. Vicari



Ocean County Board of Chosen Freeholders

OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: ORDINANCE #2017-9 - An Ordinance authorizing the Acquisition of Title, Rights-of-Way and/or Easements of certain parcels of land (or parts thereof) for Road, Bridge and/or Drainage System Improvements along County Roads, all in the County of Ocean, State of New Jersey and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#			2017000664						
Meeting Date			06	06/07/2017					
Introduced Date	;		06	/07	/20°	17			
Adopted Date			06	/07	/20	17			
Agenda Item			f-1						
CAF#									
Purchase Req.	#								
Result			Adopted						
FREEHOLDER	PRES. SADDOHABAS.			SEC	AYE	NAY	ABST.		
Vicari	~				~				
Little ~					~				
Bartlett 🗸					~				
Haines 🗸				~	~				
Kelly	~		~		~				

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Clerk Of The Board

ORDINANCE #2017-9

AN ORDINANCE AUTHORIZING THE ACQUISITION OF TITLE, RIGHTS-OF-WAY AND/OR EASEMENTS OF CERTAIN PARCELS OF LAND (OR PARTS THEREOF) FOR ROAD, BRIDGE AND/OR DRAINAGE SYSTEM IMPROVEMENTS ALONG COUNTY ROADS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following are hereby authorized to be undertaken by the County of Ocean as general improvements: the acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road, bridge and/or drainage system improvements along County roads, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, the estimated cost of the improvements and appropriation therefor, down payment and estimated maximum amount of bonds or notes authorized are as follows:

IMPROVEMENT OR PURPOSE ESTIMATED COST AND APPROPRIATION

DOWN PAYMENT ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES <u>AUTHORIZED</u>

Acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road, bridge and/or drainage system improvements along County roads

TOTALS

\$2,000,000

\$100,000

\$1,900,000

SECTION 3. There is hereby appropriated the sum of \$2,000,000, including the sum of \$100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,900,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time 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 County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this 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 6. The County reasonably expects to commence acquisition and/or construction of the improvements described in Section 1 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any grant monies received for the purposes described in Section 1 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$2,000,000.

SECTION 9. 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. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local

Res-Pq:f.1-4

Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for

public inspection.

SECTION 10. It is hereby found, determined and declared as follows:

A. The improvements or purposes described in Section 1 of this bond ordinance are not current

expenses. They are improvements or purposes the County may lawfully undertake as general improvements,

and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by

this Ordinance are to be issued is forty (40) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the

Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading,

and a complete executed duplicate of such supplemental debt statement has been filed in the office of the

Director of the Division of Local Government Services in the Department of Community Affairs of the State of

New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in

N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,900,000 and the obligations authorized by this

Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said

purposes, then such monies shall be for the completion of any of the other purposes provided for in this

Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of

the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said

bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County

hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing

in each year. 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 as to rate or amount.

SECTION 13. 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 14. 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 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Introduced on: Adopted on: Official Resolution#:

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 7, 2017, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

> BETTY VASIL, Clerk Board of Chosen Freeholders

JOHN C. SAHRADNIK **County Counsel**

Introduced on: June 7, 2017 Adopted on: June 7, 2017 Official Resolution#: 2017000664



Ocean County Board of Chosen Freeholders

OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: ORDINANCE #2017-10 - An Ordinance authorizing Phase C of the Installation of Traffic Signal Upgrades, Long Beach Boulevard, Long Beach Township, in the County of Ocean, State of New Jersey, and appropriating \$1,700,000.00 therefor and authorizing the issuance of \$1,615,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#			2017000665					
Meeting Date			06/07/2017					
Introduced Date			06	06/07/2017				
Adopted Date			06	/07	/20 ⁻	17		
Agenda Item			f-2					
CAF#								
Purchase Req. #	#							
Result			Adopted					
FREEHOLDER	PRES. SADDOHABANA			SEC	AYE	NAY	ABST.	
Vicari	~				~			
Little	~				~			
Bartlett ~					~			
Haines 🗸				~	~			
Kelly	~		~		~			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Clerk Of The Board

ORDINANCE #2017-10

AN ORDINANCE AUTHORIZING PHASE C OF THE INSTALLATION OF TRAFFIC SIGNAL UPGRADES, LONG BEACH BOULEVARD, LONG BEACH TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,615,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, Phase C of the installation of traffic signal upgrades, Long Beach Boulevard, Long Beach Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, the estimated cost of the improvements and appropriation therefor, down payment and estimated maximum amount of bonds or notes authorized are as follows:

IMPROVEMENT OR PURPOSE ESTIMATED COST AND APPROPRIATION

DOWN PAYMENT ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES <u>AUTHORIZED</u>

Phase C of the Installation of Traffic Signal Upgrades, Long Beach Blvd., Long Beach Twp.

TOTALS

\$1,700,000

\$ 85,000

\$1,615,000

SECTION 3. There is hereby appropriated the sum of \$1,700,000, including the sum of \$85,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,615,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,615,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond June 7, 2017

Introduced on: Adopted on: Official Resolution#:

June 7, 2017 June 7, 2017 2017000665

Res-Pg:f.2-3

anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

County Comptroller. The County Comptroller shall determine all matters in connection with notes issued

pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence

as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the

provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes

from time to time 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 County

Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding

the date when any sale or delivery of the notes pursuant to this 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 6. The County reasonably expects to commence acquisition and/or construction of the

improvements described in Section 1 hereof, and to advance all or a portion of the costs in respect thereof,

prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further

reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this

bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2

hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation

Section 1.150-2.

SECTION 7. Any grant monies received for the purposes described in Section 1 hereof, shall be

applied either to direct payment of the cost of the improvements or to payment of the obligations issued

pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be

reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which

may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and

inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of

\$350,000.

SECTION 9. 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. In the event of any such

inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full

detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local

Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for

public inspection.

SECTION 10. It is hereby found, determined and declared as follows:

A. The improvements or purposes described in Section 1 of this bond ordinance are not current

Introduced on: Adopted on: Official Resolution#:

Res-Pq:f.2-4

expenses. They are improvements or purposes the County may lawfully undertake as general improvements,

and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by

this Ordinance are to be issued is ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the

Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading,

and a complete executed duplicate of such supplemental debt statement has been filed in the office of the

Director of the Division of Local Government Services in the Department of Community Affairs of the State of

New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in

N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,615,000 and the obligations authorized by this

Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said

purposes, then such monies shall be for the completion of any of the other purposes provided for in this

Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of

the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said

bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County

hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing

in each year. 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 as to rate or amount.

SECTION 13. 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 14. 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.

Res-Pg:f.2-5

SECTION 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

SECTION 16. 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 Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 7, 2017, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk Board of Chosen Freeholders

JOHN C. SAHRADNIK County Counsel



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: ORDINANCE #2017-11 - An Ordinance authorizing the Construction of the Union Transportation Trail, located in the Township of Plumsted, in the County of Ocean, State of New Jersey, and appropriating \$400,000.00 therefor and authorizing the issuance of \$400,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#			2017000666					
Meeting Date			06/07/2017					
Introduced Date			06	/07	/20 ⁻	17		
Adopted Date			06	/07	/20 ⁻	17		
Agenda Item			f-3					
CAF#								
Purchase Req. #								
Result			Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	~				~			
Little	~			~	~			
Bartlett	Bartlett 🗸				~			
Haines 🗸			~		~			
Kelly	~				~			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

ORDINANCE #2017-11

AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF THE UNION TRANSPORTATION TRAIL, LOCATED IN THE TOWNSHIP OF PLUMSTED, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$400,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as a general improvement, a project consisting of the construction of the Union Transportation Trail, located in Plumsted Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, the estimated cost of the improvements and appropriation therefor, estimated maximum amount of bonds or notes authorized are as follows:

IMPROVEMENT OR PURPOSE

ESTIMATED COST AND APPROPRIATION GRANTS IN AID AND OTHER FUNDS ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED

Construction of the Union Transportation Trail, located in Plumsted Township

TOTALS

\$400,000

\$400,000

\$400,000

SECTION 3. There is hereby appropriated the sum of \$400,000 for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$400,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$400,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

Overity Of Tomptroller. The County Comptroller shall determine all matters in connection with notes issued

Introduced on: Adopted on: Official Resolution#:

2017000666

pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time 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 County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this 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

SECTION 6. The County reasonably expects to commence acquisition and/or construction of the improvements described in Section 1 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any grant monies received for the purposes described in Section 1 hereof, other than the grant described in Section 2 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$80,000.

SECTION 9. 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. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

SECTION 10. It is hereby found, determined and declared as follows:

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

Introduced on: Adopted on: Official Resolution#:

June 7, 2017 June 7, 2017 2017000666

the name of the purchaser.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$400,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. 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 as to rate or amount.

SECTION 13. 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 14. 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 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt

Introduced on: Adopted on: Official Resolution#: June 7, 2017 June 7, 2017 2017000666 status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

SECTION 16. 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 Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 7, 2017, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

> BETTY VASIL, Clerk Board of Chosen Freeholders

JOHN C. SAHRADNIK **County Counsel**



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: ORDINANCE #2017-12 - An Ordinance authorizing the Reconstruction of Long Swamp Road, located in the Township of Plumsted, in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#			2017000667					
Meeting Date			06/07/2017					
Introduced Date			06	/07	/20 ⁻	17		
Adopted Date			06	/07	/20 ⁻	17		
Agenda Item			f-4					
CAF#								
Purchase Req. #	#							
Result			Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	~				~			
Little	~				~			
Bartlett	Bartlett 🗸			~	~			
Haines	Haines 🗸				~			
Kelly	~				~			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

ORDINANCE #2017-12

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF LONG SWAMP ROAD, LOCATED IN THE TOWNSHIP OF PLUMSTED, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction of Long Swamp Road, located in Plumsted Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, the estimated cost of the improvements and appropriation therefor, down payment and estimated maximum amount of bonds or notes authorized are as follows:

			ESTIMATED MAXIMUM
	ESTIMATED COST		AMOUNT OF BONDS
IMPROVEMENT	AND	DOWN	OR NOTES
OR PURPOSE	<u>APPROPRIATION</u>	PAYMENT	<u>AUTHORIZED</u>
Reconstruction of			
Long Swamp Road,			
Plumsted Township			

\$1,000,000 \$50,000 \$950,000 **TOTALS**

SECTION 3. There is hereby appropriated the sum of \$1,000,000, including the sum of \$50,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$950,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$950,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

County Comptroller. The County Comptroller shall determine all matters in connection with notes issued
June 7, 2017
June 7, 2017

Introduced on: Adopted on: Official Resolution#:

2017000667

pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time 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 County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this 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 6. The County reasonably expects to commence acquisition and/or construction of the improvements described in Section 1 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any grant monies received for the purposes described in Section 1 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$175,000.

SECTION 9. 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. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

SECTION 10. It is hereby found, determined and declared as follows:

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

Introduced on: Adopted on: Official Resolution#: June 7, 2017 June 7, 2017 2017000667

B. The average period of usefulness of the improvements for which the obligations authorized by

this Ordinance are to be issued is twenty (20) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the

Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading,

and a complete executed duplicate of such supplemental debt statement has been filed in the office of the

Director of the Division of Local Government Services in the Department of Community Affairs of the State of

New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in

N.J.S.A. 40A:2-43 is increased by this Ordinance by \$950,000 and the obligations authorized by this

Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said

purposes, then such monies shall be for the completion of any of the other purposes provided for in this

Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of

the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said

bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County

hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing

in each year. 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 as to rate or amount.

SECTION 13. 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 14. 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 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the

County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt

status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

SECTION 16. 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 Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 7, 2017, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk Board of Chosen Freeholders

JOHN C. SAHRADNIK County Counsel



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: ORDINANCE #2017-13 - An Ordinance appropriating the sum of \$750,000.00 from the Capital Improvement Fund for Development, Acquisition of and Upgrades to the Barnegat Branch Trail at various locations, in the County of Ocean, State of New Jersey.

Official Resolution#			2017000668						
Meeting Date			06	06/07/2017					
Introduced Date			06	/07/	/20°	17			
Adopted Date			06	/07	/20 ⁻	17			
Agenda Item			f-5						
CAF#									
Purchase Req. #	#								
Result			Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.		
Vicari	~				~				
Little	~				~				
Bartlett	Bartlett 🗸			~	~				
Haines	s 🗸				~				
Kelly	~				~				

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

ORDINANCE #2017-13

AN ORDINANCE APPROPRIATING THE SUM OF \$750,000 FROM THE CAPITAL IMPROVEMENT FUND FOR DEVELOPMENT, ACQUISITION OF AND UPGRADES TO THE BARNEGAT BRANCH TRAIL AT VARIOUS LOCATIONS, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for development, acquisition of and upgrades to the Barnegat Branch Trail at various locations, 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: \$750,000 is hereby appropriated from the Capital Improvement Fund for development, acquisition of and upgrades to the Barnegat Branch Trail at various locations, 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

Introduced on: Adopted on: Official Resolution#:

autor finod passage. June 7, 2017 2017000668

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 June 7, 2017 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**



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: ORDINANCE #2017-14 - An Ordinance authorizing Construction and Renovations to Courtrooms at the Justice Complex located in Toms River Township, County of Ocean, State of New Jersey, Acquisition of Furniture and Fixtures and Various Upgrades, and appropriating \$2,500,000.00 therefor, and authorizing the issuance of \$2,250,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#			2017000669						
Meeting Date			06	06/07/2017					
Introduced Date	:		06	/07	′20′	17			
Adopted Date			06	/07	′20′	17			
Agenda Item			f-6						
CAF#									
Purchase Req.	#								
Result			Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.		
Vicari	~				~				
Little	~				~				
Bartlett 🗸				~	~				
Haines	nines 🗸				~				
Kelly	~		~		~				

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

ORDINANCE #2017-14

AN ORDINANCE AUTHORIZING CONSTRUCTION AND RENOVATIONS TO COURTROOMS AT THE JUSTICE COMPLEX LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACQUISITION OF FURNITURE AND FIXTURES AND VARIOUS UPGRADES, AND APPROPRIATING \$2,500,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,250,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements: construction and renovations to courtrooms at the justice complex located in Toms River Township, in the County of Ocean, State of New Jersey, acquisition of furniture and fixtures and various upgrades, including, but not limited to, construction, design and permitting and all else necessary therefor or incidental thereto.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, the estimated cost of the improvements and appropriation therefor, down payment and estimated maximum amount of bonds or notes authorized are as follows:

IMPROVEMENT OR PURPOSE

ESTIMATED COST AND <u>APPROPRIATION</u>

DOWN <u>PAYMENT</u>

ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED

Construction and renovations to courtrooms at the justice complex located in Toms River Township, acquisition of furniture and fixtures and various upgrades

TOTALS

\$2,500,000

\$250,000

\$2,250,000

SECTION 3. There is hereby appropriated the sum of \$2,500,000, including the sum of \$250,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,250,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there

is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of June 7, 2017
June 7, 2017

Introduced on: Adopted on: Official Resolution#: 2017000669

\$2,250,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by

the County Comptroller; provided that no note shall mature later than one year from its date. The bond

anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

County Comptroller. The County Comptroller shall determine all matters in connection with notes issued

pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence

as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the

provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes

from time to time 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 County

Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding

the date when any sale or delivery of the notes pursuant to this 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 6. The County reasonably expects to commence acquisition and/or construction of the

improvements described in Section 1 hereof, and to advance all or a portion of the costs in respect thereof,

prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further

reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this

bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2

hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation

Section 1.150-2.

SECTION 7. Any grant monies received for the purposes described in Section 1 hereof, shall be

applied either to direct payment of the cost of the improvements or to payment of the obligations issued

pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be

reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which

may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and

inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of

\$500,000.

SECTION 9. 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. In the event of any such

inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full

detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local

Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for

public inspection.

SECTION 10. It is hereby found, determined and declared as follows:

A. The improvements or purposes described in Section 1 of this bond ordinance are not current

expenses. They are improvements or purposes the County may lawfully undertake as general improvements,

and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by

this Ordinance are to be issued is fifteen (15) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the

Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading,

and a complete executed duplicate of such supplemental debt statement has been filed in the office of the

Director of the Division of Local Government Services in the Department of Community Affairs of the State of

New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in

N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,250,000 and the obligations authorized by this

Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said

purposes, then such monies shall be for the completion of any of the other purposes provided for in this

Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of

the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said

bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County

hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing

in each year. 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 as to rate or amount.

SECTION 13. 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 14. 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 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

SECTION 16. 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 Bond Ordinance published herewith has been

finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 7, 2017, and the twenty

(20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond

Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first

publication of this notice.

BETTY VASIL, Clerk Board of Chosen Freeholders

JOHN C. SAHRADNIK **County Counsel**



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 11.

Official Resolution#			2017000635					
Meeting Date			06/07/2017					
Introduced Date			06	/07	/20 ⁻	17		
Adopted Date			06	/07	/20 ⁻	17		
Agenda Item			g					
CAF#								
Purchase Req. #	#							
Result			Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	~				~			
Little	~				~			
Bartlett 🗸					~			
Haines 🗸				~	~			
Kelly	~		~		~			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

BILL COMMITTEE REPORT COUNTY OF OCEAN SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 11

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 06/07/2017.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$12,396,556.50 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	JOSEPH H. VICARI FREEHOLDER DIRECTOR
GERRY P. LITTLE DEPUTY DIRECTOR	ORDERED PAID
JOHN P. KELLY FREEHOLDER	BETTY VASIL CLERK OF THE BOARD OF CHOSEN FREEHOLDERS

Introduced on: Adopted on:

June 7, 2017 June 7, 2017 Official Resolution#: 2017000635

RESOLUTION

JUNE 07, 2017

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

FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS

HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER

VOUCHER-CERTIFICATE #11 FOR CERTIFICATION OF SAID MASTER VOUCHER

CONSISTING OF 109 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT

OF \$12,396,556.50 WHICH ARE DEEMED TO BE VALID CLAIMS AS

RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

BE IT FURTHER RESOLVED THAT THE COMPTROLLER OF THE COUNTY

OF OCEAN IS HEREBY AUTHORIZED AND DIRECTED TO PAY EACH AND EVERY

ONE OF THE AFORESAID BILLS ATTACHED TO THIS

MASTER VOUCHER-CERTIFICATE AND, UPON EXECUTION OF SAME BY SAID

DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.

Introduced on: June 7, 2017 Adopted on: June 7, 2017 Official Resolution#: 2017000635



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: MARBRO, INC. - Replacement of Daniels Bridge (Structure No. 1520-005), CR 532 (Waretown-Wells Mills Road) over Oyster Creek, Lacey and Ocean Townships - Partial Estimate #7 - \$61,643.56.

Official Resolution#			2017000642					
Meeting Date			06	/07	/20 ⁻	17		
Introduced Date			06	/07	/20 ⁻	17		
Adopted Date			06	/07	/20 ⁻	17		
Agenda Item			h-	1				
CAF#								
Purchase Req. #			B2016-49E					
Result			Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	~				~			
Little	~			~	~			
Bartlett 🗸					~			
Haines 🗸			~		~			
Kelly	~				~			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

CONTRACT NO. B2016-49E

RESOLUTION

June 7, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement April 20, 2016 with the Contractor, Marbro, Inc. for work and services in relation to the Replacement of Daniels Bridge (Structure No. 1520-005), County Route 532 (Waretown-Wells Mills Road) Over Oyster Creek, Lacey Township and Ocean 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. 7 dated June 7, 2017 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: \$1,370,191.75

Less 2% of Total: \$27,403.84

\$1,342,787.92 Subtotal:

Less Partial Estimate #1: \$ 76,894.92 Less Partial Estimate #2: \$398,819.10 Less Partial Estimate #2: Less Partial Estimate #3: \$244,747.15

Less Partial Estimate #4: \$306,260.28 \$222,888.46 Less Partial Estimate #5:

Less Partial Estimate #6: \$ 31,534.44

\$1,281,144.35 Total Partial Payments Made to Date:

AMOUNT NOW DUE CONTRACTOR: \$61,643.56 CONTRACT NO. B2016-49E PAGE 2 June 7, 2017

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

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

- The furnished work under this contract, to the extent covered by this resolution, be and the same is hereby accepted by the Board of Chosen Freeholders of the County of Ocean.
- The Department of Finance is hereby authorized and 2. directed to pay said Contractor the amount of Sixty one thousand six hundred forty three and 56/100 dollars (\$61,643.56) 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.

Introduced on: Adopted on: Official Resolution#: 2017000642



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: SHORELANDS CONSTRUCTION, INC. - Reconstruction of Cattus Island County Park ADA Compliant Boardwalk Trail and Observation Decks, Township of Toms River - Partial Estimate #2 - \$164,476.73.

Official Resolution#			2017000643					
Meeting Date			06/07/2017					
Introduced Date			06	/07	/20°	17		
Adopted Date			06	/07	/20°	17		
Agenda Item			h-2	2				
CAF#								
Purchase Req. #	#		B2016-154E					
Result			Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	~				~			
Little	~			~	~			
Bartlett	~				~			
Haines	~		~ ~					
Kelly	~				~			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

CONTRACT NO. B2016-154E

RESOLUTION

June 7, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement December 7, 2016 with the Contractor, Shorelands Construction, Inc. for work and services in relation to the Reconstruction of Cattus Island County Park ADA Compliant Boardwalk Trail and Observation Decks, Township of Toms River, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated June 7, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

\$229,267.00 Total Cost of Construction: \$4,585.34 Less 2% of Total:

\$224,681.66 Subtotal:

Less Partial Estimate #1: \$60,204.93

\$164,476.73 AMOUNT NOW DUE CONTRACTOR:

CONTRACT NO. B2016-154E PAGE 2

June 7, 2017

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

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

- 1. The furnished work under this contract, to the extent covered by this resolution, be and the same is hereby accepted by the Board of Chosen Freeholders of the County of Ocean.
- The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred sixty four thousand four hundred seventy six and 73/100 dollars (\$164,476.73) 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.



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: MATHIS CONSTRUCTION CO., INC. - Stormwater Management Contract 2015B, Various Townships - Change Order #1 - E-\$6,281.50, R-\$0.00.

Official Resolution#			2017000644						
Meeting Date			06	06/07/2017					
Introduced Date			06	/07	/20 ⁻	17			
Adopted Date			06	/07	/20 ⁻	17			
Agenda Item			h-3	3					
CAF#									
Purchase Req. #	#		B2015-94E						
Result			Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.		
Vicari	~				~				
Little	~			~	~				
Bartlett 🗸					~				
Haines 🗸			~		~				
Kelly	~				~				

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

CONTRACT NO. B2015-94E

RESOLUTION

June 7, 2017

WHEREAS, Contract No. B2015-94E was entered into on July 15, 2015 with Mathis Construction Co., Inc., Contractor, for work and services in relation to the Stormwater Management Contract 2015B, 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 to extend the contract 559 calendar days with a new substantial completion date of June 24, 2017; 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-C404-6800 in the amount of \$6,281.50.

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

The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Mathis Construction Co., Inc. as follows: Extra Work Order in the amount of 6,281.50, in connection with the project known as Stormwater Management Contract 2015B, Various Townships, Ocean County, New Jersey.

CONTRACT NO. B2015-94E PAGE 2

June 7, 2017

- The Director and Clerk of this Board are hereby 2. authorized and directed to enter into an Amendatory Contract with Mathis Construction Co., 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 Mathis Construction Co., Inc.



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2016B, Various Townships - Partial Estimate #3 - \$29,500.94.

Official Resolution#			2017000645					
Meeting Date			06	06/07/2017				
Introduced Date			06	/07/	′20′	17		
Adopted Date			06	/07/	′20′	17		
Agenda Item			h-4	1				
CAF#								
Purchase Req. #	#		B2016-161E					
Result			Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	~				~			
Little	~			~	~			
Bartlett	~				~			
Haines	~		~ ~					
Kelly	~				~			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

CONTRACT NO. B2016-161E

RESOLUTION

June 7, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement December 7, 2016 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Stormwater Management Contract 2016B, Various Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated June 7, 2017 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:

\$347,590.10 Total Cost of Construction: Less 2% of Total: \$6,951.80 \$340,638.30 Subtotal:

Less Partial Estimate #1: \$167,116.25 Less Partial Estimate #2: \$144,021.11

\$311,137.36 Total Partial Payments Made to Date:

\$29,500.94 AMOUNT NOW DUE CONTRACTOR:

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

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

- The furnished work under this contract, to the extent covered by this resolution, be and the same is hereby accepted by the Board of Chosen Freeholders of the County of Ocean.
- The Department of Finance is hereby authorized and 2. directed to pay said Contractor the amount of Twenty nine thousand five hundred and 94/100 dollars (\$29,500.94) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016B - Partial Estimate #2 - \$1,714,184.45.

Official Resolution#			2017000646				
Meeting Date			06	/07	/20 ⁻	17	
Introduced Date			06	/07	/20 ⁻	17	
Adopted Date			06	/07	/20 ⁻	17	
Agenda Item			h-	5			
CAF#							
Purchase Req. #			B2017-18E				
Result			Adopted				
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	~				~		
Little	~			~	~		
Bartlett	-				~		
Haines	~		~		~		
Kelly	~				~		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

CONTRACT NO. B2017-18E

RESOLUTION

June 7, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement February 15, 2017 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016B, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated June 7, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

\$2,136,882.36 Total Cost of Construction:

Less 2% of Total: \$42,737.65

\$2,094,144.71 Subtotal:

Less Partial Estimate #1: \$379,960.26

AMOUNT NOW DUE CONTRACTOR:

\$1,714,184.45

CONTRACT NO. B2017-18E PAGE 2 June 7, 2017

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

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

- The furnished work under this contract, to the extent covered by this resolution, be and the same is hereby accepted by the Board of Chosen Freeholders of the County of Ocean.
- The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One million seven hundred fourteen thousand one hundred eighty four and 45/100 dollars (\$1,714,184.45) 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.

Introduced on: Adopted on: Official Resolution#: 2017000646



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
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Freeholder John P. Kelly

101 Hooper Ave Toms River, New Jersey 08754-2191

Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#			2017000676					
Meeting Date			06	/07	/20 ⁻	17		
Introduced Date			06	/07	/20 ⁻	17		
Adopted Date			06	/07	/20 ⁻	17		
Agenda Item			i-1					
CAF#								
Purchase Req. #								
Result			Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	~				~			
Little	~				~			
Bartlett 🗸					~			
Haines	~			~	~			
Kelly	~		~		~			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

June 7, 2017

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

- Anthony J. Sorrentino is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective May 17, 2017 through June 13, 2017 inclusive.
- Vincent F. Mannuzza, Senior Recycling Operator, Solid Waste Management, salary is hereby corrected, effective May 18, 2017, to an annual base salary of \$43,138.
- Guy L. DelRosso is hereby given a regular appointment to the position of Equipment Operator, Road Department, effective June 12, 2017, at an annual base salary of \$40,111.

At the request of the Commissioners of the Election Board, the following employees annual base salaries are hereby changed, effective April 1, 2017:

	NAME	TITLE	SALARY
4.	Stephen J. Pelleccia	File Clerk	\$15.79/hr.
4. 5.	Jason J. Varano	Assistant Supervisor	\$65,054.

- Philip A. Valese, Clerk 1, Human Services, hours and salary is hereby changed, effective June 15, 2017, at an annual base salary of \$40,909.
- Michael P. Tutela's temporary seasonal appointment to the position of Recreation Aide, Parks Department, effective date is hereby changed to May 23, 2017 through August 22, 2017.
- Steven D. Hodgson's temporary seasonal appointment to the position of Engineering Aide, Engineering Department, effective date is hereby changed to May 30, 2017 through August 30, 2017.
- Patrick J. Geary is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective June 4, 2017 through June 18, 2017 inclusive.
- James A. Armstrong is hereby given a provisional appointment to the position of Senior Computer Service Technician, Office of Information Technology, pending Civil Service examination, effective June 8, 2017, at an annual base salary of \$61,692.
- Debra L. O'Donnell is hereby given a provisional appointment to the 11. position of Senior Cook, Juvenile Services, pending Civil Service examination, effective June 8, 2017, at an annual base salary of \$40,914.
- At the request of the Sheriff, Kimberly A. Bockin is hereby given a provisional appointment to the position of Chief Clerk, Office of the Sheriff, pending Civil Service examination, effective June 8, 2017, at an annual base salary of \$68,142.
- Tara L. Nosti is hereby given a provisional appointment to the position of 13. Senior Systems Analyst, Office of Information Technology, pending Civil Service examination, effective June 8, 2017, at an annual base salary of \$76,404.
- Sandra A. Pizzi is hereby given a provisional appointment to the position of 14. Keyboarding Clerk 4, Department of Transportation Services, pending Civil Service examination, effective June 8, 2017, at an annual base salary of \$50,000.

Resolution June 7, 2017

At the request of the Sheriff, Nicole L. Sherry is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Office of the Sheriff, pending Civil Service examination, effective June 8, 2017, at an annual base salary of \$32,827.

- Frederick W. Folscher is hereby returned to his previous Civil Service title 16. of Computer Service Technician and is hereby given a regular appointment to the position of Systems Analyst, Office of Information Technology, subject to a working test period, effective June 8, 2017, at an annual base salary of \$54,500.
- Scott W. Thompson, Printing Machine Operator Trainee, Printing and Graphic Arts, is hereby given a regular appointment to the position of Printing Machine Operator 1, subject to a working test period, effective June 8, 2017, at an annual base salary of \$32,377.
- At the request of the Sheriff, Justin R. Victoria is hereby given a provisional appointment to the position of Senior Forensic Chemist, Office of the Sheriff, pending Civil Service examination, effective June 8, 2017, at an annual base salary of \$63,176, and effective June 19, 12017, at an annual base salary of \$64,376.
- Victoria A. Chadwick is hereby given a regular appointment to the position of Senior Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective June 8, 2017, at an annual base salary of \$39,628.
- Steven A. Buzinkai is hereby granted a Leave of Absence Without Pay 20. pursuant to the Family and Medical Leave Act from his position of Laborer 1, Road Department, effective May 25, 2017 through June 25, 2017 inclusive.
- At the request of the Sheriff, Susan M. Stack is hereby granted an Extension of Intermittent Medical Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective June 2, 2017 through September 1, 2017 inclusive.
- Alysia J. Garey is hereby granted an Extension of Intermittent Family 22. Leave from her position of Omnibus Operator, Department of Transportation Services, effective June 15, 2017 through August 11, 2017 inclusive.
- Charles R. Dishon is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective May 27, 2017 through June 14, 2017 inclusive.
- Jennifer J. Hannold is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Clerk Driver, Administrator's Office-County Connection, effective May 20, 2017 through August 22, 2017 inclusive.
- Kristopher T. Brush is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective May 30, 2017 through May 31, 2017 inclusive.
- David McElwain is hereby granted a Family Leave from his position of 26. County Correction Sergeant, Department of Corrections, effective May 25, 2017 through June 21, 2017 inclusive.
- Susan D. Althouse-Mascola is hereby granted a Family Leave Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Human Services, effective May 16, 2017 through June 26, 2017 inclusive.
- Sarah N. Prioli is hereby granted a Leave of Absence Without Pay pursuant 28. to the Family and Medical Leave Act from her position of County Correction Sergeant, Department of Corrections, effective May 26, 2017 through June 18, 2017 inclusive.

June 7, 2017

page three

- Cynthia M. Shick is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Communications Operator Secured Facility, Department of Corrections, effective May 23, 2017 through June 18, 2017 inclusive.
- 30. John J. Mahoney is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Building Maintenance Worker/Groundskeeper, Buildings & Grounds, effective May 23, 2017 through August 22, 2017 inclusive.
- At the request of the Sheriff, Kelly R. Ryan is hereby given a regular appointment to the position of Forensic Chemist, Office of the Sheriff, subject to a working test period, effective June 12, 2017, at an annual base salary of \$57,500.
- Nicholas J. Bacchione is hereby given a T/120 appointment to the position of Clerk 1, Consumer Protection, effective June 19, 2017, at an hourly wage of \$14.20.
- Robert D. Milana is hereby given a regular appointment to the position of Investigator Trainee, Employee Relations - Division of Risk Management, subject to a working test period, effective June 26, 2017, at an annual base salary of \$51,100.
- At the request of the County Clerk, Maritza Gregory is hereby given a regular appointment to the position of Clerk 1 Bilingual in Spanish & English, County Clerk, subject to a working test period, effective June 12, 2017, at an annual base salary of \$29,527.
- Jacqueline D. Willmot is hereby given a regular part-time appointment to the position of Clerk 1, Administrator's Office – County Connection, subject to a working test period, effective June 26, 2017, at an hourly wage of \$14.20.

At the request of the Board of Elections, the following employees (36 through 37), are hereby appointed to the position of Elections Clerk, Election Board, effective June 5, 2017, at an annual base salary of \$32,258:

- 36. Judith A. Barrett
- Robert Drake 37.

The following employees (38 through 39), Parks Department, are hereby given an appointment to the position of Intermittent Golf Ranger, subject to a working test period, effective June 12, 2017, at an hourly wage of \$8.44:

- Nicholas Pizzone 38.
- James Kent Thomson 39.

At the request of the Sheriff, the following unpaid Interns (40 through 47), Office of the Sheriff, are hereby authorized:

	Name	School	Effective
40.	Samantha E. Barrow	University of New Haven	6/8/17-9/1/17
41.	Jessica L. Jenkins	Mercer Cty. Community College	6/8/17-9/1/17
42.	Ryan D. Lauer	Rowan University	6/8/17-9/1/17
43.	John J. Marrazo	University of New Haven	6/8/17-9/1/17
44.	Robert A. Murawski	Rowan University	6/8/17-9/1/17
45.	Victoria A. Pileggi	University of Tampa	6/8/17-9/1/17
46.	Sacha Schmidt	Kean University	6/8/17-9/1/17
47.	Jeffrey Jones	Ocean County College	6/8/17-9/1/17

At the request of the Surrogate, Amanda C. Guida is hereby given a temporary seasonal appointment to the position of Clerk 1, Surrogate's Office, effective July 3, 2017 through August 30, 2017, at an hourly wage of \$12.75.

49. John D. Cerny is hereby given a temporary seasonal appointment to the position of Maintenance Worker 1 Grounds, Planning Board, effective June 12, 2017 through September 13, 2017, at an hourly wage of \$12.55.

The following employees (50 through 52), Engineering Department, are hereby given a temporary seasonal appointment to the position of Engineering Aide, at an hourly wage of \$10.56:

1	<u>NAME</u>	<u>EFF.</u>
50.	Nicolette M. Corrao	06/08/17-09/08/17
51.	Matthew A. Dentroux	06/27/17-09/27/17
52.	William J. Simon	06/26/17-09/16/17

The following employees (53 through 54), Buildings & Grounds, are hereby given a temporary seasonal appointment to the position of Maintenance Worker 1 Grounds, at an hourly wage of \$12.55:

	<u>NAME</u>	<u>EFF.</u>
53.	Joseph M. Calafiore	06/19/17-09/19/17
54.	Evangelos G. Vasilakis	06/12/17-09/15/17

The following employees (55 through 56), Road Department, are hereby given a temporary seasonal appointment to the position of Painter, effective June 19, 2017 through September 19, 2017, at an hourly wage of \$15.82:

- 55. Darrel W. Day, Jr. 56. George T. McPeek
- The following employees (57 through 62), Parks Department, are hereby given a temporary seasonal appointment:

	NAME	TITLE	WAGE	EFF.
57.	Corey R. Batchelder	Lifeguard	\$10.50/hr.	06/12/17-09/04/17
58.	Stephen Bryce Batchelder	Lifeguard Captain	\$11.75/hr.	06/12/17-09/04/17
59.	William R. Maloney	Lifeguard	\$10.50/hr.	06/19/17-09/04/17
60.	JuanCarlos Martinez	Recreation Aide	\$8.44/hr.	06/12/17-08/11/17
61.	Patrick W. Seitz	Lifeguard Captain	\$11.60/hr.	06/19/17-09/04/17
62.	Jacob H. Westpy	Lifeguard	\$10.00/hr.	06/26/17-09/04/17

- Edgardo Santiago is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Recycling Operator, Solid Waste Management, effective June 8, 2017 through June 11, 2017 inclusive.
- Michelle Arnold is hereby granted an Extension of Intermittent Family Leave from her position of Assistant Administrative Analyst, Department of Transportation Services, effective June 11, 2017 through June 10, 2018 inclusive.
- At the request of the Prosecutor, Jennifer R. Gurdock-Vitale is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, Prosecutor's Office, effective May 18, 2017 through August 7, 2017 inclusive.
- At the request of the County Clerk, Patricia M. Esposito is hereby granted 66. an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Clerk Stenographer 3, County Clerk, effective June 16, 2017 through July 27, 2017 inclusive.

June 7, 2017

page five

The following employees (67 through 75), Assistant Fire Marshals, annual base salaries are hereby changed:

	<u>NAME</u>	SALARY
67.	Robert D. Cook	
•	Eff. 04/01/16	\$39,357.
	Eff. 04/01/17	\$40,557.
68.	Edward L. Hazelton	
00.	Eff. 04/01/16	\$72,769.
	Eff. 04/01/17	\$72,703. \$74,152.
	E11. 04/01/17	\$74,132.
69.	William A. Hollingsworth, Jr.	
	Eff. 04/01/16	\$36,100.
	Eff. 04/01/17	\$37,300.
70.	Robert Ketchersid	
,	Eff. 04/01/16	\$59,674.
	Eff. 04/01/17	\$60,874.
		φοσ,σ
71.	Michael R. Marks	
	Eff. 04/01/16	\$46,583.
	Eff. 04/01/17	\$47,783.
72.	Brian C. Mount	
, _,	Eff. 04/01/16	\$36,757.
	Eff. 04/01/17	\$37,957.
		. ,
73.	John P. Pasola	
	Eff. 04/01/16	\$47,228.
	Eff. 04/01/17	\$48,428.
74.	Harry G. Roon	
	Eff. 04/01/16	\$36,757.
	Eff. 04/01/17	\$37,957.
75.	Daymand Van Martar	
13.	Raymond Van Marter Eff. 04/01/16	\$59,674.
	Eff. 04/01/17	\$60,874.
	EII. 04/01/17	φυυ, ο /4.

BE IT FURTHER RESOLVED that certified copies of the Resolution be sent to the Director of Employee Relations and the County Comptroller/CFO.



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Honoring Judi Leone as the Columbus Day Parade Grand Marshal, given by the Ocean County Columbus Day Parade Committee.

Official Resolu	tior	า#	20	170	000	648	
Meeting Date			06	06/07/2017			
Introduced Date			06	/07	/20 ⁻	17	
Adopted Date			06	/07/	/20 ⁻	17	
Agenda Item			i-2				
CAF#							
Purchase Req. #							
Result			Adopted				
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	~				~		
Little	~				~		
Bartlett	~		~				
Haines	~			~	~		
Kelly	~		~		~		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON



Resolution

Ocean County Board Of Chosen Freeholders

Administration Auilding Toms River, New Jersey

June 7, 2017

WHEREAS, on Thursday, June 15, 2017, The Ocean County Columbus Day Parade Committee will be holding their 26th Anniversary Dinner Dance at the Crystal Point Yacht Club in Point Pleasant, New Jersey in honor of:

JUDI LEONE

as this year's Ocean County Columbus Day Parade Grand Marshal; and

WHEREAS, JUDI LEONE is a graduate of Toms River High School, Kean University and Rutgers University, where she earned a Masters of Library Science. She was an Elementary School Teacher in Toms River Schools in the 1970's and 1980's before moving on to become an Educational Media Specialist in the District; and

WHEREAS, from 1985 until 1992, JUDI LEONE was Co-Owner and Vice President of The Production House followed by her position as the Law Librarian at The Law Center in downtown Toms River; and

WHEREAS, over the years, JUDI LEONE has generously offered her time and talents as a member of The Shelter, Inc., Ocean's Harbor House, United Way of Ocean County, Ocean County College Scholarship Committee, OceanFirst Foundation and the New Jersey State Council on the Arts. She has also served as a member and Past President of the Italian American Cultural Society and as a member of the Garden State Philharmonic where she has graciously chaired their "Una Bella Notte" event for the past 10 years.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby joins with the Parade Committee, to honor and commend JUDI LEONE for her extraordinary dedication of her time and talent for the enrichment of all present and future Ocean County residents.

Attest:

Presented

By:

icari, Freeholder Director

Clerk of the Board

tle, Deputy Director

Virginia E. Haines, Freeholder

Introduced on: Official Resolution#: 2017000



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Urging Governor Chris Christie and the NJ State Legislature to enact legislation that will permanently extend the 2% cap on Binding Interest Arbitration awards before 12/31/2017.

Official Resolu	tior	า#	20	170	006	3 53	
Meeting Date			06	/07/	′20′	17	
Introduced Date			06	/07/	′20′	17	
Adopted Date			06	/07/	′20′	17	
Agenda Item			i-3				
CAF#							
Purchase Req. #	#						
Result			Ad	opt	ed		
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	~				~		
Little	~				~		
Bartlett	~		-				
Haines	~			~	~		
Kelly	~		~		~		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

JUNE 7, 2017

WHEREAS, pursuant to the sunset provision contained in P.L. 2014, c. 11 the 2% cap on interest arbitration awards is set to expire on December 31, 2017; and

WHEREAS, this law empowers county governments throughout the State to effectively control public safety employment salaries and personnel costs by capping interest arbitration awards at 2% for base salaries, which includes step increments and longevity pay; and

WHEREAS, county governments dedicate a substantial portion of their overall annual operating expenses for employee salaries, wages, health benefits and other personnel costs; and

WHEREAS, county governments face a restrictive 2% property tax cap levy where counties must prepare two comprehensive cap calculations and use the more restrictive one; and

WHEREAS, failure to extend the 2% cap on interest arbitration awards will force county governments to further reduce or even eliminate essential services, critical personnel, and long-overdue infrastructure improvement projects; and

WHEREAS, it is in the best interest of county governments and property taxpayers throughout the State struggling to make ends meet to permanently extend the 2% cap on interest arbitration awards.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby urges Governor Chris Christie and the New Jersey State Legislature to enact legislation that will permanently extend the 2% cap on interest arbitration awards before December 31, 2017.

BE IT FURTHER RESOLVED that certified copies of this Resolutions shall be forwarded to Governor Chris Christie, State Senate President Steve Sweeney, Speaker of the General Assembly Vincent Prieto, Members of the 9th, 10th, 12th and 30th Legislative Districts and the New Jersey Association of Counties.



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Opposing S-771 which would require large food waste generators to separate and recycle food waste and amends definition of "Class I renewable energy".

Official Resolution#			2017000654					
Meeting Date			06	/07	/20 ⁻	17		
Introduced Date			06	/07	/20 ⁻	17		
Adopted Date			06	/07	/20 ⁻	17		
Agenda Item			i-4					
CAF#								
Purchase Req. #	#							
Result			Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	~				~			
Little	~				~			
Bartlett 🗸					~			
Haines	~			~	~			
Kelly	~		~		~			

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June 7, 2017

WHEREAS, New Jersey sanitary landfill facilities have made a substantial investment in landfill gas to energy projects capturing methane gas from decomposing solid waste and providing an alternative energy source; and

WHEREAS, Ocean County's designated disposal facility has a 14 MW landfill to gas energy facility that supplies power to 14,000 homes; and

WHEREAS, Ocean County's designated landfill disposal facility is required by the Ocean County District Solid Waste Management Plan to accept all solid waste generated within the County and does not accept waste from other districts; and

WHEREAS, revenues, operational expenses and tipping fees at all sanitary landfill facilities are predicated on an expected volume of solid waste to be delivered to the facility; and

WHEREAS, three previous attempts to run permitted large scale food waste composting facilities in the State of New Jersey area have failed indicating that the long term successful operation of such a facility is unproven; and

WHEREAS, proposed Senate Bill 771 (S771) would require large food waste generators to separate and recycle food waste; and

WHEREAS, the implementation of S771 in its current form has the potential to reduce the volume of food waste now being delivered to landfills within New Jersey; and

WHEREAS, a reduced volume of food waste will result in a loss of revenue and reduce the amount of methane gas generated, thereby resulting in either increased disposal charges to rate payers or the acceptance of solid waste from out-of-district sources; and

WHEREAS, the ratepayers of Ocean County's designated disposal facility have enjoyed stable disposal rates for the past 11 years; and

WHEREAS, the Ocean County Board of Chosen Freeholders does not wish to jeopardize these stable disposal rates or risk the importation of out-of-district solid waste; and

WHEREAS, a previous version of S771 provided an exemption for food waste generators located in counties with landfill gas to energy facilities deeming them in

Introduced on: Adopted on:

June 7,2017 Innce with the Act when delivering solid waste to one of these facilities.

Official Resolution#: 2017000654

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

- 1. The Ocean County Board of Chosen Freeholders cannot support S771 in its current form.
- 2. It is recommended that the previous exemption for generators in counties that have landfill gas to energy facilities be reinstated.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to Senate President Steve Sweeney; Senator Paul Sarlo, Chairman of the Senate Budget and Appropriations Committee; Senator Bob Smith, Chairperson, Senate Environment and Energy Committee; Ocean County Legislators; Ocean County Solid Waste Management Director; Ocean County Landfill Corporation; and the Clerk of each municipality in Ocean County.



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled Paul Coverdell Forensic Science Improvement FY 15, in the amount of \$20,000.00.

Official Resolu	tior	า#	20	170	006	37	
Meeting Date			06	/07/	′20′	17	
Introduced Date			06	/07/	′20′	17	
Adopted Date			06	/07/	′20′	17	
Agenda Item			i-5				
CAF#							
Purchase Req. #	#						
Result			Ad	opt	ed		
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	~				~		
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Bartlett	~		-				
Haines	~			~	~		
Kelly	~		~		~		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

June 7, 2017

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

SECTION 2

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.

Introduced on: Adopted on: Official Resolution



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled Subregional Internship Support Program FY17, in the amount of \$15,000.00.

Official Resolution#			2017000638					
Meeting Date			06/07/2017					
Introduced Date			06	/07	/20 ⁻	17		
Adopted Date			06	/07	/20 ⁻	17		
Agenda Item			i-6					
CAF#								
Purchase Req. 7	#							
Result			Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	~				~			
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Bartlett 🗸					~			
Haines 🗸				~	~			
Kelly	~		~		~			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

June 7, 2017

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 which item is now available as a revenue from the North Jersey Transportation Planning Authority, Inc. at the New Jersey Institute of Technology, pursuant to the provisions of statute; and

SECTION 2

be and the same is hereby appropriated under the line item caption entitled, Subregional Internship Support Program FY17.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and 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.

Introduced on: Adopted on: Official Resolution#: 2017000638

June 7, 2017 June 7, 2017



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled Section 5310 Operating FY14, in the amount of \$280,000.00 with matching funds in the amount of \$280,000.00.

Official Resolution#			2017000639					
Meeting Date			06/07/2017					
Introduced Date			06	/07/	/20°	17		
Adopted Date			06	/07/	/20°	17		
Agenda Item			i-7					
CAF#								
Purchase Req. #	#							
Result			Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	~				~			
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Bartlett 🗸					~			
Haines 🗸				~	~			
Kelly	~		~		~			

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June 7, 2017

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 which item is now available as a revenue from NJ Transit, pursuant to the provisions of statute; and

SECTION 2

be and the same is hereby appropriated under the line item caption entitled, Section 5310 Operating FY14; and

SECTION 3

BE IT FURTHER RESOLVED that the sum of ______\$280,000.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2017 Matching Funds for Future Grants.

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



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled NJ Child Advocacy Center Competitive Grant Program, additional funding, in the amount of \$139,258.00.

Official Resolution#			2017000640					
Meeting Date			06/07/2017					
Introduced Date			06	/07	′20′	17		
Adopted Date			06	/07/	′20′	17		
Agenda Item			i-8					
CAF#								
Purchase Req. #	#							
Result			Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	~				~			
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Bartlett 🗸					~			
Haines 🗸				~	~			
Kelly	~		~		~			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

June 7, 2017

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

SECTION 2

be and the same is hereby appropriated under the line item caption entitled, Child Advocacy Center Competitive Grant Program, Additional Funding; 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.



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the Cancellation of Capital Account Balances that are no longer needed.

Official Resolution#			2017000641					
Meeting Date			06/07/2017					
Introduced Date			06	/07	/20 ⁻	17		
Adopted Date			06	/07/	/20 ⁻	17		
Agenda Item			i-9					
CAF#								
Purchase Req. #	#							
Result			Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	~				~			
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Bartlett 🗸					~			
Haines 🗸				~	~			
Kelly	~		~		~			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

June 7, 2017

WHEREAS, during previous years, Capital Ordinances were adopted by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN for specific projects; and

WHEREAS, the projects listed below will no longer be needed.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that the following Ordinances be canceled and credited as follows:

To Capital Improvement Fund:

ACCOUNT	ORDINANCE # AND TITLE	AMOUNT
301-185-0626	2006-26: Rt 571, Hyson Rd & Rova Farms Bridge	\$775,025.03
301-015-C617	2016-17: Reno & Repair Voc Tech School	<u>3,023.45</u>

Total Capital Improvement Fund \$778,048.48

To Reserve to Pay Bonds:

<u>ACCOUNT</u>	ORDINANCE # AND TITLE	AMOUNT
392-250-0717	2007-17: Ph II "Tip" Seaman Park	\$129,533.32
407-015-C516	2015-16: Imp & Upgrades to TR Center	10,471.03
396-185-C002	2010-02: Right-of-Way, Ph I	18,782.47
396-185-C014	2010-14: Right-of-Way, Ph II	38,736.89
400-185-C113	2011-13: Rt 549 Intersections	195,905.46
402-185-C207	2012-07: Overlay & Reconstruction Rt 528	156,342.27
402-185-C211	2012-11: OCC Infrastructure Ph II	1,042,686.87

\$1,592,458.31 **Total Reserve to Pay Bonds**

To Capital Surplus:

ACCOUNT	ORDINANCE # AND TITLE	AMOUNT
551-070-9732	1997-23: Americans w/ Disabilities Alt	\$.50
550-010-9723	1997-23: Americans w/ Disabilities Alt	1.91
301-185-C002	2010-02: Right-of-Way, Ph I	422.96
301-185-C014	2010-14: Right-of-Way, Ph II	150.70
301-185-C207	2012-07: Overlay & Reconstruction Rt 528	4,161.43
301-185-C211	2012-11: OCC Infrastructure Ph II	<u>1.20</u>

<u>\$4,738.70</u> **Total Capital Surplus**

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



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing an Amendment to a Resolution adopted on 2/15/2017 to include the revised grant project amount of \$78,737.00, matching funds of \$14,158.00 and in-kind matching funds of \$22,104.00 for the Stop the Violence Against Women Act FY17.

Official Resolution#			2017000649					
Meeting Date			06/07/2017					
Introduced Date			06	/07	/20 ⁻	17		
Adopted Date			06	/07/	/20 ⁻	17		
Agenda Item			i-1	0				
CAF#								
Purchase Req. #	#							
Result			Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	~				~			
Little	~				~			
Bartlett 🗸					~			
Haines ✓				~	~			
Kelly	~		~		~			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

June 7, 2017

WHEREAS, on February 15, 2017, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, adopted a resolution that authorized and directed the Freeholder Director to execute a grant application for funding for a project under the New Jersey Division of Criminal Justice, Department of Law and Public Safety, entitled the STOP Violence Against Women Act (VAWA) Formula Grant Program for fiscal year 2017; and

WHEREAS, the New Jersey Division of Criminal Justice, Department of Law and Public Safety is now requiring the inclusion of the revised local matching funds, both required and non-required, in said resolution; and

WHEREAS, recommendation is made to amend the resolution; and

WHEREAS, these funds shall be allocated for the purpose of maintaining and expanding program services which address the needs of domestic violence crime victims in the County of Ocean, through the Ocean County Prosecutor's Office of Victim Witness Advocacy, for the period of June 8, 2017 through June 7, 2018 in the amounts of:

VAWA Federal Award	\$42,475
County of Ocean required local match	\$14,158
County of Ocean in-kind match	\$22,104
Total grant project	\$78,737

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

- 1. The Director and the Clerk of the Board are hereby authorized and directed to amend the Resolution of February 15, 2017 to include the above figures.
- 2. All other provisions of the Resolution of February 15, 2017 shall remain in full force and effect.

BE IT FURTHER RESOLVED, that the Freeholder Director and the Clerk of the Board are hereby authorized 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, Ocean County Department of Finance, Ocean County Prosecutor's Office and the New Jersey Division of Criminal Justice.



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing an Amendment to the Grant Agreement for the Special Initiative and Transportation Program FY16, for additional funding through 12/31/2017, in the amount of \$35,815.00.

Official Resolution#			2017000650					
Meeting Date			06/07/2017					
Introduced Date			06	/07	/20°	17		
Adopted Date			06	/07	/20°	17		
Agenda Item			i-1	1				
CAF#								
Purchase Req. #								
Result			Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	~				~			
Little	~				~			
Bartlett 🗸					~			
Haines 🗸				~	~			
Kelly	~		~		~			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

JUNE 7, 2017

WHEREAS, THE STATE OF NEW JERSEY, Department of Human Services, Division of Family Development has funds available for the SPECIAL INITIATIVE and TRANSPORTATION PROGRAM; and

WHEREAS, THE STATE OF NEW JERSEY, Department of Human Services, Division of Family Development wishes to extend the SPECIAL INITIATIVE and TRANSPORTATION GRANT with the COUNTY OF OCEAN, Department of Human Services for six (6) months to align with the County's fiscal year; and

WHEREAS, additional funds in the amount of \$35,815.00 are made available.

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 amend the grant agreement with the STATE OF NEW JERSEY, Department of Human Services, Division of Family Development through December 31, 2017.

BE IT FURTHER RESOLVED, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and 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 County Department of Human Services, and New Jersey State Department of Human Services, Division of Family Development.

Introduced on: Adopted on: Official Resolution#:



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing an Amendment to the Grant Agreement for Social Services for the Homeless Grant FY16/17, for additional funding through 12/31/2017, in the amount of \$382,183.00.

Official Resolution#			2017000651					
Meeting Date			06/07/2017					
Introduced Date			06	/07	/20 ⁻	17		
Adopted Date			06	/07	/20 ⁻	17		
Agenda Item			i-1	2				
CAF#								
Purchase Req. #	#							
Result			Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	~						~	
Little	~				~			
Bartlett 🗸					~			
Haines 🗸				~	~			
Kelly	~		~		~			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

JUNE 7, 2017

WHEREAS, THE STATE OF NEW JERSEY, Department of Human Services, Division of Family Development has funds available for the SOCIAL SERVICES FOR THE HOMELESS GRANT for the purchase of emergency food and shelter, twenty-four hour emergency response, and case management for the disadvantaged homeless; and

WHEREAS, THE STATE OF NEW JERSEY, Department of Human Services, Division of Family Development wishes to extend the SOCIAL SERVICES FOR THE **HOMELESS GRANT** with the **COUNTY OF OCEAN**, Department of Human Services for six (6) months to align with the County's fiscal year; and

WHEREAS, additional funds in the amount of \$382,183.00 are made available.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to amend the Grant Agreement with the STATE OF NEW JERSEY, Department Human Services, Division of Family Development through December 31, 2017.

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 Administrator, County Department of Finance, County Auditor, County Department of Human Services and the above agency.

Introduced on: Adopted on: Official Resolution#: 2017000651

June 7, 2017 June 7, 2017



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Ratifying the submission of a Grant Application for the Cooperative Marketing Grant FY18.

Official Resolution#			2017000652					
Meeting Date			06/07/2017					
Introduced Date			06	/07	/20 ⁻	17		
Adopted Date			06	/07	/20 ⁻	17		
Agenda Item			i-1	3				
CAF#								
Purchase Req. #								
Result			Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	~				~			
Little	~				~			
Bartlett 🗸					~			
Haines 🗸				~	~			
Kelly	~		~		~			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

June 7, 2017

WHEREAS, the County of Ocean Department of Business Development and Tourism has been notified by the NJ State Department of Travel and Tourism of its eligibility to apply for the 2018 Cooperative Marketing Grant; and

WHEREAS, The purpose of the program is to enhance the marketing efforts for the promotion of Tourism in Ocean County; and

WHEREAS, the application will be for a \$25,000.00 grant with a required local match of twenty-five percent; and

WHEREAS, it is the desire of the County to apply for funds from the program.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NJ, that the Freeholder Director and Clerk of the Board hereby ratify the submission of said grant application for the 2018 Cooperative Marketing Grant from the NJ State Department of Travel and Tourism on behalf of the County of Ocean and to accept the terms and conditions specified in the application.

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the Ocean County Department of Business Development and Tourism and the NJ State Department of Travel and Tourism.

Introduced on: Adopted on: Official Resolution#:

June 7, 2017 June 7, 2017 2017000652



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the OC Mosquito Extermination Commission for participation in the OC Self-Insured and Excess General Liability, Public Official, Automobile Liability, and CELJIF Programs.

Official Resolution#			2017000620				
Meeting Date			06/07/2017				
Introduced Date			06/07/2017				
Adopted Date			06/07/2017				
Agenda Item			i-14				
CAF#							
Purchase Req. #							
Result			Adopted				
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	~				~		
Little	~				~		
Bartlett	~				~		
Haines	~			~	~		
Kelly	~		~		~		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

June 7, 2017

WHEREAS, the OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS has previously established the Ocean County Insurance Fund pursuant to N.J.S.A. 40A:10-6, et. seq.; and

WHEREAS, the OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION wishes to participate in the County of Ocean's Self-Insured and Excess General Liability, Public Official, Automobile Liability, and CELJIF Programs.

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

- The Ocean County Board of Chosen Freeholders hereby authorizes and directs
 the Freeholder Director and Clerk of the Board to enter into and execute an
 Inter-Governmental Agreement with the Ocean County Mosquito Extermination
 Commission, 784 West Bay Avenue, Barnegat, Township of Barnegat, New
 Jersey. A copy of said contract is on file and available for inspection in the
 Office of the Clerk of the Board.
- 2. That It hereby agrees to the establishment of the Ocean County Self-Insured and Excess General Liability, Public Official, Auto Liability Insurance and CELJIF Program between the County of Ocean and the Ocean County Mosquito Extermination Commission for the period of June 7, 2017 through June 6, 2018.
- 3. That certified copies of this Resolution shall be sent to the following:

Department of Finance
Director of Employee Relations
Division of Risk Management
Ocean County Auditor
Ocean County Mosquito Extermination Commission
Ocean County Counsel



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the OC Mosquito Extermination Commission for participation in the OC Self-Insured Workers' Compensation Program.

Official Resolution#			20	170	006	321		
Meeting Date			06/07/2017					
Introduced Date				/07/	′20′	17		
Adopted Date				/07/	′20′	17		
Agenda Item			i-1	5				
CAF#								
Purchase Req. #	#							
Result			Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	~				~			
Little	~				~			
Bartlett	~				~			
Haines	~			~	~			
Kelly	~		~		~			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

RESOLUTION June 7, 2017

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

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

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

- The Ocean County Board of Chosen Freeholders hereby authorizes and 1. directs the Freeholder Director and the Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Mosquito Extermination Commission, 784 West Bay Avenue, Barnegat, New Jersey. A copy of said Agreement is on file and available for inspection in the office of the Clerk of the Board.
- That it hereby agrees to the continuance of the Agreement for the 2. period of July 1, 2017 through June 30, 2018.

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

Introduced on: Adopted on: Official Resolution#: 2017000621



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the OC Private Industry Council (PIC) for participation in the OC Self-Insured Workers' Compensation Program.

Official Resolution#			2017000622						
Meeting Date			06/07/2017						
Introduced Date			06	/07	/20 ⁻	17			
Adopted Date			06	/07	/20 ⁻	17			
Agenda Item			i-1	6					
CAF#									
Purchase Req. #									
Result			Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.		
Vicari	~				~				
Little	~				~				
Bartlett 🗸					~				
Haines	Haines 🗸			~	~				
Kelly	~		~		~				

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Res-Pg:i.16-2

RESOLUTION
June 7, 2017

WHEREAS, the OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS has

previously established the Ocean County Self-Insured Workers' Compensation

Program; and

WHEREAS, the OCEAN COUNTY PIC, INC., wishes to participate in the Ocean

County Self-Insured Workers' Compensation Program.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the

County of Ocean, State of New Jersey, as follows:

The Ocean County Board of Chosen Freeholders hereby authorizes and directs the

Freeholder Director and Clerk of the Board to enter into and execute an Inter-

Governmental Agreement with the Ocean County PIC, Inc., 1959 Rt. 9, Toms

River, New Jersey. A copy of said Agreement is on file and available for

inspection in the Office of the Clerk of the Board.

That it hereby agrees to the continuance of the Agreement for the period of July 1, 2.

2017 through June 30, 2018.

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

the Department of Finance, Director of Employee Relations, County Auditor and the

Ocean County PIC, Inc.

Introduced on: Adopted on: Official Resolution#: 2017000622

June 7, 2017



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the execution of the 2017 Indirect Cost Agreement with the OC Board of Health.

Official Resolution#			2017000623						
Meeting Date			06/07/2017						
Introduced Date			06	/07	/20 ⁻	17			
Adopted Date			06	/07	/20 ⁻	17			
Agenda Item			i-1	7					
CAF#									
Purchase Req. #	#								
Result			Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.		
Vicari	~				~				
Little	~				~				
Bartlett 🗸					~				
Haines ✓				~	~				
Kelly	~		~		~				

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Res-Pg:i.17-2

RESOLUTION

June 7, 2017

WHEREAS, the County of Ocean and the Ocean County Board of Health wish to enter

into a Shared Services Agreement for the provision of Environmental Health and other

specialized services, and for indirect cost allocation for calendar year 2017.

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

FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and

directed to enter into and execute a Shared Services Agreement with the Ocean

County Board of Health for the purposes set forth above, for calendar year 2017,

a copy of which is attached hereto.

2. A certified copy of this Resolution, together with a fully executed copy of the

Shared Services Agreement, shall be kept on file and available for public

inspection during normal business hours in the office of the Clerk of the Board.

3. Certified copies of this Resolution shall be made available to the Ocean County

Administrator, Ocean County Department of Finance, and the Public Health

Coordinator of the Ocean County Board of Health.

Introduced on: Adopted on: Official Resolution#:



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Ocean for Schedule "C" Road Department Services, in an amount not to exceed \$59,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$1,000.00.

Official Resolution#			20	170	006	672		
Meeting Date			06/07/2017					
Introduced Date				/07/	′20′	17		
Adopted Date				/07/	′20′	17		
Agenda Item			i-1	8				
CAF#								
Purchase Req. #	#							
Result			Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	~				~			
Little	~				~			
Bartlett	~				~			
Haines	~			~	~			
Kelly	~		~		~			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Res-Pg:i.18-2

RESOLUTION

June 7, 2017

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in

addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the Township of Ocean has requested the County to provide

certain repair, maintenance services, road overlay, sweeping disposal materials and supplies,

not to exceed the sum of \$60,000.00 to be disbursed as follows:

Road Department

\$59,000.00

Engineering Department

\$1,000.00

WHEREAS, the Township of Ocean wishes to enter into an Agreement with the

County for the provision of these services:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF

CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF

NEW JERSEY, as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed

to enter into and execute an Intergovernmental Agreement with the Township of Ocean

for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials

and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain

in full force and effect through January 1, 2017 to December 31, 2017.

3. Sufficient funds are available pending State Approval of subsequent budget

modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads

account #016-170-4632 and Engineering account #016-185-4633.

4. A copy of said Agreement shall be kept on file and available for public inspection in

the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Township of Ocean,

the Department of Finance, County Auditor, Ocean County Road Department, and Ocean

County Engineering Department.

RESOLUTION 2017- 107

Resolution of the Township of Ocean, County of Ocean, State of New Jersey Authorizing the Execution of Schedule "C" Agreement with the County of Ocean for 2017

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

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

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

NOW, THERERFORE, BE IT RESOLVED by the governing body of the Township of Ocean, county of Ocean State of New Jersey as follows:

- 1. That Mayor and Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$59,000.00 for the Road Department (Grading of Roads, etc.) and \$1,000.00 for Engineering Department, for a total sum and not to exceed \$60,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
- 2. This agreement is for the period January 1, 2017 to December 31, 2017
- 3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

BE IT FURTHER RESOLVED THAT, certified copies of said Resolution be forwarded to the following:

- 1. Thomas Curico, County Road Supervisor
- 2. Ed Simone, CMFO
- 3. Township Committee
- 4. Marleen Miller, Treasurer
- 5. Matt Ambrosio, CPWM
- 6. Diane B. Ambrosio, RMC

CERTIFICATION

I, Diane B. Ambrosio, RMC, Clerk of the Township of Ocean, County of Ocean, State of New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the adopted by the Township Committee of the Township of Ocean at the regular meeting on the 12th Day of January 2017.

DIANE B. AMBROSIO, RMC

Municipal Clerk

Introduced on: June 7, 2017 Adopted on: June 7, 2017 Official Resolution#: 2017000672



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Barnegat Light for Schedule "C" Road Department Services, in an amount not to exceed \$13,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$2,500.00.

Official Resolu	tior	Official Resolution#			006	673		
Meeting Date			06/07/2017					
Introduced Date				/07/	′20′	17		
Adopted Date				/07/	′20′	17		
Agenda Item			i-1	9				
CAF#								
Purchase Req. #	#							
Result			Ad	opt	ed			
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	~				~			
Little	~				~			
Bartlett	~				~			
Haines	~			~	~			
Kelly	~		~		~			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Res-Pg:i.19-2

RESOLUTION

June 7, 2017

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

WHEREAS, the Borough of Barnegat Light has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$15,500.00 to be disbursed as follows:

Road Department Engineering Department \$13,000.00 \$2,500.00

WHEREAS, the Borough of Barnegat Light wishes to enter into an Agreement with the County for the provision of these services:

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

- 1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Barnegat Light** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
- 2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2017 to December 31, 2017.
- 3. Sufficient funds are available pending state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.
- 4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
- 5. Certified copies of this Resolution shall be made available to Borough of Barnegat Light, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

Introduced on: Adopted on: Official Resolution#:

RESOLUTION 2017-074

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2017

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Barnegat Light, County of Ocean, State of New Jersey as follows:

- 1. That the Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with The County of Ocean in accordance with the provisions of the law to include \$3000.00 for the Road Department and \$2500.00 for the Engineering Department and \$10,000.00 for major project request West 17th Street end at Bayview Avenue for a total sum not to exceed \$15,500.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
- 2. This agreement is for the period January 1, 2017 to December 31, 2017.
- 3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

DATED: May 10, 2017

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			✓			
Sharpless			✓			
Wellington			√			
Reynolds		✓	✓			
Mikuletzky			✓			
Warr	√		√			

I, KATHY GUERRERO, Deputy Municipal Clerk of the Borough of Barnegat Light, do hereby certify that the foregoing resolution is a true copy of a resolution adopted by the Mayor and Council of the Borough of Barnegat Light on this 10th of May, 2017.

KATHY GOERRERO, Deputy Municipal Clerk

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Borough of Barnegat Light this 10^{th} of May, 2017.

KATHY GUERRERO, Deputy Municipal Clerk

Introduced on: June 7, 2017 Adopted on: June 7, 2017 Official Resolution#: 2017000673



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Bay Head for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00.

Official Resolution#			20	170	000	674		
Meeting Date			06/07/2017					
Introduced Date			06	/07	/20 ⁻	17		
Adopted Date			06	/07/	/20 ⁻	17		
Agenda Item			i-2	0				
CAF#								
Purchase Req. #								
Result			Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	~				~			
Little	~				~			
Bartlett	Bartlett 🗸				~			
Haines	~			~	~			
Kelly	~		~		~			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Res-Pg:i.20-2

RESOLUTION

June 7, 2017

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

WHEREAS, the Borough of Bay Head has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$20,000.00 to be disbursed as follows:

Road Department

\$20,000.00

WHEREAS, the Borough of Bay Head wishes to enter into an Agreement with the County for the provision of these services:

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

- 1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Bay Head** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
- 2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2017 to December 31, 2017.
- 3. Sufficient funds are available pending state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
- 4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
- 5. Certified copies of this Resolution shall be made available to Borough of Bay Head, the Department of Finance, County Auditor and the Ocean County Road Department.

Introduced on: Adopted on: Official Resolution#

RESOLUTION 2017-26

RESOLUTION OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN ROAD DEPARTMENT

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 *et seq.* authorizes the Borough of Bay Head to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40A:65-5-4 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the Governing Body to authorize the execution of a Schedule "C" contract with the County of Ocean Road Department for the provision of services, materials and equipment as set forth in Schedule A attached hereto, in an amount not to exceed \$20,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Bay Head, County of Ocean, State of New Jersey, as follows:

- 1. The Mayor and Borough Clerk are hereby authorized to execute a Schedule "C" agreement with the Ocean County Road Department in an amount not to exceed \$20,000.00, with the County of Ocean in accordance with the provisions of law for the period January 1, 2017 through December 31, 2017. A copy of said agreement is attached hereto and made a part hereof as Schedule A.
- 2. A copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Borough Clerk's office during normal business hours.

CERTIFICATION

I, Patricia M. Applegate, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Bay Head at a meeting held on the 3rd day of January, 2017.

Patricia M. Applegate, RMC

Borough Clerk, Borough of Bay Head

Introduced on: June 7, 2017 Adopted on: June 7, 2017 Official Resolution#: 2017000674



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the 2018 Fee Schedule for Solid Waste Enforcement and Monitoring Activities by the OC Health Department.

Official Resolution#			2017000655						
Meeting Date			06/07/2017						
Introduced Date			06	/07	/20 ⁻	17			
Adopted Date			06	/07	/20 ⁻	17			
Agenda Item			i-2	1					
CAF#									
Purchase Req. #	#								
Result			Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.		
Vicari	~				~				
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Haines	~			~	~				
Kelly	~		~		~				

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

RESOLUTION

June 7, 2017

WHEREAS, the Ocean County Board of Health has previously submitted its Environmental Health Work Plan to N.J.S.A. 26:3A2-21 et seq.; and

WHEREAS, the illegal or improper operation of sanitary landfills and/or recycling facilities can create situations that are detrimental to the health of the residents of the County and to the County's environment; and

WHEREAS, among the activities to be performed by the Ocean County Board of Health under the Solid Waste Program are inspections of the sanitary landfills and recycling facilities situated within the County and investigations of potentially illegal solid waste and recycling violations; and

WHEREAS, the New Jersey Department of Environmental Protection and the Ocean County Board of Health will enter into an Agreement of Understanding; and

WHEREAS, pursuant to N.J.S.A. 13:1E-9, the New Jersey Department of Environmental Protection has promulgated N.J.A.C. 7:26-4.10(b) setting forth allowable fees to be charged by the County Health Departments; and

WHEREAS, the said fee schedule must be established and fixed by Resolution of this Board; and

WHEREAS, the Public Health Coordinator of the Ocean County Health Department recommends that said fee schedule be effective immediately.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders, County of Ocean, State of New Jersey, that pursuant to N.J.A.C. 7:26-4(b).1, this County of Ocean does hereby establish the following fiscal year 2018 fee schedule for solid waste enforcement and monitoring activities by the Ocean County Health Department pursuant to N.J.S.A. 26:3A2-21 et.sea.:

- 1. The fees to be collected from the owner/operator of any sanitary Landfill facility within Ocean County are as follows:
 - a. \$0.40 per ton of solid waste accepted for disposal at said facility.
 - b. In the event that any solid waste is measured, upon acceptance for disposal by other than per ton, the fee shall be assessed on the equivalents utilized pursuant to the Sanitary Landfill Closure and Contingency Funds Act, P.L. 1981, c. 306 and the Recycling Act, P.L. 1981, c. 278.
 - c. Fees shall be assessed and collected by the Ocean County Health Department each month in a manner provided for in this schedule.

- d. Except as otherwise provided for herein, the owner or operator of every landfill facility shall submit to the Ocean County Health Department on or before the 20th day of each month, a fee equal to \$0.40 per ton of solid waste accepted for disposal during the preceding month, together with a completed copy of Department Form NO. SFA-001, which is submitted for that month to the Department in accordance with the escrow account reporting requirements pursuant to the Sanitary Landfill Facility Closure and Contingency Fund Act, P.L. 1981, c.306.
- 2. Subject to the approval of the Department, a higher fee may be assessed in the event that the Ocean County Health Department documents the need for a greater amount in the succeeding year's program.
- 3. The fees and funds provided for in this Resolution shall be utilized exclusively to fund County solid waste monitoring and enforcement activities as identified in the Ocean County Health Department's work program.

BE IT FURTHER RESOLVED, that the Clerk of the Ocean County Board of Chosen Freeholders shall forward certified copies of this Resolution to the Ocean County Board of Health; Commissioner Bob Martin, New Jersey Department of Environmental Protection; Knute Jensen, Director of Licensing Operations - Solid Waste and Pesticide Enforcement, New Jersey Department of Environmental Protection, Ocean County Department of Solid Waste Management and the owners and/or operators of sanitary landfills within Ocean County.

RESOLUTION 153(17)

May 10, 2017

WHEREAS, the Ocean County Board of Health has reviewed and approves the attached Ocean County FY2018 Solid Waste Control Program Plan.

NOW, THEREFORE, BE IT RESOLVED, by the Ocean County Board of Health, State of New Jersey, that Daniel Regenye, Public Health Coordinator/Health Officer is authorized to forward the Ocean County FY2018 Solid Waste Control Program Plan to the New Jersey Department of Environmental Protection and the Ocean County Solid Waste Advisory Committee.

BE IT FURTHER RESOLVED, that the Public Health Coordinator, on behalf of the OCEAN COUNTY BOARD OF HEALTH, is hereby authorized to enter into the appropriate agreements with the State of New Jersey Department of Environmental Protection and the Ocean County Board of Chosen Freeholders concerning the enforcement aspects of solid waste programs for the fiscal year 2018.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be sent to the State of New Jersey Department of Environmental Protection and the Ocean County Board of Chosen Freeholders.

Name	Blake	Dasti	Hill	Laureigh	Mancini	Scaturro	Singer	Work	Mallon
Ayes		·/	/	/			\		
Abstain					~				i
Nays									
Absent						/]	/ .

Richard Work, Secretary/Treasurer



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

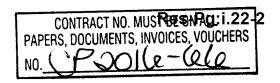
Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director.

Official Resolution#			2017000656						
Meeting Date			06/07/2017						
Introduced Date			06	/07	/20 ⁻	17			
Adopted Date			06	/07	/20 ⁻	17			
Agenda Item			i-2	2					
CAF#									
Purchase Req. #			CF	20	16-	66			
Result			Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.		
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Kelly	~		~		~				

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON



RESOLUTION

June 7, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated March 16, 2016, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

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

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

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

Thomas Cavalier

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

- 1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
- 2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number CP2016-66.
- 3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension of Contract B2016-55 with Fire Security Technologies, Inc. for Fire Alarm Servicing for the Justice Complex and Courthouse.

Official Resolution#			2017000626						
Meeting Date			06	06/07/2017					
Introduced Date			06	/07	/20 ⁻	17			
Adopted Date			06	/07	/20 ⁻	17			
Agenda Item			i-2	3					
CAF#									
Purchase Req. #	#		B2	016	3-55	5			
Result			Adopted						
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

RESOLUTION

June 7, 2017

WHEREAS, a current contract exists for the bid titled FIRE ALARM SERVICING FOR THE JUSTICE COMPLEX AND COURTHOUSE which was awarded on June 15, 2016 and assigned contract number B2016-55; and

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

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

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

- 1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with Fire Security Technologies, Inc. accepting their request for the continued furnishing and delivery of Fire Alarm Servicing for the Justice Complex and Courthouse for the County of Ocean for the extended contract period of June 15, 2017 to June 14, 2018 under the same terms and conditions.
- 2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Superintendent of Buildings and Grounds, and Fire Security Technologies, Inc., the successful bidder.

Introduced on: Adopted on: Official Resolution#: 2017000626

June 7, 2017 June 7, 2017



1709 Highway 34 • Section #7 • Farmingdale, NJ 07727

Phone (732) 938-2111 • Fax (732) 938-5796 Email: mail@firesecuritytech.com

March 1, 2017

Ocean County Dept. of Buildings & Grounds 239 Washington Street, Bldg. #5 PO Box 2191 Toms River, NJ 08753

Jennifer,

Per your e mail dated 2/27/2017 we do agree to the 1 year extension of our contract for the "Fire Alarm Servicing for the Justice Complex & Courthouse" which is set to expire on 6/14/2017 with no increase in pricing.

I would like to thank you and say that we really appreciate your business.

Regards,

Glen Bellini

Introduced on: June 7, 2017 Adopted on: June 7, 2017 Official Resolution#: 2017000626



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the transfer of Contract PP2017-58 from Parsons Brinckerhoff, Inc. to WSP USA, Inc.

Official Resolution#			2017000670					
Meeting Date			06/07/2017					
Introduced Date			06	/07	/20 ⁻	17		
Adopted Date			06	/07	/20 ⁻	17		
Agenda Item			i-2	4				
CAF#								
Purchase Req. #	#		PP2017-58					
Result			Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

RESOLUTION

June 7, 2017

WHEREAS, on February 15, 2017 the County of Ocean awarded contract PP2017-58 to Parsons Brinckerhoff, Inc.; and

WHEREAS, Parsons Brinckerhoff, Inc. has had a name change to WSP USA Inc.; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the above contract with Parsons Brinckerhoff, Inc. be transferred to:

WSP USA Inc.

2000 Lenox Drive

Lawrenceville, NJ 08648

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Auditor, County Purchasing Agent, Department of Finance and WSP USA, Inc.



May 15, 2017

Ocean County
101 Hooper Avenue
Toms River, New Jersey 08753

Dear Ms. Bowan:

This letter is to notify Ocean County that WSP USA Inc. has taken over the contract previously assigned to Parsons Brinckerhoff, Inc. under contract PP2017-58.

Please contact me with any questions at (609) 512-3614.

Very truly yours,

WSP USA Inc.

Anand Paluri, PE, PTOE

Vice President \ Area Manager of New Jersey

Cc: Enclosure

K. Morrison



2000 Lenox Drive 3rd Floor Lawrenceville, NJ 08648

Tel: +1 609-512-3500

www.wsp-pb.com

April 25, 2017

Ocean County, Toms River, NJ Joseph Vicari 129 Hooper Avenue Toms River, NJ 08754

RE: Project Description: Ext. of Cr 85 Western Blvd.

> Client Contract Number: Agreement Number: 52156

Dear Mr. Vicari:

More than two years ago, Parsons Brinckerhoff joined the WSP family of companies. We are now moving forward by uniting under the WSP name worldwide. This name change reinforces what we have become, a diversified professional services firm that can take on the most complex assignments across different end markets - transportation, buildings, energy, water and the environment. Importantly, we also have the ability to manage interfaces between those markets with our advisory services and program management expertise.

Effective on or about April 25, 2017, Parsons Brinckerhoff, Inc., will change its name to WSP USA Inc. We ask that you update your records to reflect this change. If your organization requires specific action or additional information from us to formalize this change in your records, please reply with that information so we may take the necessary actions.

There is no change to our management, and we will continue to operate as we always have with a focus on our core values of integrity, teamwork, excellence and respect. Our contractual relationship with you is unaffected by this name change. Our Federal Identification Number (11-1531569) remains unchanged and the existing insurance coverage on your project remains in full force and effect.

We remain committed to providing the experienced people and technical skills to achieve the goals of your project. The project teams assigned to your organization - including project managers, project staff, and senior management - will not change, and we remain committed to making the full resources available to ensure your satisfaction with our work.

We value our business relationship and look forward to that continuing in the future.

Kind regards,

Andy Paluri

Vice President & Area Manager - New Jersey

-32017FREEHOLDER DIRECTOR JOSEPH H. VICARI

Introduced on: June 7, 2017 609 - 512 - 3614
519 Adopted on 6 10 1006 7, 2017 609 - 512 - 3614
Official Resolution#: 2017000670

5/15- LW Mr. Paluri



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing County Counsel to initiate such legal action as necessary and appropriate against Roof Management, Inc.

Official Resolution#			2017000657					
Meeting Date			06/07/2017					
Introduced Date			06/07/2017					
Adopted Date			06/07/2017					
Agenda Item			i-2	5				
CAF#								
Purchase Req. #	#		B2015-12A					
Result			Adopted					
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Res-Pg:i.25-2

RESOLUTION

June 7, 2017

WHEREAS, the County of Ocean entered into Contract No. B2015-12A on

February 4, 2015, with Roof Management, Inc., (hereafter "Contractor"), in connection

with the project known as Roof Replacement at the Ocean County Courthouse – East

Wing, Bldg. # 20, 118 Washington Street, Toms River, New Jersey (hereafter "Project");

and

WHEREAS, due to the Contractor's failure to properly maintain and secure the

project work site, County Courthouse facilities suffered substantial water damage during

the course of a rainstorm that occurred on or about June 27, 2015; and

WHEREAS, the County's attempts to amicable resolve this matter have been

rejected by both the Contractor and its insurer; and

WHEREAS, County Counsel and the County Architect have put the Contractor

on notice that there were deficiencies with the performance of the Contactor; and

WHEREAS, the Contractor has failed to take appropriate steps to address all

outstanding deficiencies and complete the Project in a reasonable time and manner,

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

FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that

County Counsel is hereby authorized to institute such legal action as is necessary and

appropriate against Roof Management, Inc., their agents and insureds, to recover all

costs, damages and expenses suffered by the County of Ocean in this matter.

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

forwarded to the County Administrator, County Assistant Administrator, OC Buildings

and Grounds Department, County Counsel and Roof Management, Inc.

Introduced on: Adopted on: Official Resolution#:

June 7, 2017 June 7, 2017 2017000657



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Bargaining Agreement with the OC Office of the Fire Marshal Local #98 F.M.B.A. for the period 4/1/2016 through 3/31/2019.

Official Resolution#			2017000624						
Meeting Date			06/07/2017						
Introduced Date			06/07/2017						
Adopted Date			06/07/2017						
Agenda Item			i-2	6					
CAF#									
Purchase Req. #	#								
Result			Adopted						
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

RESOLUTION

June 7, 2017

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a collective bargaining agreement covering the period April 1, 2016 through March 31, 2019, between the Ocean County Board of Chosen Freeholders and the Ocean County Office of the Fire Marshal Local #98 F.M.B.A.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Administrator, Director of Employee Relations, Department of Finance and the appropriate Union officials.



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Approving the Release of Bonds for Road Opening Permits.

Official Resolution#			2017000636						
Meeting Date			06/07/2017						
Introduced Date			06/07/2017						
Adopted Date			06/07/2017						
Agenda Item			i-2	7					
CAF#									
Purchase Req. 7	#								
Result			Adopted						
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Haines	Haines ✓			~	~				
Kelly	~		~		~				

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

RESOLUTION

June 7, 2017

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>	PERMIT NO.	ISSUED	AMOUNT	TYPE				
River Front Recycling								
And Aggregate, LLC	EO-16-036	6/21/16	\$16,200.00	Surety				
1134460 (Bond Payable to: K. Hovna	miam at Fifth Assams	I I C 110	Fielderest Ave	nua 5th Floor				
	ınıan at Fiith Avent	ie, LLC, 110	rielucrest Ave	nue, 3 Floor,				
Edison, NJ 08837)								
River Front Recycling	EO 16 029	6/21/16	\$65,400.00	Curaty				
And Aggregate, LLC	EO-16-038	0/21/10	\$05,400.00	Surety				
1134461	Tick A	. TTC 110	Fieldomest Ave	nuo 5th Floor				
(Bond Payable to: K. Hovnanian at Fifth Avenue, LLC, 110 Fieldcrest Avenue, 5th Floor,								
Edison, NJ 08837)	44.450	10/10/11	#1 000 00	G 1 0500				
Oak Ridge	11-150							
(Bond Payable to: Haralam	bos Demetriades, 66	5 Bancroft I	Road, Brick, NJ	l 08724)				
SL MacIntyre								
Underground, LLC	CO-13-059	12/20/13	\$1,000.00	Cash 1258				
(Bond Payable to: R & E Re	estaurants, LLC, 30	East 49th Str	reet, Brant Bea	ch, NJ 08008)				
Vaughan Construction								
& Excavation Corp.	15-106	8/31/15	\$1,000.00	Cash 5369				
(Bond Payable to: Vaughan	Construction & Ex	cavation, In	c., 82 Grand Av	enue, Atlantic				
Highlands, NJ 07716)		•	-	·				

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.



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

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

Official Resolution#			2017000658						
Meeting Date			06/07/2017						
Introduced Date			06/07/2017						
Adopted Date			06	06/07/2017					
Agenda Item			j-1						
CAF#									
Purchase Req. #	#								
Result			Adopted						
FREEHOLDER	PRES.	ABS.	MOVE SEC AYE NAY			NAY	ABST.		
Vicari	~				~				
Little ~			~		~				
Bartlett 🗸				~	~				
Haines	Haines ✓				~				
Kelly	~				~				

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Approving the Distribution of Request for Proposals and/or Request for Qualifications for: 1) Engineering Design Services 2) Energy Consulting Services 3) Environmental Consulting Services

Official Resolution#			2017000659						
Meeting Date			06/07/2017						
Introduced Date			06/07/2017						
Adopted Date			06/07/2017						
Agenda Item			j-2						
CAF#									
Purchase Req. #									
Result			Adopted						
FREEHOLDER	PRES.	ABS.	MOVE SEC AYE NAY				ABST.		
Vicari	~				~				
Little 🗸			~		~				
Bartlett	~			~	~				
Haines	~				~				
Kelly	~				~				

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

MOTION June 7, 2017

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

Engineering Design Services

Energy Consulting Services

Environmental Consulting Services



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 4/12/2017.

Official Resolution#			20	170	000	660		
Meeting Date			06	06/07/2017				
Introduced Date			06	/07	/20 ⁻	17		
Adopted Date			06	/07	/20 ⁻	17		
Agenda Item			j-3					
CAF#								
Purchase Req. #	#							
Result			Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	~				~			
Little	~		~		~			
Bartlett 🗸				~	~			
Haines	~				~			
Kelly	~				~			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

ORDERED REC'D AND FILED

2017 MAY 23 P 1: 43

MEMORANDUM.

To:

Members of the Board of Chosen Freeholders

From:

Carl W. Block, County Administratory

Date:

April 17, 2017

Subject:

Summary of Pre-Board Meeting of April 12, 2017

Copies to:

Betty Vasil, Clerk of the Board

Keith J. Goetting, Director, Employee Relations Michael J. Fiure, Assistant County Administrator

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

Present:

Freeholder Director Joseph H. Vicari
Freeholder Deputy Director Gerry P. Little
Freeholder John C. Bartlett, Jr.
Freeholder Virginia E. Haines
Freeholder John P. Kelly
Betty Vasil, Clerk of the Board
Mary Ann Cilento, Recording Secretary
Michael J. Fiure, Assistant County Administrator
Keith J. Goetting, Director of Human Resources
Julie N. Tarrant, Comptroller/CFO
John N. Ernst, County Engineer
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
John C. Sahradnik, Jr., County Counsel

Freeholder Little noted that since 1995 the County has been sharing revenue with its municipalities through its Recycling Revenue Sharing Program. Since 1995, over \$16 million has been returned to municipalities. Freeholder Little stated that every ton that municipalities send to the County to recycle saves a ton from being put in the landfill at \$75 a ton and saves landfill space, extending the life of the landfill. Freeholder Little advised that the payout to municipalities for the second half of 2016 is approximately \$600,000 for collecting approximately 43,000 tons of material. Ernest Kuhlwein, Director of Solid Waste Management noted that the County has consistently done this program for almost 25 years. Freeholder Little noted that this is a very good Introduced program and this will be listed for the Board agenda of April 19, 2017.

Adopted on: June 7, 2017 Official Resolution#: 2017000660 Members of the Board of Chosen Freeholders April 17, 2017 Summary of the Pre-Board meeting of April 12, 2017 Page 2

Freeholder Little advised that a contract with Clean Venture, Inc. will be listed on the Board agenda for the County's Paint Management Program. The Freeholder stated that residents can bring up to 20 paint cans a day to any of ten locations throughout the County. Freeholder Little noted that in 2016 over 920,000 pounds of paint was collected. The Freeholder advised that residents could bring latex, oil-based and marine paint to the drop-off; stains and other wood preservations are not accepted at the drop-off. The Freeholder stated that three bidders responded for this program and Clean Venture, Inc. was the lowest bidder at \$.1777 a pound. An interesting fact the Freeholder noted was that the recycling paint is used in cement manufacturing. Freeholder Little advised that this is another great program for the environment in Ocean County.

Freeholder Director Vicari stated that the County held a natural gas reverse auction, advising that the numbers were great. The County will save \$.33 from what the County currently pays. This will include 84 County buildings including the library, Board of Health, and Fire and First Aid Training Center. The Director stated that this is a very fair price and the contract will be for 12 months. Director Vicari noted that the County started doing a reverse auction for gas and electric about eight years ago and stated that the Buildings and Grounds Department has a very intense conservation program and the County's efficiency is better because we are replacing older units. Michael Fiure, Assistant County Administrator noted that the County is currently paying \$1.23 per unit of natural gas and the bid from Woodruff Energy is for .898 per unit. Mr. Fiure did note also that the auction was very competitive. A resolution will be added to the Board agenda for the meeting of April 19, 2017 and the new prices will take effect on July 1, 2017.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda that included the advertisement for the replacement of the 1959 Thompson Bridge in Jackson Township. There were no questions or comments, and all items will be listed on the agenda for the April 19, 2017 Board meeting.

Mr. Ernst advised that the Engineering Department has been working on a signal for Hooper Avenue at the Lowe's / DSW Shopping Centers. The County has prepared a conceptual plan to allow left turns from both properties and is working on temporary construction easements. Mr. Ernst noted that the County will go out for a consultant to do the design for the project. Freeholder Kelly advised that Toms River Committeeman Al Monforti asked Mr. Ernst to send a letter to the Committeeman and update him on what the County is proposing and where the County is at with this project. Director Vicari stated that the County is protecting our retail businesses, making our roads safer to travel.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of April 19, 2017. There were no questions or comments.

Director Vicari asked the Board members for comments.

Members of the Board of Chosen Freeholders April 17, 2017 Summary of the Pre-Board meeting of April 12, 2017 Page 3

There were no comments.

Director Vicari asked the Administrator for comments during Open Session. The Administrator had no comments for Open Session.

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

Director Vicari stated at the conclusion of the Closed Session, the Board will return to Open Session to close the meeting and noted that no action will be taken when the meeting returns to Open Session.

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

The meeting returned to Open Session at 5:06 PM. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Bartlett, the meeting adjourned at 5:07 PM.

CWB:mac

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

April 12, 2017

For Board Meeting of:

April 19, 2017

RECOMMEND ADVERTISEMENT

Replacement of Thompson Bridge (Structure No. 1511-016), Thompson Bridge Road Over Toms River, 1. Jackson Township

MISCELLANEOUS

1. Bond Release Resolution.

Introduced on: Adopted on: June 7, 2017 Official Resolution#: 2017000660

June 7, 2017

MOTION

April 12, 2017

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

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

APPOINTMENTS and REAPPOINTMENTS – OC Solid Waste Advisory Council and OC Assistant Medical Examiner

COLLECTIVE BARGAINING NEGOTATIONS UPDATE

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



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 4/26/2017.

Official Resolution#			20	170	000	661	
Meeting Date			06/07/2017				
Introduced Date			06	/07	/20 ⁻	17	
Adopted Date			06	/07	/20 ⁻	17	
Agenda Item			j-4				
CAF#							
Purchase Req. 7	#						
Result			Adopted				
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	~				~		
Little	~		~		~		
Bartlett	Bartlett 🗸			~	~		
Haines	Haines v v						
Kelly	~				~		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

MEMORANDUM

To:

Members of the Board of Chosen Freeholders

From:

Carl W. Block, County Administrator

Date:

April 27, 2017

Subject:

Summary of Pre-Board Meeting of April 26, 2017

Copies to:

Betty Vasil, Clerk of the Board

Keith J. Goetting, Director, Employee Relations Michael J. Fiure, Assistant County Administrator

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

Present:

Freeholder Director Joseph H. Vicari
Freeholder Deputy Director Gerry P. Little
Freeholder John C. Bartlett, Jr.
Freeholder Virginia E. Haines
Freeholder John P. Kelly
Betty Vasil, Clerk of the Board
Mary Ann Cilento, Recording Secretary
Michael J. Fiure, Assistant County Administrator
Keith J. Goetting, Director of Human Resources
Julie N. Tarrant, Comptroller/CFO
John N. Ernst, County Engineer
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
Laura Benson, Assistant County Counsel

\$39,500 to nonprofits for transportation needs for our seniors and disabled through the County's Transportation Mini Grant Program. The Freeholder noted that this program began in 1985 and since then has provided over \$1.8 million to local nonprofit organizations. David Fitzgerald, Director of Transportation, was in attendance at the meeting and noted that this program in funded through the Casino Revenue Grant Program. Mr. Fitzgerald also noted that the casino revenue grant has gone down considerably since 1985. Mr. Fitzgerald advised that these grants help fill transportation gaps that the County's services cannot provide by enhancing programs. The County works with local nonprofit organizations to provide services to residents. Freeholder Haines stated that Ocean County is the only county in the Introduced on:

June 7, 2017

Members of the Board of Chosen Freeholders April 27, 2017 Summary of the Pre-Board meeting of April 26, 2017 Page 2

State to provide a portion of its grant funds to local nonprofit agencies to provide additional services to our residents. The grant awards will be listed on the next Board agenda.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the May 3, 2017 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of May 3, 2017. There were no questions or comments.

Director Vicari thanked the Burlington County Freeholder who attend the last Board meeting.

Director Vicari noted that Bob Martin, Commissioner, NJ Department of Environmental Protection works very well with our Mayors and professional staff.

Director Vicari asked the Board members for comments.

Freeholder Haines noted that she attended a holocaust remembrance ceremony where a survivor spoke. The Freeholder stated this was a very nice ceremony and she presented a proclamation from the Board of Chosen Freeholders.

There were no additional comments.

Director Vicari asked the Administrator for comments during Open Session. The Administrator had no comments for Open Session.

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

Director Vicari stated at the conclusion of the Closed Session, the Board will return to Open Session to close the meeting and noted that no action will be taken when the meeting returns to Open Session.

On a motion by Freeholder Little, seconded by Freeholder Kelly, the meeting moved to Closed Session at 4:25 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:41 PM. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Haines, the meeting adjourned at 4:42 PM.

CWB:mac

Introduced on: Adopted on:

June 7, 2017 June 7, 2017

Official Resolution#: 2017000661

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

April 26, 2017

For Board Meeting of:

May 3, 2017

RECOMMEND ADVERTISEMENT

Stormwater Management Contract 2017A, Various Townships 1.

RECOMMEND AWARD

Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C 1. Contractor: Earle Asphalt Company, Farmingdale, NJ

Amount: \$3,666,613.13

Award Contingent Upon NJDOT Approval

MISCELLANEOUS

- Bond Release Resolution. 1.
- Resolution authorizing the execution of Agreement Modification No. 4 between the County of Ocean and the 2. New Jersey Department of Transportation for Improvements to Garden State Parkway Interchange 91, Brick Township, State Project No. 6906310, Agreement No. 2014-DT-BLA-FEP-301.
- Resolution authorizing the execution of an FY2018-2020 application to NJTPA for Regional/Local CMAQ 3. Initiatives Program for traffic signal optimization at various locations throughout Ocean County.
- Resolution authorizing the execution of a Subcontract for Fiscal Year 2017 Subregional Internship Support Program between the County of Ocean and the New Jersey Institute of Technology/North Jersey Transportation Planning Authority.

Introduced on: Adopted on:

June 7, 2017 June 7, 2017

Official Resolution#: 2017000661

MOTION

April 26, 2017

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

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

APPOINTMENTS and REAPPOINTMENTS – OC Human Services Advisory Council and the Local Advisory Committee on Alcoholism and Drug Abuse

CONTRACT – Settlement Discussion

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



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 5/31/2017 for the payroll period of 5/4/2017 through 5/17/2017 and for the payroll period of 5/18/2017 through 5/31/2017, in the amount of \$5,217,636.00.

Official Resolution#			20	170	006	662		
Meeting Date			06	06/07/2017				
Introduced Date			06	/07/	/20°	17		
Adopted Date			06	/07	/20 ⁻	17		
Agenda Item			j-5					
CAF#								
Purchase Req. #	#							
Result			Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	~				~			
Little	~		~		~			
Bartlett	~		~ ~					
Haines	~				~			
Kelly	~				~			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON



COUNTY OF OCEAN DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

May 30, 2017

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 May 31, 2017. This is for the payroll period May 4, 2017 through May 17, 2017 and for the payroll period of May18, 2017 through May 31, 2017. 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/kmg Pay 17-11 Pd. 05/31/2017

A 8: 37

Introduced on:

June 7, 2017

Adopted on:

June 7, 2017

COUNTY OF OCEAN, NJ DEPARTMENT OF FINANCE MASTER PAYROLL CERTIFICATION

	05/30/17	
-		
AMOUNT	\$ 5,217,636.40	

PERIOD

FROM: May 4, 2017

TO:

May 17, 2017

FROM: May 18, 2017

TO: May 31, 2017

AMOUNT	CHECK#	BANK#	FUND
4,500,144.55	wire	01	016
0.00	24-	24	630
5,154.61	26-1981	26	905
686,542.67	67-1726	67	209
19,553.48	68-3272	68	210
1,759.79	73-1426	73	207
0.00	N/A	83	201
4,481.30	97-1515	97	225

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

Approved by the Board of Chosen Freeholders

Director



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the Vacation of a portion of an existing Drainage Easement to the County of Ocean as it relates to Block 11, Lot 87.03, Lakewood Township.

Official Resolution#			2017000663				
Meeting Date			06	/07	/20 ⁻	17	
Introduced Date			06	/07	/20 ⁻	17	
Adopted Date			06	/07	/20 ⁻	17	
Agenda Item			j-6				
CAF#							
Purchase Req. #							
Result			Adopted				
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	~				~		
Little	~		~		~		
Bartlett 🗸				~	~		
Haines	~						
Kelly	~				~		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

MOTION

June 7, 2017

On motion to vacate a portion of an existing Drainage Easement to the County of Ocean that was dedicated November 28, 1978 and recorded in deed book 3784 page 90 on December 22, 1978. The 1978 portion of easement is replaced with a Drainage Easement dedicated to the County of Ocean in deed book 16646, page 1527, recorded on January 31, 2017, and with a Drainage Easement dedicated to the County of Ocean in deed book 16672, page 1825, recorded on March 2, 2017, and is in conjunction with Ocean County Planning Board approval application LAT483H as it relates to Block 11, Lot 87.03, Lakewood Township, Ocean County, New Jersey.

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



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing a Revision of a Traffic Signal at CR #93 (New Hampshire Avenue) and Oak Street, Lakewood Township.

Official Resolution#			2017000675					
Meeting Date			06	06/07/2017				
Introduced Date			06	/07	/20 ⁻	17		
Adopted Date			06	/07	/20 ⁻	17		
Agenda Item			k-′					
CAF#								
Purchase Req. #								
Result			Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	~				~			
Little	~				~			
Bartlett	Bartlett 🗸			~	~			
Haines	~				~			
Kelly	~		~		~			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

RESOLUTION

June 7, 2017

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #93 (New Hampshire Avenue) and Oak Street in the Township of Lakewood.

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

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

LOCATION

DESIGNATED PLAN

CR #93 (New Hampshire Avenue) and Oak Street

Plan #15 093 104 Plan Sheet #1 of 1

Revised Date: April 18, 2017

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

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

Introduced on: Adopted on: Official Resolution#: 2017000675

June 7, 2017 June 7, 2017



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

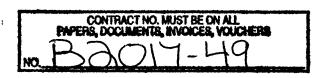
Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS to DeAngelo Brothers, LLC, the lowest qualified bidder.

Official Resolution#			20	170	000	627	
Meeting Date			06	/07	/20 ⁻	17	
Introduced Date			06	/07	/20 ⁻	17	
Adopted Date			06	/07	/20 ⁻	17	
Agenda Item			I-1				
CAF#							
Purchase Req. #	#		В2	017	7-49)	
Result			Adopted				
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	~				~		
Little	~				~		
Bartlett 🗸				~	~		
Haines	aines				~		
Kelly	~				~		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON



RESOLUTION

June 7, 2017

WHEREAS, on April 4, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS, County of Ocean, State of New Jersey; and

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

Name and Address of Bidder

DeAngelo Brothers, LLC 100 N. Conahan Drive Hazleton, PA 18201 (570) 459-5800

North American Pipeline Services, LLC 210 Bennett Road Freehold, NJ 07728 (732) 625-9300

Russell Reid Waste Hauling and Disposal Service Co., Inc. 200 Smith Street – PO Box 130 Keasbey, NJ 08832 (800) 356-4468

National Water Main Cleaning Co. 1806 Newark Turnpike Kearny, NJ 07032 (973) 483-3200

Name and Address of Bidder

American Pipe Cleaning, LLC 122 Hwy 34 Howell Twp., NJ 07727 (732) 751-0006

Oswald Enterprises, Inc. 161 East Road - PO Box 126 Belford, NJ 07718 (732) 787-1436

McVac Environmental Services, Inc. 481 Grand Ave. New Haven, CT 06513 (203) 498-1427

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely that of DEANGELO BROTHERS, 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 Storm Drain Cleaning and Television Inspection at Various Locations for the County of Ocean, for the contract period from date of award through June 6, 2018, 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:

DEANGELO BROTHERS, LLC for ten (10) items, to wit:

<u>ITEMS NO.</u> 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

For a Total Lump Sum of \$458,265.00.

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

- 2. Payments for the services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.
- 3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-49.
- 4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Engineers, and DeAngelo Brothers, LLC the successful bidder.

Introduced on: Adopted on: Official Resolution#: 2017000627

June 7, 2017 June 7, 2017 Proposal for the furnishing and delivery of STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS for the County of Ocean.

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

⋈-YES ()-NO

PRICE SCHEDULE

Item			Unit of		
#	Description	Est. Qty.	Meas.	Unit Price	Total Price
$_{j}$	Cleaning, Storm Drain - Half Day	10	UNIT	\$ 915.00	\$ 9,150.00
√2	Cleaning, Storm Drain - Whole Day	45	UNIT	\$1,523 20	\$ 68.535.00
/ 3	Cleaning and Television Inspection, Storm Drain - Half Day	10	UNIT		\$ 16,850 00
√ 4	Cleaning and Television Inspection, Storm Drain - Whole Day	45	UNIT	\$3,149.0	\$141,705.00
15	Television Inspection, Storm Drain - Half Day	15	UNIT	\$ 895.00	\$13,425.00
16	Television Inspection, Storm Drain - Whole Day	90	UNIT	\$148000	\$ 133, 200,00
1/	Traffic Directors, Flaggers - Hour	300	HR	\$ \$0-08	\$ 24,000,00
48	Traffic Directors, Uniformed - Hour	300	HR	\$ 95.00	\$ 28,500.00
1 9	Maintaining and Protecting Traffic - Half Day	15	UNIT	\$ 680.00	\$10,200,00
√ 10	Maintaining and Protecting Traffic - Whole Day	10	UNIT	\$1,27000	\$12,70000
					· - 1

TOTAL LUMP SUM (ADD ITEM #'S 1-10):

\$ 438, 265 °C

CONTRACTOR:	Defingelo brothers, LLC
BY: (Print Name)	Joseph & Jeguson
BY: (Signature)	1,197
TITLE:	Secretors
DATE: 3)17	710



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Contract for the PROPOSED LOBBY RENOVATIONS TO OCEAN COUNTY JUSTICE COMPLEX to J.H. Williams Enterprises, Inc., the lowest qualified bidder, for the base bid of \$107,000.00 which includes a \$3,000.00 allowance, and Alternate 1 (add), in the amount of \$14,000.00.

Official Resolution#			20	170	000	628		
Meeting Date			06	06/07/2017				
Introduced Date			06	/07	/20 ⁻	17		
Adopted Date			06	/07	/20 ⁻	17		
Agenda Item			1-2					
CAF#								
Purchase Req. #			В2	017	7-65	δA		
Result			Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	~				~			
Little	~				~			
Bartlett	~			~	~			
Haines	~		~		~			
Kelly	~				~			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON



RESOLUTION

June 7, 2017

WHEREAS, on May 2, 2017, pursuant to legal advertisements therefor, sealed bids were received for the PROPOSED LOBBY RENOVATIONS TO OCEAN COUNTY JUSTICE COMPLEX, 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 J. H. Williams Enterprises, Inc. 231 Haines Drive Moorestown, NJ 08057 (856) 793-7114

Frankoski Construction Co., Inc. 314 Dodd Street East Orange, NJ 07017 (973) 414-9224

Wallace Brothers, Inc. 400 Chambers Bridge Rd. Brick, NJ 08723 (732) 295-9340

Name and Address of Bidder Eagle Construction Services, Inc. 1624 Jacksonville Road Burlington, NJ 08016 (609) 239-8000

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

; 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, J.H. WILLIAMS ENTERPRISES, INC. be accepted for Items No. 1 and ALT. 1. For the Base Bid of \$107,000.00, which includes a \$3,000.00 allowance, and Alternate 1 (add) in the amount of \$14,000.00.

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 low bid for the PROPOSED LOBBY RENOVATIONS TO OCEAN COUNTY JUSTICE COMPLEX in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be completed within 90 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion.
- 2. The Department of Finance has certified that funds are available in Account No. 016-010-6040 in the amount of \$121,000.00 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 B2017-65A.
- 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 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.

Introduced on: Adopted on:



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

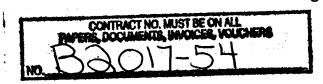
Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of JANITORIAL SUPPLIES to South Jersey Paper Products; Simplify Chemical Solutions, Inc.; ConServ Flag Company; Jersey Paper Plus; Blue Star of NJ, Inc.; Salisbury Labs; Scoles Floorshine Industries; Interline Brands, Inc. D/B/A Supplyworks; W.B. Mason Co., Inc.; Spruce Industries; Office Basics; GLS, Inc. T/A Van Sant Equip.; Imperial Bag & Paper, Co., LLC; Chem-Tek Industries, Inc. and Pyramid School Products, the lowest qualified bidders. No ...

Official Resolu	2017000629										
Meeting Date	06	06/07/2017									
Introduced Date			06	/07	/20 ⁻	17					
Adopted Date			06	/07	/20 ⁻	17					
Agenda Item			I-3								
CAF#											
Purchase Req. 7	B2017-54										
Result	Result						Adopted				
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.				
Vicari	~				~						
Little	~				~						
Bartlett	~			~	~						
Haines	~		~		~						
Kelly	~				~						

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON



RESOLUTION

June 7, 2017

WHEREAS, on April 11, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES for the County of Ocean; and

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

following bidders:

Name and Address of Bidder

South Jersey Paper Products 2400 Industrial Way Vineland, NJ 08360 (800) 232-6927

ConServ Flag Company 1003 Illinois St. Sidney, NE 69162 (308) 254-4720

Blue Star of NJ, Inc. PO Box 291 Wenonah, NJ 08090 (856) 848-4236

Scoles Floorshine Industries PO Box 2303 Farmingdale, NJ 07727 (732) 681-4545

W.B. Mason Co., Inc. 21 Commerce Drive Cranbury, NJ 08512 (888) 926-2766

Office Basics 22 Creek Circle Boothwyn, PA 19061 (610) 471-1000

Imperial Bag & Paper Co. LLC 255 Route 1 & 9 Jersey City, NJ 07306 (201) 437-7400

Pyramid School Products 6510 North 54th Street Tampa, FL 33610-1908 (800) 792-2644

Name and Address of Bidder

Simplify Chemical Solutions, Inc. 110 3rd Ave. Belmar, NJ 07719 (732) 740-2539

Jersey Paper Plus 47 Brunswick Ave. Edison, NJ 08817 (732) 750-1900

Salisbury Labs 1614 Bay Ave. Bay Head, NJ 08742 (732) 604-3445

Interline Brands, Inc. dba Supply Works 804 East Gate Dr. Ste. 100 Mt. Laurel, NJ 08054 (800) 476-5830 x 114463

Spruce Industries 759 East Lincoln Ave. Rahway, NJ 07065 (732) 388-9091

GLS Inc. T/A Van Sant Equip. 185 Oberlin Ave. Lakewood, NJ 08701 (732) 363-5158

Chem-Tek Industries, Inc. 31 Virginia Drive Howell, NJ 07731 (732) 458-1803

Bio-Shine, Inc. 190 Summerhill Road Spotswood, NJ 08884 (732) 251-9506

BID AWARD RESOLUTION

Name and Address of Bidder

General Chemical and Supply, Inc. 119 E. Kings Highway, Ste. 103 Maple Shade, NJ 08052 (856) 778-5550

SiteOne Landscape Supply 1385 East 36th Street Cleveland, OH 44114 (800) 321-5325 ext. 2550

Vincent Foti - General Linen & Paper 2104 Bridge Ave. Pt. Pleasant, NJ 08742 (732) 295-3600

Name and Address of Bidder

JML Medical 1 Havenwood Court, Unit 502 Excel. Park 5, Lakewood, NJ 08701 Lakewood (732) 901-1600

United Sales Usa Corp. 185 30th St. Brooklyn, NY 11232 (718) 709-5900

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, SOUTH JERSEY PAPER PRODUCTS; SIMPLIFY CHEMICAL SOLUTIONS, INC.; CONSERV FLAG COMPANY; JERSEY PAPER PLUS; BLUE STAR OF NJ, INC.; SALISBURY LABS; SCOLES FLOORSHINE INDUSTRIES; INTERLINE BRANDS INC. D/B/A/ SUPPLYWORKS; W. B. MASON CO., INC.; SPRUCE INDUSTRIES; OFFICE BASICS; GLS INC. T/A VAN SANT EQUIP.; IMPERIAL BAG & PAPER CO., LLC; CHEM-TEK INDUSTRIES, INC.; PYRAMID SCHOOL PRODUCTS. No bids were received for items 22, 29, 101, 111, 121, 139, 166, 167, 178, 179 and 195. Recommendation is made to reject items 11, 14, 63, 96, 156 and 184. Recommendation is made not to award item 140. All No Bid and Rejected Items will be rebid. Rejected Items 14 and 96 will be rebid with revised specifications. Item 140 will not be awarded as it is no longer needed.

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

- 1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Janitorial Supplies for the County of Ocean, for the contract period from date of award through June 6, 2018, 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.
- A. SOUTH JERSEY PAPER PRODUCTS for forty three (43) items, to wit: ITEMS NO. 3, 5, 13, 15, 17, 19, 20, 21, 24, 26, 27, 28, 30, 33, 35, 45, 54, 59, 61, 62, 74, 79, 83, 97, 98, 99, 102, 112, 126, 127, 128, 129, 130, 131, 134, 159, 162, 163, 164, 165, 185 and 186.
- B. <u>SIMPLIFY CHEMICAL SOLUTIONS, INC.</u> for nine (9) items, to wit: ITEMS NO. 47, 89, 118, 119, 120, 122, 123, 125 and 197. This vendor has extended this contract to County Cooperative Contract System Participants.

JUNE 7, 2017

C. CONSERV FLAG COMPANY for one (1) item to wit:

ITEM NO. 124.

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

D. JERSEY PAPER PLUS for eight (8) items, to wit:

ITEMS NO. 10, 48, 100, 105, 142, 149, 150 and 180.

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

E. BLUE STAR OF NJ INC. for three (3) items, to wit:

ITEMS NO. 80, 103 and 104.

F. SALISBURY LABS for two (2) items, to wit:

ITEMS NO. 81 and 82.

items, to wit:

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

G. SCOLES FLOORSHINE INDUSTRIES for three (3) items, to wit:

ITEMS NO. 114, 115 and 116.

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

H. INTERLINE BRANDS INC. D/B/A SUPPLYWORKS for thirteen (13)

ITEMS NO. 39, 46, 50, 53, 72, 73, 94, 95, 133, 151, 175, 177 and 198.

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

I. W. B. MASON CO., INC. for five (5) items, to wit:

ITEMS NO. 18, 60, 138, 141 and 196.

J. SPRUCE INDUSTRIES for five (5) items, to wit:

ITEMS NO. 91, 136, 172, 191 and 193.

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

K. OFFICE BASICS for thirty one (31) items, to wit:

ITEMS NO. 12, 36, 37, 38, 75, 76, 77, 84, 85, 86, 87, 88, 93, 106, 107, 108, 109, 110, 113, 117, 137, 143, 145, 146, 152, 160, 161, 169, 170, 176 and 181.

L. GLS INC. T/A VAN SANT EQUIP. for eighteen (18) items, to wit:

ITEMS NO. 49, 67, 68, 69, 132, 135, 147, 148, 153, 154, 155, 157, 168, 173, 183, 189, 190 and 192.

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

M. IMPERIAL BAG & PAPER CO., LLC for eight (8) items, to wit:

ITEMS NO. 23, 32, 41, 42, 43, 70, 78 and 182.

N. CHEM-TEK INDUSTRIES, INC. for ten (10) items, to wit:

ITEMS NO. 4, 16, 40, 44, 64, 65, 66, 71, 90 and 174.

O. PYRAMID SCHOOL PRODUCTS for twenty three (23) items, to wit:

ITEMS NO. 1, 2, 6, 7, 8, 9, 25, 31, 34, 51, 52, 55, 56a, 56b, 57, 58, 92, 144, 158, 171, 187, 188 and 194.

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

Introduced on: Adopted on: Official Resolution#: 2017000629

June 7, 2017 June 7, 2017

Res-Pg:I.3-5 JUNE 7, 2017

- 2. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.
- 3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-54.
- 4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Bridge Department, County Superintendent of Buildings and Grounds, Central Supply Warehouse, Corrections, Election Board, Human Services, Juvenile Services, County Department of Parks and Recreation, Roads, Security, Sheriff's CIU, Sheriff's Office, Solid Waste Management, Transportation Department, Vehicle Services and the successful bidders.

Introduced on: Adopted on: Official Resolution#: 2017000629

Page 22 of 47

Proposal for the furnishing and delivery of JANITORIAL SUPPLIES for the County of Ocean.

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

()-YES ()-NO

PRICE SCHEDULE

Item #	Description	Est. Oty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.	
SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Brooms and Brushes									
1	Dust Brush, Counter Brush, Black Horse Hair Bristles, 13 1/4" length	30	EA	s 2.46	\$ 73.80	Rmd 634100	EA		
2	Hand Scrub Brush, 9", Tampico, Pointed, MUST BE WOODEN	12	EA	s 2.92	\$ 35.04	CS 247-8	EA		
/ 3	Hand Scrub Brush, Plastic with White Synthetic Bristles, 1 ½" trim length, SSS #14036, or Equal	36	EA	s . 82	s 29.52	2md 648200	EA		
4	Deck Scrub Brush with 60" L Wooden Screw-in Handle, Hoge #34 or Equal	60				ACS B7110Com		7	
√ ₅	Deck Scrub Brush (NO HANDLE) Hoge #34 or Equal	72		_		ACSB7110		7	
6	Push Broom, 18" Multi-Surface with plastic block and two threaded handle holes, gray polypropylene bristles, Size 62" L x 18.5" H, Rubbermaid #X400, or Equal	2	EA	§ 9.52	s 19.04	2md 980000	E14	フ	
7	24" Push Broom with 5' Wooden/ Stainless Steel screw in handle for multi-floor use, Libman or Equal	14		s N/K	s mg				

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Item #	Description	Est. Oty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
	TION I - CLEANING AND MOPPIN	G EQ	JIPMEN'		TOTALLITICE	Di anu/Wodel #	1 ack	A.R.O.
	ATED SUPPLIES - Brooms and Brus	shes (C	ONT'D)					
8	Push Broom, 24" (NO HANDLE), for multi-floor use, Libman or Equal	48	EA	s 7.16	s 346.68	2md 980900	<i>5</i> 4	7
9	Street Broom, Natural Fiber, 6 ¼" Trim with Wooden Handle and Tapered End	24				Rmd982200	<i>5</i> 4	7
10	Corn Broom, #6 with Handle,					_		
	Heavy Duty	21	DOZ	\$ 27.24	\$572.04	Pund 638400	EA	
11	Broom with 54"L Steel Handle, Polypropylene Bristles	4	EA	s 6.99	\$ 27.96	Rmd 980600	E4	7
12	Rubbermaid Brute Angled Broom with a minimum 48" Steel Handle, Polypropylene Bristles	43				Rmd 638906	DOZ	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
13	Lobby Broom, Tough Polypropylene with Flagged Bristles to Trap Fine Particles, 35" H,	,,			<u> </u>	<u>, , , , , , , , , , , , , , , , , , , </u>		
	Rubbermaid, Lobby Pro 6374, or Equal	44	EA	\$ 2.14	\$ 94.16	Rmd 6374	5 4	_7
14	Floor Sweeper (Non-Electric), Scotch-Brite Quick#M-007-CCW,				Co co	B 144 1534	·	
15	Bissell or Oreck Angled Security Broom Head, 10.5"	2	EA .	<u>\$ 40.44</u>	\$ 8088	Rmd421388	<u>E4</u>	_ 7
.,	Sweep Face with Polypropylene Bristles, 12/Case, Rubbermaid #6397, NO SUBSTITUTIONS	14	CASE	\$ 39.45	\$551.88	Dud 6397	12/cs.	7
16	Security Broom Handle, Fiberglass with Nylon Thread, 15/16" x 60", Norshell or Equal (MUST FIT ON	••	2.102	11 13	<u> </u>	10.40 0 0 1 7	10 100	
	ITEM # 15 BROOM HEAD)	156	EA	\$6.22	\$970.3>	2md635500	54:	7

Page 24 of 47

# SECT	Description TION I - CLEANING AND MOPPINATED SUPPLIES - Brooms and Brus 12" Dust Pan, Rubbermaid #2005 or	Qty. G EQI			Total Price	Brand/Model #	Pack	Delivery A.R.O.
4 17	Equal, 12/Case	5	CASE	\$ 17.2-8	\$86.40	2md 2005	12/cs.	
	and Handles							
18	Yacht Mop, 16 oz., Rayon with Attached Wooden Handle	104	DOZ	\$ 38.58	\$4012.32	ACS DM1016	DUZ	7
19	Mop Head, 16 oz., Rayon	3	DOZ	\$ 25.86	\$ 77.58	Rnd 41600WH	DOZ	
1/20	Mop Head, 24 oz., Rayon	379	DOZ	\$ 34.55	\$13,094.45	Rmd41800WH	002	7
$\sqrt{21}$	Mop Head, 32 oz., Rayon	51	DOZ	\$ 45.76	\$ 2333.76	Emd 41900WH	002	
22	Mop & Bucket, NACE CARE Solutions, #VMV 2222, Part No. 8028020, Twin Bucket Cart System, MUST BE Waist Height, Bucket Color: Red (Dirty)/Blue (Clean), Non-Marking Casters, NO							
23	SUBSTITUTIONS Mop Handle, Smooth Finish Wood, Clamp Style to screw down on mop	3	EA	s N/O	s MS.	<u> </u>		
1 24	head, NO PLASTIC PARTS Security Mop Handle, 60" Hollow	60	EA	\$ 5.48	\$ 328.80	ACSM8901	54	7
	Fiberglass with Alligator Gripper Head, Rubbermaid # H146, NO SUBSTITUTIONS	150	EA	\$ 6.42	s 963.00	RH 14600	EA	
Floor 25	Products and Related Supplies Floor Squeegee, 18" Heavy Duty Channel Type with 60"L Wooden							
	Handle	48	EA	\$ 7.44	\$ 357.12	2902600	54	

Introduced on: Adopted on: Official Resolution#: 2017000629

June 7, 2017 June 7, 2017

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
	TION I - CLEANING AND MOPPIN ATED SUPPLIES - Floor Products 2				.			
$\sqrt{\frac{REI}{26}}$	Security Mop Bucket, with wringer, funnel type, 35 quart capacity, NO METAL PARTS,	iiu Kei	ateu Supj	ones (CONT D	,			
,	Bob Barker #335-39YW or Equal	42	EA	\$3182	\$ 1336.44	Rmd 759088	EA	7
√ 27	Bucket, 10 qt. Heavy Duty, Rubbermaid or Equal	8	EA	s 1.96	s 15.68	Rud 296300	54	
√ 28	15 qt. Pail/10 oz. Mop Strainer Combination, 17" L x 10 ½" W x 12" H Rubbermaid #RC6194STL or Impact Brand MUST NOT HAVE METAL ON STRAINER	28	EA	s 13.55	s 379,40	Dand 6194	E4	7
29	Strainer for RC6194ST2 Rubbermaid, Gray, MUST BE COMPATIBLE WITH ITEM							
√ 30	#28, MUST HAVE NO METAL ON STRAINER Wavebreak 26 Qt. Mopping Systems #7480-18 Rubbermaid,	2	EA	\$	s inclu	ided w/ dfer	n#28	
31	Press Combo, NO SUBSTITUTIONS Floor Strip & Wax Bucket with	18	EA	\$ 34.84	\$ 627.12	Rnd7480	<u>5</u> A_	7
	Wringer, Rubbermaid Model #RM7677	31	EA	s 49.77	\$1542.87	Rnd 7677	<u> 54</u>	<u> </u>
32	"Wet Floor" Sign, 37" Maxi-Warn, Continental #120, ALL PLASTIC, NO METAL PARTS	54	EA	s 10.42	\$ 562.68	Rmd 6114	<i>5</i> 4	<u> </u>

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Item #	Description	Est. Oty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.		
SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Floor Products and Related Supplies (CONT'D)										
√ 33	Wet/Dry Spill Pan, Rubbermaid Lobby Pro 9M0000, or Equal	2	EA	s 24.10	s 48.20	Rmd9M0000	EA	フ		
34	Cleaning Wand, Rubbermaid Lobby Pro 9M0100BLA, or Equal MUST BE COMPATIBLE									
/	WITH ITEM #33	25	EA	\$ 14.88	\$ 372.00	and mo 100	EA			
$\sqrt{35}$	Upright Dust Pan with Cover, Black, Rubbermaid Lobby Pro #2532	48	EA	s 6.90	s 334.68	Rmd 25320	54	_ つ		
36	Stripping Pads, 17", Black, 5 Pads/Box, 3M, NO SUBSTITUTIONS	21	BX	s 8.42	\$176.82	ACS	5/box	7		
37	Stripping Pads, 19", Black, 5 Pads/Box, 3M, NO SUBSTITUTIONS	33	BX		s 333.96		5 b4	<u> </u>		
38	White Super Polish Pad 4100, 17", 5 Pads/Case, 3M #50-048011-08481-2, NO SUBSTITUTIONS	2			s 16.84	ACS	5/64	7		
39	White Super Polish Pad 4100, 20", 5 Pads/Case, 3M #5-00-48011-08484-3, NO SUBSTITUTIONS	19			\$ 20444	Acs	5/612	7		
40	Compressed Air Sprayer, Plastic, 2 Gallon Capacity	16	EA	s 29.94		1 RFL1972	EA	7		
41	*3M Twist and Fill 9 H Extraction Cleaner, NO SUBSTITUTIONS, 6-2 Liter Bottles/Case	10	CASE	s w/s	s nK					

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
	TION I - CLEANING AND MOPPIN ATED SUPPLIES - Floor Products a	_))			
42	*3M Twist and Fill 10 H Pretreatment Cleaner, NO SUBSTITUTIONS, 6-2 Liter Bottles/Case		•					
43	*3M Twist and Fill 6 H Speed Stripper, NO SUBSTITUTIONS, 6-2 Liter Bottles/Case	10		s NB	\$ N/S			
44	HydroxiPro Power Safe Heavy Duty Cleaner and Degreaser, Ready to Use, 6-32 oz Trigger Bottles/Case	34				MPC Superdity	12/cs	7
√ ₄₅	Ultra Green Carpet Spotter, Ready to Use, 12 Quarts/Case, MUST BE EPA RECOGNIZED & GREEN SEAL CERTIFIED, Simplify Chemicals, or Equal							. 7
46	Floor Absorbent, Oil Dry or Equal, 40 lb. Bag	11				Majestiz Spotter System Clean		
47	Simplify Chemical Sealer Finish, 5 Gallon Container NO SUBSTITUTIONS	25		s N/A	\$	39310000000	<u></u>	
48	Liquid Wax Stripper, Non- Ammonia, 5 Gallon Pail	28		•	\$ 796.32	SuperStrip	Spl pm)	7
49	Floor Finish, ZEP Ovation, 5 Gallon Pail NO SUBSTITUTIONS	42	PAIL	s N/a	s N/A	·		

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.			
	SECTION I - CLEANING AND MOPPING EQUIPMENT AND										
50	RELATED SUPPLIES - Floor Products and Related Supplies (CONT'D)										
30	Acrylic Seal, Butchers Iron Stone #4006520, 5 Gallon Pail NO SUBSTITUTIONS	15	PAIL	s w/3	s NB						
Restr	oom Cleaners and Supplies										
51	Mop, Toilet Bowl, SSS or Equal	12	EA	s.48	\$5,76	Rnd 631000	54				
52	Mop, Toilet Bowl, Deluxe Style with Acid Resistant Yarn and Fuller					Macdan		_			
	Head	574	EA	\$.59	\$ 33844	ACS BZZZ	EA				
53	Bowl Plunger without Metal Clips	48	EA	\$10.62	\$ 500.16	CAR 36439	54				
5 4	Toilet Bowl Mop Holder	49	EA	\$.40	\$ 19.60	Rad 631100	EA	7			
55	Cellulose Sponge, 6" x 4.25" x 1.625", 24/Case, 3M #C31, or Equal	11	CASE	s 33.44	s 367.84	ACS665	24/cs	フ			
56a	Spray Bottle, Plastic with Trigger										
	Style Hand Sprayer, 12-32 oz. Bottles/Case	40	CASE	\$ 82.00	\$ 3280.00	Tolco	100/05				
56b	Hand Sprayer, Trigger Style to Fit Quart Bottles Listed in Item #56a	250	EA	s . 44	\$ 110.00	Tolco	EA	7			
57	Metal Sanitary Napkin Disposal Floor Receptacle with Double Entry Swing Top, White, Hospeco Model #2201, or Equal, NO WALL										
	MODELS	12	EA	SWB	\$ 1						

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Ite	em Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
	ECTION I - CLEANING AND MOPPINELATED SUPPLIES - Restroom Clean	-						
58		6	EA		\$ 1285.20	HOCNI	E:4	10-14
1 59	Rubber Gloves, Size: Small, Medium, Large, X-Large, Playtex 6- 3 or Equal, Dozen/Case	11				SGR FY	Dozen	7
60	Disposable Latex Gloves, Lightly Powdered with Beaded Cuff, White, minimum 5 mil thick, Size: Medium, Large, X-Large, XX- Large, 100 Gloves/Box, 10 Boxes/Case	66					10/100	7
61	#8005pfl and 8005pfxl, 8 mil construction, 9.5" long and ambidextrous, meets 21 CFR requirements, 50 Gloves/Box, Size: Large, X-Large, XX-Large	110			\$547.80		10/50/cs	· · · · · · · · · · · · · · · · · · ·
√ ₆₂	Nitrile Glove, Ammex GPNHD Glove Plus, 8 mil thick, Color: blue, Latex Free, Powder Free, 12" Long, Size: Medium, Large, X-Large, 50/box	14				SONPL	10/50/cs	7

Introduced on: Adopted on: Official Resolution#: 2017000629

June 7, 2017 June 7, 2017

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
SECT	TION I - CLEANING AND MOPPIN		ЛРМЕМ	T AND				
	ATED SUPPLIES - Restroom Clean							
1 74	Baby Changing Towels/Liners, 13" x 18" to fit R-5801 Changing Station, Heavy Weight, Vertical, 500/Case	7	CASE	s 38.44	\$269.08	HPC 67015	Cs.	
75	Brawny Industrial Light Duty 2-Ply Paper Wipers #29221, 8" x 12 ½", 31.4 lb. Case, 2,960 Wipes/Case	10	CASE	snb	s n.K			
76	Clorox® Fresh Scent Disinfecting Wipes, 35 Sheets/Container, 12 Containers/Case	177				CL001593	12/35/03.	7
77	Clorox Outdoor Bleach, 3 - 121 oz. Containers/Case	12			\$ 154.56	CLOROX	3/12/10	7
78	Clorox® Bleach, or Austin Brand, 6-1 Gallon Containers/Case	220	CASE	s 8.86	\$ 1949.00	Austin	lopeles	
1 79	Air Freshener, Cherry Odor Away, MPC or Equal, 12-32 oz. Bottles/Case	12	CASE	s 29.86	s 383.32	MPC105529	12/3202/	cs 7
80	Odor Control Spray Jell, Orchard Spice Scent, 12-1 Quart Bottles/Case	7		s NIG				
81	Tongo Odor Control Spray, odor neutralizer, 32 oz. bottle with spray trigger, Salisbury Labs, or Equal							
82	Tongo Mold Control Spray 32 ounce bottle with spray trigger,	72	EA	\$ N/O_	<u> </u>			
	Salisbury Labs, or Equal	72	EA	s Mb	\$ M			

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	#	Description	Est. Qty.	Meas.	Unit Price	Total Price	Brand/Model #		Delivery A.R.O.
		'ION I - CLEANING AND MOPPIN ATED SUPPLIES - Restroom Cleane							
✓	83	APC Foaming Disinfectant Aerosol Cleaner, 12-19 oz. Cans/Case	9		_	s 17244	C5239	12/1902/0	s 7
	84	Disinfectant/Deodorizer, Johnson & Johnson Virex - J Fill 256 #4329, 2-2.5 Liters/Case	6		s w/B			<u> </u>	
	85	Disinfectant Aerosol Spray, Odorless, Hospital Type, Kills 99.99% of Germs, 12-21 oz. Cans/Case, Lysol NO							
		SUBSTITUTIONS	172	CASE	\$64.44	\$11,087.12	Lys0174186	12/2002/cs	7
	86	Pine Disinfectant, Concentrated, 4-1 Gallon Containers/Case	119	CASE	\$.31.52	s 3750.66	Pine Con 252	4 meles	7
	87	Multi-Surface Wipes, Pledge, Murphy's, Endust or Windex, 25 wipes/pkg	225		s NK	\$ h/s			
	88	Mini D Stick-Up Deodorant, Solid Deodorant Pad in Open/Close Plastic Dispenser (Shall Last 30 to 45 days) Big D, or Equal, 12/Case	1		s ms				
	89	Bowl Cleaner, 23% Hydrogen Chloride, 12-32 oz. Bottles/Case, Husky 303 NO SUBSTITUTIONS	39		\$ NO.	s M			
	90	Lemonex Urinal Disinfectant/ Cleaner Cleaner/Deodorizer Lemon Citrus Fragrance, 4-1 Gallon Containers/Case, Zep #067528 or		31 -2	* * * * * * * * * * * * * * * * * * *				
		Equal	2	CASE	s ND	s np			

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								•
Item	Description	Est.	Unit of					Delivery
#		Qty.	Meas.	Unit Price	Total Price	Brand/Model #	Pack	A.R.O.
	TION I - CLEANING AND MOPPIN							
	ATED SUPPLIES - Restroom Cleane	ers and	Supplies	(CONT'D)				
√ 97	Hydrogen Peroxide Cleaner, Ready-							
	Made, 12-32 oz. Bottles/Case,							
	Envirox "H2 ORANGE-2 ONE"							
	#117 or Equal MUST BE HYDROGEN PEROXIDE, EPA							
	APPROVED & GREEN SEAL							
,	CERTIFIED	12	CASE	0111.55	:13986A	Environ 117	6/3201	cs. 7
1 98	Ammonia, 18-1 Quart Bottles/Case	12					<u> </u>	-
	Allimonia, 18-1 Quart Boules/Case	12	CASE	\$ 10.26	\$ 123.12	_Austil	8/6402	cs. /
99	SprayPAK, Aerosol Spray Glass					0 4 5 5	ما،	
	Cleaner, 12-21 oz. Cans/Case	53	CASE	\$ 18.96	\$1004.88	<u>C6230</u>	12/1902	lcs 7
100	Cleaning Powder with Bleach, Babo			00.		141		. ~
	or Equal, 24-21 oz. Cans/Case	26	CASE.	\$ 16.98	\$ 441.48	Klenzer	24/210	ulcs. 1
101	Creamy Cleanser, Earth Friendly							
	Products #970112 or Equal, 12-16							
	oz. Containers/Case MUST BE							
	MADE FROM ALL NATURAL INGREDIENTS			,	,			
/		2	CASE	s ms	s no			
√ 102	Spray Nine Cleaner, 1 Gallon				C/ 1 - 1	<i>C</i> 0	*11. 01	
	Container	8	CONT	\$ 10.27	\$ 81.76	Spry9	4/26/03	· 10
103	Blue Star Active Aero Enzyme					, ,	-	
	Active Stain and Odor Eliminator,							
	24-15 oz. Bottles/Case, NO							
	SUBSTITUTIONS	25	CASE	s ms	\$ WK			
104	Simply Fresh Gel Odor							
	Neutralizer/Counteractant, 24-1							
	Quart Containers/Case, Blue Star or	1.5	CACE	¢ , 1)	s mp			
	Equal	15	CASE	\$ \ \$	\$ NB			

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
SECT	ION I - CLEANING AND MOPPIN	G EQI	JIPMEN	T AND				
,	ATED SUPPLIES - Restroom Cleane	rs and	Supplies	(CONT'D)				
√ 112	Chewing Gum Remover, Husky							
	1250 Simoniz or Chase, 12-7 oz.			10 -0	2.220	0 (- 1 ()	12/10/1	_
	Cans/Case	11	CASE	\$1928	\$ 215.38	<u>C8341</u>	12/6.502/	<u> </u>
113	WD40 w/ Smartstraw (MFG# 1078-			-			12 1.2 1	. 10.15
	12) or Equal, 12-11 oz. Cans/Case	16	CASE	<u>\$ 13.34</u>	\$1205.44	MD401012>	12/19001	cs. 10-12
SECT	ION II - VACUUMS AND RELATE	ED SUE	PLIES					
114	Upright Vacuum Cleaner, Koblenz							
	Model Number U800, or Equal	36	EA	s ns	s w/s			
115	HEPA Filter to fit Koblenz U800	30	EA	3 W/2	3 K/3	-		
113	Upright Vacuum Cleaner	24	EA	s MS	s up			
116	Vacuum Cleaner Belt to fit Koblenz	24	LA	3 P 13	<u> </u>			
	U800 Upright Vacuum Cleaner, 2							
	Belts/Pack	24	PACK	s ND	s nd			
117	Vacuum Cleaner Bags to fit		111011	<u> </u>	<u> </u>			
	Koblenz U800 Upright Vacuum							
	Cleaner, 3 Bags/Pack	250	PACK	s MS	s ns			
118	Hepa Filter for Panasonic Vacuum							
	Cleaner MC-GG283, Panasonic							
	HEPA Filter MC-V191H, or Equal,							
	SUBMIT SAMPLE IF BIDDING ALTERNATE	24	EA	c = 1	۸. ۰			
119	Panasonic Vacuum Cleaner Belt to	24	EA	snp	s M			
117	Fit Model #MC-V22500 and Model							
	#MC-GG283, 2 Belts/Pack, or							
	Equal, SUBMIT SAMPLE IF							
	BIDDING ALTERNATE	24	PACK	s MS	s nd			
		-						

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								5
#	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
SEC.	FION II - VACUUMS AND RELATI	ED SUI	PPLIES (CON I'D)				
120	Vacuum Cleaner Bags, to fit Panasonic Model #MC-GG283 Uprights, U-3 Bag or Equal, 3 Bags/Pack	250	PACK	s M	s m∆			
121	Dirt Devil Vacuum Cleaner Bags for Compact Hand Held Vacuum, Type U Bag, 3 Bags/Pack	5		s MS	s M			
122	Back-Pack Vacuum Bags, Goodway BPV-50, 6 Bags/Pack, NO SUBSTITUTIONS	3		s ap	s M			
	TION III - MATS, TRASH CONTAI ATED SUPPLIES	NERS	AND					
123	Entrance Mat, 3' x 2', Brown Tweed with Vinyl Backing, Scoles System	184	EA	s n 1	s M			
124	Entrance Mat, 3' x 5', Brown Tweed with Vinyl Backing, Scoles System	134	EA	s NS	s nA			
125	Entrance Mat, 3' x 6', Brown Tweed with Vinyl Backing, Scoles System	128	EA	s M	s nd			
1 26	Conversion Dolly #2640 for "Rubbermaid Brute" Container Only	6	EA	s 14.84	\$ 89.04	and 2640W	EA	7
√127 /	Trash Can with Lid, Rubbermaid "Brute" #2632, 32 Gallon	44	EA	\$ 14.19	\$ 624.36	Rud 2638	E14	7
√ ₁₂₈	Trash Can with Lid, Rubbermaid "Brute" #2655, 55 Gallon	28	EA	\$ 29.48	\$885.44	Rmd 2655	54	_ 7
√ 129	Waste Basket, 28 Quarts, Tan or Dark Brown, Rubbermaid #2956, or Equal	128	EA	\$ 2.96	s 378.88	Rnd 2956	<u> 54</u>	

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
SEC	TION III - MATS, TRASH CONTAI	NERS	AND					
,	ATED SUPPLIES (CONT'D)							
1 30	Waste Basket, 41 Quarts, Tan or				. 110- 10	D. 12957	15 10	7
	Dark Brown, Rubbermaid, or Equal	80	EA	\$ 5, 40	\$ 43200	Rnd 2957	64	
131	Trash Can Lid for 20 Gallon							
	Rubbermaid Round Trash Containers, Gray		 .	. 212	. 1177	D 1210	<i>5</i> 4	7
120	<i>'</i> • • • • • • • • • • • • • • • • • • •	6	EA	\$ 4.12	\$ 10.12	Rnd 2619	<u>U+</u>	
132	Outside Receptacle, Smoker's Outpost Barco Products #OP-							
	0610P, Color: Pewter, 40"H x							
	12"W, Weight: 14 lbs.	15	EA	s nb	s no			
133	Outside Receptacle, Smoker's Cease						,	
	Fire Barco Products #26804D,							
,	Color: Black, Plastic, 16 ½" dia. x			•				
	38 ½" H, Weight: 15 lbs.	14	EA	\$ MS	\$ NS			
√ 134	Ash/Trash Container with Weather							
	Shield, Brown, 31lbs., Uni-Koat							
	Powder Coated Finish, Dimensions:							
	10" sq. x 24" H, Heavy Duty Steel Construction, Class A Fire Rating,							
	Rubbermaid R41WU, or Equal			210-2	- 2001111	to Lucian	EA	10-12
		12		\$ 277.70	\$ 2996.90	12md 41WU	<u> </u>	10 12
SEC	FION IV - HAND SOAPS AND SAN	ITIZEI	RS					
135	Zep Glove Skin Protector Cream			,	1			
	#0962, 12-1 Quart Containers/Case	2	CASE	sub	S NS			
136	Liquid Antiseptic Hand Lotion							
	Soap, Pink, Contains 0.3%							
	chloroxylenol (PCMX), 4-1 Gallon Containers/Case, Gojo #1847-04, or							
	Equal	6	CASE	s w	s N			
	A				· · · · · · · · · · · · · · · · · · ·			

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#	Description TION IV - HAND SOAPS AND SAN	Est. Qty.	Unit of Meas. RS (CON	Unit Price T'D)	Total Price	Brand/Model #	Pack	Delivery A.R.O.
157	Zep D4000 Soap Dispenser #600101 for 1 Gallon Containers	2	·	s NS	s nb			
SECT	TION V - OFFICE CLEANERS							
158	Lambswool Duster with Plastic Handle, 26"L	42	EA	s 3.62	s 152.04	Lamb 312FA	54	_ 7
√ 159	Lambswool Duster with Plastic Handle, 35"L, Extends to 48"	40	EA	\$ 1.68	s 67.20	Rnd 90 04000	E4	
160	Microfiber Glass Cloth, 16" x 16", Color: Blue, 300 gsm, 12/Case, SUBMIT SAMPLE WITH BID	37	CASE	\$ 6.32	s 230,14	m915100B	12/05.	
161	Microfiber Red Dusting Cloth, 16" x 16", 300 gsm, 12/Case, SUBMIT SAMPLE WITH BID	1				m915100R	12/cs.	7
√ ₁₆₂	Wiping Rags, New (not reclaimed), 100% Terry Cloth, 25 lb. Box SUBMIT SAMPLE WITH BID	76				N030-W68	25#	7
√ ₁₆₃	Wiping Rags, Reclaimed, 100% Terry Cloth, 25 lb. Box SUBMIT SAMPLE WITH BID	76				R030-C54	25#	7
$\sqrt{164}$	Wiping Rags, New (not reclaimed), 100% Jersey Knit Cotton, White,	/0	ВА	300.00	3 0038138	1000000	<u> </u>	
/	25lb. Box, SUBMIT SAMPLE WITH BID	195	BX	\$ 39.36	\$ 7675.21	O NUZU-WPKSM	1 25#	
√165	Wiping Rags, Reclaimed, 100% Jersey Knit Cotton, White, 25lb. Box, SUBMIT SAMPLE WITH BID	195	BX	s 32.66	s L 368.70	2020-448	25#	

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#	Description TON VI - MISCELLANEOUS (CON	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
		(1)						
V 185	Work Gloves, Grainger # D1425, or Equal, Brown Cotton, 1st Grade Durable, G-10, 1 Dozen Pair/Box	13	BX	s 4.12	s 53.56	SGTBC	doz.ov.	7
\ 186	Work Gloves, Split Leather Palm, 4 ½" Elasticized Gauntlet Cuff, Sizes: Small, Medium, Large, X-Large, 1			10.7.	70.00		١	
	Dozen Pair/Pkg., 6 Dozen Pair/Case	4	CASE	\$ 19.12	s 78.88	36LP1	Cuzpr.	
187	Gloves, Mechanix Wear #WPL654 or Equal, Mechanic's Style/General Purpose Glove, Glove - Clarino Synthetic Leather, Back - Spandex, Sizes: Med, Large, X-Large, XXLarge, Color: Black or Red,	8	CASE	6.42	. ,51.36	S6 NIDEX	Der Dr.	7-10
188	Work Gloves, Memphis Deerskin Leather, Top Grain Palm, Side Split Back Grade, Sizes: Med, Large, X- large, XXLarge, #GLV405, or Equal	8		\$ ~\^	s A./S	<u> </u>	_	
189	Zep 45 Penetrating Lubricant	O	CASE	3 K) S	<u> </u>			
107	#0174, 12-24 oz Cans/Case	4	CASE	s ms	s ns			
190	Zep Aero Lube Heavy Duty Lubricant #0189, 12-20 oz. Cans/Case	4		s 4/s	snys			
191	Zep Big Orange-E degreaser #0485,		•					
	55 gal drum	7	DRUM	s ms_	s ms			
192	Zep Groovy Anti-Seize Spray #0221, 12-15 oz. Cans/Case	3		s ns	s NB			

				•	CHEMICAL	SOLUTIO	ONS, IN	IC.	R	tes-Pg
	49	48	47	46	45	44	43	42	SEC' REL	Item #
SUBSTITUTIONS	Floor Finish, ZEP Ovation, 5 Gallon Pail NO	Liquid Wax Stripper, Non- Ammonia, 5 Gallon Pail	Simplify Chemical Sealer Finish, 5 Gallon Container NO SUBSTITUTIONS	Floor Absorbent, Oil Dry or Equal, 40 lb. Bag	Ultra Green Carpet Spotter, Ready to Use, 12 Quarts/Case, MUST BE EPA RECOGNIZED & GREEN SEAL CERTIFIED, Simplify Chemicals, or Equal	HydroxiPro Power Safe Heavy Duty Cleaner and Degreaser, Ready to Use, 6-32 oz Trigger Bottles/Case	*3M Twist and Fill 6 H Speed Stripper, NO SUBSTITUTIONS, 6-2 Liter Bottles/Case	*3M Twist and Fill 10 H Pretreatment Cleaner, NO SUBSTITUTIONS, 6-2 Liter Bottles/Case	SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Floor Products and Related Supplies (CONT'D)	Description
42		28	25	117	=	34	10	10	NG EQU und Rela	Est. Qty.
PAIL		PAIL	CONT	BAG	CASE	CASE	CASE	CASE	JIPMEN ated Sup	Unit of Meas.
6	,	\$ 78,00	\$ \$0,00	\$	↔	€	↔	\$	VT AND plies (CONT')	Unit Price
€		\$2, 184.00	\$2,000.00	⊗	69	∽	€	₩	D)	Total Price
		Simplify	Simplify							Brand/Model#
		562	56M							Pack
Introduced on: Adopted on: Official Resolution	Jun Jun	7, 2017 27, 2017 27, 2017 2000629	5-10 DAY							Delivery A.R.O.

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		REMICA	u solui.	LONS, IN	ic.	Res-Pg:
90	88	87	86	85	& & 4 &	Item # SEC
Chloride, 12-32 oz. Bottles/Case, Husky 303 NO SUBSTITUTIONS Lemonex Urinal Disinfectant/ Cleaner Cleaner/Deodorizer Lemon Citrus Fragrance, 4-1 Gallon Containers/Case, Zep #067528 or Equal	Mini D Stick-Up Deodorant, Solid Deodorant Pad in Open/Close Plastic Dispenser (Shall Last 30 to 45 days) Big D, or Equal, 12/Case	Multi-Surface Wipes, Pledge, Murphy's, Endust or Windex, 25 wipes/pkg	Cans/Case, Lysol NO SUBSTITUTIONS Pine Disinfectant, Concentrated, 4-1 Gallon Containers/Case	2.5 Liters/Case Disinfectant Aerosol Spray, Odorless, Hospital Type, Kills 99.99% of Germs, 12-21 oz.	APC Foaming Disinfectant Aerosol Cleaner, 12-19 oz. Cans/Case Disinfectant/Deodorizer, Johnson & Johnson Virex - J Fill 256 #4329, 2-	A 🗔
39	-	225	172 119	6	9	Est. Qty. VG EQI
CASE CASE	CASE	PKG	CASE CASE	CASE	CASE	Unit of Meas. UIPMEN
\$ 39,00	↔	€9	\$ 19.50	€	⇔	Unit Price (T AND s (CONT'D)
\$ 1.521.00	€	S	\$ 2,320.50	⇔	€9	Total Price
Husky 303			Simplify			Brand/Model#
12-3 Wz			471686			Pack
Introduced on: Adopted on: Official Resolution#: June 7, 2017 2017 2017 2017 2017			770 05%			Delivery A.R.O.

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	SII		CHEMI	CAL SO	LUTIO	NS, INC.		Res-Pg:I.
	1119	1118	117	116	114	113 SEC		1
Equal, SUBMIT SAMPLE IF BIDDING ALTERNATE	HEPA Filter MC-V191H, or Equal, SUBMIT SAMPLE IF BIDDING ALTERNATE Panasonic Vacuum Cleaner Belt to Fit Model #MC-V22500 and Model #MC-GG283, 2 Belts/Pack, or	Koblenz U800 Upright Vacuum Cleaner, 3 Bags/Pack Hepa Filter for Panasonic Vacuum Cleaner MC-GG283 Panasonic	Pacuum Cleaner, 2 Vacuum Cleaner Bags to fit	Upright Vacuum Cleaner Vacuum Cleaner Belt to fit Koblenz	Upright Vacuum Cleaner, Koblenz Model Number U800, or Equal	113 WD40 w/ Smartstraw (MFG# 1078- 12) or Equal, 12-11 oz. Cans/Case 16 CASE SECTION II - VACUUMS AND RELATED SUPPLIES	RELATED SUPPLIES - Restroom Cleaners and Supplies (CONT'D) 112 Chewing Gum Remover, Husky 1250 Simoniz or Chase, 12-7 oz. Cans/Case 11 CASE \$	Item Description # Qty. Meas. Unit I SECTION I - CLEANING AND MOPPING EQUIPMENT AND
24	24	250	24	24	36	16 ED SUI	ers and	Est. Qty.
PACK	EA	PACK	PACK	EA	EA	CASE	Supplie CASE	Unit of Meas.
\$ 6,00	\$/2.50	PACK \$ 5.36	\$6.50	\$ 7.13	\$210,00	€9	s (CONT'D)	f Unit Price NT AND
\$ /44.00	\$ 300,00	\$1,340.00	\$ 156,60	\$/85.52	\$7,560,00	S	↔	Total Price
PANASONIC	PANASONIC MC-UKIN	Ternado # 90/41	Tornado #33561	Tornado # 90144	Tornado CK 14/1 pro			Brand/Model#
2/246)E _A	3/946	2/916	- EP	l EA			Pack
Introduced on: Adopted on: Official Resolution	June 7, 2017 June 7, 2017 June 7, 2017 #: 2017000629	7-10 DAY	7-10 DAYS	7-10 DAY	7-10 DAVS			Delivery A.R.O.

			SIM			EMIC.	AL SC	Laitor	VS, 11VC		R	es-Pg:I.3-
129	128	127	126	√125	124	√123	SEC7 REL	√122	121	120	SECT	Item
Waste Basket, 28 Quarts, Tan or Dark Brown, Rubbermaid #2956, or Equal	Trash Can with Lid, Rubbermaid "Brute" #2655, 55 Gallon	Trash Can with Lid, Rubbermaid "Brute" #2632, 32 Gallon	Conversion Dolly #2640 for "Rubbermaid Brute" Container Only	Entrance Mat, 3' x 6', Brown Tweed with Vinyl Backing, Scoles System	Entrance Mat, 3' x 5', Brown Tweed with Vinyl Backing, Scoles System	Entrance Mat, 3' x 2', Brown Tweed with Vinyl Backing, Scoles System	SECTION III - MATS, TRASH CONTAINERS AND RELATED SUPPLIES	Back-Pack Vacuum Bags, Goodway BPV-50, 6 Bags/Pack, NO SUBSTITUTIONS	Dirt Devil Vacuum Cleaner Bags for Compact Hand Held Vacuum, Type U Bag, 3 Bags/Pack	Vacuum Cleaner Bags, to fit Panasonic Model #MC-GG283 Uprights, U-3 Bag or Equal, 3 Bags/Pack	SECTION II - VACUUMS AND RELATED SUPPLIES (CONT'D)	Description
128	28	44	6	128	134	184	NERS.	ω	Q	250	ED SUP	Est. Qty.
EA	EA	EA	EA	EA	EA	EA	AND	PACK	PACK	PACK	PLIES	Unit of Meas.
⊗	↔	↔	60	\$23,30	\$ 19,90	\$ 8,40		\$ 40,00	∽	\$ 2.50	(CONT'D)	Unit Price
S	\$	\$	69	\$2,982.40	\$2,666,60	\$1,545,60		\$ /20,00	S	\$ 625,00		Total Price
				CRIMIN 315 346	CROWN 315 345	CROWN 315 3+1		GOODWAY BPU-SO		PANASONIC U-3		Brand/Model #
				-EA	EP	- E P		6/246		3/246		Pack
roduced on: opted on: ficial Resolut	Ji	ine 7, 20 ine 7, 20 1700062	17	7-10-DK	7-10 DAUS	7-10 DAVS		7-10 DAYS		7-10 DAYS		Page 38 of 47 Delivery A.R.O.

 $\sqrt{197}$ Item 196 195 198 194 SECTION VI - MISCELLANEOUS (CONT'D) 193 Aerosol Bug Spray, Institutional Grade, 12-12 oz. Cans/Case Cans/Case, Ortho or Equal Can, 12-6 oz. Cans/Case Permethrin Tick Repellant Aerosol Zep TNT Concentrate Truck Wash Description Wasp and Hornet Spray, 12-17 oz. Unscented, Combat or Equal Ant Killing System, 6 Baits/Box, NO SUBSTITUTIONS Aerosol Can, 12 - 6 oz. Cans/Case, Deepwoods Cutter Bug Spray, #0376, 5 Gallon Pail Qty. Est. 110 38 32 37 16 w Unit of Meas. CASE CASE CASE CASE ВХ **Unit Price** 18,95 6 **Total Price** ,084.50 COMBRY ANT SYSTEM Brand/Model# Pack 7-10 DE-45 A.R.O. Delivery

BIDDER SHALL SUBMIT, WITH BID, PRODUCT LITERATURE FOR ALL ALTERNATE ITEMS BID

Introduced on: June 7, 2017 Adopted on: June 7, 2017 Official Resolution#: 2017000629 Page 47 of 47

CONSERV FLAG COMPANY	Res-Pg:
121 122 SEC7 REL. 123 125 126 127 127	# *** SEC7
for Compact Hand Held Vacuum, Type U Bag, 3 Bags/Pack 122 Back-Pack Vacuum Bags, Goodway BPV-50, 6 Bags/Pack, NO SUBSTITUTIONS 3 PAC SECTION III - MATS, TRASH CONTAINERS AND RELATED SUPPLIES 123 Entrance Mat, 3' x 2', Brown Tweed with Vinyl Backing, Scoles System with Vinyl Backing, Scoles System 124 Entrance Mat, 3' x 5', Brown Tweed with Vinyl Backing, Scoles System 125 Entrance Mat, 3' x 6', Brown Tweed with Vinyl Backing, Scoles System 126 Conversion Dolly #2640 for "Rubbermaid Brute" Container Only 127 Trash Can with Lid, Rubbermaid "Brute" #2632, 32 Gallon 128 Trash Can with Lid, Rubbermaid "Brute" #2655, 55 Gallon Dark Brown, Rubbermaid #2956, or Equal	Item Description Est. Unit of # Qty. Meas. Unit Pric SECTION II - VACUUMS AND RELATED SUPPLIES (CONT'D) 120 Vacuum Cleaner Bags, to fit Panasonic Model #MC-GG283 Uprights, U-3 Bag or Equal, 3 Bags/Pack 250 PACK \$
5 NERS 184 134 128 6 6	Est. Oty. ED SUI
PACK PACK AND EA EA EA EA EA EA	Unit of Meas. PPLIES
	Unit Price (CONT'D)
\$ \$ \$3185.76	Total Price
	Brand/Model#
	Pack
Introduced on: June 7, 2017 Adopted on: June 7, 2017 Official Resolution#: 2017000629	Delivery A.R.O.

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-6	; <u> </u>	- 4	ţ	13 1	3 1	Ž10	<u> </u>	o œ	REL	Item #
Security Broom Handle, Fiberglass with Nylon Thread, 15/16" x 60", Norshell or Equal (MUST FIT ON ITEM # 15 BROOM HEAD)	Angled Security Broom Head, 10.5" Sweep Face with Polypropylene Bristles, 12/Case, Rubbermaid #6397, NO SUBSTITUTIONS	Floor Sweeper (Non-Electric), Scotch-Brite Quick#M-007-CCW, Bissell or Oreck	Polypropylene with Flagged Bristles to Trap Fine Particles, 35" H, Rubbermaid, Lobby Pro 6374, or Equal	with a minimum 48" Steel Handle, Polypropylene Bristles	Broom with 54"L Steel Handle, Polypropylene Bristles	Corn Broom, #6 with Handle, Heavy Duty	Street Broom, Natural Fiber, 6 1/4" Trim with Wooden Handle and Tapered End	Push Broom, 24" (NO HANDLE), for multi-floor use, Libman or Equal	SECTION 1 - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Brooms and Brushes (CONT'D)	Description
156	14	2	44	43	4	21	24	48	VG EQU Ishes (C	Est. Qty.
EA	CASE	EA	ΕA	DOZ	ΕA	DOZ	ΕA	EA	ONT'D	Unit of Meas.
0 C & &	s 8400	⇔	ح دن و	\$5988	\$	3 6224	⇔	\lesssim	OT AND	Unit Price
مد لحلالا	\$117600		\$ 13200	\$2574.84	⇔	40 SYE18	s	% 7.85 \$		Total Price
Norshel	Rugsermand 6577		Russemmin 6374	Ruspenmaid 6387		Noastel Niso		JANICO 4024		Brand/Model#
क् स्य	20		(1) 4	70		70	ï	FD A		Pack
Introduced on: Adopted on: Official Resolution	₩ V June 7, 2017 June 7, 2017 #: 2017000629			1 Day		1024		1 DAY		Delivery A.R.O.

	49	1/48	47	46		45	44	43	42	REI	Item #
SUBSTITUTIONS	Floor Finish, ZEP Ovation, 5 Gallon Pail NO	Liquid Wax Stripper, Non- Ammonia, 5 Gallon Pail	Simplify Chemical Sealer Finish, 5 Gallon Container NO SUBSTITUTIONS	Floor Absorbent, Oil Dry or Equal, 40 lb. Bag	EPA RECOGNIZED & GREEN SEAL CERTIFIED, Simplify Chemicals, or Equal	Ultra Green Carpet Spotter, Ready to Use, 12 Quarts/Case, MUST BE	HydroxiPro Power Safe Heavy Duty Cleaner and Degreaser, Ready to Use, 6-32 oz Trigger Bottles/Case	*3M Twist and Fill 6 H Speed Stripper, NO SUBSTITUTIONS, 6-2 Liter Bottles/Case	*3M Twist and Fill 10 H Pretreatment Cleaner, NO SUBSTITUTIONS, 6-2 Liter Bottles/Case	RELATED SUPPLIES - Floor Products and Related Supplies (CONT'D)	a Description
42	28) o 20	n n	117	1		34	10	10	NG EQU Ind Rela	Est. Qty.
PAIL	PAIL	DATI CONT		BAG	CASE		CASE	CASE	CASE	nted Sul	Unit of Meas.
€	-	1		₩	⇔		&		59	oplies (CONT'D	Unit Price
<i>⇔</i>	500			<u>ج</u>	\$		A	6	\$	3	Total Price
	S1 mon 2 24564	.		2							Brand/Model #
	7	2									Pack
Introduced on: Adopted on: Official Resolution#:	June 7, June 7, 2017000	, 2017 , 2017									Delivery A.R.O.

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	104	102 103	101	99 ~100	98	Item # SECT REL 97
Quart Containers/Case, Blue Star or Equal	24-15 oz. Bottles/Case, NO SUBSTITUTIONS Simply Fresh Gel Odor Neutralizer/Counteractant, 24-1	Spray Nine Cleaner, 1 Gallon Container Blue Star Active Aero Enzyme Active Stain and Odor Eliminator.	Creamy Cleanser, Earth Friendly Products #970112 or Equal, 12-16 oz. Containers/Case MUST BE MADE FROM ALL NATURAL INGREDIENTS	SprayPAK, Aerosol Spray Glass Cleaner, 12-21 oz. Cans/Case Cleaning Powder with Bleach, Babo or Equal, 24-21 oz. Cans/Case	HYDROGEN PEROXIDE, EPA APPROVED & GREEN SEAL CERTIFIED Ammonia, 18-1 Quart Bottles/Case	Item Description # Qty. Meas. Unit of SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Restroom Cleaners and Supplies (CONT'D) 97 Hydrogen Peroxide Cleaner, Ready- Made, 12-32 oz. Bottles/Case, Envirox "H2 ORANGE-2 ONE" #117 or Equal MUST BE
15	25	∞ /	٥	53 26	12	Est. Qty. NG EQUers and
CASE .	CASE	CONT		CASE	CASE	Unit of Meas. JIPMEN Supplies
⇔	₩.	<i>€</i> •	9	\$2100	⇔	Unit Price (T AND (CONT'D)
60	\$	\ \frac{\psi}{2}		20 21118	es es	Total Price
			1	Clarke essas		Brand/Model#
			3.07			Pack
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		5	210021 1	11, 210 1 2000			J
	Ξ	110	108	107	106	REL	Item #
SUBSTITUTIONS	6-1 Gallon Containers/Case MUST BE MADE FROM ALL NATURAL INGREDIENTS Glass & CRT Cleaner, 12-19 oz. Cans/Case Hindry 1220 NO	Wipes, Baby Nice N Clean Solo, Alcohol Free, Aloe, Unscented, 12- 80 ct. Boxes/Case All Purpose Cleaner, Simple Green,	Streak-Free Glass & Surface Wipes, 28 Pre-Moistened Wipes/Pkg, Approx. 7" x 10", Windex or Equal	Window Cleaner, Earth Friendly Products #PL9301 or Equal, 12-32 oz. Bottles/Case MUST BE ALL NATURAL WITH LAVENDER AS MAIN INGREDIENT	Windex Glass Cleaner with Ammonia-D #DVO-90940 CT, or Equal, 1 gallon bottle/case	RELATED SUPPLIES - Restroom Cleaners and Supplies (CONT'D) 105 Fast Action Active Bacteria with Instant Odor Control, Enzyme Producing, 24-1 Quart Bottles/Case, Blue Star or Equal	Item Description # Oty. Meas. Unit I SECTION I - CLEANING AND MOPPING FOILIBMENT AND
<u></u>	6	2	4	66) 4	ers and	Est. Qty.
CASE	CASE	CASE	PKG	CASE	CASE	Supplie	Unit of Meas.
₩.	€	€	69	\$ 25 \$ 25 \$ 25 \$ 25 \$ 25 \$ 25 \$ 25 \$ 25	6	s (CONT'D)	Unit Price
\$	\$	\$	₩	\$19148		9 8	Total Price
				Samu Firewold asi	1551 HS64031351		Brand/Model#
				27	To To	;	Pack
	ne 7, 2017 ne 7, 2017 17000629				(1)		Delivery A.R.O.

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	Z 149	148	1-2	12		-		√ 142	S # It
					145	14 4			Item # SECT
	Borax Powder Hand Cleaner, 20 Mule Team or Equal, 10-5 lb. Containers/Case	Zep Grip Heavy Duty Hand Cleaner #091224, 4-1 gallon containers/case	Zep Cherry Bomb Heavy-Duty Pumice Hand Cleaner #0951, 4-1 Gallon Containers/Case	Waterless Hand Cleaner, Go Jo, 6-4 ³ / ₄ oz. Cans/Case, NO SUBSTITUTIONS	Purell Instant Hand Sanitizer Foam, 2-40 ½ fl. oz. Bottles/Case, NO SUBSTITUTIONS	99.9% of Germs, Purell or Equal, 12-8 oz. Bottles/Case	Touch Free Dispenser to Hold 1-1200 ml Bottle, Purell TFX Model #2720-01, NO SUBSTITUTIONS	Deb Aero Rose Free Model #57530, 6-1 Liter (33.8 fl. oz.) Cartridges/Case, 20 lb. Shipping Weight. The Vendor Shall Provide Additional Dispensers as Required at No Charge to the County, NO SUBSTITUTIONS	Item Description Est. Unit of # Qty. Meas. Unit SECTION IV - HAND SOAPS AND SANITIZERS (CONT'D)
	36	2	12	17	71	16	22	260	Est. Qty.
	CASE	CASE	CASE	CASE	CASE	CASE	EA	CASE	Unit of Meas.
	\$286	€9	⊘	\$ 8100	\$ 5 40°	\$4000	\$0-8-	\$3690	Unit Price
	\$ 102600	⟨	\$	\$13770	\$ 7887 °°	\$ 64000	TEM 145 15 pm	\$9594°°	Total Price
	51 MW17 C5035D			40-1111 OCO	Purcell 589202	Rucell 965242	Former as ruerl	DEB Clearwash	Brand/Model#
	10 516		-	6 4.516	4001	70861	64 825	6- locoml	Pack
Introduced o Adopted on: Official Reso	olution#: 201	e 7, 2017 e 7, 2017 7000629		Joseph Jo	10M	1000	1001	1084	Delivery A.R.O.

	155	154	153	152	151	150	Item # SECT
Antimicrobial Hand Cleaner with Triclosan, Biodegradable Surfactants, 4-1 Gallon Containers/Case with D4000 Dispenser, NO SUBSTITUTIONS	Zep Double Play #095018, 4-1 Gallon Containers + 1-D4000 Dispenser/Case, NO SUBSTITUTIONS	Zep Reach #092520, 4-1 Gallon Containers without dispenser, NO SUBSTITUTIONS	Zep Reach #092520, 4-1 Gallon Containers + 1-D4000 Dispenser/ Case, NO SUBSTITUTIONS	Arm & Hammer Pure Baking Soda, 12-2 lb. Boxes/Case	Deb Gritty Foam Cartridge, P/N GPF3LNA, 2-3.25L Cartridges/Case	Heavy Duty Hand Cleaner, Heritage with PC 2 Dual Turbo Scrubbers, Low Solvent with Lanolin Moisturizer, 4-128 oz. Bottles/Case. Vendor to Supply 1-Gallon Bottle with Pump to be Delivered with Each Case Ordered, NO SUBSTITUTIONS	Item Description Est. Unit of # Qty. Meas. Unit SECTION IV - HAND SOAPS AND SANITIZERS (CONT'D)
20	10	6	4	ω (D	32	Est. Oty.
CASE	CASE	CASE	CASE	CASE	CASE	CASE	Unit of Meas.
↔	₩	1 1	1	4	\$ 7 2	8 4 5	f Unit Price NT'D)
S	€	₩	<i>∞</i>		ش لاکا می	\$ 2304°	Total Price
				FCD ON LONG	Jer (2PPS) nig	Des Heritage of 102	Brand/Model#
				- \frac{1}{2}	<u> </u>		Pack
Introduced on: June Adopted on: June Official Resolution#: 20170	7, 2017 7, 2017 00629					U Q V	Delivery A.R.O.

184	183	182	181	180	179	178	177 SEC	176	Item # SEC
Work Gloves, Westchester #WCMHV0500 H-Visz Select - Split Leather Palm, Bright Orange Canvas Back with Reflective Tape Stripes, 2 ½" Safety Cuff, 1 Dozen Pair/Case, NO SUBSTITUTIONS	Zep Par Silicone Spray #0191, 12- 24 oz Cans/Case	Cups, Hot, NON-STYROFOAM, 8 oz., 1,000/Case, 20 Sleeves/Case	Cup Dispenser for 3 oz. Dixie Cups, Bright Chrome	Cups, Dixie #45, (MUST BE PAPER, NO PLASTIC) 3 oz., 2,400/case NO SUBSTITUTIONS	Plastic Jug with Handle, Screw on Cap, Size: 1 Gallon	Plastic Jug with Handle, Screw On Cap, Size: 5 Gallon	177 Rug Spot Remover with Sprayer, 12 Quarts/Case SECTION VI - MISCELLANEOUS	Furniture Polish Made with Olive Oil, 100% Natural, Earth Friendly Products #PL9731, or Equal 12-32 oz. Containers/Case, MUST BE MADE FROM 100% NATURAL INGREDIENTS WITH OLIVE OIL	Item Description Est. # Qty. SECTION V - OFFICE CLEANERS (CONT'D)
Ξ	4	122	6	125	12	12		22	Est. Qty. VT'D)
CASE	CASE	CASE	ΕA	CASE	EA	EA	CASE	CASE	Unit of Meas.
⇔	\$	\$2750	€	\$2898	↔	⇔	\$	↔	Unit Price
60	S	\$3355	S	\$487250	\$	\$	\$	5	Total Price
		CASTALLY JP8		DIXICARS					Brand/Model#
		[000		ayoo					Pack
Introduced on: June 7, 2 Adopted on: June 7, 2 Official Resolution#: 2017000	2017	1001		20275					Delivery A.R.O.

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Item #	Description	Est.	Unit of					Delivery
		Qty.	Meas.	Unit Price	Total Price	Brand/Model #	Pack	A.R.O.
	TION I - CLEANING AND MOPPIN	_						
	ATED SUPPLIES - Restroom Cleane	ers and	Supplies	(CONT'D)				
74	Baby Changing Towels/Liners, 13" x 18" to fit R-5801 Changing Station, Heavy Weight, Vertical,							
	500/Case	7	CASE	\$	\$			
75	Brawny Industrial Light Duty 2-Ply Paper Wipers #29221, 8" x 12 ½",							
	31.4 lb. Case, 2,960 Wipes/Case	10	CASE	\$	\$			
76	Clorox® Fresh Scent Disinfecting Wipes, 35 Sheets/Container, 12							
	Containers/Case	177	CASE	\$	\$			
77	Clorox Outdoor Bleach, 3 - 121 oz. Containers/Case	12	CASE	\$	\$			
78	Clorox® Bleach, or Austin Brand, 6-1 Gallon Containers/Case	220	CASE	\$	\$			
79	Air Freshener, Cherry Odor Away, MPC or Equal, 12-32 oz.							
/	Bottles/Case	12	CASE	\$	\$			
√ 80	Odor Control Spray Jell, Orchard Spice Scent, 12-1 Quart Bottles/Case	7	CASE	\$ 475.00	\$ 4005.00	DILLE OTAD		2.5.450
81	Tongo Odor Control Spray, odor neutralizer, 32 oz. bottle with	,	CASE	\$ 175.00	\$ 1225.00	BLUE STAR	- 12	3-5 ARO
	spray trigger, Salisbury Labs, or Equal	72	EA	\$	\$			
82	Tongo Mold Control Spray 32 ounce bottle with spray trigger,							
	Salisbury Labs, or Equal	72	EA	\$	\$			

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	Description	Est.	Unit of					Delivery			
#		Qty.	Meas.	Unit Price	Total Price	Brand/Model #	Pack	A.R.O.			
SECTION I - CLEANING AND MOPPING EQUIPMENT AND											
RELATED SUPPLIES - Restroom Cleaners and Supplies (CONT'D)											
97	Hydrogen Peroxide Cleaner, Ready-										
	Made, 12-32 oz. Bottles/Case, Envirox "H2 ORANGE-2 ONE"										
	#117 or Equal MUST BE										
	HYDROGEN PEROXIDE, EPA										
	APPROVED & GREEN SEAL										
	CERTIFIED	12	CASE	\$	\$						
98	Ammonia, 18-1 Quart Bottles/Case	12	CASE	\$	\$						
99	SprayPAK, Aerosol Spray Glass										
	Cleaner, 12-21 oz. Cans/Case	53	CASE	\$	\$						
100	Cleaning Powder with Bleach, Babo										
	or Equal, 24-21 oz. Cans/Case	26	CASE	\$	\$						
101	Creamy Cleanser, Earth Friendly										
	Products #970112 or Equal, 12-16										
	oz. Containers/Case MUST BE										
	MADE FROM ALL NATURAL INGREDIENTS										
		2	CASE	\$	\$						
102	Spray Nine Cleaner, 1 Gallon										
/	Container	8	CONT	\$	\$						
√ 103	Blue Star Active Aero Enzyme										
	Active Stain and Odor Eliminator,										
	24-15 oz. Bottles/Case, NO SUBSTITUTIONS										
/		25	CASE	\$ 288.00	\$ 7200.00	BLUE STAR	24	3-5 ARO_			
√ 104	Simply Fresh Gel Odor										
	Neutralizer/Counteractant, 24-1 Quart Containers/Case, Blue Star or										
	Equal	15	CASE	\$ 339.00	\$ 5085.00	BLUE STAR	24	3-5 ARO			
		10	CLIDE			DEGE OTAL		007110			

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
	TON I - CLEANING AND MOPPIN	G EQI						
74	ATED SUPPLIES - Restroom Cleane Baby Changing Towels/Liners, 13"	ers and	Supplies	(CON1'D)				
, •	x 18" to fit R-5801 Changing Station, Heavy Weight, Vertical, 500/Case	7	CASE	¢.	ф			
75	Brawny Industrial Light Duty 2-Ply Paper Wipers #29221, 8" x 12 ½", 31.4 lb. Case, 2,960 Wipes/Case	·		\$				
76	, , <u>.</u>	10	CASE	\$	\$			
76	Clorox® Fresh Scent Disinfecting Wipes, 35 Sheets/Container, 12 Containers/Case	177	CASE	\$	\$			
77	Clorox Outdoor Bleach, 3 - 121 oz.	.,,	CILDE	Ψ	Ψ			
	Containers/Case	12	CASE	\$	\$			
78	Clorox® Bleach, or Austin Brand, 6-1 Gallon Containers/Case	220	CASE	\$	\$			
79	Air Freshener, Cherry Odor Away, MPC or Equal, 12-32 oz. Bottles/Case							
00		12	CASE	\$	_\$			
80	Odor Control Spray Jell, Orchard Spice Scent, 12-1 Quart Bottles/Case	7	CASE	¢	\$			
/81	Tongo Odor Control Spray,	,	CASE	Φ	\$			
	odor neutralizer, 32 oz. bottle with spray trigger,					TONGO		
/	Salisbury Labs, or Equal	72	EA	\$11.99	s 863.28	Color Contrad	12	ZWKs.
$\sqrt{82}$	Tongo Mold Control Spray 32 ounce bottle with spray trigger,					TONGO		
	Salisbury Labs, or Equal	72	EA	\$11.99	\$863.28	Mold Control	12	Zwks.

PO Box 2303- Farmingdale NJ 07727

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732 681-4545 - Fax 732 681-9308

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			£								Re	s-Pg:
	41	40	4 39		38	37	36	35	34	33	SECT	Item #
6-2 Liter Bottles/Case	*3M Twist and Fill 9 H Extraction Cleaner, NO SUBSTITUTIONS,	Compressed Air Sprayer, Plastic, 2 Gallon Capacity	5 Pads/Case, 3M #5-00-48011- 08484-3, NO SUBSTITUTIONS	5 Pads/Case, 3M #50-048011- 08481-2, NO SUBSTITUTIONS	Pads/Box, 3M, NO SUBSTITUTIONS White Super Polish Pad 4100, 17".	SUBSTITUTIONS Stripping Pads, 19", Black, 5	Stripping Pads, 17", Black, 5 Pads/Box, 3M, NO	Upright Dust Pan with Cover, Black, Rubbermaid Lobby Pro #2532	Cleaning Wand, Rubbermaid Lobby Pro 9M0100BLA, or Equal MUST BE COMPATIBLE WITH ITEM #33	Wet/Dry Spill Pan, Rubbermaid Lobby Pro 9M0000, or Equal	SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Floor Products and Related Supplies (CONT'D)	Description
		16	19	2	33	21		48	25	2	NG EQI	Est. Qty.
CASE		EA	CASE	CASE	ВХ	ВХ		EA	EA	EA	JIPMEI	Unit of Meas.
₩		↔ .	\$02.87	\$ 17.61	\$ 01.00	\$ 17.61		€	↔	⇔	onlies (CONT'I	f Unit Price
\$		∽ . Šv	\$ 13453	\$ 35,22	\$ 693.00	\$ 369.81	,	\$	\$	\$ \$\sqrt{2}	2	Total Price
			Asheomuna oosh wo	mmm 08481	mmm of381	mmm08379	3m 7280					Brand/Model#
			4	4	c	4						Pack
Introduced on: Adopted on: Official Resolutio	Jun	e 7, 201 e 7, 201 7000629	7	1 00%	1 wx	1wx						Delivery A.R.O.

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Floor Absorbent, Oil Dry or Equal, 40 lb. Bag
to Use, 12 Quarts/Case, MUST BE EPA RECOGNIZED & GREEN SEAL CERTIFIED, Simplify Chemicals, or Equal Floor Absorbent, Oil Dry or Equal, 40 lb. Bag 117
11 CASE
\$ 2.62
\$ 661.05
Renoval

Introduce Adopted

Official Resolution#: 2017000629

Interline Brands, Inc./SupptyWorks 804 East Gate Drive Ste. 100 Mt. Laurel, New Jersey 08054

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				,				Res-Pg:
C.	56b	56a	55	54	22	Restr 51	\(\) 50	Item # SECT
Floor Receptacle with Double Entry Swing Top, White, Hospeco Model #2201, or Equal, NO WALL MODELS	Hand Sprayer, Trigger Style to Fit Quart Bottles Listed in Item #56a	Spray Bottle, Plastic with Trigger Style Hand Sprayer, 12-32 oz. Bottles/Case	Cellulose Sponge, 6" x 4.25" x 1.625", 24/Case, 3M #C31, or Equal	Bowl Plunger without Metal Clips Toilet Bowl Mop Holder	with Acid Resistant Yarn and Fuller Head	Restroom Cleaners and Supplies Mop, Toilet Bowl, SSS or Equal	Acrylic Seal, Butchers Iron Stone #4006520, 5 Gallon Pail NO SUBSTITUTIONS	Item Description # Oty. Meas. Unit Price SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Floor Products and Related Supplies (CONT'D)
12	250	40	—	48 49	574	12	15	Est. Qty. NG EQU
EA	EA	CASE	CASE	EA EA	EA	EA	PAIL	Unit of Meas. JIPMEN ated Sup
\$ 32.38	⇔	↔	∽	\$ 1.35	⇔	5	\$ 74.08	Unit Price NT AND phies (CONT'I
\$ 388.56	\$	\$		\$ 64.80	\$	\$ 624	\$ ///.20	Total Price
Impells (floor)				120 plus 817169		REDOS 137-16	Butches IRONSIANE BCH5104837	Brand/Model#
e.				R.		4	SGAL	Pack
on: June 7, 2017 June 7, 2017 June 7, 2017 Olution#: 2017000629		:		1 wh		1 col	/wx	Delivery A.R.O.
Julion#. 2017000629				. *				

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	و	,						1 1	C3-i g
	173	12	71	70	69	68	67	SECT REL	Item #
West, MUST FIT DISPENSER MEASURING 16"W x 3 ½"D x 11 ½"H, 250 Covers/Pack, 20 Packs/Case	Toilet Seat Covers, Half Fold White Paper, 20% Post Consumer Materials, 100% Recovered Paper Fiber, Green Seal Certified, Bay	Toilet Seat Cover Dispenser, 5BQ-58334, White Plastic, to Hold	The Wave, Urinal Deodorizer, 10 Urinal Screens/Box, 12 Boxes/Case, Fragrances: Cucumber Melon, Cotton Blossom and Spiced Apple	Urinal Screen, Vinyl with Deodorant Block Holder, 12/Case	Zep Frontier Additional Tubing for Frontier Auto Drip System #660401, NO SUBSTITUTIONS	Zep Frontier In-line Connector Kit for Frontier Auto Drip System #660501, NO SUBSTITUTIONS	Zep Frontier Auto Drip System, #660301 Automatic Deodorant Bathroom Application, NO SUBSTITUTIONS	SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Restroom Cleaners and Supplies (CONT'D)	Description
102	3⊗		156	10	4	4	4	NG EQUers and	Est. Qty.
CASE	EA		CASE	CASE	ΕA	ΕA	ΕA	JIPMEN Supplie	Unit of Meas.
\$ 20.65	7.5		⇔	\$	₩	∨	&	T AND s (CONT'D)	Unit Price
\$2106.30	\$205.58		ss .	⇔	€\$	S (S		Total Price
Renows	Tena5179	Resour					,		Brand/Model #
250 K	70								Pack
Introduced on: Adopted on: Official Resolution#: 2	June 7, 2017 June 7, 2017 June 7, 2017 June 7, 2017								Delivery A.R.O.

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								R	es-Pg
	96		4 95		93	92	91	SECT REL	Item #
	Peroxy HDOX, Earth Laboratories, Hydrogen Peroxide Cleaner, 4-1 Gallon containers/ Case. Sanitizer Virucide, Fungicide, Green Seal Certified	Concentrate, 4-1 Gallon Containers/Case, Sanitizer Virucide, Green Seal Certified, Shall Include Gallon Dispenser NO SUBSTITUTIONS	Envirox "H2 ORANGE-2" Hydrogen Peroxide Cleaner, #117	Snap Glass Cleaner # R0C11828725, MUST fit Rochester Midland Dispenser ROC35065900, 4 - ½ Gallon Containers/Case	Zepvue R.T.U. Glass Cleaner Spray Bottle #1010, 12-32 fl oz Bottles/Case	Zep Zepynamic A Disinfectant Spray #0110, 12-20 oz. Cans/Case	Zep Powerhouse Heavy Duty Aerosol Cleaner, Product #0282, 12-24 oz. Cans/Case	SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Restroom Cleaners and Supplies (CONT'D)	Description
	75	52		5	4	12	7	G EQI	Est. Qty.
	CASE	CASE		CASE	CASE	CASE	CASE	∏PMEN Supplie	Unit of Meas.
	∽	\$ 97.29		\$ 89.84	₩.	⇔	↔	NT AND S (CONT'D)	f Unit Price
	& Sy	\$5059.08	(449.20)	\$ 5.500 \$	59	\$	Si		Total Price
		ENTIT-048	`	RocytesTel					Brand/Model#
	`	<	`	K					Pack
on: n: solutior	June 7, 2017 June 7, 2017 n#: 2017000629	1 wc		1 wc					Delivery A.R.O.

Introduced on: Adopted on: Official Resolution

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	135 136	SEC	134		√133	132	130 131	Item #
Soap, Pink, Contains 0.3% chloroxylenol (PCMX), 4-1 Gallon Containers/Case, Gojo #1847-04, or Equal	Zep Glove Skin Protector Cream #0962, 12-1 Quart Containers/Case Liquid Antiseptic Hand Lotion	Rubbermaid R41WU, or Equal 12 SECTION IV - HAND SOAPS AND SANITIZERS			Outpost Barco Products #OP- 0610P, Color: Pewter, 40"H x 12"W, Weight: 14 lbs.		RELATED SUPPLIES (CONT'D) 130 Waste Basket, 41 Quarts, Tan or Dark Brown, Rubbermaid, or Equal 80 E/ 131 Trash Can Lid for 20 Gallon	m Description
6	2	12 TIZER		14	15	6	80	Est. Qty.
CASE	CASE	EA S		ΕA	EA	EA	EA	Unit of Meas.
⇔	S	⇔		\$ \$3,78	\$ 213.90	\$ 6.25	\$ 9.62	f Unit Price
\$	\$	\$		\$ 172. se	\$ 2208.50	\$ 37.50	\$769.60	Total Price
				Justaine -	Kubbeemoist-	Rubblemaid-	Russecmond-B	Brand/Model#
				ex.	with ly	St. Cox	St.	Pack
Introduced on: June 7 Adopted on: June 7 Official Resolution#: 201700	, 2017				· /w/	1wc	1 wc	Delivery A.R.O.

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	156	55	154	153	152	151	150	SECT	Hem
	Zep Acclaim # 099924 Mild Antimicrobial Hand Cleaner, Biodegradable Surfactants, 4-1 Gallon Containers/Case with D4000 Dispenser, Or Equal	Zep Double Play #095018, 4-1 Gallon Containers + 1-D4000 Dispenser/Case, NO SUBSTITUTIONS	Zep Reach #092520, 4-1 Gallon Containers without dispenser, NO SUBSTITUTIONS	Zep Reach #092520, 4-1 Gallon Containers + 1-D4000 Dispenser/ Case, NO SUBSTITUTIONS	Arm & Hammer Pure Baking Soda, 12-2 lb. Boxes/Case	Deb Gritty Foam Cartridge, P/N GPF3LNA, 2-3.25L Cartridges/Case	Heavy Duty Hand Cleaner, Heritage with PC 2 Dual Turbo Scrubbers, Low Solvent with Lanolin Moisturizer, 4-128 oz. Bottles/Casc. Vendor to Supply 1- Gallon Bottle with Pump to be Delivered with Each Case Ordered, NO SUBSTITUTIONS	SECTION IV - HAND SOAPS AND SANITIZERS (CONT'D)	Description
	20	<u>-</u>	6	4	ယ '	6	32	HIZE	Est. Oty.
	CASE	CASE	CASE	CASE	CASE	CASE	CASE	RS (CON	Unit of Meas.
	5	€	S	Se	+	\$ 46.55	≤	T'D)	Unit Price
	÷	∽	59			\$ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\	\$ \$v		Total Price
				The state of the s		Des Gemy			Brand/Model #
	Transmission and the control of the	***************************************	- And the second		Vacable Control of the Control of th	^g			Pack
Adopt	uced on: June 7, ed on: June 7, I Resolution#: 2017000	2017	The consequently and obtained a consequence of the			10)L		, , , , , , , , , , , , , , , , , , ,	Page 42a of 47 Delivery A.R.O.

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175	174	173	172	171	170	169	168	167	166	SECT	Item #
Penetrating Oil & Rustproofer, 12- 12 oz. Aerosol Cans/Case	WOW! Stainless Steel Cleaner, EZ Finishes Inc., #110022, Biodegradable, Organic, Individual Towelettes, 50/case	Zep Stainless Steel Polish #0143, NO SUBSTITUTIONS, 12-16 oz. Cans/Case	Zep 40 Non-Streaking Cleaner #0144, 12-24 oz Cans/Case	Nylon Scouring Pads, 6" x 9", Medium Duty, 6/Box, 10 Boxes/Case	Scotch-Brite #4004CC or Mr. Clean Erasing Pad, 2.8" x 4 ½" x 1 ¼", 12/Case	GoJo Hand Cleaning Towels, 9" L x 10" W, 130 Towels/Bucket, 4 Buckets/Case	Zep Ultra Disposable Wipes #895601, 450 Wipes/Case	Wiping Rags, Reclaimed, Diaper Cloth Fabric, 25 lb. Box, SUBMIT SAMPLE WITH BID	Wiping Rags, New (not reclaimed), Diaper Cloth Fabric, 25 lb. Box, SUBMIT SAMPLE WITH BID	SECTION V - OFFICE CLEANERS (CONT'D)	Description
10	25	35	5	45	14	110	12	2	2	NT'D)	Est. Qty.
CASE	CASE	CASE	CASE	CASE	CASE	CASE	CASE	ВХ	BX		Unit of Meas.
1 1	\$ 57.61	⊗	\$	↔	⇔	\$ 6823	⇔	\$	€		Unit Price
\$ 478.80	\$ 69.25	\$	\$	\$	\$	\$ 750530	\$	\$	\$ 153		Total Price
Renows - 1902 Renoso18-Am	Resour 45 Pec					CENTES 1-04					Brand/Model #
12	e y					~					Pack
Introduced of Adopted on: Official Reso	Dn: June 7 : June 7 olution#: 201700	7, 2017				/w/					Delivery A.R.O.

									,		R	es-Pg:	1.3-47
	184	183	182	181	180	179	178	SEC.	177	176	SECT	Item #	
	Work Gloves, Westchester #WCMHV0500 H-Visz Select - Split Leather Palm, Bright Orange Canvas Back with Reflective Tape Stripes, 2 ½" Safety Cuff, 1 Dozen Pair/Case, NO SUBSTITUTIONS	Zep Par Silicone Spray #0191, 12- 24 oz Cans/Case	Cups, Hot, NON-STYROFOAM, 8 oz., 1,000/Case, 20 Sleeves/Case	Cup Dispenser for 3 oz. Dixie Cups, Bright Chrome	Cups, Dixie #45, (MUST BE PAPER, NO PLASTIC) 3 oz., 2,400/case NO SUBSTITUTIONS	Plastic Jug with Handle, Screw on Cap, Size: 1 Gallon	Plastic Jug with Handle, Screw On Cap, Size: 5 Gallon	SECTION VI - MISCELLANEOUS	Rug Spot Remover with Sprayer, 12 Quarts/Case	Furniture Polish Made with Olive Oil, 100% Natural, Earth Friendly Products #PL9731, or Equal 12-32 oz. Containers/Case, MUST BE MADE FROM 100% NATURAL INGREDIENTS WITH OLIVE OIL	SECTION V - OFFICE CLEANERS (CONT'D)	Description	
	-	4	122	6	125	12	12	ı	⊷	22	(T'D)	Est. Qty.	
	CASE	CASE	CASE	EA	CASE	ΕA	EA		CASE	CASE		Unit of Meas.	
	↔	€	\$	⇔	↔	€	\$	-	\$ 34.50	€		Unit Price	804 East Mt Laum
	\$	₩	↔	€	€	7	\$		\$ 34.56	\$ 33		Total Price	804 East Gate Drive Ste. 100 Mt. Laurel, New Jersey 08054
									Kenps 209-An			Brand/Model #	
								:	શ્રે			Pack	
-		ne 7, 201 ne 7, 201 17000629	7					The state of the s	/wx			Delivery A.R.O.	Page 45 of 47

Interline Brands, Inc./SupplyWorks 804 East Gate Drive Ste. 100 Mt. Laurel, New Jersey 08054

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	√ 198		107	196	193	105	194	193	SECT	#	Item
	Wasp and Hornet Spray, 12-17 oz. Cans/Case, Ortho or Equal	Unscented, Combat or Equal	NO SUBSTITUTIONS	Deepwoods Cutter Bug Spray, Aerosol Can, 12 - 6 oz. Cans/Case,	Can, 12- 6 oz. Cans/Case	Grade, 12-12 oz. Cans/Case	Aerosol Bug Spray, Institutional	Zep TNT Concentrate Truck Wash #0376, 5 Gallon Pail	SECTION VI - MISCELLANEOUS (CONT'D)		Description
	38	110	32		16	37		ω	(T'D)	Qty.	Est.
	CASE	BX	CASE		CASE	CASE		PAIL		Meas.	Unit of
	CASE \$ 2.17	⇔	CASE \$ 59.33		\$	CASE \$ 5D.44		S9 ·		Unit Price	
Jan Jan	\$ 989.52	\$	\$ 1898.56		ş Şi	\$ 1865.17		S Ev		Total Price	
	Spectancine 750389		755796	Assomoras		755800	Para 15 au			Brand/Model#	
	e A		à			12				Pack	
	1 wil		1wx			/wx				A.R.O.	Delivery
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BIDDER SHALL SUBMIT, WITH BID, PRODUCT LITERATURE FOR ALL ALTERNATE ITEMS BID

Floo 25	24	23	22	21	20	19	Wops 18	17	SECT REL	Item #
Floor Products and Related Supplies 25 Floor Squeegee, 18" Heavy Duty Channel Type with 60"L Wooden Handle	Security Mop Handle, 60" Hollow Fiberglass with Alligator Gripper Head, Rubbermaid # H146, NO SUBSTITUTIONS	Mop Handle, Smooth Finish Wood, Clamp Style to screw down on mop head, NO PLASTIC PARTS	Mop & Bucket, NACE CARE Solutions, #VMV 2222, Part No. 8028020, Twin Bucket Cart System, MUST BE Waist Height, Bucket Color: Red (Dirty)/Blue (Clean), Non-Marking Casters, NO SUBSTITUTIONS	Mop Head, 32 oz., Rayon White Rayon Cut End 1" Band	White Rayon Cut End 1" Band White Rayon Cut End 1" Band	Mop Head, 16 oz., Rayon	Wops and Handles 18 Yacht Mop, 16 oz., Rayon with Attached Wooden Handle	12" Dust Pan, Rubbermaid #2005 or Equal, 12/Case	SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Brooms and Brushes (CONT'D)	Description
48	150	60	ω	51	379	ω	104	5	G EQU hes (C	Est. Qty.
EA	EA	EA	EA	DOZ	DOZ	DOZ	DOZ	CASE	IPMEN ONT'D)	Unit of Meas.
S No	\$ 10.96	\$ 5.67	€ 9 Z 0	\$ 63.09	\$ 37.97	\$ 31.32	\$ 24.47	\$ 29.28	TAND	Unit Price
\$ Bid	\$ 1644.00	\$ 340.20	\$ Bid	\$ 3258.90	\$14,390.63	\$ 93.96	\$ 261.82	\$ 351.36		Total Price
	Rubbermaid H146	Boardwalk #603		Golden Star #32ZCR1W	Golden Star #24NCR1W	Golden Star #16NCR1W	Boardwalk #116R	Rubbermaid #2005		Brand/Model #
	Each	Each		12	12	12	12	12		Pack
	1-7 Days	1-7 Days		1-7 Days	1-7 Days	1-7 Days	1-7 Days	1-7 Days		Delivery A.R.O.

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		1			. 1	
62	61	60	\	58	SECT	Item #
Nitrile Glove, Ammex GPNHD Glove Plus, 8 mil thick, Color: blue, Latex Free, Powder Free, 12" Long, Size: Medium, Large, X-Large, 50/box	Nitrile Glove, Best-N-Dex Plus #8005pfl and 8005pfxl, 8 mil construction, 9.5" long and ambidextrous, meets 21 CFR requirements, 50 Gloves/Box, Size: Large, X-Large, XX-Large	Disposable Latex Gloves, Lightly Powdered with Beaded Cuff, White, minimum 5 mil thick, Size: Medium, Large, X-Large, XX-Large, 100 Gloves/Box, 10 Boxes/Case Medium/Large/X-Large	Rubber Gloves, Size: Small, Medium, Large, X-Large, Playtex 6- 3 or Equal, Dozen/Case	Handicapped Sanitary Napkin/Tampon Dispenser, ADA Compliant Handles, 10 ½"W x 24"H x 5 ½"D, White Enamel, for #4 Napkins and Individually Packaged Tampons, Rochester Midland Model J1 #25122900	SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Restroom Cleaners and Supplies (CONT'D)	Description
14	110	66	Ξ	6	G EQU	Est. Qty.
ВХ	вх	CASE	CASE	EA	JIPMENT Supplies	Unit of Meas.
₩ Z	\$ Zo	\$ 20.98	S No	& Zo	r and (CONT'D)	Unit Price
\$ Bid	\$ Bid	\$ 1384.68	\$ Bid	\$ Bid		Total Price
		Crystalware #LGPPG				Brand/Model#
		10/100				Pack
		1-7 Days				A.R.O.

<u></u>	140	√138 139	137	Item # SECT
Liquid Antimicrobial Hand Soap, Dial, MUST BE TRICLOSAN FREE, 4-1 Gallon Containers/Case	Containers/Case, Shall Meet DFE Requirements, Earth Friendly Handsoap, IF PROPOSING OTHER THAN SPECIFIED, SUBMIT, WITH BID, A 2 OZ. SAMPLE WITH PROPER LABELING NOT USED	Sani-Hands Packet Wipes, #D43800, 100 Packets/Box Soy Based Soap, 4-1 Gallon	Derma Gel Instant Waterless Hand Sanitizing Gel with Moisturizing Aloe, Vitamin E & Dimethicone, 24-4 oz. Bottles/Case	Item Description Est. Unit of Unit # Qty. Meas. Pric SECTION IV - HAND SOAPS AND SANITIZERS (CONT'D)
25	25	12	21	Est. Oty.
CASE	CASE	вх	CASE	Unit of Meas.
\$ 22.99	S No	\$ 3.60	\$ 35.72	Unit Price (T'D)
\$ 574.55	\$ Bid	\$ 43.20	\$ 750.12	Total Price
Boardwalk, #430		PURELL, #902210	PURELL, #9631	Brand/Model#
4/1gal		100/bx	24/4oz	Pack
1-7 Days		1-7 Days	1-7 Dys	Delivery A.R.O.

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 $\sqrt{196}$ 195 Item 193 194 SECTION VI - MISCELLANEOUS (CONT'D) 198 197 Description Grade, 12-12 oz. Cans/Case #0376, 5 Gallon Pail Zep TNT Concentrate Truck Wash Can, 12-6 oz. Cans/Case Permethrin Tick Repellant Aerosol Aerosol Bug Spray, Institutional Deepwoods Cutter Bug Spray, Ant Killing System, 6 Baits/Box, NO SUBSTITUTIONS Aerosol Can, 12 - 6 oz. Cans/Case, Cans/Case, Ortho or Equal Wasp and Hornet Spray, 12-17 oz. Unscented, Combat or Equal Oty. 110 37 38 w 32 16 Meas. Unit of CASE CASE PAIL ВХ 69 S ⇔ 69 **Unit Price** 37.24 31.14 53.92 Z 47.49 Z 69 ₩, Total Price 1011.58 Bid 1804.62 1725.44 Bid 3425.40 #CB01353 Raid Wasp& Hornet Deepwoods, #CB018425 Raid Ant & Roach #16135 12/17oz Combat, #45901 Brand/Model # 12/14oz 12/6oz Pack O Delivery 1-7 Days 1-7 Days 1-7 Days 1-7 Days

BIDDER SHALL SUBMIT, WITH BID, PRODUCT LITERATURE FOR ALL ALTERNATE ITEMS BID

Introduced on: Adopted on:

June 7, 2017 June 7, 2017 Official Resolution#: 2017000629

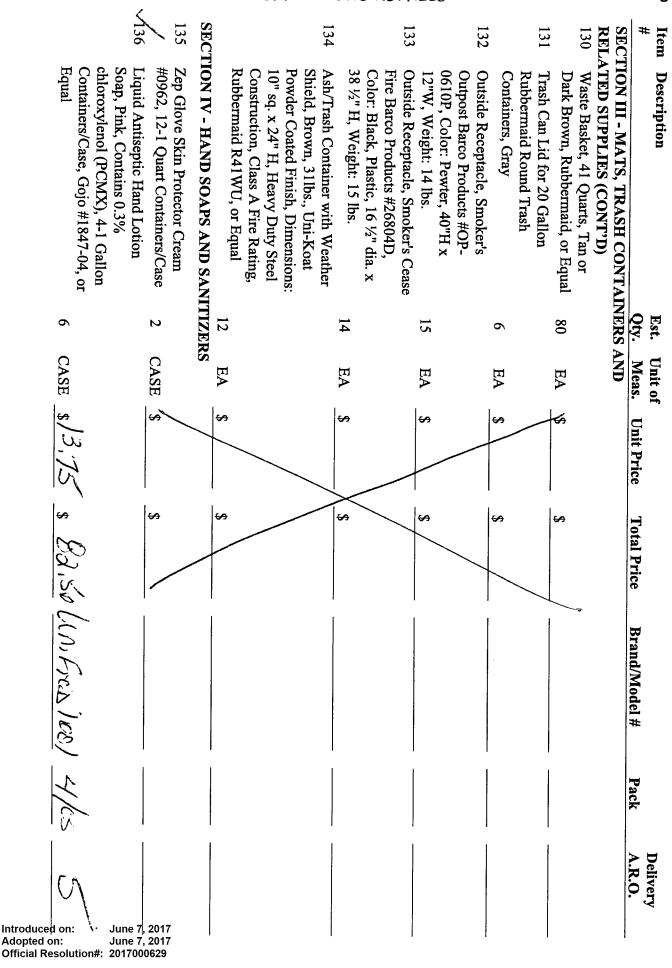
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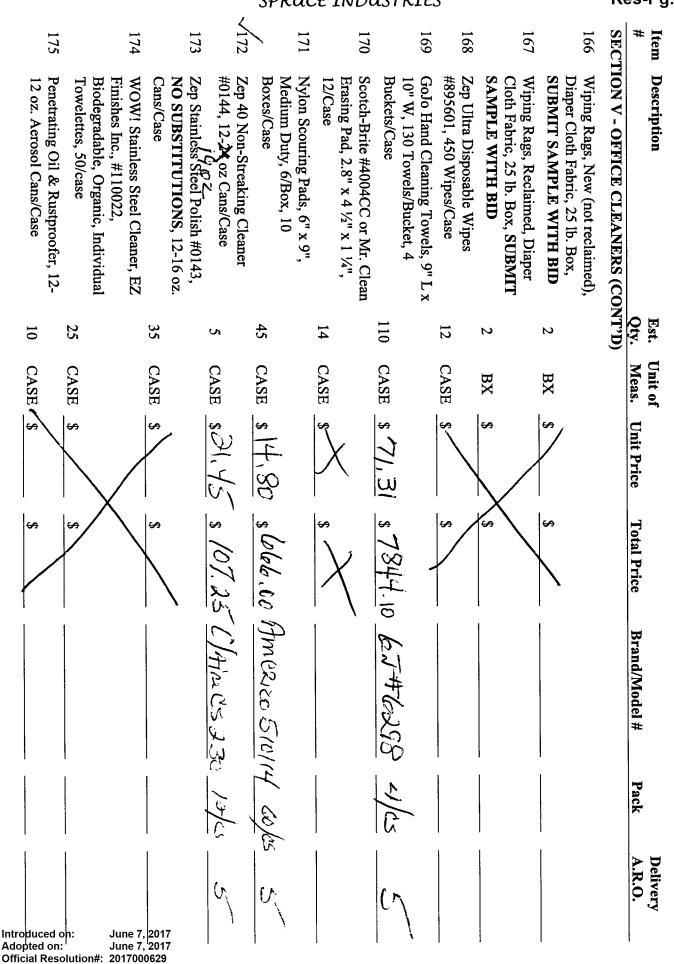
96 95 94 93 92 SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Restroom Cleaners and Supplies (CONT'D) SUBSTITUTIONS Containers/Case, Sanitizer Snap Glass Cleaner # Spray #0110, 12-26 9z, Cans/Case 12-24 oz. Cans/Case
Zep Zepynamic A Disinfectant Zep Powerhouse Heavy Duty Description Virucide, Fungicide, Green Seal Gallon containers/ Case. Sanitizer Peroxy HDOX, Earth Laboratories Shall Include Gallon Dispenser NO Virucide, Green Seal Certified, Concentrate, 4-1 Gallon **Envirox "H2 ORANGE-2"** Containers/Case ROC35065900, 4 - ½ Gallon Rochester Midland Dispenser R0C11828725, MUST fit Bottles/Case Bottle #1010, 12-32 fl oz Zepvue R. T.U. Glass Cleaner Spray Hydrogen Peroxide Cleaner, 4-1 Hydrogen Peroxide Cleaner, #117 Aerosol Cleaner, Product #0282 75 52 12 Meas. CASE CASE CASE Unit of CASE CASE CASE s01.00 **Unit Price Total Price** ゆってた CIAI TUCK OX Brand/Model # **Pack** Delivery A.R.O. June 7, 2017

Introduced on: Adopted on:

Official Resolution#: 2017000629

June 7, 2017





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47

				SPRUCE	INDUSTRIES			KE	es-Pg:i
192	√191	190	189	188	187	186	185	SECT	Item #
Zep Groovy Anti-Seize Spray #0221, 12-15 oz. Cans/Case	Zep Big Orange-E degreaser #0485, 55 gal drum	Zep Aero Lube Heavy Duty Lubricant #0189, 12-20 oz. Cans/Case	Zep 45 Penetrating Lubricant #0174, 12-24 oz Cans/Case	Work Gloves, Memphis Deerskin Leather, Top Grain Palm, Side Split Back Grade, Sizes: Med, Large, X- large, XXLarge, #GLV405, or Equal	Gloves, Mechanix Wear #WPL654 or Equal, Mechanic's Style/General Purpose Glove, Glove - Clarino Synthetic Leather, Back - Spandex, Sizes: Med, Large, X-Large, XXLarge, Color: Black or Red,	Work Gloves, Split Leather Palm, 4 ½" Elasticized Gauntlet Cuff, Sizes: Small, Medium, Large, X-Large, 1 Dozen Pair/Pkg., 6 Dozen Pair/Case	Work Gloves, Grainger # D1425, or Equal, Brown Cotton, 1st Grade Durable, G-10, 1 Dozen Pair/Box	SECTION VI - MISCELLANEOUS (CONT'D)	Description
ω	7	4	4	∞	∞	4	13	T'D)	Est. Qty.
CASE	DRUM	CASE	CASE	CASE	CASE	CASE	ВХ		Unit of Meas.
**	\$ 312,50	\$	\$	\$	₩	\$	\$		Unit Price
\$	1	₩	\$	\$	\$	\$	\$		Total Price
	s 2188, a Banner HDS52.								Brand/Model#
	2								Pack
Introduced on: Adopted on: Official Resoluti	Jun	e 7, 2017 e 7, 2017 7, 2017							Delivery A.R.O.

Item SECTION VI - MISCELLANEOUS (CONT'D) 196 195 194 198 197 Description Permethrin Tick Repellant Aerosol Zep TNT Concentrate Truck Wash #0376, 5 Gallon Pail Ant Killing System, 6 Baits/Box, NO SUBSTITUTIONS Deepwoods Cutter Bug Spray, Can, 12- 6 oz. Cans/Case Grade, 12-12 oz. Cans/Case Aerosol Bug Spray, Institutional Wasp and Hornet Spray, 12-17 oz. Aerosol Can, 12 - 6 oz. Cans/Case, Cans/Case, Ortho or Equal Unscented, Combat or Equal Qty. Est. 110 37 32 38 16 Unit of Meas. CASE CASE CASE CASE PAIL BX \$23.43 **Unit Price** ₩. **Total Price** Brand/Model# Pack

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Introduced on: Adopted on: Official Resolution#: 2017000629

June 7, 2017 June 7, 2017 Delivery A.R.O.

16	15	4		13		√12	\	11	IO	;	9		∞	REI.	Item #
Security Broom Handle, Fiberglass with Nylon Thread, 15/16" x 60", Norshell or Equal (MUST FIT ON ITEM # 15 BROOM HEAD)	Angled Security Broom Head, 10.5" Sweep Face with Polypropylene Bristles, 12/Case, Rubbermaid #6397, NO SUBSTITUTIONS	Floor Sweeper (Non-Electric), Scotch-Brite Quick#M-007-CCW, Bissell or Oreck	to Trap Fine Particles, 35" H, Rubbermaid, Lobby Pro 6374, or Equal	Lobby Broom, Tough Polypropylene with Flagged Bristles	Polypropylene Bristles	Rubbermaid Brute Angled Broom with a minimum 48" Steel Handle,	Polypropylene Bristles	Broom with 54"L Steel Handle,	Com Broom, #6 with Handle, Heavy Duty	Tapered End	Street Broom, Natural Fiber, 6 1/4" Trim with Wooden Handle and	Equal	Push Broom, 24" (NO HANDLE), for multi-floor use, Libman or	SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Brooms and Brushes (CONT'D)	Description
156	4	2	44		4 3		4		21	24		48		shes (C	Est. Oty.
EA	CASE	ΕA	EA		DOZ		ΕA		DOZ	ΕA		ΕA		ONT'D)	Unit of Meas.
69	\$ 7.95	ડ ા	69		\$ 3,75)	€9		⇔	5-5		S		T AND	Unit Price
↔	\$ /33560	69	69	1 4	\$ /935	•	₩		₩	69		69			Total Price
1.400	12chbernard			OCED646	Ocepas										Brand/Model #
	The state of the s				2										Pack
	5-7 Days				1-211-40										Delivery A.R.O.

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‡	4 40	,	30	38	37	√36	35	33 34	Item # SECT
Cleaner, NO SUBSTITUTIONS, 6-2 Liter Bottles/Case	Compressed Air Sprayer, Plastic, 2 Gallon Capacity *3M Twist and Fill 9 H Extraction	5 Pads/Case, 3M #5-00-48011- 08484-3, NO SUBSTITUTIONS	5 Pads/Case, 3M #50-048011- 08481-2, NO SUBSTITUTIONS White Super Polish Pad 4100 70"	Pads/Box, 3M, NO SUBSTITUTIONS White Super Polish Pad 4100, 17",	Pads/Box, 3M, NO SUBSTITUTIONS Stripping Pads, 19", Black, 5	Black, Rubbermaid Lobby Pro #2532 Stripping Pads, 17". Black, 5	Pro 9M0100BLA, or Equal MUST BE COMPATIBLE WITH ITEM #33 Upright Dust Pan with Cover,	Wet/Dry Spill Pan, Rubbermaid Lobby Pro 9M0000, or Equal Cleaning Wand, Rubbermaid Lobby	Item Description # Qty. Mcas. Unit Price SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Floor Products and Related Supplies (CONT'D)
10	16	19	2	33	21	4 8	25	2	Est. Qty. IG EQU
CASE	ΕA	CASE	CASE	ВX	ВХ	EA	ΕA	EA	Unit of Meas. JIPMEN ited Sup
69	6-3	60	\$ 14.95	\$ /7.89	\$ 14.90	€	⇔	⇔	Unit Price NT AND pplies (CONT'I
⇔	S	6.3	\$27.90	\$573.67	\$ 3/2%	⇔	c÷.	⇔	Total Price
			3my/on	3m 72000	3m 72001				Brand/Model #
			[in	N	5				Pack
			3-5045	3-5 MY	3-50x5				Delivery A.R.O.

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82	}	81	80	13	70	41		176	√75 '	_	SEC REL 74	#	Item
Tongo Mold Control Spray 32 ounce bottle with spray trigger, Salisbury Labs, or Equal	spray trigger, Salisbury Labs, or Equal	Tongo Odor Control Spray, odor neutralizer, 32 oz. bottle with	Odor Control Spray Jell, Orchard Spice Scent, 12-1 Quart Bottles/Case	MPC or Equal, 12-32 oz. Bottles/Casc	Clorox® Bleach, or Austin Brand, 6-1 Gallon Containers/Case	Clorox Outdoor Bleach, 3 - 121 oz. Containers/Case	Containers/Case	Clorox® Fresh Scent Disinfecting Wines 35 Sheets/Container 12	Brawny Industrial Light Duty 2-Ply Paper Wipers #29221, 8" x 12 1/4", 31.4 lb. Case, 2,960 Wipes/Case	x 18" to fit R-5801 Changing Station, Heavy Weight, Vertical, 500/Case	SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Restroom Cleaners and Supplies (CONT'D) 74 Baby Changing Towcls/Liners, 13"		Description
72	72		7	12	220	12	177		10	7	NG EQU ers and	Oty.	Est.
ΕA	ΕA		CASE	CASE	CASE	CASE	CASE		CASE	CASE	JIPMEN Supplie	Meas.	Unit of
69	ce		5	59	\$ 9.15		\$ 2545		\$6795	59	s (CONT'D)	Unit Price	•
₩	6		€9	es.	\$ 2013	\$ 143.80	\$ 450465		3438	6 4		Total Price	
					Aus 400	Close 2019	(100x)		GEOST AGES			Brand/Model #	
					6X1 mlon	3/1262	12/35	148/1941	Solves			Pack	
					5/-20AYS	-1-20ms	1-JAKS		5-7/445			A.R.O.	Delivery
lon: Ju	ıne 7, 201	17											

484-318-7612

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Res-Pg:I.3-61

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	90	89	√88	V87	<u>_</u> &	\	\\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\	83	SEC:	Item #
Containers/Case, Zcp #067528 or Equal	Lemonex Urinal Disinfectant/ Cleaner Cleaner/Deodorizer Lemon Citrus Fragrance, 4-1 Callon	Bowl Cleaner, 23% Hydrogen Chloride, 12-32 oz. Bottles/Casc, Husky 303 NO SUBSTITUTIONS	Mini D Stick-Up Deodorant, Solid Deodorant Pad in Open/Close Plastic Dispenser (Shall Last 30 to 45 days) Big D, or Equal, 12/Case	Multi-Surface Wipes, Pledge, Murphy's, Endust or Windex, 25 wipes/pkg	Pine Disinfectant, Concentrated, 4-1 Gallon Containers/Case	Odorless, Hospital Type, Kills 99.99% of Germs, 12-21 oz. Cans/Case, Lysol NO SUBSTITUTIONS	Jisinfectant/Decorrizer, Johnson & Johnson Virex - J Fill 256 #4329, 2-2.5 Liters/Casc Disinfectant Aerosol Spray,	APC Foaming Disinfectant Aerosol Cleaner, 12-19 oz. Cans/Casc	SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Restroom Cleaners and Supplies (CONT'D)	Description
2		39		225	119	172	6	9	G EQU	Est.
CASE		CASE	CASE	PKG	CASE	CASE	CASE	CASE	JIPMIEN Supplies	Unit of Meas.
54		↔	\$ // 95	\$3.45	\$ 11.90	\$30.75	\$59.85	CASE \$26.90	T AND (CONT'D)	Unit Price
€9		<i>⇔</i>	\$ //.95	\$ 762	\$ /4/6/0	\$ 566748	\$358/10	\$242/6		Total Price
			1360	Nividex DuoCB70235	STACO CON 367909	1/2001- 1/2001-	Muser 2/254 2-3045	Elite Indias		Brand/Model #
			12/18	-25/AK	MA	-/ <u>2/240</u> 2	2/254/2	12/1902		Pack
	hore T	2047	1-200x5	1-20acs	2-30475	1-20045	5 2-3 DAYS	1-20AYS		Delivery A.R.O.
ed on:	June 7, 2	2077								

Introduced on: June 7, 2017 Adopted on: June 7, 2017 Official Resolution#: 2017000629 Introduced on:

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96	95	94	93	92	91	SECT REL	Item #
Pcroxy HDOX, Earth Laboratories, IIydrogen Peroxide Cleaner, 4-1 Gallon containers/ Case. Sanitizer Virucide, Fungicide, Green Scal Certified	Envirox "H2 ORANGE-2" Ilydrogen Peroxide Cleaner, #117 Concentrate, 4-1 Gallon Containers/Case, Sanitizer Virucide, Oreen Seal Certified, Shall Include Gallon Dispenser NO SUBSTITTUTIONS	Snap Glass Clenner # R0C11828725, MUST fit Rochester Midland Dispenser ROC35065900, 4 - ½ Gallon Containers/Case	Zepvue R.T.U. Glass Cleaner Spray Bottle #1010, 12-32 Il oz Bottles/Casc	Zep Zepynamic A Disinfectant Spray #0110, 12-20 oz. Cans/Case	Zep Powerhouse Heavy Duty Acrosol Cleaner, Product #0282, 12-24 oz. Cans/Case	SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Restroom Cleaners and Supplies (CONT'D)	Item Description
75	52	(A	4 4	13	7	G EQU	Est. Qty.
CASE	CASE	CASE	CASE \$/	CASE	CASE	IIPMENT Supplies	Unit of Meas.
50	€	6	\$/785	50	6	r and (Cont'd)	Unit Price
6	₩	₩	\$ 71-88	∽	⊹ s		Total Price
			Profession 12/30+ 1-2001				Brand/Model#
			12/300				Pack
			- 1-20m				Delivery A.R.O.

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	111	~110	√109	\(\sqrt{108}\)	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	√106 /	105	SECI REL	ltem #
	Glass & CRT Cleaner, 12-19 oz. Cans/Case, Husky 1220 NO SUBSTITUTIONS	All Purpose Cleaner, Simple Green, 6-1 Gallon Containers/Case MUST BE MADE FROM ALL NATURAL INGREDIENTS	Wipes, Baby Nice N Clean Solo, Alcohol Free, Aloe, Unscented, 12- 80 ct. Boxes/Case	Streak-Free Glass & Surface Wipes, 28 Pre-Moistened Wipes/Pkg, Approx. 7" x 10", Windex or Equal	Window Cleaner, Earth Friendly Products #PL9301 or Equal, 12-32 oz. Bottles/Case MUST BE ALL NATURAL WITH LAVENDER AS MAIN INGREDIENT	Windex Glass Cleaner with Ammonia-D #DVO-90940 CT, or Equal, 1 gallon bottle/case	Fast Action Active Bacteria with Instant Odor Control, Enzyme Producing, 24-1 Quart Bottles/Case, Blue Star or Equal	SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Restroom Cleaners and Supplies (CONT'D)	Description
	14	9	2	4	66	4	5	G EQU	Est.
	CASE	CASE	CASI	PKG	CASE	CASE	CASE	TPMEN Supplie	Unit of Meas.
	(II 65 	\$57.99	CASE \$ \$ 5.90	PKG \$ 3, 1/5	CASE \$ 14.95	CASE \$ 14.99	69	IT AND s (CONT'D)	Unit Price
	⇔	\$ 34784	\$ 5/.80	\$ 13.80	\$ 96% 70	\$ 54.96	69		Total Price
		Simple Green GK/ghlan 1-2041	Wippesplus DP 67811	Duoch 1235 25/pk 1-2005	Exist triander 6/3202 1-224	Chale prison (YKladow 1-2007)			Brand/Model #
		60/9/13	1/840	25/pk	6/320	4 Mark			Pack
		w /-20045	DIRESPIES 1/84CS (-2045	1-20045	2 /-2pms	nd (-2 Jays			Delivery A.R.O.
n:	June	7, 2017							

June 7, 2017 June 7, 2017

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Panasonic Vacuum Cleaner Belt to Fit Model #MC-V22500 and Model #MC-GG283, 2 Belts/Pack, or Equal, SUBMIT SAMPLE IF BIDDING ALTERNATE			U800 Upright Vacuum Cleaner, 2 Belts/Pack		114 Upright Vacuum Cleaner, Koblenz Model Number U800, or Equal	SECTION II - VACUUMS AND RELATED SUPPLIES	113 WD40 W/ Smartstraw (MI/G# 1078-12) or Equal, 12-11 oz. Cans/Case		A 1	#	Item Description
24	24	250	24	24	36	D SUF	16	<u></u>	G EQU	Oty.	Est.
PACK	ΕA	PACK	PACK	ΕA	EA	PLIES	CASE	CASE	Supplies	Meas.	Unit of
69	⇔	PACK \$ 4/5	⇔	59 (231.50		\$ 57.65	€	T AND (CONT'D)	Unit Price	
69	⇔	\$ (037.10	S	6.	\$ 6334		\$ 934%	€ 9		Total Price	
		Kobler Z			Kobler 2 Kobabco		apash Jan			Brand/Model#	
		3/2			//ex		12/11/09			Pack	
on: June 7, 20	017	380mg			3-5 Days	,	1-20mes			A.R.O.	Delivery

Introduced on:

141	140		139	138	√137	Item # SECT
Liquid Antimicrobial Hand Soap, Dial Gold, MUST CONTAIN TRICLOSAN AS ACTIVE INGREDIENT, 4-1 Gallon Containers/Case	Antibacterial Foam, Renown, REN02544, 2-1200 ml Containers/Case, MUST FIT EXISTING TOUCH FREE DISPENSER: RENOWN REN02540	Handsoap, IF PROPOSING OTHER THAN SPECIFIED, SUBMIT, WITH BID, A 2 OZ. SAMPLE WITH PROPER LABELING	Soy Based Soap, 4-1 Gallon Containers/Case, Shall Meet DFE Requirements Farth Friendly	Sani-Hands Packet Wipes, #D43800, 100 Packets/Box	Derma Gel Instant Waterless Hand Sanitizing Gel with Moisturizing Aloe, Vitamin E & Dimethicone, 24-4 oz. Bottles/Case	Item Description Est. Unit of # Qty. Meas. Unit SECTION IV - HAND SOAPS AND SANITIZERS (CONT'D)
25	10	25		12	21	Est. Qty. TIZEH
CASE	CASE	CASE		ВХ	CASE	Unit of Meas.
\$ 19.85	69	6		\$ 3,80 \$ 45.60	CASE \$35.20	Unit Price
CASE \$ /985 \$ 49625	69	↔	! !	\$ 45.60	\$ 739.20	Total Price
4			,	607 611/0 /00	GOJ0 GOJ0	Brand/Model #
wae HK/m				\	204/AC	Pack
Oratessianachuse 1/X/M/or 1-21/A4/5 June 7.2017				1-20045	24/40= 1-204/XE	Delivery A.R.O.

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SECTION IV -

Deb Aero Rose Free Model #57530, 6-1 Liter (33.8 fl. oz.)

Weight. The Vendor Shall Provide Cartridges/Casc, 20 lb. Shipping Item

				(מיד)	RS (CON	TION IV - HAND SOAPS AND SANITIZERS (CONT'D)	VI NOIT
Delivery Pack A.R.O.	Pack	Brand/Model#	Unit of Meas, Unit Price Total Price	Unit Price	Est. Unit of Qty. Meas.	iption Est. 1 Qty.	Description
Page 41 of 47							

149	148	147	√146	<14s	\ <u>1</u> 4	V143	\
Borax Powder Hand Cleaner, 20 Mule Teum or Equal, 10-5 lb. Containers/Case	Zep Grip Heavy Duty Hand Cleaner #091224, 4-1 gallon containers/case	Zep Cherry Bomb Heavy-Duty Pumice Hand Cleaner #0951, 4-1 Gallon Containers/Case	Waterless Hand Cleaner, Go Jo, 6-4 % oz. Cans/Case, NO SUBSTITUTIONS	Purell Instant Hand Sanitizer Foam, 2-40 ½ fl. oz. Bottles/Case, NO SUBSTITUTIONS	Instant Hand Sanitizer, Shall Kill 99.9% of Germs, Purell or Equal, 12-8 oz. Bottles/Case	Touch Free Dispenser to Hold 1-1200 ml Bottle, Purell TFX Model #2720-01, NO SUBSTITUTIONS	Additional Dispensers as Required at No Charge to the County, NO SUBSTITUTIONS
36	2	12	17	71	16	22	260
CASE	CASE \$	CASE	CASE	CASE	CASE	EA	CASE
CASE \$ 4725 \$ /201	69	બ	\$67.50	\$ 14.60	CASE \$ 36.50 \$ 504	EA \$ ()	S
\$ /70/	⇔	₩	CASE \$6750 \$//475	CASE \$ 4468 \$ 3527,18	s Joy	S	со
Drac Praodsil lots/h			G07	00	Correct Contract	6072720	
10/5/4			106 6/43/Pr	2//Doen	12 Mase	EAR	
d on: Ju	ne 7, 201 ne 7, 201	7	1-2495	(-2 mys	Stress / Slive 2-3045	5-7 MAS	

Introduced Adopted on: Official Resolution#: 2017000629

June 7, 2017

156	155	154	153	√152	151	150	SEC	Item #
Zep Acclaim # 099924 Mild Antimicrobial Hand Cleaner with Triclosan, Biodegradable Surfactants, 4-1 Gallon Containers/Case with D4000 Dispenser, NO SUBSTITUTIONS	Zep Double Play #095018, 4-1 Gallon Containers + 1-D4000 Dispenser/Case, NO SUBSTITUTIONS	Zep Reuch #092520, 4-1 Gallon Containers without dispenser, NO SUBSTITUTIONS	Zep Reach #092520, 4-1 Gallon Containers + 1-D4000 Dispenser/ Case, NO SUBSTITUTIONS	Arm & Hammer Pure Buking Soda, 12-2 lb. Boxes/Case	Deb Gritty Foam Cartridge, P/N GPF3LNA, 2-3.25L Cartridgcs/Case	Heavy Duty Hand Cleaner, Heritage with PC 2 Dual Turbo Scrubbers, Low Solvent with Lanolin Moisturizer, 4-128 oz. Bottles/Casc. Vendor to Supply 1-Gallon Bottle with Pump to be Delivered with Each Case Ordered, NO SUBSTITUTIONS	SECTION IV - HAND SOAPS AND SANITIZERS (CONT'D)	Description
20	10	6	4	ယ	0	32	TIZER	Est. Qty.
CASE	CASE	CASE	CASE	CASE	CASE	CASE	S (CON	Unit of Meas.
⇔	⇔	69	69	\$ 17.99	59	₩	T'D)	Unit Price
∽	↔	69	89	\$ 53.97	e s	69		Total Price
			33208464	Hommer CHY				Brand/Model#
				24/16				Pack
				1-2m/s				Delivery A.R.O.

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165	164	163	162	V[6]	100	159	158	SECT	157	SECT	Item #
Wiping Rags, Reclaimed, 100% Jerscy Knit Cotton, White, 25lb. Box, SUBMIT SAMPLE WITH BID	Wiping Rags, New (not reclaimed), 100% Jersey Knit Cotton, White, 25lb. Box, SUBMIT SAMPLE WITH BID	Wiping Rags, Reclaimed, 100% Terry Cloth, 25 lb. Box SUBMIT SAMPLE WITH BID	Wiping Rags, New (not reclaimed), 100% Terry Cloth, 25 lb. Box SUBMIT SAMPLE WITH BID	x 16", 300 gsm, 12/Case, SUBMIT SAIMPLE WITH BID	Color: Blue, 300 gsm, 12/Casc, SUBMIT SAMPLE WITH BID	Lambswool Duster with Plastic Handle, 35"L, Extends to 48"	Lambswool Duster with Plastic Handle, 26"L	SECTION V - OFFICE CLEANERS	Zep D4000 Soap Dispenser #600101 for 1 Gallon Containers	SECTION IV - IIAND SOAPS AND SANITIZERS (CONT'D)	Description
195	195	76	76	-	37	40	42		2	ITIZEF	Est. Qty.
ВX	ВХ	ж	ВX	CASE	CASE	ΕA	EA		CASE	s (cor	Unit of Meas.
€9	⇔	69	⇔	\$ 6.03	\$6,03	\$3.99	34.58		\$	(מידא)	Unit Price
62	6	₩	⇔	\$ 6,07	\$ 223.85	\$ 159.60	\$ 144.90		es.	,	Total Price
				Microfileture (-ENMFW-R/)	6- ENMFORS	the sold	Imp363				Brand/Model #
				12/0%	12/18	Ench	The				Pack
d on: Jun	e 7, 2017			J4407-1	1-2 pays	1-2045	1-20mg				Delivery A.R.O.

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1/3	i	174		173	172	171	√170	\	√169	168	167	166	SECT	Item #
12 oz. Aerosol Cans/Case	Towelettes, 50/case	WOW! Stainless Steel Cleaner, EZ Finishes Inc., #110022, Biodegradable, Organic, Individual	Cans/Case	Zep Stainless Steel Polish #0143, NO SUBSTITUTIONS, 12-16 oz.	Zep 40 Non-Streaking Cleaner #0144, 12-24 oz Cans/Case	Nylon Scouring Pads, 6" x 9", Medium Duty, 6/Box, 10 Boxes/Case	Scotch-Brite #4004CC or Mr. Clean Erasing Pad, 2.8" x 4 ½" x 1 ¼", 12/Case	Buckets/Case	GoJo Hand Cleaning Towels, 9" L x	Zcp Ultra Disposable Wipes #895601, 450 Wipes/Case	Wiping Rags, Reclaimed, Diuper Cloth Fabric, 25 lb. Box, SUBMIT SAMPLE WITH BID	Wiping Rags, New (not reclaimed), Diaper Cloth Fabric, 25 lb. Box, SUBMIT SAMPLE WITH BID	SECTION V - OFFICE CLEANERS (CONT'D)	Description
10	25		35		S	45	14	110		12	2	2	NT'D)	Est. Qty.
CASE	CASE		CASE		CASE	CASE	CASE	CASE		CASE	ВХ	ВX		Unit of Meas.
64	69	i	65		€	\$ 10.80	\$ 9.60	\$ 590		€	69	₩		Unit Price
59	\$		69		65	38/8	\$ /34.40	\$64900		59 ,	બ	69		Total Price
						ADUACK-O	Mr. Clerk	62984	Cogo					Brand/Model #
						BX/	Mpx	2	•					Pack
						5407-15A	1-2pays	CUAY) }					Delivery A.R.O.

Introd Adopted on: June 7, 2017 Official Resolution#: 2017000629

484-318-7612

184	183	182	181	179	178	SECT	177	Item # SECT	
Work Gloves, Westchester #WCMHV0500 H-Visz Select - Split Leather Palm, Bright Orange Canvas Back with Reflective Tape Stripes, 2 1/3" Safety Cuff, 1 Dozen Pair/Case, NO SUBSTITUTIONS	Zep Par Siliconc Spray #0191, 12- 24 oz Cans/Case	Bright Chromc Cups, Hot, NON-STYROFOAM, 8 oz., 1,000/Case, 20 Sleeves/Case	Cups, Dixie #45, (MIOSI BE PAPER, NO PLASTIC) 3 oz., 2,400/case NO SUBSTITUTIONS Cup Dispenser for 3 oz. Dixie Cups,	Plastic Jug with Handle, Screw on Cap, Size: 1 Gallon	Plastic Jug with Handle, Screw On Cap, Size: 5 Gallon	Quarts/Case SECTION VI - MISCELLANEOUS	Furniture Polish Made with Olive Oil, 100% Natural, Earth Friendly Products #PL9731, or Equal 12-32 oz. Containers/Case, MUST BE MADE FROM 100% NATURAL INGREDIENTS WITH OLIVE OIL Ruo Snot Remover with Sprayer, 12	Est. # Qty. SECTION V - OFFICE CLEANERS (CONT'D)	
<u></u>	4	6 122	125	12	12	~	22	Est. Qty. VI'D)	
CASE	CASE	EA CASE	CASE	EA	ΕA	CASE	CASE	Unit of Meas.	
⇔	÷5	\$ 27.35	\$4/1/60	59	₩	69	\$2250	Unit Price	
↔	÷	\$ 3580%	\$ 5200	6.5	S	\$	\$ 493	Total Price	
		Sees A John John John John John John John John	DIKELSON				FAITA Frouth	Brand/Model#	
		The last	Made				6/3207	Pack	
		1-200x5	y 2-3245				r /- 2 Mays	Delivery A.R.O.	Fage 45 01 4/

			(GLS I	NC. T/A VAN	J SANT E	EQUIP.		Re	s-Pg
	4	4 8	47	46	45	44	43	42	SECT REL/	Item #
Gallon Pail NO SUBSTITUTIONS	Floor Finish, ZEP Ovation, 5	Liquid Wax Stripper, Non- Ammonia, 5 Gallon Pail	Simplify Chemical Sealer Finish, 5 Gallon Container NO SUBSTITUTIONS	Floor Absorbent, Oil Dry or Equal, 40 lb. Bag	Ultra Green Carpet Spotter, Ready to Use, 12 Quarts/Case, MUST BE EPA RECOGNIZED & GREEN SEAL CERTIFIED, Simplify Chemicals, or Equal	HydroxiPro Power Safe Heavy Duty Cleaner and Degreaser, Ready to Use, 6-32 oz Trigger Bottles/Case	*3M Twist and Fill 6 H Speed Stripper, NO SUBSTITUTIONS, 6-2 Liter Bottles/Case	*3M Twist and Fill 10 H Pretreatment Cleaner, NO SUBSTITUTIONS, 6-2 Liter Bottles/Case	SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Floor Products and Related Supplies (CONT'D)	Description
42	-	28	25	117	=	34	10	10	NG EQU and Rel	Est. Qty.
PAIL		PAIL	CONT	BAG	CASE	CASE	CASE	CASE	DIPMEN ated Sup	Unit of Meas.
5.07.60		€	\$	€	€	€	↔	€	VT AND plies (CONT'I	Unit Price
\$ 533400		⇔	⇔	€	⇔	↔	↔	60	9)	Total Price
										Brand/Model#
										Pack
7-10 Days 122		7, 2017 7, 2017	7	2	2	5	2	2		Delivery A.R.O.

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		GLS	INC. T/A	VAN S	ANT E	QUIP.,	,	Re	s-Pg:I.
	73	72	71	70	169	\	67	SECT,	Item #
MEASURING 16"W x 3 ½"D x 11 ½"H, 250 Covers/Pack, 20 Packs/Case	Toilet Seat Covers, Half Fold White Paper, 20% Post Consumer Materials, 100% Recovered Paper Fiber, Green Seal Certified, Bay West, MUST FIT DISPENSER	Toilet Seat Cover Dispenser, 5BQ-58334, White Plastic, to Hold Sleeve of 250 Covers/Pack	The Wave, Urinal Deodorizer, 10 Urinal Screens/Box, 12 Boxes/Case, Fragrances: Cucumber Melon, Cotton Blossom and Spiced Apple	Urinal Screen, Vinyl with Deodorant Block Holder, 12/Case	Zep Frontier Additional Tubing for Frontier Auto Drip System #660401, NO SUBSTITUTIONS	Zep Frontier In-line Connector Kit for Frontier Auto Drip System #660501, NO SUBSTITUTIONS	Zep Frontier Auto Drip System, #660301 Automatic Deodorant Bathroom Application, NO SUBSTITUTIONS	SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Restroom Cleaners and Supplies (CONT'D)	Description
102		38	156	10	4	4	4	ers and	Est. Qty.
CASE		EA	CASE	CASE	EA	EA	EA	JIPMEN Supplie	Unit of Meas.
↔		⇔	€	€9	\$ 1870	\$ 1550	\$ 152 50	NT AND s (CONT'D)	Unit Price
↔	,	\$	₩.	S	3 74 80	\$ 62.00	\$ 61000		Total Price
									Brand/Model#
1									Pack
ced on: d on:	June 7, 2017 June 7, 2017	<u>ک</u> (ن	2/0	<u>Z</u>		~	7-10 Day 100		Delivery A.R.O.

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		GLS INC. T/A	VAN SANT	T EQUIP.		Res	s-Pg:I
136	SEC √135	134	133	1 32	131		Item #
Liquid Antiseptic Hand Lotion Soap, Pink, Contains 0.3% chloroxylenol (PCMX), 4-1 Gallon Containers/Case, Gojo #1847-04, or Equal	SECTION IV - HAND SOAPS AND SANITIZERS 135 Zep Glove Skin Protector Cream #0962 12-1 Opart Containers/Case	Ash/Trash Container with Weather Shield, Brown, 31lbs., Uni-Koat Powder Coated Finish, Dimensions: 10" sq. x 24" H, Heavy Duty Steel Construction, Class A Fire Rating, Rubbermaid R41WU, or Equal	Outside Receptacle, Smoker's Cease Fire Barco Products #26804D, Color: Black, Plastic, 16 ½" dia. x 38 ½" H, Weight: 15 lbs.	Outside Receptacle, Smoker's Outpost Barco Products #OP-0610P, Color: Pewter, 40"H x 12"W, Weight: 14 lbs.	Trash Can Lid for 20 Gallon Rubbermaid Round Trash Containers, Gray	RELATED SUPPLIES (CONT'D) 130 Waste Basket, 41 Quarts, Tan or Dark Brown, Rubbermaid, or Equal 80 E.	Description
6	Ž IZZEI	12	14	15	6	NERS . 80	Est. Qty.
CASE	S S	EA	ΕA	ΕA	EA	EA	Unit of Meas.
↔ €	° 1/300	∽	\$ 5500	\$ 55%	↔	€	Unit Price
\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	\$ 22600	↔	\$ 77000	\$ 82500	↔	↔	Total Price
			Juzie 26003	Justile 26800			Brand/Model#
							Pack
ed on: June 7, 201 on: June 7, 201 esolution#: 2017000629	7-10 大河	200	~-	7-10 Days 1100,	2	<u>2</u>	Delivery A.R.O.

Introduced on:
Adopted on:
Official Resolution#:
June 7, 2017
June 7, 2017
2017000629

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				GLS IN	C. T/A V	IAN SAN	JT EQU	IP.	R	es-Pg
	149	1 48	√147 /	146	145	144	143	142	SECT	Item #
	Borax Powder Hand Cleaner, 20 Mule Team or Equal, 10-5 lb. Containers/Case	Zep Grip Heavy Duty Hand Cleaner #091224, 4-1 gallon containers/case	Zep Cherry Bomb Heavy-Duty Pumice Hand Cleaner #0951, 4-1 Gallon Containers/Case	Waterless Hand Cleaner, Go Jo, 6-4 % oz. Cans/Case, NO SUBSTITUTIONS	Purell Instant Hand Sanitizer Foam, 2-40 ½ fl. oz. Bottles/Case, NO SUBSTITUTIONS	Instant Hand Sanitizer, Shall Kill 99.9% of Germs, Purell or Equal, 12-8 oz. Bottles/Case	Touch Free Dispenser to Hold 1-1200 ml Bottle, Purell TFX Model #2720-01, NO SUBSTITUTIONS	Deb Aero Rose Free Model #57530, 6-1 Liter (33.8 fl. oz.) Cartridges/Case, 20 lb. Shipping Weight. The Vendor Shall Provide Additional Dispensers as Required at No Charge to the County, NO SUBSTITUTIONS	SECTION IV - HAND SOAPS AND SANITIZERS (CONT'D)	Description
	36	2	12	17	71	16	22	260	ITIZEI	Est. Qty.
	CASE	CASE	CASE	CASE	CASE	CASE	EA	CASE	RS (CO	Unit of Meas.
	€	\$ 13100	\$ 45.0	↔	50	⇔	\$	€	NT'D)	f Unit Price
	S	\$ 26200	\$ 114000	⇔	↔	↔	↔	↔		Total Price
										Brand/Model#
										Pack
Introduc Adoptec Official I	ed on: I on: Resolution#:	June 7, 2 June 7, 2 20170006	017	2-	2	200	Z	20		Delivery A.R.O.
			d							

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		GLS _. I	NC. T/Ą	VAN .	SANT E	QUIP.	Re	es-Pg:l.
156	J 55	√154 /	/153	152	151	150	SECT	Item #
Zep Acclaim # 099924 Mild Antimicrobial Hand Cleaner with Triclosan, Biodegradable Surfactants, 4-1 Gallon Containers/Case with D4000 Dispenser, NO SUBSTITUTIONS	Zep Double Play #095018, 4-1 Gallon Containers + 1-D4000 Dispenser/Case, NO SUBSTITUTIONS	Zep Reach #092520, 4-1 Gallon Containers without dispenser, NO SUBSTITUTIONS	Zep Reach #092520, 4-1 Gallon Containers + 1-D4000 Dispenser/ Case, NO SUBSTITUTIONS	Arm & Hammer Pure Baking Soda, 12-2 lb. Boxes/Case	Deb Gritty Foam Cartridge, P/N GPF3LNA, 2-3.25L Cartridges/Case	Heavy Duty Hand Cleaner, Heritage with PC 2 Dual Turbo Scrubbers, Low Solvent with Lanolin Moisturizer, 4-128 oz. Bottles/Case. Vendor to Supply 1-Gallon Bottle with Pump to be Delivered with Each Case Ordered, NO SUBSTITUTIONS	SECTION IV - HAND SOAPS AND SANITIZERS (CONT'D)	Description
20	10	6	4	ω	6	32	TIZE	Est. Qty.
CASE \$	CASE \$	CASE \$	CASE \$	CASE \$	CASE \$	CASE \$	RS (CONT'D)	Unit of Meas. Uni
160	2035	8500	18/19/					Unit Price
\$ 3200 20	\$ 7030 10	\$ 51000	\$ 65600	€	↔	⇔		Total Price
								Brand/Model#
								Pack
	ne 7, 2017 ne 7, 2017 17000629		1-10 Day 12	2 0	2/0	2		Delivery A.R.O.

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	GLS	INC. T	/A VAN	SANT T	EQUI	₽.		i	Res	s-Pg:I
164	163	162	161	160	159	158	SECT	157	SECT	Item #
Wiping Rags, New (not reclaimed), 100% Jersey Knit Cotton, White, 25lb. Box, SUBMIT SAMPLE WITH BID	Wiping Rags, Reclaimed, 100% Terry Cloth, 25 lb. Box SUBMIT SAMPLE WITH BID	Wiping Rags, New (not reclaimed), 100% Terry Cloth, 25 lb. Box SUBMIT SAMPLE WITH BID	Microfiber Red Dusting Cloth, 16" x 16", 300 gsm, 12/Case, SUBMIT SAMPLE WITH BID	Microfiber Glass Cloth, 16" x 16", Color: Blue, 300 gsm, 12/Case, SUBMIT SAMPLE WITH BID	Lambswool Duster with Plastic Handle, 35"L, Extends to 48"	Lambswool Duster with Plastic Handle, 26"L	TION V - OFFICE CLEANERS	Zep D4000 Soap Dispenser #600101 for 1 Gallon Containers	TION IV - HAND SOAPS AND SAN	Description
195	76	76	-	37	40	42		2	ITIZER	Est. Qty.
ВХ	ВХ	ВХ	CASE	CASE	EA	EA		EA CASE	S (CON	Unit of Meas.
5	⇔	⇔	⇔	⇔	\$	€9		\$ 7900	(T'D)	Unit Price
€	⇔	↔	↔	⇔	↔	↔		\$ 15800		Total Price
										Brand/Model #
										Pack
lune 7, 2017	さ ひ	Z	2	\(\tau_{\tau} \)	2	3		7-10 Jay		Delivery A.R.O.
	Wiping Rags, New (not reclaimed), 100% Jersey Knit Cotton, White, 25lb. Box, SUBMIT SAMPLE WITH BID 195 BX \$ \$	Terry Cloth, 25 lb. Box SUBMIT SAMPLE WITH BID 76 BX \$ \$ 1777 2017 2017 WITH BID 195 BX \$ \$ \$ 1777 2017 20	162 Wiping Rags, New (not reclaimed), 100% Terry Cloth, 25 lb. Box SUBMIT SAMPLE WITH BID 163 Wiping Rags, Reclaimed, 100% Terry Cloth, 25 lb. Box SUBMIT SAMPLE WITH BID 76 BX \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	161 Microfiber Red Dusting Cloth, 16" x 16", 300 gsm, 12/Case, SUBMIT SAMPLE WITH BID 1 CASE \$ \$	160 Microfiber Glass Cloth, 16" x 16", Color: Blue, 300 gsm, 12/Case, SUBMIT SAMPLE WITH BID 37 CASE S SUBMIT SAMPLE WITH BID 16 Microfiber Red Dusting Cloth, 16" x 16", 300 gsm, 12/Case, SUBMIT SAMPLE WITH BID 1 CASE S S S S S S S S S	Lambswool Duster with Plastic Handle, 35"L, Extends to 48" 40 EA \$ \$ \$ \$ \$ \$ \$ \$ \$	Lambswool Duster with Plastic Handle, 26"L 42 EA \$ \$ \$ \$ \$ \$ \$ \$ \$	SECTION V - OFFICE CLEANERS S S S S S S S S S	SECTION V - OFFICE CLEANERS S S S S S S S S S	Section IV - Hand Soaps and Santizers (CONTD) Section IV - Hand Soaps and Santizers EA

	, GL:	SINC. T	A VAN	SANT E	QUĮŦ	·.		Res-Pg:
174	173	171	170	169	168	167	166	Item # SECT
WOW! Stainless Steel Cleaner, EZ Finishes Inc., #110022, Biodegradable, Organic, Individual Towelettes, 50/case Penetrating Oil & Rustproofer, 12-12 oz. Aerosol Cans/Case	#0144, 12-24 oz Cans/Case Zep Stainless Steel Polish #0143, NO SUBSTITUTIONS, 12-16 oz. Cans/Case	Nylon Scouring Pads, 6" x 9", Medium Duty, 6/Box, 10 Boxes/Case	Scotch-Brite #4004CC or Mr. Clean Erasing Pad, 2.8" x 4 ½" x 1 ¼", 12/Case	GoJo Hand Cleaning Towels, 9" L x 10" W, 130 Towels/Bucket, 4 Buckets/Case	Zep Ultra Disposable Wipes #895601, 450 Wipes/Case	Wiping Rags, Reclaimed, Diaper Cloth Fabric, 25 lb. Box, SUBMIT SAMPLE WITH BID	Wiping Rags, New (not reclaimed), Diaper Cloth Fabric, 25 lb. Box, SUBMIT SAMPLE WITH BID	Item Description Est. # Qty. SECTION V - OFFICE CLEANERS (CONT'D)
25 10	35	45	14	110	12	2	2	Est. Qty. NT'D)
CASE CASE	CASE CASE	CASE	CASE	CASE	CASE	ВX	ВХ	Unit of Meas.
<i>⇔</i>	\$ 6500 \$ 6500	€	\$	↔	\$ 8400	↔	8	Unit Price
↔ ↔	\$ 346500	€	⇔	↔	\$ 100800	↔	€	Total Price
								Brand/Model#
								Pack
Introduced on: June Adopted on: June Official Resolution#: 20170	7, 2017 7, 2017 100629	2 (P	2	2	7-10 Day 5	2 D	2	Delivery A.R.O.

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184	\checkmark 183	182	181	180	179	178	SEC'	177	176	SECT	Item#
Work Gloves, Westchester #WCMHV0500 H-Visz Select - Split Leather Palm, Bright Orange Canvas Back with Reflective Tape Stripes, 2 ½" Safety Cuff, 1 Dozen Pair/Case, NO SUBSTITUTIONS	Zep Par Silicone Spray #0191, 12- 24 oz Cans/Case	Cups, Hot, NON-STYROFOAM, 8 oz., 1,000/Case, 20 Sleeves/Case	Cup Dispenser for 3 oz. Dixie Cups, Bright Chrome	Cups, Dixie #45, (MUST BE PAPER, NO PLASTIC) 3 oz., 2,400/case NO SUBSTITUTIONS	Plastic Jug with Handle, Screw on Cap, Size: 1 Gallon	Plastic Jug with Handle, Screw On Cap, Size: 5 Gallon	SECTION VI - MISCELLANEOUS	Rug Spot Remover with Sprayer, 12 Quarts/Case	Furniture Polish Made with Olive Oil, 100% Natural, Earth Friendly Products #PL9731, or Equal 12-32 oz. Containers/Case, MUST BE MADE FROM 100% NATURAL INGREDIENTS WITH OLIVE OIL	SECTION V - OFFICE CLEANERS (CONT'D)	Description
=	4	122	6	125	12	12		-	22	T'D)	Est. Qty.
CASE	CASE	CASE	ΕA	CASE	EA	ΕA		CASE	CASE		Unit of Meas.
€	\$ 100 %	\$	€9	S	\$	€		€	↔		Unit Price
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7192	191	√190	√189 ✓	\	188	187	186	185	SECT	Item #
#0221, 12-15 oz. Cans/Case	Zep Big Orange-E degreaser #0485, 55 gal drum	Zep Aero Lube Heavy Duty Lubricant #0189, 12-20 oz. Cans/Case	Zep 45 Penetrating Lubricant #0174, 12-24 oz Cans/Case	Equal	Work Gloves, Memphis Deerskin Leather, Top Grain Palm, Side Split Back Grade, Sizes: Med, Large, X- large, XXLarge, #GLV405, or	Gloves, Mechanix Wear #WPL654 or Equal, Mechanic's Style/General Purpose Glove, Glove - Clarino Synthetic Leather, Back - Spandex, Sizes: Med, Large, X-Large, XXLarge, Color: Black or Red,	Work Gloves, Split Leather Palm, 4 ½" Elasticized Gauntlet Cuff, Sizes: Small, Medium, Large, X-Large, 1 Dozen Pair/Pkg., 6 Dozen Pair/Case	Work Gloves, Grainger # D1425, or Equal, Brown Cotton, 1st Grade Durable, G-10, 1 Dozen Pair/Box	SECTION VI - MISCELLANEOUS (CONT'D)	Description
ω	7	4	4	∞		∞	4	13	T'D)	Est. Qty.
CASE	DRUM	CASE	CASE	CASE		CASE	CASE	BX ·		Unit of Meas.
818	DRUM \$ 2250°	\$ 6900	\$ CD &	\$		€	⊗	€		Unit Price
\$ 55000	\$ 157500	20 N. C \$	\$ 3600	₩		↔	♦	\$		Total Price
		Ze P 331701	728-37430							Brand/Model#
										Pack
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Floo 25	FJ He	123	13	(E)	(20)	(81 (81 (81	SEC REI 17	Item #
Floor Products and Related Supplies 25 Floor Squeegee, 18" Heavy Duty Channel Type with 60"L Wooden Handle	Security Mop Handle, 60" Hollow Fiberglass with Alligator Gripper Head, Rubbermaid # H146, NO SUBSTITUTIONS	Mop Handle, Smooth Finish Wood. Clamp Style to serew down on mop head, NO PLASTIC PARTS	Mop & Bucket, NACE CARE Solutions, #VMV 2222, Part No. 8028020. Twin Bucket Cart System. MUST BE Waist Height,Bucket Color: Red (Dirty)/Blue (Clean). Non-Marking Casters, NO SUBSTITUTIONS	Mop Flead, 32 oz., Rayon	Mop Head, 16 oz., Rayon Mop Head, 24 oz., Rayon	Mops and Handles 18) Yacht Mop. 16 oz., Rayon with Attached Wooden Handle	SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Brooms and Brushes (CONT'D) 17 12" Dust Pan, Rubbermaid #2005 or Equal, 12/Case 5 CASE \$	1 Description
48	150	60	Ç	<u>s</u>	3.74	104	NG EQ Ishes (C	Est. Oty.
EA	ΕΛ	Ελ	EA	DOZ	DOZ	DOZ	CASE	Unit of Meas.
6 /5	s 12.48	たいよ	S	\$ 25.61	\$ 70,17	6 /1	S AND	f Unit Price
6 9	00.141015	0h: h26 \$	i.o.	s 1306.11	8h 557 16 8	S	S	Total Price
	HITTO	CYSTK		WHOF 32	55882F			Brand/Model #
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eed on: June	7, 2017 7, 2017	SLYO 7-1		1-2 Days	- SMAC Y-1			Delivery A.R.O.

Adopted on: June 7, 2017 Official Resolution#: 2017000629 age 24 of 4

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~* ^	- 111					7	J .	ECT	Item
Net Floor Sign, 57 Maxis wart. Continental #120, ALL PLASTIC, NO METAL PARTS	Wringer, Rubbermaid Model #RM7677	Press Combo. NO SUBSTITUTIONS Floor Strip & Wax Bucket with	#28, MUST HAVE NO METAL ON STRAINER Wavebreak 26 Qt. Mopping Systems #7480-18 Rubbermaid	Strainer for RC6194ST2 Rubbermaid, Gray, MUST BE COMPATIBLE WITH ITEM	15 qt. Pail/10 oz. Mop Strainer Combination. 17" L x 10 ½" W x 12" H Rubbermaid #RC6194STL or Impact Brand MUST NOT HAVE METAL ON STRAINER	Bucket, 10 qt. Heavy Duty, Rubbermaid or Equal	Security Mop Bucket, with wringer, funnel type, 35 quart capacity, NO METAL PARTS, Bob Barker #335-39YW or Equal	# Qty. Meas. Unit Price SECTION 1 - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Floor Products and Related Supplies (CONT'D)	Description
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EA	EA	EA	ΕA		IJ À►	EA	EA	Meas. JIPMENT	
\$ 4.33	\$ 135.00	s भा.५७	S	{	A	59	↔	Unit Price NT AND oplies (CONT)	•
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006112	OC7677	FG7480004EL						Brand/Model #	
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1.00	1-5 Day 5-1	1-5 DNG.						A.R.O.	7

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June 7, 2017 June 7, 2017 Official Resolution#: 2017000629

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7	F QTY ON F OF EARING AND MODBING FOILIBRIENT AND		Meas.	Unit Price	10tal Frice	Drand/Model #	Fack	A.A.O.
REL.	RELATED SUPPLIES - Floor Products and Related Supplies (CONT'D)	nd Rela	ited Sup	plies (CONT'I				
(u) (U)	Wet/Dry Spill Pan, Rubbermaid Lobby Pro 9M0000, or Equal	2	E >	\$ 112.20	OK KCC \$	9HOCCOBLA	Ş	1-2 02/5
tu #	Cleaning Wand. Rubbermaid Lobby Pro 9M0100BLA, or Equal MUST BE COMPATIBLE WITH ITEM #33	25	ΕA	\$ 52,68	\$ 1317.00	9M0100BLA	F	5 has 1-1
دم وبيا	Upright Dust Pan with Cover, Black, Rubbermaid Lobby Pro	2)	man de en	,		ļ	-
(3)	Stripping Pads, 17", Black, 5 Pads/Box, 3M, NO	7	5	4				
(32)	Stripping Pads, 19", Black, 5 Pads/Box, 3M, NO			ar maga, a palaga, aga na mana		7		
(33)	White Super Polish Pad 4100, 17", S. DuderCage, RM #50-048011-	رى دن	BX	8 7 14	74. [1]	1.1011	Sics	(or Troy or
i)	08481-2, NO SUBSTITUTIONS	()	CASE	\$ 18.16	\$ 36.32.	ういてつみり	52	1-2 may 5.
(33)	98484-3. NO SUBSTITUTIONS	19	CASE	05.CC	s 44650	ZOWTPAD	(CS	1-7 ox1s
) to	Compressed Air Sprayer, Plastic. 2 Gallon Capacity	16	EΛ	\$	S.	Company of the Compan		
(±)	*3M Twist and Fill 9 H Extraction Cleaner, NO SUBSTITUTIONS. 6-2 Liter Bottles/Case	0	CASE	91.92	s ald m	2714	GCS	Star 7-1

Introduced on:

Adopted on: June 7, 2017 Official Resolution#: 2017000629

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سو و	المحر يهافأ		,						ELAI	#
High Score	Floor Finish, ZEP Ovation, 5 Gallon Pail NO Garage Transporter Grant Transporter Gra	Liquid Wax Stripper, Non- Ammonia, 5 Gallon Pail	Simplify Chemical Sealer Finish, 5 Gallon Container NO SUBSTITUTIONS	Floor Absorbent, Oll Dry or Equal, 40 lb. Bag	Ultra Green Carpet Spotter, Ready to Use, 12 Quarts/Case, MUST BE EPA RECOGNIZED & GREEN SEAL CERTIFIED, Simplify Chemicals, or Equal	HydroxíPro Power Safe Heavy Duty Cleaner and Degreäser, Ready to Use, 6-32 oz Trigger Bottles/Case	*3M Twist and Fill 6 H Speed Stripper, NO SUBSTITUTIONS. 6-2 Liter Bottles/Case	*3M Twist and Fill 10 II Pretreatment Cleaner, NO SUBSTITUTIONS, 6-2 Liter Bottles/Case	SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Floor Products and Related Supplies (CONT'D)	Description
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- 70	D & II	PAIL	CONT	BAG	CASE	CASE	CASE	CASE	JIPMEN ted Supp	Unit of Meas.
	82.76	\$ 26.09	60	₩.	S	₩.	x tel. s	he 346 \$	T AND blies (CONT'D	Unit of Meas, Unit Price
	\$ 7963° %	\$ 730.7	60	en .	S	(V)	8 2232	OK: 0345 \$		Total Price
	HIGHTICAL	CESHCK 5					6H	728 H		Brand/Model #
	9	10/1					6 45	6)15		Pack
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Introduced on: Adopted on:

June 7, 2017 June 7, 2017 Official Resolution#: 2017000629

(73)	(13		√70	\ 69	68	67	SEC REI	Item #
Toilet Seat Covers, Half Fold White Paper, 20% Post Consumer Materials, 100% Recovered Paper Fiber, Green Seal Certified, Bay West, MUST FIT DISPENSER MEASURING 16"W x 3 ¼"D x 11 ½"H, 250 Covers/Pack, 20 Packs/Case	Toilet Seat Cover Dispenser, 5BQ-58334, White Plastic, to Hold Sleeve of 250 Covers/Pack	The Wave, Urinal Deodorizer, 10 Urinal Screens/Box, 12 Boxes/Case, Fragrances: Cucumber Melon, Cotton Blossom and Spiced Apple	Urinal Screen, Vinyl with Deodorant Block Holder, 12/Case	Zep Frontier Additional Tubing for Frontier Auto Drip System #660401. NO SUBSTITUTIONS	Zep-Frontier In-line Connector Kit for Frontier Auto Drip System #660501, NO SUBSTITUTIONS	Zep Frontier Auto Drip System, #660301 Automatic Deodorant Bathroom Application, NO SUBSTITUTIONS	SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Restroom Cleaners and Supplies (CONT'D)	Description
102	38	156	10	1-	4	L	NG EQI	Est. Qty.
CASE	EA	CASE	CASE	EA	EA	EA	Supplie Supplie	Unit of Meas.
5000	\$ 6.21	5 E2 &	\$ 2.60	S	₩	ડક	S (CONT'D)	Unit Price
9 h. h11 c.s	\$ 235.28	29 TLE J.C. S	s 86.00	S	⊱	· ·		Total Price
GYZIHS 91. HILS	SHTSD	PEARLHELON	usch					Brand/Model #
8 Cac) 15	121	12/55	17/05					Pack
)	mar La	Starch 2-1	Store 7-1					Delivery A.R.O.

## Description Description	82		<u>&</u>		80		٠.	7	4	7	77		('4	À		J			7	- -	te.	*	
Price Brand/Model # Pack A.F.											·~1		L S	, t		ń			بنتا	RELA	ECT	: *	
Price Brand/Model # Pack A.F.	Tongo Mold Control Spray 32 ounce bottle with spray trigger. Salisbury Labs, or Equal	spray trigger. Salisbury Labs. or Equal	Tongo Odor Control Spray, odor neutralizer, 32 oz. bottle with	Bottles/Case	Odor Control Spray Jell, Orchard Spice Scent, 12-1 Quart	Bottles/Case	MPC or Equal, 12-32 oz.	Air Erschanar (harm Odor Augus)	Clorox® Bleach, or Austin Brand.	Containers/Case	Clorox Outdoor Bleach, 3 - 121 oz.	Containers/Cuse	Chorox® Fresh Scent Disinfecting Wipes, 35 Sheets/Container, 12	31.4 lb. Case, 2,960 Wipes/Case	Paper Wipers #29221, 8" x 12 1/2",	500/Case	Station, Heavy Weight, Vertical.	x 18" to fit R-5801 Changing	Baby Changing Towels/Liners, 13"	TED SUPPLIES - Restroom Clean	ION I - CLEANING AND MOPPH		Description
Price Brand/Model # Pack A.F.	72	72		7		77		£ 1.0	, ר ר	13		177		10		7	ì			ers and	NG EQ	Qty.	Est.
Price Brand/Model # Pack A.F.	10	EA		CASE		CASE		CMSE	7 4 5 1	CASE		CASE		CASE		CASE)			Supplie	UIPME!	Meas.	Unit o
Del Del Del Price Brand/Model # Pack A.F. S310 © CLCXWIPES 12/cs 1 1610.40 CARBL 6 CS 1	S	UF.		50		S		5 - 3 (ر ر آ	₩				S						s (CONT'D)	NT AND		
and/Model # Pack A.F. OXWIPES 12/cs 1	S	i,c,		S		S		1		\$		2310	£.	\$		The state of the s	3					Total Price	
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June 7, 2017 Adopted on: June 7, 2017 Official Resolution#: 2017000629

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	T84	183	182	<u> 88</u>	180	179	178	SECT	177			(176)	2 ≉	Item
	Work Gloves, Westchester #WCMHV0500 H-Visz Select - Split Leather Palm, Bright Orange Canvas Back with Reflective Tape Stripes, 2 ½" Safety Cuff. 1 Dozen Pair/Case, NO SUBSTITUTIONS	Zep Par Silicone Spray #0191, 12- 24 oz Cans/Case	Cups, Hot, NON-STYROFOAM. 8 oz., 1.000/Case, 20 Sleeves/Case	Cup Dispenser for 3 az. Dixie Cups. Bright Chrome	Cups. Dixie #45, (MUST BE PAPER, NO PLASTIC) 3 oz 2.400/case NO SUBSTITUTIONS	Plastic Jug with Handle, Screw on Cap. Size: 1 Gallon	Plastic Jug with Handle, Screw On Cap. Size: 5 Gallon	SECTION VI - MISCELLANEOUS	Rug Spot Remover with Sprayer, 12 Quarts/Case	OIL	Oil, 100% Natural, Earth Friendly Products #PL9731, or Equal 12-32 oz. Conrainers/Case. MUST BE MADE FROM 100% NATURAL INGREDIENTS WITH OLIVE	Furniture Polish Made with Olive	# OPEICE CLEANEDS (CONT.D)	Description
		4	55	Ó	125	<u>.</u>	12			13			ZT'S	Est.
	CASE	CASE	CASE	EΛ	CASE	5	EA		CASE	CASE			Meas.	Unit of
	Un	S	\$ 22.12	66	इ.सा.७२	S	\$		4	5			OHIL FILICE	This Dries
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Introduced on:

June 7, 2017

Adopted on: June 7, 2017 Official Resolution#: 2017000629

Proposal for the furnishing and delivery of JANITORIAL SUPPLIES for the County of Ocean.

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

()-YES

()-NO

CHEM TEK INDUSTRIES, INC.

QUALITY • SERVICE • RELIABILITY

31 Virginia Drive

HOWELL, NEW JERSEY 07731

(732) 458-1803 Fax (732) 458-2890

IES, INC.
IABILITY
731

PRICE SCHEDULE

7	6	5	4	` ω	2	~	SEC REI	#
24" Push Broom with 5' Wooden/ Stainless Steel screw in handle for multi-floor use, Libman or Equal	Push Broom, 18" Multi-Surface with plastic block and two threaded handle holes, gray polypropylene bristles, Size 62" L x 18.5" H, Rubbermaid #X400, or Equal	Deck Scrub Brush (NO HANDLE) Hoge #34 or Equal	Deck Scrub Brush with 60" L Wooden Screw-in Handle, Hoge #34 or Equal	Hand Scrub Brush, Plastic with White Synthetic Bristles, 1 ½" trim length, SSS #14036, or Equal	Hand Scrub Brush, 9", Tampico, Pointed, MUST BE WOODEN	Dust Brush, Counter Brush, Black Horse Hair Bristles, 13 1/4" length	SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Brooms and Brushes	n Description
14	2	72	60	36	12	30	GEQU shes	Est. Qty.
EA	ΕA	ΕA	EA	EA	EA	EA	JIPMEN	Unit of Meas.
\$8.500	€	\$ 2.60EA.	\$3.35EA.	\$1.10 EA. \$39.60	\$ 1.95 CA.	\$4.40 EA. \$132.00	NT AND	Unit Price
\$8.50EA. \$ 119.00	S	\$2.60EA. \$187.20	\$3.35EA. \$201.00	\$39.60	\$ 1.95 CA. \$ 23.40	\$132.00		Total Price
CAR3631912400		noeshel#19410694	NOBhel# OOYIUGIY	norshel#51410025 EACH	Ospshel # 17410001 EACh	nopshel # N53		Brand/Model #
EACh	; ;	EACh	Each	EACH	1 EACIN	EACH		Pack
Introduced on: Adopted on: Official Resolu	June 7, 2017 June 7, 2017 stion#: 2017000629	of to Solay.	26 30 ap 5	At 3 days	3 to 3 chy;	2 to 3 days		Delivery A.R.O.

			CHEM-IEK	INDUS	IKIE	S, IN	C.		Res	s-Pg:I
16	15	14	13	12	<u></u>	10	9	∞	SECT REL/	Item #
Security Broom Handle, Fiberglass with Nylon Thread, 15/16" x 60", Norshell or Equal (MUST FIT ON ITEM # 15 BROOM HEAD)	Angled Security Broom Head, 10.5" Sweep Face with Polypropylene Bristles, 12/Case, Rubbermaid #6397, NO SUBSTITUTIONS	Floor Sweeper (Non-Electric), Scotch-Brite Quick#M-007-CCW, Bissell or Oreck	Lobby Broom, Tough Polypropylene with Flagged Bristles to Trap Fine Particles, 35" H, Rubbermaid, Lobby Pro 6374, or Equal	Rubbermaid Brute Angled Broom with a minimum 48" Steel Handle, Polypropylene Bristles	Broom with 54"L Steel Handle, Polypropylene Bristles	Corn Broom, #6 with Handle, Heavy Duty	Street Broom, Natural Fiber, 6 1/4" Trim with Wooden Handle and Tapered End	Push Broom, 24" (NO HANDLE), for multi-floor use, Libman or Equal	SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Brooms and Brushes (CONT'D)	Description
156	14	2	44	43	4	21	24	48	G EQU	Est. Qty.
EA	CASE	EA	EA	DOZ	EA	DOZ	EA	EA	IPMEN	Unit of Meas.
\$4.60EA.	⇔	\$ 26 CO	∞	\$	59	\$37.9a Dz.	\$ 5.50 EA	\$6.80 EA	T AND	Unit Price
\$717,60	<i>⇔</i>	\$ 52.00	S	€	\$	\$796.32	\$ 132.00	\$ 326.40		Total Price
DORSHEI-35710887		CAR3639914				Noceinel Jumbo	CAR 3621941600	Meern - Naga		Brand/Model #
EACh		EACh			,	Dozen	EACh	EACh		Pack
Introduced on: Adopted on: Official Resolution	June 7, 2017 June 7, 2017 #: 2017000629	26 th the said				Ato 30'01 5	It sons	Jto 30 mgs		Delivery A.R.O.

Item Description

Est.

Unit of Meas.

Unit Price

Total Price

Brand/Model#

Pack

Delivery A.R.O.

		,		CHEM	-TEK IN	DUSTR	LIES, IN	JC.		Re
	41	140	39	38	37	36	35	34	33	SECT REL.
	*3M Twist and Fill 9 H Extraction Cleaner, NO SUBSTITUTIONS, 6-2 Liter Bottles/Case	Compressed Air Sprayer, Plastic, 2 Gallon Capacity	White Super Polish Pad 4100, 20", 5 Pads/Case, 3M #5-00-48011-08484-3, NO SUBSTITUTIONS	White Super Polish Pad 4100, 17", 5 Pads/Case, 3M #50-048011-08481-2, NO SUBSTITUTIONS	Stripping Pads, 19", Black, 5 Pads/Box, 3M, NO SUBSTITUTIONS	Stripping Pads, 17", Black, 5 Pads/Box, 3M, NO SUBSTITUTIONS	Upright Dust Pan with Cover, Black, Rubbermaid Lobby Pro #2532	Cleaning Wand, Rubbermaid Lobby Pro 9M0100BLA, or Equal MUST BE COMPATIBLE WITH ITEM #33	Wet/Dry Spill Pan, Rubbermaid Lobby Pro 9M0000, or Equal	SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Floor Products and Related Supplies (CONT'D)
,	10	16	19	2	33	21	48	25	2	G EQU 1d Rela
Ç	CASE	ΕA	CASE	CASE	BX	ВХ	ΕA	EA	ΕA	IPMENted Sup
1	>	\$14.30EA.	\$	S	S	S	⇔	⇔	⇔	T AND plies (CONT'D
	69	\$228,80	<i>ω</i>	8	€	⇔	↔	↔	\$)
		RLF10 -MASTER								
		ERS)								
Introduced of Adopted on: Official Resol	Ju	ne 7, 201 ne 7, 201 17000629	17							

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Item

Description

Unit of

Meas.

Unit Price

Total Price

Brand/Model #

Pack

Delivery A.R.O.

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SECTION I - CLEANING AND MOPPING EQUIPMENT AND

CHEM-TEK INDUSTRIES, INC. 43 44 42 45 RELATED SUPPLIES - Floor Products and Related Supplies (CONT'D) 48 47 46 49 Stripper, NO SUBSTITUTIONS, Bottles/Case SUBSTITUTIONS, 6-2 Liter Pretreatment Cleaner, NO *3M Twist and Fill 10 H 6-2 Liter Bottles/Case *3M Twist and Fill 6 H Speed Simplify Chemical Sealer Finish, 40 lb. Bag SEAL CERTIFIED, Simplify to Use, 12 Quarts/Case, MUST BE Cleaner and Degreaser, Ready to HydroxiPro Power Safe Heavy Duty 5 Gallon Container NO Floor Absorbent, Oil Dry or Equal Ultra Green Carpet Spotter, Ready Use, 6-32 oz Trigger Bottles/Case SUBSTITUTIONS Gallon Pail NO Floor Finish, ZEP Ovation, 5 SUBSTITUTIONS Chemicals, or Equal EPA RECOGNIZED & GREEN Ammonia, 5 Gallon Pail Liquid Wax Stripper, Non-117 34 25 10 42 28 11 10 CASE CASE CONT CASE CASE BAG PAIL PAIL 325.00CSE OC. CODA! \$ 952.00 \$560,00 8.7.83 # AB201-40B Hi Power Stripper BANNES BANCES Core possor FS-101-05 SOAH. PI

Introduced on: Adopted on:

June ¹7, 2017 June 7, 2017 Official Resolution#: 2017000629

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	CHEM-TEK INI	DUSTRIES, INC.		Re	s-Pg:
166	65	64	63	SECT REL	Item #
Black, Sizes: Medium, Large, X-Large, 100 Gloves/Box, 10 Boxes/Case Battery Pack, Wausau #200-045, Comprised of 6 D-Cell Alkaline Batteries and 1AA Alkaline Cell Shrink Wrapped with Blue Heat Shrink Tuking 3 Bin Onick	Box, 10 Boxes/Case Disposable Nitrile Powder Free Gloves with Beaded Cuff, Emerald 6X Black Nitrile, or Equal, 6 Mil Thickness, Latex Free, Textured Grip, Exam Grade Level Protection,	Disposable Nitrile Powder Free Gloves with Beaded Cuff, Grainger #D1814, or Equal Latex Free, Textured Grip, Puncture and Abrasion Resistant, Blue, 8 mil thick, Size: Medium, Large, X- Large and XX-Large, 100 Gloves/	Disposable Nitrile Powdered Gloves with Beaded Cuff, Grainger #D1804, or Equal, All Sizes, 8 mil, 100 Gloves/Box, Size: Small, Medium, Large, X-Large, and XX- Large, 12 Boxes/Case	SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Restroom Cleaners and Supplies (CONT'D)	Description
7	158		26	G EQU	Est. Qty.
CASE	CASE		CASE	IPMEN Supplies	Unit of Meas.
\$5400	\$5acase	}	∽	T AND (CONT'D)	Unit Price
\$ 378.00	00.916,88		⇔		Total Price
6100 sm.	Erreralo 2707 xxx CASE				Brand/Model#
CASE	CASE				Pack
CASE Liday	Joseph				Delivery A.R.O.

Introduced on: June 7, 2017 Adopted on: June 7, 2017 Official Resolution#: 2017000629

Shrink Tubing, 3 Pin Quick

VDC, Wired Series and Parallel Connect Plug, Voltage 3.0 & 4.5

10

EΑ

\$15.36EA.

\$ 153.60

Bawman Paper 200 OCHS

•	Citt	IMITIUN III	vvusi	KILO, I	LIVC.		I/C	3-F y.i.
73	72	<u>5</u> 1	70	69	68	67	SECT REL/	Item #
Toilet Seat Covers, Half Fold White Paper, 20% Post Consumer Materials, 100% Recovered Paper Fiber, Green Seal Certified, Bay West, MUST FIT DISPENSER MEASURING 16"W x 3 ¼"D x 11 ½"H, 250 Covers/Pack, 20 Packs/Case	Toilet Seat Cover Dispenser, 5BQ-58334, White Plastic, to Hold Sleeve of 250 Covers/Pack	The Wave, Urinal Deodorizer, 10 Urinal Screens/Box, 12 Boxes/Case, Fragrances: Cucumber Melon, Cotton Blossom and Spiced Apple	Urinal Screen, Vinyl with Deodorant Block Holder, 12/Case	Zep Frontier Additional Tubing for Frontier Auto Drip System #660401, NO SUBSTITUTIONS	Zep Frontier In-line Connector Kit for Frontier Auto Drip System #660501, NO SUBSTITUTIONS	Zep Frontier Auto Drip System, #660301 Automatic Deodorant Bathroom Application, NO SUBSTITUTIONS	TION I - CLEANING AND MOPPIN ATED SUPPLIES - Restroom Cleaner	Description
102	38	156	10	4	4	4	G EQU	Est. Qty.
CASE	EA	CASE	CASE	EA	EA	EA	JIPMEN' Supplies	Unit of Meas.
\$ 22 . No Cise	\$ 5,80 EA	\$15,6300	\$9.8005	\$	⊗	€	T AND (CONT'D)	Unit Price
\$2,260.3a	8 220,40	\$8,438.28	\$ 98.00	69	\$	€		Total Price
HANDI-KIENIC	Imp 1120	FREST WAVE	FRESH - FRSIA					Brand/Model #
CASE	EACh	10 CASE	1alcase					Pack
ed on: June 7, 2017 on: June 7, 2017	Joans	of days	2 July 5					Delivery A.R.O.
	Toilet Seat Covers, Half Fold White Paper, 20% Post Consumer Materials, 100% Recovered Paper Fiber, Green Seal Certified, Bay West, MUST FIT DISPENSER MEASURING 16"W x 3 ¼"D x 11 ½"H, 250 Covers/Pack, 20 Packs/Case 102 CASE \$33.14cse \$3,346.3a HADDI-KEDE Packs/Case	Toilet Seat Cover Dispenser, 5BQ-58334, White Plastic, to Hold Sleeve of 250 Covers/Pack 38 EA \$5.806A \$330.40 Impliate Paper, 20% Post Consumer Materials, 100% Recovered Paper Fiber, Green Seal Certified, Bay West, MUST FIT DISPENSER MEASURING 16"W x 3 ¼"D x 11 ½"H, 250 Covers/Pack, 20 Packs/Case 102 CASE \$33.8656 \$3.365.33 HA-5555 CASE \$3.365.33 HA-5555 CASE \$3.365.33	The Wave, Urinal Deodorizer, 10 Urinal Screens/Box, 12 Boxes/Case, Fragrances: Cucumber Melon, Cotton Blossom and Spiced Apple 156 CASE \$15.63Cs. \$3,438.38 Toilet Seat Cover Dispenser, 5BQ-58334, White Plastic, to Hold Sleeve of 250 Covers/Pack 73 Toilet Seat Covers, Half Fold White Paper, 20% Post Consumer Materials, 100% Recovered Paper Fiber, Green Seal Certified, Bay West, MUST FIT DISPENSER MEASURING 16"W x 3 ¼"D x 11 ½"H, 250 Covers/Pack, 20 Packs/Case 102 CASE \$34.14cs. \$3,340.33 HANDI-KICOC PASE \$3,400.33 HANDI-KICOC PASE \$3,400.33 HANDI-KICOC PASE \$3,340.33	Urinal Screen, Vinyl with Deodorant Block Holder, 12/Case The Wave, Urinal Deodorizer, 10 Urinal Screens/Box, 12 Boxes/Case, Fragrances: Cucumber Melon, Cotton Blossom and Spiced Apple 156 CASE S15.63CX S34, White Plastic, to Hold Sleeve of 250 Covers/Pack 73 Toilet Seat Covers, Half Fold White Paper, 20% Post Consumer Materials, 100% Recovered Paper Fiber, Green Seal Certified, Bay West, MUST FIT DISPENSER MEASURING 16"W x 3 ¼"D x 11 ½"H, 250 Covers/Pack, 20 102 CASE S34.80C& SQ. MQSE SQ. MQSE SQ. MQS. SQ. MQS	2cp Frontier Additional Tubing for Frontier Auto Drip System #660401, NO SUBSTITUTIONS 4 EA \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	68 Zep Frontier In-line Connector Kit for Frontier Auto Drip System #660501, NO SUBSTITUTIONS 4 EA \$ \$ \$ \$ 69 Zep Frontier Additional Tubing for Frontier Auto Drip System #660401, NO SUBSTITUTIONS 4 EA \$ \$ \$ 70 Urinal Screen, Vinyl with Deodorizer, 10 Urinal Screen, Vinyl with Cotton Block Holder, 12/Case 10 CASE \$\frac{9\.80_{\text{CSE}}}{\text{\$\frac{9\.80_{\text{CSE}}}}}\$ \$\frac{9\.80_{\text{CSE}}}{\text{\$\frac{9\.80_{\text{CSE}}}}}\$ \$\frac{9\.80_{\text{CSE}}}{\text{\$\frac{9\.80_{\text{CSE}}}}}\$ \$\frac{13\.60_{\text{CSE}}}{\text{\$\frac{7\.80_{\text{CSE}}}}}\$ \$\frac{13\.60_{\text{CSE}}}{\text{\$\frac{7\.80_{\text{CSE}}}{\text{\$\frac{9\.80_{\text{CSE}}}}}}}}}}}}}}} \frac{\text{\$\frac{9\.80_{\text{CSE}}}}{\text{\$\frac{9\.80_{\text{CSE}}}}{\text{\$\frac{9\.80_{\text{CSE}}}}{\text{\$\frac{9\.80_{\text{CSE}}}}}}}}}}}	67 Zep Frontier Auto Drip System, #660301 Automatic Deodorant Bathroom Application, NO SUBSTITUTIONS 4 EA \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	SECTION 1 - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Restroom Cleaners and Supplies (CONT'II)

Introduc Adopted on: Official Resolution#: 2017000629

June 7, 2017

		CHEM-7	EK INI	DUSTRI	ES, INC.			Res-Pg:I
	90	88	87	86	85	84	REL./ 83	Item # SECT
Citrus Fragrance, 4-1 Gallon Containers/Case, Zep #067528 or Equal	Bowl Cleaner, 23% Hydrogen Chloride, 12-32 oz. Bottles/Case, Husky 303 NO SUBSTITUTIONS Lemonex Urinal Disinfectant/ Cleaner Cleaner/Deodorizer Lemon	Mini D Stick-Up Deodorant, Solid Deodorant Pad in Open/Close Plastic Dispenser (Shall Last 30 to 45 days) Big D, or Equal, 12/Case	Multi-Surface Wipes, Pledge, Murphy's, Endust or Windex, 25 wipes/pkg	SUBSTITUTIONS Pine Disinfectant, Concentrated, 4-1 Gallon Containers/Case	Disinfectant Aerosol Spray, Odorless, Hospital Type, Kills 99.99% of Germs, 12-21 oz. Cans/Case, Lysol NO	Disinfectant/Deodorizer, Johnson & Johnson Virex - J Fill 256 #4329, 2-2.5 Liters/Case	RELATED SUPPLIES - Restroom Cleaners and Supplies (CONTD) 83 APC Foaming Disinfectant Aerosol Cleaner, 12-19 oz. Cans/Case 9 CASE \$	Item Description Est. Unit of # Qty. Meas. Unit I SECTION I - CLEANING AND MOPPING EQUIPMENT AND
2	39		225	172 119		6	rs and	Est. Qty.
CASE	CASE	CASE	PKG	CASE CASE		CASE	CASE	Unit of Meas. JIPMEN
\$39.87		\$10.53	\$	\$ 19.8208		\$	\$ (CONT'D)	Unit Price
\$ 59.74	\$817.44	\$ 12.53	S	\$2,358.58		54	\$	Total Price
Guzt by/Lemon Disinf/Santizer- Decop # SZQ3018004	wep 35	Big D# BGDW08		noeshel Thaft-o-Pire				Brand/Model#
Same	SAME	SAME		SAME				Pack
Introduced on: Adopted on: Official Resolution#:	June 7, 2017 June 7, 2017 June 7, 2017 2017000629	3804 2		JOARS				Delivery A.R.O.

ź	,		CH	EM-TEK	.INDUS	STRIES,	INC.	•		Re	s-Pg:I
175	V 174	173	172	171	170	169	168	167	166	SECT	Item #
Penetrating Oil & Rustproofer, 12- 12 oz. Aerosol Cans/Case	WOW! Stainless Steel Cleaner, EZ Finishes Inc., #110022, Biodegradable, Organic, Individual Towelettes, 50/case	Zep Stainless Steel Polish #0143, NO SUBSTITUTIONS, 12-16 oz. Cans/Case	Zep 40 Non-Streaking Cleaner #0144, 12-24 oz Cans/Case	Nylon Scouring Pads, 6" x 9", Medium Duty, 6/Box, 10 Boxes/Case	Scotch-Brite #4004CC or Mr. Clean Erasing Pad, 2.8" x 4 ½" x 1 ½", 12/Case	GoJo Hand Cleaning Towels, 9" L x 10" W, 130 Towels/Bucket, 4 Buckets/Case	Zep Ultra Disposable Wipes #895601, 450 Wipes/Case	Wiping Rags, Reclaimed, Diaper Cloth Fabric, 25 lb. Box, SUBMIT SAMPLE WITH BID	Wiping Rags, New (not reclaimed), Diaper Cloth Fabric, 25 lb. Box, SUBMIT SAMPLE WITH BID	SECTION V - OFFICE CLEANERS (CONT'D)	Description
10	25	35	5	45	14	110	12	2	2	(d'TN	Est. Qty.
CASE	CASE	CASE	CASE	CASE	CASE	CASE	CASE	BX	BX		Unit of Meas.
	s 22.40	\$	\$	\$	\$21.95	⇔	€	S	8		Unit Price
	\$560,00	€	↔		307.30	\$	€	\$	€		Total Price
	WOW), 50/CSE SSCIEMME/TOWNER/ES			AGC BAOS 1	MR. Clean magic				,		Brand/Model #
	Same			CSE	िनिटर						Pack
Introduced or Adopted on: Official Resol	T: June 7, June 7, June 7, June 7,	2017			26A3-						Delivery A.R.O.

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PLEASE SEND US A COPY OF RECAP THANK YOU!

Pyramid School Products 6510 North 54th Street Tampa, Florida 33610-1908

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Proposal for the furnishing and delivery of JANITORIAL SUPPLIES for the County of Ocean.

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

PRICE SCHEDULE

5	<u></u>	<u> </u>	4	ω	5		SEC REL	Item #
24" Push Broom with 5' Wooden/ Stainless Steel screw in handle for multi-floor use, Libman or Equal	Push Broom, 18" Multi-Surface with plastic block and two threaded handle holes, gray polypropylene bristles, Size 62" L x 18.5" H, Rubbermaid #X400, or Equal	Deck Scrub Brush (NO HANDLE) Hoge #34 or Equal	Deck Scrub Brush with 60" L Wooden Screw-in Handle, Hoge #34 or Equal	Hand Scrub Brush, Plastic with White Synthetic Bristles, 1 ½" trim length, SSS #14036, or Equal	Hand Scrub Brush, 9", Tampico, Pointed, MUST BE WOODEN	Dust Brush, Counter Brush, Black Horse Hair Bristles, 13 ¼" length	SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Brooms and Brushes	Description
14	2	72	60	36	12	30	G EQU	Est. Oty.
EA	EA	ΕA	ΕA	EA	ΕA	ΕA	JIPME	Unit of Meas.
\$ 7.89	\$ 7.99	\$ 2.39	\$ 3.99	\$,89	\$ 1.89	\$ 1.81	AT AND	Unit Price
\$ 7.89 \$ 110.46	\$ 15,98	\$ 172.08	\$ Z39,40	\$ 37.04	\$ 22.68	& hS \$		Total Price
A-BCO BH12003+01164	Rabbernord FG9806	400008	ABCO # C0008+ 0102	#810 00027	ABCO* BH 23000	1186 #0010		Brand/Model #
(2/0/w	12(cm		(2/cm.	126m	12/00	(2/cho		Pack
Introduced on: Adopted on: Official Resolu	June 7, 2017					14-4 clays		Delivery A.R.O.

Pyramid School Products 6510 North 54th Street Tampa, Florida 33610-1908

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Item Description

Item Description #
Description
Est. Qty.
Unit of Meas.
Unit Price
Total Price
Brand/Model#
Pack
Delivery A.R.O.
CECTION I OF EAVITY AND MODBING EOTIFICIENTE AND

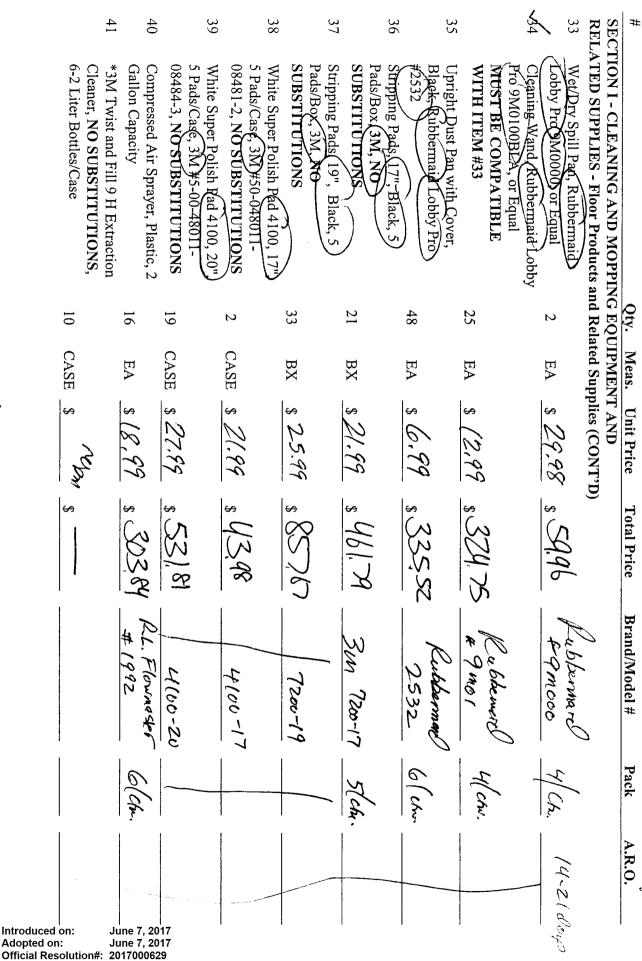
							•	(C3 -I	g.1.0-37
F25001	24	23	22	21	19 20	Mops 18	SECT REL 17	Item #	ſ
Floor Products and Related Supplies Floor Squeegee, 18" Heavy Duty Channel Type with 60"L Wooden Handle	Security Mop Handle, 60" Hollow Fiberglass with Alligator Gripper Head, Rubbermaid # H146, NO SUBSTITUTIONS	Mop Handle, Smooth Finish Wood, Clamp Style to screw down on mop head, NO PLASTIC PARTS	Mop & Bucket, NACE CAKE Solutions, #VMV 2222, Part No. 8028020, Twin Bucket Cart System, MUST BE Waist Height, Bucket Color: Red (Dirty)/Blue (Clean), Non-Marking Casters, NO SUBSTITUTIONS	Mop Head, 32 oz., Rayon	Mop Head, 16 oz., Rayon Mop Head, 24 oz., Rayon	Mops and Handles Yacht Mop, 16 oz., Rayon with Attached Wooden Handle	SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES Brooms and Brushes (CONT'D) 17 12" Dust Park Rubbermaid #2005 of Equal, 12/Case 5 CASE \$ //	Description	
48	150	60	ω	51	3 379	104	EQUI 1es (CC	Est. Qty.	
EA	EA	EA	EA	DOZ	DOZ	DOZ	IPMEN' DNT'D) CASE	Unit of Meas.	
\$ 7.29	\$ 6.98	€	ogn &	\$ 56.28	\$ 28.68	12.3E.24	\$ /7.88	Unit Price	
\$349,92	a(101) &	69	€9	1 1	21284,9/8	\$3768.96	s 89 40	Total Price	Py 6 Tan
18300 BHI140017 01113	Rubbermord * HILL			Lm 3332\$	18800#RM3116\$	ACCC * RD Goods	Rubbemord 2005	Brand/Model#	Pyramid School Products 6510 North 54th Street Tampa, Florida 33610-1908
12/05	12/cs.			B	20	50	12/00	Pack	ශ
Introduced on: J Adopted on: J Official Resolution#: 2	une 7, 2017 une 7, 2017 017000629						14-21 days	Delivery A.R.O.	Page 24 of 47

							N	es-ry.1.5-90
32	<u>غ</u>	30	29	28	27	26	SECT REL	Item #
"Wet Floor" Sign 3 / Maxi- Warn, Continental #120, ALL PLASTIC, NO METAL PARTS	Floor Strip & Wax Bucket with Wringer Rubbermaid Model #RM7677	Wavebreak 26 Ot. Mopping Systems #7480-18 Rubbermaid, Press Combo, NO SUBSTITUTIONS	Strainer for RC6194ST2 Rubbermaid, Gray, MUST BE COMPATIBLE WITH ITEM #28, MUST HAVE NO METAL ON STRAINER	15 qt. Pail/10 oz. Mop Strainer Combination, 17" L x 10 ½" W x 12" H Rubbermaid #RC6194STL or Impact Brand MUST NOT HAVE METAL ON STRAINER	Bucket, 10 qt. Heavy Duty, Rubbermaid or Equal	Security Mop Bucket, with wringer, funnel type, 35 quart capacity, NO METAL PARTS, Bob Barker #335-39YW or Equal	SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Floor Products and Related Supplies (CONT'D)	Description
54	31	18	2	28	∞	42	EQU d Relat	Est.
EA	EA	EA	EA	EA	ΕA	EA	IPMENted Sup	Unit of
\$ 10.99	\$ 41.95	\$ 38,88	₩	\$ Clers	\$ 2.89	\$ 41.49	νΤ AND plies (CONT'D	Unit Price
\$59346	\$/300,45	hg 102 s	€	\$	\$ 2312	\$ ZhC1 \$	<u>)</u>	Pyran 651(Tampa
Aubbonneid # 6114-77	Accorement	#7480-18			2963	M 335-39 #		Pyramid School Products 6510 North 54th Street Tampa, Florida 33610-1908
6/05.	1	T.			(2/ch	P		Pack
l on: Ju n: Ju	ne 7, 2017 ne 7, 2017					14-21		Page 25 of 47 Delivery A.R.O.

Introduced

Adopted on: June 7, 2017 Official Resolution#: 2017000629

ltem Description Qty. Meas. Unit of **Unit Price Total Price** Tampa, Florida 33610-1908 Pyramid School Products 6510 North 54th Street Brand/Model# Pack Delivery A.R.O. Page 26 of 47



Pyramid School Products 6510 North 54th Street Tampa, Florida 33610-1908

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	, and the second		,	, ,		110	o . g.
V57	V56b	156a	53 54 55	Restr.	50	SECT REL.	Item #
Metal Sanitary Napkin Disposal Floor Receptacle with Double Batry Swing Top, White Hospeco Model #2201 or Equal, NO WALL MODELS	Style Hand Sprayer, <u>Q2-32 o2</u> . Bottles/Case Hand Sprayer, Trigger Style to Fit Quart Bottles Listed in Item #56a	Spray Bottle, Plastic with Trigger	Head Bowl Plunger without Metal Clips Toilet Bowl Mop Holder Cellulose Spange 6" x 4.25"	Restroom Cleaners and Supplies Mop, Toilet Bowl, SSS or Equal Mop, Toilet Bowl, Deluxe Style with Acid Resistant Yarn and Fuller	Acrylic Seal, Butchers Iron Stone #4006520, 5 Gallon Pail NO SUBSTITUTIONS	SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Floor Products and Related Supplies (CONT'D)	Description
12	40 250	11	574 48 49	12	15	NG EQU	Est. Oty.
EA	CASE EA	CASE	EA EA	EA	PAIL	OIPMEN ated Sup	Unit of Meas.
\$ 20.49	\$ 8.64	\$17.04	\$.75	\$.45	s (PD)	NT AND oplies (CONT')	Unit Price
\$ Z4588	\$ 3456	8/8/14	\$ (8,5)	\$ 540	\$	I	Total Price
Hospero 2201	Sorzust 4902 Trupoct	Heyling" wirke	F6 6311	Tolco 280100			Brand/Model#
6/cs.	12/cs.	4 24/cs.	12/cm	12/cm			Pack
June 7, 2017	7			(4-2)			Delivery A.R.O.

Introduced o Adopted on:

June 7, 2017 Official Resolution#: 2017000629

Pyramid School Products 6510 North 54th Street

Tampa, Florida 33610-1908

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60 62 59 SECTION I - CLEANING AND MOPPING EQUIPMENT AND Item Description 61 RELATED SUPPLIES - Restroom Cleaners and Supplies (CONT'D) Handicapped Sanitary Powdered with Beaded Cuff, 3 or Equal, Dozen/Case Medium, Large, X-Large, Playtex 6-Rubber Gloves, Size: Small #4 Napkins and Individually 24"H x 5 1/2"D, White Enamel, for Compliant Handles, 10 1/2"W x Napkin/Tampon Dispenser, ADA Nitrile Glove, Ammex GPNHD ambidextrous, meets 21 CFR construction, 9.5" long and Medium, Large, X-Large, XX-White, minimum 5 mil thick, Size: Disposable Latex Gloves, Lightly Size: Medium, Large, X-Large, Glove Plus, 8 mil thick, Color: blue, requirements, 50 Gloves/Box, Size: #8005pfl and 8005pfxl, 8 mil Midland Model J1 #25122900 Packaged Tampons, Rochester Large, X-Large, XX-Large Nitrile Glove, Best-N-Dex Plus Latex Free, Powder Free, 12" Long, 100 Gloves/Box, Qty. Meas. Unit Price 110 66 14 6 Unit of CASE CASE EΑ ВХ BX **Total Price** Brand/Model # 425/2290 51 VLock Midland 926-0059 Pack A A.R.O. Delivery

Introduced on:

Official Resolution#: 2017000629

Adopted on:

June 7, 2017 June 7, 2017

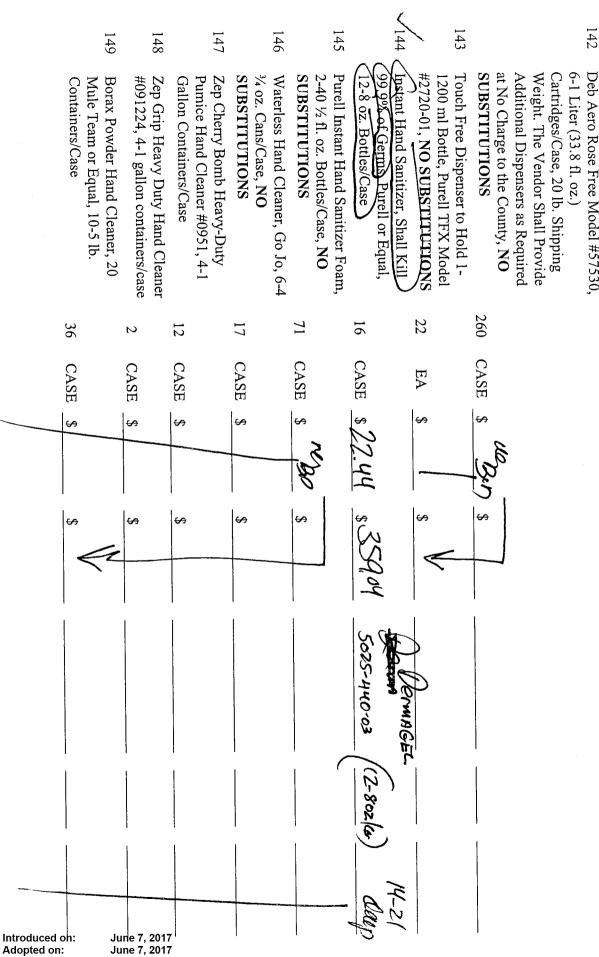
Pyramid School Products 6510 North 54th Street

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****92 93 96 95 94 Item SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Restroom Cleaners and Supplies (CONT'D) Description Shall Include Gallon Dispenser NO Snap Glass Cleaner # Spray #01 10, Zep Powerhouse Heavy Duty Virucide, Fungicide, Green Seal Gallon containers/ Case. Sanitizer Hydrogen Peroxide Cleaner, 4-1 Peroxy HDOX, Earth Laboratories SUBSTITUTIONS Virucide, Green Seal Certified, Containers/Case, Sanitizer Concentrate, 4-1 Gallon Hydrogen Peroxide Cleaner, #117 Envirox "H2 ORANGE-2" Containers/Case ROC35065900, 4 - 1/2 Gallon Rochester Midland Dispenser R0C11828725, MUST fit Bottles/Case Bottle #1010, 12-32 fl oz Zepvue R.T.U. Glass Cleaner Spra-Zep Zepynamic A Disin Aerosol Cleaner, Product #0282. 12-24 oz. Cans/Case Est. 75 52 S 12 CASE CASE CASE Unit of Meas. CASE CASE CASE 60 Unit Price Total Price Tampa, Florida 33610-1908 Brand/Model# (ape \$4334104 Pack A.R.O. Delivery Introduced on: Adopted on: June 7, 2017 Official Resolution#: 2017000629

)(? Page 41 of 47 **Delivery**

							Children and a contract		
3 -	Item	Item Description	Est.	Est. Unit of					Delivery
- ,	#	•	0tv.	Meas.	Oty. Meas. Unit Price	Total Price	Brand/Model#	Pack	A.R.O.
	SECT	SECTION IV - HAND SOAPS AND SANITIZERS (CONT'D)	NITIZEI	RS (CON	T'D)				
-			,						

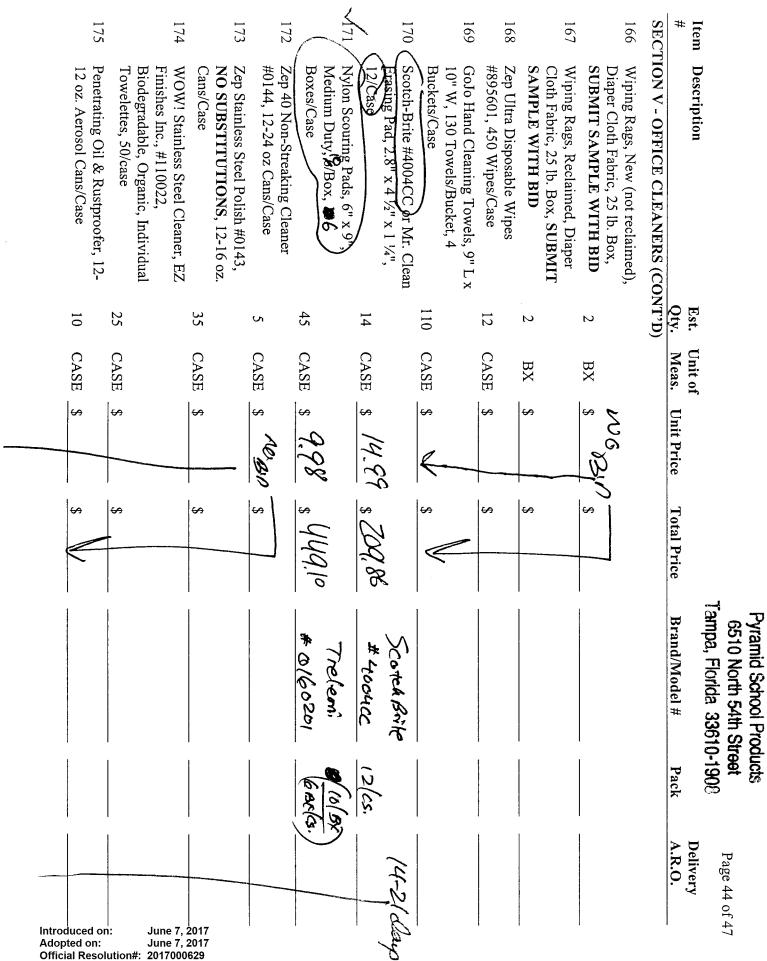


Official Resolution#: 2017000629

Pyramid School Products 6510 North 54th Street Tampa, Florida 33610-1908

1900 Page 2

									R	es-	-Pg:I.3
	165	164	163	162	161	160	159	SECTI	157	SECTI	Item #
BID	Wiping Rags, Reclaimed, 100% Jersey Knit Cotton, White, 25lb. Box, SUBMIT SAMPLE WITH	Wiping Rags, New (not reclaimed), 100% Jersey Knit Cotton, White, 25lb. Box, SUBMIT SAMPLE WITH BID	Wiping Rags, Reclaimed, 100% Terry Cloth, 25 lb. Box SUBMIT SAMPLE WITH BID	Wiping Rags, New (not reclaimed), 100% Terry Cloth, 25 lb. Box SUBMIT SAMPLE WITH BID	(Microfiber Red Dusting Cloth, 16" x 16", 300 gsm, 12/Case, SUBMIT SAMPLE WITH BID	Microfiber Glass Cloth, 16" x 16", Color: Blue, 300 gsm, 12/Case, SUBMIT SAMPLE WITH BID	Lambswool Duster with Plastic Handle, 35"L, Extends to 48"	SECTION V - OFFICE CLEANERS 158 Lambswool Duster with Plastic Handle, 26"L	Zep D4000 Soap Dispenser #600101 for 1 Gallon Containers	SECTION IV - HAND SOAPS AND SANITIZERS (CONT'D)	Description
195		195	76	76	1	37	40	42	2	TIZER:	Est.
ВХ		ВХ	ВХ	ВХ	CASE	CASE	EA	EA	CASE	S (CON	Unit of
69		↔	↔	dan s	\$6.60	8.0	\$ 4.15	\$ 2.65	\$ PR	T'D)	Unit Price
6		↔	59	\$	\$ 6.6	& JH12 \$	\$ 1660	& &	59		Total Price
					7-upact	182 0583	Lambslin Apec	Lembskin Spec			Brand/Model #
						(2/ch	12/ch	(2/ch.			Pack
Introduced Adopted on Official Res	: J	une 7, 2017 une 7, 2017 017000629						14-21 Day			Delivery A.R.O.



Pyramid School Products 6510 North 54th Street

Page 47 of 47

Tampa, Florida 33610-1908

SECTION VI - MISCELLANEOUS (CONT'D) Item Description Qty. Est. Unit of Meas. Unit Price **Total Price** Brand/Model# Pack Delivery A.R.O.

				R
197	^ ^	195	≤ 94	193
١	Aerosol Can, 12-6 oz. C	Permethrin Lick Repellan Can, 12- 6 oz. Cans/Case Deepwoods Cutter Bug S	Aerosol Bug Spray, Institt Grade, 12-12 oz. Cans/Ca	Zep TNT Concentrate Truck Wash #0376, 5 Gallon Pail
its/Box,	ans/Case	t Aerosol pray	utional se	ıck Wash
110	32	16	37	ω
ВХ	CASE	CASE	CASE	PAIL
\$ Memo	\$ 65.54	\$ Map	\$ 32.98	ogn &
↔	\$ 209728	⇔	\$1220.26	€9
	Cepwoods	3	# 2133-4106	
	· loce/cs)			1
			14-21 day	
	Ant Killing System, 6 Baits/Box, Unscented, Combat or Equal 110 BX	Aerosol Can, 12-6 oz. Cans/Cases NOSUBSTITUTIONS Ant Killing System, 6 Baits/Box, Unscented, Combat or Equal 15 110 BX \$ 100 \$	Permethrin 11ck kepellant Aerosof Can, 12-6 oz. Cans/Case Deepwoods Cutter Bug Spray Aerosol Can, 12-6 oz. Cans/Case NO SUBSTITUTIONS Ant Killing System, 6 Baits/Box, Unscented, Combat-or-Equal 10 10 10 10 110 110 110 110	Aerosol Bug Spray, Institutional Grade, 12-12 oz. Cans/Case Permethrin Tick Repellant Aerosol Can, 12-6 oz. Cans/Case Deepwoods Cutter Bug Spray Aerosol Can, 12-6 oz. Cans/Case Ant Killing System, 6 Baits/Box, Unscented, Combat or Equal 110 Arrosol Bug Spray 22 23 24 37 25 38 38 38 38 38 38 38 38 38 3

BIDDER SHALL SUBMIT, WITH BID, PRODUCT LITERATURE FOR ALL ALTERNATE ITEMS BID

Introduced on: Adopted on:

June 7, 2017 June 7, 2017 Official Resolution#: 2017000629



Ocean County Board of Chosen Freeholders

OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

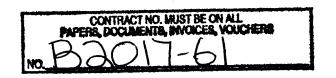
101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE to Radiac Research Corp. and Clean Venture, Inc., the lowest qualified bidders. No bids were received for Item No. 3D. It will be rebid.

Official Resolu	2017000630										
Meeting Date			06/07/2017								
Introduced Date			06/07/2017								
Adopted Date				/07	/20 ⁻	17					
Agenda Item			1-4								
CAF#											
Purchase Req. 7	Purchase Req. #					B2017-61					
Result				opt	ed						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.				
Vicari	~				~						
Little			~								
Bartlett		~	~								
Haines	~		~		~						
Kelly	~				~						

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Clerk Of The Board



RESOLUTION

June 7, 2017

WHEREAS, on April 25, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE for the County of Ocean; and

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

Name and Address of Bidder

Radiac Research Corp. 261 Kent Ave. Brooklyn, NY 11249 (718) 963-2233

National Bulb Recycling Corp. 27 Sylvania Avenue Avon By the Sea, NJ 07717 (732) 455-8380

Name and Address of Bidder

Clean Venture, Inc. 201 South First St. Elizabeth, NJ 07206 (908) 355-5800

Maumee Express, Inc. 26319 Old Trail Road Abingdon, VA 24210 (276) 628-6636

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, RADIAC RESEARCH CORP; and CLEAN VENTURE, INC. No bids were received for Item No. 3D. It will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Ocean County Household Hazardous Waste and County Department Waste for the County of Ocean, for the contract period from date of award through June 6, 2018, 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:

Introduced on: Adopted on: Official Resolution#: 2017000630

June 7, 2017 June 7, 2017

A. RADIAC RESEARCH CORP. for seventeen (17) items, to wit: ITEMS NO. 1, 2, 3E, 3F, 4A, 4B, 4D, 4E, 5B, 6B, 11, 12, 13, 14, 15, 16 and 17.

B. CLEAN VENTURE, INC. for thirteen (13) items, to wit: ITEMS NO. 3A, 3B, 3C, 4C, 5A, 5C, 5D, 6A, 7, 8, 9, 10 and 18. This vendor has extended this contract to County Cooperative Contract System Participants.

- 2. Payments for the services to be acquired by this contract shall be madeupon 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 B2017-61.
- 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, County Engineer, County Parks and Recreation Department, County Road Supervisor, Solid Waste Management, Transportation Department, and the successful bidders.

Introduced on: Adopted on: Official Resolution#: 2017000630

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Proposal for the furnishing and delivery of **OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE** for the County of Ocean.

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

() - YES

()-NO

PRICE SCHEDULE

	TRICE SCIEDUE		
Item #	Description	Unit of Meas.	Unit Price
SECT	ΓΙΟΝ Ι - HOUSEHOLD HAZARDOUS WASTE		
√l	Household Hazardous Waste - per pound	LB	\$ 0.4369
	FION II - COUNTY DEPARTMENT WASTE # 2 - Parks and Recreation		00
$\sqrt{2}$	As Specified - lump sum	LS	\$ 2,199
Item :	# 3 - Vehicle Services		
3A	Used Oil Filters - per 55 gallon drum, with drum exchange Crushed Oil Filters - per 55 gallon drum, with drum	DRUM	\$ 119
3B	exchange	DRUM	\$ 119
3C	Used Antifreeze - per 55 gallon drum	DRUM	\$ 165
3D	Unused Waste Gasoline - per gallon	GAL	\$ NOBID
√3E	Propane tank with valve, Size: 20-40 lbs - per each	EA	\$ 7.95
√3F	Propane tanks with valves, Size: 80-100lbs - per each	EA	\$ 14.95
Item :	# 4 - Solid Waste Management		0 11216
4A	Household Hazardous Waste Materials - per pound	LB	s 0. 4369
$\sqrt{4}$ B	Rechargeable Batteries - per 55 gallon drum	DRUM	\$ 419
4C	Button Batteries - per pound	LB	\$ 4.49
\mathcal{A}_{D}	Aerosols - per 55 gallon drum	DRUM	\$ 184
∠ E	Boat Flares - per pound	LB.	\$ 19.50
Item :	# 5 - Engineering		
5A ✓5B	Latex Waste Water - per 250 gallon tote Pallets of Thermo Plastic white/yellow (approx 2,000 lbs) -	TOTE	\$ 322
	lump sum	LS	\$ 2599
5C	Latex Waste Paint - per 250 gallon tote	TOTE	\$ 322
5D	Unused, Expired Latex Paint - per 250 gallon tote	TOTE	\$ 328
roduced o	on: June 7 2017		

Introduced on: June 7, 2017 Adopted on: June 7, 2017 Official Resolution#: 2017000630

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Item #	Description	Unit of Meas.		Unit Price
	# 6 - Buildings & Grounds			
6A	Waste Paint - per 55 gallon drum	DRUM	\$	157
√ 6B	Waste Rags - per 55 gallon drum	DRUM	\$	/97
SECT	TION III - OIL CONTAMINATED SOIL (Quantities Uncer	tain)		1 4:
7	Hazardous (pick up by contractor) - per ton	TON	\$	NO BID
8	Non-Hazardous (delivered by County) - per ton	TON	_\$_	No GiD
9	Non-Hazardous (pick up by contractor) - per ton	TON		No Bis
SEC 7	TION IV - EMERGENCY RESPONSE Total of all line items (a)			
	(a) include price list for all items with your bid (pages 36-42 of the specifications)	\$	\$	No BID
SEC	TION V - FLUORESCENT BULBS			
$\sqrt{1}$	Fluorescent Bulbs - per foot	FT	_\$_	0.179
1 2	CFL Fluorescent Bulbs - per each	EA	\$	1.249
13	U-Shaped Fluorescent Bulbs - per foot	FT	_\$	0.179
14	Circular Fluorescent Bulbs - per foot	FT	\$	0.179
15	High Pressure Sodium Bulbs - per each	EA	\$	1,249
1 6	Electronic Ballasts - per pound	LB	\$	0.849
SEC'	ΓΙΟΝ VI - WASTE WATER			
1 7	Removal of Waste Water - per gallon	GAL		2.94
SEC'	ΓΙΟΝ VII - NEW 55 GALLON METAL DRUMS			-2.64
18	New 55 Gallon Drums - per drum	DRUM	_\$_	33.99

POSTCONSUMER PAINT AND OTHER ARCHITECTURAL COATINGS **Product Stewardship Law Implementation**

I have read and agree to the requirements under Section Y. Paint and Stain Product Stewardship in the event the State of New Jersey adopts, and implements a paint product stewardship law during the term of this contract and any subsequent extensions:

Yes_____No____

Introduced on: June 7, 2017 Adopted on: June 7, 2017 Official Resolution#: 2017000630

Proposal for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE for the County of Ocean.

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

PRICE SCHEDULE

Item #	Description	Unit of Meas.	Unit Price				
SECTION I - HOUSEHOLD HAZARDOUS WASTE							
1	Household Hazardous Waste - per pound	LB	\$.547				
	FION II - COUNTY DEPARTMENT WASTE # 2 - Parks and Recreation As Specified - lump sum	LS	\$ 2,200.00				
Item #3 - Vehicle Services							
$\sqrt{3A}$	Used Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$ //8.00				
√ 3B	Crushed Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$ //8.00				
√ 3C	Used Antifreeze - per 55 gallon drum	DRŬM	\$ 78.00				
3D	Unused Waste Gasoline - per gallon	GAL	\$ //OBID				
3E	Propane tank with valve, Size: 20-40 lbs - per each	EA	\$ 30.00				
3F	Propane tanks with valves, Size: 80-100lbs - per each	EA	\$ 250.00				
Item	# 4 - Solid Waste Management		_				
4A	Household Hazardous Waste Materials - per pound	LB	\$.547				
4B	Rechargeable Batteries - per 55 gallon drum	DRUM	\$ 720.00				
\checkmark_{4C}	Button Batteries - per pound	LB	\$ 1/48				
4D	Aerosols - per 55 gallon drum	DRUM	\$ 187.00				
4E	Boat Flares - per pound	LB	\$ NOBID				
Item # 5 - Engineering							
$\sqrt{5A}$	Latex Waste Water - per 250 gallon tote	TOTE	\$ 320.00				
5B	Pallets of Thermo Plastic white/yellow (approx 2,000 lbs) - lump sum	LS	\$ 2,800 00				
√5C	Latex Waste Paint - per 250 gallon tote	TOTE	\$ 320.00				
Adopted of	d Whused, JEMP17801 Latex Paint - per 250 gallon tote on: June 7, 2017 esolution#: 2017000630	TOTE	\$ 320 00				

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Item #	Description	Unit of Meas.	Unit Price					
Item # 6 - Buildings & Grounds								
\checkmark_{6A}	Waste Paint - per 55 gallon drum	DRUM	\$ 155.00					
6B	Waste Rags - per 55 gallon drum	DRUM	\$ 228.00					
SECT	TION III - OIL CONTAMINATED SOIL (Quantities Uncert	tain)						
$\sqrt{7}$	Hazardous (pick up by contractor) - per ton	TON	\$ 160.00					
Jx	Non-Hazardous (delivered by County) - per ton	TON	\$ 70 00					
19	Non-Hazardous (pick up by contractor) - per ton	TON	\$ 160 00					
SECT 10	TION IV - EMERGENCY RESPONSE Total of all line items (a) (a) include price list for all items with your bid (pages 36-42 of the specifications)	\$	\$ 32,139.75					
SECTION V - FLUORESCENT BULBS								
11	Fluorescent Bulbs - per foot	FT	\$.20					
12	CFL Fluorescent Bulbs - per each	EA	\$ 2.25					
13	U-Shaped Fluorescent Bulbs - per foot	FT	\$,20					
14	Circular Fluorescent Bulbs - per foot	FT	\$,20					
15	High Pressure Sodium Bulbs - per each	EA	\$ 4.00					
16	Electronic Ballasts - per pound	LB	\$ 3.50					
SECTION VI - WASTE WATER								
17	Removal of Waste Water - per gallon	GAL	\$ 3.00					
$\checkmark_{18}^{\mathbf{SEC}}$	TION VII - NEW 55 GALLON METAL DRUMS New 55 Gallon Drums - per drum	DRUM	\$ 32.00					

POSTCONSUMER PAINT AND OTHER ARCHITECTURAL COATINGS

Product Stewardship Law Implementation

I have read and agree to the requirements under Section Y. Paint and Stain Product Stewardship in the event the State of New Jersey adopts and implements a paint product stewardship law during the term of this contract and any subsequent extensions:

Yes X No_____

Introduced on: June 7, 2017 June 7, 2017 Adopted on: Official Resolution#: 2017000630



Ocean County Board of Chosen Freeholders

OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE to Hoffman Services, Inc. and T. Slack Environmental Services, Inc., the lowest qualified bidders.

Official Resolution#			2017000631				
Meeting Date			06/07/2017				
Introduced Date			06/07/2017				
Adopted Date			06/07/2017				
Agenda Item			I-5				
CAF#							
Purchase Req. #			B2017-55				
Result			Adopted				
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	~				~		
Little	~				~		
Bartlett	~			~	~		
Haines	~		~		~		
Kelly ✓					~		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Clerk Of The Board



RESOLUTION

June 7, 2017

WHEREAS, on April 11, 2017, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE for the County of Ocean; and

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

Name and Address of Bidder

Hoffman Services, Inc. 55 E. Bigelow St. Newark, NJ 07114 (973) 242-6666

180 Market Street Kenilworth, NJ 07033 (908) 964-5360

Name and Address of Bidder

T. Slack Environmental Services, Inc.

Permador Industries, Inc. **DBA Sissco** 186 Route 206 South Hillsborough, NJ 08844 (908) 359-9767

; 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 namely that of, HOFFMAN SERVICES, INC. and T. SLACK specifications, ENVIRONMENTAL SERVICES, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE for the County of Ocean, for the contract period from date of award through June 6, 2018 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 for one (1) additional year by mutual agreement between the County and the contractor with no change in contract pricing, as follows:

Introduced on: Adopted on: Official Resolution#: 2017000631

June 7, 2017 June 7, 2017

A. HOFFMAN SERVICES, INC. for four (4) items, to wit: ITEMS NO. 1A, 1B, 1C and 1D.

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

В. T. SLACK ENVIRONMENTAL SERVICES, INC. for twelve (12) items, to wit:

ITEMS NO. 2A, 2B, 2C, 2D, 3A, 3B, 3C, 3D, 4A, 4B, 4C and 4D.

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

- 2. Payments for the services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.
- 3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-55.
- 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.

Introduced on: Adopted on: Official Resolution#: 2017000631

June 7, 2017 June 7, 2017

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Proposal for the furnishing and delivery of **VEHICLE LIFT REPAIR AND SERVICE** for the County of Ocean.

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

YES ()-NO

PRICE SCHEDULE

Item		Est.	Unit of				
#	Description	Qty.	Meas.	Unit Price	Total Price		
PATRIOT LIFT							
$\sqrt{1}$	Repair Service - County Location Rate	60	HR	\$ 85	\$ 5/00 00		
√ _{1B} √ _{1C}	Inspection - Flat Rate Parts - Parts List Price and Discount For bid purposes assume parts at \$8,000.00 for one (1) year.	8	EA	\$350	\$ 2800°C		
	Example: \$1,000.00-(\$1,000.00 x 10%) = \$900.00 \$8,000.00-(\$8,000.00 x 5 %) = 7600 Price List No. Pks Palact Price List Date Bidder Name	Inc 4 973	<u> ज्य</u>	tddo	\$ 7600°C		
	PATRIOT LIFT TOTAL LUMP SUM (A	DD ITE	MS 1A, II	B, AND 1C):	\$ 15.500		
$\sqrt{_{ m 1D}}$	Patriot Lift Parts Not Listed in Submitted Catalogs / Price Lists - Discount off the manufacturer's latest retail price list.				5 %		
ROTA	ARY LIFT						
2A	Repair Service - County Location Rate	50	HR	\$ 7100	\$ 3550 °C		
2B	Inspection - Flat Rate	17	EA	\$ 9400	\$ 3550°° \$ 1428°°		
2C	Parts - Parts List Price and Discount For bid purposes assume parts at \$5,000.00 for one (1) year.						
Introduced Adopted or Official Res	· · · · · · · · · · · · · · · · · · ·	ン			\$ 4,500 °C		

Proposal for the furnishing and delivery of **VEHICLE LIFT REPAIR AND SERVICE** for the County of Ocean.

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

(x) - YES

()-NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
PAT	RIOT LIFT				
1A	Repair Service - County Location Rate	60	HR	\$ 83.00	\$4,980.00
1B 1C	Inspection - Flat Rate Parts - Parts List Price and Discount For bid purposes assume parts at \$8,000.00 for one (1) year.	8	EA	\$ 325.00	\$2,600.00
	Example: \$1,000.00-(\$1,000.00 x 10%) = \$900.00				
	\$8,000.00-(\$8,000.00 x <u>5</u> %) =				\$7,600.00
	Price List No. Patriot				
	Price List Date 2016-2017				
	Bidder Name T. Slack Environment	al Servi	ices Inc.		
	Contact Name and Phone #Vincent D'A	lessand:	908-	964-5360	
	PATRIOT LIFT TOTAL LUMP SUM (A	ADD ITE	MS 1A, II	B, AND 1C):	\$15,180.00
1D	Patriot Lift Parts Not Listed in Submitted Catalogs / Price Lists - Discount off the manufacturer's latest retail price list.				
ROTA	ARY LIFT				
(2A	Repair Service - County Location Rate	50	HR	\$ 70.00	\$3,500.00
$\ell_{\rm 2B}$	Inspection - Flat Rate	17	EA	\$ 85.00	\$1,445.00
√ 2C	Parts - Parts List Price and Discount For bid purposes assume parts at \$5,000.00 for one (1) year.				
	Example: \$1,000.00-(\$1,000.00 x 10%) = \$900.00				
Adopte	(1.5,0.00.00) $(1.5,7.000)$ $(1.5,7.000)$ $(1.5,7.000)$ $(1.5,7.000)$ $(1.5,7.000)$ $(1.5,7.000)$ $(1.5,7.000)$ $(1.5,7.000)$ $(1.5,7.000)$ $(1.5,7.000)$ $(1.5,7.000)$ $(1.5,7.000)$ Resolution#: 2017000631				\$4,250.00

Page 28 of 29

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
ROT.	ARY LIFT (CONT'D)				
	Price List No. Rotary				
	Price List Date 2016				
	Bidder Name T. Slack Environment	al Serv	ices Inc	•	
	Contact Name and Phone # 908-964-53	60			
	ROTARY LIFT TOTAL LUM	P SUM (ADD 2A,	2B, AND 2C):	\$ 9,195.00
\int_{2D}	Rotary Lift Parts Not Listed in Submitted Catalogs / Price Lists - Discount off the manufacturer's latest retail price list.				10 %
WHE	ELTRONIC LIFT				
$\sqrt{3A}$	Repair Service - County Location Rate	20	HR	\$70.00	\$1,400.00
$\sqrt{_{\mathrm{3B}}}$	Inspection - Flat Rate	1	EA	\$85.00	\$85.00
√ 3C	Parts - Parts List Price and Discount For bid purposes assume parts at \$1,000.00 for one (1) year.	r			
	Example: \$1,000.00-(\$1,000.00 x 10%) = \$900.00				
	\$1,000.00-(\$1,000.00 x <u>10</u> %) =				\$ 900.00
	Price List No. SVI	**************************************	·		
	Price List Date 2016-2017				, a
	Bidder Name T. Slack Environment: Contact Name and Phone # Vincent D'A			-964–5360	
	WHELLTRONIC LIFT TOTAL LUM	P SUM (ADD 3A, 3	3B, AND 3C):	\$2,385.00
$\sqrt{_{\mathrm{3D}}}$	Wheeltronic Lift Parts Not Listed in Submitted Catalogs / Price Lists - Discount off the manufacturer's latest				
	retail price list.				10 %
	r				10 %

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
STER	TIL KONI LIFT				
√4A √4B √4C	Stertil Koni - Repair Service - County Location Rate Stertil Koni - Inspection - Flat Rate Stertil Koni - Parts - Parts List Price and Discount For bid purposes assume parts at \$2,000.00 for one (1) year. Example: \$2,000.00-(\$2,000.00 x 10%) =	30 2	HR EA	\$ 70.00 \$ 85.00	\$ 2,100.00 \$ 170.00
	\$1,800.00 \$2,000.00-(\$2,000.00 x%) = Price List NoN/A Price List DateN/A		·		\$2,000.00
	Bidder Name T. Slack Environment Contact Name and Phone #Vincent_D'Al STERTILE KONI LIFT TOTAL LUMI	lessandr	<u>90</u> 8-	-964-5360	\$ 4,270.00
$J_{ m 4D}$	Stertil Koni Parts Not Listed in *Sales Submitted Catalogs / Price Lists - Discount off the manufacturer's latest retail price list.	s Rep wo	uld not	provide parts	list/pricing

CATALOGS/PRICE LISTS SHALL BE INCLUDED WITH BID SUBMISSION



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

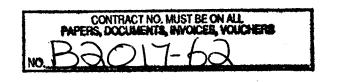
Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVW to Freehold Ford, Inc.; Houpert Engine Rebuilders DBA Houpert Truck Service; AACE Transmission Corp.; Larson Ford, Inc. and Downs Ford, Inc., the lowest qualified bidders. No bids were received for Items No. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10. All no bid items will be rebid.

Official Resolution#			2017000632				
Meeting Date			06	/07/	/20°	17	
Introduced Date			06	/07	/20°	17	
Adopted Date			06	/07/	/20°	17	
Agenda Item			I-6				
CAF#							
Purchase Req. #			В2	017	7-62	2	
Result			Adopted				
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	~				~		
Little	~				~		
Bartlett 🗸				~	~		
Haines	~		V V				
Kelly	~				~		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON



RESOLUTION

June 7, 2017

WHEREAS, on April 25, 2017, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVW for the County of Ocean; and

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

Name and Address of Bidder

Freehold Ford, Inc. 3572 US Route 9 Freehold, NJ 07728 (732) 462-2982

AACE Transmission Corp. 1725 Rt. 9 Toms River, NJ 08755 (732) 244-2800

Downs Ford, Inc. 360 Route 37 E Toms River, NJ 08753 (732) 349-2240

Name and Address of Bidder

Houpert Engine Rebuilders DBA Houpert Truck Service 115 Atlantic Avenue Berlin, NJ 08009 (856) 767-2828

Larson Ford, Inc. 1150 Ocean Ave. Lakewood, NJ 08701 (732) 363-8100

S&J Diesel Repair, LLC 901 Duerer St. Egg Harbor City, NJ 08215 (609) 593-6355

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, in each instance, namely, FREEHOLD FORD, INC.; HOUPERT ENGINE REBUILDERS DBA HOUPERT TRUCK SERVICE; AACE TRANSMISSION CORP.; LARSON FORD, INC., and DOWNS FORD, INC. No bids were received for Items No. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10. All No Bid 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:

JUNE 7, 2017

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Repair Services for Various Vehicles under 15,000 GVW for the County of Ocean, for the contract period from date of award through June 6, 2019, a period of two (2) years 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. FREEHOLD FORD, INC. for six (6) items, to wit:

ITEMS NO. 11, 12, 13, 14, 15 and 17.

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

B. HOUPERT ENGINE REBUILDERS DBA HOUPERT TRUCK SERVICE for two (2) items, to wit:

ITEMS NO. 16 and 17.

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

C. AACE TRANSMISSION CORP. for two (2) items, to wit: ITEMS NO. 16 and 17.

D. <u>LARSON FORD</u>, <u>INC</u>. for four (4) items, to wit:

ITEMS NO. 11, 14, 15 and 17.

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

E. <u>DOWNS FORD, INC.</u> for three (3) items, to wit: ITEMS NO. 12, 13 and 17.

- 2. Each acceptance made in Paragraph 1. A through E, inclusive is made with the understanding that the successful bidders will enter into written contracts for the faithful performance of their bid.
- 3. Payments for the materials 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.
- 4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-62.
- 5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Department, Department of Finance, Transportation Department, Vehicle Services and the successful bidders.

Introduced on: Adopted on: Official Resolution#: 2017000632

Page 24 of 25

Proposal for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVW for the County of Ocean.

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

PRICE SCHEDULE

Item # CATI	Description EGORY 1: OEM REPAIRS	Est. Qty. (2 Years)	Unit of Meas.	Unit Price	Total Price
1	Chevrolet/GMC Automobile	30	HR	\$	\$
	Contact Name and Phone #				
2	Chevrolet/GMC Truck/SUV	30	HR	\$	\$
	Contact Name and Phone #				
3	Chevrolet/GMC Van	105	HR	\$	\$
	Contact Name and Phone #	A CAMPAGE AND A STATE			
4	Chevrolet/GMC Bus	150	HR	\$	\$
	Contact Name and Phone #	4-V			
5	Chevrolet/GMC Hybrid	10	HR	\$	\$
	Contact Name and Phone #				
6	Dodge Automobile	30	HR	\$	\$
	Contact Name and Phone #				
7	Dodge Truck/SUV	60	HR	\$	\$
	Contact Name and Phone #				
8	Dodge Van	120	HR	\$	\$
	Contact Name and Phone #_	,			
9	Dodge Bus	15	HR	\$	_\$
	Contact Name and Phone #				
10	Dodge Hybrid	10	HR	\$	\$
/	Contact Name and Phone #				
√ 11	Ford Automobile	60	HR	\$ 5800	\$ 3480=
/	Contact Name and Phone #	STENE GLANTIBERG (732)4	162-2982		. 1
12	Ford Truck/SUV	30	HR	\$ 5800	\$ 174000

Contact Name and Phone # STEVE GLANTE BERG (732)461-2982
Introduced on: June 7, 2017
Adopted on: June 7, 2017
Official Resolution#: 2017000632

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					1 age 23 01 23
Item	Description	Est. Qty. (2 Years)	Unit of Meas.	Unit Price	Total Price
$\sqrt{13}$	Ford Van	60	HR	\$ 5850	\$ 3480° ²¹
	Contact Name and Phone #_ STATE GAMPLE			Ψ 30	Ψ Ψ, ε
$\sqrt{14}$	Ford Bus	1,260	HR	\$ 58 ==	\$ 73080°2
4 14	Contact Name and Phone # 37AF CHINTLE	,		<u>Φ 00</u>	\$ 75000
. 15	Ford Hybrid	30	HR	\$ 5800	¢ 1740°°
V 13	Contact Name and Phone #_ STATE CLANTO			\$ 00	\$ ///0
	Contact Name and Phone #_ 3 the Grant	Date (174)	102-2702		
CATI	EGORY 2: NON-OEM REPAIRS: AUTO	OMATIC			
	NSMISSION REPAIR/REPLACEMENT				
16	Category 2: Non-OEM Repairs: Automatic Transmission				
	Repair/Replacement	195	HR	\$	\$
GRO	UP/PRICE LINE 17			-	
J 17	Parts: Percentage discount from manufacturer's most recent suggested retail price list. For bid purposes assume parts at \$90,000.00 for the two (2) year term.				
	Calculate percentage of discount on parts by multiplying \$90,000.00 by your discount (show bid discount here) 4/1.5%				
	Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11=\$22,000.00				
	Show retail cost of parts minus discount % in the space provided at the right.				
	\$90,000.00-(\$90,000.00 x <u>4/5</u> %)=				\$ 37,350°°

HOUPERT ENGINE REBUILDERS DBA HOUPERT TRUCK SERVIRES-Pg:1.6-6

Page 25 of 25

					Page 23 01 23
Item #	Description	Est. Qty. (2 Years)	Unit of Meas.	Unit Price	Total Price
13	Ford Van	60	HR	\$	\$
	Contact Name and Phone #				
14	Ford Bus	1,260	HR	\$	\$
	Contact Name and Phone #				
15	Ford Hybrid	30	HR	\$	\$
	Contact Name and Phone #				
TRAI	EGORY 2: NON-OEM REPAIRS: AUTO NSMISSION REPAIR/REPLACEMENT	OMATIC .			
√16	Category 2: Non-OEM Repairs: Automatic Transmission Repair/Replacement UP/PRICE LINE 17	195	HR	\$ 65	\$12675
J 17	Parts: Percentage discount from manufacturer's most recent suggested retail price list. For bid purposes assume parts at \$90,000.00 for the two (2) year term.				
	Calculate percentage of discount on parts by multiplying \$90,000.00 by your discount (show bid discount here) 15 %				
	Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11=\$22,000.00				
	Show retail cost of parts minus discount % in the space provided at the right.				
	\$90,000.00-(\$90,000.00 x <u>15</u> %)=				\$ 76500

Page 25 of 25

Item #	Description	Est. Qty. (2 Years)	Unit of Meas.	Unit Price	Total Price
13	Ford Van	60	HR	_\$	\$
	Contact Name and Phone #				
14	Ford Bus	1,260	HR	\$	\$
	Contact Name and Phone #				
15	Ford Hybrid	30	HR	\$	\$
	Contact Name and Phone #				

CATEGORY 2: NON-OEM REPAIRS: AUTOMATIC TRANSMISSION REPAIR/REPLACEMENT

√16 Category 2: Non-OEM Repairs:
Automatic Transmission
Repair/Replacement

195

\$ 35.00 per \$

GROUP/PRICE LINE 17

Parts: Percentage discount from manufacturer's most recent suggested retail price list. For bid purposes assume parts at \$90,000.00 for the two (2) year term.

Calculate percentage of discount on parts by multiplying \$90,000.00 by your discount (show bid discount here)

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11=\$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$90,000.00-(\$90,000.00 x <u>/</u>0_%)=

\$ 81,000.00

Proposal for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVW for the County of Ocean.

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

(~) - YES

()-NO

PRICE SCHEDULE

Item # CAT	Description EGORY 1: OEM REPAIRS	Est. Qty. (2 Years)	Unit of Meas.	Unit Price	Total Price
1	Chevrolet/GMC Automobile	30	HR	\$	\$
	Contact Name and Phone #				
2	Chevrolet/GMC Truck/SUV	30	HR	\$	\$
	Contact Name and Phone #				
3	Chevrolet/GMC Van	105	HR	\$	\$
	Contact Name and Phone #				
4	Chevrolet/GMC Bus	150	HR	\$	\$
	Contact Name and Phone #				
5	Chevrolet/GMC Hybrid	10	HR	\$	\$
	Contact Name and Phone #				
6	Dodge Automobile	30	HR	\$	\$
	Contact Name and Phone #				
7	Dodge Truck/SUV	60	HR	\$	\$
	Contact Name and Phone #				
8	Dodge Van	120	HR	\$	\$
	Contact Name and Phone #				-
9	Dodge Bus	15	HR	\$	\$
	Contact Name and Phone #				
10	Dodge Hybrid	10	HR	\$	\$
_	Contact Name and Phone #				
$\sqrt{11}$	Ford Automobile	60	HR	\$ 89	\$ 89.00
	Contact Name and Phone #				
12	Ford Truck/SUV	30	HR	s 98	\$ 98,00
ntroduce	Gontact Name 2010 Phone #				

Introduced Gontact Name 2017 Phone #_Adopted on: June 7, 2017
Official Resolution#: 2017000632

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Item #	Description	Est. Qty. (2 Years)	Unit of Meas.	Unit Price	Т	otal Price
13	Ford Van	60	HR	\$ 98	\$	98.00
,	Contact Name and Phone #			0.0		
1 14	Ford Bus	1,260	HR	\$ 98	\$	98.00
,	Contact Name and Phone #			_		^ - ·
√ 15	Ford Hybrid	30	HR	\$ 85	\$	25,00
	Contact Name and Phone #					

CATEGORY 2: NON-OEM REPAIRS: AUTOMATIC TRANSMISSION REPAIR/REPLACEMENT

16 Category 2: Non-OEM Repairs: Automatic Transmission Repair/Replacement

195 HR \$ 99

99

GROUP/PRICE LINE 17

Parts: Percentage discount from manufacturer's most recent suggested retail price list. For bid purposes assume parts at \$90,000.00 for the two (2) year term.

Calculate percentage of discount on parts by multiplying \$90,000.00 by your discount (show bid discount here)

30%

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11=\$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$90,000.00-(\$90,000.00 x <u>30</u>%)=

\$ 27,000.00

Proposal for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVW for the County of Ocean.

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

() - YES

()-NO

PRICE SCHEDULE

Item # CAT	Description EGORY 1: OEM REPAIRS	Est. Qty. (2 Years)	Unit of Meas.	Unit Price	Total Price
		20	TID	¢	c r
1	Chevrolet/GMC Automobile	30	HR	\$	_\$
0	Contact Name and Phone #	20		•	Φ.
2	Chevrolet/GMC Truck/SUV	30	HR	\$	\$
_	Contact Name and Phone #				
3	Chevrolet/GMC Van	105	HR	_\$	\$
	Contact Name and Phone #				
4	Chevrolet/GMC Bus	150	HR	\$	\$
	Contact Name and Phone #				
5	Chevrolet/GMC Hybrid	10	HR	\$	\$
	Contact Name and Phone #				
6	Dodge Automobile	30	HR	\$	\$
	Contact Name and Phone #				
7	Dodge Truck/SUV	60	HR	\$	\$
	Contact Name and Phone #				
8	Dodge Van	120	HR	\$	\$
	Contact Name and Phone #				
9	Dodge Bus	15	HR	\$	\$
	Contact Name and Phone #				
10	Dodge Hybrid	10	HR	\$	\$
	Contact Name and Phone #				/ 00
11	Ford Automobile	60	HR	\$ 9100	\$ 5460
,	Contact Name and Phone #			<u> </u>	00
/12	Ford Truck/SUV	30	HR	\$ 9400	\$ 2820-
	Contacti Name and Phone #	20	1110		+

Introduced of Contactul Americand Phone #_Adopted on: June 7, 2017
Official Resolution#: 2017000632

Page 25 of 25

Item		Est. Qty.	Unit of		
#	Description	(2 Years)	Meas.	Unit Price	Total Price
$\sqrt{13}$	Ford Van	60	HR	\$ 9400 \$	56400
	Contact Name and Phone #			100	00
14	Ford Bus	1,260	HR	\$ 10400 \$	131040
	Contact Name and Phone #			000-	α - ω
15	Ford Hybrid	30	HR	\$ 79 \$	2970-
	Contact Name and Phone #				
TRAN	EGORY 2: NON-OEM REPAIRS: AUTO NSMISSION REPAIR/REPLACEMENT	MATIC			
16	Category 2: Non-OEM Repairs: Automatic Transmission Repair/Replacement	195	HR	\$ \$	}
	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1			<u> </u>	

GROUP/PRICE LINE 17

Parts: Percentage discount from manufacturer's most recent suggested retail price list. For bid purposes assume parts at \$90,000.00 for the two (2) year term.

Calculate percentage of discount on parts by multiplying \$90,000.00 by your discount (show bid discount here)

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11=\$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$90,000.00-(\$90,000.00 x $\underline{30}$ %)=(27, 666)

\$ 63000



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: No bids were received for the furnishing and delivery of CRANBERRY BOG RESTORATION AND FARMING/HARVESTING OPERATIONS AT CLOVERDALE FARMS COUNTY PARK NO. II for a second time. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract.

Official Resolution#			2017000633							
Meeting Date			06/07/2017							
Introduced Date			06/07/2017							
Adopted Date			06/07/2017							
Agenda Item			I-7							
CAF#										
Purchase Req. 7	Purchase Req. #									
Result			Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.			
Vicari	~				~					
Little	~				~					
Bartlett	~			~	~					
Haines	~		~		~					
Kelly ✓					~					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

RESOLUTION

June 7, 2017

WHEREAS, on May 2, 2017, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of CRANBERRY BOG RESTORATION AND FARMING/HARVESTING OPERATIONS AT CLOVERDALE FARMS COUNTY PARK NO. II for the County of Ocean; and

WHEREAS, no bids were received, for the second time; and

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

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

The County Purchasing Agent is hereby authorized and directed to 1. enter into negotiations leading to the furnishing and delivery of Cranberry Bog Restoration and Farming/Harvesting Operations at Cloverdale Farms County Park No. II for the County of Ocean, this contract shall be in effect from date of award through June 6, 2019, a period of two (2) years, or until delivery is complete unless otherwise stated. The County reserves the exclusive right to exercise one (1) additional one (1) year and one (1) additional six month renewal period, subject to the same terms and conditions of the original agreement, notwithstanding that the yearly rental payment may be prorated as per the bid schedule.

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, and County Department of Parks and Recreations.

Introduced on: Adopted on: Official Resolution#: 2017000633

June 7, 2017 June 7, 2017



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

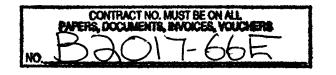
Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Contract for the REPLACEMENT OF WHITESVILLE ROAD CULVERT (STRUCTURE NO. 1511-039), WHITESVILLE ROAD, (C.R. 527) OVER THE TRIBUTARY DOVE MILL BRANCH, TOWNSHIP OF JACKSON to Lucas Construction Group, Inc., the lowest qualified bidder, in an amount not to exceed \$1,129,129.00.

Official Resolution#			2017000634					
Meeting Date			06/07/2017					
Introduced Date			06/07/2017					
Adopted Date			06/07/2017					
Agenda Item			1-8					
CAF#								
Purchase Req. #			B2017-66E					
Result			Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	~				~			
Little	~				~			
Bartlett	~			~	~			
Haines	~		~		~			
Kelly			~					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON



RESOLUTION

June 7, 2017

WHEREAS, on May 2, 2017, pursuant to legal advertisements therefor, sealed bids were received for the REPLACEMENT OF WHITESVILLE ROAD CULVERT (STRUCTURE NO. 1511-039) WHITESVILLE ROAD (C.R. 527) OVER THE TRIBUTARY DOVE MILL BRANCH, TOWNSHIP OF JACKSON, State of New Jersey; and

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

Name and Address of Bidder

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

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

Underground Utilities Corp. 711 Commerce Road Linden, NJ 07036 (908) 862-8936

Rencor, Inc. 24 Tannery Road Somerville, NJ 08876 (908) 534-2131

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

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

Name and Address of Bidder

Yannuzzi Group, Inc. 135 Kinnelon Road, Suite 102 Kinnelon, NJ 07405 (908) 218-0880

Green Construction, Inc. PO Box 550 South River, NJ 08882 (732) 238-9370

Hutton Construction, LLC 41 Village Park Road Cedar Grove, NJ 07009 (973) 857-2501

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

Scafar Contracting, Inc. 225 Parkhurst Street Newark, NJ 07114 (973) 465-1279

; 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, LUCAS CONSTRUCTION GROUP, INC., be accepted for the Replacement of Whitesville Road Culvert (Structure No. 1511-039) Whitesville Road (C.R. 527) Over the Tributary Dove Mill Branch, Township of Jackson, 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 Lucas Construction Group, Inc. accepting their bid in the total amount of \$1,129,129.00, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **one hundred sixty (160)** calendar days.
- 2. The Department of Finance has certified that funds are available in Account No. 407-185-C509 in the amount of \$1,129,129.00 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 B2017-66E.
- 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.

Introduced on: Adopted on: Official Resolution#:



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing an Amendment to a Contract with the Louis Berger Group, Inc. for Superstorm Sandy Clean-Up and Recovery Efforts, an increase in the amount of \$37,000.00.

Official Resolution#			2017000671						
Meeting Date			06/07/2017						
Introduced Date			06/07/2017						
Adopted Date			06/07/2017						
Agenda Item			m-	1					
CAF#									
Purchase Req. #	Purchase Req. #			CP2015-67					
Result			Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.		
Vicari	~				~				
Little	~				~				
Bartlett	~			~	~				
Haines	~				~				
Kelly	y				~				

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

Res-Pg:m.1-2

RESOLUTION

JUNE 7, 2017

WHEREAS, the County of Ocean previously adopted a resolution, dated

December 5, 2012, ratifying the actions taken by the Ocean County Administrator in

executing the necessary Documents and Agreements with AshBritt, Inc. and the Louis

Berger Group, Inc. for Superstorm Sandy related debris removal, debris monitoring and

other related services as needed by the County under State Contract Nos. AG063 and

A80768 in an amount not to exceed \$10,000,000.00 ("Prior Resolution"); and

WHEREAS, by way of subsequent Resolutions dated November 7, 2012,

December 5, 2012 and March 6, 2013, the Ocean County Board of Chosen Freeholders

authorized Special Emergency appropriations in a total amount of \$95,000,000.00 to fund

the County of Ocean's Superstorm Sandy clean-up and recovery efforts ("Special

Emergency Appropriation Resolutions"); and

WHEREAS, on February 5, 2014 it was necessary to amend and supplement the

Prior Resolution referred to above to reflect the Ocean County Board of Chosen

Freeholders approval of the special emergency Appropriation Resolutions identified

above and to acknowledge the availability of said funding for use in the County's

Superstorm Sandy clean-up, restoration and recovery efforts; and

WHEREAS, by Resolution of the Board of Chosen Feeholders adopted on

February 18, 2015, Contract A80768 with Louis Berger Group, Inc. was extended for the

period of November 1, 2014 thru January 31, 2015 under County Contract CP2015-66;

and

WHEREAS, by Resolution of the Board of Chosen Freeholders adopted on

February 18, 2015, Contract #A80768 Amendment #2, T2686 with Louis Berger Group,

Inc., was extended for the period of February 1, 2015 to January 31, 2016 under County

contract CP2015-67; and

WHEREAS, by Resolution of the Board of Chosen Freeholders adopted on

February 17, 2016, Contract A80768 Amendment #2, T2686 with Louis Berger Group,

Inc. was extended for the period of February 1, 2016 thru January 31, 2017 under County

Contract CP2015-67 in the amount not to exceed \$240,000.00; and

WHEREAS, as a result of additional requirements by FEMA and State OEM, additional hours were required during the contract period; and

WHEREAS, it is necessary to amend the contract as follows:

Original Amendment Amended Increase Amount Contract # <u>Amount</u> \$277,000. \$240,000. \$37,000. CP2015-67

WHEREAS, funds are now available for such services from account MY-016-015-6855.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that the appropriate County official(s) are hereby authorized and directed to sign any necessary documents required in the execution of this Contract Amendment as described above.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the State of New Jersey, Department of the Treasury, Division of Purchase and Property; the Ocean County Department of Finance, the Ocean County Auditor and The Louis Berger Group, Inc.



OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

Tel: 732-929-2005 Fax: 732-505-1918

Board Meeting Agenda

Date: June 7, 2017 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Appointing Linda Marina, Manchester to the OC COMMISSION FOR INDIVIDUALS WITH DISABILITIES for an initial term to expire 2/16/2020.

Official Resolution#			2017000625							
Meeting Date			06/07/2017							
Introduced Date			06/07/2017							
Adopted Date			06/07/2017							
Agenda Item			n-1							
CAF#										
Purchase Req. #	Purchase Req. #									
Result			Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.			
Vicari	~				~					
Little	~				~					
Bartlett	~			~	~					
Haines	~				~					
Kelly	~		~		~					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

RESOLUTION

June 7, 2017

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that LINDA MARINA, MANCHESTER is hereby appointed as a new MEMBER of the OCEAN COUNTY COMMISSION FOR INDIVIDUALS WITH DISABILITIES, to serve without salary or compensation, for an initial term of up to three years, term to expire on February 16, 2020.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Commission for Individuals with Disabilities and to the appointee.

Introduced on:
Adopted on:
Official Resolution#:
June 7, 2017
2017000625