



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Deputy Director Gerry P. Little

Director Gary Quinn

101 Hooper Avenue
Toms River, New Jersey

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Board Meeting Agenda

Date: December 15, 2021 - 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 Commissioners of the County of Ocean was called to order on December 15, 2021 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Quinn presiding. Members Vicari and Kelly were present at the call of the roll. Commissioner Haines and Commissioner Little were not present.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

Gary Quinn, Director, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the provisions of the 'Open Public Meetings Act', adequate notice of this meeting of the Board of Commissioners has been advertised in the manner prescribed by law."

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PUBLIC HEARING

DIRECTOR QUINN: "The first item we have is a Public Hearing today on the Proposed Amendment to the District Solid Waste Management Program. Michelle do you have a statement you want to read for us?"

CLERK GUNTHER: "Yes."

1. Proposed Amendment to the District Solid Waste Management Plan.

CLERK GUNTHER: "Today is a public hearing for a District Solid Waste Management Plan Inclusion request. Today's public hearing is to be held, in accordance with the State Solid Waste Management Act, on a proposed amendment to the Ocean County District Solid Waste Management Plan. The purpose of this hearing is to accept public comment on the inclusion of a Type 10 solid waste transfer station, to be owned and operated by Lakewood Township, and located at their existing Department of Public Works Complex at 1 America Avenue in Lakewood.

The Ocean County Solid Waste Advisory Council reviewed this application at its September 2021 meeting, as required by the New Jersey Solid Waste Management Act, and passed a Resolution recommending the Board of Commissioners consider the proposal.

In accordance with the Solid Waste Management Act, adequate notice of this public hearing has been provided in the manner required by law and the County has distributed copies of the proposed amendment to each Mayor and Municipal Clerk in Ocean County."

DIRECTOR QUINN: "Thank you Michelle. Before I open up to the floor for any comments that anyone would like to make I just have some brief comments I'd like to put on the record.

Today's Public Hearing is for the proposed transfer station in Lakewood Township. The transfer station will be designed to collect residential and commercial 'type 10' waste generated within Lakewood Township, at a maximum of 300 tons per day.

The proposed facility will operate from 6 AM to 9 PM Sunday through Saturday, and all waste will be transferred directly to the Ocean County Landfill in Manchester Township. An Agreement is being executed between Lakewood Township and the County regarding the specific operations of this facility.

Approval by this Board is the first step in an extensive application process. The County will determine if this application is consistent with the goals of Ocean County's District Solid Waste Management Plan.

If approved by this Board, Lakewood Township's application must then be forwarded to the NJ Department of Environmental Protection. DEP will have final approval authority on this matter subject to all required State and Local permits, approvals, and agreements.

We have representatives from Lakewood Township and Ocean County Solid Waste Management in the audience today should there be any questions on technical aspects of this application.

At this point, Tony Agliata is here who is representing the County. I'm going to open the floor to public comment. If anyone would like to make a comment I would ask you to please come up to the microphone, give us your name and address, and make your comment. The majority of comments will be responded to by written comments coming back to you but please put your comments on the record today. Could I see a show of hands of anyone that would like to speak? One more time, anyone else? Okay, seeing none, I will now close the floor on public comment.

This will be put to a vote sometime early 2022 by the Board, but as of today there will still be two more Public Hearings I guess up in Lakewood. One today took place, Tony, and one tomorrow?"

PLANNING DIRECTOR AGLIATA: "Two more virtual public hearings tomorrow."

DIRECTOR QUINN: "Okay. Anyone that came for this Public Hearing today from Lakewood Township or anybody else feel free to leave if you would like to leave before we get into our agenda, but you are certainly welcome to stay if you want to spend some time with us. Thank you very much for coming. We appreciate it. Thank you Tony."

F. RESOLUTION - PUBLIC HEARING

DIRECTOR QUINN: "We're going to move on now. We have Resolutions - Item F."

CLERK GUNTHER: "We have two Resolutions for Public Hearing today."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 791.07, Lot 10.01, Township of Lacey, totaling approximately 5.42 acres located on Hidden Harbor Place, in an amount not to exceed \$28,000.00 plus up to \$175.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2021001776
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution by title, which was scheduled for Public Hearing at this time.

DIRECTOR QUINN: "Thank you Michelle. And I am going to make a few brief comments. Commissioner Haines who oversees our Natural Lands Trust is not here with us today. She had a death in the family and she apologizes for not being here so I'm just going to give her comments on behalf of herself and the Board.

This property is approximately 5.42 acres located on Hidden Harbor Place in Lacey Township. It is adjacent to 28 acres of existing Open Space, County Open Space area. The property includes over 700 feet of frontage on the lagoon, providing good public access to Laurel Harbor and the Barnegat Bay.

The property owner has accepted the County's negotiated offer of \$28,000.00 and the Township of Lacey has taken and supported this acquisition.

Mr. Agliata has a map over there which he is going to show where the location of the property is and this being a public hearing I will now open the floor to public comment. If anyone would like to speak on the application, please come to the microphone and give your name and address and make your comments."

Director Quinn opened the Public Hearing on the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution to the public for comments.

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

On motion duly made by Commissioner Vicari, seconded by Commissioner Kelly, the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution was adopted on final reading.

- 2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 502, Lot 12 and Block 2401, Lot 12, Township of Jackson, totaling approximately 8.48 acres located on Progress Place, in an amount not to exceed \$65,000.00 plus up to \$2,150.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2021001777
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution by title, which was scheduled for Public Hearing at this time.

DIRECTOR QUINN: "Okay, with regards to this piece of property, the property is approximately 8.48 acres located on Progress Place in Jackson Township. It is adjacent to over 750 acres of existing Natural Lands Trust Fund property and State Open Space in the West Turkey Swamp Area. Acquisition will help buffer a Category One tributary of the Metedeconk River.

The property owner accepted our negotiated offer of \$65,000.00. And again, the Township of Jackson has supported the acquisition of this property.

Mr. Agliata has a map over there to show the location of the property. Being a public hearing, I will now open the floor to public comment. If anyone in the audience would like to speak on the application itself, please come up and give your name and address and make your comments."

Director Quinn opened the Public Hearing on the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution to the public for comments.

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

On motion duly made by Commissioner Vicari, seconded by Commissioner Kelly, the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution was adopted on final reading.

G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 24.

RESULT	ADOPTED	Official Resolution #: 2021001746
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "The next item on the agenda is Authorizing the Payment of Bills in Bill Committee Report No. 24."

DIRECTOR QUINN: "I'd like to make a comment before we take and finalize this. Oh no, I'm sorry, it is the next one."

H. RATIFYING THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-13.

RESULT	ADOPTED	Official Resolution #: 2021001747
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "The next item on the agenda is Ratifying the Emergency Rental Assistance Electronic Payments in Bill Committee Report No. ERA-13."

I. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS LISTED BELOW:

CLERK GUNTHER: "The next items on the agenda are Authorizing six Engineering Payments to Contractors, Items I-1 through I-6."

1. SUPER, LLC - Demolition of Residential Properties: 2 Maple Street, Jackson Township; 7 Freehold Road, Jackson Township; and 108 N. Green Street, Tuckerton Borough - Partial Estimate #2, \$43,669.78. (B2021-62E)

RESULT	ADOPTED	Official Resolution #: 2021001748
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. C.J. HESSE, INC. - Reconstruction of Manchester Avenue (C.R. 10) from Alpine Street to Western Boulevard (C.R. 85), Township of Lacey - Partial Estimate #4, \$572,153.10. (B2020-84E)

RESULT	ADOPTED	Official Resolution #: 2021001749
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. C.J. HESSE, INC. - Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood - Partial Estimate #5, \$154,325.82. (B2019-32E)

RESULT	ADOPTED	Official Resolution #: 2021001750
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. P&A CONSTRUCTION, INC. - Reconstruction and Resurfacing of Central Avenue between 23rd and 28th Street, Borough of Ship Bottom - Final Estimate #7, \$150,508.48. (B2019-59E)

RESULT	ADOPTED	Official Resolution #: 2021001751
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. A.E. STONE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018B - Partial Estimate #4, \$276,914.63. (B2020-50E)

RESULT	ADOPTED	Official Resolution #: 2021001752
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018C - Change Order #1, E-\$134,793.79, R-\$262,820.06. (B2019-64E)

RESULT	ADOPTED	Official Resolution #: 2021001753
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

J. RESOLUTIONS

DIRECTOR QUINN: "Before we do the Resolutions, I just want to make a comment with regards to Item number 41 which is the resolution dealing with the Township of Berkeley. This resolution itself deals with the property that the Natural Lands Trust had purchased previously and is the owner of right now. But the property itself has two homes on it which Berkeley Township has come before us and made a request to take and see if they could have the homes themselves donated to Berkeley Township in order for the township to take and reuse these homes and transfer them to a different location in Berkeley to provide more affordable housing for residents in their community. So I'm just going to read a little bit into the record so we have it on there.

The County acquired 15 properties through FEMA's Hazard Mitigation Grant program and is seeking reimbursement for those acquisitions in 2022.

In addition to those properties the County has sought to expand the Good Luck Point project area through direct acquisition of properties using the County open space tax.

Two of these properties acquired using 100% Natural Lands Trust Funds are 12 Beach Avenue and 23 Dorrance Drive. These properties include structures that require removal or demolition.

12 Beach Avenue is a 0.50 acre property. It was acquired on December 10, 2020 for \$239,000.00. The property includes an elevated ranch home, garage, and in-ground pool. It is surrounded by existing County Natural Lands Trust property.

23 Dorrance Drive is a 0.15 acre waterfront property acquired on December 23, 2020 for \$350,000. The property includes a ranch house, shed, and over 57 feet of bulkheaded frontage on Lake Dorrance. The property is adjacent to a vacant lot acquired by the County under the FEMA Hazard Mitigation Grant.

Working with Berkeley Township, the County identified these two structures are both in fair condition and could be repurposed for affordable housing.

The resolution on the December 15th agenda authorizes the execution of an agreement for the donation of these structures from the County to Berkeley Township. The Township will then have the structures removed from the property at no cost to the County and they will be repurposed for affordable housing.

Supporting affordable housing in Berkeley Township will also reduce the cost to the County for demolition and reduce the waste being sent to the Ocean County landfill.

Upon removal of the homes, any remaining improvements will be demolished and the sites will be returned to its natural state. Bulkheading will be maintained at the 23 Dorrance Drive property until it can be safely restored to a natural shoreline.

But the County wants to certainly thank Carmen Amato, the Mayor down in Berkeley as well as the Council for working with the County and taking these properties which would be a shame to have demolished and repurposing them and creating affordable housing. So I just wanted that to be on the record so everyone knows that there always is a plan to hopefully take and utilize whatever we have to help out some of the folks living here in Ocean County. Thank you."

CLERK GUNTHER: "The items on the agenda next are Resolutions, J-1 through J-47."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2021001861
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Abstention:

Mr. Kelly, except on Resolution J-1, Items number 48 and 110.

2. Honoring Sandra Mueller as she retires from 37 years of dedicated service to the Ocean County Corrections Department.

RESULT	ADOPTED	Official Resolution #: 2021001754
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Honoring Harold R. Morris as he retires from 16 years of dedicated service to the Ocean County Fire and First Aid Training Center.

RESULT	ADOPTED	Official Resolution #: 2021001755
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Honoring James Gomulka as he retires from 37 years of dedicated service to the Ocean County Road Department.

RESULT	ADOPTED	Official Resolution #: 2021001756
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Honoring John T. O'Brien, Jr. as he retires from 48 years of dedicated service to the Ocean County Road Department.

RESULT	ADOPTED	Official Resolution #: 2021001757
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Honoring Rhys Worthy as he retires from 38 years of dedicated service to the Ocean County Road Department.

RESULT	ADOPTED	Official Resolution #: 2021001758
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Honoring Jeffrey Foley as he retires from 34 years of dedicated service to the Ocean County Corrections Department.

RESULT	ADOPTED	Official Resolution #: 2021001759
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Honoring Vito S. Palumbo II as he retires from 28 years of dedicated service to the Ocean County Buildings and Grounds Department.

RESULT	ADOPTED	Official Resolution #: 2021001760
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Honoring Douglas Walker as he retires from 28 years of dedicated service to the Ocean County Road Department.

RESULT	ADOPTED	Official Resolution #: 2021001761
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Honoring Joyce Boertmann as she retires from 27 years of dedicated service to the Ocean County Surrogate's Court.

RESULT	ADOPTED	Official Resolution #: 2021001762
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Honoring Conrad Brenner as he retires from 27 years of dedicated service to the Ocean County Engineering Department.

RESULT	ADOPTED	Official Resolution #: 2021001763
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Honoring Margaret Kozak as she retires from 22 years of dedicated service to the Ocean County Superintendent of Schools.

RESULT	ADOPTED	Official Resolution #: 2021001764
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Honoring Dennis Wallace as he retires from 20 years of dedicated service to the Ocean County Corrections Department.

RESULT	ADOPTED	Official Resolution #: 2021001765
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Honoring Dale Hunsinger as he retires from 18 years of dedicated service to the Ocean County Road Department.

RESULT	ADOPTED	Official Resolution #: 2021001766
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

15. Honoring Maria Policriti as she retires from 13 years of dedicated service to the Ocean County Buildings and Grounds Department.

RESULT	ADOPTED	Official Resolution #: 2021001767
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

16. Opposing toll increases proposed by the New Jersey Turnpike Authority and South Jersey Transportation Authority.

RESULT	ADOPTED	Official Resolution #: 2021001778
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the transfer of funds to Accounts Payable 2020.

RESULT	ADOPTED	Official Resolution #: 2021001774
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the cancellation of current balances that are no longer needed.

RESULT	ADOPTED	Official Resolution #: 2021001775
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing a Grant Pre-Application Worksheet to the New Jersey Department of Environmental Protection (NJDEP), New Jersey Clean Vessel Act (CVA) 2021 Reimbursement Program for Pumpout Boat Operation and Maintenance.

RESULT	ADOPTED	Official Resolution #: 2021001768
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing a Grant Application for the Insurance Fraud Program 2022.

RESULT	ADOPTED	Official Resolution #: 2021001769
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing a Grant Application for the USDA Forest Service Cohesive Wildland Fire Management Strategy RFA 2022 funding to support wildfire hazard mitigation within the Wells Mills Wilderness Area.

RESULT	ADOPTED	Official Resolution #: 2021001770
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing the execution of Grant contracts for the FY2022 and FY2023 local arts programming funds from the New Jersey State Council on the Arts, to reflect the two (2) year grant period extension.

RESULT	ADOPTED	Official Resolution #: 2021001771
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing the execution of two (2) Ocean County CARES Non-Profit Support Program Agreements, in the amount of \$876,186.88.

RESULT	ADOPTED	Official Resolution #: 2021001705
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing an amendment to the Grant Agreement with the State of New Jersey, Department of Human Services, Division of Disability Services for the Personal Assistance Services Program FY21, to reflect an increase to the contract in the amount of \$59,427.00, for an extended period of six (6) months through 6/30/2022.

RESULT	ADOPTED	Official Resolution #: 2021001772
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

25. Adopting the County of Ocean's 2021/2022 Equal Employment Opportunity Plan (EEOP) Utilization Report.

RESULT	ADOPTED	Official Resolution #: 2021001779
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing an Intergovernmental Agreement with the OC Board of Social Services to provide Services to the Homeless, in an amount of \$830,558.00 contingent upon adoption of the 2022 Temporary County Budget, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2021001706
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

27. Authorizing an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division, to provide a Parent Orientation and Cognitive Skills - Service Learning Program, under the FY2022 Youth Services Commission Comprehensive Plan, in the amount of \$12,500.00, contingent upon adoption of the 2022 Temporary County Budget, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2021001707
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

28. Authorizing an Intergovernmental Agreement with the OC Board of Social Services to administer the Personal Assistance Services Program FY21, in the amount of \$59,427.00, for the period of 1/1/2022 through 6/30/2022.

RESULT	ADOPTED	Official Resolution #: 2021001708
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

29. Authorizing an Intergovernmental Agreement with the Ocean County Mosquito Extermination Commission to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$500.00, contingent upon adoption of the 2022 Temporary County Budget, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2021001850
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

30. Authorizing an Intergovernmental Agreement with the Jackson Township Municipal Utilities Authority to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$1,000.00, contingent upon adoption of the 2022 County Budget, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2021001851
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

31. Authorizing an Intergovernmental Agreement with the Toms River Township Municipal Utilities Authority to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$5,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$5,000.00, contingent upon adoption of the 2022 County Budget, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2021001852
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

32. Authorizing a Memorandum of Understanding with Ocean Air Support Squadron, Inc. for Aviation Services supporting the OC Sheriff's Department, in an amount not to exceed \$15,000.00, contingent upon the adoption of the 2022 County Budget, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2021001709
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

33. Authorizing Certified Training Instructors for use by the OC Police Academy, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2021001780
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

34. Authorizing a modification to the OC First Time Homebuyer Program, to include new participants, as recommended by the OC Planning Director. (CC2018-54)

RESULT	ADOPTED	Official Resolution #: 2021001781
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

35. Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2021-134)

RESULT	ADOPTED	Official Resolution #: 2021001710
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

36. Authorizing a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2021-135)

RESULT	ADOPTED	Official Resolution #: 2021001711
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

37. Authorizing the County of Ocean to renew the County Cooperative Contract Purchasing System, Identifier No. CK-02-OC, for the period of five (5) years.

RESULT	ADOPTED	Official Resolution #: 2021001782
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

38. Authorizing a Shared Services Agreement with Cumberland County for the housing of short-term commitment status juveniles, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2021001712
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

39. Authorizing the issuance of a clarification to the Prequalification Regulations adopted on 12/1/2021, for work related to the Development and Historic Restoration/ Preservation of the Mary Etta Cox House County Historic Site.

RESULT	ADOPTED	Official Resolution #: 2021001783
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

40. Amending the fee structure for OC Golf Course at Atlantis and OC Golf Course at Forge Pond to include specific fee programs and services that have been added.

RESULT	ADOPTED	Official Resolution #: 2021001784
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

41. Authorizing the execution of an Agreement with the Township of Berkeley to donate two (2) residential structures identified as Block 1211, Lots 11 through 14 and Block 1209, Lots 80 through 82 in the Good Luck Point section, Township of Berkeley, at no cost to the County.

RESULT	ADOPTED	Official Resolution #: 2021001713
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

42. Authorizing the execution of an Agreement with 1606 Lakewood Road, LLC for the future Church Road (C.R. 6) extension from State Highway Route 9 to Whitesville Road (C.R. 527), Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2021001714
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

43. Amending a resolution adopted on 10/6/2021 authorizing the execution of a Grant application with the New Jersey Department of Transportation (NJDOT) for the program entitled FY2022 Capital Transportation Program, to reflect the correct title of the Board of Commissioners.

RESULT	ADOPTED	Official Resolution #: 2021001773
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

44. Approving Ordinance No. 2020-11 § 2 from Harvey Cedars Borough where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2021001785
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

45. Authorizing Memorandums of Understanding to amend the existing Collective Negotiations Agreements with the CWA 1075, OPEIU 32, and OCPOCA.

RESULT	ADOPTED	Official Resolution #: 2021001715
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

46. Authorizing the execution of a retainer agreement with Mullen Coughlin LLC for representation through the County Excess Liability (CEL) Joint Insurance Fund coverage.

RESULT	ADOPTED	Official Resolution #: 2021001716
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

47. Authorizing the transfer of all legacy claims from the OC Insurance Committee to the OC Insurance Fund Commission, effective 1/1/2022.

RESULT	ADOPTED	Official Resolution #: 2021001786
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

K. MOTIONS

CLERK GUNTHER: "The next items on the agenda are Motions, K-1 through K-5. In regards to K-2, all members were present."

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.

RESULT	ADOPTED	Official Resolution #: 2021001787
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Sight Right Easement:

Homes For All, Inc. – Block 840.01/830-839; Lot 73/74 – Berkeley Twp.
 J21SSE, LLC – Block 4101; P/O Lot 20.468 – Jackson Twp.
 J21SSE, LLC – Block 4101; P/O Lot 20.467 – Jackson Twp.

Road Easement:

Homes For All, Inc. – Block 840.01/830-839; Lot 73/74 – Berkeley Twp.

Mortgage Cancellation:

Della Sala, Patricia – Block 4.142; Lot 49 – Berkeley Twp.
 Knapp, Joan – Block 4.162; Lot 7 – Berkeley Twp.
 Chirico, Rose Marie – Block 4.174; Lot 22 – Berkeley Twp.
 Bergeron, Cheryl Elia & Evan – Block 116.19; Lot 14 – Barnegat Twp.
 Youmans, Jennifer – Block 4; Lot 11 – Ocean Gate Borough

LEGAL INSTRUMENTS RECEIVED FOR 12-15-2021

Deed:

Hankins, Faith – Block 694.14; P/O Lots 4, 4Q, 5, 28 and 29 – Toms River Twp
 BK18787PG317

Mortgage and Mortgage Note:

Gerhard, Samantha – Block 647; Lot 4C0304 – Toms River Twp.
 BK18784PG1816

2. Approving the Board Meeting Minutes of 11/17/2021.

RESULT	ADOPTED	Official Resolution #: 2021001788
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1. Auctioneering Services for Sale of Various Types of Real Property; 2. Professional Engineering Services - Solid Waste Management & Recycling; 3. Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County; 4. On-Call Traffic Engineering Professional Services; and 5. Land Surveying Services for Various Projects in Ocean County.

RESULT	ADOPTED	Official Resolution #: 2021001789
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the Master Payroll paid on 12/8/2021 for the payroll period of 11/11/2021 through 11/24/2021 and for the payroll period of 11/25/2021 through 12/8/2021, in the amount of \$5,774,815.56.

RESULT	ADOPTED	Official Resolution #: 2021001790
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Stormwater Management Contract 2021B, Various Townships.

RESULT	ADOPTED	Official Resolution #: 2021001791
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

L. TRAFFIC SAFETY IMPROVEMENTS

CLERK GUNTHER: “The next items are Traffic Safety Improvements, L-1 through L-8.”

1. Authorizing the revision of the Traffic Signal at the intersection of County Road #27 (Route 571/Bey Lea Road) and County Road #93 (Route 623/Old Freehold Road) (DVR-37), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2021001853
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the revision of the Traffic Signal at the intersection of County Road #27 (Route 527/Route 571/Whitesville Road/Indian Head Road) and County Road #40 (Route 527/Whitesville Road) and Gardenia Way (DVR-39), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2021001854
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the revision of the Traffic Signal at the intersection of County Road #27 (Route 571/Indian Head Road) and Green Drive/Indian Head Shopping Center (DVR-40), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2021001855
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the revision of the Traffic Signal at the intersection of County Road #5 (Route 528/West Veterans Highway) and County Road #27 (Route 571/Toms River Road/Cassville Road) (JK-3), Township of Jackson.

RESULT	ADOPTED	Official Resolution #: 2021001856
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the revision of the Traffic Signal at the intersection of County Road #5 (Route 527/Route 528/East Veterans Highway) and County Road #17 (Route 527/Whitesville Road) (JK-25), Township of Jackson.

RESULT	ADOPTED	Official Resolution #: 2021001857
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the revision of the Traffic Signal at the intersection of County Road #3 (Route 639/North Hope Chapel Road) and North Lake Drive (LKWD-36), Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2021001858
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the revision of the Traffic Signal at the intersection of County Road #3 (Route 639/North Hope Chapel Road) and South Lake Drive (LKWD-49), Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2021001859
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the revision of the Traffic Signal at the intersection of County Road #10 (Route 628/Prospect Street) and County Road #81 (Route 637/Massachusetts Avenue) and Excel Place (LKWD-50), Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2021001860
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

M. BID AWARDS

CLERK GUNTHER: "The next items are Bid Awards, M-1 through M-16. In regards to 1 through 15, they are awarding contracts and 16 is a rescission and it will be rebid."

1. Awarding a Contract for the furnishing and delivery of COMPLETED TRAFFIC SIGNS to Garden State Highway Products, Inc., the sole qualified bidder. (B2021-179)

RESULT	ADOPTED	Official Resolution #: 2021001730
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT to Turf Equipment and Supply Co., Inc.; Cherry Valley Tractor Sales, Inc.; Golf Cart Services, Inc.; Peach Country Tractor; and Ocean County Equipment, Inc. dba Ace Outdoor Power Equipment, the lowest qualified bidders. No bids were received for items 21, 21a, 21b, 21c, 21d, 21e, 21f, 21g, 21h, 21i, 28, 28a, 29, 29a, 32, 32a and 32b. All no bid items will be rebid. (B2021-180)

RESULT	ADOPTED	Official Resolution #: 2021001731
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION to Falasca Mechanical, Inc., the lowest qualified bidder. (B2021-181)

RESULT	ADOPTED	Official Resolution #: 2021001732
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Contracts for the furnishing and delivery of PROCESSING OF RECYCLABLE MATERIALS to Brickwall Corporation and Ocean County Recycling Center, Inc., the lowest qualified bidders. (B2021-182)

RESULT	ADOPTED	Official Resolution #: 2021001733
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of PAINT MANAGEMENT PROGRAM to Radiac Research Corp., the sole qualified bidder. (B2021-183)

RESULT	ADOPTED	Official Resolution #: 2021001734
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding Contracts for the furnishing and delivery of AGRICULTURAL SUPPLIES to Pocono Turf Supply, Inc.; Grass Roots Turf Products, Inc.; Nutrien Ag Solutions; Fisher and Son Company, Inc.; Seeton Turf Warehouse LLC dba Noble Turf; Plant Food Company, Inc.; SiteOne Landscape Supply; and Andre & Son, Inc., the lowest qualified bidders. No bids were received for items 37, 64, 83, 87, 95, 104, 105, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123 and 124. Recommendation is made to reject Item No. 65. All no bid and rejected bid items will be rebid. (B2021-187)

RESULT	ADOPTED	Official Resolution #: 2021001735
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding Contracts for the furnishing and delivery of BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS to Chemung Supply Corp.; Road Safety Systems, LLC and Fox Fence Enterprises, Inc., the lowest qualified bidders. (B2021-188)

RESULT	ADOPTED	Official Resolution #: 2021001736
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding Contracts for the furnishing and delivery of GASOLINE AND DIESEL FUEL to Majestic Oil Company, Inc.; Riggins, Inc.; and Sprague Operating Resources, LLC, the lowest qualified bidders. (B2021-190)

RESULT	ADOPTED	Official Resolution #: 2021001737
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Contract for the furnishing and delivery of ROLLOFF CONTAINERS to Wastequip Manufacturing Co., LLC, the lowest qualified bidder. (B2021-195)

RESULT	ADOPTED	Official Resolution #: 2021001738
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Contract for the furnishing and delivery of INTEGRATED PEST MANAGEMENT to Meticulous Landscaping, Inc., the sole qualified bidder. (B2021-197)

RESULT	ADOPTED	Official Resolution #: 2021001739
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding Contracts for the furnishing and delivery of MEALS, DELIVERED to Driftwood Deli & Sub Shop, LLC and Mulberry Street Italian Food Center, Inc., the lowest qualified bidders. (B2021-201)

RESULT	ADOPTED	Official Resolution #: 2021001740
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Contract for the furnishing and delivery of WATER QUALITY MANAGEMENT: GROUNDWATER SAMPLING AND ANALYSIS - CONTRACT A & CONTRACT B to New Jersey Analytical Labs, the lowest qualified bidder. (B2021-202)

RESULT	ADOPTED	Official Resolution #: 2021001741
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding Contracts for the furnishing and delivery of ASPHALT MATERIALS to The Walter R. Earle Corporation; Stavola Asphalt Company, Inc.; A. E. Stone, Inc.; and Brickwall Corporation, the lowest qualified bidders. (B2021-203)

RESULT	ADOPTED	Official Resolution #: 2021001742
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding a Contract for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS NO. III to Quill LLC, the sole qualified bidder. No Bids were received for Item Nos. 1, 2, 4, 7, 10, 12, 13, 15, 16, 27, 28, 29, 36, 37, 39, 44, 47, 48, 49, 50, 51, 52, 53, 55, 56, 65, 66, 68, 70, 71, 72, 73, 74, 76, 77, 78, 80, 82, 87, 96, 97, 98, 99, 100, 101, 102, 105, 106, 107 and 108. All no bid items will be rebid. (B2021-204)

RESULT	ADOPTED	Official Resolution #: 2021001743
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Contract for the furnishing and delivery of STEEL AND ALUMINUM OF VARIOUS SIZES NO. II to Bill Swenson & Sons, LLC, the lowest qualified bidder. (B2021-205)

RESULT	ADOPTED	Official Resolution #: 2021001744
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

16. Rescinding Item Nos. 145 and 259 from Ampco Electrical, Inc. for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER as vendor is going out of business. These items will be rebid to obtain additional vendors. (B2020-93)

RESULT	ADOPTED	Official Resolution #: 2021001745
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

N. CONTRACTS

CLERK GUNTHER: "The next items on the agenda are Contracts, N-1 through N-58."

1. Awarding a Professional Services Contract for the Joint Base McGuire-Dix-Lakehurst Regional Compatible Use Study to Paulus, Sokolowski and Sartor, LLC (PS&S), in an amount not to exceed \$477,428.08. (PP2021-123)

RESULT	ADOPTED	Official Resolution #: 2021001792
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Professional Services Contract to James J. Patten, LCSW to administer Specialized Intensive Counseling Services for the OC Department of Juvenile Services, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$17,400.00, contingent upon adoption of the 2022 Temporary County Budget and the 2022 County Budget. (P2021-124)

RESULT	ADOPTED	Official Resolution #: 2021001793
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Professional Services Contract to Preferred Behavioral Health to provide Consultant Services Assistance for Ocean County Veterans, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$195,000.00, contingent upon adoption of the 2022 Temporary County Budget and the 2022 County Budget. (PP2021-125)

RESULT	ADOPTED	Official Resolution #: 2021001794
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Professional Services Contract to Bright Harbor Healthcare, Inc. to provide Behavioral Health Services, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$1,637,525.00, contingent upon adoption of the 2022 County Budget. (QP2021-129)

RESULT	ADOPTED	Official Resolution #: 2021001795
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Professional Services Contract to Lakewood Community Services Corporation to provide Behavioral Health Services, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$68,000.00, contingent upon adoption of the 2022 County Budget. (QP2021-130)

RESULT	ADOPTED	Official Resolution #: 2021001796
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Professional Services Contract to Long Beach Island Community Center, LBICC to provide Behavioral Health Services, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$165,636.00, contingent upon adoption of the 2022 County Budget. (QP2021-131)

RESULT	ADOPTED	Official Resolution #: 2021001797
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Professional Services Contract to Monmouth Medical Center Southern Campus to provide Behavioral Health Services, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$411,845.00, contingent upon adoption of the 2022 County Budget. (QP2021-132)

RESULT	ADOPTED	Official Resolution #: 2021001798
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Professional Services Contract to The YMCA of Greater Monmouth to provide Behavioral Health Services, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$10,000.00, contingent upon adoption of the 2022 County Budget. (QP2021-133)

RESULT	ADOPTED	Official Resolution #: 2021001799
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Professional Services Contract to Ocean Partnership for Children, Inc. to provide Disability Services for Children and Adults, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$60,750.00, contingent upon adoption of the 2022 County Budget. (PP2021-136)

RESULT	ADOPTED	Official Resolution #: 2021001800
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Professional Services Contract to The ARC, Ocean County Chapter, Inc. to provide Disability Services for Children and Adults, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$69,000.00, contingent upon adoption of the 2022 County Budget. (PP2021-137)

RESULT	ADOPTED	Official Resolution #: 2021001801
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Professional Services Contract to LADACIN Network, Inc. to provide Disability Services for Children and Adults, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$43,600.00, contingent upon adoption of the 2022 County Budget. (PP2021-138)

RESULT	ADOPTED	Official Resolution #: 2021001802
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding Professional Services Contracts to Gerard Breton, M.D.; Ian Hood, M.D. (Forensic Pathology Consultants, Inc.), Dante Ragasa, M.D., Karabi Sinha, M.D. (Pathology Consultation Services, LLC), and Peter Mazari, M.D to provide Forensic Pathology Services for the OC Medical Examiner's Office, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$660,000.00, contingent upon adoption of the 2022 Temporary County Budget and the 2022 County Budget. (QP2021-127)

RESULT	ADOPTED	Official Resolution #: 2021001803
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a Professional Services Contract to NMS Labs to provide Postmortem Toxicology Laboratory Services for the OC Medical Examiner's Office, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$150,000.00, contingent upon adoption of the 2022 Temporary County Budget and the 2022 County Budget. (QP2021-146)

RESULT	ADOPTED	Official Resolution #: 2021001804
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding Professional Services Contracts to Kedz Funeral Home; Wood Funeral Home; Colonial Funeral Home; Tilghman Funeral Home; and Oliverie Funeral Home to provide Funeral Home Services for the OC Medical Examiner's Office, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$360,000.00, contingent upon adoption of the 2022 Temporary County Budget and the 2022 County Budget. (QP2021-147)

RESULT	ADOPTED	Official Resolution #: 2021001805
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Contract to Election Graphics, Inc. to provide Election Ballot Design, Printing and other related services for the 2022 and 2023 calendar years, in an amount not to exceed \$650,000.00 annually, contingent upon adoption of the 2022 and 2023 Temporary County Budgets and 2022 and 2023 County Budgets. (CP2021-126)

RESULT	ADOPTED	Official Resolution #: 2021001806
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding a Contract to Community Medical Center, Inc. to provide Autopsy Services for the OC Medical Examiner's Office, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$310,000.00, contingent upon adoption of the 2022 Temporary County Budget and the 2022 County Budget. (QP2021-128)

RESULT	ADOPTED	Official Resolution #: 2021001807
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

17. Awarding a Contract to New Jersey Imaging Network Toms River East to provide Virtual Autopsy Services for the OC Medical Examiner's Office, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$40,000.00, contingent upon adoption of the 2022 Temporary County Budget and the 2022 County Budget. (QP2021-145)

RESULT	ADOPTED	Official Resolution #: 2021001808
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

18. Accepting the quotation of KFT Fire Trainer, LLC to provide maintenance and service on the Fire Trainer T2000 Burn Building and O100 Car Fire Trainer Systems at the OC Fire and First Aid Training Center, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$24,389.00, contingent upon adoption of the 2022 Temporary County Budget and the 2022 County Budget. (QP2021-122)

RESULT	ADOPTED	Official Resolution #: 2021001809
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

19. Accepting the Qualifications of Gannett Satellite Information Network, Inc. to provide Legal Advertising Services, for the period of 1/1/2022 through 12/31/2023. (QP2021-148)

RESULT	ADOPTED	Official Resolution #: 2021001810
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

20. Accepting the Qualifications of Comcast Cable Communications LLC; Forever Media of De, LLC; Gannett Satellite Information Network; Micromedia Publications, Inc.; Press Communications LLC; and Town Square Media to provide General Advertising, Radio Advertising and/or Subscription Services, in an amount not to exceed \$180,000.00, for the period of 1/1/2022 through 12/31/2023. It will be resolicited to obtain additional providers. (QP2021-149)

RESULT	ADOPTED	Official Resolution #: 2021001811
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

21. Qualifying five (5) firms as eligible to provide Special Conflict/Litigation Counsel Services, where and as assigned through the Office of County Counsel, as follows: Citta, Holzapfel & Zabarsky; Gluck Walrath LLP; Rothstein, Mandell, Strohm, Halm & Cirpriani, P.A.; Kelaher, Van Dyke & Moriarty; and Kevin B. Riordan, Esq., LLC, for the period of 1/1/2022 through 12/31/2022. (QP2021-139)

RESULT	ADOPTED	Official Resolution #: 2021001812
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

22. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County to provide Congregate Meal Services to the elderly of Ocean County, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$135,800.00, contingent upon adoption of the 2022 Temporary County Budget. (CC2021-140)

RESULT	ADOPTED	Official Resolution #: 2021001813
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

23. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County to provide Home Delivered Meal Services to the elderly of Ocean County, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$2,592,600.00, contingent upon adoption of the 2022 Temporary County Budget and 2022 County Budget. (CC2021-141)

RESULT	ADOPTED	Official Resolution #: 2021001814
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

24. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County to provide Weekend/ Holiday Home Delivered Meal Services to the elderly of Ocean County, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$97,000.00, contingent upon adoption of the 2022 Temporary County Budget. (CC2021-142)

RESULT	ADOPTED	Official Resolution #: 2021001815
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

25. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County to provide Social Support Services to the elderly of Ocean County, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$730,100.00, contingent upon adoption of the 2022 Temporary County Budget and 2022 County Budget. (CC2021-143)

RESULT	ADOPTED	Official Resolution #: 2021001816
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

26. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County to provide Social Support Services-Chronic Disease to the elderly of Ocean County, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$46,605.00, contingent upon adoption of the 2022 Temporary County Budget. (CC2021-144)

RESULT	ADOPTED	Official Resolution #: 2021001817
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

27. Amending the award of a Competitive Contract to Ocean Mental Health Services, Inc. to provide Outpatient Substance Abuse Services for the OC Juvenile Services Youth Services Commission, a decrease to the contract in the amount of \$10,360.00. (CC2020-138)

RESULT	ADOPTED	Official Resolution #: 2021001818
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

28. Amending the award of a Competitive Contract to Ocean Mental Health Services, Inc. to provide In-Home Counseling Services for the OC Juvenile Services Youth Services Commission, an increase to the contract in the amount of \$10,360.00. (CC2020-139)

RESULT	ADOPTED	Official Resolution #: 2021001819
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

29. Amending the award of a Competitive Contract to Compass 82, Inc. to provide additional Year Three Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$100,000.00. (CC2021-41)

RESULT	ADOPTED	Official Resolution #: 2021001820
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

30. Authorizing a one (1) year contract extension with Ocean's Harbor House, Inc. to provide the Electronic Monitoring Program for Juveniles, in an amount not to exceed \$100,000.00, contingent upon adoption of the 2022 Temporary Budget, for the period of 1/1/2022 through 12/31/2022. (CP2020-130)

RESULT	ADOPTED	Official Resolution #: 2021001821
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

31. Authorizing a one (1) year contract extension with Preferred Behavioral Health of NJ, Inc. to provide an Employee Assistance Program, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$39,500.00, contingent upon adoption of the 2022 Temporary County Budget and the 2022 County Budget. (CP2020-123)

RESULT	ADOPTED	Official Resolution #: 2021001822
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

32. Authorizing a one (1) year extension to the Professional Services Contract with DT Service, LLC to provide Drug and Alcohol Collection and Testing, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$22,000.00, contingent upon adoption of the 2022 Temporary County Budget and the 2022 County Budget. (PP2020-120)

RESULT	ADOPTED	Official Resolution #: 2021001823
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

33. Authorizing a one (1) year contract extension with National Vision Administrators, LLC to provide a Vision Service Plan, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$94,000.00, contingent upon adoption of the 2022 Temporary County Budget and the 2022 County Budget. (PP2020-124)

RESULT	ADOPTED	Official Resolution #: 2021001824
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

34. Authorizing a two (2) year Competitive Contract extension with Alpha Medical Services, Inc. to provide Physician and Medical Services to the OC Department of Juvenile Services, for the period of 1/1/2022 to 12/31/2023, in an amount not to exceed \$37,978.76 in 2022 and \$38,738.34 in 2023, contingent upon adoption of the 2022 and 2023 Temporary County Budgets and 2022 and 2023 County Budgets. (CC2018-152)

RESULT	ADOPTED	Official Resolution #: 2021001825
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

35. Authorizing a one (1) year Competitive Contract extension to Ocean's Harbor House to provide Family Crisis Intervention Services for the OC Juvenile Services Youth Services Commission, in an amount not to exceed \$175,682.00, for the period of 1/1/2022 through 12/31/2022, contingent upon adoption of the 2022 Temporary County Budget. (CC2020-134)

RESULT	ADOPTED	Official Resolution #: 2021001826
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

36. Authorizing a one (1) year Competitive Contract extension to Youth Advocate Programs, Inc. to provide Family Court Diversion Services for the OC Juvenile Services Youth Services Commission, in an amount not to exceed \$13,000.00, for the period of 1/1/2022 through 12/31/2022, contingent upon adoption of the 2022 Temporary County Budget. (CC2020-135)

RESULT	ADOPTED	Official Resolution #: 2021001827
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

37. Authorizing a one (1) year Competitive Contract extension to Youth Advocate Programs, Inc. to provide Mentoring Services for the OC Juvenile Services Youth Services Commission, in an amount not to exceed \$118,305.00, for the period of 1/1/2022 through 12/31/2022, contingent upon adoption of the 2022 Temporary County Budget. (CC2020-136)

RESULT	ADOPTED	Official Resolution #: 2021001828
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

38. Authorizing a one (1) year Competitive Contract extension to Youth Advocate Programs, Inc. to provide School Based Diversion Services for the OC Juvenile Services Youth Services Commission, in an amount not to exceed \$114,000.00, for the period of 1/1/2022 through 12/31/2022, contingent upon adoption of the 2022 Temporary County Budget. (CC2020-137)

RESULT	ADOPTED	Official Resolution #: 2021001829
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

39. Authorizing a name change from Ocean Mental Health Services, Inc. to Bright Harbor Health Care, Inc., effective 1/1/2022, to provide Outpatient Substance Abuse Services for the OC Juvenile Services Youth Services Commission. (CC2020-138)

RESULT	ADOPTED	Official Resolution #: 2021001830
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

40. Authorizing a one (1) year Competitive Contract extension to Bright Harbor Health Care, Inc. to provide Outpatient Substance Abuse Services for the OC Juvenile Services Youth Services Commission, in an amount not to exceed \$49,000.00, for the period of 1/1/2022 through 12/31/2022, contingent upon adoption of the 2022 Temporary County Budget. (CC2020-138)

RESULT	ADOPTED	Official Resolution #: 2021001831
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

41. Authorizing a name change from Ocean Mental Health Services, Inc. to Bright Harbor Health Care, Inc., effective 1/1/2022, to provide In-Home Counseling Services for the OC Juvenile Services Youth Services Commission. (CC2020-139)

RESULT	ADOPTED	Official Resolution #: 2021001832
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

42. Authorizing a one (1) year Competitive Contract extension to Bright Harbor Health Care, Inc. to provide In-Home Counseling Services for the OC Juvenile Services Youth Services Commission, in an amount not to exceed \$111,206.00, for the period of 1/1/2022 through 12/31/2022, contingent upon adoption of the 2022 Temporary County Budget. (CC2020-139)

RESULT	ADOPTED	Official Resolution #: 2021001833
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

43. Authorizing a one (1) year Competitive Contract extension to New Hope Integrated Behavioral Health Care, Inc. to provide Inpatient Substance Abuse Services for the OC Juvenile Services Youth Services Commission, in an amount not to exceed \$34,020.00, for the period of 1/1/2022 through 12/31/2022, contingent upon adoption of the 2022 Temporary County Budget. (CC2020-140)

RESULT	ADOPTED	Official Resolution #: 2021001834
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

44. Authorizing a one (1) year Competitive Contract extension to John R. Soper, Jr. to provide Special Needs/Sex Offender Treatment Services for the OC Juvenile Services Youth Services Commission, in an amount not to exceed \$50,000.00, for the period of 1/1/2022 through 12/31/2022, contingent upon adoption of the 2022 Temporary County Budget. (CC2020-141)

RESULT	ADOPTED	Official Resolution #: 2021001835
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

45. Amending the award of a Professional Services Contract with Clarke Caton Hintz, P.C. to provide Court Facility Architectural Design Services associated with the Design and Construction of the Justice Complex Addition, an increase to the contract in an amount not to exceed \$59,235.00. (QP2020-90)

RESULT	ADOPTED	Official Resolution #: 2021001836
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

46. Amending the award of an Agreement to KNOWiNK, LLC to provide Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support, an increase to the contract in an amount not to exceed \$12,500.00. (PP2021-95)

RESULT	ADOPTED	Official Resolution #: 2021001837
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

47. Awarding a Purchase Order to Aptim Environmental & Infrastructure, LLC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,786.00. (QP2021-91)

RESULT	ADOPTED	Official Resolution #: 2021001838
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

48. Awarding a Purchase Order to French & Parrello Associates, P.A. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,900.00. (QP2021-62)

RESULT	ADOPTED	Official Resolution #: 2021001839
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

49. Awarding a Purchase Order to Brilliant Environmental Services, LLC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,410.00. (QP2021-91)

RESULT	ADOPTED	Official Resolution #: 2021001840
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

50. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$7,120.00. (QP2021-62)

RESULT	ADOPTED	Official Resolution #: 2021001841
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

51. Awarding a Purchase Order to Alaimo Group to provide Energy Consulting Services related to the Southern Animal Shelter HVAC Upgrade project, in an amount not to exceed \$150,000.00. (QP2021-103)

RESULT	ADOPTED	Official Resolution #: 2021001842
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

52. Awarding a Purchase Order to Colliers Engineering & Design to provide Energy Consulting Services related to the GPS Air Filtration Upgrade for the OC Library System, in an amount not to exceed \$55,250.00. (QP2021-103)

RESULT	ADOPTED	Official Resolution #: 2021001843
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

53. Awarding a Purchase Order to Colliers Engineering & Design to provide Energy Consulting Services related to the Wireless Fire Alarm Upgrade project, in an amount not to exceed \$53,200.00. (QP2021-103)

RESULT	ADOPTED	Official Resolution #: 2021001844
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

54. Awarding a Purchase Order to D&B Building Solutions LLC/D&B Service Group, LLC (OMNIA Partners Contract No. Region 4 ESC-TX R200401) for the furnishing and installation of GPS Needlepoint Bipolar Ionization in additional OC facilities HVAC Units in relation to the County's COVID-19 response, in an amount not to exceed \$188,438.34.

RESULT	ADOPTED	Official Resolution #: 2021001845
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

55. Awarding a Professional Services Contract to Colliers Engineering & Design, Inc. for Construction Management and Inspection Services for Traffic Safety Improvements along County Route 528 Cedar Bridge Avenue from Dr. Martin Luther King Drive to Vine Avenue, Township of Lakewood, in an amount not to exceed \$254,729.69. (PP2021-152)

RESULT	ADOPTED	Official Resolution #: 2021001846
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

56. Amending the award of a Purchase Order to Urban Engineers, Inc. to provide additional On-Call Traffic Engineering Professional Services related to the Hooper Avenue Corridor Analysis, Walnut Street to Bay Avenue, Toms River Township, an increase to the contract in an amount not to exceed \$12,080.62. (QP2020-58)

RESULT	ADOPTED	Official Resolution #: 2021001847
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

57. Qualifying thirty-one (31) firms as eligible to provide Road Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer on a project specific basis, as follows: Stantec Consulting Services Inc.; Owen, Little & Associates, Inc., Van Cleef Engineering Associates, LLC; NV5, Inc.; Colliers Engineering & Design, Inc.; KS Engineers, P.C.; Urban Engineers Inc.; Mott MacDonald, LLC; T&M Associates; Johnson, Mirmiran, & Thompson, Inc.; KMA Consulting Engineers, Inc.; Traffic Planning and Design, Inc.; Dewberry Engineers, Inc.; Greenman-Pedersen, Inc.; IH Engineers, P.C.; Remington & Vernick Engineers, Inc.; Michael Baker International, Inc.; French & Parrello Associates, PA; Pennoni Associates, Inc.; CME Associates; Buchart Horn, Inc.; Suburban Consulting Engineers, Inc.; BL Companies Architects/Engineers New Jersey, Inc.; Consulting Engineer Services, Inc.; Alaimo Group; McMahon Associates, Inc.; Jacobs Engineering Group, Inc.; Environmental Resolutions, Inc.; BANC3 Engineering; Naik Consulting Group, P.C.; and Schaeffer Nassar Scheidegg Consulting Engineers, LLC, for the period of 12/19/2021 through 12/18/2022. (QP2021-150)

RESULT	ADOPTED	Official Resolution #: 2021001848
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

58. Qualifying twenty-nine (29) firms as eligible to provide Small Bridge Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer on a project specific basis, as follows: Mott MacDonald, LLC; Johnson, Mirmiran & Thompson, Inc.; NV5, Inc.; Dewberry Engineers, Inc.; French & Parrello Associates, PA; Greenman-Pedersen, Inc.; Stantec Consulting Services, Inc.; T & M Associates; Traffic Planning and Design, Inc.; Remington and Vernick Engineers, Inc.; Van Cleef Engineering Associates, LLC; Colliers Engineering & Design, Inc.; CME Associates; Churchill Consulting Engineers, P.C.; HDR Engineering, Inc.; IH Engineers, P.C.; KS Engineers, P.C.; Pennoni Associates, Inc.; Buchart Horn, Inc.; KMA Consulting Engineers, Inc.; Urban Engineers, Inc.; Naik Consulting Group, P.C.; W.J. Castle, P.E. & Associates, P.C.; TranSystems Corporation; McMahon Associates, Inc.; BL Companies Architects/Engineers New Jersey, Inc.; Alaimo Group; McLaren Technical Services, Inc.; and H&J International, PC, for the period of 12/19/2021 through 12/18/2022. (QP2021-151)

RESULT	ADOPTED	Official Resolution #: 2021001849
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

O. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: “The next items are Appointments and Reappointments, O-1 through O-13.”

1. Appointing Brian K. Gabriel to the position of Director, Department of Fire and First Aid Training Center for a term of three (3) years, commencing on 1/1/2022.

RESULT	ADOPTED	Official Resolution #:
		2021001717
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Arthur W. Reece to the position of Assistant County Supervisor of Roads for a term of three (3) years, commencing on 1/1/2022.

RESULT	ADOPTED	Official Resolution #:
		2021001718
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Sandra Lazzaro, Seaside Heights; and Jennifer Suwak, Toms River and reappointing Michael Redpath, Toms River; and Timothy Hart as members of the OC FILM AND TELEVISION ADVISORY COMMISSION for a term of two (2) years, term to expire 12/31/2023.

RESULT	ADOPTED	Official Resolution #:
		2021001719
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Appointing Gerard Gavin, New Egypt; Kimberlie A. Fiero, Esq., Jackson; George R.P. Zimmerman, Jr., Beachwood; and Michael A. Signorile, Toms River and reappointing Robert Rowe, Toms River; and John Tritto, III, Toms River as members of the OC OFFICE OF SENIOR SERVICES ADVISORY COUNCIL for a term of three (3) years, term to expire 12/31/2024.

RESULT	ADOPTED	Official Resolution #:
		2021001720
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Reappointing Anthony M. Agliata, OC Planning Director and Robin Florio, OC Planning Department to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE for a term of one (1) year, term to expire 12/31/2022.

RESULT	ADOPTED	Official Resolution #:
		2021001721
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Reappointing Anthony M. Agliata, OC Planning Department; Meredith Sheehan, OC Board of Social Services; Marshall J. Kern, Banking/Financial; Tracy Maksel, OC Department of Human Services; Glen McDonald, Homes for All, Inc.; Christine Hofmann, Homes Now, Inc.; Channell Wilkins, O.C.E.A.N. Inc.; Representative, Governing Body of Brick Township; Representative, Governing Body of Jackson Township; Representative, Governing Body of Lakewood Township; Representative, Governing Body of Toms River Township; Representative, Berkeley Housing Authority; Representative, Brick Housing Authority; and Representative, Lakewood Housing Authority to the COUNTY HOUSING ADVISORY COMMITTEE (CHAC) for a term of one (1) year, term to expire 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2021001722
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Reappointing Daniel P. Mulligan, Point Pleasant to the position of Ocean County Fire Marshal and the following Assistant Fire Marshals: Full Time – Dennis M. Allen, Beachwood; Robert D. Cook, Island Heights; William Hollingsworth, Little Egg Harbor; Raymond E. Lane, Little Egg Harbor; Michael R. Marks, Toms River; Brian C. Mount, Toms River; John P. Pasola, Point Pleasant Beach; Harry G. Roon, Lanoka Harbor; and Raymond L. VanMarter, Forked River; Part Time – Kenneth Balfrey, ██████████; Brent Cunningham, Waretown; Michael Gomez, Manahawkin; David Hansen, Island Heights; Joseph Howell, Jr., Toms River; Shane Leaming, Waretown; Kevin D. Simon, Pine Beach; Carl Schubauer, Forked River; and Leonard Sonnenfeld, Beachwood for a term of three (3) years, term to expire 1/14/2025.

Redactions made in accordance with N.J.S.A. 47:1B-1 et al.

RESULT	ADOPTED	Official Resolution #: 2021001723
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Reappointing Henry J. Mancini, Stafford Township; and Ruthanne Scaturro, Brick as members of the OC LIBRARY COMMISSION for a term of five (5) years, term to expire 12/31/2026.

RESULT	ADOPTED	Official Resolution #: 2021001724
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Reappointing Barbara Miles, Toms River as a member of the OC BOARD OF SOCIAL SERVICES for a term of five (5) years, term to expire 12/31/2026.

RESULT	ADOPTED	Official Resolution #: 2021001725
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Reappointing Angela Contillo Andersen, Long Beach Township; Theresa Lettman, Manchester; Marc R. Rudman, Lakewood; and George Yockachonis, Stafford Township as members of the OC SOLID WASTE ADVISORY COUNCIL for a term of three (3) years, term to expire 12/31/2024.

RESULT	ADOPTED	Official Resolution #: 2021001726
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Reappointing Dr. Mary Ellen T. Carr, Brick; Joyce Ellis-Grasso, Toms River; Jill DeAngelis, Seaside Park; Norvella Lightbody, Toms River; Dr. Kathleen McCormick, Bayville; and Glynis Jean Wray, Toms River as members of the OC ADVISORY COMMISSION ON THE STATUS OF WOMEN for a term of three (3) years, term to expire 12/31/2024.

RESULT	ADOPTED	Official Resolution #: 2021001727
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Reappointing Charlene Costaris, Barnegat as a member of the OC SHADE TREE ADVISORY COMMISSION, for a term of five (5) years, term to expire 1/1/2027 and Kenneth S. Fekete, Waretown as Alternate Member No. 2 for a term of two (2) years, term to expire 1/1/2024.

RESULT	ADOPTED	Official Resolution #: 2021001728
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Reappointing Robert Contreras, Brick; Scott Carter, Toms River; Mark Dudeck, Ocean Gate; Tim McGarrey, Bayville; Brian Stasik, Surf City; Andrew Welsh, [REDACTED]; Mordechai Twerski, Lakewood; Robert Krohn, Beachwood; and Robert Liccione, Barnegat as volunteer Ocean County Emergency Medical Services support staff for a term of two (2) years, term to expire 12/17/2023.

Redactions made in accordance with N.J.S.A. 47:1B-1 et al.

RESULT	ADOPTED	Official Resolution #: 2021001729
PRESENT:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
ABSENT:	Gerry P. Little, Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

P. RECEIVED ITEMS

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

DIRECTOR QUINN: "Thank you Michelle."

Q. RESOLUTIONS FROM GOVERNING BODIES

1. Township of Manchester, Resolution No. 21-440 authorizing the execution of a Shared Services Agreement with the County of Ocean for the Drug Recognition Expert Callout Program FY2021/2022.
2. Morris County Board of Commissioners, Resolution No. 2021-1074 opposing the passage of S-3030/A-4848.
3. Warren County Board of Commissioners, Resolution No. 556-21 urging Governor Phil Murphy and the New Jersey State Legislature to properly allocate 911 System and Emergency Trust Fund Account (Fund) monies to County and municipal 911 centers as required under federal law.

4. OC Health Department, Resolution No. 352(21), accepting the recommendation of the Local Advisory Committee on Alcoholism and Drug Abuse for calendar year 2022.
5. OC Health Department, Resolution No. 369(21), proclaiming January 2022 as Cervical Health Awareness Month in Ocean County.
6. OC Health Department, Resolution No. 370(21), proclaiming January 2022 as National Birth Defects Prevention Month in Ocean County.

R. MINUTES AND MEETING NOTICES

1. OC Mental Health Board Meeting Minutes of 7/12/2021.
2. OC Mental Health Board Meeting Minutes of 9/13/2021.
3. OC Mental Health Board Meeting Minutes of 10/18/2021.
4. OC Planning Board Meeting Minutes of 11/17/2021.
5. OC Youth Services Commission Meeting Minutes of 9/2/2021.
6. OC Advisory Commission on the Status of Women Meeting Minutes of 1/12/2021.
7. OC Advisory Commission on the Status of Women Meeting Minutes of 3/9/2021.
8. OC Advisory Commission on the Status of Women Meeting Minutes of 5/11/2021.
9. OC Advisory Commission on the Status of Women Meeting Minutes of 9/14/2021.
10. OC Shade Tree Commission Meeting Minutes of 7/8/2021.
11. OC Shade Tree Commission Meeting Minutes of 9/9/2021.
12. OC Shade Tree Commission Meeting Minutes of 10/14/2021.
13. OC College Board of Trustees, 12/16/2021 Meeting Notice.
14. OC Health Department Meeting Minutes of 11/10/2021.

S. REPORTS

1. Ocean County Board of Taxation, 2021 Abstract of Ratables.

T. CORRESPONDENCE

1. NJBankers, letter dated 12/6/2021 regarding the recent bank closures.

U. COMMISSIONER COMMENTS

At 4:13 PM, Director Quinn received the following comments from members of the Board:

DIRECTOR QUINN: "Moving on to Commissioner Comments. Commissioner Vicari."

COMMISSIONER VICARI: "Yes, thank you Mr. Director. The first item is a sad one. I just want to send my condolences to Ginny Haines and her family. As the Director mentioned before, unfortunately her sister did pass away. Joan Kaplan, who was a good friend of mine and my family's, as she worked for 25 years for the County of Ocean at the Ocean County Election Board. A great person. A good sense of humor. Besides that, I served many years when I was not only on the Board of Social Services, but Chairman of that. She cared about people – very, very sensitive, very religious. And a special place in my heart and my family will always remember Joanie Kaplan. And one thing I will always remember is a sensitivity to St. Jude's Hospital which she always supported. So again, on behalf of not only this Board of Commissioners but everyone who served with her, we wish the entire family the best in this very difficult time with grieving.

The next item I would like talk about is number 16 was the Director and I put together a resolution on opposing the toll increases for the New Jersey Turnpike, the Parkway and the Atlantic City Expressway. This is not the time to have another toll increase, the second year straight, over 30%. It hurts hard-working people going to work every single day. With COVID-19, this is not the time to do it. High gas prices – we all know it. Besides that, food is going way up. And the average working guy, man and woman, is having a very difficult time to begin with. And we worked with, of course, Assemblyman Brian Rumpf who is here and his delegation to say enough is enough with raising tolls right now in high inflation times.

The next issue is something that I thought about because I've been here for some time. In 1987 they had something called a 'Coastal Commission'. Now let me tell you what this would do. It would have an impact only on five counties in the State of New Jersey. It would basically end 'home rule'. It would basically put our right to self-determination in the hands of the State of New Jersey. Very, very bad – we oppose it. And fortunately for us a great guy was here, a former Freeholder at that time, Len Connors, stopped it. It goes to show what a person could do who is a State Senator – very knowledgeable – and it's the interpretation sometimes when it goes to court.

Now let me give you an idea of what we spoke about at that time. It was a total game changer. It's bad for all of us in Ocean County. And it has to do with the roads, the bridges, the traffic signals, the sidewalks, the bulkheads, the marinas, the drains in road, if you want to do it, the Coastal Commission, not Ocean County people. Parks, playgrounds, parking lots, maintenance, dredging lagoons and pipelines – so you get my drift of how bad it is. This usurps the Constitution of the State of New Jersey. That's the problem. When the state wants to do something, they do it because they have the votes. And again, it doesn't make any difference if its Democrat or Republican, it's bad for Ocean County. We don't want to see it. We want to see 'home rule' where the people in their towns determine the zoning and the direction they are going to go with.

So again, the legislation will die that's in there now on January 10th. I'm not worried about this year. I'm worrying about next year and the year after that. Next year is an off-year with the elections – Governor, Assembly, and the State Senate. We know where our people stand in Ocean County. It's probably not written right now. I feel speaking to a lot of people, the people that I hear of the Assembly Bill will not go anyplace. The last time was going to create, and even now, a 19 member board of commissioners. We're elected by the people. We are Commissioners. The other ones are appointed. Appointed people will control the destiny of Atlantic County, Cape May County, Monmouth County, Middlesex County and Ocean County – five counties. Do they have the power to do it? The State of New Jersey can do anything they want to if they have the votes. It goes through the Assembly, the Senate, and of course signed by the Governor of the State of New Jersey.

So again, it is my opinion at this time, what am I asking for now? Nothing. We have to be vigilant about what is taking place. It will be carefully monitored by us and our three Senate and Assembly delegations to see what is going to happen. But remember, we want local control. We want the power for our own determination as far as zoning, planning boards, boards of adjustment, all zoning boards should stay with the people of Ocean County with the elected officials. So again, I feel very strongly about this. And again, it brings back a lot of memories. We remember at times when certain things were done. And what I am doing right now, I'm going to be the facilitator to make sure that I give you the information. You will determine what has to be done. I want to give the people a choice.

I remember that time when I looked at my notes from 1987, 1986, it was 'Stand up for Ocean County'. That was the time, people that were here from the news media and all the networks, they wanted to bring radon into Ocean County to start. We were given the promise that we would have a rail service going down to Atlantic City – didn't happen. We were given another promise that they would do Route 9. All that time, same administration, and we received nothing for Ocean County except to take away our self-governing, except to take away our 'home rule'. So again, I just want to alert you to the fact and I will be a purveyor of giving information to make sure everyone is up to date.

But on a brighter note, Merry Christmas and Happy New Year. I wish everyone here the best of health for the next year as we look to 2022. Everyone is going to be very optimistic. And as I've said before, each year we hope it's a little bit better. We hope we can control COVID-19. I appreciate the leadership of our outgoing Director of the Board of Commissioners, Gary Quinn - a great guy, a lot of experience, as we change over to our new Director, another great guy with a lot of experience, Jack Kelly. And again, just good health and we wish everyone the best for today and for the future and a better tomorrow. Thank you very much. God bless you."

DIRECTOR QUINN: "Thank you Commissioner. Commissioner Kelly."

COMMISSIONER KELLY: "Thank you. I also want to pass on my condolences for the entire County family and especially to our own colleague Ginny Haines on the loss of her sister.

I would like to ask Brian Gabriel to stand up. Today we voted for Brian to be the new Director of the Fire and First Aid Training Center for a period of three years commencing on January 1, 2022. I can tell you that Brian is going to let nothing go under his feet because he's already been in my office today with new ideas and some new programs that he wants to initiate at the academy including working closely with the Vo-Tech School under Commissioner Vicari. Thank you Brian."

BRIAN GABRIEL: "Thanks Commissioner."

COMMISSIONER KELLY: "I wanted everybody to meet Brian. He's going to do a good job for us. We also reappointed Dan Mulligan to the position of the Ocean County Fire Marshal and all of his assistants for reappointment beginning in January. Thank you Director."

DIRECTOR QUINN: "Thank you very much Commissioner Kelly. And as my fellow Commissioners said, please keep Ginny and the Kaplan family in your thoughts and prayers. It was certainly very sudden that Joan got sick and ended up passing. But it's a very difficult time for the family. I know it took a little time because a lot of the family is spread out throughout the country and they all were able to get in for the services which are actually going on right now up in Lakewood. So I spoke to Ginny last night and she's very thankful for everyone's support – all the calls she's gotten, all the cards she's gotten. And I think that if we all know Ginny, she'll be back in the office probably sometime Friday or Monday because she wants to jump right back into things and take care of all the personal stuff in the next few days. So we truly appreciate that.

Being that Commissioner Little is not here, I am going to give the COVID report which Gerry has done a fantastic job on over the last two years. It's certainly going to be hard to fill his shoes but I think it's important that we continue to get the numbers out there to make people aware of the fact that where we are today it's kind of like an up and down

situation over the months. I can't thank enough Assemblyman Rumpf who is here and Peter Curatolo is here from the Board of Health. I know Dan is recovering himself. Dan Regenye and our leaders over there have done a great job in kind of guiding us through all the ups and downs that we've dealt with over the last two years and made sure that everybody in this county has had every possible way to go get a test, get a shot and the process is continuing and will probably continue for quite a few months ahead of us. Hopefully by next spring we'll start seeing a little bit of a turn. But knowing that we're going into the cold winter months, you know we're going to be dealing with a lot of illnesses not only with COVID, but with the flu and everything else that we deal with on an annual basis. But guys please thank Dan for us when you go back to the office and let him know we truly appreciate it.

But the numbers as they stand today. Today we have a total of 204 total new cases which really is down probably about 100 from what we had yesterday. It's been going up and down. But seeing it come down 100 is a good thing. We're optimistic that we're going to see light at the end of the tunnel, but more difficult times ahead of that. We've had 91,139 cases total to date. We've had in Ocean County 2,264 total deaths. That was an increase of five since we had the report yesterday. The three municipalities with the most cases are Brick Township with 38 new cases totaling 12,578 cases in total, Toms River at 29 new cases for a total of 14,816 cases in total, and Lakewood Township had a total of 28 new cases which brings their total up to 17,811. And out of our 33 municipalities, at least 20 of the municipalities had at least one new case since yesterday.

Long term care facilities – 25 facilities had an increase of one from yesterday. There's been a total of 5,664 cases and that was an increase of four new cases since yesterday. And the amount of deaths we've had at long term care facilities is up to 738 which amounts to 32.5% of the total deaths we've had here in the county.

COVID testing sites are continuing to operate. We've given out, the county itself has given out a total of 122,071 doses as of the 10th of December. And this year our flu shots have gone up a little bit. We gave out a total of 2,365 flu shots which last year we really didn't see that much demand for the flu shots because everybody was really going for the COVID shots. The clinics are going to continue – the vaccination clinics are going to continue. Schedules are set up now if you want to go to the website and check them or call the office upstairs and we'll be happy to give you the dates and the locations where you can go and get your shot. The Board of Health is offering all three shots – you can get your Moderna, you can get your Pfizer, you can get your J&J – whatever you choose to have. All three are available at the different locations. We're still doing the site down in the Southern Regional Middle School. We're doing the site up in Barnabas Arena. Manchester Garage out in Manchester is being done as well as a lot of other pop-up sites that the Board of Health has put in place. So there are plenty of places to get the shot. We've all said all along it is not our job as government to tell somebody you have to get the shot, but we certainly would ask people that if you are able to get the shot please go and get it because it's only going to help you out and give you a little bit more of a level of protection as well as your family and your friends, everybody that you're around, on a daily basis. But the fight is going to continue. There's no question about it that it's not over. But I think as we move forward we've seen over the last eighteen months that at least now there are medicines out there that are available and there are different procedures that the hospitals are doing. So we are not anywhere in the situation that we were eighteen months ago, twenty-four months ago. But it is still something that's very important that we consider. Protect yourself if you feel you're in any kind of situation where you are vulnerable, wear your mask. If you go to a store or anyplace you go where there are a lot of people just try to protect yourself. I hope that as we get through the winter months and get into the spring, next spring when the weather gets a little bit better we'll start seeing it turn the other way. But between now and then, do everything you can to try and do as much as you can to not only protect yourself but to protect your family and friends.

The only other comment I want to make is, as Commissioner Vicari said, today is actually the last meeting of our year. We're finishing up tonight and we won't reorganize now until the 5th of January when we have our Reorganization Meeting and Commissioner Kelly is going to be taking over as our Director. I, on a personal note, want to thank everybody and I want to thank the Board – everybody sitting up here on the dais – our staff, some of you are in the audience here today, for all of the support that you have given me over the last year. It was certainly an honor to represent this Board. I truly enjoyed it. It's a hell of a lot more time than I put in as a regular Commissioner. So I'm kind of sad that it's going to be over, but at the same time it gives me the opportunity to really dedicate a lot of my time to different departments that I oversee and I can put more effort into things that I just haven't neglected but I put a lot more burden on my assistant to take and do a lot of the stuff that I would normally do myself. But it has truly been an honor representing everybody, representing this county. I truly love Ocean County and I am so thankful for the opportunities that I have been given to serve as a public elected official, serve with these great gentlemen as well as Gerry Little and Ginny Haines. And Bobbi Jo Crea coming onboard with us I think is going to be a good fit. We're going to have a good year in 2022 and keep this county moving forward and continue to make it the greatest county here in the State of New Jersey. So thanks to everybody for all your support and all your help.”

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

At 4:28 PM, Director Quinn opened the meeting to receive comments from members of the public.

DIRECTOR QUINN: "Having said that, I will now open the floor to public comments. If anyone would like to come up to the microphone and speak, come on up and just give your name and address. Hello Colin.”

COLIN LEWIS, LAUREL AVENUE, LAKEWOOD: “Merry Christmas Ocean County Freeholders! It's really good to see you all. It's good to see you Freeholder Kelly. I miss our conversations, hanging out, our real conversations.

I really wanted to just stop by and I was hoping two things, to see Gerry before he left. I remember when he first got

here and we did a few things together. I remember him sitting alone at Macedonia Baptist Church and I thought let me go sit next to Gerry Little. And we got close then. But then also he used to send my brother some cards and 'The Daily Bread' and it really encouraged him. And he used to show me that. And you know I told Freeholder Little what that meant to us. So I sent him an email but I still kind of wanted to stop by and just give my regards. I'll still send him an email.

While I am here I will just mention just two quick fast topics. The first topic has to do with I work for an organization, Toms River (inaudible). So I'm on the Shabbos team which means we go around on Shabbos and we help people that can't do things in the Jewish Community. So I walk into a house one Shabbos and a fellow says, 'Hey my son is in the hospital. (inaudible) Say hi to (inaudible).' So he's in the hospital with the family and they have a special program, it's called 'Well Tabs'. It's a tablet that you get to be able to talk to your loved ones in the hospital. I went nuts! And it's administered through (inaudible) So I contacted them and I sent the program to Dan and Lauren because I am doing a lot of work with Lauren (inaudible), OHI, doing the back scenes, especially you know black. You know OHI really focuses on low-income – black, white, latino – so we get them in churches. And I sent it to Dan. And I have to say while I'm here that we are blessed in Ocean County to have Dan Regenye. He is the one in charge of COVID. Dan has been exceptional. He's always been wonderful to me. But every time you reach out to him he tries to make something happen, especially if it's in regard to vaccines and getting people life-saving. And he's just been amazing. He made Brian send me all the information so that we can keep up-to-date and you know I have that faith-based newsletter. So people don't realize how blessed we are to have Dan in charge at this critical time.

So I sent it to Dan and I said, 'Wouldn't this be amazing because we know during COVID people couldn't talk to their loved ones.' It was brutal. And here maybe we can create a tablet program where families can just sign up and be able to talk to a loved one just for an hour. I thought of my aunt who is sitting in the hospital and wouldn't it be cool to just sign on for an hour and have the whole family get on there and say hi. So I want to tell you Dan already planted the seed. He mentioned it to a bunch of hospital administrators. So I know Freeholder Little had that department, so whoever has it next year I'm hoping that we can continue this conversation and bless the residents of Ocean County with something that I don't know if anybody else has or has started it besides that Orthodox group and be able to have people communicate with their loved ones that are in the hospital.

And then just one other final issue, just real fast while I'm here. So you know that we as Ocean County are dealing with something that no one else in all the state is and it is the expansion of the Orthodox community. So you know I worked as P.R. Director for Lakewood. I watched BMG grow and none of us expected this. And as they are moving into the community the level of anti-Semitism is pretty nasty. So I was happy to see the Menorah lighting that you folks had with CRJCC. When they first got into town, Rabbi Rothberg asked me to introduce him to some pastors. So I said first the pastors you meet like the Jewish people in Israel. So I brought him to Pastor Walt and Lou and those people. And then in the second group I said were just a little apprehensive about you coming here. And that was the Toms River clergy. At that time it was Reverend Jones from Christ Episcopal. And we introduced him to B'Nai Israel. So there are several different initiatives going on to try to squash this anti-Semitism. You already know the AG's office and the Division of Civil Rights is suing Jackson. And so at some point, whoever is interested in talking about that next year, working with the Division of Civil Rights on what I think is an incredible program to be able to bring different facets of that community together to have dialogue and discussion. I'll let you decide who wants to have that particular conversation for next year.

So once again I don't get a chance to be here often. Grandpa, good to see you. It's always a pleasure. Joe, I can always turn to you and you are always supporting and encouraging and I love sharing your kind words with my family. So the very best to you all and have a very Merry Christmas.”

DIRECTOR QUINN: "Thanks Colin.”

COMMISSIONER VICARI: "If I just may for a second add one more thing to it. As you know, the Sheriff and I attended the Menorah lighting fifteen years ago. This will be the sixteenth year at the Ocean County Mall. So we were there to lend our support and let the people know where we're going.

But I just want to mention something else a little bit different. You mentioned Freeholder, now Commissioner, Gerry Little that when Senator Len Connors and Freeholder Jim Mancini the person who was the prime architect and did all the writing on the position paper was Gerry Little. He worked in the Legislative Office at that time. What they were concerned with is eventually what it would do and Gerry knows substantially more than me. For an example, after the Superstorm we would not be able to rebuild anything. You couldn't put a roof on your house. You couldn't put a deck on your house. You probably couldn't even put up a traffic signal. But Gerry Little was really the mastermind behind it. But when Len Connors went, he had the stature at that time that the State of New Jersey and the Governor backed off on that. It was 1987 I believe, if I remember right.

So again, just imagine what Gerry has done in the past. He was extremely not only knowledgeable, but he was part of the process to stop when the state wanted to take away 'home rule', our self-determination. And again, I wish Gerry was here today to go more into detail. And it's a possibility and we know where it's going and what brought it to light and several people here know and were at the Mayors' Meeting when the new Commissioner of the DEP spoke, Shawn LaTourette spoke, it took me a day or two to realize where they were going with the new direction as far as controlling development which is good to a certain extent, but not when it stifles our growth of Ocean County.

And it's not just the ocean. It's not just the bay. It's the backwaters and all water throughout Ocean County and the

State of New Jersey which will, in my opinion, be a problem and we want more information. So again, we're going to watch very carefully. Gerry was the master of that. He knew more than I do to be honest with you. And some of the notes I took were some of the things he said going back then in mid 1987, 1988, in that particular time. But I want to bring it to the Board and the public to be vigilant. Let's watch it. Let's monitor it. The state does some strange things. And we don't even know the layer of bureaucracy and if they're dealing with us, elected officials, and dealing with the State of New Jersey. Thank you."

COLIN LEWIS: "So I just have to say, you know who you reminded me of because we go back, Sam Christopher – just a wealth of information."

COMMISSIONER VICARI: "Sam was a great guy. We miss him all the time. Thanks Colin."

DIRECTOR QUINN: "Thank you. Yes sir, just your name and address please."

RICHARD O'MEARA, VETWORK, FORKED RIVER: "I am a Retired Army General Officer and a Veteran and a Trial Attorney here in New Jersey, or was, I'm retired and currently the recently elected Board President for Vetwork. I am here to speak a little bit with regard to the award which was just made with regard to a contract which we applied for and apparently didn't get and I promise I'll be short."

I'm not sure whether you are too familiar with the Vetwork organization. It's been in existence here since 1988 and essentially what it does since I've gotten into the game is you know there are a lot of services out there for veterans, they're everywhere. They're all over the place. The problem is getting veterans to use those services – outreach consultation – usually important. I was talking to somebody yesterday who tells me there are five vets sleeping someplace in Waretown in the woods. We're going to look for them. That's the kind of thing we do. We have hooked up people who are seriously in emergent need and hooked them up with all of those services that are available. That's the particular niche, if you will, that Vetwork applies. So we worked real hard this year to get an application together that we thought was more than appropriate. I see that we underbid the contract that, in fact, may be awarded. I don't understand why and I'm really not going to be able to go back to my board and explain to them what we did wrong with regard to why we didn't get the contract. So I'm kind of interested in that. And I would ask, if at all possible, that the award be put on hold until such time as we can look at those applications and see whether or not we didn't provide the best application for your consideration. Short and sweet, thank you."

DIRECTOR QUINN: "Just a comment so you have something to go back with. I just became aware of that this afternoon. I think it was Preferred was the one that came in and was awarded the bid. What I would say is I'll put you in touch with our Assistant Administrator, Mike Fiure, because your applications were both very, very close when it came to the final decision but we have an open bid process that we have to follow and this Board only takes the advice after the process is completed and takes and votes on the recommendation that we have based on the chosen bid that really met all the qualifications. So if you want to just stick around after the meeting I'll have Mike, I'll introduce you. He's in the back row there. He's the very last guy in the back row. Mike's the guy you want to talk to because we already talked about the fact that maybe there is some way we can get Vetworks to work with Preferred to try to... maybe it's not going to happen this year where you guys get the award because of the fact that it was an open bid and we had to follow the procedure. But maybe it can be worked with together because you, all your organizations work great and do a phenomenal job when it comes to the vets to try and show you where it came up short and maybe be able to try and direct it in the direction where the success (inaudible)."

I live in Lacey. I've been involved with Vetworks with Bernie Snyder a lot over the years when I was the Mayor in Lacey and you have a fantastic organization. And I hate to see it go and in any way get hurt, but we certainly have to abide by the restrictions that we have when it comes to bid openings."

RICHARD O'MEARA: "Sir, just one more quick comment."

DIRECTOR QUINN: "Certainly."

RICHARD O'MEARA: "I get the procedure completely. And the more we find out the better we can do."

DIRECTOR QUINN: "No doubt about it."

RICHARD O'MEARA: "But just an interesting consideration is that a lot of these organizations, Vetwork included, live 'tooth to jowl' in terms of money and the ability to provide the services. Something like losing a contract like this can put them out of business which of course you don't want. The mission is to get these kids out of the woods. So I will talk to them."

DIRECTOR QUINN: "What I would suggest is as soon as the meeting is over, and we have a small conference room over here, Mike and the gentleman you brought with you can use the conference room and maybe Mike can answer some of your questions and try to give you some direction."

RICHARD O'MEARA: "Thank you very much. Happy holiday."

DIRECTOR QUINN: "Thank you very much sir. You too. Would anyone else like to say anything? Mayor, just your name and address for the record."

MAYOR PETE CURATOLO, 421 BRANDYWINE AVENUE, LACEY TOWNSHIP: "I am speaking to you today as Mayor of Lacey Township. I wanted to thank your Board, Commissioner Director Quinn, Commissioner Vicari, Commissioner Kelly and the whole Board, for your advocacy in opposition of this toll hike. I would like to extend our thanks in Lacey Township too to the 9th Legislative District. What this amounts to is a tax increase on the people not only of our town here in Lacey Township, but all of Ocean, Monmouth and Middlesex Counties. We don't have a say in it. It happens with a fair amount of frequency. But for your advocacy at your level, we have a voice and I made sure that our residents last week at our televised Township Committee meeting knew what our Board of Commissioners did for us. I named you by name. I did the same with our 9th Legislative District. And it's something where we appreciate the added voice that you give us. Without it we become limited.

We have over 220,000 seniors. We have two robust senior communities in my town in Lacey Township. These folks are on fixed incomes. And this does just clearly amount to a tax. And again, I hope that the Commissioner of the New Jersey Highway Authority answers you. We will, in addition, be the first municipality to pass a resolution in support of your opposition next Tuesday when we meet publicly at our televised meeting. So again, I just wanted to say thank you. I want the people to know what you do and what the 9th Legislative District has done for us. And thank you very much."

DIRECTOR QUINN: "Thank you very much."

COMMISSIONER VICARI: "Mayor, I just want to thank you. You were at the Mayors' Meeting and you know it was supported by the Mayors. You will be the first town to support the county resolution. It's extremely important to us. And instead it hurts the working men and women that go to work using those three highways. But it's an automatic increase. What happened was what they did towards the end of the year in 2019 and I don't think any other county in the state or any other town has opposed that increase. And that's the problem when it's automatic, just like the gasoline tax. You do it the first time, but you can't do it continuously and they don't take any ownership of that.

I'll just now say for an example, we are using the new numbers and you were there when the Commissioner of the DEP spoke – they're not going to use the old FEMA numbers anymore. They said it's obsolete. They're using the new numbers of 2020, 2021. What we are doing now in the county for example, Maria LaFace, we're using the current the numbers and I think we're going to get more money. I think it's going to be a better picture with the data. For an example, we don't have 91 senior communities, we have 93. So we're changing that because it's since the last census. We are now over 200,000 senior citizens in Ocean County. But we have the greatest need not only in New Jersey, probably in the United States, of the 'super-seniors' over 85. So all those numbers are changing. So what we used, even last year in the literature, is going to change. The same thing with the dynamics of the working person and everything else. It was 90,000 people in the old numbers, but it's going to be more than 90,000 people using those toll roads to get to work every single day. So it's a hardship. We have the total support of the mayors which is good. But now we have to get the word out so we don't get any increases again for a long time. I appreciate Senator Holzapfel and Senator Connors for not only trying to stop it but to roll it back which is going to be difficult. Let's be realistic. But no more toll increases and I think that's fair."

MAYOR PETER CURATOLO: "Thank you for your advocacy and Merry Christmas, Happy Holidays."

COMMISSIONER VICARI: "Thank you Mayor."

DIRECTOR QUINN: "Thank you. I think the one thing we all spoke about last week at PreBoard which is when this whole thing got off the ground is the fact that it's hurting South Jersey much, much more than anybody else in the state. I mean between Ocean, Monmouth, Atlantic, Cape May Counties – those are the folks that are paying the majority of the tolls because those are the communities we have going back and forth. And what we really have an objection to – not only the increase itself overall, but the fact that as Commissioner Kelly brought up last week is the money does not come back to Ocean County. We get very little money returned to Ocean County for infrastructure programs to take and improve our roadways and to take and continue what we need to do down here. The majority of the money is going to North Jersey and it's an imbalance. And our Legislators have certainly done a great job trying to fight the fight, but being in the minority out in Trenton is very difficult. But we appreciate your support and we can't thank you enough for coming today as well as to pass a resolution. That really helps us a lot Mayor."

MAYOR PETER CURATOLO: "The Board of Commissioners did the heavy lifting and we are following suit. And thank you Commissioner Director, we very much appreciate it and this Board and our Township of Lacey. Thank you."

COMMISSIONER VICARI: "And the residents of Ocean County have to realize it supports mass transportation. When was the last time you took a public transportation bus? When was the last time you took a train? They don't exist in Ocean County which is 10% of the state. But if you live in Hudson County or Bergen County it's a different story. It depends on where you live. But the money is money and we don't have the economic standard of the money coming in as they do up in North Jersey."

DIRECTOR QUINN: "But we do live in a county where we have the best in-house transportation system in the entire State of New Jersey, Dave Fitzgerald."

COMMISSIONER VICARI: "And Dave, if we had more money could we do a better job? Like \$20 million more?"

DAVE FITZGERALD: "Absolutely."

MAYOR PETER CURATOLO: "Agreed. Dave and Ocean County Transportation are an integral part of our community health improvement plan at Ocean County Health Department. They are wonderful as is Senior Services, Tourism – great partners. I am very grateful."

DIRECTOR QUINN: "Thank you very much Pete."

MAYOR PETER CURATOLO: "Thank you."

DIRECTOR QUINN: "Anyone else like to speak? Yes sir, just your name and address."

SAMUEL CAMMARATO, TEAKWOOD DRIVE, BAYVILLE: "I want to thank you, Commissioners, for allowing me to speak to you today. But before I explain to you why I am here, I just want to offer my deepest condolences to Ginny Haines' family and I wish them the very best."

I would also like to thank you Director Quinn for your past year and for the hard work that you've done. And you're passing off the torch to someone who is just as capable, Commissioner Kelly."

DIRECTOR QUINN: "Thank you very much."

SAMUEL CAMMARATO: "I come to speak to you today about two things, two bills that are in the Senate and in the Assembly. The first one is the Senior Property Tax Bill. I had contacted Senator Connor's office back in September and I made him aware...let me rephrase that, he was already aware. I brought up the subject about seniors and the difficult time that they are having during this pandemic coupled with the fact that we have such high inflation and as Commissioner Vicari had pointed out food prices, gasoline prices, everything is going up. And to make matters worse, so many of these seniors have found themselves in a position where their family members or maybe their children are moving back into their homes because they can't afford to stay on their own or they are lending money to family members. And this is causing them a serious problem. What problem? Well the Senior Property Tax Freeze has an income limit and when they are taking money out of their IRAs they are increasing their income and they will find themselves next year not eligible to continue with the Senior Property Tax Freeze benefit of that check that they get every year. But even worse is the fact that they will now be excluded from the Senior Property Tax Freeze Program for, I believe, two years. It gets worse. When they do finally get back in, they get back in not at their protected assessment that they enjoyed for all these years that protected them against our New Jersey high property taxes. They're going to start all over again with the highest assessment."

So I contacted Senator Connors as I said...of course Senator Connors, DiAnne Gove, Assemblyman Brian Rumpf, they already knew about this and they had already assured me that they were on top of the situation and they had sponsored or co-sponsored a bill that will increase the income limits – double the income limits – so that seniors will be protected from not receiving that check that they desperately need and also protect them against their being thrown out of the Senior Property Tax Freeze Program for two years and restarting higher. Before I leave, I would like to give you some information about that."

Earlier this afternoon I was fortunate enough...I got a call from Jason Smith, as you know who is the Chief of Senator Connors and Assemblyman Rumpf and DiAnne Gove, and he advised me about this and where this program is, I'm here to tell you that right now that particular one is just sitting there. What they are waiting for is, I guess, for the new Senate President whoever he or she might be and hopefully they'll be able to take up this mantra and move forward. And again, I'm asking for your support in this. I don't know if I can get it directly or even indirectly using whatever influence that you might have of...quickly, it says...this is what Jason had sent me earlier. It says, 'this Bill will double the income eligibility limits for the Homestead Property Tax Reimbursement Program, also commonly known as a Senior and Disabled Citizens Property Tax Freeze Program. And that begins in the year 2017.' I won't have to read it to you. I can just simply give it to you. So that's the first part that I'm asking for your support on."

The second one has to do with our veterans. We all always thank our veterans for their service that they have given us and helping us in their fight to protect our country and the enormous help that they've given us. Many of them, unfortunately, have become so disabled that they are one hundred percent disabled. And with that, what has happened is New Jersey as I hope that the rest of the country, but New Jersey offers our hundred percent disabled veterans property tax relief where they pay no property taxes. But you have to be one hundred percent disabled. Now if you're zero or up to 95% disabled, the State of New Jersey gives you \$250.00. This is not fair to our veterans. If you have a veteran that is 30%, 50%, 80% disabled and you're treating him the same way as you treat any veteran – not that there is anything wrong with giving them \$250.00 – first of all I don't think it's nearly enough, especially in New Jersey with the way our property taxes are. But you shouldn't be treating our veterans that are 50% or higher, 30%, whatever they are...whatever the Veterans Administration decides they are disabled at, they should get a proportional amount applied to their property taxes. So if they are 20% disabled they get 20% off, not \$250.00."

Again, Jason was kind enough to send me this. It says, 'as amended, this Bill revised the current veterans total property tax exemption provided to totally disabled, honorably discharged veterans who receive a 100% service-related disability during their active service in the United States Armed Forces. Under the current law, veterans who did not receive 100% service-related disability but who were partially disabled during their service are not eligible to receive a proportional property tax exemption. This Bill will allow all honorably discharged veterans who receive a service-related disability determination resulting from their active service in the United States and Armed Forces, including those that are also 100%'. So basically what it is if you're 50% disabled, you get 50% of your property

taxes. If you're 20%, you get 20%, whatever it is. If you're not disabled then you will continue at least with your \$250.00.

Again, I don't know how much influence our Commissioners can be, but what I've come to learn is that you people do wield a lot of influence even when you are not directly involved which I always have thanked you for. So with that, I'll just say I would appreciate whatever help. Our veterans would certainly appreciate whatever help that you can offer on both these bills, and the seniors. And I'd like to..."

DIRECTOR QUINN: "Why don't you give Danielle the paperwork and Danielle you can distribute it to all the Commissioners."

SAMUEL CAMMARATO: "There are some personal notes that are also included from Jason also to me, but ignore them. Just concentrate on the rest."

DIRECTOR QUINN: "What we will do Sam is I'm sure Commissioner Kelly will put it on our first PreBoard Meeting if it's okay with Jack and we will look towards doing resolutions supporting both of the Bills for our Legislators."

SAMUEL CAMMARATO: "Very good. Thank you so much for your attention. Thank you."

COMMISSIONER VICARI: "If I could just add something else before you leave. My father was in World War II and I know losing a lot. He passed away a number of years ago. But he was 100% disabled. He was in the Battle of the Bulge. The reason he wasn't 100% from the beginning was because he was severely frostbitten. They didn't recognize, the military, until like 12 years ago. So therefore, no matter what he had, if you were frostbitten in the service in combat for many months – even though he was hospitalized several times and everything else – they did not recognize frostbite.

Second thing, battle fatigue. If they didn't have anything else, they did not recognize at that time battle fatigue. So when he was hospitalized, when he came out he was a certain percentage. I don't know exactly because he never spoke about it. But it took my dad maybe 25 to 30 years whatever the case may be before the VA, Veterans Administration, changed the criteria of what it was. Same injury, same place, same time – even though he was in a combat area for many years they would not recognize it. Fortunately for us times have changed. I know at the meeting you had, I was there with Assemblyman Brian Rumpf and DiAnne Gove and the 9th District, that they're looking at it seriously. I think the temperament of the country is to be more sensitive now than ever before. But it's unfortunate that it takes this much time and progression. That's why it's so important for people like yourself, especially for two areas, most of our veterans are in Berkeley and Manchester, some in Toms River. And that's why, I mean look how long it took us to get a new Veterans Clinic which eventually is going to materialize over the next several years. Buildings are very important. We do listen. But we need more people like yourself coming to a public meeting and not only waking us, but the news media and letting the veterans know that we do care, that something is going to be done. And they all say, 'Well nothing is going to be done. It's a waste of time. The status quo is blasé faire.' I don't think that is going to happen over here. So thank you again on behalf of your organization."

SAMUEL CAMMARATO: "And also if I could just add this one part. One of the issues, I believe, that has kept this Bill for veterans to move forward was because of the fact that so many towns could not afford to pick up the tab for the benefit that the veterans were going to receive. This Bill, once passed, would have our state reimburse their towns the money, whatever money the veterans might receive. And in closing, no battle ever – World War II, Vietnam, whatever – is good, however, the Battle of the Bulge...how these people survived and how any of them came out of that...your father is truly a God blessed man."

COMMISSIONER VICARI: "He never mentioned it for 35 years until the book came out about the 'Greatest Generation'. I never knew what he did in the service. I never knew his rank, what outfit he was in or anything else. But I heard some conversations sometimes with his friends or whatever the case may be and my father would always say, 'He was a Depression guy and we don't complain'. Tough guys. Never, never complained. Unbelievable. But thank you for those comments."

SAMUEL CAMMARATO: "Thank you for listening."

DIRECTOR QUINN: "Thank you. We appreciate it. Would anyone else like to say anything? Seeing none, I want to wish everyone a Merry Christmas and a Happy and Healthy New Year. I'll ask for a motion to close the public portion."

W. ADJOURNMENT

There being no additional comments received, Director Quinn called for a motion to adjourn the meeting at 4:59 PM.

ROLL CALL: (Offered by Commissioner Vicari, seconded by Commissioner Kelly)

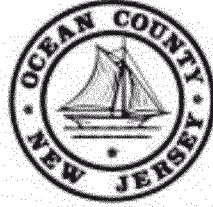
Ayes: Mr. Vicari, Mr. Kelly, Mr. Quinn

Nays: None

Absent: Ms. Haines, Mr. Little

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 791.07, Lot 10.01, Township of Lacey, totaling approximately 5.42 acres located on Hidden Harbor Place, in an amount not to exceed \$28,000.00 plus up to \$175.00 for property tax adjustments.

Official Resolution#	2021001776						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
December 15, 2021

WHEREAS, the voters of Ocean County authorized the Ocean County Natural Lands Trust Fund to provide funds for the acquisition and preservation of natural lands, open spaces and farmland; and

WHEREAS, the Ocean County Natural Lands Trust Fund Advisory Committee was established by the Board of Commissioners to review nominations to the program and forward recommendations for acquisition to the Board of Commissioners; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 791.07, Lot 10.01 in the Township of Lacey totaling approximately 5.42 acres located on Hidden Harbor Place; and

WHEREAS, one professional appraisal was authorized to determine the fair market value; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory; and

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$28,000.00 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on December 15, 2021 as required by PL 1997, c24.

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

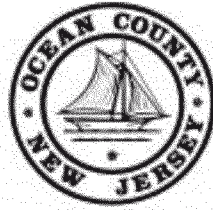
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 791.07, Lot 10.01 in the Township of Lacey totaling approximately 5.42 acres located on Hidden Harbor Place.
2. It authorizes the expenditure for an acquisition price not to exceed \$28,000.00 plus up to \$175.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.

RESOLUTION: *December 15, 2021*

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. In the event the seller(s) seek to claim a charitable contribution credit, the County Administrative staff may execute the completed IRS form 8283, confirm the sale to Ocean County.
5. The Township of Lacey has supported acquisition of this property by resolution.
6. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Lacey; and the landowner.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 502, Lot 12 and Block 2401, Lot 12, Township of Jackson, totaling approximately 8.48 acres located on Progress Place, in an amount not to exceed \$65,000.00 plus up to \$2,150.00 for property tax adjustments.

Official Resolution#		2021001777					
Meeting Date		12/15/2021					
Introduced Date		12/15/2021					
Adopted Date		12/15/2021					
Agenda Item		f-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION
December 15, 2021

WHEREAS, the voters of Ocean County authorized the Ocean County Natural Lands Trust Fund to provide funds for the acquisition and preservation of natural lands, open spaces and farmland; and

WHEREAS, the Ocean County Natural Lands Trust Fund Advisory Committee was established by the Board of Commissioners to review nominations to the program and forward recommendations for acquisition to the Board of Commissioners; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 502, Lot 12 and Block 2401, Lot 12 in the Township of Jackson totaling approximately 8.48 acres located on Progress Place; and

WHEREAS, one professional appraisal was authorized to determine the fair market value; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory; and

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$65,000.00 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on December 15, 2021 as required by PL 1997, c24.

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

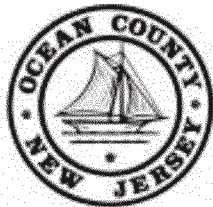
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified Block 502, Lot 12 and Block 2401, Lot 12 in the Township of Jackson totaling approximately 8.48 acres located on Progress Place.
2. It authorizes the expenditure for an acquisition price not to exceed \$65,000.00 plus up to \$2,150.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.

RESOLUTION: *December 15, 2021*

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. In the event the seller(s) seek to claim a charitable contribution credit, the County Administrative staff may execute the completed IRS form 8283, confirm the sale to Ocean County.
5. The Township of Jackson has supported acquisition of this property by resolution #404R-21
6. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Jackson; and the landowner.



Ocean County Board of Commissioners

OFFICE OF THE
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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 24.

Official Resolution#	2021001746						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 24

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 COMMISSIONERS PAYMENT THEREOF ON 12/15/2021.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$23,236,689.01 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

GERRY P. LITTLE
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

GARY QUINN
DIRECTOR

JOHN P. KELLY
COMMISSIONER

ORDERED PAID

VIRGINIA E. HAINES
COMMISSIONER

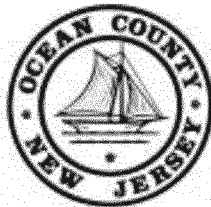
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

DECEMBER 15, 2021

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #24 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 126 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$23,236,689.01 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.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: RATIFYING THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-13.

Official Resolution#	2021001747						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF PAYMENTS
BOARD MEETING OF DECEMBER 15, 2021

SUMMARY OF BILLS

CERTIFICATE #ERA-13

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE
DECEMBER 10, 2021 EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS.

I, THE UNDERSIGNED, DIRECTOR OF THE BOARD OF COMMISSIONERS HAVE
EXAMINED THE APPLICATIONS SUBMITTED HERewith FOR THE PURPOSE OF
RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS
RATIFICATION OF THE ELECTRONIC PAYMENT MADE ON DECEMBER 10, 2021.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT
OF \$173,638.04, WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID
CLAIMS, AND I RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

APPROVED

GERRY P. LITTLE
DEPUTY DIRECTOR

GARY QUINN
DIRECTOR

JOSEPH H. VICARI
COMMISSIONER

ORDERED PAID

JOHN P. KELLY
COMMISSIONER

MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

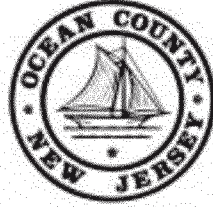
VIRGINIA E. HAINES
COMMISSIONER

R E S O L U T I O N

DECEMBER 15, 2021

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # ERA-13 SAID MASTER VOUCHER, CONSISTING OF 1 PAGE WITH PAYMENTS TOTALING IN THE AMOUNT OF \$173,638.04, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER/DEPARTMENT OF FINANCE.

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 EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS ATTACHED TO THIS MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: SUPER, LLC - Demolition of Residential Properties: 2 Maple Street, Jackson Township; 7 Freehold Road, Jackson Township; and 108 N. Green Street, Tuckerton Borough - Partial Estimate #2, \$43,669.78. (B2021-62E)

Official Resolution#		2021001748					
Meeting Date		12/15/2021					
Introduced Date		12/15/2021					
Adopted Date		12/15/2021					
Agenda Item		i-1					
CAF #							
Purchase Req. #		B2021-62E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-62E

R E S O L U T I O N

December 15, 2021

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement April 21, 2021 with the Contractor, Super, LLC for work and services in relation to the Demolition of Residential Properties, 2 Maple Street, Jackson Township, 7 Freehold Road, Jackson Township and 108 N. Green Street, Tuckerton Borough, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated December 15, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

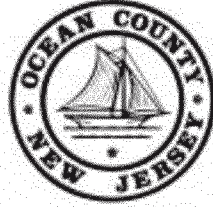
Total Cost of Construction:	\$103,327.00
Less 2% of Total:	\$2,066.54 -----
Subtotal:	\$101,260.46
Less Partial Estimate #1:	\$57,590.68
AMOUNT NOW DUE CONTRACTOR:	\$43,669.78

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 COMMISSIONERS 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 Commissioners of the County of Ocean.

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Forty three thousand six hundred sixty nine and 78/100 dollars (\$43,669.78) 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.



Ocean County Board of Commissioners

OFFICE OF THE
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 Director Gary Quinn

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 08754-2191
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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction of Manchester Avenue (C.R. 10) from Alpine Street to Western Boulevard (C.R. 85), Township of Lacey - Partial Estimate #4, \$572,153.10. (B2020-84E)

Official Resolution#	2021001749						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2020-84E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2020-84E

R E S O L U T I O N

December 15, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement June 3, 2020 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction of Manchester Avenue (C.R. 10) From Alpine Street to Western Boulevard (C.R. 85), Township of Lacey, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated December 15, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,219,358.99
Less 2% of Total:	\$24,387.18

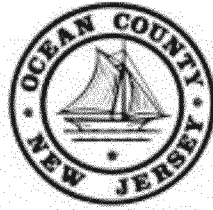
Subtotal:	\$1,194,971.81
Less Partial Estimate #1:	\$ 15,026.95
Less Partial Estimate #2:	\$318,117.96
Less Partial Estimate #3:	\$289,673.80
Total Partial Payments Made to Date:	\$622,818.71
AMOUNT NOW DUE CONTRACTOR:	\$572,153.10

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

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS 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 Commissioners of the County of Ocean.

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Five hundred seventy two thousand one hundred fifty three and 10/100 dollars (\$572,153.10) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood - Partial Estimate #5, \$154,325.82. (B2019-32E)

Official Resolution#	2021001750						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2019-32E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2019-32E

R E S O L U T I O N

December 15, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated March 6, 2019 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood, 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. 5 dated December 15, 2021 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. 5 shows:

Total Cost of Construction:	\$593,827.14
Less 2% of Total:	\$11,876.54

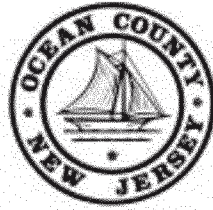
Subtotal:	\$581,950.60
Less Pay Estimate #1:	\$ 33,847.42
Less Pay Estimate #2:	\$173,905.96
Less Pay Estimate #3:	\$ 78,933.12
Less Pay Estimate #4:	\$140,938.28
Total Partial Payments Made to Date:	\$427,624.78
AMOUNT NOW DUE CONTRACTOR:	\$154,325.82

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 COMMISSIONERS 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 Commissioners of the County of Ocean.

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred fifty four thousand three hundred twenty five and 82/100 dollars (\$154,325.82) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: P&A CONSTRUCTION, INC. - Reconstruction and Resurfacing of Central Avenue between 23rd and 28th Street, Borough of Ship Bottom - Final Estimate #7, \$150,508.48. (B2019-59E)

Official Resolution#	2021001751						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2019-59E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2019-59E

R E S O L U T I O N

December 15, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement April 3, 2019 with the Contractor, P & A Construction, Inc. for work and services in relation to the Reconstruction and Resurfacing of Central Avenue Between 23rd and 28th Street, Borough of Ship Bottom, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 7 dated December 15, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 7 shows:

Total Cost of Construction:	\$1,025,539.45
Less 2% of Total:	\$0.00

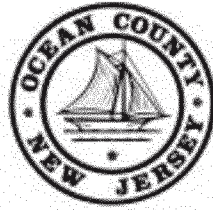
Subtotal:	\$1,025,539.45
Less Partial Estimate #1:	\$ 21,112.14
Less Partial Estimate #2:	\$182,876.83
Less Partial Estimate #3:	\$ 55,527.98
Less Partial Estimate #4:	\$ 88,960.38
Less Partial Estimate #5:	\$130,328.69
Less Partial Estimate #6:	\$396,224.95
Total Partial Payments Made to Date:	\$875,030.97
AMOUNT NOW DUE CONTRACTOR:	\$150,508.48

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 COMMISSIONERS 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 Commissioners of the County of Ocean.

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred fifty thousand five hundred eight and 48/100 dollars (\$150,508.48) 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.



Ocean County Board of Commissioners

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 Director Gary Quinn

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 Fax: (732)505-1918

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: A.E. STONE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018B - Partial Estimate #4, \$276,914.63. (B2020-50E)

Official Resolution#	2021001752						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	i-5						
CAF #							
Purchase Req. #	B2020-50E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2020-50E

R E S O L U T I O N

December 15, 2021

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement April 1, 2020 with the Contractor, A.E. Stone, Inc. for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018B, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated December 15, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

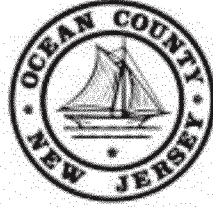
Total Cost of Construction:	\$2,712,271.03
Less 2% of Total:	\$54,245.42 -----
Subtotal:	\$2,658,025.61
Less Partial Estimate #1:	\$ 767,309.29
Less Partial Estimate #2:	\$1,215,746.35
Less Partial Estimate #3:	\$ 398,055.34
Total Partial Payments Made to Date:	\$2,381,110.98
AMOUNT NOW DUE CONTRACTOR:	\$276,914.63

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 COMMISSIONERS 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 Commissioners of the County of Ocean.

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred seventy six thousand nine hundred fourteen and 63/100 dollars (\$276,914.63) 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.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: December 15, 2021 - 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 2018C - Change Order #1, E-\$134,793.79, R-\$262,820.06. (B2019-64E)

Official Resolution#	2021001753						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	i-6						
CAF #							
Purchase Req. #	B2019-64E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2019-64E

R E S O L U T I O N

December 15, 2021

WHEREAS, Contract No. B2019-64E was entered into on May 1, 2019 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018C, Ocean County, New Jersey; and

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

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

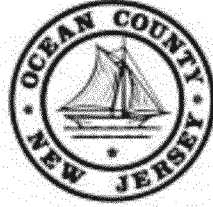
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$134,793.79 and Reduction Order in the amount of \$262,820.06, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018C, Ocean County, New Jersey.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2021001861						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

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

The following employees (1 through 29), Parks Department, salaries are hereby changed to an hourly wage of \$17.50, effective January 1, 2022:

	<u>NAME</u>	<u>TITLE</u>
1.	Warren G. Backer	Intermittent Golf Starter
2.	Thomas C. Barton	Intermittent Golf Ranger
3.	Bruce S. Burchell	Intermittent Golf Ranger
4.	John M. Burke	Intermittent Golf Ranger
5.	Cody F. Canning	Intermittent Recreation Aide
6.	George Cevasco	Intermittent Golf Ranger
7.	Rebecca L. Cosenza	Intermittent Park Attendant
8.	Thomas J. Covello	Intermittent Golf Starter
9.	Victoria G. Daly	Intermittent Recreation Aide
10.	Sean D. Fawcett	Intermittent Golf Ranger
11.	Frank M. Ferrara	Intermittent Golf Ranger
12.	Erin E. Foreman	Intermittent Recreation Aide
13.	Shelby L. Gravatt	Intermittent Recreation Aide
14.	Casey L. Halliwell	Intermittent Recreation Aide
15.	Becky Bea Hedden	Recreation Aide
16.	Timothy S. Katona	Intermittent Golf Ranger
17.	Renee M. Kennedy	Intermittent Recreation Aide
18.	Lorraine Korenda	Intermittent Park Attendant
19.	Ronald W. Maldony	Intermittent Golf Ranger
20.	William E. Maloney	Intermittent Golf Starter
21.	Dylan A. Manfredi	Intermittent Recreation Aide
22.	George O'Toole	Intermittent Golf Ranger
23.	Nicholas Pizzone	Intermittent Golf Ranger
24.	Ryan D. Skeie	Intermittent Golf Starter
25.	Steven T. Skeie	Intermittent Golf Ranger
26.	Caden W. Sundermann	Intermittent Golf Starter
27.	Kevin M. Watson	Intermittent Golf Starter
28.	James L. Weiss	Intermittent Golf Starter
29.	William A. Wilbert	Intermittent Golf Starter

30. At the request of the Sheriff, Elizabeth A. Glickel is hereby granted an Extension of Intermittent Medical Leave from her position of Supervising Public Safety Telecommunicator, Sheriff's 911 Division, effective November 28, 2021 through February 27, 2022 inclusive.

31. Joan P. Richardson is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, Superintendent of Schools, effective January 16, 2022 through January 15, 2023 inclusive.

32. At the request of the Sheriff, Christopher R. Jarin is hereby granted an Extension of Family Leave Without Pay, from his position of Sheriff's Investigator, Office of the Sheriff, effective January 14, 2022 through February 13, 2022 inclusive.

33. Leyla Wade is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, Administrator's Office-County Connection, effective January 1, 2022 through December 31, 2022 inclusive.

34. Gale M. Ertle is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Senior Public Information Assistant Typing, Administrator's Office-Public Affairs, effective January 20, 2022 through January 19, 2023 inclusive.

35. Tracy A. Maksel is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Assistant Mental Health Administrator, Human Services, effective January 1, 2022 through December 31, 2022 inclusive.

36. Jeffrey Foley is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective December 1, 2021 through December 31, 2021 inclusive.

37. David C. Lewis, Geographic Information Systems Specialist Trainee, Engineering Department, is hereby given a regular appointment to the position of Geographic Information Systems Specialist 3, subject to a working test period, effective January 4, 2022, at an annual base salary of \$51,850.

38. At the request of the Sheriff, Brianna M. Engrassia is hereby given a regular appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective December 16, 2021, at an annual base salary of \$46,350.

39. At the request of the Prosecutor, Kenneth S. Hess is hereby appointed to the position of Captain of County Investigators, Prosecutor's Office, as provided by N.J.S.A.2A:157-10, effective December 16, 2021, at an annual base salary of \$159,590.

40. At the request of the Prosecutor, David C. Fox is hereby appointed to the position of Captain of County Investigators, Prosecutor's Office, as provided by N.J.S.A.2A:157-10, effective December 16, 2021, at an annual base salary of \$159,590.

41. At the request of the Prosecutor, Elliot T. Morgan is hereby appointed to the position of Captain of County Investigators, Prosecutor's Office, as provided by N.J.S.A.2A:157-10, effective December 16, 2021, at an annual base salary of \$159,590.

42. At the request of the Prosecutor, James F. Hill is hereby appointed to the position of Lieutenant of County Investigators, Prosecutor's Office, as provided by N.J.S.A.2A:157-10, effective December 16, 2021, at an annual base salary of \$138,667.

43. At the request of the Prosecutor, Casey Long is hereby appointed to the position of Lieutenant of County Investigators, Prosecutor's Office, as provided by N.J.S.A.2A:157-10, effective December 16, 2021, at an annual base salary of \$138,667.

44. At the request of the Prosecutor, Sandra M. Rodriguez is hereby appointed to the position of Lieutenant of County Investigators, Prosecutor's Office, as provided by N.J.S.A.2A:157-10, effective December 16, 2021, at an annual base salary of \$138,667.

45. At the request of the Prosecutor, John Dotto is hereby appointed to the position of Sergeant of County Investigators, Prosecutor's Office, as provided by N.J.S.A.2A:157-10, effective December 16, 2021, at an annual base salary of \$126,186.

46. At the request of the Prosecutor, Brianne K. Pluta is hereby appointed to the position of Sergeant of County Investigators, Prosecutor's Office, as provided by N.J.S.A.2A:157-10, effective December 16, 2021, at an annual base salary of \$126,186.

47. At the request of the Prosecutor, Anthony Sgro, Jr. is hereby appointed to the position of Sergeant of County Investigators, Prosecutor's Office, as provided by N.J.S.A.2A:157-10, effective December 16, 2021, at an annual base salary of \$126,186.

48. At the request of the Surrogate, Dana Ann Kelly is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Probate Clerk Typing, Surrogate's Office, effective January 1, 2022 through December 31, 2022 inclusive.

49. Margaret A. Alvarez is hereby given a title change and regular appointment to the position of Youth Worker, Juvenile Services, subject to a working test period, effective December 7, 2021, at an annual base salary of \$43,600.

50. At the request of the Prosecutor, Stephanie M. Moran is hereby appointed to the position of County Investigator, Prosecutor's Office, as provided by N.J.S.A.2A:157-10, effective January 6, 2022, at an annual base salary of \$45,000.

51. Angela M. DeBiase is hereby given a regular appointment to the position of Assistant Engineer, Engineering Department, subject to a working test period, effective December 16, 2021, at her present salary.

52. Victor Concepcion, Jr. is hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective December 13, 2021, at an hourly wage of \$17.74.

53. Joseph M. Valenti is hereby given a provisional appointment to the position of County Correctional Police Warden, Department of Corrections, pending Civil Service examination, effective January 1, 2022, at an annual base salary of \$175,000.

54. Shelia M. Kraybill, Office of Information Technology, is hereby returned to her previous Civil Service title of Management Information Systems Specialist, and is hereby given a provisional appointment to the position of Network Administrator 1, effective December 16, 2021, at an annual base salary of \$83,656.

55. Bailey Q. Sanger is hereby given a regular appointment to the position of Mail Clerk, Clerk of the Board, subject to a working test period, effective December 27, 2021, at an annual base salary of \$32,777.

56. Mark J. Tomaschek is hereby given a regular part-time appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective December 23, 2021, at an hourly wage of \$16.59.

The following employees (57 through 58), are hereby given a regular appointment to the position of Maintenance Repairer, Buildings & Grounds, subject to a working test period, effective December 20, 2021, at an annual base salary of \$33,550:

- 57. Louis Menges
- 58. Antonio Rocco

59. Dominick Basilone is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Buildings & Grounds, subject to a working test period, effective December 20, 2021, at an annual base salary of \$33,550.

60. Scott Frey, part-time Investigator County Medical Examiner's Office, is hereby changed to full-time, effective December 23, 2021, at an annual base salary of \$52,000.

61. Noriko Kowalewski is hereby appointed to the position of Confidential Secretary to Commissioner, Board of Commissioners, as provided by N.J.S.A.11A:3-5(q), effective January 3, 2022, at an annual base salary of \$71,865.

At the request of the Sheriff, the following employees (62 through 63), are hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective December 16, 2021, at an hourly wage of \$20.43:

- 62. Dominick J. Cucciniello
- 63. Heather L. Jensen

64. At the request of the Sheriff, Eric T. Allen is hereby authorized as an unpaid intern, University of Delaware, Office of the Sheriff, effective December 20, 2021 through February 4, 2022.

65. Arthur W. Reece is hereby granted a Leave of Absence Without Pay, (fill appointed position) from his position of General Supervisor Roads, Road Department, effective January 1, 2022 through December 31, 2022.
66. Brian F. Carney, Supervising Greenskeeper, Parks Department, salary is hereby changed to \$62,500, effective December 16, 2021.
67. Thomas A. Barry, Supervisor of Motors, Department of Vehicle Services, salary is hereby changed to \$97,346, effective December 16, 2021.
68. Nicole A. Leaf, Environmental Specialist 1, Planning Board, salary is hereby changed to \$50,000, effective December 16, 2021.
69. Maria LaFace, Director of Senior Services, Office of Senior Services, salary is hereby changed to \$130,674, effective December 16, 2021.
70. Leyla Wade, Division Director, County Connection, salary is hereby changed to \$79,600, effective December 16, 2021.
71. Christine Allen, Confidential Secretary, Administrator's Office, salary is hereby changed to \$71,865, effective December 16, 2021.
72. Christopher D. Applegate is hereby given a provisional appointment to the position of General Supervisor Roads, Road Department, pending Civil Service examination, effective January 1, 2022, at an annual base salary of \$87,520.
73. Joshua A. Moore, Supervising Greenskeeper, Parks Department, salary is hereby changed to \$62,500, effective December 16, 2021.
74. Troy A. Busse, Assistant Supervisor of Motors, Department of Vehicle Services, salary is hereby changed to \$89,457, effective December 16, 2021.
75. Robert B. Kuhne, Confidential Assistant Division Manager, Solid Waste Management, salary is hereby changed to \$129,507, effective December 16, 2021.
76. Wanda E. Alfaro, Supervisor Senior Citizen Outreach & Referral Program, Office of Senior Services, salary is hereby changed to \$60,500, effective December 16, 2021.
77. John M. Reiser is hereby given a provisional appointment to the position of General Supervisor Roads, Road Department, pending Civil Service examination, effective January 1, 2022, at an annual base salary of \$87,520.
78. Barbara A. Barr, Director of Social Work Services, Juvenile Services, salary is hereby changed to \$89,133, effective December 16, 2021.
79. Deborah A. Gries, Confidential Assistant, Administrator's Office, salary is hereby changed to \$79,077, effective December 16, 2021.
80. Peter J. Lisowsky, Confidential Assistant Division Manager, Office of Information Technology, salary is hereby changed to \$117,000, effective December 16, 2021.
81. Scott J. Waters, County Road Supervisor, Road Department, salary is hereby changed to \$146,176, effective December 16, 2021.
82. Anthony M. Agliata, Planning Director, Planning Board, salary is hereby changed to \$154,143, effective December 16, 2021.
83. Gertrude A. Ogrodowczyk, Management Assistant, Office of Senior Services, salary is hereby changed to \$69,392, effective December 16, 2021.

84. Sean M. Areia, Principal Engineer, Engineering Department, salary is hereby changed to \$85,000, effective December 16, 2021.
85. John P. Farro, Jr., Confidential Assistant Division Manager, Office of Information Technology, salary is hereby changed to \$114,000, effective December 16, 2021.
86. Brian R. Wall is hereby given a provisional appointment to the position of General Supervisor Roads, Road Department, pending Civil Service examination, effective January 1, 2022, at an annual base salary of \$87,520.
87. Donna M. Specht, Principal Buyer, Road Department, salary is hereby changed to \$69,028, effective December 16, 2021.
88. Mark A.C. Villinger, Supervising Planner, Planning Board, salary is hereby changed to \$100,354, effective December 16, 2021.
89. Anthony J. Petrillo, Supervising Accountant, Office of Senior Services, salary is hereby changed to \$96,812, effective December 16, 2021.
90. Lauren M. Baduini, Supervising Administrative Analyst, Engineering Department, salary is hereby changed to \$75,160, effective December 16, 2021.
91. James A. Armstrong, Supervisor Information Technology Help Desk, Office of Information Technology, salary is hereby changed to \$80,000, effective December 16, 2021.
92. Anthony J. Griffin, III is hereby given a provisional appointment to the position of Road Repair Supervisor, Road Department, pending Civil Service examination, effective January 6, 2022, at an annual base salary of \$60,237.
93. Vincent Camporeale, Assistant Veterans Service Officer, Veterans Service Bureau, salary is hereby changed to \$65,500, effective December 16, 2021.
94. Robin L. Florio, Supervising Administrative Analyst, Planning Board, salary is hereby changed to \$96,242, effective December 16, 2021.
95. Eileen Sakevich, Program Monitor, Office of Senior Services, salary is hereby changed to \$57,326, effective December 16, 2021.
96. Marla Kriney, Real Estate Officer, Engineering Department, salary is hereby changed to \$68,474, effective December 16, 2021.
97. Joseph A. Pirozek, Chief of Land Acquisition & Design, Parks Department, salary is hereby changed to \$67,842, effective December 16, 2021.
98. Lorrie J. Mueller, Assistant Veterans Service Officer, Veterans Service Bureau, salary is hereby changed to \$58,000, effective December 16, 2021.
99. Scott M. Cadigan, Geographic Information Systems Specialist 1, Planning Board, salary is hereby changed to \$90,520, effective December 16, 2021.
100. Stacey R. Santonastasso, Community Service Aide, Office of Senior Services, salary is hereby changed to \$51,985, effective December 16, 2021.
101. Gregory L. Smith, Principal Engineer, Engineering Department, salary is hereby changed to \$98,233, effective December 16, 2021.
102. George R. P. Zimmerman, Jr., Assistant Veterans Service Officer, Veterans Service Bureau, salary is hereby changed to \$48,300, effective December 16, 2021.
103. Tanara M. Hall, Environmental Specialist 1, Solid Waste Management, salary is hereby changed to \$54,200, effective December 16, 2021.

104. Kathleen J. Torres, Social Service Assistant, Office of Senior Services, salary is hereby changed to \$44,375, effective December 16, 2021.

105. Christopher R. Jerome, Principal Engineer, Engineering Department, salary is hereby changed to \$82,832, effective December 16, 2021.

106. Sandra A. Blain-Snow, Assistant Administrative Analyst, Solid Waste Management, salary is hereby changed to \$60,700, effective December 16, 2021.

107. Elaina Puglisi, Confidential Secretary, Surrogate's Office, salary is hereby changed to \$69,153, effective December 16, 2021.

108. Jennifer L. Reenstra, Principal Engineer, Engineering Department, salary is hereby changed to \$82,832, effective December 16, 2021.

109. Sean E. McLaughlin, Environmental Specialist 3, Solid Waste Management, salary is hereby changed to \$74,100, effective December 16, 2021.

110. Dana Ann Kelly, Special Deputy Surrogate, Surrogate's Office, salary is hereby changed to \$73,053, effective December 16, 2021.

111. Robin L. Kuri, Environmental Specialist 3, Engineering Department, salary is hereby changed to \$86,930, effective December 16, 2021.

112. David Fitzgerald, Director, Department of Transportation Services, salary is hereby changed to \$134,501, effective December 16, 2021.

113. Joseph Meyers, Jr., Superintendent of Buildings & Grounds, Buildings & Grounds, salary is hereby changed to \$150,274, effective December 16, 2021.

114. Richard A. Reenstra, Forester, Engineering Department, salary is hereby changed to \$65,544, effective December 16, 2021.

115. Paul J. Dalton, Supervising Communication Technician, Management & Budget, salary is hereby changed to \$67,550, effective December 16, 2021.

116. James Hand, Division Director, Department of Transportation Services, salary is hereby changed to \$95,494, effective December 16, 2021.

117. Joseph P. Kenny, Chief Stationary Engineer, Engineering Department, salary is hereby changed to \$88,992, effective December 16, 2021.

118. Daniel R. Fougere, Senior Communications Technician, Management & Budget, salary is hereby changed to \$63,598, effective December 16, 2021.

119. Michelle Arnold, Business Manager, Department of Transportation Services, salary is hereby changed to \$73,000, effective December 16, 2021.

120. Shayne P. Kmiec is hereby given a provisional appointment to the position of Road Repair Supervisor, Road Department, pending Civil Service examination, effective January 6, 2022, at an annual base salary of \$57,000.

121. Donald P. Leone, General Supervisor Building Service, Buildings & Grounds, salary is hereby changed to \$76,802, effective December 16, 2021.

122. David M. Gonzalez, Communications Technician, Management & Budget, salary is hereby changed to \$55,850, effective December 16, 2021.

123. Laurette C. Marshalleck, Confidential Assistant, Department of Transportation Services, salary is hereby changed to \$72,816, effective December 16, 2021.

124. Joseph LaManna, General Supervisor Maintenance Repairer, Buildings & Grounds, salary is hereby changed to \$84,153, effective December 16, 2021.
125. Christopher Whitam, Communications Technician, Management & Budget, salary is hereby changed to \$52,050, effective December 16, 2021.
126. Donna E. Flynn, Division Director Department of Public Affairs, Public Affairs, salary is hereby changed to \$153,876, effective December 16, 2021.
127. Michele W. Henry, Chief Administrative Services, Buildings & Grounds, salary is hereby changed to \$100,033, effective December 16, 2021.
128. Michael R. Weatherstone, Chief Assistant County Prosecutor Trial Major Crime, Prosecutor's Office, salary is hereby changed to \$149,996, effective December 16, 2021.
129. Kristen J. Kosa, Assistant Program Analyst, Public Affairs, salary is hereby changed to \$49,300, effective December 16, 2021.
130. Robert Young, Assistant Chief Stationary Engineer, Buildings & Grounds, salary is hereby changed to \$70,370, effective December 16, 2021.
131. William W. Scharfenberg, Chief Assistant County Prosecutor Professional Standards, Prosecutor's Office, salary is hereby changed to \$149,996, effective December 16, 2021.
132. Tracy A. Maksel, Mental Health Administrator, Human Services, salary is hereby changed to \$120,944, effective December 16, 2021.
133. George G. Hazelet, Project Coordinator Construction, Buildings & Grounds, salary is hereby changed to \$48,800, effective December 16, 2021.
134. William A. Porter, Chief Assistant County Prosecutor Narcotics, Prosecutor's Office, salary is hereby changed to \$149,996, effective December 16, 2021.
135. Jamie S. Busch, Chief of Administrative Services, Human Services, salary is hereby changed to \$101,787, effective December 16, 2021.
136. Karen A. Kunz, Assistant Program Analyst, Buildings & Grounds, salary is hereby changed to \$50,550, effective December 16, 2021.
137. Anthony V. Pierro, Chief Assistant County Prosecutor Juvenile, Prosecutor's Office, salary is hereby changed to \$149,996, effective December 16, 2021.
138. Edward J. McBride, Jr., Assistant Director of Consumer Affairs, Consumer Affairs, salary is hereby changed to \$77,378, effective December 16, 2021.
139. Samuel J. Marzarella, Chief Assistant County Prosecutor Appellate, Prosecutor's Office, salary is hereby changed to \$149,996, effective December 16, 2021.
140. Ronald P. Heinzman, Investigator Consumer Protection, Consumer Affairs, salary is hereby changed to \$51,260, effective December 16, 2021.
141. Hillary H. Bryce, Chief Assistant County Prosecutor Intake Grand Jury, Prosecutor's Office, salary is hereby changed to \$149,996, effective December 16, 2021.
142. Sandra D. Lazzaro, Division Director, Business Development & Tourism, salary is hereby changed to \$95,810, effective December 16, 2021.

143. Monica R. Schuler, Advocate Victim Witness Program Bi-Lingual Spanish & English, Prosecutor's Office, salary is hereby changed to \$60,717, effective December 16, 2021.

144. Matthew R. Wood, Forensic Chemist 2 Department of Law & Public Safety, Office of the Sheriff, salary is hereby changed to \$139,550, effective December 16, 2021.

145. Marie-Elena Pine is hereby granted an Intermittent Family Leave from her position of Assistant Mental Health Administrator, Human Services, effective December 22, 2021 through June 21, 2022 inclusive.

146. Peter S. Genneken, County Communications Coordinator Emergency Management, Office of the Sheriff, salary is hereby changed to \$62,081, effective December 16, 2021.

147. Lisa M. Zeltakalns, Administrative Analyst, Department of Finance, salary is hereby changed to \$54,380, effective December 16, 2021.

148. Ronald F. Roma, Jr., Director Department of Security, salary is hereby changed to \$134,688, effective December 16, 2021.

149. Israel Bursztyn, Analyst Trainee, Office of the Sheriff, salary is hereby changed to \$46,700, effective December 16, 2021.

150. Carmen F. Amato, Jr., Director, Department of Printing & Graphic Arts, salary is hereby changed to \$119,063, effective December 16, 2021.

151. Damion A. Santa Maria, Principal Forensic Photographer, Office of the Sheriff, salary is hereby changed to \$56,500, effective December 16, 2021.

152. Kyle M. McClellan is hereby given a provisional appointment to the position of Road Repair Supervisor, Road Department, pending Civil Service examination, effective January 6, 2022, at an annual base salary of \$57,000.

153. Daniel P. Mulligan, County Fire Marshal, salary is hereby changed to \$115,392, effective December 16, 2021.

154. Thomas J. Boyd, Jr., Assistant Administrative Analyst, Office of the Sheriff, salary is hereby changed to \$56,770, effective December 16, 2021.

155. James D. Sloan, Jr. is hereby given a provisional appointment to the position of Road Repair Supervisor, Road Department, pending Civil Service examination, effective January 6, 2022, at an annual base salary of \$57,000.

156. Marlena D. Herron is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Building Maintenance Worker, Buildings & Grounds, effective December 7, 2021 through January 19, 2022 inclusive.

157. Kenneth F. Hankins, Supervisor Information Technology, Office of Information Technology, salary is hereby changed to \$103,938, effective December 16, 2021.

158. Allen J. Mantz, County Radio Defense Coordinator Emergency Management, Office of the Sheriff, salary is hereby changed to \$65,006, effective December 16, 2021.

159. Carol A. Jinotti is hereby transferred to Clerk of the Board with the title of Private Clerk, effective January 1, 2022, at her present salary.

160. Bradley D. Billhimer, County Prosecutor, Prosecutor's Office, effective January 1, 2022, as provided by N.J.S.A.2A:158-10, salary is \$196,239.

161. Michael T. Nolan, Jr., First Assistant County Prosecutor, Prosecutor's Office, effective January 1, 2022, as provided by N.J.S.A.2A:158-15.3, salary is \$182,502.

162. Scott M. Colabella, County Clerk, County Clerk, effective January 1, 2022, as provided by N.J.S.A.40A:9-76, salary is \$127,555.

163. Barbara Lanuto, Deputy County Clerk, County Clerk, effective January 1, 2022, as provided by N.J.S.A.40A:9-77, salary is \$95,666.

164. Michael G. Mastronardy, Sheriff, Office of the Sheriff, effective January 1, 2022, as provided by N.J.S.A.40A:9-104, salary is \$127,555.

165. Nils R. Bergquist, Jr., Undersheriff, Office of the Sheriff, effective January 1, 2022, as provided by N.J.S.A.40A:9-117, salary is \$114,800.

166. Brian J. Klimakowski, Undersheriff, Office of the Sheriff, effective January 1, 2022, as provided by N.J.S.A.40A:9-117, salary is \$114,800.

167. Jeffrey W. Moran, Surrogate, Surrogate's Office, effective January 1, 2022, as provided by N.J.S.A.2B:14-3, salary is \$127,555.

168. Ashley E. Fiore, Deputy Surrogate, Surrogate's Office, effective January 1, 2022, as provided by N.J.S.A.2B:14-13, salary is \$116,270.

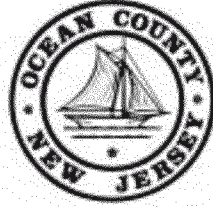
169. Paola Quaglia is hereby granted an Extension of Intermittent Family Leave from her position of Keyboarding Clerk 2, Employee Relations, effective December 19, 2021 through December 18, 2022 inclusive.

170. At the request of the Sheriff, Michelle A. Pollina is hereby granted a Family Leave Without Pay, from her position of Sheriff's Officer, Sheriff's Communications & Operations, effective December 15, 2021 through March 8, 2022 inclusive.

171. At the request of the Sheriff, Joseph W. Trabucco is hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective December 20, 2021, at an hourly wage of \$20.43.

172. At the request of the Sheriff, Mary Aviles is hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective January 3, 2022, at an hourly wage of \$20.43.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Honoring Sandra Mueller as she retires from 37 years of dedicated service to the Ocean County Corrections Department.

Official Resolution#	2021001754						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board



Resolution
County of Ocean
Board of Commissioners
Administration Building
Toms River, New Jersey

December 15, 2021

WHEREAS, SANDRA MUELLER started her career with the County as a Penal Counselor in 1983; and

WHEREAS, from 1997 to 1999 SANDRA MUELLER served as Director of Social Rehabilitative Services responsible for the administration, management and planning of a variety of support functions essential to the primary functions and objectives of the Department of Corrections; and

WHEREAS, on January 1, 2015, SANDRA MUELLER became the first woman to hold the position of Jail Warden following an already long and distinguished career with the Ocean County Department of Corrections; and

WHEREAS, SANDRA MUELLER navigated the department through numerous challenges including a pandemic, working tirelessly to maintain the health and safety of the staff, inmates and the public; and

WHEREAS, during her tenure as Warden, SANDRA MUELLER implemented many important programs to help inmates in their efforts to re-enter society and to navigate new legislation and Attorney General guidelines that impacted corrections, including providing expanded substance abuse and mental health treatment for inmates, and the in-house Medicated Assisted Treatment (MAT) program helping inmates with opiates, alcohol or other substances to continue or initiate methadone treatment for pregnant inmates, and strengthening partnerships with numerous community programs; and

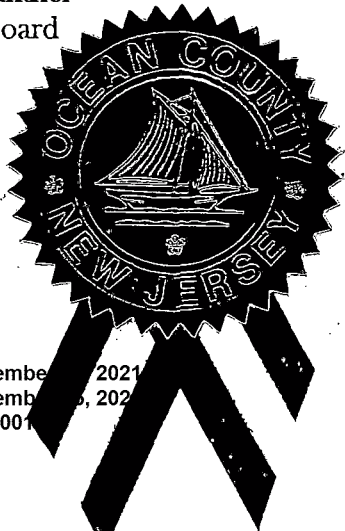
WHEREAS, SANDRA MUELLER was instrumental in overseeing many improvements to the jail including streamlining operations, improving security and implementing a resiliency program for department staff; and

WHEREAS, a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement enjoying time with her family and enjoying leisure activities including travel, yoga, gardening and beekeeping.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and commends SANDRA MUELLER for her many years of dedicated service to the citizens of Ocean County always mindful of the protection, custody and discipline of inmates and the safety of the facility and the staff.

Attest:

Michelle I. Gunther
Michelle I. Gunther
Clerk of the Board



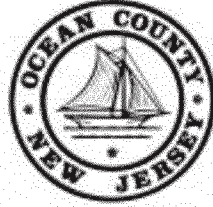
Gary Quinn, Director

Gerry P. Little, Deputy Director

Virginia E. Haines, Commissioner

John P. Kelly, Commissioner

Joseph H. Vicari, Commissioner



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Honoring Harold R. Morris as he retires from 16 years of dedicated service to the Ocean County Fire and First Aid Training Center.

Official Resolution#	2021001755						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board



Resolution
County of Ocean
Board of Commissioners
Administration Building
Toms River, New Jersey

December 15, 2021

WHEREAS, HAROLD R. MORRIS was appointed by the Ocean County Freeholders as the Director of the Ocean County Fire and First Aid Training Center in Ocean Township in November 2007; and

WHEREAS, HAROLD R. MORRIS served twelve years on Beachwood's municipal governing body which included six years on the Borough Council and six years as their mayor and previously served as vice-chairman of the Beachwood Sewerage Authority; and

WHEREAS, HAROLD R. MORRIS was instrumental in overseeing the construction of a 21,000 square foot addition to the Training Center as well as creating a customized learning environment for the incoming students; and

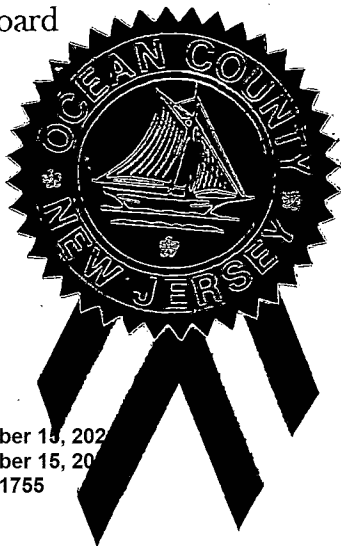
WHEREAS, HAROLD R. MORRIS has received numerous awards throughout his career including the "Community Leadership Award" from the Boy Scouts of America, The Ocean County Chiefs of Police Association and an honorary member of the Beachwood Fire Department; and

WHEREAS, a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement spending quality time with his wife, children and grandchildren.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and commends HAROLD R. MORRIS for his many years of dedicated service to the citizens of Ocean County; and furthermore offer best wishes for good health and happiness in his retirement.

Attest:

Michelle I. Gunther
Michelle I. Gunther
Clerk of the Board



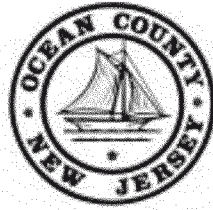
Gary Quinn, Director

Gerry P. Little, Deputy Director

Virginia E. Haines, Commissioner

John P. Kelly, Commissioner

Joseph H. Vicari, Commissioner



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Honoring James Gomulka as he retires from 37 years of dedicated service to the Ocean County Road Department.

Official Resolution#	2021001756						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board



Resolution
County of Ocean
Board of Commissioners

Administration Building
Cams River, New Jersey

December 15, 2021

WHEREAS, JAMES GOMULKA started his career with Ocean County in the Road Department on May 10, 1984 as a Laborer; and

WHEREAS, over the years, JAMES GOMULKA worked his way up the ranks of the Ocean County Road Department and held various titles including Equipment Operator, Heavy Equipment Operator, Supervisor and General Supervisor before becoming the Assistant Road Supervisor in 2019, the position from which he is now retiring; and

WHEREAS, JAMES GOMULKA is a life member of the Bayville Fire Company and an exempt Fireman from the NJ State Fireman's Association; and

WHEREAS, JAMES GOMULKA will be enjoying his retirement fishing in sunny Florida as a full-time resident; and

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

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY extend its deepest appreciation to JAMES GOMULKA for his dedication and efforts in helping to make the Ocean County road system the respected, well-maintained system that it is today; and further offer best wishes for good health and happiness as he retires from 37 years of service to Ocean County government.

Attest:

Michelle I. Gunther
Michelle I. Gunther
Clerk of the Board



Gary Quinn

Gary Quinn, Director

Gerry P. Little

Gerry P. Little, Deputy Director

Virginia E. Haines

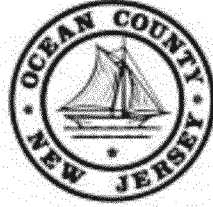
Virginia E. Haines, Commissioner

John P. Kelly

John P. Kelly, Commissioner

Joseph M. Vicari

Joseph M. Vicari, Commissioner



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Honoring John T. O'Brien, Jr. as he retires from 48 years of dedicated service to the Ocean County Road Department.

Official Resolution#	2021001757						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board



Resolution
County of Ocean
Board of Commissioners
Administration Building
Cams River, New Jersey

December 15, 2021

WHEREAS, JOHN T. O'BRIEN, JR. started his career on January 22, 1973 in the Ocean County Road Department as a Garage Attendant; and

WHEREAS, JOHN T. O'BRIEN, JR. has held multiple titles including Laborer, Heavy Equipment Operator and Motor Broom Driver from which he is now retiring; and

WHEREAS, JOHN T. O'BRIEN, JR. Is married to his wife Janice and has two children, John and Leanna along with 2 grandchildren; and

WHEREAS, JOHN T. O'BRIEN, JR. loves Disney and spending time with his beloved grandchildren; and

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

NOW, THEREFORE, I, GARY QUINN, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, extend its deepest appreciation to JOHN T. O'BRIEN, JR. for his dedication and efforts in helping to make the Ocean County road system the respected, well-maintained system that it is today; and further best wishes for good health and happiness as he retires from 48 years of service to Ocean County government.

Attest:

Michelle I. Gunther
Michelle I. Gunther
Clerk of the Board

Gary Quinn
Gary Quinn, Director

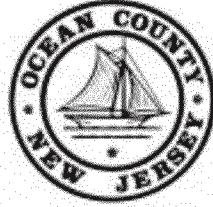
Gerry P. Little
Gerry P. Little, Deputy Director

Virginia E. Haines
Virginia E. Haines, Commissioner

John P. Kelly
John P. Kelly, Commissioner

Joseph H. Vicari
Joseph H. Vicari, Commissioner





Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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 Deputy Director Gerry P. Little
 Director Gary Quinn

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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Honoring Rhys Worthy as he retires from 38 years of dedicated service to the Ocean County Road Department.

Official Resolution#	2021001758						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board



**Resolution
County of Ocean
Board of Commissioners**

Administration Building
Cams River, New Jersey

December 15, 2021

WHEREAS, RHYS WORTHY started his career on October 27, 1983 as an Equipment Operator for the Ocean County Road Department; and

WHEREAS, RHYS WORTHY has held multiple titles including Laborer, Garage Attendant, Senior Garage Attendant and Supervisor before becoming General Supervisor of Roads, the position from which he is now retiring; and

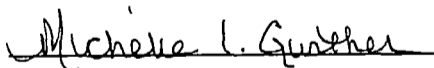
WHEREAS, in line with his love of softball, **RHYS WORTHY** coached girls softball as well as the Babe Ruth Baseball league; and

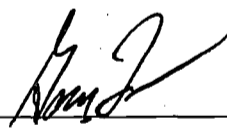
WHEREAS, RHYS WORTHY served on the Ocean Township Board of Education and was President of the Waretown Athletic Association; and

WHEREAS, a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement playing golf and spending quality time with his wife Bonnie, four children and 10 grandchildren.

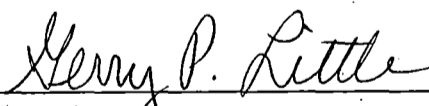
NOW, THEREFORE, I, GARY QUINN, DIRECTOR of the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY,** extend its deepest appreciation to **RHYS WORTHY** for his dedication and efforts in helping to make the Ocean County road system the respected, well-maintained system that it is today; and further best wishes for good health and happiness as he retires from 38 years of service to Ocean County government.

Attest:

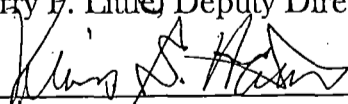

Michelle I. Gunther
Clerk of the Board



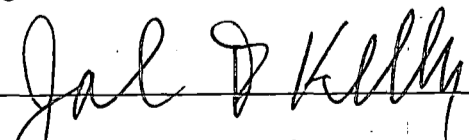
Gary Quinn, Director



Gerry P. Little, Deputy Director



Virginia E. Haines, Commissioner

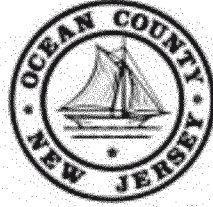


John P. Kelly, Commissioner



Joseph H. Vicari, Commissioner





Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Honoring Jeffrey Foley as he retires from 34 years of dedicated service to the Ocean County Corrections Department.

Official Resolution#		2021001759					
Meeting Date		12/15/2021					
Introduced Date		12/15/2021					
Adopted Date		12/15/2021					
Agenda Item		j-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board



Resolution
County of Ocean
Board of Commissioners
Administration Building
Toms River, New Jersey

December 15, 2021

WHEREAS, JEFFREY FOLEY started his career with the Corrections Department on February 17, 1987; and

WHEREAS, JEFFREY FOLEY has witnessed the transition to direct supervision and many other changes in the Corrections Department during his tenure; and

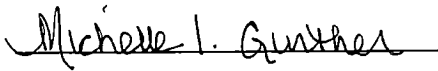
WHEREAS, JEFFREY FOLEY is well respected among his colleagues as knowledgeable and having excellent communication skills; and


WHEREAS, in line with his love of sports, **JEFFREY FOLEY** played and coached the PBA 258 softball teams for many years; and

WHEREAS, a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement rooting for the Philly's and Eagles, alongside his son, who aspires to go into law enforcement.

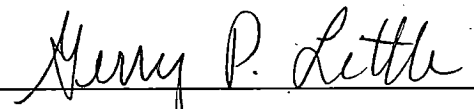
NOW, THEREFORE, I, GARY QUINN, DIRECTOR of the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY,** on behalf of this Board, hereby honor and extend the very best personal wishes to **JEFFREY FOLEY** for his honorable dedication, contributions and many years of service to Ocean County and; further offer best wishes for good health and happiness in his retirement.

Attest:

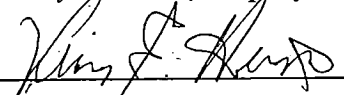

Michelle I. Gunther
Clerk of the Board



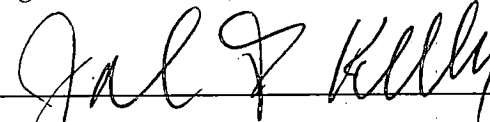
Gary Quinn, Director



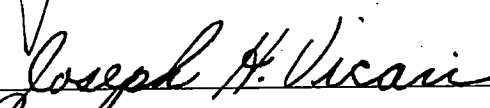
Gerry P. Little, Deputy Director



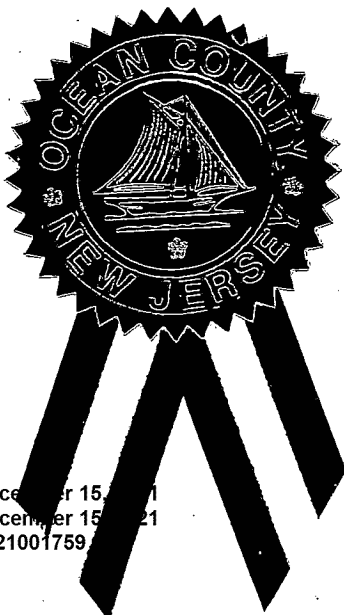
Virginia E. Haines, Commissioner

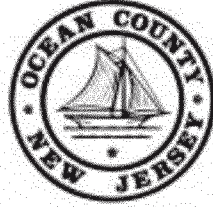


John P. Kelly, Commissioner



Joseph H. Vicari, Commissioner





Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Honoring Vito S. Palumbo II as he retires from 28 years of dedicated service to the Ocean County Buildings and Grounds Department.

Official Resolution#	2021001760						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board



Resolution
County of Ocean
Board of Commissioners

Administration Building
Toms River, New Jersey

December 15, 2021

WHEREAS, VITO S. PALUMBO II started his career with the Ocean County Buildings and Grounds Department on March 4, 1993; and

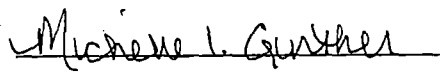
WHEREAS, VITO S. PALUMBO II has held multiple titles including Maintenance Repairer - Electrician, Electrician and Senior Electrician, the position from which he is currently retiring from; and

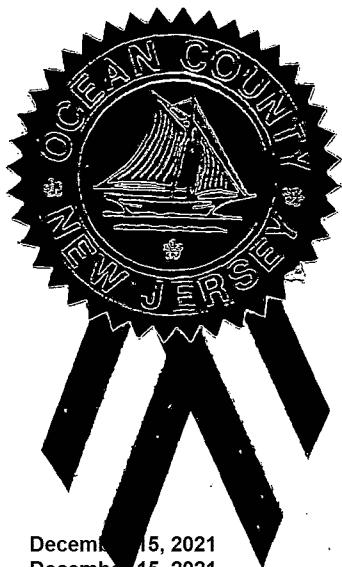
WHEREAS, VITO S. PALUMBO II's technical expertise in the electrical field has been a tremendous asset to the Buildings and Grounds Department; and

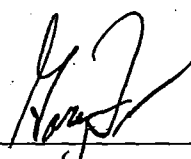
WHEREAS, a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement with his family to travel, hike, and enjoy their new boat.

NOW, THEREFORE, I, GARY QUINN, DIRECTOR of the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY,** on behalf of this Board, hereby honor and extend the very best personal wishes to **VITO S. PALUMBO II** for his honorable dedication, contributions and many years of service to Ocean County and; further offer best wishes for good health and happiness in his retirement.

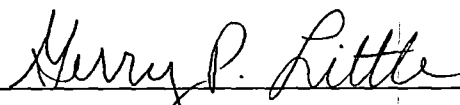
Attest:


Michelle I. Gunther
Clerk of the Board

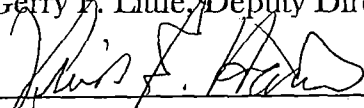




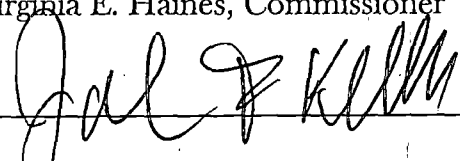
Gary Quinn, Director



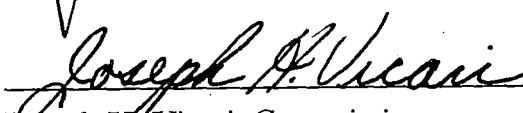
Gerry P. Little, Deputy Director



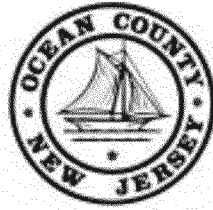
Virginia E. Haines, Commissioner



John P. Kelly, Commissioner



Joseph H. Vicari, Commissioner



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Honoring Douglas Walker as he retires from 28 years of dedicated service to the Ocean County Road Department.

Official Resolution#	2021001761						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board



Resolution
County of Ocean
Board of Commissioners
Administration Building
Toms River, New Jersey

December 15, 2021

WHEREAS, DOUGLAS WALKER started his career on August 19, 1993 in the Ocean County Road Department as a Laborer; and

WHEREAS, DOUGLAS WALKER has held multiple titles including Equipment Operator of Roads, Supervisor of Roads and Road Repair Supervisor, the position from which he is now retiring; and

WHEREAS, DOUGLAS WALKER is an avid fisherman and will be enjoying his retirement traveling back and forth to his house in Florida; and

WHEREAS, DOUGLAS is married to his wife Kim and has two children, Kayla and Ian; and

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

NOW, THEREFORE, I, GARY QUINN, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, extend its deepest appreciation to DOUGLAS WALKER for his dedication and efforts in helping to make the Ocean County road system the respected, well-maintained system that it is today; and further best wishes for good health and happiness as he retires from 28 years of service to Ocean County government.

Attest:

Michelle I. Gunther
Clerk of the Board



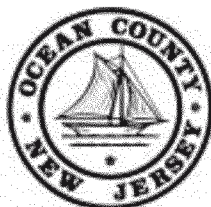
Gary Quinn, Director

Gerry P. Little, Deputy Director

Virginia E. Haines, Commissioner

John P. Kelly, Commissioner

Joseph H. Vicari, Commissioner



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Honoring Joyce Boertmann as she retires from 27 years of dedicated service to the Ocean County Surrogate's Court.

Official Resolution#	2021001762						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board



Resolution
County of Ocean
Board of Commissioners
Administration Building
Toms River, New Jersey

December 15, 2021

WHEREAS, JOYCE BOERTMANN started her career on June 28, 1994 as a Receptionist in the Ocean County Surrogate's Office; and

WHEREAS, JOYCE BOERTMANN has held multiple titles including Clerk Typist, Senior Clerk Typist, and Probate Clerk Typist before becoming Senior Probate Clerk Typist, the position from which she is now retiring; and

WHEREAS, JOYCE BOERTMANN enjoys going to Atlantic City, bingo, traveling and shopping; and

WHEREAS, in her retirement JOYCE BOERTMANN is looking forward to traveling, enjoying the beach and pool and spending quality time with family and friends including her daughter Tina and grandson, Patrick; and

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

NOW, THEREFORE, I, GARY QUINN, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby honor and thank JOYCE BOERTMANN for her many years of dedicated service to the Ocean County Surrogate's Office and offer best wishes for good health and happiness in her retirement.

Attest:

Michelle I. Gunther
Michelle I. Gunther
Clerk of the Board



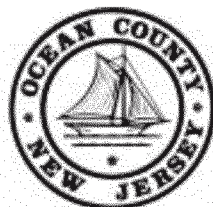
Gary Quinn
Gary Quinn, Director

Gerry P. Little
Gerry P. Little, Deputy Director

Virginia E. Haines
Virginia E. Haines, Commissioner

John F. Kelly
John F. Kelly, Commissioner

Joseph H. Vicari
Joseph H. Vicari, Commissioner



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Honoring Conrad Brenner as he retires from 27 years of dedicated service to the Ocean County Engineering Department.

Official Resolution#	2021001763						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board



Resolution
County of Ocean
Board of Commissioners
Administration Building
Toms River, New Jersey

December 15, 2021

WHEREAS, CONRAD BRENNER started his career on October 10, 1974 as an Engineering Aide with the Ocean County Engineering Department; and

WHEREAS, CONRAD BRENNER worked his way up the ranks of the Ocean County Engineering Department and held various titles including Engineering Aide, Senior Engineering Aide, Principal Engineering Aide, Bridge Construction Inspector and Land Surveyor to his current position as Land Surveyor - Principal Planner; and

WHEREAS, CONRAD BRENNER'S love for fly fishing includes making his own flies and traveling to enjoy the sport; and

WHEREAS, CONRAD BRENNER is looking forward to spending quality time with his loved ones including his children and grandchildren and camping with his wife; and

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

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and commends CONRAD BRENNER for his many years of dedicated service to the citizens of Ocean County, and furthermore offer best wishes for good health and happiness in his retirement.

Attest:

Michelle I. Gunther
Michelle I. Gunther
Clerk of the Board

Gary Quinn, Director

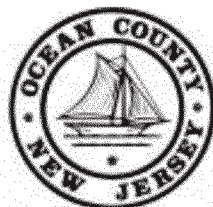
Gerry P. Little, Deputy Director

Virginia E. Haines, Commissioner

John P. Kelly, Commissioner

Joseph H. Vicari, Commissioner





Ocean County Board of Commissioners

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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Honoring Margaret Kozak as she retires from 22 years of dedicated service to the Ocean County Superintendent of Schools.

Official Resolution#	2021001764						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-12						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board



Resolution
County of Ocean
Board of Commissioners
Administration Building
Toms River, New Jersey

December 15, 2021

WHEREAS, MARGARET KOZAK started her career as a Receptionist with the Superintendent of Schools on March 8, 1999; and

WHEREAS, MARGARET KOZAK has held multiple titles including Clerk Stenographer, Senior Clerk Stenographer and Clerk Stenographer 3, the position from which she is now retiring; and

WHEREAS, MARGARET KOZAK has been a tremendous asset to the Certification Department always willing to lend a helping hand, whether it be working with the school districts and applicants, to fighting for someone to get ahead, working with various charities or just being there for someone who was struggling through a difficult time; and

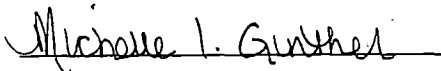
WHEREAS, MARGARET KOZAK is a member of the VFW Ladies Auxiliary #9503 and is a past member of the Forked River Fire Department Ladies Auxiliary Station 60; and

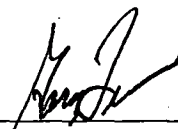
WHEREAS, MARGARET KOZAK has been married to her husband John for 39 years and has two children, Katie and John along with two grandchildren, Johnny and Maisy; and

WHEREAS, after living in Forked River for 50 years, MARGARET KOZAK is looking forward to her retirement in North Carolina, traveling, gift auctions, flea markets and enjoying the simple things in life like sleeping in, and eating the best slaw at the Grille.

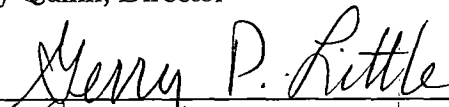
NOW, THEREFORE, I, GARY QUINN, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, hereby honors and commends MARGARET KOZAK for her dedicated service to the citizens of Ocean County, and furthermore offer best wishes for good health and happiness in her retirement.

Attest:

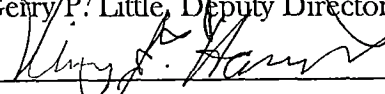

Michelle I. Gunther
Clerk of the Board



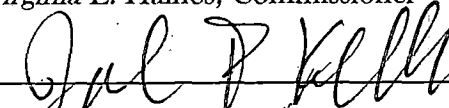
Gary Quinn, Director



Gerry P. Little, Deputy Director



Virginia E. Haines, Commissioner

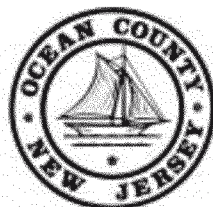


John P. Kelly, Commissioner



Joseph H. Vicari, Commissioner





Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Honoring Dennis Wallace as he retires from 20 years of dedicated service to the Ocean County Corrections Department.

Official Resolution#	2021001765						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-13						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board



Resolution
County of Ocean
Board of Commissioners
Administration Building
Toms River, New Jersey

December 15, 2021

WHEREAS, DENNIS WALLACE started his career on December 17, 2001 in the Ocean County Department of Corrections as a County Correctional Officer; and

WHEREAS, DENNIS WALLACE worked his way up the ranks and held various titles including County Correctional Officer, County Correctional Sergeant before becoming County Correctional Police Sergeant, the position from which he is now retiring; and

WHEREAS, DENNIS WALLACE also served as a Training and Transportation Supervisor for the Ocean County Department of Corrections; and

WHEREAS, DENNIS WALLACE is an Air Force Veteran with the 714 Aircraft Maintenance Squadron where he was deployed overseas multiple times; and

WHEREAS, a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement spending quality time with his wife, retired Captain Theresa Wallace and his two children and enjoying life in South Carolina.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby honors and commends **DENNIS WALLACE** for his dedicated service to the citizens of Ocean County, and furthermore offer best wishes for good health and happiness in his retirement.

Attest:

Michelle I. Gunther
Michelle I. Gunther
Clerk of the Board



Gary Quinn

Gary Quinn, Director

Gerry P. Little

Gerry P. Little, Deputy Director

Virginia E. Haines

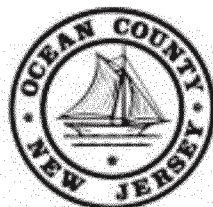
Virginia E. Haines, Commissioner

John P. Kelly

John P. Kelly, Commissioner

Joseph H. Vicari

Joseph H. Vicari, Commissioner



Ocean County Board of Commissioners

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 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Honoring Dale Hunsinger as he retires from 18 years of dedicated service to the Ocean County Road Department.

Official Resolution#	2021001766						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-14						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board



Resolution
County of Ocean
Board of Commissioners

Administration Building
Cams River, New Jersey

December 15, 2021

WHEREAS, DALE HUNSINGER started his career on December 15, 2003 in the Ocean County Road Department as a Laborer; and

WHEREAS, in 2007 DALE HUNSINGER held the title of Equipment Operator, the position from which he is now retiring; and

WHEREAS, DALE HUNSINGER is married to his wife Janet, has three children, four grandchildren and two great grandchildren; and

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

NOW, THEREFORE, I, GARY QUINN, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, extend its deepest appreciation to DALE HUNSINGER as he culminates a great career with Ocean County to be replaced with quality time with his loved ones enjoying the sport of horse racing.

Attest:

Michelle I. Gunther

Michelle I. Gunther
Clerk of the Board



Gary Quinn

Gary Quinn, Director

Gerry P. Little

Gerry P. Little, Deputy Director

Virginia E. Haines

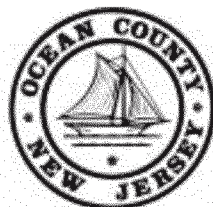
Virginia E. Haines, Commissioner

John P. Kelly

John P. Kelly, Commissioner

Joseph H. Vicari

Joseph H. Vicari, Commissioner



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
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 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Honoring Maria Policriti as she retires from 13 years of dedicated service to the Ocean County Buildings and Grounds Department.

Official Resolution#	2021001767						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-15						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board



Resolution
County of Ocean
Board of Commissioners
Administration Building
Toms River, New Jersey

December 15, 2021

WHEREAS, MARIA POLICRITI started her career on January 28, 2008 in the Ocean County Buildings and Grounds Department as a Building Maintenance Worker, the position from which she is now retiring; and

WHEREAS, MARIA POLICRITI loves to take long walks and gather with her many siblings and extended family during the holidays; and

WHEREAS, MARIA POLICRITI'S whole world is her family, son, Francesco, grandson Vincent, and daughter-in-law Tiffany; and

WHEREAS, MARIA POLICRITI loves to cook and is always making different soups for her beloved grandson; and

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

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and commends MARIA POLICRITI for 13 years of dedicated service to the citizens of Ocean County, and furthermore offer best wishes for good health and happiness in her retirement.

Attest:

Michelle I. Gunther
Michelle I. Gunther
Clerk of the Board

Gary Quinn, Director

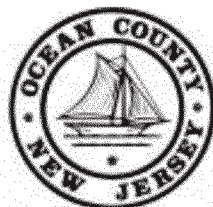
Gerry P. Little, Deputy Director

Virginia E. Haines, Commissioner

John P. Kelly, Commissioner

Joseph H. Vicari, Commissioner





Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

101 Hooper Avenue
 Toms River, New Jersey
 08754-2191
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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Opposing toll increases proposed by the New Jersey Turnpike Authority and South Jersey Transportation Authority.

Official Resolution#	2021001778						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-16						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, Ocean County continues to see its population grow and along with that comes the need to move people to and from jobs, medical appointments, recreational activities just to name a few destinations; and

WHEREAS, our citizens heavily rely on the Garden State Parkway, the New Jersey Turnpike and the Atlantic City Expressway to move both locally and across the state; and

WHEREAS, with almost 40-miles of the Garden State Parkway running through Ocean County, our residents again will be among the hardest hit by another toll increase of 3 percent scheduled to go into effect on Jan. 1, 2022; and

WHEREAS, more than 90,000 people living in Ocean County commute outside of the area for employment; and

WHEREAS, this toll increase comes on the heels of a 27 percent toll increase put into place September 2020 in addition to an almost 7 percent increase in U.S. consumer prices; and

WHEREAS, the Garden State Parkway serves as the main artery for our motorists who need to access jobs, be it north or south and any toll hike would have a negative effect as it increases the cost of a daily commute; and

WHEREAS, the State of New Jersey has not given Ocean County's motorists any traveling options; and

WHEREAS, Route 9, the other north-south artery has not changed since it was first constructed in the 1920s, remaining one lane in each travel direction throughout the course of the County while in the meantime our population has grown to almost 630,000 people; and

WHEREAS, Ocean County has been continually informed by State transportation officials that dualization of Route 9 will probably never occur; and

WHEREAS, it is important to highlight that these routes are for more than just leisurely travel but are designated evacuation routes during times of emergencies; and

WHEREAS, in the last few decades, the state has made improvements to the Garden State Parkway, constructing new interchanges and upgrading existing ones but those improvements did not come to us simply because we needed them. It helped substantially to have representation on the former Highway Authority paired with Ocean County providing the initial funding to obtain the design and permitting of many of these projects; and

WHEREAS, the Jersey Shore area, based on the number of residents using the toll roads, should have representation on the New Jersey Turnpike Authority; and

WHEREAS, Ocean County continues its urging of the state to provide improved rail service to Monmouth and Ocean counties; and

WHEREAS, Ocean County motorists, based on volume, already pour millions of dollars into the parkway through the toll system; and

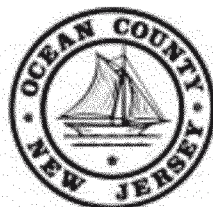
WHEREAS, Ocean County residents will feel the financial burden of this action over and over again, not just on the road but in our stores and as consumers as prices go up even more in order to meet the demands on a shipping industry that is also paying more to bring us goods and services; and

WHEREAS, the Turnpike Authority did not provide those paying the bill with even an opportunity to comment on this increase as it is being implemented automatically; and

WHEREAS, undoubtedly, North Jersey will see the benefits to this increase as funds are provided in those northern areas for road and bridge improvements, leaving Ocean County residents paying the bill.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY** urges Governor Murphy, New Jersey Turnpike Authority, and the South Jersey Turnpike Authority to reconsider the increase in tolls on the Garden State Parkway, the New Jersey Turnpike and the Atlantic City Expressway and encourage all of our elected officials to join the efforts to oppose this toll increase.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Governor Phil Murphy, all Ocean County Mayors, the 9th, 10th, 12th and 30th State Legislative Offices, the New Jersey Turnpike Authority, and the South Jersey Turnpike Authority.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

101 Hooper Avenue
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 08754-2191
 Tel: (732)929-2005
 Fax: (732)505-1918

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the transfer of funds to Accounts Payable 2020.

Official Resolution#	2021001774						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-17						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, during the year 1974, the County of Ocean established a system requiring the use of encumbrance, and

WHEREAS, the balances of these encumbrances for 2020 are still outstanding and have not been submitted for final payment, and

WHEREAS, funds were encumbered from various appropriations where available to cover said obligations.

NOW, THEREFORE BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN**, the sum of \$3,492,010.41 be transferred to Accounts Payable 2020 as indicated on the attached document.

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

**COUNTY OF OCEAN
DEPARTMENT OF FINANCE
2020 OPEN PURCHASE ORDERS TO BE MOVED TO ACCOUNTS PAYABLE**

Res-Pg:j.17-3

<u>BFY</u>	<u>FUND</u>	<u>DEPT</u>	<u>ORGN</u>	<u>PO NUMBER</u>	<u>VENDOR CODE</u>	<u>VENDOR NAME</u>	<u>AMOUNT</u>
2020	016	010	6040	2018A008272	VS0000000758	EPIC MANAGEMENT INC	\$62,042.00
2020	016	010	6040	2018B008272	VS0000000758	EPIC MANAGEMENT INC	\$101,667.00
2020	016	200	4802	2019E007458	VC0000020276	CFG HEALTH SYSTEMS LLC	\$259.97
2020	016	200	4803	2019E007458	VC0000020276	CFG HEALTH SYSTEMS LLC	\$112,017.45
2020	016	070	4030	20200000604	VS0000001060	JANINE GARIBALDI	\$101.00
2020	016	070	4030	20200000718	VC0000004895	ATLANTIC COASTAL WELDING	\$2,338.00
2020	016	070	4030	20200000724	VC0000008824	YEZZI ASSOCIATES	\$6,275.00
2020	016	085	4046	20200000834	VC0000007585	NEW JERSEY BUSINESS SYS INC	\$4,350.00
2020	016	010	6040	20200000927	VS0000001237	GSGD, LLC	\$5,274.20
2020	016	085	4046	20200001086	VC0000019969	PINNACLE INTEGRATED SYSTEMS INC	\$2,400.00
2020	016	010	6040	20200001148	VC0000002004	JERSEY SHORE LAWN & SPRINKLER	\$2,507.00
2020	016	070	4030	20200001326	VC0000008824	YEZZI ASSOCIATES	\$5,370.00
2020	016	070	4030	20200001710	VC0000004600	ADVANCED SOLAR CONTROL INC	\$365.00
2020	016	286	4414	20200001938	VC0000008592	STAPLES BUSINESS ADVANTAGE	\$200.13
2020	016	205	5019	20200002374	VC0000004648	THE ARC/OCEAN COUNTY CHAPTER	\$51,750.00
2020	016	085	4046	20200002397	VS0000001363	THE DAVINCI GROUP LLC	\$471.15
2020	016	010	5679	20200002468	VS0000000177	VAN CLEEF ENGINEERING ASSOCIATES LLC	\$12,779.24
2020	016	010	5679	2020B002468	VS0000000177	VAN CLEEF ENGINEERING ASSOCIATES LLC	\$3,275.13
2020	016	070	4030	20200002526	VS0000000484	FOLEY INCORPORATED	\$9,620.00
2020	016	070	4030	20200002787	VC0000004344	T & M ASSOCIATES	\$72,385.84
2020	016	200	4802	20200002798	VC0000003836	SHI INTERNATIONAL CORP	\$22,209.38
2020	016	025	4009	20200002818	VC0000018272	TAG CONSULTING GROUP CORPORATION	\$9,500.00
2020	016	265	5654	20200002928	VC0000020523	KYOCERA DOCUMENT SOLUTIONS AMERICA INC	\$207.79
2020	016	025	4009	2020D003120	VC0000006183	HOLMAN FRENIA ALLISON, P.C.	\$2,100.00
2020	016	185	5626	20200003431	VC0000020308	MOTT MACDONALD GROUP INC	\$2,719.08
2020	016	185	5626	20200003432	VC0000020308	MOTT MACDONALD GROUP INC	\$5,553.24
2020	016	015	5903	20200003724	VC0000004344	T & M ASSOCIATES	\$2,769.90
2020	016	010	5679	20200003963	VC0000008824	YEZZI ASSOCIATES	\$300.00
2020	016	085	4046	20200004015	VC0000015529	ABSOLUTE PROTECTIVE SYSTEMS INC	\$12,372.82
2020	016	010	6055	20200004221	VS0000000989	USA GENERAL CONTRACTORS CORP	\$23,151.06
2020	016	010	5679	20200004280	VC0000008824	YEZZI ASSOCIATES	\$4,500.00
2020	016	010	5679	20200004312	VC0000008824	YEZZI ASSOCIATES	\$250.00
2020	016	010	6040	20200004364	VC0000004895	ATLANTIC COASTAL WELDING	\$1,248.00
2020	016	070	4030	20200004446	VC0000002004	JERSEY SHORE LAWN & SPRINKLER	\$1,375.00
2020	016	010	6038	20200004698	VC0000014111	ROBERT H HOOVER AND SONS INC	\$242,743.32
2020	016	205	5016	20200005004	VC0000020523	KYOCERA DOCUMENT SOLUTIONS AMERICA INC	\$1,435.00
2020	016	010	6038	20200005753	VC0000014111	ROBERT H HOOVER AND SONS INC	\$292,117.00
2020	016	060	4024	20200005758	VC0000017759	WITMER PUBLIC SAFETY GROUP INC	\$717.96
2020	016	085	6042	20200005797	VC0000003836	SHI INTERNATIONAL CORP	\$45,843.00
2020	016	070	4030	20200005883	VC0000016063	BRINKERHOFF ENVIRONMENTAL SERVICES INC	\$6,211.54
2020	016	085	4046	20200005894	VC0000007559	NETWORK CABLING INC	\$4,075.83
2020	016	010	5679	20200005965	VC0000003836	SHI INTERNATIONAL CORP	\$31,286.80
2020	016	070	4030	20200006215	VS0000000589	DUDE SOLUTIONS INC	\$5,400.00
2020	016	175	5625	20200006282	VC0000016112	SNAP-ON INCORPORATED	\$9,859.58
2020	016	156	5088	20200006366	VC0000016917	DOT DESIGNING LLC	\$17.10
2020	016	085	4046	20200006372	VC0000004628	C G I TECHNOLOGIES AND SOLUTIONS INC	\$97,173.50
2020	016	005	5624	20200006635	VC0000017585	ABLE FORD OF NEW JERSEY INC	\$45,875.00
2020	016	156	5088	20200006635	VC0000017585	ABLE FORD OF NEW JERSEY INC	\$3,153.00
2020	016	010	6038	20200007123	VC0000014111	ROBERT H HOOVER AND SONS INC	\$275,003.00
2020	016	175	5625	20200007195	VC0000016112	SNAP-ON INCORPORATED	\$9,859.58
2020	016	075	4033	20200007344	VC0000011206	MTE ACCESSORIES	\$489.00
2020	016	010	6038	20200007511	VC0000014111	ROBERT H HOOVER AND SONS INC	\$335,086.64
2020	016	010	6040	20200007598	VC0000018034	BAHR & SONS ELECTRICAL CONTRACTORS INC	\$19,317.80
2020	016	010	6040	20200007649	VS0000000031	ERCO CEILINGS INC	\$4,585.00
2020	016	060	4024	20200007690	VS0000000170	ULTIMATE TRAINING MUNITIONS	\$5,354.54
2020	016	250	5404	20200007754	VC0000010960	SANDY SYLVESTER	\$1,100.00
2020	016	185	6027	20200007772	VC0000006315	GARDEN STATE HIGHWAY PRODUCTS INC	\$11,687.82
2020	016	115	4402	20200007807	VC0000018469	DILLON'S CREEK MARINA INC	\$394.00
2020	016	010	6056	20200007884	VC0000008484	TRAIN'S TOWERS INC	\$3,766.72
2020	016	010	6040	20200007983	VS0000000031	ERCO CEILINGS INC	\$5,285.00
2020	016	005	5624	20200008223	VC0000017585	ABLE FORD OF NEW JERSEY INC	\$37,027.00
2020	016	010	4006	20200008287	VC0000007459	MOTOROLA SOLUTIONS INC	\$273.46
2020	016	005	5624	20200008369	VC0000017585	ABLE FORD OF NEW JERSEY INC	\$49,956.00
2020	016	175	5625	2020A008369	VC0000017585	ABLE FORD OF NEW JERSEY INC	\$525.00
2020	016	010	6038	20200008371	VC0000009031	CHAS S WINNER INC	\$120,700.00
2020	016	005	5624	20200008373	VC0000017585	ABLE FORD OF NEW JERSEY INC	\$47,135.00
2020	016	010	6038	20200008377	VC0000009031	CHAS S WINNER INC	\$71,945.00
2020	016	005	5624	20200008381	VC0000017585	ABLE FORD OF NEW JERSEY INC	\$50,779.00
2020	016	010	6038	20200008382	VC0000014111	ROBERT H HOOVER AND SONS INC	\$300,276.00
2020	016	005	5624	20200008383	VC0000014111	ROBERT H HOOVER AND SONS INC	\$333,391.64
2020	016	005	5624	20200008409	VC0000017585	ABLE FORD OF NEW JERSEY INC	\$49,028.00

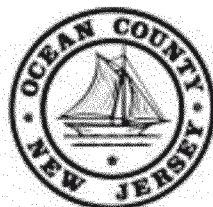
COUNTY OF OCEAN
DEPARTMENT OF FINANCE
2020 OPEN PURCHASE ORDERS TO BE MOVED TO ACCOUNTS PAYABLE

Res-Pg:j.17-4

<u>BFY</u>	<u>FUND</u>	<u>DEPT</u>	<u>ORGN</u>	<u>PO NUMBER</u>	<u>VENDOR CODE</u>	<u>VENDOR NAME</u>	<u>AMOUNT</u>
2020	016	170	4604	20200008425	VC0000016112	SNAP-ON INCORPORATED	\$9,859.58
2020	016	005	5624	20200008430	VC0000017585	ABLE FORD OF NEW JERSEY INC	\$43,561.00
2020	016	010	6038	20200008431	VC0000009031	CHAS S WINNER INC	\$76,447.00
2020	016	010	6038	2020A008431	VC0000009031	CHAS S WINNER INC	\$4,130.00
2020	016	175	4605	20200008467	VC0000016112	SNAP-ON INCORPORATED	\$16,578.74
2020	016	175	5625	20200008467	VC0000016112	SNAP-ON INCORPORATED	\$13,000.00
2020	016	115	4405	20200008497	VC0000007459	MOTOROLA SOLUTIONS INC	\$16,610.00
2020	016	185	4614	20200008501	VS0000000763	GRACO FLUID HANDLING INTERNATIONAL INC	\$3,099.92
2020	016	175	4605	20200008541	VC0000016112	SNAP-ON INCORPORATED	\$578.74
2020	016	175	5625	20200008541	VC0000016112	SNAP-ON INCORPORATED	\$29,000.00
2020	016	005	5624	20200008730	VC0000015191	EMERGENCY ACCESSORIES AND INSTALLATIONS INC	\$3,645.00
2020	016	115	4402	20200008733	VC0000016667	ATLANTIC TACTICAL INC	\$8,582.87
2020	016	115	4402	20200008736	VC0000009031	CHAS S WINNER INC	\$33,818.60
2020	016	005	5624	20200008744	VC0000015191	EMERGENCY ACCESSORIES AND INSTALLATIONS INC	\$7,556.39
2020	016	115	4402	20200008744	VC0000015191	EMERGENCY ACCESSORIES AND INSTALLATIONS INC	\$2,938.59
2020	016	010	6040	20200008759	VC0000020517	J H WILLIAMS ENTERPRISES INC	\$36,375.00
2020	016	010	6040	20200008760	VC0000006876	GARY KUBIAK & SON ELECTRIC INC	\$26,350.77
2020	016	070	4030	20200008780	VC0000004344	T & M ASSOCIATES	\$2,708.00
2020	016	015	6060	20200008781	VC0000007767	OWEN, LITTLE AND ASSOC INC	\$50,012.00
2020	016	010	5679	20200008842	VC0000008824	YEZZI ASSOCIATES	\$44,580.00

3,492,010.41

Introduced on: December 15, 2021
 Adopted on: December 15, 2021
 Official Resolution#: 2021001774



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the cancellation of current balances that are no longer needed.

Official Resolution#	2021001775						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-18						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

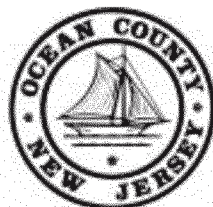
WHEREAS, it has been determined that the following appropriations are in excess of the necessary current year cash fund requirements; and

WHEREAS, for proper accounting and control, it is necessary to cancel surplus balances of current account appropriations which are now not necessary.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN**, that the following balances be canceled:

<u>ACCOUNT</u>	<u>TITLE</u>	<u>AMOUNT</u>
016-015-0590	2015 Outstanding PO's	8,500.00
016-015-0591	2016 Outstanding PO's	22,602.00
016-015-0592	2017 Outstanding PO's	20,184.54
016-015-0593	2018 Outstanding PO's	14,634.66
016-015-0594	2019 Outstanding PO's	2,127.15
016-015-6804	Prior Year's Bills	.60
016-015-6650	Interest on Bonds	.17
016-015-6655	NJEIT – Fund Loan	.33
016-015-6657	NJEIT – Trust Loan	8,586.87
016-015-6817	18-10:Zebb's Bridge, Berkeley	721.14
016-015-6819	14-02:Park-N-Ride GSP 58	.45
	TOTAL	<u>\$77,357.91</u>

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



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing a Grant Pre-Application Worksheet to the New Jersey Department of Environmental Protection (NJDEP), New Jersey Clean Vessel Act (CVA) 2021 Reimbursement Program for Pumpout Boat Operation and Maintenance.

Official Resolution#	2021001768						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-19						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, the County of Ocean maintains Agreements with the Borough of Seaside Park, the Township of Brick and the Barnegat Bay Decoy and Baymen's Museum for the operation and maintenance of seven (7) sewage pumpout vessels; and

WHEREAS, the County of Ocean has agreed to reimburse each of the operators of the seven (7) pumpout vessels boats for operational and maintenance costs incurred during the 2021 boating season in an amount per the Agreements; and

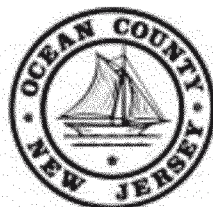
WHEREAS, the NJ Department of Environmental Protection has notified the County of Ocean that it would be directly eligible for additional grant funding in an amount up to \$7,500.00 per boat to offset the operational costs of the seven (7) pumpout vessels, not to exceed a total of \$52,500.00.

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

1. The Director and the Clerk of the Board of Commissioners are authorized to execute a grant pre-application worksheet with the NJ Department of Environmental Protection in the amount of \$7,500.00 per boat, not to exceed a total of \$52,500.00.

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

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



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing a Grant Application for the Insurance Fraud Program 2022.

Official Resolution#	2021001769						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-20						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, the Office of the Insurance Fraud Prosecutor has been designated by the Legislature to implement funding reimbursement for anti-insurance fraud activities, pursuant to N.J.S.A. 17:A-28, and;

WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor of the availability of funding for Insurance Fraud Program 2022 and;

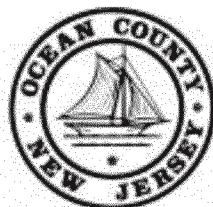
WHEREAS, the project is a joint effort between the Office of the Insurance Fraud Prosecutor and the Ocean County Prosecutor's Office for the purpose described in the application and as follows:

- (1) As a matter of public policy, Ocean County Prosecutor wishes to participate to the fullest extent possible with the Office of the Insurance Fraud Prosecutor.
- (2) The Attorney General has allocated funds dedicated for the purpose of reimbursing County prosecutors for anti-insurance fraud activities.
- (3) The Office of the Insurance Fraud Prosecutor shall be responsible for the receipt, review and approval of the applications for said funding.
- (4) The Office of the Insurance Fraud Prosecutor shall initiate allocations to each applicant as authorized.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the Clerk of the Board are authorized and directed to execute the grant application for Ocean County Insurance Fraud Program 2022.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the State of New Jersey, Office of the Insurance Fraud Prosecutor, the County Auditor, the Department of Finance, and the Prosecutor's Office.



Ocean County Board of Commissioners

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 Director Gary Quinn

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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing a Grant Application for the USDA Forest Service Cohesive Wildland Fire Management Strategy RFA 2022 funding to support wildfire hazard mitigation within the Wells Mills Wilderness Area.

Official Resolution#	2021001770						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-21						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, the County of Ocean has acquired over two thousand acres of property in the Wells Mills Wilderness Area of Ocean Township under the Ocean County Natural Lands Trust Fund Program and Department of Parks and Recreation; and

WHEREAS, wildfire hazard mitigation is especially important in this area of Ocean County, where an average of 350 wildfires burn annually; and

WHEREAS, the County qualifies for application to the USDA Forest Service Cohesive Wildland Fire Management Strategy RFA 2022 Grant Funding under the scope of Wildfire Risk Reduction and Wildfire Preparedness Grants to support the costs of wildfire hazard mitigation in this area; and

WHEREAS, a Forestry Management Plan was developed for the Wells Mills Wilderness Area by Pine Creek Forestry, LLC. to provide guidance on forestry management as well as identify areas in need of wildfire mitigation; and

WHEREAS, Pine Creek Forestry, LLC. and Ocean County have identified approximately 400 acres of priority areas for wildfire mitigation within the Wells Mills Wilderness Area for forestry thinning; and

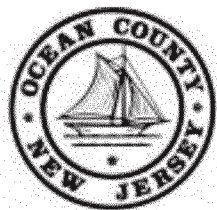
WHEREAS, forestry thinning in the priority areas can be implemented utilizing the USDA Forest Service Cohesive Wildland Fire Management Strategy RFA 2022 Grant; and

WHEREAS, the County is seeking the full award amount of \$300,000.00 in federal funding which will require a 100% match from the Ocean County Natural Lands Trust Fund Program; and

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

1. The County Administrative Staff are hereby authorized and directed to prepare, submit, and revise such material as may be required to obtain the funds for these purposes.

BE IT FURTHER RESOLVED that copies of this resolution shall be made available to the Clerk of the Board, County Administrator; County Planning Department; County Parks Department, and the New Jersey Forest Fire Service.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the execution of Grant contracts for the FY2022 and FY2023 local arts programming funds from the New Jersey State Council on the Arts, to reflect the two (2) year grant period extension.

Official Resolution#	2021001771						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-22						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

R E S O L U T I O N

December 15, 2021

WHEREAS, on April 18, 2018 the Ocean County Board of Chosen Freeholders authorized the execution of grant applications for local arts programming for FY 2019, 2020 and 2021 (January 1, 2019 to December 31, 2021) with the New Jersey State Council on the Arts (NJSCA), a division of the New Jersey Department of State; and

WHEREAS, the Ocean County Cultural & Heritage Commission has been notified by the New Jersey State Council on the Arts (NJSCA) that funds for Local Arts Program are available for fiscal years 2022 and 2023 and the grant cycle timeline has been extended from three years to five years to include FY2022 and FY 2023 (January 1, 2022 to December 31, 2023) with the stipulation that such funds will not be allocated until and if authorized by the New Jersey Legislature; and

WHEREAS, the NJSCA will issue separate contracts for each of these additional two years and said contracts each contain a provision that the awards are subject to the approval by the New Jersey Legislature each year; and

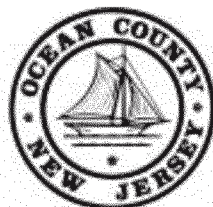
WHEREAS, the Ocean County Board of Commissioners are not obligated to take any actions or spend any funds until or unless the New Jersey Legislature authorizes the NJSCA share of such funds; and

WHEREAS, the grant funds shall be matched in-kind by staff salaries and other operating expenses in the division's annual county budget appropriations.

NOW THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Administrator is hereby authorized and directed to electronically submit said grant contracts for local arts programming funds from the New Jersey State Council on the Arts, on behalf of the County of Ocean, and accept the terms and conditions specified in the contracts.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents for the contracts for FY2022 and FY2023.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Department of Finance, the Ocean County Cultural & Heritage Commission, the Ocean County Department of Parks & Recreation, and the New Jersey State Council on the Arts.



Ocean County Board of Commissioners

OFFICE OF THE
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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the execution of two (2) Ocean County CARES Non-Profit Support Program Agreements, in the amount of \$876,186.88.

Official Resolution#	2021001705						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-23						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
December 15, 2021

WHEREAS, the United States of America, State of New Jersey and the County of Ocean have become victims of the COVID-19 Virus and the Pandemic; and

WHEREAS, the Coronavirus has caused economic damage and hardship to States, Counties and Municipalities through-out the United States of America; and

WHEREAS, on March 27, 2020 the Coronavirus Aid relief and Security Act (CARES Act) was signed by President Donald J. Trump; and

WHEREAS, the CARES Act, among other purposes, was enacted, in order to combat the economic damage caused to States, Counties and Municipalities due to the Coronavirus pandemic; and

WHEREAS, the population of the County of Ocean meets the threshold of 500,000 to receive CARES Act Coronavirus Relief Funds directly from United States Treasury; and

WHEREAS, the County of Ocean has received \$105,949,274.70 of CARES Act Coronavirus Relief Funding; and

WHEREAS, the Board of Commissioners have determined that it is in the best interest of the citizens of the County to dedicate a portion of the funding to reimburse Non Profit Agencies for expenses related to the response and mitigation efforts due to Coronavirus; and

WHEREAS, the Board of Commissioners has established the OCEAN COUNTY CARES Non Profit Support Program to dedicate a portion of these funds to reimburse Non Profit Agencies for COVID-19 related costs; and

WHEREAS, the County of Ocean has approved the first group of applications of the following Non Profit Agencies as follows:

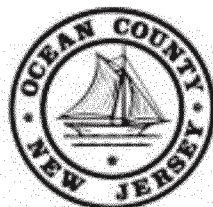
<u>Non Profit Name</u>	<u>Description</u>	<u>Amount</u>
OC-10 Zichron Chiam, Inc. DBA - Rauch Chaim	Reimbursement of food preparation, delivery and transportation costs	\$ 92,878.53
OC-34 Lev Rochel Bikur Cholim	Reimbursement of Medical Equipment, COVID19 Testing, Food and COVID 19 staffing	\$783,308.35
Total		\$876,186.88

WHEREAS, the County of Ocean wishes to enter into an agreement with each of the Non Profit Agencies listed above; and

WHEREAS, funds are now available from CARES Act – CRF account number 019-015-0003.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an agreement for Ocean County CARES Non Profit Support Program with Non Profit Agencies.
2. A fully executed copy of said Agreement shall be kept on file and be available for public inspection in the Office of the Clerk of the Board during normal working hours.
3. A certified copy of this resolution shall be forwarded to the following:
 - Ocean County Department of Finance
 - Ocean County Auditor
 - Non Profit Agencies



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing an amendment to the Grant Agreement with the State of New Jersey, Department of Human Services, Division of Disability Services for the Personal Assistance Services Program FY21, to reflect an increase to the contract in the amount of \$59,427.00, for an extended period of six (6) months through 6/30/2022.

Official Resolution#	2021001772						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-24						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

DECEMBER 15, 2021

WHEREAS, THE STATE OF NEW JERSEY, Department of Human Services, Division of Disability Services has funds available for the **PERSONAL ASSISTANCE SERVICES PROGRAM** grant for Ocean County; and

WHEREAS, on December 16, 2020 the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** renewed the **PERSONAL ASSISTANCE SERVICES PROGRAM** through **THE STATE OF NEW JERSEY**, Department of Human Services for \$118,854.00; and

WHEREAS, THE STATE OF NEW JERSEY, Department of Human Services, Division of Disability Services wishes to extend the **PERSONAL ASSISTANCE SERVICES PROGRAM** grant with the **COUNTY OF OCEAN**, Department of Human Services for six (6) months to June 30, 2022; and

WHEREAS, additional funds in the amount of \$59,427.00 are available to increase; and

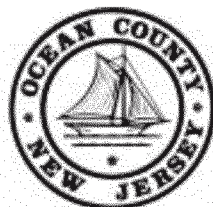
WHEREAS, the **PERSONAL ASSISTANCE SERVICES PROGRAM** grant is now amended as follows:

Original Account	Original Amount	Increase Amount	Revised Amount
017-818-Y010	\$118,854.00	\$59,427.00	\$178,281.00

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the 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 Disability Services through June 30, 2022.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Adopting the County of Ocean's 2021/2022 Equal Employment Opportunity Plan (EEO) Utilization Report.

Official Resolution#	2021001779						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-25						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, in November 2021 the County of Ocean created the Equal Employment Opportunity Plan (EEOP) Utilization Report; and

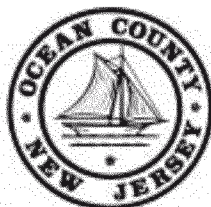
WHEREAS, the EEOP Utilization Report is a written plan that outlines in details the recipient's efforts to ensure equal opportunities for employment; and

WHEREAS, the EEOP Utilization Report conforms to federal, state and local laws as required to execute federal grant submissions; and

WHEREAS, Ocean County conducted the EEOP Utilization Report with current information in accordance with federal, state and local laws, sourced by the relevant labor market of Ocean County, New Jersey. Credited information was from the U.S. Census Bureau, 2015-2019 American Community Survey, Department of Employee Relations, U.S. Department of Justice.

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

1. The Board of Commissioners, County of Ocean, State of New Jersey hereby adopts the Ocean County EEOP Utilization Report.
2. The Director of Employee Relations is hereby authorized to execute the Utilization report, any necessary subsequent related documents.
3. Certified copies of this Resolution shall be made available to the Ocean County Finance Department, County Auditor, Employee Relations Department, and Planning Department.



Ocean County Board of Commissioners

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 Director Gary Quinn

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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Board of Social Services to provide Services to the Homeless, in an amount of \$830,558.00 contingent upon adoption of the 2022 Temporary County Budget, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#	2021001706						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-26						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, the Ocean County Department of Human Services has funds available for the purchase of emergency food, shelter and case management for the disadvantaged homeless; and

WHEREAS, the Department has requested the Ocean County Board of Commissioners enter into an Intergovernmental Agreement with the Ocean County Board of Social Services for the provision of said programming; and

WHEREAS, the Ocean County Board of Social Services has agreed to provide said programming to Ocean County residents; and

WHEREAS, the amount available is \$830,558.00; and

WHEREAS, the County of Ocean, Department of Human Services has applied to renew the **STATE of NEW JERSEY**, Department of Human Services, Division of Family Development Social Services for the Homeless grant for the year 2022; and

WHEREAS, State funds will be appropriated for services under the **SOCIAL SERVICE FOR THE HOMELESS GRANT** based on the availability of funds from the State of New Jersey; and

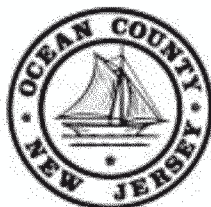
WHEREAS, funds shall be appropriated for these services in the 2022 Temporary County Budget at follows:

DHS Emergency Food & Shelter	017-818-AA51	\$798,150.00
Ocean County Board of Social Services	016-205-5095	\$ 32,408.00
Total		\$830,558.00

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Intergovernmental Agreement for services is as follows:

- 1) The Director and Clerk of the Board are hereby authorized and directed to execute the Intergovernmental Agreement with the Ocean County Board of Social Services.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
- 3) The County reserves the right to amend or cancel this agreement at any time during the agreement term of January 1, 2022 to December 31, 2022 if said funds are not available.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

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



Ocean County Board of Commissioners

OFFICE OF THE
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 Director Gary Quinn

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 08754-2191
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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division, to provide a Parent Orientation and Cognitive Skills - Service Learning Program, under the FY2022 Youth Services Commission Comprehensive Plan, in the amount of \$12,500.00, contingent upon adoption of the 2022 Temporary County Budget, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#		2021001707					
Meeting Date		12/15/2021					
Introduced Date		12/15/2021					
Adopted Date		12/15/2021					
Agenda Item		j-27					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, the Ocean County Department of Juvenile Services has been approved to provide a Parent Orientation and Cognitive Skills – Service Learning program under the FY 2022 Youth Services Commission Comprehensive Plan; and

WHEREAS, the State of New Jersey Judiciary, Ocean Vicinage Probation Division has the ability to provide said services for the Department; and

WHEREAS, the Department has requested the Ocean County Board of Commissioners to enter into a Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division for the provision of said services for the 2022 year; and

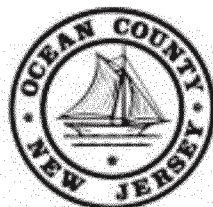
WHEREAS, the State of New Jersey Judiciary, Ocean Vicinage Probation Division has agreed to provide said services to the Department in the amount of \$12,500.00; and

WHEREAS, the funds will be available within the FY 2022 Family Court Juvenile Services Grant contingent upon the adoption of the 2022 Temporary Budget; and

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

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division, a copy of which is on file in the Office of the Clerk of the Board.
2. Funds in the amount of \$12,500.00 shall be appropriated from account number 017-819-AA31.
3. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
4. That certified copies of this resolution shall be made available to:
 - a. County Auditor
 - b. County Counsel
 - c. County Department of Finance
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator
 - f. State of New Jersey Judiciary, Ocean Vicinage Probation Division.



Ocean County Board of Commissioners

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 08754-2191
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 Fax: (732)505-1918

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Board of Social Services to administer the Personal Assistance Services Program FY21, in the amount of \$59,427.00, for the period of 1/1/2022 through 6/30/2022.

Official Resolution#	2021001708						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-28						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**December 15, 2021**

WHEREAS, the Ocean County Department of Human Services has grant funds available for the **PERSONAL ASSISTANCE SERVICES PROGRAM**; and

WHEREAS, the County of Ocean, Department of Human Services has renewed the Personal Assistance Services Program grant through June 30, 2022 with the State of New Jersey; and

WHEREAS, the Department has requested the Ocean County Board of Commissioners enter into an Intergovernmental Agreement with the Ocean County Board of Social Services for the provision of said programming; and

WHEREAS, the Ocean County Board of Social Services has agreed to provide said programming to Ocean County residents; and

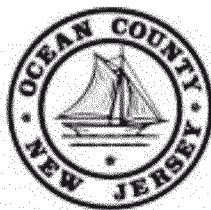
WHEREAS, funds totaling \$59,427.00 will be appropriated for these services as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Personal Asst Svcs Program CY21	017-818-Y010	\$59,427.00.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

- 1) The Director and Clerk of the Board are hereby authorized to execute the Intergovernmental Agreement with the Ocean County Board of Social Services, contingent upon the availability of said funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
- 3) The County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to June 30, 2022 if said funds are not available.
- 4) A certified copy of this Resolution, together with a copy of the Intergovernmental Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

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 the Ocean County Board of Social Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
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 Director Gary Quinn

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 Toms River, New Jersey
 08754-2191
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 Fax: (732)505-1918

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Ocean County Mosquito Extermination Commission to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$500.00, contingent upon adoption of the 2022 Temporary County Budget, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#	2021001850						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-29						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT
WITH THE OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION
FOR VEHICLE MAINTENANCE SERVICES**

December 15, 2021

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Ocean County Mosquito Extermination Commission has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$500.00; and

WHEREAS, the Ocean County Mosquito Commission wishes to enter into an Agreement with the County for the provision of these services.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS
FOLLOWS:**

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Mosquito Commission in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2022 through December 31, 2022.
3. Sufficient funds are available pending adoption of the 2022 County Temporary budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account No. 016-175-4635.
4. Certified copies of this Resolution shall be made available to the Ocean County Mosquito Extermination Commission, the Vehicle Services Department, the Department of Finance, and the Auditor.

RESOLUTION

WHEREAS, the Ocean County Mosquito Extermination Commission (hereinafter OCMEC) has requested the County of Ocean to provide vehicle maintenance and repair services for OCMEC's vehicles; and

WHEREAS, it is the desire of both parties to enter into an Agreement for the purposes of providing said services;

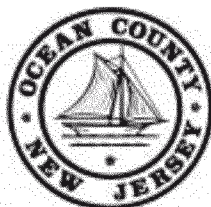
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION, as follows:

1. The OCMEC Board of Commissioners are hereby authorized and directed to enter into and execute an Intergovernmental Services Agreement with the County of Ocean for the purpose of the County providing vehicle maintenance and repair services for OCMEC vehicles on the terms and conditions set forth in said Services Agreement not to exceed \$500.00.
2. This Agreement shall remain in full force and effect from January 1, 2022 through December 31, 2022.
3. Sufficient funds are available to cover the costs of this Agreement.
4. Copies of this Resolution shall be forwarded to the Ocean County Board of Commissioners.

I certify the foregoing to be a true copy of the Resolution adopted by the Board of Commissioners of the Ocean County Mosquito Extermination Commission on the 18th day of October, 2021.



Michael Senyk
Superintendent
Ocean County Mosquito Extermination Commission



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Jackson Township Municipal Utilities Authority to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$1,000.00, contingent upon adoption of the 2022 County Budget, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#	2021001851						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-30						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL
AGREEMENT WITH THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY FOR VEHICLE SERVICES**

December 15, 2021

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Jackson Township Municipal Utilities Authority has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$1,000.00; and

WHEREAS, the Jackson Township Municipal Utilities Authority wishes to enter into an Agreement with the County for the provision of these services;

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Jackson Township Municipal Utilities Authority for the provision of certain Truck Wash Services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2022 to December 31, 2022.
3. Sufficient funds are available pending Adoption of the 2022 County Budget and State Approval of subsequent budget modifications under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.
4. Certified copies of this Resolution shall be made available to the Jackson Township Municipal Utilities Authority, the Vehicle Services Department, the Department of Finance and the Auditor.

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR OVERSIZED VEHICLE
CLEANING SERVICES, CONTRACT NO. CT-22027, WITH THE COUNTY OF OCEAN,
IN AN AMOUNT NOT TO EXCEED \$1,000.00**

RESOLUTION NO. 2021-135

WHEREAS, the Jackson Township Municipal Utilities Authority (hereinafter referred to as “Authority”) is a duly-organized Municipal Utilities Authority under N.J.S.A. 40:14B-1 et seq.; and

WHEREAS, the Authority holds the exclusive right and franchise to provide sewer and water service to the lands within its district; and

WHEREAS, the Authority has oversized vehicles, attached as Schedule “A”, that require periodic cleaning for regular maintenance; and

WHEREAS, the Authority does not have facilities to accommodate such cleaning and it is not feasible to make such accommodations, which includes the treatment of wastewater, as required by the Basic Industrial Storm Water General Permit (NJPDES Permit No. NJ0088315); and

WHEREAS, the County of Ocean (hereinafter referred to as “County”) has such facilities for the use by the Authority at 152 Chestnut Street, Toms River, New Jersey as detailed in the County’s ‘Intergovernmental Agreement Schedule C’, attached hereto as Schedule “B” (hereinafter referred to as “Agreement”) and the County’s ‘Schedule C Labor and Equipment Rates’, herein attached as Schedule “C”; and

WHEREAS, in accordance with the Agreement, all payments shall be made to the County’s Vehicle Services Department and said Agreement shall take effect upon execution by both parties and shall remain in effect from January 1, 2022 through December 31, 2022; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending authorization of said Agreement with the County.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby authorizes the Agreement for oversized vehicle cleaning services, Contract CT-22027, as set forth on the attached Schedule “B”:

a. Contract Awarded to: Ocean County
Department of Vehicle Services
152 Chestnut Street
Building #31
Toms River, New Jersey 08753

b. Approved Contract Price: \$1,000.00

2. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract CT-22027 and such other documentation as may be needed to effectuate the terms thereof.

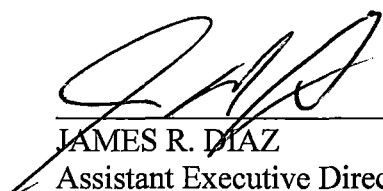
Resolution No. 2021-135

3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the County and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
CLARA GLORY	X			
JANET LONGO	X			
TODD PORTER	X			
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN				

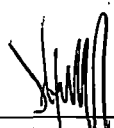
I HEREBY CERTIFY that sufficient legally appropriated funds will be made available January 1, 2022 for the aforesated purposes as follows:

Contract No.: CT-22027
 Line item(s): 05-55-153-100-004 (W OPER: Trans-Repairs/Maintenance)
 07-55-153-100-004 (S OPER: Trans-Repairs/Maintenance)

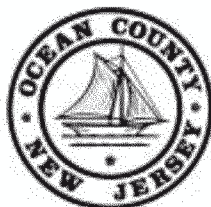


 JAMES R. DIAZ
 Assistant Executive Director/Director of Finance
 Jackson Township Municipal
 Utilities Authority

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 28th day of October 2021.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Toms River Township Municipal Utilities Authority to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$5,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$5,000.00, contingent upon adoption of the 2022 County Budget, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#	2021001852						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-31						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles and engineering services in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Toms River Municipal Utilities Authority has requested the County to provide certain vehicle maintenance services on their vehicles and engineering services at a cost not to exceed \$10,000.00 to be dispersed as follows:

Engineering Department	\$5,000.00
Vehicle Services	\$5,000.00

WHEREAS, the Toms River Municipal Utilities Authority wishes to enter into an Agreement with the County for the provision of these services;

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Toms River Municipal Utilities Authority for the provision of certain Truck Wash Services and Engineering Services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2022 to December 31, 2022.
3. Sufficient funds are available pending adoption of the 2022 County budget and State Approval of subsequent budget modifications under an appropriation entitled, Schedule "C" – Engineering Account #016-185-4633 and Vehicle Services Account #016-175-4635.
4. Certified copies of this Resolution shall be made available to the Toms River Municipal Utilities Authority, the Vehicle Services Department, the Engineering Department, the Department of Finance and the Auditor.

RESOLUTION
Toms River Municipal Utilities Authority and
the County of Ocean, State of New Jersey
Authorizing the Execution of a Schedule C Agreement
With the County of Ocean for 2022

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. Authorizes the Toms River Municipal Utilities Authority to enter into a contract for the provisions of certain government services with the County of Ocean; and

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

WHEREAS, it is the desire of the Board of Commissioners 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 BOARD OF COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN AND STATE OF NEW JERSEY, AS FOLLOWS:

1. That Bernard Rutkowski, Executive Director of the Toms River Municipal Utilities Authority is hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$5,000.00 for the Engineering Department and \$5,000.00 for Vehicle Services, for a total sum not to exceed \$10,000.00. A copy of the said agreement is on file in the office of the Assistant Secretary and made part hereof as Schedule "C".
2. That this agreement is for the period January 1, 2022 to December 31, 2022.
3. That a copy of this Agreement referenced herein shall be kept on file and made available for public inspection in the Assistant Secretary office during normal business hours.
4. That a certified copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Chosen Freeholders, the Ocean County Road Department, the Ocean County Department of Finance, the Executive Director, the Chief Financial Officer and the Purchasing Agent.

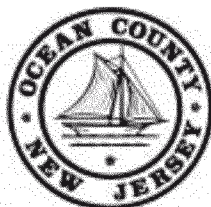
CERTIFICATION

I, Christina Diamante, Assistant Secretary of the Toms River Municipal Utilities Authority, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a resolution adopted by the Board of Commissioners of the Toms River Municipal Utilities Authority at a meeting of said Commissioners on October 26, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Authority this 26th day of October 2021.



Christina Diamante, Assistant Secretary



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing a Memorandum of Understanding with Ocean Air Support Squadron, Inc. for Aviation Services supporting the OC Sheriff's Department, in an amount not to exceed \$15,000.00, contingent upon the adoption of the 2022 County Budget, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#	2021001709						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-32						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
December 15, 2021

WHEREAS, the Ocean Air Support Squadron, Inc., with its principal office at P.O. Box 178, Beachwood, NJ 08722 has expressed an interest in providing aviation services to the Ocean County Sheriff's Department for the 2022 calendar year; and

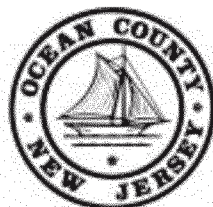
WHEREAS, the Ocean County Board of Commissioners is desirous of entering into a Memorandum of Understanding with the Ocean Air Support Squadron, Inc. for these aviation services to benefit the emergency preparedness and management functions of the Ocean County Sheriff's Department; and

WHEREAS, the Ocean Air Support Squadron, Inc., in accordance with the Memorandum of Understanding, shall be compensated by the County of Ocean for the costs of aviation fuel, engine oil, and authorized training incurred in the course of providing said services in an amount not to exceed \$15,000.00; and

WHEREAS, on August 3, 2011 the Ocean County Board of Chosen Freeholders executed a Use and Occupancy Agreement with Ocean Air Support Squadron, Inc. for the use of Unit No. 7 of County Building No. 87 consistent with the terms of the Memorandum of Understanding.

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

1. The Director and Clerk of the Board are hereby authorized to execute a Memorandum of Understanding with the Ocean Air Support Squadron, Inc. for aviation services supporting the Ocean County Sheriff's Department for the 2022 calendar year and for the continued use of Unit No. 7 of County Building No. 87.
2. It is the intent of the Ocean County Board of Commissioners to reimburse the Ocean Air Support Squadron, Inc. for its expenses related to aviation fuel, engine oil, and authorized training as further set forth in the Memorandum of Understanding.
3. The Memorandum of Understanding is not to exceed \$15,000 and that amount of money shall be encumbered from account number 016-175-5667 upon adoption of the 2022 County budget.
4. Copies of this resolution shall be made available to the Ocean County Administrator, Planning Department, Sheriff's Department, Finance Department, County Auditor, County Counsel, and Ocean Air Support Squadron, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing Certified Training Instructors for use by the OC Police Academy, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#	2021001780						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-33						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, there is a need for certified training instructors at the Ocean County Police Academy; and

WHEREAS, the certified instructors are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the current approved budget under account line number 016-115-4406.

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

1. The certified training instructors available for use by the Ocean County Police Academy for the period of 01/01/2022 to 12/31/2022 are listed in the Annex A attached to this resolution.
2. Each instructor must maintain a current certification with the New Jersey Police Training Commission, which will be verified by the Ocean County Police Academy.
3. The hourly rate paid to the certified training instructors is twenty-five dollars per hour.
4. Payment shall be made to the individual instructor.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the Ocean County Auditor, Finance Department, Office of the Sheriff, and the Ocean County Police Academy.

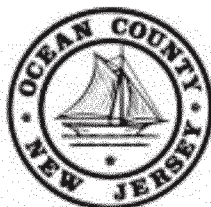
ANNEX A

**CERTIFIED PAID INSTRUCTORS FOR OCEAN COUNTY POLICE ACADEMY
REVISED 12/1/21**

<u>NAME</u>	<u>CERTIFYING AGENT</u>	<u>DEPARTMENT</u>
Geoffrey Barger	N.J. Police Training Commission	Individual
Mark Fabbricatore	N.J. Police Training Commission	Bayonne Police Dept.
James Smith	N.J. Police Training Commission	Berkeley Police Dept.
David Bedrosian	N.J. Police Training Commission	Individual
Edward Bennett	N.J. Police Training Commission	Individual
Vincent Rubio	N.J. Police Training Commission	Jackson Police Dept.
Mark Rodina	N.J. Police Training Commission	Jackson Police Dept.
Robert Shimonovich	N.J. Police Training Commission	Lakewood Police Dept.
Joseph Hankins	N.J. Police Training Commission	Manchester Police Dept.
Antonio Ellis	N.J. Police Training Commission	Manchester Police Dept.
William Beining	N.J. Police Training Commission	Individual
Christopher Fritz	N.J. Police Training Commission	Stafford Twp. Police Dept.
John Morrin	N.J. Police Training Commission	Stafford Twp. Police Dept.
Brian Tretola	N.J. Police Training Commission	Ship Bottom Police Dept.
Michael Caputo	N.J. Police Training Commission	Individual
Michael C. Monica	N.J. Police Training Commission	Lavallette Police Dept.
Mitchell Cowit	N.J. Police Training Commission	Jackson Police Dept.
Frank Melillo	N.J. Police Training Commission	Beachwood Police Dept.
Michael Osborn	N.J. Police Training Commission	Individual
Andrew Welsh	N.J. Police Training Commission	Franklin Twp.
Brian Baranyay	N.J. Police Training Commission	Jackson
Daniel Kenny	N.J. Police Training Commission	Brick
Ryan Talty	N.J. Police Training Commission	Brick
Joseph T. Reilly	N.J. Police Training Commission	Manchester Police Dept.
Joseph Stanziano	N.J. Police Training Commission	Stafford Twp. Police Dept.
Michael Wade	N.J. Police Training Commission	Stafford Twp. Police Dept.
Kyle Martucci	N.J. Police Training Commission	Toms River Police Dept.
James Kelly	N.J. Police Training Commission	Bricktown Police Dept.
Mary Nelson	N.J. Police Training Commission	Jackson Police Dept.
Elijah Bryant	N.J. Police Training Commission	Seaside Heights Police Dept.
Christine Rodriguez	N.J. Police Training Commission	Franklin Twp. Police Dept.
Russell Okinsky	N.J. Police Training Commission	Pine Beach Police Dept.
Richard Ross	N.J. Police Training Commission	Individual
Ernest Thomason	N.J. Police Training Commission	Jackson Police Dept.
Keith Uricks	N.J. Police Training Commission	Jackson Police Dept.
John Macerino	N.J. Police Training Commission	Lakewood Police Dept.
Michael Lynch	N.J. Police Training Commission	Individual

MUNICIPALITIES UTILIZED BY ACADEMY FOR CLASS SLEO II'S

**Bay Head Police Department
Barnegat Police Department
Brick Township Police Department
Toms River Township Police Department
Jackson Police Department
Lacey Township Police Department
Lakehurst Police Department
Lavallette Police Department
Long Beach Township Police Department
Manchester Township Police Department
Mantoloking Police Department
Pt. Pleasant Beach Police Department
Pt. Pleasant Borough Police Department
Seaside Heights Police Department
Seaside Park Police Department
Ship Bottom Police Department
South Toms River Police Department
Stafford Township Police Department**



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing a modification to the OC First Time Homebuyer Program, to include new participants, as recommended by the OC Planning Director. (CC2018-54)

Official Resolution#	2021001781						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-34						
CAF #							
Purchase Req. #	CC2018-54						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated February 21, 2018, authorized the 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 First Time Homebuyer Program subsidy for down payment and closing cost assistance for a total of \$15,000.00; and

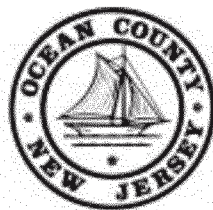
WHEREAS, qualified applicants who successfully complete all necessary requirements are recommended for a grant award in an amount not to exceed \$15,000.00 each; and

WHEREAS, the following participant(s) have successfully completed all necessary requirements and have been deemed eligible to receive the subsidy:

1. **Hannah Brittner**
2. **Colette Tutuk**

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

1. The Board of Commissioners hereby authorizes the award of a grant subsidy in an amount not to exceed \$15,000.00 to the qualified program participant(s) listed above.
2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said contract being number CC2018-54.
3. Certified copies of this Resolution shall be made available to the Ocean County Auditor, Finance Department, Planning Department, Management and Budget Department, County Counsel and O.C.E.A.N., Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2021-134)

Official Resolution#	2021001710						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-35						
CAF #							
Purchase Req. #	C2021-134						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
December 15, 2021

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

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

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

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

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

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

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

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

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

Recipient:	Walsh, Edward and Carolyn	
Account/Amount:	905-155-9203	\$6,294.00
	905-155-9206	\$8,081.00
Total:		\$14,375.00

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Commissioners further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made part of each Deferred Loan Agreement.

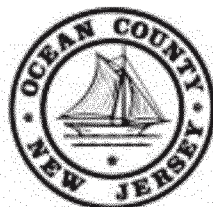
PAGE 2

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

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

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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 Toms River, New Jersey
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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2021-135)

Official Resolution#	2021001711						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-36						
CAF #							
Purchase Req. #	C2021-135						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
December 15, 2021

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

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

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

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

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

WHEREAS, the maximum amount of any deferred loan for moderate and substantial rehabilitation through the Ocean County **HOME** Housing Rehabilitation Program shall not exceed **\$50,000.00** per dwelling unit; and

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

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

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

Recipient:	Ivers, David	
Account/Amount:	905-155-9204	\$2,170.00
	905-155-9207	\$20,780.00
Total:		\$22,950.00

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Commissioners further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

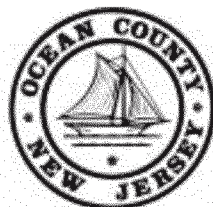
PAGE 2

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

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

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the County of Ocean to renew the County Cooperative Contract Purchasing System, Identifier No. CK-02-OC, for the period of five (5) years.

Official Resolution#		2021001782					
Meeting Date		12/15/2021					
Introduced Date		12/15/2021					
Adopted Date		12/15/2021					
Agenda Item		j-37					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

AUTHORIZING THE COUNTY OF OCEAN TO RENEW COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM, IDENTIFIER # CK-02-OC

December 15, 2021

WHEREAS, N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-1 et seq. authorizes the establishment and renewal of a County Contract Purchasing System; and

WHEREAS, the County of Ocean, State of New Jersey is desirous of renewing the County Cooperative Contract Purchasing System, Identifier #CK-02-OC, authorized by resolution dated January 16, 2002 and approved by the State of New Jersey on February 13, 2002; and

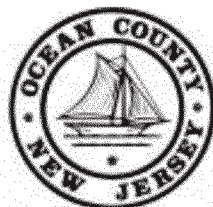
WHEREAS, the County of Ocean wishes to renew said County Cooperative Contract Purchasing System for a period of five (5) years; and

WHEREAS, on December 15, 2021 the governing body of the County of Ocean, State of New Jersey duly considered the renewal of County Cooperative Contract Purchasing System, Identifier #CK-02-OC for the provision and performance of goods and services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that they hereby authorize the renewal of County Cooperative Contract Purchasing System, Identifier # CK-02-OC through the Purchasing Department.

BE IT FURTHER RESOLVED that a certified copy of this renewal resolution shall be forwarded by the Purchasing Department to the Division of Local Government Services as part of the application for the renewal of this County Cooperative Contract Purchasing System.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with Cumberland County for the housing of short-term commitment status juveniles, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#	2021001712						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-38						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, The County of Ocean (Ocean) is a body politic and corporate of the State of New Jersey with main offices located at 101 Hooper Avenue, Toms River, New Jersey, 08754 ; and

WHEREAS, The County of Cumberland (Cumberland) is a body politic and corporate of the State of New Jersey with main offices located at 174 Broad Street, Bridgeton, New Jersey 08302; and

WHEREAS, Cumberland is required to house adjudicated juveniles on short commitment status as permitted by N.J. Code of Juvenile Justice 2A:4A-43.b.(20)c.(1) et seq.; and

WHEREAS, Cumberland closed its Juvenile Detention Center on July 1, 2015, and requires a suitable facility that provides proper care for adjudicated short-term commitment status juveniles in a secure setting; and

WHEREAS, Ocean owns and operates a Juvenile Detention Center which is a high quality, licensed facility providing necessary and appropriate services and amenities; and

WHEREAS, Ocean is permitted under New Jersey Juvenile Justice Commission standards to house short-term commitment status juveniles up to but not exceeding sixty days (60); and

WHEREAS, there now exists a need to provide Detention Center placements for Cumberland County adjudicated juveniles to short-term commitments up to but not exceeding sixty (60) days; and

WHEREAS, Ocean has the capacity to house up to one (1) Cumberland adjudicated juveniles on a constant basis and two (2) additional Cumberland adjudicated juveniles on an as-needed basis; and

WHEREAS, providing for the care of Cumberland juveniles in the Ocean County Detention Center will result in more economical operation of the Ocean County Detention Center and will result in a significant cost savings to Cumberland through the sharing of the facility and services; and

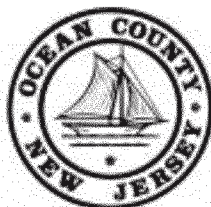
WHEREAS, the staff, support groups and volunteers currently working with Cumberland juveniles will have access to the Ocean facility to provide the same services as they are currently providing at the Cumberland Facility; and

WHEREAS, N.J.S.A. 40:65A-1 et seq. specifically authorizes local government units including counties and municipalities to enter into shared service agreements.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD of COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorizes the execution of a Shared Services Agreement with the County of Cumberland in conformance with the terms and conditions as more specifically set forth in said Agreement.

1. The Director and the Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement with the County of Cumberland for this purpose.
2. The term of this Agreement will be for a period of one (1) year, January 1, 2022 through December 31, 2022.

BE IT FUTHER RESOLVED that certified copies of this Resolution shall be made available to the County of Cumberland, the Ocean County Finance Department, Juvenile Detention Center, the Office of Management & Budget, the County Auditor and the Office of the Ocean County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

101 Hooper Avenue
 Toms River, New Jersey
 08754-2191
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 Fax: (732)505-1918

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the issuance of a clarification to the Prequalification Regulations adopted on 12/1/2021, for work related to the Development and Historic Restoration/ Preservation of the Mary Etta Cox House County Historic Site.

Official Resolution#	2021001783						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-39						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, on December 1, 2021, the Ocean County Board of Commissioners approved the Prequalification Regulations for work related to the Development and Historic Restoration/Preservation of the Mary Etta Cox House County Historic Site, 353 N. Main St., Barnegat Township, New Jersey; and

WHEREAS, due to a clerical error, it is necessary to issue a clarification referred to as Page 2A of 2 of the Prequalification Regulations and Page 9A of 9 of the Prospective Bidders Qualifications Statement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the issuance of the clarification, referred to as Page 2A of 2 of the Prequalification Regulations and Page 9A of 9 of the Prospective Bidders Qualifications Statement for work related to the Development and Historic Restoration/Preservation of the Mary Etta Cox House County Historic Site is approved.

BE IT FURTHER RESOLVED that a certified copy of this resolution, along with a copy of the clarification, shall be submitted to the State of New Jersey, Division of Local Government Services in accordance with the Rules of the Board.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Auditor, Finance Department, Management & Budget Department, Parks & Recreation Department, County Counsel, and Historic Building Architects, LLC.

Toms River, NJ 08753
 732-506-9090 (phone)
 732-270-9464 (fax)
jpirozek@co.ocean.nj.us

Prospective Bidder forms and a Project Fact Sheet describing the project and scope of work is included. Pre-Qualification Packages will be made available at a later date after approval by the Division of Local Government Services (DLGS) for inspection via the **County's ProcureNow Electronic Bid Portal** (<https://secure.procurenw.com/portal/oceancounty/>)

A set of preliminary Plans & Specifications will be available for viewing purposes only at the Ocean County Department of Parks & Recreation, 1198 Bandon Road, Toms River, NJ 08753.

All prospective bidders are encouraged but not required to visit the project site.

The funding stipulations for the New Jersey Historic Trust require that prospective bidders must submit a completed Qualifications Statement as set forth herein. A complete Qualifications Statement will be due at a date & time to be established after approval of the Pre-Qualification Regulations by the Division of Local Government Services (DLGS); to the Ocean County Department of Parks and Recreation, 1198 Bandon Road, Toms River, NJ 08753. Failure to complete the bidder's Qualifications Statement could result in disqualification of the prospective bidder.

The qualifications of prospective bidders will be evaluated by representatives of the Ocean County Department of Parks and Recreation, the New Jersey Historic Trust, and the project architects in accordance with the Evaluation Criteria set forth herein. Prospective bidders whose bidder's Qualifications Statements are determined to be acceptable will be identified as Qualified Bidders.

The Ocean County Department of Parks and Recreation will notify in writing the Prospective Bidders who have been determined to be Qualified Bidders, as well as those Prospective Bidders who are deemed ineligible to receive plans and specifications. The County of Ocean will issue bid proposal forms, plans and specifications only to Qualified Bidders. Only bids received from Qualified Bidders will be opened.

The successful Pre-qualified Bidders must submit with the bid the name or names of all subcontractors to whom the bidder will subcontract and evidence of performance surety for themselves as well as all subcontractors.

CERTIFICATION

I (WE) THE UNDERSIGNED CERTIFY THE TRUTH AND CORRECTNESS OF ALL STATEMENTS AND ANSWERS CONTAINED HEREIN:

DATE: _____

NAME OF POTENTIAL BIDDER: _____

ADDRESS OF POTENTIAL BIDDER: _____

TELEPHONE: () _____ FAX: () _____

EMAIL: _____

By (Sign Name, **NO** Stamps): _____

(Print or type Name and Title): _____

_____, being duly sworn, deposes and says that the information provided herein is true and complete so as not to be misleading.

Subscribed and sworn to before me this _____ day of _____ 2021

Notary Public of the State of New Jersey

Seal:

My commission expires: _____

Submission of pre-qualifications will be due at a date & time to be established after approval of the Pre-Qualification Regulations by the Division of Local Government Services (DLGS) Submissions are to be mailed or delivered in sealed envelopes to the attention of:

**The Ocean County Board Commissioners
Ocean County Dept. of Parks & Recreation
1198 Bandon Road
Toms River, NJ 08753**

**ATTN: Pre-qualifications
Outbuildings Rehabilitation & Exterior Repairs at the Mary Etta Cox House
(Faxes will NOT be accepted)**

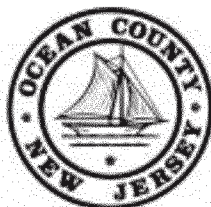
Introduced on: December 15, 2021

Adopted on: December 15, 2021

Official Resolution#: 2021001783
PROSPECTIVE BIDDER'S QUALIFICATIONS STATEMENT
Outbuildings Rehabilitation & Exterior Repairs at the Mary Etta Cox House

December 15, 2021

Page 9A of 9



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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 Director Gary Quinn

101 Hooper Avenue
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 08754-2191
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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Amending the fee structure for OC Golf Course at Atlantis and OC Golf Course at Forge Pond to include specific fee programs and services that have been added.

Official Resolution#	2021001784						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-40						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, on June 6, 2018 the Board of Chosen Freeholders adopted an updated fee structure for programs and services provided by the Department of Parks and Recreation, including fees, which apply at Ocean County Golf Course at Atlantis and Ocean County Golf Course at Forge Pond; and

WHEREAS, it has been determined by the County that specific fee programs and services have been added and additional options made available for patrons; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY that all previous resolutions adopted be consolidated and amended to reflect the following changes:

A. Fees at County Golf Courses

	<u>Forge Pond</u>	<u>Atlantis</u>
Resident Weekday AM	\$18.00	\$22.00
Resident Weekend AM	\$20.00	\$28.00
Resident Senior/Student AM	\$13.00	\$18.00
Resident Weekday PM	\$13.00	\$16.00
Resident Weekend PM	\$15.00	\$20.00
Resident "Early Bird"		
Nine Holes	\$10.00	\$13.00
Resident Nine Holes	\$13.00	\$16.00
Resident Active/Reserve		
Military	Lowest prevailing	Lowest prevailing
	Greens fee of day	Greens fee of day
Resident Unlimited Play		
(Mon-Fri)	\$1,100.00	\$1,350.00
Resident Unlimited Play		
Senior (Mon-Fri)	\$850.00	\$1,200.00
Resident Unlimited Play		
(Mon-Sun)	\$1,300.00	\$1,600.00
Resident Unlimited Play		
Senior (Mon-Sun)	\$950.00	\$1,350.00
Summer Package		
(May 1 – August 31)	\$450.00	\$700.00
*all package holders must still make a standard tee time		
Resident Child's Day with Accompanying Adult, Per Person after 2:00pm	\$10.00	\$10.00
Non-Resident Weekday AM	\$28.00	\$39.00
Non-Resident Weekend AM	\$32.00	\$46.00
Non-Res. Senior/Student AM	\$24.00	\$32.00
Non-Resident Weekday PM	\$19.00	\$24.00
Non-Resident Weekend PM	\$22.00	\$28.00
Non-Resident "Early Bird"		
Nine Holes	\$13.00	\$18.00
Non-Resident Nine Holes	\$19.00	\$24.00
Non-Resident Active/Reserve		
Military	Lowest prevailing	Lowest prevailing
	Greens fee of the day	Greens fee of the day

Non-Resident Unlimited Play (Mon-Fri)	\$2,000	\$2,400.00
Non-Resident Unlimited Play Senior (Mon-Fri)	\$1,500.00	\$1,900.00
Non-Resident Unlimited Play (Mon-Sun)	\$2,400.00	\$2,800.00
Non-Resident Unlimited Play Senior (Mon-Sun)	\$1,600.00	\$2,100.00
Non-Resident Unlimited Play (May 1 – August 31)	\$700.00	\$950.00
Non-Resident Child’s Day with Accompanying Adult-Per Person 9 holes after 2:00p.m.	\$10.00	\$10.00
No show Fee	\$10.00	\$10.00
Replay Rate		
Nine Holes	\$8.00	\$11.00
18 holes	\$12.00	\$15.00
Spectator Fee	\$10.00	\$10.00
Tournament & Group Outing Rates		
*per person including ½ gas cart	\$28.00 -\$35.00	\$35.00-\$45.00
Pull Cart Rental	\$4.00(incl. tax)	\$4.00(incl. tax)
9 Hole Cart Rental		
*per person	\$9.00 (incl. tax)	\$11.00 (incl. tax)
18 Hole Cart Rental		
*per person	\$12.00 (incl. tax)	\$15.00 (incl. tax)
18 Hole Single Rider Cart Rental		
*per person	\$24.00 (incl. tax)	\$30.00 (incl. tax)
Unlimited Yearly Cart Pass	\$500.00 (incl. tax)	\$625.00 (incl. tax)
No Show Fee	\$10.00	\$10.00
9 Hole Single Rider	\$18.00	\$22.00
Annual Resident ID	\$25.00	\$25.00
Annual Non-Resident ID	\$100.00	\$100.00
Replacement ID	\$5.00	\$5.00

1. “AM” Rates – Open – 2:00 p.m.
2. “PM” Rates – 2:00 p.m. – Closing
3. Weekend rates also apply on specified Holidays.
4. “Early Bird” Nine Holes – Limited availability, hours posted in pro shop.
5. Senior Rates shall be in effect at Atlantis and Forge Pond all day, seven (7) days a week.

B Picnic Reservations

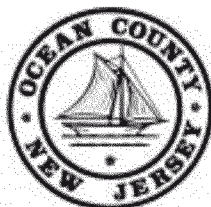
<u>Number of Attendees</u>	<u>Fee</u>
Under 25	N/C
26-74	\$25.00
75-149	\$55.00
150-200	\$85.00
300-600	\$110.00
Optional Rain Date	Fee Varies
Beer/Wine Permit	\$35.00

Pavilion Rentals

40'X60' Pavilion John C. Bartlett County Park	\$130.00
40'X60' Pavilion A. Paul King County Park	\$130.00
25'X60 Pavilion Robert J. Miller County Air Park	\$110.00
30'X50' Pavilion Patriots County Park	\$110.00
Pavilion Mill Creek County Park	\$65.00

C.	<u>Special Use Permit - Specified Park Locations</u>	
	For Profit Event	\$500.00 per day
	Non-Profit	N/C
	For Profit Classes and Activities, up to 30 people	\$50.00 per class
	Non Profit	N/C
D.	<u>Off Leash Dog Facility</u>	
	I.D. Card (Per Dog)	\$5.00
E.	<u>Canoe Rental</u>	\$3.00 (incl. tax) (Per Person-1/2 hour)
F.	<u>Vendor Space - O.C Decoy & Gunning Show</u>	
	Park in Tent w/ Table (8ft space)	\$115.00
	Park w/o Table (10ft space)	\$85.00
G.	<u>Vendor Space - Pine Barrens Jamboree</u>	
	Under the Tent w/ Table (8X5 space)	\$40.00
	Open Field w/o Table (10X10 space)	\$30.00
H	<u>Vendor Space – Kids Stuff Flea Market</u>	\$15.00
I.	<u>Mobile Stage Rental</u>	
	For Profit	\$1000.00
	Non Profit	\$500.00
	Municipality - 1 st Request	\$250.00
	Municipality – Rain Date or Subsequent Request	\$250.00
J.	Professional Photo Shoot Permit	\$200.00 per year

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Comptroller, County Auditor and the Director of Parks and Recreation.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with the Township of Berkeley to donate two (2) residential structures identified as Block 1211, Lots 11 through 14 and Block 1209, Lots 80 through 82 in the Good Luck Point section, Township of Berkeley, at no cost to the County.

Official Resolution#	2021001713						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-41						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, the County of Ocean has acquired several properties in the Good Luck Point section of Berkeley Township under the Ocean County Natural Lands Trust Fund Program; and

WHEREAS, these acquisitions are part of a larger project area to support flood mitigation and prevent future loss of property and life due to continued flooding; and

WHEREAS, two of these properties, Block 1211, Lots 11 through 14, known as 12 Beach Avenue and Block 1209, Lots 80 through 82, known as 23 Dorrance Drive contain residential structures in fair condition; and

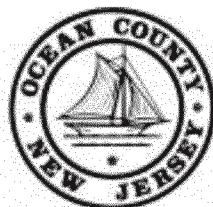
WHEREAS, Berkeley Township is desirous of receiving these structures from the County to be repurposed elsewhere in the Township for affordable housing; and

WHEREAS, Berkeley Township agrees to arrange for and cover all costs associated with the relocation of the residential structures at no cost to the County; and

WHEREAS, the County is in agreement in the transfer of these structures to the Township to effectuate their removal so the properties may be returned to a natural state.

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

1. The Director and the Clerk of the Board are authorized and directed to execute an agreement to donate structures located on Block 1211, Lots 11 through 14 and Block 1209, Lots 80 through 82 in the Township of Berkeley to the Township of Berkeley.
2. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to prepare any and all documents to effectuate the transfer and the Director and Clerk of the Board are authorized to execute such documents as necessary.
3. Certified copies of this Resolution shall be made available to Ocean County Planning Director, County Counsel, and the Township of Berkeley.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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 08754-2191
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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with 1606 Lakewood Road, LLC for the future Church Road (C.R. 6) extension from State Highway Route 9 to Whitesville Road (C.R. 527), Toms River Township.

Official Resolution#	2021001714						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-42						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

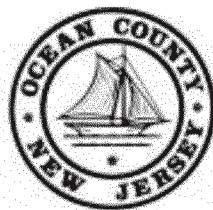
Clerk Of The Board

RESOLUTION

December 15, 2021

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute an Agreement between the County of Ocean and 1606 Lakewood Road, LLC for the future Church Road (C.R. 6) extension from State Highway Route 9 to Whitesville Road (C.R. 527), Toms River Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Department of Engineering, County Comptroller, and 1606 Lakewood Road, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Amending a resolution adopted on 10/6/2021 authorizing the execution of a Grant application with the New Jersey Department of Transportation (NJDOT) for the program entitled FY2022 Capital Transportation Program, to reflect the correct title of the Board of Commissioners.

Official Resolution#	2021001773						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-43						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

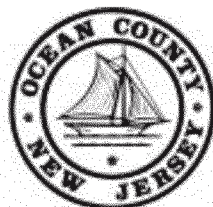
December 15, 2021

WHEREAS, a Resolution was adopted on October 6, 2021 authorizing the execution and submission of a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the program entitled Fiscal Year 2022 Capital Transportation Program; and

WHEREAS, due to a typographical error, the Resolution did not reflect the correct title of the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that all references to the Board of Chosen Freeholders shall be revised to read Board of Commissioners,

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



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Approving Ordinance No. 2020-11 § 2 from Harvey Cedars Borough where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.

Official Resolution#	2021001785						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-44						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, the Borough of Harvey Cedars has adopted Ordinance Number 2020-11 § 2, establishing a Trailer Prohibition on Bay Terrace and West 80th Street;

WHEREAS, the Borough of Harvey Cedars has requested approval of the Board of Commissioners of the County of Ocean where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

WHEREAS, the Board of Commissioners reviewed this Ordinance and has no objections to the regulations which have been established.

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

1. That the Ordinance of the Borough of Harvey Cedars, entitled as above, is hereby approved where the same affects roads now under the jurisdiction of the **COUNTY OF OCEAN**.

2. All signing required for the enforcement of the regulations shall be the responsibility of the Borough of Harvey Cedars.

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 Ocean County Engineering Department and to the Clerk of the Borough of Harvey Cedars.

ORDINANCE NO. 2020-11

AN ORDINANCE OF THE BOROUGH OF HARVEY CEDARS AMENDING AND SUPPLEMENTING CHAPTER 8 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HARVEY CEDARS, 1975, ENTITLED "TRAFFIC" AS IT PERTAINS TO TRAILERS AND RECREATIONAL VEHICLES

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF HARVEY CEDARS as follows:

- Section 1. Section 8-3.7 entitled "Trailers Prohibited" is hereby amended by renaming said title as "Trailers".
- Section 2. Section 8-3.7 paragraph a. entitled "All Trailers" is hereby amended by renaming said title as "Trailers Prohibited".
- Section 3. Section 8-3.7 paragraph b. entitled "Trailers - Watercraft" is hereby repealed in its entirety and replaced by paragraph b. entitled "Parking and Storage of Trailers" and supplemented as follows:
- b. Parking and Storage of Trailers
 - 1. Trailers are permitted to be parked or stored on private property.
 - 2. Trailers are permitted to be parked on public paved streets when attached to a motor vehicle unless otherwise prohibited.
- Section 4. Section 8-3 entitled "Parking" is hereby amended and supplemented with new Section 8-3.9 entitled "Recreational Vehicles – Occupancy and Utility Connections" as follows:
- 8-3.9 Recreational Vehicles – Occupancy and Utility Connections.
- a. It shall be unlawful for any person to occupy or otherwise reside within, or in any manner relating thereto, any recreational vehicle, camper, trailer or other mobile structure while it is being parked or stored on any residential or commercial lot, or on any public roadway or easement.
 - b. It shall be unlawful for any person to connect any recreational vehicle, camper, trailer or other mobile structure to water, natural gas, or sanitary sewer service while being parked or stored within the Borough.
- Section 5. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.
- Section 6. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions.
- Section 7. This Ordinance shall take effect upon final adoption after publication in accordance with law.

8-3.4 Stopping or Standing Prohibited during Certain Hours on Certain Streets. No person shall stop or stand a vehicle between the hours specified in Schedule III of any day (except Sundays and public holidays) upon any of the streets or parts of streets described in Schedule III attached to and made a part of this chapter.

8-3.5 Parking Time Limited on Certain Streets. No person shall park a vehicle for longer than the time limit shown in Schedule IV at any time between the hours listed in Schedule IV of any day (except Sundays and public holidays) upon any of the streets or parts of streets described in Schedule IV attached to and made a part of this chapter.

8-3.6 Loading-Unloading. It shall be unlawful to leave any truck, omnibus or other commercial vehicle standing or parked, except for loading and unloading purposes, upon any of the public streets of the borough.

8-3.7 Trailers. (Ord. No. 2020-11 § 1)

a. Trailers Prohibited

No person shall cause or permit to be parked any trailer upon the following public streets within the Borough of Harvey Cedars:

Bay Terrace
West 80th Street

(Ord. No. 2020-11 § 2)

b. Parking and Storage of Trailers

1. Trailers are permitted to be parked or stored on private property.
2. Trailers are permitted to be parked on public paved streets when attached to a motor vehicle unless otherwise prohibited.

(Ord. No. 2020-11 § 3)

c. Trailers – Non-Watercraft

No person shall cause or permit to be parked any non-watercraft trailer upon any street or right-of-way from 6:00 p.m. to 6:00 a.m.

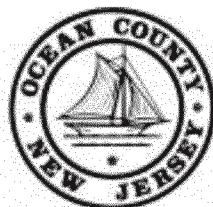
d. Trailers – Exceptions

Construction trailers are permitted as per Chapter 13 Zoning.

(Ord. No. 2015-04 §1)

e. Penalty

Any trailer in violation of this section for more than forty-eight (48) hours shall be removed and stored by the Borough and charged in accordance with Section 3-15. Any person violating any provision of subsection 8-3.7 of this chapter shall be fined a minimum of fifty (\$50.00) dollars. (Ord. No. 2014-04 §2)



Ocean County Board of Commissioners

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 Director Gary Quinn

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 Toms River, New Jersey
 08754-2191
 Tel: (732)929-2005
 Fax: (732)505-1918

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing Memorandums of Understanding to amend the existing Collective Negotiations Agreements with the CWA 1075, OPEIU 32, and OCPOCA.

Official Resolution#		2021001715					
Meeting Date		12/15/2021					
Introduced Date		12/15/2021					
Adopted Date		12/15/2021					
Agenda Item		j-45					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
**AUTHORIZING AMENDMENTS TO THE EXISTING COLLECTIVE
NEGOTIATIONS AGREEMENTS WITH THE CWA 1075, OPEIU 32, AND
OCPOCA**

December 15, 2021

WHEREAS, the County of Ocean (“County”) is a party to collective negotiations agreements with CWA 1075 and the Office and Professional Employees International Union, Local 32 (“OPEIU”), both having terms of April 1, 2020 through March 31, 2023; and

WHEREAS, the County of Ocean and Ocean County Prosecutor’s Office are parties to a collective negotiations agreement with the Ocean County Prosecutor’s Office Clerical Association (“OCPOCA”), having a term of April 1, 2020 through March 31, 2023; and

WHEREAS, the County and the three above named bargaining units have engaged in discussions regarding the minimum starting salaries set forth within the respective collective negotiations agreements; and

WHEREAS, the negotiation representatives of the County and CWA 1075 have reached a Memorandum of Understanding relative to the minimum starting salaries within the CWA 1075’s collective negotiating agreement; and

WHEREAS, the negotiation representatives of the County and the OPEIU have reached a Memorandum of Understanding relative to the minimum starting salaries within the OPEIU’s collective negotiating agreement; and

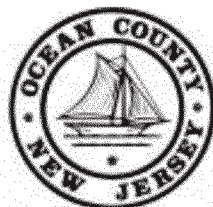
WHEREAS, the negotiating representative of the County and Prosecutor’s Office has reached a Memorandum of Understanding with the OCPCA representative relative to the minimum starting salaries within the OCPOCA’s collective negotiating agreement:

NOW THEREFORE BE IT RESOLVED by the BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, on this 15th day of December 2021, that the Memorandum of Understandings with CWA 1075, Office and Professional Employees International Union, Local 32, and Ocean County Prosecutor’s Office Clerical Association, are hereby approved.

BE IT FURTHER RESOLVED that the collective negotiations agreements with CWA 1075, Office and Professional Employees International Union, Local 32, and Ocean County Prosecutor’s Office Clerical Association, are hereby amended for the period of April 1, 2020 through March 31, 2023, in accordance with the terms and conditions set forth on the approved Memorandum of Understanding.

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the executed collective negotiations agreement, shall be sent to the Ocean County Prosecutor,

Ocean County Sheriff, Director of Employee Relations, County Comptroller, and the appropriate union officials.



Ocean County Board of Commissioners

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 08754-2191
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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the execution of a retainer agreement with Mullen Coughlin LLC for representation through the County Excess Liability (CEL) Joint Insurance Fund coverage.

Official Resolution#	2021001716						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-46						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

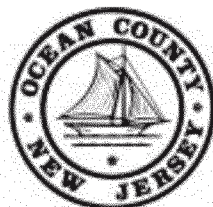
WHEREAS, Ocean County is a member of the County Excess Liability (CEL) Joint Insurance Fund which provides coverage for certain insurance matters; and

WHEREAS, cyber security and related claims/matters are covered through the CEL Fund; and

WHEREAS, the CEL Fund requires the County to engage Mullen Coughlin LLC to provide legal advice, investigate and response assistance with a potential data security incident involving the Kronos system on December 11, 2021; and

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

1. The Director and Clerk of the Board are hereby authorized to execute a retainer agreement with Mullen Coughlin LLC, for engagement for the potential Kronos data security incident or may designate the County Administrator to execute the same along with any additional documents necessary to effectuate this Agreement.
2. A copy of this Resolution, along with a copy of the fully executed retainer agreement, shall be maintained and made available for public inspection in the Office of the Clerk of the Board during normal business hours.
3. Certified copies of this Resolution shall be forwarded to Ocean County Counsel; Ocean County Comptroller; CEL Joint Insurance Fund; and Mullen Coughlin LLC.



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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the transfer of all legacy claims from the OC Insurance Committee to the OC Insurance Fund Commission, effective 1/1/2022.

Official Resolution#	2021001786						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	j-47						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, the Ocean County Insurance Committee has reviewed, processed and approved any and all claims filed against the County until April 1, 2021; and

WHEREAS, the Ocean County Insurance Fund Commission is duly constituted as an Insurance Commission, pursuant to N.J.S.A. 40A:10-6 et seq.; and

WHEREAS, the Ocean County Insurance Fund Commission has agreed to review, process, and approve any and all open claims prior to April 1, 2021 on behalf of Ocean County called legacy claims; and

WHEREAS, the Insurance Commissioners of the Commission will approve the legacy claims in accordance with the Plan of Risk Management and the Claims Committee Charter; and

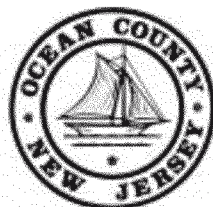
WHEREAS, a separate checking account will be set up and used by the Third-Party Administrator to pay the legacy claims; and

WHEREAS, Ocean County will fund this checking account to pay the legacy claims through the Third-Party Administrator; and

WHEREAS, separate general ledgers and reporting documents will be maintained for the legacy claims.

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

1. The Ocean County Insurance Committee are authorized to transfer all legacy claims to the Ocean County Insurance Fund Commission, effective January 1, 2022.
2. Ocean County will provide the necessary funds for the separate legacy claims account.
3. Certified copies of this Resolution shall be made available to the Ocean County Comptroller, County Counsel, County Insurance Fund Commission, and Risk Management Division.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

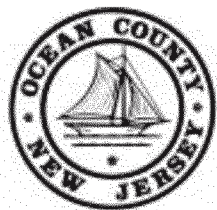
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	2021001787						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board



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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
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 101 Hooper Avenue
 Toms River, NJ 08754

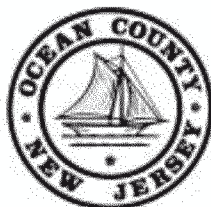
Agenda: Approving the Board Meeting Minutes of 11/17/2021.

Official Resolution#		2021001788					
Meeting Date		12/15/2021					
Introduced Date		12/15/2021					
Adopted Date		12/15/2021					
Agenda Item		k-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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Ocean County Board of Commissioners

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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1. Auctioneering Services for Sale of Various Types of Real Property; 2. Professional Engineering Services - Solid Waste Management & Recycling; 3. Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County; 4. On-Call Traffic Engineering Professional Services; and 5. Land Surveying Services for Various Projects in Ocean County.

Official Resolution#	2021001789						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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Clerk Of The Board

MOTION

December 15, 2021

Motion approving the distribution of Requests for Proposals and/or Requests 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:

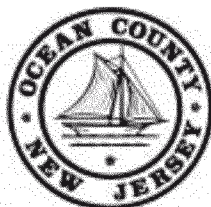
Auctioneering Services for Sale of Various Types of Real Property

Professional Engineering Services - Solid Waste Management & Recycling

Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County

On-Call Traffic Engineering Professional Services

Land Surveying Services for Various Projects in Ocean County



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the Master Payroll paid on 12/8/2021 for the payroll period of 11/11/2021 through 11/24/2021 and for the payroll period of 11/25/2021 through 12/8/2021, in the amount of \$5,774,815.56.

Official Resolution#		2021001790					
Meeting Date		12/15/2021					
Introduced Date		12/15/2021					
Adopted Date		12/15/2021					
Agenda Item		k-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

December 3, 2021

Board of Commissioners
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 December 8, 2021. This is for the payroll period of November 11, 2021 through November 24, 2021, and for the payroll period of November 25, 2021 through December 8, 2021. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 21-25
Pd. 12/08/21

RECEIVED
2021 DEC -6 A 9:37
CLERK OF THE BOARD
OO BOARD OF COMMISSIONERS

Introduced on: December 15, 2021
Adopted on: December 15, 2021

Official Resolution #: 2021001790

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

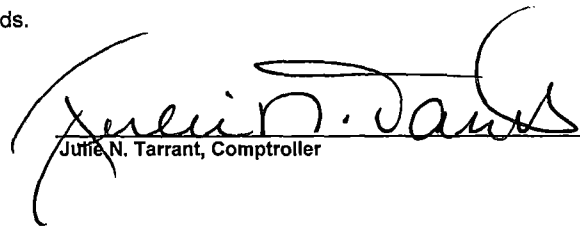
12/03/21

AMOUNT \$ 5,774,815.56

PERIOD FROM: November 11, 2021 TO: November 24, 2021
 FROM: November 25, 2021 TO: December 8, 2021

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,974,408.80
019	05	wire	0.00
905	26	transfer	5,981.08
209	67	wire	731,656.72
210	68	transfer	46,726.27
211	62	wire	7,990.46
225	97	transfer	8,052.23

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

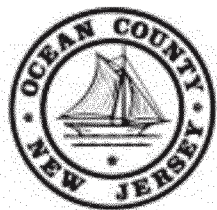


Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

 Clerk of the Board

Introduced on: December 15, 2021
 Adopted on: December 15, 2021
 Official Resolution#: 2021001790



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Stormwater Management Contract 2021B, Various Townships.

Official Resolution#	2021001791						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

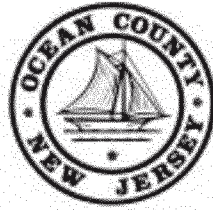
Michelle I. Gunther

Clerk Of The Board

MOTION

December 15, 2021

On motion duly made, seconded and carried, the plans and specifications for the **Stormwater Management Contract 2021B, Various Townships** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Commissioners

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 Fax: (732)505-1918

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #27 (Route 571/Bey Lea Road) and County Road #93 (Route 623/Old Freehold Road) (DVR-37), Township of Toms River.

Official Resolution#	2021001853						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

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 #27 (Route 571/Bey Lea Road) and County Road #93 (Route 623/Old Freehold Road) (DVR-37) in the Township of Toms River.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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

LOCATION

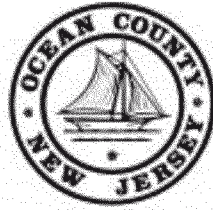
DESIGNATED PLAN

(DVR-37)
CR #27 (Route 571/Bey Lea Road)
and CR #93 (Route 623/Old Freehold
Road)

Plan #07 016 105
Plan Sheet #1 of 2
Date October, 2021

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 Ocean County Department of Engineering and to the Clerk of the Township of Toms River.



Ocean County Board of Commissioners

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 08754-2191
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 Fax: (732)505-1918

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #27 (Route 527/Route 571/Whitesville Road/Indian Head Road) and County Road #40 (Route 527/Whitesville Road) and Gardenia Way (DVR-39), Township of Toms River.

Official Resolution#	2021001854						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

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 #27 (Route 527/Route 571/Whitesville Road/Indian Head Road) and County Road #40 (Route 527/Whitesville Road) and Gardenia Way (DVR-39) in the Township of Toms River.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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

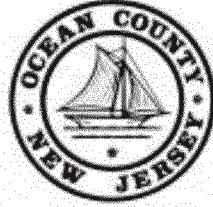
LOCATION

DESIGNATED PLAN

(DVR-39)	Plan #07 027 108
CR#27 (Route 527/Route	Plan Sheet #1 of 2
571/Whitesville Road/Indian Head Road)	Date November, 2021
and CR #40 (Route 527/Whitesville	
Road)	
and Gardenia Way	

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 Ocean County Department of Engineering and to the Clerk of the Township of Toms River.



Ocean County Board of Commissioners

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 Deputy Director Gerry P. Little
 Director Gary Quinn

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 Toms River, New Jersey
 08754-2191
 Tel: (732)929-2005
 Fax: (732)505-1918

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #27 (Route 571/Indian Head Road) and Green Drive/Indian Head Shopping Center (DVR-40), Township of Toms River.

Official Resolution#		2021001855					
Meeting Date		12/15/2021					
Introduced Date		12/15/2021					
Adopted Date		12/15/2021					
Agenda Item		I-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

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 #27 (Route 571/ Indian Head Road) and Green Drive/Indian Head Shopping Center (DVR-40) in the Township of Toms River.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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

LOCATION

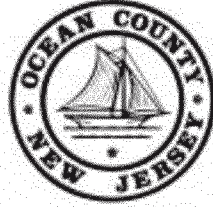
DESIGNATED PLAN

(DVR-40)
CR #27 (Route 571/Indian Head Road)
and Green Drive/Indian Head Shopping
Center

Plan #07 027 119
Plan Sheet #1 of 2
Date June, 2021
Revised November, 2021

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 Ocean County Department of Engineering and to the Clerk of the Township of Toms River.



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 Toms River, New Jersey
 08754-2191
 Tel: (732)929-2005
 Fax: (732)505-1918

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #5 (Route 528/West Veterans Highway) and County Road #27 (Route 571/Toms River Road/Cassville Road) (JK-3), Township of Jackson.

Official Resolution#		2021001856					
Meeting Date		12/15/2021					
Introduced Date		12/15/2021					
Adopted Date		12/15/2021					
Agenda Item		I-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

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 #5 (Route 528/West Veterans Highway) and County Road #27 (Route 571/Toms River Road/Cassville Road) (JK-3) in the Township of Jackson.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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

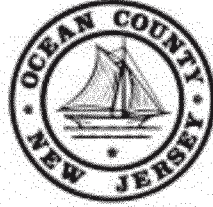
LOCATION**DESIGNATED PLAN**

(JK-3)
CR #5 (Route 528/West Veterans
Highway)
and CR #27 (Route 571/Toms River
Road/Cassville Road)

Plan #12 005 126
Plan Sheet #1 of 2
Date November, 2021

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 Ocean County Department of Engineering and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

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 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #5 (Route 527/Route 528/East Veterans Highway) and County Road #17 (Route 527/Whitesville Road) (JK-25), Township of Jackson.

Official Resolution#	2021001857						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	I-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

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 #5 (Route 527/Route 528/East Veterans Highway) and County Road #17 (Route 527/Whitesville Road) (JK-25) in the Township of Jackson.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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

LOCATION

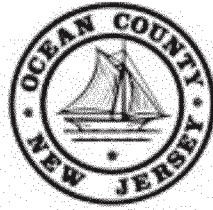
DESIGNATED PLAN

(JK-25)
CR #5 (Route 527/Route 528/East
Veterans Highway)
and CR #17 (Route 527/Whitesville
Road)

Plan #12 005 110
Plan Sheet #1 of 2
Date November, 2021

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 Ocean County Department of Engineering and to the Clerk of the Township of Jackson.



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 Fax: (732)505-1918

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #3 (Route 639/North Hope Chapel Road) and North Lake Drive (LKWD-36), Township of Lakewood.

Official Resolution#	2021001858						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

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 #3 (Route 639/North Hope Chapel Road) and North Lake Drive (LKWD-36) in the Township of Lakewood.

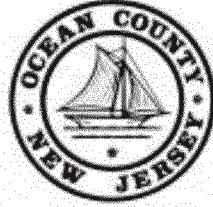
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(LKWD-36)	Plan #15 003 102
CR #3 (Route 639/North Hope Chapel Road)	Plan Sheet #1 of 2
and North Lake Drive	Date November, 2021

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 Ocean County Department of Engineering and to the Clerk of the Township of Lakewood.



Ocean County Board of Commissioners

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 08754-2191
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 Fax: (732)505-1918

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #3 (Route 639/North Hope Chapel Road) and South Lake Drive (LKWD-49), Township of Lakewood.

Official Resolution#	2021001859						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	I-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

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 #3 (Route 639/North Hope Chapel Road) and South Lake Drive (LKWD-49) in the Township of Lakewood.

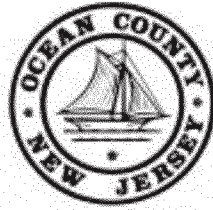
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(LKWD-49)	Plan #15 003 102
CR #3 (Route 639/North Hope Chapel Road)	Plan Sheet #1 of 2
and South Lake Drive	Date November, 202

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 Ocean County Department of Engineering and to the Clerk of the Township of Lakewood.



Ocean County Board of Commissioners

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 Fax: (732)505-1918

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #10 (Route 628/Prospect Street) and County Road #81 (Route 637/Massachusetts Avenue) and Excel Place (LKWD-50), Township of Lakewood.

Official Resolution#	2021001860						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	I-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

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 #10 (Route 628/Prospect Street) and County Road #81 (Route 637/Massachusetts Avenue) and Excel Place (LKWD-50) in the Township of Lakewood.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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

LOCATION

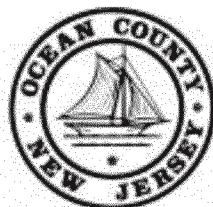
(LKWD-50)
CR #10 (Route 628/Prospect Street)
and CR #81 (Route 637/Massachusetts
Avenue)
and Excel Place

DESIGNATED PLAN

Plan #15 010 103
Plan Sheet #1 of 4
Date June, 2019
Revised October, 2021

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 Ocean County Department of Engineering and to the Clerk of the Township of Lakewood.



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 Toms River, New Jersey
 08754-2191
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Board Meeting Agenda

Date: December 15, 2021 - 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 COMPLETED TRAFFIC SIGNS to Garden State Highway Products, Inc., the sole qualified bidder. (B2021-179)

Official Resolution#	2021001730						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2021-179						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2021-179

RESOLUTION

December 15, 2021

WHEREAS, on October 19, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of COMPLETED TRAFFIC SIGNS for the County of Ocean; and

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

Name of Bidder

Address of Bidder

Garden State Highway Products, Inc.

301 Riverside Drive
Millville, NJ 08332
(856) 692-7572

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted namely that of, GARDEN STATE HIGHWAY PRODUCTS, INC.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS 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 Completed Traffic Signs for the County of Ocean, from date of award through December 14, 2022, 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:

GARDEN STATE HIGHWAY PRODUCTS, INC. for one hundred eighty eight (188) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187 and 188.

For a Total Lump Sum Award (Item #'s 1 - 188) of \$122,533.77.

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

2. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners 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. Funds for materials shall be available within the following funding Source: Engineering O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-179.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, and Newman Signs, Inc., the successful bidder.

COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery, A.R.O.:
✓ 1	R1-1 Stop, White on Red 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	20	EA	\$40.16	\$803.20			90-150 DAYS ARO Depending on material
✓ 2	R1-1 Stop, White on Red 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	300	EA	\$39.04	\$11,712.00			90-150 DAYS ARO Depending on Material
✓ 3	R1-1 Stop White on Red 36" x 36" Aluminum Alloy Gauge-.080/5052 H38 Facing-ASTM Type XI	20	EA	\$58.21	\$1,164.20			90-150 DAYS ARO Depending on Material
✓ 4	R1-1 Stop, White on Red 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	200	EA	\$56.59	\$11,318.00			90-150 DAYS ARO Depending on Material
✓ 5	R1-1 Stop, White on Red 48" x 48" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$100.59	\$1,005.90			90-150 DAYS ARO Depending on Material
✓ 6	R1-4 All Way, White on Red 18" x 6" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$6.14	\$30.70			90-150 DAYS ARO Depending on Material
✓ 7	R1-4 All Way, White on Red 18" x 6" Aluminum Alloy Gauge - .080/5052 H-38 Facing - ASTM Type IX	20	EA	\$5.99	\$119.80			90-150 DAYS ARO Depending on Material

GARDEN STATE HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

COMPLETED TRAFFIC SIGNS

Res-Pg:m.1-5

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery, A.R.O.
8	R1-1 Stop, White on Red 18" x 18" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	5	EA	\$14.92	\$74.60			90-150 DAYS ARO Depending on Material
9	R1-1 Stop, White on Red 48" x 48" Aluminum Alloy Gauge -.080/5052 H38 Facing ASTM Type XI	5	EA	\$103.47	\$517.35			90-150 DAYS ARO Depending on Material
10	R1-5Bb Stop Here for Pedestrians Black on White / Red Stop Symbol 36" x 36" Aluminum Alloy Gauge-.080/5052 H38 Facing-ASTM Type IX	20	EA	\$67.36	\$1,347.20			90-150 DAYS ARO Depending on Material
11	R1-5BbR Stop Here for Pedestrians Black on White / Red Stop Symbol 36" x 36" Aluminum Alloy Gauge-.080/5052 H38 Facing-ASTM Type IX	20	EA	\$67.36	\$1,347.20			90-150 DAYS ARO Depending on Material
12	R1-5Bb Stop Here for Pedestrian 36" x 36" Black on White / Red Symbol Aluminum Alloy Gauge -.080/5052 H38 Facing - ASTM Type XI	5	EA	\$68.90	\$344.50			90-150 DAYS ARO Depending on Material
13	R1-5BbR Stop Here for Pedestrian 36" x 36" Black on White / Red Symbol Aluminum Alloy Gauge -.080/5052 H38 Facing - ASTM Type XI	5	EA	\$68.90	\$344.50			90-150 DAYS ARO Depending on Material
14	R2-1 Speed Limit (XXX) Blank Speed White on Red 24" x 30" Aluminum Alloy Gauge -.80/5052 H38 Facing ASTM Typ XI	50	EA	\$34.71	\$1,735.50			90-150 DAYS ARO Depending on Material
15	R2-1 Speed Limit (XXX) Blank Speed White on Red 24" x 30" Aluminum Alloy Gauge -.80/5052 H38 Facing ASTM Typ IX	5	EA	\$33.80	\$169.00			90-150 DAYS ARO Depending on Material

GARDEN STATE HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT

Res-Pg:m.1-6

Bid No. TBD

COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery, A.R.O.:
✓ 16	R2-1 Speed Limit (XXX) Blank Speed White on Red 30" x 36" Aluminum Alloy Gauge - .80/5052 H38 Facing ASTM Typ IX	150	EA	\$50.71	\$7,606.50			90-150 DAYS ARO Depending on Material
✓ 17	R2-1 Speed Limit (XXX) Blank Speed White on Red 30" x 36" Aluminum Alloy Gauge - .80/5052 H38 Facing ASTM Typ XI	5	EA	\$52.06	\$260.30			90-150 DAYS ARO Depending on Material
✓ 18	R3-1 No Right Turn, Red and Black on White 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$28.60	\$143.00			90-150 DAYS ARO Depending on Material
✓ 19	R3-1 No Right Turn 24"x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX	40	EA	\$27.86	\$1,114.40			90-150 DAYS ARO Depending on Material
✓ 20	R3-1 No Right Turn, 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing ASTM Type IX	10	EA	\$62.68	\$626.80			90-150 DAYS ARO Depending on Material
✓ 21	R3-1 No Right Turn 36"x36" Aluminum Alloy Gauge -.080/5052 H38 Facing - ASTM Type XI	5	EA	\$64.35	\$321.75			90-150 DAYS ARO Depending on Material
✓ 22	R3-2 No Left Turn 24" x 24" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$28.60	\$143.00			90-150 DAYS ARO Depending on Material
✓ 23	R3-2 No Left Turn 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX	40	EA	\$27.86	\$1,114.40			90-150 DAYS ARO Depending on Material

GARDEN STATE HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT

Res-Pg:m.1-7

Bid No. TBD

COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery, A.R.O.:
✓ 24	R3-2 No Left Turn 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	10	EA	\$62.68	\$626.80			90-150 DAYS ARO Depending on Material
✓ 25	R3-2 No Left Turn 36"x36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$64.35	\$321.75			90-150 DAYS ARO Depending on Material
✓ 26	R3-3 No Turns, Black on White 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$27.76	\$138.80			90-150 DAYS ARO Depending on Material
✓ 27	R3-3 No Turns 24" x 24" Aluminum Alloy Gauge - .080/5052 H-38 Facing - ASTM Type IX	40	EA	\$27.04	\$1,081.60			90-150 DAYS ARO Depending on Material
✓ 28	R3-3 No Turns 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	20	EA	\$60.85	\$1,217.00			90-150 DAYS ARO Depending on Material
✓ 29	R3-3 No Turns 36"x36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$62.47	\$312.35			90-150 DAYS ARO Depending on Material
✓ 30	R3-4 No U Turn, Red and Black on White 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$28.60	\$143.00			90-150 DAYS ARO Depending on Material
✓ 31	R3-4 No U Turn, Red and Black on White 24" x 24" Aluminum Alloy Gauge - .080/5052 H-38 Facing - ASTM Type IX	40	EA	\$27.86	\$1,114.40			90-150 DAYS ARO Depending on Material

GARDEN STATE HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

COMPLETED TRAFFIC SIGNS

Res-Pg:m.1-8

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery, A.R.O.:
✓ 32	R3-4 No U Turns 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	20	EA	\$62.68	\$1,253.60			90-150 DAYS ARO Depending on Material
✓ 33	R3-4 No U Turns 36"x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$64.35	\$321.75			90-150 DAYS ARO Depending on Material
✓ 34	R3-7L Left Lane Must Turn Left, Black on White 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$43.38	\$216.90			90-150 DAYS ARO Depending on Material
✓ 35	R3-7L Left Lane Must Turn Left 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX	30	EA	\$42.26	\$1,267.80			90-150 DAYS ARO Depending on Material
✓ 36	R3-7R Right Lane Must Turn Right, Black on White 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$43.38	\$216.90			90-150 DAYS ARO Depending on Material
✓ 37	R3-7R Right Lane Must Turn Right 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX	30	EA	\$42.26	\$1,267.80			90-150 DAYS ARO Depending on Material
✓ 38	R3-9b Center Lane, Black on White 24" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	50	EA	\$40.56	\$2,028.00			90-150 DAYS ARO Depending on Material
✓ 39	R3-9b Center Lane, Black on White 24"x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$41.65	\$208.25			90-150 DAYS ARO Depending on Material

GARDEN STATE HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT

Res-Pg:m.1-9

Bid No. TBD

COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery, A.R.O.:
✓ 40	R4-7 Keep Right, Black on White 24" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$34.71	\$173.55			90-150 DAYS ARO Depending on Material
✓ 41	R4-7 Keep Right, Black on White 24" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	60	EA	\$33.80	\$2,028.00			90-150 DAYS ARO Depending on Material
✓ 42	R5-1 Do Not Enter, Red and Black on White 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$43.38	\$216.90			90-150 DAYS ARO Depending on Material
✓ 43	R5-1 Do Not Enter, Red and Black on White 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	40	EA	\$42.26	\$1,690.40			90-150 DAYS ARO Depending on Material
✓ 44	R5-1 Do Not Enter, Red and Black on White 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$62.47	\$312.35			90-150 DAYS ARO Depending on Material
✓ 45	R5-1 Do Not Enter, Red and Black on White 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	40	EA	\$60.85	\$2,434.00			90-150 DAYS ARO Depending on Material
✓ 46	R5-3 No Motor Vehicle, Black on White 24" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$27.04	\$270.40			90-150 DAYS ARO Depending on Material
✓ 47	R6-1L One Way, Black on White 36" x 12" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type XI	6	EA	\$20.83	\$124.98			90-150 DAYS ARO Depending on Material

GARDEN STATE HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 COMPLETED TRAFFIC SIGNS

Res-Pg:m.1-10

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery, A.R.O.
48	R6-1L One Way, Black on White 36" x 12" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	60	EA	\$20.28	\$1,216.80			90-150 DAYS ARO Depending on Material
49	R6-1R One Way, Black on White 36" x 12" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type XI	6	EA	\$20.83	\$124.98			90-150 DAYS ARO Depending on Material
50	R6-1R One Way, Black on White 36" x 12" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	60	EA	\$20.28	\$1,216.80			90-150 DAYS ARO Depending on Material
51	R7-1 No Parking Any Time, Red on White, Double Arrow, 12" x 18" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	6	EA	\$11.52	\$69.12		TYPE IX	90-150 DAYS ARO Depending on Material
52	R7-1 No Parking Any Time, Red on White, Double Arrow, 12" x 18" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX	20	EA	\$11.79	\$235.80		TYPE XI	90-150 DAYS ARO Depending on Material
53	R7-1 No Parking Any Time, Red on White, Right Arrow, 12" x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	6	EA	\$11.79	\$70.74			90-150 DAYS ARO Depending on Material
54	R7-1 No Parking Any Time, Red on White, Right Arrow, 12" x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	10	EA	\$11.79	\$117.90			90-150 DAYS ARO Depending on Material
55	R7-1 No Parking Any Time, Red on White, Left Arrow, 12" x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	10	EA	\$11.52	\$115.20			90-150 DAYS ARO Depending on Material

GARDEN STATE HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 COMPLETED TRAFFIC SIGNS

Res-Pg:m.1-11

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery, A.R.O.:
✓ 56	R7-1 No Parking Any Time, Red on White Left Arrow 12" x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	6	EA	\$11.79	\$70.74			90-150 DAYS ARO Depending on Material
✓ 57	R(NJ)7-4X Red On White Double Arrow 12" x 18" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type XI	6	EA	\$11.79	\$70.74			90-150 DAYS ARO Depending on Material
✓ 58	R(NJ)7-4L Red On White Left Arrow 12" x 18" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	20	EA	\$11.52	\$230.40			90-150 DAYS ARO Depending on Material
✓ 59	R(NJ)7-4L, No Stopping or Standing Red on White Left Arrow 12" x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	12	EA	\$11.52	\$138.24			90-150 DAYS ARO Depending on Material
✓ 60	R(NJ)7-4L No Stopping or Standing, Red on White Left Arrow, 12" x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$11.79	\$58.95			90-150 DAYS ARO Depending on Material
✓ 61	R(NJ)7-4L No Stopping or Standing, Red on White Left Arrow, 18" x 24" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	25	EA	\$20.28	\$507.00			90-150 DAYS ARO Depending on Material
✓ 62	R(NJ)7-4X Red On White Right Arrow 18" x 24" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	20	EA	\$20.28	\$405.60			90-150 DAYS ARO Depending on Material
✓ 63	R(NJ)7-4R Red On White Right Arrow 12" x 18" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	12	EA	\$11.52	\$138.24			90-150 DAYS ARO Depending on Material

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery, A.R.O.:
✓ 64	R(NJ)7-4R, No Stopping or Standing Red on White Right Arrow 12" x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	6	EA	\$11.79	\$70.74			90-150 DAYS ARO Depending on Material
✓ 65	R(NJ)7-4R No Stopping or Standing, Red on White Right Arrow, 12" x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	15	EA	\$11.52	\$172.80			90-150 DAYS ARO Depending on Material
✓ 66	R(NJ)7-4R No Stopping or Standing, Red on White Right Arrow, 18" x 24" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	25	EA	\$20.28	\$507.00			90-150 DAYS ARO Depending on Material
✓ 67	R(NJ)7-4X Red On White Double Arrow 12" x 18" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	25	EA	\$11.52	\$288.00			90-150 DAYS ARO Depending on Material
✓ 68	R(NJ)7-4X Red On White Double Arrow 18" x 24" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	25	EA	\$20.28	\$507.00			90-150 DAYS ARO Depending on Material
✓ 69	R(NJ)7-4X, No Stopping or Standing Red on White Double Arrow 18" x 24" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	6	EA	\$20.83	\$124.98			90-150 DAYS ARO Depending on Material
✓ 70	R(NJ)7-4X, No Stopping or Standing, Red on White, Left Arrow 18" x 24" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	6	EA	\$20.83	\$124.98			90-150 DAYS ARO Depending on Material
✓ 71	R(NJ)7-4X, No Stopping or Standing, Red on White, Right Arrow 18" x 24" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	6	EA	\$20.83	\$124.98			90-150 DAYS ARO Depending on Material

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery, A.R.O.
✓ 72	R(NJ)7-4X No Stopping or Standing, Red on White Double Arrow, 12" x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	15	EA	\$11.52	\$172.80			90-150 DAYS ARO Depending on Material
✓ 73	R7-8 Reserved Parking Legend-Green (retrorefl) White Symbol on Blue (retrorefl) Background - White (retrorefl) 12" x 18" (No Arrow) Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type XI	6	EA	\$11.79	\$70.74			90-150 DAYS ARO Depending on Material
✓ 74	R7-8 Reserved Parking Legend-Green (retrorefl), White Symbol on Blue (retrorefl) Background 12" x 18" (No Arrow) Aluminum Alloy Gauge - .080/5052 H38, Facing - ASTM Type IX	30	EA	\$11.52	\$345.60			90-150 DAYS ARO Depending on Material
✓ 75	R7(NJ)7-8A Penalty Plate Black on White, 10" x 12" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$6.29	\$31.45			90-150 DAYS ARO Depending on Material
✓ 76	R7(NJ)7-8A Penalty Plate Black on White, 10" x 12" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	20	EA	\$5.98	\$119.60			90-150 DAYS ARO Depending on Material
✓ 77	R(NJ)7-8A Penalty Plate, Black on White 12" x 10" (current penalty standard) Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type XI (used in conjunction with R7-8)	6	EA	\$6.29	\$37.74			90-150 DAYS ARO Depending on Material
✓ 78	R9-3a No Pedestrian, Black on White, Red Circle / diagonal 24"x 24" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$28.60	\$143.00			90-150 DAYS ARO Depending on Material
✓ 79	R9-3a No Pedestrian, Black on White, Red Circle /diagonal 24"x 24" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	30	EA	\$27.86	\$835.80			90-150 DAYS ARO Depending on Material

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery, A.R.O.:
✓ 80	R9-3bL Use Crosswalk, Black on White, 18"x 12" Aluminum Alloy Gauge -.080/5052 H38 Facing - ASTM Type XI	5	EA	\$11.79	\$58.95			90-150 DAYS ARO Depending on Material
✓ 81	R9-3bL Use Crosswalk, Black on White, 18"x 12" Aluminum Alloy Gauge -.080/5052 H38 Facing - ASTM Type XI	30	EA	\$11.52	\$345.60			90-150 DAYS ARO Depending on Material
✓ 82	R9-3bR Use Crosswalk, Black on White, 18"x12" Aluminum Alloy Gauge -.080/5052 H38 Facing - ASTM Type XI	5	EA	\$11.79	\$58.95			90-150 DAYS ARO Depending on Material
✓ 83	R9-3bR Use Crosswalk, Black on White, 18"x12" Aluminum Alloy Gauge -.080/5052 H38 Facing - ASTM Type XI	30	EA	\$11.52	\$345.60			90-150 DAYS ARO Depending on Material
✓ 84	R7-8b Van Accessible Legend-White (retrorefl), on Blue (retrorefl) Background Aluminum Alloy Gauge -.080/5052 H38 Facing - ASTM Type XI	5	EA	\$4.44	\$22.20			90-150 DAYS ARO Depending on Material
✓ 85	R7-8b Van Accessible Legend-White (retrorefl), on Blue (retrorefl) Background Aluminum Alloy Gauge -.080/5052 H38 Facing - ASTM Type XI	20	EA	\$4.34	\$86.80			90-150 DAYS ARO Depending on Material
✓ 86	R7-201 Tow-Away Zone Red on White, 12" x 6" Aluminum Alloy Gauge -.080/5052 H38 Facing - ASTM Type XI	5	EA	\$4.44	\$22.20			90-150 DAYS ARO Depending on Material
✓ 87	R7-201 Tow-Away Zone Red on White, 12" x 6" Aluminum Alloy Gauge -.080/5052 H38 Facing - ASTM Type XI	15	EA	\$4.34	\$65.10			90-150 DAYS ARO Depending on Material

GARDEN STATE HIGHWAY PRODUCTS, INC.

Res-Pg:m.1-15

PROPOSAL DOCUMENT REPORT

Bid No. TBD

COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery, A.R.O.:
✓ 88	R10-15 Turning Vehicles Stop for Pedestrians, 30" x 30" Top FYG Black Letters & Arrow Bottom White Type XI/Red Stop Symbol, Black Pedestrian symbol and (for)	6	EA	\$47.84	\$287.04			90-150 DAYS ARO Depending on Material
✓ 89	R10-15 Turning Vehicles Stop for Pedestrians Top FYG Black Letters & Arrow Bottom White Type XI / Red Stop Symbol, Black Pedestrian Symbol, 30" x 30" Aluminum Alloy Gauge - .080/5052 H38, Facing - ASTM Type IX	20	EA	\$46.77	\$935.40			90-150 DAYS ARO Depending on Material
✓ 90	R12-1 Weight Limit (XXX) Tons, Black on White 24" x 30" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type XI	6	EA	\$34.71	\$208.26			90-150 DAYS ARO Depending on Material
✓ 91	R12-1 Weight Limit (XXX) Tons, Black on White 24" x 30" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	20	EA	\$33.80	\$676.00			90-150 DAYS ARO Depending on Material
✓ 92	W1-1R Turn Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge - .080/5052 H-38 Facing - ASTM Type IX	10	EA	\$42.26	\$422.60			90-150 DAYS ARO Depending on Material
✓ 93	W1-1L Turn Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$43.38	\$216.90			90-150 DAYS ARO Depending on Material
✓ 94	W1-1L Turn Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$42.26	\$422.60			90-150 DAYS ARO Depending on Material
✓ 95	W1-1L Turn Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	15	EA	\$60.85	\$912.75			90-150 DAYS ARO Depending on Material

GARDEN STATE HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT

Res-Pg:m.1-16

Bid No. TBD

COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery, A.R.O.:
✓ 96	W1-1R Turn Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$62.47	\$312.35			90-150 DAYS ARO Depending on Material
✓ 97	W1-2R Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing - ASTM Type IX	15	EA	\$60.85	\$912.75			90-150 DAYS ARO Depending on Material
✓ 98	W1-2R Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge - .080/5052 H-38 Facing - ASTM Type IX	10	EA	\$42.26	\$422.60			90-150 DAYS ARO Depending on Material
✓ 99	W1-2R Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$43.38	\$216.90			90-150 DAYS ARO Depending on Material
✓ 100	W1-2L Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing - ASTM Type XI	5	EA	\$62.47	\$312.35			90-150 DAYS ARO Depending on Material
✓ 101	W1-2L Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$43.38	\$216.90			90-150 DAYS ARO Depending on Material
✓ 102	W1-8 Chevron, Black on Yellow 18" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$20.83	\$104.15			90-150 DAYS ARO Depending on Material
✓ 103	W1-8 Chevron, Black on Yellow 18" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$20.28	\$405.60			90-150 DAYS ARO Depending on Material

GARDEN STATE HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT

Res-Pg:m.1-17

Bid No. TBD

COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery, A.R.O.:
✓ 104	W1-8 Chevron, Black on Yellow 24" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$33.80	\$338.00			90-150 DAYS ARO Depending on Material
✓ 105	W1-8 Chevron, Black on Yellow 24" x 30" Aluminum Alloy Gauge -.080/5052 H38 Facing - ASTM Type XI	5	EA	\$34.71	\$173.55			90-150 DAYS ARO Depending on Material
✓ 106	W2-1 Crossroad, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$43.38	\$216.90			90-150 DAYS ARO Depending on Material
✓ 107	W2-1 Crossroad, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$42.26	\$422.60			90-150 DAYS ARO Depending on Material
✓ 108	W2-1 Crossroad, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$62.47	\$312.35			90-150 DAYS ARO Depending on Material
✓ 109	W2-1 Crossroad, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$60.85	\$608.50			90-150 DAYS ARO Depending on Material
✓ 110	W2-2 Sideroad, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$43.38	\$216.90			90-150 DAYS ARO Depending on Material
✓ 111	W2-2 Sideroad, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$42.26	\$845.20			90-150 DAYS ARO Depending on Material

Introduced on: ~~December 15, 2021~~
 Adopted on: ~~December 15, 2021~~
 Official Resolution#: 2021001730

GARDEN STATE HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT

Res-Pg:m.1-18

Bid No. TBD

COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery, A.R.O.:
✓ 112	W2-2 Sideroad, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$62.47	\$312.35			90-150 DAYS ARO Depending on Material
✓ 113	W2-2 Sideroad, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	15	EA	\$60.85	\$912.75			90-150 DAYS ARO Depending on Material
✓ 114	W3-1 Stop Ahead, Black on Yellow Symbol White Border on Red Background 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$68.90	\$344.50			90-150 DAYS ARO Depending on Material
✓ 115	W3-1 Stop Ahead, Black on Yellow Symbol White Border on Red Background 36" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	20	EA	\$67.36	\$1,347.20			90-150 DAYS ARO Depending on Material
✓ 116	W3-1 Stop Ahead, Black on Yellow Symbol White Border on Red Background 18" x 18" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$16.84	\$168.40			90-150 DAYS ARO Depending on Material
✓ 117	W3-1 Stop Ahead, Black on Yellow, 36"x 36" Symbol White Border on Red Background Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	6	EA	\$68.90	\$413.40			90-150 DAYS ARO Depending on Material
✓ 118	W3-2 Yield Ahead, Yield Symbol White on Red, Border & Arrow Black on Yellow 36" x 36 " Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	10	EA	\$67.36	\$673.60			90-150 DAYS ARO Depending on Material
✓ 119	W3-2 Yield Ahead, Yield Symbol White on Red, Border & Arrow Black on Yellow 48" x 48 " Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	3	EA	\$68.90	\$206.70			90-150 DAYS ARO Depending on Material

GARDEN STATE HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT

Res-Pg:m.1-19

Bid No. TBD

COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery, A.R.O.:
✓ 120	W3-3 Signal Ahead, Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	20	EA	\$67.36	\$1,347.20			90-150 DAYS ARO Depending on Material
✓ 121	W3-3 Signal Ahead, Symbol, Black on Yellow 48" x 48" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	3	EA	\$68.90	\$206.70			90-150 DAYS ARO Depending on Material
✓ 122	W4-2L Lane Reduction, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$62.47	\$312.35			90-150 DAYS ARO Depending on Material
✓ 123	W4-2L Lane Reduction, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	5	EA	\$60.85	\$304.25			90-150 DAYS ARO Depending on Material
✓ 124	W4-2R Lane Reduction, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$62.47	\$312.35			90-150 DAYS ARO Depending on Material
✓ 125	W4-2R Lane Reduction, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$60.85	\$1,217.00			90-150 DAYS ARO Depending on Material
✓ 126	W4-3L Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$62.47	\$312.35			90-150 DAYS ARO Depending on Material
✓ 127	W4-3L Black on Yellow, 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	5	EA	\$60.85	\$304.25			90-150 DAYS ARO Depending on Material

PROPOSAL DOCUMENT REPORT

Bid No. TBD

COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery, A.R.O.:
✓ 128	W4-3R Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$62.47	\$312.35			90-150 DAYS ARO Depending on Material
✓ 129	W4-3R Black on Yellow, 36"x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	5	EA	\$60.85	\$304.25			90-150 DAYS ARO Depending on Material
✓ 130	W6-1 Divided Highway, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$62.47	\$312.35			90-150 DAYS ARO Depending on Material
✓ 131	W6-1 Divided Highway, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$60.85	\$608.50			90-150 DAYS ARO Depending on Material
✓ 132	W(NJ)8-5 Bridge Freezes Before Road Surface, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$62.47	\$312.35			90-150 DAYS ARO Depending on Material
✓ 133	W(NJ)8-5 Bridge Freezes Before Road Surface, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	5	EA	\$60.85	\$304.25			90-150 DAYS ARO Depending on Material
✓ 134	W11-1 Bike, Fluorescent Yellow Green 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$42.26	\$845.20			90-150 DAYS ARO Depending on Material
✓ 135	W11-1 Bike, Black on Fluorescent Yellow Green 30"x30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	6	EA	\$43.38	\$260.28			90-150 DAYS ARO Depending on Material

GARDEN STATE HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT

Res-Pg:m.1-21

Bid No. TBD

COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery, A.R.O.:-
✓ 136	W11-2 Pedestrian, Fluorescent Yellow Green 30" x 30" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	60	EA	\$42.26	\$2,535.60			90-150 DAYS ARO Depending on Material
✓ 137	W11-2 Pedestrian, Fluorescent Yellow Green 36" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	40	EA	\$60.85	\$2,434.00			90-150 DAYS ARO Depending on Material
✓ 138	W11-2 Pedestrian, Black on Fluorescent Yellow Green 30"x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	6	EA	\$43.38	\$260.28			90-150 DAYS ARO Depending on Material
✓ 139	W11-2 Pedestrian, Black on Fluorescent Yellow Green 36"x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	6	EA	\$62.47	\$374.82			90-150 DAYS ARO Depending on Material
✓ 140	W11-3 Deer, Black on Yellow 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$43.38	\$216.90			90-150 DAYS ARO Depending on Material
✓ 141	W11-3 Deer, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$42.26	\$845.20			90-150 DAYS ARO Depending on Material
✓ 142	W11-8 Emergency Vehicle, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$62.47	\$312.35			90-150 DAYS ARO Depending on Material
✓ 143	W11-8 Emergency Vehicle, Black on Yellow 36" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	10	EA	\$60.85	\$608.50			90-150 DAYS ARO Depending on Material

GARDEN STATE HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT

Res-Pg:m.1-22

Bid No. TBD

COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery, A.R.O.:
✓ 144	W13-1 Advisory Plate (blank), Black on Yellow 18" x 18" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$15.62	\$78.10			90-150 DAYS ARO Depending on Material
✓ 145	W13-1 Advisory Plate (blank), Black on Yellow 18" x 18" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	20	EA	\$15.21	\$304.20			90-150 DAYS ARO Depending on Material
✓ 146	W13-1 Advisory Plate (blank), Black on Yellow 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$27.76	\$138.80			90-150 DAYS ARO Depending on Material
✓ 147	W13-1 Advisory Plate (blank) Black on Yellow 24" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM.Type XI	20	EA	\$27.04	\$540.80			90-150 DAYS ARO Depending on Material
✓ 148	W15-1 Playground, Black on Yellow Fluorescent Green 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$62.47	\$312.35			90-150 DAYS ARO Depending on Material
✓ .149	W15-1 Playground, Black on Fluorescent Yellow Green 36"x 36" Aluminum Alloy Gauge -.080/5052 H38, Facing - ASTM Type IX	10	EA	\$60.85	\$608.50			90-150 DAYS ARO Depending on Material
✓ 150	W16-1 Share the Road, Fluorescent Yellow Green 18" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	15	EA	\$20.28	\$304.20			90-150 DAYS ARO Depending on Material
✓ 151	W16-1 Share The Road, Black on Fluorescent Yellow Green, 18"x 24" Aluminum Alloy Gauge -.080/5052 H38, Facing - ASTM Type XI	5	EA	\$20.83	\$104.15			90-150 DAYS ARO Depending on Material

GARDEN STATE HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT

Res-Pg:m.1-23

Bid No. TBD

COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery, A.R.O.:
✓ 152	W16-7p Diagonal Arrow (left), Black on Yellow Fluorescent Green 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	75	EA	\$13.52	\$1,014.00			90-150 DAYS ARO Depending on Material
✓ 153	W16-7p Diagonal Arrow (Left) Black on Fluorescent Yellow Green, 12"x 24" Aluminum Alloy Gauge - .080/5052 H38, Facing - ASTM Type XI	5	EA	\$13.88	\$69.40			90-150 DAYS ARO Depending on Material
✓ 154	W16-7pR Diagonal Arrow (Right) Black on Fluorescent Yellow Green, 12"x 24" Aluminum Alloy Gauge - .080/5052 H38, Facing - ASTM Type XI	5	EA	\$13.88	\$69.40			90-150 DAYS ARO Depending on Material
✓ 155	W16-9p Ahead, Black on Yellow Fluorescent Green 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	50	EA	\$13.48	\$674.00			90-150 DAYS ARO Depending on Material
✓ 156	W16-9p (Ahead) Black on Fluorescent Yellow Green, 12"x 24" Aluminum Alloy Gauge - .080/5052 H38, Facing - ASTM Type XI	50	EA	\$13.88	\$694.00			90-150 DAYS ARO Depending on Material
✓ 157	W(NJ)25-2 Hidden Driveway, Black on Yellow 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	10	EA	\$43.38	\$433.80			90-150 DAYS ARO Depending on Material
✓ 158	W(NJ)25-2 Hidden Driveway Black on Yellow, 30"x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	30	EA	\$42.26	\$1,267.80			90-150 DAYS ARO Depending on Material
✓ 159	M2-1 JCT, Blue on Yellow 21" x 15" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	15	EA	\$15.25	\$228.75			90-150 DAYS ARO Depending on Material

Introduced on: December 15, 2021
 Adopted Bid - COMPLETED TRAFFIC SIGNS
 Official Registration #: 2021001730

GARDEN STATE HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT

Res-Pg:m.1-24

Bid No. TBD

COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery, A.R.O.:
✓ 160	M3-1 North, County Route Marker, Yellow on Blue 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$13.93	\$278.60			90-150 DAYS ARO Depending on Material
✓ 161	M3-2 East, County Route Marker, Yellow on Blue 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$13.93	\$278.60			90-150 DAYS ARO Depending on Material
✓ 162	M3-3 South, County Route Marker, Yellow on Blue 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$13.93	\$278.60			90-150 DAYS ARO Depending on Material
✓ 163	M3-4 West, County Route Marker, Yellow on Blue 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$13.93	\$278.60			90-150 DAYS ARO Depending on Material
✓ 164	M5-1 Left Turn, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$15.25	\$152.50			90-150 DAYS ARO Depending on Material
✓ 165	M5-1 Right Turn, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$15.25	\$152.50			90-150 DAYS ARO Depending on Material
✓ 166	M5-2 Left Turn, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$15.25	\$152.50			90-150 DAYS ARO Depending on Material
✓ 167	M5-2 Right Turn, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$15.25	\$152.50			90-150 DAYS ARO Depending on Material

GARDEN STATE HIGHWAY PRODUCTS, INC.

Res-Pg:m.1-25

PROPOSAL DOCUMENT REPORT

Bid No. TBD

COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery, A.R.O.:
✓ 168	M6-1 Left Arrow, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$15.25	\$152.50			90-150 DAYS ARO Depending on Material
✓ 169	M6-3 Straight Arrow, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$15.25	\$152.50			90-150 DAYS ARO Depending on Material
✓ 170	M6-4 Double Arrow, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$15.25	\$152.50			90-150 DAYS ARO Depending on Material
✓ 171	M6-6 Straight and Right Arrow, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$15.25	\$152.50			90-150 DAYS ARO Depending on Material
✓ 172	M6-7 Straight and Right Arrow, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$15.25	\$152.50			90-150 DAYS ARO Depending on Material
✓ 173	OM-1L Object Marker, Black on Yellow 12" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type XI	10	EA	\$20.83	\$208.30			90-150 DAYS ARO Depending on Material
✓ 174	OM-1L Object Marker, Black on Yellow 12" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	12	EA	\$20.28	\$243.36			90-150 DAYS ARO Depending on Material
✓ 175	OM-1R Object Marker, Black on Yellow 12" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type XI	6	EA	\$20.83	\$124.98			90-150 DAYS ARO Depending on Material

Introduced on: December 18, 2021
 Adopted by: COMBORDERNF 2021
 Official Resolution#: 2021001730

GARDEN STATE HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT

Res-Pg:m.1-26

Bid No. TBD

COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery, A.R.O.:
✓ 176	OM-1R Object Marker, Black on Yellow 12" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	12	EA	\$20.28	\$243.36			90-150 DAYS ARO Depending on Material
✓ 177	S3-1 School Bus Stop Ahead (Symbol), Fluorescent Yellow Green 36" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	50	EA	\$62.68	\$3,134.00			90-150 DAYS ARO Depending on Material
✓ 178	S3-1 School Bus Stop Ahead (Symbol) Fluorescent Yellow Green, 36"x36" Aluminum Alloy Gauge - .080/5052 H38, Facing - ASTM Type XI	5	EA	\$64.35	\$321.75			90-150 DAYS ARO Depending on Material
✓ 179	S1-1 School Advance Warning, Fluorescent Yellow Green 36" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Pentagon Facing ASTM Type IX	50	EA	\$56.29	\$2,814.50			90-150 DAYS ARO Depending on Material
✓ 180	S1-1 School Advance Warning Fluorescent Yellow Green, 36"x 36" Pentagon Aluminum Alloy Gauge - .080/5052 H38, Facing - ASTM Type XI	20	EA	\$57.91	\$1,158.20			90-150 DAYS ARO Depending on Material
✓ 181	S4-2 When Children Are Present (plate), Fluorescent Yellow Green 24" x 10" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	20	EA	\$12.12	\$242.40			90-150 DAYS ARO Depending on Material
✓ 182	S4-2 When Children Are Present Fluorescent Yellow Green, 24"x 10" Aluminum Alloy Gauge - .080/5052 H38, Facing - ASTM Type XI	20	EA	\$12.48	\$249.60			90-150 DAYS ARO Depending on Material
✓ 183	S4-3 School (plate), Fluorescent Yellow Green 24" x 8" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	40	EA	\$9.70	\$388.00			90-150 DAYS ARO Depending on Material

GARDEN STATE HIGHWAY PRODUCTS, INC.

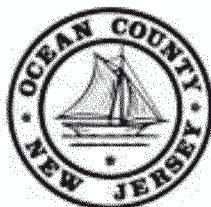
PROPOSAL DOCUMENT REPORT

Res-Pg:m.1-27

Bid No. TBD

COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery, A.R.O.:
✓ 184	S4-3 School Fluorescent Yellow Green, 24"x 8" Aluminum Alloy Gauge - .080/5052 H38, Facing - ASTM Type XI	5	EA	\$9.98	\$49.90			90-150 DAYS ARO Depending on Material
✓ 185	S4-5a (Blank) XXX MPH School Zone Ahead, Fluorescent Yellow Green 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$67.36	\$673.60			90-150 DAYS ARO Depending on Material
✓ 186	S4-5a (Blank) XXX MPH School Zone Ahead Fluorescent Yellow Green, 36"x 36" Aluminum Alloy Gauge - .080/5052 H38, Facing - ASTM Type XI	5	EA	\$68.90	\$344.50			90-150 DAYS ARO Depending on Material
✓ 187	S5-2 End School Zone, Black on White 24" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	40	EA	\$33.80	\$1,352.00			90-150 DAYS ARO Depending on Material
✓ 188	S5-2 End School Zone Black on White, 24"x 30" Aluminum Alloy Gauge - .080/5052 H38, Facing - ASTM Type XI	5	EA	\$34.71	\$173.55			90-150 DAYS ARO Depending on Material
TOTAL					\$122,533.77			



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT to Turf Equipment and Supply Co., Inc.; Cherry Valley Tractor Sales, Inc.; Golf Cart Services, Inc.; Peach Country Tractor; and Ocean County Equipment, Inc. dba Ace Outdoor Power Equipment, the lowest qualified bidders. No bids were received for items 21, 21a, 21b, 21c, 21d, 21e, 21f, 21g, 21h, 21i, 28, 28a, 29, 29a, 32, 32a and 32b. All no bid items will be rebid. (B2021-180)

Official Resolution#	2021001731						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2021-180						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

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

NO. **B2021-180**

RESOLUTION

December 15, 2021

WHEREAS, on October 19, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Turf Equipment and Supply Co., Inc. 8015 Dorsey Run Rd. Jessup, MD 20794 (610) 335-1634	Cherry Valley Tractor Sales, Inc. 35 Route 70 West Marlton, NJ 08053 (856) 983-0111
Golf Cart Services, Inc. 4296 York Rd. New Oxford, PA 17350 (717) 752-4244	Peach Country Tractor 749 Mullica Hill Rd. Mullica Hill, NJ 08062 (856) 589-3953 Ext-3
Ocean County Equipment, Inc. dba Ace Outdoor Power Equipment 395 Rt. 9 Bayville, NJ 08721 (732) 269-1155	

; 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, TURF EQUIPMENT AND SUPPLY CO., INC.; CHERRY VALLEY TRACTOR SALES, INC.; GOLF CART SERVICES, INC; PEACH COUNTRY TRACTOR and OCEAN COUNTY EQUIPMENT INC., DBA ACE OUTDOOR POWER EQUIPMENT. No bids were received for items 21, 21a, 21b, 21c, 21d, 21e, 21f, 21g, 21h, 21i, 28, 28a, 29, 29a, 32, 32a and 32b. All no bid items will be rebid. .

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 Golf Course and Landscaping Equipment for the County of Ocean, for the contract period from date of award through December 14, 2022, 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.

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

A. TURF EQUIPMENT AND SUPPLY CO., INC. for one (1) item, to wit:
ITEM NO. 10.
This vendor has extended this contract to County Cooperative Contract System Participants.

B. CHERRY VALLEY TRACTOR SALES, INC. for five (5) items, to wit:
ITEM NOS. 1, 9, 19, 20 and 23.
This vendor has extended this contract to County Cooperative Contract System Participants.

C. GOLF CART SERVICES, INC. for five (5) items, to wit:
ITEM NOS. 27, 27a, 27b, 27c and 27d.
This vendor has extended this contract to County Cooperative Contract System Participants.

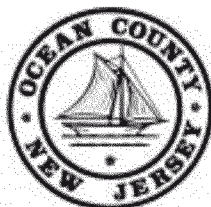
D. PEACH COUNTRY TRACTOR for six (6) items, to wit:
ITEM NOS. 2, 3, 4, 16, 17 and 34.
This vendor has extended this contract to County Cooperative Contract System Participants.

E. OCEAN COUNTY EQUIPMENT INC. /DBA ACE OUTDOOR POWER EQUIPMENT for thirty five (35) items, to wit:
ITEM NOS. 5, 6, 7, 8, 11, 12, 13, 14, 15, 18, 22, 22a, 22b, 22c, 22d, 22e, 22f, 24, 25, 26, 26a, 26b, 26c, 26d, 30, 30a, 30b, 30c, 30d, 31, 31a, 31b, 31c, 31d and 33.
This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the equipment to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners 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 B2021-180.

4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Department of Parks and Recreation, Planning Board, County Road Supervisor, Solid Waste Management, and the successful bidders.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
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 Deputy Director Gerry P. Little
 Director Gary Quinn

101 Hooper Avenue
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 08754-2191
 Tel: (732)929-2005
 Fax: (732)505-1918

Board Meeting Agenda

Date: December 15, 2021 - 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 HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION to Falasca Mechanical, Inc., the lowest qualified bidder. (B2021-181)

Official Resolution#	2021001732						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	m-3						
CAF #							
Purchase Req. #	B2021-181						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2021-181

RESOLUTION

December 15, 2021

WHEREAS, on October 19, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION for the County of Ocean; and

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

Name and Address of Bidder

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

Name and Address of Bidder

McCloskey Mechanical Contractors Inc.
445 Lower Landing Road
Blackwood, NJ 08012
(856) 784-5080

; and

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

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS 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 Heating, Ventilating & Air Conditioning Maintenance, Service and Alteration for the County of Ocean, for the contract period effective from date of award through December 31, 2022, 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. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, as follows:

FALASCA MECHANICAL, INC. for eighty (80) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14a, 14b, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29a, 29b, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50a, 50b, 50c, 50d, 51a, 51b, 51c, 51d, 52a, 52b, 52c, 52d, 53a, 53b, 53c, 53d, 54a, 54b, 54c, 54d, 55a, 55b, 55c, 55d, 56a, 56b, 56c, 56d and 57.

For a Total Lump Sum Award for Item #'s 1 - 57 of \$1,602,602.00.

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

2. The acceptance made in Paragraph 1, is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.
3. Payments for the services to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners 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. Funds for services shall be available within the following funding source:
Building & Grounds O.E.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-181.
6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, and Falasca Mechanical, Inc., the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION

Confirmed

PRICE TABLES

HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION

Line Item	Description	Est. Qty. (1 Year)	Unit of Meas.	Unit Price	Total Price	Comments
SECTION I - MAINTENANCE WORK - PRO-ACTIVE INSPECTIONS & PREVENTATIVE MAINTENANCE - BUILDINGS & GROUNDS DEPARTMENT						
1	Material Cost for sum of service class A-A4 quantities outlined as follows: Unit Type 1, Service Class A, (HVAC (DX) Systems), Semi-Annual service (430 units x 2 per year x 1 year = 860) Unit Type 1, Service Class A1, (HVAC (DX) Systems), Semi-Annual service (378 units x 2 per year x 1 year = 756) Unit Type 1, Service Class A2, (HVAC (DX) Systems), Bi-Monthly service (53 units x 6 per year x 1 year = 318) Unit Type 1, Service Class A3, (HVAC (DX) Systems), Eight per year (10 units x 8 per year x 1 year = 80) Unit Type 1, Service Class A4, (HVAC (DX) Systems) for bldg. #29 ONLY, Twenty per year (2 units x 20 per year x 1 year = 40) Total Material Cost for service class A-A4: (860+756+318+80+40)	2,054	UNIT	\$5.00	\$10,270.00	

Introduced on: December 15, 2021

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution#: 2021001732

BID - HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION

Line Item	Description	Est. Qty. (1 Year)	Unit of Meas.	Unit Price	Total Price	Comments
2	Material Cost for sum of service class B-B2 quantities outlined as follows: Unit Type 2, Service Class B, (HVAC (Chill water) Air Handlers), Semi-Annual service 36 units x 2 per year x 1 year = 72) Unit Type 2, Service Class B1, (HVAC (Chill water) Air Handlers), Semi-Annual service 28 units x 2 per year x 1 year = 56) Unit Type 2, Service Class B2, (HVAC (Chill water) Air Handlers), Monthly service (5 units x 12 mos. x 1 year = 60) Total Material Cost for service class B-B2: (72+56+60)	188	UNIT	\$2.00	\$376.00	
3	Unit Type 3, Service Class C, (Heat Pumps), Quarterly service - (26 units x 4 per year x 1 year)	104	UNIT	\$2.00	\$208.00	
4	Material Cost for sum of service class D-D1 quantities outlined as follows: Unit Type 4, Service Class D, (Fan Coil Units), Semi-Annual service (153 units x 2 per year x 1 year = 306) Unit Type 4, Service Class D1, (Fan Coil Units), Semi-Annual service (153 units x 2 per year x 1 year = 306) Total Material Cost for service class D-D1: (306+306)	612	UNIT	\$2.00	\$1,224.00	
5	Unit Type 5, Service Class E, (Electric Heaters), Annual service - (165 units x 1 per year x 1 year)	165	UNIT	\$1.00	\$165.00	
6	Unit Type 6, Service Class F, (Fans), Quarterly service (441 units x 4 per year x 1 year)	1,764	UNIT	\$2.00	\$3,528.00	
7	Unit Type 7, Service Class G (Window Air Conditioner Units), Semi-Annual service (91 units x 2 per year x 1 year)	182	UNIT	\$0.50	\$91.00	

Introduced on: ~~December 15, 2021~~

Adopted on: ~~December 15, 2021~~

Official Resolution: ~~2021001730~~

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION

Line Item	Description	Est. Qty. (1 Year)	Unit of Meas.	Unit Price	Total Price	Comments
✓ 8	Unit Type 8, Service Class H, (Electrostatic Precipitators), Monthly service - (8 units x 12 mos. x 1 year)	96	UNIT	\$0.50	\$48.00	
✓ 9	Unit Type 9, Service Class I, (Humidifiers/De Humidifiers), Bi-Monthly service - (3 units x 6 per year x 1 year)	18	UNIT	\$0.50	\$9.00	
✓ 10	Unit Type 10, Service Class J, (Computer Room A/C), Bi-monthly service - (25 units x 6 per year x 1 year)	150	UNIT	\$2.00	\$300.00	
✓ 11	Material Cost for sum of service class K-K1 quantities outlined as follows: Unit Type 11, Service Class K, (Lab hoods), Bi-Monthly service (4 units x 6 per year x 1 year = 24) Unit Type 11, Service Class K1, (Lab hoods), Bi-Monthly service (4 units x 6 per year x 1 year = 24) Total Material Cost for service class K-K1: (24+24)	48	UNIT	\$1.00	\$48.00	
✓ 12	Unit Type 12, Service Class L, (Terminal Unit Boxes), Quarterly service - (303 units x 4 per year x 1 year)	1,212	UNIT	\$1.00	\$1,212.00	
✓ 13	Unit Type 13, Service Class M, (Humidifier Canisters), Quarterly service - (14 units x 4 per year x 1 year)	56	UNIT	\$5.00	\$280.00	
✓ 14a	Regular Journeyman Hours	4,876	HR	\$73.00	\$355,948.00	
✓ 14b	Regular Helper Hours	3,148	HR	\$43.00	\$135,364.00	
PARKS DEPARTMENT						

Introduced on: December 15, 2021

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution#: 2021001732

HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION

Line Item	Description	Est. Qty. (1 Year)	Unit of Meas.	Unit Price	Total Price	Comments
✓ 15	PREVENTATIVE MAINTENANCE MATERIAL COST Unit Type 1, Service Class A, (HVAC (DX) Systems), Service (8 units x 1 year) Must be completed by September 15th.	8	UNIT	\$1.00	\$8.00	
✓ 16	PREVENTATIVE MAINTENANCE LABOR COST Regular Journeyman Level Hours	40	HR	\$73.00	\$2,920.00	
✓ 17	PREVENTATIVE MAINTENANCE LABOR COST Regular Helper Level Hours	30	HR	\$0.00	\$0.00	
LIBRARY SYSTEM						
✓ 18	Unit Type 1, Service Class A, (HVAC (DX) Systems), Semi-Annual service (46 units x 2 per year)	92	UNIT	\$2.00	\$184.00	
✓ 19	Unit Type 1, Service Class A1, (HVAC (DX) Systems), Semi-Annual service (46 units x 2 per year)	92	UNIT	\$2.00	\$184.00	
✓ 20	Unit Type 2, Service Class B, (HVAC (Chill water) Air Handlers), Semi-Annual service - (29 units x 2 per year)	58	UNIT	\$2.00	\$116.00	
✓ 21	Unit Type 2, Service Class B1, (HVAC (Chill water) Air Handlers), Semi-Annual service - (29 units x 2 per year)	58	UNIT	\$2.00	\$116.00	
✓ 22	Unit Type 4, Service Class D, (Fan Coil Units), Semi-Annual service - (19 units x 2 per year)	38	UNIT	\$0.50	\$19.00	
✓ 23	Unit Type 4, Service Class D1, (Fan Coil Units), Semi-Annual service - (19 units x 2 per year)	38	UNIT	\$0.50	\$19.00	
✓ 24	Unit Type 5, Service Class E, (Electric Heaters), Annual service - (21 units x 1 per year)	21	UNIT	\$0.00	\$0.00	

Introduced on: December 15, 2021

Adopted on: PROPOSAL DOCUMENT REPORT December 15, 2021

Official Resolution # 2021001732 HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION

Line Item	Description	Est. Qty. (1 Year)	Unit of Meas.	Unit Price	Total Price	Comments
✓ 25	Unit Type 6, Service Class F, (Fans), Quarterly service - (65 units x 4 per year)	260	UNIT	\$0.50	\$130.00	
✓ 26	Unit Type 7, Service Class G, (Window Air Conditioner Units), Semi-Annual service - (1 unit x 2 per year)	2	UNIT	\$0.00	\$0.00	
✓ 27	Unit Type 10, Service Class J, (Computer Room A/C), Bi-monthly service - (2 units x 6 per year)	12	UNIT	\$1.50	\$18.00	
✓ 28	Unit Type 12, Service Class L, (Terminal Unit Boxes), Quarterly service - (73 units x 4 per year)	292	UNIT	\$0.50	\$146.00	
✓ 29a	Regular Mechanic Level Hours	617	HR	\$73.00	\$45,041.00	
✓ 29b	Regular Helper Level Hours	380	HR	\$43.00	\$16,340.00	
SECTION II - AUTOMATIC TEMPERATURE CONTROL SYSTEMS (ATC) & BUILDING AUTOMATION SYSTEMS (BAS) MAINTENANCE						
✓ 30	Regular Control Technician Hours	200	EA	\$73.00	\$14,600.00	
✓ 31	Regular Controls Helper Hours	100	EA	\$43.00	\$4,300.00	
SECTION III - MAINTENANCE WORK - LABOR RATE & MATERIALS						
✓ 32	Client Manager	40	HR	\$73.00	\$2,920.00	
✓ 33	Winterizing Chiller Loops price for Glycol Only (As Needed)	2,185	GAL	\$9.00	\$19,665.00	
✓ 34	Allowance for Manufacturer Technicians required for equipment and controls adjustments (direct charge, no contractor mark-ups shall be allowed)	1	LS	\$3,000.00	\$3,000.00	

Introduced on: December 15, 2021

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution # 2021001732
 HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION

Line Item	Description	Est. Qty. (1 Year)	Unit of Meas.	Unit Price	Total Price	Comments
BUILDINGS AND GROUNDS - EMERGENCY REPAIRS						
✓ 35	Regular Journeyman Level Mechanic Hours	3,000	HR	\$73.00	\$219,000.00	
✓ 36	Regular Helper Lever Mechanic Hours	500	HR	\$43.00	\$21,500.00	
✓ 37	Overtime Journeyman Level Mechanic Hours	200	HR	\$129.00	\$25,800.00	
✓ 38	Overtime Helper Level Mechanic Hours	50	HR	\$43.00	\$2,150.00	
✓ 39	Material Cost and Mark-Up. For bid purposes assume materials, other than preventative maintenance materials, at \$300,000.00 for the one year term. Calculate percentage of mark-up charges on parts/ materials by multiplying \$300,000.00 by your mark-up (YOU MUST INDICATE YOUR PERCENTAGE IN THE COMMENTS COLUMN) Example: (\$200,000.00 by 11% = 22,000.00) or \$200,000.00 by .11 = \$22,000.00 Write the LUMP SUM result as shown in the example above in the UNIT COST column: (\$300,000.00 x _____%) + \$300,000.00 =	1	LS	\$336,000.00	\$336,000.00	12%
PARKS DEPARTMENT - EMERGENCY REPAIRS						
✓ 40	Regular Journeyman Level Mechanic Hours	150	HR	\$73.00	\$10,950.00	
✓ 41	Regular Helper Level Mechanic Hours	75	HR	\$43.00	\$3,225.00	
✓ 42	Overtime Journeyman Level Mechanic Hours	40	HR	\$129.00	\$5,160.00	
✓ 43	Overtime Helper Level Mechanic Hours	10	HR	\$43.00	\$430.00	

Introduced on: December 15, 2021

Adopted on: December 15, 2021

Official Resolution#: 2021001732
 BID - HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION

Line Item	Description	Est. Qty. (1 Year)	Unit of Meas.	Unit Price	Total Price	Comments
✓ 44	Material Cost and Mark-Up. For bid purposes assume materials, other than preventative maintenance materials, at \$25,000.00 for the one year term. Calculate percentage of mark-up charges on parts/materials by multiplying \$25,000.00 by your mark-up (YOU MUST INDICATE YOUR PERCENTAGE IN THE COMMENTS COLUMN) Example: (\$25,000.00 by 11% = 2,750.00) or \$25,000.00 by .11 = \$2,750.00 Write the LUMP SUM result as shown in the example in the UNIT PRICE column. (\$25,000.00 x _____%) + \$25,000.00 =	1	LS	\$28,000.00	\$28,000.00	12%
LIBRARY - EMERGENCY REPAIRS						
✓ 45	Regular Journeyman Level Mechanic Hours	1,000	HR	\$73.00	\$73,000.00	
✓ 46	Regular Helper Level Mechanic Hours	500	HR	\$43.00	\$21,500.00	
✓ 47	Overtime Journeyman Level Mechanic Hours	100	HR	\$129.00	\$12,900.00	
✓ 48	Overtime Helper Level Mechanic Hours	25	HR	\$43.00	\$1,075.00	

Introduced on: December 15, 2021

Adopted on: December 15, 2021

Official Resolution#: 2021001732

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION

Line Item	Description	Est. Qty. (1 Year)	Unit of Meas.	Unit Price	Total Price	Comments
✓ 49	Material Cost and Mark-Up. For bid purposes assume materials, other than preventative maintenance materials, at \$75,000.00 for the one year term. Calculate percentage of mark-up charges on parts/ materials by multiplying \$75,000.00 by your mark-up (YOU MUST INDICATE YOUR PERCENTAGE IN THE COMMENTS COLUMN) Example: (\$25,000.00 by 11% = 2,750.00) or \$25,000.00 by .11 = \$2,750.00 Write the LUMP SUM result as shown in the example in the UNIT PRICE column. (\$75,000.00 x _____%) + \$75,000.00 = Material Cost and Mark-Up. For bid purposes assume materials, other than preventative maintenance materials, at \$75,000.00 for the one year term. Calculate percentage of mark-up charges on parts/ materials by multiplying \$75,000.00 by your mark-up (show bid mark-up here) _____% Example: (\$75,000.00 by 11% = 8,250.00) or \$75,000.00 by .11 = \$8,250.00 Write the result as shown in the example above in the space provided at the right below. (\$75,000.00 x _____%) + \$75,000.00 =	1	LS	\$84,000.00	\$84,000.00	12%
SECTION IV - ALTERATION WORK - LABOR RATE & MATERIALS - ELECTRICIAN						
✓ 50a	Journeyman's Rate - Regular Work Hours	110	HR	\$73.00	\$8,030.00	
✓ 50b	Journeyman's Rate - Overtime Hours	10	HR	\$73.00	\$730.00	
✓ 50c	Helper's Rate - Regular Work Hours	10	HR	\$43.00	\$430.00	
✓ 50d	Helper's Rate - Overtime Hours	10	HR	\$43.00	\$430.00	
PIPEFITTER						

Introduced on: December 15, 2021

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution#: 2021001732 HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION

Line Item	Description	Est. Qty. (1 Year)	Unit of Meas.	Unit Price	Total Price	Comments
✓ 51a	Journeyman's Rate - Regular Work Hours	100	HR	\$73.00	\$7,300.00	
✓ 51b	Journeyman's Rate - Overtime Hours	10	HR	\$73.00	\$730.00	
✓ 51c	Helpers's Rate - Regular Hours	10	HR	\$43.00	\$430.00	
✓ 51d	Helper's Rate - Overtime Hours	10	HR	\$43.00	\$430.00	
SHEETMETAL						
✓ 52a	Journeyman's Rate - Regular Work Hours	350	HR	\$73.00	\$25,550.00	
✓ 52b	Journeyman's Rate - Overtime Hours	10	HR	\$73.00	\$730.00	
✓ 52c	Helper's Rate - Regular Hours	10	HR	\$43.00	\$430.00	
✓ 52d	Helper's Rate - Overtime Hours	10	HR	\$43.00	\$430.00	
MECHANICAL INSULATION INSTALLER						
✓ 53a	Journeyman's Rate - Regular Work Hours	25	HR	\$73.00	\$1,825.00	
✓ 53b	Journeyman's Rate - Overtime Hours	20	HR	\$73.00	\$1,460.00	
✓ 53c	Helper's Rate - Regular Hours	10	HR	\$43.00	\$430.00	
✓ 53d	Helper's Rate - Overtime Hours	10	HR	\$43.00	\$430.00	
HVAC MECHANICAL INSTALLER						
✓ 54a	Journeyman's Rate - Regular Work Hours	200	HR	\$73.00	\$14,600.00	

Introduced on: December 15, 2021

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution#: 2021001732

Bid - HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION

Line Item	Description	Est. Qty. (1 Year)	Unit of Meas.	Unit Price	Total Price	Comments
✓ 54b	Journeyman's Rate - Overtime Hours	10	HR	\$129.00	\$1,290.00	
✓ 54c	Helper's Rate - Regular Hours	10	HR	\$43.00	\$430.00	
✓ 54d	Helper's Rate - Overtime Hours	10	HR	\$43.00	\$430.00	
PLUMBER						
✓ 55a	Journeyman's Rate - Regular Work Hours	20	HR	\$73.00	\$1,460.00	
✓ 55b	Journeyman's Rate - Overtime Hours	10	HR	\$73.00	\$730.00	
✓ 55c	Helper's Rate - Regular Hours	10	HR	\$43.00	\$430.00	
✓ 55d	Helper's Rate - Overtime Hours	10	HR	\$43.00	\$430.00	
WELDER						
✓ 56a	Journeyman's Rate - Regular Work Hours	10	HR	\$73.00	\$730.00	
✓ 56b	Journeyman's Rate - Overtime Hours	10	HR	\$73.00	\$730.00	
✓ 56c	Helper's Rate - Regular Hours	10	HR	\$43.00	\$430.00	
✓ 56d	Helper's Rate - Overtime Hours	10	HR	\$43.00	\$430.00	

Introduced on: December 15, 2021

Adopted on: December 17, 2021

Official Resolution#: 2021001732

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION

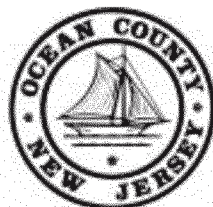
Line Item	Description	Est. Qty. (1 Year)	Unit of Meas.	Unit Price	Total Price	Comments
57	Material Cost and Mark-Up. For bid purposes assume materials, other than preventative maintenance materials, at \$60,000.00 for the one year term. Calculate percentage of mark-up charges on parts/ materials by multiplying \$60,000.00 by your mark-up (YOU MUST INDICATE YOUR PERCENTAGE IN THE COMMENTS COLUMN) Example: (\$55,000.00 by 11% = 6,050.00) or \$55,000.00 by .11 = \$6,050.00.00 Write the LUMP SUM result as shown in the example above in the UNIT PRICE column: (60,000.00 x _____%) + \$60,000.00 =	1	LS	\$67,200.00	\$67,200.00	12%
TOTAL						\$1,602,602.00

Introduced on: December 15, 2021

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution#: 2021001732

HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of PROCESSING OF RECYCLABLE MATERIALS to Brickwall Corporation and Ocean County Recycling Center, Inc., the lowest qualified bidders. (B2021-182)

Official Resolution#	2021001733						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	m-4						
CAF #							
Purchase Req. #	B2021-182						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

December 15, 2021

WHEREAS, on October 19, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PROCESSING OF RECYCLABLE MATERIALS for the County of Ocean; and

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

Name and Address of Bidder

Brickwall Corporation
25 First Avenue, Suite 200
Atlantic Highlands, NJ 07716
(732) 291-8100

Name and Address of Bidder

Ocean County Recycling Center, Inc.
1497 Lakewood Rd.
Toms River, NJ 08755
(732) 244-1716

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance be accepted, namely that of BRICKWALL CORPORATION and OCEAN COUNTY RECYCLING CENTER, INC.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS 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 Processing of Recyclable Materials for the County of Ocean, for the contract period from date of award through December 14, 2022 a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. BRICKWALL CORPORATION for five (5) items, to wit:

ITEMS NO. 1, 2, 3, 4 and 7.

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

B. OCEAN COUNTY RECYCLING CENTER, INC. for seven (7)

items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6 and 7.

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 Commissioners and subject to the Board of Commissioners 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 B2021-182.

4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Supervisor of Buildings and Grounds and the successful bidders.

14. ADDITIONAL VENDOR DOCUMENTATION

Please submit any additional information you wish to be considered as part of your bid package.

No response submitted

15. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

16. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

PROCESSING OF RECYCLABLE MATERIALS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	End Use
✓ 1	Concrete Recyclable Materials (Ton)	1,060	TON	\$10.00	\$10,600.00		
✓ 2	Asphaltic Recyclable Materials (Ton)	1,000	TON	\$25.00	\$25,000.00		

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	End Use
✓ 3	Concrete with Rebar	510	TON	\$15.00	\$7,650.00		
✓ 4	Concrete Pipe with Rebar	200	TON	\$15.00	\$3,000.00		
5	Stumps and Tree Parts	110	TON			X	
6	Clean/Untreated Wood & Lumber	25	TON			X	
✓ 7	Mixed Concrete/Asphalt, Shall be 50/50 Concrete/Asphalt Mix	2,500	TON	\$25.00	\$62,500.00		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PROCESSING OF RECYCLABLE MATERIALS

Angela Kacsur 732-244-1716 Opt. 8

14. ADDITIONAL VENDOR DOCUMENTATION

Please submit any additional information you wish to be considered as part of your bid package.

OCRC_Public_Works_Certificate_2020_Exp._11.14.22.pdf

15. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

16. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

PROCESSING OF RECYCLABLE MATERIALS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	End Use
1	Concrete Recyclable Materials (Ton)	1,060	TON	\$10.00	\$10,600.00		RBlend

Introduced on: December 15, 2021
 Adopted on: December 15, 2021
 Official Resolution # 202100173

PROPOSAL DOCUMENT REPORT

Bid - PROCESSING OF RECYCLABLE MATERIALS

OCEAN COUNTY RECYCLING CENTER, INC.

Res-Pg:m.4-7

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PROCESSING OF RECYCLABLE MATERIALS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	End Use
✓ 2	Asphaltic Recyclable Materials (Ton)	1,000	TON	\$20.00	\$20,000.00		RBlend
✓ 3	Concrete with Rebar	510	TON	\$20.00	\$10,200.00		RBlend
✓ 4	Concrete Pipe with Rebar	200	TON	\$20.00	\$4,000.00		RBlend
✓ 5	Stumps and Tree Parts	110	TON	\$50.00	\$5,500.00		Mulch
✓ 6	Clean/Untreated Wood & Lumber	25	TON	\$50.00	\$1,250.00		Mulch
✓ 7	Mixed Concrete/Asphalt, Shall be 50/50 Concrete/Asphalt Mix	2,500	TON	\$20.00	\$50,000.00		RBlend

Introduced on: December 15, 2021

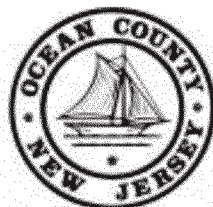
Adopted on: December 15, 2021

Official Resolution#: 2021001733

PROPOSAL DOCUMENT REPORT

Bid - PROCESSING OF RECYCLABLE MATERIALS

Page 7



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 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 PAINT MANAGEMENT PROGRAM to Radiac Research Corp., the sole qualified bidder. (B2021-183)

Official Resolution#		2021001734					
Meeting Date		12/15/2021					
Introduced Date		12/15/2021					
Adopted Date		12/15/2021					
Agenda Item		m-5					
CAF #							
Purchase Req. #		B2021-183					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2021-183

RESOLUTION

December 15, 2021

WHEREAS, on October 19, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of the PAINT MANAGEMENT PROGRAM for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Radiac Research Corp.	261 Kent Ave. Brooklyn, NY 11211 (718) 963-2233

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely that of, RADIAC RESEARCH CORP.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of the Paint Management Program for the County of Ocean, for the contract period from January 1, 2022 until December 31, 2022 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:

RADIAC RESEARCH CORP. for four (4) items, to wit:

ITEMS NO. 1, 2a, 2b and 2c.

For a Total Lump Sum Award for (Item #'s 1 - 2c) of \$693,034.50.

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 Commissioners and subject to the Board of Commissioners 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. Funds for services shall be available within the following funding Source:
Solid Waste Management O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-183.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Solid Waste Management Department, and Radiac Research Corp., the successful bidder.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PAINT MANAGEMENT PROGRAM

16. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

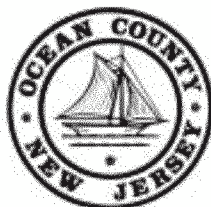
Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

PAINT MANAGEMENT PROGRAM

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 1	Paint Management Program, Price Per Pound. Cost shall include the pick up and disposal of resident recycled paint cans from all County locations.	1,000,000	LB	\$0.689	\$689,000.00	
✓ 2a	Emergency Response: Regular working hours - price per hour per two (2) people	5	HR	\$279.00	\$1,395.00	
✓ 2b	Emergency Response: After working hours - price per hour per two (2) people	5	HR	\$479.00	\$2,395.00	
✓ 2c	Emergency Response: Disposal of Spill Residue - price per pound (net of drum weight)	50	LB	\$4.89	\$244.50	
TOTAL					\$693,034.50	



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of AGRICULTURAL SUPPLIES to Pocono Turf Supply, Inc.; Grass Roots Turf Products, Inc.; Nutrien Ag Solutions; Fisher and Son Company, Inc.; Seeton Turf Warehouse LLC dba Noble Turf; Plant Food Company, Inc.; SiteOne Landscape Supply; and Andre & Son, Inc., the lowest qualified bidders. No bids were received for items 37, 64, 83, 87, 95, 104, 105, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123 and 124. Recommendation is made to reject Item No. 65. All no bid and rejected bid items will be rebid. (B2021-187)

Official Resolution#	2021001735						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	m-6						
CAF #							
Purchase Req. #	B2021-187						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

December 15, 2021

WHEREAS, on October 26, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AGRICULTURAL SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

Pocono Turf Supply, Inc.
 160 Commerce Drive
 Montgomeryville, PA 18936
 (732) 580-2683

Nutrien Ag Solutions
 1470 Jersey Ave.
 North Brunswick, NJ 08902
 (732) 735-5092

Seeton Turf Warehouse LLC dba
 Noble Turf
 25 Roland Ave.
 Mt. Laurel, NJ 08054
 (856) 273-5939

SiteOne Landscape Supply
 1385 East 36th Street
 Cleveland, OH 44114
 (216) 706-9250

Jonathan Green & Sons, Inc.
 PO Box 326
 Farmingdale, NJ 07727
 (732) 938-7007

Name and Address of Bidder

Grass Roots Turf Products, Inc.
 PO Box 336
 Mt. Freedom, NJ 07970
 (973) 252-6634

Fisher and Son Company, Inc.
 110 Summit Drive
 Exton, PA 19341
 (800) 262-2127

Plant Food Company, Inc.
 38 Hightstown-Cranbury Station Rd.
 Cranbury, NJ 08512
 (609) 448-0935

Andre & Son, Inc.
 17150 State Route 706
 Montrose, PA 18801
 (888) 887-3770

; 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, POCONO TURF SUPPLY, INC.; GRASS ROOTS TURF PRODUCTS, INC.; NUTRIEN AG SOLUTIONS; FISHER AND SON CO., INC.; SEETON TURF WAREHOUSE, LLC DBA NOBLE TURF; PLANT FOOD COMPANY, INC. SITEONE LANDSCAPE SUPPLY and ANDRE & SON, INC. No bids were received for Item Nos. No bids were received for items 37, 64, 83, 87, 95, 104, 105, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123 and 124. Recommendation is made to reject item 65. All no bid and rejected bid items will be rebid.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS 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 Agricultural Supplies for the County of Ocean, for the contract period of one (1) year, from January 1, 2022 until December 31, 2022, 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.

2. In the event of tie bids pursuant to N.J.S.A. 40A 11-6.1(d), bids are awarded to the bidder(s) in closet distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.

A. POCONO TURF SUPPLY, INC. for one (1) item, to wit:

ITEM NO. 54.

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

B. GRASS ROOTS TURF PRODUCTS, INC. for three (3) items, to wit:

ITEMS NO. 31, 33 and 51.

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

C. NUTRIEN AG SOLUTIONS for nineteen (19) items, to wit:

ITEMS NO. 24, 35, 39, 40, 45, 47, 49, 52, 62, 66, 68, 70, 71, 72, 74, 77, 81, 82 and 86.

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

D. FISHER AND SON CO., INC. for five (5) items, to wit:

ITEMS NO. 1, 3, 22, 41 and 84.

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

E. SEETON TURF WAREHOUSE LLC DBA NOBLE TURF for nine (9)

items, to wit:

ITEMS NO. 7, 8, 34, 48, 53, 55, 56, 57 and 76.

F. PLANT FOOD COMPANY, INC. for nine (9) items, to wit:

ITEMS NO. 14, 15, 16, 17, 88, 89, 91, 92 and 93.

G. SITEONE LANDSCAPE SUPPLY for nineteen (19) items, to wit:

ITEMS NO. 4, 5, 9, 12, 25, 30, 38, 42, 69, 85, 90, 94, 97, 100, 101, 102, 103, 106 and 107.

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

H. ANDRE & SON, INC. for thirty four (34) items, to wit:

ITEM NO. 2, 6, 10, 11, 13, 18, 19, 20, 21, 23, 26, 27, 28, 29, 32, 36, 43, 44, 46, 50, 58, 59, 60, 61, 63, 67, 73, 75, 78, 79, 80, 96, 98 and 99.

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

3. 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 Commissioners* and subject to the *Board of Commissioners* 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 B2021-187.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Engineer, County Department of Parks and Recreation, and the successful bidders.

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
54	Bayleton Flo Fungicide, 2-2.5 Gal. Containers/Case, Active Ingredient: Triadimefon 43%, NO SUBSTITUTIONS	6	CASE	\$2,600.00	\$15,600.00			
55	Lexicon Fungicides, 4-21 Oz. Bottles/Case, Active ingredient Fluxapyroxad 14.33%,	5	CASE	\$2,100.00	\$10,500.00			
56	Maxtima Fungicide, 4-26 Oz. Containers/Case, Active Ingredient: Metentrifluconazole 17.56%	6	CASE	\$776.16	\$4,656.96			
57	Navicon Fungicide, 4-37 Oz. Containers/Case, Active ingredient: Mefentrifluconazole:17.56% Pyraclostrobin:17.56%,	6	CASE	\$1,850.00	\$11,100.00			
SECTION VII - FUNGICIDES - GRANULAR								
58	Bayleton 1% G, Systemic, 15 lb. Bag	30	BAG			X		
59	Subdue 2G, 25 lb. Bag	30	BAG			X		
60	Fungicide Terrazole WP, 6-2 lb. Bags/Case, Active Ingredients: Etridiazole,	20	CASE			X		
SECTION VIII - FUNGICIDES - WATER SOLUBLE								
61	Alliete Signature Fungicide W.D.G., 4-5.5 Lb. Pkgs./Case	60	CASE	\$619.00	\$37,140.00			
62	Tourney Fungicide, 4-5 lb. Containers/Case, Active Ingredient: Metconazole- 50%,	5	CASE	\$2,940.00	\$14,700.00			
63	Quall-Pro Mefenomax 2 AQ, Active ingredient: Mefenomax 22.5% NO substitution for active ingredient, 2/2.5 Gallons per container	20	CONT	\$950.00	\$19,000.00			
64	Bayleton 50% WP, 88-5.2 Oz.. Bags/Drum	2	DRUM			X		
65	Junction Fungicide DF, 4-5.5 Lb. Bags/Case, NO SUBSTITUTIONS	5	CASE			X		
66	Chipco 26019 Flo Fungicide, 2-2.5 Gal. Containers/Case, Active Ingredient: Iprodione:3-(3,5- dichlorophenyl)-N-(methylethyl)-2. 4-dioxo-1- imidazolidinecarboxamide) 23.3%, Inert Ingredients: 76.7%,	20	CASE	\$309.00	\$6,180.00			
67	Vellsta Fungicide, 4-22 Oz. Containers/Case, Active Ingredient: penthiopyrad 50%	5	CASE	\$906.40	\$4,532.00			

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
29	Monsanto Rodeo Herbicide, 2-2.5 Gal. Containers/Case	15	CASE			X		
30	Power Zone, 2-2.5 Gal. Containers/Case, Active Ingredients: Carfentrazone-Ethyl: 0.48%, MCPA, 2-ethylhexyl Ester: 41.98%, Mecoprop-p Acid: 5.39%, Dicamba Acid: 2.69%, Inert Ingredients: 49.46%, Total: 100.00%	1	CASE	\$539.60	\$539.60		PBI Gordon	1-3 Days
31	Lontrel Turf and Ornamental Herbicide, 4-1 Gal. Containers/Case, Active Ingredients: Clopyralid: 3.6-dichloro-2pyridinecarboxylic acid, Monoethanolamine Salt: 40.9%, Inert Ingredients: 59.1%, Total: 100.00%	4	CASE	\$2,076.00	\$8,304.00		Corteva: SEE EXCEPTION SHEET	1-3 Days
32	Dismiss Turf Herbicide, FMC Corporation, 6 oz. Container, Active Ingredients: Sulfentrazone 39.6%, Other Ingredients: 60.4%, Total: 100.00%	6	CONT			X		
33	Q4Plus Turf Herbicide, PBI/Gordon, 2-2.5 Gal. Containers/Case, Active Ingredients: Quinclorac 8.43%, Sulfentrazone 0.69%, 2,4-D dimethylamine salt 11.81%, Dicamba dimethylamine salt 1.49%, Inert Ingredients: 77.58%, Total: 100.00%	1	CASE	\$593.75	\$593.75		PBI Gordon	1-3 Days
34	Pylex Herbicide Liquid, Topramezone: 29.7%, Other Ingredients: 70.3%, 4 - 8 Oz. Containers/Case, NO SUBSTITUTIONS	10	CASE	\$1,088.00	\$10,880.00		BASF: SEE EXCEPTION SHEET	1-3 Days
35	Reward Herbicide Liquid, Diquat Dibromide 37.3%, Other Ingredients 62.7%, 2 - 2.5 Gal. Containers/Case, NO SUBSTITUTIONS	4	CASE	\$395.00	\$1,580.00		Syngenta	1-3 Days
36	Bensumec Active Ingredient: Bensulide, 2-2.5 Gal. Containers/Case, MUST BE LABELED FOR CRANBERRIES	2	CASE	\$706.80	\$1,413.60		PBI Gordon	1-3 Days
37	Callisto Herbicide, Active Ingredients: Mesotrione (CAS No 104206-82-8) 40.0%, 4lbs of active ingredient Mesotrione per gallon, 1 gallon container	2	CONT			X		
SECTION IV - HERBICIDES - GRANULAR								
38	Lesco Dimension 0.21% Plus Fertilizer 0-0-7, 50 lb. Bag, NO SUBSTITUTIONS	85	BAG			X		
39	Lesco Drive 75 DF Herbicide, 6-1 Lb. Bags/Case, Active Ingredients: Quinclorac 3,7-dichloro-8-Quinolinecarboxylic Acid: 75.00%, Inert Ingredients: 25.00%, Total: 100.00%	8	CASE			X		

GRASS ROOTS TURF PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

Res-Pg:m.6-7

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
40	Snapshot DG, Dow Agrosiences, 50 lb. Bag, NO SUBSTITUTIONS	5	BAG			X		
41	Aquatic Herbicide, Sonar One, 20 lb Container, Active Ingredient: Fluridone: 1-methyl-3phenyl-5-[3-(trifluoromethyl)phenyl]-4(1H)pyridinone, contains 0.05 pounds of active ingredient per pound of product, MUST KILL HYDRILLA,	50	CONT	\$687.80	\$34,390.00		SePRO	3-5 Days
42	Ronstar G Pre Emergent Granular Herbicide, 50lb Bag, Active Ingredient: Oxadiazon: 2%,	130	BAG			X		
43	Bensumec 4LF, PBI Gordon, Active Ingredient: Bensulide: 46%, 2 - 2.5 Gallons/Case	4	CASE	\$706.80	\$2,827.20		PBI Gordon	1-3 Days
SECTION V - HERBICIDES - WATER SOLUBLE								
44	Trimec Bentgrass formula Broadleaf Herbicide EPA #2217-529, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	2	CASE	\$237.50	\$475.00		PBI Gordon	1-3 Days
45	Manage (Monsanto Co.), 1-1/3 oz. per Container, Active Ingredients: Methyl 5-[[4, 6-Dimethoxy-2-Pyrimidinyl Amino), Carbonylamino]sulfonyl]-3-chloro-1-Methyl-1-H-Pyrazole-4-carboxylate 75.0%, Inert ingredients: 25.0%, For Nutsedge Control	40	CONT			X		
SECTION VI - FUNGICIDES - LIQUID								
46	Banol, 2-1 Gal. Containers/Case	90	CASE	\$1,998.40	\$179,856.00		Bayer: SEE EXCEPTION SHEET	1-3 Days
47	Clearys 3336 Plus, 2-2.5 Gal. Containers/Case, Active ingredient: Thiophanate Methyl - 19.4%,	30	CASE			X		
48	Insignia Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Pyraclostrobin - 20%,	4	CASE	\$6,220.00	\$24,880.00		BASF	1-3 Days
49	Disarm Fungicide, 4-16 Oz. Containers/Case, Active ingredient: Fluoxastrobin 40.4%,	4	CASE	\$1,482.00	\$5,928.00		FMC Fame SC (4x16 oz/case)	1-3 Days
50	Daconil, Weather-Stik, 2-2.5 Gal. Containers/Case	80	CASE	\$329.50	\$26,360.00		Syngenta	1-3 Days
51	Banner, Max, 2-1 Gal. Containers/Case	50	CASE	\$449.00	\$22,450.00		Syngenta	1-3 Days

PROPOSAL DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
19	Tall Fescue Blue Grass Mixture, 50 lb. Bag, Vendor is to formulate 3 varieties of tall fescue @ approximately 30% increments; Blue tag certified to be free of weeds and crop free. Varieties have been tested in the 2001 National Turfgrass Evaluation Program for tall fescue and must have an overall quality mean of 5.7 according to the 2005 Report for the Northeast Region; Vendor is to add one Blue Grass variety at a 10% increment from the 2001 National Turfgrass Evaluation Program Test and have an overall quality rating greater than or equal to 5.7 in 2005 data for Northeast region; Germination Percentage for all varieties MUST BE greater than 85%.	50	BAG			X		
20	Grass Seed - 50/50 Bluegrass/ Ryegrass Mixture, MUST BE BLUE TAG CERTIFIED AND WEED FREE, 50 lb. Bag, 50% - 2 of Shamrock, Gladstone, Rockstar or Atlantis Kentucky Bluegrass, 50% - 2 of Notable, Panther, Prelude4, Allsport, Palmer Perennial Rygrass	80	BAG			X		
21	Tall Fescue/ Rye Grass Mixture Team Mates, 50 lb. Bag, 80% - 3 of the following Biltmore, Bravo, Padre, Magellan, Hunter Catalyst, Complete, Reunion, Renovate 20% - Perennial Rye Grass	100	BAG			X		
22	007 Creeping Bentgrass, 25 lb. bag NO SUBSTITUTIONS	20	BAG			X		
23	Turf king Tri-Rye Perennial Rye Grass, 50lb Bag, Varieties to include Pennant H20 Perrinal Rye grass Panther H20 Perennial Rye grass, Seductive GLS Perennial Rye Grass	250	BAG			X		
SECTION III - HERBICIDES - LIQUID								
24	Tenacity Herbicide, Mesotrione 40%; 1 gallon container	2	GAL	\$798.25	\$1,596.50		As Spec	
25	Chheetah Pro Broad Septrum Hercide, 2.5 Gallon Container	5	GAL			X		
26	Lesco 3-way, 2-4-D, M.C.P.P. and Dicamba, 2-2.5 Gal. Containers/Case	2	CASE			X		
27	Dimension 2EW Herbicide, 4 - 1 Gal. Containers/Case	10	CASE	\$1,077.50	\$10,775.00		Dimension 2EW 2 - 2.5 gal Case (\$215.50 gal)	
28	Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	10	CASE			X		

NUTRIEN AG SOLUTIONS

Res-Pg:m.6-9

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
29	Monsanto Rodeo Herbicide, 2-2.5 Gal. Containers/Case	15	CASE			X		
30	Power Zone, 2-2.5 Gal. Containers/Case, Active Ingredients: Carfentrazone-Ethyl: 0.48%, MCPA, 2-ethylhexyl Ester: 41.98%, Mecoprop-p Acid: 5.39%, Dicamba Acid: 2.69%, Inert Ingredients: 49.46%, Total: 100.00%	1	CASE			X		
31	Lontrel Turf and Ornamental Herbicide, 4-1 Gal. Containers/Case, Active Ingredients: Clopyralid: 3.6-dichloro-2-pyridinecarboxylic acid, Monoethanolamine Salt: 40.9%, Inert Ingredients: 59.1%, Total: 100.00%	4	CASE			X		
32	Dismiss Turf Herbicide, FMC Corporation, 6 oz. Container, Active Ingredients: Sulfentrazone 39.6%, Other Ingredients: 60.4%, Total: 100.00%	6	CONT			X		
33	Q4Plus Turf Herbicide, PBI/Gordon, 2-2.5 Gal. Containers/Case, Active Ingredients: Quinclorac 8.43%, Sulfentrazone 0.69%, 2,4-D dimethylamine salt 11.81%, Dicamba dimethylamine salt 1.49%, Inert Ingredients: 77.58%, Total: 100.00%	1	CASE			X		
34	Pylex Herbicide Liquid, Topramezone: 29.7%, Other Ingredients: 70.3%, 4 - 8 Oz. Containers/Case, NO SUBSTITUTIONS	10	CASE	\$1,088.00	\$10,880.00		Pylex is 4 - 4oz bottle cases - \$272.00/4oz	
35	Reward Herbicide Liquid, Diquat Dibromide 37.3%, Other Ingredients 62.7%, 2 - 2.5 Gal. Containers/Case, NO SUBSTITUTIONS	4	CASE	\$395.00	\$1,580.00		As Spec	
36	Bensumec Active Ingredient: Bensulide, 2-2.5 Gal. Containers/Case, MUST BE LABELED FOR CRANBERRIES	2	CASE			X		
37	Callisto Herbicide, Active Ingredients: Mesotrione (CAS No 104206-82-8) 40.0%, 4lbs of active ingredient Mesotrione per gallon, 1 gallon container	2	CONT			X		
SECTION IV - HERBICIDES - GRANULAR								
38	Lesco Dimension 0.21% Plus Fertilizer 0-0-7, 50 lb. Bag, NO SUBSTITUTIONS	85	BAG			X		
39	Lesco Drive 75 DF Herbicide, 6-1 Lb. Bags/Case, Active Ingredients: Quinclorac 3,7-dichloro-8-Quinolonecarboxylic Acid: 75.00%, Inert Ingredients: 25.00%, Total: 100.00%	8	CASE	\$239.88	\$1,919.04		Quinclorac 75df	

NUTRIEN AG SOLUTIONS

Res-Pg:m.6-10

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
40	Snapshot DG, Dow Agrosiences, 50 lb. Bag, NO SUBSTITUTIONS	5	BAG	\$83.00	\$415.00		as spec Snapshot	
41	Aquatic Herbicide, Sonar One, 20 lb Container, Active Ingredient: Fluridone: 1-methyl-3phenyl-5-[3-(trifluoromethyl)phenyl]-4(1H)pyridinone, contains 0.05 pounds of active ingredient per pound of product, MUST KILL HYDRILLA,	50	CONT	\$681.00	\$34,050.00		As Spec	
42	Ronstar G Pre Emergent Granular Herbicide, 50lb Bag, Active Ingredient: Oxadiazon: 2%,	130	BAG			X		
43	Bensumec 4LF, PBI Gordon, Active Ingredient: Bensulide: 46%, 2 - 2.5 Gallons/Case	4	CASE			X		
SECTION V - HERBICIDES - WATER SOLUBLE								
44	Trimec Bentgrass formula Broadleaf Herbicide EPA #2217-529, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	2	CASE			X		
45	Manage (Monsanto Co.), 1-1/3 oz. per Container, Active Ingredients: Methyl 5-[[4, 6-Dimethoxy-2-Pyrim-Dinyl Amino), Carbonylamino sulfonyl]-3-chloro-1-Methyl-1-H-Pyrazole-4-carboxylate 75.0%, Inert ingredients: 25.0%, For Nutsedge Control	40	CONT	\$41.99	\$1,679.60		Empero 1.33 oz	
SECTION VI - FUNGICIDES - LIQUID								
46	Banol, 2-1 Gal. Containers/Case	90	CASE			X		
47	Clearys 3336 Plus, 2-2.5 Gal. Containers/Case, Active ingredient: Thiophanate Methyl - 19.4%,	30	CASE	\$210.70	\$6,321.00		Talaris 4.5 F 2-2.5 ga	
48	Insignia Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Pyraclostrobin - 20%,	4	CASE	\$6,220.00	\$24,880.00		As Spec Insignia	
49	Disarm Fungicide, 4-16 Oz. Containers/Case, Active ingredient: Fluoxastrobin 40.4%,	4	CASE	\$370.50	\$1,482.00		Fame SC 4 - 16 oz	
50	Daconil, Weather-Stik, 2-2.5 Gal. Containers/Case	80	CASE	\$149.90	\$11,992.00		Prevla 2-2.5 gal	
51	Banner, Max, 2-1 Gal. Containers/Case	50	CASE			X		

NUTRIEN AG SOLUTIONS

Res-Pg:m.6-11

PROPOSAL DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
52	Segway Fungicide, 12-39.2 Oz. Bottles/Case, NO SUBSTITUTIONS	6	CASE	\$4,980.00	\$29,880.00		As Spec	
53	Xzemplar Fungicide, 4-11.4 Oz. Containers/Case, Active ingredient: Fluxapyroxad 26.55%	6	CASE	\$684.00	\$4,104.00		As Spec	
54	Bayleton Flo Fungicide, 2-2.5 Gal. Containers/Case, Active Ingredient: Triadimefon 43%, NO SUBSTITUTIONS	6	CASE	\$2,770.00	\$16,620.00		As Spec Bayleton	
55	Lexicon Fungicides, 4-21 Oz. Bottles/Case, Active ingredient Fluxapyroxad 14.33%,	5	CASE	\$2,100.00	\$10,500.00		As Spec Lexicon	
56	Maxtima Fungicide, 4-26 Oz. Containers/Case, Active ingredient: Metentrifluconazole 17.56%	6	CASE	\$784.16	\$4,704.96		As Spec Maxtima	
57	Navicon Fungicide, 4-37 Oz. Containers/Case, Active ingredient: Mefentrifluconazole:17.56% Pyraclostrobin:17.56%,	6	CASE	\$1,850.00	\$11,100.00		As Spec Navicon	
SECTION VII - FUNGICIDES - GRANULAR								
58	Bayleton 1% G, Systemic, 15 lb. Bag	30	BAG			X		
59	Subdue 2G, 25 lb. Bag	30	BAG			X		
60	Fungicide Terrazole WP, 6-2 lb. Bags/Case, Active Ingredients: Etridiazole,	20	CASE			X		
SECTION VIII - FUNGICIDES - WATER SOLUBLE								
61	Alliete Signature Fungicide W.D.G., 4-5.5 Lb. Pkgs./Case	60	CASE	\$1,238.00	\$74,280.00		Chipco Sig 44lb case (3+ Case price)	
62	Tourney Fungicide, 4-5 lb. Containers/Case, Active ingredient: Metconazole- 50%,	5	CASE	\$2,940.00	\$14,700.00		As Spec Tourney	

NUTRIEN AG SOLUTIONS

Res-Pg:m.6-12

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
63	Quail-Pro Mefenomax 2 AQ, Active ingredient: Mefenomax 22.5% NO substitution for active ingredient, 2/2.5 Gallons per container	20	CONT	\$1,619.95	\$32,399.00		Stergo 4 -1 gal cs \$323.99 per gal Sold in 1 Gal Containers...	
64	Bayleton 50% WP, 88-5.2 Oz.. Bags/Drum	2	DRUM			X		
65	Junction Fungicide DF, 4-5.5 Lb. Bags/Case, NO SUBSTITUTIONS	5	CASE			X		
66	Chipco 26019 Flo Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Iprodione:3-(3,5- dichlorophenyl)-N-(methylethyl)-2- 4-dioxo-1-imidazolidinecarboxamide) 23.3%, Inert Ingredients: 76.7%,	20	CASE	\$272.00	\$5,440.00		As Spec	
67	Velista Fungicide, 4-22 Oz. Containers/Case, Active ingredient: penthiopyrad 50%	5	CASE	\$906.40	\$4,532.00		As Spec Velista	
SECTION IX - INSECTICIDES - LIQUID								
68	Conserve Insecticide, 4-1 Quart Containers/Case, 11.6% Spinosad, 11.4% Other Ingredients, NO SUBSTITUTIONS	6	CASE	\$436.00	\$2,616.00		As Spec	
69	Crosscheck Plus Insecticide, 4-96 Oz. Containers/Case	2	CASE			X		
70	Liquid Tetrino, Bayer Environmental Science, Active ingredient: Tetraniliprole: 4.07%, NO SUBSTITUTIONS	10	GAL	\$400.00	\$4,000.00		As Spec	
71	Liquid Dylox, Bayer Environmental Science, Active Ingredient: Trichlofon: 37.3%, 2 - 2.5 Gallon/Case	40	CASE	\$372.00	\$14,880.00		As Spec	
72	Ferrence Insecticide, 4-0.5 Gal. Containers/Case, Active Ingredient: Cyantraniliprole -- 18%	8	CASE	\$3,619.20	\$28,953.60		Ferrence is 2 -96 oz Case	
73	Talstar P, Bifenthrin 7.9%, 4-1 Gal. Containers/Case	10	CASE			X		

NUTRIEN AG SOLUTIONS

Res-Pg:m.6-13

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
74	Acelpryn, Active Ingredient: Chlorantraniliprole 18.4%, 1 Quart Container	10	CONT	\$1,072.75	\$10,727.50		Acelpryn = .5 gal container	
75	Scimatar, Active Ingredient: Lamda-cyhalothrin 9.7%, 1 Quart Container	5	CONT			X		
76	Triple Crown, 1 Gal. Container, Active Ingredient: Zet-cypermethrin 2.7%, Bifenthrin 7.87%,	4	CONT	\$278.25	\$1,113.00		As Spec Triple Crown	
77	Merit Insecticide, 1 gallon container, Active ingredient: Imidacloprid 21.4%	16	CONT	\$49.49	\$791.84		Malice 2F	
SECTION X - INSECTICIDES - GRANULAR								
78	Dylox 6.2% G, 30 Lb. Bag	60	BAG			X		
79	Talstar 0.069% 0-0-7M, 50 lb. Bag	20	BAG			X		
80	Sevin 10% G, 50 lb. Bag	20	BAG			X		
81	Provaunt Insecticide, 12 Oz./Container, Active Ingredient: Indoxacarb 30%	12	CONT	\$396.00	\$4,752.00		As Spec Provaunt	
SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)								
82	Primomax Growth Regulator, 1 oz. per 1000 sq. ft., 1 Gallon Container, NO SUBSTITUTIONS	35	CONT	\$298.70	\$10,454.50		As Spec Primo Maxx	
83	Naiad Super Spreadable Granular Wetting Agent, 30 Lb. Pail, Product does not need to be watered upon application, 3.9% 2-Hydroxyethyl Ammonium Alkyl Benzene Sulfonate, 8.1% Alkyl Phenoxy Poly Ethanol DiAmmonium CIS-9, 3.0% Octadecenoate Octyl Alkyldiamide, 0.5% Dimethyl Silicone, 84.5% Biodegradable Inerts (Including dyes), 1 lb. per 1000 sq. ft., NO SUBSTITUTIONS	15	PAIL			X		
84	Kick Soil Conditioner, 2-2.5 Gal. Containers/Case, Earthworks Wetting Agent, Non-Ionic Humid Acid, 20% Formulation, Beneficial Bacteria, Cultured Living Microbes, Sea Kelp, Invert sugars, NO SUBSTITUTIONS	15	CASE			X		

NUTRIEN AG SOLUTIONS

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
85	Lesco Flo Ultra - Liquid Wetting Agent, 2-2.5 Gal. Containers/Case, Containing 100% non-ionic surfactant, NO SUBSTITUTIONS	30	CASE			X		
86	Legacy Turf Growth Regulator, 2-2.5 Gal. Containers/Case, Flurprimidol: 13.26%, Trinexapax-Ethyl: 5.00%, Other Ingredients: 81.74%, NO SUBSTITUTIONS	4	CASE	\$2,266.50	\$9,066.00		As Spec Legacy	
87	Ag-Pro Systems Spreader/Sticker, 5 Gallon Container, Active Ingredient: Dimethopysyloxene Polyalkylene Oxide and Nonionic Surfactants 92%. Constituents ineffective as spray adjuvants 8%,	4	CONT			X		
88	Plant Food FloThru A-Plus, 5 Gal. Containers/Case, 100% Penetrant & Bicarbonate Reducer, Using Acid Technology with Salicylic Acid and Mineral Acid	20	CASE			X		
89	Plant Food Hydration Plus, Dual Purpose Holder/Penetrant, 5 Gal. Containers/Case, Containing Salicylic Acid and Mineral Acid	30	CASE			X		
90	Sugar Cal, 5 Gal. Containers/Case, 10% Calcium Chelate. Sorbitol (Mannitol) Chelated Calcium Acetate, Calcium 10%, 10% Chelated Calcium (Ca), *Derived from Calcium Acetate Mannitol Chelate	35	CASE			X		
91	Green-T Impulse, 5 Gal. Containers/Case, MUST CONTAIN: L-Amino and Salicylic Acids and Sugar Complex, Nitrogen 6%, Ammoniacal Nitrogen 1%, Nitrate Nitrogen 1%, Urea Nitrogen 2%, Water Soluble Nitrogen 2%, *Derived from Urea Ammonium Nitrate	40	CASE			X		
92	KelPlant 1-0-1, SeaWeed Extract, 5 Gal. Containers/Case, MUST CONTAIN North Atlantic Ascophyllum Nodosum SeaWeed, Extract and Humic and Fulvic Acids from Leonardite and Natural Plant Extracts, Total Nitrogen 1%, Soluble Potash 1%, Sulfur 1%	30	CASE			X		
93	Adams Earth Biostimulant, 5 Gal. Containers/Case, Total Humic and Fulvic Acids 14%, Fulvic Acid 4.1%, Humic Acids 8.2%, Humin 1.2%, Ulmic Acid, 0.5%, L-Amino Acid Substrates 44.5%, Soluble Kelp Extract 2.5%, Plant Metabolites 16.5%, Carbohydrates 3%, Sarsaponins (Natural Wetting Agent) 1%, *Derived from Leonardite, Humic Acid, North Atlantic Ascophyllum Nodosum SeaWeed Extract, Simple and Complex Carbohydrates, Hydrolyzed Fish Emulsions, Saraponins (Natural Wetting Agents), Colloidal Mineral Extracts, Polyofermented Extracts of Yeast, Fungi and Soil Bacteria.	45	CASE			X		
94	Coolterra Soil Additive, 35 Lb. Bag, Ingredients: Coconut Shell Biochar	400	BAG			X		

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
1	5-4-5 Earthworks Natural Organic fertilizer 5,000 sq. ft. per 50 lb. Bag, Blended with: Compost, poultry digest, organaform, Langbenite, black rock phosphate, Greensand, humic acid Guaranteed Analysis: Total Nitrogen: 5%, Water soluble nitrogen: 2%, Water insoluble nitrogen: 3%, Available Phosphoric Acid as (P2O5): 4%, Soluble potash (K2O): 5% NO SUBSTITUTIONS, NO BIO SOLIDS	500	BAG	\$35.00	\$17,500.00			
2	18-24-12 Turf Starter Fertilizer, 50 lb. Bag	85	BAG			X		
3	Roots, granular growth enhancer, 3-3-4 greensgrade humas, sea kelp extracts, vitamin B-1 and plant co-enzymes, 25 lb. Bag	100	BAG	\$45.00	\$4,500.00			
4	Tree Spikes made of solid fertilizer for evergreen trees, 15-7-6, each spike to be sufficient in size to accommodate one inch of trunk diameter, 160 Spikes per Case with Nylon Caps	4	CASE			X		
5	Lime, Pelletized, 1 bag covers 2,500 sq. ft., 40 lb. Bag	20	BAG	\$12.00	\$240.00			
6	Solulime-calcitic limestone, 50 lb. Bag Chemical Analysis: Calcium 30.0%, Magnesium 4.8%, Calcium Oxide 37.5%, Magnesium Oxide 8.0%, Calcium Carbonate 67.5%, Magnesium Carbonate 17.0%, Total Carbonates 84.5%, Trihydroxyglutaric Acid 2.0%, Total Calcium Carbonate Equivalent 90.0%, Effective neutralizing power (ENP) 87.0%, Effective neutralizing value (ENV) 87.0%, Moisture (maximum) 1.0% Physical Analysis of Limestone before being Pelletized: 10 Mesh 100%, 20 Mesh 100%, 60 Mesh 95%, 100 Mesh 90%, 200 Mesh 83%, 325 Mesh 71%, 400 Mesh 60% Fineness Efficiency Rating: 98.0%	100	BAG	\$12.00	\$1,200.00			
7	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5, 50 lb. Bag, NO SUBSTITUTIONS	60	BAG			X		
8	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40, 40 lb. Bag, NO SUBSTITUTIONS	60	BAG			X		
9	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	37	CASE			X		
10	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine, 50 lb. Bag	1,750	BAG			X		

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
19	Tall Fescue Blue Grass Mixture, 50 lb. Bag, Vendor is to formulate 3 varieties of tall fescue @ approximately 30% increments; Blue tag certified to be free of weeds and crop free. Varieties have been tested in the 2001 National Turfgrass Evaluation Program for tall fescue and must have an overall quality mean of 5.7 according to the 2005 Report for the Northeast Region; Vendor is to add one Blue Grass variety at a 10% increment from the 2001 National Turfgrass Evaluation Program Test and have an overall quality rating greater than or equal to 5.7 in 2005 data for Northeast region; Germination Percentage for all varieties MUST BE greater than 85%.	50	BAG	\$260.00	\$13,000.00			
20	Grass Seed - 50/50 Bluegrass/ Ryegrass Mixture, MUST BE BLUE TAG CERTIFIED AND WEED FREE, 50 lb. Bag, 50% - 2 of Shamrock, Gladstone, Rockstar or Atlantis Kentucky Bluegrass, 50% - 2 of Notable, Panther, Prelude4, Allsport, Palmer Perennial Rygrass	80	BAG	\$350.00	\$28,000.00			
21	Tall Fescue/ Rye Grass Mixture Team Mates, 50 lb. Bag, 80% - 3 of the following Biltmore, Bravo, Padre, Magellan, Hunter Catalyst, Complete, Reunion, Renovate 20% - Perennial Rye Grass	100	BAG	\$275.00	\$27,500.00			
22	007 Creeping Bentgrass, 25 lb. bag NO SUBSTITUTIONS	20	BAG	\$500.00	\$10,000.00			
23	Turf king Tri-Rye Perennial Rye Grass, 50lb Bag, Varieties to include Pennant H2O Perrinal Rye grass Panther H2O Perennial Rye grass, Seductive GLS Perennial Rye Grass	250	BAG	\$325.00	\$81,250.00			
SECTION III - HERBICIDES - LIQUID								
24	Tenacity Herbicide, Mesotrione 40%, 1 gallon container	2	GAL	\$798.25	\$1,596.50			
25	Cheetah Pro Broad Septrum Hercide, 2.5 Gallon Container	5	GAL			X		
26	Lesco 3-way, 2-4-D, M.C.P.P. and Dicamba, 2-2.5 Gal. Containers/Case	2	CASE			X		
27	Dimension 2EW Herbicide, 4 - 1 Gal. Containers/Case	10	CASE			X		
28	Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	10	CASE			X		
29	Monsanto Rodeo Herbicide, 2-2.5 Gal. Containers/Case	15	CASE			X		

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
41	Aquatic Herbicide, Sonar One, 20 lb Container, Active Ingredient: Fluridone: 1-methyl-3phenyl-5-[3-(trifluoromethyl)phenyl]-4(1H)pyridinone, contains 0.05 pounds of active ingredient per pound of product, MUST KILL HYDRILLA,	50	CONT	\$678.80	\$33,940.00			
42	Ronstar G Pre Emergent Granular Herbicide, 50lb Bag, Active Ingredient: Oxadiazon: 2%,	130	BAG			X		
43	Bensumec 4LF, PBI Gordon, Active Ingredient: Bensulide: 46%, 2 - 2.5 Gallons/Case	4	CASE			X		
SECTION V - HERBICIDES - WATER SOLUBLE								
44	Trimec Bentgrass formula Broadleaf Herbicide EPA #2217-529, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	2	CASE			X		
45	Manage (Monsanto Co.), 1-1/3 oz. per Container, Active Ingredients: Methyl 5-[[4, 6-Dimethoxy-2-Pyrimidinyl Amino), Carbonylamino]sulfonyl]-3-chloro-1-Methyl-1-H-Pyrazole-4-carboxylate 75.0%, Inert ingredients: 25.0%, For Nutsedge Control	40	CONT			X		
SECTION VI - FUNGICIDES - LIQUID								
46	Banol, 2-1 Gal. Containers/Case	90	CASE			X		
47	Clearys 3336 Plus, 2-2.5 Gal. Containers/Case, Active ingredient: Thiophanate Methyl - 19.4%,	30	CASE	\$300.00	\$9,000.00			
48	Insignia Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Pyraclostrobin - 20%,	4	CASE	\$6,220.00	\$24,880.00			
49	Disarm Fungicide, 4-16 Oz. Containers/Case, Active ingredient: Fluoxastrobin 40.4%,	4	CASE			X		
50	Daconil, Weather-Stik, 2-2.5 Gal. Containers/Case	80	CASE	\$329.50	\$26,360.00			
51	Banner, Max, 2-1 Gal. Containers/Case	50	CASE	\$449.00	\$22,450.00			
52	Segway Fungicide, 12-39.2 Oz. Bottles/Case, NO SUBSTITUTIONS	6	CASE			X		
53	Xzemplar Fungicide, 4-11.4 Oz. Containers/Case, Active ingredient: Fluxapyroxad 26.55%	6	CASE	\$684.00	\$4,104.00			

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)								
82	Primomax Growth Regulator, 1 oz. per 1000 sq. ft., 1 Gallon Container, NO SUBSTITUTIONS	35	CONT			X		
83	Naiad Super Spreadable Granular Wetting Agent, 30 Lb. Pail, Product does not need to be watered upon application, 3.9% 2-Hydroxyethyl Ammonium Alkyl Benzene Sulfonate, 8.1% Alkyl Phenoxy Poly Ethanol DiAmmonium CIS-9, 3.0% Octadecenoate Octyl Alkyldiamide, 0.5% Dimethyl Silicone, 84.5% Biodegradable Inerts (including dyes), 1 lb. per 1000 sq. ft., NO SUBSTITUTIONS	15	PAIL			X		
84	Kick Soil Conditioner, 2-2.5 Gal. Containers/Case, Earthworks Wetting Agent, Non-Ionic Humid Acid, 20% Formulation, Beneficial Bacteria, Cultured Living Microbes, Sea Kelp, Invert sugars, NO SUBSTITUTIONS	15	CASE	\$320.00	\$4,800.00			
85	Lesco Flo Ultra - Liquid Wetting Agent, 2-2.5 Gal. Containers/Case, Containing 100% non-ionic surfactant, NO SUBSTITUTIONS	30	CASE			X		
86	Legacy Turf Growth Regulator, 2-2.5 Gal. Containers/Case, Flurprimidol: 13.26%, Trinexapax-Ethyl: 5.00%, Other Ingredients: 81.74%, NO SUBSTITUTIONS	4	CASE			X		
87	Ag-Pro Systems Spreader/Sticker, 5 Gallon Container, Active Ingredient: Dimethlopsyloxene Polyalkylene Oxide and Nonionic Surfactants 92%. Constituents ineffective as spray adjuvants 8%,	4	CONT			X		
88	Plant Food FloThru A-Plus, 5 Gal. Containers/Case, 100% Penetrant & Bicarbonate Reducer, Using Acid Technology with Salicylic Acid and Mineral Acid	20	CASE			X		
89	Plant Food Hydration Plus, Dual Purpose Holder/Penetrant, 5 Gal. Containers/Case, Containing Salicylic Acid and Mineral Acid	30	CASE			X		
90	Sugar Cal, 5 Gal. Containers/Case, 10% Calcium Chelate. Sorbitol (Mannitol) Chelated Calcium Acetate, Calcium 10%, 10% Chelated Calcium (Ca), *Derived from Calcium Acetate Mannitol Chelate	35	CASE			X		
91	Green-T Impulse, 5 Gal. Containers/Case, MUST CONTAIN: L-Amino and Salicylic Acids and Sugar Complex, Nitrogen 6%, Ammoniacal Nitrogen 1%, Nitrate Nitrogen 1%, Urea Nitrogen 2%, Water Soluble Nitrogen 2%, *Derived from Urea Ammonium Nitrate	40	CASE			X		

SEETON TURF WAREHOUSE LLC DBA NOBLE TURF

PROPOSAL DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
1	5-4-5 Earthworks Natural Organic fertilizer 5,000 sq. ft. per 50 lb. Bag, Blended with: Compost, poultry digest, organaform, Langbenite, black rock phosphate, Greensand, humic acid Guaranteed Analysis: Total Nitrogen: 5%, Water soluble nitrogen: 2%, Water insoluble nitrogen: 3%, Available Phosphoric Acid as (P2O5): 4%, Soluble potash (K2O): 5% NO SUBSTITUTIONS, NO BIO SOLIDS	500	BAG			X		
2	18-24-12 Turf Starter Fertilizer, 50 lb. Bag	85	BAG			X		
3	Roots, granular growth enhancer, 3-3-4 greensgrade humas, sea kelp extracts, vitamin B-1 and plant co-enzymes, 25 lb. Bag	100	BAG			X		
4	Tree Spikes made of solid fertilizer for evergreen trees, 15-7-6, each spike to be sufficient in size to accommodate one inch of trunk diameter, 160 Spikes per Case with Nylon Caps	4	CASE			X		
5	Lime, Pelletized, 1 bag covers 2,500 sq. ft., 40 lb. Bag	20	BAG			X		
6	Solulime-calcitic limestone, 50 lb. Bag Chemical Analysis: Calcium 30.0%, Magnesium 4.8%, Calcium Oxide 37.5%, Magnesium Oxide 8.0%, Calcium Carbonate 67.5%, Magnesium Carbonate 17.0%, Total Carbonates 84.5%, Trihydroxyglutaric Acid 2.0%, Total Calcium Carbonate Equivalent 90.0%, Effective neutralizing power (ENP) 87.0%, Effective neutralizing value (ENV) 87.0%, Moisture (maximum) 1.0% Physical Analysis of Limestone before being Pelletized: 10 Mesh 100%, 20 Mesh 100%, 60 Mesh 95%, 100 Mesh 90%, 200 Mesh 83%, 325 Mesh 71%, 400 Mesh 60% Fineness Efficiency Rating: 98.0%	100	BAG			X		
7	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5, 50 lb. Bag, NO SUBSTITUTIONS	60	BAG	\$42.90	\$2,574.00		Andersons	3 to 5 days
8	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40, 40 lb. Bag, NO SUBSTITUTIONS	60	BAG	\$58.30	\$3,498.00		Andersons	3 to 5 days
9	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	37	CASE			X		
10	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine, 50 lb. Bag	1,750	BAG			X		

SEETON TURF WAREHOUSE LLC DBA NOBLE TURF

PROPOSAL DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
28	Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	10	CASE			X		
29	Monsanto Rodeo Herbicide, 2-2.5 Gal. Containers/Case	15	CASE			X		
30	Power Zone, 2-2.5 Gal. Containers/Case, Active Ingredients: Carfentrazone-Ethyl: 0.48%, MCPA, 2-ethylhexyl Ester: 41.98%, Mecoprop-p Acid: 5.39%, Dicamba Acid: 2.69%, Inert Ingredients: 49.46%, Total: 100.00%	1	CASE			X		
31	Lontrel Turf and Ornamental Herbicide, 4-1 Gal. Containers/Case, Active Ingredients: Clopyralid: 3,6-dichloro-2pyridinecarboxylic acid, Monoethanolamine Salt: 40.9%, Inert Ingredients: 59.1%, Total: 100.00%	4	CASE			X		
32	Dismiss Turf Herbicide, FMC Corporation, 6 oz. Container, Active Ingredients: Sulfentrazone 39.6%, Other Ingredients: 60.4%, Total: 100.00%	6	CONT			X		
33	Q4Plus Turf Herbicide, PBI/Gordon, 2-2.5 Gal. Containers/Case, Active Ingredients: Quinclorac 8.43%, Sulfentrazone 0.69%, 2,4-D dimethylamine salt 11.81%, Dicamba dimethylamine salt 1.49%, Inert Ingredients: 77.58%, Total: 100.00%	1	CASE			X		
34	Pylex Herbicide Liquid, Topramezone: 29.7%, Other Ingredients: 70.3%, 4 - 8 Oz. Containers/Case, NO SUBSTITUTIONS	10	CASE	\$1,088.00	\$10,880.00		BASF - 4 x 4 oz.case	3 to 5 days
35	Reward Herbicide Liquid, Diquat Dibromide 37.3%, Other Ingredients 62.7%, 2 - 2.5 Gal. Containers/Case, NO SUBSTITUTIONS	4	CASE			X		
36	Bensumec Active Ingredient: Bensulide, 2-2.5 Gal. Containers/Case, MUST BE LABELED FOR CRANBERRIES	2	CASE			X		
37	Callisto Herbicide, Active Ingredients: Mesotrione (CAS No 104206-82-8) 40.0%, 4lbs of active ingredient Mesotrione per gallon, 1 gallon container	2	CONT			X		
SECTION IV - HERBICIDES - GRANULAR								
38	Lesco Dimension 0.21% Plus Fertilizer 0-0-7, 50 lb. Bag, NO SUBSTITUTIONS	85	BAG			X		

SEETON TURF WAREHOUSE LLC DBA NOBLE TURF

PROPOSAL DOCUMENT REPORT

Res-Pg:m.6-21

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
39	Lesco Drive 75 DF Herbicide, 6-1 Lb. Bags/Case, Active Ingredients: Quinclorac 3,7-dichloro-8-Quinolinecarboxylic Acid: 75.00%, Inert Ingredients: 25.00%, Total: 100.00%	8	CASE			X		
40	Snapshot DG, Dow Agrosiences, 50 lb. Bag, NO SUBSTITUTIONS	5	BAG			X		
41	Aquatic Herbicide, Sonar One, 20 lb Container, Active Ingredient: Fluridone: 1-methyl-3phenyl-5-[3-(trifluoromethyl)phenyl]-4(1H)pyridinone, contains 0.05 pounds of active ingredient per pound of product, MUST KILL HYDRILLA,	50	CONT			X		
42	Ronstar G Pre Emergent Granular Herbicide, 50lb Bag, Active Ingredient: Oxadiazon: 2%,	130	BAG			X		
43	Bensumec 4LF, PBI Gordon, Active Ingredient: Bensulide: 46%, 2 - 2.5 Gallons/Case	4	CASE			X		
SECTION V - HERBICIDES - WATER SOLUBLE								
44	Trimec Bentgrass formula Broadleaf Herbicide EPA #2217-529, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	2	CASE			X		
45	Manage (Monsanto Co.), 1-1/3 oz. per Container, Active Ingredients: Methyl 5-[[4,6-Dimethoxy-2-Pyrimidinyl Amino), Carbonylamino sulfonyl]-3-chloro-1-Methyl-1H-Pyrazole-4-carboxylate 75.0%, Inert Ingredients: 25.0%, For Nutsedge Control	40	CONT			X		
SECTION VI - FUNGICIDES - LIQUID								
46	Banol, 2-1 Gal. Containers/Case	90	CASE			X		
47	Clearys 3336 Plus, 2-2.5 Gal. Containers/Case, Active ingredient: Thiophanate Methyl - 19.4%,	30	CASE			X		
48	Insignia Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Pyraclostrobin - 20%,	4	CASE	\$6,220.00	\$24,880.00		BASF Insignia	3 to 5 days
49	Disarm Fungicide, 4-16 Oz. Containers/Case, Active ingredient: Fluoxastrobin 40.4%,	4	CASE			X		
50	Daconil, Weather-Stik, 2-2.5 Gal. Containers/Case	80	CASE			X		

Introduced on: December 15, 2021
 Adopted on: December 15, 2021
 Official Resolution # 2021-01735
 Agricultural Supplies

SEETON TURF WAREHOUSE LLC DBA NOBLE TURF

PROPOSAL DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
51	Banner, Max, 2-1 Gal. Containers/Case	50	CASE			X		
52	Segway Fungicide, 12-39.2 Oz. Bottles/Case, NO SUBSTITUTIONS	6	CASE			X		
53	Xzemplar Fungicide, 4-11.4 Oz. Containers/Case, Active ingredient: Fluxapyroxad 26.55%	6	CASE	\$684.00	\$4,104.00		BASF Xzemplar	3 to 5 days
54	Bayleton Flo Fungicide, 2-2.5 Gal. Containers/Case, Active Ingredient: Triadimefon 43%, NO SUBSTITUTIONS	6	CASE			X		
55	Lexicon Fungicides, 4-21 Oz. Bottles/Case, Active ingredient Fluxapyroxad 14.33%,	5	CASE	\$2,100.00	\$10,500.00		BASF Lexicon	3 to 5 days
56	Maxtima Fungicide, 4-26 Oz. Containers/Case, Active ingredient: Metentrifluconazole 17.56%	6	CASE	\$784.16	\$4,704.96		BASF Maxtima	3 to 5 days
57	Navicon Fungicide, 4-37 Oz. Containers/Case, Active ingredient: Mefentrifluconazole:17.56% Pyraclostrobin:17.56%,	6	CASE	\$1,850.00	\$11,100.00		BASF Navicon	3 to 5 days
SECTION VII - FUNGICIDES - GRANULAR								
58	Bayleton 1% G, Systemic, 15 lb. Bag	30	BAG			X		
59	Subdue 2G, 25 lb. Bag	30	BAG			X		
60	Fungicide Terrazole WP, 6-2 lb. Bags/Case, Active Ingredients: Etridiazole,	20	CASE			X		
SECTION VIII - FUNGICIDES - WATER SOLUBLE								
61	Alliete Signature Fungicide W.D.G., 4-5.5 Lb. Pkgs./Case	60	CASE			X		
62	Tourney Fungicide, 4-5 lb. Containers/Case, Active ingredient: Metconazole- 50%,	5	CASE			X		
63	Quail-Pro Mefenomax 2 AQ, Active ingredient: Mefenomax 22.5% NO substitution for active ingredient, 2/2.5 Gallons per container	20	CONT			X		
64	Bayleton 50% WP, 88-5.2 Oz.. Bags/Drum	2	DRUM			X		

SEETON TURF WAREHOUSE LLC DBA NOBLE TURF

PROPOSAL DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
65	Junction Fungicide DF, 4-5.5 Lb. Bags/Case, NO SUBSTITUTIONS	5	CASE			X		
66	Chipco 26019 Flo Fungicide, 2-2.5 Gal. Containers/Case, Active Ingredient: Iprodione:3-(3,5- dichlorophenyl)-N-(methylethyl)-2, 4-dioxo-1-imidazolidinecarboxamide) 23.3%, Inert Ingredients: 76.7%,	20	CASE			X		
67	Velista Fungicide, 4-22 Oz. Containers/Case, Active ingredient: penthiopyrad 50%	5	CASE			X		
SECTION IX - INSECTICIDES - LIQUID								
68	Conserve Insecticide, 4-1 Quart Containers/Case, 11.6% Spinosad, 11.4% Other Ingredients, NO SUBSTITUTIONS	6	CASE			X		
69	Crosscheck Plus Insecticide, 4-96 Oz. Containers/Case	2	CASE			X		
70	Liquid Tetrino, Bayer Environmental Science, Active ingredient: Tetraniliprole: 4.07%, NO SUBSTITUTIONS	10	GAL			X		
71	Liquid Dylox, Bayer Environmental Science, Active Ingredient: Trichlofon: 37.3%, 2 - 2.5 Gallon/Case	40	CASE			X		
72	Ferrence Insecticide, 4-0.5 Gal. Containers/Case, Active Ingredient: Cyantraniliprole -- 18%	8	CASE			X		
73	Talstar P, Bifenthrin 7.9%, 4-1 Gal. Containers/Case	10	CASE			X		
74	Acelpryn, Active Ingredient: Chlorantraniliprole 18.4%, 1 Quart Container	10	CONT			X		
75	Scimatar, Active Ingredient: Lamda-cyhalothrin 9.7%, 1 Quart Container	5	CONT			X		
76	Triple Crown, 1 Gal. Container, Active Ingredient: Zet-cypermethrin 2.7%, Bifenthrin 7.87%,	4	CONT	\$278.25	\$1,113.00		FMC Triple Crown	3 to 5 days
77	Merit Insecticide, 1 gallon container, Active ingredient: Imidacloprid 21.4%	16	CONT			X		
SECTION X - INSECTICIDES - GRANULAR								

PLANT FOOD COMPANY, INC.

PROPOSAL DOCUMENT REPORT

Res-Pg:m.6-24

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
10	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine, 50 lb. Bag	1,750	BAG			X		
11	Anderson 21-0-20 1.5% Ronstar, 50% Poly-S #AGC8681, Controls Goose Grass, Crabgrass, Poa Annua and Yellow Foxtail, 0.65 lbs. N/M 50% Poly S, 50 lb. Bag	350	BAG			X		
12	Lesco 18-3-6 Green Flo, 2-2.5 Gal. Containers/Case, Total Nitrogen 18%, 9% Urea, 9% WSN, Phosphate 3%, Potast 6%, Served from: urea, urea-Tranzone Solutions, Tetra Potassium, Pyraphosphate, Potassium Thiosulfate, Iron Sulfate, Iron HEDTA	100	CASE	\$53.50	\$5,350.00		Equivalent - Green-T 18-3-6 50% SRN w/ Sulfur, Iron & Micros 2x2.5 Gallon Case	
13	Plant Food Phusion – Calcitic Limestone, Total Calcium: 36.5%, Total Magnesium: .5%, Total Neutralizing Value: CCE(CaCO3): 88.73, 50 lb. Bag, NO EXCEPTIONS	200	BAG	\$12.95	\$2,590.00		Plant Food Phusion Calcitic Limestone 50# bag	
✓ 14	Plant Food Phusion KCS 0-0-25, Potassium: 25%, Magnesium: 10%, Sulfur: 6%, 50 lb. Bag	50	BAG	\$42.50	\$2,125.00		THIS PRODUCT IS DISCONTINUED- Replaced with Phusion KCS Plus 0-0-18 50# Bag	
✓ 15	Plant food KCS 0-0-18, 50 Lb. Bag, Calcium 10%, Magnesium 3%, Sulpher 16%, Manganese 3%, Potassium 18% Partical size must be 90SGN Source must include: Potasium Sulfate, Caccium Sulfate Manganese Sucrate, Mangesulum Sucrate	70	BAG	\$42.50	\$2,975.00		Plant Food Phusion KCS Plus 0-0-18 50# Bag	
✓ 16	Plant Food, Polyphosphite 30, Soluble Potash – 27%, 2-2.5 Gal. Containers/Case NO SUBSTITUTION	50	CASE	\$165.75	\$8,287.50		Plant Food Polyphosphite 30 2x2.5 Gallon Case	

PLANT FOOD COMPANY, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
17	16-2-7, 25% SRN, 5 Gal./Case, Total Nitrogen 16%, 2.1% Ammoniacal Nitrogen, 1% Nitrate Nitrogen, 8.9% Urea Nitrogen, 4% Slowly Available WSN, Available Phosphate 2%, Soluble Potash 7%, Magnesium 0.05%, Sulfur 2.5%, Boron 0.05%, Chelated Copper 0.025%, Iron 0.1%, Manganese 0.1%, Zinc 0.025%, *Slowly available Nitrogen from Urea Triazone Solution	20	CASE	\$129.25	\$2,585.00		Plant Food 16-2-7 25%SRN 2x2.5 Gallon Case	
SECTION II - GRASS SEED - (ALL TURF TYPE SEEDS MUST BE BLUE TAG CERTIFIED) Certified tag must state lot number and guarantee, in writing, that seed is free of noxious weed seed.								
18	Performance Select TWCA Mixture, 50 lb. Bag, Falcon IV Tall Fescue 64.93%, Renegade DT Tall Fescue 19.88%, Doubletime GLS Perennial Ryegrass 9.89%, Diva Kentucky Bluegrass 4.92%, No Noxious Weed Seeds	50	BAG			X		
19	Tall Fescue Blue Grass Mixture, 50 lb. Bag, Vendor is to formulate 3 varieties of tall fescue @ approximately 30% increments; Blue tag certified to be free of weeds and crop free. Varieties have been tested in the 2001 National Turfgrass Evaluation Program for tall fescue and must have an overall quality mean of 5.7 according to the 2005 Report for the Northeast Region; Vendor is to add one Blue Grass variety at a 10% increment from the 2001 National Turfgrass Evaluation Program Test and have an overall quality rating greater than or equal to 5.7 in 2005 data for Northeast region; Germination Percentage for all varieties MUST BE greater than 85%.	50	BAG			X		
20	Grass Seed - 50/50 Bluegrass/ Ryegrass Mixture, MUST BE BLUE TAG CERTIFIED AND WEED FREE, 50 lb. Bag, 50% - 2 of Shamrock, Gladstone, Rockstar or Atlantis Kentucky Bluegrass, 50% - 2 of Notable, Panther, Prelude4, Allsport, Palmer Perennial Rygrass	80	BAG			X		
21	Tall Fescue/ Rye Grass Mixture Team Mates, 50 lb. Bag, 80% - 3 of the following Biltmore, Bravo, Padre, Magellan, Hunter Catalyst, Complete, Reunion, Renovate 20% - Perennial Rye Grass	100	BAG			X		
22	007 Creeping Bentgrass, 25 lb. bag NO SUBSTITUTIONS	20	BAG			X		
23	Turf king Tri-Rye Perennial Rye Grass, 50lb Bag, Varieties to include Pennant H2O Perrinal Rye grass Panther H2O Perennial Rye grass, Seductive GLS Perennial Rye Grass	250	BAG			X		
SECTION III - HERBICIDES - LIQUID								

PLANT FOOD COMPANY, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
87	Ag-Pro Systems Spreader/Sticker, 5 Gallon Container, Active Ingredient: Dimethlopysoxene Polyalkylene Oxide and Nonionic Surfactants 92%. Constituents Ineffective as spray adjuvants 8%,	4	CONT			X		
88	Plant Food FloThru A-Plus, 5 Gal. Containers/Case, 100% Penetrant & Bicarbonate Reducer, Using Acid Technology with Salicylic Acid and Mineral Acid	20	CASE	\$185.25	\$3,705.00		Plant Food Flo-Thru A-plus 2x2.5 Gallon Case	
89	Plant Food Hydration Plus, Dual Purpose Holder/Penetrant, 5 Gal. Containers/Case, Containing Salicylic Acid and Mineral Acid	30	CASE	\$340.00	\$10,200.00		Plant Food Hydration A-Plus 2x2.5 Gallon Case	
90	Sugar Cal, 5 Gal. Containers/Case, 10% Calcium Chelate. Sorbitol (Mannitol) Chelated Calcium Acetate, Calcium 10%, 10% Chelated Calcium (Ca), *Derived from Calcium Acetate Mannitol Chelate	35	CASE	\$157.25	\$5,503.75		Plant Food Sugar Cal 2x2.5 Gallon Case	
91	Green-T Impulse, 5 Gal. Containers/Case, MUST CONTAIN: L-Amino and Salicylic Acids and Sugar Complex, Nitrogen 6%, Ammoniacal Nitrogen 1%, Nitrate Nitrogen 1%, Urea Nitrogen 2%, Water Soluble Nitrogen 2%, *Derived from Urea Ammonium Nitrate	40	CASE	\$199.50	\$7,980.00		Green-T Impulse 2x2.5 Gallon Case	
92	KelPlant 1-0-1, SeaWeed Extract, 5 Gal. Containers/Case, MUST CONTAIN North Atlantic Ascophyllum Nodosum SeaWeed, Extract and Humic and Fulvic Acids from Leonardite and Natural Plant Extracts, Total Nitrogen 1%, Soluble Potash 1%, Sulfur 1%	30	CASE	\$133.90	\$4,017.00		KelPlant 1-0-1 2x2.5 Gallon Case	
93	Adams Earth Biostimulant, 5 Gal. Containers/Case, Total Humic and Fulvic Acids 14%, Fulvic Acid 4.1%, Humic Acids 8.2%, Humin 1.2%, Ulmic Acid, 0.5%, L-Amino Acid Substrates 44.5%, Soluble Kelp Extract 2.5%, Plant Metabolites 16.5%, Carbohydrates 3%, Sarsaponins (Natural Wetting Agent) 1%, *Derived from Leonardite, Humic Acid, North Atlantic Ascophyllum Nodosum SeaWeed Extract, Simple and Complex Carbohydrates, Hydrolyzed Fish Emulsions, Saraponins (Natural Wetting Agents), Colloidal Mineral Extracts, Polycofermented Extracts of Yeast, Fungi and Soil Bacteria.	45	CASE	\$295.50	\$13,297.50		Adams Earth Biostimulant 2x2.5 Gallon Case	
94	Coolterra Soil Additive, 35 Lb. Bag, Ingredients: Coconut Shell Biochar	400	BAG			X		

SITEONE LANDSCAPE SUPPLY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
1	5-4-5 Earthworks Natural Organic fertilizer 5,000 sq. ft. per 50 lb. Bag, Blended with: Compost, poultry digest, organaform, Langbenite, black rock phosphate, Greensand, humic acid Guaranteed Analysis: Total Nitrogen: 5%, Water soluble nitrogen: 2%, Water insoluble nitrogen: 3%, Available Phosphoric Acid as (P2O5): 4%, Soluble potash (K2O): 5% NO SUBSTITUTIONS, NO BIO SOLIDS	500	BAG			X		
2	18-24-12 Turf Starter Fertilizer, 50 lb. Bag	85	BAG	\$28.26	\$2,402.10			3 - 5 Days ARO
3	Roots, granular growth enhancer, 3-3-4 greensgrade humas, sea kelp extracts, vitamin B-1 and plant co-enzymes, 25 lb. Bag	100	BAG	\$59.64	\$5,964.00			3 - 5 Days
4	Tree Spikes made of solid fertilizer for evergreen trees, 15-7-6, each spike to be sufficient in size to accommodate one inch of trunk diameter, 160 Spikes per Case with Nylon Caps	4	CASE	\$57.70	\$230.80			
5	Lime, Pelletized, 1 bag covers 2,500 sq. ft., 40 lb. Bag	20	BAG	\$6.50	\$130.00			
6	Solulime-calcitic limestone, 50 lb. Bag Chemical Analysis: Calcium 30.0%, Magnesium 4.8%, Calcium Oxide 37.5%, Magnesium Oxide 8.0%, Calcium Carbonate 67.5%, Magnesium Carbonate 17.0%, Total Carbonates 84.5%, Trihydroxyglutaric Acid 2.0%, Total Calcium Carbonate Equivalent 90.0%, Effective neutralizing power (ENP) 87.0%, Effective neutralizing value (ENV) 87.0%, Moisture (maximum) 1.0% Physical Analysis of Limestone before being Pelletized: 10 Mesh 100%, 20 Mesh 100%, 60 Mesh 95%, 100 Mesh 90%, 200 Mesh 83%, 325 Mesh 71%, 400 Mesh 60% Fineness Efficiency Rating: 98.0%	100	BAG			X		
7	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5, 50 lb. Bag, NO SUBSTITUTIONS	60	BAG			X		
8	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40, 40 lb. Bag, NO SUBSTITUTIONS	60	BAG			X		
9	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	37	CASE	\$61.50	\$2,275.50			

SITEONE LANDSCAPE SUPPLY

Res-Pg:m.6-28

PROPOSAL DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
10	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine, 50 lb. Bag	1,750	BAG	\$35.94	\$62,895.00		Lesco 20-0-20M 100% NOS	
11	Anderson 21-0-20 1.5% Ronstar, 50% Poly-S #AGC8681, Controls Goose Grass, Crabgrass, Poa Annuua and Yellow Foxtail, 0.65 lbs. N/M 50% Poly S, 50 lb. Bag	350	BAG			X		
12	Lesco 18-3-6 Green Flo, 2-2.5 Gal. Containers/Case, Total Nitrogen 18%, 9% Urea, 9% WSN, Phosphate 3%, Potast 6%, Served from: urea, urea-Tranzone Solutions, Tetra Potassium, Pyraphosphate, Potassium Thiosulfate, Iron Sulfate, Iron HEDTA	100	CASE	\$37.34	\$3,734.00			
13	Plant Food Phusion – Calcitic Limestone, Total Calcium: 36.5%, Total Magnesium: .5%, Total Neutralizing Value: CCE(CaCO3): 88.73, 50 lb. Bag, NO EXCEPTIONS	200	BAG			X		
14	Plant Food Phusion KCS 0-0-25, Potassium: 25%, Magnesium: 10%, Sulfur: 6%, 50 lb. Bag	50	BAG			X		
15	Plant food KCS 0-0-18, 50 Lb. Bag, Calcium 10%, Magnesium 3%, Sulpher 16%, Manganese 3%, Potassium 18% Partical size must be 90SGN Source must include: Potasium Sulfate, Caccium Sulfate Manganese Sucrate, Mangesuium Sucrate	70	BAG			X		
16	Plant Food, Polyphosphite 30, Soluble Potash – 27%, 2-2.5 Gal. Containers/Case NO SUBSTITUTION	50	CASE			X		
17	16-2-7, 25% SRN, 5 Gal./Case, Total Nitrogen 16%, 2.1% Ammoniacal Nitrogen, 1% Nitrate Nitrogen, 8.9% Urea Nitrogen, 4% Slowly Available WSN, Available Phosphate 2%, Soluble Potash 7%, Magnesium 0.05%, Sulfur 2.5%, Boron 0.05%, Chelated Copper 0.025%, Iron 0.1%, Manganese0.1%, Zinc 0.025%, *Slowly available Nitrogen from Urea Triazone Solution	20	CASE			X		
SECTION II - GRASS SEED - (ALL TURF TYPE SEEDS MUST BE BLUE TAG CERTIFIED) Certified tag must state lot number and guarantee, in writing, that seed is free of noxious weed seed.								
18	Performance Select TWCA Mixture, 50 Lb. Bag, Falcon IV Tall Fescue 64.93%, Renegade DT Tall Fescue 19.88%, Doubletime GLS Perennial Reygrass 9.89%, Diva Kentucky Bluegrass 4.92%, No Noxious Weed Seeds	50	BAG			X		

SITEONE LANDSCAPE SUPPLY

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

Res-Pg:m.6-29

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
19	Tall Fescue Blue Grass Mixture, 50 lb. Bag, Vendor is to formulate 3 varieties of tall fescue @ approximately 30% increments; Blue tag certified to be free of weeds and crop free. Varieties have been tested in the 2001 National Turfgrass Evaluation Program for tall fescue and must have an overall quality mean of 5.7 according to the 2005 Report for the Northeast Region; Vendor is to add one Blue Grass variety at a 10% increment from the 2001 National Turfgrass Evaluation Program Test and have an overall quality rating greater than or equal to 5.7 in 2005 data for Northeast region; Germination Percentage for all varieties MUST BE greater than 85%.	50	BAG			X		
20	Grass Seed - 50/50 Bluegrass/ Ryegrass Mixture, MUST BE BLUE TAG CERTIFIED AND WEED FREE, 50 lb. Bag, 50% - 2 of Shamrock, Gladstone, Rockstar or Atlantis Kentucky Bluegrass, 50% - 2 of Notable, Panther, Prelude4, Allsport, Palmer Perennial Rygrass	80	BAG			X		
21	Tall Fescue/ Rye Grass Mixture Team Mates, 50 lb. Bag, 80% - 3 of the following Biltmore, Bravo, Padre, Magellan, Hunter Catalyst, Complete, Reunion, Renovate 20% - Perennial Rye Grass	100	BAG			X		
22	007 Creeping Bentgrass, 25 lb. bag NO SUBSTITUTIONS	20	BAG			X		
23	Turf king Tri-Rye Perennial Rye Grass, 50lb Bag, Varieties to include Pennant H2O Perrinal Rye grass Panther H2O Perennial Rye grass, Seductive GLS Perennial Rye Grass	250	BAG			X		
SECTION III - HERBICIDES - LIQUID								
24	Tenacity Herbicide, Mesotrione 40%, 1 gallon container	2	GAL	\$798.25	\$1,596.50			
25	Cheetah Pro Broad Septrum Hercide, 2.5 Gallon Container	5	GAL	\$95.94	\$479.70			
26	Lesco 3-way, 2-4-D, M.C.P.P. and Dicamba, 2-2.5 Gal. Containers/Case	2	CASE	\$138.74	\$277.48			
27	Dimension 2EW Herbicide, 4 - 1 Gal. Containers/Case	10	CASE	\$1,077.50	\$10,775.00		2 x 2.5 gal./case	
28	Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	10	CASE	\$259.66	\$2,596.60			
29	Monsanto Rodeo Herbicide, 2-2.5 Gal. Containers/Case	15	CASE			X		

SITEONE LANDSCAPE SUPPLY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
30	Power Zone, 2-2.5 Gal. Containers/Case, Active Ingredients: Carfentrazone-Ethyl: 0.48%, MCPA, 2-ethylhexyl Ester: 41.98%, Mecoprop-p Acid: 5.39%, Dicamba Acid: 2.69%, Inert Ingredients: 49.46%, Total: 100.00%	1	CASE	\$434.76	\$434.76		PBI Gordon Speedzone EW	
31	Lontrel Turf and Ornamental Herbicide, 4-1 Gal. Containers/Case, Active Ingredients: Clopyralid: 3.6-dichloro-2-pyridinecarboxylic acid, Monoethanolamine Salt: 40.9%, Inert Ingredients: 59.1%, Total: 100.00%	4	CASE	\$2,894.72	\$11,578.88		4 x 4 x 32 oz./case	
32	Dismiss Turf Herbicide, FMC Corporation, 6 oz. Container, Active Ingredients: Sulfentrazone 39.6%, Other Ingredients: 60.4%, Total: 100.00%	6	CONT	\$99.65	\$597.90			
33	Q4Plus Turf Herbicide, PBI/Gordon, 2-2.5 Gal. Containers/Case, Active Ingredients: Quinclorac 8.43%, Sulfentrazone 0.69%, 2,4-D dimethylamine salt 11.81%, Dicamba dimethylamine salt 1.49%, Inert Ingredients: 77.58%, Total: 100.00%	1	CASE	\$593.76	\$593.76			
34	Pylex Herbicide Liquid, Topramezone: 29.7%, Other Ingredients: 70.3%, 4 - 8 Oz. Containers/Case, NO SUBSTITUTIONS	10	CASE	\$1,088.00	\$10,880.00			
35	Reward Herbicide Liquid, Diquat Dibromide 37.3%, Other Ingredients 62.7%, 2 - 2.5 Gal. Containers/Case, NO SUBSTITUTIONS	4	CASE	\$395.00	\$1,580.00			
36	Bensumec Active Ingredient: Bensulide, 2-2.5 Gal. Containers/Case, MUST BE LABELED FOR CRANBERRIES	2	CASE			X		
37	Callisto Herbicide, Active Ingredients: Mesotrione (CAS No 104206-82-8) 40.0%, 4lbs of active ingredient Mesotrione per gallon, 1 gallon container	2	CONT			X		
SECTION IV - HERBICIDES - GRANULAR								
38	Lesco Dimension 0.21% Plus Fertilizer 0-0-7, 50 lb. Bag, NO SUBSTITUTIONS	85	BAG	\$27.31	\$2,321.35			
39	Lesco Drive 75 DF Herbicide, 6-1 Lb. Bags/Case, Active Ingredients: Quinclorac 3,7-dichloro-8-Quinolinecarboxylic Acid: 75.00%, Inert Ingredients: 25.00%, Total: 100.00%	8	CASE	\$287.28	\$2,298.24		Lesco Quin-Way 75DF	
40	Snapshot DG, Dow Agrosclences, 50 lb. Bag, NO SUBSTITUTIONS	5	BAG	\$84.38	\$421.90			

SITEONE LANDSCAPE SUPPLY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
41	Aquatic Herbicide, Sonar One, 20 lb Container, Active Ingredient: Fluridone: 1-methyl-3-phenyl-5-[3-(trifluoromethyl)phenyl]-4(1H)pyridinone, contains 0.05 pounds of active ingredient per pound of product, MUST KILL HYDRILLA,	50	CONT	\$687.80	\$34,390.00			
42	Ronstar G Pre Emergent Granular Herbicide, 50lb Bag, Active Ingredient: Oxadiazon: 2%,	130	BAG	\$82.27	\$10,695.10		Control Solutions Oxadiazon 2G	
43	Bensumec 4LF, PBI Gordon, Active Ingredient: Bensulide: 46%, 2 - 2.5 Gallons/Case	4	CASE	\$771.12	\$3,084.48			
SECTION V - HERBICIDES - WATER SOLUBLE								
44	Trimec Bentgrass formula Broadleaf Herbicide EPA #2217-529, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	2	CASE	\$243.78	\$487.56			
45	Manage (Monsanto Co.), 1-1/3 oz. per Container, Active Ingredients: Methyl 5-[(4, 6-Dimethoxy-2-Pyrimidinyl Amino), Carbonylamino sulfonyl]-3-chloro-1-Methyl-1-H-Pyrazole-4-carboxylate 75.0%, Inert ingredients: 25.0%, For Nutsedge Control	40	CONT	\$68.11	\$2,724.40		Nufarm Prosedge 2	
SECTION VI - FUNGICIDES - LIQUID								
46	Banol, 2-1 Gal. Containers/Case	90	CASE	\$984.52	\$88,606.80			
47	Clearys 3336 Plus, 2-2.5 Gal. Containers/Case, Active ingredient: Thiophanate Methyl - 19.4%,	30	CASE	\$234.28	\$7,028.40		Lesco T-Storm	
48	Insignia Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Pyraclostrobin - 20%,	4	CASE	\$6,220.00	\$24,880.00			
49	Disarm Fungicide, 4-16 Oz. Containers/Case, Active ingredient: Fluoxastrobin 40.4%,	4	CASE	\$1,482.00	\$5,928.00			
50	Daconil, Weather-Stik, 2-2.5 Gal. Containers/Case	80	CASE	\$179.38	\$14,350.40		Lesco Manicure 6FL	
51	Banner, Max, 2-1 Gal. Containers/Case	50	CASE	\$449.00	\$22,450.00			
52	Segway Fungicide, 12-39.2 Oz. Bottles/Case, NO SUBSTITUTIONS	6	CASE	\$4,980.00	\$29,880.00			

SITEONE LANDSCAPE SUPPLY

Res-Pg:m.6-32

PROPOSAL DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
66	Chipco 26019 Flo Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Iprodione:3-(3,5- dichlorophenyl)-N-(methylethyl)-2- 4-dioxo-1- imidazolidinecarboxamide) 23.3%, Inert Ingredients: 76.7%,	20	CASE	\$306.10	\$6,122.00			
67	Velista Fungicide, 4-22 Oz. Containers/Case, Active ingredient: penthiopyrad 50%	5	CASE	\$906.40	\$4,532.00			
SECTION IX - INSECTICIDES - LIQUID								
68	Conserve Insecticide, 4-1 Quart Containers/Case, 11.6% Spinosad, 11.4% Other Ingredients, NO SUBSTITUTIONS	6	CASE	\$622.32	\$3,733.92			
69	Crosscheck Plus Insecticide, 4-96 Oz. Containers/Case	2	CASE	\$145.64	\$291.28			
70	Liquid Tetrino, Bayer Environmental Science, Active ingredient: Tetranilprole: 4.07%, NO SUBSTITUTIONS	10	GAL	\$400.00	\$4,000.00			
71	Liquid Dylox, Bayer Environmental Science, Active Ingredient: Trichlofon: 37.3%, 2 - 2.5 Gallon/Case	40	CASE	\$472.04	\$18,881.60			
72	Ferrence Insecticide, 4-0.5 Gal. Containers/Case, Active Ingredient: Cyantranilprole – 18%	8	CASE	\$7,238.40	\$57,907.20			
73	Talstar P, Bifenthrin 7.9%, 4-1 Gal. Containers/Case	10	CASE	\$180.72	\$1,807.20		Lesco Crosscheck Plus	
74	Acelpryn, Active Ingredient: Chlorantraniliprole 18.4%, 1 Quart Container	10	CONT	\$1,072.75	\$10,727.50		64 oz./cont.	
75	Scimatar, Active Ingredient: Lamda-cyhalothrin 9.7%, 1 Quart Container	5	CONT	\$180.81	\$904.05			
76	Triple Crown, 1 Gal. Container, Active Ingredient: Zet-cypermethrin 2.7%, Bifenthrin 7.87%,	4	CONT	\$278.25	\$1,113.00			
77	Merit Insecticide, 1 gallon container, Active ingredient: Imidacloprid 21.4%	16	CONT	\$57.50	\$920.00		Lesco Bandit 2F	
SECTION X - INSECTICIDES - GRANULAR								

SITEONE LANDSCAPE SUPPLY

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

Res-Pg:m.6-33

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
78	Dylox 6.2% G, 30 Lb. Bag	60	BAG	\$48.05	\$2,883.00			
79	Talstar 0.069% 0-0-7M, 50 lb. Bag	20	BAG	\$15.07	\$301.40		Lesco Crosscheck 0.069% 0-0-7	
80	Sevin 10% G, 50 lb. Bag	20	BAG			X		
81	Provaunt Insecticide, 12 Oz./Container, Active Ingredient: Indoxacarb 30%	12	CONT	\$109.16	\$1,309.92			
SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)								
82	Primomax Growth Regulator, 1 oz. per 1000 sq. ft., 1 Gallon Container, NO SUBSTITUTIONS	35	CONT	\$298.70	\$10,454.50			
83	Naiad Super Spreadable Granular Wetting Agent, 30 Lb. Pail, Product does not need to be watered upon application, 3.9% 2-Hydroxyethyl Ammonium Alkyl Benzene Sulfonate, 8.1% Alkyl Phenoxy Poly Ethanol DiAmmonium CIS-9, 3.0% Octadecenoate Octyl Alkyldiamide, 0.5% Dimethyl Silicone, 84.5% Biodegradable Inerts (including dyes), 1 lb. per 1000 sq. ft., NO SUBSTITUTIONS	15	PAIL			X		
84	Kick Soil Conditioner, 2-2.5 Gal. Containers/Case, Earthworks Wetting Agent, Non-Ionic Humid Acid, 20% Formulation, Beneficial Bacteria, Cultured Living Microbes, Sea Kelp, Invert sugars, NO SUBSTITUTIONS	15	CASE			X		
85	Lesco Flo Ultra - Liquid Wetting Agent, 2-2.5 Gal. Containers/Case, Containing 100% non-ionic surfactant, NO SUBSTITUTIONS	30	CASE	\$250.98	\$7,529.40			
86	Legacy Turf Growth Regulator, 2-2.5 Gal. Containers/Case, Flurprimidol: 13.26%, Trinexapax-Ethyl: 5.00%, Other Ingredients: 81.74%, NO SUBSTITUTIONS	4	CASE	\$2,266.50	\$9,066.00			
87	Ag-Pro Systems Spreader/Sticker, 5 Gallon Container, Active Ingredient: Dimethlopsyloxene Polyalkylene Oxide and Nonionic Surfactants 92%. Constituents ineffective as spray adjuvants 8%,	4	CONT			X		
88	Plant Food FloThru A-Plus, 5 Gal. Containers/Case, 100% Penetrant & Bicarbonate Reducer, Using Acid Technology with Salicylic Acid and Mineral Acid	20	CASE			X		

SITEONE LANDSCAPE SUPPLY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Res-Pg:m.6-34

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
89	Plant Food Hydration Plus, Dual Purpose Holder/Penetrant, 5 Gal. Containers/Case, Containing Salicylic Acid and Mineral Acid	30	CASE			X		
90	Sugar Cal, 5 Gal. Containers/Case, 10% Calcium Chelate. Sorbitol (Mannitol) Chelated Calcium Acetate, Calcium 10%, 10% Chelated Calcium (Ca), *Derived from Calcium Acetate Mannitol Chelate	35	CASE	\$83.60	\$2,926.00		BRANDT Manni-Plex	
91	Green-T Impulse, 5 Gal. Containers/Case, MUST CONTAIN: L-Amino and Salicylic Acids and Sugar Complex, Nitrogen 6%, Ammoniacal Nitrogen 1%, Nitrate Nitrogen 1%, Urea Nitrogen 2%, Water Soluble Nitrogen 2%, *Derived from Urea Ammonium Nitrate	40	CASE			X		
92	KelPlant 1-0-1, SeaWeed Extract, 5 Gal. Containers/Case, MUST CONTAIN North Atlantic Ascophyllum Nodosum SeaWeed, Extract and Humic and Fulvic Acids from Leonardite and Natural Plant Extracts, Total Nitrogen 1%, Soluble Potash 1%, Sulfur 1%	30	CASE	\$189.62	\$5,688.60		BRANDT Seaweed Max	
93	Adams Earth Biostimulant, 5 Gal. Containers/Case, Total Humic and Fulvic Acids 14%, Fulvic Acid 4.1%, Humic Acids 8.2%, Humin 1.2%, Ulmic Acid, 0.5%, L-Amino Acid Substrates 44.5%, Soluble Kelp Extract 2.5%, Plant Metabolites 16.5%, Carbohydrates 3%, Sarsaponins (Natural Wetting Agent) 1%, *Derived from Leonardite, Humic Acid, North Atlantic Ascophyllum Nodosum SeaWeed Extract, Simple and Complex Carbohydrates, Hydrolyzed Fish Emulsions, Saraponins (Natural Wetting Agents), Colloidal Mineral Extracts, Polyofermented Extracts of Yeast, Fungi and Soil Bacteria.	45	CASE			X		
94	Coolterra Soil Additive, 35 Lb. Bag, Ingredients: Coconut Shell Biochar	400	BAG	\$24.99	\$9,996.00		Lesco CarbonPro-G (40 lb./bag)	
95	NAIAD wetting Agent Tablets, 30 Tablets/Case, Must contain 10% Amides, coco, N-(hydroxyethyl) NO SUBSTITUTIONS	8	CASE			X		
96	Proxy, Bayer Environmental Sciences, Active Ingredient: Ethephon: 21.7%, 2 - 2.5 Gallon Containers/Case	10	CASE	\$166.56	\$1,665.60		Ethephon 2SL	
SECTION XII - INTEGRATED PEST MANAGEMENT PRODUCTS - Soaps and Oils								
97	M-Pede (Insecticidal Soap), 4-1 Gal. Containers/Case, Dilution rates as follows: Dormant or Delayed Spray: 1:33-1:55, Summer Spray: 1:50-1:100	2	CASE	\$241.60	\$483.20			

SITEONE LANDSCAPE SUPPLY

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
SECTION XIII - BIO-RATIONALS								
98	Scythe Bio-Rational Herbicide, 2-2.5 Gal. Containers/Case, Non-Selective (Pelargonic AC),	2	CASE	\$375.28	\$750.56			
99	Heritage Bio-Rational Fungicide (Azoxystrobin), 6 lb. Container	8	CONT	\$1,996.20	\$15,969.60			
✓ 100	Corn Gluten, Dust Free Granular Pellets, Pre-Emergent, 25 lb. Bag, NO SUBSTITUTIONS 200 Bags – March 2020, 200 Bags – June 2020, 200 Bags – September 2020, 200 Bags – When needed	400	BAG	\$24.44	\$9,776.00			
SECTION XIV - MISCELLANEOUS PESTICIDE PRODUCTS								
✓ 101	Dye, Tracker Indicator, 2-2.5 Gal. Containers/Case	4	CASE	\$104.70	\$418.80			
✓ 102	Lesco Stonewall 4L, 2.5 Gallon Containers	30	GAL	\$78.85	\$2,365.50			
✓ 103	Pesticide Flags, 1,000 Flags/Case	1	CASE	\$81.00	\$81.00			
104	Activated Charcoal, Spill Control, 25 lb. Bag	1	BAG			X		
105	Talpirid Mole Bait, Contains: Bromethalin .025%, 5 Boxes of 20 Worms/Carton (Total of 100 Worms/Carton), NO SUBSTITUTIONS	4	CTN			X		
✓ 106	Lesco Recede Liquid Antifoam, 12-16 Oz. Containers/Case, NO SUBSTITUTIONS	8	CASE	\$53.64	\$429.12			
✓ 107	Civitas mineral oil, Ingredient: Mineral oil :88%, 2 -2.5 Gal. Containers/Case	40	CASE	\$65.16	\$2,606.40			
SECTION XV - BIRD SEED								
108	Wild Bird Seed, Pennington Variety Mix with Sunflower Seeds, 50 lb. Bag	20	BAG			X		
109	100% Black Oil Sunflower Seed, 50 lb. Bag	20	BAG			X		
110	Cracked Corn, 50 lb. Bag	5	BAG			X		
111	Nyger Thistle/Sterilized, 50 lb. Bag	5	BAG			X		

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Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
SECTION I - FERTILIZER -								
1	5-4-5 Earthworks Natural Organic fertilizer 5,000 sq. ft. per 50 lb. Bag, Blended with: Compost, poultry digest, organaform, Langbenite, black rock phosphate, Greensand, humic acid Guaranteed Analysis: Total Nitrogen: 5%, Water soluble nitrogen: 2%, Water insoluble nitrogen: 3%, Available Phosphoric Acid as (P2O5): 4%, Soluble potash (K2O): 5% NO SUBSTITUTIONS, NO BIO SOLIDS	500	BAG			X		
2	18-24-12 Turf Starter Fertilizer, 50 lb. Bag	85	BAG	\$24.70	\$2,099.50		Turf King 19-26-5 Starter w/ 30% XCU & 1% Fe	
3	Roots, granular growth enhancer, 3-3-4 greensgrade humas, sea kelp extracts, vitamin B-1 and plant co-enzymes, 25 lb. Bag	100	BAG			X		
4	Tree Spikes made of solid fertilizer for evergreen trees, 15-7-6, each spike to be sufficient in size to accommodate one inch of trunk diameter, 160 Spikes per Case with Nylon Caps	4	CASE			X		
5	Lime, Pelletized, 1 bag covers 2,500 sq. ft., 40 lb. Bag	20	BAG			X		
6	Solulime-calcitic limestone, 50 lb. Bag Chemical Analysis: Calcium 30.0%, Magnesium 4.8%, Calcium Oxide 37.5%, Magnesium Oxide 8.0%, Calcium Carbonate 67.5%, Magnesium Carbonate 17.0%, Total Carbonates 84.5%, Trihydroxyglutaric Acid 2.0%, Total Calcium Carbonate Equivalent 90.0%, Effective neutralizing power (ENP) 87.0%, Effective neutralizing value (ENV) 87.0%, Moisture (maximum) 1.0% Physical Analysis of Limestone before being Pelletized: 10 Mesh 100%, 20 Mesh 100%, 60 Mesh 95%, 100 Mesh 90%, 200 Mesh 83%, 325 Mesh 71%, 400 Mesh 60% Fineness Efficiency Rating: 98.0%	100	BAG	\$11.25	\$1,125.00		Turf King Cal Plus	
7	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5, 50 lb. Bag, NO SUBSTITUTIONS	60	BAG	\$45.80	\$2,748.00		Andersons 18-24-5 DG	
8	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40, 40 lb. Bag, NO SUBSTITUTIONS	60	BAG	\$58.90	\$3,534.00		Andersons 19-0-15 DG	

PROPOSAL DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
9	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	37	CASE			X		
✓ 10	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine, 50 lb. Bag	1,750	BAG	\$22.60	\$39,550.00		Turf King 21-0-20 w/ 94% XCU Customized for the County of Ocean	
✓ 11	Anderson 21-0-20 1.5% Ronstar, 50% Poly-S #AGC8681, Controls Goose Grass, Crabgrass, Poa Annua and Yellow Foxtail, 0.65 lbs. N/M 50% Poly S, 50 lb. Bag	350	BAG	\$61.80	\$21,630.00		As Spec	
12	Lesco 18-3-6 Green Flo, 2-2.5 Gal. Containers/Case, Total Nitrogen 18%, 9% Urea, 9% WSN, Phosphate 3%, Potast 6%, Served from: urea, urea-Tranzone Solutions, Tetra Potassium, Pyrophosphate, Potassium Thiosulfate, Iron Sulfate, Iron HEDTA	100	CASE	\$90.20	\$9,020.00		Plant Food 18-3-6	
✓ 13	Plant Food Phusion – Calcitic Limestone, Total Calcium: 36.5%, Total Magnesium: .5%, Total Neutralizing Value: CCE(CaCO3): 88.73, 50 lb. Bag, NO EXCEPTIONS	200	BAG	\$11.50	\$2,300.00		Turf King Cal Plus Enhanced phusion Lime	
14	Plant Food Phusion KCS 0-0-25, Potassium: 25%, Magnesium: 10%, Sulfur: 6%, 50 lb. Bag	50	BAG			X		
15	Plant food KCS 0-0-18, 50 Lb. Bag, Calcium 10%, Magnesium 3%, Sulpher 16%, Manganese 3%, Potassium 18% Partical size must be 90SGN Source must include: Potasium Sulfate, Caccium Sulfate Manganese Sucrate, Mangesuium Sucrate	70	BAG			X		
16	Plant Food, Polyphosphite 30, Soluble Potash – 27%, 2-2.5 Gal. Containers/Case NO SUBSTITUTION	50	CASE			X		
17	16-2-7, 25% SRN, 5 Gal./Case, Total Nitrogen 16%, 2.1% Ammoniacal Nitrogen, 1% Nitrate Nitrogen, 8.9% Urea Nitrogen, 4% Slowly Available WSN, Available Phosphate 2%, Soluble Potash 7%, Magnesium 0.05%, Sulfur 2.5%, Boron 0.05%, Chelated Copper 0.025%, Iron 0.1%, Manganese 0.1%, Zinc 0.025%, *Slowly available Nitrogen from Urea Triazone Solution	20	CASE			X		

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
SECTION II - GRASS SEED - (ALL TURF TYPE SEEDS MUST BE BLUE TAG CERTIFIED) Certified tag must state lot number and guarantee, in writing, that seed is free of noxious weed seed.								
✓ 18	Performance Select TWCA Mixture, 50 lb. Bag, Falcon IV Tall Fescue 64.93%, Renegade DT Tall Fescue 19.88%, Doubletime GLS Perennial Reygrass 9.89%, Diva Kentucky Bluegrass 4.92%, No Noxious Weed Seeds	50	BAG	\$156.00	\$7,800.00		65% Falcon Iv Tall Fescue 20% Renegade DT Tall Fescue 10% Doubletime GLS Perennial Ryegrass 5% Diva Kentucky Bluegrass Seed supplies will be short. First come.	
✓ 19	Tall Fescue Blue Grass Mixture, 50 lb. Bag, Vendor is to formulate 3 varieties of tall fescue @ approximately 30% increments; Blue tag certified to be free of weeds and crop free. Varieties have been tested in the 2001 National Turfgrass Evaluation Program for tall fescue and must have an overall quality mean of 5.7 according to the 2005 Report for the Northeast Region; Vendor is to add one Blue Grass variety at a 10% increment from the 2001 National Turfgrass Evaluation Program Test and have an overall quality rating greater than or equal to 5.7 in 2005 data for Northeast region; Germination Percentage for all varieties MUST BE greater than 85%.	50	BAG	\$155.00	\$7,750.00		55% FineLawn H2O Tall Fescue 30% Renegade DT Tall Fescue 10% Doubletime GLS Perennial Ryegrass 5% Diva Kentucky Bluegrass. First come	

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Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
✓ 20	Grass Seed - 50/50 Bluegrass/ Ryegrass Mixture, MUST BE BLUE TAG CERTIFIED AND WEED FREE, 50 lb. Bag, 50% - 2 of Shamrock, Gladstone, Rockstar or Atlantis Kentucky Bluegrass, 50% - 2 of Notable, Panther, Prelude4, Allsport, Palmer Perennial Ryegrass	80	BAG	\$185.00	\$14,800.00		25% Rock-It Kentucky Bluegrass 25% Shamrock Kentucky Bluegrass 25% Panther GLS Perennial Ryegrass 25% Line Drive II Perennial Ryegrass.	
✓ 21	Tall Fescue/ Rye Grass Mixture Team Mates, 50 lb. Bag, 80% - 3 of the following Biltmore, Bravo, Padre, Magellan, Hunter Catalyst, Complete, Reunion, Renovate 20% - Perennial Rye Grass	100	BAG	\$152.00	\$15,200.00		30% Renegade DT Tall Fescue 30% Falcon Iv Tall Fescue 20% Finelawn H2O Tall Fescue 20% Line Drive II Perennial Ryegrass. Seed will be short.	
22	007 Creeping Bentgrass, 25 lb. bag NO SUBSTITUTIONS	20	BAG			X		

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 Bid No. TBD
 AGRICULTURAL SUPPLIES

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
✓ 23	Turf king Tri-Rye Perennial Rye Grass, 50lb Bag, Varieties to include Pennant H20 Perrinal Rye grass Panther H20 Perennial Rye grass, Seductive GLS Perennial Rye Grass	250	BAG	\$163.00	\$40,750.00		34% Doubletime GLS Perennial Ryegrass 33% Line Drive II Perennial Ryegrass 33% Panther GLS Perennial Ryegrass. Supplies will be short.	
SECTION III - HERBICIDES - LIQUID								
✓ 24	Tenacity Herbicide, Mesotrione 40%, 1 gallon container	2	GAL	\$798.25	\$1,596.50		Tenacity	
25	Cheetah Pro Broad Septrum Hercide, 2.5 Gallon Container	5	GAL	\$100.00	\$500.00		Cheetah Pro.. Priced by the gallon. We stock the 4x1g case. \$100.00 per gal	
✓ 26	Lesco 3-way, 2-4-D, M.C.P.P. and Dicamba, 2-2.5 Gal. Containers/Case	2	CASE	\$110.00	\$220.00		Triad Select	
✓ 27	Dimension 2EW Herbicide, 4 - 1 Gal. Containers/Case	10	CASE	\$720.00	\$7,200.00		Quali Pro Dithiopyr	
✓ 28	Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	10	CASE	\$180.00	\$1,800.00		Roundup Pro - Product Extremely hard to get	

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 Bid No. TBD
 AGRICULTURAL SUPPLIES

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
29	Monsanto Rodeo Herbicide, 2-2.5 Gal. Containers/Case	15	CASE	\$185.00	\$2,775.00		Roundup Custom - Product Limited Could be a long lead time	
30	Power Zone, 2-2.5 Gal. Containers/Case, Active Ingredients: Carfentrazone-Ethyl: 0.48%, MCPA, 2-ethylhexyl Ester: 41.98%, Mecoprop-p Acid: 5.39%, Dicamba Acid: 2.69%, Inert Ingredients: 49.46%, Total: 100.00%	1	CASE			X		
31	Lontrel Turf and Ornamental Herbicide, 4-1 Gal. Containers/Case, Active Ingredients: Clopyralid: 3.6-dichloro-2pyridinecarboxylic acid, Monoethanolamine Salt: 40.9%, Inert Ingredients: 59.1%, Total: 100.00%	4	CASE	\$164.00	\$656.00		Priced by the qt. Case is 12x1qt	
32	Dismiss Turf Herbicide, FMC Corporation, 6 oz. Container, Active Ingredients: Sulfentrazone 39.6%, Other Ingredients: 60.4%, Total: 100.00%	6	CONT	\$98.00	\$588.00		Quali Pro Expel.. Priced by the qt	
33	Q4Plus Turf Herbicide, PBI/Gordon, 2-2.5 Gal. Containers/Case, Active Ingredients: Quinclorac 8.43%, Sulfentrazone 0.69%, 2,4-D dimethylamine salt 11.81%, Dicamba dimethylamine salt 1.49%, Inert Ingredients: 77.58%, Total: 100.00%	1	CASE	\$593.75	\$593.75		Q4	
34	Pylex Herbicide Liquid, Topramezone: 29.7%, Other Ingredients: 70.3%, 4 - 8 Oz. Containers/Case, NO SUBSTITUTIONS	10	CASE	\$1,088.00	\$10,880.00		Pylex is agency.. New case size is 4x4oz	
35	Reward Herbicide Liquid, Diquat Dibromide 37.3%, Other Ingredients 62.7%, 2 - 2.5 Gal. Containers/Case, NO SUBSTITUTIONS	4	CASE	\$395.00	\$1,580.00		Reward	
36	Bensumec Active Ingredient: Bensulide, 2-2.5 Gal. Containers/Case, MUST BE LABELED FOR CRANBERRIES	2	CASE	\$635.00	\$1,270.00		PBI	
37	Callisto Herbicide, Active Ingredients: Mesotrione (CAS No 104206-82-8) 40.0%, 4lbs of active ingredient Mesotrione per gallon, 1 gallon container	2	CONT			X		

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
SECTION IV - HERBICIDES - GRANULAR								
38	Lesco Dimension 0.21% Plus Fertilizer 0-0-7, 50 lb. Bag, NO SUBSTITUTIONS	85	BAG			X		
39	Lesco Drive 75 DF Herbicide, 6-1 Lb. Bags/Case, Active Ingredients: Quinclorac 3,7-dichloro-8-Quinolinecarboxylic Acid: 75.00%, Inert Ingredients: 25.00%, Total: 100.00%	8	CASE	\$306.00	\$2,448.00		Quali Pro Quinclorac	
40	Snapshot DG, Dow Agrosiences, 50 lb. Bag, NO SUBSTITUTIONS	5	BAG	\$75.00	\$375.00		Quali Pro T/I 2.5G	
41	Aquatic Herbicide, Sonar One, 20 lb Container, Active Ingredient: Fluridone: 1-methyl-3phenyl-5-[3-(trifluoromethyl)phenyl]-4(1H)pyridinone, contains 0.05 pounds of active ingredient per pound of product, MUST KILL HYDRILLA,	50	CONT	\$687.80	\$34,390.00		Sepro	
42	Ronstar G Pre Emergent Granular Herbicide, 50lb Bag, Active Ingredient: Oxadiazon: 2%,	130	BAG			X		
43	Bensumec 4LF, PBI Gordon, Active Ingredient: Bensulide: 46%, 2 - 2.5 Gallons/Case	4	CASE	\$635.00	\$2,540.00		PBI	
SECTION V - HERBICIDES - WATER SOLUBLE								
44	Trimec Bentgrass formula Broadleaf Herbicide EPA #2217-529, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	2	CASE	\$199.00	\$398.00		Trimec Bent	
45	Manage (Monsanto Co.), 1-1/3 oz. per Container, Active Ingredients: Methyl 5-[[4, 6-Dimethoxy-2-Pyrimidyl Amino), Carbonylamino]sulfonyl]-3-chloro-1-Methyl-1-H-Pyrazole-4-carboxylate 75.0%, Inert ingredients: 25.0%, For Nutsedge Control	40	CONT			X		
SECTION VI - FUNGICIDES - LIQUID								
46	Banol, 2-1 Gal. Containers/Case	90	CASE	\$615.00	\$55,350.00		Karma (ProPlant) Sipcam	
47	Clearys 3336 Plus, 2-2.5 Gal. Containers/Case, Active ingredient: Thiophanate Methyl - 19.4%,	30	CASE	\$250.00	\$7,500.00		Quali Pro TM 4.5	

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Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
48	Insignia Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Pyraclostrobin - 20%,	4	CASE	\$6,220.00	\$24,880.00		BASF Agency	
49	Disarm Fungicide, 4-16 Oz. Containers/Case, Active ingredient: Fluoxastrobin 40.4%,	4	CASE			X		
50	Daconil, Weather-Stik, 2-2.5 Gal. Containers/Case	80	CASE	\$135.00	\$10,800.00		Quali Pro CLT 720	
51	Banner, Max, 2-1 Gal. Containers/Case	50	CASE	\$449.00	\$22,450.00		Syngenta Agency	
52	Segway Fungicide, 12-39.2 Oz. Bottles/Case, NO SUBSTITUTIONS	6	CASE	\$4,980.00	\$29,880.00		PBI - Agency	
53	Xzemplar Fungicide, 4-11.4 Oz. Containers/Case, Active ingredient: Fluxapyroxad 26.55%	6	CASE	\$684.00	\$4,104.00		BASF Agency	
54	Bayleton Flo Fungicide, 2-2.5 Gal. Containers/Case, Active Ingredient: Triadimefon 43%, NO SUBSTITUTIONS	6	CASE	\$2,600.00	\$15,600.00		Bayer Agency. must purchases 3 at a time for this pricing.	
55	Lexicon Fungicides, 4-21 Oz. Bottles/Case, Active ingredient Fluxapyroxad 14.33%,	5	CASE	\$2,100.00	\$10,500.00		BASF Agency	
56	Maxtima Fungicide, 4-26 Oz. Containers/Case, Active ingredient: Metentrifluconazole 17.56%	6	CASE	\$784.16	\$4,704.96		BASF Agency	
57	Navicon Fungicide, 4-37 Oz. Containers/Case, Active ingredient: Mefentrifluconazole:17.56% Pyraclostrobin:17.56%,	6	CASE	\$1,850.00	\$11,100.00		BASF Agency	
SECTION VII - FUNGICIDES - GRANULAR								
58	Bayleton 1% G, Systemic, 15 lb. Bag	30	BAG	\$85.00	\$2,550.00		Anderson Fung VII	
59	Subdue 2G, 25 lb. Bag	30	BAG	\$115.00	\$3,450.00		Subdue GR	

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Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
✓ 60	Fungicide Terrazole WP, 6-2 lb. Bags/Case, Active Ingredients: Etridiazole,	20	CASE	\$635.00	\$12,700.00			
SECTION VIII - FUNGICIDES - WATER SOLUBLE								
✓ 61	Alliete Signature Fungicide W.D.G., 4-5.5 Lb. Pkgs./Case	60	CASE	\$324.00	\$19,440.00		Quali Pro Fosetyl AL	
62	Tourney Fungicide, 4-5 lb. Containers/Case, Active ingredient: Metconazole- 50%,	5	CASE	\$2,940.00	\$14,700.00			
✓ 63	Quail-Pro Mefenomax 2 AQ, Active ingredient: Mefenomax 22.5% NO substitution for active ingredient, 2/2.5 Gallons per container	20	CONT	\$863.00	\$17,260.00		Quali Pro Mefenomax	
64	Bayleton 50% WP, 88-5.2 Oz.. Bags/Drum	2	DRUM			X		
65	Junction Fungicide DF, 4-5.5 Lb. Bags/Case, NO SUBSTITUTIONS	5	CASE	\$375.00	\$1,875.00		Sepro	
66	Chipco 26019 Flo Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Iprodione:3-(3,5- dichlorophenyl)-N-(methylethyl)-2- 4-dioxo-1- imidazolidinecarboxamide) 23.3%, Inert Ingredients: 76.7%,	20	CASE	\$295.00	\$5,900.00		Quali Pro I Pro	
✓ 67	Velista Fungicide, 4-22 Oz. Containers/Case, Active ingredient: penthiopyrad 50%	5	CASE	\$226.60	\$1,133.00		Priced by the 22oz .. Case size is 6x22oz not 4x22oz	
SECTION IX - INSECTICIDES - LIQUID								
68	Conserve Insecticide, 4-1 Quart Containers/Case, 11.6% Spinosad, 11.4% Other Ingredients, NO SUBSTITUTIONS	6	CASE	\$505.00	\$3,030.00			
69	Crosscheck Plus Insecticide, 4-96 Oz. Containers/Case	2	CASE			X		
70	Liquid Tetrino, Bayer Environmental Science, Active ingredient: Tetraniliprole: 4.07%, NO SUBSTITUTIONS	10	GAL	\$400.00	\$4,000.00		Bayer Agency	
71	Liquid Dylox, Bayer Environmental Science, Active Ingredient: Trichlofon: 37.3%, 2 - 2.5 Gallon/Case	40	CASE	\$385.00	\$15,400.00		Dylox 420 SL	

Introduced on: December 15, 2021
 Adopted on: December 18, 2021
 Official Resolution: 2021041756

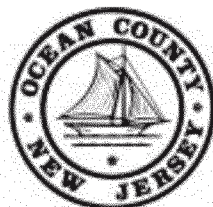
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AGRICULTURAL SUPPLIES

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
72	Ferrence Insecticide, 4-0.5 Gal. Containers/Case, Active Ingredient: Cyantraniliprole – 18%	8	CASE	\$3,619.20	\$28,953.60		Ferrence case is 2 x 96oz not 4 x 0.5g	
73	Talstar P, Bifenthrin 7.9%, 4-1 Gal. Containers/Case	10	CASE	\$140.00	\$1,400.00		Quali Pro Bifenthrin I/T(P)	
74	Acelpryn, Active Ingredient: Chlorantraniliprole 18.4%, 1 Quart Container	10	CONT	\$1,072.75	\$10,727.50		Syngenta Agency	
75	Scimatar, Active Ingredient: Lamda-cyhalothrin 9.7%, 1 Quart Container	5	CONT	\$155.00	\$775.00		Syngenta	
76	Triple Crown, 1 Gal. Container, Active Ingredient: Zet-cypermethrin 2.7%, Bifenthrin 7.87%,	4	CONT	\$278.25	\$1,113.00		FMC Agency	
77	Merit Insecticide, 1 gallon container, Active ingredient: Imidacloprid 21.4%	16	CONT	\$51.00	\$816.00		Quali Pro - Imidacloprid 2F	
SECTION X - INSECTICIDES - GRANULAR								
78	Dylox 6.2% G, 30 Lb. Bag	60	BAG	\$43.00	\$2,580.00			
79	Talstar 0.069% 0-0-7M, 50 lb. Bag	20	BAG	\$11.00	\$220.00		Turf King 0-0-7 Bifenthrin	
80	Sevin 10% G, 50 lb. Bag	20	BAG	\$65.00	\$1,300.00		Carbaryl 8%	
81	Provaunt Insecticide, 12 Oz./Container, Active Ingredient: Indoxacarb 30%	12	CONT	\$396.00	\$4,752.00		12 oz discontinued *New* 72 oz WDG	
SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)								

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
92	KelPlant 1-0-1, SeaWeed Extract, 5 Gal. Containers/Case, MUST CONTAIN North Atlantic Ascophyllum Nodosum SeaWeed, Extract and Humic and Fulvic Acids from Leonardite and Natural Plant Extracts, Total Nitrogen 1%, Soluble Potash 1%, Sulfur 1%	30	CASE			X		
93	Adams Earth Biostimulant, 5 Gal. Containers/Case, Total Humic and Fulvic Acids 14%, Fulvic Acid 4.1%, Humic Acids 8.2%, Humin 1.2%, Ulmic Acid, 0.5%, L-Amino Acid Substrates 44.5%, Soluble Kelp Extract 2.5%, Plant Metabolites 16.5%, Carbohydrates 3%, Sarsaponins (Natural Wetting Agent) 1%, *Derived from Leonardite, Humic Acid, North Atlantic Ascophyllum Nodosum SeaWeed Extract, Simple and Complex Carbohydrates, Hydrolyzed Fish Emulsions, Saraponins (Natural Wetting Agents), Colloidal Mineral Extracts, Polyofermented Extracts of Yeast, Fungi and Soil Bacteria.	45	CASE			X		
94	Coolterra Soil Additive, 35 Lb. Bag, Ingredients: Coconut Shell Biochar	400	BAG			X		
95	NAIAD wetting Agent Tablets, 30 Tablets/Case, Must contain 10% Amides, coco, N-(hydroxyethyl) NO SUBSTITUTIONS	8	CASE			X		
96	Proxy, Bayer Environmental Sciences, Active Ingredient: Ethephon: 21.7%, 2 - 2.5 Gallon Containers/Case	10	CASE	\$144.00	\$1,440.00		Quali Pro - Ethephon 2SL	
SECTION XII - INTEGRATED PEST MANAGEMENT PRODUCTS - Soaps and Oils								
97	M-Pede (Insecticidal Soap), 4-1 Gal. Containers/Case, Dilution rates as follows: Dormant or Delayed Spray: 1:33-1:55, Summer Spray: 1:50-1:100	2	CASE			X		
SECTION XIII - BIO-RATIONALS								
98	Scythe Bio-Rational Herbicide, 2-2.5 Gal. Containers/Case, Non-Selective (Pelargonic AC),	2	CASE	\$300.00	\$600.00		Scythe	
99	Heritage Bio-Rational Fungicide (Azoxystrobin), 6 lb. Container	8	CONT	\$565.00	\$4,520.00		Quali Pro Strobe WDG	
100	Corn Gluten, Dust Free Granular Pellets, Pre-Emergent, 25 lb. Bag, NO SUBSTITUTIONS 200 Bags - March 2020, 200 Bags - June 2020, 200 Bags - September 2020, 200 Bags - When needed	400	BAG			X		



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

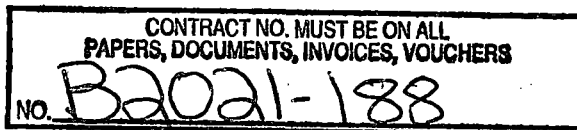
Agenda: Awarding Contracts for the furnishing and delivery of BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS to Chemung Supply Corp.; Road Safety Systems, LLC and Fox Fence Enterprises, Inc., the lowest qualified bidders. (B2021-188)

Official Resolution#	2021001736						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	m-7						
CAF #							
Purchase Req. #	B2021-188						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

December 15, 2021

WHEREAS, on October 26, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Chemung Supply Corp.
PO Box 527
Elmira, NY 14902
(607) 733-5506

Road Safety Systems, LLC
12 Park Drive
Shamong, NJ 08088
(609) 801-9332

Fox Fence Enterprises, Inc.
417 Crooks Ave.
Clifton, NJ 07011
(201) 655-0243

M.L. Ruberton Construction Co., Inc.
1512 Mays Landing Road
Folsom, NJ 08037
(609) 561-3800

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of CHEMUNG SUPPLY CORP.; ROAD SAFETY SYSTEMS, LLC, and FOX FENCE ENTERPRISES, INC. be accepted.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS 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 Beam Guide Rail and Tangent Guide Rail Elements for the County of Ocean, for the contract period from date of award through December 14, 2022, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. CHEMUNG SUPPLY CORP. for thirty five (35) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14a, 14b, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33 and 34.

For a Total Lump Sum Award Section I (Item #'s 1 - 34) of \$633,795.00.

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

B. ROAD SAFETY SYSTEMS, LLC for eighty eight (88) items, to wit:

ITEMS NO. 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128 and 129.

For a Total Lump Sum Award Section III (Item #'s 42 - 78) of \$649,550.00. For a Total Lump Sum Award Section IV (Item #'s 79 - 123) of \$585,380.00. For a Total Lump Sum Award Section V (Item #'s 124 - 129) of \$19,000.

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

C. FOX FENCE ENTERPRISES, INC. for seven (7) items, to wit:

ITEMS NO. 35, 36, 37, 38, 39, 40 and 41.

For a Total Lump Sum Award Section II (Item #'s 35 - 41) of \$23,660.00.

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

2. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners 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. Funds for the equipment and materials shall be available within the following funding Source: Engineering Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-188.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Engineering Department and the successful bidders.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS

Line Item	Description	Est. Qty	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.	Comments
✓ 1	Controlled Release Terminal Anchorage Kit	27	UNIT	\$1,885.00	\$50,895.00		
✓ 2	3/4" Dia. Post Bolts 1 1/2" Long with Splice Bolt Nut	3,500	UNIT	\$1.00	\$3,500.00		
✓ 3	Splice Bolts, 3/8" Ø, 1 1/4" Long with Nut	6,500	UNIT	\$2.00	\$13,000.00		
✓ 4	3/4" Dia. Button Head Bolt 9.5" Long with Washer and Nut	150	EA	\$5.00	\$750.00		
✓ 5	3/4" Dia. Button Head Bolt 18" Long with Washer and Nut	150	EA	\$3.00	\$450.00		
✓ 6	3/4" Dia. Carriage Bolt 1 1/2" Long with 2 Washers and Nut	200	EA	\$3.50	\$700.00		
✓ 7	3/4" Dia. Carriage Bolt 3" Long with 2 Washers and Nut	200	EA	\$2.50	\$500.00		
✓ 8	3/4" Dia. x 2" Long Button Head Splice Bolt with 2 Washers and Nut	200	EA	\$3.00	\$600.00		
✓ 9	11/16" Rectangular Steel Washers with Elliptical Slotted Hole (1")	2,000	UNIT	\$3.00	\$6,000.00		
✓ 10	12.5' W-Beam Rail	10,000	LF	\$12.75	\$127,500.00		
✓ 11	12.5' Long W-Beam Curved Convex R=16'	30	EA	\$225.00	\$6,750.00		
✓ 12	12.5' Long W-Beam Curved Convex R=24'	30	EA	\$195.00	\$5,850.00		
✓ 13	12.5' Long W-Beam Curved Convex R=36'	30	EA	\$195.00	\$5,850.00		
✓ 14a	Galvanized Steel Rail Elements, Additional Holes for Stiffening (See Sketch)	70	UNIT	\$200.00	\$14,000.00		
✓ 14b	Galvanized Steel Rail Elements, Additional Holes for Stiffening (See Sketch)	70	UNIT	\$200.00	\$14,000.00		
✓ 15	W6" at 8.5# or 9# Galvanized Steel Posts 6' Long	1,000	UNIT	\$68.00	\$68,000.00		
✓ 16	Galvanized End Sections (Rounded w/ 6 1/4" Radius)	68	UNIT	\$55.00	\$3,740.00		
✓ 17	Guide Rail Element, Galvanized 12.5' Effective Length, Curved Convex (See Sketch)	100	PC	\$200.00	\$20,000.00		

Line Item	Description	Est. Qty	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.	Comments
✓ 18	Guide Rail Elements, Galvanized 12.5' Effective Length, Curved Concave (See Sketch)	100	PC	\$200.00	\$20,000.00		
✓ 19	King Blocks with Nuts and Bolts	1,500	UNIT	\$8.50	\$12,750.00		
✓ 20	Beam Guide Rail Post, 7' Long	50	UNIT	\$85.00	\$4,250.00		
✓ 21	Beam Guide Rail Post, 8' Long	50	UNIT	\$95.00	\$4,750.00		
✓ 22	Beam Guide Rail Post, 9' Long	50	UNIT	\$115.00	\$5,750.00		
✓ 23	Beam Guide Rail Post with Base Plate, 2' - 8" Tall	50	UNIT	\$325.00	\$16,250.00		
✓ 24	Beam Guide Rail Post with Base Plate, 2' 11" Tall	50	UNIT	\$345.00	\$17,250.00		
✓ 25	Beam Guide Rail Anchorage Kit	36	UNIT	\$1,500.00	\$54,000.00		
✓ 26	Beam Guide Rail Installation, Off Roadway, Less Than 250 LF	500	LF	\$32.00	\$16,000.00		
✓ 27	Beam Guide Rail Installation, Off Roadway, Greater Than 250 LF	3,000	LF	\$28.00	\$84,000.00		
✓ 28	Epoxy Adhesive, 1-28 fl oz, Hard Plastic Cartridge, Red Head A7+ Adhesive made by Red Head, As Specified or Equal	30	UNIT	\$48.00	\$1,440.00		
✓ 29	Rub Rail 12.5' long (C6x8.2)	140	EA	\$165.00	\$23,100.00		
✓ 30	Rub Rail Splice Plate 7 3/4" x 4 1/2" x 3/4"	140	EA	\$35.00	\$4,900.00		
✓ 31	Bolt On Butterfly Reflector, One Way	210	EA	\$6.00	\$1,260.00		
✓ 32	Bolt On Butterfly Reflector, Two Way	210	EA	\$7.00	\$1,470.00		
✓ 33	12.5' W-Beam Rail, Weathering Steel	1,000	LF	\$13.50	\$13,500.00		
✓ 34	Weathering Steel Post 6' Long with 4'-2" from Bottom Galvanized	160	UNIT	\$69.00	\$11,040.00		
TOTAL						\$633,795.00	

PROPOSAL DOCUMENT REPORT

Bid No. TBD

BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS

SECTION II - CONTROLLED RELEASE TERMINAL COMPONENTS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.	Comments	
35	12' -6" Rail with 8 holes for Anchorage Bracket	60	EA	\$310.00	\$18,600.00			
36	Part #3003 G Cable for CRT Anchorage	60	EA	\$200.00	\$12,000.00			
37	Part #3910 G 1" Hex Nuts	60	EA	\$3.00	\$180.00			
38	30" Diameter Buffer End Sections for CRT Anchorage	60	UNIT	\$200.00	\$12,000.00			
39	CRT Post 6" x 8" x 6'	80	EA	\$100.00	\$8,000.00			
40	CRT Line Post 6" x 8" x 6'	80	EA	\$100.00	\$8,000.00			
41	Wood Block Out 6" x 8" x 1'-2"	72	EA	\$20.00	\$1,440.00			
TOTAL							\$60,220.00	

SECTION III - TANGENT GUIDE RAIL TERMINAL AND COMPONENTS

Line Item	Description	Est. Qty	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.	Comments
✓ 42	Tangent Guide Rail Terminal SKT-SP, 27 1/4" High Only	40	UNIT	\$3,100.00	\$124,000.00		
✓ 43	Impact Head, Part # S3000	20	EA	\$1,550.00	\$31,000.00		
✓ 44	First Post, Top (6" x 6" x 1/8" Tube), Part # TPH1A	20	EA	\$210.00	\$4,200.00		
✓ 45	First Post, Bottom (6" x W6 x 15), Part # TPH1B	20	EA	\$500.00	\$10,000.00		
✓ 46	Second Post Assembly Top, Part #HP2A	20	EA	\$150.00	\$3,000.00		

PROPOSAL DOCUMENT REPORT

Introduced on: December 16, 2021
 Adopted on: December 16, 2021
 Official Resolution#: 2021001736

Bid - BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS

Line Item	Description	Est. Qty	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.	Comments
47	Second Post Assembly Bottom, Part #HP3B	20	EA	\$250.00	\$5,000.00		
48	Cable Anchor Box, Part #S760	20	EA	\$90.00	\$1,800.00		
49	BCT Cable Anchor Assembly, Part #E770	20	EA	\$150.00	\$3,000.00		
50	SKT-SP 350 Hardware Package	20	EA	\$200.00	\$4,000.00		
51	18" x 18" Object Maker (for Impact Head)	55	EA	\$50.00	\$2,750.00		
52	W-Beam Guide Rail End Sect., 12 Gauge, Part #SF1303	20	EA	\$340.00	\$6,800.00		
53	Bearing Plate, Part #E750	20	EA	\$50.00	\$1,000.00		
54	W Beam Terminal Connector	20	EA	\$100.00	\$2,000.00		
55	Thrie Beam Terminal Connector	20	EA	\$200.00	\$4,000.00		
56	Thrie Beam To W-Beam Asymmetrical Transition	20	EA	\$400.00	\$8,000.00		
57	12" x 1'-8 1/4" x 5/8" Terminal Bearing Plate	20	EA	\$120.00	\$2,400.00		
58	12" x 12" x 5/8" Terminal Bearing Plate	20	EA	\$120.00	\$2,400.00		
59	Modified Thrie Beam Guide Rail, 12'-6" Long	20	EA	\$400.00	\$8,000.00		
60	7" x 5" x 3/16" Structural Tube Block Outs	20	EA	\$150.00	\$3,000.00		
61	Thrie Beam To W-Beam Symmetrical Transition	20	EA	\$320.00	\$6,400.00		
62	Impact Head, Part# MS3000	40	EA	\$1,550.00	\$62,000.00		
63	W-Beam Guide Rail End Section, 12Ga., Part# SF1303	40	EA	\$350.00	\$14,000.00		
64	First Post Top (6" x 6" x 1/8" Tube), Part# MTPHP1A	40	EA	\$250.00	\$10,000.00		
65	Bearing Plate, Part# E750	40	EA	\$50.00	\$2,000.00		

Line Item	Description	Est. Qty	Unit of Meas	Unit Price	Total Price	Delivery, A.R.O.	Comments	
✓ 66	Cable Anchor Box, Part# S760	40	EA	\$100.00	\$4,000.00			
✓ 67	BCT Cable Anchor Assembly, Part# E770	40	EA	\$150.00	\$6,000.00			
✓ 68	Strut, Part # MS785	40	EA	\$200.00	\$8,000.00			
✓ 69	Recycled Plastic Block or Equiv., Part# CBSP-14	40	EA	\$15.00	\$600.00			
✓ 70	W-Beam MGS Rail Section (9'-4½"), Part# G12025	40	EA	\$340.00	\$13,600.00			
✓ 71	W-Beam MGS Rail Section (12'-6"), Part# G1203A	40	EA	\$340.00	\$13,600.00			
✓ 72	MSKT-SP-MGS Hardware Package	40	EA	\$200.00	\$8,000.00			
✓ 73	Object Marker (For MSKT-SP-MGS Head)	40	EA	\$50.00	\$2,000.00			
✓ 74	First Post Bottom (6' W6x15), Part# MTPHP1B	40	EA	\$250.00	\$10,000.00			
✓ 75	Second Post Assembly Top, Part# UHP2A	40	EA	\$150.00	\$6,000.00			
✓ 76	Second Post Assembly Bottom, Part# HP2B	40	EA	\$250.00	\$10,000.00			
✓ 77	6x9 (6x8.5 Steel Post, Part# P621)	40	EA	\$400.00	\$16,000.00			
✓ 78	Tangent Guide Rail Terminal MSKT-SP-MGS (With 8" Synthetic Blockouts) (Standard Post), 31" high Only	70	UNIT	\$3,300.00	\$231,000.00			
TOTAL							\$649,550.00	

SECTION IV - CRASH CUSHION AND COMPONENTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.	Comments
79	Quad Guard II 3 Bay System Model# QG28024 W/Tension Strut Backup and Left NJ Shape Transition Panel	2	UNIT	\$36,000.00	\$72,000.00		
80	604570 Backup Assembly, Tension Strut, 24"	2	UNIT	\$6,500.00	\$13,000.00		
81	604507 Backup Assembly, Concrete, 24"	2	UNIT	\$3,700.00	\$7,400.00		
82	611332 Monorail Assembly, 2 Bay	2	UNIT	\$2,800.00	\$5,600.00		
83	611334 Monorail Assembly, 3 Bay	2	UNIT	\$3,900.00	\$7,800.00		
84	625650 Diaphragm, QB 24, QG,	2	UNIT	\$2,600.00	\$5,200.00		
85	614062G Shim Kit, 1/8x3.5 8x8, G	2	UNIT	\$200.00	\$400.00		
86	608236 Fender Panel Assembly	2	UNIT	\$1,700.00	\$3,400.00		
87	Mushroom Washer Assembly (Includes One: 617045, 116878, 115970, 003300, & 117459)	6	UNIT	\$200.00	\$1,200.00		
88	611581 Yellow Nose Assembly, QGII, 24", With Decals	2	UNIT	\$2,000.00	\$4,000.00		
89	611963 4" Offset Transition Assembly, Left	2	UNIT	\$2,700.00	\$5,400.00		
90	611967 4" Offset Transition Assembly, Right	2	UNIT	\$2,700.00	\$5,400.00		
91	616108 Quad Beam to W-Beam Transition Assembly	2	UNIT	\$4,000.00	\$8,000.00		
92	616103 Quad Beam To Thrie Beam Transition Assembly	2	UNIT	\$3,600.00	\$7,200.00		
93	Type I Cartridge, Quad Guard II	2	UNIT	\$1,600.00	\$3,200.00		
94	Type II Cartridge, Quad Guard II-	2	UNIT	\$1,600.00	\$3,200.00		
95	Quad Guard M10 3 Bay System Model# QM7024 W/Tension Strut Backup and Left NJ Shape Transition Panel	2	UNIT	\$35,000.00	\$70,000.00		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.	Comments
96	626059 Tension Strut Backup Assembly	2	UNIT	\$3,500.00	\$7,000.00		
97	611334 Monorail Assembly	2	UNIT	\$3,900.00	\$7,800.00		
98	62560 Diaphragm, QB, 24, QG, G	2	UNIT	\$2,600.00	\$5,200.00		
99	614050 12 GA. Shim Kit	2	UNIT	\$200.00	\$400.00		
100	608236 Fender Panel Assembly	2	UNIT	\$1,700.00	\$3,400.00		
101	Mushroom Washer Assembly (Includes One: 617045, 116878, 115970, 003300, & 117459)	2	UNIT	\$200.00	\$400.00		
102	617424 Yellow Nose Assembly, M10, 24", With Decals	2	UNIT	\$1,800.00	\$3,600.00		
103	QGMTSCUR-TWLR 31" W-Beam Guide Rail Transition	2	UNIT	\$2,500.00	\$5,000.00		
104	QGMTSCUR-TTLR Thrie Beam Guide Rail Transition	2	UNIT	\$3,500.00	\$7,000.00		
105	QGMTSCUR-T4 Safety Shape Barrier Transition	2	UNIT	\$3,500.00	\$7,000.00		
106	606027 Type MI Cartridge	2	UNIT	\$1,470.00	\$2,940.00		
107	606029 Type MII Cartridge	2	UNIT	\$1,470.00	\$2,940.00		
108	TAU-II Energy Absorbing Cartridge, Type A – PT#B010802	10	UNIT	\$1,740.00	\$17,400.00		
109	TAU-II Energy Absorbing Cartridge, Type B – PT#B010722	10	UNIT	\$1,740.00	\$17,400.00		
110	TAU-II Extra Hardware 30" Kit – PT#K001025	10	UNIT	\$880.00	\$8,800.00		
111	TAU-II Nose Piece Only, Parallel, Black – PT#B010711	10	UNIT	\$360.00	\$3,600.00		
112	TAU-II Nose Piece, Mounting Hardware (Parallel & Wide) – PT#K001003	10	UNIT	\$360.00	\$3,600.00		
113	TAU-II Sliding Bolt Assembly Kit (4ea.) – PT#K001003	10	UNIT	\$1,180.00	\$11,800.00		

PROPOSAL DOCUMENT REPORT

Introduced on: December 15, 2021
 Adopted on: December 15, 2021
 Official Registration #: 2021001736

Bid - BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.	Comments
✓ 114	TAU-II Sliding Panel – PT#B010202	10	UNIT	\$1,300.00	\$13,000.00		
✓ 115	GREAT SYS Thrie Beam Fender Panel PT#2738111-0000	10	UNIT	\$3,000.00	\$30,000.00		
✓ 116	GREAT SYS Mushroom Bolt Assembly PT#2752013-0000	10	UNIT	\$250.00	\$2,500.00		
✓ 117	GREAT SYS Proof Coil Chain ½" (9 links) PT#2752021-0000	10	UNIT	\$100.00	\$1,000.00		
✓ 118	GREAT SYS Support Leg Assembly (2 required) PT#2714890-0000	10	UNIT	\$220.00	\$2,200.00		
✓ 119	GREAT SYS Diaphragm – 2'0" PT#3519061-0000	10	UNIT	\$4,400.00	\$44,000.00		
✓ 120	GREAT SYS Diaphragm – 2'6" PT#3519062-0000	10	UNIT	\$4,700.00	\$47,000.00		
✓ 121	GREAT SYS Diaphragm – 3'-0" PT#3519063-0000	10	UNIT	\$5,100.00	\$51,000.00		
✓ 122	GREAT SYS Nose Assembly Includes Support Legs, Tabs, and Hardware PT#3502080-0100	10	UNIT	\$2,700.00	\$27,000.00		
✓ 123	GREAT SYS Hex-Foam Cartridge, Type 51 One Size Only PT#3509510-0000	10	UNIT	\$3,000.00	\$30,000.00		
TOTAL						\$585,380.00	

SECTION V - BRIDGE ATTACHMENTS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.	Comments
✓ 124	THRIE BEAM TO W-BEAM ASYMMETRICAL TRANSITION SECTION – RIGHT SIDE APPROACH	10	UNIT	\$400.00	\$4,000.00		
✓ 125	THRIE BEAM TO W-BEAM ASYMMETRICAL TRANSITION SECTION – LEFT SIDE APPROACH	10	UNIT	\$400.00	\$4,000.00		
✓ 126	THRIE BEAM TO W-BEAM SYMMETRICAL TRANSITION SECTION	10	UNIT	\$350.00	\$3,500.00		

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.	Comments	
✓ 127	THRIE BEAM SECTION FOR TL-3 BRIDGE ATTACHMENTS	10	UNIT	\$200.00	\$2,000.00			
✓ 128	THRIE BEAM SECTION FOR TL-2 BRIGE ATTACHMENTS	10	UNIT	\$200.00	\$2,000.00			
✓ 129	AASHTO M180, CLASS A, TYPE I W – THRIE BEAM TRANSITION SECTION	10	UNIT	\$350.00	\$3,500.00			
TOTAL							\$19,000.00	

PROPOSAL DOCUMENT REPORT

Bid No. TBD

BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS

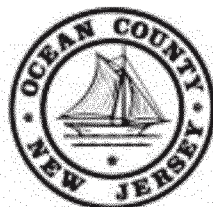
Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.	Comments	
33	12.5' W-Beam Rail, Weathering Steel	1,000	LF	\$210.00	\$210,000.00			
34	Weathering Steel Post 6' Long with 4'-2" from Bottom Galvanized	160	UNIT	\$95.00	\$15,200.00			
TOTAL							\$2,038,470.50	

SECTION II - CONTROLLED RELEASE TERMINAL COMPONENTS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.	Comments	
35	12' -6" Rail with 8 holes for Anchorage Bracket	60	EA	\$95.00	\$5,700.00			
36	Part #3003 G Cable for CRT Anchorage	60	EA	\$83.00	\$4,980.00			
37	Part #3910 G 1" Hex Nuts	60	EA	\$4.00	\$240.00			
38	30" Diameter Buffer End Sections for CRT Anchorage	60	UNIT	\$71.00	\$4,260.00			
39	CRT Post 6" x 8" x 6'	80	EA	\$48.00	\$3,840.00			
40	CRT Line Post 6" x 8" x 6'	80	EA	\$49.00	\$3,920.00			
41	Wood Block Out 6" x 8" x 1'-2"	72	EA	\$10.00	\$720.00			
TOTAL							\$23,660.00	

SECTION III - TANGENT GUIDE RAIL TERMINAL AND COMPONENTS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.	Comments
42	Tangent Guide Rail Terminal SKT-SP, 27 1/4" High Only	40	UNIT	\$2,890.00	\$115,600.00		



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

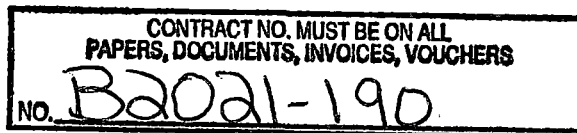
Agenda: Awarding Contracts for the furnishing and delivery of GASOLINE AND DIESEL FUEL to Majestic Oil Company, Inc.; Riggins, Inc.; and Sprague Operating Resources, LLC, the lowest qualified bidders. (B2021-190)

Official Resolution#	2021001737						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	m-8						
CAF #							
Purchase Req. #	B2021-190						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

December 15, 2021

WHEREAS, on October 26, 2021 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of GASOLINE AND DIESEL FUEL for the County of Ocean; and

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

Name and Address of Bidder

Majestic Oil Company, Inc.
2104 Fairfax Avenue
Cherry Hill, NJ 08003
(856) 751-8801

Name and Address of Bidder

Riggins, Inc.
3938 S Main Rd.
Vineland, NJ 08360
(856) 825-7600

Sprague Operating Resources, LLC
185 International Drive
Portsmouth, NH 03801
(877) 689-1880

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications in each instance, namely that of, MAJESTIC OIL COMPANY, INC.; RIGGINS, INC., and SPRAGUE OPERATING RESOURCES, LLC be accepted.

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

- 1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Gasoline and Diesel Fuel for the County of Ocean, for the contract period from date of award through December 14, 2023, a period of two (2) years or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. MAJESTIC OIL COMPANY, INC. for two (2) items, to wit:

ITEMS NO. 1 and 3.

B. RIGGINS, INC. for two (2) items, to wit:

ITEMS NO. 4 and 5.

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

C. SPRAGUE OPERATING RESOURCES, LLC for one (1) item, to wit:

ITEM NO. 2.

2. The acceptance made in Paragraph 1, A through C, is made with the understanding that the successful bidders will enter into a written contract for the faithful performance of their bid to supply gasoline and diesel fuel to installations added in Ocean County during the contract period, if any, at the price bid.

3. 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 Commissioners and subject to the Board of Commissioners 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 B2021-190.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, Engineering, Vehicle Services and the successful bidders.

MAJESTIC OIL COMPANY, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 GASOLINE AND DIESEL FUEL

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

GASOLINE AND DIESEL FUEL - VEHICLE SERVICES - TWO YEAR ESTIMATED QUANTITIES

Line Item	Description	Approx. Quantity	Unit of Measure	Discount or Freight Charge	Net Price per Gallon	Total	No Bid	Brand Name of Product	Content Percentage	Comments
1	ITEM #1 - UNBRANDED 10% ETHANOL UNLEADED REGULAR 87 OCTANE GASOLINE; Oil Price Information Service, Weekly Gasoline Prices, Newark, Low Posting, Posted Rack-October 8, 2021; REQUIRED: % Octane	1,000,000	GAL	.0817	\$2.3888	\$2,388,800.00		Sunoco, United Energy or Gulf	87	

MAJESTIC OIL COMPANY, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 GASOLINE AND DIESEL FUEL

Res-Pg:m.8-5

Line Item	Description	Approx. Quantity	Unit of Measure	Discount or Freight Charge	Net Price per Gallon	Total	No Bid	Brand Name of Product	Content Percentage	Comments
2	ITEM #2 - ULTRA LOW SULFUR DIESEL FUEL; Oil Price Information Service, "Fuel Oil-Tank Car East" Chart - Posted Rack Prices - Newark Low Posting for Diesel Fuel - October 8, 2021; REQUIRED: % Cetane	550,000	GAL	.0915	\$2.5614	\$1,408,770.00		Sunoco, United Energy or Buckeye Energy	40	
3	ITEM #3 - ULTRA LOW SULFUR PREMIUM DIESEL (W/ADDITIVE) FROM OCTOBER 1st TO MARCH 31st; Oil Price Information Service, "Fuel Oil-Tank Car East" Chart - Posted Rack Prices-Newark Low Posting for Premium Diesel Fuel - October 8, 2021; REQUIRED: % Cetane	350,000	GAL	.0807	\$2.5827	\$903,945.00		Sunoco, United Energy or Buckeye Energy	40	

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 GASOLINE AND DIESEL FUEL

GASOLINE AND DIESEL FUEL - BUILDINGS AND GROUNDS - TWO YEAR ESTIMATED QUANTITIES

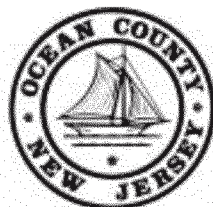
Line Item	Description	Approx. Quantity	Unit of Measure	Discount or Freight Charge	Net Price per Gallon	Total	No Bid	Brand Name of Product	Content Percentage	Comments
4	ITEM #4 - OFF ROAD ULTRA LOW SULFUR DIESEL FUEL; Oil Price Information Service, "Fuel Oil - Tank Car East" Chart - Posted Rack Prices - Newark Low Posting for Diesel Fuel - October 8, 2021; REQUIRED: % Cetane	20,000	GAL	1.29	\$3.7649	\$75,298.00		Riggins	40	
5	ITEM #5 - SURCHARGE FOR EMERGENCY CALLS; Surcharge for Emergency Calls, Price Shall Be Per Call	10	EA	250.00	\$250.00	\$2,500.00		Riggins	n/a	

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 GASOLINE AND DIESEL FUEL

PRICE TABLES

GASOLINE AND DIESEL FUEL - VEHICLE SERVICES - TWO YEAR ESTIMATED QUANTITIES

Line Item	Description	Approx. Quantity	Unit of Measure	Discount or Freight Charge	Net Price per Gallon	Total	No Bid	Brand Name of Product	Content Percentage	Comments
1	ITEM #1 - UNBRANDED 10% ETHANOL UNLEADED REGULAR 87 OCTANE GASOLINE; Oil Price Information Service, Weekly Gasoline Prices, Newark, Low Posting, Posted Rack-October 8, 2021; REQUIRED: % Octane	1,000,000	GAL	.1159	\$2.423	\$2,423,000.00				
2	ITEM #2 - ULTRA LOW SULFUR DIESEL FUEL; Oil Price Information Service, "Fuel Oil-Tank Car East" Chart - Posted Rack Prices - Newark Low Posting for Diesel Fuel - October 8, 2021; REQUIRED: % Cetane	550,000	GAL	.0891	\$2.559	\$1,407,450.00				



Ocean County Board of Commissioners

OFFICE OF THE
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 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 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 ROLLOFF CONTAINERS to Wastequip Manufacturing Co., LLC, the lowest qualified bidder. (B2021-195)

Official Resolution#	2021001738						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	m-9						
CAF #							
Purchase Req. #	B2021-195						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

December 15, 2021

WHEREAS, on October 26, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ROLLOFF CONTAINERS for the County of Ocean; and

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

Name and Address of Bidder

Wastequip Manufacturing Co., LLC
841 Meacham Road
Statesville, NC 28677
(800) 424-0422 Ext. 09587

Name and Address of Bidder

Custom Container Solutions, LLC
201 N. Industrial Park Road
Milton, PA 17847
(570) 524-7835

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Rolloff Containers for the County of Ocean, for the contract period from date of award through December 14, 2022, 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. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, as follows:

WASTEQUIP MANUFACTURING CO., LLC for ten (10) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12 and 13.

2. Payments for the equipment and materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners 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 B2021-195.

4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, Solid Waste Management, and Wastequip Manufacturing Co., LLC the successful bidder.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 ROLLOFF CONTAINERS

PRICE TABLES
 ROLLOFF CONTAINERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Manufacturer	Delivery, A.R.O.	Warranty
1	9 Yard Closed Recycling Rolloff Container - Ribbed Style As Specified, or Equal	10	EA	\$8,500.50	\$85,005.00		Please see noted Exceptions	Wastequip	8-10 Weeks ARO	1 Year - Warranty Statement is attached
2	9 Yard Closed Recycling Rolloff Container - Tub Style As Specified, or Equal	10	EA	\$8,392.50	\$83,925.00		Please see noted Exceptions	Wastequip	8-10 Weeks ARO	r - Warranty Statement is attached
3	12 Yard Closed Rolloff Container - Ribbed Style As Specified, or Equal	10	EA	\$9,229.50	\$92,295.00		Please see noted Exceptions	Wastequip	8-10 Weeks ARO	r - Warranty Statement is attached
4	20 Yard Open Top Rolloff Container - Ribbed Style As Specified, or Equal	18	EA	\$7,443.00	\$133,974.00		Please see noted Exceptions	Wastequip	8-10 Weeks ARO	r - Warranty Statement is attached
5	20 Yard Open Top Rolloff Container - Tub Style As Specified, or Equal	10	EA	\$7,107.50	\$71,075.00		Please see noted Exceptions	Wastequip	8-10 Weeks ARO	r - Warranty Statement is attached

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ROLLOFF CONTAINERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Manufacturer	Delivery, A.R.O.	Warranty
6	25 Yard Closed Rolloff Container - Ribbed Style As Specified, or Equal	10	EA	\$11,800.50	\$118,005.00		Please see noted Exceptions	Wastequip	8-10 Weeks ARO	r - Warranty Statement is attached
7	25 Yard Open Recycling Rolloff Container - Tub Style As Specified or Equal	10	EA	\$11,908.50	\$119,085.00		Please see noted Exceptions	Wastequip	8-10 Weeks ARO	r - Warranty Statement is attached
8	30 Yard Open Top Rolloff Container - Ribbed Style As Specified, or Equal	18	EA	\$8,171.00	\$147,078.00		Please see noted Exceptions	Wastequip	8-10 Weeks ARO	r - Warranty Statement is attached
9	30 Yard Open Top Rolloff Container - Tub Style As Specified, or Equal	10	EA	\$7,972.50	\$79,725.00		Please see noted Exceptions	Wastequip	8-10 Weeks ARO	r - Warranty Statement is attached
10	40 Yard Closed Top Rolloff Container - Ribbed Style, As Specified, or Equal	10	EA	\$16,639.50	\$166,395.00		Please see noted Exceptions	Wastequip	8-10 Weeks ARO	r - Warranty Statement is attached

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ROLLOFF CONTAINERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Manufacturer	Delivery, A.R.O.	Warranty
11	40 Yard Open Top Rolloff Container - Ribbed Style As Specified, or Equal	18	EA	\$9,401.00	\$169,218.00		Please see noted Exceptions	Wastequip	8-10 Weeks ARO	r - Warranty Statement is attached
12	40 Yard Open Top Rolloff Container - Tub Style As Specified, or Equal	10	EA	\$9,220.50	\$92,205.00		Please see noted Exceptions	Wastequip	8-10 Weeks ARO	r - Warranty Statement is attached
13	40 Yard Octagon Rolloff Compactor Container As Specified or Equal	10	EA	\$11,521.50	\$115,215.00		Please see noted Exceptions	Wastequip	8-10 Weeks ARO	r - Warranty Statement is attached

ROLLOFF CONTAINERS

Page 1 of 21

ITEM #1 - 9 YARD CLOSED ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Size: 9 Yard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Doors per side: 2	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Overall: 40"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width Overall: 96"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length Overall: 155"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 <u>STANDARD DECK</u>		
3/16" PL Floor Sheet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3" Structural Channel on 20" Centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3/16" PL Gussets on every other Cross Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6" x 2" x 3/16" Tube One Piece Main Rail	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) - 8" Diameter x 10" LG Heavy Duty Wheels	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4" OD x 6" LG Front Roller with 1½ Pin and Grease Fitting	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1" Certified Hook Plate (with lifetime guarantee)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1¼" Certified Plate Cable Hook (with lifetime guarantee)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1½" Plate Solid Bullnose	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 <u>FRONT AND SIDES</u>		
12' Deck with 30" Inside Height (40 ½" height to roof)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11 Gauge Steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4" x 3" x 11 Gauge Top Tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11 Gauge 3" x 5" Formed 4-way Bend Side Stiffener on 24" Centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Columns have notches at bottom to prevent moisture retention.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2 x 2 Formed Angle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 <u>REAR CORNER POST</u>		
Latch Side: 11 Gauge 3" x 5" Formed 4-way Bend Stiffener	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinge Side: 3" x 6 ½" x 3/16" Formed Stiffener 4-way Bend	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 <u>REAR DOOR</u>		
11 Gauge Sheet with 4" x 3" x 11 Gauge Tube Frame and ¾" Safety Chain	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinges ½" x 7" x 9" and ½" x 3" x 4" Plates with 2" OD Mechanical Tube Bushings with Grease Fittings and 1 3/16" Cold Rolled Pin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-Sagging Door Must Rest On Floor of Container	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 <u>DOOR LOCK</u>		
Semi-Automatic Cam Locking system with three (3) Cams, Self-Aligning Keeper and Vertical Lift Handle (flat bar) to assure safety	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ROLLOFF CONTAINERS

✓ ITEM #1 - 9 YARD CLOSED ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

TOP/ROOF

11 Gauge Steel with a maximum of two (2) openings per side for a total of four (4) openings per container

Single Wall Plastic Sliding Door (30" x 30") equipped with a (lockable) sliding bolt latch

9" Pitched Roof

PAINT

Container to be scraped and ground and free of sharp edges

All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on Purchase Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST)

ROLLOFF CONTAINERS

Page 3 of 21

ITEM #2 - 9 YARD CLOSED ROLLOFF CONTAINER-TUB STYLE, AS SPECIFIED, OR EQUALCOMPLIANCEYES NO

Size: 9 Yard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Doors per side: 2	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Overall: 40"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width Overall: 96"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length Overall: 155"	<input checked="" type="checkbox"/>	<input type="checkbox"/>

STANDARD SPECS

Floor Plate: 7 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cross Members: 3" Structural Channel on 16" Centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side Rails: 3" Channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gussets: 7 Gauge Gusset on every channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Main Rails: 2" x 6" x 3/16" Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels: 8" x 10" Heavy Duty Ground Rollers - REAR ONLY	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Bull Noses: 1 1/2" Plate	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Guide Rollers: 4" x 6" Heavy Duty Tubing with Grease Fittings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roller Arms: 1/2" Plate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hook Plate: 1/2" Plate 12" x 38" Welded Solid Rail to Rail	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cable Hook: 1 1/2" High Tensile Plate Inserted through Hook Plate, locked in and welded fully on both sides	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Side Sheets: 12 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side Posts/Rear Frame: REAR ONLY - 3" x 5" 7 Gauge Posts	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Top Rails: 4" x 3" 11 Gauge Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tie Down Bar: 3/8" Hook, Every 24"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ladders: 5/8" Solid Round Bar	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tailgate Sheet: 12 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Door Framing & Reinforcing: 4" x 3" x 11 Gauge Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinges: 1/2" Plate, 3" x 9" on door and 9" x 9" on sidewall	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Latch System: 1/2" Heavy Duty Self-Aligning Vertical Lift	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety Chain: 3/8" High Test Chain with Receptors on both sides	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Push Plate: 3/16" x 18" x 36"	<input checked="" type="checkbox"/>	<input type="checkbox"/>

DOOR LOCK

Semi-Automatic Cam Locking system with three (3) Cams, Self-Aligning Keeper and Vertical Lift Handle (flat bar) to assure safety	<input checked="" type="checkbox"/>	<input type="checkbox"/>
--	-------------------------------------	--------------------------

TOP/ROOF

11 Gauge Steel with a maximum of two (2) openings per side for a total of four (4) openings per container	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Single Wall Plastic Sliding Door (30" x 30") equipped with a (lockable) sliding bolt latch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9" Pitched Roof	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ROLLOFF CONTAINERS

ITEM #2 - 9 YARD CLOSED ROLLOFF CONTAINER-TUB STYLE, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

PAINT

Container to be scraped and ground and free of sharp edges

All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on Purchase Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST)

ROLLOFF CONTAINERS

Page 5 of 21

ITEM #3 - 12 YARD CLOSED ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>STANDARD DECK</u>		
3/16" PL floor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3" Structural channel on 20" Centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3/16" PL gussets on every other cross member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) 8" diameter x 10" LG Heavy Duty Wheels	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4" OD x 6" LG with one (1) ½" pin front roller and grease fitting	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hook Plate: 1" plate 6" x 15	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cable Hook: 1 ¼" plate with lifetime guarantee	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>FRONT AND SIDES</u>		
11 Gauge steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3" x 4" x 11 Gauge Top Tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11 Gauge 3" x 5" formed 4-way bend side stiffener on 24" centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Columns shall have notches at bottom to prevent moisture retention	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11 Gauge Formed corner post wraps around for extra strength and stability	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>REAR CORNER POSTS</u>		
Latch Side: 3" x 4" x 11 Gauge Tube	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Hinge Side: 3" x 8" x 3/16" formed stiffener 4-way bend	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>REAR DOOR</u>		
11 Gauge Sheet with 3" x 4" x 11 Gauge Tube frame and ¾" safety chain	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinges: ½" x 9" x 9" and ½" x 3" x 9" plates with 2" OD mechanical tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bushings with grease fittings and one (1) 3/16" cold rolled pin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-Sagging Door Must Rest On Floor of Container	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>DOOR LOCK</u>		
Semi-automatic cam locking system with three (3) cams, self-aligning keeper and vertical lift handle (flat bar) to assure safety	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>TOP</u>		
11 Gauge Steel with three (3) openings on each side for a total of six (6) per container	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Double wall plastic sliding door (30" x 30") equipped with a lockable sliding bolt latch	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ROLLOFF CONTAINERS

ITEM #4 - 20 YARD OPEN TOP ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL

COMPLIANCE
YES NO

FLOOR

7 Gauge sheet, two (2) pieces, 22' long	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3" structural channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cross members on 18" spacing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rails: one (1) piece, 2" x 6" x 3/16" structural tube – all prime material no splits or joints	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Solid steel bullnoses inserted into tube for added strength (butt welded on outside of tubes not acceptable)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gussets on every other cross member, 7 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) wheels, 8" diameter x 8" long with 1 7/16" axle; full welded internal rim; heavy duty construction. All four (4) wheels must have grease fittings installed in axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rollers - 4" diameter x 4½" long. 1 ½ axle for roller with grease fitting must be inserted through the bullnose	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hook – 1½" hi-tensile steel, inserted through 1" thick x 5" x 15" hook plate, locked in and full welded; both sides.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Hook and hook plate must carry a lifetime guarantee.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

SIDES

12 Gauge Sheet, 43" high	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Structural side tubes of 13 Gauge Steel, 4-way bend, 3" deep x 5" wide, on 24" centerlines with holes at bottom for drainage	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3" high weld at floor, all additional welds on 15" spacing, approximately 3" long.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tie down bar on sides only	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bottom of side plate and bottom of formed tubes are full welded to floor plate on outside.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Top horizontal structural tubes: 3 x 4 x 11 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full length prime material, no splits or joints (formed top tube not acceptable)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

DOOR

Four (4) horizontal and two (2) vertical structural tubes; all tubes shall be, prime material, one (1) piece, with no splits or joints.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Door Sheet: 12 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Machined hinges 8" long with grease fitting – three (3) hinges on 43" sides and above with 1 1/16" C.R. Shafts.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) "J" hooks for tarping	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Semi-automatic cam locking system with vertical lift handle.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fabricated from 1¼" heavy steel bar, "Posi-lock" cams and ½" "Posi- lock" keepers on door. (Only vertical lift cam lock will be acceptable)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All areas of stress must be reinforced and double welded to ensure maximum protection of the operator.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ROLLOFF CONTAINERS

ITEM #4 - 20' YARD OPEN TOP ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>BULKHEAD</u>		
Two (2) vertical and one (1) horizontal structural tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tubes: 12 Gauge Steel, 3" deep x 5" wide	<input type="checkbox"/>	<input checked="" type="checkbox"/>
12 Gauge Sheet with corner wraps for bulkhead and dog box of 10 Gauge Plate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) "J" hooks for tarping	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>PAINT</u>		
Container to be scraped and ground and free of sharp edges	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on Purchase Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ROLLOFF CONTAINERS

ITEM #5 - 20 YARD OPEN RECYCLING ROLLOFF CONTAINER-TUB STYLE, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Size: 20 Yard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Inside: 44"	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Height Outside: 56"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width Overall: 83"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length Overall: 22'9"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Approximate Weight: 4,760 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

STANDARD SPECS

Floor Plate: 7 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cross Members: 3" Structural Channel on 16" Centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side Rails: 3" Channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gussets: 7 Gauge Gusset on every channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Main Rails: 2" x 6" x 3/16" Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels: 8" x 10" Heavy Duty Ground Rollers REAR ONLY	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Bull Noses: 1½" Plate	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Guide Rollers: 4" x 6" Heavy Duty Tubing with Grease Fittings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roller Arms: ½" Plate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hook Plate: ½" Plate 12" x 38" Welded Solid Rail to Rail	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cable Hook: 1-1/2" High Tensile Plate Inserted through Hook Plate, locked in and welded fully on both sides	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Side Sheets: 12 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side Posts/Rear Frame: REAR ONLY – 3" x 5" 7 Gauge Posts	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Top Rails: 4" x 3" 11 Gauge Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tie Down Bar: ¾" Hook, Every 24"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ladders: 5/8" Solid Round Bar	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tailgate Sheet: 12 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Door Framing & Reinforcing: 4" x 3" x 11 Gauge Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinges: ½" Plate, 3" x 9" on door and 9" x 9" on sidewall	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Latch System: ½" Heavy Duty Self-Aligning Vertical Lift	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety Chain: ¾" High Test Chain with Receptors on both sides	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Push Plate: 3/16" x 18" x 36"	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PAINT

Container to be scraped and ground and free of sharp edges	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on purchase order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ ROLLOFF CONTAINERS

ITEM #6 - 25 YARD CLOSED RECYCLING ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Size: 25 Yard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Doors per side: 3	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Inside: 55"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Outside: 78 ½"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width Overall: 96"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length Overall: (A) 22' 9"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Approximate Weight: 5,000 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

STANDARD DECK

3/16" PL Floor Sheet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3" Structural Channel on 20" Centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3/16" PL Gussets on every other Cross Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6" x 2" x 3/16" Tube One Piece Main Rail	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) 8" Diameter x 10" LG Heavy Duty Wheels	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4" OD x 6" LG Front Roller with 1 ½ Pin and Grease Fitting	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1" Certified Hook Plate (with lifetime guarantee)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1¼" Certified Plate Cable Hook (with lifetime guarantee)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1½" Plate Solid Bullnose	<input type="checkbox"/>	<input checked="" type="checkbox"/>

FRONT AND SIDES

11 Gauge Sheet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11 Gauge One-Piece Formed Dog House	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3" x 4" x 11 Gauge Top Tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11 Gauge 3" x 5" Formed 4-way Bend Side Stiffener on 24" Centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Columns have notches at bottom to prevent moisture retention.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11 Gauge Formed Corner Post wraps around for extra strength	<input checked="" type="checkbox"/>	<input type="checkbox"/>

REAR CORNER POST

Latch Side: 3" x 4" x 11 Gauge Tube	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Hinge Side: 3" x 8" x 3/16" Formed Stiffener 4-way Bend	<input type="checkbox"/>	<input checked="" type="checkbox"/>

REAR DOOR

11 Gauge Sheet with 3" x 4" x 11 Gauge Tube Frame and ¾" Safety Chain	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinges ½" x 9" x 9" and ½" x 3" x 9" Plates with 2" OD Mechanical Tube Bushings with Grease Fittings and on 3/16" Cold Rolled Pin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-Sagging Door shall be designed to rest on the floor of the container	<input checked="" type="checkbox"/>	<input type="checkbox"/>

DOOR LOCK

Semi-Automatic Cam Locking system with three (3) Cams, Self-Aligning Keeper and a Vertical Lift Handle (flat bar) to assure safety	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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ROLLOFF CONTAINERS

ITEM #6 - 25 YARD CLOSED RECYCLING ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

ROOF

11 Gauge Steel with Maximum of three (3) openings per side for a total of six (6) openings per container

PAINT

Container to be scraped and ground and free of sharp edges.

All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on purchase order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST)

ROLLOFF CONTAINERS

ITEM #7 - 25 YARD OPEN RECYCLING ROLLOFF CONTAINER-TUB STYLE, AS SPECIFIED, OR EQUAL

COMPLIANCE
YES **NO**

Size: 25 Yard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Inside: 55"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Outside: 78 ½"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width Overall: 96"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length Overall: 22'9"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Approximate Weight: 5,000 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Doors: three (3) lockable sliding doors on each side	<input checked="" type="checkbox"/>	<input type="checkbox"/>

STANDARD SPECS

Floor Plate: 7 Gauge Sheet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cross Members: 3" Structural Channel on 16" Centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side Rails: 3" Structural Channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gussets: ¼" Gauge Gusset on every channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Main Rails: 6" x 2" x 3/16" Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels: 8" x 10" Heavy Duty Ground Rollers Front and Rear	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Bull Noses: 1 ½" Plate	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Guide Rollers: 4" x 6" Heavy Duty Tubing with Grease Fittings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roller Arms: ½" Plate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hook Plate: ½" Plate 12" x 38" Welded Solid Rail to Rail	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cable Hook: 1 ½" High Tensile Plate Inserted through Hook Plate, locked in and welded fully on both sides	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Side Sheets: 12 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side Posts: 12 Gauge formed plate 3" x 5", 4-way bend, eleven (11) posts per side	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Top Rails: 4" x 3" x 11 Gauge Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stiffeners: 7 Gauge Plate	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tailgate Sheet: 12 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Door Framing: 4" x 3" x 11 Gauge Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Reinforcing: 4" x 3" x 11 Gauge Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinges: ½" Plate, 3" x 9" on door and 9" x 9" on sidewall	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Latch System: ½" Heavy Duty Self-Aligning Vertical Lift	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety Chain: ¾" High Test Chain w/ Receptors on both sides	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roof: 12 Gauge Hip Roof with Lockable sliding lids (three (3) per side)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PAINT

Container to be scraped and ground and free of sharp edges.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on Purchase Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST)

	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Introduced on: December 15, 2021
 Adopted on: December 15, 2021
 Official Resolution#: 2021001738

ROLLOFF CONTAINERS

✓ ITEM #8 - 30 YARD OPEN TOP ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL

COMPLIANCE
YES NO

FLOOR

7 Gauge sheet, two (2) pieces, 22' long	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
3" structural channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cross members on 18" spacing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rails: one (1) piece, 2" x 6" x 3/16" structural tube – all prime material; no splits or joints	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Solid steel bullnoses inserted into tube for added strength (butt-welded on outside of tubes not acceptable)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gussets on every other cross member, 7 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) wheels, 8" diameter x 8" long with 1 7/16" axle; full welded internal rim; heavy duty construction. All four (4) wheels must have grease fittings installed in axle.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rollers: 4" diameter x 4 1/2" long. 1 1/2" axle for roller with grease fitting must be inserted through the bullnose	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hook: 1 1/2" hi-tensile steel, inserted through 1" thick x 5" x 15" hook plate, locked in and full welded; both sides.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Hook and hook plate must carry a lifetime guarantee.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

SIDES

12 Gauge Sheet, 62" high	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Structural side tubes: 13 Gauge Steel, 4-way bend, 3" deep x 5" wide, on 24" centerlines with holes at bottom for drainage	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3" high weld at floor, all additional welds on 15" spacing, approximately 3" long	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tie down bar on sides only	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bottom of side plate and bottom of formed tubes are full welded to floor plate on outside.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Top horizontal structural tubes: 3 x 4 x 11 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full length prime material; no splits or joints (formed top tube not acceptable)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

DOOR

Four (4) horizontal and two (2) vertical structural tubes; all tubes shall be prime material; one (1) piece with no splits or joints.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Door Sheet: 12 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Machined hinges: 8" long with grease fitting – three (3) hinges on 62" sides and above with 1 1/16" C.R. Shafts.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) "J" hooks for tarping	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Semi-automatic cam locking system with vertical lift handle.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fabricated from 1 1/4" heavy steel bar, "Posi-lock" cams and 1/2" "Posi-lock" keepers on door. (Only vertical lift cam lock will be acceptable)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All areas of stress must be reinforced and double welded for maximum protection of the operator.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: December 15, 2021
 Adopted on: December 15, 2021
 Official Resolution#: 2021001738

ROLLOFF CONTAINERS

✓ ITEM #8 - 30 YARD OPEN TOP ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL (Cont'd)

COMPLIANCE
YES NO

BULKHEAD

- Two (2) vertical and one (1) horizontal structural tube
- Tubes: 12 Gauge Steel, 3" deep x 5" wide
- 12 Gauge Sheet with corner wraps for bulkhead and dog box of 10 Gauge Plate
- Four (4) "J" hooks for tarping.

PAINT

- Container to be scraped and ground and free of sharp edges.

All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on Purchase Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST)

ROLLOFF CONTAINERS

ITEM #9 - 30 YARD OPEN RECYCLING ROLLOFF CONTAINER-TUB STYLE, AS SPECIFIED, OR EQUAL

COMPLIANCE
YES **NO**

Size: 30 Yard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Inside: 66"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Outside: 78"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width Overall: 83"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length Overall: 22'9"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Approximate Weight: 5,620 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

STANDARD SPECS

Floor Plate: 7 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cross Members: 3" Structural Channel on 16" Centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side Rails: 3" Channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gussets: 7 Gauge Gusset on every channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Main Rails: 2" x 6" x 3/16" Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels: 8" x 10" Heavy Duty Ground Rollers REAR ONLY	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Bull Noses: 1 1/2" Plate	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Guide Rollers: 4" x 6" Heavy Duty Tubing with Grease Fittings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roller Arms: 1/2" Plate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hook Plate: 1/2" Plate 12" x 38" Welded Solid Rail to Rail	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cable Hook: 1 1/2" High Tensile Plate Inserted through Hook Plate, locked in and welded fully on both sides	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side Sheets: 12 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side Posts/Rear Frame: REAR ONLY - 3" x 5" 7 Gauge Posts	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Top Rails: 4" x 3" 11 Gauge Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tie Down Bar: 3/8" Hook, Every 24"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ladders: 5/8" Solid Round Bar	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tailgate Sheet: 12 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Door Framing & Reinforcing: 4" x 3" x 11 Gauge Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinges: 1/2" Plate, 3" x 9" on door and 9" x 9" on sidewall	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Latch System: 1/2" Heavy Duty Self-Aligning Vertical Lift	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety Chain: 3/8" High Test Chain with Receptors on both sides	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Push Plate: 3/16" x 18" x 36"	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PAINT

Container to be scraped and ground and free of sharp edges.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on Purchase Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST)

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

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ITEM # 10 - 40 YARD CLOSED RECYCLING ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL**COMPLIANCE****YES****NO**

Size: 40 Yard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Doors per side: 3	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Inside: 84"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Outside: 99"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width Overall: 97"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length Overall: 275"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Approximate Weight: 5,700 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

STANDARD DECK

3/16" PL Floor 2 Piece	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3" Structural Channel on 20" Centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3/16" PL Gussets on every other Cross Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6" x 2" x 3/16" Tube One Piece Main Rails	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) 8" Diameter x 10" LG Heavy Duty Wheels W/ 1-1/4" Diameter	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4" OD x 4" Long Bullnose Rollers W/ 1-1/2" Greasable Pin		
1" Cable Hook Plate with 1 1/4" Solid Cable Hook	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1" Certified Hook Plate (with lifetime guarantee)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1/4" Certified Plate Cable Hook (with lifetime guarantee)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1/2" Plate Solid Bullnose	<input checked="" type="checkbox"/>	<input type="checkbox"/>

FRONT AND SIDES

12 Gauge Sheet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12 Gauge Front Sheet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3" x 4" x 11 Gauge Top Tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11 Gauge 3" x 5" Formed 4-way Bend Side Stiffener on 24" Centers	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Columns have notches at bottom to prevent moisture retention.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11 Gauge Formed Corner Post wraps around for extra strength	<input checked="" type="checkbox"/>	<input type="checkbox"/>

REAR CORNER POST

Latch Side: 3" x 4" x 11 Gauge Tube	<input type="checkbox"/>	<input type="checkbox"/>
Hinge Side: 3" x 8" x 3/16" Formed Stiffener 4-way Bend	<input type="checkbox"/>	<input checked="" type="checkbox"/>

REAR DOOR

Swing Door 40 Yard OT	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Barn Style Rear Door	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11 Gauge Sheet with 3" x 4" x 11 Gauge Tube Frame and 3/8" Safety Chain	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinges 1/2" x 7" x 9" and 1/2" x 3" x 3" Plates with 2" OD Mechanical Tube Bushings with Grease Fittings and on 3/16" Cold Rolled Pin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-Sagging Door shall be designed to rest on the floor of the container	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ROLLOFF CONTAINERS

ITEM # 10 - 40 YARD CLOSED RECYCLING ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>DOOR LOCK</u>		
Southern Style Latch-Hook and Pin System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cam Action type door lock, 1-1/4" Cams on 1-1/4" Dia solid bar to 3/8" Locking Plates.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Swing Handle is Securely Welded to a cam assembly rod for easy Opening and closing operations.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Handle is secured by 1/2" x 2" bar stock with safety chain.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Semi-Automatic Cam Locking system with three (3) Cams, Self-Aligning Keeper and a Vertical Lift Handle (flat bar) to assure safety	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>ROOF</u>		
4" Pitch with 12 Gauge Sheets and 3" Channel Support	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>WINDOW</u>		
Three (3) 3'x3' opening on each side	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>PAINT</u>		
Container to be scraped and ground and free of sharp edges.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on purchase order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ROLLOFF CONTAINERS

ITEM #11 - 40 YARD OPEN TOP ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL

COMPLIANCE

YES **NO**

FLOOR

7 Gauge sheet, two (2) pieces, 22' long	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
3" structural channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cross members on 18" spacing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rails: one (1) piece, 2" x 6" x 3/16" structural tube, all prime material; no splits or joints	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Solid steel bullnoses inserted into tube for added strength (butt-welded on outside of tubes not acceptable)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gussets on every other cross member, 7 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) wheels, 8" diameter x 8" long with 1 7/16" axle; full welded internal rim; heavy duty construction. All four (4) wheels must have grease fittings installed in axle.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rollers: 4" diameter x 4 1/2" long. 1 1/2" axle for roller with grease fitting must be inserted through the bullnose	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hook: 1 1/2" hi-tensile steel, inserted through 1" thick x 5" x 15" hook plate, locked in and full welded; both sides.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Hook and hook plate must carry a lifetime guarantee.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

SIDES

12 Gauge Sheet, 82" high	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Structural side tubes: 13 Gauge Steel, 4-way bend, 3" deep x 5" wide, on 24" centerlines with holes at bottom for drainage	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3" high weld at floor, all additional welds on 15" spacing, approximately 3" long.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tie down bar on sides only	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bottom of side plate and bottom of formed tubes are fully welded to floor plate on outside.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Top horizontal structural tubes: 3 x 4 x 11 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full length prime material; no splits or joints (formed top tube not acceptable)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

DOOR

Four (4) horizontal and two (2) vertical structural tubes; all tubes shall be prime material; one (1) piece, no splits or joints.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Door Sheet: 12 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Machined hinges: 8" long with grease fitting – three (3) hinges on 82" sides and above with 1 1/16" C.R. Shafts.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) "J" hooks for tarping	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Semi-automatic cam locking system with vertical lift handle.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fabricated from 1 1/4" heavy steel bar, "Posi-lock" cams and 1/2" "Posi-lock" keepers on door. (Only vertical lift cam lock will be acceptable)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All areas of stress must be reinforced and double welded for maximum protection of the operator.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: December 15, 2021
 Adopted on: December 15, 2021
 Official Resolution#: 2021001738

ROLLOFF CONTAINERS

ITEM #11 - 40 YARD OPEN TOP ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL (Cont'd)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>BULKHEAD</u>		
Two (2) vertical and one (1) horizontal structural tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tubes: 12 Gauge Steel, 3" deep x 5" wide	<input type="checkbox"/>	<input checked="" type="checkbox"/>
12 Gauge Sheet with corner wraps for bulkhead and dog box of 10 Gauge Plate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) "J" hooks for tarping.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>PAINT</u>		
Container to be scraped and ground and free of sharp edges.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on Purchase Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ROLLOFF CONTAINERS

ITEM #12 - 40 YARD OPEN RECYCLING ROLLOFF CONTAINER-TUB STYLE, AS SPECIFIED, OR EQUAL

COMPLIANCE
YES **NO**

Size: 40 Yard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Inside: 86"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Outside: 98"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width Overall: 83"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length Overall: 22'9"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Approximate Weight: 6,270 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

STANDARD SPECS

Floor Plate: 7 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cross Members: 3" Structural Channel on 16" Centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side Rails: 3" Channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gussets: 7 Gauge on every channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Main Rails: 2" x 6" x 3/16" Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels: 8" x 10" Heavy Duty Ground Rollers REAR ONLY	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Bull Noses: 1 1/2" Plate	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Guide Rollers: 4" x 6" Heavy Duty Tubing with Grease Fittings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roller Arms: 1/2" Plate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hook Plate: 1/2" Plate 12" x 38" Welded Solid Rail to Rail	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cable Hook: 1 1/2" High Tensile Plate Inserted through Hook Plate, locked in and welded fully on both sides	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Side Sheets: 12 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side Posts/Rear Frame: REAR ONLY - 3" x 5" 7 Gauge Posts	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Top Rails: 4" x 3" 11 Gauge Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tie Down Bar: 3/8" Hook, Every 24"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ladders: 5/8" Solid Round Bar	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tailgate Sheet: 12 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Door Framing & Reinforcing: 4" x 3" x 11 Gauge Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinges: 1/2" Plate, 3" x 9" on door and 9" x 9" on sidewall	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Latch System: 1/2" Heavy Duty Self-Aligning Vertical Lift	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety Chain: 3/8" High Test Chain with Receptors on both sides	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Push Plate: 3/16" x 18" x 36"	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PAINT

Container to be scraped and ground and free of sharp edges.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on Purchase Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST)

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

ITEM #13 - 40 YARD OCTAGON ROLLOFF COMPACTOR CONTAINER, AS SPECIFIED, OR EQUAL

COMPLIANCE
YES **NO**

Size: 40 Yard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height (A): 90"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
OA Height Outside (B): 104"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Outside Width (C): 96"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Deck Length: 264"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overall Length: 273"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Approximate Weight: 7,130 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

STANDARD DECK

3/16" PL Floor Sheet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3" Structural Channel on 20" Centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3/16" PL Gussets on every other Cross Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6" x 2" x 3/16" Tube One Piece Main Rail	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) 8" Diameter x 10" LG Rear & Two (2) 8" Diameter x 5" LG Front Heavy Duty Wheels	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4" OD x 6" LG Front Roller with 1 1/2 Pin and Grease Fitting	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1" Certified Hook Plate 6" x 15" (with lifetime guarantee)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1 1/4" Certified Plate Cable Hook (with lifetime guarantee)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1 1/2" Plate Solid Bullnose	<input type="checkbox"/>	<input checked="" type="checkbox"/>

FRONT AND SIDES

7 Gauge Sheet	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Two (2) Fire Ports	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8" Taper Front to Rear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) 6" Vertical Bulkhead Stiffeners	<input checked="" type="checkbox"/>	<input type="checkbox"/>

REAR CORNER POST

Latch Side 4" x 3" x 3/16" Tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinge Side 4" x 3" x 3/16" Tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>

REAR DOOR

11 Gauge Sheet with 4" x 3" x 11 Gauge Tube Frame and 3/8" Safety Chain	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinges: 1/2" x 7" x 9" and 1/2" x 3" x 9" Plates with 2" OD Mechanical Tube Bushings with Grease Fittings and on 1 3/16" Cold Rolled Pin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Compactor Door Opening Hooks	<input checked="" type="checkbox"/>	<input type="checkbox"/>

DOOR LOCK

Semi-Automatic Cam Locking system with three (3) Cams and Self-Aligning Keeper and Vertical Lift Handle (flat bar) is securely welded to a cam system for easy operation. Handle is secured by a 3/4" solid pin, 180 degree turn keyway locking system.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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ROLLOFF CONTAINERS

ITEM #13 - 40 YARD OCTAGON ROLLOFF COMPACTOR CONTAINER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

PAINT

Container to be scraped and ground and free of sharp edges.

All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on Purchase Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST)



Clarifications/Exceptions for Ocean County, New Jersey

Bid No.: Roll Off Containers

Bid Date: October 26, 2021

Exceptions to Product Specifications:

Item #1 – 9 Yard Closed Roll Off – Ribbed

- Wheels: Wastequip offers 8" x 8" wheels on front and rear
- Bullnose: Wastequip offers 1-3/8"
- Hinge Post: Wastequip offers 3" x 7" x 7 ga

Item #2 – 9 Yard Closed Roll Off – Tub

- Wheels: Wastequip offers 8" x 8" wheels on rear
- Bullnose: Wastequip offers 1-3/8"
- Cable Hook: Plate is not high tensile
- Hinge Post: Wastequip offers 3" x 7" x 7 ga

Item #3 – 12 Yard Closed Roll Off – Ribbed

- Wheels: Wastequip offers 8" x 8" wheels on front and rear
- Bullnose: Wastequip offers 1-3/8"
- Hinge Post: Wastequip offers 3" x 7" x 7 ga
- Door Lock: Wastequip offers (2) hinges on small roll off containers.

Item #4 – 20 Yard Open Top Roll Off – Ribbed

- Cable Hook: Plate is not high tensile
- Sides: Wastequip offers 12 ga side tubes
- Doors: Wastequip offers (3) horizontal and (2) vertical tubes
- Bulkhead: Wastequip offers 4" x 2" x 3/16" tubes

Item #5 – 20 Yard Open recycling Roll Off – Tub

- Wheels: Wastequip offers 8" x 8" wheels on rear
- Bullnose: Wastequip offers 1-3/8"
- Cable Hook: Plate is not high tensile
- Sides: Wastequip offers 12 ga
- Hinge Post: Wastequip offers 3" x 7" x 7 ga

Item #6 – 25 Yard Closed Roll Off – Ribbed

- Wheels: Wastequip offers 8" x 8" wheels on rear
- Bullnose: Wastequip offers 1-3/8"
- Front and Sides: Wastequip offers 10 ga
- Hinge Post: Wastequip offers 3" x 7" x 7 ga

Item #7 – 25 Yard Open Recycling Roll Off – Tub

- Wheels: Wastequip offers 8" x 8" wheels on rear
- Bullnose: Wastequip offers 1-3/8"
- Cable Hook: Plate is not high tensile
- Sides: Wastequip offers 12 ga
- Side Posts: Not applicable on tub style
- Stiffners: Not applicable on tub style

Item #8 – 30 Yard Open Top Roll Off – Ribbed

- Floor: Wastequip offers (2) piece floor
- Cable Hook: Plate is not high tensile
- Side Posts: Wastequip offers 4" x 3" x 12 ga

Item #9 – 30 Yard Open Recycling Roll Off – Tub

- Wheels: Wastequip offers 8" x 8" wheels on rear
- Bullnose: Wastequip offers 1-3/8"
- Cable Hook: Plate is not high tensile
- Side Posts: Wastequip offers 4" x 3" x 12 ga

Item #10 – 40 Yard Closed Recycling Roll Off – Ribbed

- Floor: Wastequip offers (3) piece floor
- Cable Hook: Plate is not high tensile
- Side Posts: Wastequip offers 4" x 3" x 12 ga
- Bulkhead: Wastequip offers 4" x 2" x 3/16" tubes

Item #11 – 40 Yard Open Top Roll Off – Ribbed

- Wheels: Wastequip offers 8" x 8" wheels on rear
- Bullnose: Wastequip offers 1-3/8"
- Cable Hook: Plate is not high tensile
- Side Tubes: Wastequip offers 4" x 3" x 12 ga
- Bulkhead: Wastequip offers 4" x 2" x 3/16" tubes

Item #12 – 40 Yard Open Recycling Roll Off – Tub

- Wheels: Wastequip offers 8" x 8" wheels on rear
- Bullnose: Wastequip offers 1-3/8"
- Cable Hook: Plate is not high tensile
- Hinge Post: Wastequip offers 3" x 7" x 7 ga

Item #13 – 40 Yard Octagon Roll Off

- Wheels: Wastequip offers 8" x 8" wheels on front and rear
- Bullnose: Wastequip offers 1-3/8"
- Front and Sides: Wastequip offers 7 ga lower, 10 ga sides and 12 ga upper
- Rear Door: Wastequip offers 12 ga



Wastequip meets or exceeds all other listed product specifications.

All products meet ANSI Accredited Standards that address safety, performance, and design compatibility requirements as well as compatibility dimensions for manufacturers so that containers can be safely used with refuse vehicles, and operational safety requirements.

Delivery:

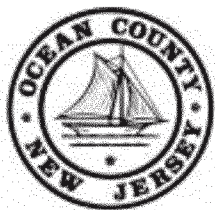
Delivery: Is estimated at 8-10 weeks After Receipt of fully executed approval drawings and order acknowledgement.

Delivery will be made to one location unless acknowledged otherwise. Customer to off load at time of delivery. Containers will be delivered on a flatbed tractor trailer. Customer will need to provide equipment and operator to offload containers from trailer.

PLEASE NOTE CONTAINERS WILL BE SHIPPED NESTED/STACKED TO SAVE ON FREIGHT

CHARGES.

- Roll Off Containers: Containers will be nested meaning one container will be flipped on its side inside another container. Doors will be removed and shipped loose. Upon delivery and offloading customer will need to rehang doors. Touch up paint will be provided up request.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 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 INTEGRATED PEST MANAGEMENT to Meticulous Landscaping, Inc., the sole qualified bidder. (B2021-197)

Official Resolution#	2021001739						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	m-10						
CAF #							
Purchase Req. #	B2021-197						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

December 15, 2021

WHEREAS, on November 4, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of INTEGRATED PEST MANAGEMENT for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Meticulous Landscaping, Inc.	360 Rt. 9, Unit 1 Waretown, NJ 08758 (609) 971-8551

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, METICULOUS LANDSCAPING, INC. be accepted.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS 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 Integrated Pest Management for the County of Ocean, for the contract period from January 1, 2022 to December 31, 2022, 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. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price, as follows:

METICULOUS LANDSCAPING, INC. for eleven (11) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11.

For a Total Lump Sum of \$195,527.58.

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

2. Payments for the materials and services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners 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. Funds for materials and services shall be available within the following funding Source: Buildings and Grounds Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-197.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, and Meticulous Landscaping, Inc. the successful bidder.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 INTEGRATED PEST MANAGEMENT

10. ADDITIONAL VENDOR DOCUMENTATION

Please submit any additional information you wish to be considered as part of your bid package.

MLI_Licensure.pdf MLI_Public_Works_Contractor.pdf

11. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

12. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

INTEGRATED PEST MANAGEMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
1	Broadcast Spraying any Pesticide Product on Turf over 5,000 Square Feet - Labor Only, 6 times per year (1,589,119 Sq. Ft. x 6)=	9,534,714	SQ. FT.	\$0.0027	\$25,743.73	

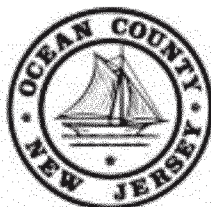
METICULOUS LANDSCAPING, INC.

Res-Pg:m.10-5

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 INTEGRATED PEST MANAGEMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 2	Spot Treat Spraying any Pesticide Product on Turf under 5,000 Square Feet - Labor Only	20	HR	\$25.50	\$510.00	
✓ 3	Broadcast Spreading any Granular Pesticide Product on Turf over 5,000 Square Feet - Labor Only, 6 times per year (1,589,119 Sq. Ft. x 6)=	9,534,714	SQ. FT.	\$0.0035	\$33,371.50	
✓ 4	Broadcast Spreading any Granular Pesticide Product on Turf (Spot Treat) under 5,000 Square Feet - Labor Only	30	HR	\$25.50	\$765.00	
✓ 5	Spray Applications of any Pesticide or Fertilizer on Ornamental Shrubs or Trees - Labor Only	20	HR	\$25.50	\$510.00	
✓ 6	Broadcast Spreading of any Granular Fertilizer or Pesticide in Ornamental Shrub Beds or Trees - Labor Only	20	HR	\$25.50	\$510.00	
✓ 7	Manual Pruning of Shrubs/Trees and Hedge Trimming - Labor Only	1,100	HR	\$31.00	\$34,100.00	
✓ 8	Slice Seeding, Fall - Labor Only	1,589,119	SQ. FT.	\$0.003	\$4,767.36	
✓ 9	Shrub Bed Sanitation - Labor Only	1,000	HR	\$31.00	\$31,000.00	
✓ 10	Curb & Sidewalk Herbicide Spraying - Hourly Labor Rate Per Person Only	2,000	HR	\$31.00	\$62,000.00	
✓ 11	IPM Inspections	10	EA	\$225.00	\$2,250.00	
TOTAL					\$195,527.58	

Introduced on: December 15, 2021
 Adopted on: December 15, 2021
 Official Bid Number: 202100139



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
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 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of MEALS, DELIVERED to Driftwood Deli & Sub Shop, LLC and Mulberry Street Italian Food Center, Inc., the lowest qualified bidders. (B2021-201)

Official Resolution#	2021001740						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	m-11						
CAF #							
Purchase Req. #	B2021-201						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2021-201

RESOLUTION

December 15, 2021

WHEREAS, on November 9, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MEALS, DELIVERED for the County of Ocean; and

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

Name and Address of Bidder

Driftwood Deli & Sub Shop LLC
936 Fischer Blvd.
Toms River, NJ 08753
(732) 270-3811

Name and Address of Bidder

Mulberry Street Italian Food Center
474 Brick Blvd.
Brick, NJ 08723
(732) 477-4520

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely that of, DRIFTWOOD DELI & SUB SHOP LLC and MULBERRY STREET ITALIAN FOOD CENTER.

NOW THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS 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 for the furnishing and delivery of MEALS, DELIVERED for the County of Ocean, for the contract period from date of award through December 14, 2022, a period of one (1) year, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. DRIFTWOOD DELI & SUB SHOP LLC for thirty three (33) items, to wit:
ITEMS NO. 1a, 1b, 1c, 2a, 2b, 2c, 3, 4, 5a, 5b, 5c, 6a, 6b, 6c, 7, 8, 9, 10, 11a, 12a, 12c, 12d, 13a, 13c, 13d, 16a, 16b, 16c, 16d, 16e, 16f, 16g and 17.

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

B. MULBERRY STREET ITALIAN FOOD CENTER for forty two (42) items, to wit:
ITEMS NO. 1a, 1b, 1c, 2a, 2b, 2c, 3, 4, 5a, 5b, 5c, 6a, 6b, 6c, 7, 8, 9, 10, 11a, 11b, 11c, 12a, 12b, 12c, 12d, 13a, 13b, 13d, 14a, 14b, 14c, 15a, 15b, 15c, 16a, 16b, 16c, 16d, 16e, 16f, 16g and 17.

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

2. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners 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 B2021-201.

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, and the successful bidders.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 MEALS, DELIVERED

MEALS, DELIVERED

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments
SECTION I - VARIOUS DEPARTMENTS					
BREAKFAST MENU					
✓ 1a	Breakfast Menu to serve 1 to 25 people, price per person	EA	\$7.95		
✓ 1b	Breakfast Menu to serve 26 to 75 people, price per person	EA	\$7.95		
✓ 1c	Breakfast Menu to serve 76 or more people, price per person	EA	\$7.95		
LUNCH MENU					
✓ 2a	Lunch Menu to serve 1 to 25 people, price per person	EA	\$12.95		
✓ 2b	Lunch Menu to serve 26 to 75 people, price per person	EA	\$12.95		
✓ 2c	Lunch Menu to serve 76 or more people, price per person	EA	\$12.95		
LUNCH OPTION					
✓ 3	Lunch Option - Side Salads, price per person	EA	\$1.95		
COLD BEVERAGE SERVICE					
✓ 4	Cold Beverage Service, price per person (minimum of 10 people)	EA	\$1.75		
HOT BEVERAGE SERVICE					
✓ 5a	Hot Beverage Service to serve 1 to 25 people, price per person	EA	\$1.75		

DRIFTWOOD DELI & SUB SHOP

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MEALS, DELIVERED

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments
✓ 5b	Hot Beverage Service to serve 26 to 75 people, price per person	EA	\$1.75		
✓ 5c	Hot Beverage Service to serve 76 or more people, price per person	EA	\$1.75		
SELF-SERVE HOT BEVERAGE SERVICE					
✓ 6a	Self-Serve Hot Beverage Service to serve 1 to 25 people, price per person	EA	\$1.75		
✓ 6b	Self-Serve Hot Beverage Service to serve 26 to 75 people, price per person	EA	\$1.75		
✓ 6c	Self-Serve Hot Beverage Service to serve 76 or more people, price per person	EA	\$1.75		
ASSORTED PLATTERS					
✓ 7	Assorted Cheese & Cracker Platter, price per person (minimum of 10 people)	EA	\$4.10		
✓ 8	Assorted Cookie Platter, price per person (minimum of 10 people)	EA	\$2.00		
✓ 9	Assorted Vegetable Platter, price per person (minimum of 10 people)	EA	\$4.10		
✓ 10	Assorted-Fruit Platter, price per person (minimum of 10 people)	EA	\$4.10		
SECTION II - SHERIFF'S DEPARTMENT RADIOLOGICAL EMERGENCY RESPONSE PLAN/AND VARIOUS OTHER DEPARTMENTS UPON DECLARATION OF STATE OF EMERGENCY					
BREAKFAST MENU					
✓ 11a	Cold Breakfast, price per person (minimum of 10 people)	EA	\$7.95		
11b	Hot Breakfast, price per person (minimum of 10 people)	EA		X	
11c	Self-Serve Hot Beverage, price per person (minimum of 10 people)	EA		X	

DRIFTWOOD DELI & SUB SHOP

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MEALS, DELIVERED

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments
LUNCH MENU					
✓ 12a	Cold Lunch, price per person (minimum of 10 people)	EA	\$12.95		
12b	Hot Lunch, price per person (minimum of 10 people)	EA		X	
✓ 12c	Side Salad, price per person (minimum of 10 people)	EA	\$1.95		
✓ 12d	Self-Serve Cold Beverage, price per person (minimum of 10 people)	EA	\$1.75		
DINNER MENU					
✓ 13a	Cold Dinner, price per person (minimum of 10 people)	EA	\$12.95		
13b	Hot Dinner, price per person (minimum of 10 people)	EA		X	
✓ 13c	Side Salad, price per person (minimum of 10 people)	EA	\$1.95		
✓ 13d	Self-Serve Cold Beverage, price per person (minimum of 10 people)	EA	\$1.75		
PIZZA - EACH PIZZA SHALL SERVE TWO (2) PEOPLE					
14a	Large Plain Pie and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA		X	
14b	Large Pie with one (1) topping and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA		X	
14c	Large Pie with two (2) toppings and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA		X	
SECTION III - JUVENILE SERVICES					

DRIFTWOOD DELI & SUB SHOP

Res-Pg:m.11-7

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MEALS, DELIVERED

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments
WHOLE PIZZAS					
15a	Large 16" Plain Cheese Pizza, No Toppings, price per pizza	EA		X	
15b	Large 16" Cheese Pizza with one (1) Topping, price per pizza	EA		X	
15c	Large 16" Cheese Pizza with two (2) Toppings, price per pizza	EA		X	
SUBMARINE SANDWICHES					
✓ 16a	12" Turkey & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$15.95		
✓ 16b	12" Roast Beef & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$16.95		
✓ 16c	12" Ham, Capicola & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$13.95		
✓ 16d	12" Ham & American Cheese Submarine Sandwich, price per sandwich	EA	\$13.95		
✓ 16e	12" Tuna Fish Submarine Sandwich, price per sandwich	EA	\$13.95		
✓ 16f	12" Chicken Salad Submarine Sandwich, price per sandwich	EA	\$13.95		
✓ 16g	12" Assorted three (3) Cheese Submarine Sandwich, price per sandwich; cheese choices shall include: American, Provolone, Swiss, Cheddar or Muenster	EA	\$13.95		
SALAD					
✓ 17	Tossed Salad, price per person (minimum of 10 people)	EA	\$1.95		

MULBERRY STREET ITALIAN FOOD CENTER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MEALS, DELIVERED

PRICE TABLES
MEALS, DELIVERED

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments
SECTION I - VARIOUS DEPARTMENTS					
BREAKFAST MENU					
1a	Breakfast Menu to serve 1 to 25 people, price per person	EA	\$10.00		
1b	Breakfast Menu to serve 26 to 75 people, price per person	EA	\$10.00		
1c	Breakfast Menu to serve 76 or more people, price per person	EA	\$10.00		
LUNCH MENU					
2a	Lunch Menu to serve 1 to 25 people, price per person	EA	\$11.50		
2b	Lunch Menu to serve 26 to 75 people, price per person	EA	\$11.50		
2c	Lunch Menu to serve 76 or more people, price per person	EA	\$11.50		
LUNCH OPTION					
3	Lunch Option - Side Salads, price per person	EA	\$2.50		
COLD BEVERAGE SERVICE					
4	Cold Beverage Service, price per person (minimum of 10 people)	EA	\$2.50		2 per person, 12oz can soda and/or 16.9oz water

MULBERRY STREET ITALIAN FOOD CENTER

Res-Pg:m.11-9

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MEALS, DELIVERED

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments
HOT BEVERAGE SERVICE					
✓ 5a	Hot Beverage Service to serve 1 to 25 people, price per person	EA	\$1.75		
✓ 5b	Hot Beverage Service to serve 26 to 75 people, price per person	EA	\$1.75		
✓ 5c	Hot Beverage Service to serve 76 or more people, price per person	EA	\$1.75		
SELF-SERVE HOT BEVERAGE SERVICE					
✓ 6a	Self-Serve Hot Beverage Service to serve 1 to 25 people, price per person	EA	\$1.75		
✓ 6b	Self-Serve Hot Beverage Service to serve 26 to 75 people, price per person	EA	\$1.75		
✓ 6c	Self-Serve Hot Beverage Service to serve 76 or more people, price per person	EA	\$1.75		
ASSORTED PLATTERS					
✓ 7	Assorted Cheese & Cracker Platter, price per person (minimum of 10 people)	EA	\$4.75		
✓ 8	Assorted Cookie Platter, price per person (minimum of 10 people)	EA	\$3.00		
✓ 9	Assorted Vegetable Platter, price per person (minimum of 10 people)	EA	\$2.50		
✓ 10	Assorted Fruit Platter, price per person (minimum of 10 people)	EA	\$4.00		
SECTION II - SHERIFF'S DEPARTMENT RADIOLOGICAL EMERGENCY RESPONSE PLAN/AND VARIOUS OTHER DEPARTMENTS UPON DECLARATION OF STATE OF EMERGENCY					
BREAKFAST MENU					
✓ 11a	Cold Breakfast, price per person (minimum of 10 people)	EA	\$10.00		

Introduced on: December 15, 2021
 Adopted on: December 18, 2021
 Official Bid # 2021001740

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 MEALS, DELIVERED

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments
✓ 11b	Hot Breakfast, price per person (minimum of 10 people)	EA	\$14.00		
✓ 11c	Self-Serve Hot Beverage, price per person (minimum of 10 people)	EA	\$1.75		
LUNCH MENU					
✓ 12a	Cold Lunch, price per person (minimum of 10 people)	EA	\$11.50		
✓ 12b	Hot Lunch, price per person (minimum of 10 people)	EA	\$14.50		
✓ 12c	Side Salad, price per person (minimum of 10 people)	EA	\$2.50		
✓ 12d	Self-Serve Cold Beverage, price per person (minimum of 10 people)	EA	\$2.50		2 per person, 12oz can soda and/or 16.9oz water
DINNER MENU					
✓ 13a	Cold Dinner, price per person (minimum of 10 people)	EA	\$11.50		
✓ 13b	Hot Dinner, price per person (minimum of 10 people)	EA	\$14.50		
13c	Side Salad, price per person (minimum of 10 people)	EA	\$2.50		
✓ 13d	Self-Serve Cold Beverage, price per person (minimum of 10 people)	EA	\$2.50		2 per person, 12oz can soda and/or 16.9oz water
PIZZA - EACH PIZZA SHALL SERVE TWO (2) PEOPLE					

MULBERRY STREET ITALIAN FOOD CENTER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MEALS, DELIVERED

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments
✓ 14a	Large Plain Pie and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$8.50		
✓ 14b	Large Pie with one (1) topping and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$10.25		
✓ 14c	Large Pie with two (2) toppings and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$11.50		
SECTION III - JUVENILE SERVICES					
WHOLE PIZZAS					
✓ 15a	Large 16" Plain Cheese Pizza, No Toppings, price per pizza	EA	\$15.50		
✓ 15b	Large 16" Cheese Pizza with one (1) Topping, price per pizza	EA	\$18.50		
✓ 15c	Large 16" Cheese Pizza with two (2) Toppings, price per pizza	EA	\$21.50		
SUBMARINE SANDWICHES					
✓ 16a	12" Turkey & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$13.50		
✓ 16b	12" Roast Beef & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$15.00		
✓ 16c	12" Ham, Capicola & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$13.50		
✓ 16d	12" Ham & American Cheese Submarine Sandwich, price per sandwich	EA	\$12.50		
✓ 16e	12" Tuna Fish Submarine Sandwich, price per sandwich	EA	\$13.50		
✓ 16f	12" Chicken Salad Submarine Sandwich, price per sandwich	EA	\$14.50		

MULBERRY STREET ITALIAN FOOD CENTER

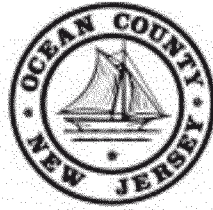
Res-Pg:m.11-12

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MEALS, DELIVERED

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments
✓ 16g	12" Assorted three (3) Cheese Submarine Sandwich, price per sandwich; cheese choices shall include: American, Provolone, Swiss, Cheddar or Muenster	EA	\$11.00		
SALAD					
✓ 17	Tossed Salad, price per person (minimum of 10 people)	EA	\$2.50		



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

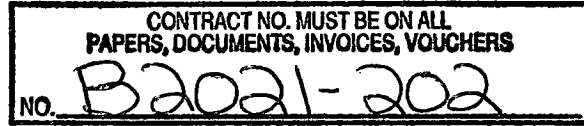
Agenda: Awarding a Contract for the furnishing and delivery of WATER QUALITY MANAGEMENT: GROUNDWATER SAMPLING AND ANALYSIS - CONTRACT A & CONTRACT B to New Jersey Analytical Labs, the lowest qualified bidder. (B2021-202)

Official Resolution#	2021001741						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	m-12						
CAF #							
Purchase Req. #	B2021-202						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

December 15, 2021

WHEREAS, on November 9, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WATER QUALITY MANAGEMENT: GROUNDWATER SAMPLING AND ANALYSIS - CONTRACT A & CONTRACT B, for the County of Ocean; and

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

Name and Address of Bidder

New Jersey Analytical Labs
812 Silvia Street
Ewing, NJ 08628
(609) 737-3477 Ext: 303

Whitman
100 Franklin Square Drive, Suite 200
Somerset, NJ 08873
(732) 390-5858

Name and Address of Bidder

Global Hydro LLC
2 South Sunset Drive
Petersburg, NJ 08270
(609) 602-5631

; and

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

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS 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 Water Quality Management: Groundwater Sampling and Analysis - Contract A and Contract B for the County of Ocean, for the contract period from date of award through December 14, 2023, a period of two (2) years or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

NEW JERSEY ANALYTICAL LABS for six (6) items, to wit:ITEMS NO. 1, 2, 3, 4, 5 and 6.

For a Total Lump Sum Award for Contract A, Item #'s 1 - 4 of \$21,848.00. For a Total Lump Sum Award for Contract B, Item #'s 5 - 6 of \$44,234.00.

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

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

3. Funds for the services shall be available within the following funding Source: Solid Waste Management O.E.

4. 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 Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-202.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Solid Waste Management, and New Jersey Analytical Labs, the successful bidder.

NEW JERSEY ANALYTICAL LABS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

WATER QUALITY MANAGEMENT: GROUNDWATER SAMPLING AND ANALYSIS - CONTRACT A & CONTRACT B

CONTRACT A

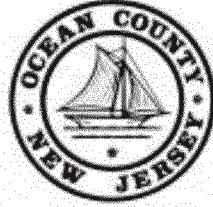
Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 1	January - March Sampling & Analysis for five (5) Groundwater Monitoring Wells, As Specified herein	10	EA	\$619.00	\$6,190.00	November sampling
✓ 2	January - March Sampling & Analysis for two (2) Leachate Seeps and one (1) Surface Water Location, As Specified herein	6	EA	\$469.00	\$2,814.00	November sampling
✓ 3	April - June Sampling & Analysis for five (5) Groundwater Monitoring Wells, As Specified herein	10	EA	\$859.00	\$8,590.00	May Sampling
✓ 4	April - June Sampling & Analysis for two (2) Leachate Seeps and one (1) Surface Water Location, As Specified herein	6	EA	\$709.00	\$4,254.00	May Sampling
TOTAL						\$21,848.00

CONTRACT B

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 5	May Sampling & Analysis for seventeen (17) Groundwater Monitoring Wells, As Specified herein	34	EA	\$457.00	\$15,538.00	
✓ 6	November Sampling & Analysis for seventeen (17) Groundwater Monitoring Wells, As Specified herein	34	EA	\$844.00	\$28,696.00	
TOTAL						\$44,234.00

Introduced on: December 15, 2021
 Adopted on: December 15, 2021
 Official Resolution: 2021001741

WATER QUALITY MANAGEMENT: GROUNDWATER SAMPLING AND ANALYSIS - CONTRACT A & CONTRACT B



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of ASPHALT MATERIALS to The Walter R. Earle Corporation; Stavola Asphalt Company, Inc.; A. E. Stone, Inc.; and Brickwall Corporation, the lowest qualified bidders. (B2021-203)

Official Resolution#	2021001742						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	m-13						
CAF #							
Purchase Req. #	B2021-203						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2021-203

RESOLUTION

December 15, 2021

WHEREAS, on November 16, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ASPHALT MATERIALS for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
The Walter R. Earle Corporation P.O. Box 757 Farmingdale, NJ 07727 (732) 308-1113	Stavola Asphalt Company, Inc. 175 Drift Road Tinton Falls, NJ 07724 (732) 542-2328 Ext: 244
A. E. Stone, Inc. 1435 Doughty Road Egg Harbor Twp., NJ 08234 (609) 641-2781	Brickwall Corporation 25 First Avenue Atlantic Highlands, NJ 07716 (732) 291-8100
Hei-Way LLC 290 North Pike Road Sarver, PA 16055 (724) 353-2700	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, THE WALTER R. EARLE CORPORATION; STAVOLA ASPHALT COMPANY, INC.; A. E. STONE, INC. and BRICKWALL CORPORATION.

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

- The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Asphalt Materials for the County of Ocean, the contract shall be for one (1) year from date of award through December 14, 2022, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. THE WALTER R. EARLE CORPORATION for six (6) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5 and 6.

B. STAVOLA ASPHALT COMPANY, INC. for five (5) items, to wit:
ITEMS NO. 1, 2, 4, 6 and 7.

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

C. A.E. STONE, INC. for seven (7) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6 and 7.

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

D. BRICKWALL CORPORATION for seven (7) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6 and 7.

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

2. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners 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 B2021-203.

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

PROPOSAL DOCUMENT REPORT
Bid No. TBD
ASPHALT MATERIALS

Please fill out the below Powerform. Please be sure to use the same name and email address you used when logging in to ProcureNow.

NOTE: The Disclosure of Investment Activities in Iran Statement is not a mandatory document and is not required at the time of bidding. However, this form will be required prior to the award of any contracts.

[COMPLETED 10-29-2021 12:39pm]_Disclosure of Investment Activies In Iran - Updated 3-9-21.docx.pdf[COMPLETED 10-29-2021 12:39pm]_Summary.pdf

9. ~~Location of Plant:~~*

Enter address

655 South Hope Chapel Road, CR 547, Jackson, NJ 08527

10. ADDITIONAL VENDOR DOCUMENTATION

Please submit any additional information you wish to be considered as part of your bid package.

Public_Works_Registration_Certificate.pdf

11. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

12. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 ASPHALT MATERIALS

Confirmed

PRICE TABLES

ASPHALT MATERIALS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 1	Hot Mix Asphalt 19M64 Base Course	4,000	TON	\$60.25	\$241,000.00		
✓ 2	Hot Mix Asphalt 9.5M64 Surface Course	50,000	TON	\$62.25	\$3,112,500.00		
✓ 3	Hot Mix Asphalt 4.75M64 Surface Course	1,000	TON	\$95.25	\$95,250.00		
✓ 4	Hot Mix Asphalt 12.5M64 Surface Course	7,500	TON	\$62.25	\$466,875.00		
✓ 5	Open Graded Friction Course	5,000	TON	\$95.25	\$476,250.00		
✓ 6	Asphalt Price Adjustment (this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5)	1	LS	\$125,000.00	\$125,000.00		
7	High Performance Patch	2,500	TON			X	

PROPOSAL DOCUMENT REPORT
Bid No. TBD
ASPHALT MATERIALS

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[COMPLETED 11-15-2021 10:25am]_Disclosure of Investment Activies In Iran - Updated 3-9-21.docx.pdf[COMPLETED 11-15-2021 10:25am]_Summary.pdf

9. Location of Plant*

Enter address

Hot mix: 429 Chambers Bridge Road, Brick, NJ

High Performance patch: 160 Hamilton Road, Tinton Falls, NJ

10. ADDITIONAL VENDOR DOCUMENTATION

Please submit any additional information you wish to be considered as part of your bid package.

2021_PUBLIC_WORKS_CERT.pdfW9_OCT2018_BLANK.pdf

11. Acknowledgement of Submission of Forms from Current Bid Package*

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PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 ASPHALT MATERIALS

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Confirmed

PRICE TABLES

ASPHALT MATERIALS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
1	Hot Mix Asphalt 19M64 Base Course	4,000	TON	\$64.00	\$256,000.00		
2	Hot Mix Asphalt 9.5M64 Surface Course	50,000	TON	\$65.00	\$3,250,000.00		
3	Hot Mix Asphalt 4.75M64 Surface Course	1,000	TON			X	
4	Hot Mix Asphalt 12.5M64 Surface Course	7,500	TON	\$65.00	\$487,500.00		
5	Open Graded Friction Course	5,000	TON			X	
6	Asphalt Price Adjustment (this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5)	1	LS	\$125,000.00	\$125,000.00		
7	High Performance Patch	2,500	TON	\$160.00	\$400,000.00		

PROPOSAL DOCUMENT REF.
Bid No. TBD
ASPHALT MATERIALS

Investment_in_Iran.pdf

9. Location of Plant:

Enter address

1435 Doughty Road, Egg Harbor Twp, NJ 08234

10. ADDITIONAL VENDOR DOCUMENTATION

Please submit any additional information you wish to be considered as part of your bid package.

Affirmative_Action.pdfEo_Cert.pdfInvestment_in_Iran.pdfNon-Collusion.pdfSignature_Page.pdfStatement_of_Ownership.pdfStockholder_10%.pdfStockholder_Disclosure.pdf

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Confirmed

PRICE TABLES

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 ASPHALT MATERIALS

ASPHALT MATERIALS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 1	Hot Mix Asphalt 19M64 Base Course	4,000	TON	\$56.50	\$226,000.00		
✓ 2	Hot Mix Asphalt 9.5M64 Surface Course	50,000	TON	\$64.75	\$3,237,500.00		
✓ 3	Hot Mix Asphalt 4.75M64 Surface Course	1,000	TON	\$96.35	\$96,350.00		
✓ 4	Hot Mix Asphalt 12.5M64 Surface Course	7,500	TON	\$64.35	\$482,625.00		
✓ 5	Open Graded Friction Course	5,000	TON	\$88.50	\$442,500.00		
✓ 6	Asphalt Price Adjustment (this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5)	1	LS	\$125,000.00	\$125,000.00		
✓ 7	High Performance Patch	2,500	TON	\$139.85	\$349,625.00		

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 ASPHALT MATERIALS

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NOTE: The Disclosure of Investment Activities in Iran Statement is not a mandatory document and is not required at the time of bidding. However, this form will be required prior to the award of any contracts.

[COMPLETED 10-28-2021 10:20am]_Disclosure of Investment Activities In Iran - Updated 3-9-21.docx.pdf[COMPLETED 10-28-2021 10:20am]_Summary.pdf

9. Location of Plant*

Enter address

2215 LACEY ROAD, FORKED RIVER, NJ 08731

10. ADDITIONAL VENDOR DOCUMENTATION

Please submit any additional information you wish to be considered as part of your bid package.

BW-Public_Works.pdfBW_Recycling_Center_Approval.pdf

11. Acknowledgement of Submission of Forms from Current Bid Package*

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Confirmed

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By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

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PROPOSAL DOCUMENT REPORT
 Introduced on: December 15, 2021
 Adopted on: Bid - ASPHALT MATERIALS December 15, 2021
 Official Resolution: 2021001742

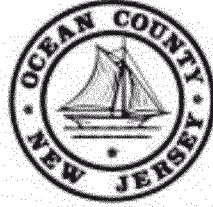
PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 ASPHALT MATERIALS

Confirmed

PRICE TABLES
 ASPHALT MATERIALS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 1	Hot Mix Asphalt 19M64 Base Course	4,000	TON	\$57.17	\$228,680.00		
✓ 2	Hot Mix Asphalt 9.5M64 Surface Course	50,000	TON	\$60.07	\$3,003,500.00		
✓ 3	Hot Mix Asphalt 4.75M64 Surface Course	1,000	TON	\$92.20	\$92,200.00		
✓ 4	Hot Mix Asphalt 12.5M64 Surface Course	7,500	TON	\$59.81	\$448,575.00		
✓ 5	Open Graded Friction Course	5,000	TON	\$87.88	\$439,400.00		
✓ 6	Asphalt Price Adjustment (this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5)	1	LS	\$125,000.00	\$125,000.00		
✓ 7	High Performance Patch	2,500	TON	\$209.88	\$524,700.00		

Introduced on: December 15, 2021
 Adopted on: Bid - ASPHALT MATERIALS December 15, 2021
 Official Resolution: 2021001742



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 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 SPECIALTY PAPER AND PAPER PRODUCTS NO. III to Quill LLC, the sole qualified bidder. No Bids were received for Item Nos. 1, 2, 4, 7, 10, 12, 13, 15, 16, 27, 28, 29, 36, 37, 39, 44, 47, 48, 49, 50, 51, 52, 53, 55, 56, 65, 66, 68, 70, 71, 72, 73, 74, 76, 77, 78, 80, 82, 87, 96, 97, 98, 99, 100, 101, 102, 105, 106, 107 and 108. All no bid items will be rebid. (B2021-204)

Official Resolution#	2021001743						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	m-14						
CAF #							
Purchase Req. #	B2021-204						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2021-204

RESOLUTION

December 15, 2021

WHEREAS, on November 16, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS NO. III for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Quill LLC	100 Schelter Road Lincolnshire, IL 60069 (800) 634-4809

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely that of, QUILL LLC. No bids were received for Item Nos. 1, 2, 4, 7, 10, 12, 13, 15, 16, 27, 28, 29, 36, 37, 39, 44, 47, 48, 49, 50, 51, 52, 53, 55, 56, 65, 66, 68, 70, 71, 72, 73, 74, 76, 77, 78, 80, 82, 87, 96, 97, 98, 99, 100, 101, 102, 105, 106, 107 and 108. All no bid items will be rebid.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS 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 Specialty Paper and Paper Products No. III for the County of Ocean, for the contract period from date of award through May 18, 2022, 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:

QUILL LLC for twenty two (22) items, to wit:
ITEMS NO. 8, 11, 20, 23, 24, 26, 31, 38, 40, 41, 43, 58, 59, 61, 63, 64, 67, 79, 83, 84, 104
and 109.

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

2. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners 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 B2021-204.

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, and Quill LLC, the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS NO. III

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand/Packaging	Delivery, A.R.O.:	Comments
4	4 1/2" X 10 3/8", #11 Policy Envelopes, White, 2,500 Envelopes/Case	5	CASE			X			
7	5 1/2" X 7 1/2", 28 lb., Brown Kraft Open Ended Envelopes, 100 Envelopes/Box	16	BX			X			
8	9" X 9" Blank Square Envelopes, 1,000 Envelopes/Case	5	CASE	\$197.49	\$987.45		JAM #261347JAM 1,000 CASE	1-2 BUSINESS DAYS ARO	See Delivery Policy for additional information
10	9 1/2" X 9 1/2" Square Envelopes, Printed on 2 Sides, 2 Colors (Red/Black) on 1 Side, 1 Color (Black) on 1 Sides, 1,000 Envelopes/Case, (See Attached Diagram)	5	CASE			X			
11	9 1/2" X 12 1/2", 28 lb., Brown Kraft, 500 Envelopes/Box	210	BX	\$94.99	\$19,947.90		JAM 24295080 PEEL N STICK 500/Pack	1-2 BUSINESS DAYS ARO	See Delivery Policy for additional information
12	11 1/2" X 14 1/2", 28 lb., Kraft Interoffice Envelopes, 8 Holes with String and Button Seal, 100 Envelopes/Case, Printing on Both Sides (See Attached Diagram)	20	CASE			X			

Introduced on: December 15, 2021

Adopted on: December 15, 2021

Official Resolution: 202100143

Bid - SPECIALTY PAPER AND PAPER PRODUCTS NO. III

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS NO. III

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand/Packaging	Delivery, A.R.O.:	Comments
13	10" X 10" Special Window Square Envelopes, Printed on 1 Side (Black), 1,000 Envelopes/Case (See Attached Diagram)	5	CASE			X			
SECTION II - LETTER SIZED CARDSTOCK, COVER AND SPECIALTY PAPER									
15	8 1/2" X 11", 100 lb., Classic Linen Cover Paper, Avon White, 250 Sheets/Ream	20	REAM			X			
16	8 1/2" X 11", 100 lb., Lynx Cover White Paper, 200 Sheets/Ream, 8 Reams/Case	20	CASE			X			
20	8 1/2" X 11", 110 lb., Domtar White Index, 250 Sheets/Ream	15	REAM	\$24.02	\$360.30		DOMTAR EARTHCHOICE #81038QL 250/PACK	1-2 BUSINESS DAYS ARO	See Delivery Policy for additional information
23	8 1/2" X 11", 24 lb., Avon Brilliant White Linen, 500 Sheets/Ream	30	REAM	\$34.18	\$1,025.40		Neenah #194740LMP 500/REAM	1-2 BUSINESS DAYS ARO	See Delivery Policy for additional information
24	8 1/2" X 11", 24 lb., Baronial Ivory Linen, 500 Sheets/Ream	2	REAM	\$27.24	\$54.48		Neenah #194741LMP 500/REAM	1-2 BUSINESS DAYS ARO	See Delivery Policy for additional information
26	8 1/2" X 11", 24 lb., Classic Linen White Paper, 500 Sheets/Ream	40	REAM	\$20.23	\$809.20		Neenah #508132 500/REAM	1-2 BUSINESS DAYS ARO	See Delivery Policy for additional information

Introduced on: December 15, 2021

Adopted on: December 15, 2021

Official Resolution: 2021001743

Bid - SPECIALTY PAPER AND PAPER PRODUCTS NO. III

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS NO. III

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand/Packaging	Delivery, A.R.O.:	Comments
27	8 1/2" X 11", 24 lb., Domtar Colorlok White, 500 Sheets/Ream	30	REAM			X			
28	8 1/2" X 11", 24 lb., First Choice Color Copy Laser Paper, 500 Sheets/Ream	25	REAM			X			
29	8 1/2" X 11", 24 lb., Parchment Bond White Light Cockle, 500 Sheets/Ream, 10 Reams/Case	5	CASE			X			
31	8 1/2" X 11", 28 lb., Finch Color Copy Cover, 500 Sheets/Ream	10	REAM	\$13.80	\$138.00		Finch 195425LMP sold by case of 8 reams	1-2 BUSINESS DAYS ARO	See Delivery Policy for additional information
36	8 1/2" X 11", 60 lb., Cardstock, White, Glossy, 250 Sheets/Ream	22	REAM			X			
37	8 1/2" X 11", 60 lb., Earth Choice HOTS Lemon Text, 500 Sheets/Ream	2	REAM			X			
38	8 1/2" X 11", 60 lb., Lynx Opaque Digital Smooth Laser, White, 500 Sheets/Ream	300	REAM	\$12.48	\$3,744.00		Domtar Lynx 194798LMP sold per case of 10 reams	1-2 BUSINESS DAYS ARO	See Delivery Policy for additional information

Introduced on: December 15, 2021

Adopted on: December 15, 2021

Official Resolution: 202100143

Bid - SPECIALTY PAPER AND PAPER PRODUCTS NO. III

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS NO. III

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand/Packaging	Delivery, A.R.O.:	Comments
39	8 1/2" X 11", 65 lb., Astroparche Cover Paper in Blue, Natural, Sage, and White, 250 Sheets/Ream, 8 Reams/Case	4	CASE			X			
40	8 1/2" X 11", 65 lb., Neenah Bright White Cardstock, 250 Sheets/Ream, 8 Reams/Case	5	CASE	\$85.76	\$428.80		Neenah 92904 sold per ream \$10.72	1-2 BUSINESS DAYS ARO	See Delivery Policy for additional information
41	8 1/2" X 11", 65 lb., Natural White, Smooth Cover, Cougar, or Equal, 250 Sheets/Ream	24	REAM	\$26.06	\$625.44		Cougar #195489LMP sold 250 shts /Pack	1-2 BUSINESS DAYS ARO	See Delivery Policy for additional information
43	8 1/2" X 11", 70 lb., Cream Paper, 500 Sheets/Ream	2	REAM	\$25.50	\$51.00		IP Springhill 195001LMP sold 500 shts/Ream	1-2 BUSINESS DAYS ARO	See Delivery Policy for additional information
44	8 1/2" X 11", 70 lb., Earth Choice Opaque Grey Vellum, 500 Sheets/Ream, 8 Reams/Case	1	CASE			X			
47	8 1/2" X 11", 70 lb., Finch Opaque Smooth White Paper, 500 Sheets/Ream, 8 Reams/Case	2	CASE			X			
48	8 1/2" X 11", 70 lb., Lynx Opaque White, 500 Sheets/Ream, 8 Reams/Case	5	CASE			X			

Introduced on: December 15, 2021

Adopted on: December 15, 2021

Official Resolution: 2021001743

Bid - SPECIALTY PAPER AND PAPER PRODUCTS NO. III

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS NO. III

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand/Packaging	Delivery, A.R.O.:	Comments
49	8 1/2" X 11", 70 lb., Husky Opaque Offset, Smooth White, 500 Sheets/Ream	5	REAM			X			
50	8 1/2" X 11", 80 lb., Avon Classic Linen Cover Brilliant White Paper, 250 Sheets/Ream	5	REAM			X			
51	8 1/2" x 11", 80 lb., Classic Ivory Crest, 250 Sheets/Ream	5	REAM			X			
52	8 1/2" X 11", 80 lb., Coated Glossy Cover White Paper, 250 Sheets/Ream, 8 Reams/Case	5	CASE			X			
53	8 1/2" X 11", 80 lb., Finch Color Copy Cover, 250 Sheets/Ream	10	REAM			X			
55	8 1/2" X 11", 100 lb., Glossy Text Paper, 500 Sheets/Ream, 4 Reams/Case	2	CASE			X			
56	8 1/2" X 11", Kromekote C1S, 10 pt., White, 200 Sheets/Ream	32	REAM			X			
SECTION III - LEGAL SIZED CARDSTOCK, SPECIALTY BUSINESS, COLOR, AND INDEX PAPER									
58	8 1/2" X 14", 20 lb., Blue Paper, 1,000 Sheets/Case	3	CASE	\$60.00	\$180.00		"Quill 720573 sold per 500 sht/ream \$6.00	1-2 BUSINESS DAYS ARO	See Delivery Policy for additional information

Introduced on: December 15, 2021
 Adopted on: December 15, 2021
 Official Resolution#: 2021001748

PROPOSAL DOCUMENT REPORT

Bid - SPECIALTY PAPER AND PAPER PRODUCTS NO. III

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS NO. III

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand/Packaging	Delivery, A.R.O.:	Comments
59	8 1/2" X 14", 20 lb., Cream Paper, 1,000 Sheets/Case	2	CASE	\$255.00	\$510.00		Hammermill 195526LMP sold per 500 sht/ream \$25.50 RM	1-2 BUSINESS DAYS ARO	See Delivery Policy for additional information
61	8 1/2" X 14", 20 lb., Southworth Red Ruled Business Paper, 25% Recycled Content, 500 Sheets/Box	6	BX	\$25.39	\$152.34		Southworth #403ER 500 shts/bx	1-2 BUSINESS DAYS ARO	See Delivery Policy for additional information
63	8 1/2" X 14", 20 lb., Canary Paper, 500 Sheets/Ream	12	REAM	\$6.03	\$72.36		Quill 720577 sold per 500 shts /Ream	1-2 BUSINESS DAYS ARO	See Delivery Policy for additional information
64	8 1/2" X 14", 24 lb., White Paper, 5,000 Sheets/Case	5	CASE	\$91.10	\$455.50		Hammermill 104612CT sold per Case	1-2 BUSINESS DAYS ARO	See Delivery Policy for additional information
65	8 1/2" X 14", 28 lb., White Domtar Ledger, 500 Sheets/Ream	7	REAM			X			
66	8 1/2" X 14", 60 lb., Natural Parchment Text Paper, 600 Sheets/Ream	12	REAM			X			
67	8 1/2" X 14", 60 lb., Domtar Opaque Blue, 500 Sheets/Ream, 10 Reams/Case	1	CASE	\$305.30	\$305.30		IP Springhill 195003LMPsold per 500 sheet ream \$30.53	1-2 BUSINESS DAYS ARO	See Delivery Policy for additional information
68	8 1/2" X 14", 70 lb., Classic Crest, Natural White, 500 Sheets/Ream, 5 Reams/Case	2	CASE			X			

Introduced on: December 15, 2021

Adopted on: December 15, 2021

Official Resolution: 202100143

Bid - SPECIALTY PAPER AND PAPER PRODUCTS NO. III

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS NO. III

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand/Packaging	Delivery, A.R.O.:	Comments
79	11" X 17", 70 lb., Husky Opaque White, 500 Sheets/Ream	2	REAM	\$36.48	\$72.96		IP Accent® Opaque 194909LMP	1-2 BUSINESS DAYS ARO	See Delivery Policy for additional information
80	11" X 17", 67 lb., Bright White Bristol Vellum, 250 Sheets/Ream	2	REAM			X			
82	11 x 17 Domtar Earth Choice Vellum Bristol Cover, 67lb - Gray, 250 Sheets/Ream, 4 Reams/Case	16	CASE			X			
83	11" X 17", 65 lb., Lynx White Cover, 250 Sheets/Ream	2	REAM	\$38.35	\$76.70		Lynx 194793LMP 250 Sht/Pack	1-2 BUSINESS DAYS ARO	See Delivery Policy for additional information
84	11" X 17", 60 lb., Blue Paper, 2,500 Sheets/Case	2	CASE	\$143.13	\$286.26		IP Springhill® Opaque 40861LMP 2,500/CS	1-2 BUSINESS DAYS ARO	See Delivery Policy for additional information
87	11" X 17", 100 lb., Futura Gloss Cover, 1,250 Sheets/Case	2	CASE			X			
SECTION VI - NCR PAPER									
96	8 1/2" X 11", 80 GSM, 2-Part Reverse, Canary/White, NCR Paper, Pre-Collated, 2,500 Sets/Case	20	CASE			X			

Introduced on: December 15, 2021
 Adopted on: December 15, 2021

Official Request for Proposal Document Report

Bid - SPECIALTY PAPER AND PAPER PRODUCTS NO. III

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS NO. III

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand/Packaging	Delivery, A.R.O.:	Comments
97	8 1/2" X 11", 80 GSM, 3-Part Reverse, Pink/Canary/White, NCR Paper, Pre-Collated, 1,670 Sets/Case	20	CASE			X			
98	8 1/2" X 11", 80 GSM, 4-Part Reverse, Goldenrod/Pink/Canary/White, NCR Paper, Pre-Collated, 1,250 Sets/Case	10	CASE			X			
99	8 1/2" X 14", 3-Part, Pink/White/Canary, Pre-Collated, 1,670 Sets/Case	10	CASE			X			
100	8 1/2" X 14", Nekoosa U20, Blue Carbonless CB Paper, 500 Sheets/Ream	10	REAM			X			
101	8 1/2" X 14", Nekoosa U20, White Carbonless CFB, 500 Sheets/Ream	10	REAM			X			
102	8 1/2" X 14", Nekoosa U20, Pink Carbonless CFB, 500 Sheets/Ream	10	REAM			X			
SECTION VII - MAP, WIDE FORMAT, AND THERMAL PAPER									
104	36" X 100', Satin White Wide Format Paper, Sold by the Roll	11	ROLL	\$92.30	\$1,015.30		HP 2707219	1-2 BUSINESS DAYS ARO	See Delivery Policy for additional information
SECTION VIII - BOXES, CHIPBOARD, TAG									

Introduced on: December 15, 2021

Adopted on: December 15, 2021

Official Resolution #: 2021001743

Bid - SPECIALTY PAPER AND PAPER PRODUCTS NO. III

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS NO. III

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand/Packaging	Delivery, A.R.O.:	Comments
105	8 1/2" X 14", Nekoosa U20, Manila Tag CF, 250 Sheets/Ream	10	REAM			X			
106	8 1/2" X 22", EarthChoice Smooth L Manila Tag, 100 Sheets/Pack	10	SHT			X			
107	18 1/2" X 6", 125 lb., Manila Tag, 100 Sheets/Pack	2	PACK			X			
SECTION IX - MISCELLANEOUS									
108	8 1/2" X 14", White Laser Labels with Split on Backside, 1,000 Sheets/Package	50	PKG			X			

SPECIALTY PAPER AND PAPER PRODUCTS NO. III - SECTION X - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

Line Item	Description	Unit of Measure	Unit Cost
✓ 109	Discount Percentage (%) for Specialty Paper and Paper Products (NOT LESS THAN), As Specified	%	\$10.00

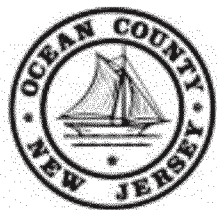
Introduced on: December 15, 2021

Adopted on: December 15, 2021

Official Resolution: 2021001743

PROPOSAL DOCUMENT REPORT

Bid - SPECIALTY PAPER AND PAPER PRODUCTS NO. III



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 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 STEEL AND ALUMINUM OF VARIOUS SIZES NO. II to Bill Swenson & Sons, LLC, the lowest qualified bidder. (B2021-205)

Official Resolution#	2021001744						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	m-15						
CAF #							
Purchase Req. #	B2021-205						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2021-205

RESOLUTION

December 15, 2021

WHEREAS, on November 16, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STEEL AND ALUMINUM OF VARIOUS SIZES NO. II for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Bill Swenson & Sons, LLC 500 S Philadelphia Avenue Egg Harbor City, NJ 08215 (609) 653-1177	Metal Supply Center, LLC 890 Sebring Ave. Bound Brook, NJ 08805 (908) 938-7708
Thomas Company, Inc. 6587 Delilah Road Egg Harbor Twp., NJ 08234 (609) 383-1400	

; 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 BILL SWENSON & SONS, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Steel and Aluminum of Various Sizes No. II for the County of Ocean, for the contract period from date of award through October 19, 2022, 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:

BILL SWENSON & SONS, LLC for one (1) item, to wit:

ITEM NO. 82.

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

2. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidder in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners 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 B2021-205.

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, Vehicle Services and Bill Swenson & Sons, LLC the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

STEEL AND ALUMINUM OF VARIOUS SIZES NO. II

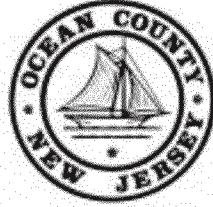
ALUMINUM TREAD/DIAMOND PLATE

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 82	1/8" 4'x16' Alum OP .125" Grade 6061	2	EA	\$875.00	\$1,750.00		

Introduced on: December 15, 2021

Adopted on: December 15, 2021

Official Resolution#: 2021001744
 Bid - STEEL AND ALUMINUM OF VARIOUS SIZES NO. II



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Rescinding Item Nos. 145 and 259 from Ampco Electrical, Inc. for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER as vendor is going out of business. These items will be rebid to obtain additional vendors. (B2020-93)

Official Resolution#	2021001745						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	m-16						
CAF #							
Purchase Req. #	B2020-93						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2020-93

RESOLUTION

December 15, 2021

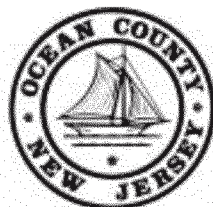
WHEREAS, on June 9, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER for the County of Ocean; and

WHEREAS, on August 5, 2020, Contract B2020-93, Item Nos. 145 and 259 were awarded to AMPCO ELECTRICAL, INC.

WHEREAS, the County Purchasing Agent has requested Contract B2020-93, Item Nos. 145 and 259 be rescinded as vendor is going out of business. These items will be rebid to obtain additional vendors; and

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

1. The aforementioned Resolution and Contract dated June 9, 2020, awarding Item Nos. 145 and 259 to Ampco Electrical, Inc. is hereby rescinded.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Buildings and Grounds, Parks Department, Roads, Solid Waste Management, Transportation Department, Vehicle Services, and Ampco Electrical, Inc.



Ocean County Board of Commissioners

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 Fax: (732)505-1918

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract for the Joint Base McGuire-Dix-Lakehurst Regional Compatible Use Study to Paulus, Sokolowski and Sartor, LLC (PS&S), in an amount not to exceed \$477,428.08. (PP2021-123)

Official Resolution#	2021001792						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-1						
CAF #							
Purchase Req. #	PP2021-123						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
December 15, 2021

WHEREAS, there exists a need for professional consulting services to assist the County in conducting a Joint Base McGuire-Dix-Lakehurst Regional Compatible Use Study; and

WHEREAS, the County issued a Request for Proposals for professional consulting services associated with the study on September 16, 2021, pursuant to New Jersey Local Public Contracts Law; and

WHEREAS, a five member review committee was established, comprised of representatives from Ocean and Burlington Counties; and

WHEREAS, of the four proposals received by the submission date of November 4, 2021, the bi-county committee determined that the most qualified firm to perform the study was Paulus, Sokolowski, and Sartor, LLC (PS&S), 3 Mountainview Road, Warren, NJ 07059; and

WHEREAS, on November 30, 2021, the Ocean County Consultant Selection Review Committee reviewed and recommended that an agreement for professional consulting services be awarded to Paulus, Sokolowski, and Sartor, LLC (PS&S), on the basis of responsiveness, experience and knowledge; and

WHEREAS, funds are available in an amount not to exceed \$477,428.08 from the following accounts: 017-810-Y099 (\$429,685.27); and local match account 017-810-Z099 (\$47,742.81); and

WHEREAS, this agreement shall remain in effect for the grant period currently authorized up to May 31, 2023; and

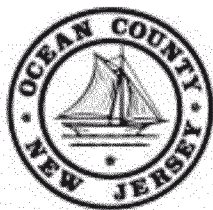
WHEREAS, this agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" legislation.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute a "Professional Services Contract" with Paulus, Sokolowski and Sartor, LLC (PS&S), 3 Mountainview Road, Warren, NJ 07059 for consulting services for conducting the Joint Base McGuire-Dix-Lakehurst Regional Compatible Use Study in an amount not to exceed \$477,428.08.
2. This contract is awarded as a Professional Services Contract in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law, as the services provided are specialized and qualitative in nature and constitute professional services.
3. A notice of this action shall be published in accordance with the provisions of N.J.S.A. 40A:11-1 et seq. of the Local Public Contracts Law.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

RESOLUTION: *December 15, 2021*

5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners during normal business hours.
6. Copies of this Resolution shall be made available to the: County Auditor, County Director of Purchasing, Department of Finance, Department of Planning, US Department of Defense, and Paulus, Sokolowski and Sartor, LLC (PS&S).



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to James J. Patten, LCSW to administer Specialized Intensive Counseling Services for the OC Department of Juvenile Services, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$17,400.00, contingent upon adoption of the 2022 Temporary County Budget and the 2022 County Budget. (P2021-124)

Official Resolution#	2021001793						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-2						
CAF #							
Purchase Req. #	P2021-124						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

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

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

WHEREAS, upon adoption of the 2022 Temporary Ocean County Budget, funds will be appropriated in account number 016-210-5052 in the amount of \$4,350.00 to cover the first quarter payment of this contract award, with the balance of the contract funds to be encumbered in the amount of \$13,050.00 upon adoption of the 2022 Ocean County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

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

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

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

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

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with James J. Patten, LCSW, 63 Main Street, Toms River, New Jersey 08753 in an amount not to exceed \$17,400.00 for specialized intensive counseling services. Funds will be appropriated in the amount of \$17,400.00 from account # 016-210-5052.

2. The term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2022 expiring on December 31, 2022.

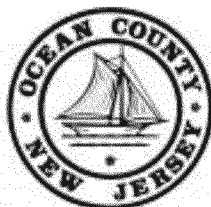
3. Copies of this Resolution together with copies of the Agreement set forth above shall be placed on file and be available for public inspection in the office of the Clerk of the Board during normal business hours.

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

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

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

7. Certified copies of this Resolution shall be available to the following: Ocean County Finance Department, County Auditor, Juvenile Detention Center, and James J. Patten, LCSW.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
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 Deputy Director Gerry P. Little
 Director Gary Quinn

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 Fax: (732)505-1918

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Preferred Behavioral Health to provide Consultant Services Assistance for Ocean County Veterans, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$195,000.00, contingent upon adoption of the 2022 Temporary County Budget and the 2022 County Budget. (PP2021-125)

Official Resolution#	2021001794						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-3						
CAF #							
Purchase Req. #	PP2021-125						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, there exists a need to provide Consultant Services assistance related to Ocean County Veterans in need; and

WHEREAS, the Ocean County Veterans Service Bureau has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the proposal received by the County of Ocean was reviewed by the Evaluation Committee designated in the RFP in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

WHEREAS, the Ocean County Veterans Service Bureau and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Preferred Behavioral Health to provide such services on the basis of the quality of its proposal, for the 2022 calendar year, at a cost not to exceed \$195,000.00 as more specifically set forth therein; and

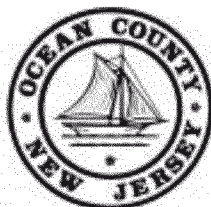
WHEREAS, partial funds for these services will be made available upon the adoption of the 2022 Temporary County Budget with the balance to be available contingent upon adoption of the 2022 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available and shall be made from account 016-265-5654; and

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

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Preferred Behavioral Health, 700 Airport Road, Lakewood, New Jersey 08701, for the provision of the professional services set forth above for the 2022 calendar year, at a cost not to exceed \$195,000.00.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, County Auditor, County Counsel, County Veterans Service Bureau, and Preferred Behavioral Health.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
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 Deputy Director Gerry P. Little
 Director Gary Quinn

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 Fax: (732)505-1918

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Bright Harbor Healthcare, Inc. to provide Behavioral Health Services, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$1,637,525.00, contingent upon adoption of the 2022 County Budget. (QP2021-129)

Official Resolution#	2021001795						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-4						
CAF #							
Purchase Req. #	QP2021-129						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

DECEMBER 15, 2021

WHEREAS, there exists a need for licensed community mental health centers to provide Ocean County residents in need with necessary **Behavioral Health Services**; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services, the Ocean County Office of the Prosecutor, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Consultant Selection Review Committee has recommended that an Agreement be awarded to **Bright Harbor Healthcare, Inc.** (formerly Ocean Mental Health Services), 160 Route 9, Bayville, New Jersey 08721 to provide such services, on an needed basis for Calendar Year 2022, as requested by the Ocean County Department of Human Services and the Ocean County Office of the Prosecutor, as more specifically set forth in the Agreement; and

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

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law; and

WHEREAS, funds totaling \$1,637,525.00 will be appropriated for these services as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Mental Health Pro - Temporary Budget	016-205-5018	\$ 230,000.00
Mental Health Pro - Regular Budget	016-205-5018	\$ 998,000.00
SAMHSA Fy20	017-818-Y040	\$ 309,525.00
CLETA	216-060-0058	\$ 100,000.00.

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

1) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with Bright Harbor Healthcare for the period of January 1, 2022 through December 31, 2022, contingent upon the availability of funds.

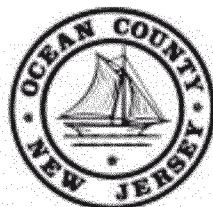
2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.

3) The contract number _____ must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

5) A notice of this action shall be published once in the official newspaper of the County, as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Bright Harbor Healthcare, Inc., Ocean County Department of Human Services, Ocean County Office of the Prosecutor, Ocean County Comptroller, Ocean County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Lakewood Community Services Corporation to provide Behavioral Health Services, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$68,000.00, contingent upon adoption of the 2022 County Budget. (QP2021-130)

Official Resolution#	2021001796						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-5						
CAF #							
Purchase Req. #	QP2021-130						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

DECEMBER 15, 2021

WHEREAS, there exists a need for licensed community mental health centers to provide Ocean County residents in need with necessary **Behavioral Health Services**; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Consultant Selection Review Committee has recommended that an Agreement be awarded to **Lakewood Community Services Corporation**, 500 West Kennedy Boulevard, P.O. Box 675, Lakewood, NJ 08701, to provide such services, on an as needed basis for Calendar Year 2022, as requested by the Ocean County Department of Human Services, as more specifically set forth in the Agreement; and

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

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law; and

WHEREAS, funds up to \$68,000.00 will be appropriated for these services as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Mental Health Pro - Regular Budget	016-205-5018	\$68,000.00.

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

1) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with Lakewood Community Services Corporation for the period of January 1, 2022 through December 31, 2022, contingent upon the availability of funds.

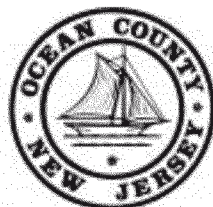
2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.

3) The contract number _____ must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

5) A notice of this action shall be published once in the official newspaper of the County, as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Lakewood Community Services Corporation, Ocean County Department of Human Services, County Comptroller, and County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Long Beach Island Community Center, LBICC to provide Behavioral Health Services, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$165,636.00, contingent upon adoption of the 2022 County Budget. (QP2021-131)

Official Resolution#	2021001797						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-6						
CAF #							
Purchase Req. #	QP2021-131						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

DECEMBER 15, 2021

WHEREAS, there exists a need for licensed community mental health centers to provide Ocean County residents in need with necessary **Behavioral Health Services**; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Consultant Selection Review Committee has recommended that an Agreement be awarded to **Long Beach Island Community Center LBICC**, 4700 Long Beach Blvd., Long Beach Township, NJ 08008, to provide such services, on an as needed basis for Calendar Year 2022, as requested by the Ocean County Department of Human Services, as more specifically set forth in the Agreement; and

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

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law; and

WHEREAS, funds totaling \$165,636.00 will be appropriated for these services as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Mental Health Pro - Regular Budget	016-205-5018	\$165,636.00.

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

1) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with Long Beach Island Community Center LBICC for the period of January 1, 2022 through December 31, 2022, contingent upon the availability of funds.

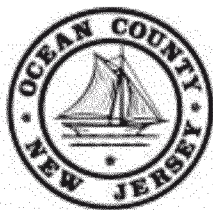
2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.

3) The contract number _____ must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

5) A notice of this action shall be published once in the official newspaper of the County, as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to LBICC, Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Monmouth Medical Center Southern Campus to provide Behavioral Health Services, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$411,845.00, contingent upon adoption of the 2022 County Budget. (QP2021-132)

Official Resolution#	2021001798						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-7						
CAF #							
Purchase Req. #	QP2021-132						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

DECEMBER 15, 2021

WHEREAS, there exists a need for licensed community mental health centers to provide Ocean County residents in need with necessary **Behavioral Health Services**; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Consultant Selection Review Committee has recommended that an Agreement be awarded to **Monmouth Medical Center Southern Campus**, 600 River Avenue, Lakewood, New Jersey 08701, to provide such services, on an as needed basis for Calendar Year 2022, as requested by the Ocean County Department of Human Services, as more specifically set forth in the Agreement; and

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

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law; and

WHEREAS, funds up to \$411,845.00 will be appropriated for these services as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Mental Health Pro - Regular Budget	016-205-5018	\$411,845.00.

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

1) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with Monmouth Medical Center Southern Campus for the period of January 1, 2022 through December 31, 2022, contingent upon the availability of funds.

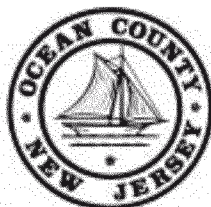
2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.

3) The contract number _____ must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

5) A notice of this action shall be published once in the official newspaper of the County, as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Monmouth Medical Center Southern Campus, Ocean County Department of Human Services, County Comptroller, and County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to The YMCA of Greater Monmouth to provide Behavioral Health Services, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$10,000.00, contingent upon adoption of the 2022 County Budget. (QP2021-133)

Official Resolution#	2021001799						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-8						
CAF #							
Purchase Req. #	QP2021-133						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

DECEMBER 15, 2021

WHEREAS, there exists a need for licensed community mental health centers to provide Ocean County residents in need with necessary **Behavioral Health Services**; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Consultant Selection Review Committee has recommended that an Agreement be awarded to **The YMCA of Greater Monmouth**, 170 Patterson Ave., Shrewsbury, New Jersey 07702, to provide such services, on an as needed basis for Calendar Year 2022, as requested by the Ocean County Department of Human Services, as more specifically set forth in the Agreement; and

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

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law; and

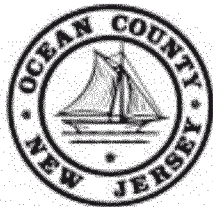
WHEREAS, funds totaling \$10,000.00 will be appropriated for these services as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Mental Health Pro - Regular Budget	016-205-5018	\$10,000.00.

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

- 1) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with The YMCA of Greater Monmouth for the period of January 1, 2022 through December 31, 2022, contingent upon the availability of funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number _____ must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
- 5) A notice of this action shall be published once in the official newspaper of the County, as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to The YMCA of Greater Monmouth, Ocean County Department of Human Services, County Comptroller, and County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Ocean Partnership for Children, Inc. to provide Disability Services for Children and Adults, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$60,750.00, contingent upon adoption of the 2022 County Budget. (PP2021-136)

Official Resolution#	2021001800						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-9						
CAF #							
Purchase Req. #	PP2021-136						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, there exists a need for a qualified vendor capable of providing disability services for adult and/or children who are residents in Ocean County with a cognitive and/or developmental disability in need of necessary **Disability Services for Children and Adults** and

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

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Proposals; and

WHEREAS, the Consultant Selection Review Committee has recommended that an Agreement be awarded to **Ocean Partnership for Children, Inc.**, 36 Washington St., Toms River, New Jersey 08753 to provide such services, on an as needed basis for Calendar Year 2022, as requested by the Ocean County Department of Human Services as more specifically set forth in the Agreement; and

WHEREAS, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-4.4, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law; and

WHEREAS, funds up to \$60,750.00 will be appropriated for these services as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Child & Adult Disability Svcs.- Regular Budget	016-205-5019	\$60,750.00.

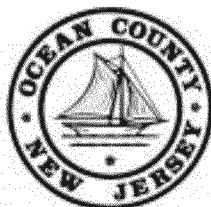
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

- 1) The Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement with **Ocean Partnership for Children, Inc.** for the period of January 1, 2022 through December 31, 2022, contingent upon the adoption of the 2022 County Budget.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

5) A notice of this action shall be published once in the official newspaper of the County, as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean Partnership for Children, Inc., Ocean County Department of Human Services, County Comptroller, and County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to The ARC, Ocean County Chapter, Inc. to provide Disability Services for Children and Adults, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$69,000.00, contingent upon adoption of the 2022 County Budget. (PP2021-137)

Official Resolution#	2021001801						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-10						
CAF #							
Purchase Req. #	PP2021-137						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, there exists a need for a qualified vendor capable of providing disability services for adult and/or children who are residents in Ocean County with a cognitive and/or developmental disability in need of necessary **Disability Services for Children and Adults** and

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

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Proposals; and

WHEREAS, the Consultant Selection Review Committee has recommended that an Agreement be awarded to **The Arc, Ocean County Chapter, Inc.**, 815 Cedar Bridge Ave, New Jersey 08701 to provide such services, on an as needed basis for Calendar Year 2022, as requested by the Ocean County Department of Human Services as more specifically set forth in the Agreement; and

WHEREAS, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-4.4, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law; and

WHEREAS, funds up to \$69,000.00 will be appropriated for these services as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Child & Adult Disability Svcs. - Regular Budget	016-205-5019	\$69,000.00.

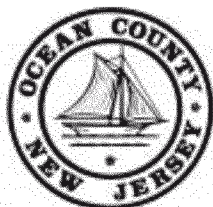
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

- 1) The Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement with **The Arc, Ocean County Chapter, Inc.**, for the period of January 1, 2022 through December 31, 2022, contingent upon the adoption of the 2022 County Budget.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

5) A notice of this action shall be published once in the official newspaper of the County, as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to The Arc, Ocean County Chapter, Inc., Ocean County Department of Human Services, County Comptroller, and County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to LADACIN Network, Inc. to provide Disability Services for Children and Adults, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$43,600.00, contingent upon adoption of the 2022 County Budget. (PP2021-138)

Official Resolution#	2021001802						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-11						
CAF #							
Purchase Req. #	PP2021-138						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, there exists a need for a qualified vendor capable of providing disability services for adult and/or children who are residents in Ocean County with a cognitive and/or developmental disability in need of necessary **Disability Services for Children and Adults** and

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

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Proposals; and

WHEREAS, the Consultant Selection Review Committee has recommended that an Agreement be awarded to **LADACIN Network, Inc.**, 1701 Kneeley Blvd., Wannamassa, NJ 07712 to provide such services, on an as needed basis for Calendar Year 2022, as requested by the Ocean County Department of Human Services as more specifically set forth in the Agreement; and

WHEREAS, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-4.4, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law; and

WHEREAS, funds up to \$43,600.00 will be appropriated for these services as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Child & Adult Disability Svcs. - Regular Budget	016-205-5019	\$43,600.00.

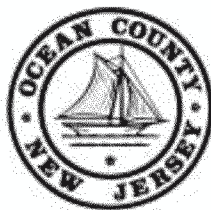
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

- 1) The Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement with **LADACIN Network, Inc.** for the period of January 1, 2022 through December 31, 2022, contingent upon the adoption of the 2022 County Budget.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

5) A notice of this action shall be published once in the official newspaper of the County, as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to LADACIN Network, Inc., Ocean County Department of Human Services, County Comptroller, and County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding Professional Services Contracts to Gerard Breton, M.D.; Ian Hood, M.D. (Forensic Pathology Consultants, Inc.), Dante Ragasa, M.D., Karabi Sinha, M.D. (Pathology Consultation Services, LLC), and Peter Mazari, M.D to provide Forensic Pathology Services for the OC Medical Examiner's Office, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$660,000.00, contingent upon adoption of the 2022 Temporary County Budget and the 2022 County Budget. (QP2021-127)

Official Resolution#	2021001803						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-12						
CAF #							
Purchase Req. #	QP2021-127						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, there exists a need for a Physicians to serve as Pathologists for the Office of the Ocean County Medical Examiner; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for Forensic Pathology Services in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Evaluation Committee designated in the RFQ in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee, based upon the recommendation of the Evaluation Committee, has recommended the award of a Professional Services Agreement for Forensic Pathology Services to: GERARD BRETON, M.D.; IAN HOOD, M.D. (Forensic Pathology Consultants, Inc.), DANTE RAGASA, M.D., KARABI SINHA, M.D. (Pathology Consultation Services, LLC), and PETER MAZARI, M.D., for the period commencing on January 1, 2022 and through and until December 31, 2022; and

WHEREAS, the New Jersey State Medical Examiner has advised that all such contracts are required to be executed by the individual performing such services and not their respective professional associations; and

WHEREAS, costs for all such services to be rendered during calendar year 2022 shall not exceed \$660,000.00; and

WHEREAS, funds for the services shall be available in budget account number 016-286-4414; and

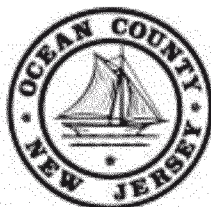
WHEREAS, partial funds for these services provided in 2022 will be made available upon the adoption of the 2022 Temporary County Budget with the balance to be available contingent upon adoption of the 2022 County Budget from account number 016-286-4414, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, the Local Public Contracts Law requires that the resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to execute Professional Service Agreements with GERARD BRETON, M.D.; IAN HOOD, M.D.(Forensic Pathology Consultants, Inc.); DANTE RAGASA, M.D.; and KARABI SINHA, M.D.(Pathology Consultation Services, LLC); PETER MAZARI, M. D., all whom have been submitted by the Ocean County Medical Examiner and approved by the State Medical Examiner to perform forensic autopsies and homicide autopsies as a Pathologist for the Ocean County Medical Examiner for the period set forth above.
2. These Agreements are awarded as Professional Services in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law because the Pathologists are licensed physicians authorized by law to practice the profession of medicine.
3. A notice of this action shall be published once as required by law.
4. The respective contract numbers must be placed on all papers, documents, invoices and vouchers pertaining to said contracts.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, County Auditor, County Medical Examiner, County Counsel, Gerard Breton, M.D., Ian Hood, M.D. (Forensic Pathology Consultants, Inc.), Dante Ragasa, M.D., Peter Mazari, M. D., and Karabi Sinha, M.D. (Pathology Consultation Services, LLC).



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to NMS Labs to provide Postmortem Toxicology Laboratory Services for the OC Medical Examiner's Office, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$150,000.00, contingent upon adoption of the 2022 Temporary County Budget and the 2022 County Budget. (QP2021-146)

Official Resolution#	2021001804						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-13						
CAF #							
Purchase Req. #	QP2021-146						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, there exists a need to provide the Ocean County Medical Examiner's Office with postmortem toxicology laboratory services; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, two (2) qualified vendors have responded to the Request for Qualifications and is willing to provide these services; and

WHEREAS, the Ocean County Medical Examiner and the Ocean County Consultant Review Committee have recommended that an Agreement be awarded to NMS Labs to provide these services for a term of one (1) year, effective January 1, 2022 through December 31, 2022, with a cost not to exceed \$150,000.00; and

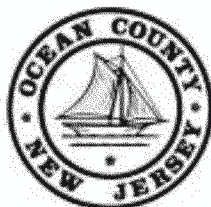
WHEREAS, funds for these services shall be made available in account #016-286-4414 upon the adoption of the 2022 Temporary County Budget with the balance to be available contingent upon the adoption of the 2022 County Budget, at which time the Department of Finance will notify the appropriate County official when the funds have become available; and

WHEREAS, this Agreement is awarded in compliance with the provisions of the Local Public Contracts Law and the New Jersey "Pay to Play" Law.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with **NMS LABS**, having its principal office and place of business at 3701 Welsh Road, Willow Grove, PA 19090 for the above-mentioned services.
2. This Agreement is awarded as a Professional Service in accordance with 40A:11-5(1) (a) of the Local Public Contracts Law as the services required in connection with this Agreement are professional in nature and shall be provided by laboratory staff meeting the requisite requirements of the State of New Jersey who are qualified by training and experience to provide the laboratory services set forth in the Agreement.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. A notice of this action shall be printed in a local newspaper.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Employee Relations, the County Clerk, the County Department of Finance, County Auditor, County Adjuster and NMS Labs.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding Professional Services Contracts to Kedz Funeral Home; Wood Funeral Home; Colonial Funeral Home; Tilghman Funeral Home; and Oliverie Funeral Home to provide Funeral Home Services for the OC Medical Examiner's Office, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$360,000.00, contingent upon adoption of the 2022 Temporary County Budget and the 2022 County Budget. (QP2021-147)

Official Resolution#	2021001805						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-14						
CAF #							
Purchase Req. #	QP2021-147						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

NO. QP2021-147

RESOLUTION

December 15, 2021

WHEREAS, the **OCEAN COUNTY BOARD OF COMMISSIONERS** requires the services of licensed funeral directors for purposes of transporting human remains in connection with cases within the jurisdiction of the Ocean County Medical Examiner; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications ("RFQ") for licensed funeral director services as set forth above in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Evaluation Committee designated in the RFQ in accordance with the criteria approved for evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee, based upon the recommendation of the Evaluation Committee, has recommended the award of Professional Services Agreements for licensed funeral director services to the funeral homes set forth below for the calendar year 2022; and

WHEREAS, costs for all such services rendered shall not exceed \$360,000.00; and

WHEREAS, funds for these services shall be available in budget account number 016-286-4414-6600; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2022 Temporary County Budget with the balance to be available contingent upon adoption of the 2022 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute Agreements with the following funeral homes for the purposes of transporting human remains in connection with cases within the jurisdiction of the Ocean County Medical Examiner as more particularly set forth in the said Agreements:

Kedz Funeral Home, 1123 Hooper Avenue, Toms River, New Jersey, 08753

Wood Funeral Home, 134 East Main Street, Tuckerton, New Jersey, 08087

Colonial Funeral Home, 2170 Route 88, Brick, New Jersey, 08724

Tilghman Funeral Home, 52 Main Street, New Egypt, New Jersey, 08533

Oliverie Funeral Home, 2925 Ridgeway Road, Manchester, New Jersey, 08759

2. The following Funeral Home is also authorized to provide storage for decedent's remains removed under the direction of the Ocean County Medical Examiner:

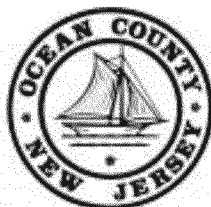
Kedz Funeral Home

3. The following Funeral Home is also authorized to provide funeral goods and services for the burial of unclaimed bodies of indigents:

Kedz Funeral Home

4. A certified copy of this Resolution, together with copies of the Professional Services Agreements executed by the respective parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
5. A notice of this action shall be published in a local newspaper.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Medical Examiner; County Comptroller; County Purchasing Agent; County Counsel; Kedz Funeral Home; Colonial Funeral Home; Wood Funeral Home; Tilghman Funeral Home; and Oliverie Funeral Home.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding a Contract to Election Graphics, Inc. to provide Election Ballot Design, Printing and other related services for the 2022 and 2023 calendar years, in an amount not to exceed \$650,000.00 annually, contingent upon adoption of the 2022 and 2023 Temporary County Budgets and 2022 and 2023 County Budgets. (CP2021-126)

Official Resolution#	2021001806						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-15						
CAF #							
Purchase Req. #	CP2021-126						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, there exists a need for Election Ballot Design, Printing, and other related services for the 2022 and 2023 calendar years; and

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

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Clerk and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Proposals; and

WHEREAS, the Ocean County Clerk and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Election Graphics, Inc. to provide such services, as more specifically set forth in its proposal, for the term of two (2) years, commencing January 1, 2022 with the option to extend the Agreement for two (2) additional one (1) year periods, in accordance with the provisions of N.J.S.A. 40A:11-15; and

WHEREAS, funds for services provided in 2022 and 2023 shall not exceed Six Hundred Fifty Thousand Dollars (\$650,000.00) annually, and shall be appropriated from Account No. 016-055-4426 with partial funds for these services to be made available upon the adoption of the 2022 and 2023 Temporary County Budgets with the balance to be made available contingent upon adoption of the 2022 and 2023 County Budgets, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, funds for services to be provided under this Agreement in the subsequent contract years are contingent upon the adoption of the budget for those years, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

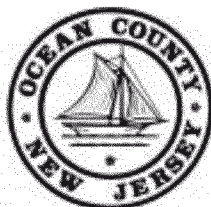
WHEREAS, all services to be provided under this Agreement shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which shall encumber said funds when the purchase order is issued; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Election Graphics, Inc., 15 Rockland Terrace, Verona, New Jersey 07044, for the provision of Election Ballot Design, Printing, and other related services for the term of two (2) years, commencing January 1, 2022, with the option to extend the Agreement for two (2) additional one (1) year periods, in accordance with the provisions of N.J.S.A. 40A:11-15, as more specifically set forth in the Agreement.
2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by both parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, County Clerk, County Counsel, County Board of Elections, and Election Graphics, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding a Contract to Community Medical Center, Inc. to provide Autopsy Services for the OC Medical Examiner's Office, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$310,000.00, contingent upon adoption of the 2022 Temporary County Budget and the 2022 County Budget. (QP2021-128)

Official Resolution#	2021001807						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-16						
CAF #							
Purchase Req. #	QP2021-128						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, there exists a need to provide the Ocean County Medical Examiner's Office with certain medical testing and autopsy services; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, Community Medical Center, Inc. has responded to the Request for Qualifications and is willing to provide these services; and

WHEREAS, the Ocean County Medical Examiner and the Ocean County Consultant Review Committee have recommended that an Agreement be awarded to Community Medical Center, Inc. to provide these services for a term of one (1) year, effective January 1, 2022 through December 31, 2022 with a cost not to exceed \$ 310,000.00; and

WHEREAS, funds for these services shall be available in Account No. 016-286-4414; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2022 Temporary County Budget with the balance to be available contingent upon adoption of the 2022 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, Community Medical Center, Inc. maintains and operates a general acute care hospital and as part of its services can provide the medical testing and autopsy services requested by the Medical Examiner in a prompt and efficient manner; and

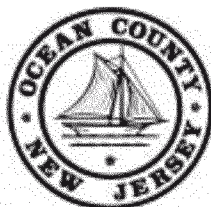
WHEREAS, this Agreement is awarded in compliance with the provisions of the N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with Community Medical Center, Inc., 99 Highway 37 West, Toms River, New Jersey 08755 for the above-mentioned services.
2. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A fully executed copy of said Agreement shall be kept on file and available for

inspection in the Office of the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Community Medical Center, Inc., the Ocean County Department of Finance, the Ocean County Auditor, and Ocean County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
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 Deputy Director Gerry P. Little
 Director Gary Quinn

101 Hooper Avenue
 Toms River, New Jersey
 08754-2191
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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding a Contract to New Jersey Imaging Network Toms River East to provide Virtual Autopsy Services for the OC Medical Examiner's Office, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$40,000.00, contingent upon adoption of the 2022 Temporary County Budget and the 2022 County Budget. (QP2021-145)

Official Resolution#	2021001808						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-17						
CAF #							
Purchase Req. #	QP2021-145						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, there exists a need to provide the Ocean County Medical Examiner's Office with virtual autopsy services; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, New Jersey Imaging Network Toms River East has responded to the Request for Qualifications and is willing to provide these services; and

WHEREAS, the Ocean County Medical Examiner and the Ocean County Consultant Review Committee have recommended that an Agreement be awarded to New Jersey Imaging Network Toms River East to provide these services for a term of one (1) year effective January 1, 2022 through December 31, 2022 with a total cost not to exceed \$40,000.00; and

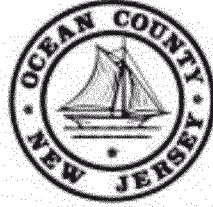
WHEREAS, all services to be provided under this Agreement shall be authorized by purchase order only, contingent upon the adoption of the 2022 Temporary County Budget with the balance to be available contingent upon adoption of the 2022 County Budget from Account No. 016-286-4414, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, this Agreement is awarded in compliance with the provisions of the N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with New Jersey Imaging Network Toms River East, 21 Stockton Drive, Toms River, New Jersey 08755 for the above-mentioned services.
2. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A fully executed copy of said Agreement shall be kept on file and available for inspection in the Office of the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, the County Auditor, County Counsel, and New Jersey Imaging Network Toms River East.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Accepting the quotation of KFT Fire Trainer, LLC to provide maintenance and service on the Fire Trainer T2000 Burn Building and O100 Car Fire Trainer Systems at the OC Fire and First Aid Training Center, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$24,389.00, contingent upon adoption of the 2022 Temporary County Budget and the 2022 County Budget. (QP2021-122)

Official Resolution#	2021001809						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-18						
CAF #							
Purchase Req. #	QP2021-122						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, the Ocean County Fire and EMS Training Center has a need for a maintenance and service agreement on the Kidde Fire Training Systems for the Calendar year 2022; and

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

WHEREAS, Ocean County Fire and EMS Training Center has recommended that a purchase order for a maintenance and service agreement on the Kidde Fire Training Systems for the calendar year 2022 be awarded to KFT Fire Trainer, LLC, on the basis of the quote received; and

WHEREAS, KFT Fire Trainer, LLC has significant knowledge and experience in the maintenance of this equipment, maintaining and servicing the Fire Training Fireplace fixtures and computer training system; and

WHEREAS, partial funds for these services shall be made available upon the adoption of the 2022 Temporary County Budget with the balance to be available contingent upon adoption of the 2022 County Budget; and

WHEREAS, payments for these services shall be made quarterly in the amount of \$6,097.25 per quarter; and

WHEREAS, funding shall be made available from Account No. 016-114-5023 in an amount not to exceed \$24,389.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

1. The Director and Clerk of the Board are hereby authorized and directed to accept the quotation of KFT Fire Trainer, LLC, 17 Philips Parkway, Montvale, New Jersey 07645, in an amount not to exceed \$24,389.00, to be authorized by purchase order only, for the provisions of Maintenance and Service on Fire Trainer T2000 Burn Building and O100 Car Fire Trainer.
2. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this agreement.
3. A certified copy of this Resolution, shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
4. Certified copies of this Resolution shall be made available to the Ocean County Finance Department; Purchasing Department; County Auditor; County Counsel; Fire & EMS Training Center; and KFT Fire Trainer, LLC.

MAINTENANCE AND SERVICE AGREEMENT
FIRE TRAINER T2000 BURN BUILDING & O100 CAR FIRE TRAINER

<u>ITEM #1</u>	<u>DESCRIPTION</u>	<u>QUANTITY REQUESTED</u>	<u>UNIT COST</u>	<u>TOTAL COST</u>
1	Preventative Maintenance Service and Corrective Maintenance to the Kidde Fire Trainer T2000 Burn building and Kidde Fire Trainer O100 Car Live Fire Trainer	1 YEAR	\$ <u>24,389.00</u>	\$ <u>24,389.00</u>

All prices must include all parts and labor unless expressly written. No additional fees will be accepted.

COMPANY NAME: KFT Fire Trainer LLC

COMPANY ADDRESS: 17 Philips Parkway
Montvale, NJ 07645

COMPANY CONTACT: Mike Collins

COMPANY PHONE: 201-300-8100

**PREVENTATIVE MAINTENANCE AND CORRECTIVE MAINTENANCE SERVICE
FIRE TRAINER T2000 BURN BUILDING & O100 CAR LIVE FIRE TRAINING SYSTEMS**

OVERVIEW:

Provide Preventative Maintenance Service and Corrective Maintenance Service to the Kidde Fire Trainer T2000 Burn Building with three fire places including: 1. Storage Area with Flashover, 2. Bedroom Fire, and 3. Kitchen Fire. Provide Preventative Maintenance Service and Corrective Maintenance Service to the Kidde Fire Trainer O100 Car Live Fire Trainer.

Contract will be for a twelve (12) month period effective January 1, 2022. The successful vendor(s) must have a minimum of five years of experience in providing Service and Maintenance for Kidde Fire Trainer – Live Fire Trainer equipment.

SCOPE:

Service both corrective and preventative should include, but not limited to the following:

- Two (2) planned preventative maintenance Visits per year
- On-Site Support
- On Call phone support with a certified technician
- All unplanned corrective maintenance work on the Kidde Fire Trainer equipment including parts and labor
- Maintenance and repair part and labor
- Maintenance services to include Inspection, lubrication, cleaning and replacing of all needed and required parts as outlined by the manufacturer.
- Service and maintenance must meet or exceed manufacturer recommendations and requirements.
- Software updates and notifications



KFT Fire Trainer, LLC.
17 Philips Parkway
Montvale, NJ, 07645-1810, USA
Tel. +1 201 300 8100
Fax +1 201 300 8101
info-us@kft.firetrainer.com
kft.firetrainer.com

19 October 2021

Via E-mail: MGiaccio@co.ocean.nj.us

Refer: P20001-VA-20-1002

Ocean County Training Center
200 Volunteer Way
Waretown, NJ 08758

Attention: Meredith Giaccio

Subject: Ocean County Training Center, Direct Procurement Justification

Dear Ms. Giaccio:

KFT Fire Trainer is pleased to provide information for your consideration with respect to a direct procurement from KFT Fire Trainer of maintenance support for the FireTrainer®T2000 and O100 live fire training system at the Ocean County Training Center.

As the designer, manufacturer, and installer of the FireTrainer®T2000 and O100, KFT Fire Trainer maintains the resources, materials, and equipment necessary to fully support the trainer. KFT Fire Trainer is the only company within the corporation qualified to offer a comprehensive maintenance support for your trainer. There are no outside organizations that have been authorized to conduct maintenance or repairs on our trainers.

As the original developer of computer-controlled propane fueled fire fighter trainers, KFT Fire Trainer has a vast intellectual property portfolio that includes numerous patents, evidencing our strong technical capability. KFT Fire Trainer developed proprietary software used with the trainer and will install any updates developed for similar trainers at no additional cost. KFT Fire Trainer does not release its source code to anyone for any purpose.

KFT Fire Trainer maintains an inventory of the most frequently replaced components, affording us the ability to respond quickly to system malfunctions. Our Customer Service Department maintains a staff of skilled technician's factory trained in 3 required disciplines, HVAC, mechanical and electrical. They are capable of providing knowledgeable, comprehensive and timely support.

KFT Fire Trainer delivers its trainer with an Operation and Maintenance Manual that provides the user with limited rights in the data. Release of our documentation outside of a user organization requires prior KFT Fire Trainer written approval except in cases of emergency.

Should you have any questions, or if I may be of further assistance, please do not hesitate to call me at 862-444-1423 or email me at mike.collins@kft.firetrainer.com

Yours sincerely,

Michael Collins
Senior Manager, Customer Support



19 October 2021

Customer:

Ocean County Training Center
200 Volunteer Way
Waretown, NJ 08758
Attn: Meredith Giaccio

Provider:

KFT Fire Trainer, LLC.
17 Phillips Parkway
Montvale, NJ 09745

KFT is pleased to provide this contract proposal which includes costing options for both preventative maintenance (PM) and preventative/corrective maintenance. KFT's maintenance focus is to augment the operator maintenance currently being performed by your team. Subject to all terms and conditions, the following services are provided:

1. Preventative Maintenance Only. This plan includes up to two (2) scheduled visits per year by a factory certified technician. Work will be performed on items as described in the Operations and Maintenance manual provided at time of equipment delivery. This does not include unplanned corrective maintenance required due to inoperable or damaged equipment. Corrective maintenance is quoted separately.
2. Preventative/Corrective Maintenance Service. This plan includes up to two (2) preventative maintenance visits per year including unplanned corrective maintenance work to KFT supplied and installed equipment. Work will be performed on items as described in the Operations and Maintenance manual provided at time of equipment delivery. This plan does not include system upgrades due to obsolete or unsupported hardware and/or software components.

Service	PM	Preventative/Corrective Maintenance
On-site support - KFT employs a first available tech strategy to arrive, troubleshoot and correct any issues with the trainer subject to parts availability. If parts are required but not available, the tech will return at such time when the parts have arrived on site for installation.	NA	X



Replacement parts, and labor for all repairs (upgrades are not considered repairs)	NA	X
Check the operating performance of all fireplaces and adjust as required. Flame height at all levels and agent detection responses	X	X
Clean and/or replace all filter elements	X	X
Inspect all fans and blowers and lubricate all bearings (Repairs only for KFT installed equipment)	X	X
Inspect all pilot spark igniters and replace as required	X	X
Inspect and clean all pilot spark flame rods, replace as necessary	X	X
Inspect the fuel control station and adjust as required. Confirm sensor settings and adjust as required	X	X
Clean the fuel control station inlet strainer	X	X
Inspect and calibrate all gas detection assemblies	X	X
Inspect and adjust all smoke generators	X	X
Inspect the Programmable Logic Controller battery and replace as required	X	X
Check and Confirm latest PLC Ladder Logic is installed (updates performed as required)	X	X
Clean all equipment cabinets	X	X
Service report provided	X	X
On Call Phone Support - KFT provides return call service by a KFT Technician within 12-24 hours of receiving the customers initial call for assistance.	X	X
Discounted parts from KFT	X	All replacement parts included
Remote access support (must have Ewon)	X	X

3. KFT Equipment included in contract proposal:

T2000 3 Fireplaces	O100
<ul style="list-style-type: none"> Storage Area Fireplace with Flashover Bedroom Fire Kitchen Fire 	<ul style="list-style-type: none"> Car Fire



4. Pricing structure:

Plan Choice	1 year	3 year*	5 year*
PM Only	\$ 15,823.00	\$ 47,469.00	\$ 79,115.00
PM/Corrective Maintenance	\$ 24,389.00	\$ 73,167.00	\$ 121,945.00

*Customers can save when selecting multi-year plans.

5. Customer must provide agent to trainer equipment during preventative maintenance visits.

6. Additional items that are optional: Smoke Fluid, Span Gas, Annual 1402 inspection.

7. KFT is not responsible for the following areas:

- a. Tank Farms, Supply Lines and all components not supplied and installed by KFT.
- b. System hardware that has been abused or damaged.
- c. System hardware that has been repaired, modified, or replaced by third parties.
- d. Loss of owner's ability to train because of conditions beyond KFT's control.

8. Time and Material pricing structure - Unplanned (Corrective) Support (without coverage) Cost are billed at the following rates:

Labor	\$190.00 per hour
Travel time	\$140.00 per hour
Parts and materials	List minus 10%
Airfare	Actual cost

9. Please refer all questions to Mike Collins mike.collins@kft.firetrainer.com (862) 444-1423 or Valerie Arsen Valerie.arsen@kft.firetrainer.com.

Accepted by:

Customer Signature

Print Name & Title

Plan Choice: _____

Number of years: _____

PO #: _____

Date: _____

PO Amount \$ _____



KFT Fire Trainer, LLC
17 Philips Parkway, Montvale, NJ 07645-1810 USA
Tel. +1 201+300+8100
Fax. 1+201+300+8101
info-us@kftfiretrainer.com

Billing Address:	Shipping Address:
Contact:	
Phone:	Fax:



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KFT Terms and Conditions-Maintenance Contracts

ARTICLE 1: WORK KFT Fire Trainer shall provide the equipment data, services and/or training listed in accordance with KFT Fire Trainer formal quotation, statement of work and specifications.

ARTICLE 2: FACILITIES FURNISHED BY BUYER

Without cost to KFT Fire Trainer, Buyer shall furnish the necessary site, easements, facility, utilities, access and other to allow for the proper maintenance services to be provided, and water, air, light, and power at the locations of the work sufficient for KFT Fire Trainer to fulfill its responsibility requirements, identified in the aforesaid Statement of Work (Attachment 1). Buyer shall also identify and provide such permits, priorities or other order of public authorities as may be necessary for KFT Fire Trainer to perform the maintenance work described in of the aforesaid Statement of Work (Attachment 1) on a non-interference basis. Buyer agrees to provide a safe and secure workplace for KFT Fire Trainer personnel including but not limited to:

- (a) Buyer will provide us with an overview of the site hazards prior to work beginning.
- (b) Buyer will provide utility and other system connections in a condition that is safe and properly locked/tagged out in accordance with appropriate OSHA regulations in order to ensure the safety of KFT Fire Trainer personnel.
- (c) Buyer will provide appropriate work area controls so as to prevent unauthorized access to the area where work being performed by KFT Fire Trainer personnel is occurring; and
- (d) Buyer will remove and remediate any waste or hazardous materials in accordance with applicable laws and regulations.
- (e) Buyer agrees to complete all required maintenance of KFT equipment as specified in the Operation and Maintenance Manual or other documentation provided at time of delivery. Buyer shall maintain accessible records documenting all maintenance performed. Any improper handling of the equipment provided requiring KFT corrective maintenance may result in KFT invoicing said work.

ARTICLE 3: BUYER'S REPRESENTATIVE Buyer shall provide a representative authorized to act for Buyer under this contract. The representative shall be available during normal working hours as often as may be necessary to implement Buyer's responsibilities under this contract.

All formal correspondence under this contract shall be addressed to and forwarded from the parties' representatives as identified and to the addresses

BUYER:

Buyer To Provide Name and Address In Writing

SELLER:

Contracts Program Manager KFT Fire Trainer, LLC
 17-Philips Parkway
 Montvale, NJ 07645-1810 USA

ARTICLE 4: TIME OF COMPLETION KFT Fire Trainer will deliver the equipment data and/or services to the Buyer's designated site in accordance with schedule set forth in its quotation.

ARTICLE 5: DELAYS AND EXTENSION OF TIME

Notwithstanding any contract provisions to the contrary, Contractor's acceptance is conditioned on being allowed additional time for the performance of the Work due to delays beyond its reasonable control including, but not limited to, the Force Majeure events set forth in Article 13, and/or the act, omission, neglect fault or default of others not under the control of KFT Fire Trainer. The additional time allowed shall be, at a minimum, a period equivalent to the delay.

ARTICLE 6: CONTRACT PRICE AND PAYMENTS The price to

be paid by Buyer to KFT Fire Trainer for the performance of the work specified in Article 1 hereof shall be as set forth in KFT Fire Trainer quotation, which price includes all taxes or contributions at the present rate imposed by the Federal or State governments on KFT Fire Trainer payrolls and compensation to its employees. The contract price is based on one mobilization to unload the material and another when KFT Fire Trainer begins installation. Buyer shall be responsible for the cost of any additional mobilizations to the extent they are caused by the delay of Buyer or its subcontractors. The cost of additional mobilizations shall be set forth in KFT Fire Trainer quotation.

Unless otherwise specified, the prices shown do not include any other taxes. Unless prohibited by statute, Buyer agrees to pay to KFT Fire Trainer the amount of any Federal, State, City or other tax that KFT Fire Trainer may be required to pay on account of the ownership at the place of delivery, or the manufacture, transportation, sale or use of the product which is the subject of this order.

Payments shall be made to KFT Fire Trainer at a frequency as set forth in KFT Fire Trainer quotation pursuant to buyer procurement policies and requirements. Payment with respect to goods ordered is due 30 days following invoice by the KFT Fire Trainer. Buyer shall reimburse KFT Fire Trainer for its reasonable costs and expenses, including without limitation attorney's fees, incurred in connection with the institution of legal



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info-us@kft.firetrainer.com

proceedings to collect any past due indebtedness hereunder.

ARTICLE 7: ENTIRE CONTRACT

- (a) These terms and conditions along with KFT Fire Trainer quotation shall constitute the entire agreement between the parties with respect to the subject matter hereof.
- (b) This contract shall supersede all prior oral and written agreements, communications and documents between the parties with respect to the subject matter hereof.
- (c) No agreement or understanding in any way modifying these terms and conditions will be binding upon KFT Fire Trainer unless made in writing and signed by an authorized employee of Buyer and KFT Fire Trainer.
- (d) The invalidity, in whole or in part, of any of the foregoing articles or paragraphs of these Terms shall not affect the remainder of such articles or paragraphs or any other article or paragraph of these Terms, which shall continue in full force and effect.
- (e) This contract will not auto renew. At the conclusion of the term agreed upon by the buyer and seller, the buyer must sign a new contract. This process shall begin no less than 60 days prior date of expiration of the current contract.

ARTICLE 8: INCREASE IN COST If the contract delivery schedule is greater than twelve (12) months, the Contract Price may be adjusted annually on the anniversary of the execution date to reflect increases in material and labor costs. If the "Producer Commodity Prices for Metals and Metal Products Index" increases by 30% or more, the KFT Fire Trainer reserves the right to increase the contract price by 3%.

ARTICLE 9: INSPECTION AND ACCEPTANCE

- a) **INSPECTION** - During the progress of the work and up to the date of equipment acceptance, KFT Fire Trainer shall at all times afford the Buyer every reasonable, safe and proper opportunity for inspecting all work done.
- b) **ACCEPTANCE** - Within five (5) days of completion of the maintenance services, KFT Fire Trainer shall notify Buyer in writing of the date completion. The Certificate of Acceptance, included as Attachment 1, shall be signed by Buyer at successful completion of each maintenance service.

ARTICLE 10: WARRANTY

- (a) KFT Fire Trainer warrants to Buyer that any part will be free from defects in materials or workmanship for a period of twelve (12) months (but not longer than its useful life) from the date of part shipment.

Introduced into law on the date of 15, 2021
 Adopted by Resolution # 2021001809
 Official Resolution # 2021001809

Buyer shall immediately provide KFT Fire Trainer written notice.

2. Buyer's sole and exclusive remedy shall be for KFT Fire Trainer to repair or furnish a replacement part for any part, which, upon test and examination by KFT Fire Trainer, proves defective within the abovewarranty.
- (c) **Exclusions from Warranty**
 1. THE FOREGOING WARRANTIES ARE THE SOLE AND EXCLUSIVE WARRANTIES GIVEN BY KFT FIRE TRAINER IN CONNECTION WITH THE SERVICES PERFORMED AND PRODUCTS PROVIDED HEREUNDER AND ARE IN LIEU OF ALL OTHER WARRANTIES OF ANY KIND, WHETHER EXPRESS OR IMPLIED, ORAL OR WRITTEN, WHICH ARE HEREBY DISCLAIMED AND EXCLUDED BY KFT FIRE TRAINER, INCLUDING WITHOUT LIMITATION ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE OR USE.
 2. KFT Fire Trainer will not be liable for any special or consequential damages or for loss, damages or expense directly or indirectly arising from the use and maintenance of the Equipment or any inability to use such equipment either separately or in combination with any other equipment or material or from any other cause, nor shall KFT Fire Trainer be liable for personal injury, death, or property damage arising from or connected with the use or maintenance of the Equipment made the basis of this agreement.
 3. The warranty does not extend or apply to any part of which the part or equipment has been subjected to misuse, neglect, accident, or improper use in violation of any KFT Fire Trainer operator's manual.
 4. The warranty does not extend or apply to any part of which the part or equipment has been repaired, altered, or disconnected by any party other than KFT Fire Trainer unless under the direction of KFT Fire Trainer.

ARTICLE 11: INSURANCE KFT Fire Trainer shall carry Contractor's Comprehensive Bodily Injury and Property Damage Liability Insurance and shall comply with Worker's Compensation Laws relating to the compensation of its injured workmen and will provide Buyer with a Certificate of Insurance upon request. Buyer shall be responsible for and, at Buyer's option and expense shall insure against theft, vandalism or all other damage to, destruction of and loss of use of Buyer's



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existing property and all deliverable Article 1 equipment as well as KFT Fire Trainer property located on the Buyer's property or in the Buyer's facility, due to fire or other perils, prior to, during or after acceptance, however caused.

ARTICLE 12: LIMITATION OF LIABILITY To the extent

permitted by law, the aggregate liability of KFT Fire Trainer hereunder whether in contract, tort (including negligence) or otherwise, will be limited to one time the contract value, provided however the foregoing limitation does not limit the liability of KFT Fire Trainer for any injury to, or death of a person, caused by the gross negligence of KFT Fire Trainer. Under no circumstances shall either party be liable for special, indirect, or consequential damages of any kind including, but not limited to, loss of profits, loss of good will, loss of business opportunity, additional financing costs or loss of use of any equipment or property, whether in contract, tort (including negligence), warranty or otherwise. KFT Fire Trainer will not be liable for any breach of this Contract unless written notice of the claim is given to Contractor within one (1) year of the date of the occurrence of the breach.

ARTICLE 13: FORCE MAJEURE: Under no circumstances shall either party be liable for any loss, damage or delay due to any cause beyond either party's reasonable control, including but not limited to acts of government, acts of terrorism, strikes, lockouts, other labor disputes, fire, explosion, theft, weather damage, flood, earthquake, riot, civil commotion, war, mischief or act of God. In the event of a force majeure claim by either party, KFT Fire Trainer does not waive Buyer's duty to comply with the terms of **Article 6** or any other payment schedule agreed upon by the parties.

ARTICLE 14: PROPRIETARY INFORMATION

"Proprietary

Information" shall mean all information, data, manuals, drawings, designs, or software disclosed by, authorized to be disclosed by, or otherwise obtained from KFT Fire Trainer, LLC, its affiliates or subsidiaries, in connection with this contract (including the Statement of Work)

Unless the Buyer has received KFT Fire Trainer's express written consent to the contrary, Buyer shall: (a) use the Proprietary Information solely for the purposes of this contract, and not for any other purpose (including, without limitation, designing, manufacturing or selling similar equipment), (b) safeguard the Proprietary Information to prevent its disclosure to or use by third parties, (c) not disclose the Proprietary Information to any third party; and (d) not reverse engineer, disassemble, or decompile the Proprietary Information. Except that with respect to (c),

Buyer may disclose Proprietary Information to a third party contracted by Buyer to perform emergency repair
 Introduced on: December 15, 2021
 Adopted on: December 15, 2021
 Official Resolution#: 2021001309

work for the Buyer, where the item or process concerned is not otherwise reasonably within Buyer's capabilities to enable timely performance of the work, provided that the disclosure of information shall be made solely for the purpose of repair work for Buyer and shall be provided together with the legend below.

The attached legend (Attachment A) shall be completed and included on any reproduction which includes any Proprietary Information. Acceptance of the attached or enclosed proprietary information shall indicate your agreement to the following:

ARTICLE 15: SETTLEMENT OF DISPUTES OR DISAGREEMENTS

In the event of any dispute or disagreement arising under this contract, it is mutually agreed, that upon written

If both parties agree that a dispute or disagreement is of such nature that it cannot be settled as provided for above, then by mutual agreement of the parties such dispute or disagreement may be submitted to arbitration in accordance with the Rules of the American Arbitration Association in which event, the decision of the arbitrators shall be final and binding upon both parties. notice of either to the other party, both Buyer and KFT Fire Trainer

ARTICLE 16: GOVERNING LAWS The laws of the state of New Jersey, USA excluding its conflict of laws provisions, shall govern the terms of this Agreement and all rights and obligations hereunder No conflict of laws provisions will be applicable. Provided that the dispute is not submitted to arbitration pursuant to Article 15, any disputes arising from this agreement shall venue in the Courts of New Jersey.

ARTICLE 17: ASSIGNMENT Notwithstanding anything in this agreement KFT Fire Trainer reserves their right to assign the duties under this agreement to an affiliate or subsidiary.

ARTICLE 18: EXPORT CONTROL Buyer agrees to conduct its operations under this Contract and perform all its responsibilities in full compliance with export and other foreign trade controls under any applicable United States (U.S.) laws restricting sales or transfers to other countries or parties of commodities, software, technology, or technical data. Any other provision of this Contract to the contrary notwithstanding, Buyer agrees that no commodities, software, technology, or technical data of U.S. origin or with U.S. origin content will be sold, exported, re-exported or transmitted except in full compliance with all applicable laws, including all relevant U.S. government requirements. In addition, Buyer shall comply with all applicable laws, including U.S. government requirements, governing the transfer of information and items to U.S. embargoed and sanctioned countries and denied and restricted parties. Any violation of this section, as



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 17 Philips Parkway, Montvale, NJ 07645-1810 USA
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 info-us@kft.firetrainer.com

determined solely by KFT Fire Trainer, shall be deemed a material breach of this Contract.

ARTICLE 19: COMPLIANCE WITH LAWS Buyer represents, warrants, certifies and covenants (collectively "Covenants") that it will comply with all laws applicable to the goods, services and/or the activities contemplated or provided under these Terms, including, but not limited to, any national, international, federal, state, provincial or local law, treaty, convention, protocol, common law, regulation, directive or ordinance and all lawful orders, including judicial orders, rules and regulations issued thereunder.

ARTICLE 20: FEDERAL ACQUISITION REGULATIONS

The components, equipment and services proposed by Seller are commercial items as defined by the Federal Acquisition Regulations ("FAR") and the prices in any resulting contract and in any change proposal are based on Seller's standard commercial accounting policies and practices which do not consider any special requirements of U.S. Government cost principles and do not meet the requirements of Part 31 of the FAR or any similar procurement regulations. Seller agrees only to perform a contract for the sale of a commercial item on a fixed-price basis. In addition, Seller will not agree to submit or certify to any cost or pricing data nor will Seller agree to any requirements to establish price reasonableness under FAR Part 15 or such similar regulations. In stating its position, Seller refers to FAR Part 12 - "Acquisition of Commercial Items." All Sales under \$3,000 are made pursuant to FAR Part 13, Simplified Acquisitions.

ARTICLE 21: EARLY TERMINATION For each Service Contract terminated by Customer after the Service Commencement Date, but before the end of the then-current Service Term, or if KFT discontinues the Service as a result of a default by Customer, Customer will be assessed an early termination fee ("ETF"). The ETF for the contract terminated by Customer before the end of its then-current Service Term will be an amount equal to the equivalent of one (1) month's fee plus 50% of the fee for the contract being terminated multiplied by the number of months remaining in the Service Term, plus any previously provided promotional credits and any expenses incurred by KFT.

ARTICLE 22: PERIOD OF PERFORMANCE KFT Fire Trainer

will initiate Technical Support at the buyer/owner's facility following the receipt and subsequent acceptance of a
 Adopted on: December 15, 2021
 Official Resolution#: 2021001809

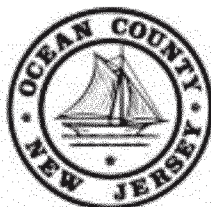
formal maintenance contract or purchase order. All equipment to be included in this agreement shall be listed on this agreement and is subject to inspection by KFT Fire Trainer, prior to commencement date. All equipment two (2) year or older will be subject to pre-contract inspection charge. The inspection charge is waived if the equipment has no defect and is operational.

Attachment A: Limited Rights Legend

Contract
 No.
 Buyer:
 Contractor: KFT Fire Trainer, LLC

Unless the recipient of this Proprietary Information has received KFT Fire Trainer's express written consent to the contrary, the recipient shall: (a) use the Proprietary Information solely for the purposes of the above identified contract, and not for any other purpose (including, without limitation, designing manufacturing or selling similar equipment), (b) safeguard the Proprietary Information to prevent its disclosure to or use by third parties, (c) not disclose the Proprietary Information to any third party; and (d) not reverse engineer, disassemble, or decompile the Proprietary Information.

All Proprietary Information property of KFT Fire Trainer, LLC



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Accepting the Qualifications of Gannett Satellite Information Network, Inc. to provide Legal Advertising Services, for the period of 1/1/2022 through 12/31/2023. (QP2021-148)

Official Resolution#	2021001810						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-19						
CAF #							
Purchase Req. #	QP2021-148						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et seq. the County of Ocean solicited a Request for Qualifications for Legal Advertising Services for two calendar years 2022 and 2023; and

WHEREAS, the County of Ocean received one (1) response to the same; and

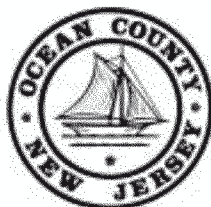
WHEREAS, the response received by the County of Ocean was reviewed by the Evaluation Committee designated in the RFQ in accordance with the selection criteria established by the Board of Commissioners and contained in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended that the Board of Commissioners accept the qualifications of Gannett Satellite Information Network, Inc. for legal advertising services as more specifically set forth below.

WHEREAS, funds will be made available upon adoption of the County Budget under Departmental Operating Expenses; and

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY AS FOLLOWS:

1. The Board of Commissioners does hereby accept the qualifications of Gannett Satellite Information Network, Inc. , 3600 Highway 66, P.O. Box 1550, Neptune, NJ, 07754, for the provision of legal advertising services for two calendar years 2022 and 2023, on a when and as needed basis, by various departments of the County of Ocean.
2. Certified copies of this Resolution shall be made available to the following:
 - Gannett Satellite Information Network, Inc.;
 - County Clerk;
 - Sheriff's Office;
 - County Counsel;
 - Comptroller; and
 - Purchasing.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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 Toms River, New Jersey
 08754-2191
 Tel: (732)929-2005
 Fax: (732)505-1918

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Accepting the Qualifications of Comcast Cable Communications LLC; Forever Media of De, LLC; Gannett Satellite Information Network; Micromedia Publications, Inc.; Press Communications LLC; and Town Square Media to provide General Advertising, Radio Advertising and/or Subscription Services, in an amount not to exceed \$180,000.00, for the period of 1/1/2022 through 12/31/2023. It will be resolicited to obtain additional providers. (QP2021-149)

Official Resolution#	2021001811						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-20						
CAF #							
Purchase Req. #	QP2021-149						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et seq. the County of Ocean solicited a Request for Qualifications for General Advertising, Radio Advertising and/or Subscription Services, for two calendar years (2022 and 2023); and

WHEREAS, the County of Ocean received seven (7) responses to the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee reviewed the responses submitted in accordance with the selection criteria established by the Board of Commissioners and contained in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended that the Board of Commissioners accept the qualifications of:

1. Comcast Cable Communications LLC, 1701 JFK Blvd., Philadelphia, PA 19103, and
2. Forever Media of De, LLC, 2727 Shipley Road, Wilmington, DE 19810, and
3. Gannett Satellite Information Network, 3600 Highway 66, P.O. Box 1550, Neptune, NJ 07753, and
4. Micromedia Publications, Inc., P.O. Box 521, Lakehurst, NJ 08733, and
5. Press Communications LLC, 201 Main Street, Allenhurst, NJ 07711, and
6. Town Square Media, 8 Robbins Street, Toms River, NJ, 08753

for general advertising, radio advertising and/or subscriptions services as more specifically set forth below; and

WHEREAS, funds will be made available upon adoption of the County Budget under Departmental Operating Expenses; and

WHEREAS, the amount of the contract is not to exceed \$180,000.00; and

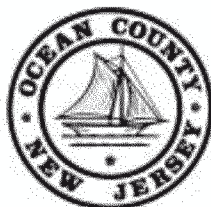
WHEREAS, a need still exists for additional providers and the Ocean County Consultant Selection Review Committee has recommended and approved issuance of a Supplemental Request for Qualifications for General Advertising, Radio Advertising and/or Subscription Services.

NOW, THEREFORE, BE IT FURTHER RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY AS FOLLOWS:

1. The Board of Commissioners does hereby accept the qualifications of:
 1. Comcast Cable Communications LLC, 1701 JFK Blvd., Philadelphia, PA 19103, and
 2. Forever Media of De, LLC, 2727 Shipley Road, Wilmington, DE 19810, and
 3. Gannett Satellite Information Network, 3600 Highway 66, P.O. Box 1550, Neptune, NJ 07753, and
 4. Micromedia Publications, Inc., P.O. Box 521, Lakehurst, NJ 08733, and
 5. Press Communications LLC, 201 Main Street, Allenhurst, NJ 07711, and
 6. Town Square Media, 8 Robbins Street, Toms River, NJ, 08753

for general advertisement, radio advertising and/or subscription services for use on a when and as needed basis, by various departments within Ocean County, to be authorized by purchase order only.

2. Certified copies of this Resolution shall be forwarded to Comcast Cable Communications LLC, Forever Media of De, LLC, Gannett Satellite Information Network, Micromedia Publications Inc., Press Communications LLC, Town Square Media, County Clerk, Sheriff's Office, County Counsel, Comptroller, and Purchasing.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
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 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Qualifying five (5) firms as eligible to provide Special Conflict/Litigation Counsel Services, where and as assigned through the Office of County Counsel, as follows: Citta, Holzapfel & Zabarsky; Gluck Walrath LLP; Rothstein, Mandell, Strohm, Halm & Cirpriani, P.A.; Kelaher, Van Dyke & Moriarty; and Kevin B. Riordan, Esq., LLC, for the period of 1/1/2022 through 12/31/2022. (QP2021-139)

Official Resolution#	2021001812						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-21						
CAF #							
Purchase Req. #	QP2021-139						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, on occasion, the Office of County Counsel has conflicts with certain matters of litigation; and

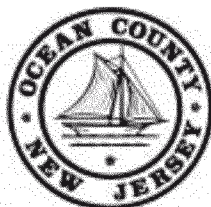
WHEREAS, the County of Ocean has publically solicited a Request for Qualifications for the provision of Special Conflict / Litigation Counsel Services in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with criteria approved by the Ocean County Board of Commissioners for evaluation of same; and

WHEREAS, in accordance with the recommendation of the Ocean County Consultant Selection Review Committee, the Ocean County Board of Commissioners wishes to engage the following five (5) firms for the purpose of Special Conflict / Litigation Counsel Services, where and as needed and as assigned through the Office of Ocean County Counsel to: Citta, Holzapfel & Zabarsky; Gluck Walrath LLP; Rothstein, Mandell, Strohm, Halm & Cirpriani, P.A.; Kelaher, Van Dyke & Moriarty; and Kevin B. Riordan, Esq., LLC.

NOW, THEREFORE, BE IT FURTHER RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY AS FOLLOWS:

1. The firms set forth above are qualified and eligible to provide Special Conflict / Litigation Counsel Services, for the period of 1/1/2022 through 12/31/2022.
2. The Office of County Counsel is hereby authorized to engage, on a where and as needed basis and assign matters to these firms for Special Conflict / Litigation Counsel Services.
3. Copies of this resolution shall be maintained and made available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. Certified copies of this Resolution shall be forwarded to the office of Ocean County Counsel; Comptroller; Citta, Holzapfel & Zabarsky; Gluck Walrath LLP; Rothstein, Mandell, Strohm, Halm & Cirpriani, P.A.; Kelaher, Van Dyke & Moriarty; and Kevin B. Riordan, Esq., LLC.



Ocean County Board of Commissioners

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 Deputy Director Gerry P. Little
 Director Gary Quinn

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 Toms River, New Jersey
 08754-2191
 Tel: (732)929-2005
 Fax: (732)505-1918

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County to provide Congregate Meal Services to the elderly of Ocean County, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$135,800.00, contingent upon adoption of the 2022 Temporary County Budget. (CC2021-140)

Official Resolution#		2021001813					
Meeting Date		12/15/2021					
Introduced Date		12/15/2021					
Adopted Date		12/15/2021					
Agenda Item		n-22					
CAF #							
Purchase Req. #		CC2021-140					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of congregate meal services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$135,800.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Ocean Area Plan Grant	017 820 AA04	\$135,800.00
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to cover approximate partial payments of contract awards.

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Community Services, Inc. of Ocean County to provide support services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, a payment of \$33,952.00 will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2022 temporary Ocean County Budget.

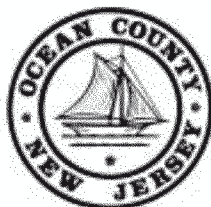
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022 if said funds are not appropriated.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
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 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County to provide Home Delivered Meal Services to the elderly of Ocean County, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$2,592,600.00, contingent upon adoption of the 2022 Temporary County Budget and 2022 County Budget. (CC2021-141)

Official Resolution#	2021001814						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-23						
CAF #							
Purchase Req. #	CC2021-141						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of home delivered meal services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$2,592,600.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 AA04	\$533,408.00
USDA	017 820 AA96	\$ 74,014.00
Office of Senior Services	016 215 5058	\$868,515.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2022 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$1,116,663.00
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NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Community Services, Inc. of Ocean County to provide support services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, a payment of \$648,152.00 will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2022 temporary Ocean County Budget.

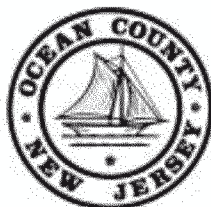
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not appropriated.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County to provide Weekend/ Holiday Home Delivered Meal Services to the elderly of Ocean County, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$97,000.00, contingent upon adoption of the 2022 Temporary County Budget. (CC2021-142)

Official Resolution#	2021001815						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-24						
CAF #							
Purchase Req. #	CC2021-142						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Weekend/Holiday home delivered meal services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$97,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services DCA Home Delivered Meals and encumbered upon adoption of the 2022 temporary Budget as follows:

DCA Home Delivered Meals	017 820 AA07	\$47,830.00
USDA	017 820 AA96	\$37,212.00
DCA HDM County Match	017-820-BA07	\$11,958.00

to cover approximate partial payments of contract awards.

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Community Services, Inc. of Ocean County to provide support services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, a payment of \$24,252.00 will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2022 temporary Ocean County Budget.

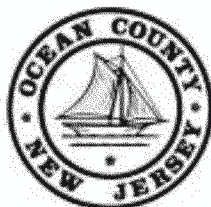
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not appropriated.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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 Fax: (732)505-1918

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County to provide Social Support Services to the elderly of Ocean County, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$730,100.00, contingent upon adoption of the 2022 Temporary County Budget and 2022 County Budget. (CC2021-143)

Official Resolution#	2021001816						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-25						
CAF #							
Purchase Req. #	CC2021-143						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of social support services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$730,100.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary Budget as follows:

Ocean Area Plan Grant	017 820 AA04	\$25,000.00
Office of Senior Services	016 215 5058	\$ 308,482.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2022 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$ 396,618.00
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NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Community Services, Inc. of Ocean County to provide support services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, a payment of \$182,528.00 will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2022 temporary Ocean County Budget.

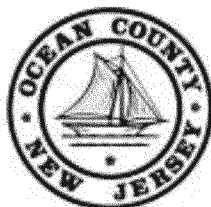
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not appropriated.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County to provide Social Support Services-Chronic Disease to the elderly of Ocean County, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$46,605.00, contingent upon adoption of the 2022 Temporary County Budget. (CC2021-144)

Official Resolution#	2021001817						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-26						
CAF #							
Purchase Req. #	CC2021-144						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of social support services-Chronic Disease to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$46,605.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary Budget as follows:

Ocean Area Plan Grant	017 820 AA04	\$46,605.00
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to cover approximate partial payments of contract awards.

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Community Services, Inc. of Ocean County to provide support services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, a payment of \$11,653.00 will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2022 temporary Ocean County Budget.

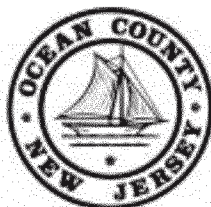
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not appropriated.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract to Ocean Mental Health Services, Inc. to provide Outpatient Substance Abuse Services for the OC Juvenile Services Youth Services Commission, a decrease to the contract in the amount of \$10,360.00. (CC2020-138)

Official Resolution#	2021001818						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-27						
CAF #							
Purchase Req. #	CC2020-138						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, on December 16, 2020, the Ocean County Board of Commissioners adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Ocean Mental Health Services, Inc. for the purpose of providing Outpatient Substance Abuse Services; and

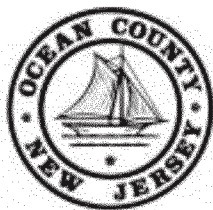
WHEREAS, the contract is being modified as follows;

<u>Original Amount</u>	<u>Decrease</u>	<u>Revised Amount</u>
\$49,000.00	\$10,360.00	\$38,640.00

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

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

1. The Director and Clerk of the Board are hereby authorized and directed to amend the Agreement with Ocean Mental Health Services, Inc., 160 Hwy 9, Bayville, NJ 08721.
2. That the term of this Agreement shall be for twelve (12) months commencing on January 1, 2021 and expiring on December 31, 2021.
3. Funds in the amount of \$10,360.00 shall be reallocated from account number 017-819-Y031 to account number 017-819-Y084.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2020-138.
5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. Ocean Mental Health Services, Inc.
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract to Ocean Mental Health Services, Inc. to provide In-Home Counseling Services for the OC Juvenile Services Youth Services Commission, an increase to the contract in the amount of \$10,360.00. (CC2020-139)

Official Resolution#	2021001819						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-28						
CAF #							
Purchase Req. #	CC2020-139						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, on December 16, 2020, the Ocean County Board of Commissioners adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Ocean Mental Health Services, Inc. for the purpose of providing In Home Counseling Services; and

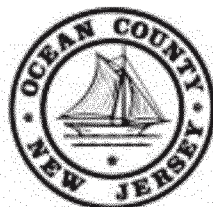
WHEREAS, additional funds are available from the Family Court Services Grant FY2021 in the amount of \$10,360 from Account Number 017-819-Y031, and shall be added to the 2021 allocation, as follows:

<u>Original Amount</u>	<u>Increase</u>	<u>Revised Amount</u>
\$111,206.00	\$10,360.00	\$121,566.00

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

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

1. The Director and Clerk of the Board are hereby authorized and directed to amend the Agreement with Ocean Mental Health Services, Inc., 160 Hwy 9, Bayville, NJ 08721.
2. That the term of this Agreement shall be for twelve (12) months commencing on January 1, 2021 and expiring on December 31, 2021.
3. Additional funds in the amount of \$10,360.00 shall be appropriated from account number 017-819-Y031.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC2020-139.
5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. Ocean Mental Health Services, Inc.
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract to Compass 82, Inc. to provide additional Year Three Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$100,000.00. (CC2021-41)

Official Resolution#	2021001820						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-29						
CAF #							
Purchase Req. #	CC2021-41						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, on January 20, 2021 the Ocean County Board of Commissioners awarded a contract to Compass 82, Inc. to provide Services to the elderly of Ocean County; and

WHEREAS, the original amount of the contract \$50,000.00 was amended on March 3, 2021 to increase their total contract to \$135,000.00; and

WHEREAS, on May 5, 2021 the contract was amended to increase the contract amount to \$220,000.00; and

WHEREAS, on September 14, 2021 the contract was amended to increase the total the contract amount to \$358,273.00; and

WHEREAS, additional funds are now available to increase these support services from accounts maintained by the Ocean County Office of Senior Services, increasing their contract to \$458,273.00.

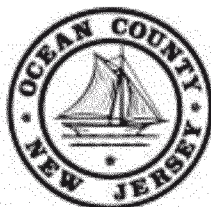
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated January 20, 2021 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-Y004	\$50,000.00	\$0	\$50,000.00
Cares Act Coronavirus Relief Fund			
019-015-0003	\$170,000.00	\$0	\$170,000.00
ADRC/NWD COVID 19			
017-820-Y041	\$0	\$0	\$41,918.00
VAC5 COVID-19			
017-820-Y043	\$0	\$0	\$96,355.00
Cares Act Coronavirus Relief Fund			
019-015-0003	\$0	\$100,000.00	100,000.00
	\$358,273.00	\$100,000.00	\$458,273.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2021-41.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and Compass 82, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension with Ocean's Harbor House, Inc. to provide the Electronic Monitoring Program for Juveniles, in an amount not to exceed \$100,000.00, contingent upon adoption of the 2022 Temporary Budget, for the period of 1/1/2022 through 12/31/2022. (CP2020-130)

Official Resolution#	2021001821						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-30						
CAF #							
Purchase Req. #	CP2020-130						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, on December 16, 2020, a Request for Proposals for Electronic Monitoring Services for Juveniles was awarded to Ocean's Harbor House; and

WHEREAS, the term of the Agreement was for the period of twelve (12) months commencing on January 1, 2021 and expiring on December 31, 2021, with the option to renew for an additional twelve (12) month period pending positive monitoring and submission of required reports, and the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder; and

WHEREAS, a need still exists for Electronic Monitoring Services for Juveniles as proposed in the 2022 Comprehensive Youth Services Commission Plan Update and approved by the Ocean County Board of Commissioners on September 14, 2021; and

WHEREAS, Ocean's Harbor House has completed positive monitoring for the CY2021 and was recommended for renewal of the CY2022 by the Youth Services Commission on December 2, 2021; and

WHEREAS, funding for CY2022 Electronic Monitoring Services for Juveniles shall be made available in the amount of \$100,000.00, contingent upon the adoption of the 2022 Temporary Budget, from Account Number 017-819-AA84; and

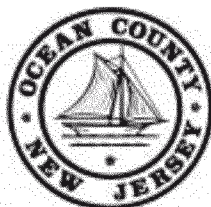
WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Ocean's Harbor House, 2445 Windsor Avenue, Toms River, NJ 08754 in the amount of \$100,000.00 for the provision of the services set forth above.
2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2022 and expiring on December 31, 2022.
3. Copies of the Resolution, together with a copy of the Agreement for such services as set forth above, shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CP2020-130.

5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Administrator, County Auditor, Department of Finance, Department of Juvenile Services, Youth Services Commission, and Ocean's Harbor House.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension with Preferred Behavioral Health of NJ, Inc. to provide an Employee Assistance Program, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$39,500.00, contingent upon adoption of the 2022 Temporary County Budget and the 2022 County Budget. (CP2020-123)

Official Resolution#	2021001822						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-31						
CAF #							
Purchase Req. #	CP2020-123						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, there exists a need to provide the County of Ocean with an Employee Assistance Program; and

WHEREAS, Employee Relations has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, an Agreement was awarded to Preferred Behavioral Health of NJ, Inc. to provide such services on the basis of the quality of their proposal for the 2021 calendar year, with an option to extend the Agreement for one (1) additional year; and

WHEREAS, Ocean County's Department of Employee Relations wishes to utilize the option to extend the Agreement for one (1) additional year as stated in Contract number CP2020-123 dated December 2, 2020 with said vendor, Preferred Behavioral Health of NJ, Inc. setting forth terms and conditions as specified in the Proposal;

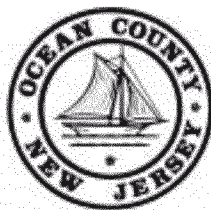
WHEREAS, partial funds for these services will be made available upon the adoption of the 2022 Temporary County Budget with the balance to be available contingent upon adoption of the 2022 County Budget and funding shall be made from account #016-045-4034 and shall not exceed \$39,500.00 annually; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

1. The Director and Clerk of the Board are hereby authorized and directed to execute an agreement with Preferred Behavioral Health of NJ, Inc., PO BOX 2036, Lakewood, NJ 08701, for the above mentioned services for the 2022 calendar year.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to the Ocean County Finance Department; County Auditor; County Counsel; Purchasing Department; Employee Relations Department, and Preferred Behavioral Health of NJ, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension to the Professional Services Contract with DT Service, LLC to provide Drug and Alcohol Collection and Testing, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$22,000.00, contingent upon adoption of the 2022 Temporary County Budget and the 2022 County Budget. (PP2020-120)

Official Resolution#	2021001823						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-32						
CAF #							
Purchase Req. #	PP2020-120						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, there exists a need to provide the County of Ocean with a Drug and Alcohol Testing; and

WHEREAS, Employee Relations has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, an Agreement was awarded to DT Service, LLC to provide such services on the basis of the quality of their proposal for the 2021 calendar year, with an option to extend the Agreement for an additional year; and

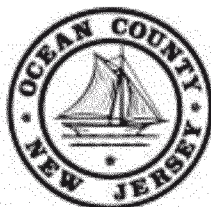
WHEREAS, Ocean County's Department of Employee Relations wishes to utilize the option to extend the Agreement for one (1) additional year as stated in Contract number PP2020-120 dated December 2, 2020 with said vendor, DT Service, LLC, setting forth terms and conditions as specified in the Proposal;

WHEREAS, partial funds for these services will be made available upon the adoption of the 2022 Temporary County Budget with the balance to be available contingent upon adoption of the 2022 County Budget and funding shall be made from account #016-045-4035 and shall not exceed \$22,000.00 annually; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

1. The Director and Clerk of the Board are hereby authorized and directed to execute an agreement with DT Service, LLC, 230 Main Street, Suite C, Toms River NJ 08753, for the above mentioned services for the 2022 calendar year.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to the Ocean County Finance Department; County Auditor; County Counsel; Purchasing Department; Employee Relations Department, and DT Service, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension with National Vision Administrators, LLC to provide a Vision Service Plan, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$94,000.00, contingent upon adoption of the 2022 Temporary County Budget and the 2022 County Budget. (PP2020-124)

Official Resolution#	2021001824						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-33						
CAF #							
Purchase Req. #	PP2020-124						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, there exists a need to provide the County of Ocean with a Vision Service Plan; and

WHEREAS, Employee Relations has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, an Agreement was awarded to National Vision Administrators, LLC to provide such services on the basis of the quality of their proposal for the 2021 calendar year, with an option to extend the Agreement for one (1) additional year; and

WHEREAS, Ocean County's Department of Employee Relations wishes to utilize the option to extend the Agreement for one (1) additional year as stated in Contract number PP2020-124 dated December 2, 2020 with said vendor, National Vision Administrators, LLC, setting forth terms and conditions as specified in the Proposal;

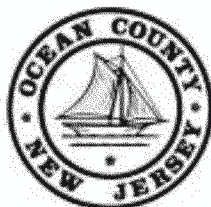
WHEREAS, partial funds for these services will be made available upon the adoption of the 2022 Temporary County Budget with the balance to be available contingent upon adoption of the 2022 County Budget and funding shall be made from account #016-045-4034 and shall not exceed \$94,000.00 annually; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

1. The Director and Clerk of the Board are hereby authorized and directed to execute an agreement with National Vision Administrators, LLC, 2100 Route 46 West, Clifton, NJ 07013, for the above mentioned services for the 2022 calendar year.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to the Ocean County Finance Department; County Auditor; County Counsel; Purchasing Department; Employee Relations Department, and National Vision Administrators, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing a two (2) year Competitive Contract extension with Alpha Medical Services, Inc. to provide Physician and Medical Services to the OC Department of Juvenile Services, for the period of 1/1/2022 to 12/31/2023, in an amount not to exceed \$37,978.76 in 2022 and \$38,738.34 in 2023, contingent upon adoption of the 2022 and 2023 Temporary County Budgets and 2022 and 2023 County Budgets. (CC2018-152)

Official Resolution#	2021001825						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-34						
CAF #							
Purchase Req. #	CC2018-152						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, on December 19, 2018, the Competitive Contract for Physician and Medical Services from Alpha Medical Services was accepted and assigned Contract No. CC2018-152; and

WHEREAS, the terms included services to be provided for the period of three (3) years with the County reserving the right to extend the contract for two (2) additional years by mutual agreement between the County and Alpha Medical Services; and

WHEREAS, the Ocean County Department of Juvenile Services is requesting approval to extend the period for the additional two (2) years as mentioned above and Alpha Medical Services have agreed to such terms in writing;

WHEREAS, the Ocean County Department of Juvenile Services is required to provide certain physician and medical services to those juveniles under the Department's supervision; and

WHEREAS, on September 16, 2015, the Ocean County Board of Commissioners adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Physician and Medical Services; and

WHEREAS, Alpha Medical Services has agreed to provide said services to the Ocean County Department of Juvenile Services at a cost not to exceed a total amount of \$37,978.76 in 2022 and not to exceed a total of \$38,738.34 in 2023; and

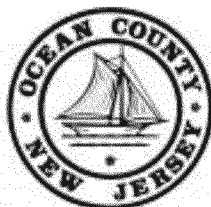
WHEREAS, partial funds for these services will be made available upon adoption of the 2022 Temporary Ocean County Budget, with the balance to be available contingent upon adoption of the 2022 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available. Funds will be appropriated in account number 016-210-5056 in the amount of \$9,308.49 to cover the first quarter payment of this contract award, with the balance of the contract funds to be encumbered in the amount of \$27,925.47 upon adoption of the 2022 Ocean County Budget; and

WHEREAS, funds to cover the costs of the contract for the year 2023 will be encumbered upon the approval and adoption of future County Budgets for that year; and

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

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that they accept the request of Alpha Medical Services for the continued physician and medical services for the Ocean County Department of Juvenile Services for the extended contract period of January 1, 2022 to December 31, 2023 with all other terms and conditions remaining the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Ocean County Department of Juvenile Services, and Alpha Medical Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension to Ocean's Harbor House to provide Family Crisis Intervention Services for the OC Juvenile Services Youth Services Commission, in an amount not to exceed \$175,682.00, for the period of 1/1/2022 through 12/31/2022, contingent upon adoption of the 2022 Temporary County Budget. (CC2020-134)

Official Resolution#	2021001826						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-35						
CAF #							
Purchase Req. #	CC2020-134						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, on December 16, 2020, a Competitive Contract was awarded to Ocean's Harbor House, Family Crisis Intervention Unit Services; and

WHEREAS, the term of the Agreement was for the period of twelve (12) months commencing on January 1, 2021 and expiring on December 31, 2021, with the option to renew the contract up to four (4) additional twelve-month periods or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

WHEREAS, there exists a need to provide Family Crisis Intervention Unit Services as proposed by the 2022 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Commissioners on September 14, 2021; and

WHEREAS, Ocean's Harbor House, Family Crisis Intervention Unit Services has completed positive monitoring for the CY2021 and was recommended for renewal of the CY2022 by the Youth Services Commission on December 2, 2021; and

WHEREAS, funding is available in the amount of \$175,628.00, contingent upon the adoption of the 2022 Temporary Budget, of which \$14,700.00 shall be appropriated from account number 017-819-AA84 and \$160,928.00 shall be appropriated from account number 017-819-AA31 to cover the cost of the 2022 contract; and

WHEREAS, funds cover the cost of the contract for future years will be encumbered upon the approval and adoption of future County Budgets for those years and certification of funds by the County Comptroller; and

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

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

1. The Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Ocean's Harbor House, 2445 Windsor Avenue,

Toms River, NJ 08754 in the amount of \$175,628.00 for the provision of the services set forth above.

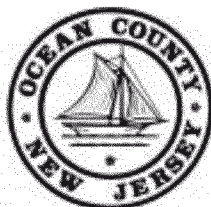
2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2022 and expiring on December 31, 2022, with an option to extend the contract up to three (3) additional twelve-month periods or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

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

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2020-134.

5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Administrator, County Auditor, Department of Finance, Department of Juvenile Services, Youth Services Commission, and Ocean's Harbor House.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension to Youth Advocate Programs, Inc. to provide Family Court Diversion Services for the OC Juvenile Services Youth Services Commission, in an amount not to exceed \$13,000.00, for the period of 1/1/2022 through 12/31/2022, contingent upon adoption of the 2022 Temporary County Budget. (CC2020-135)

Official Resolution#		2021001827					
Meeting Date		12/15/2021					
Introduced Date		12/15/2021					
Adopted Date		12/15/2021					
Agenda Item		n-36					
CAF #							
Purchase Req. #		CC2020-135					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, on December 16, 2020, a Competitive Contract was awarded to Youth Advocate Program, Family Court Diversion Services; and

WHEREAS, the term of the Agreement was for the period of twelve (12) months commencing on January 1, 2021 and expiring on December 31, 2021, with the option to renew the contract up to four (4) additional twelve-month periods or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

WHEREAS, there exists a need to provide Family Court Diversion Services as proposed by the 2022 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Commissioners on September 14, 2021; and

WHEREAS, Youth Advocate Program, Family Court Services has completed positive monitoring for the CY2021 and was recommended for renewal of the CY2022 by the Youth Services Commission on December 2, 2021; and

WHEREAS, funding is available in the amount of \$13,000.00, contingent upon the adoption of the 2022 Temporary Budget, which shall be appropriated from account number 017-819-AA31 to cover the cost of the 2022 contract; and

WHEREAS, funds cover the cost of the contract for future years will be encumbered upon the approval and adoption of future County Budgets for those years and certification of funds by the County Comptroller; and

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

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

1. The Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Youth Advocate Programs, Inc., 2007 North Third Street, Harrisburg, PA 17102 in the amount of \$13,000.00 for the provision of the services set forth above.

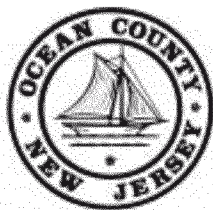
2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2022 and expiring on December 31, 2022, with an option to extend the contract up to three (3) additional twelve-month periods or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

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

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2020-135.

5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Administrator, County Auditor, Department of Finance, Department of Juvenile Services, Youth Services Commission, and Youth Advocate Program.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension to Youth Advocate Programs, Inc. to provide Mentoring Services for the OC Juvenile Services Youth Services Commission, in an amount not to exceed \$118,305.00, for the period of 1/1/2022 through 12/31/2022, contingent upon adoption of the 2022 Temporary County Budget. (CC2020-136)

Official Resolution#	2021001828						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-37						
CAF #							
Purchase Req. #	CC2020-136						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, on December 16, 2020, a Competitive Contract was awarded to Youth Advocate Program, Mentoring Services; and

WHEREAS, the term of the Agreement was for the period of twelve (12) months commencing on January 1, 2021 and expiring on December 31, 2021, with the option to renew the contract up to four (4) additional twelve-month periods or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

WHEREAS, there exists a need to provide Mentoring Services as proposed by the 2022 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Commissioners on September 14, 2021; and

WHEREAS, Youth Advocate Program, Mentoring Services has completed positive monitoring for the CY2021 and was recommended for renewal of the CY2022 by the Youth Services Commission on December 2, 2021; and

WHEREAS, funding is available in the amount of \$118,305.00, contingent upon the adoption of the 2022 Temporary Budget, of which \$98,961.00 shall be appropriated from account number 017-819-AA84 and \$19,344.00 shall be appropriated from account number 017-819-AA31 to cover the cost of the 2022 contract; and

WHEREAS, funds cover the cost of the contract for future years will be encumbered upon the approval and adoption of future County Budgets for those years and certification of funds by the County Comptroller; and

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

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

1. The Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Youth Advocate Programs, Inc., 2007 North Third

Street, Harrisburg, PA 17102 in the amount of \$118,305.00 for the provision of the services set forth above.

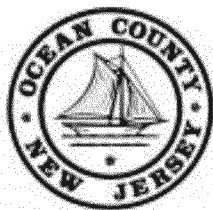
2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2022 and expiring on December 31, 2022, with an option to extend the contract up to three (3) additional twelve-month periods or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

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

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2020-136.

5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Administrator, County Auditor, Department of Finance, Department of Juvenile Services, Youth Services Commission, and Youth Advocate Program.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

101 Hooper Avenue
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 08754-2191
 Tel: (732)929-2005
 Fax: (732)505-1918

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension to Youth Advocate Programs, Inc. to provide School Based Diversion Services for the OC Juvenile Services Youth Services Commission, in an amount not to exceed \$114,000.00, for the period of 1/1/2022 through 12/31/2022, contingent upon adoption of the 2022 Temporary County Budget. (CC2020-137)

Official Resolution#	2021001829						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-38						
CAF #							
Purchase Req. #	CC2020-137						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, on December 16, 2020, a Competitive Contract was awarded to Youth Advocate Program, School Based Diversion Services; and

WHEREAS, the term of the Agreement was for the period of twelve (12) months commencing on January 1, 2021 and expiring on December 31, 2021, with the option to renew the contract up to four (4) additional twelve-month periods or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

WHEREAS, there exists a need to provide School Based Diversion Services as proposed by the 2022 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Commissioners on September 14, 2021; and the CY2022 JDAI Innovations Application approved on August 4, 2021; and

WHEREAS, Youth Advocate Program, School Based Diversion Program has completed positive monitoring for the CY2021 and was recommended for renewal of the CY2022 by the Youth Services Commission on December 2, 2021; and

WHEREAS, funding is available in the amount of \$114,000.00, contingent upon the adoption of the 2022 Temporary Budget, which shall be appropriated from account number 017-819-AA94 to cover the cost of the 2022 contract; and

WHEREAS, funds cover the cost of the contract for future years will be encumbered upon the approval and adoption of future County Budgets for those years and certification of funds by the County Comptroller; and

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

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

1. The Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Youth Advocate Programs, Inc., 2007 North Third

Street, Harrisburg, PA 17102 in the amount of \$114,000.00 for the provision of the services set forth above.

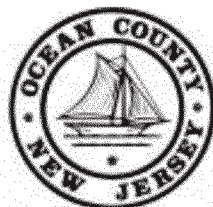
2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2022 and expiring on December 31, 2022, with an option to extend the contract up to three (3) additional twelve-month periods or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

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

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2020-137.

5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Administrator, County Auditor, Department of Finance, Department of Juvenile Services, Youth Services Commission, and Ocean's Harbor House.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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 Toms River, New Jersey
 08754-2191
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 Fax: (732)505-1918

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing a name change from Ocean Mental Health Services, Inc. to Bright Harbor Health Care, Inc., effective 1/1/2022, to provide Outpatient Substance Abuse Services for the OC Juvenile Services Youth Services Commission. (CC2020-138)

Official Resolution#	2021001830						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-39						
CAF #							
Purchase Req. #	CC2020-138						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, on December 16, 2020, the County of Ocean entered into an agreement with Ocean Mental Health Services, Inc., under contract number CC2020-138 for Outpatient Substance Abuse Services; and

WHEREAS, notification has been received informing the County that Ocean Mental Health Services, Inc., has changed their company name to Bright Harbor Health Care, Inc., due to rebranding their agency.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contracts with Ocean Mental Health Services, Inc., be transferred to:

Bright Harbor Health Care, Inc.
687 Atlantic City Boulevard
Bayville, NJ 08721

effective January 1, 2022, and all other terms of the contract shall remain the same.

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 Counsel, Ocean County Department of Juvenile Services, Ocean County Youth Services Commission, and Bright Harbor Health Care, Inc.



Bright Harbor Healthcare

Building Better Tomorrows, One Life at a Time

687 Atlantic City Boulevard • Bayville, NJ 08721 • 732-269-4849 • www.brightharbor.org

James M. Cooney,
LCSW
Chief Executive Officer

12/6/2021

Re: **Contract #CC2020-138 Account #999-017-819-V031-6650 & Contract #CC2020-139 Account #9999-017-819-V084-6650 Vendor #VC7372**

Dear Ms. Voorhees,

Ocean Mental Health Services has a New Name! Ocean Mental Health Services is now **Bright Harbor Healthcare**.

What began in 1959 as a single office with two dedicated counselors has grown exponentially. Today there are more than 425 passionate professionals, 10 locations throughout Ocean County, and residential services for more than 280 individuals in the community. Bright Harbor Healthcare continues to expand services well beyond its original offerings.

"Building a better tomorrow, one life at a time" remains the backbone of our mission. However, the services we provide have continually evolved to meet the ever-changing needs of the community. Bright Harbor Healthcare's current services include so much more than the organization's original name implies. Our focus going forward is on integrated care and treating the whole person in a way that is tailored, compassionate and brings about overall health and wellness.

Bright Harbor Healthcare looks forward to continuing to serve our community and building strong partnerships. Despite the transition to our new agency name, we have and will continue to honor the above YSC contracts in their original form and entirety. All invoices, billing, payments etc. should reflect Bright Harbor Health Care as of January 1, 2022 for all Youth Services Commission Contracts.

Thank you for supporting our name change imitative efforts. If you have questions, please feel free to reach out to myself or our Chief Financial Officer, Tom Trageser at ttrageser@brightharbor.org 732-269-4849 x661.

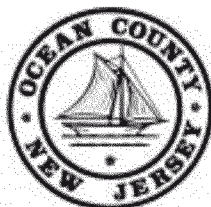
Sincerely,

Kelli Chiarello, LCSW, LCADC

Kelli Chiarello, LCSW, LCADC
Director of Children's Services

kchiarello@brightharbor.org

Introduced on: December 15, 2021
Adopted on: December 15, 2021
Official Resolution#: 2021001830
(732) 349-3535 ext. 714



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension to Bright Harbor Health Care, Inc. to provide Outpatient Substance Abuse Services for the OC Juvenile Services Youth Services Commission, in an amount not to exceed \$49,000.00, for the period of 1/1/2022 through 12/31/2022, contingent upon adoption of the 2022 Temporary County Budget. (CC2020-138)

Official Resolution#	2021001831						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-40						
CAF #							
Purchase Req. #	CC2020-138						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, on December 16, 2020, a Competitive Contract was awarded to Ocean Mental Health Services, Inc., Outpatient Substance Abuse Services; and

WHEREAS, the term of the Agreement was for the period of twelve (12) months commencing on January 1, 2021 and expiring on December 31, 2021, with the option to renew the contract up to four (4) additional twelve-month periods or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder; and

WHEREAS, there exists a need to provide Outpatient Substance Abuse Services as proposed by the 2022 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Commissioners on September 14, 2021; and

WHEREAS, Ocean Mental Health Services, Inc. has completed positive monitoring for the CY2021 and was recommended for renewal of the CY2022 by the Youth Services Commission on December 2, 2021; and

WHEREAS, effective January 1, 2022, Ocean Mental Health Services, Inc. has changed their name to Bright Harbor Health Care, Inc.; and

WHEREAS, funding is available in the amount of \$49,000.00, contingent upon the adoption of the 2022 Temporary Budget, which shall be appropriated from account number 017-819-AA31 to cover the cost of the 2022 contract; and

WHEREAS, funds cover the cost of the contract for future years will be encumbered upon the approval and adoption of future County Budgets for those years and certification of funds by the County Comptroller; and

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

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

1. The Director and the Clerk of the Board are hereby authorized and directed to

enter into and execute an Agreement with Bright Harbor Health Care, Inc., 160 Highway 9,

Bayville, NJ 0872 in the amount of \$49,000.00 for the provision of the services set forth above.

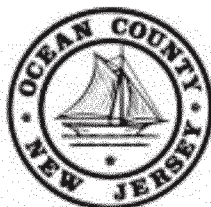
2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2022 and expiring on December 31, 2022, with an option to extend the contract for up to three (3) additional twelve-month periods or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

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

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2020-138.

5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Administrator, County Auditor, Department of Finance, Department of Juvenile Services, Youth Services Commission, and Bright Harbor Health Care, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing a name change from Ocean Mental Health Services, Inc. to Bright Harbor Health Care, Inc., effective 1/1/2022, to provide In-Home Counseling Services for the OC Juvenile Services Youth Services Commission. (CC2020-139)

Official Resolution#	2021001832						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-41						
CAF #							
Purchase Req. #	CC2020-139						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, on December 16, 2020, the County of Ocean entered into an agreement with Ocean Mental Health Services, Inc., under contract number CC2020-139 for In-Home Counseling Services; and

WHEREAS, notification has been received informing the County that Ocean Mental Health Services, Inc., has changed their company name to Bright Harbor Health Care, Inc., due to rebranding their agency.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the above contracts with Ocean Mental Health Services, Inc., be transferred to:

Bright Harbor Health Care, Inc.
687 Atlantic City Boulevard
Bayville, NJ 08721

effective January 1, 2022, and all other terms of the contract shall remain the same.

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 Counsel, Ocean County Department of Juvenile Services, Ocean County Youth Services Commission, and Bright Harbor Health Care, Inc.



Bright Harbor Healthcare

Building Better Tomorrows, One Life at a Time

687 Atlantic City Boulevard • Bayville, NJ 08721 • 732-269-4849 • www.brightharbor.org

James M. Cooney,
LCSW
Chief Executive Officer

12/6/2021

Re: **Contract #CC2020-138 Account #999-017-819-V031-6650 & Contract #CC2020-139 Account #9999-017-819-V084-6650 Vendor #VC7372**

Dear Ms. Voorhees,

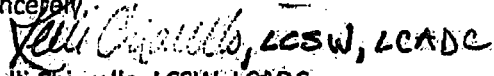
Ocean Mental Health Services has a New Name! Ocean Mental Health Services is now **Bright Harbor Healthcare**.

What began in 1959 as a single office with two dedicated counselors has grown exponentially. Today there are more than 425 passionate professionals, 10 locations throughout Ocean County, and residential services for more than 280 individuals in the community. Bright Harbor Healthcare continues to expand services well beyond its original offerings.

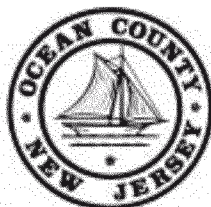
“Building a better tomorrow, one life at a time” remains the backbone of our mission. However, the services we provide have continually evolved to meet the ever-changing needs of the community. Bright Harbor Healthcare's current services include so much more than the organization's original name implies. Our focus going forward is on integrated care and treating the whole person in a way that is tailored, compassionate and brings about overall health and wellness.

Bright Harbor Healthcare looks forward to continuing to serve our community and building strong partnerships. Despite the transition to our new agency name, we have and will continue to honor the above YSC contracts in their original form and entirety. All invoices, billing, payments etc. should reflect Bright Harbor Health Care, as of January 1, 2022 for all Youth Services Commission Contracts.

Thank you for supporting our name change imitative efforts. If you have questions, please feel free to reach out to myself or our Chief Financial Officer, Tom Trageser at ttrageser@brightharbor.org 732-269-4849 x661.

Sincerely,

Kelli Chiarello, LCSW, LCADC
Director of Children's Services
kchiarello@brightharbor.org

Introduced on: December 15, 2021
Adopted on: December 15, 2021
Official Resolution#: 2021004832
732-349-3535 ext. 714



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension to Bright Harbor Health Care, Inc. to provide In-Home Counseling Services for the OC Juvenile Services Youth Services Commission, in an amount not to exceed \$111,206.00, for the period of 1/1/2022 through 12/31/2022, contingent upon adoption of the 2022 Temporary County Budget. (CC2020-139)

Official Resolution#	2021001833						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-42						
CAF #							
Purchase Req. #	CC2020-139						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, on December 16, 2020, a Competitive Contract was awarded to Ocean Mental Health Services, Inc., to provide In-Home Counseling Services; and

WHEREAS, the term of the Agreement was for the period of twelve (12) months commencing on January 1, 2021 and expiring on December 31, 2021, with the option to renew the contract up to four (4) additional twelve-month periods or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

WHEREAS, there exists a need to provide In-Home Counseling Services as proposed by the 2022 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Commissioners on September 14, 2021; and

WHEREAS, Ocean Mental Health Services, Inc. has completed positive monitoring for the CY2021 and was recommended for renewal of the CY2022 by the Youth Services Commission on December 2, 2021; and

WHEREAS, effective January 1, 2022, Ocean Mental Health Services has changed their name to Bright Harbor Health Care, Inc.; and

WHEREAS, funding is available in the amount of \$111,206.00, contingent upon the adoption of the 2022 Temporary Budget, which shall be appropriated from account number 017-819-AA84 to cover the cost of the 2022 contract; and

WHEREAS, funds cover the cost of the contract for future years will be encumbered upon the approval and adoption of future County Budgets for those years and certification of funds by the County Comptroller; and

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

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

1. The Director and the Clerk of the Board are hereby authorized and directed to

enter into and execute an Agreement with Bright Harbor Health Care, Inc., 160 Highway 9, December 15, 2021

Bayville, NJ 0872 in the amount of \$111,206.00 for the provision of the services set forth above.

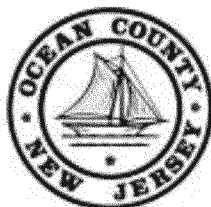
2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2022 and expiring on December 31, 2022, with an option to extend the contract for up to three (3) additional twelve-month periods or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

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

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2020-139.

5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Administrator, County Auditor, Department of Finance, Department of Juvenile Services, Youth Services Commission, and Bright Harbor Health Care, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension to New Hope Integrated Behavioral Health Care, Inc. to provide Inpatient Substance Abuse Services for the OC Juvenile Services Youth Services Commission, in an amount not to exceed \$34,020.00, for the period of 1/1/2022 through 12/31/2022, contingent upon adoption of the 2022 Temporary County Budget. (CC2020-140)

Official Resolution#	2021001834						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-43						
CAF #							
Purchase Req. #	CC2020-140						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, on December 16, 2020, a Competitive Contract was awarded to New Hope Integrated Behavioral Health Care, Inc., Inpatient Substance Abuse Services; and

WHEREAS, the term of the Agreement was for the period of twelve (12) months commencing on January 1, 2021 and expiring on December 31, 2021, with the option to renew the contract up to four (4) additional twelve-month periods or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

WHEREAS, there exists a need to provide Inpatient Substance Abuse Services as proposed by the 2022 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Commissioners on September 14, 2021; and

WHEREAS, New Hope IBHC, Inpatient Substance Abuse Services, has completed positive monitoring for the CY2021 and was recommended for renewal of the CY2022 by the Youth Services Commission on December 2, 2021; and

WHEREAS, funding is available in the amount of \$34,020.00, contingent upon the adoption of the 2022 Temporary Budget, which shall be appropriated from account number 017-819-AA31 to cover the cost of the 2022 contract; and

WHEREAS, funds cover the cost of the contract for future years will be encumbered upon the approval and adoption of future County Budgets for those years and certification of funds by the County Comptroller; and

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

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

1. The Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with New Hope Integrated Behavioral Health Care, Inc., 80 Conover Road, PO Box 66, Marlboro, NJ 07746 in the amount of \$34,020.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2022 and expiring on December 31, 2022, with an option to extend the contract up to three (3) additional twelve-month periods or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

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

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2020-140.

5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Administrator, County Auditor, Department of Finance, Department of Juvenile Services, Youth Services Commission, and New Hope Integrated Behavioral Health Care, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension to John R. Soper, Jr. to provide Special Needs/Sex Offender Treatment Services for the OC Juvenile Services Youth Services Commission, in an amount not to exceed \$50,000.00, for the period of 1/1/2022 through 12/31/2022, contingent upon adoption of the 2022 Temporary County Budget. (CC2020-141)

Official Resolution#	2021001835						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-44						
CAF #							
Purchase Req. #	CC2020-141						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, on December 16, 2020, a Competitive Contract was awarded to John R. Soper Jr., Special needs/Sex Offender Treatment Services; and

WHEREAS, the term of the Agreement was for the period of twelve (12) months commencing on January 1, 2021 and expiring on December 31, 2021, with the option to renew the contract up to four (4) additional twelve-month periods or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

WHEREAS, there exists a need to provide Special Needs/Sex Offender Treatment Services as proposed by the 2022 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Commissioners on September 14, 2021; and

WHEREAS, John R. Soper Jr., Special needs/Sex Offender Treatment Services has completed positive monitoring for the CY2021 and was recommended for renewal of the CY2022 by the Youth Services Commission on December 2, 2021; and

WHEREAS, funding is available in the amount of \$50,000.00, contingent upon the adoption of the 2022 Temporary Budget, which shall be appropriated from account number 017-819-AA31 to cover the cost of the 2022 contract; and

WHEREAS, funds cover the cost of the contract for future years will be encumbered upon the approval and adoption of future County Budgets for those years and certification of funds by the County Comptroller; and

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

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

1. The Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with John R. Soper Jr., 615 Hope Road Bldg 1A,

Eatontown, NJ 07724, in the amount of \$50,000.00 for the provision of the services set forth above.

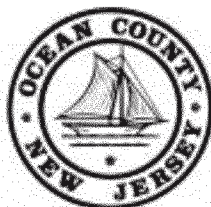
2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2022 and expiring on December 31, 2022, with an option to extend the contract up to three (3) additional twelve-month periods or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

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

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2020-141.

5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Administrator, County Auditor, Department of Finance, Department of Juvenile Services, Youth Services Commission, and John R. Soper Jr.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Amending the award of a Professional Services Contract with Clarke Caton Hintz, P.C. to provide Court Facility Architectural Design Services associated with the Design and Construction of the Justice Complex Addition, an increase to the contract in an amount not to exceed \$59,235.00. (QP2020-90)

Official Resolution#		2021001836					
Meeting Date		12/15/2021					
Introduced Date		12/15/2021					
Adopted Date		12/15/2021					
Agenda Item		n-45					
CAF #							
Purchase Req. #		QP2020-90					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, on December 16, 2020 a resolution was adopted awarding a contract to Clarke Caton Hintz for Architectural Design Services associated with the Design and Construction of the Justice Complex Addition under contract QP2020-90 for the lump sum fee of \$3,516,374.00; and

WHEREAS, it has been determined that additional Architectural Design Services be conducted in the project area for analysis of the backfill for the existing Justice Complex; and

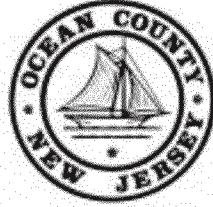
WHEREAS, Clarke Caton Hintz has provided a proposal dated November 8, 2021 to provide these services; and

WHEREAS, the not to exceed amount for these additional services is \$59,235.00; and

WHEREAS, funds for these services shall be available from Account Number 9999-301-010-X024 to cover additional work; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the project specific proposal is amended to include these additional Architectural Design Services for the Justice Complex.

BE IT FURTHER RESOLVED that certified copies of the Resolution shall be made available to the Management & Budget Department, Finance Department, Purchasing Department, and Clark Caton Hintz.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Amending the award of an Agreement to KNOWiNK, LLC to provide Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support, an increase to the contract in an amount not to exceed \$12,500.00. (PP2021-95)

Official Resolution#	2021001837						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-46						
CAF #							
Purchase Req. #	PP2021-95						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, on August 18, 2021 a resolution was adopted awarding Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support under contract PP2021-95 for a term of one (1) year in the amount of \$1,208,740.00; and

WHEREAS, it has been determined that additional Training Dates were necessary to conduct the 2021 General Election; and

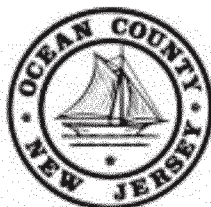
WHEREAS, KNOWiNK, LLC provided additional training services; and

WHEREAS, the not to exceed amount for these additional services is \$12,500.00; and

WHEREAS, funds for these services shall be available from account number 9999-300-010-X126 to cover the additional services; and

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

1. The Director and Clerk of the Board are hereby authorized and directed to amend the Agreement with KNOWiNK, LLC for the purchase of additional Training Services in an amount not to exceed \$12,500.00 with funding available in Account No. 9999-300-010-X126.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. Certified copies of this Resolution shall be forwarded to the Board of Elections, Finance Department, County Auditor, County Counsel, and KNOWiNK, LLC.



Ocean County Board of Commissioners

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 Director Gary Quinn

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 08754-2191
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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Aptim Environmental & Infrastructure, LLC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,786.00. (QP2021-91)

Official Resolution#	2021001838						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-47						
CAF #							
Purchase Req. #	QP2021-91						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION
December 15, 2021

WHEREAS, on October 6, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 1419, Lot 11, Block 1427, Lot 26, and Block 1428, Lots 7, 12, 20, & 23 in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by resolution # 2021001410; and

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

WHEREAS, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 4, 2021 referred to as contract number QP2021-91; and

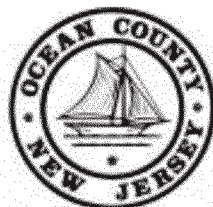
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Aptim Environmental & Infrastructure, LLC., Lawrence Township, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,786.00; and

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

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

1. It authorizes the expenditure for environmental consulting services to Aptim Environmental & Infrastructure, LLC. in an amount not to exceed \$ 2,786.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and Aptim Environmental & Infrastructure, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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101 Hooper Avenue
 Toms River, New Jersey
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 Fax: (732)505-1918

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding a Purchase Order to French & Parrello Associates, P.A. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,900.00. (QP2021-62)

Official Resolution#	2021001839						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-48						
CAF #							
Purchase Req. #	QP2021-62						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
December 15, 2021

WHEREAS, on October 6, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 1047, Lot 24 & 26 in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by resolution # 2021001409; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-one (21) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-one (21) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 17, 2021 referred to as contract number QP2021-62; and

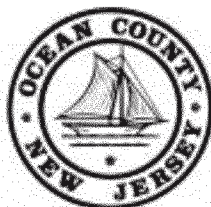
WHEREAS, the County of Ocean has requested proposals from the list of eligible firms and the lowest qualified bidder is French & Parrello Associates P.A., Wall, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 2,900.00; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$ 2,900.00 for surveying services to French & Parrello Associates P.A. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and French & Parrello Associates P.A.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Brilliant Environmental Services, LLC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,410.00. (QP2021-91)

Official Resolution#	2021001840						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-49						
CAF #							
Purchase Req. #	QP2021-91						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
December 15, 2021

WHEREAS, on July 6, 2011 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 80, Lots 2 & 3 in Little Egg Harbor Township under the Ocean County Natural Lands Trust Fund, by resolution; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities on the property; and

WHEREAS, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 4, 2021 referred to as contract number QP2021-91; and

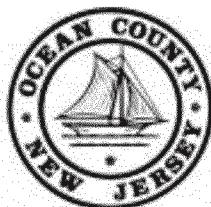
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Brilliant Environmental Services, LLC, Jackson, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 3,410.00; and

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

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

1. It authorizes the expenditure for environmental consulting services to Brilliant Environmental Services, LLC in an amount not to exceed \$ 3,410.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and Brilliant Environmental Services, LLC;



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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 Deputy Director Gerry P. Little
 Director Gary Quinn

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 08754-2191
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 Fax: (732)505-1918

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$7,120.00. (QP2021-62)

Official Resolution#	2021001841						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-50						
CAF #							
Purchase Req. #	QP2021-62						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
December 15, 2021

WHEREAS, October 6, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 1419, Lot 11, Block 1427, Lot 26, and Block 1428, Lots 7, 12, 20, & 23 in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by resolution # 2021001410; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-one (21) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-one (21) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 17, 2021 referred to as contract number QP2021-62; and

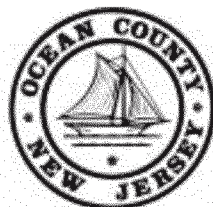
WHEREAS, the County of Ocean has requested proposals from the list of eligible firms and the lowest qualified bidder is Owen, Little & Associates, Inc., Beachwood, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 7,120.00; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$ 7,120.00 for surveying services to Owen, Little & Associates, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Owen, Little & Associates, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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 Toms River, New Jersey
 08754-2191
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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Alaimo Group to provide Energy Consulting Services related to the Southern Animal Shelter HVAC Upgrade project, in an amount not to exceed \$150,000.00. (QP2021-103)

Official Resolution#	2021001842						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-51						
CAF #							
Purchase Req. #	QP2021-103						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, the County of Ocean Board of Commissioners, has determined that a need exists for **SOUTHERN ANIMAL SHELTER HVAC UPGRADE PROJECT**; and

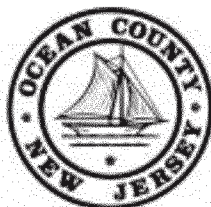
WHEREAS, the Board considers it necessary and desirable to engage an Energy Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on September 14, 2021 (QP2021-103); and

WHEREAS, the County requested proposals and determined Alaimo Group is qualified to provide the required Energy Consulting Services in accordance with their project specific proposal for the Southern Animal Shelter HVAC Upgrade Project, dated November 18, 2021 at a not to exceed cost of \$150,000.00; and

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

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

1. The Board does hereby authorize the issuance of a Purchase Order in an amount not to exceed \$150,000.00 to Alaimo Group for Energy Consulting Services from Budget Account Number 301-010-X123.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Finance Department, Purchasing Department, Building and Grounds Department and Alaimo Group.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Colliers Engineering & Design to provide Energy Consulting Services related to the GPS Air Filtration Upgrade for the OC Library System, in an amount not to exceed \$55,250.00. (QP2021-103)

Official Resolution#	2021001843						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-52						
CAF #							
Purchase Req. #	QP2021-103						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

DECEMBER 15, 2021

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for GPS Air Filtration Upgrade for the Ocean County Library System; and

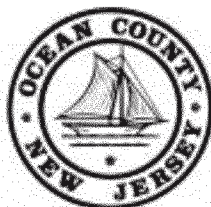
WHEREAS, the Board considers it necessary and desirable to engage an Energy Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on September 14, 2021 (QP2021-103); and

WHEREAS, the County requested proposals and determined Colliers Engineering & Design qualified to provide the required Energy Consulting Services in accordance with their project specific proposal for GPS Air Filtration Upgrade dated December 2, 2021 at a not to exceed cost of \$55,250.00; and

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

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

1. The Board does hereby authorize the issuance of a Purchase Order to Colliers Engineering & Design for Energy Consulting Services related to GPA Air in the amount not to exceed \$55,250.00 from Budget Account Number 9999-019-015-0003.
2. Certified copies of this Resolution shall be forwarded to the Management & Budget Department, Finance Department, Purchasing Department, Library and Colliers Engineering & Design.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Colliers Engineering & Design to provide Energy Consulting Services related to the Wireless Fire Alarm Upgrade project, in an amount not to exceed \$53,200.00. (QP2021-103)

Official Resolution#	2021001844						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-53						
CAF #							
Purchase Req. #	QP2021-103						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, the County of Ocean Board of Commissioners, has determined that a need exists for Energy Consulting Services related to the Wireless Fire Alarm Upgrade Project; and

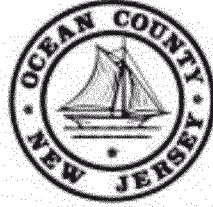
WHEREAS, the Board considers it necessary and desirable to engage an Energy Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on September 14, 2021 (QP2021-103); and

WHEREAS, the County requested proposals and determined Colliers Engineering & Design is qualified to provide the required Energy Consulting Services in accordance with their project specific proposal for Wireless Fire Alarm Upgrades, dated October 29, 2021 at a not to exceed cost of \$53,200.00; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Board does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$53,200.00 to Colliers Engineering & Design for Energy Consulting Services related to the Wireless Fire Alarm Upgrade Project from Budget Account Number 016-010-4005.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Management & Budget Department, County Department of Finance, County Department of Purchasing, Building and Grounds Department and Colliers Engineering & Design.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding a Purchase Order to D&B Building Solutions LLC/D&B Service Group, LLC (OMNIA Partners Contract No. Region 4 ESC-TX R200401) for the furnishing and installation of GPS Needlepoint Bipolar Ionization in additional OC facilities HVAC Units in relation to the County's COVID-19 response, in an amount not to exceed \$188,438.34.

Official Resolution#	2021001845						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-54						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
DECEMBER 15, 2021

WHEREAS, P.L. 2011, c.139 allows local contracting units to utilize national cooperative contracts as a method of procurement; and

WHEREAS, on July 21, 2021 the Board of Commissioners duly authorized the County of Ocean to become a member of the National Intergovernmental Purchasing Alliance Company, (collectively known as OMNIA Partners); and

WHEREAS, there exists the need to utilize the Region 4ESC – TX R200401 contract available through OMNIA Partners to furnish and install additional GPS Needlepoint Bipolar Ionization in some county facilities HVAC Units in relation to the County’s COVID-19 response ; and

WHEREAS, on September 7, 2021 the intent to award a contract of D&B Building Solutions LLC/ D&B Service Group LLC through the Region 4 ESC – TX R200401 was advertised in the newspaper for a period of ten (10) days in accordance with the requirements of P.L. 2011, c. 139; and

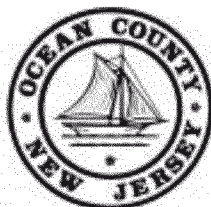
WHEREAS, the funds shall be encumbered for said agreement under account number 9999-019-015-0003 in an amount not to exceed \$188,438.34; and

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

1. Pursuant to P.L. 2011, c. 139, The Board hereby authorizes the County Purchasing Agent to issue a Purchase Order to D&B Building Solutions LLC/D&B Service Group LLC to furnish and install additional GPS Needlepoint Bipolar Ionization in some county facilities HVAC units in relation to the County’s COVID19 response in the amount not to exceed \$188,438.34 with funding available from Budget Account Number 9999-019-015-0003.
2. Payments for the materials and services to be provided under this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners’ 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 identifier must be placed on all paper, documents, invoices and vouchers pertaining to said contract, that identifier being Region 4 ESC – TX R200401.
4. This resolution shall take effect immediately upon passage.
5. Certified copies of this Resolution shall be made available to Finance Department, Purchasing Department, County Auditor, Library and D&B Building Solutions LLC/D&B Service Group LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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 Fax: (732)505-1918

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Colliers Engineering & Design, Inc. for Construction Management and Inspection Services for Traffic Safety Improvements along County Route 528 Cedar Bridge Avenue from Dr. Martin Luther King Drive to Vine Avenue, Township of Lakewood, in an amount not to exceed \$254,729.69. (PP2021-152)

Official Resolution#	2021001846						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-55						
CAF #							
Purchase Req. #	PP2021-152						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, there exists a need for Construction Management and Inspection Services for Traffic Safety Improvements Along County Route 528 Cedar Bridge Avenue from Dr. Martin Luther King Drive to Vine Avenue, Township of Lakewood; and

WHEREAS, funds are available in an amount not to exceed \$254,729.69 in Account Numbers 300-185-X013-6600 and 301-185-X013-6600; and

WHEREAS, the Ocean County Engineer has solicited proposals for Construction Management and Inspection Services; and

WHEREAS, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

WHEREAS, the Consultant Selection Review Committee has recommended that an agreement for Construction Management and Inspection Services be awarded to Colliers Engineering & Design, Inc. on the basis of the quality of their proposal and the cost of the same as set forth therein; and

WHEREAS, the solicitation and review of these proposals have been done in accordance with "Brooks" Law; and

WHEREAS, Colliers Engineering & Design, Inc. had the Number One highest ranked technical proposal; and

WHEREAS, Colliers Engineering & Design, Inc.'s fee proposal was within the budget established for this project; and

WHEREAS, the award of this Agreement is contingent upon New Jersey Department of Transportation concurrence and authorization to incur costs; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

WHEREAS, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

WHEREAS, this Agreement shall remain in effect for the duration of the project; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Commissioner Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Colliers Engineering & Design, Inc.**, 331 Newman Springs Road, Suite 203, Red Bank, New Jersey 07701 for Construction Management and Inspection Services, as more specifically set forth in that Agreement.

2. The award of this Contract is contingent upon and subject to NJDOT approval and execution of a Task Order to fund \$254,729.69. Should this approval not be granted, this Contract shall be null and void.

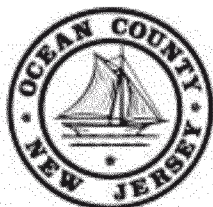
3. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

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

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.

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

7. Certified copies of the resolution shall be made available to the Ocean County Auditor, Department of Finance, Department of Engineering, Department of Purchasing, County Counsel and Colliers Engineering & Design, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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 Deputy Director Gerry P. Little
 Director Gary Quinn

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 08754-2191
 Tel: (732)929-2005
 Fax: (732)505-1918

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Urban Engineers, Inc. to provide additional On-Call Traffic Engineering Professional Services related to the Hooper Avenue Corridor Analysis, Walnut Street to Bay Avenue, Toms River Township, an increase to the contract in an amount not to exceed \$12,080.62. (QP2020-58)

Official Resolution#	2021001847						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-56						
CAF #							
Purchase Req. #	QP2020-58						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, on April 1, 2020 a resolution was adopted awarding a purchase order to Urban Engineers, Inc. for Traffic Engineering Professional Services for the Hooper Avenue Corridor Analysis, Walnut Street to Bay Avenue, Toms River Township under contract QP2020-58 for the lump sum fee of TWELVE THOUSAND EIGHTY AND 62/100 DOLLARS (\$12,080.62); and

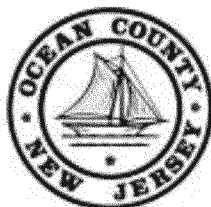
WHEREAS, on November 17, 2021 a resolution was adopted authorizing additional Traffic Engineering Professional Services in amount not to exceed SEVENTEEN THOUSAND SEVEN HUNDRED NINETY EIGHT AND 49/100 DOLLARS (\$17,798.49) was awarded; and

WHEREAS, it has been determined that additional Traffic Engineering Professional Services be conducted in the project area; and

WHEREAS, funds are available in Account Number 417-185-C908-6600 in the amount of TWELVE THOUSAND EIGHTY AND 62/100 DOLLARS (\$12,080.62) to cover this additional work; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Traffic Engineering Professional Services for the Hooper Avenue Corridor Analysis, Walnut Street to Bay Avenue, Toms River Township, in the County of Ocean.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Finance Department, County Auditor, County Counsel, Engineering Department, Purchasing Department and Urban Engineers, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Qualifying thirty-one (31) firms as eligible to provide Road Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer on a project specific basis, as follows: Stantec Consulting Services Inc.; Owen, Little & Associates, Inc., Van Cleef Engineering Associates, LLC; NV5, Inc.; Colliers Engineering & Design, Inc.; KS Engineers, P.C.; Urban Engineers Inc.; Mott MacDonald, LLC; T&M Associates; Johnson, Mirmiran, & Thompson, Inc.; KMA Consulting Engineer ...

Official Resolution#	2021001848						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-57						
CAF #							
Purchase Req. #	QP2021-150						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, the County of Ocean has submitted a Request for Qualifications for Road Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer; and

WHEREAS, there exists a need for Consultant Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer; and

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

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the following thirty one (31) firms listed are qualified and eligible to provide Road Design Services and be awarded contracts on a project specific basis for necessary services for the upcoming year:

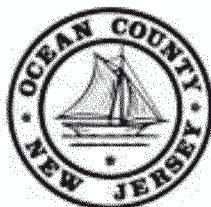
1. **Stantec Consulting Services, Inc.**
1599 State Route 34, Suite 3, Wall Township, NJ 07727
2. **Owen, Little & Associates, Inc.**
443 Atlantic City Boulevard, Beachwood, NJ 08722
3. **Van Cleef Engineering Associates, LLC**
3 Paragon Way, Suite 600, Freehold, NJ 07728
4. **NV5, Inc.**
800 Lanidex Plaza, Suite 300, Parsippany, NJ 07054
5. **Colliers Engineering & Design, Inc.**
331 Newman Springs Road, Suite 203, Red Bank, NJ 07701
6. **KS Engineers, P.C.**
125 Half Mile Road, Suite 200, Red Bank, NJ 07701
7. **Urban Engineers, Inc.**
220 Lake Drive East, Suite 300, Cherry Hill, NJ 08002
8. **Mott MacDonald, LLC**
111 Wood Avenue South, Iselin, NJ 08830
9. **T & M Associates**
1144 Hooper Avenue, Suite 202, Toms River, NJ 08753
10. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lennox Drive, Suite 101, Trenton, NJ 08648
11. **KMA Consulting Engineers, Inc.**
1010 Berlin Road, Cherry Hill, NJ 08034

- 12. Traffic Planning and Design, Inc.**
303 West Main Street, Suite 330, Freehold, NJ 07728
- 13. Dewberry Engineers, Inc.**
200 Broadacres Drive, Suite 410, Bloomfield, NJ 07003
- 14. Greenman-Pedersen, Inc.**
100 Corporate Drive, Suite 301, Lebanon, NJ 08833
- 15. IH Engineers, P.C.**
103 College Road East, First Floor, Princeton, NJ 08540
- 16. Remington & Vernick Engineers, Inc.**
9 Allen Street, Toms River, NJ 08753
- 17. Michael Baker International, Inc.**
300 American Metro Boulevard, Suite 154, Hamilton, NJ 08618
- 18. French & Parrello Associates, PA**
1800 Route 34, Suite 101, Wall, NJ 07719
- 19. Pennoni Associates, Inc.**
24 Commerce Street, Suite 300, Newark, NJ 07102
- 20. CME Associates**
3141 Bordentown Avenue, Parlin, NJ 08859
- 21. Buchart Horn, Inc.**
2 Eves Drive, Suite 110, Marlton, NJ 08053
- 22. Suburban Consulting Engineers, Inc.**
96 U.S. Highway 206, Suite 101, Flanders, NJ 07836
- 23. BL Companies Architects/Engineers New Jersey, Inc.**
535 Route 38, Suite 250, Cherry Hill, NJ 08002
- 24. Consulting Engineer Services, Inc.**
645 Berlin-Cross Keys Road, Suite 1, Sicklerville, NJ 08081
- 25. Alaimo Group**
200 High Street, Mount Holly, NJ 08060
- 26. McMahon Associates, Inc.**
4573 S. Broad Street, Suite 200, Yardville, NJ 08620
- 27. Jacobs Engineering Group, Inc.**
412 Mt. Kemble Avenue, Suite 100S, Morristown, NJ 07960-1936
- 28. Environmental Resolutions, Inc.**
815 East Gate Drive, Suite 103, Mount Laurel, NJ 08054
- 29. BANC3 Engineering**
300 Alexander Park, Suite 300, Princeton, NJ 08540
- 30. Naik Consulting Group, P.C.**
200 Metroplex Drive, Suite 403, Edison, NJ 08817
- 31. Schaeffer Nassar Scheidegg Consulting Engineers, LLC**
1425 Cantillon Boulevard, Mays Landing, NJ 08330

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

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

1. The firms set forth above are qualified and eligible to provide Road Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer and be awarded contracts for necessary services for December 19, 2021 through December 18, 2022.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
 1. Stantec Consulting Services, Inc.
 2. Owen, Little & Associates, Inc.
 3. Van Cleef Engineering Associates, LLC
 4. NV5, Inc.
 5. Colliers Engineering & Design, Inc.
 6. KS Engineers, P.C.
 7. Urban Engineers, Inc.
 8. Mott MacDonald, LLC
 9. T&M Associates
 10. Johnson, Mirmiran, & Thompson, Inc.
 11. KMA Consulting Engineers, Inc.
 12. Traffic Planning and Design, Inc.
 13. Dewberry Engineers, Inc.
 14. Greenman-Pedersen, Inc.
 15. IH Engineers P.C.
 16. Remington & Vernick Engineers, Inc.
 17. Michael Baker International, Inc.
 18. French & Parrello Associates, PA
 19. Pennoni Associates, Inc.
 20. CME Associates
 21. Buchart Horn, Inc.
 22. Suburban Consulting Engineers, Inc.
 23. BL Companies Architects/Engineers New Jersey, Inc.
 24. Consulting Engineer Services, Inc.
 25. Alaimo Group
 26. McMahon Associates, Inc.
 27. Jacobs Engineering Group, Inc.
 28. Environmental Resolutions, Inc.
 29. BANC3 Engineering
 30. Naik Consulting Group, P.C.
 31. Schaeffer Nassar Scheidegg Consulting Engineers, LLC



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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 Director Gary Quinn

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 Fax: (732)505-1918

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Qualifying twenty-nine (29) firms as eligible to provide Small Bridge Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer on a project specific basis, as follows: Mott MacDonald, LLC; Johnson, Mirmiran & Thompson, Inc.; NV5, Inc.; Dewberry Engineers, Inc.; French & Parrello Associates, PA; Greenman-Pedersen, Inc.; Stantec Consulting Services, Inc.; T & M Associates; Traffic Planning and Design, Inc.; Remington and Vernick Engineers, Inc.; Van ...

Official Resolution#	2021001849						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-58						
CAF #							
Purchase Req. #	QP2021-151						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

WHEREAS, the County of Ocean has submitted a Request for Qualifications for Small Bridge Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer; and

WHEREAS, there exists a need for Consultant Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer; and

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

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the following twenty nine (29) firms listed are qualified and eligible to provide Small Bridge Design Services and be awarded contracts on a project specific basis for necessary services for the upcoming year:

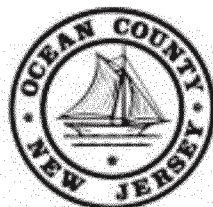
1. **Mott MacDonald, LLC**
111 Wood Avenue South, Iselin, NJ 08830
2. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lennox Drive, Suite 101, Trenton, NJ 08648
3. **NV5, Inc.**
800 Lanidex Plaza, Suite 300, Parsippany, NJ 07054
4. **Dewberry Engineers, Inc.**
200 Broadacres Drive, Suite 410, Bloomfield, NJ 07003
5. **French & Parrello Associates, PA**
1800 Route 34, Suite 101, Wall, NJ 07719
6. **Greenman-Pedersen, Inc.**
100 Corporate Drive, Suite 301, Lebanon, NJ 08833
7. **Stantec Consulting Services, Inc.**
1599 State Route 34, Suite 3, Wall Township, NJ 07727
8. **T & M Associates**
1144 Hooper Avenue, Suite 202, Toms River, NJ 08753
9. **Traffic Planning and Design, Inc.**
303 West Main Street, Suite 330, Freehold, NJ 07728
10. **Remington & Vernick Engineers, Inc.**
9 Allen Street, Toms River, NJ 08753
11. **Van Cleef Engineering Associates, LLC**
3 Paragon Way, Suite 600, Freehold, NJ 07728

- 12. Colliers Engineering & Design, Inc.**
331 Newman Springs Road, Suite 203, Red Bank, NJ 07701
- 13. CME Associates**
3141 Bordentown Avenue, Parlin, NJ 08859
- 14. Churchill Consulting Engineers, P.C.**
344 North Route 73, Suite A, Berlin, NJ 08009
- 15. HDR Engineering, Inc.**
One Riverfront Plaza, 1037 Raymond Blvd., Suite 1400,
Newark, NJ 07102
- 16. IH Engineers, P.C.**
103 College Road East, First Floor, Princeton, NJ 08540
- 17. KS Engineers, P.C.**
125 Half Mile Road, Suite 200, Red Bank, NJ 07701
- 18. Pennoni Associates, Inc.**
24 Commerce Street, Suite 300, Newark, NJ 07102
- 19. Buchart Horn, Inc.**
2 Eves Drive, Suite 110, Marlton, NJ 08053
- 20. KMA Consulting Engineers, Inc.**
1010 Berlin Road, Cherry Hill, NJ 08034
- 21. Urban Engineers, Inc.**
220 Lake Drive East, Suite 300, Cherry Hill, NJ 08002
- 22. Naik Consulting Group, P.C.**
200 Metroplex Drive, Suite 403, Edison, NJ 08817
- 23. W.J. Castle, P.E. & Associates, P.C.**
1345 Route 38 West, Hainesport, NJ 08036
- 24. TranSystems Corporation**
220 Headquarters Plaza West Tower, 2nd Floor, Morristown, NJ 07960
- 25. McMahon Associates, Inc.**
4573 S. Broad Street, Suite 200, Yardville, NJ 08620
- 26. BL Companies Architects/Engineers New Jersey, Inc.**
535 Route 38, Suite 250, Cherry Hill, NJ 08002
- 27. Alaimo Group**
200 High Street, Mount Holly, NJ 08060
- 28. McLaren Technical Services, Inc.**
530 Chestnut Ridge Road, Woodcliff Lake, NJ 07677
- 29. H&J International, PC**
8 Penn Center, 1628 JFK Boulevard, Suite 401, Philadelphia, PA 19103;

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

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

1. The firms set forth above are qualified and eligible to provide Small Bridge Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer and be awarded contracts for necessary services for December 19, 2021 through December 18, 2022.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
 1. Mott MacDonald, LLC
 2. Johnson, Mirmiran & Thompson, Inc.
 3. NV5, Inc.
 4. Dewberry Engineers, Inc.
 5. French & Parrello Associates, PA
 6. Greenman-Pedersen, Inc.
 7. Stantec Consulting Services, Inc.
 8. T & M Associates
 9. Traffic Planning and Design, Inc.
 10. Remington and Vernick Engineers, Inc.
 11. Van Cleef Engineering Associates, LLC
 12. Colliers Engineering & Design, Inc.
 13. CME Associates
 14. Churchill Consulting Engineers, P.C.
 15. HDR Engineering, Inc.
 16. IH Engineers, P.C.
 17. KS Engineers, P.C.
 18. Pennoni Associates, Inc.
 19. Buchart Horn, Inc.
 20. KMA Consulting Engineers, Inc.
 21. Urban Engineers, Inc.
 22. Naik Consulting Group, P.C.
 23. W.J. Castle, P.E. & Associates, P.C.
 24. TranSystems Corporation
 25. McMahon Associates, Inc.
 26. BL Companies Architects/Engineers New Jersey, Inc.
 27. Alaimo Group
 28. McLaren Technical Services, Inc.
 29. H&J International, PC



Ocean County Board of Commissioners

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 Deputy Director Gerry P. Little
 Director Gary Quinn

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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Appointing Brian K. Gabriel to the position of Director, Department of Fire and First Aid Training Center for a term of three (3) years, commencing on 1/1/2022.

Official Resolution#		2021001717					
Meeting Date		12/15/2021					
Introduced Date		12/15/2021					
Adopted Date		12/15/2021					
Agenda Item		o-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

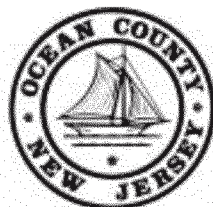
Clerk Of The Board

RESOLUTION

December 15, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that, pursuant to N.J.S.A. 11A:3-5(1), **BRIAN K. GABRIEL** is hereby appointed **DIRECTOR, DEPARTMENT OF FIRE AND FIRST AID TRAINING CENTER** for a term of three (3) years commencing January 1, 2022.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Director of Employee Relations, Department of Finance, Ocean County Clerk and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Appointing Arthur W. Reece to the position of Assistant County Supervisor of Roads for a term of three (3) years, commencing on 1/1/2022.

Official Resolution#	2021001718						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	o-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

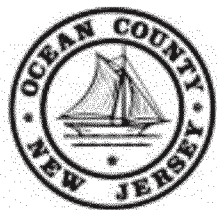
Clerk Of The Board

R E S O L U T I O N

December 15, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that, pursuant to N.J.S.A. 27:14-24, **ARTHUR W. REECE** is hereby appointed **ASSISTANT COUNTY SUPERVISOR OF ROADS** for a term of three (3) years commencing January 1, 2022 at an annual base salary of One Hundred Nine Thousand Nine Hundred Dollars (\$109,900.00).

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Director of Employee Relations, Department of Finance, and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Appointing Sandra Lazzaro, Seaside Heights; and Jennifer Suwak, Toms River and reappointing Michael Redpath, Toms River; and Timothy Hart as members of the OC FILM AND TELEVISION ADVISORY COMMISSION for a term of two (2) years, term to expire 12/31/2023.

Official Resolution#	2021001719						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	o-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed as new members of the **OCEAN COUNTY FILM AND TELEVISION ADVISORY COMMISSION** for a term of two (2) years, term to expire December 31, 2023:

SANDRA LAZZARO
JENNIFER SUWAK

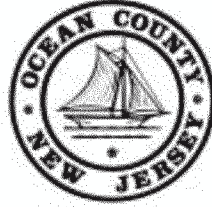
Seaside Heights
Toms River

BE IT FURTHER RESOLVED that the following individuals are hereby reappointed as members of the **OCEAN COUNTY FILM AND TELEVISION ADVISORY COMMISSION** for a term of two (2) years, term to expire December 31, 2023:

MICHAEL REDPATH
TIMOTHY HART

Toms River
Manahawkin

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Film and Television Advisory Commission, Ocean County Division of Business Development and Tourism and to the appointees.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Appointing Gerard Gavin, New Egypt; Kimberlie A. Fiero, Esq., Jackson; George R.P. Zimmerman, Jr., Beachwood; and Michael A. Signorile, Toms River and reappointing Robert Rowe, Toms River; and John Tritto, III, Toms River as members of the OC OFFICE OF SENIOR SERVICES ADVISORY COUNCIL for a term of three (3) years, term to expire 12/31/2024.

Official Resolution#		2021001720					
Meeting Date		12/15/2021					
Introduced Date		12/15/2021					
Adopted Date		12/15/2021					
Agenda Item		o-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

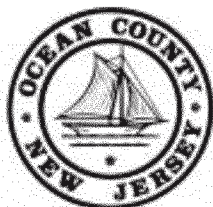
BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed as new members of the **OCEAN COUNTY OFFICE OF SENIOR SERVICES ADVISORY COUNCIL** for a term of three (3) years, term to expire December 31, 2024:

GERARD GAVIN	New Egypt
KIMBERLIE A. FIERO, ESQ.	Jackson
GEORGE R.P. ZIMMERMAN, JR.	Beachwood
MICHAEL A. SIGNORILE	Toms River

BE IT FURTHER RESOLVED that the following individuals are hereby reappointed as members of the **OCEAN COUNTY OFFICE OF SENIOR SERVICES ADVISORY COUNCIL** for a term of three (3) years, term to expire December 31, 2024:

ROBERT ROWE	Toms River
JOHN TRITTO, III	Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Office of Senior Services Advisory Council and to the appointees.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

101 Hooper Avenue
 Toms River, New Jersey
 08754-2191
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 Fax: (732)505-1918

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Reappointing Anthony M. Agliata, OC Planning Director and Robin Florio, OC Planning Department to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE for a term of one (1) year, term to expire 12/31/2022.

Official Resolution#	2021001721						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	o-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

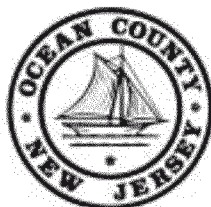
RESOLUTION

December 15, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby reappoints **ANTHONY M. AGLIATA, OC Planning Director** to serve as the Administrative Liaison Officer to the **COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE** for a term of one (1) year, effective January 1, 2022.

BE IT FURTHER RESOLVED that **ROBIN FLORIO, OCEAN COUNTY PLANNING DEPARTMENT**, is hereby reappointed to serve as a member of the **COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE** for a term of one (1) year, effective January 1, 2022.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the participating municipalities, Newark Office of the United States Department of Housing and Urban Development, and to each appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Reappointing Anthony M. Agliata, OC Planning Department; Meredith Sheehan, OC Board of Social Services; Marshall J. Kern, Banking/Financial; Tracy Maksel, OC Department of Human Services; Glen McDonald, Homes for All, Inc.; Christine Hofmann, Homes Now, Inc.; Channell Wilkins, O.C.E.A.N. Inc.; Representative, Governing Body of Brick Township; Representative, Governing Body of Jackson Township; Representative, Governing Body of Lakewood Township; Representative, Governing Body of Toms River Towns ...

Official Resolution#	2021001722						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	o-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed, to serve without salary or other compensation, as members of the **COUNTY HOUSING ADVISORY COMMITTEE (CHAC)** for a term of one (1) year, term to expire December 31, 2022:

ANTHONY M. AGLIATA, Representative, OC Planning Department

MEREDITH SHEEHAN, OC Board of Social Services

MARSHALL J. KERN, Representative, Banking/Financial

TRACY MAKSEL, OC Department of Human Services

GLEN MCDONALD, Homes for All, Inc.

CHRISTINE HOFMANN, Homes Now, Inc.

CHANNELL WILKINS, O.C.E.A.N. Inc.

REPRESENTATIVE, appointed by the Governing Body of Brick Township

REPRESENTATIVE, appointed by the Governing Body of Jackson Township

REPRESENTATIVE, appointed by the Governing Body of Lakewood Township

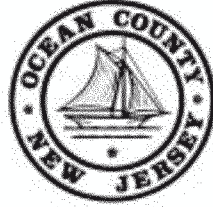
REPRESENTATIVE, appointed by the Governing Body of Toms River Township

REPRESENTATIVE, Berkeley Housing Authority

REPRESENTATIVE, Brick Housing Authority

REPRESENTATIVE, Lakewood Housing Authority

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Administrator, County Planning Director, the Newark Office of the US Department of Housing and Urban Development, and to each of the designated organizations.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Reappointing Daniel P. Mulligan, Point Pleasant to the position of Ocean County Fire Marshal and the following Assistant Fire Marshals: Full Time – Dennis M. Allen, Beachwood; Robert D. Cook, Island Heights; William Hollingsworth, Little Egg Harbor; Raymond E. Lane, Little Egg Harbor; Michael R. Marks, Toms River; Brian C. Mount, Toms River; John P. Pasola, Point Pleasant Beach; Harry G. Roon, Lanoka Harbor; and Raymond L. VanMarter, Forked River; Part Time – Kenneth Balfrey, [REDACTED]; Bre ...

Redactions made in accordance with N.J.S.A. 47:1B-1 et al.

Official Resolution#		2021001723					
Meeting Date		12/15/2021					
Introduced Date		12/15/2021					
Adopted Date		12/15/2021					
Agenda Item		o-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

R E S O L U T I O N

December 15, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that, in accordance with N.J.S.A. 40A:14-1, **DANIEL P. MULLIGAN** is hereby reappointed as **Fire Marshal** for the County of Ocean for a term of three (3) years, effective January 15, 2022 at his present salary.

BE IT FURTHER RESOLVED that, in accordance with N.J.S.A 40A:14-1, the following individuals are hereby reappointed as **Assistant Fire Marshals** for a term of three (3) years, effective January 15, 2022, at their present salaries:

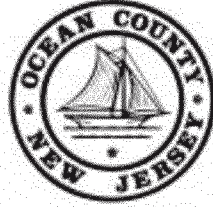
Full Time:

**DENNIS M. ALLEN
ROBERT D. COOK
WILLIAM HOLLINGSWORTH
RAYMOND E. LANE
MICHAEL R. MARKS
BRIAN C. MOUNT
JOHN P. PASOLA
HARRY G. ROON
RAYMOND L. VANMARTER**

Part Time:

**KENNETH BALFREY
BRENT CUNNINGHAM
MICHAEL GOMEZ
DAVID HANSEN
JOSEPH HOWELL, JR.
SHANE LEAMING
KEVIN D. SIMON
CARL SCHUBAUER
LEONARD SONNENFELD**

BE IT FURTHER RESOLVED that certified copies of this resolution shall be available to the Ocean County Department of Emergency Services, Department of Employee Relations, Department of Finance, County Fire Marshal and to each appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Reappointing Henry J. Mancini, Stafford Township; and Ruthanne Scaturro, Brick as members of the OC LIBRARY COMMISSION for a term of five (5) years, term to expire 12/31/2026.

Official Resolution#		2021001724					
Meeting Date		12/15/2021					
Introduced Date		12/15/2021					
Adopted Date		12/15/2021					
Agenda Item		o-8					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

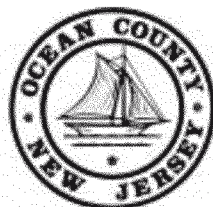
December 15, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve as members of the **OCEAN COUNTY LIBRARY COMMISSION** for a term of five (5) years, term to expire December 31, 2026:

HENRY J. MANCINI
RUTHANNE SCATURRO

Stafford Township
Brick

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Library Commission, Ocean County Clerk and to the appointees.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Reappointing Barbara Miles, Toms River as a member of the OC BOARD OF SOCIAL SERVICES for a term of five (5) years, term to expire 12/31/2026.

Official Resolution#	2021001725						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	o-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

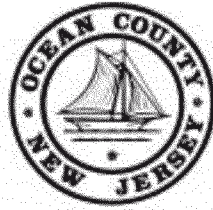
December 15, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individual is hereby reappointed as a member of the **OCEAN COUNTY BOARD OF SOCIAL SERVICES** for a term of five (5) years, term to expire December 31, 2026:

BARBARA MILES

Toms River

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

101 Hooper Avenue
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 Fax: (732)505-1918

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Reappointing Angela Contillo Andersen, Long Beach Township; Theresa Lettman, Manchester; Marc R. Rudman, Lakewood; and George Yockachonis, Stafford Township as members of the OC SOLID WASTE ADVISORY COUNCIL for a term of three (3) years, term to expire 12/31/2024.

Official Resolution#	2021001726						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	o-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

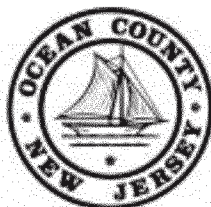
RESOLUTION

December 15, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY SOLID WASTE ADVISORY COUNCIL** for a term of three (3) years, term to expire December 31, 2024:

ANGELA CONTILLO ANDERSEN	Industry Member, Long Beach Township
THERESA LETTMAN	Citizen Member, Manchester
MARC R. RUDMAN	Industry Member, Lakewood
GEORGE YOCKACHONIS	Stafford Township

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Solid Waste, County Counsel and to each appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Reappointing Dr. Mary Ellen T. Carr, Brick; Joyce Ellis-Grasso, Toms River; Jill DeAngelis, Seaside Park; Norvella Lightbody, Toms River; Dr. Kathleen McCormick, Bayville; and Glynis Jean Wray, Toms River as members of the OC ADVISORY COMMISSION ON THE STATUS OF WOMEN for a term of three (3) years, term to expire 12/31/2024.

Official Resolution#		2021001727					
Meeting Date		12/15/2021					
Introduced Date		12/15/2021					
Adopted Date		12/15/2021					
Agenda Item		o-11					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

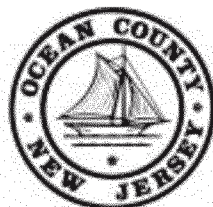
RESOLUTION

December 15, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoint **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN** members, therefore, the following individuals are hereby reappointed as **MEMBERS** of the **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN**, to serve without salary or other compensation, for a term of up to three (3) years:

<u><i>NAME</i></u>	<u><i>TOWNSHIP</i></u>	<u><i>TERM EXPIRATION</i></u>
DR. MARY ELLEN T. CARR	BRICK	DECEMBER 31, 2024
JOYCE ELLIS-GRASSO	TOMS RIVER	DECEMBER 31, 2024
JILL DeANGELIS	SEASIDE PARK	DECEMBER 31, 2024
NORVELLA LIGHTBODY	TOMS RIVER	DECEMBER 31, 2024
DR. KATHLEEN McCORMICK	BAYVILLE	DECEMBER 31, 2024
GLYNIS JEAN WRAY	TOMS RIVER	DECEMBER 31, 2024

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Reappointing Charlene Costaris, Barnegat as a member of the OC SHADE TREE ADVISORY COMMISSION, for a term of five (5) years, term to expire 1/1/2027 and Kenneth S. Fekete, Waretown as Alternate Member No. 2 for a term of two (2) years, term to expire 1/1/2024.

Official Resolution#	2021001728						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	o-12						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

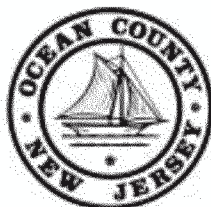
RESOLUTION

December 15, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **CHARLENE COSTARIS, Barnegat** is hereby reappointed as a member of the **OCEAN COUNTY SHADE TREE ADVISORY COMMISSION** for a term of five (5) years, term to expire January 1, 2027.

BE IT FURTHER RESOLVED that **KENNETH S. FEKETE, Waretown** is hereby reappointed as Alternate Member No. 2 of the **OCEAN COUNTY SHADE TREE ADVISORY COMMISSION** for a term of two (2) years, term to expire January 1, 2024.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Shade Tree Advisory Commission, Ocean County Clerk, and to the appointees.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Reappointing Robert Contreras, Brick; Scott Carter, Toms River; Mark Dudeck, Ocean Gate; Tim McGarrey, Bayville; Brian Stasik, Surf City; Andrew Welsh, [REDACTED]; Mordechai Twerski, Lakewood; Robert Krohn, Beachwood; and Robert Liccione, Barnegat as volunteer Ocean County Emergency Medical Services support staff for a term of two (2) years, term to expire 12/17/2023.

Redactions made in accordance with N.J.S.A. 47:1B-1 et al.

Official Resolution#		2021001729					
Meeting Date		12/15/2021					
Introduced Date		12/15/2021					
Adopted Date		12/15/2021					
Agenda Item		o-13					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 15, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following volunteer individuals are hereby reappointed as Ocean County Emergency Medical Services support staff for a term of two (2) years, term to expire December 17, 2023:

ROBERT CONTRERAS	EMS Planner North	Brick
SCOTT CARTER	EMS Planner South	Toms River
MARK DUDECK	Deputy EMS Coordinator-Zone 1	Ocean Gate
TIM MCGARREY	Assistant Deputy EMS Coordinator-Zone 1	Bayville
BRIAN STASIK	Deputy EMS Coordinator-Zone 2	Surf City
ANDREW WELSH	Deputy EMS Coordinator-Zone 3	[REDACTED]
MORDECHAI TWERSKI	Assistant Deputy EMS Coordinator-Zone 3	Lakewood
ROBERT KROHN	Deputy EMS Coordinator-Zone 4	Beachwood
ROBERT LICCIONE	Deputy EMS Coordinator-Zone 5	Barnegat

Redactions made in accordance with N.J.S.A. 47:1B-1 et al.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Administrator, Ocean County Sheriff, Ocean County Fire and First Aid Academy and to each appointee.