



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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Toms River, New Jersey
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Board Meeting Agenda

Date: June 16, 2021 - 4:00 PM

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

- A. CALL TO ORDER
- B. ROLL CALL
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. THE PLEDGE OF ALLEGIANCE AND PRAYER
- E. PROCLAMATIONS
 - 1. Proclaiming June 25, 2021 as the “100th Anniversary of Navy Lakehurst and Historical Hangar No. 1” in Ocean County.
 - 2. Proclaiming June 15, 2021 as “World Elder Abuse Awareness Day” in Ocean County.
- F. ORDINANCE - INTRODUCTION
 - 1. ORDINANCE #2021-14 - An Ordinance authorizing the Reconstruction and Widening of Cross Street (Phase 2 - West), located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$4,000,000.00 therefor and authorizing the issuance of \$3,800,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

2. ORDINANCE #2021-15 - An Ordinance authorizing the Reconstruction and Widening of East Kennedy Boulevard, US 9 to Squankum Road (CR 547), located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$1,600,000.00 therefor and authorizing the issuance of \$1,520,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
3. ORDINANCE #2021-16 - An Ordinance appropriating the sum of \$3,200,000.00 from the Capital Improvement Fund for the cost of Redevelopment of Various Parks and Park Property Acquisition, all in the County of Ocean, State of New Jersey.
4. ORDINANCE #2021-17 - An Ordinance appropriating the sum of \$2,100,000.00 from the Capital Improvement Fund for the cost of Various Capital Improvements, Renovations and Repairs at the Jackson Township location of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey.
5. ORDINANCE #2021-18 - An Ordinance appropriating the sum of \$1,100,000.00 from the Capital Improvement Fund for the cost of Various Improvements at the Northern Recycling Center located in Lakewood Township, County of Ocean, State of New Jersey.
6. ORDINANCE #2021-19 - A Bond Ordinance authorizing the Capital Renewal and Replacement Facilities FY 2020 and 2021 Project at the County College in the County of Ocean, New Jersey, and appropriating the aggregate amount of \$15,000,000.00, therefor, including support from the State of New Jersey in the amount of \$4,500,000.00 pursuant to the provisions of Chapter 12 P.L. 1971 and authorizing the issuance of Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 12.

H. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

1. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships - Partial Estimate #1, \$174,324.03. (B2021-07E)
2. EARLE ASPHALT COMPANY - Stormwater Management Contract 2020A, Various Townships - Partial Estimate #1, \$541,470.70. (B2020-124E)
3. LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2020B, Various Townships - Partial Estimate #3, \$58,095.38. (B2020-154E)

I. RESOLUTIONS

1. Authorizing the Personnel Resolution.
2. Amending the Resolution and Proclamation of Emergency, previously adopted on 3/18/2020, in response to the Coronavirus (COVID-19).
3. Authorizing an amendment to the 2021 Budget for the program entitled Workforce Innovation and Opportunity Act (WIOA) FY21, in the amount of \$3,316,445.00.

4. Authorizing an amendment to the 2021 Budget for the program entitled Office of Local Defense Community Cooperation - Military Installation Sustainability (OLDCC MIS), in the amount of \$450,000.00, and matching funds in the amount of \$50,000.00.
5. Authorizing an amendment to the 2021 Budget for the program entitled Traumatic Loss Coalition FY21, in the amount of \$14,255.00.
6. Authorizing an amendment to the 2021 Budget for the program entitled State Homeland Security Program FY20, in the amount of \$248,444.00.
7. Authorizing an amendment to the 2021 Budget for the program entitled Veterans Transportation FY21, in the amount of \$30,000.00.
8. Authorizing an amendment to the 2021 Budget for the program entitled Workforce Learning Link FY21/22, in the amount of \$70,000.00.
9. Authorizing an amendment to the 2021 Budget for the program entitled WorkFirst New Jersey (WFNJ) FY21/22, in the amount of \$1,456,126.00.
10. Authorizing the cancellation and closeout of certain grants.
11. Authorizing the execution of a Grant Application to the New Jersey Department of Transportation for the Mill Creek Trail, Berkeley Township and Pine Beach Borough project.
12. Authorizing the execution of a Grant Application to the State Office of Victim-Witness Advocacy for the Sexual Assault Response Team/Forensic Nurse Examiner FY21/22 Program, for the period of 10/1/2021 through 9/30/2022.
13. Authorizing the execution of a Grant Application for the FY21 Emergency Management Agency Assistance.
14. Authorizing the execution of a Grant Application with Rutgers University Behavioral Health Care Services, for the Ocean County Traumatic Loss Coalitions for Youth Programs, in the amount of \$14,254.52, for the period of 7/1/2021 through 6/30/2022.
15. Authorizing the acceptance of funding for the Office of Local Defense Community Cooperation (OLDCC), Military Installation Sustainability (MIS) Grant, in the amount of \$450,000.00 with a local match of up to \$50,000.00, for the period of 6/1/2021 through 5/31/2023.
16. Authorizing the acceptance of funding for the Workforce Innovation and Opportunity Act (WIOA) FY21 Grant, in the amount of \$3,316,445.00, for the period of 7/1/2021 through 6/30/2022.
17. Authorizing the acceptance of funding for the WorkFirst NJ FY21/22 Grant, in the amount of \$1,456,126.00, for the period of 7/1/2021 through 6/30/2022.
18. Authorizing the acceptance of funding for the WorkForce Learning Link Program FY21/22 Grant, in the amount of \$70,000.00, for the period of 7/1/2021 through 6/30/2022.
19. Authorizing a supplemental funding request to the New Jersey Department of Environmental Protection for the Green Acres Planning Incentive Grant.

20. Authorizing an Intergovernmental Agreement with the Toms River Board of Education to provide Adult Basic Education for Criminal Offenders at the OC Department of Corrections, in an amount not to exceed \$35,000.00, for the period of 7/1/2021 through 6/30/2022.
21. Authorizing an Intergovernmental Agreement with the Borough of Seaside Park to provide Schedule "C" Road Department services, in an amount not to exceed \$9,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$3,000.00, for the period of 1/1/2021 through 12/31/2021.
22. Authorizing an Intergovernmental Agreement with the Township of Little Egg Harbor to provide Schedule "C" Road Department services, in an amount not to exceed \$369,500.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$10,000.00, for the period of 1/1/2021 through 12/31/2021.
23. Authorizing an Agreement with Tyler Technologies, Inc. to provide services for the electronic payment of Fire Marshal inspection fees by property owners.
24. Authorizing a modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director. (CC2018-54)
25. Authorizing the use of Competitive Contracting procedures for Innovative Disability Services Program(s) for the Department of Human Services.
26. Amending a Resolution adopted on 6/2/2021 authorizing a final payment along with the execution of a final settlement letter and Release Agreement for the Rehabilitation of Runway 6/24 and Taxiway J&K at the Ocean County Airport in Berkeley Township, to include Change Order No. 1 to the Base Bid for a reduction to the contract in the amount of \$234,617.05 and Change Order No. 1 to Add-On No. 1 for an increase to the contract in the amount of \$15,005.53, for a total amount due to the Surety, North American Specialty Insurance Company, in the amount of \$140,764.08.
27. Authorizing a Memorandum of Understanding with the State Department of Community Affairs to share information on Emergency Rental Assistance Program (ERAP) Applications.
28. Authorizing the execution of an Agreement with El at Jackson, LLC for the construction of improvements along County Route 571, Cassville Road, to include roadway improvements and a new traffic signal associated with the development of Block 10401 and 11404, Lots 5.01, 52 and 69 (new Lot 52.01), Jackson Township.
29. Authorizing the Release of Bonds for Road Opening Permits.

J. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving the Board Meeting Minutes of 5/19/2021.
3. Approving the Master Payroll paid on 6/9/2021 for the payroll period of 5/13/2021 through 5/26/2021, and for the payroll period of 5/27/2021 through 6/9/2021, in the amount of \$5,722,477.39.

4. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Railroad Avenue Bridge, Structure No. 1508-005, carrying Railroad Avenue over Westecunk Creek, Township of Eagleswood.
5. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of County Route 539 from Rt. 72 to Rt. 530, Barnegat, Lacey and Manchester Townships.
6. Authorizing the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of bridge replacement for Duck Farm Bridge (Structure #1506-013) over the Cedar Bridge Branch of the Metedeconk River, Brick Township. (3 parcels)

K. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing a revision to the Traffic Signal at the intersection of County Road #50 (Route 549/Brick Boulevard) and Molly Lane (BRK-13), Township of Brick.
2. Authorizing a revision to the Traffic Signal at the intersection of County Road #50 (Route 549/Route 631/Brick Boulevard) and County Road #9 (Route 549/Chambers Bridge Road) and County Road #11 (Route 631/Hooper Avenue) (BRK-12), Township of Brick.
3. Authorizing a revision to the Traffic Signal at the intersection of County Road #50 (Route 549/Brick Boulevard) and Essex Drive (BRK-47), Township of Brick.
4. Authorizing a revision to the Traffic Signal at the intersection of County Road #50 (Route 549/Brick Boulevard) and North Lake Shore Drive (BRK-49), Township of Brick.
5. Authorizing a revision to the Traffic Signal at the intersection of County Road #9 (Route 526/West Commodore Boulevard) and County Road #27 (Route 571/Cassville Road) (JK-34), Township of Jackson.
6. Authorizing a revision to the Traffic Signal at the intersection of County Road #39 (Route 642/Mule Road) and Davenport Road (BRKLY-7), Township of Berkeley.
7. Authorizing a revision to the Traffic Signal at the intersection of County Road #57 (Route 626/Cross Street) and County Road #32 (James Street) and Franklin Boulevard (LKWD-42), Township of Lakewood.
8. Authorizing a revision to the Traffic Signal at the intersection of County Road #9 (Route 549/Chambers Bridge Road) and Garden State Parkway South Bound Entrance Ramp (LKWD-51), Township of Lakewood.
9. Authorizing a revision to the Traffic Signal at the intersection of County Road #32 (James Street) and Williams Street (LKWD-72), Township of Lakewood.
10. Authorizing a revision to the Traffic Signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and County Road #20 (Clover Street) (LKWD-3), Township of Lakewood.

L. BID AWARDS

1. Awarding Contracts for the furnishing and delivery of IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT to Turf Equipment and Supply Co., Inc. and Heritage Landscape Supply Group, Inc. dba Aquarius Supply, the lowest qualified bidders. No bids were received on Item Nos. 3a, 3b, 4a, 4b, 17a, 17b, 20a, and 20b. All no bid items will not be rebid as they are no longer needed. (B2021-77)
2. Awarding Contracts for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES to Office Basics and Richter Total Office, the lowest qualified bidders. No bids were received on Item Nos. 9, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 43, 44 and 51. All no bid items will be rebid. (B2021-82)
3. Awarding a Contract for the furnishing and delivery of EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES to A-Academy of South Jersey, Inc., the lowest qualified bidder. (B2021-83)
4. Awarding Contracts for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE to Radiac Research Corp. and ACV Environmental Services, Inc., the lowest qualified bidders. Recommendation is made to reject Item Nos. 3, 5 and 8 pursuant to N.J.S.A. 40A:11-13.2(a) as the lowest bid substantially exceeds the cost estimate for this service. All rejected items will be rebid. (B2021-85)
5. Rejecting the sole bid for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. II as unresponsive. Authorizing the County Purchasing Agent to enter into a negotiated contract in accordance with N.J.S.A. 40A:11-5(3) for Item Nos. 21A, 21B, 21C, 22A, 22B, 22C, 23A, 23B, 23C, 24A, 24B, 24C, 25A, 25B and 25C.
6. Rejecting all bids for the furnishing and delivery of TIRE SERVICES pursuant to N.J.S.A. 40A:11-13.2(d) as the governing body wishes to substantially revise the specifications. It will be rebid.
7. Authorizing a one (1) year contract extension for CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE NO. II to Peterson Service Company, for the period of 6/17/2021 through 6/16/2022. (B2020-76)
8. Amending a Resolution adopted on 4/21/2021 awarding PLUMBING SERVICES to Timothy Peters Plumbing and Heating Co., Inc., to extend their contract pricing to the "County Cooperative Contract Purchasing System Participants". (B2021-51)

M. CONTRACTS

1. Awarding a Professional Services Agreement to The YMCA of Greater Monmouth County, to provide Traumatic Loss Coalition Coordinator Services for Youth Programs, in an amount not to exceed \$14,254.52, contingent upon the receipt of grant funding, for the period of 7/1/2021 through 6/30/2022. (QP2021-84)
2. Awarding a Contract to ELRAC, LLC, to provide Leased Vehicles for use by the Ocean County Prosecutor's Office, in an amount not to exceed \$144,000.00, for the period of 7/1/2021 through 6/30/2022, with the option to extend for one (1) additional year. (CP2021-85)
3. Amending the Competitive Contract award to St. Francis Community Center, LBICC, Inc., a Work Related Activity Provider, to provide additional Next Steps to Employment services, an increase to the contract in an amount not to exceed \$45,489.00. (CC2020-116)

4. Amending the Competitive Contract award to Eckerd Youth Alternatives, Inc., a Work Related Activity Provider, to provide additional Job Search Program services, an increase to the contract in an amount not to exceed \$7,000.00. (CC2020-117)
5. Amending the Competitive Contract award to Community Services, Inc., to provide additional Year Three, Older Americans Act Title III Area Plan Contract Home Delivered Meal services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$188,000.00. (CC2020-157)
6. Amending the Competitive Contract award to the Ocean County Board of Social Services - APS State, 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 an amount not to exceed \$158,193.00. (CC2021-25)
7. Amending the Competitive Contract award to Lakewood Community Services, Corp., 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 an amount not to exceed \$144,071.00. (CC2021-37)
8. Amending a Resolution adopted on 4/21/2021 awarding a Supplemental Consultant Agreement to C&S Consulting for the project entitled Observation & Administration of the Rehabilitate Runway 6-24 Pavement (Construction) Phase II project, to reflect the correct funding allocations. (PP2017-110)
9. Authorizing the assignment of Brinkerhoff Environmental Services, Inc. to provide Environmental Consulting Services be transferred to Vanasse Hangen Brustlin, Inc. (QP2020-96)
10. Awarding a Purchase Order to T&M Associates to provide Energy Consulting Services for Generator Upgrades at Various Locations, Phase 1, in a total amount not to exceed \$247,000.00, with funding currently available in the amount of \$37,600.00, and the balance of funding contingent upon adoption of the Ordinance authorizing same. (QP2020-95)
11. Awarding a Purchase Order to Mott MacDonald to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$5,150.00. (QP2020-96)
12. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$19,550.00. (QP2020-96)
13. Awarding a Purchase Order to Pennoni Associates, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,750.00. (QP2020-96)
14. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the Jail Kitchen Microbiological Amplification Investigation and Contract Administration, in an amount not to exceed \$6,500.00. (QP2020-96)
15. Awarding a Purchase Order to T&M Associates to provide Engineering Design Services for survey work and preparation of a subdivision plan at the Cox House County Historic Site, Barnegat Township, in an amount not to exceed \$6,250.00. (QP2020-110)

16. Awarding a Purchase Order to T&M Associates to provide Engineering Design Services for design, permitting and survey work prior to the construction of the driveway and parking area at the Cedar Bridge Tavern County Historic Site, Barnegat Township, in an amount not to exceed \$42,550.00. (QP2020-110)
17. Awarding a Purchase Order to T&M Associates to provide Engineering Design Services for utility upgrades at the Parks and Recreation Administrative Office, Toms River, NJ, in an amount not to exceed \$39,400.00. (QP2020-110)
18. Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$8,502.12. (QP2021-62)
19. Awarding a Purchase Order to Johnson, Mirmiran & Thompson, Inc. to provide On-Call Traffic Engineering Professional Services for the Intersection of CR 549 (Hooper Avenue) and CR 620 (Church Road/Kettle Creek Road), Toms River Township, in an amount not to exceed \$177,780.55. (QP2021-63)
20. Awarding a Purchase Order to Paulus, Sokolowski and Sartor, LLC to provide Professional Engineering Services for Underground Storage Tanks at the Transportation Garage and Administration Building, in an amount not to exceed \$79,800.57. (QP2021-64)
21. Awarding a Purchase Order to ATANE Engineers, Architects and Land Surveyors, D.P.C. to provide Consultant Material Sampling, Inspection and Testing Services for Traffic Safety Improvements at the Intersection of County Route 528 and Oberlin Avenue, Lakewood Township, in an amount not to exceed \$6,196.40. (QP2021-75)

N. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Mary Lou Fels to the position of Director of the Office of Information Technology for a term of three (3) years effective 7/1/2021 and expiring on 6/30/2024.
2. Appointing Michael Roche, Toms River as a member of the OC MENTAL HEALTH BOARD for a term of three (3) years, term to expire 6/30/2024.
3. Appointing Jerry Thompson, Manahawkin and Carol Vaccaro, Point Pleasant Beach as members of the OC TOURISM BUSINESS ADVISORY COUNCIL for an initial term to expire 9/30/2021.
4. Reappointing Alan W. Avery, Jr., Toms River, to the NEW JERSEY PINELANDS COMMISSION for a term of three (3) years, term to expire 6/28/2024.

O. RECEIVED ITEMS

P. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Social Services, Resolution No. 2021-05-02 recognizing June 15, 2021 as "World Elder Abuse Awareness Day".
2. Township of Berkeley, Resolution No. 2021-257-R requesting the County of Ocean conduct a Speed Study at Bayview and Butler Boulevard.

3. Township of Lacey, Resolution No. 2021-144 opposing New Jersey State Assembly and Senate Forest Management Bills A-4843/S3549, A-4844/S3550, A-4845/S-3548, A-3086/S-2001 and A-4846/S3547.
4. Township of Toms River, Resolution dated 6/9/2021 commending Fulfill Food Bank of Ocean County.
5. County of Mercer, Resolution No. 2021-295 supporting Assembly Bill 2455 which establishes a pilot program in the Department of Education to support robotics programs in school districts.
6. County of Mercer, Resolution No. 2021-299 supporting Assembly Bill 4663 which creates two-year "Restorative and Transformative Justice for a Youth and Communities Pilot Program" in Juvenile Justice Commission focused on reducing youth involvement with the youth justice system.
7. County of Mercer, Resolution No. 2021-301 supporting Assembly Bill 4284 which establishes the crime of a law enforcement officer for choking another person.
8. County of Mercer, Resolution No. 2021-302 supporting Assembly Bill 4526 which establishes requirements for use of deadly force.
9. County of Mercer, Resolution No. 2021-303 supporting Assembly Bill 4656 which authorizes the creation of local civilian review boards to review police operations and conduct.
10. County of Mercer, Resolution No. 2021-304 supporting Assembly Bill 5301 which requires access to law enforcement disciplinary records to be considered government records and shall be made available for public access.

Q. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 5/19/2021.
2. OC Board of Health Meeting Minutes of 5/12/2021.
3. OC Youth Services Commission Meeting Minutes of 4/1/2021.
4. OC Shade Tree Commission Meeting Minutes of 3/11/2021.
5. OC Shade Tree Commission Meeting Minutes of 4/8/2021.
6. OC Workforce Development Board Meeting Minutes of 2/9/2021.

R. REPORTS

1. OC Supplemental Debt Statement dated 6/15/2021 for Ordinances being introduced on 6/16/2021.

S. CORRESPONDENCE

1. Notice of Municipal Consent Hearing in the Matter of the petition of New Jersey Natural Gas Company for the approval of a Municipal Franchise in the Borough of Mantoloking, Ocean County, BPU Docket No. GE21040749.
2. Notice of Municipal Consent Hearing in the Matter of the petition of New Jersey Natural Gas Company for the approval of a Municipal Franchise in the Township of Berkeley, Ocean County, BPU Docket No. GE21040722.
3. OC Utilities Authority, Notice of Public Hearing on Proposed 2022 Rates.
4. NJ Transit, letter dated 6/2/2021 to Alfred T. Stokley, Founder, Central Jersey Rail Coalition, regarding Proposed Monmouth-Ocean-Middlesex Rail Project.
5. Bill Braden, email dated 5/24/2021 regarding the proposed restoration of Rail Passenger Service to inland Ocean County.
6. Assemblyman Ron Dancer, email dated 6/9/2021 regarding the introduction of Assembly Bill 5630 which would require the state Department of Health to develop a mobile senior citizen assistance program.

T. COMMISSIONER COMMENTS

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

V. ADJOURNMENT

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

Office of the Director

Proclamation

June 16, 2021

WHEREAS, in 1921, US Navy Lakehurst established Lakehurst Naval Air Station to serve as its headquarters for lighter-than-air flight and the new base became the center for experimentation and development of rigid airships for strategic and commercial purposes as well as the control station for all Naval lighter-than-air flights; and

WHEREAS, Hangar No. 1 was the first major facility built at Lakehurst to house the huge helium-filled dirigibles. The Lord Construction Company built the hangar with trusses erected by the Bethlehem Steel Company; and

WHEREAS, from 1922 to 1923, the USS Shenandoah was the first airship built in Hangar No. 1 and on September 4, 1923, the ship made a brief maiden flight in the vicinity of Lakehurst and was later christened on October 10, 1923; and

WHEREAS, this 100 year old building is one of the oldest surviving structures associated with that period and earned the designation of a National Historic Landmark in 1968; and

WHEREAS, today, Hangar No. 1 holds a mock aircraft carrier flight deck used as a training facility for aircraft carrier flight deck personnel as well as the Ocean County Vocational-Technical School's Career & Technical Institute adult tech program in aviation and electronic technologies. The East Coast Indoor Modelers club also uses the space to fly self-powered aircraft models in the large wind-free open space of the hangar.

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 proclaim June 25, 2021 as the:

100TH ANNIVERSARY
of
NAVY LAKEHURST and HISTORICAL HANGAR NO. 1

in Ocean County and further honor all the servicemen, servicewomen and Friends of Navy Lakehurst volunteers for their many years of service to preserve the legacy of Hangar No. 1 for the enjoyment of our residents and visitors to Ocean County.



Director
Gary Quinn

Office of the Director

Proclamation

June 16, 2021

WHEREAS, the International Network for the Prevention of Elder Abuse and the World Health Organization at the United Nations launched the World Elder Abuse Awareness Day on June 15, 2006; and

WHEREAS, the purpose of World Elder Abuse Awareness Day is to provide an opportunity for communities around the world to promote a better understanding of abuse and neglect of older persons by raising awareness of the cultural, social, economic and demographic processes affecting elder abuse and neglect; and

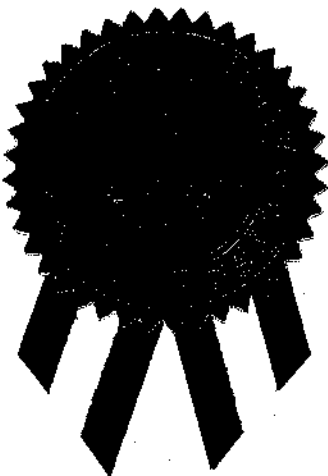
WHEREAS, World Elder Abuse Awareness Day is in support of the United Nations International Plan of Action acknowledging the significance of elder abuse as a public health and human rights issue; and

WHEREAS, the Ocean County Board of Commissioners encourages everyone to wear purple on June 15, 2021 to show support for World Elder Abuse Awareness Day.

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 proclaim June 15, 2021 as:

WORLD ELDER ABUSE AWARENESS DAY

in Ocean County and encourage individuals, organizations and communities to support World Elder Abuse Awareness Day to raise awareness about elder abuse, neglect and exploitation.



Director

Gary Quinn

**No Associated
Documents**

ORDINANCE #2021-14

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION AND WIDENING OF CROSS STREET (PHASE 2 - WEST), LOCATED IN THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$4,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,800,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction and widening of Cross Street (Phase 2 - West), located in Lakewood Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

| <u>IMPROVEMENT OR PURPOSE</u> | <u>ESTIMATED COST AND APPROPRIATION</u> | <u>DOWN PAYMENT</u> | <u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u> |
|--|---|-------------------------|--|
| Reconstruction and widening of Cross Street (Phase 2 - West) Lakewood Township | | | |
| TOTALS | \$4,000,000 | \$200,000 | \$3,800,000 |

SECTION 3. There is hereby appropriated the sum of \$4,000,000, including the sum of \$200,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$3,800,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$3,800,000. All bond anticipation notes issued hereunder shall mature

at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$750,000.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Commissioners and is available there for public inspection.

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is twenty (20) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$3,800,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 14. After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held June 16, 2021. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 7, 2021, at 4:00 p.m.

Copies of this bond ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2021-15

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION AND WIDENING OF EAST KENNEDY BOULEVARD, US 9 TO SQUANKUM ROAD (CR 547), LOCATED IN THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,520,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction and widening of East Kennedy Boulevard, US 9 to Squankum Road (CR 547), located in Lakewood Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

| <u>IMPROVEMENT OR PURPOSE</u> | <u>ESTIMATED COST AND APPROPRIATION</u> | <u>DOWN PAYMENT</u> | <u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u> |
|---|---|-------------------------|--|
| Reconstruction and widening of East Kennedy Boulevard, US 9 to Squankum Road (CR 547), Lakewood Township | | | |
| TOTALS | \$1,600,000 | \$80,000 | \$1,520,000 |

SECTION 3. There is hereby appropriated the sum of \$1,600,000, including the sum of \$80,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,520,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,520,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$500,000.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Commissioners and is available there for public inspection.

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

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

expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is twenty (20) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,520,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 14. After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held June 16, 2021. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 7, 2021, at 4:00 p.m.

Copies of this bond ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2021-16

AN ORDINANCE APPROPRIATING THE SUM OF \$3,200,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF REDEVELOPMENT OF VARIOUS PARKS AND PARK PROPERTY ACQUISITION, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for redevelopment of various parks and park property acquisition, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$3,200,000 is hereby appropriated from the Capital Improvement Fund for the cost of redevelopment of various parks and park property acquisition, all in the County of Ocean, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held June 16, 2021. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 7, 2021 at 4:00 p.m. The Ordinance appropriates \$3,200,000 from the Capital Improvement Fund for the cost of redevelopment of various parks and park property acquisition, all in the County of Ocean, State of New Jersey.

Copies of this bond ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2021-17

AN ORDINANCE APPROPRIATING THE SUM OF \$2,100,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF VARIOUS CAPITAL IMPROVEMENTS, RENOVATIONS AND REPAIRS AT THE JACKSON TOWNSHIP LOCATION OF THE COUNTY VOCATIONAL TECHNICAL SCHOOL DISTRICT, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for various capital improvements, renovations and repairs at the Jackson Township location of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$2,100,000 is hereby appropriated from the Capital Improvement Fund for the cost of various capital improvements, renovations and repairs at the Jackson Township location of the County Vocational Technical School District, all in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held June 16, 2021. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 7, 2021 at 4:00 p.m. The Ordinance appropriates \$2,100,000 from the Capital Improvement Fund for the cost of various capital improvements, renovations and repairs at the Jackson Township location of the County Vocational Technical School District, all located in the County of Ocean, State of New Jersey.

Copies of this bond ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2021-18

AN ORDINANCE APPROPRIATING THE SUM OF \$1,100,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF VARIOUS IMPROVEMENTS AT THE NORTHERN RECYCLING CENTER LOCATED IN LAKEWOOD TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for various improvements at the Northern Recycling Center located in Lakewood Township, County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$1,100,000 is hereby appropriated from the Capital Improvement Fund for the cost of various improvements at the Northern Recycling Center located in Lakewood Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held June 16, 2021. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 7, 2021 at 4:00 p.m. The Ordinance appropriates \$1,100,000 from the Capital Improvement Fund for the cost of various improvements at the Northern Recycling Center located in Lakewood Township, County of Ocean, State of New Jersey.

Copies of this bond ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2021-19

A BOND ORDINANCE AUTHORIZING THE CAPITAL RENEWAL AND REPLACEMENT FACILITIES FY 2020 AND 2021 PROJECT AT THE COUNTY COLLEGE IN THE COUNTY OF OCEAN, NEW JERSEY, AND APPROPRIATING THE AGGREGATE AMOUNT OF \$15,000,000, THEREFOR, INCLUDING SUPPORT FROM THE STATE OF NEW JERSEY IN THE AMOUNT OF \$4,500,000 PURSUANT TO THE PROVISIONS OF CHAPTER 12 P.L. 1971 AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

WHEREAS, on January 24, 2019 and February 27, 2020 the Ocean County College Board of Trustees adopted resolutions approving various facility improvements at the Ocean County College for fiscal year 2020 and 2021; and

WHEREAS, on March 27, 2019 and March 25, 2020 the Ocean County College Board of School Estimate approved the funding request of \$15,000,000 for fiscal years 2020 and 2021 for the construction of a new Administration Building and related costs, and

WHEREAS, the Ocean County Board of Commissioners, acting pursuant to the procedures to be used by Community Colleges of the State of New Jersey and to the Resolutions of the Ocean County College Board of School Estimate, wishes to adopt a bond ordinance appropriating sums of money and authorizing the issuance of bonds for the above mentioned project.

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

SECTION 1. That the improvements described in Section 2 of this Bond Ordinance are hereby authorized to be undertaken by the County of Ocean, New Jersey as general improvements. For the said improvements or purposes stated in Section 2, there is hereby appropriated the sum of money therein stated as the appropriation made for said improvements or purposes such sums amounting in the aggregate to \$15,000,000 and including State Support of Capital Projects for County Colleges (Chapter 12, P.L. 1971, as amended) in the amount of \$4,500,000 anticipated to be received from the State of New Jersey for the purposes described in Section 2 thereof.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, appropriation, and the amount of bonds or notes authorized and amount anticipated to be received as State Support of Capital Projects for County Colleges (Chapter 12, P.L. 1971, as amended) are as follows:

| <u>IMPROVEMENT OR PURPOSE</u> | <u>ESTIMATED COST AND APPROPRIATION</u> | <u>AMOUNT OF BONDS OR NOTES AUTHORIZED</u> | <u>ANTICIPATED AMOUNT AS STATE SUPPORT</u> |
|--|---|--|--|
| New Administration Building, including Capital Renewal and Replacement Facilities Improvement Project FY 2020 and 2021 | | | |
| <u>TOTALS</u> | \$15,000,000 | \$15,000,000 | \$4,500,000 |

SECTION 3. That the sum of \$15,000,000 be and the same is hereby appropriated for the purposes stated in this Ordinance.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$15,000,000 to finance the costs of the purposes stated in Section 2 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. That in order to temporarily finance the purposes provided for in Section 2 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$15,000,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A: 2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

Section 1.150-2.

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A: 2-20 shall not exceed the sum of \$1,000,000.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Commissioners and is available there for public inspection.

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

A. The improvements or purposes described in Section 2 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is forty (40) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A: 2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and that such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A: 2-43 is increased by this Ordinance by \$15,000,000 and that the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

D. The appropriation of \$15,000,000 provided for in Section 2 hereof, when added to the amount of the County's bonds or notes for County College purposes outstanding or authorized but not issued at the date of such appropriation, will not exceed one-half of one percent of the equalized valuation basis of the County as shown on the County Annual Debt Statement last filed prior to said date pursuant to the Local Bond Law.

SECTION 11. In the event the monies set forth above for the purposes are not necessary for said

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

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 14. After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held June 16, 2021. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 7, 2021, at 4:00 p.m.

Copies of this bond ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

RECEIVED
2021 JUN 15 P 12:42
CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS
CERTIFICATE# 12

SUMMARY OF BILLS

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 06/16/2021.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$12,598,439.95
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

MARY ANN CILENTO
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

JUNE 16, 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 #12 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 76 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$12,598,439.95 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.

**No Associated
Documents**

R E S O L U T I O N

June 16, 2021

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement January 20, 2021 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated June 16, 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. 1 shows:

| | |
|-----------------------------|---------------------|
| Total Cost of Construction: | \$177,881.66 |
| Less 2% of Total: | \$3,557.63 ----- |
| Subtotal: | \$174,324.03 |
| AMOUNT NOW DUE CONTRACTOR: | \$174,324.03 |

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 seventy four thousand three hundred twenty four and 03/100 dollars (\$174,324.03) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

June 16, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 2, 2020 with the Contractor, Earle Asphalt Company for work and services in relation to the Stormwater Management Contract 2020A, Various Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated June 16, 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. 1 shows:

| | |
|--------------------------------|----------------------|
| Total Cost of Construction: | \$552,521.12 |
| Less 2% of Total: | \$11,050.42 ----- |
| Subtotal: | \$541,470.70 |
| AMOUNT NOW DUE CONTRACTOR: | \$541,470.70 |

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 forty one thousand four hundred seventy and 70/100 dollars (\$541,470.70) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

June 16, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement October 21, 2020 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Stormwater Management Contract 2020B, Various Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated June 16, 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. 3 shows:

| | |
|--------------------------------------|---------------------|
| Total Cost of Construction: | \$176,055.60 |
| Less 2% of Total: | \$3,521.11 ----- |
| Subtotal: | \$172,534.49 |
| Less Partial Estimate #1: | \$44,699.03 |
| Less Partial Estimate #2: | \$69,740.08 |
| Total Partial Payments Made to Date: | \$114,439.11 |
| AMOUNT NOW DUE CONTRACTOR: | \$58,095.38 |

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 Fifty eight thousand ninety five and 38/100 dollars (\$58,095.38) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

**No Associated
Documents**

**No Associated
Documents**

RESOLUTION

June 16, 2021

WHEREAS, on March 18, 2020, the Ocean County Board of Freeholders adopted the tenants of a March 16, 2020 Emergency Proclamation declared by the Freeholder Director and Ocean County Sheriff in response to the novel Coronavirus (COVID-19) outbreak as a Public Health Emergency of International Concern and the March 9, 2020 Governor of the State of New Jersey Executive Orders declaring the concurrent invocation of both a State of Emergency pursuant N.J.S.A. App. A.:9-33 *et seq.* and a Public Health Emergency as Contemplated by N.J.S.A. 26:13-1, *et seq.* which invoked the authority and power contemplated by N.J.S.A. 26:13-3, the Emergency Health Powers Act, and remains in effect; and

WHEREAS, on June 4, 2021, the Governor of the State of New Jersey issued Executive Order No. 244 (2021), stating the Public Health Emergency declared in Executive Order No.103 (2020) pursuant to the Emergency Health Power Act, N.J.S.A. 26:13-1, *et seq.*, is hereby terminated; and

WHEREAS, on June 4, 2021, the Governor of the State of New Jersey issued Executive Order No. 244 (2021), stating the State of Emergency declared in Executive Order No.103 (2020) pursuant to N.J.S.A. App. A: 9-33, *et seq.*, continues to exist in the state of New Jersey.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY that the Board does hereby rescind all tenants set forth in the March 16, 2020 Proclamation and March 18, 2020 Resolution, with the specific exception of the following provisions which are hereby amended or limited, subject to further compliance with all applicable laws, rules and regulations:

1. A State of Emergency hereby exists within the County of Ocean regarding the Coronavirus (COVID-19).
2. All County Departments and agencies will continue implementing any and all infectious disease guidelines and protocols as set forth by the Department of Employee Relations.
3. All County departments and agencies shall provide all necessary assistance to federal, state and local authorities to protect the health, safety and welfare of the citizens of Ocean County during this COVID-19 outbreak and shall prioritize the most vulnerable County residents served and develop the appropriate contingency plans to avoid any disruption of services, including senior centers and Meals-on-Wheels recipients.
4. All County buildings, except for those buildings which are occupied by the NJ State or Judiciary, are now open to the public. However, the County reserves the right to close all public access to any County building to protect the health, safety and welfare of the citizens of the Ocean County during this COVID-19 outbreak.
5. To combat COVID-19, whenever necessary, the County shall be permitted to procure the necessary goods or services, which are not available under contracts currently in existence with the County, without complying with the New Jersey Public Contracts Law (N.J.S.A. 40A:11-6 *et seq.*), including but not limited to the following:
 - a. to award emergency contracts, including but not limited to emergency contracts or leases for relocation and support of County operations or

professional services for purchases of commodities, services, and technology.

- b. to purchase food, supplies, services, and equipment; to procure any supplies or equipment required to ensure adequate sanitization, cleaning or sterilization of any facility or location.
6. These residual powers shall remain in effect until such time as it is determined that a COVID-19 State of Emergency no longer exists in Ocean County.

RESOLUTION

June 16, 2021

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$3,316,445.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$3,316,445.00 be and the same is hereby appropriated under the line item caption entitled, Workforce Innovation and Opportunity Act (WIOA) FY21; and

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

RESOLUTION

June 16, 2021

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$450,000.00

which item is now available as a revenue from the U.S. Department of Defense, Office of Local Defense Community Cooperation, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$450,000.00 be and the same is hereby appropriated under the line item caption entitled, Office of Local Defense Community Cooperation – Military Installation Sustainability (OLDCC MIS); and

SECTION 3

BE IT FURTHER RESOLVED that the sum of \$50,000.00 representing the amount required for the County’s share of the aforementioned undertaking appears in the budget of the year 2021 Matching Funds for Future Grants.

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

RESOLUTION

June 16, 2021

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$14,255.00

which item is now available as a revenue from Rutgers, the State University of New Jersey, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$14,255.00 be and the same is hereby appropriated under the line item caption entitled, Traumatic Loss Coalition FY21; and

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

RESOLUTION

June 16, 2021

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$248,444.00

which item is now available as a revenue from the State of New Jersey, Office of Homeland Security and Preparedness, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$248,444.00 be and the same is hereby appropriated under the line item caption entitled, State Homeland Security Program FY20.

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

RESOLUTION

June 16, 2021

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$30,000.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$30,000.00 be and the same is hereby appropriated under the line item caption entitled, Veterans Transportation FY21; and

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

RESOLUTION

June 16, 2021

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of\$70,000.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$70,000.00 be and the same is hereby appropriated under the line item caption entitled, Workforce Learning Link FY21/22; and

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

RESOLUTION

June 16, 2021

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$1,456,126.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$1,456,126.00 be and the same is hereby appropriated under the line item caption entitled, WorkFirst New Jersey (WFNJ) FY21/22; and

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

RESOLUTION

June 16, 2021

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

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

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

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

| | |
|---------------------------|--------------|
| Grant Appropriation | \$374,871.73 |
| Grant Receivable | \$355,888.73 |
| Credit to Surplus | \$18,983.00 |

for which supporting documentation is attached hereto.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Department of Management and Budget, Prosecutor's Office, Department of Human Services and the Department of Juvenile Services.

COUNTY OF OCEAN
 DEPARTMENT OF FINANCE
 ANALYSIS OF CANCELLATIONS
 FOR EXPIRED GRANT ACCOUNT
 RESOLUTION DATED
 6/16/2021

| Account Number | | | Account Name | BUDGETED AMOUNT | EXPENDED | RECEIVED | CREDIT (DEBIT) SURPLUS | Appropriation CANCELLED | Receivable CANCELLED |
|----------------|-----|------|---------------------------------|-----------------|----------------|----------------|------------------------|-------------------------|----------------------|
| 017 | 802 | L008 | Hazard Mitigation Fy15 | \$909,752.00 | \$799,597.60 | \$799,597.60 | \$0.00 | \$110,154.40 | \$110,154.40 |
| 017 | 802 | M008 | Local: Hazard Mitigation Fy15 | \$73,306.00 | \$54,323.00 | \$73,306.00 | \$18,983.00 | \$18,983.00 | \$0.00 |
| 017 | 803 | Y070 | Insurance Fraud Program Fy20 | \$250,000.00 | \$158,641.35 | \$158,641.35 | \$0.00 | \$91,358.65 | \$91,358.65 |
| 017 | 818 | Y010 | Personal Asst Svcs Program Fy20 | \$116,280.00 | \$114,135.00 | \$114,135.00 | \$0.00 | \$2,145.00 | \$2,145.00 |
| 017 | 819 | Y031 | Family Court Services Fy20 | \$338,792.00 | \$265,758.42 | \$265,758.42 | \$0.00 | \$73,033.58 | \$73,033.58 |
| 017 | 819 | Y084 | Program Service Fund Fy20 | \$324,867.00 | \$278,870.15 | \$278,870.15 | \$0.00 | \$45,996.85 | \$45,996.85 |
| 017 | 819 | Y094 | Juvenile Detention Alt Init 20 | \$120,000.00 | \$86,799.75 | \$86,799.75 | \$0.00 | \$33,200.25 | \$33,200.25 |
| | | | | | | | | | |
| | | | | \$2,132,997.00 | \$1,758,125.27 | \$1,777,108.27 | \$18,983.00 | \$374,871.73 | \$355,888.73 |

RESOLUTION

June 16, 2021

WHEREAS, approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Mill Creek Trail, in Berkeley Township and Pine Beach Borough project.

NOW, THEREFORE, BE IT RESOLVED that Board of Commissioners of the County of Ocean formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized to submit an electronic grant application identified as BIKE-2022-Ocean County-00015 to the New Jersey Department of Transportation on behalf of the County of Ocean.

BE IT FURTHER RESOLVED that Director and Clerk of the Board are hereby authorized to sign the grant agreement on behalf of County of Ocean and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Board
On this 16th day of June 2021.

Mary Ann Cilento
Clerk of the Board

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Mary Ann Cilento
Clerk of the Board

Gary Quinn
Director

RESOLUTION

June 16, 2021

WHEREAS, the Ocean County Prosecutor has received notice from the State Office of Victim-Witness Advocacy Grants Program of availability of funding for grant entitled Sexual Assault Response Team/Forensic Nurse Examiner Program; sub award number VS-80-19 and

WHEREAS, the purpose for this application will have a continuing direct impact upon the physical and emotional treatment and care of sexual assault victims; and

WHEREAS, victims of sexual assault occurring within Ocean County will be examined by a State of New Jersey licensed registered nurse specifically trained to perform sexual assault examinations and collect evidence to be used in prosecution of the offender; and

WHEREAS, the term of the grant period shall be for twelve (12) months beginning October 1, 2021 and ending September 30, 2022 in the amounts of:

| | |
|---|-------------------|
| Sexual Assault Nurse Examiners/Sexual Assault Response Team: | \$ 91,871 |
| County of Ocean Match: | \$ 22,968 |
| County of Ocean in Kind Match | \$ 46,422 |
| Total Grant project: | \$ 161,261 |

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 hereby authorized and directed to execute the above said grant application on behalf of the County of Ocean and accepts the terms and conditions specified in this application.

BE IT FURTHER RESOLVED, that 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 the County Auditor, Department of Finance, Prosecutor's Department and the State of New Jersey Office of Victim-Witness Advocacy.

RESOLUTION

June 16, 2021

WHEREAS, the Sheriff's Department, Office of Emergency Management has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of State funding for the grant entitled Fiscal Year 2021 Emergency Management Agency Assistance; and,

WHEREAS, the awarded amount shall require dollar for dollar in kind match of total cost awarded; and,

WHEREAS, the purpose of this program entitled FY 21 EMPG-EMAA-1500 is to enhance and sustain the County's all-hazards emergency management capabilities and to enhance the county's ability to prevent, protect against, and respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies. Funding will be used towards salaries, wages, and fringe benefits during award period of July 1, 2021 through June 30, 2021; and

WHEREAS, the Director and the Clerk of the Board are authorized to apply for and accept a potential award of \$55,000 plus and in kind match portion of \$55,000 for a total of \$110,000 should an award be obtained for the purpose described above.

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 and the Sheriff are hereby authorized and directed to execute the said grant application from the State of New Jersey, Department of Law and Public Safety on behalf of the County of Ocean and accepts the terms and conditions specified in the application.

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

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

RESOLUTION

June 16, 2021

WHEREAS, RUTGERS UNIVERSITY BEHAVIORAL HEALTH CARE SERVICES, has available funds for the **TRAUMATIC LOSS COALITIONS FOR YOUTH PROGRAMS** for the provision of suicide prevention, trauma response, postvention and resiliency services; and

WHEREAS, the COUNTY OF OCEAN, Department of Human Services wishes to submit a grant application with Rutgers University Behavioral Health Care Services for **TRAUMATIC LOSS COALITIONS FOR YOUTH PROGRAMS**; and

WHEREAS, funds totaling \$14,254.52 is requested from Rutgers University Behavioral Health Care Services, for the Ocean County Traumatic Loss Coalitions for Youth Program; and

WHEREAS, the grant period for the Ocean County Traumatic Loss Coalitions for Youth Program Agreement is from July 1, 2021 through June 30, 2022 and is contingent upon the execution of an Agreement with Rutgers University Behavioral Health Services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that they hereby authorize the Director of the Department of Human Services to execute and submit an online grant application with **RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY**, Rutgers University Behavioral Health Care Services, for the Traumatic Loss Coalitions for Youth Program (TLC).

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, County Department of Human Services and the above agency.

RESOLUTION

June 16, 2021

WHEREAS, the US Department of Defense Office of Local Defense Community Cooperation (OLDCC) invited the County of Ocean to apply for a Military Installation Sustainability Program (MIS) grant; and

WHEREAS, the Board authorized the submission of the Grant Application on January 20, 2021; and

WHEREAS, the MIS objective is to build upon and further implementation actions of the 2009 Joint Land Use Study (JLUS), that was sponsored by the County of Ocean in partnership with the County of Burlington and the Joint Base McGuire-Dix-Lakehurst (JB MDL); and

WHEREAS, the MIS seeks to protect the missions of the military base as well as the public health, safety and welfare of the community at large; and

WHEREAS, the OLDCC has awarded a grant to the County of Ocean in the amount of \$450,000.00, for the grant period of 6/1/2021 through 5/31/2023; and

WHEREAS, the funding will be used to retain a professional land use consultant to conduct a study and prepare the MIS with implementation actions; and

WHEREAS, the County of Ocean desires to serve as the sponsor for the MIS and would provide the required match of up to \$50,000.00 for this project; and

WHEREAS, the County of Ocean would retain the professional services consultant required for this contract, administer the grant, and oversee progress on the MIS.

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 County Planning Director are authorized to execute all agreements, contracts, and financial documentation required to participate in the MIS and receive grant funds made available for this purpose.
2. The County Administrative staff are hereby authorized to take all actions necessary to support the MIS, fulfill contractual obligations, and file the appropriate reimbursement documentation.
3. Copies of this Resolution shall be made available to the County Administrator, the County Finance Director, the County Planning Director, the US Department of Defense Office of Local Defense Community Cooperation, the Military Commanders of Lakehurst Naval Air Engineering Station, Fort Dix, and McGuire Air Force Base; the NJ Office of Planning Advocacy, NJ Pinelands Commission, NJ State Agriculture Development Committee, the County of Burlington, Jackson Township, Lakehurst Borough, Manchester Township, Plumsted Township, New Hanover Township, North Hanover Township, Pemberton Borough, Pemberton Township, Springfield Township, Wrightstown Borough, and the Defense Enhancement Coalition.

RESOLUTION

June 16, 2021

WHEREAS, THE STATE OF NEW JERSEY, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity has funds available for the renewal of the **WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA)**, grant; and

WHEREAS, the **COUNTY OF OCEAN**, Department of Human Services wishes to renew the **WORKFORCE INNOVATION AND OPPORTUNITY ACT** grant for the program year 2021/2022; and

WHEREAS, the amount of Workforce Innovation and Opportunity Act (WIOA) Grant funds available from the State totals \$3,316,445.00; and

WHEREAS, the grant period is from July 1, 2021 through June 30, 2022.

NOW, THEREFORE, 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 accept the Grant Funding from the **STATE OF NEW JERSEY**, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity.

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.

RESOLUTION

June 16, 2021

WHEREAS, THE STATE OF NEW JERSEY, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity has funds available for the renewal of the **WORKFIRST NEW JERSEY (WFNJ)** grant; and

WHEREAS, the **COUNTY OF OCEAN**, Department of Human Services wishes to renew the **WORKFIRST NEW JERSEY** grant for the program year 2021/2022; and

WHEREAS, the amount of WorkFirst New Jersey Grant funds available from the State totals \$1,456,126.00; and

WHEREAS, the grant period is from July 1, 2021 through June 30, 2022.

NOW, THEREFORE, 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 accept the Grant Funding from the **STATE OF NEW JERSEY**, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity.

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.

RESOLUTION

June 16, 2021

WHEREAS, THE STATE OF NEW JERSEY, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity has funds available for the renewal of the **WORKFORCE LEARNING LINK (WLL)** grant; and

WHEREAS, the **COUNTY OF OCEAN**, Department of Human Services wishes to renew the **WORKFORCE LEARNING LINK** grant for the program year 2021/2022; and

WHEREAS, the amount of Workforce Learning Link Grant funds available from the State totals \$70,000.00; and

WHEREAS, the grant period is from July 1, 2021 through June 30, 2022.

NOW, THEREFORE, 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 accept the Grant Funding from the **STATE OF NEW JERSEY**, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity.

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.

RESOLUTION

June 16, 2021

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State") provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the County of Ocean has previously received \$13,501,680.00 in Planning Incentive Grants to acquire properties contained within the Ocean County Open Space Plan and Recreation Inventory; and

WHEREAS, the County of Ocean desires to further the public interest by obtaining an additional grant of \$2,797,500.00 from the State to fund additional properties identified within the Ocean County Open Space Plan and Recreation Inventory; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project.

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

1. The Planning Director is hereby authorized to:
 - a. Make application for such a loan and/or such grant.
 - b. Provide additional application information and furnish such documents as may be required.
 - c. Act as the authorized correspondent of the above named applicant.
2. That the Director of the above named board is hereby authorized to execute an agreement and any amendment thereto with the State known as Ocean County Open Space Plan and Recreation Inventory.
3. That the applicant has its matching share of the acquisition of any eligible properties, for the purposes of this grant, in an amount up to \$2,797,500.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151;
4. That, in the event the State's funds are less than the total project cost, the County of Ocean has the balance of funding necessary to complete the project.
5. The applicant agrees to comply with all applicable federal, state and local laws, rules and regulations in its performance of the project.
6. That this resolution shall take place immediately.

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

BE IT FURTHER RESOLVED, that copies of this resolution shall be made available to the County Auditor, Department of Finance, Planning Department, and the New Jersey Department of Environmental Protection Green Acres program.

RESOLUTION

June 16, 2021

WHEREAS, the Ocean County Department of Corrections recognizes the need for Adult Basic Education for criminal offenders; and

WHEREAS, the Toms River Board of Education of the Toms River Regional School District has agreed to provide these services; and

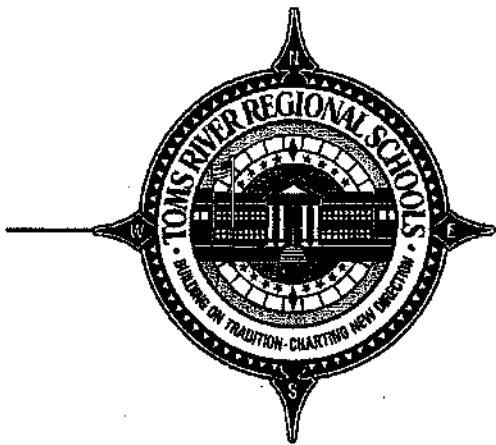
WHEREAS, the Ocean County Department of Corrections wishes to enter into an Inter-Governmental Agreement with the Toms River Board of Education of the Toms River Regional School District to provide Adult Basic Education for criminal offenders; and

WHEREAS, the total agreement shall not exceed \$35,000.00 for the period of July 1, 2021 through June 30, 2022; and

WHEREAS, funds for this agreement shall be encumbered from the Trust Account entitled the Inmate Welfare Food / Commissary Account, Account No. 210-200-0106.

NOW, THEREFORE, 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 to execute an Inter-Governmental Agreement between Ocean County Department of Corrections and the Toms River Board of Education of the Toms River Regional School District to provide Adult Basic Education for criminal offenders, in an amount not to exceed \$35,000.00 for the period of 7/1/2021 through 6/30/2022.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Department of Corrections and the Toms River Board of Education of the Toms River Regional School District.



TOMS RIVER REGIONAL SCHOOLS

WENDY SAXTON

Board Secretary/Director of Accounting

1144 Hooper Avenue, Toms River, NJ 08753

(732) 505-5611 • Fax: (732) 914-1607

E-mail: wsaxton@trschoools.com

The following is a true excerpt taken from the minutes of a Regular Meeting of the Board of Education of the Toms River Regional Schools held on May 19, 2021:

A motion was made by Mrs. Howe, seconded by Mrs. Williams and carried that the Approval of Intergovernmental Services Agreement with the Toms River Board of Education and Ocean County Department of Corrections (attached) be approved.

On roll call the following vote:

Ayes: Eagan, Contessa, Howe, Kidney, Mizenko, Palmiere, Williams, Nardini

Noes: None

Abstained: None

Absent: None

Certification

I, Wendy L. Saxton, Board Secretary to the Toms River Regional Schools, hereby certify the foregoing is a true excerpt taken from the minutes of the Board of Education of the Toms River Regional Schools held on May 19, 2021.

Wendy L. Saxton

Wendy L. Saxton, Board Secretary

RESOLUTION

June 16, 2021

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Borough of Seaside Park** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$12,000.00 to be disbursed as follows:

| | |
|------------------------------------|-------------------|
| Road Department | \$9,000.00 |
| Vehicle Services Department | \$3,000.00 |

WHEREAS, the **Borough of Seaside Park** 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 **Borough of Seaside Park** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2021 to December 31, 2021.

3. Sufficient funds are available pending state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" --Roads account #016-170-4632 and Vehicle Services account #016-175-4635.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Borough of Seaside Park, the Department of Finance, County Auditor, Ocean County Road Department, and Vehicle Services.

**BOROUGH OF SEASIDE PARK
RESOLUTION 84-2021**

RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF OCEAN FOR THE PROVISION OF SERVICES, MATERIALS AND EQUIPMENT AS SET FORTH IN SCHEDULE "C" DURING THE YEAR 2021

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1 et. seq. authorizes counties and municipalities to enter into joint agreements for the provision of governmental services; and

WHEREAS, the County of Ocean has established a program to assist municipalities and governmental agencies in the service, repair and maintenance of municipal streets and property in addition to providing certain services, materials and supplies in connection therewith; and

WHEREAS, the governing body of the Borough of Seaside Park has requested the County to provide certain services, materials, and equipment in the municipality in an amount not to exceed \$12,000.00; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials, and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Seaside Park, in the County of Ocean, State of New Jersey as follows:


1. The Mayor and the Deputy Municipal Clerk of the Borough of Seaside Park are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of services, materials and equipment services for the following departments:
 - Ocean County Road Department in an amount of \$9,000.00 for salt, cold patch, and street sweeping processing;
 - Ocean County Vehicle Services in the amount of \$3,000.00 for truck and pad washes.
 - The total amount must not exceed \$12,000.00.
2. A copy of this Agreement shall be kept on file and be available for public inspection in the Office of the Municipal Clerk.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2021. Sufficient funds have been appropriated and are available for this purpose in the current municipal budget.
4. The Municipal Clerk is hereby directed to forward a certified copy of this Resolution together with the executed agreement to the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Road Department, Ocean County Department of Finance, the Borough Chief Financial Officer, and Public Works Department.

I, Sandra F. Martin, RMC, CMR, Deputy Municipal Clerk of the Borough of Seaside Park, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Seaside Park Borough Council at a meeting held on the 11th day of February 2021.

**BOROUGH OF SEASIDE PARK
RESOLUTION 84-2021**

RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF OCEAN FOR THE PROVISION OF SERVICES, MATERIALS AND EQUIPMENT AS SET FORTH IN SCHEDULE "C" DURING THE YEAR 2021

BOROUGH OF SEASIDE PARK, IN
THE COUNTY OF OCEAN, NEW JERSEY



SANDRA F. MARTIN, RMC, CMR
MUNICIPAL CLERK

RESOLUTION

June 16, 2021

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Township of Little Egg Harbor** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$379,500.00 to be disbursed as follows:

| | |
|-------------------------------|---------------------|
| Road Department | \$369,500.00 |
| Engineering Department | \$10,000.00 |

WHEREAS, the **Township of Little Egg Harbor** 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 **Township of Little Egg Harbor** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2021 to December 31, 2021.

3. Sufficient funds are available pending state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Township of Little Egg Harbor, the Department of Finance, County Auditor, Ocean County Road Department and Ocean County Engineering Department.

RESOLUTION NO. 2021 - 51

**RESOLUTION OF THE TOWNSHIP OF LITTLE
EGG HARBOR, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING THE EXECUTION
OF A SCHEDULE "C" AGREEMENT WITH THE
COUNTY OF OCEAN FOR 2021**

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 *et seq.*, authorizes the Township of Little Egg Harbor to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, the Township Engineer has recommended the following roadways to be included in the work undertaken under the Agreement: Oak Leaf Drive, Spruce Drive, Revolutionary Road, Jefferson Lane and Revere Drive; and

WHEREAS, N.J.S.A. 40A:65-5 requires that such a contract be authorized by resolution; and

WHEREAS, it is the desire of the Township Committee to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

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

1. That the Mayor and Township Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provision of the law to include \$369,500.00 for the Road Department and \$10,000.00 for the Engineering Department for a total sum not to exceed \$379,500.00. A copy of said agreement is attached hereto and made a part hereof as Schedule "C".

2. That a copy of Schedule "C" referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's office during normal business hours.

3. This agreement is for the period January 1, 2021 to December 31, 2021.

4. That a copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Commissioners, the Ocean County Road Department and the Ocean County Department of Finance.

CERTIFICATION

I, **DIANA K. MCCRACKEN, RMC**, Municipal Clerk of the Township of Little Egg Harbor do hereby certify that the foregoing resolution was duly adopted by the Township of Little Egg Harbor Township Committee at a meeting held on the **14th** day of **January, 2021**.



DIANA K. MCCRACKEN, Township Clerk
Little Egg Harbor Township

RESOLUTION

June 16, 2021

WHEREAS, the County currently serves as the Local Enforcing Agency (“LEA”) for several municipalities within the County of Ocean and is responsible for conducting certain fire inspection services on behalf of the municipalities pursuant to the Uniform Fire Safety Act, N.J.S.A. 52:27D-192, et seq. (“Act”), and the Uniform Fire Code, N.J.A.C. 5:70-1.1, et seq. (“Code”); and

WHEREAS, several municipalities have entered into Agreements with the County of Ocean for conducting certain fire inspection services on behalf of the municipalities pursuant to the Uniform Fire Safety Act, N.J.S.A. 52:27D-192, et seq., and the Uniform Fire Code, N.J.A.C. 5:70-1.1, et seq.; and

WHEREAS, property owners may schedule these inspections online and pay the inspection fees electronically; and

WHEREAS, Tyler Technologies, 5101 Tennyson Parkway, Plano, Texas, 75024 will provide the payment card processing of the inspection fees for the online registrations at no cost to the County; and

WHEREAS, all processing payment fees are born by the online registrants.

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

1. The Director is hereby authorized and directed to execute an agreement with Tyler Technologies for providing services for the electronic payment of Fire Marshal inspection fees by property owners.
2. Copies of this Resolution shall be made available to the Ocean County Fire Marshal, County Comptroller, County Counsel, and Tyler Technologies.

RESOLUTION

June 16, 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 existing First Time Homebuyer Program subsidy in the amount of \$10,000 for down payment and closing cost assistance for a total of \$10,000 in assistance; and

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

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

Anthony Barbato and Dawn McNamara

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 modification to the Resolutions to include the new 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. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.

RESOLUTION

June 16, 2021

WHEREAS, the Ocean County Department of Human Services desires to procure the services of an agency(ies) for an Innovative Disability Services Program(s) which would provide community education and awareness activities and services designed to reduce isolation and increase connectivity for adults and children living with disabilities; and

WHEREAS, in order to initiate the procurement of these services utilizing the competitive contracting process, pursuant to N.J.S.A. 40A:11-4.3 (3)(a), the Board of Commissioners must adopt a resolution authorizing the use of competitive contracting.

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

1. The Department of Human Services is hereby authorized to procure the services of an agency(ies) for an Innovative Disability Services Program(s) contingent upon the availability of funds in accordance with competitive contracting procedures more specifically set forth in N.J.S.A. 40A:11-1 et.seq.
2. Certified copies of this resolution shall be made available to the County Administrator, County Counsel, County Department of Purchasing, County Department of Finance, County Auditor, and the County Department of Human Services.

RESOLUTION

June 16, 2021

WHEREAS, on June 2, 2021, a Resolution was adopted by the Board of Commissioners which authorized a final payment along with the execution of a final settlement letter and Release Agreement for the project "Rehabilitation of Runway 6-24 and Taxiway J and K" at the Ocean County Airport in Berkeley Township; and

WHEREAS, the prior Resolution omitted the reference to two change orders, for Base Bid and Add-On No 1, which corrected the final contract balance and allowing for the final payment to the Contractor's Surety, North American Specialty Insurance Company (NAS); and

WHEREAS, the County of Ocean has determined that these revisions to the contract are necessary to completely close out the project; and

WHEREAS, the Surety NAS has agreed to accept these contract changes which will be distributed as follows:

| <u>Project</u> | <u>Current Contract Amount</u> | <u>Revision</u> | <u>Revised Amount</u> |
|----------------|--------------------------------|-----------------|-----------------------|
| Base Bid | \$2,497,469.50 | (\$234,617.05) | \$2,262,852.45 |
| Add-On No. 1 | \$95,010.00 | \$15,005.53 | \$110,015.53; and |

WHEREAS, Change Order No.1 for Base Bid and Change Order No.1 for Add-On No. 1 are hereby authorized to be executed to provide the balance for payment to the Surety NAS; and

WHEREAS, after authorization of the change orders, the balance of \$140,764.08 that remains due to the Surety NAS can be correctly processed with funds available.

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

1. The Planning Director is authorized to execute Change Order No. 1 for Base Bid and Change Order No. 1 for Add-On No. 1.
2. The Finance Department is authorized and directed to pay the contract balance for the Rehabilitation of Runway 6-24 and Taxiway J & K, in the amount of \$140,764.08 and it be made directly to North American Specialty Insurance Co., Employer ID No. 02-0311919 as set forth in the November 15, 2019 Takeover Agreement and Assignment;
3. The Director is authorized to execute the final settlement letter and Release Agreement dated June 16, 2021 with North American Specialty Insurance Co.

4. Copies of this resolution together with a copy of the executed change orders 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.
5. A certified copy of this Resolution shall be forwarded to the following:
 - A. Ocean County Planning Director
 - B. Ocean County Comptroller
 - C. North American Specialty Insurance Co.
 - D. C&S Engineering
 - E. Ocean County Counsel

RESOLUTION

June 16, 2021

WHEREAS, the United States of America, State of New Jersey and the County of Ocean and it's Municipalities have become victims of the COVID-19 (The Coronavirus) and the Pandemic; and

WHEREAS, the COVID-19 has caused economic damage and hardship to States, Counties and Municipalities and individuals through-out the United States of America; and

WHEREAS, on March 27, 2020 the Coronavirus Aid Relief and Economic Security Act (the CARES Act) was signed by President Donald J. Trump; and

WHEREAS, the CARES Act, was enacted, among other purposes, in order to combat the economic damage caused to States, Counties and Municipalities because of the Coronavirus; and

WHEREAS, the CARES Act includes funding to provide assistance to individuals to eligible households through the Emergency Rental Assistance Program (ERAP); and

WHEREAS, the CARES Act, section 501 (k) (3) (B) requires that ERAP payments are not to be duplicated with any other federally funded rental assistance program; and

WHEREAS, the DCA and the County have received direct funds of ERAP from the U.S. Treasury and programs commencing during the same time period; and

WHEREAS, the DCA and the County have overlapping jurisdiction; and

WHEREAS, both parties desire to share applicant information, in order to avoid duplication of benefits assistance to any household.

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 the Memorandum of Understanding with the State of New Jersey Department of Community Affairs.
2. A fully executed copy of said Agreement shall be kept on file and available for public inspection in the Office of the Clerk of the Board during normal working hours.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Commissioner of State Department of Community Affairs, Ocean County Department of Finance, and the Ocean County Auditor.

RESOLUTION

June 16, 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 El at Jackson, LLC for the construction of improvements along County Route 571, Cassville Road, to include roadway improvements and a new traffic signal associated with the development of Block 10401 and 11404, Lots 5.01, 52 and 69 (new Lot 52.01), Jackson Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and El at Jackson, LLC.

RESOLUTION

June 16, 2021

WHEREAS, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

| <u>NAME</u> | <u>PERMIT NO.</u> | <u>ISSUED</u> | <u>AMOUNT</u> | <u>TYPE</u> |
|---|-------------------|---------------|---------------|-------------|
| A to Z Site Contractors, Inc. Bond #3470 (Bond Payable to: Arm Land Group, LLC, 711 Park Avenue, Lakewood, NJ 08701) | EO-18-046 | 6/4/18 | \$3,733.00 | Cash |
| All American Auto Group Bond #1100 (Bond Payable to Selman Savino Properties, LLC, 3698 Route 9, Old Bridge, NJ 08857) | CO-20-007 | 3/12/20 | \$1,000.00 | Cash |
| D'Erasmus Excavating, LLC Bond #BX20181 | 17-048 | 5/9/17 | \$1,100.00 | Surety |
| Miz Construction NJ, LLC Bond #9214 | CO-15-039 | 9/21/15 | \$1,000.00 | Cash |
| Susan & Ernest Scherler Bond #1175 (Bond Payable to: Hance PL, LLC, 794 South White Drive, Brick, NJ 08724) | CO-19-060 | 12/16/19 | \$1,000.00 | Cash |

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

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

June 4, 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 June 9, 2021. This is for the payroll period of May 13, 2021 through May 26, 2021, and for the payroll period of May 27, 2021 through June 9, 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/mb
Pay 21-12
Pd. 6/9/21

RECEIVED
2021 JUN -7 A 10:28
CLERK OF THE BOARD
OF BOARD OF COMMISSIONERS

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION


06/04/21

AMOUNT \$ 5,722,477.39

PERIOD FROM: May 13, 2021 TO: May 26, 2021
FROM: May 27, 2021 TO: June 9, 2021

| FUND | BANK # | CHECK # | AMOUNT |
|------|--------|----------|--------------|
| 016 | 01 | wire | 4,948,405.08 |
| 019 | 05 | wire | 266.59 |
| 905 | 26 | transfer | 5,907.35 |
| 209 | 67 | wire | 710,785.53 |
| 210 | 68 | transfer | 43,620.00 |
| 211 | 62 | 62-1032 | 8,746.65 |
| 225 | 97 | transfer | 4,746.19 |

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

MOTION

June 16, 2021

On motion duly made, seconded and carried, the plans and specifications for the **Replacement of Railroad Avenue Bridge, Structure No. 1508-005, Carrying Railroad Avenue Over Westecunk Creek, Township of Eagleswood** were approved and the proper officers of the Board were authorized and directed to advertise.

MOTION

June 16, 2021

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of County Route 539 from Rt. 72 to Rt. 530, Barnegat, Lacey, and Manchester Townships** were approved and the proper officers of the Board were authorized and directed to advertise.

MOTION

June 16, 2021

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of bridge replacement for Duck Farm Bridge (Structure #1506-013) over the Cedar Bridge Branch of the Metedeconk River, Brick Township.

from:

Parcel 1

2715 Hooper Avenue LLC
Being a P/O Lot 1, Block 550
Brick Township

Parcel 2

Tahishi LLC
Being a P/O Lot 7, Block 670
Brick Township

Parcel 3

Ocean County Sewerage Authority
Being a P/O Lot 10.02, Block 670
Brick Township

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

**No Associated
Documents**

RESOLUTION

June 16, 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 #50 (Route 549/Brick Boulevard) and Molly Lane (BRK-13) in the Township of Brick.

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

(BRK-13)
CR #50 (Route 549/Brick Boulevard)
and Molly Lane

DESIGNATED PLAN

Plan #06 050 120
Plan Sheet #1 of 2
Date March, 2020
Revised April 30, 2020

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

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

RESOLUTION

June 16, 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 #50 (Route 549/Route 631/Brick Boulevard) and County Road #9 (Route 549/Chambers Bridge Road) and County Road #11 (Route 631/Hooper Avenue) (BRK-12) in the Township of Brick.

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

(BRK-12)
CR #50 (Route 549/Route 631/Brick
Boulevard)
and CR #9 (Route 549/Chambers Bridge
Road)
and CR #11 (Route 631/Hooper Avenue)

Plan #06-050-111
Plan Sheet #1 and 2 of 4
Date March, 2020
Revised January, 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 County Engineer and to the Clerk of the Township of Brick.

RESOLUTION

June 16, 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 #50 (Route 549/Brick Boulevard) and Essex Drive (BRK-47) in the Township of Brick.

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

(BRK-47)
CR #50 (Route 549/Brick Boulevard)
and Essex Drive

DESIGNATED PLAN

Plan # 06-050-113
Plan Sheet #1 of 2
Date March, 2020
Revised March 17, 2020

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

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

RESOLUTION

June 16, 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 #50 (Route 549/Brick Boulevard) and North Lake Shore Drive (BRK-49) in the Township of Brick.

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

(BRK-49)
CR #50 (Route 549/Brick Boulevard)
and North Lake Shore Drive

Plan #06-050-115
Plan Sheet #1 of 2
Date March, 2020
Revised March 17, 2020

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

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

RESOLUTION

June 16, 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 #9 (Route 526/West Commodore Boulevard) and County Road #27 (Route 571/Cassville Road) (JK-34) 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-34) | Plan #12 009 104 |
| CR #9 (Route 526/West Commodore Boulevard) | Plan Sheet #1 of 2 |
| and CR #27 (Route 571/Cassville Road) | Date April, 2017 |
| | Revised November, 2020 |

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

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

RESOLUTION

June 16, 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 #39 (Route 642/Mule Road) and Davenport Road (BRKLY-7) in the Township of Berkeley.

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

(BRKLY-7)
CR #39 (Route 642/Mule Road)
and Davenport Road

DESIGNATED PLAN

Plan #05 039 106
Plan Sheet #1 of 2
Date February, 2021
Revised March 19, 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 County Engineer and to the Clerk of the Township of Berkeley.

RESOLUTION

June 16, 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 #57 (Route 626/Cross Street) and County Road #32 (James Street) and Franklin Boulevard (LKWD-42) 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-42) CR #57 (Route 626/Cross Street) and CR #32 (James Street) and Franklin Boulevard | Plan #15 057 102 Plan Sheet #1 of 2 Date October, 2013 Revised May, 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 County Engineer and to the Clerk of the Township of Lakewood.

RESOLUTION

June 16, 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 #9 (Route 549/Chambers Bridge Road) and Garden State Parkway South Bound Entrance Ramp (LKWD-51) 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

DESIGNATED PLAN

| | |
|--|------------------------|
| (LKWD-51) | Plan #15 009 121 |
| CR #9 (Route 549/Chambers Bridge Road) | Plan Sheet #1 of 2 |
| and Garden State Parkway South Bound Entrance Ramp | Date August, 2000 |
| | Revised February, 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 County Engineer and to the Clerk of the Township of Lakewood.

RESOLUTION

June 16, 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 #32 (James Street) and Williams Street (LKWD-72) 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-72)
CR #32 (James Street)
and Williams Street

DESIGNATED PLAN

Plan #15 032 104
Plan Sheet #1 of 2
Date December, 2020
Revised April, 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 County Engineer and to the Clerk of the Township of Lakewood.

RESOLUTION

June 16, 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/Cedar Bridge Avenue) and County Road #20 (Clover Street) (LKWD-3) 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

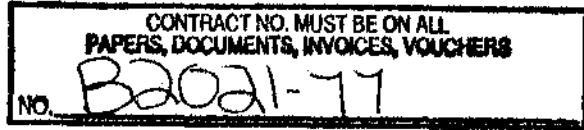
DESIGNATED PLAN

| | |
|---------------------------------------|--------------------|
| (LKWD-3) | Plan #15 005 107 |
| CR #5 (Route 528/Cedar Bridge Avenue) | Plan Sheet #1 of 2 |
| and CR #20 (Clover Street) | Date June, 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 County Engineer and to the Clerk of the Township of Lakewood.

**No Associated
Documents**



RESOLUTION

June 16, 2021

WHEREAS, on April 20, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT for the County of Ocean; and

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

Name and Address of Bidder

Turf Equipment and Supply Co., Inc.
8015 Dorsey Run Road
Jessup, MD 20794
(410) 799-5575

Name and Address of Bidder

Heritage Landscape Supply Group,
Inc. dba Aquarius Supply
1120 Goffle Rd.
Hawthorne, NJ 07506
(908) 334-8093

; 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, TURF EQUIPMENT AND SUPPLY CO., INC. and HERITAGE LANDSCAPE SUPPLY GROUP, INC. DBA AQUARIUS SUPPLY, INC. No bids were received for item Nos. 3a, 3b, 4a, 4b, 17a, 17b, 20a, and 20b, these items will not be rebid as they are no longer needed.

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 Irrigation Parts and Service for Various Equipment for the County of Ocean, for the contract period from date of award through June 15, 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. TURF EQUIPMENT AND SUPPLY CO., INC. for fifteen (15) items, to wit:

ITEMS NO. 7a, 7b, 10a, 10b, 11a, 11b, 12a, 12b, 16a, 16b, 19a, 19b, 21a, 21b and 21c.

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

B. HERITAGE LANDSCAPE SUPPLY GROUP, INC., DBA AQUARIUS SUPPLY for thirty two (32) items, to wit:

ITEMS NO. 1a, 1b, 2a, 2b, 5a, 5b, 6a, 6b, 7a, 7b, 8a, 8b, 9a, 9b, 10a, 10b, 11a, 11b, 12a, 12b, 13a, 13b, 14a, 14b, 15a, 15b, 16a, 16b, 18a, 18b, 19a and 19b.

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

2. The acceptance made in Paragraph 1. A through B, inclusive, is made with the understanding that the successful bidders will enter into a written contract for the faithful performance of their 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 B2021-77.

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, and the successful bidders.

TURF EQUIPMENT AND SUPPLY CO., INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

| Line Item | Description | Unit of Measure | Manufacturer's Retail List Price % Discount (NOT LESS THAN) | No Bid | Comments | Catalog #: | Price List Date: | Delivery, A.R.O.: | Contact Name & Number: | Email Address: |
|-----------|--|-----------------|---|--------|----------|---------------|------------------|---|------------------------|---------------------------|
| 4b | Charter Poly Pipe - Percentage of Discount Offered - Pick Up | % | | X | | | | | | |
| 5a | Corona Parts - Percentage of Discount Offered - Delivered | % | | X | | | | | | |
| 5b | Corona Parts - Percentage of Discount Offered - Pick Up | % | | X | | | | | | |
| 6a | Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Delivered | % | | X | | | | | | |
| 6b | Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Pick Up | % | | X | | | | | | |
| 7a | Dawn Industries Parts - Percentage of Discount Offered - Delivered | % | \$45.00 | | | Dawn May 2021 | May 2021 | 2 days to 10 days depending on availability | Bart Gowen | orders@turf-equipment.com |
| 7b | Dawn Industries Parts - Percentage of Discount Offered - Pick Up | % | \$45.00 | | | | | 2 days to 10 days depending on availability | Bart Gowen | orders@turf-equipment.com |

PROPOSAL DOCUMENT REPORT

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Page 8

TURF EQUIPMENT AND SUPPLY CO., INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

| Line Item | Description | Unit of Measure | Manufacturer's Retail List Price % Discount (NOT LESS THAN) | No Bid | Comments | Catalog #: | Price List Date: | Delivery, A.R.O.: | Contact Name & Number: | Email Address: |
|-----------|--|-----------------|---|--------|----------|------------------------------|------------------|---|------------------------|---------------------------|
| 8a | Dura Products Parts - Percentage of Discount Offered - Delivered | % | | X | | | | | | |
| 8b | Dura Products Parts - Percentage of Discount Offered - Pick Up | % | | X | | | | | | |
| 9a | Hunter Parts - Percentage of Discount Offered - Delivered | % | | X | | | | | | |
| 9b | Hunter Parts - Percentage of Discount Offered - Pick Up | % | | X | | | | | | |
| ✓ 10a | K-Rain Parts - Percentage of Discount Offered - Delivered | % | \$52.00 | | | K Rain 2021 Price List Guide | January 1, 2021 | 2 days to 10 days depending on availability | Bart Gowen | orders@turf-equipment.com |
| ✓ 10b | K-Rain Parts - Percentage of Discount Offered - Pick Up | % | \$52.00 | | | K Rain 2021 Price List Guide | January 1, 2021 | 2 days to 10 days depending on availability | Bart Gowen | orders@turf-equipment.com |
| ✓ 11a | King innovation Parts - Percentage of Discount Offered - Delivered | % | \$52.00 | | | King Innovation Price List | January 1, 2021 | 2 days to 10 days depending on availability | Bart Gowen | orders@turf-equipment.com |

PROPOSAL DOCUMENT REPORT

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

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TURF EQUIPMENT AND SUPPLY CO., INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

| Line Item | Description | Unit of Measure | Manufacturer's Retail List Price % Discount (NOT LESS THAN) | No Bid | Comments | Catalog #: | Price List Date: | Delivery, A.R.O.: | Contact Name & Number: | Email Address: |
|-----------|---|-----------------|---|--------|-----------------------------|---|------------------|---|------------------------|---------------------------|
| ✓ 11b | King Innovation Parts - Percentage of Discount Offered - Pick Up | % | \$52.00 | | | King Innovation Price List | January 1, 2021 | 2 days to 10 days depending on availability | Bart Gowen | orders@turf-equipment.com |
| ✓ 12a | Lasco Fittings Parts - Percentage of Discount Offered - Delivered | % | \$73.00 | | Schd 40 thru 8" and Inserts | Lasco fittings sch_40m21 and Lasco fittings_m21 | May 15, 2021 | 2 days to 10 days depending on availability | Bart Gowen | orders@turf-equipment.com |
| ✓ 12b | Lasco Fittings Parts - Percentage of Discount Offered - Pick Up | % | \$73.00 | | Schd 40 thru 8" and Inserts | Lasco fittings sch_40m21 and Lasco fittings_m21 | May 15, 2021 | 2 days to 10 days depending on availability | Bart Gowen | orders@turf-equipment.com |
| 13a | NDS Inc. Parts - Percentage of Discount Offered - Delivered | % | | X | | | | | | |
| 13b | NDS Inc. Parts - Percentage of Discount Offered - Pick Up | % | | X | | | | | | |
| 14a | Oil Creek Plastics Parts - Percentage of Discount Offered - Delivered | % | | X | | | | | | |
| 14b | Oil Creek Plastics Parts - Percentage of Discount Offered - Pick Up | % | | X | | | | | | |

PROPOSAL DOCUMENT REPORT

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

TURF EQUIPMENT AND SUPPLY CO., INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

| Line Item | Description | Unit of Measure | Manufacturer's Retail List Price % Discount (NOT LESS THAN) | No Bid | Comments | Catalog #: | Price List Date: | Delivery, A.R.O.: | Contact Name & Number: | Email Address: |
|-----------|---|-----------------|---|--------|----------|------------|------------------|---|------------------------|---------------------------|
| 15a | Paige Wiring Parts - Percentage of Discount Offered - Delivered | % | | X | | | | | | |
| 15b | Paige Wiring Parts - Percentage of Discount Offered - Pick Up | % | | X | | | | | | |
| ✓ 16a | Rain Bird Parts - Percentage of Discount Offered - Delivered | % | \$48.00 | | | | January 2021 | 2 days to 10 days depending on availability | Bart Gowen | orders@turf-equipment.com |
| ✓ 16b | Rain Bird Parts - Percentage of Discount Offered - Pick Up | % | \$50.00 | | | | January 2021 | 2 days to 10 days depending on availability | Bart Gowen | orders@turf-equipment.com |
| 17a | SiteOne Products, Percentage of Discount Offered, Delivered | % | | X | | | | | | |
| 17b | SiteOne Products, Percentage of Discount Offered, Picked Up | % | | X | | | | | | |
| 18a | Spears Products, Percentage of Discount Offered, Delivered | % | | X | | | | | | |

PROPOSAL DOCUMENT REPORT

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

| Line Item | Description | Unit of Measure | Manufacturer's Retail List Price % Discount (NOT LESS THAN) | No Bid | Comments | Catalog #: | Price List Date: | Delivery, A.R.O.: | Contact Name & Number: | Email Address: |
|-----------|--|-----------------|---|--------|----------|------------|------------------|---|------------------------|---------------------------|
| 18b | Spears Products, Percentage of Discount Offered, Picked Up | % | | X | | | | | | |
| ✓ 19a | Toro Parts - Percentage of Discount Offered - Delivered | % | \$51.00 | | | | | 2 days to 10 days depending on availability | Bart Gowen | orders@turf-equipment.com |
| ✓ 19b | Toro Parts - Percentage of Discount Offered - Pick Up | % | \$51.00 | | | | | 2 days to 10 days depending on availability | Bart Gowen | orders@turf-equipment.com |
| 20a | Wolverine Tools - Percentage of Discount Offered - Delivered | % | | X | | | | | | |
| 20b | Wolverine Tools - Percentage of Discount Offered - Pick Up | % | | X | | | | | | |

ITEM #21 - TORO SENTINEL SYSTEM

For item 21a please provide the \$ amount per hour for labor. For Items 21b and 21c, please show the % Discount off the Catalog for Toro Sentinel Parts. NOTE: The % field will populate as a \$ field. Please note when awarded this will be a % discount, not a \$ discount.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

| Line Item | Description | Unit of Measure | Unit Cost | Comments | Catalog #: | Price List Date: | Delivery, A.R.O.: | Contact Name & Number: | Email Address: |
|-----------|--|-----------------|-----------|----------|---|------------------|---|------------------------|-----------------------------------|
| ✓ 21a | Toro Sentinel System – Hourly Labor – Distributor Service Technician | HR | \$125.00 | | | | 5-10 business days | Steve Carpenter | stevecarpenter@turf-equipment.com |
| ✓ 21b | Toro Sentinel - (Distributor) Parts - Percentage of Discount Offered | % | \$30.00 | | F21 H2 Toro Sentinel Central Control | May 15, 2021 | 2 days to 10 days depending on availability | Doug Ballew | dougballew@turf-equipment.com |
| ✓ 21c | Toro Sentinel - (Direct Components) Parts - Percentage of Discount Offered | % | | | 2021 Sentinel - Repair and Board Exchange | January 18, 2021 | 2 days to 10 days depending on availability | Doug Ballew | dougballew@turf-equipment.com |

HERITAGE LANDSCAPE SUPPLY GROUP INC., DBA AQUARIUS SUPPLY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Confirmed

PRICE TABLES

IRRIGATION PARTS FOR VARIOUS DEPARTMENTS

Please show the % Discount off the Catalog for all items listed below. NOTE: The % field will populate as a \$ field. Please note when awarded this will be a % discount, not a \$ discount.

| Line Item | Description | Unit of Measure | Manufacturer's Retail List Price % Discount (NOT LESS THAN) | No Bid | Comments | Catalog #: | Price List Date: | Delivery, A.R.O.: | Contact Name & Number: | Email Address: |
|-----------|--|-----------------|--|--------|----------|---------------------|------------------|-------------------|------------------------|------------------------------------|
| ✓ 1a | American Granby Parts - Percentage of Discount Offered - Delivered | % | \$37.00 | | | PVC insert fittings | 4/1/21 | 2 days in stock | Mark Harabedian | mark.harabedian@aquariussupply.com |
| ✓ 1b | American Granby Parts - Percentage of Discount Offered - Pick Up | % | \$39.00 | | | PVC insert fittings | 4/1/21 | 2 days in stock | Mark Harabedian | mark.harabedian@aquariussupply.com |
| ✓ 2a | Aquarius Supply Parts - Percentage of Discount Offered - Delivered | % | \$37.00 | | | Aquarius Price list | 4/8/21 | 2 days in stock | Mark Harabedian | mark.harabedian@aquariussupply.com |

PROPOSAL DOCUMENT REPORT

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

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HERITAGE LANDSCAPE SUPPLY GROUP INC., DBA AQUARIUS SUPPLY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

| Line Item | Description | Unit of Measure | Manufacturer's Retail List Price % Discount (NOT LESS THAN) | No Bid | Comments | Catalog #: | Price List Date: | Delivery, A.R.O.: | Contact Name & Number: | Email Address: |
|-----------|--|-----------------|--|--------|----------|---------------------|------------------|-------------------|------------------------|------------------------------------|
| 2b | Aquarius Supply Parts - Percentage of Discount Offered - Pick Up | % | \$39.00 | | | Aquarius Price List | 4/8/21 | 2 days in stock | Mark Harabedian | mark.harabedian@aquariussupply.com |
| 3a | Armada Parts - Percentage of Discount Offered - Delivered | % | | X | | | | | | |
| 3b | Armada Parts - Percentage of Discount Offered - Pick Up | % | | X | | | | | | |
| 4a | Charter Poly Pipe - Percentage of Discount Offered - Delivered | % | | X | | | | | | |
| 4b | Charter Poly Pipe - Percentage of Discount Offered - Pick Up | % | | X | | | | | | |
| 5a | Corona Parts - Percentage of Discount Offered - Delivered | % | \$26.00 | | | Corona Dist | 4/7/21 | 2 days in stock | same as above for all | same as above for all |

PROPOSAL DOCUMENT REPORT

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

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HERITAGE LANDSCAPE SUPPLY GROUP INC., DBA AQUARIUS SUPPLY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

| Line Item | Description | Unit of Measure | Manufacturer's Retail List Price % Discount (NOT LESS THAN) | No Bid | Comments | Catalog #: | Price List Date: | Delivery, A.R.O.: | Contact Name & Number: | Email Address: |
|-----------|--|-----------------|--|--------|----------|-------------------|------------------|-------------------|------------------------|----------------|
| ✓ 5b | Corona Parts - Percentage of Discount Offered - Pick Up | % | \$28.00 | | | Corona Dist | 4/7/21 | 2 days in stock | | |
| ✓ 6a | Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Delivered | % | \$51.00 | | | Master Net Prices | 4/7/21 | 2 days in stock | | |
| ✓ 6b | Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Pick Up | % | \$53.00 | | | Master Net Prices | 4/7/21 | 2 days in stock | | |
| ✓ 7a | Dawn Industries Parts - Percentage of Discount Offered - Delivered | % | \$39.00 | | | Volume 21 | 10/20 | 2 days in stock | | |
| ✓ 7b | Dawn Industries Parts - Percentage of Discount Offered - Pick Up | % | \$41.00 | | | Volume 21 | 10/20 | 2 days in stock | | |
| ✓ 8a | Dura Products Parts - Percentage of Discount Offered - Delivered | % | \$57.00 | | | Pricing Catalog | 1/4/21 | 2 days in stock | | |

PROPOSAL DOCUMENT REPORT

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

HERITAGE LANDSCAPE SUPPLY GROUP INC., DBA AQUARIUS SUPPLY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

| Line Item | Description | Unit of Measure | Manufacturer's Retail List Price % Discount (NOT LESS THAN) | No Bid | Comments | Catalog #: | Price List Date: | Delivery, A.R.O.: | Contact Name & Number: | Email Address: |
|-----------|--|-----------------|--|--------|----------|------------------------|------------------|-------------------|------------------------|----------------|
| ✓ 8b | Dura Products Parts - Percentage of Discount Offered - Pick Up | % | \$59.00 | | | Pricing Catalog | 1/4/21 | 2 days in stock | | |
| ✓ 9a | Hunter Parts - Percentage of Discount Offered - Delivered | % | \$41.00 | | | Dom Res COM Price list | 12/1/20 | 2 days in stock | | |
| ✓ 9b | Hunter Parts - Percentage of Discount Offered - Pick Up | % | \$43.00 | | | Dom Res Com Price list | 12/1/20 | 2 days in stock | | |
| ✓ 10a | K-Rain Parts - Percentage of Discount Offered - Delivered | % | \$42.00 | | | krain price list | 2021 | 2 days in stock | | |
| ✓ 10b | K-Rain Parts - Percentage of Discount Offered - Pick Up | % | \$44.00 | | | krain price list | 2021 | 2 days in stock | | |
| ✓ 11a | King Innovation Parts - Percentage of Discount Offered - Delivered | % | \$45.00 | | | innovation price list | 1/1/21 | 2 days in stock | | |

PROPOSAL DOCUMENT REPORT

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

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HERITAGE LANDSCAPE SUPPLY GROUP INC., DBA AQUARIUS SUPPLY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

| Line Item | Description | Unit of Measure | Manufacturer's Retail List Price % Discount (NOT LESS THAN) | No Bid | Comments | Catalog # | Price List Date: | Delivery, A.R.O.: | Contact Name & Number: | Email Address: |
|-----------|---|-----------------|--|--------|----------|-----------------------|------------------|-------------------|------------------------|----------------|
| ✓ 11b | King innovation Parts - Percentage of Discount Offered - Pick Up | % | \$47.00 | | | innovation price list | 1/1/21 | 2 days in stock | | |
| ✓ 12a | Lasco Fittings Parts - Percentage of Discount Offered - Delivered | % | \$52.00 | | | Res Comm irr fittings | 4/1/21 | 2 days in stock | | |
| ✓ 12b | Lasco Fittings Parts - Percentage of Discount Offered - Pick Up | % | \$54.00 | | | Res Comm irr fittings | 4/1/21 | 2 days in stock | | |
| ✓ 13a | NDS Inc. Parts - Percentage of Discount Offered - Delivered | % | \$59.00 | | | NDS product cat | 4/19/21 | 2 days in stock | | |
| ✓ 13b | NDS Inc. Parts - Percentage of Discount Offered - Pick Up | % | \$61.00 | | | NDS product cat | 4/19/21 | 2 days in stock | | |
| ✓ 14a | Oil Creek Plastics Parts - Percentage of Discount Offered - Delivered | % | \$50.00 | | | Retail Price | 5/26/20 | 2 days in stock | | |

PROPOSAL DOCUMENT REPORT

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

HERITAGE LANDSCAPE SUPPLY GROUP INC., DBA AQUARIUS SUPPLY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

| Line Item | Description | Unit of Measure | Manufacturer's Retail List Price % Discount (NOT LESS THAN) | No Bid | Comments | Catalog #: | Price List Date: | Delivery, A.R.O.: | Contact Name & Number: | Email Address: |
|-----------|---|-----------------|--|--------|----------|--------------------------|------------------|-------------------|------------------------|----------------|
| ✓ 14b | Oil Creek Plastics Parts - Percentage of Discount Offered - Pick Up | % | \$52.00 | | | Retail Price | 5/26/20 | 2 days in stock | | |
| ✓ 15a | Paige Wiring Parts - Percentage of Discount Offered - Delivered | % | \$47.00 | | | Retail Price sheet | 2020 | 2 days in stock | | |
| ✓ 15b | Paige Wiring Parts - Percentage of Discount Offered - Pick Up | % | \$49.00 | | | Retail Price sheet | 2020 | 2 days in stock | | |
| ✓ 16a | Rain Bird Parts - Percentage of Discount Offered - Delivered | % | \$44.00 | | | Landscape Irr Price list | 2/1/21 | 2 days in stock | | |
| ✓ 16b | Rain Bird Parts - Percentage of Discount Offered - Pick Up | % | \$46.00 | | | Landscape Irr price list | 2/1/21 | 2 days in stock | | |
| 17a | SiteOne Products, Percentage of Discount Offered, Delivered | % | | X | | | | | | |

PROPOSAL DOCUMENT REPORT

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

HERITAGE LANDSCAPE SUPPLY GROUP INC., DBA AQUARIUS SUPPLY

PROPOSAL DOCUMENT REPORT

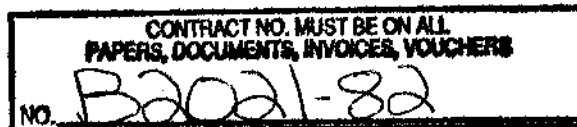
Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

| Line Item | Description | Unit of Measure | Manufacturer's Retail List Price % Discount (NOT LESS THAN) | No Bid | Comments | Catalog #: | Price List Date: | Delivery, A.R.O.: | Contact Name & Number: | Email Address: |
|-----------|--|-----------------|--|--------|----------|----------------------------|------------------|-------------------|------------------------|----------------|
| 17b | SiteOne Products, Percentage of Discount Offered, Picked Up | % | | X | | | | | | |
| ✓ 18a | Spears Products, Percentage of Discount Offered, Delivered | % | \$61.00 | | | Retail Price List | 6/26/20 | 2 days in stock | | |
| ✓ 18b | Spears Products, Percentage of Discount Offered, Picked Up | % | \$63.00 | | | Retail Price List | 6/26/20 | 2 days in stock | | |
| ✓ 19a | Toro Parts - Percentage of Discount Offered - Delivered | % | \$41.00 | | | Irrigation Prod Price list | 1/18/21 | 2 days in stock | | |
| ✓ 19b | Toro Parts - Percentage of Discount Offered - Pick Up | % | \$43.00 | | | Irrigation Prod Price list | 1/18/21 | 2 days in stock | | |
| 20a | Wolverine Tools - Percentage of Discount Offered - Delivered | % | | X | | | | | | |

PROPOSAL DOCUMENT REPORT

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT



RESOLUTION

June 16, 2021

WHEREAS, on April 27, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

Office Basics
22 Creek Circle
Boothwyn, PA 19061
(610) 471-1000

Name and Address of Bidder

Richter Total Office
757 Route 113
Souderton, PA 18964
(215) 723-3900 Ext: 107

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, in each instance, according to specifications, be accepted namely that of, OFFICE BASICS and RICHTER TOTAL OFFICE. No bids were received for Item Nos. 9, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 43, 44 and 51. 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 lowest qualified bids for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES for the County of Ocean, for the contract period from date of award through June 15, 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. OFFICE BASICS for ten (10) items; to wit:

ITEMS NO. 10, 39, 40, 42, 45, 46, 47, 48, 49 and 50.

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

B. RICHTER TOTAL OFFICE for thirteen (13) items; to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 24, 37, 38, 41 and 52.

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. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-82.

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

OFFICE BASICS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ENGINEERING AND DRAFTING SUPPLIES

SCALES

| Line Item | Description | Est. Quantity | Unit of Measure | Unit Price | Total Price | No Bid | Remarks: | Manufacturer: | Product Name & Number: | Delivery, A.R.O.: |
|-----------|-----------------------------------|---------------|-----------------|------------|-------------|--------|----------|---------------|------------------------|-------------------|
| 4 | Engineers - Alvin #311E or Equal | 3 | EA | | | X | | | | |
| 5 | Engineers - Alvin #111PY or Equal | 2 | EA | | | X | | | | |

MISCELLANEOUS

| Line Item | Description | Est. Qty. | Unit of Measure | Unit Price | Total Price | No Bid | Remarks: | Manufacturer: | Product Name & Number: | Delivery, A.R.O.: |
|-----------|---|-----------|-----------------|------------|-------------|--------|----------|---------------|------------------------|-------------------|
| 6 | Template, Timely T-41, or Equal | 15 | EA | | | X | | | | |
| 7 | Exacto Knife #3201, or Equal | 12 | EA | \$3.30 | \$39.60 | | EPIX3201 | | | |
| 8 | Exacto Blades #611, (100/bx.), or Equal | 12 | BX | \$22.00 | \$264.00 | | EPIX611 | | | |
| 9 | 3M Super 77 Spray Adhesive, (17 oz./can) #77-3M, NO SUBSTITUTIONS | 12 | CAN | | | X | | | | |
| 10 | Scotch Apramount Adhesive 3M# 6065, or Equal | 12 | EA | \$10.00 | \$120.00 | | MMM6065 | | | |

PROPOSAL DOCUMENT REPORT

Bid - ENGINEERING AND DRAFTING SUPPLIES

Page 6

OFFICE BASICS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ENGINEERING AND DRAFTING SUPPLIES

| Line Item | Description | Est. Qty. | Unit of Measure | Unit Price | Total Price | No Bid | Remarks: | Manufacturer: | Product Name & Number: | Delivery, A.R.O.: |
|-----------|--|-----------|-----------------|------------|-------------|--------|----------|---------------|------------------------|-------------------|
| 37 | Rapidesign Architectural and Contractors Templates Abc Architectural, 1/4 In = 1 ft. (R22) | 10 | EA | | | X | | | | |

PENS, PENCILS & ACCESSORIES

| Line Item | Description | Est. Qty. | Unit of Measure | Unit Price | Total Price | No Bid | Remarks: | Manufacturer: | Product Name & Number: | Delivery, A.R.O.: |
|-----------|--|-----------|-----------------|------------|-------------|--------|------------|---------------|------------------------|-------------------|
| 38 | Graphic Pencil, Pentel Graph Gear 1000, 0.5mm #PG1015, or Equal | 15 | EA | \$16.00 | \$240.00 | | PENPG1015 | | | |
| 39 | Leads, Pentel #100, H, 2H, 3H, 4H, 0.5MM P100-Degree, 12 Lead Tube per Box, or Equal | 10 | BX | \$0.70 | \$7.00 | | PENC505(X) | | | |
| 40 | Leads, Super Hi-Polymer, H, 2H, 3H, 4H, 0.7MM, Pentel #50, or Equal, 12 Lead Tube per Box | 5 | BX | \$0.70 | \$3.50 | | PEN50(X) | | | |
| 41 | DAF, (8/box), Chartpak Drafting Applique, with White Strip for Xerox 1090 Copier, DAF8, or Equal | 3 | BX | | | X | | | | |

PROPOSAL DOCUMENT REPORT

Bid - ENGINEERING AND DRAFTING SUPPLIES

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OFFICE BASICS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ENGINEERING AND DRAFTING SUPPLIES

| Line Item | Description | Est. Qty. | Unit of Measure | Unit Price | Total Price | No Bid | Remarks: | Manufacturer: | Product Name & Number: | Delivery, A.R.O.: |
|-----------|---|-----------|-----------------|------------|-------------|--------|-----------|---------------|------------------------|-------------------|
| 42 | Pentel Energize Deluxe Automatic Pencils 0.5 mm Black, #PL75A, or Equal | 10 | EA | \$2.50 | \$25.00 | | PENPLN75A | | | |
| 43 | Ticonderoga Erasable Checking Pencils - Red Lead - Red Wood Barrell - 4/Pack NO SUBSTITUTIONS | 20 | PACK | | | X | | | | |
| 44 | Dixon Walnut Lumber Crayon Holder 813468 for 4 -1/2" x 1/2" round and hexagon crayons, or Equal | 10 | EA | | | X | | | | |

PAPER SUPPLIES

| Line Item | Description | Est. Qty. | Unit of Measure | Unit Price | Total Price | No Bid | Remarks: | Manufacturer: | Product Name & Number: | Delivery, A.R.O.: |
|-----------|---|-----------|-----------------|------------|-------------|--------|-------------|---------------|------------------------|-------------------|
| 45 | 20 lb. Laser Bond, 36" x 500' roll, 3" core, 2 rolls/pkg, Dietzgen #430C36L, or Equal | 100 | PKG | \$49.00 | \$4,900.00 | | ICX90750205 | | | |

PROPOSAL DOCUMENT REPORT

Bid - ENGINEERING AND DRAFTING SUPPLIES

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OFFICE BASICS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ENGINEERING AND DRAFTING SUPPLIES

| Line Item | Description | Est. Qty. | Unit of Measure | Unit Price | Total Price | No Bid | Remarks: | Manufacturer: | Product Name & Number: | Delivery, A.R.O.: |
|-----------|--|-----------|-----------------|------------|-------------|--------|-------------|---------------|------------------------|-------------------|
| 46 | 20 lb. Laser Bond, 18" x 500' roll, 3" core, 2 rolls/pkg, Dietzgen #430C18L-2b, or Equal | 5 | PKG | \$33.00 | \$165.00 | | ICX90750200 | | | |
| 47 | 20 lb. Laser Bond, 24" x 500' roll, 3" core, 2 rolls/pkg, Dietzgen #430C24L, or Equal | 5 | PKG | \$31.00 | \$155.00 | | ICX90750202 | | | |
| 48 | 24 lb. Inkjet Bond, 36" x 300' roll, 2" core, 2 rolls/pkg, Dietzgen #731360U, or Equal | 50 | PKG | \$58.00 | \$2,900.00 | | ICX90750219 | | | |
| 49 | 24 lb. Inkjet Bond, 36" x 150' roll, 2" core, 2 rolls/pkg, Dietzgen #731365U, or Equal | 20 | PKG | \$48.00 | \$960.00 | | ICX90750211 | | | |
| 50 | 24 lb. Premium Coated Bond, 36" x 150' roll, 4 rolls/pkg, Dietzgen #745365U, or Equal | 40 | PKG | \$144.00 | \$5,760.00 | | ICX90750213 | | | |
| 51 | 27 lb. Premium Color Paper, 42" x 150'/roll, or Equal | 10 | ROLL | | | X | | | | |

PROPOSAL DOCUMENT REPORT

Bid - ENGINEERING AND DRAFTING SUPPLIES

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RICHTER TOTAL OFFICE

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ENGINEERING AND DRAFTING SUPPLIES

1. Do you have a Federally approved or sanctioned Affirmative Action Program?

If yes, please upload a photocopy of such approval.

2. Do you have a State of New Jersey "Certificate of Employee Information Report" approval?

If yes, please upload a photocopy of such certificate.

No response submitted

9. Bid Documents*

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

30° - 60° TRIANGLES, DESIGN LINE, OR EQUAL

| Line Item | Description | Est. Qty. | Unit of Measure | Unit Price | Total Price | No Bid | Remarks: | Manufacturer: | Product Name & Number: | Delivery, A.R.O.: |
|-----------|---------------|-----------|-----------------|------------|-------------|--------|----------|---------------|------------------------|-------------------|
| 1 | 6" TR30BV - 6 | 5 | EA | \$3.33 | \$16.65 | | | | | |

45° TRIANGLES, DESIGN LINE, OR EQUAL

| Line Item | Description | Est. Qty. | Unit of Measure | Unit Price | Total Price | No Bid | Remarks: | Manufacturer: | Product Name & Number: | Delivery, A.R.O.: |
|-----------|---------------|-----------|-----------------|------------|-------------|--------|----------|---------------|------------------------|-------------------|
| 2 | 4" TR45BV - 4 | 3 | EA | \$3.01 | \$9.03 | | | | | |

PROPOSAL DOCUMENT REPORT

Bid - ENGINEERING AND DRAFTING SUPPLIES

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RICHTER TOTAL OFFICE

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ENGINEERING AND DRAFTING SUPPLIES

| Line Item | Description | Est. Qty | Unit of Measure | Unit Price | Total Price | No Bid | Remarks: | Manufacturer: | Product Name & Number: | Delivery, A.R.O.: |
|-----------|---------------|----------|-----------------|------------|-------------|--------|----------|---------------|------------------------|-------------------|
| 3 | 6" TR45BV - 6 | 5 | EA | \$3.75 | \$18.75 | | | | | |

SCALES

| Line Item | Description | Est. Quantity | Unit of Measure | Unit Price | Total Price | No Bid | Remarks: | Manufacturer: | Product Name & Number: | Delivery, A.R.O.: |
|-----------|-----------------------------------|---------------|-----------------|------------|-------------|--------|----------|---------------|------------------------|-------------------|
| 4 | Engineers - Alvin #311E or Equal | 3 | EA | \$4.79 | \$14.37 | | | | | |
| 5 | Engineers - Alvin #111PY or Equal | 2 | EA | \$5.04 | \$10.08 | | | | | |

MISCELLANEOUS

| Line Item | Description | Est. Qty. | Unit of Measure | Unit Price | Total Price | No Bid | Remarks: | Manufacturer: | Product Name & Number: | Delivery, A.R.O.: |
|-----------|---|-----------|-----------------|------------|-------------|--------|----------|---------------|------------------------|-------------------|
| 6 | Template, Timely T-41, or Equal | 15 | EA | \$3.15 | \$47.25 | | | | | |
| 7 | Exacto Knife #3201, or Equal | 12 | EA | \$2.45 | \$29.40 | | | | | |
| 8 | Exacto Blades #611, (100/bx.), or Equal | 12 | BX | \$20.97 | \$251.64 | | | | | |
| 9 | 3M Super 77 Spray Adhesive, (17 oz./can) #77-3M, NO SUBSTITUTIONS | 12 | CAN | | | X | | | | |

PROPOSAL DOCUMENT REPORT

Bid - ENGINEERING AND DRAFTING SUPPLIES

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RICHTER TOTAL OFFICE

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ENGINEERING AND DRAFTING SUPPLIES

| Line Item | Description | Est. Qty. | Unit of Measure | Unit Price | Total Price | No Bid | Remarks | Manufacturer | Product Name & Number | Delivery, A.R.O.: |
|-----------|---|-----------|-----------------|------------|-------------|--------|---------|--------------|-----------------------|-------------------|
| 22 | Barnette 5/8" Rebar Permamark Plastic Survey Marker, ORANGE Color Stamped as Follows: Line #1 - Ocean County - Line #2 - Trav Point, or Equal | 12 | EA | | | X | | | | |
| 23 | Yellow Kiel (Lumber Crayons), Paper Covered 4 3/4" L x 1/2" Dia., (12 Crayons/Box), Sokkia #8134-62, or Equal | 12 | CASE | | | X | | | | |
| 24 | 4 mil Double Matte Erasable Inkjet Film, 36" x 120' roll, 2" core, Dietzgen #7924D36A, or Equal | 30 | ROLL | \$195.00 | \$5,850.00 | | | | | |
| 25 | Engineer's Wooden Folding Rulers, 6' Lufkin #1066D, or Equal | 4 | EA | | | X | | | | |
| 26 | Fiberglass Tape, Open Reel Sokkia 8452-44, or Equal | 5 | EA | | | X | | | | |
| 27 | Plastic Flagging (Keson FT-W), 4" Dia., 1 3/16" x 300' per roll, or Equal | 5 | ROLL | | | X | | | | |

PROPOSAL DOCUMENT REPORT

Bid - ENGINEERING AND DRAFTING SUPPLIES

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RICHTER TOTAL OFFICE

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ENGINEERING AND DRAFTING SUPPLIES

| Line Item | Description | Est. Qty. | Unit of Measure | Unit Price | Total Price | No Bid | Remarks: | Manufacturer: | Product Name & Number: | Delivery, A.R.O.: |
|-----------|--|-----------|-----------------|------------|-------------|--------|----------|---------------|------------------------|-------------------|
| 37 | Rapidesign Architectural and Contractors Templates Abc Architectural, 1/4 in = 1 ft. (R22) | 10 | EA | \$8.23 | \$82.30 | | | | | |

PENS, PENCILS & ACCESSORIES

| Line Item | Description | Est. Qty. | Unit of Measure | Unit Price | Total Price | No Bid | Remarks: | Manufacturer: | Product Name & Number: | Delivery, A.R.O.: |
|-----------|--|-----------|-----------------|------------|-------------|--------|----------|---------------|------------------------|-------------------|
| 38 | Graphic Pencil, Pentel Graph Gear 1000, 0.5mm #PG1015, or Equal | 15 | EA | \$11.55 | \$173.25 | | | | | |
| 39 | Leads, Pentel #100, H, 2H, 3H, 4H, 0.5MM P100-Degree, 12 Lead Tube per Box, or Equal | 10 | BX | \$0.88 | \$8.80 | | | | | |
| 40 | Leads, Super Hi-Polymer, H, 2H, 3H, 4H, 0.7MM, Pentel #50, or Equal, 12 Lead Tube per Box | 5 | BX | \$0.88 | \$4.40 | | | | | |
| 41 | DAF, (8/box), Chartpak Drafting Applique, with White Strip for Xerox 1090 Copier, DAF8, or Equal | 3 | BX | \$91.00 | \$273.00 | | | | | |

PROPOSAL DOCUMENT REPORT

Bid - ENGINEERING AND DRAFTING SUPPLIES

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RICHTER TOTAL OFFICE

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ENGINEERING AND DRAFTING SUPPLIES



| Line Item | Description | Est. Qty. | Unit of Measure | Unit Price | Total Price | No Bid | Remarks: | Manufacturer: | Product Name & Number: | Delivery, A.R.O.: |
|-----------|--|-----------|-----------------|------------|-------------|--------|----------|---------------|------------------------|-------------------|
| 52 | Alvin 43.5 x 10 yds, Green/Cream Vyco Board Cover Roll Vinyl | 4 | ROLL | \$341.95 | \$1,367.80 | | | | | |

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2021-83

RESOLUTION

June 16, 2021

WHEREAS, on April 27, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES for the County of Ocean; and

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

Name and Address of Bidder

A-Academy of South Jersey, Inc.
2760 Route 9 South
Howell, NJ 07731
(732) 363-0050

Name and Address of Bidder

Tri-County Termite & Pest Control, Inc.
189 Delaware Avenue
Carneys Point, NJ 08069
(856) 299-6531

Western Pest Services
1131 Route 9
Cape May Court House, NJ 08210
(609) 465-9441

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, that of, A-ACADEMY OF SOUTH JERSEY, 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 with A-Academy of South Jersey, Inc., accepting their bid for the furnishing and delivery of Extermination/Pest Control Management Services for the County of Ocean, for the contract period from date of award through June 15, 2022, a period of one (1) year. 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.

A-ACADEMY OF SOUTH JERSEY, INC. for eighty one (81) 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 and 81.

For a Total Lump Sum Award for Items Nos. 1-81 of \$26,055.28.

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 the equipment and services shall be available within the following funding Sources: 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 B2021-83.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Buildings and Grounds Department and A-Academy of South Jersey, Inc., the successful bidder.

A-ACADEMY OF SOUTH JERSEY, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES

11. Bid Documents*

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

SECTION A - BUILDINGS AND GROUNDS

This section includes the Inspection Program and Flea and Tick Service.

| Line Item | Description | Est. Quantity | Unit of Measure | Unit Price | Total Price | Comments |
|--------------|--|---------------|-----------------|------------|-------------------|----------|
| ✓ 1 | Provide Monthly Inspection Services, As Specified, for 127 Buildings (127 Buildings X 12 Months) | 1,524 | EA | \$2.05 | \$3,124.20 | |
| ✓ 2 | Provide Bi-Weekly Inspection Services, As Specified, for Building #19, 120 Hooper Ave. See "Special Requirements" | 26 | EA | \$6.00 | \$156.00 | |
| ✓ 3 | Provide Flea and Tick Services - Animal Shelters - Once Per Year in Peak Season (either location) - Price Per Service Call | 1 | EA | \$25.00 | \$25.00 | |
| TOTAL | | | | | \$3,305.20 | |

SECTION B (ITEMS 4-18) - OCEAN COUNTY LIBRARIES AND SECTION C (ITEMS 19-70) OCEAN COUNTY PARKS SYSTEM BUILDINGS

PROVIDE ON CALL SERVICES - PRICE PER SERVICE CALL (AS NEEDED BASIS)

PROPOSAL DOCUMENT REPORT

Bid - EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES

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A-ACADEMY OF SOUTH JERSEY, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES

| Line Item | Description | Quantity | Unit of Measure | Unit Price | Total | Comments |
|-----------|--|----------|-----------------|------------|--------|----------|
| ✓ 4 | Bldg. #62, Little Egg Harbor Library 290 Mathistown Rd., Little Egg Harbor | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 5 | Bldg. #69, Point Pleasant Boro Library 834 Beaver Dam Rd., Point Pleasant | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 6 | Bldg. #70, Long Beach Island Library 2175 Central Blvd., Surf City | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 7 | Bldg. #71, Manchester Library 21 Colonial Dr., Lakehurst | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 8 | Bldg. #72, Brick Library 301 Chambers Bridge Rd., Brick | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 9 | Bldg. #73, Stafford Library 129 Main St., Manahawkin | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 10 | Bldg. #74, Berkeley Library 30 Station Rd., Bayville | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 11 | Bldg. #75, Upper Shores Library 112 Jersey City Ave., Lavallette | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 12 | Bldg. #78, Barnegat Branch 112 Burr St., Barnegat | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 13 | Bldg. #80, Evergreen Road, Plumsted | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 14 | Bldg. #81, 710 McLean Ave Point Pleasant Beach | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 15 | Bldg. #82, Tuckerton Library 380 Bay Ave., Tuckerton | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 16 | Bldg. #83, Waretown Library 112 Main St., Waretown | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 17 | Bldg. #86, Lacey Branch 10 E. Lacey Rd., Lacey | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 18 | Bldg. #99, 126 Beachwood Blvd., Beachwood Library | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 19 | Ocean County Park, Route 88, Bldg. #P4, Beach Complex | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 20 | Ocean County Park, Route 88, Bldg. #P5, Tennis Pro Shop | 1 | EA | \$1.00 | \$1.00 | |

PROPOSAL DOCUMENT REPORT

Bid - EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES

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A-ACADEMY OF SOUTH JERSEY, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES

| Line Item | Description | Quantity | Unit of Measure | Unit Price | Total | Comments |
|-----------|---|----------|-----------------|------------|--------|----------|
| ✓ 21 | Ocean County Park, Route 88, Bldg. #P6, Picnic Restrooms | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 22 | Ocean County Park, Route 88, Bldg. #P7, Picnic Storage Room | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 23 | Ocean County Park, Route 88, Bldg. #P8, Old Clock Tower | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 24 | Ocean County Park, Route 88, Bldg. #P10, L Barn | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 25 | Ocean County Park, Route 88, Bldg. #P12, Equipment Storage | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 26 | Ocean County Park, Route 88, Bldg. #P13, Mechanic Shop | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 27 | Ocean County Park, Route 88, Bldg. #P14, Lunchroom | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 28 | Ocean County Park, Route 88, Bldg. #P17, Storage | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 29 | Ocean County Park, Route 88, Bldg. #P18, Barn/Pottery Barn | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 30 | Lake Shenandoah County Park, Bldg. #P28, Bait & Tackle Shop/Boathouse | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 31 | Lake Shenandoah County Park, Bldg. #P29, Sports Complex Restrooms | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 32 | Forge Pond County Golf Course, Bldg. #P32, Maintenance Building | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 33 | Forge Pond County Golf Course, Bldg. #P33, Pro Shop | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 34 | Forge Pond County Golf Course, Bldg. #P35, Restroom 3rd tee | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 35 | Forge Pond County Golf Course, Bldg. #P37, Restroom 14th tee | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 36 | Beaver Dam Creek County Park, Bldg. #P42, Restrooms | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 37 | Patriots County, Park, Bldg. #P44, Warehouse | 1 | EA | \$1.00 | \$1.00 | |

PROPOSAL DOCUMENT REPORT

Bid - EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES

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A -ACADEMY OF SOUTH JERSEY, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES

| Line Item | Description | Quantity | Unit of Measure | Unit Price | Total | Comments |
|-----------|--|----------|-----------------|------------|--------|----------|
| ✓ 38 | Patriots County Park, Bldg. #P48, Restrooms | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 39 | Parks Administration Office, Bldg. #P50, Administration Building | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 40 | Parks Administration Office, Bldg. #P51, Detached Garage | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 41 | Cattus Island County Park, Bldg. #P53, Cooper Nature Center | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 42 | Cattus Island County Park, Bldg. #P56, Maintenance Shop | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 43 | Robert J. Miller Airpark, Bldg. #P59, Restroom Fairgrounds | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 44 | Mill Creek County Park, Bldg. #P77, Restrooms | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 45 | Berkeley Island County Park, Bldg. #P81, Restrooms | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 46 | Berkeley Island County Park, Bldg. #P82, Office Building | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 47 | Eno's Pond County Park, Bldg. #P87, Maintenance Building | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 48 | Eno's Pond County Park, Bldg. #P88, Restrooms | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 49 | Wells Mills County Park, Bldg. #P89, Maintenance Shop | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 50 | Wells Mills County Park, Bldg. #P91, Wells Mill Nature Center | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 51 | Wells Mills County Park, Bldg. #P92, Cabin | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 52 | Wells Mills County Park, Bldg. #P93, Restrooms | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 53 | Cloverdale Farm, Bldg. #P94, Front House | 1 | EA | \$1.00 | \$1.00 | |
| ✓ 54 | Cloverdale Farm, Bldg. #P95, Back House | 1 | EA | \$1.00 | \$1.00 | |

PROPOSAL DOCUMENT REPORT

Bid - EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES

A-ACADEMY OF SOUTH JERSEY, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES

| Line Item | Description | Quantity | Unit of Measure | Unit Price | Total | Comments |
|--------------|---|----------|-----------------|------------|----------------|----------|
| 55 | Cloverdale Farm, Bldg. #P96, Processing Barn | 1 | EA | \$1.00 | \$1.00 | |
| 56 | Cloverdale Farm, Bldg. #P97, Pole Barn | 1 | EA | \$1.00 | \$1.00 | |
| 57 | Cloverdale Farm, Bldg. #P98, Garage | 1 | EA | \$1.00 | \$1.00 | |
| 58 | Cloverdale Farm, Bldg. #P99, Moss Shed | 1 | EA | \$1.00 | \$1.00 | |
| 59 | Cloverdale Farm, Bldg. #P100, Root Cellar | 1 | EA | \$1.00 | \$1.00 | |
| 60 | Freedom Fields County Park, Bldg. #P105, Maintenance Building | 1 | EA | \$1.00 | \$1.00 | |
| 61 | Freedom Fields County Park, Bldg. #P106, Restrooms | 1 | EA | \$1.00 | \$1.00 | |
| 62 | Tip Seaman County Park, Bldg. #P107, Maintenance Building | 1 | EA | \$1.00 | \$1.00 | |
| 63 | Tip Seaman County Park, Bldg. #P108, Recreation Center | 1 | EA | \$1.00 | \$1.00 | |
| 64 | Tip Seaman County Park, Bldg. #P109, Restrooms | 1 | EA | \$1.00 | \$1.00 | |
| 65 | Tip Seaman County Park, Bldg. #P113, Little League Concession Stand | 1 | EA | \$1.00 | \$1.00 | |
| 66 | Atlantis County Golf Course, Bldg. #P115, Restaurant | 1 | EA | \$1.00 | \$1.00 | |
| 67 | Atlantis County Golf Course, Bldg. #P116, Pro Shop | 1 | EA | \$1.00 | \$1.00 | |
| 68 | Atlantis County Golf Course, Bldg. #P119, Old Maintenance Shop | 1 | EA | \$1.00 | \$1.00 | |
| 69 | Jakes Branch County Park, Bldg. #P124, Maintenance Shop | 1 | EA | \$1.00 | \$1.00 | |
| 70 | Jakes Branch County Park, Bldg. #P125, Nature Center | 1 | EA | \$1.00 | \$1.00 | |
| TOTAL | | | | | \$67.00 | |

PROPOSAL DOCUMENT REPORT

Bid - EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES

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A-ACADEMY OF SOUTH JERSEY, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES

LABOR RATE: TIME AND MATERIAL WORK

Item #71 is Regular Hours; Item #72 is Overtime Hours

| Line Item | Description | Est. Quantity | Unit of Measure | Unit Price | Total Price | Comments |
|--------------|---|---------------|-----------------|------------|-------------------|----------|
| ✓ 71 | For Bid Purposes Only, Assume Labor Hours to be 200 Per Year. The County does not guarantee any minimum number of hours and will pay only for the number of hours actually worked. Regular Hourly Rate: Any Eight (8) Hour Period | 305 | HR | \$13.00 | \$3,965.00 | |
| ✓ 72 | For Bid Purposes Only, Assume Overtime Labor Hours to be 25 Per Year. The County does not guarantee any minimum number of hours and will pay only for the number of hours actually worked. | 25 | HR | \$10.00 | \$250.00 | |
| TOTAL | | | | | \$4,215.00 | |

MATERIAL MARKUP % LUMP SUM

For Bid Purposes Only, Assume \$5,000 of Material (excluding markup) Per Year.

| Line Item | Description | Quantity | Unit of Measure | Total Price | Total | Mark Up Percentage % |
|--------------|---|----------|-----------------|-------------|-------------------|----------------------|
| ✓ 73 | For Bid Purposes Only, Assume \$5,000 of Material (excluding markup) Per Year. Calculate percentage of markup charges on Parts/Materials by multiplying \$5,000.00 by your standard mark-up (show bid mark-up in comments) _____% Example: (\$5,000.00 X 10%) + 5,000.00 = \$5,500.00 Write the result as underlined in the example above in the space provided at the right (\$5,000.00 x _____%) + \$5,000.00 = Place your TOTAL CALCULATED SUM in the TOTAL PRICE Column | 1 | LS | \$5,050.00 | \$5,050.00 | 1 |
| TOTAL | | | | | \$5,050.00 | |

PROPOSAL DOCUMENT REPORT

Bid - EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES

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A-ACADEMY OF SOUTH JERSEY, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES

ALLOWANCE

Treatment of Bed Bugs, Parasites, or any Sanitary Issues

| Line Item | Description | Quantity | LS | Total Cost | Total | Comments |
|--------------|--|----------|----|-------------|--------------------|----------|
| 74 | ALLOWANCE - Treatment of Bed Bugs, Parasites, or any Sanitary Issues | 1 | \$ | \$10,000.00 | \$10,000.00 | |
| TOTAL | | | | | \$10,000.00 | |

ANT AND TERMITE CONTROL

Ant Control (Items 75 & 76): Provide monthly services as specified; Price shall include all labor and materials. Termite Control (Items 77 - 81): Sentricon System - Provide monthly services as specified; Price shall include all labor and materials.

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | Comments | Number of Vehicles Available to the County for this Contract: |
|--------------|--|----------|-----------------|-----------|-------------------|----------|---|
| 75 | Buildings & Grounds (22 locations x 12 months) | 264 | EA | \$4.90 | \$1,293.60 | | |
| 76 | Parks Department - Forge Pond Pro Shop, Chambers Bridge Rd., Brick | 12 | EA | \$5.94 | \$71.28 | | |
| 77 | Buildings & Grounds (16 locations x 12 months) | 192 | EA | \$6.00 | \$1,152.00 | | |
| 78 | Parks Department (5 locations x 12 months) | 60 | EA | \$11.00 | \$660.00 | | |
| 79 | Library System - Barnegat Branch | 12 | EA | \$10.00 | \$120.00 | | |
| 80 | Replacement Plastic Caps for Sentricon System | 24 | EA | \$0.05 | \$1.20 | | |
| 81 | Replacement Metal Caps for Sentricon System | 24 | EA | \$5.00 | \$120.00 | | |
| TOTAL | | | | | \$3,418.08 | | |

PROPOSAL DOCUMENT REPORT

Bid - EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES

A-ACADEMY OF SOUTH JERSEY, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES

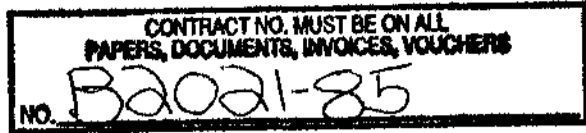
GRAND TOTAL LUMP SUM

In this table, enter the calculated lump sums from each table above under the appropriate line item. This contract shall be awarded on a lump sum basis for all items 1-81.

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | Comments |
|------------------------------------|---|----------|-----------------|-------------|--------------------|----------|
| SECTION A | TOTAL LUMP SUM FOR SECTION A - ITEMS 1-3 (Enter the lump sum total from Section A above in the Unit Cost Field) | 1 | LS | \$3,305.20 | \$3,305.20 | |
| SECTION B | TOTAL LUMP SUM FOR SECTION B - ITEMS 4-70 (Enter the lump sum total from Section B above in the Unit Cost Field) | 1 | LS | \$67.00 | \$67.00 | |
| LABOR RATE: TIME AND MATERIAL WORK | TOTAL LUMP SUM FOR LABOR RATE: TIME AND MATERIAL WORK - ITEMS 71-72 (Enter the lump sum total from the Labor Rate: Time and Material Work table above in the Unit Cost Field) | 1 | LS | \$4,215.00 | \$4,215.00 | |
| MATERIAL MARKUP % LUMP SUM | TOTAL LUMP SUM FOR MATERIAL MARKUP % LUMP SUM - ITEM 73 (Enter the lump sum total from the Material Markup % Lump Sum table above in the Unit Cost Field) | 1 | LS | \$5,050.00 | \$5,050.00 | |
| ALLOWANCE | ALLOWANCE - ITEM 74 (Enter \$10,000 in the Unit Cost Field as specified in the Allowance Table above) Bidder understands that for line item 74, the County has designated the allowance cost at \$10,000. | 1 | LS | \$10,000.00 | \$10,000.00 | |
| ANT AND TERMITE CONTROL | TOTAL LUMP SUM FOR ANT AND TERMITE CONTROL - ITEMS 75-81 (Enter the lump sum total from the Ant and Termite Control table above in the Unit Cost Field) | 1 | LS | \$3,418.08 | \$3,418.08 | |
| TOTAL | | | | | \$26,055.28 | |

PROPOSAL DOCUMENT REPORT

Bid - EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES



RESOLUTION

June 16, 2021

WHEREAS, on April 27, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Radiac Research Corp.
261 Kent Ave.
Brooklyn, NY 11249
(718) 963-2233 x 201

ACV Environmental Services, Inc.
1500 Rahway Ave.
Avenel, NJ 07001
(732) 375-9988

MXI Environmental Services, LLC
26319 Old Trail Road
Abingdon, VA 24210
(276) 628-6636

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, RADIAC RESEARCH CORP.; and ACV ENVIRONMENTAL SERVICES, INC. DBA ACV ENVIRO APV. Recommendation is made to reject Items 3, 5 and 8 pursuant to N.J.S.A. 40A:11-13.2(a) as the lowest bid substantially exceeds the cost estimate for this service. All rejected 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 Ocean County Household Hazardous Waste and County Department Waste for the County of Ocean, for the contract period from date of award through June 15, 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. RADIAC RESEARCH CORP. for twenty three (23) items, to wit:

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

For a Total Lump Sum Award for Section I (Item #'s 1 - 1a) of \$258,651.00.

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

B. ACV ENVIRONMENTAL SERVICES, INC. for six (6) items, to wit:

ITEMS NO. 26, 27, 28, 29, 30 and 31.

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 the services shall be available within the following funding Sources: Buildings and Grounds, County Engineer, Solid Waste Management, Vehicle Services O.E.

4. 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 closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number B2021-85.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Buildings and Grounds, County Engineer, Solid Waste Management, Vehicle Services and the successful bidders.

RADLAC RESEARCH CORP.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE

19. Bid Documents*

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

SECTION I - HOUSEHOLD HAZARDOUS WASTE

| Line Item | Description | Est. Qty. | Unit of Meas. | Unit Price | Total Price | No Bid | Remarks |
|-----------|--|-----------|---------------|------------|--------------|--------|---------|
| 1 | Household Hazardous Waste - per pound | 350,000 | LB | \$0.74 | \$258,650.00 | | |
| 1a | Contaminated Waste Oil with PCB Solvents, Per Gallon (This Item Shall ONLY be utilized to cover costs of any contaminated Waste Oil found during Household Hazardous Waste Events) | 1,000 | GAL | \$0.00 | \$1.00 | | |
| TOTAL | | | | | \$258,651.00 | | |

SECTION II - FLUORESCENT BULBS

| Line Item | Description | Unit of Meas. | Unit Price | No Bid | Remarks |
|-----------|---------------------------------------|---------------|------------|--------|---|
| 2 | CFL Fluorescent Bulbs - per each | EA | | X | .94 (Unit price column here - other doesn't function) |
| 3 | Circular Fluorescent Bulbs - per foot | FT | | X | 1.39 |

PROPOSAL DOCUMENT REPORT

Bid - OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE

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RADIAC RESEARCH CORP.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE

| Line Item | Description | Unit of Meas. | Unit Price | No Bid | Remarks: |
|-----------|---------------------------------------|---------------|------------|--------|----------|
| 4 | Electronic Ballasts - per pound | LB | | X | .34 |
| 5 | Fluorescent Bulbs - per foot | FT | | X | 2.39 |
| 6 | High Pressure Sodium Bulbs - per each | EA | | X | .94 |
| 7 | LED Bulbs - per each | EA | | X | .94 |
| 8 | U-Shaped Fluorescent Bulbs - per foot | FT | | X | 4.49 |

SECTION III - COUNTY DEPARTMENT WASTE

Items 9-14 - Vehicle Services; Items 15-18 - Solid Waste Management; Items 19-23 - Engineering; Items 24-25 - Building & Grounds

| Line Item | Description | Unit of Measure | Unit Price | Remarks: |
|-----------|--|-----------------|------------|----------|
| 9 | Used Oil Filters - per 55 gallon drum, with drum exchange | DRUM | \$279.00 | |
| 10 | Crushed Oil Filters - per 55 gallon drum, with drum exchange | DRUM | \$279.00 | |
| 11 | Used Antifreeze - per 55 gallon drum | DRUM | \$279.00 | |
| 12 | Unused Waste Gasoline - per gallon | GAL | \$199.00 | |
| 13 | Propane tank with valve, Size: 20-40 lbs - per each | EA | \$94.00 | |
| 14 | Propane tanks with valves, Size: 80-100lbs - per each | EA | \$94.00 | |
| 15 | Municipal Household Hazardous Waste Materials - per pound | LB | \$2.94 | |
| 16 | Button Batteries - per pound | LB | \$18.90 | |
| 17 | Aerosols - per 55 gallon drum - with drum exchange | DRUM | \$359.00 | |

PROPOSAL DOCUMENT REPORT

Bid - OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE

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RADIAC RESEARCH CORP.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE

| Line Item | Description | Unit of Measure | Unit Price | Remarks: |
|-----------|---|-----------------|------------|----------|
| 18 | Boat Flares - per pound | LB | \$99.00 | |
| 19 | Latex Waste Water - per 250 gallon tote | TOTE | \$489.00 | |
| 20 | Pallets of Thermo Plastic (approx 2,000 lbs) - lump sumwhite/yellow | LS | \$3,180.00 | |
| 21 | Latex Waste Paint - per 250 gallon tote | TOTE | \$489.00 | |
| 22 | Empty Latex Paint Tote - per 250 gallon tote | TOTE | \$19.00 | |
| 23 | Solar Panels - Per Square Foot | SQ. FT. | \$90.00 | |
| 24 | Waste Paint - per 55 gallon drum | DRUM | \$359.00 | |
| 25 | Waste Rags - per 55 gallon drum | DRUM | \$359.00 | |

SECTION IV - OIL CONTAMINATED SOIL (QUANTITIES UNCERTAIN)

| Line Item | Description | Unit of Measure | Unit Price | Remarks: |
|-----------|---|-----------------|------------|----------|
| 26 | Hazardous (pick up by contractor) - per ton | TON | | |
| 27 | Non-Hazardous (delivered by County) - per ton | TON | | |
| 28 | Non-Hazardous (pick up by contractor) - per ton | TON | | |

SECTION V - WASTE WATER

| Line Item | Description | Unit of Measure | Unit Price | Remarks: |
|-----------|-------------------------------------|-----------------|------------|----------|
| 29 | Removal of Waste Water - per gallon | GAL | | |

PROPOSAL DOCUMENT REPORT

Bid - OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE

ACV ENVIRONMENTAL SERVICES, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE

| Line Item | Description | Unit of Measure | Unit Price | Remarks: |
|-----------|---|-----------------|------------|----------|
| 26 | Hazardous (pick up by contractor) – per ton | TON | \$675.00 | |
| 27 | Non-Hazardous (delivered by County) – per ton | TON | \$175.00 | |
| 28 | Non-Hazardous (pick up by contractor) – per ton | TON | \$260.00 | |

SECTION V - WASTE WATER

| Line Item | Description | Unit of Measure | Unit Price | Remarks: |
|-----------|-------------------------------------|-----------------|------------|----------|
| 29 | Removal of Waste Water - per gallon | GAL | \$4.50 | |

SECTION VI - NEW 55 GALLON METAL DRUMS

| Line Item | Description | Unit of Measure | Unit Price | Remarks: |
|-----------|--------------------------------|-----------------|------------|----------|
| 30 | New 55 Gallon Drums - per drum | DRUM | \$64.00 | |

SECTION VII - EMERGENCY RESPONSE

| Line Item | Description | Unit of Measure | Unit Price | Comments |
|-----------|---|-----------------|--------------|----------|
| 31 | Total of All Line Items in Schedule (a) - Include Schedule (a) with your bid. Schedule (a) is located in the Vendor Questionnaire | LS | \$110,863.25 | |

PROPOSAL DOCUMENT REPORT

Bid - OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE

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RESOLUTION

June 16, 2021

WHEREAS, on May 25, 2021, pursuant to legal advertisements therefor, one sealed bid was received for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. II for the County of Ocean; and

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

Name of Bidder

Mitchell Products, LLC

Address of Bidder

1205 West Main Street
Millville, NJ 08332
(856) 327-2005

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the sole bid received be rejected as unresponsive. No bids were received for Item Nos. 21C, 22A, 22B, 22C, 23A, 23B, 23C, 24A, 24B, 24C, 25A, 25B and 25C. Recommendation is made to reject Item Nos. 21A and 21B.

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

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

1. Upon recommendation of County Director of Purchase, the sole bid received for Sand, Gravel, Stone and Topsoil No. II, is hereby rejected.

2. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Sand, Gravel, Stone and Topsoil II, in accordance with N.J.S.A. 40A:11-5(3) for Item Nos. 21A, 21B, 21C, 22A, 22B, 22C, 23A, 23B, 23C, 24A, 24B, 24C, 25A, 25B and 25C for the contract period from date of award through May 4, 2022.

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; Parks Department and Mitchell Products, LLC, the sole bidder.

RESOLUTION

June 16, 2021

WHEREAS, on May 18, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRE SERVICES for the County of Ocean; and

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

Name and Address of Bidder

Custom Bandag, Inc.
401 East Linden Avenue
Linden, NJ 07036
(908) 862-2400

Name and Address of Bidder

Edwards Tire Company
1640 Wyckoff Rd.
PO Box 704
Farmingdale, NJ 07727
(908) 623-9177

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids be rejected pursuant to N.J.S.A. 40A:11-13.2(d) as the governing body wants to substantially revise the specs. All 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. Upon recommendation of the County Purchasing Agent, all bids received for Tire Services, are hereby rejected.

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

RESOLUTION

June 16, 2021

WHEREAS, a current contract exists for the bid titled **CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE NO. II** which was awarded on June 17, 2020 and assigned contract number B2020-76; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price; and

WHEREAS, the County of Ocean is requesting approval to extend the current contract for the additional one (1) year period as mentioned above and the Contractor have agreed to such terms in writing.

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 extended contract with **Peterson Service Company** accepting their request for the continued furnishing and delivery of **CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE NO. II** for the County of Ocean for the extended contract period of June 17, 2021 to June 16, 2022 under the same terms and conditions.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Buildings and Grounds Department, and Peterson Service Company, the successful bidder.

RESOLUTION

June 16, 2021

WHEREAS, on April 21, 2021 a resolution was adopted awarding contract B2021-51 for **PLUMBING SERVICES** for the County of Ocean; and

WHEREAS, it has been recommended to the Board that an Amendment to the resolution is necessary as a successful bidder, **Timothy Peters Plumbing and Heating Co., Inc.**, wishes to extend contract prices to "County Cooperative Contract Purchasing System Participants"; 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 Resolution for **PLUMBING SERVICES** for the County of Ocean.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Buildings and Grounds, and Timothy Peters Plumbing and Heating Co. Inc., the successful bidder.

**No Associated
Documents**

RESOLUTION

JUNE 16, 2021

WHEREAS, there exists a need for a qualified vendor to provide Traumatic Loss Coalition Coordinator Services to Ocean County educational and child care institutions and support agencies along with children, adolescents, and adult residents in times of disaster, crisis and trauma; 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 Ocean County Department of Human Services and the Ocean County 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 from July 1, 2021 through June 30, 2022, as requested by the Ocean County Department of Human Services, as more specifically set forth in those Agreements; and

WHEREAS, funds for these services will be made available contingent upon the execution of a Professional Service Agreement with Rutgers University Behavioral Health Care Services for Traumatic Loss Coalitions for Youth Programs, and receipt of appropriate grant funding; 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(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 Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **The YMCA of Greater Monmouth**, 170 Patterson Ave., Shrewsbury, New Jersey 07702, for the provision Traumatic Loss Coalition Coordinator Services for Ocean County residents in need and Ocean County educational and child care institutions and support agencies as more specifically set forth in that Agreement.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. Funds not to exceed the amount of \$14,254.52, per grant receipt and term, shall be appropriated from the account #017-818-Y092, upon receipt of purchase order.
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.
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 YMCA of Greater Monmouth,
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.

RESOLUTION

June 16, 2021

WHEREAS, the Ocean County Narcotics Strike Force conducts confidential, undercover investigations; and

WHEREAS, in order to effectively conduct those confidential investigations, special equipment, including vehicles are necessary and must be obtained without detailed public bid specifications; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(g), provides for the award of certain contracts, including contracts for special equipment necessary for confidential investigations without the need for public bid, subject to prior approval of the Attorney General; and

WHEREAS, a request for proposals was previously solicited and responses received for said services in compliance with N.J.S.A. 19:44A-20.4; and

WHEREAS, ELRAC, LLC, the successful vendor was awarded a lease agreement for the provision of said vehicles with the term of agreement effective July 1, 2021 until June 30, 2022; and

WHEREAS, ELRAC, LLC, in its proposal provided to the County of Ocean with the option to renew the existing agreement for an additional period of one (1) year, effective July 1, 2022 until June 30, 2023, with no increase in cost to the County of Ocean; and

WHEREAS, any accident repair services or Domestic Security Fee, as more specifically set forth in the Rental Vehicle Cost Proposal, shall be authorized in advance, on an as needed basis, by a Purchase Order approved by the Ocean County Department of Finance, which Department shall encumber said funds upon the issuance of any such Purchase Order; and

WHEREAS, funds for said agreement shall be encumbered against the Prosecutor's Operating Budget Account #016-060-4024 and/or against the County Law Enforcement Trust Account #216-060-0058.

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

1. ELRAC, LLC, Neptune, New Jersey, has the ability to provide pursuant to the quote for fifteen (15) leased vehicles to the Ocean County Prosecutor's Office, for use in confidential investigations.
2. This contract is awarded as an exception to the requirements of the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(1)(g) as such vehicles are to be

utilized in confidential investigations, in accordance with proper approval from the State Attorney General.

3. The Ocean County Prosecutor shall execute an agreement on behalf of the County of Ocean with ELRAC, LLC, Neptune, New Jersey, for the lease of fifteen (15) vehicles for the Ocean County Prosecutor's Office, for an amount not to exceed \$144,000.00 for the first year of the contract. Said contract shall be effective July 1, 2021 through June 30, 2022, with the option to renew the agreement for an additional period of one (1) year, effective July 1, 2022 until June 30, 2023, with no increase in cost to the County of Ocean.
4. A copy of this Resolution, as well as the contract (without specific vehicle identification) shall be kept on file in the Office of the Clerk of the Board of Commissioners.
5. A copy of this Resolution shall be forwarded to the Ocean County Prosecutor, Ocean County Comptroller, County Auditor, County Counsel, and ELRAC, LLC.

RESOLUTION

June 16, 2021

WHEREAS, there exists a need to provide Work Related Activity Providers for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; 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, on December 2, 2020, the Ocean County Board of Chosen Freeholders awarded an Agreement to **St. Francis Community Center, LBICC, Inc.**, 4700 Long Beach Blvd., Long Beach Twp., New Jersey 08008 to provide such services, for December 1, 2020 through September 30, 2021, with the option to renew up to one (1) twelve month period, as more specifically set forth in the Agreement; and

WHEREAS, on March 17, 2021, the agreement was amended and the contact was increased from \$166,697.00 to \$211,697.00; and

WHEREAS, additional funding is available to increase these services from accounts maintained by the Ocean County Department of Human Services; and

WHEREAS, the amount of \$211,697.00 is now increased to \$257,186.00.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Agreement with **St. Francis Community Center, LBICC, Inc.** is now amended as follows:

| <u>Fund</u> | <u>Account</u> | <u>Original Amount</u> | <u>Increase</u> | <u>Amended Amount</u> |
|---------------------------|----------------|------------------------|-----------------|-----------------------|
| Workforce Learning Link | 017-818-6540 | \$69,000.00 | \$0.00 | \$69,000.00 |
| First Steps to Employment | 017-818-6539 | \$80,227.00 | \$0.00 | \$80,227.00 |
| Next Steps to Employment | 017-818-6539 | \$49,775.00 | \$45,489.00 | \$95,264.00 |
| Job Search Program | 017-818-6539 | \$11,145.00 | \$0.00 | \$11,145.00 |
| Pathways to Recovery | 017-818-V058 | \$1,550.00 | \$0.00 | \$1,550.00 |
| Total: | | \$211,697.00 | \$45,489.00 | \$257,186.00 |

BE IT FURTHER RESOLVED, that the contract number CC2020-116 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

BE IT FURTHER RESOLVED, that 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 **St. Francis Community Center LBICC, Inc.**, Ocean County Department of Human Services, Ocean County Comptroller, and Ocean County Counsel.

RESOLUTION

June 16, 2021

WHEREAS, there exists a need to provide Work Related Activities for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; 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, on December 2, 2020, the Ocean County Board of Chosen Freeholders awarded an agreement to **Eckerd Youth Alternatives Inc.**, 100 North Starcrest Drive, Clearwater, NJ 33765 to provide such services, for December 1, 2020 through September 30, 2021, with an option to renew up to one (1) twelve month period, as more specifically set forth in the Agreement; and

WHEREAS, additional funding is available to increase these services from accounts maintained by the Ocean County Department of Human Services; and

WHEREAS, the amount of \$80,905.00 is now increased to \$87,905.00.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Agreement with **Eckerd Youth Alternatives Inc.** is now amended as follows:

| <u>Fund</u> | <u>Account</u> | <u>Original Amount</u> | <u>Increase</u> | <u>Amended Amount</u> |
|---------------------------|----------------|------------------------|-----------------|-----------------------|
| First Steps to Employment | 017-818-6539 | \$67,555.00 | \$0.00 | \$67,555.00 |
| Job Search Program | 017-818-6539 | \$13,350.00 | \$7,000.00 | \$20,350.00 |
| Total: | | \$80,905.00 | \$7,000.00 | \$87,905.00 |

BE IT FURTHER RESOLVED, that the contract number CC2020-117 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

BE IT FURTHER RESOLVED, that 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 Eckerd Youth Alternatives Inc., Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel.

RESOLUTION

June 16, 2021

WHEREAS, on December 16, 2020 the Ocean County Board of Commissioners awarded a contract to Community Services, Inc. of Ocean County to provide home delivered meals to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$1,564,422.00 was amended on March 17, 2021 to increase their total contract to \$1,706,728.00; and

WHEREAS, the amended amount of \$1,706,728.00 is now amended to increase their total contract to \$1,894,728.00; and

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY** that the contract dated December 16, 2020 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 | \$302,235.00 | \$0 | \$302,235.00 |
| State COLA | | | |
| 017-820-Y036 | \$40,622.00 | \$0 | \$40,622.00 |
| USDA | | | |
| 017-820-Y096 | \$70,792.00 | \$0 | \$70,792.00 |
| FFCRA Home Delivered | | | |
| 017-820-V011 | \$142,306.00 | \$0 | \$142,306.00 |
| Office of Senior Services | | | |
| 016-215-5058 | \$1,150,773.00 | \$0 | \$1,150,773.00 |
| CAA | | | |
| 017-820-Y073 | <u>\$0</u> | <u>\$188,000.00</u> | <u>\$188,000.00</u> |
| Total | \$1,706,728.00 | \$188,000.00 | \$1,894,728.00 |

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 CC2020-157.

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, the Department of Finance, the Director of the Office of Senior Services, and the Director of Community Services, Inc. of Ocean County.

RESOLUTION

June 16, 2021

WHEREAS, on January 20, 2021 the Ocean County Board of Commissioners awarded a contract to Ocean County Board of Social Services-APS State to provide services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$372,823.00 was amended on April 7, 2021 to increase their contract to \$447,798.00; and

WHEREAS, the amended amount of \$447,798.00 is now amended to increase their total contract to \$605,991.00; and

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 |
|---|----------------------------|----------------------------|---------------------------|
| Adult Protective Services 017-820-Y003 | \$447,798.00 | \$0.00 | \$447,798.00 |
| CRRSA 017-820-Y074 | <u>\$0.00</u> | <u>\$158,193.00</u> | <u>\$158,193.00</u> |
| Total | \$447,798.00 | \$158,193.00 | \$605,991.00 |

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 CC2021-25.

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, the Department of Finance, the Director of the Office of Senior Services, and the Director of Ocean County Board of Social Services-APS State.

RESOLUTION
June 16, 2021

WHEREAS, on January 20, 2021 the Ocean County Board of Commissioners awarded a contract to Lakewood Community Services, Corp. to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$330,290.00 is increased to the total amount of \$474,361.00; and

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 | \$148,138.00 | \$0 | \$148,138.00 |
| USDA | | | |
| 017-820-Y096 | \$27,662.00 | \$0 | \$27,662.00 |
| Office of Senior Services | | | |
| 016-215-5058 | \$154,490.00 | \$0 | \$154,490.00 |
| CAA | | | |
| 017-820-Y073 | <u>\$0</u> | <u>\$144,071.00</u> | <u>\$144,071.00</u> |
| Total | \$330,290.00 | \$144,071.00 | \$474,361.00 |

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 CC2021-37.

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, the Department of Finance, the Director of the Office of Senior Services and the Director of Lakewood Community Services, Corp.

RESOLUTION

June 16, 2021

WHEREAS, on April 21, 2021 the Board of Commissioners adopted a resolution approving and authorizing the execution of a Supplement Consultant Agreement with C&S Consulting recognizing a balance of \$28,343.00 owed to C&S Engineers in order to close out the 6-24 Runway Rehabilitation project; and

WHEREAS, it was previously stated in error that the balance owed to C&S Consulting outlined in the Supplement Consultant Agreement is to be paid with remaining Federal Aviation Administration Grant Funds and at no cost to the County of Ocean; and

WHEREAS, the correct payment balance is to be a split with 90% to be paid by Federal Aviation Administration Grant Funds in the amount not to exceed \$25,508.69; and

WHEREAS, the required local share of 10% would be required from the County of Ocean in the amount of up to \$2,834.31 from the project; and

WHEREAS, additional funding may be available from the New Jersey Department of Transportation to reimburse the County of Ocean up to \$1,417.16.

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

1. That the resolution approving and authorizing the execution of a Supplemental Consultant Agreement with C&S Consulting is modified to correct the funding balance to be paid 90% by FAA Grant Funds and 10% split by the NJDOT Grant Funds and County of Ocean Funds.
2. The Director, the Clerk of the Board and other designated County Officials are hereby authorized to execute all documents and agreements required by the Federal Aviation Administration, for the receipt of grant funds in the amount of up to \$25,508.69 for this purpose.
3. The Director, the Clerk of the Board and other designated County Officials are hereby authorized to execute all documents and agreements required by the New Jersey Department of Transportation, for the reimbursement of half the local share required to complete the project, up to \$1,417.16.

BE IT FURTHER RESOLVED THAT:

1. Copies of this Resolution together with the Resolution dated April 21, 2021 approving the Agreement, and a copy of the supplemental consultant 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. Copies of this resolution shall be made available to the County Administrator, County Finance Director, County Management & Budget Director, County Planning Director, FAA Harrisburg Airport District Office, NJDOT Division of Aeronautics, and C&S Consulting.

RESOLUTION

June 16, 2021

WHEREAS, the Ocean County Board of Chosen Freeholders previously qualified Brinkerhoff Environmental Services, Inc. to provide Environmental Consulting Services, Contract No. QP2020-96; and

WHEREAS, Brinkerhoff Environmental Services, Inc. has entered into an Asset Purchase Agreement with Vanasse Hangen Brustlin, Inc.; and

WHEREAS, the terms of Contract No. QP2020-96 requires the Board to consent to the assignment of the contract.

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

1. The County of Ocean hereby consents to the assignment of Contract No. QP2020-96 to Vanasse Hangen Brustlin, Inc., and all other terms of the contract and resolution shall remain the same.
2. The Board authorizes the County Administrator to execute all necessary documents to effectuate the assignment of contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Administrator, County Auditor, Chief Financial Officer, County Purchasing Agent, County Counsel, County Engineer, Brinkerhoff Environmental Services, Inc. and Vanasse Hangen Brustlin, Inc.

RESOLUTION

June 16, 2021

WHEREAS, the County of Ocean Board of Commissioners, has determined that a need exists for Generator Upgrades at Various Locations, Phase 1; 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 Chosen Freeholders on August 5, 2020 (QP2020-95); and

WHEREAS, the County requested proposals and determined T&M Associates is qualified to provide the required Energy Consulting Services in accordance with their project specific proposal for Generator Upgrades at Various Locations, Phase 1, dated June 3, 2021 at a not to exceed cost of \$247,000.00; and

WHEREAS, partial funds for these services, in the amount of \$37,600.00 are available in account #016-070-4030; and

WHEREAS, funds for the balance, in the amount of \$209,400.00 will be made available upon the adoption of the Generator Upgrades at Various Locations, Phase 1 Ordinance, at which time the Department of Finance will notify the Department of Buildings & Grounds when funds have become available; 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 the amount not to exceed \$37,600.00 to T&M Associates for Energy Consulting Services from Budget Account Number 016-070-4030.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and T&M Associates.

RESOLUTION
June 16, 2021

WHEREAS, on May 5, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 55, Lots 192, 207.01 & 207.02 in the Township of Plumsted under the Ocean County Natural Lands Trust Fund, by resolution #2021000667; 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 5, 2020 referred to as contract number QP2020-96; and

WHEREAS, the County of Ocean has requested proposals from the list of eligible firms and the lowest qualified bidder is Mott MacDonald, Freehold, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 5,150.00; 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 Mott MacDonald in an amount not to exceed \$ 5,150.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and Mott MacDonald.

RESOLUTION
June 16, 2021

WHEREAS, on October 21, 2020 the Ocean County Board of Chosen Freeholders approved an environmental assessment of Block 858, Lot 46.01 in the Township of Berkeley, by resolution # 2020001315; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination; and

WHEREAS, further environmental consulting services are required to ensure a complete evaluation of 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 5, 2020 referred to as contract number QP2020-96; and

WHEREAS, the County of Ocean has requested proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 19,550.00; 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 T&M Associates in an amount not to exceed \$ 19,550.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and T&M Associates.

RESOLUTION
June 16, 2021

WHEREAS, on March 21, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 74, Lots 14 & 15; Block 75, Lots 6, 7, & 22; and Block 75.03, Lot 10 in the Township of Plumsted under the Ocean County Natural Lands Trust Fund, by resolution #2018000358; 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 5, 2020 referred to as contract number QP2020-96; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Pennoni Associates Inc, Newark, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,750.00; 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 Pennoni Associates Inc in an amount not to exceed \$ 2,750.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and Pennoni Associates Inc.

RESOLUTION

June 16, 2021

WHEREAS, the County of Ocean Board of Commissioners, has determined that a need exists for Environmental Consulting Services for Jail Kitchen Microbiological Amplification Investigation and Contract Administration; and

WHEREAS, the Board considers it necessary and desirable to engage an Environmental Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on August 5, 2020 (QP2020-96); and

WHEREAS, the County requested proposals and determined T&M Associates is qualified to provide the required Environmental Consulting Services in accordance with their project specific proposal for Jail Kitchen Microbiological Amplification Investigation and Contract Administration, dated May 24, 2021 at a not to exceed cost of \$6,500.00; 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 the amount not to exceed \$6,500.00 to T&M Associates for Environmental Consulting Services from Budget Account Number 016-070-4030.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and T&M Associates.

RESOLUTION
June 16, 2021

WHEREAS, the County of Ocean, Department of Parks & Recreation is in the process of designing and permitting the restoration of the Cox House County Historic Site, located in Barnegat Township, NJ; and

WHEREAS, the County intends to subdivide a portion of the adjoining Barnegat Township property via minor subdivision plat to enlarge the Cox House Property; and

WHEREAS, there is a need for Engineering Design Services to perform survey work and prepare the subdivision plat; and

WHEREAS, the Consultant Selection Review Committee recommended eighteen (18) firms to be qualified to provide Engineering Design Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders qualified the eighteen (18) firms as eligible to provide Engineering Design Services by resolution dated October 16, 2020, referred to as contract number QP2020-110; and

WHEREAS, the County of Ocean has received a proposal from T&M Associates, 11 Tindall Road, Middletown, New Jersey for these Engineering Design Services for a lump sum fee in an amount not to exceed SIX THOUSAND TWO HUNDRED AND FIFTY DOLLARS AND ZERO CENTS (\$6,250.00); and

WHEREAS, funding is available from the Redevelopment of Various Parks Account, Account No 301-250-C821; 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 issuance of a Purchase Order for Engineering Design Services to T&M Associates for a lump sum fee in an amount not to exceed SIX THOUSAND TWO HUNDRED AND FIFTY DOLLARS AND ZERO CENTS (\$6,250.00) from the Redevelopment of Various Parks Account, Account Number 301-250-C821.
2. Certified copies of this Resolution shall be made available to the County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and T&M Associates.

RESOLUTION
June 16, 2021

WHEREAS, there is a need for a driveway & parking area for the cottage at The Cedar Bridge Tavern County Historic Site, located in Barnegat Township; and

WHEREAS, design, permitting and survey work is necessary prior to the construction of the driveway and parking area; and

WHEREAS, the Ocean County Board of Chosen Freeholders qualified eighteen (18) firms as eligible to provide Engineering Design Services by resolution dated October 16, 2020, referred to as contract number QP2020-110; and

WHEREAS, the County of Ocean has received a proposal from T&M Associates, 11 Tindall Road, Middletown, New Jersey to provide these Engineering Design Services for a lump sum fee in an amount not to exceed FORTY TWO THOUSAND FIVE HUNDRED FIFTY DOLLAR AND ZERO CENTS (\$42,550.00); and

WHEREAS, funding is available from the Cedar Bridge Tavern Preservation, Restoration Account, Account No. 409-250-C603; 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 issuance of a Purchase Order for Engineering Design Services to T&M Associates for a lump sum fee in an amount not to exceed FORTY TWO THOUSAND FIVE HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$42,550.00), from the Cedar Bridge Tavern Preservation, Restoration Account, Account No. 409-250-C603.
2. Certified copies of this Resolution shall be made available to the County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and T&M Associates.

RESOLUTION
June 16, 2021

WHEREAS, the County of Ocean, Department of Parks & Recreation is in need of utility upgrades for its Administrative Office located at 1198 Bandon Road, Toms River, NJ; and

WHEREAS, additional design, permitting and survey work is necessary after review of the plans by the Toms River Municipal Authority (TRMUA), and the New Jersey Department of Environmental Protection (NJDEP); and

WHEREAS, the Ocean County Board of Chosen Freeholders qualified eighteen (18) firms as eligible to provide Engineering Design Services by resolution dated October 16, 2020, referred to as contract number QP2020-110; and

WHEREAS, the County of Ocean received a proposal from T&M Associates, 11 Tindall Road, Middletown, New Jersey for these Engineering Design Services for a lump sum fee in an amount not to exceed THIRTY NINE THOUSAND FOUR HUNDRED DOLLARS AND ZERO CENTS (\$39,400.00); and

WHEREAS, funding is available from the Redevelopment of Various Parks Account, Account No. 301-250-C821; 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 issuance of a Purchase Order for Engineering Design Services to T&M Associates for a lump sum fee in an amount not to exceed THIRTY NINE THOUSAND FOUR HUNDRED DOLLARS AND ZERO CENTS (\$39,400.00) from the Redevelopment of Various Parks Account, Account Number 301-250-C821.
2. Certified copies of this Resolution shall be made available to the County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and T&M Associates.

RESOLUTION
June 16, 2021

WHEREAS, on May 5, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 55, Lots 192, 207.01 & 207.02 in the Township of Plumsted under the Ocean County Natural Lands Trust Fund, by resolution #2021000667; 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, the Ocean County Board of Commissioners acknowledged that the 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 Van Cleef Engineering, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 8,502.12; 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 \$ 8,502.12 for surveying services to Van Cleef Engineering from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Van Cleef Engineering.

RESOLUTION

June 16, 2021

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Traffic Engineering Professional Services for the Intersection of CR 549 (Hooper Avenue) and CR 620 (Church Road/Kettle Creek Road), Toms River Township, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Traffic Engineering Professional Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on February 17, 2021 and referred to as contract number QP2021-63; and

WHEREAS, Johnson, Mirmiran & Thompson, Inc. is qualified to provide the required Traffic Engineering Professional Services in accordance with their proposal at a not to exceed cost of \$177,780.55; and

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 does hereby authorize the issuance of a purchase order in an amount not to exceed \$177,780.55 to Johnson, Mirmiran & Thompson, Inc. for Traffic Engineering Services from Capital Budget Account Number 300-185-X006-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Johnson, Mirmiran & Thompson, Inc.

RESOLUTION

June 16, 2021

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Professional Engineering Services for Underground Storage Tanks for the Transportation Garage and the Administration Building, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Engineering service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on March 3, 2021 and referred to as contract number QP2021-64; and

WHEREAS, Paulus, Sokolowski and Sartor, LLC is qualified to provide the required Professional Engineering Services in accordance with their proposal at a not to exceed cost of \$79,800.57; and

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 does hereby authorize the issuance of a purchase order in an amount not to exceed \$79,800.57 to Paulus, Sokolowski and Sartor, LLC for Professional Engineering Services from Capital Budget Account Number 016-185-5626-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Paulus, Sokolowski and Sartor, LLC.

RESOLUTION

June 16, 2021

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Material Sampling, Inspection and Testing Services for Traffic Safety Improvements at the Intersection of County Route 528 and Oberlin Avenue, Lakewood Township, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on April 21, 2021 and referred to as contract number QP2021-75; and

WHEREAS, ATANE Engineers, Architects and Land Surveyors, D.P.C. is qualified to provide the required Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$6,196.40; and

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 does hereby authorize the issuance of a purchase order in an amount not to exceed \$6,196.40 to ATANE Engineers, Architects and Land Surveyors, D.P.C. for Material Sampling, Inspection and Testing Services from Capital Budget Account Number 301-185-C906-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and ATANE Engineers, Architects and Land Surveyors, D.P.C.

**No Associated
Documents**

RESOLUTION

June 16, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **MARY LOU FELS** is hereby appointed as Director of the Office of Information Technology, effective July 1, 2021 for a term of three (3) years, term to expire June 30, 2024.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute an Employment Agreement with the Appointee, which Agreement sets forth the terms and conditions which will apply during this three (3) year period.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the New Jersey Civil Service, Department of the Treasury, Ocean County Administrator, Ocean County Finance Department, Ocean County Employee Relations Department, Ocean County Clerk and to Mary Lou Fels.

RESOLUTION

June 16, 2021

WHEREAS, the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoints **OCEAN COUNTY MENTAL HEALTH BOARD** members; and

NOW, THEREFORE, BE IT RESOLVED, that the **MICHAEL ROCHE** of **TOMS RIVER** is hereby appointed as a **MEMBER** of the **OCEAN COUNTY MENTAL HEALTH BOARD** effective July 1, 2021, to serve without salary or other compensation, for a term of up to three (3) years, to expire June 30, 2024.

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

RESOLUTION

June 16, 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 TOURISM BUSINESS ADVISORY COUNCIL** for an initial term to expire September 30, 2021:

JERRY THOMPSON
CAROL VACCARO

Manahawkin
Point Pleasant Beach

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

RESOLUTION

June 16, 2021

WHEREAS, the New Jersey Pinelands Commission Act requires the Ocean County Board of Commissioners to appoint a representative to the New Jersey Pinelands Commission for a three (3) year term.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ALAN W. AVERY, JR., Toms River** is hereby reappointed to serve as the Ocean County Commissioner to the New Jersey Pinelands Commission for a term of three (3) years, term to expire June 28, 2024.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the New Jersey Pinelands Commission and to the appointee.

**No Associated
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