



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Toms River, New Jersey
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Board Meeting Agenda

Date: June 17, 2020 - 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. ORDINANCE - PUBLIC HEARING
 - 1. ORDINANCE #2020-20 - An Ordinance authorizing the Development and Construction of the Social Services Complex, located in Toms River Township, County of Ocean, State of New Jersey, and appropriating \$56,800,000.00 therefor, and authorizing the issuance of \$53,700,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
 - 2. ORDINANCE #2020-21 - An Ordinance authorizing the Construction of a T-Hangar at the Ocean County Airport, located in Berkeley and Lacey Townships, in the County of Ocean, State of New Jersey, and appropriating \$3,500,000.00 therefor, and authorizing the issuance of \$3,320,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
 - 3. ORDINANCE #2020-22 - An Ordinance authorizing Restorations and Renovations to the Justice Complex Courthouse East and West Wings located in Toms River Township, in the County of Ocean, State of New Jersey, and appropriating \$2,100,000.00 therefor, and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes to finance the same.

4. ORDINANCE #2020-23 - An Ordinance appropriating the sum of \$500,000.00 from the Capital Improvement Fund for the cost of Renovations and Repairs to the 1982 Jail Facility located in Toms River Township, County of Ocean, State of New Jersey.
5. ORDINANCE #2020-24 - An Ordinance appropriating the sum of \$5,000,000.00 from the Capital Improvement Fund for the cost of Design, Permitting and Development of the Justice Complex Courthouse Addition located in Toms River Township, County of Ocean, State of New Jersey.
6. ORDINANCE #2020-25 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the cost of Renovations and Repairs to the Ocean County Health Department Sunset Avenue Building located in Toms River Township, County of Ocean, State of New Jersey.
7. ORDINANCE #2020-26 - An Ordinance appropriating the sum of \$2,600,000.00 from the Capital Improvement Fund for the Construction of a Vehicle Wash Facility at the Southern County Complex located in Stafford Township, County of Ocean, State of New Jersey.

F. RESOLUTION - PUBLIC HEARING

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 147.110, Lots 31 and 32.01 in the Township of Stafford, totaling approximately 1.97 acres located on Route 72 East, in an amount not to exceed \$400,000.00 plus up to \$2,700.00 for property tax adjustments.

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

H. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

1. MARBRO, INC. - Replacement of Grawtown Road Bridge (Structure No. 1511-009), Grawtown Road over Dove Mill Branch of Toms River, Jackson Township - Partial Estimate #4, \$343,612.50. (B2019-91E)
2. EARLE ASPHALT COMPANY - Construction of Horizontal Curve High Friction Surface Treatment, Jackson, Lacey, Manchester, Plumsted and Toms River Townships and Point Pleasant Borough - Partial Estimate #1, \$343,689.68. (B2019-207E)
3. KARKA CONSTRUCTION, INC. - Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township, No. II - Change Order #3, E-\$5,130.00, R-\$90.00. (B2018-155E)
4. P&A CONSTRUCTION, INC. - Reconstruction and Resurfacing of Central Avenue between 23rd and 28th Street, Borough of Ship Bottom - Partial Estimate #2, \$182,876.83. (B2019-59E)
5. MIDLANTIC CONSTRUCTION, LLC - Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard over Fox Island Creek, Stafford Township - Partial Estimate #7, \$88,552.80. (B2019-110E)

I. RESOLUTIONS

1. Authorizing the Personnel Resolution.
2. Demanding the NJ Department of Transportation reconsider its decision to abandon the Route 9 corridor improvements from Toms River through Lakewood and urging OC Legislators to petition the NJ Department of Transportation to get this necessary project into construction and have it completed in a timely manner.
3. Authorizing an amendment to the 2020 Budget for the program entitled CARES Title III-B Support Services, in the amount of \$365,575.00.
4. Authorizing an amendment to the 2020 Budget for the program entitled CARES Title III-C2 HDM, in the amount of \$903,947.00.
5. Authorizing an amendment to the 2020 Budget for the program entitled CARES Title III-E Support Program, in the amount of \$189,799.00.
6. Authorizing and ratifying the actions taken by the Assistant County Administrator to submit an electronic Grant Application for the U.S. Department of Justice / Coronavirus Emergency Supplemental Funding Program, in the amount of \$58,080.00.
7. Authorizing the execution of a Grant application for the Victims of Crime Act (VOCA) Grant Program.
8. Authorizing the execution of a Grant application for the Child Restraint Grant Program FY2021.
9. Authorizing the execution of a Grant application for the NJ Department of Transportation, Local Bikeway Program.
10. Authorizing an Agreement with Stafford Township to construct a new library facility on the Southern Service Center site.
11. Authorizing an Intergovernmental Agreement with the Borough of Surf City to provide Schedule "C" Road Department Services, in an amount not to exceed \$350,000.00 and Engineering Department Services, in an amount not to exceed \$25,000.00, for the period of 1/1/2020 through 12/31/2020.
12. Authorizing an Intergovernmental Agreement with the Township of Stafford to provide Schedule "C" Road Department Services, in an amount not to exceed \$170,000.00, for the period of 1/1/2020 through 12/31/2020.
13. Authorizing the Freeholder Director to execute a Memorandum of Understanding with the NJ Economic Development Authority to provide an application process and distribution of coronavirus relief funds for small business grants.
14. Authorizing the increase of the County Purchasing bid threshold to \$44,000.00, effective 7/1/2020.
15. Authorizing a modification to the First-Time Homebuyer Program to include new participants, as recommended by the OC Planning Director. (CC2018-54)
16. Authorizing the acceptance and adoption of the amended Ocean County Citizen Participation Plan for the Community Development Block Grant Program and HOME Program.

17. Amending a resolution adopted on May 6, 2020 for Benchmark Resolution Services, LLC to include any additional fees in excess of the retainer for mediation services to be paid in accordance with the retainer agreement.
18. 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 Pre-Board Meeting Minutes of 3/25/2020.
3. Approving the Pre-Board Meeting Minutes of 4/7/2020.
4. Approving the Pre-Board Meeting Minutes of 4/29/2020.
5. Approving the Board Meeting Minutes of 5/6/2020.
6. Approving the Master Payroll paid on 6/10/2020 for the payroll period of 5/14/2020 through 5/27/2020 and for the payroll period of 5/28/2020 through 6/10/2020, in the amount of \$5,457,241.66.

K. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing the installation of a Traffic Signal at the intersection of County Road #3 (North Hope Chapel Road) and 14th Street, Township of Lakewood (LKWD-65).

L. BID AWARDS

1. Awarding Contracts for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II to Air Brake and Equipment; Mid-Atlantic Truck Centre, Inc; Foley, Incorporated; Groff Tractor New Jersey, LLC; Hunter Keystone Peterbilt, L.P. dba Hunter Jersey Peterbilt; and H.A. DeHart & Son, Inc., the lowest qualified bidders. No bids were received for Item Nos. 3, 8, 11, 12, 15, 16, 17, 18, 21, 24, 28, 29, 32, 36, 39, 42, 43, 45, 47, 48, 49, 50, 64, 65, 72, 73, 76 and 77. Recommendation is made to reject Item Nos. 1, 4, 5, 6, 7, 19, 22, 23, 25, 26, 30, 33, 34, 38, 40, 41 and 44. Recommendation is made not to award Item Nos. 2, 14, 20, 31, 51, 55, 57, 60, 63, 68, 69, 70, 71, 74, 75, 80, 81, 82 and 83, as they were previously awarded. No bid Item Nos. 11, 16, 21, 24, 28, 48, 64, 72, 73, 76, and 77 and rejected Item Nos. 1, 4, 5, 6, 7, 19, 26, 30, 33, 34, 38, 40, 41 and 44 will not be rebid as they were previously awarded. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for no bid Item Nos. 3, 8, 12, 15, 17, 18, 29, 32, 36, 39, 42, 43, 45, 47, 49, 50, and 65 and for rejected items 22, 23 and 25, as no responsive bids were received for a second time. (B2020-70)
2. Awarding Contracts for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE to Radiac Research Corp.; National Bulb Recycling, Inc.; and ACV Environmental Services, Inc. dba ACV Enviro APV, the lowest qualified bidders. (B2020-73)

3. Awarding a Contract for the furnishing and delivery of OCEAN COUNTY SOUTHERN SERVICE CENTER HVAC SYSTEM REPLACEMENT to Falasca Mechanical, Inc., the lowest qualified bidder, for a Total Base Bid Amount (which includes an Allowance of \$35,000.00) in the amount of \$219,600.00, plus Alternate No. 1 in the amount of \$15,600.00. (B2020-75CE)
4. Awarding a Contract for the furnishing and delivery of CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE to Peterson Service Company, the lowest qualified bidder. (B2020-76)
5. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF RIVER AVENUE, WEST END AVENUE TO CENTRAL AVENUE, BOROUGH OF ISLAND HEIGHTS to Seacoast Construction, Inc., the lowest qualified bidder, in the amount of \$582,451.62. (B2020-83E)
6. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2019B to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$3,142,313.13. (B2020-90E)
7. Awarding a Contract for the TRAFFIC SIGNAL CONTRACT 2019C, ROUTE 639, PROPOSED TRAFFIC SIGNAL, 14TH STREET AT NORTH HOPE CHAPEL ROAD (CR639), TOWNSHIP OF LAKEWOOD to J.C. Contracting, Inc., the lowest qualified bidder, in the amount of \$548,743.00. (B2020-95E)
8. Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES NO. II, in accordance with N.J.S.A. 40A:11-5(3) for all no bid items, as no bids were received for a second time.
9. Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS NO. III, in accordance with N.J.S.A. 40A:11-5(3) for all no bid items, as no bids were received for a second time.

M. CONTRACTS

1. 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 \$2,000.00. (QP2019-105)
2. 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 \$2,000.00. (QP2019-105)
3. Awarding a Purchase Order to Maser Consulting, P.A. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,800.00. (QP2019-105)
4. Awarding a Purchase Order to Adams, Rehmann & Heggan Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$33,580.00. (QP2020-57)
5. Amending a Competitive Contract Award for Year Two, Older Americans Act Title III Area Plan Contracts to Community Services, Inc., an increase in the amount of \$212,174.00. (CC2019-148)

6. Amending a Competitive Contract Award for Year Two, Older Americans Act Title III Area Plan Contracts to Community Services, Inc., an increase in the amount of \$157,951.00. (CC2019-153)
7. Amending a Competitive Contract Award for Year Two, Older Americans Act Title III Area Plan Contracts to Lakewood Community Services, Corp., an increase in the amount of \$105,000.00. (CC2020-46)
8. Amending a Resolution adopted on 5/6/2020 due to a typographical error, to reflect the correct vendor name. (QP2019-123)
9. Amending the award of a Purchase Order to SHI International, adopted on 12/19/2018, to provide an upgrade for Kronos and Telestaff for the timekeeping and scheduling systems, a decrease in the amount of \$20,908.41.
10. Amending the award of a Purchase Order to Dominion Voting adopted on 5/20/2020 to provide Vote by Mail / Election Hardware and Election Management Software for the Primary Election of July 7, 2020 to include a User License Agreement, an increase in an amount not to exceed \$4,000.00.

N. APPOINTMENTS AND REAPPOINTMENTS

1. Reappointing Dennis Fleishman, Toms River as a member of the OCEAN COUNTY MENTAL HEALTH BOARD for a term of three (3) years, term to expire June 30, 2023.

O. RECEIVED ITEMS

P. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Social Services Resolution No. 2020-05-03 recognizing World Elder Abuse Awareness Day (WEAAD) on 6/15/2020.
2. Township of Ocean Resolution No. 2020-166 opposing Assembly Bill No. 4175.
3. Township of Toms River Resolution authorizing the Township Planner to execute an amended Ocean County Sub-Awardee Grant Form with the County of Ocean/Department of State Complete Count Commission for the Census 2020 County Grants Program, in an amount not to exceed \$10,200.00.
4. Township of Brick Resolution No. 182-20 urging the Governor and the NJ Turnpike Authority to reconsider any plan that increases tolls on the Garden State Parkway and the NJ Turnpike.

Q. MINUTES AND MEETING NOTICES

1. OC Board of Social Services Meeting Minutes of 4/28/2020.
2. OC Planning Board Meeting Minutes of 5/20/2020.
3. OC Youth Services Commission Meeting Minutes of 2/6/2020.

4. OC Office of Senior Services Advisory Council Meeting Minutes of 4/22/2020.
5. OC Workforce Development Board Meeting Minutes of 2/11/2020.

R. CORRESPONDENCE

1. OC Utilities Authority Notice of Public Hearing on Proposed 2021 Rates.
2. Letter to Governor Phil Murphy from twenty (20) Ocean County municipalities requesting restrictions on all commerce be lifted or relaxed.
3. Letter to Freeholder Director Vicari from Island Heights Mayor, E. Steven Doyle thanking him for his leadership during the COVID-19 pandemic and work on transportation infrastructure and flood control.
4. Letter to Freeholder Vicari from Brick Township Mayor, John Ducey thanking the OC Board of Chosen Freeholders for opposing the NJ Turnpike and Garden State Parkway toll increases.

S. FREEHOLDER COMMENTS

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

U. ADJOURNMENT

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

ORDINANCE #2020-20

AN ORDINANCE AUTHORIZING THE DEVELOPMENT AND CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$56,800,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$53,700,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the development and construction of the Social Services Complex, including but not limited to acquisition of related furnishings and equipment, located in Toms River Township, in the County of Ocean, State of New Jersey, including all else necessary therefor or incidental thereto.

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

<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>
Development and construction of the Social Services Complex, located in Toms River Township			
TOTALS	\$56,800,000	\$3,100,000	\$53,700,000

SECTION 3. There is hereby appropriated the sum of \$56,800,000, including the sum of \$3,100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$53,700,000 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 \$53,700,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$6,000,000.

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 Chosen Freeholders and is available there for public inspection.

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is thirty (30) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$53,700,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

N.J.S.A. 40A:2-19.

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 17, 2020, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2020-21

AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF A T-HANGAR AT THE OCEAN COUNTY AIRPORT, LOCATED IN BERKELEY AND LACEY TOWNSHIPS, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,320,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, construction of a T-Hangar at the Ocean County Airport located in Berkeley and Lacey Townships, in the County of Ocean, State of New Jersey, 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>
Construction of a T-Hangar at the Ocean County Airport, Berkeley and Lacey Townships			
TOTALS	\$3,500,000	\$ 180,000	\$3,320,000

SECTION 3. There is hereby appropriated the sum of \$3,500,000, including the sum of \$180,000 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 \$3,320,000 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 \$3,320,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

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

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

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

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements,

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$3,320,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 17, 2020, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2020-22

AN ORDINANCE AUTHORIZING RESTORATIONS AND RENOVATIONS TO THE JUSTICE COMPLEX COURTHOUSE EAST AND WEST WINGS LOCATED IN TOMS RIVER TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of restorations and renovations to the Justice Complex Courthouse east and west wings located in Toms River Township, in the County of Ocean, State of New Jersey, 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>
Restorations and renovations to the Justice Complex Courthouse east and west wings located in Toms River Township			
TOTALS	\$2,100,000	\$200,000	\$1,900,000

SECTION 3. There is hereby appropriated the sum of \$2,100,000 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 \$1,900,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A: 2-20 shall not exceed the sum of \$1,500,000.

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is fifteen (15) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A: 2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,900,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

N.J.S.A. 40A: 2-19.

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 17, 2020, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2020-23

AN ORDINANCE APPROPRIATING THE SUM OF \$500,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF RENOVATIONS AND REPAIRS TO THE 1982 JAIL FACILITY LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for renovations and repairs to the 1982 Jail Facility located in Toms River 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 CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$500,000 is hereby appropriated from the Capital Improvement Fund for the cost of renovations and repairs to the 1982 Jail Facility located in Toms River 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 Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 17, 2020, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2020-24

AN ORDINANCE APPROPRIATING THE SUM OF \$5,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF DESIGN, PERMITTING AND DEVELOPMENT OF THE JUSTICE COMPLEX COURTHOUSE ADDITION LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for design, permitting and development of the Justice Complex courthouse addition located in Toms River 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 CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$5,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of design, permitting and development of the Justice Complex courthouse addition located in Toms River 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 Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 17, 2020, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2020-25

AN ORDINANCE APPROPRIATING THE SUM OF \$1,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF RENOVATIONS AND REPAIRS TO THE OCEAN COUNTY HEALTH DEPARTMENT SUNSET AVENUE BUILDING LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for renovations and repairs to the Ocean County Health Department Sunset Avenue Building located in Toms River 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 CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$1,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of renovations and repairs to the Ocean County Health Department Sunset Avenue Building located in Toms River 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 Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 17, 2020, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2020-26

AN ORDINANCE APPROPRIATING THE SUM OF \$2,600,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE CONSTRUCTION OF A VEHICLE WASH FACILITY AT THE SOUTHERN COUNTY COMPLEX LOCATED IN STAFFORD TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for construction of a vehicle wash facility at the Southern County Complex located in Stafford 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 CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$2,600,000 is hereby appropriated from the Capital Improvement Fund for the construction of a vehicle wash facility at the Southern County Complex located in Stafford 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 Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

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

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

after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 17, 2020, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

**No Associated
Documents**

RESOLUTION
June 17, 2020

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 147.110, Lots 31 and 32.01 in the Township of Stafford totaling approximately 1.97 acres located on Route 72 East; and

WHEREAS, two professional appraisals were authorized to determine the fair market value; and

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$400,000.00 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on June 17, 2020 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee acquire property identified as Block 147.110, Lots 31 and 32.01 in the Township of Stafford totaling approximately 1.97 acres located on Route 72 East.
2. It authorizes the expenditure for an acquisition price not to exceed \$400,000.00 plus up to \$2,700.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.

RESOLUTION: *June 17, 2020*

4. The Township of Stafford has supported acquisition of this property by resolution #2020-200.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Stafford; and the landowner.

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 12

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS
PAYMENT THEREOF ON 06/17/2020.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$9,724,430.01
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

GERRY P. LITTLE
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

JOHN P. KELLY
FREEHOLDER

ORDERED PAID

VIRGINIA E. HAINES
FREEHOLDER

MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

JUNE 17, 2020

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #12 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 74 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$9,724,430.01 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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

**No Associated
Documents**

R E S O L U T I O N

June 17, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement June 19, 2019 with the Contractor, Marbro, Inc. for work and services in relation to the Replacement of Grawtown Road Bridge (Structure No. 1511-009), Grawtown Road Over Dove Mill Branch of Toms River, Jackson Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated June 17, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,575,218.50
Less 2% of Total:	\$31,504.37 -----
Subtotal:	\$1,543,714.13
Less Partial Estimate #1:	\$416,193.01
Less Partial Estimate #2:	\$483,991.38
Less Partial Estimate #3:	\$299,917.24
Total Partial Payments Made to Date:	\$1,200,101.63
AMOUNT NOW DUE CONTRACTOR:	\$343,612.50

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred forty three thousand six hundred twelve and 50/100 dollars (\$343,612.50) 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 17, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement on January 15, 2020 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of Horizontal Curve High Friction Surface Treatment, Jackson, Lacey, Manchester, Plumsted and Toms River Townships and Point Pleasant Borough, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated June 17, 2020 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:	\$350,703.75
Less 2% of Total:	\$7,014.08 -----
Subtotal:	\$343,689.68
AMOUNT NOW DUE CONTRACTOR:	\$343,689.68

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred forty three thousand six hundred eighty nine and 68/100 dollars (\$343,689.68) 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 17, 2020

WHEREAS, Contract No. B2018-155E was entered into on November 20, 2018 with Karka Construction, Inc., Contractor, for work and services in relation to Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township, No. II, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 415-185-C804-6800 in the amount of \$5,040.00.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to Karka Construction, Inc. as follows: Extra Work Order in the amount of \$5,130.00 and Reduction Order in the amount of \$90.00 in connection with the project known as Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township, No. II, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Karka Construction, Inc., to cover the Change Order No. 3.

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

R E S O L U T I O N

June 17, 2020

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated June 17, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$208,152.01
Less 2% of Total:	\$4,163.04 -----
Subtotal:	\$203,988.97
Less Partial Estimate #1:	\$21,112.14
AMOUNT NOW DUE CONTRACTOR:	\$182,876.83

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred eighty two thousand eight hundred seventy six and 83/100 dollars (\$182,876.83) 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 17, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 17, 2019 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard Over Fox Island Creek, Stafford Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 7 dated June 17, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,719,386.96
Less 2% of Total:	\$34,387.74

Subtotal:	\$1,684,999.22
Less Partial Estimate #1:	\$554,899.78
Less Partial Estimate #2:	\$227,890.86
Less Partial Estimate #3:	\$261,848.55
Less Partial Estimate #4:	\$256,712.47
Less Partial Estimate #5:	\$131,577.74
Less Partial Estimate #6:	\$163,517.02
Total Partial Payments Made to Date:	\$1,596,446.42
AMOUNT NOW DUE CONTRACTOR:	\$88,552.80

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Eighty eight thousand five hundred fifty two and 80/100 dollars (\$88,552.80) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

**No Associated
Documents**

**No Associated
Documents**

RESOLUTION

June 17, 2020

WHEREAS, Ocean County recently was notified that major widening improvements considered for the Route 9 corridor running from Toms River through Lakewood have been shelved and deemed not worthwhile by the New Jersey Department of Transportation; and

WHEREAS, the State's proposal to do pavement upgrades and some low cost high impact intersection improvement to this corridor amount to nothing short of basic maintenance of the road; and

WHEREAS, the major improvements including widening the road and adding new lanes, is the work that is necessary to upgrade the Route 9 corridor to finally meet the needs of the fastest growing areas of Ocean County; and

WHEREAS, clearly abandoning the larger scope of this proposal does nothing but exacerbate further a critical transportation problem that is being experienced daily on this roadway; and

WHEREAS, other than Route 9, motorists in Ocean County have the Garden State Parkway for north south travel use including for work, medical appointments and public safety evacuations. However, Route 9 provides access to all local roads and is the most heavily used corridor in Ocean County; and

WHEREAS, Route 9 has been studied continuously over the years by the State DOT and while the most recent conceptual development study failed to treat the County as a partner and did not honor the study process, it still should have resulted in the road being improved through widening with additional lanes; and

WHEREAS, Route 9 in Ocean County has not been widened or drastically improved since the days of the stagecoach. This particular area – between Lakewood and Toms River – is our fastest growing area and the decision to not do the major widening improvements creates nothing more than additional hazards brought on by unprecedented congestion all filtered into two lanes - one north, one south; and

WHEREAS, our continuing requests to improve a major highway in Ocean County are not unreasonable and yet they continue to fall on the deaf ears of the State agencies charged with overseeing the maintenance of this roadway; and

WHEREAS, the State of New Jersey appears perfectly content with taking the hard earned money of Ocean County motorists and commuters through its toll hike increases, gas taxes and the like, yet it cannot seem to help Ocean County by providing major improvements to the State's badly maintained and often fraught with safety concerns corridor; and

WHEREAS, Ocean County can no longer wait for these types of improvements to come to Route 9. The future is right here. The continuing growth, the congestion, the accidents, will not wait for the State to finally decide that keeping Ocean County drivers and pedestrians safe on this road should be considered a priority; and

WHEREAS, Ocean County residents anticipate these improvements and they should expect no less from the State of New Jersey to advance this work and get it done.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Ocean County Board of Chosen Freeholders demands the NJ Department of Transportation reconsider its decision to abandon this project and move forward with it for the safety of all those using this roadway.

BE IT FURTHER RESOLVED that the Board calls upon Ocean County legislators to petition the NJ Department of Transportation to get this necessary project into construction and have it completed in a timely manner to eliminate bottlenecks and ongoing traffic concerns.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to Governor Phil Murphy; NJ Department of Transportation; NJ Turnpike Authority; the 9th, 10th, 12th, 30th Legislative Districts; Senate President; Assembly Speaker; Ocean County Municipalities; and Ocean County Mayor's Association.

RESOLUTION

June 17, 2020

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of \$365,575.00

which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$365,575.00 be and the same is hereby appropriated under the line item caption entitled, CARES Title III-B Support Services; 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 17, 2020

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of \$903,947.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$903,947.00 be and the same is hereby appropriated under the line item caption entitled, CARES Title III-C2 HDM; 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 17, 2020

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of \$189,799.00

which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$189,799.00 be and the same is hereby appropriated under the line item caption entitled, CARES Title III-E Support Program; 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 17, 2020

WHEREAS, the United States Department of Justice has notified the County of Ocean of funds available for Coronavirus Emergency Supplemental funding Programs; and

WHEREAS, it is the desire of the County to test law enforcement employees of Department of Corrections, Office of the Prosecutor, Office of the Sheriff, and Juvenile Detention center for COVID-19 and COVID-19 antibodies; and

WHEREAS, Department of Management and Budget has applied for the \$58,080 of funds allocated to the County of Ocean for the detection of COVID-19 or the COVID-19 antibodies.

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

1. Board of Chosen Freeholders hereby approve and ratify the actions taken by the Assistant County Administrator to submit an electronic application for the US Department of Justice Coronavirus Emergency Supplemental Funding Program.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Department of Finance, Department of Management and Budget, and the United States Department of Justice.

RESOLUTION

June 17, 2020

WHEREAS, the Prosecutor's Office of Ocean County has received notice from the New Jersey Division of Criminal Justice, Department of Law and Public Safety, of the availability of funds for the Victims of Crime Act Grant Program (VOCA), V-15-19 for fiscal year 2020-2021; and

WHEREAS, the Prosecutor's Office of Ocean County wishes to apply for funding for a project under the Victims of Crime Act (VOCA) Grant Program; and

WHEREAS, the County of Ocean will provide additional funds as an in-kind match; and

WHEREAS, these funds shall be allocated for the purpose of maintaining and expanding program services which address the needs of domestic violence crime victims in the County of Ocean, through the Ocean County Prosecutor's Office of Victim Witness Advocacy, for the period of July 1, 2020 through June 30, 2021 in the amounts of:

VOCA Federal Award	\$503,339
County of Ocean Required local match	\$125,835
County of Ocean in-kind match	\$215,259
Total grant project	\$844,433

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Ocean County Prosecutor's Office of Victim Witness Advocacy for the purpose described in the application; and

WHEREAS, as a matter of public policy the Ocean County Prosecutor's Office of Victim Witness Advocacy wishes to participate to the fullest extent possible with the Department of Law and Public Safety.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the grant application for the Victims of Crime Act (VOCA) Grant Program.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Department of Finance, Ocean County Prosecutor's Office and the New Jersey Division of Criminal Justice.

RESOLUTION

June 17, 2020

WHEREAS, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety of it's eligibility to receive funding for the Child Restraint Grant Program FY2021; and,

WHEREAS, the purpose of the award is to continue to fund the Child Restraint Grant Program through the Ocean County Sheriffs Office (October 1, 2020 – September 30, 2021), for the purpose of training, educating, and inspecting child restraints.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and Clerk of the Board hereby authorizes the Sheriff's Office to submit an on-line application for the grant entitled FY 2021 Child Restraint Grant Program.

BE IT FURTHER RESOLVED, that the Freeholder Director and 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 and the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety.

RESOLUTION

June 17, 2020

WHEREAS, approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Barnegat Branch Trail, Phase VIII, Hickory Lane in Berkeley Township to Berkeley Ave in Beachwood Borough project.

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

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk of the Board are hereby authorized to submit an electronic grant application identified as BIKE-2021-Ocean County-00019 to the New Jersey Department of Transportation on behalf of the County of Ocean.

BE IT FURTHER RESOLVED that Freeholder 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 17th day of June 2020.

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

Joseph H. Vicari
Freeholder Director

RESOLUTION

June 17, 2020

WHEREAS, in 2007, Ocean County purchased and developed property in Manahawkin for the Southern Ocean County Service Center; and

WHEREAS, a portion of the property is available for the development of a new Ocean County Library Branch facility for Stafford Township; and

WHEREAS, the attached Agreement with Stafford Township to jointly develop and cost share in constructing a new library facility on this site has been approved and executed by Stafford Township Mayor and Council; and

WHEREAS, the existing Ocean County Library Branch property in Stafford Township is proposed to be sold upon the completion and occupancy of the new library facility in accordance this Agreement.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to enter into and execute an Agreement with Stafford Township to construct a new library facility on the Southern Service Center site in accordance with said Agreement.
2. Copies of this Resolution together with a copy of the Agreement shall be placed on file and be kept available for public inspection in office of the Clerk of the Board during normal business hours.
3. Copies of this Resolution shall be forwarded to the following:
Ocean County Comptroller;
Director, Dept. of Management and Budget,
County Counsel; and
Stafford Township Municipal Clerk

RESOLUTION 2020-196

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY ACCEPTING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS TO CONSTRUCT A NEW LIBRARY FACILITY

WHEREAS, the Mayor and Township Council of the Township of Stafford, County of Ocean, State of New Jersey is accepting and authorizing the execution of an agreement between the Ocean County Board of Chosen Freeholders and the Township of Stafford for construction of a new library facility in Stafford Township; and

WHEREAS, Ocean County Library Commission on December 17, 1985 received the Ocean County Library Master Plan that provides for adequate full service library facilities at locations which are convenient to the various geographical areas of the County; and

WHEREAS, Ocean County and Stafford Township desire to relocate the existing Stafford Branch of the Ocean County Library System to a new 22,800 square foot free standing facility within the Southern Service Center complex.

NOW, THEREFORE, BE IT RESOLVED on this 26th day of May 2020 by the Mayor and Township Council of the Township of Stafford, County of Ocean, State of New Jersey, as follows:

1. The Township hereby accepts the proposed Agreement. A copy of the agreement is on file at the office of the Township Clerk and can be reviewed during normal business hours.
2. The Township authorizes and directs the Mayor, Township Clerk and Township Administrator to execute any and all necessary documents in order to implement the intent of the Resolution.
3. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:
 - (a) Honorable Gregory E. Myhre, Mayor;
 - (b) Doug Gannon, Chief Financial Officer; and
 - (c) Ocean County Board of Chosen Freeholders

CERTIFICATION

I, **NINA GIARDINO MULLIN**, Deputy Municipal Clerk, certify that the foregoing Resolution was duly adopted by the Township of Stafford at a regular meeting held on the 26th day of May, 2020 a quorum being present and voting in the majority.


Nina Giardino Mullin, RMC
Deputy Municipal Clerk

RESOLUTION

June 17, 2020

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 Surf City** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$375,000.00 to be disbursed as follows:

Road Department	\$350,000.00
Engineering Department	\$25,000.00

WHEREAS, the **Borough of Surf City** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Surf City** 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, 2020 to December 31, 2020.

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

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

5. Certified copies of this Resolution shall be made available to Borough of Surf City, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

RESOLUTION 2020-27

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

WHEREAS, N.J.S.A. 40A:65-1 et seq., authorizes local units to agree to provide services jointly by contract, when approved by resolution, in accordance with N.J.S.A.40A:65-5 et seq.; and

WHEREAS, the Borough of Surf City wishes to enter into an agreement with the County of Ocean to provide certain repair, maintenance services, road overlay, materials and supplies, not to exceed the total sum of \$375,000.00, to be disbursed as follows:

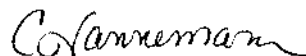
Road Department	\$350,000.
Engineering Department	\$ 25,000.
Vehicle Services Department	\$ 00.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Surf City in the County of Ocean, State of New Jersey, as follows:

1. The Mayor and Municipal Clerk of the Borough of Surf City are hereby authorized and directed to enter into and execute a Joint Services Agreement with the County of Ocean for the provision of services in the Borough of Surf City as more specifically set forth in the attached agreement.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the office of the Municipal Clerk.
3. This agreement shall take effect January 1, 2020 and shall remain in full force and effect through December 31, 2020. Sufficient funds have been appropriated and are available for this purpose in the current municipal budget.

CERTIFICATION

I, Christine Hannemann, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body of the Borough of Surf City at the regular meeting held on January 2, 2020.



CHRISTINE HANNEMANN, RMC/CMR/QPA
Municipal Clerk/Administrator

RESOLUTION

June 17, 2020

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 Stafford** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$170,000.00 to be disbursed as follows:

Road Department	\$170,000.00
------------------------	---------------------

WHEREAS, the **Township of Stafford** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Stafford** 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, 2020 to December 31, 2020.

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

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

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

RESOLUTION 2020-211

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A "SCHEDULE C" AGREEMENT WITH THE COUNTY OF OCEAN FOR THE ROAD DEPARTMENT SERVICES FOR THE YEAR 2020

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1 *et seq.* authorizes the Township of Stafford to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8A-4 requires that such a contract be authorized by resolution; and

WHEREAS, it is the desire of the Governing Body to authorize the execution of a contract agreement with the County of Ocean for the provision of services, materials, equipment and maintenance with the Ocean County Road Department.

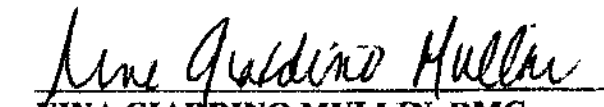
NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Stafford, County of Ocean, State of New Jersey, as follows:

1. That the Governing Body hereby authorizes the execution of a contract agreement with the County of Ocean, for the provision of services, materials, equipment and maintenance with the Ocean County Road Department in the amount of \$170,000.
2. That the Administrator and Municipal Clerk are hereby authorized to execute a contract agreement with the County of Ocean for the provision of services, materials, equipment and maintenance with the Ocean County Road Department in the amount of \$170,000 for the year 2020.
3. That a copy of the contract agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's Office during normal business hours.
4. That a copy of this Resolution shall be forward to the Ocean County Board of Chosen Freeholders, the Ocean County Road Department, Douglas Gannon, Chief Financial Officer for the Township of Stafford, and to George Yockachonis, Superintendent of Public Works.

CERTIFICATION

I, **NINA GIARDINO MULLIN**, Deputy Municipal Clerk of the Township of Stafford, do hereby certify that the foregoing Resolution was duly adopted by the Stafford Township Council at their meeting held on **26th** day of **May 2020**.




NINA GIARDINO MULLIN, RMC
Deputy Municipal Clerk

RESOLUTION

June 17, 2020

WHEREAS, in response to the COVID-19 Pandemic, the United States Congress enacted the Coronavirus Aid Relief and Economic Security Act (CARES Act) that was later signed by the President of the United States; and

WHEREAS, within the CARES Act funds were allocated entitled Coronavirus Relief Fund to provide some fiscal relief to local government with populations of 500,000 or greater; and

WHEREAS, the County of Ocean was eligible and received for CARES Act – Coronavirus Relief Fund in May of 2020; and

WHEREAS, a permissible expenditure Coronavirus Relief Funds is to provide small business grants to reimburse the costs of business interruption caused by required closures due to COVID-19; and

WHEREAS, the New Jersey Economic Development Authority (NJEDA) has offered to the nine counties that received Coronavirus Relief Funds an ability to join their “Small Business Emergency Assistant Grant Program Phase 2” by providing County Coronavirus Relief Funds to NJEDA for distribution to small businesses located within each particular county; and

WHEREAS, the NJEDA Small Business Emergency Assistant Grant Program is established with specific guidelines on eligibility criteria and the ability to advertise through their website and social media; and

WHEREAS, NJEDA is providing the requisite staff and support required to implement the Small Business Emergency Assistant Grant Program at NO Cost to the County; and

WHEREAS, it is the desire of the Board of Chosen Freeholders to enter into a Memorandum of Understanding with NJEDA to provide an application process and distribution of County Coronavirus Relief Funds to small businesses within the County; and

WHEREAS, funds are now available from the account entitled CARES Act Coronavirus Relief Fund account #019-015-0003 in the amount of \$10,000,000.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized to execute a memorandum of understanding with the New Jersey Economic Development Authority and any other subsequent documents.

2. The amount of CARES Act – Coronavirus Relief funds allocated to NJEDA for the Small Business Emergency Assistant Grant Program is \$10,000,000.

3. Certified copies of this resolution shall be made available to Ocean County Department of Finance, Department of Management and Budget, County Auditor and the New Jersey Economic Development Authority.

RESOLUTION

June 17, 2020

WHEREAS, effective July 1, 2020 the Local Public Contracts Law gave local contracting units with a Qualified Purchasing Agent the ability to increase their bid threshold to \$44,000; and

WHEREAS, N.J.S.A. 40A:11-3 permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Jennifer L. Bowens possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, the County desires to take advantage of the increased bid threshold.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the bid threshold for Ocean County is increased to \$44,000.

BE IT FURTHER RESOLVED that in accordance with N.J.A.C. 5:34-5.2, the Clerk of this Board is hereby authorized and directed to forward a certified copy of this resolution and a copy of Jennifer L. Bowens' certification to the Director of the Division of Local Government Services, County Management and Budget Department, County Department Finance, and the County Auditor.

RESOLUTION

June 17, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated February 21, 2018, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

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

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

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

Korrine Boyle
Abel Cholula-Flores
Molly LaPosa

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new 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 17, 2020

WHEREAS, the County of Ocean, an Urban County Community Development Block Grant Entitlement and the Townships of Brick, Jackson, Lakewood and Toms River, Metropolitan City Community Development Block Grant Entitlements, formed a Consortium for the purpose of receiving a formula allocation under the HOME Investment Partnership Program; and

WHEREAS, the County of Ocean is considered the Lead Agency responsible for the preparation of the Consolidated Plan which includes coordination efforts with the Townships of Brick, Jackson, Lakewood and Toms River in accordance with federal requirements; and

WHEREAS, the County of Ocean is required to adopt a Citizen Participation Plan that sets forth the jurisdiction's policies and procedures for citizen participation which encourages participation by all citizens during the program's planning process; and

WHEREAS, the primary goal of the Citizen Participation Plan is to provide citizens an opportunity to participate in an advisory role in the planning, implementation and assessment of the programs and projects. The Plan encourages participation of all its residents, especially the involvement of very low, low and moderate income residents, minorities and non-English speaking persons as well as persons with disabilities. The Plan also encourages participation with local and regional institutions and other organizations; and

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated August 3, 2005, adopted the Ocean County Consortium Citizen Participation Plan, and subsequently amended and adopted by the Ocean County Board of Chosen Freeholders in December 2014; and

WHEREAS, The Ocean County Citizen Participation Plan has been amended to incorporate all current requirements of the Code of Federal Regulations, Title 24 Section 91.105, and amended to include the addition of disaster response and declaration of emergency provisions (such as COVID-19).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Ocean, are hereby authorized to accept and adopt the Amended Ocean County Citizen Participation Plan.

1. Copies of this Resolution shall be forwarded to the County Planning Director, County Counsel, and the Townships of Brick, Jackson, Lakewood and Toms River.

RESOLUTION

June 17, 2020

WHEREAS, by Resolution dated May 6, 2020 the County of Ocean authorized the engagement of Benchmark Resolutions Services, LLC for mediation services due to a contractual dispute with Atlantic Coast Fibers, LLC for the Recycling Facility Processing Facilities in the County; and

WHEREAS, the prior resolution authorized the initial retainer fee of \$3,000.00; and

WHEREAS, the resolution failed to address any additional fees for mediation services to be paid at the contractual rate of \$600.00 per hour with 50% to be paid by County; and

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

1. The services of Benchmark Resolution Services, LLC are retained and any additional fees in excess of the initial retainer shall be paid in accordance with the Retainer Agreement at \$600 per hour and the County responsible for 50% of the same.

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

3. Certified copies of this Resolution shall be forwarded to Ocean County Department of Solid Waste Management; Ocean County Comptroller and Ocean County Counsel.

RESOLUTION

June 17, 2020

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
ARYA Properties, LLC Bond #15	18-395	8/24/18	\$1,000.00	Cash
The Kelly Group, Inc. Bond #19492	CO-19-027	5/17/19	\$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**

MEMORANDUM

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator

Date: April 16, 2020

Subject: Summary of Pre-Board Meeting of March 25, 2020

Copies to: MaryAnn Cilento, Clerk of the Board
Michael J. Fiure, Assistant County Administrator
Robert Greitz, Director, Employee Relations

2020 JUN - 8 A 10: 20
CLERK OF THE BOARD
OF FREEHOLDERS

RECEIVED

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

Present:

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

Carl W. Block, County Administrator
Christine Allen, Recording Secretary
MaryAnn Cilento, Clerk of the Board
Michelle Gunther, Deputy Clerk of the Board
Robert Greitz, Director of Human Resources
Michael J. Fiure, Assistant County Administrator
John Ernst, County Engineer
Julie N. Tarrant, Comptroller/CFO
John C. Sahradiuk, Jr., County Counsel

This Pre-Board Meeting was held in Room 119 in an effort to abide by social distancing guidelines set forth by Governor Murphy. There were 10 participants in the room at a time. A nurse interviewed and took temperatures of all in attendance, and a phone number for the public to call in on was listed on the Ocean County website, and advertised in the newspaper as well.

The Freeholder Director mentioned that the health and safety of our residents is of the utmost importance to the Freeholder Board. A Coronavirus testing site will be opening within the next few days on the grounds of Ocean County College in Toms River. In order to be tested the patient must have symptoms of the virus, a prescription from a doctor, and proof of Ocean County residency.

of the virus. The Board of Health has fielded over 2600 calls from residents with questions concerning the virus.

Freeholder Kelly told the Board that the inmate count in the Jail is going down. Bail hearings will all be done through video conference. A nurse will assess new inmates, who will be quarantined for 14 days upon admittance. Work Release Inmates are working to sanitize the jail. Similar practices are being upheld at Juvenile Services as well. There are not many residents there at this time.

Freeholder Haines emphasized the importance of keeping the employees safe. At this time the Parks will remain open, but Nature Centers are closed and Recreation programs are cancelled.

Freeholder Quinn thanked Freeholder Little and Freeholder Director Vicari for their leadership during this time. The Freeholder mentioned that all of the assistance programs for residents are still available. The Board of Social Services will remain open during this time. Freeholder Director Vicari said the Meals on Wheels program is extremely busy and staffed with many volunteers delivering food throughout the County.

Dan Regenye gave an overview of the COVID-19 situation, including daily attendance on conference calls with the State Health Department. Mr. Regenye discussed the need for more testing, as positive cases in our area increase. The Board of Health has been working with local businesses to help them navigate the orders from the State in terms of closings, and regulations if remaining open.

Freeholder Director Vicari thanked Donna Flynn and the Office of Public Information for keeping Ocean County informed of the most current information through Press Releases.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to award the reconstruction and resurfacing of various county roads, Contract 2018B. The contractor is A.E. Stone, Inc. in the amount of \$2,312,000.00. There were no questions or comments and all items will be listed on the Board Agenda for the April 1, 2020 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of April 1, 2020. There were no questions or comments.

Freeholder Director Vicari asked the Board members for comments.

There were no additional comments.

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

Members of the Board of Chosen Freeholders
April 16, 2020
Summary of the Pre-Board meeting of March 25, 2020
Page 3

On a motion by Freeholder Quinn, seconded by Freeholder Haines, the meeting moved to Closed Session at 4:52pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:04pm. There being no further business, on a motion by Freeholder Little, seconded by Freeholder Kelly, the meeting adjourned at 5:05pm.

CWB/ca

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

March 25, 2020

For Board Meeting of:

April 1, 2020

RECOMMEND AWARD

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018B, Various Townships
Contractor: A.E. Stone, Inc.
Amount: \$2,312,000.00

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Township of Long Beach for the construction and installation of the three phase power connections for the storm water management improvements located at Massachusetts Avenue and the south end of Bayview Park, Long Beach Township.
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$19,004.61 to NV5, Inc. for On-Call Traffic Engineering Professional Services under Contract PP2018-60 for additional services for Traffic Signal Contract 2018B, James Street (C.R. 32) and Williams Street, Lakewood Township.
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$12,080.62 to Urban Engineers, Inc. for On-Call Traffic Engineering Professional Services under Contract QP2020-58 for the Hooper Avenue Corridor Analysis, Walnut Street to Bay Avenue, Toms River Township.
5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$85,036.14 to Van Cleef Engineering Associates, LLC for Engineering Design Services under Contract QP2019-123 for the design of an Ocean County Library located at Block 144, Lot 28 in the Township of Stafford.
6. Authorizing Change Order No. 2 to Arthur J. Ogren, Inc. for the project entitled Manchester Transportation Garage, an increase to the Contract in the amount of \$302,598.00 (B2019-30CE).

MOTION

March 25, 2020


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

Personnel	Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments.
Appointments	Advisory Commission on the Status of Women Natural Lands Trust Fund Advisory Committee
Reappointments	None

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

MEMORANDUM

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: April 30, 2020

Subject: **Summary of Pre-Board Meeting of April 7, 2020**

Copies to: MaryAnn Cilento, Clerk of the Board
Michael J. Fiure, Assistant County Administrator
Robert Greitz, Director, Employee Relations

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

Present:

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

Carl W. Block, County Administrator
Christine Allen, Recording Secretary
MaryAnn Cilento, Clerk of the Board
Michelle Gunther, Deputy Clerk of the Board
Robert Greitz, Director of Human Resources
Michael J. Fiure, Assistant County Administrator
John Ernst, County Engineer
Julie N. Tarrant, Comptroller/CFO
John C. Sahradnik, Jr., County Counsel

This Pre-Board Meeting was held in Room 119 in an effort to abide by social distancing guidelines set forth by Governor Murphy. There were 10 participants in the room at a time. A nurse interviewed and took temperatures of all in attendance, and a phone number for the public to call in on was listed on the Ocean County website, and advertised in the newspaper as well.

Freeholder Director Vicari opened the meeting by introducing Freeholder Little who gave a brief synopsis of the Ocean County Coronavirus statistics with a total of 2,664 cases and 18 deaths. The Freeholder mentioned that the median age is 48 years old, and 56% of those affected are males, 38% are females, and the remaining are undefined. Seventeen nursing homes in the County have at least once case of COVID-19, several have more than one. The Health Department has a representative at each nursing home. Daniel Regenye, the Public Health Coordinator, said that the number of affected

individuals should be diminishing soon due to social distancing. Mr. Regenye thanked Michael Fiure for his assistance in setting up the testing center at Ocean County College.

Freeholder Director Vicari thanked the other Freeholders and Department Heads for all of their efforts to keep the County's employees and residents safe.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to award Contract 2020 for curb and sidewalk replacement in various locations in the County. A Takton Concrete Corporation from South River, NJ was awarded the bid in the amount of \$783,375.00. Mr. Ernst also notified the Board that the County will be collaborating with the Township of Toms River in regards to the Downtown Toms River Concept Development, and the County roads that run through the development area. There were no questions or comments and all items will be listed on the Board Agenda for the April 15, 2020 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of April 15, 2020. There were no questions or comments.

Freeholder Director Vicari mentioned that the Consumer Affairs Department has no reports of price gauging in our area. The Freeholder is concerned for the small businesses in the County, and wants to explore the availability of funds that may help these businesses during this difficult time. The Freeholder will be discussing this issue with the Administrator, Tony Agliata, and Donna Flynn in the next few days.

Freeholder Director Vicari asked the Board members for comments.

There were no additional comments.

Mr. Block told the Board that the April 15, 2020 Public Board meeting will have a nurse present who will be checking the temperatures of all attendees prior to entering the Board Room to assure the good health of all attendants. Mr. Fiure mentioned that there was a grant due for the Sheriff's Department on April 17, 2020.

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

On a motion by Freeholder Kelly, seconded by Freeholder Haines, the meeting moved to Closed Session at 4:31pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:37pm. There being no further business, on a motion by Freeholder Quinn, seconded by Freeholder Little, the meeting adjourned at 5:30pm.

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

March 25, 2020

For Board Meeting of:

April 1, 2020

RECOMMEND AWARD

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018B, Various Townships
Contractor: A.E. Stone, Inc.
Amount: \$2,312,000.00

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Township of Long Beach for the construction and installation of the three phase power connections for the storm water management improvements located at Massachusetts Avenue and the south end of Bayview Park, Long Beach Township.
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$19,004.61 to NV5, Inc. for On-Call Traffic Engineering Professional Services under Contract PP2018-60 for additional services for Traffic Signal Contract 2018B, James Street (C.R. 32) and Williams Street, Lakewood Township.
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$12,080.62 to Urban Engineers, Inc. for On-Call Traffic Engineering Professional Services under Contract QP2020-58 for the Hooper Avenue Corridor Analysis, Walnut Street to Bay Avenue, Toms River Township.
5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$85,036.14 to Van Cleef Engineering Associates, LLC for Engineering Design Services under Contract QP2019-123 for the design of an Ocean County Library located at Block 144, Lot 28 in the Township of Stafford.
6. Authorizing Change Order No. 2 to Arthur J. Ogren, Inc. for the project entitled Manchester Transportation Garage, an increase to the Contract in the amount of \$302,598.00 (B2019-30CE).

MOTION

March 25, 2020


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

Personnel	Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments.
Appointments	Advisory Commission on the Status of Women Natural Lands Trust Fund Advisory Committee
Reappointments	None

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

MEMORANDUM

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: May 8, 2020

Subject: **Summary of Pre-Board Meeting of April 29, 2020**

Copies to: MaryAnn Cilento, Clerk of the Board
Michael J. Fiure, Assistant County Administrator
Robert Greitz, Director, Employee Relations

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

Present:

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

Carl W. Block, County Administrator
Christine Allen, Recording Secretary
MaryAnn Cilento, Clerk of the Board
Michelle Gunther, Deputy Clerk of the Board
Robert Greitz, Director of Human Resources
Michael J. Fiure, Assistant County Administrator
John Ernst, County Engineer
Julie N. Tarrant, Comptroller/CFO
John C. Sahradnik, Jr., County Counsel

This Pre-Board Meeting was held in Room 119 in an effort to abide by social distancing guidelines set forth by Governor Murphy. There were 10 participants in the room at a time. A nurse interviewed and took temperatures of all in attendance, and a phone number for the public to call in on was listed on the Ocean County website, and advertised in the newspaper as well.

Freeholder Director Vicari opened the meeting by giving a brief update on the Coronavirus and its effect on the County. The Freeholder mentioned that certain death certificates may not be accurate due to the underlying conditions a patient may have had. Freeholder Vicari discussed the importance of being able to extend purchasing contracts during this difficult time in order to continue ordering supplies and needed materials. The Freeholder also mentioned that residents were calling regarding the opening dates for beaches throughout the County. These decisions are made by the municipalities

themselves, since the County does not own ocean front beaches. The re-opening of surgical centers is very important at this time. Many residents are in need of procedures that have been put aside since the closures began.

Freeholder Little said the State of NJ may join with Missouri in a Federal lawsuit filed against China for its involvement in the spread of COVID-19. The Coronavirus case totals have decreased daily over the last seven days. The County has 6,190 total cases, and 367 deaths, many of which are in long-term care facilities. The Health Department, along with the Sheriff's Department are monitoring the testing site at Ocean County College. The site is capable of testing 216 people per day, and over the past few days, the site was not near capacity. The Freeholder mentioned that employees from Robert Wood Johnson, and Hackensack Meridian hospitals are working at the testing center. Out of the 3100 tests that have been administered, 28% have tested positive for COVID-19.

Freeholder Quinn thanked the Freeholders for keeping the other Freeholders informed on all Coronavirus related issues that have arisen. The Board is in a partnership with the County Mayors, and will continue to assist them with anything they may need.

Freeholder Haines thanked Freeholder Little for giving the Board the most accurate numbers each day.

Freeholder Haines and Tony Agliata spoke about acquiring the Open Space Wagner Property in Barnegat, which is adjacent to Cedar Bridge Tavern. The proposed asking price was \$1 million. The owner accepted an offer of \$500,000. The acquisition of this property will allow the County to enhance the area around the Cedar Bridge Tavern.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the permission to advertise for the replacement of the 1941 timber wood Bamber Bridge in Lacey Township which was renovated in 1993, but will now be completely replaced. Mr. Ernst also asked permission to advertise for the reconstruction and resurfacing of certain county roads Contract 2019B which will cover 6 miles in Toms River, Jackson, Island Heights and Lakewood. There were no questions or comments and all items will be listed on the Board Agenda for the May 6, 2020 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of May 6, 2020. There were no questions or comments.

Freeholder Director Vicari asked the Board members for comments.

There were no additional comments.

Mr. Block notified the Board that the deadline for the grant application for the Stafford Library has been extended to June 5, 2020. The County is waiting for a resolution from Stafford Township. The grant would cover up to \$5 million of the estimated \$12 million project total.

Freeholder Director Vicari discussed the possibility of needing a resolution with the Ocean County towns to disperse the CARES Act funds. Mr. Block added that the County was given \$106 million to cover costs that the County and municipalities incurred as a result of COVID-19. The County will carefully review each town's requests before dispensing any of the funds. The County is ultimately responsible for the money, and will follow the guidelines set forth by the Federal government in terms of covered expenses. The due date for requests is December 30, 2020.

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

On a motion by Freeholder Kelly, seconded by Freeholder Haines, the meeting moved to Closed Session at 4:44pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:23pm. There being no further business, on a motion by Freeholder Quinn, seconded by Freeholder Little, the meeting adjourned at 5:24pm.

CWB/ca

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: April 29, 2020

For Board Meeting of: May 6, 2020

RECOMMEND ADVERTISEMENT

1. Replacement of Bamber Bridge (Structure No. 1512-008), Lacey Road (C.R. 614) over the Middle Branch of Cedar Creek, Township of Lacey
2. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019B

MISCELLANEOUS

1. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$18,168.90 to Urban Engineers, Inc. for additional work for Construction Project Management and Inspection Services for the Replacement of Grawtown Road Bridge (Structure No. 1511-009), Grawtown Road Over Dove Mill Branch of Toms River, Jackson Township.
2. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$39,141.92 to Atane Engineers, Architects & Land Surveyors, P.C. for additional work for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D.
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$5,182.00 to Maser Consulting, P.A. for Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of County Route 539, from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford and Barnegat Townships.
4. Resolution authorizing the altering of Through Street designations along County Road #2 (Front Street-Magnolia Avenue, Archertown-Colliers Mills Road) and County Road #61 (Hawkin Road) in the Township of Plumsted and the Township of Jackson.
5. Resolution authorizing Execution Of Deed Notice for Former New Jersey Natural Gas Toms River MGP Property – Herflicker Boulevard, Toms River Township.
6. Authorizing Change Order No. 3 to Arthur J. Ogren, Inc. for the project entitled Manchester Transportation Garage, an increase to the Contract in the amount of \$62,837.25 (B2019-30CE).
7. Resolution amending account numbers for a Resolution adopted on April 1, 2020 for CO #2 to Arthur J. Ogren, Inc. for the project known as Manchester Transportation Garage (B2019-30CE).
8. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the repair of culvert walls located along Herbertsville Road, Brick Township, for purposes of improving Saw Mill Creek drainage (one parcel).

MOTION

April 29, 2020

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

Personnel	Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments.
Appointments	None at this time.
Reappointments	Local Advisory Committee on Alcoholism and Drug Abuse (LACADA)

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

**No Associated
Documents**



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

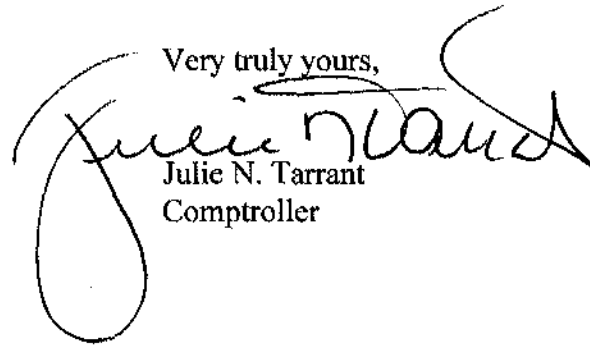
June 5, 2020

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on June 10, 2020. This is for the payroll period of May 14, 2020 through May 27, 2020, and for the payroll period of May 28, 2020 through June 10, 2020. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
Comptroller

JNT/dmd
Pay 20-12
Pd. 06/10/2020

RECEIVED
2020 JUN -7 A 9:14
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

06/06/20

AMOUNT \$ 5,457,241.66

PERIOD FROM: May 14, 2020 TO: May 27, 2020
FROM: May 28, 2020 TO: June 10, 2020

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,774,708.02
630	24	24-	0.00
905	26	26-2141	5,694.88
209	67	wire	664,060.26
210	68	68-3528	8,957.50
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1667	3,921.00

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 Chosen Freeholders

Clerk of the Board

**No Associated
Documents**

RESOLUTION

June 17, 2020

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to install a Traffic Signal at the intersection of County Road #3 (North Hope Chapel Road) and 14th Street in the Township of Lakewood (LKWD-65).

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

LOCATION

CR #3 (North Hope Chapel Rd.)
14th Street
(LKWD-65)

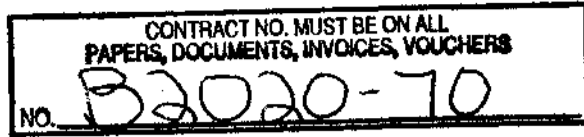
DESIGNATED PLAN

Plan #15 003 105
Plan Sheet #22 and 24
Dated May 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 Lakewood.

**No Associated
Documents**



RESOLUTION

June 17, 2020

WHEREAS, on April 28, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II for the County of Ocean; and

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

Name and Address of Bidder

Air Brake and Equipment
225 Route 22 West
Hillside, NJ 07205
(973) 926-0166

Foley, Incorporated
855 Centennial Avenue
Piscataway, NJ 08854
(732) 885-5555

Hunter Keystone Peterbilt, L.P.
DBA Hunter Jersey Peterbilt
524 Monmouth Rd.
Clarksburg, NJ 08510
(609) 259-5950

Bergey's Trucks, Inc.
DBA Bergey's Truck Center
5 Crossroads Dr.
Hamilton, NJ 08691
(609) 586-3333 x 5711

Cherry Valley Tractor Sales
35 Route 70 West
Marlton, NJ 08053
(856) 983-0111

Omaha Standard, LLC
572 Whitehead Road
Trenton, NJ 08619
(609) 588-5400

W. E. Timmerman Co., Inc.
3554 Route 22 West
Whitehouse, NJ 08888
(908) 534-4126

Name and Address of Bidder

Mid-Atlantic Truck Centre, Inc.
525 Linden Ave. West
Linden, NJ 07036
(908) 862-8181

Groff Tractor New Jersey, LLC
551 N Harding Highway
Vineland, NJ 08360
(856) 213-4281

H.A. DeHart & Son, Inc.
311 Crown Point Road
Thorofare, NJ 08086
(856) 845-2800

Campbell Freightliner, LLC
1015 Cranbury South River Road
Monroe, NJ 08831
(732) 287-1500

Johnson & Towers, Inc.
2021 Briggs Road
Mount Laurel, NJ 08054
(443) 425-7647

On-Site Fleet Service, Inc.
36 Edgeboro Rd.
East Brunswick, NJ 08816
(732) 651-1600

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, AIR BRAKE AND EQUIPMENT; MID-ATLANTIC TRUCK CENTRE, INC.; FOLEY, INCORPORATED; GROFF TRACTOR NEW JERSEY, LLC; HUNTER KEYSTONE PETERBILT, L.P. DBA HUNTER JERSEY PETERBILT and H. A. DEHART & SON, INC. be accepted. No bids were received for items 3, 8, 11, 12, 15, 16, 17, 18, 21, 24, 28, 29, 32, 36, 39, 42, 43, 45, 47, 48, 49, 50, 64, 65, 72, 73, 76 and 77. Recommendation is made to reject items 1, 4, 5, 6, 7, 19, 22, 23, 25, 26, 30, 33, 34, 38, 40, 41 and 44. Recommendation is made not to award items 2, 14, 20, 31, 51, 55, 57, 60, 63, 68, 69, 70, 71, 74, 75, 80, 81, 82, and 83, as they were previously awarded. No bid items 11, 16, 21, 24, 28, 48, 64, 72, 73, 76, and 77 will not be rebid as they were previously awarded. Rejected items 1, 4, 5, 6, 7, 19, 26, 30, 33, 34, 38, 40, 41 and 44 will not be rebid as they were previously awarded. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for no bid items 3, 8, 12, 15, 17, 18, 29, 32, 36, 39, 42, 43, 45, 47, 49, 50, and 65 and for rejected items 22, 23 and 25, as no responsive bids were received for a second time.

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

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

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 REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER NO. II for the County of Ocean, and authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of Items No. 3, 4, 8, 11, 12, 15, 17, 18, 19, 21, 22, 23, 24, 25, 26, 28, 29, 30, 31, 32, 33, 34, 36, 39, 42, 43, 45, 47, 49, 50, 51, 61, 65, 73, 76, 77, 78 and 84, according to N.J.S.A. Chapter 40A:11-5(3), for the contract period effective from date of award until April 14, 2022, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. AIR BRAKE AND EQUIPMENT for five (5) items, to wit:
ITEMS NO. 61, 78, 79, 84 and 85.

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

B. MID-ATLANTIC TRUCK CENTRE, INC. for two (2) items, to wit:
ITEMS NO. 27 and 85.

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

C. FOLEY, INCORPORATED for two (2) items, to wit:

ITEMS NO. 10 and 85.

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

D. GROFF TRACTOR NEW JERSEY, LLC for two (2) items, to wit:

ITEMS NO. 9 and 85.

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

E. HUNTER KEYSTONE PETERBILT, L.P. DBA HUNTER JERSEY

PETERBILT for two (2) items, to wit:

ITEMS NO. 35 and 85.

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

F. H.A. DEHART & SON, INC. for three (3) items, to wit:

ITEMS NO. 37, 46 and 85.

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 Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-70.

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, Parks Department, Road Department, Solid Waste Management, Vehicle Services and the successful bidders.

AIR BRAKE AND EQUIPMENT

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
45	Terex Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
46	Thomas Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
47	Vac Con Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
48	Vactor Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
49	Vermeer Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
50	Versalift East Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
51	Volvo Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
Category 5: Non-OEM Repairs: Hoist & Cranes					
55	Category 5: Non-OEM Repairs: Hoist & Cranes	100	HR	\$ <u>79.95</u>	\$ <u>7,995.00</u>
Category 7: Non-OEM Repairs: Wheelchair Lifts					
57	Category 7: Non-OEM Repairs: Wheelchair Lifts	125	HR	\$ <u>79.95</u>	\$ <u>9,993.75</u>
Category 10: Non-OEM Repairs: Winches					
60	Category 10: Non-OEM Repairs: Winches	50	HR	\$ <u>79.95</u>	\$ <u>3,997.15</u>
Category 11: Non-OEM Repairs: Seats					
✓61	Category 11: Non-OEM Repairs: Seats	50	HR	\$ <u>69.50</u>	\$ <u>3,475.00</u>
Category 13: Non-OEM Repairs: Gauges					
63	Category 13: Non-OEM Repairs: Gauges	50	HR	\$ <u>69.50</u>	\$ <u>3,475.00</u>
Category 14: Non-OEM Repairs: Pressure Washers					
64	Category 14: Non-OEM Repairs: Pressure Washers	50	HR	\$ _____	\$ _____
Category 15: Non-OEM Repairs: Tools					
65	Category 15: Non-OEM Repairs: Tools	50	HR	\$ _____	\$ _____

AIR BRAKE AND EQUIPMENT

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Category 18: Non-OEM Repairs: Exhaust					
68	Category 18: Non-OEM Repairs: Exhaust	50	HR	\$ 79.95	\$ 3,997.50
Category 19: County Location Repairs					
69	Aladdin Pressure Washer	110	HR	\$	\$
70	Altec	50	HR	\$	\$
71	Cyclonator	50	HR	\$	\$
72	Hydraulic Systems	50	HR	\$	\$
73	McCloskey	50	HR	\$	\$
74	PSC Pressure Washer	50	HR	\$	\$
75	Riveer	50	HR	\$	\$
76	Vermeer	50	HR	\$	\$
77	Versa Lift East	50	HR	\$	\$
Category 20: Parts Repair/Rebuild					
✓78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$ 79.95	\$ 3,997.50
✓79	Hydraulic Rams	150	HR	\$ 79.95	\$ 11,992.50
80	Hydraulic Pump Motors	50	HR	\$ 79.95	\$ 3,997.50
81	PTO	50	HR	\$ 79.95	\$ 3,997.50
82	Starters	50	HR	\$ 79.95	\$ 3,997.50
83	Alternators	50	HR	\$ 79.95	\$ 3,997.50
✓84	Fuel Tanks	50	HR	\$ 79.95	\$ 3,997.50

Group/Price Line 85:

✓85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here)

10 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 10 %)=

\$252,000

MID-ATLANTIC TRUCK CENTRE, INC.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
14	Detroit Diesel Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
15	Eldorado Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
16	Elgin Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
17	Elliot Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
18	Extec Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
19	Ford Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
20	Freightliner Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
21	General Motors Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
22	Girardin Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
23	Glaval Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
24	Goodall Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
25	Goshen Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
26	International Bus Contact Name and Phone # <u>Keith McBurnin</u> <u>909-862-8181</u>	150	HR	\$ <u>105.00</u>	\$ <u>15,750.00</u>
√ 27	International Contact Name and Phone # <u>Keith McBurnin</u> <u>909-862-8181</u>	100	HR	\$ <u>105.00</u>	\$ <u>10,500.00</u>
28	Isuzu Contact Name and Phone # _____	50	HR	\$ _____	\$ _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Category 18: Non-OEM Repairs: Exhaust					
68	Category 18: Non-OEM Repairs: Exhaust	50	HR	\$	\$
Category 19: County Location Repairs					
69	Aladdin Pressure Washer	110	HR	\$	\$
70	Altec	50	HR	\$	\$
71	Cyclonator	50	HR	\$	\$
72	Hydraulic Systems	50	HR	\$	\$
73	McCloskey	50	HR	\$	\$
74	PSC Pressure Washer	50	HR	\$	\$
75	Riveer	50	HR	\$	\$
76	Vermeer	50	HR	\$	\$
77	Versa Lift East	50	HR	\$	\$
Category 20: Parts Repair/Rebuild					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$	\$
79	Hydraulic Rams	150	HR	\$	\$
80	Hydraulic Pump Motors	50	HR	\$	\$
81	PTO	50	HR	\$	\$
82	Starters	50	HR	\$	\$
83	Alternators	50	HR	\$	\$
84	Fuel Tanks	50	HR	\$	\$

Group/Price Line 85:

- ✓ 85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here)

38.9 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 38.9 %)=

\$108,920.00

Proposal for the furnishing and delivery of **REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Category 1: OEM Repairs and Preventive Maintenance: Major					
1	Altec Contact Name and Phone # _____	210	HR	\$ _____	\$ _____
2	Allison Transmission Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
3	American Rolloff Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
4	Aquatech Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
5	Blue Bird Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
6	Braun Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
7	Camel Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
8	Case IH Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
9	Case Construction Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
✓10	Caterpillar Construction <i>Rick Motto</i> Contact Name and Phone # <i>215-347-9634</i>	2,600	HR	\$ <i>268.⁰⁰</i>	\$ <i>696,800.⁰⁰</i>
11	Chevrolet Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
12	Collins Contact Name and Phone # _____	50	HR	\$ _____	\$ _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Category 18: Non-OEM Repairs: Exhaust					
68	Category 18: Non-OEM Repairs: Exhaust	50	HR	\$	\$
Category 19: County Location Repairs					
69	Aladdin Pressure Washer	110	HR	\$	\$
70	Altec	50	HR	\$	\$
71	Cyclonator	50	HR	\$	\$
72	Hydraulic Systems	50	HR	\$	\$
73	McCloskey	50	HR	\$	\$
74	PSC Pressure Washer	50	HR	\$	\$
75	Riveer	50	HR	\$	\$
76	Vermeer	50	HR	\$	\$
77	Versa Lift East	50	HR	\$	\$
Category 20: Parts Repair/Rebuild					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$	\$
79	Hydraulic Rams	150	HR	\$	\$
80	Hydraulic Pump Motors	50	HR	\$	\$
81	PTO	50	HR	\$	\$
82	Starters	50	HR	\$	\$
83	Alternators	50	HR	\$	\$
84	Fuel Tanks	50	HR	\$	\$

Group/Price Line 85:

- ✓ 85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here)

0 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 0 %)=

\$ 280,000.⁰⁰

Proposal for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Category 1: OEM Repairs and Preventive Maintenance: Major					
1	Altec	210	HR	\$	\$
	Contact Name and Phone #	_____			
2	Allison Transmission	50	HR	\$	\$
	Contact Name and Phone #	_____			
3	American Rolloff	50	HR	\$	\$
	Contact Name and Phone #	_____			
4	Aquatech	75	HR	\$	\$
	Contact Name and Phone #	_____			
5	Blue Bird	150	HR	\$	\$
	Contact Name and Phone #	_____			
6	Braun	100	HR	\$	\$
	Contact Name and Phone #	_____			
7	Camel	100	HR	\$	\$
	Contact Name and Phone #	_____			
8	Case IH	50	HR	\$	\$
	Contact Name and Phone #	_____			
✓ 9	Case Construction	100	HR	\$ 110.00	\$ 11,000
	Contact Name and Phone #	<u>Karen Gibison</u>			
		856-213-4281			
10	Caterpillar Construction	2,600	HR	\$	\$
	Contact Name and Phone #	_____			
11	Chevrolet	50	HR	\$	\$
	Contact Name and Phone #	_____			
12	Collins	50	HR	\$	\$
	Contact Name and Phone #	_____			

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Category 18: Non-OEM Repairs: Exhaust					
68	Category 18: Non-OEM Repairs: Exhaust	50	HR	\$	\$
Category 19: County Location Repairs					
69	Aladdin Pressure Washer	110	HR	\$	\$
70	Altec	50	HR	\$	\$
71	Cyclonator	50	HR	\$	\$
72	Hydraulic Systems	50	HR	\$	\$
73	McCloskey	50	HR	\$	\$
74	PSC Pressure Washer	50	HR	\$	\$
75	Riveer	50	HR	\$	\$
76	Vermeer	50	HR	\$	\$
77	Versa Lift East	50	HR	\$	\$
Category 20: Parts Repair/Rebuild					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$	\$
79	Hydraulic Rams	150	HR	\$	\$
80	Hydraulic Pump Motors	50	HR	\$	\$
81	PTO	50	HR	\$	\$
82	Starters	50	HR	\$	\$
83	Alternators	50	HR	\$	\$
84	Fuel Tanks	50	HR	\$	\$

Group/Price Line 85:

✓ 85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here)

5 %

Example: \$200,000.00 by
 11%=\$22,000.00 or \$200,000.00 by
 .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x .05%)= 14,000

\$ 266,000.00

HUNTER KEYSTONE PETERBILT, L.P. DBA HUNTER JERSEY PETERBILT

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
29	John Deere Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
30	Kubota Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
31	Mack Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
32	McCloskey Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
33	New Holland Agriculture Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
34	New Holland Construction Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
✓35	Peterbilt Contact Name and Phone # <u>JASON NIEVES 50</u> <u>609 259 5950</u>	50	HR	\$ <u>140</u>	\$ <u>7000</u>
36	Powerscreen Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
37	Ricon Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
38	Schwarze Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
39	Startrans Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
40	Stellar Crane Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
41	Sterling Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
42	Supreme Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
43	Sweeprite Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
44	Sweepster Contact Name and Phone # _____	50	HR	\$ _____	\$ _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Category 18: Non-OEM Repairs: Exhaust					
68	Category 18: Non-OEM Repairs: Exhaust	50	HR	\$	\$
Category 19: County Location Repairs					
69	Aladdin Pressure Washer	110	HR	\$	\$
70	Altec	50	HR	\$	\$
71	Cyclonator	50	HR	\$	\$
72	Hydraulic Systems	50	HR	\$	\$
73	McCloskey	50	HR	\$	\$
74	PSC Pressure Washer	50	HR	\$	\$
75	Riveer	50	HR	\$	\$
76	Vermeer	50	HR	\$	\$
77	Versa Lift East	50	HR	\$	\$
Category 20: Parts Repair/Rebuild					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$	\$
79	Hydraulic Rams	150	HR	\$	\$
80	Hydraulic Pump Motors	50	HR	\$	\$
81	PTO	50	HR	\$	\$
82	Starters	50	HR	\$	\$
83	Alternators	50	HR	\$	\$
84	Fuel Tanks	50	HR	\$	\$

Group/Price Line 85:

✓ 85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here)
23 %

Example: \$200,000.00 by
 11%=\$22,000.00 or \$200,000.00 by
 .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 23 %)=

\$ 215,600

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
29	John Deere Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
30	Kubota Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
31	Mack Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
32	McCloskey Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
33	New Holland Agriculture Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
34	New Holland Construction Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
35	Peterbilt Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
36	Powerscreen Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
✓37	Ricon Contact Name and Phone # <u>Chuck Chaplick 856-845-2800</u>	100	HR	\$ 105.00	\$ 10,500.00
38	Schwarze Contact Name and Phone # <u>Rich Treharne (856) 845-2800</u>	50	HR	\$ 90.00	\$ 4,500.00
39	Startrans Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
40	Stellar Crane Contact Name and Phone # <u>Rich Treharne (856) 845-2800</u>	50	HR	\$ 90.00	\$ 4,500.00
41	Sterling Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
42	Supreme Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
43	Sweeprite Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
44	Sweepster Contact Name and Phone # _____	50	HR	\$ _____	\$ _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
45	Terex Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
✓ 46	Thomas Contact Name and Phone # <u>Chuck Chaplick 856-845-2800</u>	50	HR	\$ 105.00	\$ 5,250.00
47	Vac Con Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
48	Vactor Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
49	Vermeer Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
50	Versalift East Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
51	Volvo Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
Category 5: Non-OEM Repairs: Hoist & Cranes					
55	Category 5: Non-OEM Repairs: Hoist & Cranes	100	HR	\$ 90.00	\$ 9,000.00
Category 7: Non-OEM Repairs: Wheelchair Lifts					
57	Category 7: Non-OEM Repairs: Wheelchair Lifts	125	HR	\$ 105.00	\$ 13,125.00
Category 10: Non-OEM Repairs: Winches					
60	Category 10: Non-OEM Repairs: Winches	50	HR	\$ 90.00	\$ 4,500.00
Category 11: Non-OEM Repairs: Seats					
61	Category 11: Non-OEM Repairs: Seats	50	HR	\$ _____	\$ _____
Category 13: Non-OEM Repairs: Gauges					
63	Category 13: Non-OEM Repairs: Gauges	50	HR	\$ _____	\$ _____
Category 14: Non-OEM Repairs: Pressure Washers					
64	Category 14: Non-OEM Repairs: Pressure Washers	50	HR	\$ _____	\$ _____
Category 15: Non-OEM Repairs: Tools					
65	Category 15: Non-OEM Repairs: Tools	50	HR	\$ _____	\$ _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Category 18: Non-OEM Repairs: Exhaust					
68	Category 18: Non-OEM Repairs: Exhaust	50	HR	\$	\$
Category 19: County Location Repairs					
69	Aladdin Pressure Washer	110	HR	\$	\$
70	Altec	50	HR	\$	\$
71	Cyclonator	50	HR	\$	\$
72	Hydraulic Systems	50	HR	\$	\$
73	McCloskey	50	HR	\$	\$
74	PSC Pressure Washer	50	HR	\$	\$
75	Riveer	50	HR	\$	\$
76	Vermeer	50	HR	\$	\$
77	Versa Lift East	50	HR	\$	\$
Category 20: Parts Repair/Rebuild					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$	\$
79	Hydraulic Rams	150	HR	\$	\$
80	Hydraulic Pump Motors	50	HR	\$	\$
81	PTO	50	HR	\$	\$
82	Starters	50	HR	\$	\$
83	Alternators	50	HR	\$	\$
84	Fuel Tanks	50	HR	\$	\$

Group/Price Line 85:

✓ 85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here)
.05 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x .05 %)=

\$ 266,000.00

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2020-73

RESOLUTION

June 17, 2020

WHEREAS, on May 12, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE for the County of Ocean; and

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

Name and Address of Bidder

Radiac Research Corp.
261 Kent Ave.
Brooklyn, NY 11211
(718) 963-2233

ACV Environmental Services, Inc.
DBA ACV Enviro APV
928 E. Hazelwood Ave.
Rahway, NJ 07065
(732) 815-0220

Name and Address of Bidder

National Bulb Recycling, Inc.
27 Sylvania Avenue
Avon By The Sea, NJ 07717
(732) 455-8380

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.; NATIONAL BULB RECYCLING, INC. and ACV ENVIRONMENTAL SERVICES, INC. DBA ACV ENVIRO APV.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Ocean County Household Hazardous Waste and County Department Waste for the County of Ocean, for the contract period from date of award through June 16, 2021, 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 seven (7) items, to wit:

ITEMS NO. 3a, 3b, 3d, 4b, 4e, 17 and 18.

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

B. NATIONAL BULB RECYCLING, INC. for four (4) item, to wit:

ITEMS NO. 11, 12, 13 and 16.

C. ACV ENVIRONMENTAL SERVICES, INC. DBA ACV ENVIRO APV

for twenty (20) items, to wit:

ITEMS NO. 1, 2a, 2b, 2c, 2d, 2e, 2f, 3c, 4a, 4c, 4d, 5a, 5b, 6, 7, 8, 9, 10, 14 and 15.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number B2020-73.

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

RADIAC RESEARCH CORP.

Proposal for the furnishing and delivery of **OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>
SECTION I - HOUSEHOLD HAZARDOUS WASTE -			
1	Household Hazardous Waste - per pound	LB	\$ <u>0.989</u>
SECTION II - COUNTY DEPARTMENT WASTE			
Vehicle Services			
2A	Used Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$ <u>395</u>
2B	Crushed Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$ <u>395</u>
2C	Used Antifreeze - per 55 gallon drum	DRUM	\$ <u>395</u>
2D	Unused Waste Gasoline - per gallon	GAL	\$ <u>249</u>
2E	Propane tank with valve, Size: 20-40 lbs - per each	EA	\$ <u>99</u>
2F	Propane tanks with valves, Size: 80-100lbs - per each	EA	\$ <u>199</u>
Solid Waste Management			
✓ 3A	Municipal Household Hazardous Waste Materials - per pound	LB	\$ <u>2.98</u>
✓ 3B	Button Batteries - per pound	LB	\$ <u>7.99</u>
3C	Aerosols - per 55 gallon drum - with drum exchange	DRUM	\$ <u>489</u>
✓ 3D	Boat Flares - per pound	LB	\$ <u>29</u>
Engineering			
4A	Latex Waste Water - per 250 gallon tote	TOTE	\$ <u>652</u>
✓ 4B	Pallets of Thermo Plastic white/yellow (approx 2,000 lbs) - lump sum	LS	\$ <u>2,999</u>
4C	Latex Waste Paint - per 250 gallon tote	TOTE	\$ <u>652</u>
4D	Empty Latex Paint Tote - per 250 gallon tote	TOTE	\$ <u>349</u>
✓ 4E	Solar Panels - Per Square Foot	SQ. FT.	\$ <u>79</u>
Buildings & Grounds			
5A	Waste Paint - per 55 gallon drum	DRUM	\$ <u>449</u>
5B	Waste Rags - per 55 gallon drum	DRUM	\$ <u>499</u>
SECTION III - OIL CONTAMINATED SOIL (Quantities Uncertain) -			
6	Hazardous (pick up by contractor) - per ton	TON	\$ <u>No Bid</u>
7	Non-Hazardous (delivered by County) - per ton	TON	\$ <u>No Bid</u>
8	Non-Hazardous (pick up by contractor) - per ton	TON	\$ <u>No Bid</u>

Item #	Description	Unit of Meas.	Unit Price
SECTION IV - EMERGENCY RESPONSE -			
9	Total of all line items (a)		
	(a) include price list for all items with your bid (pages 33-39 of the specifications)	\$	\$ <u>N/B</u>
SECTION V - FLUORESCENT BULBS -			
10	CFL Fluorescent Bulbs - per each	EA	\$ <u>3.95</u>
11	Circular Fluorescent Bulbs - per foot	FT	\$ <u>3.95</u>
12	Electronic Ballasts - per pound	LB	\$ <u>3.74</u>
13	Fluorescent Bulbs - per foot	FT	\$ <u>0.539</u>
14	High Pressure Sodium Bulbs - per each	EA	\$ <u>3.95</u>
15	LED Bulbs - per each	EA	\$ <u>3.95</u>
16	U-Shaped Fluorescent Bulbs - per foot	FT	\$ <u>3.95</u>
SECTION VI - WASTE WATER -			
✓17	Removal of Waste Water - per gallon	GAL	\$ <u>2.999</u>
SECTION VII - NEW 55 GALLON METAL DRUMS -			
✓18	New 55 Gallon Drums - per drum	DRUM	\$ <u>64.99</u>

POST CONSUMER PAINT AND OTHER ARCHITECTURAL COATINGS

Product Stewardship Law Implementation

I have read and agree to the requirements under Section Y on Page 23 in the event the State of New Jersey adopts and implements a Paint Product Stewardship Law during the term of this contract and any subsequent extensions:

Yes X No _____

NATIONAL BULB RECYCLING, INC.

Item #	Description	Unit of Meas.	Unit Price
SECTION IV - EMERGENCY RESPONSE -			
9	Total of all line items (a)		
	(a) include price list for all items with your bid (pages 33-39 of the specifications)	\$	\$ <u>N/A</u>
SECTION V - FLUORESCENT BULBS -			
10	CFL Fluorescent Bulbs - per each	EA	\$ <u>1.50</u>
✓11	Circular Fluorescent Bulbs - per foot	FT	\$ <u>0.25</u>
✓12	Electronic Ballasts - per pound	LB	\$ <u>0.50</u>
✓13	Fluorescent Bulbs - per foot	FT	\$ <u>0.25</u>
14	High Pressure Sodium Bulbs - per each	EA	\$ <u>2.50</u>
15	LED Bulbs - per each	EA	\$ <u>1.20</u>
✓16	U-Shaped Fluorescent Bulbs - per foot	FT	\$ <u>0.35</u>
SECTION VI - WASTE WATER -			
17	Removal of Waste Water - per gallon	GAL	\$ <u>NOQT</u>
SECTION VII - NEW 55 GALLON METAL DRUMS -			
18	New 55 Gallon Drums - per drum	DRUM	\$ <u>NOQT</u>

POST CONSUMER PAINT AND OTHER ARCHITECTURAL COATINGS

Product Stewardship Law Implementation

I have read and agree to the requirements under Section Y on Page 23 in the event the State of New Jersey adopts and implements a Paint Product Stewardship Law during the term of this contract and any subsequent extensions:

Yes ap No _____

SECTION IV - EMERGENCY RESPONSE (CONT'D)

Item #9 - Schedule (a)

	UNIT	PRICE
DISPOSAL		
REGULATED DOT CATEGORIES*		
*Including: flammables, corrosives, oxidizing agents, poisons, pesticides/herbicides, flammable solids, toxic materials, ORM A-B-C and irritants for chemical incineration.		
	55 g drum	562.60
	30 g drum	464.00
	20 g drum	406.00
	5 g pail	226.20
Freight Charges to Primary Disposal Facility	Each	50.00
Freight Charges to Secondary Disposal Facility	Each	150.00
BULK SOLID*		
*Including: ignitable or corrosive material, non-regulated materials suitable for secure chemical landfill and not banned by Federal and State regulations	55 g drum	150.00
Freight Charges to Primary Disposal Facility	Each	50.00
Freight Charges to Secondary Disposal Facility	Each	150.00
BULK LIQUIDS: suitable for blending and recovery		
Mixed solvents - containing solvents for fuels blending	55 g drum	112.52
Freight Charges to Primary Disposal Facility	Each	250.00
Freight Charges to Secondary Disposal Facility	Each	350.00
Mixed solvents - containing solids or halogens	55 g drum	382.80
Freight Charges to Primary Disposal Facility	Each	50.00
Freight Charges to Secondary Disposal Facility	Each	150.00
Halogenated Solvents for recovery	55 g drum	191.40
Freight Charges to Primary Disposal Facility	Each	50.00
Freight Charges to Secondary Disposal Facility	Each	100.00
Halogenated Solvents not suitable for recovery	55 g drum	270.28
Freight Charges to Primary Disposal Facility	Each	50.00
Freight Charges to Secondary Disposal Facility	Each	150.00
BULK REGULATED AND NON REGULATED ORGANIC LIQUIDS OR SOLIDS SUITABLE FOR INCINERATION		
Halogenated	55 g drum	250.00
	5 g pail	150.00
Freight Charges to Primary Disposal Facility	Each	50.00
Freight Charges to Secondary Disposal Facility	Each	150.00
Non Halogenated	55 g drum	112.52
	5 g pail	69.60
Freight Charges to Primary Disposal Facility	Each	50.00
Freight Charges to Secondary Disposal Facility	Each	150.00

SECTION IV - EMERGENCY RESPONSE (CONT'D)

CCI

Item #9 - Schedule (a) (Cont'd)

	UNIT	PRICE
SOLIDS	55 g drum	290.00
	30 g drum	225.00
Freight Charges to Primary Disposal Facility	Each	50.00
Freight Charges to Secondary Disposal Facility	Each	150.00
Solids contaminated with mixed solvents	55 g drum	244.76
	30 g drum	200.68
	5 g pail	82.36
Freight Charges to Primary Disposal Facility	Each	50.00
Freight Charges to Secondary Disposal Facility	Each	150.00
Mixed Organics with solids, halogenated, non-halogenated solvents	55 g drum	244.76
	5 g pail	82.36
Freight Charges to Primary Disposal Facility	Each	50.00
Freight Charges to Secondary Disposal Facility	Each	150.00
Liquids, solids and mixed waste that require additional over packing due to poor condition of container	85 g drum	50.00
	30-55 g drum	50.00
	5-29 g drum	50.00
BULK REGULATED AND NON-REGULATED LIQUIDS SUITABLE FOR WASTE WATER TREATMENT	55 g drum	210.00
Freight Charges to Primary Disposal Facility	Each	50.00
Freight Charges to Secondary Disposal Facility	Each	150.00
High Total Organic content Alkaline Aqueous Waste with pH 9-12	55 g drum	210.00
Freight Charges to Primary Disposal Facility	Each	50.00
Freight Charges to Secondary Disposal Facility	Each	150.00
High Total Organic content Neutral Aqueous waste w/ Organic Layering	55 g drum	210.00
Freight Charges to Primary Disposal Facility	Each	50.00
Freight Charges to Secondary Disposal Facility	Each	150.00
High Total Organic content Neutral Aqueous Solution with no layering or flash	55 g drum	210.00
Freight Charges to Primary Disposal Facility	Each	50.00
Freight Charges to Secondary Disposal Facility	Each	150.00
Low Total Organic content Aqueous Neutral Waste	55 g drum	210.00
Freight Charges to Primary Disposal Facility	Each	50.00
Freight Charges to Secondary Disposal Facility	Each	150.00
Low Total Organic content Alkaline Aqueous Waste with pH 9-12	55 g drum	210.00
Freight Charges to Primary Disposal Facility	Each	50.00
Freight Charges to Secondary Disposal Facility	Each	150.00
Low Total Organic content ACICIC Aqueous Waste with pH less than 2.5	55 g drum	390.00
Freight Charges to Primary Disposal Facility	Each	50.00
Freight Charges to Secondary Disposal Facility	Each	150.00

SECTION IV - EMERGENCY RESPONSE (CONT'D)**Item #9 -- Schedule (a) (Cont'd)**

	UNIT	PRICE
HIGHLY REACTIVE SUBSTANCE		
Organic & Inorganic Highly Reactive Materials (ex: contaminated ethers, pyrophorics, reactive solids, etc.) Not including temperature sensitives	Pound	350.00
Freight Charges to Primary Disposal Facility	Each	50.00
Freight Charges to Secondary Disposal Facility	Each	150.00
Organic Peroxides & other temp. sensitive materials requiring refrigeration	Pound	300.00
Freight Charges to Primary Disposal Facility	Each	4000.00
Freight Charges to Secondary Disposal Facility	Each	4000.00
Water Reactive Liquids and Solids	1-26 lbs.	400.00
	26 lbs. & over	800.00
Freight Charges to Primary Disposal Facility	Each	100.00
Freight Charges to Secondary Disposal Facility	Each	200.00
Stabilization Charge for equipment to stabilize explosives and shock sensitives for transportation and/or incineration	Each	3500.00
EXPLOSIVES AND WATER REACTIVE MATERIALS		
Known Explosives and other materials which may explode/detonate during incineration and require onsite stabilization (ex: picric acid, TNT, dinitro phenyl, hydrazine, azides, etc.)	Pound	4000.00
Freight Charges to Primary Disposal Facility	Each	2000.00
Freight Charges to Secondary Disposal Facility	Each	4000.00
Violently Water Reactive Material (ex: reactive metals)	1-25 lbs.	500.00
	26 lbs. & over	800.00
Freight Charges to Primary Disposal Facility	Each	100.00
Freight Charges to Secondary Disposal Facility	Each	200.00
Certain materials are incinerated only after a hydrolysis operation is performed on them		
Hydrolysis Charge	Each	2500.00
Removal of various size scrap drums with hazardous material or chemical residue	55 g drum	100.00
	30 g drum	75.00
	5 g pail	50.00
Pickup and Freight Charges	Each	450.00
Vehicle and Special Equipment Explosive Transportation		
Car	Mile	300.00
Van	Mile	500.00
Truck	Mile	1200.00
Special refrigerated vehicle for the transportation of sensitive explosive such as peroxide	Mile	8.50
Shared (prorated) truckload freight to ultimate disposal site	Mile	8.50

SECTION IV - EMERGENCY RESPONSE (CONT'D)

Item #9 - Schedule (a) (Cont'd)

	UNIT	PRICE
EMERGENCY RESPONSE FEE -	Each	/080
Demurrage: Bidder to state number of hours loading and off loading at no charge. Loading <u>1 hour</u> / Off Loading <u>1 hr.</u>		
Container Demurrage	Hour	137.50
Tanker Demurrage	Hour	137.50
MANPOWER COSTS		
Bidder shall state labor rates for regular service hours (Mon-Fri <u>8:00</u> to <u>4:30</u>) and for emergency service hours (outside of regular service hours)		
TECHNICAL SUPERVISOR at job site to engage in supervision of personnel, chemical identification, categorization, packaging, labeling, preparation of shipping documents/manifest forms, loading and placarding transport vehicle.		
Regular Hours	Hour	88
Emergency Service	Hour	132
TECHNICAL ASSISTANT at job site to engage in material handling, packaging, labeling, working under supervision		
Regular Hours	Hour	49.50
Emergency Service	Hour	74.25
GRADUATE CHEMIST		
Regular Hours	Hour	88
Emergency Service	Hour	132
EXPLOSIVE EXPERT		
Regular Hours	Hour	500.00
Emergency Service	Hour	750.00
EXPLOSIVE EXPERT ASSISTANT		
Regular Hours	Hour	400.00
Emergency Service	Hour	550.00
LABORER		
Regular Hours	Hour	49.50
Emergency Service	Hour	74.25
PERSONAL PROTECTIVE EQUIPMENT - Exclusive of Labor Changes		
Level B Protection	Each	319
Level C Protection	Each	150
MATERIALS		
DOT 17H 55 g drums (reconditioned)	Each	58.30
DOT 17E 55 g drums (reconditioned)	Each	58.30
DOT 37 m drums	Each	90.00
DOT 17-C 55 g drums (new)	Each	145.00
DOT 6 Polylined 55 g drums (new)	Each	90.00
30 g drum	Each	56.00
Fiber Drums (reconditioned)	Each	40.00
Rings and Lids	Each	25.00
Vermiculite (4 cubic ft. bag)	Each	49.50
Fiber Boxes (set)	Each	148.50
30 g Fiber Drum	Each	56.00
20 g Fiber Drum	Each	56.00

SECTION IV - EMERGENCY RESPONSE (CONT'D)

Item #9 -- Schedule (a) (Cont'd)

	UNIT	PRICE
MATERIALS - Cont'd		
16 g Poly Drum	Each	45.10
5 g Poly Pail	Each	23.10
85 g Overpack (reconditioned)	Each	209.00
85 g Overpack (new)	Each	331.00
Oil Dry (25 lb. bag)	Each	19.80
Poly Sheeting (2,000 square feet)	Each	82.50
5" Sorbent Booms	Each	36.00
8" Sorbent Booms	Each	68.00
55 g Plastic Drum Liners	Each	40.00
6 Mil Poly Bags for Asbestos Overpack	Each	3.00
MATERIALS DELIVERY CHARGE		
Next Day	Trip	605
Same Day	Trip	715
COLLECTION, TRANSPORTATION, AND DISPOSAL		
COLLECTION OF WASTE per cubic yard (maximum container)		
Drop off Fee (for collection of waste)	Each	825.00
Storage Rental	Day	27.00
Storage Rental	Week	98.00
Storage Rental	Month	392.00
10 Millimeter Liner	Each	50.00
TRANSPORTATION (Secure Chemical Landfill at U.S.E.P.A. Permitted Facility)		
Transportation to Primary Disposal Site	Each	1250.00
Transportation to Secondary Disposal Site	Each	1250.00
Disposal for Non-Hazardous Waste		
Primary Disposal Site	Ton	170.00
Secondary Disposal Site	Ton	170.00
EQUIPMENT		
743 Bob Cat with Bucket	Day	
Case 580 Backhoe	Day	907.50
Dump Trailer	Day	650.00
5000g Vacuum Trucks	Day	1280.00
5000g Tank Truck	Day	1067.00
Roll Off Truck	Day	650.00
3500 PSI Pressure Washer	Day	275.00
Nissan NO6 Excavator	Day	1525.00
Generator, Portable, 5000 Watts	Day	183.00

SECTION IV - EMERGENCY RESPONSE (CONT'D)

Item #9 - Schedule (a) (Cont'd)

	UNIT	PRICE
ASBESTOS		
Freight Charges to Primary Disposal Facility	Each	450.00
Freight Charges to Secondary Disposal Facility	Each	450.00
Cost per cubic yard for disposal	Cubic yard	200.00
Manpower costs shall be applicable to all labor, and all materials in accordance with above rates		
COMPRESSED GAS CYLINDERS: Pickup, transportation and disposal		
CLASS 1 - SUPERCRITICAL		
Ex: Boron Trichloride, Boron Trifluoride, Cyanogen, Diborane, Germane, Phosgene, Phosphine		
Lecture Bottle	Each	1,750.00
Small Cylinder	Each	2,750.00
Medium Cylinder	Each	3,750.00
Large Cylinder	Each	4,750.00
Freight Charges to Primary Disposal Facility	Each	750.00
Freight Charges to Secondary Disposal Facility	Each	750.00
CLASS 2 - SILANES		
Ex: Dichlorosilane, Dimethyldifluorosilane, Dimethylsilane Methyl Trifluorosilane, Trimethylsilane Monochlorosilane, Silane, Silicon Tetrachloride, Silicon Tetrafluoride, Trimethylfluorosilane		
Lecture Bottle	Each	696.00
Small Cylinder	Each	1276.00
Medium Cylinder	Each	2668.00
Large Cylinder	Each	3000.00
Freight Charges to Primary Disposal Facility	Each	750.00
Freight Charges to Secondary Disposal Facility	Each	750.00
CLASS 3 - FLAMMABLE POISONS		
Ex: Bromethane, Carbonyl Sulfide, Chloromethane, Methyl Amine, Trimethyl Amine, Ethyl Chloride		
Hydrogen Sulfide, Dimethyl Amine		
Lecture Bottle	Each	696.00
Small Cylinder	Each	1276.00
Medium Cylinder	Each	2668.00
Large Cylinder	Each	3000.00
Freight Charges to Primary Disposal Facility	Each	750.00
Freight Charges to Secondary Disposal Facility	Each	750.00
CLASS 4 - REACTIVE POISONS		
Ex: Ammonia, Chlorine, Hydrogen Chloride, Nitric Oxide, Nitrogen Dioxide, Nitrous Oxide, Sulfur Dioxide		
Lecture Bottle	Each	290.00
Small Cylinder	Each	435.00
Medium Cylinder	Each	691.16
Large Cylinder	Each	1392.00
Freight Charges to Primary Disposal Facility	Each	750.00
Freight Charges to Secondary Disposal Facility	Each	750.00

SECTION IV - EMERGENCY RESPONSE (CONT'D)

Item #9 - Schedule (a) (Cont'd)

	UNIT	PRICE
CLASS 5 - FLAMMABLES		
Ex: 1.3 Butadiene, N-Butene, 1-Butene, Cis-2-Butene, Cyclopropane, Carbon Monoxide, Dueterium, Ethylacetylene		
2.2-Dimethylpropane, Ethane, Ethylene, Hydrogen, Isobutane, Isobutylene, Methane, Methylacetylene,		
Propadiene, Propane, Propylene, Trans-2-Butene, Vinyl Methyl Ether, Acetylene		
Lecture Bottle	Each	200.00
Small Cylinder	Each	300.00
Medium Cylinder	Each	950.00
Large Cylinder	Each	1800.00
Freight Charges to Primary Disposal Facility	Each	750.00
Freight Charges to Secondary Disposal Facility	Each	750.00
CLASS 6 - INERTS		
Ex: Air, Argon, Carbon Dioxide, Helium, Krypton, Neon, Nitrogen, Octafluorocyclobutane, Oxygen		
Perfluoropropane, Sulfur Hexafluoride, Xenon		
Lecture Bottle	Each	125.00
Small Cylinder	Each	140.00
Medium Cylinder	Each	170.00
Large Cylinder	Each	270.00
Freight Charges to Primary Disposal Facility	Each	750.00
Freight Charges to Secondary Disposal Facility	Each	750.00
CLASS 8 - HALOCARBONS		
Ex: R-12, R-22, R-11, R-13, R-1381, R-14, R-23, R-113, R-114, R-115, R-116		
Lecture Bottle	Each	100.00
Small Cylinder	Each	200.00
Medium Cylinder	Each	650.00
Large Cylinder	Each	1100.00
Freight Charges to Primary Disposal Facility	Each	750.00
Freight Charges to Secondary Disposal Facility	Each	750.00
ANALYSIS		
The contractor will be responsible for the testing of unidentified waste in order to identify that material so that it can be disposed of in accordance with all State, Federal and Local Regulations. Certified test results shall be submitted. This will not include the cost of tests performed by TSD's and/or disposal facilities required by their operating permit. Analytical testing shall include, but is not limited to the following tests: TCLP Metals, TCL Volatiles, TCLP Semi-Volatiles, TCLP (pesticides/herbicides), Ignitability, Cyanide Reactivity, Sulfide Reactivity, Corrosivity, PCB's.		
Cost for Analytical Testing	Each Sample	940.00
ITEM #9		
GRAND TOTAL OF ALL LINE ITEMS IN SCHEDULE (a)		\$ 104,999.10
Show Schedule (a) here and on item 10 of the Price Page		\$ 104,999.10

Proposal for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Unit of Meas.	Unit Price
SECTION I - HOUSEHOLD HAZARDOUS WASTE -			
✓1	Household Hazardous Waste - per pound	LB	\$ 0.86
SECTION II - COUNTY DEPARTMENT WASTE			
Vehicle Services			
✓2A	Used Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$ 280.00
✓2B	Crushed Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$ 280.00
✓2C	Used Antifreeze - per 55 gallon drum	DRUM	\$ 280.00
✓2D	Unused Waste Gasoline - per gallon	GAL	\$ 200.00
✓2E	Propane tank with valve, Size: 20-40 lbs - per each	EA	\$ 95.00
✓2F	Propane tanks with valves, Size: 80-100lbs - per each	EA	\$ 95.00
Solid Waste Management			
3A	Municipal Household Hazardous Waste Materials - per pound	LB	\$ 3.00
3B	Button Batteries - per pound	LB	\$ 20.00
✓3C	Aerosols - per 55 gallon drum - with drum exchange	DRUM	\$ 365.00
3D	Boat Flares - per pound	LB	\$ No Bid
Engineering			
✓4A	Latex Waste Water - per 250 gallon tote	TOTE	\$ 490.00
4B	Pallets of Thermo Plastic white/yellow (approx 2,000 lbs) - lump sum	LS	\$ 3200.00
✓4C	Latex Waste Paint - per 250 gallon tote	TOTE	\$ 490.00
✓4D	Empty Latex Paint Tote - per 250 gallon tote	TOTE	\$ 20.00
4E	Solar Panels - Per Square Foot	SQ. FT.	\$ No Bid
Buildings & Grounds			
✓5A	Waste Paint - per 55 gallon drum	DRUM	\$ 365.00
✓5B	Waste Rags - per 55 gallon drum	DRUM	\$ 365.00
SECTION III - OIL CONTAMINATED SOIL (Quantities Uncertain) -			
✓6	Hazardous (pick up by contractor) - per ton	TON	\$ 675.00
✓7	Non-Hazardous (delivered by County) - per ton	TON	\$ 175.00
✓8	Non-Hazardous (pick up by contractor) - per ton	TON	\$ 260.00

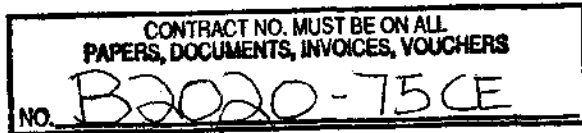
Item #	Description	Unit of Meas.	Unit Price
SECTION IV - EMERGENCY RESPONSE -			
√ 9	Total of all line items (a) (a) include price list for all items with your bid (pages 33-39 of the specifications)		\$ <u>104,999.10</u>
SECTION V - FLUORESCENT BULBS -			
√ 10	CFL Fluorescent Bulbs - per each	EA	\$ <u>.95</u>
11	Circular Fluorescent Bulbs - per foot	FT	\$ <u>.95</u>
12	Electronic Ballasts - per pound	LB	\$ <u>1.40</u>
13	Fluorescent Bulbs - per foot	FT	\$ <u>0.35</u>
√ 14	High Pressure Sodium Bulbs - per each	EA	\$ <u>2.40</u>
√ 15	LED Bulbs - per each	EA	\$ <u>.95</u>
16	U-Shaped Fluorescent Bulbs - per foot	FT	\$ <u>.95</u>
SECTION VI - WASTE WATER -			
17	Removal of Waste Water - per gallon	GAL	\$ <u>4.50</u>
SECTION VII - NEW 55 GALLON METAL DRUMS -			
18	New 55 Gallon Drums - per drum	DRUM	\$ <u>65.00</u>

POST CONSUMER PAINT AND OTHER ARCHITECTURAL COATINGS

Product Stewardship Law Implementation

I have read and agree to the requirements under Section Y on Page 23 in the event the State of New Jersey adopts and implements a Paint Product Stewardship Law during the term of this contract and any subsequent extensions:

Yes No



RESOLUTION

June 17, 2020

WHEREAS, on May 19, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of OCEAN COUNTY SOUTHERN SERVICE CENTER HVAC SYSTEM REPLACEMENT, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T&M Associates, Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Falasca Mechanical, Inc.
3329 North Mill Road
Vineland, NJ 08360
(856) 794-2010

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

SRJ Mechanical, LLC
6 Stagecoach Way
Hillsborough, NJ 08844
(908) 635-1151

Name and Address of Bidder

EACM Corp.
1070 Ocean Avenue
Sea Bright, NJ 07760
(732) 842-4777

Mechanical Degrees, Inc.
26 Worlds Fair Drive – Unit D
Somerset, NJ 08873
(908) 647-6344

Whitefield Schneider
11 Arlene Drive
W. Long Branch, NJ 07764
(732) 904-1105

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to T&M Associates, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely that of FALASCA MECHANICAL, INC. be accepted for the OCEAN COUNTY SOUTHERN SERVICE CENTER HVAC SYSTEM REPLACEMENT, County of Ocean, State of New Jersey.

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

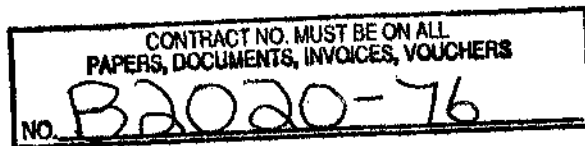
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Falasca Mechanical, Inc., accepting their bid for items 1, 2 and ALT 1. For a Total Base Bid Amount (including Allowance of \$35,000.00) of \$219,600.00, plus Alternate No. 1 in the amount of \$15,600.00. For the OCEAN COUNTY SOUTHERN SERVICE CENTER HVAC SYSTEM REPLACEMENT for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T&M Associates, Consulting Engineers. Project to be completed within **130 Calendar days of Notice to Proceed**. Project to have a Liquidating Damage Clause of \$500 per day after date of Contract completion. Project to start on or about July 7, 2020.

2. The Department of Finance has certified that funds are available in Account No. 301-010-X015 in the amount of \$235,200.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-75CE.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. Buildings & Grounds Department; and
- e. T&M Associates, Consulting Engineers, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance of their bid, and have the original copies of the contract filed with the Clerk of this Board.



RESOLUTION

June 17, 2020

WHEREAS, on May 12, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE for the County of Ocean; and

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

Name and Address of Bidder

Peterson Service Company
234 Route 70
Medford, NJ 08055
(609) 714-3699

Unitemp, Inc.
26 Worlds Fair Drive Unit D
Somerset, NJ 08873
(908) 753-4800

Name and Address of Bidder

Falasca Mechanical, Inc.
3329 North Mill Road
Vineland, NJ 08360
(856) 794-2010

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Centrifugal Air Conditioning Systems Maintenance and Service for the County of Ocean, from date of award through June 16, 2021, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the option to renew the contract for one (1) additional year, by mutual agreement, at the same prices. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

PETERSON SERVICE COMPANY for nineteen (19) items, to wit:

ITEMS NO. 1a, 1b, 1c, 1d, 1e, 2a, 2b, 2c, 2d, 2e, 3a, 3b, 3c, 3d, 3e, 4a, 4b, 4c and 5.

For a Total Lump Sum (Item #'s 1a-5) of \$112,029.00.

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

3. WHEREAS, funds for services shall be available within the following funding source: Building & Grounds O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-76.

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 Buildings and Grounds, and Peterson Service Company the successful bidder.

Proposal for the furnishing and delivery of CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE NO. II for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	1 Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price
START UP SERVICE					
✓ 1a	Evapco Cooling Tower, #19	1	EA	\$ 3,920	\$ 3,920
✓ 1b	Daikin WWV Chiller, #20	1	EA	\$ 880	\$ 880
✓ 1c	Carrier 16LJ Absorption Chiller, #19	1	EA	\$ 1,850	\$ 1,850
✓ 1d	Carrier 23VR Screw Chiller, #19	1	EA	\$ 880	\$ 880
✓ 1e	B.A.C. Cooling Tower, #20	1	EA	\$ 2,160	\$ 2,160
MONTHLY SERVICE					
✓ 2a	Evapco Cooling Tower, #19	7	MO	\$ 203	\$ 1,421
✓ 2b	Daikin WWV Chiller, #20	7	MO	\$ 203	\$ 1,421
✓ 2c	Carrier 16LJ Absorption Chiller, #19	7	MO	\$ 450	\$ 3,150
✓ 2d	Carrier 23VR Screw Chiller, #19	7	MO	\$ 203	\$ 1,421
✓ 2e	B.A.C. Cooling Tower, #20	7	MO	\$ 203	\$ 1,421
SHUT DOWN SERVICE					
✓ 3a	Evapco Cooling Tower, #19	1	EA	\$ 660	\$ 660
✓ 3b	Daikin WWV Chiller, #20	1	EA	\$ 4,440	\$ 4,440
✓ 3c	Carrier 16LJ Absorption Chiller, #19	1	EA	\$ 8,090	\$ 8,090
✓ 3d	Carrier 23VR Screw Chiller, #19	1	EA	\$ 7,080	\$ 7,080
✓ 3e	B.A.C. Cooling Tower, #20	1	EA	\$ 660	\$ 660
REPAIRS/REPLACEMENT IN EXCESS OF MAINTENANCE AND SERVICE					
✓ 4a	Labor Rate - Mechanic Regular Hours	75	HR	\$ 125 ⁰⁰	\$ 9,375
✓ 4b	Mechanic Overtime Hours	40	HR	\$ 225 ⁰⁰	\$ 9,000

1 Yr.
Est. Unit of
Qty. Meas. Unit Price

Item # Description Total Price

REPAIRS/REPLACEMENT IN EXCESS OF MAINTENANCE AND SERVICE (Cont'd)

✓ 4c Parts / Material Cost and Mark-Up. For bid purposes assume Parts / Material at \$45,000.00 per year.

Calculate percentage of markup charges on Parts / Material by multiplying \$45,000.00 by your standard mark-up (show bid mark-up here) 20 %

Example: \$40,000.00 by .11% = \$4,400.00
Or \$40,000.00 by .11 = \$4,400.00

Show wholesale cost of Parts / Material plus markup % above in the space provided at the right.

(\$45,000.00 x 20 %)+ \$45,000.00 =

\$ 57,000

✓ 5 Cost of recovery of refrigerant required to perform an emergency repair. (CATASTROPHIC RECOVERY) For bid purposes, assume only one (1) operation. Include all time and material costs.

1 LS

\$ 200

TOTAL LUMP SUM (Add Items 1a-5): \$ 112,029

Include with bid submission, Proof of Training with:

1. B.A.C.
2. Carrier
3. Daikin
4. EVAPCO

Number of Years in Business: 39

Number of Service Vehicles: 35

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2020-83E

RESOLUTION

June 17, 2020

WHEREAS, on May 27, 2020, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF RIVER AVENUE, WEST END AVENUE TO CENTRAL AVENUE, BOROUGH OF ISLAND HEIGHTS, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Seacoast Construction, Inc.
15 Addington Court
East Brunswick, NJ 08816
(732) 238-6963

C. J. Hesse, Inc.
25 First Avenue
Atlantic Highlands, NJ 07716
(732) 291-8100

Name and Address of Bidder

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

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of SEACOAST CONSTRUCTION, INC., be accepted for the RECONSTRUCTION AND RESURFACING OF RIVER AVENUE, WEST END AVENUE TO CENTRAL AVENUE, BOROUGH OF ISLAND HEIGHTS County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Seacoast Construction, Inc., accepting their low bid in the amount of \$582,451.62 for the RECONSTRUCTION AND RESURFACING OF RIVER AVENUE, WEST END AVENUE TO CENTRAL AVENUE, BOROUGH OF ISLAND HEIGHTS County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **ninety (90)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 301-185-C910 in the amount of \$582,451.62 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-83E.

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

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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2020-90E

RESOLUTION

June 17, 2020

WHEREAS, on June 2, 2020, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2019B, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

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

Name and Address of Bidder

C. J. Hesse, Inc.
25 First Avenue
Atlantic Highlands, NJ 07716
(732) 291-8100

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of EARLE ASPHALT COMPANY, be accepted for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2019B, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Earle Asphalt Company, accepting their low bid in the amount of \$3,142,313.13 for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2019B, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred Twenty (120)** calendar days.

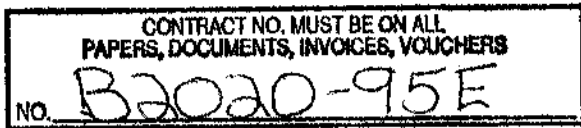
2. The Department of Finance has certified that funds are available in Account No. 304-185-C904 in the amount of \$3,090,682.13 and Account No. 415-185-C804 in the amount of \$51,631.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-90E.

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

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

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



RESOLUTION

June 17, 2020

WHEREAS, on June 9, 2020, pursuant to legal advertisements therefor, sealed bids were received for the TRAFFIC SIGNAL CONTRACT 2019C, ROUTE 639, PROPOSED TRAFFIC SIGNAL, 14TH STREET AT NORTH HOPE CHAPEL ROAD (CR 639), TOWNSHIP OF LAKEWOOD, State of New Jersey; and

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

Name and Address of Bidder

J.C. Contracting, Inc.
681 Mill Street
Rahway, NJ 07065
(732) 827-5500

Orchard Holdings, LLC
1913 Atlantic Ave, Suite 193
Manasquan, NJ 08736
(732) 560-8200

Name and Address of Bidder

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

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, J.C. CONTRACTING, INC., be accepted for the Traffic Signal Contract 2019C, Route 639, Proposed Traffic Signal, 14th Street at North Hope Chapel Road (CR 639), Township of Lakewood, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with J.C. CONTRACTING, INC. accepting their bid in the total amount of \$548,743.00 for Traffic Signal Contract 2019C, Route 639, Proposed Traffic Signal, 14th Street at North Hope Chapel Road (CR 639), Township of Lakewood, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **one hundred fifty (150)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 407-185-C504 in the amount of \$14,623.04; Account No. 409-185-C607 in the amount of \$321,017.51 and Account No. 417-185-C908 in the amount of \$213,102.45 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-95E.

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

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

RESOLUTION

June 17, 2020

WHEREAS, on May 19, 2020, pursuant to legal advertisements therefor, No bids were received for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES NO. II, for the County of Ocean; and

WHEREAS, no responsive bids were received for a second time; and

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

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES NO. II, for the County of Ocean, this contract shall be in effect from date of award until June 16, 2021, 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.

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 Engineering Department.

RESOLUTION

June 17, 2020

WHEREAS, on May 19, 2020, pursuant to legal advertisements therefor, No bids were received for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS NO. III, for the County of Ocean; and

WHEREAS, no responsive bids were received for a second time; and

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

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS NO. III, for the County of Ocean, this contract shall be in effect from date of award until May 5, 2021, 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.

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 Department.

**No Associated
Documents**

RESOLUTION

June 17, 2020

WHEREAS, on May 20, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 796, Lots 25 and 26 in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by resolution # 2020000629; 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 seven (7) 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, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated July 17, 2019 referred to as contract number QP2019-105; and

WHEREAS, the County of Ocean has received three 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 \$ 2,000.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** 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 \$ 2,000.00 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 17, 2020

WHEREAS, on May 20, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 60, Lots 1193-1212, 1233-1242 and 1253-1262 in the Township of Toms River under the Ocean County Natural Lands Trust Fund, by resolution #2020000628; 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 seven (7) 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, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated July 17, 2019 referred to as contract number QP2019-105; and

WHEREAS, the County of Ocean has received three 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 \$ 2,000.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS 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 \$ 2,000.00 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 17, 2020

WHEREAS, on May 6, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 51, Lot 4 in the Township of Barnegat under the Ocean County Natural Lands Trust Fund, by resolution # 2020000571; 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 seven (7) 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, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated July 17, 2019 referred to as contract number QP2019-105; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Maser Consulting P.A, Red Bank, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 3,800.00; 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 CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. It authorizes the expenditure for environmental consulting services to Maser Consulting P.A in an amount not to exceed \$ 3,800.00 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 Maser Consulting P.A.

RESOLUTION
June 17, 2020

WHEREAS, on July 6, 2016 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 99.260, Lot 1 in the Township of Manchester under the Ocean County Natural Lands Trust Fund, by resolution # 2016000826; 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-two (22) 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 Chosen Freeholders acknowledged that the twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Adams, Rehmann & Heggan Associates, Inc., Hammonton, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 33,580.00; 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 CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. Authorizing a purchase order in an amount not to exceed \$ 33,580.00 for surveying services to Adams, Rehmann & Heggan Associates, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Adams, Rehmann & Heggan Associates, Inc.

RESOLUTION

June 17, 2020

WHEREAS, on December 18, 2019 the Ocean County Board of Chosen Freeholders 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 is now increased to the total amount of \$1,776,596.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated December 18, 2019 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-V004	\$302,235.00	\$0	\$302,235.00
USDA 017-820-V096	\$70,792.00	\$0	\$70,792.00
Office of Senior Services 016-215-5058	\$1,150,773.00	\$0	\$1,150,773.00
State COLA 017-820-V036	\$40,622.00	\$0	\$40,622.00
HDM Covid-19 017-820-V011	\$0.00	\$212,174.00	\$212,174.00
Total	\$1,564,422.00	\$212,174.00	\$1,776,596.00

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 CC2019-148.

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 17, 2020

WHEREAS, on December 18, 2019 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. of Ocean County to provide Congregate Meal Service 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 \$782,173.00 is now increased to the total amount of \$940,124.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated December 18, 2019 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-V004	\$433,898.00	\$0	\$433,898.00
USDA 017-820-V096	\$53,971.00	\$0	\$53,971.00
Office of Senior Services 016-215-5058	\$294,304.00	\$0	\$294,304.00
HDM Covid-19 017-820-V012	\$0.00	\$157,951.00	\$157,951.00
Total	\$782,173.00	\$157,951.00	\$940,124.00

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 CC2019-153.

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 17, 2020

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to with Lakewood Community Services, Corp. for the procurement of home delivered meal 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 \$435,290.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 15, 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-V004	\$148,138.00	\$0	\$148,138.00
USDA			
017-820-V096	\$27,662.00	\$0	\$27,662.00
Office of Senior Services			
016-215-5058	\$154,490.00	\$0	\$154,490.00
HDM Covid 19			
017-820-V011	\$0	\$105,000.00	\$105,000.00
Total	\$330,290.00	\$105,000.00	\$435,290.00

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 CC2020-46.

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 17, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders passed a resolution authorizing Engineering Design Services to T&M Associates for site plan development at the Cox House in Barnegat, NJ on May 6, 2020 by Resolution #2020000590; and

WHEREAS, due to an error in the resolution, the incorrect vendor was listed in the Now, Therefore section of the Resolution; and

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

1. The correction to be made to the resolution dated June 17, 2020 that the Board of Chosen Freeholders authorizes for Engineering Design Services to T&M Associates in an amount not to exceed ONE HUNDRED THIRTEEN THOUSAND FIVE HUNDRED NINETY FOUR DOLLARS AND ZERO CENTS (\$113,594.00) from the Redevelopment of Various Parks Account, Account Number 301-250-C719.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Administrator, County Parks Director, County Finance Director, County Auditor, County Counsel, and T&M Associates.

RESOLUTION

June 17, 2020

WHEREAS, on December 19, 2018 the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the purchase to upgrade the Kronos and Telestaff timekeeping and scheduling systems for Ocean County in the amount of \$154,337.78; and

WHEREAS, it has now been determined by Kronos, Workforce Central must be used in place of Workforce Dimensions to maintain history of existing timekeeping data; and

WHEREAS, the changes to the scope of work results in a cost reduction in the amount of \$20,908.41 for a revised contract amount not to exceed \$133,429.37; and

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

1. The agreement with SHI International, State Contract No. 89851, is hereby amended to include the reduction in services to maintain the timekeeping and scheduling systems for Ocean County.
2. All other terms and conditions set forth in the Resolution previously adopted by the Board shall continue in full force and effect except as specifically amended and clarified herein.
3. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller; Ocean County Department of Information Technology; Ocean County Purchasing Agent; and SHI International.

RESOLUTION

June 17, 2020

WHEREAS, on May 20, 2020, the Board of Chosen Freeholders authorized the acquisition of Voting hardware and software for processing and tabulation of the mail in ballots for this primary election by purchase order in an amount not to exceed \$23,950.00; and

WHEREAS, the original Resolution inadvertently omitted the requirement for a user license agreement in conjunction with subject software and hardware purchased in an amount not to exceed \$4,000.00;

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the Voting System Agreement with Dominion Voting Systems, 221 Hopkins Avenue, Jamestown, NY 14701, for the purchase of voting processing hardware and tabulation related software and licensing services.
2. Funds are available for said purchase order to be encumbered against account #219-055-0016 for an additional \$4,000.00
3. The purchase order number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. Certified copies of this Resolution shall be forwarded to Ocean County Board of Elections, Ocean County Clerk, Ocean County Department of Finance, Dominion Voting Systems, and Ocean County Counsel.

RESOLUTION

May 20, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders on March 18, 2020 adopted a "Proclamation of the Emergency" to protect health and safety of all County residents; and

WHEREAS, on March 18, 2020 the Board of Chosen Freeholders adopted a Proclamation of Emergency in response to the Coronavirus including authorizing to the County Purchasing Agent to issue or award emergency purchase orders pursuant to N.J.S.A. 40A:11-6, N.J.S.A. 5:34-6.1 and local finance notice 2020-06; and

WHEREAS, due to the COVID-19 epidemic and the uncertainty of the length of time the epidemic; and

WHEREAS, Ocean County wants to insure that voting is available to the residents for the Primary of July 7, 2020; and

WHEREAS, the Board has been notified by the County Board of Elections and the Office of County Clerk that in order to prepare for a primary election that shall require mail in ballots for all registered voters and to process and tabulate those ballots requires a different system then what is current in place; and

WHEREAS, Dominion Voting has provided a budgetary quote #Q00004396 in the amount of \$23,950 which includes all necessary hardware and software to accommodate the processing and tabulation of the increased volume of ballots and, at no cost to the County, three (3) scanners to be networked in a Windows 10 environment to provide significant security improvements; and

WHEREAS, Dominion Voting will install the hardware and software associated with Adjudication Pilot for use in the 2020 Primary Election at no cost to the County; and

Introduced on: May 20, 2020
Adopted on: May 20, 2020
Official Resolution#: 2020000643

WHEREAS, funds are now available from County Clerk fees account number 219-055-0016.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, hereby authorizes the following:

1. The County Purchasing Agent is hereby authorized to issue a purchase order to Dominion Voting as outlined in budgetary quote #Q00004396 in the amount of \$23,950.
2. Funds for said purchase order to be encumbered against account #219-055-0016 in the amount of \$23,950.
3. Certified copies of this resolution be forward to the County Auditor, County Clerk, the Board of Elections, Department of Finance and the Purchasing Department.

Introduced on: May 20, 2020
Adopted on: May 20, 2020
Official Resolution#: 202000643

**No Associated
Documents**

RESOLUTION

June 17, 2020

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

NOW, THEREFORE, BE IT RESOLVED, that the **DENNIS FLEISHMAN** of **TOMS RIVER** is hereby reappointed as a **MEMBER** of the **OCEAN COUNTY MENTAL HEALTH BOARD** effective July 1, 2020, to serve without salary or other compensation, for a term of up to three (3) years, to expire June 30, 2023.

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.

**No Associated
Documents**

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Documents**

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