



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

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

Board Meeting Agenda

Date: July 15, 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 #2020-27 - An Ordinance appropriating the sum of \$300,000.00 from the Capital Improvement Fund for the cost of various Capital Replacements, Renovations and Upgrades at various branches of the County Library System, all in the 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 1409, Lot 5 in Berkeley Township totaling approximately 5.59 acres located on Butler Boulevard, in an amount not to exceed \$350,000.00 plus up to \$1,700.00 for property tax adjustments.
 - 2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 1209, Lots 80, 81 & 82 in Berkeley Township totaling approximately 0.135 acres located on Dorrance Drive, in an amount not to exceed \$350,000.00 plus up to \$1,750.00 for property tax adjustments.

G. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 14.

H. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

1. 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 #2, \$422,564.75. (B2019-207E)
2. MIDLANTIC CONSTRUCTION, LLC - Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard over the Ridgeway Branch of the Toms River, Manchester Township - Partial Estimate #5, \$113,469.29. (B2019-127E)
3. MIDLANTIC CONSTRUCTION, LLC - Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard over Fox Island Creek, Stafford Township - Partial Estimate #8, \$122,021.86. (B2019-110E)
4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018C - Partial Estimate #7, \$58,034.70. (B2019-64E)

I. RESOLUTIONS

1. Authorizing the Personnel Resolution.
2. Authorizing an amendment to the 2020 Budget for the program entitled Clean Communities FY20, in the amount of \$196,703.00.
3. Authorizing an amendment to the 2020 Budget for the program entitled Council on the Arts FY20, in the amount of \$9,400.00.
4. Authorizing an amendment to the 2020 Budget for the program entitled Subregional Transportation Program FY20/21, in the amount of \$144,381.00 and matching funds in the amount of \$36,096.00.
5. Authorizing an amendment to the 2020 Budget for the program entitled Subregional Internship Support Program FY20, in the amount of \$15,000.00.
6. Authorizing an amendment to the 2020 Budget for the program entitled Local Efficiency Achievement Program (LEAP) Fellowship Grant, in the amount of \$50,000.00.
7. Authorizing an amendment to the 2020 Budget for the program entitled Bureau of Justice Assistance (BJA) FY20 Coronavirus Emergency Supplemental Funding Program, in the amount of \$58,008.00.
8. Authorizing an amendment to the 2020 Budget for the program entitled HUD: CDBG-CV Funds FY19, in the amount of \$820,810.00.
9. Authorizing the acceptance of funding for the Clean Communities Grant FY20, in the amount of \$196,702.41.

10. Authorizing the acceptance of funding for the Bureau of Justice Assistance (BJA) FY20 Coronavirus Emergency Supplemental Funding Program Grant, in the amount of \$58,008.00.
11. Authorizing the acceptance of funding for the Local Efficiency Achievement Program (LEAP) Fellowship Grant, in the amount of \$50,000.00.
12. Authorizing an Intergovernmental Agreement with the OC Vocational Technical Schools for Career Counseling and Job Placement for the OC Department of Corrections, in an amount not to exceed \$10,500.00, for the period of 9/1/2020 through 8/31/2021.
13. Authorizing an Intergovernmental Agreement with the Township of Long Beach 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.
14. Authorizing Shared Services Agreements with various municipalities for participation in the OC Narcotics Strike Force, for the period of 1/1/2020 through 12/31/2020.
15. Authorizing a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2019-127)
16. Authorizing a substantial amendment to the FY2019 Annual Action Plan for the HUD: CDBG-CV Funds FY19 program.
17. Authorizing an amendment to the OC Water Quality Management Plan to include a portion of Block 173, Lot 3.02, Little Egg Harbor Township.
18. Authorizing a change in the Custodian for the OC Prosecutor's Office - Confidential Investigations Petty Cash Fund.
19. Authorizing a change in the Custodian for the OC Prosecutor's Office - Emergency Petty Cash Fund.
20. Approving the recalculated transcript fee for the services of Certified Court Transcribers, effective 7/1/2020.
21. Authorizing County Counsel to institute litigation against Verizon for the recovery of overage charges.
22. Authorizing the County Administrator to execute a Settlement Agreement in the matter entitled Scott Wood v. Ocean County and Scott M. Colabella, Docket No. OCN-L-1726-19.
23. Authorizing the execution of a Collective Bargaining Agreement with Policemen's Benevolent Association Local 171 (Prosecutor's Detectives and Investigators), for the period of 7/1/2019 through 6/30/2022.
24. Authorizing the execution of a Collective Bargaining Agreement with Policemen's Benevolent Association Local 379A (Sheriff Superior Officers), for the period of 7/1/2019 through 6/30/2022.

25. Authorizing the execution of a Collective Bargaining Agreement with Policemen's Benevolent Association Local 379 (Sheriff's Officers), for the period of 7/1/2019 through 6/30/2022.
26. Authorizing the execution of a Collective Bargaining Agreement with Policemen's Benevolent Association Local 258A (Corrections Superior Officers), for the period of 7/1/2019 through 6/30/2022.

J. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving the Pre-Board Meeting Minutes of 5/13/2020.
3. Approving the Board Meeting Minutes of 6/17/2020.
4. Approving the Master Payroll paid on 7/8/2020 for the payroll period of 6/11/2020 through 6/24/2020 and for the payroll period of 6/25/2020 through 7/8/2020, in the amount of \$5,395,203.13.
5. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for future roadway improvements along Route 636, County Road 10, Bennetts Mills Road near Maxim Court, Jackson Township. (1 parcel)

K. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of **SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS** to TEC Elevator, Inc., the lowest qualified bidder. (B2020-88)
2. Awarding a Contract for the furnishing and delivery of **TRUCK WASH MAINTENANCE CONTRACT AND CHEMICAL SUPPLIES** to RJP Hotsy, the lowest qualified bidder. (B2020-89)
3. Awarding a Contract for the furnishing and delivery of **TIRE SERVICES** to Edward's Tire Co., Inc., the lowest qualified bidder. (B2020-94)
4. Awarding a Contract for the furnishing and delivery of **SAND, GRAVEL, STONE AND TOPSOIL NO. II** to Tuckahoe Sand & Gravel Co., Inc., the lowest qualified bidder. Recommendation is made to reject Item Nos. 32a and 32b. Recommendation is made not to award Item No. 19 as it is no longer needed. No bids were received for Item Nos. 12a, 12b, 12c, 12d, 12e, 12f, 12g, 12h, 13a, 13b, 13c, 13d, 13e, 13f, 13g, 13h, 18a, 18b, 18c, 18d, 18e, 18f, 18g, 18h, 21a, 21b, 22a, 22b, 22c, 23a, 23b, 23c, 23d, 23e, 23f, 23g, 23h, 28a, 28b, 28c, 28d, 28e, 28f, 28g, 28h, 30a, 30b, 30c, 30d, 30e, 30f, 30g and 30h. Authorizing the County Purchasing Agent to enter into a negotiated contract for all no bid and rejected items in accordance with N.J.S.A. 40A:11-5(3) as no responsive bids were received for a second time. (B2020-96)
5. Awarding a Contract for the furnishing and delivery of **FIRE ALARM SYSTEM SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE** to Fire Security Technologies, Inc., the lowest qualified bidder. (B2020-97)

6. Rescinding PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES Item No. 147 from Cloud-Age IT, as the vendor is unable to provide the contracted item. Recommendation is made to enter into an Amendatory Contract for Item No. 147 with Star Data Co., the next lowest qualified bidder. (B2019-171)
7. Amending a Resolution adopted on 4/15/2020 due to a typographical error, to reflect the correct vendor name. (B2020-64E)
8. Rescinding JANITORIAL SUPPLIES Item No. 17 from Klean Com LLC, due to a clerical error. (B2020-80)
9. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF BRICK BOULEVARD AND HOOPER AVENUE, BRICK AND TOMS RIVER TOWNSHIPS to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$3,951,313.13. (B2020-100E)

L. CONTRACTS

1. Awarding a Purchase Order to GZA GeoEnvironmental to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,350.00. (QP2019-105)
2. Awarding a Purchase Order to GZA GeoEnvironmental to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,350.00. (QP2019-105)
3. Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,296.59. (QP2020-57)
4. Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,857.42. (QP2020-57)
5. Awarding a Purchase Order to Brinkerhoff Environmental Services, Inc. to provide Environmental Consulting Services related to a survey at 14 Hooper Avenue, Toms River, in an amount not to exceed \$4,363.42. (QP2019-105)
6. Awarding a Purchase Order to EPlus Technology, Inc. (State Contract No. 87720) to provide Cisco Smartnet Renewal for Hardware Maintenance on the network equipment listed in the Cisco Master Inventory, for a period of three (3) years, in an amount not to exceed \$717,093.39.
7. Awarding a Purchase Order to EPlus Technology, Inc. (Hunterdon County ESC No. 18-02) to provide Software License Renewal for Cisco Security Software and Systems listed in the Cisco Enterprise License Agreement, for a period of three (3) years, in an amount not to exceed \$538,457.42.
8. Amending the Competitive Contract award with Mental Health Association in New Jersey - Ocean (MHANJ) as a Work Related Activity Provider, an increase to the contract in the amount of \$115,314.00. (CC2018-113)
9. Amending a Resolution adopted on 7/1/2020 due to a clerical error, to reflect that a Supplemental Request for Qualifications for Perishable Food Providers is not needed and will not be solicited.(QP2020-89)

10. Qualifying twenty (20) firms as eligible to provide On-Call Environmental Engineering Professional Services, on a project specific basis, as follows: Amy S. Greene Environmental Consultants, Inc. dba Amy Greene Environmental, a Davey Company; T&M Associates; Brinkerhoff Environmental Services, Inc.; Dewberry Engineers, Inc.; Mott MacDonald, LLC; French & Parrello Associates, P.A.; Maser Consulting, P.A.; CME Associates; NV5, Inc.; Sovereign Consulting, Inc.; Remington & Vernick Engineers; Suburban Consulting Engineers, Inc.; Johnson, Mirmiran & Thompson, Inc.; DuBois and Associates, LLC; Environmental Resolutions, Inc.; GZA GeoEnvironmental, Inc.; Matrix New World Engineering, Land Surveying and Landscape Architecture, PC; Princeton Hydro, LLC; Alaimo Group; and Whitman, for the period of 7/18/2020 through 7/17/2021. (QP2020-92)
11. Awarding a Purchase Order to French & Parrello Associates, P.A. to provide a Material Testing Geotechnical Engineering Evaluation for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road over Shenandoah Spillway, Lakewood Township, in an amount not to exceed \$64,220.00. (QP2020-68)
12. Awarding a Purchase Order to French & Parrello Associates, P.A. to provide Construction Project Management and Inspection Services for the Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood, in an amount not to exceed \$187,434.34. (PP2019-139)

M. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Martin E. Flemming, III, Jackson as a new member to the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE, for an initial term to expire 2/18/2023.
2. Appointing John A. Bacchione as a member to the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE, to fill the unexpired term of Paul Brush, term to expire 2/18/2022.
3. Reappointing William Braden, Toms River; David Garfield, Lakewood; Stephen J. Nagy, Jr., Toms River; and Craig Versheck, Little Egg Harbor as members of the OC TRANSPORTATION ADVISORY BOARD for a term of three (3) years, term to expire 7/22/2023.

N. RECEIVED ITEMS

O. RESOLUTIONS FROM GOVERNING BODIES

1. County of Mercer, Resolution No. 2020-287 recognizing June 2020 as Lesbian, Gay, Bisexual, Transgender and Queer Pride Month in Mercer County.
2. County of Mercer, Resolution No. 2020-291 supporting the Black Lives Matter movement.
3. Township of Eagleswood, Resolution No. 2020-63 requesting the Federal Government provide a new Veterans Administration Building in Ocean County.
4. Township Council of the Township of Toms River, Resolution approving the acquisition of properties from the Township of Toms River, not needed for public use, by the County of Ocean, for the total purchase price of \$1,880,000.00.

5. Borough of Seaside Park, Resolution No. 153-2020 supporting the efforts of the OC Board of Chosen Freeholders and Congressional Delegation to replace the aging James J. Howard Veterans Clinic in Brick Township.
6. OC Board of Health, Resolution No. 195(20) approving the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) to allocate Innovative Program funding for the period of 6/30/2020 through 6/29/2021, in an amount not to exceed \$229,936.00.
7. OC Board of Health, Resolution No. 200(20) proclaiming the month of August 2020 as "National Immunization Awareness Month".
8. OC Board of Health, Resolution No. 201(20) declaring 8/1/2020 through 8/7/2020 as "World Breastfeeding Week" in Ocean County.

P. MINUTES AND MEETING NOTICES

1. OC Board of Social Services Meeting Minutes of 5/26/2020.
2. OC Planning Board Meeting Minutes of 6/17/2020.
3. OC Utilities Authority Meeting Minutes of 5/28/2020.
4. OC Human Services Advisory Council Meeting Minutes of 11/21/2019.
5. OC Human Services Advisory Council Meeting Minutes of 1/23/2020.
6. OC Human Services Advisory Council Meeting Minutes of 5/28/2020.
7. OC Board of Health Meeting Minutes of 6/17/2020.
8. OC Office for Individuals with Disabilities Meeting Notice, 7/17/2020.

Q. CORRESPONDENCE

1. Congressman Christopher H. Smith, letter dated 6/26/2020 regarding the House vote on the JUSTICE Act and H.R. 7120 - the George Floyd Justice in Policing Act.
2. Township of Brick, letter dated 7/2/2020 regarding a roadway improvement project in Cedarwood Park East.
3. Borough of Surf City, letter dated 6/22/2020 regarding the Clean Communities Grant from the Department of Environmental Protection.
4. Notice of Public Hearings in the matter of Jersey Central Power & Light Company's verified petition to establish a new rate component of its Rider RRC - RGGI Recovery Charge ("Rider RRC) for costs incurred pursuant to the mandated Transition Renewable Energy Credit ("TREC") Incentive Program ("JCP&L Initial TREC Rate Filing"), BPU Docket No. ER20050351.
5. Notice of Filing and Public Hearings in the matter of the verified petition of Atlantic City Electric Company concerning the Initial Setting of the Regional Greenhouse Gas Initiative Recovery Charge ("Rider RGGI") associated with the New Jersey Solar Transition Incentive Program (2020), BPU Docket No. ER20050344.

6. Notice of Filing and Public Hearings in the matter of the petition of Public Service Electric and Gas Company to modify its Manufactured Gas Plant (MGP) remediation component within its electric Societal Benefits Charge (SBC) and its gas SBC; during the Remediation Adjustment Charge (RAC) 27 period, August 1, 2018 to July 31, 2019, Docket No. GR20010073.

R. FREEHOLDER COMMENTS

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

T. ADJOURNMENT

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

ORDINANCE #2020-27

AN ORDINANCE APPROPRIATING THE SUM OF \$300,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF VARIOUS CAPITAL REPLACEMENTS, RENOVATIONS AND UPGRADES AT VARIOUS BRANCHES OF THE COUNTY LIBRARY SYSTEM, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for various capital replacements, renovations and upgrades at various branches of the County Library system, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$300,000 is hereby appropriated from the Capital Improvement Fund for the cost of various capital replacements, renovations and upgrades at various branches of the County Library system, all in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

SECTION 3: After passage upon first reading of this Ordinance, the Clerk of the Board of 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 July 15, 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
July 15, 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 1409, Lot 5 in Berkeley Township totaling approximately 5.59 acres located on Butler Boulevard; 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 Township of Berkeley has stated an interest in partnering with an in-kind contribution in the form of demolition services; and

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$350,000.00 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on July 15, 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 1409, Lot 5 in Berkeley Township totaling approximately 5.59 acres located on Butler Boulevard.
2. It authorizes the expenditure for an acquisition price not to exceed \$350,000.00 plus up to \$1,700.00 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.

RESOLUTION: *July 15, 2020*

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Berkeley has supported acquisition of this property by resolution #20-235-R.
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 Berkeley; and the landowner.

RESOLUTION
July 15, 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 1209, Lots 80, 81, & 82 in Berkeley Township totaling approximately 0.135 acres located on Dorrance Drive; and

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

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$350,000.00 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on July 15, 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 1209, Lots 80, 81, 82 in Berkeley Township totaling approximately 0.135 acres located on Dorrance Drive.
2. It authorizes the expenditure for an acquisition price not to exceed \$350,000.00 plus up to \$1,750.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

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

RESOLUTION: *July 15, 2020*

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Berkeley has supported acquisition of this property by resolution #20-248-R.
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 Berkeley and the landowner.

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 14

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 07/15/2020.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$33,191,886.53
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

JULY 15, 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 #14 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 71 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$33,191,886.53 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

July 15, 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. 2 dated July 15, 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:	\$781,892.28
Less 2% of Total:	\$15,637.85 -----
Subtotal:	\$766,254.43
Less Partial Estimate #1:	\$343,689.68
AMOUNT NOW DUE CONTRACTOR:	\$422,564.75

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 Four hundred twenty two thousand five hundred sixty four and 75/100 dollars (\$422,564.75) 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

July 15, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement, August 21, 2019 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard Over the Ridgeway Branch of the Toms River, Manchester 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. 5 dated July 15, 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. 5 shows:

Total Cost of Construction:	\$698,516.44
Less 2% of Total:	\$13,970.33 -----
Subtotal:	\$684,546.11
Less Partial Estimate #1:	\$257,997.15
Less Partial Estimate #2:	\$ 90,585.34
Less Partial Estimate #3:	\$ 55,723.01
Less Partial Estimate #4:	\$166,771.32
Total Partial Payments Made to Date:	\$571,076.82
AMOUNT NOW DUE CONTRACTOR:	\$113,469.29

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 thirteen thousand four hundred sixty nine and 29/100 dollars (\$113,469.29) 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

July 15, 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. 8 dated July 15, 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. 8 shows:

Total Cost of Construction:	\$1,843,899.06
Less 2% of Total:	\$36,877.98

Subtotal:	\$1,807,021.08
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
Less Partial Estimate #7:	\$ 88,552.80
Total Partial Payments Made to Date:	\$1,684,999.22
AMOUNT NOW DUE CONTRACTOR:	\$122,021.86

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 twenty two thousand twenty one and 86/100 dollars (\$122,021.86) 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.

R E S O L U T I O N

July 15, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement May 1, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018C, 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 July 15, 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:	\$1,108,053.12
Less 2% of Total:	\$42,161.06 -----
Subtotal:	\$2,065,892.06
Less Partial Estimate #1:	\$289,679.35
Less Partial Estimate #2:	\$337,517.00
Less Partial Estimate #3:	\$614,658.31
Less Partial Estimate #4:	\$306,112.07
Less Partial Estimate #5:	\$ 58,747.77
Less Partial Estimate #6:	\$401,142.86
Total Partial Payments Made to Date:	\$2,007,857.36
AMOUNT NOW DUE CONTRACTOR:	\$58,034.70

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Fifty eight thousand thirty four and 70/100 dollars (\$58,034.70) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

**No Associated
Documents**

**No Associated
Documents**

RESOLUTION

July 15, 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 \$196,703.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$196,703.00 be and the same is hereby appropriated under the line item caption entitled, Clean Communities FY20.

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

RESOLUTION

July 15, 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 \$9,400.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$9,400.00 be and the same is hereby appropriated under the line item caption entitled, Council on the Arts FY20.

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

RESOLUTION

July 15, 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 \$144,381.00 which item is now available as a revenue from the North Jersey Transportation Planning Authority, Inc. at the New Jersey Institute of Technology, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$144,381.00 be and the same is hereby appropriated under the line item caption entitled, Subregional Transportation Program FY20/21.

SECTION 3

BE IT FURTHER RESOLVED that the sum of \$36,096.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2020 Matching Funds for Future Grants.

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

RESOLUTION

July 15, 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 \$15,000.00 which item is now available as a revenue from the North Jersey Transportation Planning Authority, Inc. at the New Jersey Institute of Technology, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$15,000.00 be and the same is hereby appropriated under the line item caption entitled, Subregional Internship Support Program FY20.

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

RESOLUTION

July 15, 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 \$50,000.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$50,000.00 be and the same is hereby appropriated under the line item caption entitled, LEAP Fellowship Grant.

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

RESOLUTION

July 15, 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 \$58,008.00 which item is now available as a revenue from the US Department of Justice, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$58,008.00 be and the same is hereby appropriated under the line item caption entitled, BJA FY20 Coronavirus Emergency Supplemental Funding Program.

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

July 15, 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 \$820,810.00

which item is now available as a revenue from the U. S. Department of Housing and Urban Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$820,810.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG-CV Funds FY19; 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

JULY 15, 2020

WHEREAS, the Warden of the County of Ocean received notification from the State of New Jersey Department of Environmental Protection, of its eligibility to receive funding for the FY2020 Clean Communities Grant; and

WHEREAS, the purpose of the award is to fund the Ocean County Correction Department's Clean Community Grant, to help municipalities conduct litter cleanup efforts in order to help beautify New Jersey's communities and roadways; and

WHEREAS, the grant award designated to Ocean County is in the amount of \$196,702.41

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to accept the award from the New Jersey Department of Environmental Protection for the FY2020 Clean Communities Grant.

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

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Department of Finance, the Ocean County Correction's Department, and the New Jersey Department of Environmental Protection.

RESOLUTION

July 15, 2020

WHEREAS, the **COUNTY OF OCEAN** authorized the Department of Management and Budget to apply for a Federal Department of Justice/Office of Justice Programs grant entitled BJA FY20 Coronavirus Emergency Supplemental Funding Program on June 17, 2020; and

WHEREAS, **THE STATE OF NEW JERSEY**, Department of Justice/Office of Justice Programs has selected said grant application for funding in a Notice of Award dated June 10, 2020; and

WHEREAS, the **COUNTY OF OCEAN**, Department of Management and Budget wishes to accept the grant for the **BJA FY20 CORONAVIRUS EMERGENCY SUPPLEMENTAL PROGRAM**; and

WHEREAS, the grant period is from June 1, 2020 through December 31, 2020; and

WHEREAS, the funds available are up to \$58,008.

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 are hereby authorized and directed to accept Grant Funding from the **UNITED STATES** Department of Justice/Office of Justice Programs.

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

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

RESOLUTION

July 15, 2020

WHEREAS, the **COUNTY OF OCEAN** authorized the Department of Management and Budget to apply for a State Department of Community Affairs, Division of Local Government Services (DLGS) grant entitled Local Efficiency Achievement Program (LEAP) on April 15, 2020; and

WHEREAS, **THE STATE OF NEW JERSEY**, State Department of Community of Affairs, Division of Local Government Services has awarded said grant application for funding in a Notice of Award dated June 25, 2020; and

WHEREAS, the **COUNTY OF OCEAN**, Department of Management and Budget wishes to accept the grant for the **LOCAL EFFICIENCY ACHIEVEMENT PROGRAM (LEAP)**; and

WHEREAS, the grant period is from July 1, 2020 through June 30, 2021; and

WHEREAS, the funds available are up to \$50,000.

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 are hereby authorized and directed to accept Grant Funding from the **STATE OF NEW JERSEY**, Department of Community Affairs, Division Local Government Services.

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

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

RESOLUTION

JULY 15, 2020

WHEREAS, The Ocean County Department of Corrections recognizes the need for Career Counseling and Job Placement for the inmates, and;

WHEREAS, the Ocean County Vocational Technical School has agreed to provide these services, and;

WHEREAS, funds for this agreement are available in an account entitled Inmate Welfare Commissary Trust Account MY-210-200-0106. Funds are not to exceed \$10,500.00 for the period September 01, 2020 to August 31, 2021.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the **BOARD OF CHOSEN FREEHOLDER, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Inter- Governmental Agreement between Ocean County Department of Corrections and the Ocean County Vocational Technical School.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be sent to the County Auditor, County Department of Finance, Department of Corrections and the Ocean County Vocational Technical School.



Board of Education

137 Bey Lea Road • Toms River, NJ 08753-2703
(732) 240 - 6414 Fax # (732) 505 - 8929

Frank J. Frazee, CPA
Business Administrator/Board Secretary
email: FFrazee@mail.ocvts.org

Board of Education

- Nina Anuario.....President
- Stephen Scaturro.....Vice President
- Kevin W. Ahearn.....Member
- Ronald L. Rosetto.....Member
- Maureen C. Stankowitz.....Member

Motion was made by Mr. Rosetto, seconded by Mrs. Stankowitz, approving the School Business Administrator to enter an Inter-Governmental agreement with the Ocean County Department of Corrections to provide career counseling and job placement services for criminal offenders from September 1, 2020 until August 31, 2021.

Approval of
Agreement with
Ocean Co. Dept. of
Corrections

Upon roll call, the motion was unanimously carried.

I hereby certify the foregoing to be a true excerpt from the Minutes of the Regular Meeting of the Board of Education of the Vocational School in the County of Ocean held on June 18, 2020.

Frank J. Frazee,
School Business Administrator/
Board Secretary

RESOLUTION

July 15, 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 Long Beach** 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 **Township of Long Beach** 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 Long Beach** 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 Township of Long Beach, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

RESOLUTION 20-0406.09(b)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE COUNTY OF OCEAN FOR VARIOUS SERVICES UNDER "SCHEDULE C"

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

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1 et seq. requires such contracts be authorized by resolution of the Governing Body; and

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

WHEREAS, the Governing Body of the Township of Long Beach has requested the County to provide certain various services on certain municipal streets and property within the municipality at a cost not to exceed \$375,000.00; and

WHEREAS, the Township of Long Beach wishes to enter into an agreement with the County of Ocean for the provision of services, materials, and equipment as set forth in Schedule "C" attached hereto.

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


1. The Commissioner of Public Works and Clerk of the Township of Long Beach are hereby authorized and directed to enter into and execute a "Schedule C" Agreement with the County of Ocean in accordance with the provisions of the law to include \$350,000.00 for the Road Department and \$25,000.00 for the Engineering Department for various engineering services for traffic signals and sign installations.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the Office of the Township Clerk.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2020. Sufficient funds have been appropriated in the 2020 Temporary Municipal Budget and are subject to amendment at such time the 2020 Municipal Budget is adopted. Appropriated funds will be available for this purpose in the municipal budget under Schedule "C" Other Expenses.
4. A certified copy of this resolution shall be forwarded to:
 - Clerk of the Ocean County Board of Chosen Freeholders
 - Ocean County Engineering Department
 - Ocean County Department of Finance

PASSED ON: April 6, 2020

CERTIFICATION

I, **Lynda J. Wells**, Municipal Clerk for the Township of Long Beach do hereby certify that the foregoing Resolution 20-0406.09(b) was duly adopted by the Board of Commissioners at their regular meeting held on Monday, April 6, 2020.

I, **LYNDA J. WELLS**, MUNICIPAL CLERK, OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, HEREBY CERTIFY THAT THE ABOVE IS A TRUE COPY OF AN (ORINANGE) (RESOLUTION) ADOPTED BY THE BOARD OF COMMISSIONERS AT A MEETING HELD ON 4-6-20


LYNDA J. WELLS, RMC, MUNICIPAL CLERK


Lynda J. Wells, RMC
Municipal Clerk

RESOLUTION

July 15, 2020

WHEREAS, Ocean County Narcotics Strike Force, is a program run by the Ocean County Prosecutor's Office for the purpose of enforcing the anti-drug and gang enforcement laws of the State of New Jersey; and

WHEREAS, the Ocean County Narcotics Strike Force, received funding from the Ocean County Board of Chosen Freeholders; and

WHEREAS, funds for these services are available within the 2020 Budget under the appropriation entitled "County Law Enforcement Trust Account (CLETA), 216-060-0058"; and

WHEREAS, this Agreement shall become effective on January 1, 2020 and shall continue in full force and effect until December 31, 2020; and

WHEREAS, the Prosecutor's Office and certain Municipalities and/or County Agencies have determined it to be in their mutual interest for the Municipality and/or County Agencies to designate certain police officers to be assigned to the the Ocean County Narcotics Strike Force,

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

1. Participating Municipalities will enter into a Shared Services Agreement outlining the terms with the Ocean County Narcotics Strike Force.
2. A copy of said Agreement will be kept on file within the Office of the Ocean County Clerk of the Board.
3. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities and/or County Agencies.

RESOLUTION

July 15, 2020

ANNEX A

Shared Services Agreements – Ocean County Narcotics Strike Force

Participating Municipalities:

Township of Toms River

Township of Brick

Township of Lakewood

Township of Barnegat

Township of Jackson

RESOLUTION

July 15, 2020

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Patricia Lupo**, whose principal address is **2 Wedgeport Drive, Berkeley Twp, New Jersey 08757** and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed a Deferred Loan Agreement, Mortgage and Mortgage Notes on **November 20, 2019** in the amount of **\$14,400.00**; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed a Deferred Loan Agreement, Mortgage and Mortgage Notes on **February 5, 2020** in the amount of **\$575.00**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$16,100.00** to equal a total loan of **\$31,075.00**; and

WHEREAS, the maximum amount of any deferred loan issued through the Ocean County CDBG Housing Rehabilitation Program shall not exceed **\$20,000.00** per dwelling unit; and

WHEREAS, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; and

WHEREAS, funding has been allocated to the Ocean County CDBG Housing Rehabilitation Program for deferred loan modifications; and

WHEREAS, the Director of the Ocean County Planning Department and Affordable Housing Administrators, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan increase.

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 authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders for the amount set forth below:

<u>Account/Amount:</u>	<u>905-155-9194</u>	<u>\$16,100.00</u>
Total:		\$16,100.00

2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2019-127.

RESOLUTION
July 15, 2020

WHEREAS, the County of Ocean Consortium's FY2019 Annual Action Plan was approved by the Board of Chosen Freeholders by Resolution, dated May 15, 2019, and subsequently approved by the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the County of Ocean received an allocation of \$1,352,468, (including \$177,384 to Jackson Township, for which the County administers) in FY2019 Community Development Block Grant (CDBG) funding; and

WHEREAS, in response the Coronavirus Pandemic (COVID-19), the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law 116-136, was signed into law on March 27, 2020 to respond to the growing effects of this historic public health crisis; and

WHEREAS, through the CARES Act, HUD has allocated \$820,810 in CDBG-CV funds to Ocean County be used to prevent, prepare for and/or respond to the COVID-19 public health crisis; and

WHEREAS, the County of Ocean has prepared a Substantial Amendment to the FY2019 Annual Action Plan to promptly make CDBG-CV funds available to address the needs of the community to prevent the spread and mitigate impacts caused by COVID-19. The Substantial Amendment has been developed in accordance with Ocean County's adopted Citizen Participation Plan, which provides for and encourages citizen participation; and

WHEREAS, the Substantial Amendment is considered the application for federal CDBG-CV funding assistance from HUD; and

WHEREAS, the entire allocation of CDBG-CV funds will be available to qualified non-profit 501(c)(3) agencies serving Ocean County residents to support a variety of eligible public service activities to prevent, prepare for and/or respond to the COVID-19 public health crisis; and

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute and submit to the United States Department of Housing and Urban Development (HUD) documents related to the Ocean County FY2019 Substantial Amendment, and the Designated Representative of the County is authorized to provide such additional information as may be required by HUD.
2. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute on behalf of the Ocean County Consortium grant applications, certifications, agreements and any associated document required.
3. The Freeholder Director and/or the County's Designated Representative is further authorized to execute all other related documents and reports as required under the rules and regulations of the National Affordable Housing Act of 1990's.

BE IT FURTHER RESOLVED, Certified copies of this resolution shall be made available to the Ocean County Administrator, the Ocean County Planning Department and the Department of Housing and Urban Development (HUD), Region II Newark.

RESOLUTION

July 15, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders is the Designated Planning Agency for water quality management in Ocean County; and

WHEREAS, pursuant to federal and state statutes, the Board of Chosen Freeholders has prepared and adopted the Ocean County Water Quality Management Plan which includes a wastewater management element; and

WHEREAS, the Ocean County Water Quality Management Plan is effectual for all of Ocean County as well as those parts of Monmouth County which are served by the Ocean County Utilities Authority (OCUA); and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities, and wastewater service areas, as well as related subjects be in conformance with an approved wastewater management plan; and

WHEREAS, the NJDEP has established the Wastewater Management Plan Amendment Procedure as the method of incorporating unplanned facilities into a water quality management plan; and

WHEREAS, Gravatt Consulting Group, Inc., on behalf of the applicant, Sea Pirate Campground, has proposed an amendment to the Ocean County Water Quality Management Plan to include a portion of Block 173, Lot 3.02, of Little Egg Harbor Township, Ocean County, totaling approximately 1.42 acres which was previously excluded from the sewer service area; and

WHEREAS, the New Jersey Department of Environmental Protection has reviewed and approved the proposed amendment; and

WHEREAS, the proposed amendment has been noticed in the DEP Bulletin for the purpose of its incorporation into the Ocean County Water Quality Management Plan and no public comments were received.

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

1. The Ocean County Board of Chosen Freeholders hereby consents to the "Sea Pirate Campground" sewer service area amendment (Program Interest No. 435448, Activity No. AMD190004) prepared by Gravatt Consulting Group, Inc., which was publicly noticed in the New Jersey Register on February 3, 2020 for the purpose of its incorporation into the Ocean County Water Quality Management Plan.
2. This consent shall be submitted to the New Jersey Department of Environmental Protection, Office of Water Resources Management Coordination in accordance with NJAC 7:15-3.4.

BE IT FURTHER RESOLVED, that certified copies of this Resolution are forwarded to the Planning Director, the Director of the OCUA, and Gravatt Consulting Group, Inc.

RESOLUTION

July 15, 2020

WHEREAS, Vincent A. Petrecca is custodian of the Prosecutor's Office – Confidential Investigations Petty Cash Fund previously established by the County; and

WHEREAS, in accordance with N.J.S.A. 40A:5-21, the County of Ocean is changing the custodian of this petty cash to Joseph F. Mitchell; and

WHEREAS, the above mentioned custodian is bonded in the amount of \$20,000.00 or the amount of the fund, whichever is greater, in accordance with the statutory threshold by virtue of a surety bond.

NOW THEREFORE BE IT RESOLVED by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that two (2) certified copies of this Resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval of the change in custodian.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Department of Finance, the County Auditor, the Department of Insurance and Risk Management and the Prosecutor's Office.

RESOLUTION

July 15, 2020

WHEREAS, Vincent A. Petrecca is custodian of the Prosecutor's Office – Emergency Petty Cash Fund previously established by the County; and

WHEREAS, in accordance with N.J.S.A. 40A:5-21, the County of Ocean is changing the custodian of this petty cash to Joseph F. Mitchell; and

WHEREAS, the above mentioned custodian is bonded in the amount of \$1,000.00 or the amount of the fund, whichever is greater, in accordance with the statutory threshold by virtue of a surety bond.

NOW THEREFORE BE IT RESOLVED by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that two (2) certified copies of this Resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval of the change in custodian.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Department of Finance, the County Auditor, the Department of Insurance and Risk Management and the Prosecutor's Office.

RESOLUTION

July 15, 2020

WHEREAS, each year a resolution is adopted updating the list of Certified Court Transcribers that have been certified by the New Jersey courts; and

WHEREAS, every five years the Transcript fees are recalculated on July 1 by using a specific formula set forth in N.J.S.A. 23:7-4 to reflect changes in Consumer Price Index (CPI); and

WHEREAS, on July 1, 2020 the New Jersey courts recalculate the Transcript fees in accordance with N.J.S.A. 2B:7-4.

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

1. New transcript fee has been posted effective July 1, 2020 in a Notice to the Bar by the New Jersey Courts as outlined in Exhibit A.
2. The recalculated transcript fee shall take effect as of July 1, 2020.
3. Certified copies of this Resolution and accompanying exhibit shall be made available to Ocean County Prosecutor, Ocean County Department of Finance and the County Auditor.

EXHIBIT A

NOTICE TO THE BAR

TRANSCRIPT FEES – INCREASES EFFECTIVE JULY 1, 2020

This notice is to advise that pursuant to N.J.S.A. 2B:7-4, per page fees for the production of transcripts have increased effective July 1, 2020.

Transcript fees are recalculated every five years on July 1 using a specific formula set forth in N.J.S.A. 2B:7-4(b) to reflect changes in the Consumer Price Index (CPI). The courts do not set transcript fees.

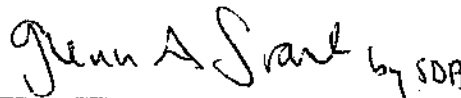
As of July 1, 2020, the fee for original standard delivery transcripts has increased from \$4.29 to \$4.68 for each page of an original and from \$0.72 to \$0.78 per page for copies. Expedited and daily transcript rates also have increased. The new fees are as follows:

Type of Service	Transcript Delivered	Fee for Original Transcript	Fee for Additional Copy of Transcript
Standard	within 30 business days	\$4.68 per page	\$0.78 per page
Expedited	within 7 to 10 business days	\$7.02 per page	\$1.17 per page
Daily	next business day	\$9.36 per page	\$1.56 per page

The fee increases apply to any "transcript of a stenographic record or other recording in any court or in any other proceeding recorded at the direction of the Supreme Court."

Updated information and estimated fee charts will be posted on the Appellate Division page of the Judiciary's public website.

Questions regarding transcript fees may be directed to Karen M. Carroll, Deputy Clerk for the Appellate Division, at Karen.Carroll@njcourts.gov or at 609-815-2950 ext. 54730.

 by SDB

Glenn A. Grant, J.A.D.
Acting Administrative Director of the Courts

Dated: July 1, 2020

RESOLUTION

July 15, 2020

WHEREAS, the County of Ocean (hereinafter "the County") entered into a written contract with Verizon Business Network Services, Inc. (hereinafter "Verizon") on or about May 21, 2013 and renewed said contract with Verizon on or about June 30, 2016 (collectively referred to as "the contract") for the provision of telecommunications services to the County; and

WHEREAS, the Ocean County Office of Information Technology retained the services of The DaVinci Group and SHI International (collectively referred to as "the auditor") to conduct a comprehensive audit of all telecommunications services utilized by the County; and

WHEREAS, upon completion of the comprehensive audit, the auditor discovered that Verizon overcharged the County for telecommunications services provided under the contract; and

WHEREAS, good faith negotiations by the County to resolve this overcharge issue without resort to litigation has not produced a fair and equitable settlement amount for overcharges by Verizon; 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 Office of County Counsel is hereby authorized and directed to institute litigation proceedings against Verizon for the recovery of all overcharges.
2. Certified copies of this Resolution shall be made available to the following:
 - a. Ocean County Finance Department
 - b. Director, Ocean County Office of Information Technology
 - c. Director, Ocean County Purchasing Department

RESOLUTION

July 15, 2020

WHEREAS, on July 10, 2019, a class action lawsuit known as Scott Wood v. Ocean County and Scott M. Colabella, Docket No. OCN-L-1726-19, was commenced against the County of Ocean and the Ocean County Clerk in the Superior Court of New Jersey, Law Division, Ocean County; and

WHEREAS, class actions were also brought against the County Clerks of multiple counties in the State of New Jersey; and

WHEREAS, in that lawsuit, Plaintiff claimed that the Ocean County Clerk unlawfully charged a \$2.00 convenience fee per instrument for recording documents related to real property with the Ocean County Clerk between July 1, 2016 and April 1, 2019; and

WHEREAS, the County of Ocean and the Ocean County Clerk have vigorously denied these claims; and

WHEREAS, on February 4, 2020 the New Jersey State Supreme Court, in the case of N.J. Land Title Association v. Rone, et al., held that the convenience fee in question was not authorized by the legislature and, accordingly, was impermissible; and

WHEREAS, as a result of that decision, the parties have engaged in lengthy and extensive negotiations to resolve all claims in dispute among them for the purpose of reaching a settlement on all issues in order to avoid the necessity of proceeding with continued, lengthy and protracted litigation on the issues in dispute; and

WHEREAS, the parties have reached a settlement on all issues currently in dispute.

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

1. The Ocean County Administrator is hereby authorized and directed to enter into and execute a Settlement Agreement with the plaintiff in the matter entitled Scott Wood v. Ocean County and Scott M. Colabella, Docket No. OCN-L-1726-19, fully resolving all issues in dispute among the parties.

2. The Ocean County Administrator is further authorized and directed to execute any and all other documents which may be necessary to implement the terms and conditions of the Settlement Agreement referred to in paragraph 1 above.

3. Fully executed copies of the Settlement Agreement shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders in accordance with the provisions of law during normal business hours.

4. Copies of this Resolution shall be made available to:

- Stephen P. DeNittis, Esq.
DeNittis Osefchen Prince, P.C.
5 Greentree Centre, Suite 410
Marlton, NJ 08053
- Ocean County Department of Finance
- Ocean County Counsel

RESOLUTION

AUTHORIZING ENTRANCE INTO COLLECTIVE NEGOTIATIONS AGREEMENT WITH THE POLICEMEN'S BENEVOLENT ASSOCIATION LOCAL 171 (PROSECUTOR'S DETECTIVES AND INVESTIGATORS)

July 15, 2020

WHEREAS, the County of Ocean and Ocean County Prosecutor's Office are parties to a collective negotiations agreement with the Policemen's Benevolent Association Local 171 (Prosecutor's Detectives and Investigators) which expired on June 30, 2019; and

WHEREAS, the County of Ocean and Ocean County Prosecutor's Office has been engaged, through the Office of Employee Relations, in negotiations with the Policemen's Benevolent Association Local 171 for a successor agreement to the one that expired on June 30, 2019, which has resulted in an understanding being reached between the negotiating teams of the respective parties; and

WHEREAS, the membership of Policemen's Benevolent Association Local 171 has voted to approved the agreement:

NOW THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on this 15th day of July, 2020, that the collective negotiations agreement between the County of Ocean, Ocean County Prosecutor and the Policemen's Benevolent Association Local 171 for the period of July 1, 2019 through June 30, 2022 is hereby approved; and

BE IT FURTHER RESOLVED that the Director of the Board of Freeholders and Ocean County Prosecutor are hereby authorized and directed to execute a collective negotiations agreement between County of Ocean and Ocean County Prosecutor and Policemen's Benevolent Association Local 171, which encompasses the terms of the agreement; and

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the executed collective negotiations agreement, shall be sent to the County Administrator, Clerk of the Board, Director of Employee Relations, Ocean County Prosecutor, Finance Department and the appropriate union officials.

RESOLUTION

AUTHORIZING ENTRANCE INTO COLLECTIVE NEGOTIATIONS AGREEMENT WITH POLICEMEN'S BENEVOLENT ASSOCIATION LOCAL 379A (SHERIFF SUPERIOR OFFICERS)

July 15, 2020

WHEREAS, the County of Ocean and Ocean County Sheriff are parties to a collective negotiations agreement with the Policemen's Benevolent Association Superior Officers Local 379A (PBA 379A) which expired on June 30, 2019; and

WHEREAS, the County of Ocean was engaged in negotiations with the PBA Local 379A for a successor agreement to the one that expired on June 30, 2019; and

WHEREAS, the negotiating teams of the parties have reached an understanding, which has been approved by the membership of PBA 379A:

NOW THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on this 15th day of July, 2020, that the collective negotiations agreement between the County of Ocean, Ocean County Sheriff and the Policemen's Benevolent Association Superior Officers Local 379A for the period of July 1, 2019 through June 30, 2022 is hereby approved; and

BE IT FURTHER RESOLVED that the Director of the Board of Freeholders and Ocean County Sheriff are hereby authorized and directed to execute a collective negotiations agreement between the County of Ocean, Ocean County Sheriff and Policemen's Benevolent Association Superior Officers Local 379A; and

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the executed collective negotiations agreement, shall be sent to the County Administrator, Clerk of the Board, Director of Employee Relations, Finance Department, Ocean County Sheriff, and the appropriate union officials.

RESOLUTION

AUTHORIZING ENTRANCE INTO COLLECTIVE NEGOTIATIONS AGREEMENT WITH POLICEMEN'S BENEVOLENT ASSOCIATION LOCAL 379 (SHERIFF'S OFFICERS)

July 15, 2020

WHEREAS, the County of Ocean is a party to a collective negotiations agreement with the Policemen's Benevolent Association Local 379 ("PBA Local 379) which expired on June 30, 2019; and

WHEREAS, the County of Ocean was engaged in negotiations with the PBA Local 379 for a successor agreement to the one that expired on June 30, 2019; and

WHEREAS, a Notice of Impasse was filed with the New Jersey Public Employment Relations Commission ("PERC") and assigned Docket Number I-2020-091, with PERC assigning Timothy Averell as the mediator; and

WHEREAS, the County of Ocean and PBA 379 engaged in the impasse process, under the jurisdiction of Timothy Averell, who made recommendations for settlement, and a Memorandum of Understanding was presented by Mediator Timothy Averell to the negotiating teams; and

WHEREAS, the negotiating teams of the County of Ocean and PBA 379 accepted the recommendations presented by PERC assigned Mediator Timothy Averell in a Memorandum of Understanding; and

WHEREAS, the Memorandum of Understanding presented by PERC assigned Mediator Timothy Averell has been approved by the membership of PBA 379:

NOW THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on this 15th day of July, 2020, that the collective negotiations agreement between the County of Ocean, Ocean County Sheriff and Policemen's Benevolent Association Superior Officers Local 379 for the period of July 1, 2019 through June 30, 2022 is hereby approved; and

BE IT FURTHER RESOLVED that the Director of the Board of Freeholders and Ocean County Sheriff are hereby authorized and directed to execute a collective negotiations agreement between County of Ocean, Ocean County Sheriff, and

Policemen's Benevolent Association Superior Officers Local 379, which encompasses the terms recommended by PERC Mediator Timothy Averell and

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the executed collective negotiations agreement, shall be sent to the County Administrator, Clerk of the Board, Director of Employee Relations, Finance Department, Ocean County Sheriff, and the appropriate union officials.

RESOLUTION

AUTHORIZING ENTRANCE INTO COLLECTIVE NEGOTIATIONS AGREEMENT WITH POLICEMEN'S BENEVOLENT ASSOCIATION LOCAL 258A (CORRECTIONS SUPERIOR OFFICERS)

July 15, 2020

WHEREAS, the County of Ocean is a party to a collective negotiations agreement with the Policemen's Benevolent Association Superior Officers Local 258A (PBA 258A), representing the Corrections Superior Officers, which expired on June 30, 2019; and

WHEREAS, the County of Ocean was engaged in negotiations with the PBA Local 258A for a successor agreement to the one that expired on June 30, 2019; and

WHEREAS, the negotiating teams of the parties have reached an understanding, which has been approved by the membership of PBA 258A:

NOW THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on this 15th day of July, 2020, that the collective negotiations agreement between the County of Ocean and Policemen's Benevolent Association Superior Officers Local 258A for the period of July 1, 2019 through June 30, 2022 is hereby approved; and

BE IT FURTHER RESOLVED that the Director of the Board of Freeholders is hereby authorized and directed to execute a collective negotiations agreement between County of Ocean and Policemen's Benevolent Association Superior Officers Local 258A, which encompasses the terms of the agreement; and


BE IT FURTHER RESOLVED that certified copies of this Resolution, and the executed collective negotiations agreement, shall be sent to the County Administrator, Clerk of the Board, Director of Employee Relations, Finance Department, Warden, and the appropriate union officials.

**No Associated
Documents**

**No Associated
Documents**

MEMORANDUM

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: May 20, 2020

Subject: **Summary of Pre-Board Meeting of May 13, 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
John Ernst, County Engineer
Julie N. Tarrant, Comptroller/CFO
John C. Sahradnik, Jr., County Counsel

Not Present:

Michael J. Fiure, Assistant County Administrator

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 introduced Freeholder Little to discuss the Coronavirus update. The total number of positive cases in Ocean County is 7,688, with 571 deaths. Of the 571 deaths, 343 of them or 60% are in long term care facilities. The County Health Department along with the State Health Department are responsible for tracking the disease. Contact tracing is a large part of the research. It consists of an hour long

interview with the affected patient to determine the possible point where contraction of the disease occurred. The Health Department has been training individuals to conduct the interviews. The Health Department and Ocean County College have partnered to use the college's computer labs to train these employees. The CARES Act will cover the costs. Freeholder Little thanked Dan Regenye, and the Health Department for their efforts during the pandemic.

Sandra Mueller notified the Board that they are attempting to keep COVID-19 entirely out of the jail. The Warden said there are no prisoners infected, and only two officers tested positive. Congregate areas are being disinfected constantly. The Sheriff said they are prepared for a second wave. They have a multitude of PPE supplies that they can share with towns and long term care facilities. The Sheriff's Department is working with Ocean Ride, the Election Board, and the Corrections Department. UV lights, as well as a disinfectant spray are being utilized in a decontamination tent for officers to enter upon leaving work. Keith Klements has returned from retirement to help out at the Office of Emergency Management.

Employee Relations received a plan from Sheriff Mastronardy that would bring employees back to work while socially distancing and following guidelines. The Sheriff sales have taken place at Toms River South High School due to distancing guidelines and will remain there for the time being. Suicides have increased during the pandemic. There are 10 Sheriff's Department employees that have tested positive for the virus thus far.

Mr. Agliata told the Board that the Pump Out Boat Program will be up and running by Memorial Day Weekend. Barnegat Bay is a National Estuary and a no discharge area as well. The boat captains do an outstanding job, and are educated on new social distancing guidelines while boating.

Freeholder Haines spoke about a Natural Lands Trust Fund Acquisition of 0.13 acres on Berkeley Avenue and the Barnegat Branch Trail near the Cedar Creek in Berkeley Township. An additional 2.27 acre property on Cleveland Street near 111 acres of Open Space property in Toms River was discussed. It had an asking price of \$250,000, and a negotiated price of \$215,000. Freeholder Haines expressed the importance of continuing to acquire Open Space property for the residents of Ocean County.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for the reconstruction and resurfacing of 6 miles of county roads in Lakewood, Jackson, and Plumsted Townships Contract 2020A. Mr. Ernst also mentioned that the Morris Blvd. Bridge project which is located in Beach Haven West in Stafford Township, will be completed on schedule. Long Beach Boulevard is currently being resurfaced from 58th Street to 67th Street, which is the first phase of a larger project. The second phase will mill 2" from the road surface, level, and resurface 67th to 86th Street, raising the road to the acceptable flood elevation. The third phase, which will occur after the summer, will consist of milling, leveling, and

resurfacing 25th through 13th Streets. There were no questions or comments and all items will be listed on the Board Agenda for the May 20, 2020 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of May 20, 2020. There were no questions or comments.

Freeholder Director Vicari asked the Board members for comments.

There were no additional comments.

Mr. Block gave an update on the CARES Act funding. Julie Tarrant had a conference call with the State and obtained pertinent information in which she will be passing on to the towns. A countywide email chain was set up and a fillable form was sent out to each municipality which they will use to request reimbursements for COVID-19 expenses through the CARES Act. \$106 million dollars may seem like a lot of money, but it may disperse quickly, so the County will prioritize the municipalities' requests. Only nine Counties in New Jersey received the CARES Act funding directly. Mr. Block said he is very appreciative of the grant, and wants to be sure that the funds that are dispensed are approved by the guidelines set forth by the Federal government and the State as well.

Freeholder Kelly said the County will use diligence while following the guidelines, and will be conservative with administering the funds.

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

On a motion by Freeholder Haines, seconded by Freeholder Kelly, the meeting moved to Closed Session at 4:43pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:07pm. There being no further business, on a motion by Freeholder Haines, seconded by Freeholder Quinn, the meeting adjourned at 5:08pm.

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

May 13, 2020

For Board Meeting of:

May 20, 2020

RECOMMEND ADVERTISEMENT

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020A, Lakewood, Jackson, and Plumsted Townships

MISCELLANEOUS

1. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$52,665.98 to Mott MacDonald for Professional Engineering Services in the areas of Solid Waste Management, Recycling, and Underground Storage Tanks for the Ocean County UST Replacement Project – Lakewood Garage.
2. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$43,800.57 to Mott MacDonald Professional Engineering Services in the areas of Solid Waste Management, Recycling, and Underground Storage Tanks for the Ocean County UST Replacement Project – Jackson Garage.
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$235,811.15 to T & M Associates for Small Road and Bridge Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B.
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$14,260.00 to Maser Consulting, P.A. for Material Sampling, Inspection and Testing Services for the Construction of Horizontal Curve High Friction Surface Treatment, Jackson, Lacey, Manchester, Plumsted and Toms River Townships, and Point Pleasant Borough.
5. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the installation of drainage pipe for the purpose of channeling water from Route 571, County Road 27, Bay Avenue, Toms River Township (one parcel).

MOTION

May 13, 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 Workforce Development Board

Reappointments Workforce Development Board

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

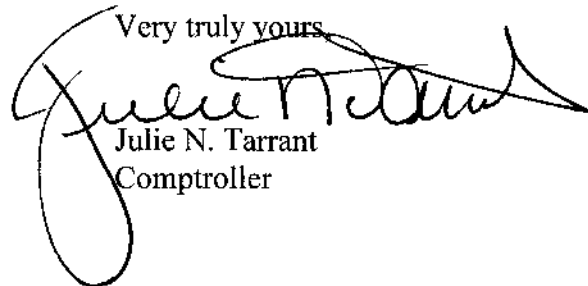
July 2, 2020

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 July 8, 2020. This is for the payroll period of June 11, 2020 through June 24, 2020, and for the payroll period of June 25, 2020 through July 8, 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 20-14
Pd. 07/08/2020

CLERK OF THE BOARD
OFFICE OF THE CLERK
2020 JUL - 6 - 8:36

RECEIVED

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

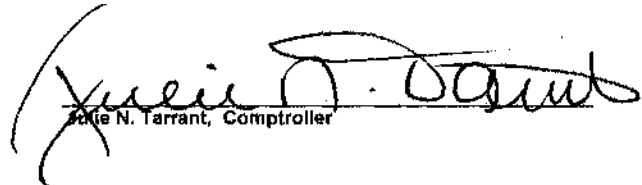
07/02/20

AMOUNT \$ 5,395,203.13

PERIOD FROM: June 11, 2020 TO: June 24, 2020
FROM: June 25, 2020 TO: July 8, 2020

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,643,714.06
630	24	24-	0.00
905	26	26-2145	5,694.88
209	67	wire	664,796.74
210	68	68-3536	75,700.31
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1671	5,297.14

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

MOTION

July 15, 2020

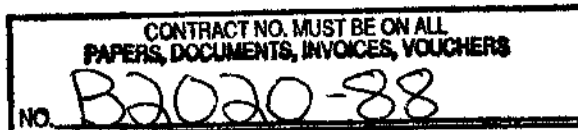
On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for future roadway improvements along Route 636, County Road 10, Bennetts Mills Road near Maxim Court, Jackson Township.

from:

Parcel 1
Krupnick Realty Holding LLC
Being ALL of Lot 1, Block 12102
Jackson Township

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

**No Associated
Documents**



RESOLUTION

July 15, 2020

WHEREAS, on June 2, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
TEC Elevator, Inc. 510 South Shore Rd., Suite C Marmora, NJ 08223 (800) 395-7270	Atlas Elevator, Inc. 529 North Main St. Barnegat, NJ 08005 (609) 848-4137
Elevator Maintenance Corporation 580 Elm Street Kearny, NJ 07032 (201) 991-7133	Standard Elevator Corp. 68 Union Avenue Clifton, NJ 07011 (973) 340-8448

; 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, TEC ELEVATOR, INC. be accepted 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 TEC ELEVATOR, INC. accepting their low bid for the furnishing and delivery of SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS for the County of Ocean, for the contract period from date of award through July 14, 2021, a period of one (1) year, or until delivery is complete. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in price, as follows:

TEC ELEVATOR, INC. for forty (40) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39 and 40.

For a Total Lump Sum Award of \$346,020.00.

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. WHEREAS, funds for services shall be available within the following funding Sources: Buildings and Grounds, County Library and County Director of Parks and Recreation O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-88.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Library, County Director of Parks and Recreation, and TEC Elevator, Inc., the successful bidder.

Proposal for the furnishing and delivery of **SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 () - YES () - NO

PRICE SCHEDULE

Item #	Description	Est.1 Yr. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - LIBRARY SYSTEM - ELEVATOR MAINTENANCE - ALL INCLUSIVE COST PER MONTH					
✓ 1	Otis Hydraulic (3 Units x 12 Months)	36	MO	\$ 134.00	\$4,824.00
✓ 2	Schindler Hydraulic (2 Units x 12 Months)	24	MO	\$ 134.00	\$ 3,216.00
✓ 3	Westinghouse Oil Hydraulic (1 Unit x 12 Months)	12	MO	\$ 134.00	\$ 1,608.00
LABOR RATES - Not Covered Under Maintenance Agreement:					
✓ 4	Mechanic Rate, Reg. Hours	50	HR	\$ 215.00	\$10,750.00
✓ 5	Mechanic Rate, O.T. Hours	25	HR	\$ 275.00	\$ 6,875.00
✓ 6	Helper Rate, Reg. Hours	20	HR	\$ 185.00	\$ 3,700.00
✓ 7	Helper Rate, O.T. Hours	15	HR	\$ 225.00	\$3,375.00
MATERIALS/PARTS - Not Covered Under Maintenance Agreement:					
✓ 8	Calculate percentage of mark-up charges on Parts/Materials by multiplying \$8,000.00 by your standard mark-up (show bid mark-up here) <u>10</u> %				
	Materials/Parts plus mark-up %				
	(\$8,000.00 x <u>10</u> %) + \$8,000.00 =			\$ 800.00	\$ 8,800.00
SECTION I TOTAL LUMP SUM (Add Item #'s 1-8):					\$ 43,148.00
SECTION II - BUILDINGS & GROUNDS DEPARTMENT - ELEVATOR MAINTENANCE - ALL INCLUSIVE COST PER MONTH					
✓ 9	Austin Hydraulic (1 unit x 12 months)	12	MO	\$ 134.00	\$ 1,608.00
✓ 10	Canton Tradesman Hydraulic (1 Unit x 12 Months)	12	MO	\$ 134.00	\$ 1,608.00
✓ 11	CEMCO Hydraulic (1 Unit x 12 Months)	12	MO	\$ 134.00	\$ 1,608.00
✓ 12	Custom Traction (3 Units X 12 Months)	36	MO	\$ 200.00	\$ 7,200.00
✓ 13	Dover Oil Hydraulic (7 Units x 12 Months)	84	MO	\$ 134.00	\$ 11,256.00
✓ 14	Galespie (1 unit x 12 months)	12	MO	\$ 50.00	\$ 600.00
✓ 15	Garaventa Wheelchair Lift (5 units x 12 months)	60	MO	\$ 50.00	\$ 3,000.00

TEC ELEVATOR, INC.

Item #	Description	Est. 1 Yr. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - BUILDINGS & GROUNDS DEPARTMENT - ELEVATOR MAINTENANCE - ALL INCLUSIVE COST PER MONTH (Cont'd)					
✓ 16	Garaventa Wheelchair Lift (7 Units x 12 Months)	60	MO	\$ 50.00	\$ 3,000.00
✓ 17	Savaria - Delta Wheelchair Lifts (2 Units X 12 Months)	24	MO	\$ 50.00	\$ 1,200.00
✓ 18	Haughton Oil Hydraulic (1 Unit x 12 Months)	12	MO	\$ 134.00	\$ 1,608.00
✓ 19	Haughton Traction (2 Units x 12 Months)	24	MO	\$ 200.00	\$ 4,800.00
✓ 20	Kone Traction (3 Units x 12 Months)	36	MO	\$ 200.00	\$ 7,200.00
✓ 21	OTB LRV Hydraulic (1 Unit x 12 Months)	12	MO	\$ 134.00	\$ 1,608.00
✓ 22	Otis Hydraulic (11 Units x 12 Months)	132	MO	\$ 134.00	\$ 17,688.00
✓ 23	P-Flow Industries (1 Unit x 12 Months)	12	MO	\$ 50.00	\$ 600.00
✓ 24	Schindler Hydraulic (2 Unit x 12 Months)	24	MO	\$ 134.00	\$ 3,216.00
✓ 25	Security (1 Unit x 12 Months)	12	MO	\$ 134.00	\$ 1,608.00
✓ 26	Thyssen Krupp Hydraulic (2 Units x 12 Months)	24	MO	\$ 134.00	\$ 3,216.00
✓ 27	Thyssen Krupp Traction (1 Unit X 12 Months)	12	HR	\$ 200.00	\$ 2,400.00

LABOR RATES - Not Covered Under Maintenance Agreement:

✓ 28	Mechanic Rate, Reg. Hours	500	HR	\$ 215.00	\$ 107,500.00
✓ 29	Mechanic Rate, O.T. Hours	100	HR	\$ 275.00	\$ 27,500.00
✓ 30	Helper Rate, Reg. Hours	250	HR	\$ 185.00	\$ 46,250.00
✓ 31	Helper Rate, O.T. Hours	60	HR	\$ 225.00	\$ 13,500.00

MATERIALS/PARTS - Not Covered Under Maintenance Agreement:

✓ 32	Calculate percentage of mark-up charge on Parts/Materials by multiplying \$20,000.00 by your standard mark-up (show bid mark-up here) <u>10</u> %				
	Materials/Parts plus mark-up % (\$20,000.00 x <u>10</u> %) + \$20,000.00 =			\$ 2,000.00	\$ 22,000.00
✓ 33	5-Year Full Load Test per each Traction Elevator (if required)	5	EA	\$ 0	\$ 0

SECTION II TOTAL LUMP SUM (Add Item #'s 9-33): \$ 291,744.00

SECTION III - PARKS DEPARTMENT - ELEVATOR MAINTENANCE - ALL INCLUSIVE COST PER MONTH

✓ 34	National Wheel-O-Vator (1 Unit x 12 Months)	12	MO	\$ 50.00	\$ 600.00
✓ 35	Schindler Hydraulic 330A (1 Unit x 12 Months)	12	MO	\$ 134.00	\$ 1,608.00

Item #	Description	Est. 1 Yr. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION III - PARKS DEPARTMENT - ELEVATOR MAINTENANCE - ALL INCLUSIVE COST PER MONTH (Cont'd)

LABOR RATES - Not Covered Under Maintenance Agreement:

✓ 36	Mechanic Rate, Reg. Hours	12	HR	\$ 215.00	\$2,580.00
✓ 37	Mechanic Rate, O.T. Hours	6	HR	\$ 275.00	\$ 1,650.00
✓ 38	Helper Rate, Reg. Hours	6	HR	\$ 185.00	\$ 1,110.00
✓ 39	Helper Rate, O.T. Hours	6	HR	\$ 225.00	\$ 1,350.00

MATERIALS/PARTS - Not Covered Under Maintenance Agreement:

✓ 40 Calculate percentage of mark-up charge on Parts/Materials by multiplying \$2,000.00 by your standard mark-up (show bid mark-up here) 10 %

Materials/Parts plus mark-up %
 (\$2,000.00 x 10 %) + \$2,000.00 =

\$200.00 \$2,200.00

SECTION III TOTAL LUMP SUM (Add Item #'s 34-40): \$ 8,890.00

TOTAL LUMP SUM OF ALL SECTIONS

SECTION I - Library System (Add Item #'s 1-8) \$ 43,148.00

SECTION II - Buildings & Grounds Department
 (Add Item #'s 9-33) \$ 291,744.00

SECTION III - Parks Department (Add Item #'s 34-40) \$ 8,890.00

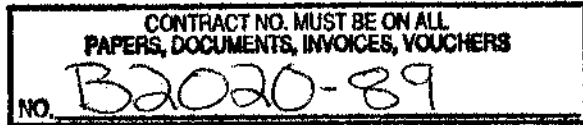
GRAND TOTAL LUMP SUM (Add Item #'s 1-40) \$ 343,782.00

Have you conducted an inspection of all equipment? YES X NO _____

As the successful bidder, do you intend to supply the required service reports? YES X NO _____

As the successful bidder, do you intend to supply the required preventative maintenance? YES X NO _____

**INCLUDE DOCUMENTS LISTED ON PAGE 21 OF THE SPECIFICATIONS:
 COMPETENCE OF BIDDERS/PERFORMANCE**



RESOLUTION

July 15, 2020

WHEREAS, on June 2, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TRUCK WASH MAINTENANCE CONTRACT AND CHEMICAL SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

RJP Hotsy LLC
17R Lakewood Rd.
New Egypt, NJ 08533
(609) 286-2958

Name and Address of Bidder

DuBois Chemicals, Inc.
3630 E. Kemper Rd.
Cincinnati, OH 45241
(800) 438-2647

and;

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Truck Wash Maintenance Contract and Chemical Supplies for the County of Ocean, for the contract period from date of award through July 14, 2022 a period of two (2) years, or until delivery is complete as follows. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15:

RJP HOTSY LLC for six (6) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5 and 6.

For a Total Lump Sum Award of \$18,350.00.

2. The acceptance made in Paragraph 1. inclusive, is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

3. Payments for the materials and maintenance 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.

4. WHEREAS, funds for services shall be available within the following funding Source: County Department of Vehicle Services O.E.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-89.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services, and RJP Hotsy LLC. the successful bidder.

Proposal for the furnishing and delivery of **TRUCK WASH MAINTENANCE CONTRACT AND CHEMICAL SUPPLIES** for the County of Ocean.

PRICE SCHEDULE

Item #	Description	Two (2) Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	GT Shine A-503 Lemon Wax, Step III, 55 Gallon Drum, As Specified, or Equal	3	DRUM	\$ 650	\$ 1950.00
	Manufacturer & Type <u>Renegade</u>				
	Delivery, A.R.O. _____				
✓ 2	DuBois Treo Transit Transport Vehicle Cleaner (Used at Lacey Garage), 55 Gallon Drum, As Specified or Equal	4	DRUM	\$ 425.00	\$ 1700.00
	Manufacturer & Type <u>Renegade</u>				
	Delivery, A.R.O. _____				
✓ 3	Restore 330 Gallon Tote, As Specified	4	TOTE	\$ 1,375	\$ 5500.00
	Manufacturer & Type <u>Renegade</u>				
	Delivery, A.R.O. _____				
✓ 4	Monthly Service Call, Flat Rate for the First Four (4) Hours On-Site, Price is Per Call	10	EA	\$ 520.00	\$ 5200.00
	Manufacturer & Type _____				
	Delivery, A.R.O. _____				
✓ 5	Hourly Labor Rate for Each Additional Hour Beyond the Monthly Service Call Period, Priced Per Hour	10	HR	\$ 130	\$ 1300.00
	Manufacturer & Type _____				
	Delivery, A.R.O. _____				

Item #	Description	Two (2) Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price
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✓ 6 Parts: Discount off the manufacturer's latest retail price. .10

Calculate percentage of discount on parts by multiplying \$3,000.00 by your discount (show bid discount here)
.10 %.

Example: \$3,000.00 by 10% = \$2,700.00 or \$3,000.00 by .10 = \$2,700.00

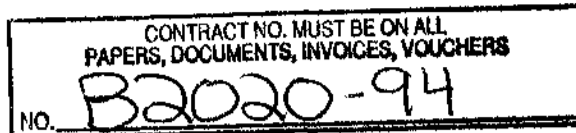
Show retail cost of parts minus discount % above in the space provided at the right.

\$3,000.00 - (\$3,000.00 x .10 %) = 3,000 \$ \$ 3,000.00 \$ 2700

Price List No. _____

Price List Date 6/2/20

TOTAL LUMP SUM (Add Item #'s 1-6): \$ 2700.00



RESOLUTION

July 15, 2020

WHEREAS, on June 9, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRE SERVICES for the County of Ocean; and

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

Name and Address of Bidder

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

Service Tire Truck Center, Inc.
2255 Avenue A
Bethlehem, PA 18017
(610) 954-8473

Name and Address of Bidder

Custom Bandag, Inc.
401 E. Linden Ave.
Linden, NJ 07036
(908) 862-2400

; 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, EDWARDS TIRE CO., INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Tire Services for the County of Ocean, for the contract period from date of award through July 14, 2021, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

EDWARDS TIRE CO., INC. for fifty two (52) items, to wit:

ITEMS NO. 1a, 1b, 1c, 1d, 2a, 2b, 2c, 2d, 3a, 3b, 3c, 3d, 4a, 4b, 4c, 4d, 5a, 5b, 6, 7a, 7b, 7c, 8a, 8b, 8c, 8d, 8e, 8f, 8g, 8h, 8i, 8j, 9a, 9b, 10a, 10b, 10c, 11a, 11b, 12a, 12b, 12c, 13, 14a, 14b, 15, 16a, 16b, 17a, 17b, 17c and 18.

For a Total Lump Sum Award of \$73,496.00.

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

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

3. WHEREAS, funds for materials and services shall be available within the following funding Sources: County Road Department, Solid Waste Management and Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-94.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Department, Solid Waste Management, Vehicle Services and Edwards Tire Co., Inc. the successful bidder.

Proposal for the furnishing and delivery of TIRE SERVICES 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
Flat Repair Loose					
√ 1a	Flat Repair Loose - Light Truck and Front Farm	10	EA	\$ 4.50	\$ 45.00
√ 1b	Flat Repair Loose - Large Truck and Bus	10	EA	\$ 12.50	\$ 125.00
√ 1c	Flat Repair Loose - Rear Farm	15	EA	\$ 19.00	\$ 285.00
√ 1d	Flat Repair Loose - Off the Road	15	EA	\$ 29.00	\$ 435.00
Flat Repair On/Off Vehicle/Equipment					
√ 2a	Flat Repair On/Off Vehicle/Equipment - Light Truck and Front Farm	15	EA	\$ N/c	\$ N/c
√ 2b	Flat Repair On/Off Vehicle/Equipment - Large Truck and Bus	5	EA	\$ N/c	\$ N/c
√ 2c	Flat Repair On/Off Vehicle/Equipment - Rear Farm	15	EA	\$ N/c	\$ N/c
√ 2d	Flat Repair On/Off Vehicle/Equipment - Off the Road	15	EA	\$ N/c	\$ N/c
Mount and Dismount Loose Tires					
√ 3a	Mount and Dismount Loose Tires - Light Truck and Front Farm	10	EA	\$ 4.50	\$ 45.00
√ 3b	Mount and Dismount Loose Tires - Large Truck and Bus	35	EA	\$ 12.50	\$ 437.50
√ 3c	Mount and Dismount Loose Tires - Rear Farm	10	EA	\$ 19.00	\$ 190.00
√ 3d	Mount and Dismount Loose Tires - Off the Road	10	EA	\$ 29.00	\$ 290.00
Mount and Dismount On/Off Vehicle/Equipment					
√ 4a	Mount and Dismount On/Off Vehicle/Equipment - Light Truck and Front Farm	15	EA	\$ N/c	\$ N/c
√ 4b	Mount and Dismount On/Off Vehicle/Equipment - Large Truck and Bus	5	EA	\$ N/c	\$ N/c

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Mount and Dismount On/Off Vehicle/Equipment (Cont'd)					
✓ 4c	Mount and Dismount On/Off Vehicle/Equipment - Rear Farm	15	EA	\$ N/c	\$ N/c
✓ 4d	Mount and Dismount On/Off Vehicle/Equipment - Off the Road	15	EA	\$ N/c	\$ N/c
Balance Various Sizes					
✓ 5a	Balance Various Sizes - Light Truck	10	EA	\$ 4.50	\$ 45.00
✓ 5b	Balance Various Sizes - Large Truck and Bus, Disk Wheels Only	5	EA	\$ 17.50	\$ 87.50
"O" Rings					
✓ 6	"O" Rings - Off the Road Tires	40	EA	\$ 10.00	\$ 400.00
Radial Repair Units					
✓ 7a	Radial Repair Units - TL110	15	EA	\$ 7.00	\$ 105.00
✓ 7b	Radial Repair Units - TL112	5	EA	\$ 7.00	\$ 35.00
✓ 7c	Radial Repair Units - TL120	5	EA	\$ 7.00	\$ 35.00
Rims/Wheels					
✓ 8a	Wheel Steel - Accuride 22.5 x 9.00 Hub Piloted 10 hole 5.25" Wheel Offset, Part Number 29039, NO SUBSTITUTIONS	10	EA	\$ 245.00	\$ 2,450.00
✓ 8b	Wheel Steel - Accuride 22.5 x 9.00 Hub Piloted 10 hole 7.00" Wheel Offset, Part Number 29300, NO SUBSTITUTIONS	10	EA	\$ 245.00	\$ 2,450.00
✓ 8c	Rims/Wheels - Accuride, 22.5 - 8.25 10-Hole Hub Pilot with Wheel Offset 6.62" and Disc .472" NO SUBSTITUTIONS	10	EA	\$ 100.00	\$ 1,000.00
✓ 8d	Rims/Wheels - Accuride, 22.5 - 7.5 10-Hole Hub Pilot NO SUBSTITUTIONS	10	EA	\$ 150.00	\$ 1,500.00
✓ 8e	Rims/Wheels - Accuride, 22.5 - 7.5 10-Hole Stud Pilot NO SUBSTITUTIONS	5	EA	\$ 120.00	\$ 600.00
✓ 8f	Rims/Wheels - Accuride, 22.5 - 7.5 Open Rim NO SUBSTITUTIONS	5	EA	\$ 135.00	\$ 675.00
✓ 8g	Rims/Wheels - Accuride 24.5 - 8.25 10-Hole Hub Pilot with Wheel Offset 6.62" and Disc .472" NO SUBSTITUTIONS	30	EA	\$ 135.00	\$ 4,050.00
✓ 8h	Rims/Wheels - Accuride, 24.5 - 8.25 Open Rim NO SUBSTITUTIONS	10	EA	\$ 130.00	\$ 1,300.00
✓ 8i	Rims/Wheels - Accuride 24.5 - 8.25 10 Hole Stud Pilot NO SUBSTITUTIONS	5	EA	\$ 140.00	\$ 700.00
✓ 8j	Rims/Wheels - Accuride, 19.5 x 6.75 8-Hole Hub Pilot NO SUBSTITUTIONS	12	EA	\$ 158.00	\$ 1,896.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Tubes					
✓ 9a	Tubes for Radial Tires	15	EA	\$ 29. ⁰⁰	\$ 435. ⁰⁰
✓ 9b	Tubes for Bias Tires	15	EA	\$ 24. ⁰⁰	\$ 360. ⁰⁰
Pumping of Two Part Liquid Foam					
✓ 10a	Pumping of Two Part Liquid Foam - Off the Road Equipment (20.5 X 25 and up) Tire Size, FLAT FEE	15	EA	\$ N/C	\$ N/C
✓ 10b	Pumping of Two Part Liquid Foam - Rear Farm Industrial Backhoe/Tractor, FLAT FEE	10	EA	\$ N/C	\$ N/C
✓ 10c	Two Part Liquid Foam, Price per pound	32,200	LB	\$.85	\$ 27,370. ⁰⁰
Cutting of Foam from Rim					
✓ 11a	Cutting of Foam from Rim - Off the Road Equipment (20.5x25 and up) Tire Size, FLAT FEE	15	EA	\$ N/C	\$ N/C
✓ 11b	Cutting of Foam from Rim - Rear Farm Industrial Backhoe/Tractor, FLAT FEE	10	EA	\$ N/C	\$ N/C
Pumping of Magnesium Flake In/Out of Tires					
✓ 12a	Pumping of Magnesium Flake In/Out of Tires - Off Road Equipment (20.5 x 25 and up) FLAT FEE	15	EA	\$ 145. ⁰⁰	\$ 2,175. ⁰⁰
✓ 12b	Pumping of Magnesium Flake In/Out of Tires - Road Farm Industrial Backhoe/Loader, FLAT FEE	7	EA	\$ 125. ⁰⁰	\$ 875. ⁰⁰
✓ 12c	Magnesium Flake, Price per Pound	2,800	LB	\$ N/C	\$ N/C
All Wheels and Tires to Be Picked Up For Repair at Ocean County's Toms River Facility Unless Otherwise Directed by the Department of Vehicle Services					
✓ 13	All Wheels and Tires to Be Picked Up For Repair at Ocean County's Toms River Facility Unless Otherwise Directed by the Department of Vehicle Services - Cost per Unit for Pickup	420	EA	\$ N/C	\$ N/C
Road Service per Hour for Emergency Repairs on the Road. Portal to Portal. (Including Service Truck and Technician)					
✓ 14a	Road Service per Hour for Emergency Repairs on the Road. Portal to Portal. (Including Service Truck and Technician) - Normal Work Hours	165	HR	\$ 40. ⁰⁰	\$ 6,600. ⁰⁰
✓ 14b	Road Service per Hour for Emergency Repairs on the Road. Portal to Portal. (Including Service Truck and Technician) - Overtime Hours	35	HR	\$ 45. ⁰⁰	\$ 1,575. ⁰⁰

EDWARDS TIRE CO., INC.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Mileage Rate for Road Repairs (based on round trip)					
✓ 15	Mileage Rate for Road Repairs (based on round trip) - Service on the Road for Emergency Repairs, per mile	775	MILE	\$ N/C	\$ N/C
Road Service requiring Boom					
✓ 16a	Road Service requiring Boom - Large Truck, Bus, Off the Road Equipment - Normal Hours	150	HR	\$ 75.00	\$ 11,250.00
✓ 16b	Road Service requiring Boom - Large Truck, Bus, Off the Road Equipment - Overtime Hours	15	HR	\$ 90.00	\$ 1,350.00
Scrap Tire Charge					
✓ 17a	Scrap Tire Charge - Large Truck and Bus	115	EA	\$ 5.00	\$ 575.00
✓ 17b	Scrap Tire Charge - Rear Farm	125	EA	\$ N/C	\$ N/C
✓ 17c	Scrap Tire Charge - Off the Road	125	EA	\$ N/C	\$ N/C

✓ 18 Valve Stems, Various Sizes, American Made Only, **NO SUBSTITUTIONS**

Show percentage discount here 30 % and below

$\$2,500.00 - (\$2,500.00 \times \underline{30} \%) =$

\$ 1,750.00

TOTAL LUMP SUM (Add Item #'s 1-18):

\$ 73,496.00

Catalog Name and Number (or Date): Dill AIR Control Products
Product Catalog 105



RESOLUTION

July 15, 2020

WHEREAS, on June 9, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SAND, GRAVEL, STONE, AND TOPSOIL NO. II for the County of Ocean; and

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

Name and Address of Bidder

Tuckahoe Sand & Gravel Co., Inc.
2819 Fire Road
Egg Harbor Twp., NJ 08234
(609) 645-8135

Name and Address of Bidder

Mazza Mulch, Inc.
3230 Shafto Road
Tinton Falls, NJ 07753
(732) 922-9292 Ext. 107

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, TUCKAHOE SAND & GRAVEL CO., INC., be accepted. No bids were received for Items No. 12a, 12b, 12c, 12d, 12e, 12f, 12g, 12h, 13a, 13b, 13c, 13d, 13e, 13f, 13g, 13h, 18a, 18b, 18c, 18d, 18e, 18f, 18g, 18h, 21a, 21b, 22a, 22b, 22c, 23a, 23b, 23c, 23d, 23e, 23f, 23g, 23h, 28a, 28b, 28c, 28d, 28e, 28f, 28g, 28h, 30a, 30b, 30c, 30d, 30e, 30f, 30g and 30h. Recommendation is made to reject items 32a and 32b. Recommendation is made not to award item 19. Items 32a and 32b are being rejected as nonresponsive. 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 all no bid and rejected items, as no responsive bids were received for a second time. Item 19 will not be awarded as it is not needed.

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 SAND, GRAVEL, STONE, AND TOPSOIL NO. II for the County of Ocean, and authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of Items No. 12a, 12b, 12c, 12d, 12e, 12f, 12g, 12h, 13a, 13b, 13c, 13d, 13e, 13f, 13g, 13h, 18a, 18b, 18c, 18d, 18e, 18f, 18g, 18h, 21a, 21b, 22a, 22b, 22c, 23a, 23b, 23c, 23d, 23e, 23f, 23g, 23h, 28a, 28b, 28c, 28d, 28e, 28f, 28g, 28h, 30a, 30b, 30c, 30d, 30e, 30f, 30g, 30h., 32a and 32b., according to 40A:11-5(3), for the contract period effective 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, as follows:

TUCKAHOE SAND & GRAVEL CO., INC. for seven (7) items, to wit:
ITEMS NO. 26a, 26b, 26c, 27a, 27b, 27c and 29.

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 B2020-96.

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, and Tuckahoe Sand & Gravel Co., Inc., the successful bidder.

TUCKAHOE SAND & GRAVEL CO., INC.

Item #	Description	Unit of Meas.	Unit Price	Delivery A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY (Cont'd)				
23E	¾" Decorative Crystal White Stone - Little Egg Harbor	TON	\$ _____	_____
23F	¾" Decorative Crystal White Stone - Manahawkin	TON	\$ _____	_____
23G	¾" Decorative Crystal White Stone - New Egypt	TON	\$ _____	_____
23H	¾" Decorative Crystal White Stone - Toms River	TON	\$ _____	_____
✓26A	1 ½" - 3" Delaware River Stone - Lakewood	TON	\$ <u>153.75</u>	<u>30 DAYS</u>
✓26B	1 ½" - 3" Delaware River Stone - Little Egg Harbor	TON	\$ <u>150.00</u>	<u>30 DAYS</u>
✓26C	1 ½" - 3" Delaware River Stone - Beachwood	TON	\$ <u>160.00</u>	<u>30 DAYS</u>
✓27A	2" - 5" Delaware River Stone - Lakewood	TON	\$ <u>153.75</u>	<u>30 DAYS</u>
✓27B	2" - 5" Delaware River Stone - Little Egg Harbor	TON	\$ <u>150.00</u>	<u>30 DAYS</u>
✓27C	2" - 5" Delaware River Stone - Beachwood	TON	\$ <u>160.00</u>	<u>30 DAYS</u>
28A	¾" Timber Light Decorative Stone - Berkeley	TON	\$ _____	_____
28B	¾" Timber Light Decorative Stone - Brick	TON	\$ _____	_____
28C	¾" Timber Light Decorative Stone - Jackson	TON	\$ _____	_____
28D	¾" Timber Light Decorative Stone - Lakewood	TON	\$ _____	_____
28E	¾" Timber Light Decorative Stone - Little Egg Harbor	TON	\$ _____	_____
28F	¾" Timber Light Decorative Stone - Manahawkin	TON	\$ _____	_____
28G	¾" Timber Light Decorative Stone - New Egypt	TON	\$ _____	_____
28H	¾" Timber Light Decorative Stone - Toms River	TON	\$ _____	_____
① 29	¾" Clean Gray Crushed Stone - Little Egg Harbor	TON	\$ <u>116.25</u>	<u>5 DAYS</u>
30A	Double Shredded Cedar Mulch - Berkeley, As Specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ _____	_____
30B	Double Shredded Cedar Mulch - Brick, As Specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ _____	_____

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2020-97

RESOLUTION

July 15, 2020

WHEREAS, on June 16, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIRE ALARM SYSTEM SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE for the County of Ocean; and

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

Name and Address of Bidder

Fire Security Technologies, Inc.
1709 Rt. 34 Suite 7
Farmingdale, NJ 07727
(732) 938-2111

Name and Address of Bidder

Red Hawk Fire & Security, LLC
1345 Campus Parkway, Ste. A18
Wall Township, NJ 07753
(732) 751-0600

; and

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

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 Fire Alarm System Servicing For Justice Complex and Courthouse for the County of Ocean, for the contract period from date of award until July 14, 2021 for a period of one (1) year, with the option to renew for one (1) additional year, by mutual agreement between the County and the Contractor with no increase in base price. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

FIRE SECURITY TECHNOLOGIES, INC., for seven (7) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6 and 7.

For a Total Lump Sum (Items No. 1-7) of \$106,500.00.

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. WHEREAS, funds for services shall be available within the following funding Source: County Department of 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 B2020-97.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds and Fire Security Technologies, Inc., the successful bidder.

Proposal for the furnishing and delivery of **FIRE ALARM SYSTEM SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the **FIRE ALARM SYSTEM SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE** and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	One (1) Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Annual Inspection and Testing	1	LS		\$ 35,250 ⁻
✓ 2	Sensitivity Testing of Smoke Detectors	1	LS		\$ 0
✓ 3	Cost to provide and install software and unique barcode sticker on all fire alarm devices within both buildings	1	LS		\$ 0
✓ 4	Cost to provide and maintain web accessible bar code database	1	LS		\$ 0

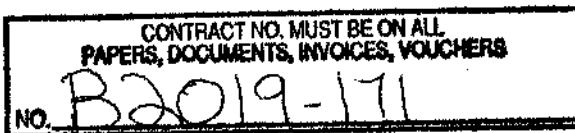
LABOR RATES FOR GRAPHICS, REPAIRS, DATABASE MAINTENANCE

✓ 5	Regular Hours	300	HR	\$ 130 ⁰⁰	\$ 39,000 ⁻
✓ 6	Overtime Hours	50	HR	\$ 195 ⁰⁰	\$ 9,750 ⁻

MATERIALS/PARTS

✓ 7	Calculate percentage of markup charges on wholesale cost Materials/Parts by multiplying \$15,000.00 by your standard mark-up (show bid mark-up here)				
	<u>50</u> %				
	Materials/Parts plus mark-up %				
	(\$15,000.00 x <u>50</u> %) + 15,000.00 =				\$ 22,500 ⁻

TOTAL LUMP SUM (Add Item #'s 1-7): \$ 106,500⁻



RESOLUTION

July 15, 2020

WHEREAS, on October 8, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES for the County of Ocean; and

WHEREAS, on November 20, 2019, Contract B2019-171, Item No. 147 was awarded to CLOUD-AGE IT; and

WHEREAS, the County Purchasing Agent has requested Contract B2019-171, Item No. 147 be rescinded as vendor is unable to provide contracted item; 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 aforementioned Resolution and Contract dated November 20, 2019, awarding Item No. 147, to Cloud-Age IT is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with STAR DATA CO. for Item No. 147, the next lowest qualified bidder.

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

4. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-171.

6. 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 Clerk, County Director of Parks and Recreation, Prosecutor's Office, Public Information, Security, Sheriff's CIU, Sheriff's Office, Vehicle Services and Star Data Co., the successful bidder.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - DARKROOM SUPPLIES								
135	Tissue, Seal, Color Dry Mount, 8" x 10", 25 Sheets/Pkg.				2	PKG	\$	\$
136	Tissue, Seal, Color Dry Mount, 11" x 14", 25 Sheets/Pkg.				2	PKG	\$	\$
137	Tissue, Seal, Color Dry Mount, 16" x 20", 25 Sheets/Pkg.				2	PKG	\$	\$
✓ 138	Maintenance Tank for DL600 #16091154, NO SUBSTITUTIONS	FUJI	AS Spec		9	EA	\$ 45	\$ 405
139	Ribbon Cassette for DL600 #16091166, NO SUBSTITUTIONS	↓	↓		6	EA	\$ 45	\$ 270
140	Paper Fuji DL600 Inkjet GL 5x590 #7150740, NO SUBSTITUTIONS	↓	↓		16	EA	\$ 98	\$ 1568
141	Paper Fuji DL600 Inkjet GL 6x590 #7150902, NO SUBSTITUTIONS	↓	↓		16	EA	\$ 111	\$ 1776
142	Paper Fuji DL600 Inkjet GL 10x328 #7150908, NO SUBSTITUTIONS	↓	↓		16	EA	\$ 113	\$ 1808
143	Paper Fuji DL600 Inkjet GL 12x328 #7150910, NO SUBSTITUTIONS	↓	↓		16	EA	\$ 123	\$ 1968
144	Paper, Epson Stylus 9900 Presentation Matte 36" #SQ41221, NO SUBSTITUTIONS	Epson	as spec		8	PACK	\$	\$
✓ 145	Ink, Fuji DL600, Black #16091013, NO SUBSTITUTIONS	FUJI	as spec		10	EA	\$ 185	\$ 1850
✓ 146	Ink, Fuji DL600 Cyan #16090992, NO SUBSTITUTIONS	↓			10	EA	\$ 185	\$ 1850
✓ 147	Ink, Fuji DL600 Magenta 16091001, NO SUBSTITUTIONS	↓			10	EA	\$ 185	\$ 1850



RESOLUTION

July 15, 2020

WHEREAS, on April 15, 2020, a resolution was adopted for work to be done in connection with the REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2020 for the County of Ocean; and

WHEREAS, upon further review of the contract documents, the County Purchasing Agent has recommended to this Board that an Amendment to the resolution is necessary due to a typographical error page two (2) of Resolution incorrectly lists wrong vendor; and

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

1. 1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with A. TAKTON CONCRETE CORP., accepting their low bid in the amount of \$783,375.00 for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020, 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 **three hundred sixty five (365)** calendar days.

2. The Director and Clerk of this Board are hereby authorized and directed to amend the Resolution for the REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2020 for the County of Ocean.

3. All other provisions of the resolution and contract documents shall remain in full force and effect. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-64E.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer.



RESOLUTION

July 15, 2020

WHEREAS, on May 27, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES for the County of Ocean; and

WHEREAS, on July 1, 2020, Contract B2020-80, Item No. 17 was awarded to KLEAN COM LLC; and

WHEREAS, the County Purchasing Agent has requested Contract B2020-80, Item No. 17 awarded to Klean Com LLC. be rescinded due to a clerical error; and

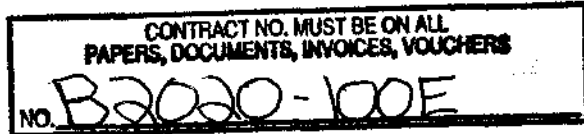
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The aforementioned Resolution and Contract dated July 1, 2020 awarding Item No. 17 to Klean Com LLC is hereby rescinded.

2. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-80.

4. 4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Bridge Department, County Superintendent of Buildings and Grounds, Corrections, Juvenile Services, County Department of Parks and Recreation, Roads, Security, Sheriff's CIU, Sheriff's Office, Solid Waste Management, Vehicle Services and Klean Com LLC.



RESOLUTION

July 15, 2020

WHEREAS, on June 23, 2020, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF BRICK BOULEVARD AND HOOPER AVENUE, BRICK AND TOMS RIVER TOWNSHIPS, 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

Stavola Contracting Co., Inc.
175 Drift Road
Tinton Falls, NJ 07724
(732) 542-2328

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

Name and Address of Bidder

Green Construction, Inc.
26 Elizabeth Street, PO Box 550
South River, NJ 08882
(732) 238-9370

Black Rock Enterprises, LLC
1316 Englishtown Road
Old Bridge, NJ 08859
(732) 967-6400

; 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 BRICK BOULEVARD AND HOOPER AVENUE, BRICK AND TOMS RIVER TOWNSHIPS, 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 \$3,951,313.13 for the RECONSTRUCTION AND RESURFACING OF BRICK BOULEVARD AND HOOPER AVENUE, BRICK AND TOMS RIVER TOWNSHIPS, 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 **Two Hundred Forty-Five (245)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 210-185-0060 in the amount of \$88,645.00 and Account No. 304-185-C904 in the amount of \$3,862,668.13 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 B2020-100E.

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.

**No Associated
Documents**

RESOLUTION
July 15, 2020

WHEREAS, on June 3, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 39.02, Lots 3.07 and 3.08 in the Borough of Island Heights under the Ocean County Natural Lands Trust Fund, by resolution # 2020000674; 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 GZA GeoEnvironmental, Fairfield, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,350.00; 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 GZA GeoEnvironmental in an amount not to exceed \$ 2,350.00 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 GZA GeoEnvironmental.

RESOLUTION

July 15, 2020

WHEREAS, on June 3, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 39.01, Lots 1.05 and 1.06 in the Borough of Island Heights under the Ocean County Natural Lands Trust Fund, by resolution # 2020000673; 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 GZA GeoEnvironmental, Fairfield, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,350.00; 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 GZA GeoEnvironmental in an amount not to exceed \$ 2,350.00 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 GZA GeoEnvironmental.

RESOLUTION

July 15, 2020

WHEREAS, on June 3, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 39.02, Lots 3.07 and 3.08 in the Borough of Island Heights under the Ocean County Natural Lands Trust Fund, by resolution # 2020000674; 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 Van Cleef Engineering Associates, LLC, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 3,296.59; 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 \$ 3,296.59 for surveying services to Van Cleef Engineering Associates, LLC from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Van Cleef Engineering Associates, LLC.

RESOLUTION
July 15, 2020

WHEREAS, on June 3, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 39.01, Lots 1.05 and 1.06 in the Borough of Island Heights under the Ocean County Natural Lands Trust Fund, by resolution # 2020000673; 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 Van Cleef Engineering Associates, LLC, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 2,857.42; 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 \$ 2,857.42 for surveying services to Van Cleef Engineering Associates, LLC from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Van Cleef Engineering Associates, LLC.

RESOLUTION

July 15, 2020

WHEREAS, the County owns the property and improvements located at 14 Hooper Avenue, Toms River, NJ; and

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Environmental Consulting Services are required to identify any potential or existing environmental contamination liabilities prior to the demolition of the structure property; and

WHEREAS, the Board considers it necessary and desirable to engage an Environmental Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on July 17, 2019 (QP2019-105); and

WHEREAS, Brinkerhoff Environmental Services, Inc., is qualified to provide the required Environmental Consulting in accordance with their project specific proposal at a not to exceed cost of \$4,363.42; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase order in an amount not to exceed \$4,363.42 to Brinkerhoff Environmental Services, Inc., for Environmental Consulting Services from Budget Account Number 2020-016-010-5679; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, and Brinkerhoff Environmental Services, Inc.

RESOLUTION

July 15, 2020

WHEREAS, there exists a need for Cisco Smartnet Renewal for Hardware Maintenance on the County of Ocean network equipment listed in the Cisco Master Inventory for three (3) years; and

WHEREAS, the Ocean County Office of Information Technology has determined that a Cisco Master Services Agreement, also referenced to as Cisco Smartnet, is essential to the efficient operation of the Cisco Network Infrastructure; and

WHEREAS, the County has solicited proposals from authorized vendors on NJ State Contract M7000 – Data Communications and Equipment; and

WHEREAS, upon review of the responses, the County is desirous in entering into an agreement with EPlus Technology, Sub Contract no. 87720 to provide Cisco Hardware Maintenance on the County of Ocean network equipment for three (3) years, effective July 1, 2020 through June 30, 2023 with a total cost not to exceed \$717,093.39 for a three (3) year period, as set forth in their proposal dated June 25, 2020; and

WHEREAS, the funds in an amount not to exceed \$239,031.13 are now available in the 2020 County Budget under account number 016-085-4046, for the term July 1, 2020 to June 30, 2021; and

WHEREAS, the balance of funding for said agreement shall be encumbered upon the adoption of the 2021, and 2022 County Budgets, at which time the Department of Finance will notify the appropriate County officials when funds become available, as follows:

2021 016-085-4046 Term 07-01-2021 to 06-30-2022 \$239,031.13

2022 016-085-4046 Term 07-01-2022 to 06-30-2023 \$239,031.13

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. M0007 Sub Contract No. 87720.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with EPlus Technology Inc., 642 Newton Yardley Road, Suite 315, Newtown, PA 18940.
3. A notice of this action shall be published once as required by law.

4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Office of Technology, Ocean County Department of Finance and EPlus Technology.

RESOLUTION

July 15, 2020

WHEREAS, there exists a need for Software License Renewal, for Cisco Security Software and Systems listed in the Cisco Enterprise License Agreement, also referred to as an ELA, for three (3) years; and

WHEREAS, the Ocean County Office of Information Technology has determined that a Cisco Enterprise License Agreement (ELA) is essential to the efficient operation of the Ocean County network infrastructure; and

WHEREAS, the County has solicited a proposal from an authorized vendor on the Hunterdon County ESC Technology Supplies & Accessories co-op; and

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with EPlus Technology, Inc., Bid #18-02, to provide Cisco Enterprise License Agreement (ELA) Renewal for three (3) years, effective July 1, 2020 through June 30, 2023 with a total cost not to exceed \$538,457.42 for a three (3) year period, as set forth in their proposal dated June 25, 2020; and

WHEREAS, the funds in an amount not to exceed \$179,458.81 are now available in the 2020 County Budget under account number 016-085-4046, for the term July 1, 2020 to June 30, 2021; and

WHEREAS, the balance of funding for said agreement shall be encumbered upon the adoption of the 2021 and 2022 County Budgets, at which time the Department of Finance will notify the appropriate County officials when funds become available, as follows:

2021	016-085-4046	Term: 07-01-2021 to 06-30-2022	\$179,458.81
2022	016-085-4046	Term: 07-01-2022 to 06-30-2023	\$179,458.80

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

1. This agreement is awarded under the terms and conditions of New Jersey State Co-op for the Hunterdon County ESC Technology Supplies & Accessories co-op per Bid No. 18-02, which the County of Ocean is a participating member.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with EPlus Technology, Inc., 133 Gaither Dr. – Ste. C, Mount Laurel, NJ 08054.
3. A notice of this action shall be published once as required by law.

4. The Contract number must be placed on all documents pertaining to this Agreement.

4. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.

6. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Office of Technology, and EPlus Technology, Inc.

RESOLUTION

July 15, 2020

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

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, on September 19, 2018, the Ocean County Board of Chosen Freeholders awarded an Agreement to **Mental Health Association in New Jersey-Ocean (MHANJ)**, 673 Morris Avenue, Springfield, NJ 07081 to provide such services, as more specifically set forth in the Agreement; and

WHEREAS, on September 18, 2019, the Agreement was extended for a one year period of October 1, 2019 through September 30, 2020; and

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

WHEREAS, the original amount of \$494,922.00 is now increased to \$610,236.00.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Agreement with **MHANJ** is amended as follows:

<u>Account</u>	<u>Original</u>	<u>Increase</u>	<u>Amended</u>
WorkFirst NJ Fy19/20 017-818-6536	\$117,515.00	\$20,000	\$137,515
Opioid Recovery Emp Prg FY19 017-818-T058	\$377,407.00	\$95,314	\$472,721
Total:	\$494,922	\$115,314	\$610,236

BE IT FURTHER RESOLVED, that the contract number CC2018-113 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Mental Health Association in New Jersey-Ocean (MHANJ), Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel.

RESOLUTION

July 15, 2020

WHEREAS, on July 1, 2020 the Ocean County Board of Chosen Freeholders awarded an agreement to Mivila Foods, Metropolitan Foods, Inc. dba Driscoll Foods, D'Ambrisi Wholesale Foods, J. Ambrogi Foods, M.V. Silveri & Sons, Inc., and Seashore Fruit & Produce as Perishable Food providers for the Department of Juvenile Services; and

WHEREAS, due to a typographical error, the resolution incorrectly stated the need to solicit a Supplemental Request for Qualifications to obtain additional Perishable Food Providers.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY** that a Supplemental Request for Qualifications for Perishable Food Providers is not needed and will not be solicited.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Mivila Foods, Metropolitan Foods, Inc. dba Driscoll Foods, D'Ambrisi Wholesale Foods, J.Ambrogi Foods, M.V. Silveri & Sons, Inc., and Seashore Fruit & Produce the Ocean County Comptroller, Ocean County Department of Juvenile Services and Ocean County Counsel.

RESOLUTION

July 15, 2020

WHEREAS, there exists a need for On-Call Environmental Engineering Professional Services, Where and as Directed by the Ocean County Engineer; and

WHEREAS, the Ocean County Engineer has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, twenty (20) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended twenty (20) firms to be qualified to provide On-Call Environmental Engineering Professional Services, Where and as Directed by the Ocean County Engineer; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the twenty (20) firms listed are qualified and eligible to provide on-call environmental engineering professional services and be awarded contracts on a project specific basis for necessary services for the upcoming year:

1. **Amy S. Greene Environmental Consultants, Inc. dba Amy Greene Environmental, a Davey Company**
4 Walter E. Foran Boulevard, Suite 209
Flemington, New Jersey 08822
2. **T&M Associates**
11 Tindall Road
Middletown, New Jersey 07748
3. **Brinkerhoff Environmental Services, Inc.**
1805 Atlantic Avenue
Manasquan, New Jersey 08736
4. **Dewberry Engineers Inc.**
600 Parsippany Road, Suite 301
Parsippany, New Jersey 07054
5. **Mott MacDonald, LLC**
3 Paragon Way
Freehold, New Jersey 07728

6. **French & Parrello Associates, P.A.**
1800 Route 34, Suite 101
Wall, New Jersey 07719
7. **Maser Consulting P.A.**
331 Newman Springs Road, Suite 203
Red Bank, New Jersey 07701
8. **CME Associates**
3141 Bordentown Avenue
Parlin, New Jersey 08859
9. **NV5, Inc.**
800 Lanidex Plaza, Suite 300
Parsippany, New Jersey 07054
10. **Sovereign Consulting Inc.**
111A North Gold Drive
Robbinsville, New Jersey 08691
11. **Remington & Vernick Engineers**
9 Allen Street
Toms River, New Jersey 08753
12. **Suburban Consulting Engineers, Inc.**
96 U.S. Highway 206, Suite 101
Flanders, New Jersey 07836
13. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lenox Drive, Suite 101
Trenton, New Jersey 08648
14. **DuBois and Associates, LLC**
190 North Main Street
Manahawkin, New Jersey 08050
15. **Environmental Resolutions, Inc.**
815 East Gate Drive, Suite 103
Mt. Laurel, New Jersey 08054
16. **GZA GeoEnvironmental, Inc.**
856 South White Horse Pike, Suite 1
Hammonton, New Jersey 08037
17. **Matrix New World Engineering, Land Surveying and
Landscape Architecture, PC**
442 State Route 25, 2nd Floor
Eatontown, New Jersey 07724
18. **Princeton Hydro, LLC**
1108 Old York Road, PO Box 720
Ringoos, New Jersey 08551
19. **Alaimo Group**
200 High Street
Mt. Holly, New Jersey 08060
20. **Whitman**
7 Pleasant Hill Road
Cranbury, New Jersey 08512

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

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

1. The firms set forth above are qualified and eligible to provide On-Call Environmental Engineering Professional Services, Where and as Directed by the Ocean County Engineer and be awarded contracts for necessary Services for July 18, 2020 through July 17, 2021.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
 1. Amy S. Greene Environmental Consultants, Inc. dba Amy Greene Environmental, a Davey Company
 2. T & M Associates
 3. Brinkerhoff Environmental Services, Inc.
 4. Dewberry Engineers, Inc.
 5. Mott MacDonald, LLC
 6. French & Parrello Associates, P.A
 7. Maser Consulting, P.A.
 8. CME Associates
 9. NV5, Inc.
 10. Sovereign Consulting Inc.
 11. Remington & Vernick Engineers
 12. Suburban Consulting Engineers, Inc.
 13. Johnson, Mirmiran & Thompson, Inc.
 14. DuBois and Associates, LLC
 15. Environmental Resolutions, Inc.
 16. GZA GeoEnvironmental, Inc.
 17. Matrix New World Engineering, Land Surveying and Landscape Architecture, PC
 18. Princeton Hydro, LLC
 19. Alaimo Group
 20. Whitman

RESOLUTION

July 15, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Testing Geotechnical Engineering Evaluation for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road over Shenandoah Spillway, Lakewood Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 15, 2020, and referred to as contract number QP2020-68; and

WHEREAS, French & Parrello Associates, P.A. is qualified to provide the required Material Testing Services with Geotechnical Engineering Evaluation in accordance with their proposal at a not to exceed cost of \$64,220.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$64,220.00 to French & Parrello Associates, P.A. for Material Sampling, Inspection, and Testing Services with Geotechnical Engineering Evaluation from Capital Budget Account Number 301-185-X014-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and French & Parrello Associates, P.A.

RESOLUTION

July 15, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management and Inspection Services for the Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 4, 2019 and referred to as contract number QP2019-139; and

WHEREAS, French & Parrello Associates, P.A. is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$187,434.34; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$187,434.34 to French and Parrello Associates, P.A. for Construction Project Management and Inspection Services from Capital Budget Account Numbers 300-185-X008-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and French & Parrello Associates, P.A.

**No Associated
Documents**

RESOLUTION

July 15, 2020

WHEREAS, on November 4, 1997, the citizens of the County of Ocean, State of New Jersey, approved, pursuant to P.L. 1997, C. 24, the Ocean County Natural Lands Trust Fund in order to acquire lands for conservation and farmland purposes and to pay certain costs and debt service related thereto; and

WHEREAS, on February 4, 1998, the Ocean County Board of Chosen Freeholders established the Ocean County Natural Lands Trust Fund Advisory Committee to advise the Board of Chosen Freeholders on the nomination of properties to be acquired.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **MARTIN E. FLEMMING, III, Jackson** is hereby appointed as a new member of the **OCEAN COUNTY NATURAL LANDS TRUST FUND ADVISORY COMMITTEE** for an initial term to expire February 18, 2023.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Natural Lands Trust Fund Advisory Committee, Ocean County Clerk and to each appointee.

RESOLUTION

July 15, 2020

WHEREAS, on November 4, 1997, the citizens of the County of Ocean, State of New Jersey, approved, pursuant to P.L. 1997, C. 24, the Ocean County Natural Lands Trust Fund in order to acquire lands for conservation and farmland purposes and to pay certain costs and debt service related thereto; and

WHEREAS, on February 4, 1998, the Ocean County Board of Chosen Freeholders established the Ocean County Natural Lands Trust Fund Advisory Committee to advise the Board of Chosen Freeholders on the nomination of properties to be acquired.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JOHN A. BACCHIONE, Bayville** is hereby appointed as a member of the **OCEAN COUNTY NATURAL LANDS TRUST FUND ADVISORY COMMITTEE** to fill the unexpired term of Paul Brush, term to expire February 18, 2022.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Natural Lands Trust Fund Advisory Committee, Ocean County Clerk and to each appointee.

RESOLUTION

July 15, 2020

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY TRANSPORTATION ADVISORY BOARD** for a term of three (3) years, term to expire July 22, 2023:

WILLIAM BRADEN

Toms River

DAVID GARFIELD

Lakewood

STEPHEN J. NAGY, JR.

Toms River

CRAIG VERSHECK

Little Egg Harbor

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Transportation Advisory Board and to the appointees.

**No Associated
Documents**

**No Associated
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