



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
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Board Meeting Agenda

Date: May 20, 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. PROCLAMATIONS
 - 1. Proclaiming the month of May 2020 as "Mental Health Awareness Month" in Ocean County.
 - 2. Proclaiming the month of May 2020 as "Police Memorial Month" and May 15, 2020 as "Peace Officers Memorial Day" in Ocean County.
- F. ORDINANCE - PUBLIC HEARING
 - 1. ORDINANCE #2020-15 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the cost of HVAC, ADA and Fire Sprinkler Upgrades to the Southern Service Center located in Stafford Township, County of Ocean, State of New Jersey.
 - 2. ORDINANCE #2020-16 - An Ordinance appropriating the sum of \$500,000.00 from the Capital Improvement Fund for the cost of Various Equipment Upgrades at the Northern Recycling Center located in Lakewood Township, County of Ocean, State of New Jersey.

3. ORDINANCE #2020-17 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the cost of Renovations to the Wells Mills Nature Center located in Ocean Township, County of Ocean, State of New Jersey.
4. ORDINANCE #2020-18 - An Ordinance authorizing Capital Renovations, Replacements and Upgrades to the Ocean County Vocational-Technical School District Sites and Buildings, in the County of Ocean, State of New Jersey, including but not limited to the Brick location, and appropriating the aggregate amount of \$2,800,000.00 therefor, and authorizing the Issuance of \$2,800,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance part of the cost thereof.
5. ORDINANCE #2020-19 - An Ordinance authorizing Reconstruction and Upgrades to the 129 Hooper Avenue Parking Garage located in Toms River Township, in the County of Ocean, State of New Jersey, including but not limited to Relocation of the Security Office, and appropriating \$3,300,000.00 therefor and authorizing the Issuance of \$3,000,000.00 in Bonds or Bond Anticipation Notes to finance the same.

G. RESOLUTION - PUBLIC HEARING

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 60, Lots 1193-1212, 1233-1242 and 1253-1262 in the Township of Toms River, totaling approximately 2.27 acres of woodlands located on Whitesville Road and Sayreville Street, in an amount not to exceed \$215,000.00 plus up to \$635.00 for property tax adjustments.
2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 796, Lots 25 and 26 in the Township of Berkeley, totaling approximately 0.13 acres located on Berkeley Avenue, in an amount not to exceed \$9,500.00 plus up to \$20.00 for property tax adjustments.

H. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 10.

I. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

1. EARLE ASPHALT COMPANY - Stormwater Management Contract 2019C, Berkeley and Jackson Townships - Partial Estimate #1, \$374,558.80. (B2019-180E)
2. C.J. HESSE, INC. - Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean and Plumsted Townships - Change Order #1, E-\$162,354.80, R-\$32,563.85. (B2018-157E)
3. EARLE ASPHALT COMPANY - Construction of Traffic Signal Upgrades, Contract 2019B, Brick Township - Partial Estimate #1, \$184,498.85. (B2019-197E)
4. C.J. HESSE, INC. - Reconstruction of Ridgeway Boulevard from Ridgeway Branch Bridge to C.R. 571, Township of Manchester - Final Estimate #5, \$86,102.41. (B2019-24E)

5. 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 #4, \$166,771.32. (B2019-127E)
6. MIDLANTIC CONSTRUCTION, LLC - Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard over Fox Island Creek, Stafford Township - Partial Estimate #6, \$163,517.02. (B2019-110E)
7. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018C - Partial Estimate #6, \$401,142.86. (B2019-64E)

J. RESOLUTIONS

1. Authorizing the Personnel Resolution.
2. Authorizing an Amendment to the 2020 Budget for the program entitled Home Delivered Meals COVID-19, in the amount of \$317,174.00.
3. Authorizing an Amendment to the 2020 Budget for the program entitled Congregate COVID-19, in the amount of \$157,951.00.
4. Authorizing an Amendment to the 2020 Budget for the program entitled HUD: Community Development Block Grant FY20, in the amount of \$1,395,301.00.
5. Authorizing an Amendment to the 2020 Budget for the program entitled HUD: HOME Investment Partnership Grant FY20, in the amount of \$1,350,003.00.
6. Authorizing an Amendment to the 2020 Budget for the program entitled CARES Act Coronavirus Relief Fund, in the amount of \$105,949,275.00.
7. Certifying the sum of \$14,929,500.00 to be assessed and collected for the year of 2020 for the operation of the Ocean County Board of Health.
8. Authorizing a Grant Application for the Patrick Leahy Bulletproof Vest Partnership Program FY20.
9. Authorizing a Grant Application for the Drug Recognition Expert Callout Program FY20/21.
10. Authorizing a Grant Application for the Driving While Intoxicated Enforcement Grant FY20/21.
11. Authorizing a Grant Application for the Move Over Enforcement Grant FY20/21.
12. Authorizing a Grant Application for the Historic Preservation Fund Grant FY2020 for the Mary Etta Cox House.
13. Authorizing an Intergovernmental Agreement with the OC Mosquito Extermination Commission to participate in the OC Self-Insured Workers' Compensation Program, for the period of 7/1/2020 through 6/30/2021.

14. Authorizing an Intergovernmental Agreement with the OC Mosquito Extermination Commission to participate in the County of Ocean's Self-Insured and Excess General Liability, Public Official, Automobile Liability and CELJIF Programs, for the period of 6/7/2020 through 6/6/2021.
15. Authorizing the submission of the FY2021 Subregional Transportation Work Program to the New Jersey Transportation Planning Authority / New Jersey Institute of Technology.
16. Dedicating a portion of property owned by the County of Ocean in Stafford Township, Block 144, Lot 28, for public services to include a public library.

K. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving the Board Meeting Minutes of 4/15/2020.
3. Authorizing the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1.) On-Call Environmental Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and 2.) Disaster Recovery Services.
4. Approving the Master Payroll paid on 5/13/2020 for the payroll period of 4/16/2020 through 4/29/2020 and for the payroll period of 4/30/2020 through 5/13/2020, in the amount of \$5,386,303.87.
5. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the project entitled Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020A, Lakewood, Jackson and Plumsted Townships.
6. Authorizing the acquisition of 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)

L. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS to Paper Mart, Inc., the lowest qualified bidder. No bids were received on Item Nos. 14, 17, 30, 31, 32, 33, 34, 71, 77, 91, 95, 96, 97, 98, 99, 100, 101 and 113. Recommendation is made to reject Item Nos. 5, 6, 15, 63 and 114 as unresponsive. All no bid and rejected items will be rebid. Item No. 118 will be rebid to obtain additional vendors. (B2020-69)

M. CHANGE ORDERS

1. Awarding Change Order No. 3 to Epic Management, Inc. for the project entitled Proposed Third Floor Courtroom Interior Fit-Out & Renovation to Courtroom #15 at Ocean County Justice Complex, 120 Hooper Avenue, Toms River, New Jersey, an increase to the contract in the amount of \$62,042.00. (B2018-117A)

N. CONTRACTS

1. Awarding an emergency Purchase Order to Dominion Voting to provide Vote by Mail / Election Hardware and Election Management Software for the Primary Election of July 7, 2020, in the amount of \$23,950.00.
2. Awarding a Contract with ePlus Technology, Inc. (State Contract No. 87720) to provide an upgrade to the Network Infrastructure at 146 Chestnut Street and the Ocean County Jail, in an amount not to exceed \$484,467.80.
3. Awarding a Contract with Motorola Solutions, Inc. (State Contract No. 83909) to provide an upgrade to the OC 911 Emergency Dispatch System, in an amount not to exceed \$661,000.00.
4. Qualifying twelve (12) firms as eligible to provide Construction Project Management for Building and Site Development, Where and As Directed by Various Departments of Ocean County for the period of 5/16/2020 through 5/15/2021, as follows: T&M Associates; Yezzi Associates, LLC; Remington & Vernick Engineers; Becht Engineering BT, Inc.; Maser Consulting, P.A.; Hall Construction Co., Inc.; Johnson Mirmiran & Thompson, Inc.; Legacy Construction Management, Inc.; Cambridge Construction Management, Inc.; Joseph Jingoli & Son, Inc.; Epic Management, Inc.; and Alaimo Group, Inc. (QP2020-74)
5. Amending a Resolution previously adopted on 4/1/2020 awarding a Contract to County Business Systems, Inc. to provide NewVision Software, Upgrades, Enhancements and Maintenance Services for Document Recording and Indexing System, to include the Digital Imaging and Conversion Services rates, as outlined in the contract. (CP2020-64)
6. Amending the award of a Purchase Order to French & Parrello Associates for additional Engineering Design Services associated with the Design for Site Plan Preparation for office facilities on Block 608, Lot 19.01, Toms River Township, an increase to the contract in the amount of \$46,583.00. (PP2018-118)
7. Authorizing a Capacity Awards Agreement with CPower Energy Management, Inc. to develop and implement the Energy Savings Improvement Plan and apply for incentives through DCO Energy, LLC and CPower Energy Management, Inc. (CC2015-112)
8. Amending the Agreement with DCO Energy, LLC, to reflect an amended Schedule of Values related to the Energy Savings Improvement Plan. (CC2015-112)
9. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$6,900.00. (QP2019-105)
10. Awarding a Purchase Order to Mott MacDonald to provide Professional Engineering Services in the areas of Solid Waste Management, Recycling and Underground Storage Tanks for the Ocean County UST Replacement Project - Lakewood Garage, in an amount not to exceed \$52,665.98. (QP2020-54)
11. Awarding a Purchase Order to Mott MacDonald to provide Professional Engineering Services in the areas of Solid Waste Management, Recycling and Underground Storage Tanks for the Ocean County UST Replacement Project - Jackson Garage, in an amount not to exceed \$43,800.57. (QP2020-54)

12. Awarding a Purchase Order to T&M Associates to provide Small Road and Bridge Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B, in an amount not to exceed \$235,811.15. (QP2019-165)
13. Awarding a Purchase Order to Maser Consulting, P.A. to provide 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, in an amount not to exceed \$14,260.00. (QP2020-68)

O. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Kathleen Space, Toms River as a new member; and John Standal, Toms River; Connie Fahim, Toms River and Laurel Destefano, Whiting as new alternate members;and reappointing Candy Fortier, Toms River; Maria Gonzalez, Toms River; Dr. Jon Larson, PhD., Toms River; Channell Wilkins, Toms River; William Wood, Manchester; and Roger Leahy, Whiting as members; and Kim Liguori, Toms River; Kaitlin Everett, Toms River; and Tadd Maffucci, Toms River as alternate members, all to the OC WORKFORCE DEVELOPMENT BOARD, for a term of three (3) years, term to expire 6/1/2023.

P. RECEIVED ITEMS

Q. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health Resolution 126(20) adopting the Budget for the operation of the OC Health Department for the year 2020.
2. Township of Berkeley, Resolution No. 20-195-R authorizing an extension of the grace period for payment of taxes.

R. MINUTES AND MEETING NOTICES

1. OC Board of Social Services Meeting Minutes of 3/24/2020.
2. OC Planning Board Meeting Minutes of 4/15/2020.
3. OC Mental Health Board Meeting Minutes of 3/9/2020.
4. OC Mosquito Extermination Commission Meeting Minutes of 4/27/2020.

S. FREEHOLDER COMMENTS

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

U. ADJOURNMENT

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

Office of the Freeholder Director

Proclamation

May 20, 2020

WHEREAS, mental health is defined as emotional and psychological well-being, which allows individuals to work, enjoy satisfying relationships, and participate fully in their communities. Studies show that mental health is a significant and essential component of overall physical health; and

WHEREAS, mental illness is the most prevalent health crisis in America today, more common than cancer and lung and heart disease combined. It affects one in four adult Americans and one in five children in a given year regardless of age, gender, race, ethnicity, religion or economic status; and

WHEREAS, stigma prevents many people from seeking the help they need as misunderstanding of mental illnesses creates fear and causes shame; and

WHEREAS, wellness and recovery is a journey of healing that empowers a person with a mental illness to live a meaningful life in the community of his or her choice while striving to achieve his or her full potential; and

WHEREAS, New Jersey has a lasting tradition of promoting mental health, signified by the State Community Mental Health Services Act in 1957, and great strides have been made to raise awareness about the importance of mental health, to reduce stigma, and to advance treatment opportunities for individuals with mental illness; and

WHEREAS, our community is committed to exceptional care for people with mental illness and addressing needs of County residents without distinction.

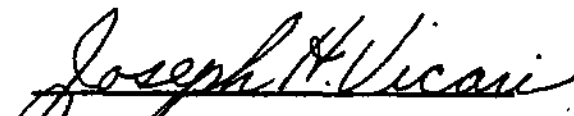
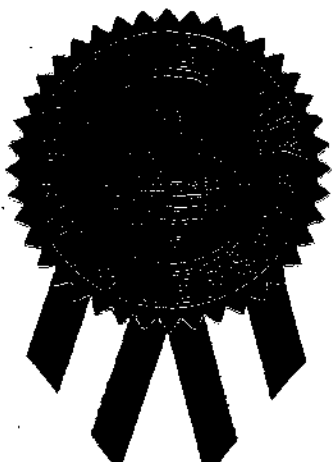
NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, do hereby proclaim the month of May 2020:

“MENTAL HEALTH AWARENESS MONTH”

in Ocean County, and encourage all citizens to learn about the ways to eliminate stigma and contribute toward the quality of life and opportunities available for all people, families, and communities who face mental illnesses.



Presented By
Freeholder Gary Quinn



Freeholder Director
Joseph H. Vicari

Office of the Freeholder Director

Proclamation

May 20, 2020

WHEREAS, Ocean County recognizes Friday, May 15, 2020 as Peace Officers Memorial Day in Ocean County, honoring the memory of those heroes who have fallen in the line of duty and recognizing all those who put themselves at risk in the fight against crime, violence and terrorism; and

WHEREAS, more than 800,000 men and women serve as officers of the law in the United States in varying capacities including county sheriffs, deputies, state police, municipal police, correctional officers, prosecutor's staff and federal agents all sharing in the fundamental qualities of discipline, integrity and courage; and

WHEREAS, Ocean County remembers all its law enforcement fallen heroes whose names appear on the Police Memorial at Ocean County Park: New Jersey State Trooper First Class Joseph A. Smith, August 4, 1927; Marshal Arnold Johnson, Point Pleasant Police Department, July 22, 1928; New Jersey State Trooper Leonard P. McCandless, June 28, 1931; New Jersey State Trooper John J. Ressler, May 1, 1932; Patrolman Hartley Richter, Lakewood Police Department, April 1946; New Jersey State Trooper Raymond P. Fiola, February 19, 1962; Chief Angelo J. Leonetti, Long Beach Township Police Department, March 6, 1962; Police Officer Robert T. Tobias, Manchester Township Police Department, May 17, 1975; Police Officer Richard J. Harper, Brick Township Police Department, May 4, 1978; Police Officer Larry A. Dunfee Jr., Stafford Township Police Department, April 27, 1981; Police Officer Robert Ventura, Jackson Township Police Department, March 18, 2001; Police Officer William Preslar, Lakewood Township Police Department, May 14, 2007; Police Officer Jason C. Marles, Ocean Gate Police Department, November 25, 2010; Police Officer Christopher A. Matlosz, Lakewood Township Police Department, January 14, 2011; Detective Tina E. Rambo, Ocean County Prosecutor's Office, August 1, 2011; Detective John Scott Stevens, Ocean County Prosecutor's Office, January 21, 2015; and Corporal Scott R. Thompson, Manchester Township Police Department, April 10, 2015; and

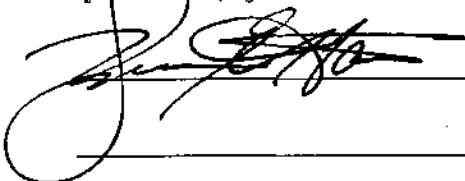
WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agencies, and that members of our law enforcement agencies recognize their duty to serve the people by safeguarding life and property, protecting them against violence and disorder, protecting the innocent against deception, and the weak against oppression.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim the month of May as "POLICE MEMORIAL MONTH" and May 15, 2020, as:

"PEACE OFFICERS MEMORIAL DAY"

in Ocean County and during this time and throughout the year, this Board encourages all of our citizens to support law enforcement officers in the fight against crime; and make every effort to express the deepest gratitude to the men and women who make it possible for us to leave our homes and family in safety each day, keeping us out of harm's way.

Presented By:



Freeholder Director

Joseph H. Vicari

**No Associated
Documents**

ORDINANCE #2020-15

AN ORDINANCE APPROPRIATING THE SUM OF \$1,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF HVAC, ADA AND FIRE SPRINKLER UPGRADES TO THE SOUTHERN SERVICE CENTER LOCATED IN STAFFORD TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for HVAC, ADA and fire sprinkler upgrades to the Southern Service Center located in Stafford Township, County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$1,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of HVAC, ADA and fire sprinkler upgrades to the Southern Service Center located in Stafford Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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

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

after final passage.

NOTICE OF ADOPTION OF ORDINANCE

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

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2020-16

AN ORDINANCE APPROPRIATING THE SUM OF \$500,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF VARIOUS IMPROVEMENTS AND EQUIPMENT UPGRADES AT THE NORTHERN RECYCLING CENTER LOCATED IN LAKEWOOD TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

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

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

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

SECTION 1: \$500,000 is hereby appropriated from the Capital Improvement Fund for the cost of various improvements and equipment upgrades at the Northern Recycling Center located in Lakewood Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2020-17

AN ORDINANCE APPROPRIATING THE SUM OF \$2,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF RENOVATIONS TO THE WELLS MILLS NATURE CENTER LOCATED IN OCEAN TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for renovations to the Wells Mills Nature Center located in Ocean Township, County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$2,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of renovations to the Wells Mills Nature Center located in Ocean Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2020-18

AN ORDINANCE AUTHORIZING CAPITAL RENOVATIONS, REPLACEMENTS AND UPGRADES TO THE OCEAN COUNTY VOCATIONAL-TECHNICAL SCHOOL DISTRICT SITES AND BUILDINGS, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, INCLUDING BUT NOT LIMITED TO THE BRICK LOCATION, AND APPROPRIATING THE AGGREGATE AMOUNT OF \$2,800,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,800,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE PART OF THE COST THEREOF.

WHEREAS, the Board of Education of the Ocean County Vocational-Technical School (the "Board of Education") has determined that it is necessary to raise from the issuance of bonds by The County of Ocean, State of New Jersey (the "County") the amount of \$2,800,000 for the purposes described in Section 1 herein, and has delivered to each member of the Ocean County Vocational Board of School Estimate (the "Board of School Estimate") a statement to such effect; and

WHEREAS, the Board of School Estimate, at its meeting held on April 1, 2020, has fixed and has determined that it is necessary to raise from the issuance of bonds by the County, the amount of \$2,800,000 for the capital renovations, replacements and upgrades to the Ocean County Vocational-Technical School District sites and buildings, including the Brick Township location, as specified by the Board of Education in its statement, and the Board of School Estimate has delivered a certificate to that effect to the Board of Education and to the Board of Chosen Freeholders of The County of Ocean ("the Board of Chosen Freeholders"); and

WHEREAS, the Board of Chosen Freeholders has determined to appropriate such amount.

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. There is hereby authorized to be undertaken by the County of Ocean as general improvements, capital renovations, replacements and upgrades to the Ocean County Vocational-Technical School District sites and buildings, including the Brick Township location, and including all else necessary therefor and incidental thereto.

SECTION 2. It is hereby found, determined and declared that the improvement or purpose, the estimated cost of the improvement and the appropriations therefor, and the amount of bonds or notes authorized are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED MAXIMUM ESTIMATED COST AND APPROPRIATION</u>	<u>AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Capital renovations, replacements and upgrades to the Ocean County Vocational-Technical School District sites and buildings	\$2,800,000.	\$2,800,000.

SECTION 3. There is hereby appropriated the sum of \$2,800,000 for the improvements or purposes stated in Section 1 of this Ordinance. No down payment is required pursuant to N.J.S.A. 18A: 54-31.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,800,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. That in order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,800,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A: 2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 6. The County reasonably expects to commence acquisition and/or construction of the improvements described in Section 1 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this Bond Ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This Bond Ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150.2.

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

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

SECTION 9. It is hereby found, determined and declared as follows:

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

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

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

SECTION 10. In the event all of the monies set forth above for each purpose is not necessary for any of said purposes, then such monies shall be for the completion of any of the other purposes set forth in this Ordinance.

SECTION 11. That the full faith and credit of The County of Ocean shall be pledged to the payment of the principal of and the interest on the bonds and notes authorized by this Ordinance and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 12. 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 13. 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 14. The Capital Budget of The County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the Resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

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

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

NOTICE OF ADOPTION OF ORDINANCE

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

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2020-19

AN ORDINANCE AUTHORIZING RECONSTRUCTION AND UPGRADES TO THE 129 HOOPER AVENUE PARKING GARAGE LOCATED IN TOMS RIVER TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, INCLUDING BUT NOT LIMITED TO RELOCATION OF THE SECURITY OFFICE, AND APPROPRIATING \$3,300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,000,000 IN BONDS OR BOND ANTICIPATION NOTES TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of reconstruction and upgrades to the 129 Hooper Avenue parking garage located in Toms River Township, in the County of Ocean, State of New Jersey, including but not limited to relocation of the security office, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Reconstruction and upgrades to the 129 Hooper Avenue parking garage located in Toms River Township			
TOTALS	\$3,300,000	\$300,000	\$3,000,000

SECTION 3. There is hereby appropriated the sum of \$3,300,000 including the sum of \$300,000 as the down payment for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE is hereby given that the Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on May 20, 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

May 20, 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 60, Lots 1193-1212, 1233-1242 and 1253-1262 in the Township of Toms River totaling approximately 2.27 acres of woodlands located on Whitesville Road and Sayreville Street; and

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

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$215,000.00 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on May 20, 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 60, Lots 1193-1212, 1233-1242, and 1253-1262 in the Township of Toms River totaling approximately 2.27 of woodlands located on Whitesville Road and Sayreville Street.
2. It authorizes the expenditure for an acquisition price not to exceed \$215,000.00 plus up to \$635.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Toms River supported the acquisition of this property by resolution on March 10, 2020.

RESOLUTION: *May 20, 2020*

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 Toms River; and the landowner.

RESOLUTION
May 20, 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 796, Lots 25 and 26 in the Township of Berkeley totaling approximately 0.13-acres near the Barnegat Branch Trail on Berkeley Avenue; and

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

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$9,500.00 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on May 20, 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 796, Lots 25 and 26 in the Township of Berkeley totaling approximately 0.13-acres on Berkeley Avenue.
2. It authorizes the expenditure for an acquisition price not to exceed \$9,500.00 plus up to \$20.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Berkeley has supported the acquisition of the property by resolution #2020-140-R.

RESOLUTION: *May 20, 2020*

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.

**No Associated
Documents**

**No Associated
Documents**

R E S O L U T I O N

May 20, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement November 6, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Stormwater Management Contract 2019C, Berkeley and Jackson Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated May 20, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 1 shows:

Total Cost of Construction:	\$382,202.86
Less 2% of Total:	\$7,644.06 -----
Subtotal:	\$374,558.80
AMOUNT NOW DUE CONTRACTOR:	\$374,558.80

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred seventy four thousand five hundred fifty eight and 80/100 dollars (\$374,558.80) 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

May 20, 2020

WHEREAS, Contract No. B2018-157E was entered into on November 20, 2018 with C.J. Hesse, Inc. Contractor, for work and services in relation to the Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean and Plumsted Townships, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and due to actual field measured conditions as well as time extension of contract for additional 40 days; and

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

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

WHEREAS, adequate funds are available in Account No. 300-185-C716-6800 in the amount of \$129,790.95.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to C.J. Hesse, Inc. as follows: Extra Work Order in the amount of \$162,354.80 and Reduction Order in the amount of \$32,563.85, in connection with the project known as Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean and Plumsted Townships, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with C.J. Hesse, Inc. to cover the Change Order No. 1.

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

R E S O L U T I O N

May 20, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement on December 18, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of Traffic Signal Upgrades, Contract 2019B, Brick 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. 1 dated May 20, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 1 shows:

Total Cost of Construction:	\$188,264.13
Less 2% of Total:	\$3,765.28 -----
Subtotal:	\$184,498.85
 AMOUNT NOW DUE CONTRACTOR:	 \$184,498.85

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred eighty four thousand four hundred ninety eight and 85/100 dollars (\$184,498.85) 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

May 20, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement February 20, 2019 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction of Ridgeway Boulevard from Ridgeway Branch Bridge to C.R. 571, Township of Manchester, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 5 dated May 20, 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 Final Estimate No. 5 shows:

Total Cost of Construction:	\$965,951.42
Less 2% of Total:	\$0.00

Subtotal:	\$965,951.42
Less Partial Estimate #1:	\$482,116.27
Less Partial Estimate #2:	\$185,259.79
Less Partial Estimate #3:	\$ 29,542.59
Less Partial Estimate #4:	\$182,930.36
Total Partial Payments Made to Date:	\$879,849.01
 AMOUNT NOW DUE CONTRACTOR:	 \$86,102.41

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Eighty six thousand one hundred two and 41/100 dollars (\$86,102.41) 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

May 20, 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. 4 dated May 20, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$582,731.45
Less 2% of Total:	\$11,654.63 -----
Subtotal:	\$571,076.82
Less Partial Estimate #1:	\$257,997.15
Less Partial Estimate #2:	\$ 90,585.34
Less Partial Estimate #3:	\$ 55,723.01
Total Partial Payments Made to Date:	\$404,305.50
AMOUNT NOW DUE CONTRACTOR:	\$166,771.32

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 sixty six thousand seven hundred seventy one and 32/100 dollars (\$166,771.32) 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

May 20, 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. 6 dated May 20, 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. 6 shows:

Total Cost of Construction:	\$1,629,026.96
Less 2% of Total:	\$32,580.54 -----
Subtotal:	\$1,596,446.42
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
Total Partial Payments Made to Date:	\$1,432,929.40
AMOUNT NOW DUE CONTRACTOR:	\$163,517.02

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 sixty three thousand five hundred seventeen and 02/100 dollars (\$163,517.02) 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

May 20, 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. 6 dated May 20, 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. 6 shows:

Total Cost of Construction:	\$2,048,834.04
Less 2% of Total:	\$40,976.68 -----
Subtotal:	\$2,007,857.36
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
Total Partial Payments Made to Date:	\$1,606,714.50
 AMOUNT NOW DUE CONTRACTOR:	 \$401,142.86

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 Four hundred one thousand one hundred forty two and 86/100 dollars (\$401,142.86) 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

May 20, 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\$317,174.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$317,174.00 be and the same is hereby appropriated under the line item caption entitled, Home Delivered Meals Covid-19.

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

May 20, 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 \$157,951.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$157,951.00 be and the same is hereby appropriated under the line item caption entitled, Congregate Covid-19; 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

May 20, 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\$1,395,301.00

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\$1,395,301.00 be and the same is hereby appropriated under the line item caption entitled, HUD: Community Development Block Grant FY20; 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

May 20, 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\$1,350,003.00

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\$1,350,003.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Investment Partnership Grant FY20; 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

May 20, 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\$105,949,275.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$105,949,275.00 be and the same is hereby appropriated under the line item caption entitled, CARES Act Coronavirus Relief Fund; 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

May 20, 2020

WHEREAS, Ocean County Board of Health has adopted their 2020 Health Budget; and

WHEREAS, within the 2020 Health Budget is an established amount to be raised by taxation for operation of the Ocean County Board of Health.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby certifies the sum of \$14,929,500.00, as the amount to be assessed and collected for the year 2020, for the operation of the Ocean County Board of Health, and shall be apportioned by the Ocean County Board of Taxation among all municipalities enjoying the services of the Ocean County Board of Health.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Board of Taxation, County Auditor, County Finance Department and the Public Health Coordinator.

RESOLUTION

126(20)

May 13, 2020

BE IT RESOLVED by the OCEAN COUNTY BOARD OF HEALTH, State of New Jersey, that this Board authorizes the formal adoption of the Budget which was introduced on March 18, 2020 and revised on May 13, 2020 to reflect an increase in anticipated grant funding for COVID-19 Expenditures.

1. The Budget for the operation of the Ocean County Health Department for the year 2020 shall be as follows:

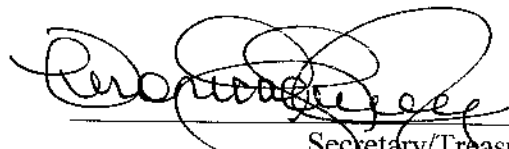
Current Fund Budget

<u>Appropriations:</u>	<u>Amount</u>
Salary and Wages	7,472,800
Utilities	586,100
Special Services	2,038,700
Insurance and Fringe Benefits	6,682,400
Other Expenses	1,832,000
COVID-19 Expenditures	500,000
State and Federal Grants	<u>8,418,036</u>
Total Appropriations	<u>27,530,036</u>

<u>Revenue:</u>	<u>Amount</u>
Ocean County Board of Chosen Freeholders	684,613
Permits and Fees	650,000
Taxation	14,929,500
Surplus – General Fund	2,294,700
Cash Receipts and Miscellaneous	553,187
State and Federal Grants	<u>8,418,036</u>
Total Revenue	<u>27,530,036</u>

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be sent to Holman Frenia Allison, P.C., Auditors for the Ocean County Board of Health.

Name	Bacchione	Blake	Crea	Hill	Laureigh	Mancini	Scaturro	Singer	Mallon
Ayes	✓	✓	✓	✓	✓	✓	✓	✓	✓
Abstain									
Nays									
Absent									


 Secretary/Treasurer

RESOLUTION

MAY 20, 2020

WHEREAS, the Comptroller of Ocean County has received notice from the Bureau of Justice Assistance of the availability of funding for a grant program entitled the Patrick Leahy Bulletproof Vest Partnership Program FY20; and

WHEREAS, the requested amount applied for shall require matching funds in the amount not to exceed 50% of total cost awarded; and

WHEREAS, the purpose of this grant program is to provide Bulletproof Vests for law enforcement agencies within Ocean County government; and

WHEREAS, the Chief Financial Officer or designee will be responsible for certifying the accuracy of the application and after approval of the application, requesting payment for vests ordered and received by the law enforcement agencies of Ocean County; and

WHEREAS, the application process is only available on the Bureau of Justice Assistance internet website.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Freeholder Director and the Clerk of the Board hereby authorizes the following law enforcement agencies to submit applications for the grant entitled the Patrick Leahy Bulletproof Vest Partnership Program FY20 from the Bureau of Justice Assistance Local Law Enforcement Block Grants (LLEBG):

Prosecutor's Office
Sheriff's Department
Department of Corrections
Juvenile 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 Auditor, Department of Finance, Prosecutor's Office, Sheriff's Department, Department of Corrections and the Department of Juvenile Services.

RESOLUTION

May 20, 2020

WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Highway Traffic Safety of the availability of funding for Drug Recognition Expert (DRE) callout program FY20/21 and;

WHEREAS, the purpose of this grant is to maintain a county wide DRE callout program, provide DRE's to support DWI checkpoints and provide training/education activity within the county.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are authorized and directed to execute the grant application for Ocean County Drug Recognition Expert (DRE) callout program FY20/21 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, the Prosecutor's Office and the State of New Jersey Department of Law & Safety, Division of Highway Traffic Safety.

RESOLUTION

May 20, 2020

WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Highway Traffic Safety of the availability of funding for DRIVING WHILE INTOXICATED Enforcement Grant FY20/21 and;

WHEREAS, the purpose of this grant is to maintain and expand DWI checkpoints and DWI Patrols as a regular form of DWI enforcement activity within the county.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are authorized and directed to execute the grant application for Ocean County Driving While Intoxicated Enforcement Grant FY20/21 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, the Prosecutor's Office and the State of New Jersey Department of Law & Safety, Division of Highway Traffic Safety.

RESOLUTION

May 20, 2020

WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Highway Traffic Safety of the availability of funding for MOVE OVER Enforcement Grant FY20/21 and;

WHEREAS, the purpose of this grant is to insure enforcement of the MOVE OVER law within the county.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are authorized and directed to execute the grant application for MOVE OVER enforcement program FY20/21 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, the Prosecutor's Office and the State of New Jersey Department of Law & Safety, Division of Highway Traffic Safety.

RESOLUTION

May 20, 2020

WHEREAS, the New Jersey Historic Trust is making funds available through the Historic Preservation Fund Grant FY2020 for properties that are either listed on the National Register of Historic Places or the New Jersey Register of Historic places or identified as eligible for this listing before August 1, 2020; and

WHEREAS, the Mary Etta Cox House (ID#4391) is listed on the New Jersey Register of Historic Places as of January 6, 2005 and the National Register of Historic Places as of March 9, 2005 (NR Reference #05000124) and the County of Ocean became the owners of record of Block 168 Lot 5 by deed dated September 7, 2017; and

WHEREAS, the Ocean County Cultural & Heritage Commission is cognizant of this program and will apply for funding to be used for restoration and preservation for the Ocean County Parks & Recreation Department's historic Mary Etta Cox House, listed on the New Jersey and National registers of historic places.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the said grant application for Historic Preservation Fund Grant Application FY2020, on behalf of the County of Ocean, and accept the terms and conditions specified in the application including but not limited to the Applicant Assurances.

2. The Freeholder Director and the Clerk of the Board hereby certifies that permission has been granted to apply for a Historic Preservation Fund Grant Application FY2020 for the project entitled Mary Etta Cox House, listed on the New Jersey and National registers of historic places.
3. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Department of Finance, the Ocean County Cultural & Heritage Commission, the Ocean County Department of Parks & Recreation, and the New Jersey Historic Trust.

RESOLUTION

May 20, 2020

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

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

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Mosquito Extermination Commission, 784 West Bay Avenue, Barnegat, Township of Barnegat, New Jersey. A copy of said contract is on file and available for inspection in the Office of the Clerk of the Board.
2. That It hereby agrees to the establishment of the Ocean County Self-Insured and Excess General Liability, Public Official, Auto Liability Insurance and CELJIF Program between the County of Ocean and the Ocean County Mosquito Extermination Commission for the period of June 7, 2020 through June 6, 2021.
3. That certified copies of this Resolution shall be sent to the following:

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

RESOLUTION

May 20, 2020

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

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

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and the Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Mosquito Extermination Commission, 784 West Bay Avenue, Barnegat, New Jersey. A copy of said Agreement is on file and available for inspection in the office of the Clerk of the Board.
2. That it hereby agrees to the continuance of the Agreement for the period of July 1, 2020 through June 30, 2021.

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

RESOLUTION

May 20, 2020

WHEREAS, the County of Ocean participates annually in the Subregional Transportation Planning Programs administered by the North Jersey Transportation Planning Authority / New Jersey Institute of Technology; and

WHEREAS, the Ocean County Department of Planning has prepared work programs for the Subregional Transportation Planning Program (STP); and

WHEREAS, the work programs identify the transportation planning activities to be completed during FY 2021 and include budgets for which federal funds will be provided by the Federal Highway Administration and Federal Transit Administration, and the matching local funds to be provided by Ocean County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that the Planning Director is hereby authorized and directed to submit the FY 2021 Subregional Transportation Planning Work Program to the North Jersey Transportation Planning Authority / New Jersey Institute of Technology.

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
2. Certified copies of this Resolution shall be made available to the following:
 - i. Ocean County Administrator;
 - ii. Ocean County Department of Finance;
 - iii. Ocean County Department of Planning;
 - iv. Ocean County Engineer;
 - v. Ocean County Transportation Services;
 - vi. North Jersey Transportation Planning Authority/New Jersey Institute of Technology.

RESOLUTION

May 20, 2020

WHEREAS, the County of Ocean desires and continually endeavors to promote the mission of the Ocean County Library Commission; and

WHEREAS, the Ocean County Library Commission has determined that the current 11,900 square-foot Stafford Branch of the Ocean County Library, located in the Township of Stafford, has become functionally and operationally obsolescent; and

WHEREAS, the Ocean County Library Commission intends to construct a 22,800 square-foot facility that will serve as the new Stafford Branch of the Ocean County Library; and

WHEREAS, the Ocean County Library Commission has proposed locating this new facility in the vicinity of the existing Ocean County Southern Service Complex; and

WHEREAS, the County of Ocean is the sole owner of Block 144, Lot 28 in the Township of Stafford, the parcel on which the new facility is proposed to be constructed; and

WHEREAS, the County of Ocean will consent to the use of a portion of the aforementioned property deemed to be developable for a public library facility.

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

1. The property identified as Block 144, Lot 28 in the Township of Stafford, which is owned in fee simple by the County of Ocean, is hereby dedicated to public services including public library use from the date of this resolution and twenty (20) years hence.
2. The Ocean County Board of Chosen Freeholders hereby consents to the construction of a new public library facility on the aforementioned property.
3. The Freeholder Director and Clerk of the Board are hereby authorized to provide proof of ownership of the aforementioned property to any entity providing grant funding for the construction of the new Stafford Branch of the Ocean County Library.
4. Certified copies of this resolution shall be made available to the Ocean County Library Commission, the County Department of Finance, and the County Department of Planning.

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

MOTION

May 20, 2020

Motion approving the distribution of Requests for Proposals and/or Requests for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications:

On-Call Environmental Engineering Professional Services, Where and As Directed by the Ocean County Engineer

Disaster Recovery Services



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

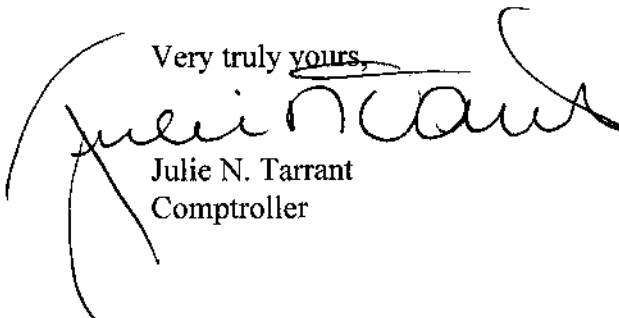
May 8, 2020

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 May 13, 2020. This is for the payroll period of April 16, 2020 through April 29, 2020, and for the payroll period of April 30, 2020 through May 13, 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 20-10
Pd. 05/13/2020

RECEIVED
MAY 11 8 46
BOARD OF CHOSEN FREEHOLDERS

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

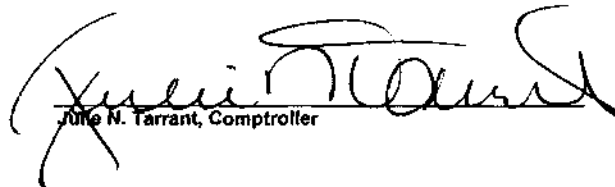
05/08/20

AMOUNT \$ 5,386,303.87

PERIOD FROM: April 16, 2020 TO: April 29, 2020
FROM: April 30, 2020 TO: May 13, 2020

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,669,342.18
630	24	24-	0.00
905	26	26-2137	5,694.88
209	67	wire	664,045.01
210	68	68-3524	43,359.75
207	73	73-1556	943.69
201	83	N/A	0.00
225	97	97-1663	2,918.36

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

May 20, 2020

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020A, Lakewood, Jackson, and Plumsted Townships** were approved and the proper officers of the Board were authorized and directed to advertise.

MOTION

May 20, 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 the installation of drainage pipe for the purpose of channeling water from Route 571, County Road 27, Bay Avenue, Toms River Township.

from:

Parcel 1

Linda Iannarone

Being a P/O Lot 22, Block 443.49

Toms River Township

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

**No Associated
Documents**

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2020-69

RESOLUTION

May 20, 2020

WHEREAS, on April 7, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS for the County of Ocean; and

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

Name and Address of Bidder

Paper Mart, Inc.
151 Ridgedale Ave.
East Hanover, NJ 07936
(973) 884-2505

Name and Address of Bidder

TC Squared LLC, DBA
Centurion Printing
352 Market Street
Kenilworth, NJ 07033
(908) 241-9839

; 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, PAPER MART, INC. No bids were received for Item Nos. 14, 17, 30, 31, 32, 33, 34, 71, 77, 91, 95, 96, 97, 98, 99, 100, 101 and 113. Recommendation is made to reject Item Nos. 5, 6, 15, 63 and 114, as they were unresponsive. All no bid and rejected bid items will be rebid. Item #118 will be rebid to obtain additional vendors.

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 Specialty Paper and Paper Products for the County of Ocean, for the contract period from date of award through May 19, 2021, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

PAPER MART, INC. for ninety five (95) items, to wit:

ITEMS NO. 1, 2, 3, 4, 7, 8, 9, 10, 11, 12, 13, 16, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 64, 65, 66, 67, 68, 69, 70, 72, 73, 74, 75, 76, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 92, 93, 94, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 115, 116, 117 and 118.

2. Each acceptance made in Paragraph 1, inclusive, is made with the understanding that the successful bidder will enter into written contracts for the faithful performance of their bids.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-69.

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, Adjuster's, Central Supply Warehouse, Clerk of the Board, Consumer Affairs, County Clerk, County, Election Board, Juvenile Services, Parks Department, Planning Board, Printing and Graphic Arts, Public Information, Senior Services, Solid Waste Management, Surrogate, Tax Board, Vehicle Services, and Paper Mart, Inc. the successful bidder.

Proposal for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS for the County of Ocean.

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

PRICE SCHEDULE

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - ENVELOPES							
✓ 1	4 3/8" x 5 3/4", 70 Lb., A2 Classic Linen, White, 250 Envelopes/Box	8776 005	250	2	BX	\$ 28.00	\$ 56.00
✓ 2	4 3/4" x 11", 24 Lb., Bright White #12 Envelopes with Left Window, 2,500 Envelopes/Case	8755 050	2500	2	CASE	\$ 104.83	\$ 209.66
✓ 3	4 1/8" x 9 1/2", 10 Lb., Baronial Ivory Linen Envelopes, 500 Envelopes/Box	8880 175	500	4	BX	\$ 40.00	\$ 160.00
✓ 4	4 1/2" x 10 3/8", #11 Policy Envelopes, White, 2,500 Envelopes/Case	ENV1695	2500	17	CASE	\$ 118.70	\$ 2017.90
5	4 1/2" x 10 3/8", #11 Policy Envelopes, Pink, 2,500 Envelopes/Case		2500/CASE MINIMUM 4 CASES		CASE	\$ 368.00	\$ 1472.00
6	5" x 11 1/2", #14, 24 lb., Kraft Brown Interoffice Envelopes, Printing on Both Sides, 100 Envelopes/Case (See Attached Diagram)	8922 125	2500	12	CASE	\$ 380.00	\$ 4560.00
✓ 7	5 1/2" x 7 1/2", 28 lb., Brown Kraft Open Ended Envelopes, 100/Box	8924 060	500	32	BOX	\$ 51.85	\$ 1659.20
✓ 8	9" x 9" Blank Square Envelopes, 1,000 Envelopes/Case	8921 045	1000	102	CASE	\$ 95.00	\$ 9690.00

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - ENVELOPES (Cont'd)							
✓ 9	9" x 12" Tyvek Tamper Indicating Envelopes, 500 Envelopes/Case	ENV 5398	500	12	CASE	\$ 286.52	\$ 3438.24
✓ 10	9 1/2" x 9 1/2" Square Envelopes, Printed on 2 Sides, 2 Colors (Red/Black) on 1 Side, 1 Color (Black) on 1 Side, 1,000 Envelopes/Case, (See Attached Diagram)	8921 050	1000	102	CASE	\$ 158.00	\$ 15810.00
✓ 11	9 1/2" x 12 1/2", 28 lb., Brown Kraft, 500 Envelopes/Box	8924 210	1000	186	BX	\$ 42.90	\$ 7979.40
✓ 12	11 1/2" x 14 1/2", 28 lb., Kraft Interoffice Envelopes, 8 Holes with String and Button Seal, 100 Envelopes/Case, Printing on Both Sides (See Attached Diagram)	ENV 2387	500	20	CASE	\$ 290.00	\$ 5800.00
✓ 13	10" x 10" Special Window Square Envelopes, Printed on 1 Side (Black), 1,000 Envelopes/Case (See Attached Diagram)	ENV 6920	1000	152	CASE	\$ 155.40	\$ 2362.08
14	10" x 13" x 1 1/2" Business Source Tyvek Expansion Envelopes, Document, Gusset, Peel & Seal, White, 100 Envelopes/Box, BSN 42201, or Equal			1	BOX	\$ NB	\$
SECTION II - LETTER SIZED CARDSTOCK, COVER AND SPECIALTY PAPER							
15	8 1/2" x 11" 100 lb., Classic Linen Cover Paper, Avon White, 250 Sheets/Ream	01775	MINIMUM 8 REAMS	10 1/2	REAM	\$ 35.19	\$ 281.52
✓ 16	8 1/2" x 11", 100 lb., Lynx Cover White Paper, 200 Sheets/Ream, 8 Reams/Case	LYNX COVER 7318025	1600 SHEETS	11	CASE	\$ 66.60	\$ 732.60

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - LETTER SIZED CARDSTOCK, COVER AND SPECIALTY PAPER (Cont'd)							
17	Essay Paper, White Sulfate, School Smart or equal, approx 8.5 by 11, ruled both sides, 500 Sheets/Ream			36	REAM	\$ NB	\$
✓18	8 1/2" x 11", 110 lb., Cardstock, Blue, 250 Sheets/Ream	7609040	250	15	REAM	\$ 7.59	\$ 113.85
✓19	8 1/2" x 11", 110 lb., Cardstock, White, 250 Sheets/Ream DM7M	7609010	250	42	REAM	\$ 7.24	\$ 304.08
✓20	8 1/2" x 11", 110 lb., Domtar White Index, 250 Sheets/Ream	7609010	250	235	REAM	\$ 7.24	\$ 1701.40
✓21	8 1/2" x 11", 110 lb., Index Paper, Various Colors Including: Canary, Gray, Bright White, Ivory, Green, Blue and Buff, 250 Sheets/Ream	7609...	250	35	REAM	\$ 8.07	\$ 282.45
✓22	8 1/2" x 11", 20 lb., Multipurpose Copy Paper, Colors to include: Blue, Pink, Buff, Goldenrod, Canary, Ivory and Green, 500 Sheets/Ream	5717...	500	1,035	REAM	\$ 5.46	\$ 5651.10
✓23	8 1/2" x 11", 24 lb., Avon Brilliant White Linen, 500 Sheets/Ream	CLASSIC LINEN 5278010	500	45	REAM	\$ 22.90	\$ 1030.50
✓24	8 1/2" x 11", 24 lb., Baronial Ivory Linen, 500 Sheets/Ream	CLASSIC LINEN 5278015	500	5	REAM	\$ 23.20	\$ 116.00
✓25	8 1/2" x 11", 24 lb., Premium Laser Paper, Bright White, 500 Sheets/Ream	AA 5728200	500	100	REAM	\$ 5.30	\$ 530.00
✓26	8 1/2" x 11", 24 lb., Classic Linen White Paper, 500 Sheets/Ream	C 5728010	500	10	REAM	\$ 22.90	\$ 229.00
✓27	8 1/2" x 11", 24 lb., Domtar Colorlok White, 500 Sheets/Ream	NO SWB 5901030	500	30	REAM	\$ 6.34	\$ 190.20
✓28	8 1/2" x 11", 24 lb., First Choice Color Copy Laser Paper, 500 Sheets/Ream	FIRST CHOICE COLOR 5791005	500	105	REAM	\$ 7.79	\$ 817.95

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - LETTER SIZED CARDSTOCK, COVER AND SPECIALTY PAPER (Cont'd)							
✓ 29	8 1/2" x 11", 24 lb., Parchment Bond White Light Cockle, 500 Sheets/Ream, 10 Reams/Case	5353025	10 reams/ctn	15	CASE	\$ 165.00	\$ 2475.00
30	8 1/2" x 11", 24 lb., White Cover, ? 500 Sheets/Ream, 10 Reams/Case			8	CASE	\$ N.B.	\$ —
31	8 1/2" x 11, 28 lb., Hand Prints Left-Side Border Paper, Letterhead, Full Color Design, One Sided, 100 Sheets/Package			250	PKG	\$ N.B.	\$ —
32	8 1/2" x 11", 28 lb., 3-Panel Hand Prints Brochure, Full Color Design, Two-Sided, 100 Sheets/Box			10	BX	\$ N.B.	\$ —
33	8 1/2" x 11", 38 lb., Hand Prints Border Paper, Full Color Design, 100 Sheets/Box			5	BX	\$ N.B.	\$ —
34	8 1/2" x 11", 38 lb., 3-Panel Hand Prints Brochure, Full Color Design, Two-Sided, 100 Sheets/Box			5	BX	\$ N.B.	\$ —
✓ 35	8 1/2" x 11", 60 lb., Cardstock, White, Glossy, 250 Sheets/Ream	LUX COVER 7318005	250	10	REAM	\$ 7.97	\$ 79.70
✓ 36	8 1/2" x 11", 60 lb., Earth Choice HOTS Lemon Text, 500 Sheets/Ream	6929045	500	5	REAM	\$ 11.65	\$ 58.25
✓ 37	8 1/2" x 11", 60 lb., Lynx Opaque Digital Smooth Laser, White, 500 Sheets/Ream	6719010	500	200	REAM	\$ 6.28	\$ 1256.00
✓ 38	8 1/2" x 11", 65 lb., Astroparche Cover Paper in Blue, Natural, Sage, and White, 250 Sheets/Ream, 8 Reams/Case	27441 27421 27411 07571	2000/CTN SHT	10	CASE	\$ 115.70	\$ 1157.00

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - LETTER SIZED CARDSTOCK, COVER AND SPECIALTY PAPER (Cont'd)							
✓ 39	8 1/2" x 11", 65 lb., Neenah ^{LMW x} Bright White Cardstock, 250 Sheets/Ream, 8 Reams/Case	7318005	2500 SHEETS	10	CASE	\$ 64.76	\$ 647.60
✓ 40	8 1/2" x 11", 65 lb., Natural White, Smooth Cover, <u>Cougar</u> , or Equal, 250 Sheets/Ream	7302040	250	100	REAM	\$ 8.02	\$ 802.00
✓ 41	8 1/2" x 11", 67 lb., Bright White Bristol Vellum, 250 Sheets/Ream	7709005	250	63	REAM	\$ 5.85	\$ 368.55
✓ 42	8 1/2" x 11", 70 lb., Cream Paper, 500 Sheets/Ream	6709065	500	105	REAM	\$ 7.78	\$ 816.90
✓ 43	8 1/2" x 11", 70 ⁶⁰ lb., Earth Choice Opaque Grey Vellum, 500 Sheets/Ream, 8 Reams/Case	6709095	5000	11	CASE	\$ 70.29	\$ 773.19
✓ 44	8 1/2" X 11", 67 lb., Domtar Earth Choice Vellum, Blue, 250 Sheets/Ream, 8 Reams/Case	7709015	2000	6	CASE	\$ 46.65	\$ 279.90
✓ 45	8 1/2" x 11", 70 lb., <u>Finch</u> Opaque Smooth White Paper, 500 Sheets/Ream, 8 Reams/Case	<u>FINCH BRAND</u> 6820111	4000	25	CASE	\$ 66.95	\$ 1673.75
✓ 46	8 1/2" x 11", 70 lb., <u>Lynx</u> Opaque White, 500 Sheets/Ream, 8 Reams/Case	6719015	4000	5	CASE	\$ 58.65	\$ 293.25
✓ 47	8 1/2" X 11", 70 lb., Husky Opaque Offset, Smooth White, 500 Sheets/Ream	6803012	500	50	REAM	\$ 6.48	\$ 324.00
✓ 48	8 1/2" x 11", 80 lb., Avon <u>Classic</u> Linen Cover Brilliant White Paper, 250 Sheets/Ream	<u>CLASSIC BRAND</u> 7169005	250	15	REAM	\$ 26.34	\$ 395.10
✓ 49	8 1/2" x 11", 80 lb., Classic Ivory Crest, 250 Sheets/Ream	<u>CLASSIC BRAND</u> 7169015	250	10	REAM	\$ 26.67	\$ 266.70

PAPER MART, INC.

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - LETTER SIZED CARDSTOCK, COVER AND SPECIALTY PAPER (Cont'd)							
✓ 50	8 1/2" x 11", 80 lb., Coated Glossy Cover White Paper, 250 Sheets/Ream, 8 Reams/Case	7402001	1250 sheets	16	CASE	\$ 47.12	\$ 753.92
✓ 51	8 1/2" x 11", 90 lb., Index Cardstock, Blue, 250 Sheets/Ream, 8 Reams/Case	7609005	2000	10	CASE	\$ 51.40	\$ 514.00
✓ 52	8 1/2" x 11", 90 lb., Index Cardstock, Canary, 250 Sheets/Ream, 8 Reams/Case	7609055	2000	5	CASE	\$ 51.40	\$ 257.00
✓ 53	8 1/2" x 11", 90 lb., Index Cardstock, Bright White, 250 Sheets/Ream, 8 Reams/Case	7609005	2000	8	CASE	\$ 51.40	\$ 411.20
✓ 54	8 1/2" x 11", Kromekote C1S, 10 pt., White, 200 Sheets/Ream	KROMEKOTE BRAND 7522054	200	45	REAM	\$ 17.90	\$ 805.50
✓ 55	8 1/2" x 11", 100 lb., Glossy Text Paper, 500 Sheets/Ream, 4 Reams/Case	6443051	2000	5	CASE	\$ 50.45	\$ 252.25
✓ 56	8 1/2" x 11", 110 lb., Index Cardstock, Canary, 250 Sheets/Ream, 8 Reams/Case	7609060	2000	16	CASE	\$ 63.07	\$ 1009.12
✓ 57	8 1/2" x 11", 110 lb., Index Cardstock, Green, 250 Sheets/Ream, 10 Reams/Case	7609085	2000	16	CASE	\$ 63.07	\$ 1009.12
✓ 58	8 1/2" x 11", 110 lb., Index Cardstock, Purple, 250 Sheets/Ream, 10 Reams/Case	67** KROMEKOTE VELLUM BRISTOL COVER 7709100	2000	12	CASE	\$ 55.28	\$ 663.36
SECTION III - LEGAL SIZED CARDSTOCK, SPECIALTY BUSINESS, COLOR, AND INDEX PAPER							
✓ 59	8 1/2" x 14", 110 lb., White Index Paper, 250 Sheets/Ream, 8 Reams/Case	7712175	2000	15	CASE	\$ 88.70	\$ 1330.50
✓ 60	8 1/2" x 14", 20 lb., Blue Paper, 1,000 Sheets/Case	5112010	1000	110	CASE	\$ 15.24	\$ 1676.40

PAPER MART, INC.

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION III - LEGAL SIZED CARDSTOCK, SPECIALTY BUSINESS, COLOR, AND INDEX PAPER (Cont'd)							
✓61	8 1/2" x 14", 20 lb., Cream Paper, 1,000 Sheets/Case	5117080	1000	15	CASE	\$ 15.24	\$ 228.60
✓62	8 1/2" x 14", 20 lb., Pink Paper, 1,000 Sheets/Case	5117260	1000	108	CASE	\$ 15.24	\$ 1645.92
63	8 1/2" x 14", 20 lb., Southworth Red Ruled Business Paper, 25 % Recycled Content, 500 Sheets/Box	5353211	MINIMUM 10 RMs	10	BX	\$ 36.00	\$ 360.00
✓64	8 1/2" x 14", 20 lb., White Paper, 1,000 Sheets/Case	REPSR	5000	2	CASE	\$ 50.00	\$ 100.00
✓65	8 1/2" x 14", 20 lb. Canary Paper, 500 Sheets/Ream	5117095	500	10	REAM	\$ 7.62	\$ 76.20
✓66	8 1/2" x 14", 24 lb., White Paper, 5,000 Sheets/Case	6703020	4000	5	CASE	\$ 62.13	\$ 310.65
✓67	8 1/2" x 14", 28 lb., White Domtar Ledger, 500 Sheets/Ream	5487280	500	12	REAM	\$ 15.50	\$ 186.00
✓68	8 1/2" x 14", 60 lb., Natural Parchment Text Paper, 600 Sheets/Ream	1917015	600	12	REAM	\$ 62.36	\$ 748.32
✓69	8 1/2" x 14", 60 lb., Domtar Opaque Blue, 500 Sheets/Ream, 10 Reams/Case	6709015	5000	10	CASE	\$ 95.77	\$ 957.70
✓70	8 1/2" x 14", 70 lb., Classic Crest, Natural White, 500 Sheets/Ream, 5 Reams/Case	1999035	2500	7	CASE	\$ 265.00	\$ 1855.00
71	8 1/2" x 14", 70 lb., Rolland Laser, Hi-Tech, True White 30, 500 Sheets/Ream, 4 Reams/Case			15	CASE	\$ N.B.	\$

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IV - OVERSIZED CARDSTOCK, SPECIALTY BUSINESS, COLOR AND INDEX PAPER							
✓72	8 1/2" x 17", 20 lb., Blue Paper, 1,000 Sheets/Case	5117015	1000	101	CASE	\$ 37.37	\$ 3774.37
✓73	8 1/2" x 17", 20 lb., Pink Paper, 1,000 Sheets/Case	5117215	1000	100	CASE	\$ 37.37	\$ 3737.00
✓74	8 1/2" x 17", 20 lb., White Paper, 1,000 Sheets/Case	5728915	1000	101	CASE	\$ 32.00	\$ 3200.00
✓75	9" x 15 1/2", 60 lb., Domtar EarthChoice HOTS, Vellum, Periwinkle, 500 Sheets/Ream, 10 Reams/Case	1929205	10 RM	1	CASE	\$ 280.00	\$ 280.00
✓76	9" x 15 1/2", 60 lb., Periwinkle HOTS Text Paper, 200 Sheets/Box	1929205 A	200	5	BX	\$ 50.00	\$ 250.00
77	9" x 15", 60 lb., Astrobright Celestial Blue Paper, 1,000 Sheets/Package			8	PKG	\$ NB	\$
✓78	11" x 17", 100 lb., Gloss Cover, 750 Sheets/Case	7206135	750	4	CASE	\$ 67.64	\$ 270.56
✓79	11" x 17", 110 lb., Futura Gloss Text, 1500 Sheets/Case	FUTURA BRAND 6468160	1500	2	CASE	\$ 73.21	\$ 146.42
✓80	11" x 17", 80 lb., 32 Cougar Super Smooth Color Copy Paper, 500 Sheets/Ream	COUGAR BRAND 5712036	500	64	REAM	\$ 24.96	\$ 1597.44
✓81	11" x 17", 70 lb., Lynx Opaque White, 500 Sheets/Ream	LYNX BRAND 6719630	500	2	REAM	\$ 19.85	\$ 39.70
✓82	11" x 17", 70 lb., Husky Opaque White, 500 Sheets/Ream	HUSKY BRAND 6803019	500	2	REAM	\$ 19.70	\$ 38.60
✓83	11" x 17", 67 lb., Bright White Bristol Vellum, 250 Sheets/Ream	7709010	250	5	REAM	\$ 13.42	\$ 67.10
✓84	11" X 17", 67 lb., Domtar Earth Choice Vellum Bristol Cover, Blue, 250 Sheets/Ream, 4 Reams/Case	7709020	2000	4	CASE	\$ 52.45	\$ 209.80

PAPER MART, INC.

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IV - OVERSIZED CARDSTOCK, SPECIALTY BUSINESS, COLOR AND INDEX PAPER (Cont'd)							
✓85	11" x 17", 65 lb., Lynx White Cover, 250 Sheets/Ream	7318016	250	26	REAM	\$ 15.50	\$ 403.00
✓86	11" x 17", 60 lb., Blue Paper, 2,500 Sheets/Case	6709020	2500	5	CASE	\$ 73.69	\$ 368.45
✓87	11" x 17", 60 lb., White Paper, 500 Sheets/Ream	6903018	500	125	REAM	\$ 11.20	\$ 1400.00
✓88	11" x 17", 110 lb., White Index, 250 Sheets/Ream	7609030	250	10	REAM	\$ 16.86	\$ 168.60
✓89	11" x 17", 100 lb., Futura Gloss Cover, 1,250 Sheets/Case	7205135	750	2	CASE	\$ 71.50	\$ 143.00
✓90	11" x 17", 24 lb., Domtar First Choice Laser Paper, White, 500 Sheets/Ream	5791025	500	270	REAM	\$ 15.09	\$ 4074.30
91	11" x 17", KromeKote C1S Die Cut 4 Up 10 pt/8 Slits, White, Cut Finishes to 8 1/2" x 11", 2 Out, 200 Sheets/Ream					N.B.	
✓92	12 1/2" x 19", 70 lb., White Finch Opaque Digital Copy Paper, 1,000 Sheets/Case	6820405	1000	502	REAM	\$	\$ —
✓93	12" X 18", 70 lb., White Opaque Paper, 1,000 Sheets/Case	6803021	1000	1000	CASE	\$ 40.00	\$ 40,000.00
✓94	12" x 18", 100 lb., Gloss Text, Nekoosa White, 1,250 Sheets/Box	6443051	1000	500	CASE	\$ 29.50	\$ 14750.00
✓94	12" x 18", 100 lb., Gloss Text, Nekoosa White, 1,250 Sheets/Box		1250	5	BX	\$ 54.14	\$ 270.70
SECTION V - CERTIFICATE PAPER							
95	8 1/2" x 11", 24 lb., Certificate Paper, Unique Red, Geographics GEO-39086, or Equal, 25 Sheets/Pack			20	PACK	\$ N.B.	\$ —
96	8 1/2" x 11", 28 lb., Certificate Paper, Parchment Cincture Standard, Full Color Various Styles, 50 Sheets/Box			20	BX	\$ N.B.	\$ —

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION V - CERTIFICATE PAPER (Cont'd)							
97	8 1/2" x 11", 38 lb., Certificate Paper with Gold Foil, Full Color, 50 Sheets/Box			25	BX	\$ NB	\$
98	8 1/2" x 11", Certificate Paper, Gold Serpentine Border, GEO-44407, or Equal, 12/Pack			20	PKG	\$ NB	\$
99	8 1/2" x 11", Certificate Paper, 441 Series GOES, "Monarch", Various Sheet and Border Colors, 100 Sheets/Package			120	PKG	\$ NB	\$
100	8 1/2" x 11", Certificate Paper, 441 Series GOES, "Golden Monarch", Various Sheet and Border Colors, 100 Sheets/Package			120	PKG	\$ NB	\$
101	8 1/2" x 11", Certificate Paper, 441 Series GOES, "Laser Safe", 100 Sheets/Package			120	PKG	\$ NB	\$
SECTION VI - NCR PAPER							
✓102	8 1/2" x 11", 80 GSM, 2-Part Reverse, Canary/White, NCR Paper, Pre-Collated, 2,500 Sets/Case	<u>NEKOUSA BRAND</u> 6050001	2500	30	CASE	\$ 112.46	\$ 3373.80
✓103	8 1/2" x 11", 80 GSM, 3-Part Reverse, Pink/Canary/White, NCR Paper, Pre-Collated, 1,670 Sets/Case	<u>NEKOUSA BRAND</u> 6050005	1670	30	CASE	\$ 127.15	\$ 3814.50
✓104	8 1/2" x 11", 80 GSM, 4-Part Reverse, Goldenrod/Pink/Canary/White, NCR Paper, Pre-Collated, 1,250 Sets/Case	<u>NEKOUSA BRAND</u> 6050009	1250	30	CASE	\$ 135.36	\$ 4060.80
✓105	8 1/2" x 14", 3-Part, Pink/White/Canary, Pre-Collated, 1,670 Sets/Case	<u>NEKOUSA BRAND</u> 6050006	1670	10	CASE	\$ 177.68	\$ 1776.80

PAPER MART, INC.

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - NCR PAPER (Cont'd)							
✓ 106	8 1/2" x 14", Nekoosa U20, Blue Carbonless CB Paper, 500 Sheets/Ream	6036570	500	50	REAM	\$ 26.03	\$ 1301.50
✓ 107	8 1/2" x 14", Nekoosa U20, White Carbonless CFB, 500 Sheets/Ream	6052400	500	50	REAM	\$ 26.03	\$ 1301.50
✓ 108	8 1/2" x 14", Nekoosa U20, Pink Carbonless CFB, 500 Sheets/Ream	6036465	500	50	REAM	\$ 26.03	\$ 1301.50
SECTION VII - MAP, WIDE FORMAT, AND THERMAL PAPER							
✓ 109	36" x 500', 20 lb., 3" Core Map Paper, 2 Rolls/Carton	3554031	2 rolls/crt	15	CTN	\$ 60.88	\$ 913.20
✓ 110	36" x 100', Satin White Wide Format Paper, Sold by the Roll	756536100	1 Roll	30	ROLL	\$ 106.15	\$ 3184.50
✓ 111	30" x 500', 20 lb., 3" Core Map Paper, 2 Rolls/Carton	3554016	2 Rolls/crt	15	CTN	\$ 51.46	\$ 621.90
SECTION VIII - BOXES, CHIPBOARD, TAG							
✓ 112	8 1/2" x 11", Chipboard, Brown Kraft Sheets, 100 Sheets/Pack		760 SHEETS	2	PACK	\$ 40.00	\$ 80.00
113	8 1/2" x 14", Nekoosa U20, Manila Tag CF, 250 Sheets/Ream			100	REAM	\$ N.B.	\$
114	8 1/2" x 22", EarthChoice Smooth L Manila Tag		500	500	SHT	\$	\$ 92.70
✓ 115	17.625" x 11.5" x 11.4375", Blank Jr. Cases, Brown, Kraft, 25 Cases/Bundle		25/BUNDLE	50	BDL	\$ 24.00	\$ 1200.00
✓ 116	18 1/2" x 6", 125 lb., Manilla Tag, 100 Sheets/Pack		100 SHRS.	10	PACK	\$ 67.00	\$ 670.00

PAPER MART, INC.

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IX - MISCELLANEOUS							
✓ 117	8 1/2" x 14", White Laser Labels with Split on Backside, 1,000 Sheets/Package	CVF 1467	1000	10	PKG	\$ 150.00	\$ 1500.00
SECTION X - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN							
✓ 118	Discount Percentage (%) for Specialty Paper and Paper Products (NOT LESS THAN), As Specified						23 %

**No Associated
Documents**

RESOLUTION

May 20, 2020

WHEREAS, Contract No. B2018-117A was awarded on October 3, 2018 with Epic Management, Inc. in connection with the project known as **PROPOSED THIRD FLOOR COURTROOM INTERIOR FIT-OUT & RENOVATION TO COURTROOM # 15 AT OCEAN COUNTY JUSTICE COMPLEX, 120 HOOPER AVENUE, TOMS RIVER, NEW JERSEY**, County of Ocean, State of New Jersey; and,

WHEREAS, it has been determined that revisions to the contract are necessary for additional work required and changes to the specified scope of work including additional plumbing, tile, electrical and cabinetry work and additional security cameras and benches; and

WHEREAS, the cost for the additional work to the project are in the amount of \$65,797.00; and,

WHEREAS, Epic Management, Inc. is authorized to bill for the work associated with Change Order No. 3 from the contract allowance in the amount of \$3,755.00; and,

WHEREAS, the additional work associated with this contract results in an increase to the original contract in the amount of \$62,042.00; and,

WHEREAS, the consulting architect, Yezzi Associates, has duly filed with the Board a request for Change Order No. 3 stating the facts involved and certifying that the proposed Change Order No. 3 is consistent with the regulations for such change orders promulgated by the State Department of Community Affairs Division of Local Government Services under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. Change Order No. 3 results in an increase to the original contract in the amount of \$62,042.00 with funding available in account #016-010-6040.
2. Yezzi Associates is hereby authorized to issue Change Order No. 3 at an increase to the contract amount to Epic Management Inc. in connection with the aforementioned reasons for the project known as **PROPOSED THIRD FLOOR**

**COURTROOM INTERIOR FIT-OUT & RENOVATION TO COURTROOM # 15
AT OCEAN COUNTY JUSTICE COMPLEX, 120 HOOPER AVENUE, TOMS
RIVER, NEW JERSEY, County of Ocean, State of New Jersey.**

3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Epic Management, Inc., 136 11th Street, Piscataway, New Jersey to cover Change Order Nos. 3 and to provide additional information and furnish such documents as may be required.
4. Contract number must be placed on all papers, document, invoices and vouchers pertaining to said contract, the number being B2018-117A.
5. **BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the County Auditor, County Director of Management and Budget, County Director of Finance, Epic Management, Inc. and Yezzi Associates.

**No Associated
Documents**

RESOLUTION

May 20, 2020

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

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

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

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

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

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

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

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

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

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

RESOLUTION

May 20, 2020

WHEREAS, there exists a need for an upgrade to the Network Infrastructure at 146 Chestnut Street and the Ocean County Jail which will include replacing all of the network gear, upgrading to 10 gig interfaces for increased bandwidth, implementing Digital Network Infrastructure for management and network visibility, and including learning credits for these related technologies; and

WHEREAS, the Ocean County Office of Information Technology have determined that an upgrade to the Network Infrastructure at 146 Chestnut Street and the Ocean County Jail is essential to the efficient operation of the Ocean County Digital Network Infrastructure; and

WHEREAS, the County has solicited a proposal from an authorized vendor on NJ State Contract M7000; and

WHEREAS, upon review of the responses, the County is desirous of entering into an agreement with ePlus Technology, Inc., Sub Contract No. 87720 to provide an upgrade to the Network Infrastructure at 146 Chestnut Street and the Ocean County Jail, as set forth in their proposals dated April 17, 2020; and

WHEREAS, the funds shall be encumbered for said agreements under Account No. 016-085-6042 in an amount not to exceed \$208,094.65 for 146 Chestnut Street and in an amount not to exceed \$276,373.15 for the Ocean County Jail. Terms subject to the availability of funds.

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. M7000, 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., 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.
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, during regular business hours.
6. Certified copies of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Information Technology, and ePlus Technology, Inc.

RESOLUTION

May 20, 2020

WHEREAS, there exists a need for an upgrade to the Ocean County 911 Emergency Dispatch System; and

WHEREAS, the Ocean County Sheriff's Department has determined that the installation of a new UHF paging system is required for the safe and efficient operation of the Ocean County communications environment; and

WHEREAS, Motorola Solutions Inc. provides the service that meets the needs of the Sheriff's Department; and

WHEREAS, this service contract is awarded in compliance with the New Jersey State Contract T-0109; and

WHEREAS, the County is desirous of entering into an agreement with Motorola Solutions Inc., Sub. Contract No. 83909, to provide equipment and installation of said equipment, as set forth in their proposal dated, October 7, 2019 and

WHEREAS, sufficient funds are available and shall be encumbered under account number 9999-415-010-C814-4100, in total amount not to exceed \$661,000.00.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract T-0109, Sub Contract No. 83909.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Motorola Solutions Inc., P.O. Box 1335, Burlington, New Jersey 08016.
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 forwarded to the Ocean County Comptroller, Ocean County Director of Management and Budget and Motorola Solutions Inc.

RESOLUTION

May 20, 2020

WHEREAS, there exists a need for Construction Project Management for Building and Site Development, Where and As Directed by Various Departments of the County of Ocean; and

WHEREAS, the Ocean County Department of Management and Budget 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, Sixteen (16) 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 twelve (12) firms to be qualified to provide Construction Project Management for Building and Site Development for Ocean County, Where and as Directed by Various Departments of the County of Ocean; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Management and Budget, Department of Engineering and Department of Buildings and Grounds, 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 Department of Management and Budget and the Ocean County Consultant Selection Review Committee has recommended that the twelve (12) firms listed are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year:

T & M Associates
Eleven Tindall Road
Middletown, NJ 07748

Yezzi Associates, LLC
18 Washington Street
P.O. Box 1638
Toms River, NJ 08754

Remington & Vernick Engineers
9 Allen Street
Toms River, NJ 08753

Becht Engineering BT, Inc.
410 Richmond Avenue
Pt. Pleasant Beach, NJ 08742

Maser Consulting P.A.
331 Newman Springs Road, Suite 203
Red Bank, NJ 07001

Hall Construction Co., Inc.
P.O. Box 770
Howell, NJ 07731

Johnson Mirmiran & Thompson Inc.
1200 Lenox Drive
Suite 101
Trenton, NJ 08648

Legacy Construction Management, Inc.
5021 Industrial Road
Wall, NJ 07727

Cambridge Construction Management, Inc.
97 Grayrock Road
Clinton, NJ 08809

Joseph Jingoli & Son, Inc.
100 Lenox Drive
Suite 100
Lawrenceville, NJ 08648

Epic Management, Inc.
136 Eleventh Street
Piscataway, NJ 08854

Alaimo Group, Inc.
200 High Street
Mount Holly, NJ 08060

to provide such services, on an as needed basis, when and as directed by Various Departments in Ocean County, as more specifically set forth in a project specific proposal; 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 Construction Project Management for Building and Site Development for Ocean County, Where and As Directed by Various Departments of Ocean County be awarded contracts for necessary Services for May 16, 2020 through May 15, 2021.

2. The services to be provided will be based upon project specific proposals.

3. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

4. Certified copies of this Resolution shall be made available to:

T & M Associates
Yezzi Associates, LLC
Remington & Vernick Engineers
Becht Engineering BT, Inc.
Maser Consulting P.A.
Hall Construction Co., Inc.
Johnson Mirmiran & Thompson, Inc.
Legacy Construction Management, Inc.
Cambridge Construction Management, Inc.
Joseph Jingoli & Son, Inc.
Epic Management, Inc.
Alaimo Group, Inc.

RESOLUTION

May 20, 2020

WHEREAS, on April 1, 2020 County of Ocean authorized an agreement with County Business Systems Inc., to provide New Vision Software Maintenance and Support in accordance with the N.J.S.A. 40A:11- 15 ; and

WHEREAS, it is necessary to amend the resolution to include Digital Imaging and Conversion Services as outlined in the contract, at the following rates:

- Conversion, Indexing and Merging of microfilmed Land Records: \$0.08/per image
- Conversion of Miscellaneous Records from paper to Digital Images with Security Microfilm: \$0.24/per image
- Security Microfilm Images from Electronic Digital Images: \$0.055/per image
- Laser Printing Services - Price per Page: \$0.11/Each
- Laser Printing Services - Record Book Binders (for above Laser Printing Services, Price per Page): \$54.00/Each
- Laser Printing Services - Sorting, Lettering & Installation in permanent Record Books: \$0.026/per page

WHEREAS, the funds for services to be provided will be made available in account number 016-055-4022 and shall be encumbered on an as-needed basis.

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 amended agreement with County Business Services, Inc., for the Digital Imaging and Conversion Services for the Ocean County Clerk.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. A certified copy of the Resolution shall be made available to the Ocean County Department of Finance, Ocean County Clerk, County Business Systems, Inc., and Ocean County Counsel.

RESOLUTION

May 20, 2020

WHEREAS, on December 19, 2018 a resolution was adopted awarding a purchase order to French & Parrello Associates for Engineering Design Services associated with the Design for Site Plan Preparation for office facilities on Block 608, Lot 19.01 in Toms River under contract PP2018-118 for the lump sum fee of \$154,245.00; and

WHEREAS, it has been determined that additional Engineering Design Services be conducted in the project area; and

WHEREAS, French & Parrello Associates has provided a proposal to provide these additional services; and

WHEREAS, the not to exceed amount for these additional services is \$46,583.00; and

WHEREAS, funds for these services shall be available from Account Number 2020-016-015-5903 to cover additional work; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the project specific proposal is amended to include these additional Engineering Design Services for the office facilities on Block 608, Lot 19.01 in Toms River.

BE IT FURTHER RESOLVED that 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 French & Parrello Associates.

RESOLUTION

May 20, 2020

WHEREAS, on April 15, 2015 the Ocean County Board of Chosen Freeholders authorized the use of Competitive Contract Procedures for Energy Savings Improvement Plan; and

WHEREAS, on August 5, 2015 the Ocean County Board of Chosen Freeholders awarded a contract to DCO Energy, LLC to implement the Energy Savings Improvement Plan; and

WHEREAS, under the Energy Savings Improvement Plan, the County, through its consultant, may receive incentives from the New Jersey Board of Public Utilities and other energy provider entities; and

WHEREAS, DCO Energy, LLC has partnered with CPower Energy Management, Inc. to submit projects for the PJM Energy Efficiency Capacity Reward program; and

WHEREAS, CPower Energy Management, Inc. has secured \$30,938.00 in rebates through the PJM Energy Efficiency Capacity Reward program on behalf of Ocean County; and

WHEREAS, in order to receive the incentives, the County must enter into a Capacity Rewards Agreement with CPower Energy Management, Inc.; and

WHEREAS, there is no cost to the County for these services.

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 execute any and all documents necessary to develop and implement the Energy Savings Improvement Plan and apply for incentives through DCO Energy, LLC and CPower Energy Management, Inc.

BE IT FURTHER RESOLVED, that certified copies of the Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Director of Management and Budget, DCO Energy, LLC and CPower Energy Management, Inc.

RESOLUTION

May 20, 2020

WHEREAS, on August 5, 2015, the Ocean County Board of Chosen Freeholders awarded a contract to DCO Energy, LLC to implement an Energy Savings Improvement Plan; and

WHEREAS, it has become necessary to amend the Schedule of Values contained in said Agreement.

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 execute any and all necessary documents to amend the Schedule of Values contained in the Agreement with DCO Energy, LLC to accurately reflect the responsibility of the County and DCO Energy, LLC.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Director of Management and Budget and DCO Energy, LLC.

RESOLUTION
May 20, 2020

WHEREAS, on February 6, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1217, Lots 16-18 in Berkeley Township under the Ocean County Natural Lands Trust Fund, by resolution # 2019000173; 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, T&M Associates completed Preliminary Assessment Reports that identified concerns which have been shared with the property owners' Environmental Consultant; 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 a proposal from T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 6,900.00; and

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

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$ 6,900.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and T&M Associates.

RESOLUTION

May 20, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists 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, Lakewood Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 19, 2020 and referred to as contract number QP2020-54; and

WHEREAS, Mott MacDonald Group, Inc. is qualified to provide the required Professional Engineering Services in accordance with their proposal at a not to exceed cost of \$52,665.98; 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 \$52,665.98 to Mott MacDonald Group, Inc. for Professional Engineering Services from Account Number 016-185-5626-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Mott MacDonald Group, Inc.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. QP2020-54

RESOLUTION

May 20, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Professional Engineering Services in the areas of Solid Waste Management, Recycling and Underground Storage Tanks for the Ocean County UST Replacement Project – Jackson Garage, Jackson Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Engineering Services firm on a Resolution adopted by the Board of Chosen Freeholders on February 19, 2020 and referred to as contract number QP2020-54; and

WHEREAS, Mott MacDonald Group, Inc. is qualified to provide the required Professional Engineering Services in accordance with their proposal at a not to exceed cost of \$43,800.57; 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 \$43,800.57 to Mott MacDonald Group, Inc. for Professional Engineering Services from Account Number 016-185-5626-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Mott MacDonald Group, Inc.

RESOLUTION

May 20, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Small Road and Bridge Design Services for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 18, 2019 and referred to as contract number QP2019-165; and

WHEREAS, T & M Associates is qualified to provide the required Small Road and Bridge Design Services in accordance with their proposal at a not to exceed cost of \$235,811.15; 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 \$235,811.15 to T & M Associates for Small Road and Bridge Design Services from Capital Budget Account Number 417-185-C901-6600; 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 T & M Associates.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. QP2020-68

RESOLUTION

May 20, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists 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, 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, Maser Consulting, P.A. is qualified to provide the required Material Sampling, Inspection, and Testing Services in accordance with their proposal at a not to exceed cost of \$14,260.00; 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 \$14,260.00 to Maser Consulting, P.A. for Material Sampling, Inspection, and Testing Services from Capital Budget Account Number 300-185-C802-6600; 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 Maser Consulting, P.A.

**No Associated
Documents**

RESOLUTION

May 20, 2020

WHEREAS, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoint OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD members; and

NOW, THEREFORE, BE IT RESOLVED that the following individuals are hereby reappointed as MEMBERS of the OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
CANDY FORTIER	TOMS RIVER	JUNE 1, 2023
MARIA GONZALEZ	TOMS RIVER	JUNE 1, 2023
DR. JON LARSON	TOMS RIVER	JUNE 1, 2023
ROGER LEAHY	WHITING	JUNE 1, 2023
CHANNELL WILKINS	TOMS RIVER	JUNE 1, 2023
WILLIAM WOOD	MANCHESTER	JUNE 1, 2023

BE IT FURTHER RESOLVED that the following individual is hereby appointed as a MEMBER of the OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
KATHLEEN SPACE	TOMS RIVER	JUNE 1, 2023

BE IT FURTHER RESOLVED, that pursuant to Article IV.B of the Workforce Development Board By-Laws, in the case of absence of regularly appointed members, the following individuals are hereby appointed as an ALTERNATE MEMBERS of the OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
LAUREL DESTEFANO (FOR ROGER LEAHY)	WHITING	JUNE 1, 2023
CONNIE FAHIM (FOR CHANNELL WILKINS)	TOMS RIVER	JUNE 1, 2023
JOHN STANDAL (FOR MARIA GONZALEZ)	TOMS RIVER	JUNE 1, 2023

BE IT ALSO RESOLVED, that pursuant to Article IV.B of the Workforce Development Board By-Laws, in the case of absence of regularly appointed members, the following individuals are hereby reappointed as **ALTERNATE MEMBERS** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
KIM LIGUORI (FOR CANDY FORTIER)	TOMS RIVER	JUNE 1, 2023
TADD MAFFUCCI (FOR KATHLEEN SPACE)	TOMS RIVER	JUNE 1, 2023
KAITLIN EVERETT (FOR DR. JON LARSON)	TOMS RIVER	JUNE 1, 2023

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

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

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