



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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Toms River, New Jersey
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Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM

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

- A. CALL TO ORDER
- B. ROLL CALL
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. THE PLEDGE OF ALLEGIANCE AND PRAYER
- E. ORDINANCE - INTRODUCTION
 1. ORDINANCE #2021-1 - An Ordinance authorizing the Replacement of the Bamber Bridge, Structure No. 1512-008, located in Lacey Township, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
 2. ORDINANCE #2021-2 - An Ordinance appropriating the sum of \$4,000,000.00 from the Capital Improvement Fund for the Construction of Stormwater Management Facilities at Various Locations, all in the County of Ocean, State of New Jersey.
 3. ORDINANCE #2021-3 - An Ordinance authorizing the Design of Reconstruction and Resurfacing of Certain County Roads, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

4. ORDINANCE #2021-4 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the Upgrading of County Underground Storage Tanks to achieve compliance with State and Federal Underground Storage Tank Regulations including Planning, Upgrading, Removal, Replacement or Remediation as necessary, all in the County of Ocean, State of New Jersey.
5. ORDINANCE #2021-5 - An Ordinance authorizing the Replacement of the Railroad Avenue Bridge, Structure No. 1508-005, located in the Township of Eagleswood, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
6. ORDINANCE #2021-6 - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices at Various Locations, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

F. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 8.

G. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

1. CTX INFRASTRUCTURE, LLC - Construction of Union Transportation Trail - Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township - Partial Estimate #1, \$49,921.20. (B2018-180E)

H. RESOLUTIONS

1. Authorizing the Personnel Resolution.
2. Authorizing an amendment to the 2021 Budget for the program entitled Operation Helping Hand FY20/21, in the amount of \$47,619.00.
3. Authorizing an amendment to the 2021 Budget for the program entitled United States Marshals Service FY20/21, in the amount of \$30,000.00.
4. Authorizing an amendment to the 2021 Budget for the program entitled HUD: CDBG Program Income FY21, in the amount of \$23,000.00.
5. Authorizing an amendment to the 2021 Budget for the program entitled Sexual Assault Response Team / Forensic Nurse Examiner Program FY20/21, in the amount of \$89,934.00, and matching funds in the amount of \$22,484.00.
6. Authorizing an amendment to the 2021 Budget for the program entitled Insurance Fraud Program FY21, in the amount of \$250,000.00.
7. Authorizing an amendment to the 2021 Budget for the program entitled Emergency Management Agency Assistance FY19, in the amount of \$55,000.00.
8. Authorizing an amendment to the 2021 Budget for the program entitled Schedule "C" Planning, in the amount of \$65,000.00 for the agreement between the Ocean County Utilities Authority, Brick Township, Seaside Park Borough and Barnegat Bay Decoy Museum.

9. Authorizing an amendment to the 2021 Budget for the program entitled Child Advocacy Development Grants Treatment Services, Programs and Technology, in the amount of \$118,870.00.
10. Authorizing an amendment to the 2021 Budget for the program entitled State Health Insurance Assistance Program (SHIP) FY21, in the amount of \$47,500.00.
11. Authorizing the execution of a Grant Application for the Child Restraint Grant Program FY22, for the period of 10/1/2021 through 9/30/2022.
12. Authorizing the execution of a Grant Application for the Click It or Ticket Seat Belt Mobilization Grant FY21, for the period of 5/24/2021 through 6/6/2021.
13. Authorizing the execution of a Grant Application for the Drug Recognition Expert (DRE) Callout Program FY21/22, for the period of 10/1/2021 through 9/30/2022.
14. Authorizing the execution of a Grant Application for the Move Over Enforcement Grant FY21/22, for the period of 10/1/2021 through 9/30/2022.
15. Authorizing the execution of a Grant Application for the Driving While Intoxicated Enforcement Grant FY21/22, for the period of 10/1/2021 through 9/30/2022.
16. Authorizing the execution of a Grant Application for the Rehabilitate Apron Construction (Phase II) Project FY21.
17. Authorizing the execution of a Grant Application for the State of New Jersey SFY21 Body-Worn Camera Grant Program.
18. Authorizing an Intergovernmental Agreement with the Borough of Ship Bottom to provide Schedule "C" Road Department services, in the amount of \$40,000.00, and Schedule "C" Engineering Department services, in the amount of \$10,000.00, for the period of 1/1/2021 through 12/31/2021.
19. Authorizing an Intergovernmental Agreement with the Township of Manchester to provide Schedule "C" Road Department services, in the amount of \$22,000.00, and Schedule "C" Vehicle Services Department services, in the amount of \$3,000.00, for the period of 1/1/2021 through 12/31/2021.
20. Authorizing an Intergovernmental Agreement with the Township of Eagleswood to provide Schedule "C" Road Department services, in the amount of \$17,500.00, and Schedule "C" Vehicle Services Department services, in the amount of \$500.00, for the period of 1/1/2021 through 12/31/2021.
21. Authorizing an Intergovernmental Agreement with the Township of Brick to provide Schedule "C" Road Department services, in the amount of \$300,000.00, Schedule "C" Engineering Department services, in the amount of \$25,000.00, and Schedule "C" Vehicle Services Department services, in the amount of \$25,000.00, for the period of 1/1/2021 through 12/31/2021.
22. Authorizing an Intergovernmental Agreement with the Borough of Surf City to provide Schedule "C" Road Department services, in the amount of \$350,000.00, and Schedule "C" Engineering Department services, in the amount of \$25,000.00, for the period of 1/1/2021 through 12/31/2021.

23. Authorizing a Shared Services Agreement with the Township of Manchester for the relocation of the township water main attached to Colonial Drive Bridge, Structure No. 1518-017, carrying Colonial Drive over the Union Branch of Toms River, Manchester Township.
24. Authorizing a Shared Services Agreement with Jersey Central Power & Light for a second relocation of a utility pole identified as BT19LD, located on Prospect Street, associated with the traffic signal at the intersection of Prospect Street and Massachusetts Avenue, Lakewood Township.
25. Authorizing the temporary road closure of Washington Street, from Courthouse Lane to Main Street, Toms River Township, on May 20, 2021, from 5:00 p.m. to 11:00 p.m.
26. Approving Ordinance No. 04-21 from Jackson Township where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.
27. Authorizing the Release of Bonds for Road Opening Permits.
28. Requesting that the New Jersey Board of Public Utilities reject New Jersey Natural Gas Company's petition for a 25% customer rate increase.

I. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving the Board Meeting Minutes of 3/17/2021.
3. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1) Supplementary Forensic Pathology Services.
4. Approving the Master Payroll paid on 4/14/2021 for the payroll period of 3/18/2021 through 3/31/2021 and for the payroll period of 4/1/2021 through 4/14/2021, in the amount of \$5,407,714.61.

J. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing the revision of the Traffic Signal at the intersection of County Road #3 (Route 547/Lakehurst-Lakewood Road/South Hope Chapel Road) and County Road #6 (Ridgeway Boulevard) (MAN-13), Township of Manchester.
2. Authorizing the revision of the Traffic Signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and Shenandoah Drive (LKWD-60), Township of Lakewood.
3. Authorizing the revision of the Traffic Signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and Flannery Avenue (LKWD-59), Township of Lakewood.
4. Authorizing the revision of the Traffic Signal at the intersection of County Road #50 (Route 539/Route 631/Brick Boulevard), County Road #9 (Route 549/Chambers Bridge Road) and County Road #11 (Route 631/Hooper Avenue) (BRK-12), Township of Brick.

5. Authorizing the revision of the Traffic Signal at the intersection of County Road #33 (Route 614/Lacey Road) and County Road #10 (Manchester Avenue) (LCY-3), Township of Lacey.
6. Authorizing the revision of the Traffic Signal at the intersection of County Road #10 (Manchester Avenue) and Adams Street (LCY-10), Township of Lacey.
7. Authorizing the revision of the Traffic Signal at the intersection of County Road #33 (Route 614/Lacey Road) and Railroad Avenue (LCY-11), Township of Lacey.
8. Authorizing the revision of the Traffic Signal at the intersection of County Road #11 (Route 549/Hooper Avenue) and County Road #30 (Madison Avenue) (DVR-24), Township of Toms River.
9. Authorizing the revision of the Traffic Signal at the intersection of County Road #22 (Cedar Grove Road), County Road #38 (Clifton Avenue) and Frann Road (DVR-41), Township of Toms River.
10. Authorizing the revision of the Traffic Signal at the intersection of County Road #4 (Beachwood Boulevard) and County Road #77 (Birch Street) (BCWD-3), Borough of Beachwood.

K. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of INMATE COMMISSARY AND BANKING SERVICES to Keefe Commissary Network, LLC, the highest qualified bidder. (B2021-37)
2. Awarding a Contract for the furnishing and delivery of PLUMBING SERVICES to Timothy Peters Plumbing & Heating Co., Inc., the sole qualified bidder. (B2021-51)
3. Awarding a Contract for the furnishing and delivery of VEHICLE AND VEHICLE OPERATING PERSONNEL FOR SUPPLEMENTARY HAULING OF MATERIALS to Mathis Construction Co., Inc., the sole qualified bidder. (B2021-53)
4. Awarding Contracts for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II to Traffic Products, LLC and Signal Control Products, Inc., the lowest qualified bidders. No bids were received for Item Nos. 92, 109, 110, 111, 112, 113, 114, 115, 116, 117, 128, 132, 141, 155, 209, 219, 220, 265, 272, 273, 274, 275, 276, 277, 351, 366, 371, 372, 373, 374, 375, 377, 379, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 398, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 422, 423, 424, 425, 426, 427, 428, 429, 430, 432, 437, 438, 439, 441, 442, 445, 450, 453, 454, 455, 456, 457, 458, 459, 460, 461, 464, 465, 466, 467, 468 and 469. Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of Various Equipment for the Traffic Division of the Engineering Department No. II in accordance with N.J.S.A. 40A:11-5(3) for all no bid items. (B2021-71)
5. Amending a resolution adopted on 4/7/2021 awarding CONSTRUCTION OF CONCRETE SLOPING CURB ISLANDS ON C.R. 33 LACEY ROAD - TWO LOCATIONS, LACEY TOWNSHIP, to reflect corrected account numbers. (B2021-54E)

6. Awarding a Contract for the CONSTRUCTION OF TRAFFIC SIGNAL AT JAMES STREET (CR 32) AND WILLIAMS STREET, TOWNSHIP OF LAKEWOOD to Earle Asphalt Company, the sole qualified bidder, in the amount of \$732,313.13. (B2021-55E)
7. Awarding a Contract for the DEMOLITION OF RESIDENTIAL PROPERTIES, 2 MAPLE STREET, JACKSON TOWNSHIP, 7 FREEHOLD ROAD, JACKSON TOWNSHIP, AND 108 N. GREEN STREET, TUCKERTON BOROUGH to Super, LLC, the lowest qualified bidder, in the amount of \$161,747.00. (B2021-62E)

L. CONTRACTS

1. Awarding a Consultant Services Agreement to TAG Consulting Group Corporation to provide Consultant Services for the Establishment and Implementation of the Annual Indirect Allocation Plan, in an amount not to exceed \$9,400.00, for the period of 4/22/2021 through 4/21/2022. (QP2021-72)
2. Awarding a Professional Services Contract to PFM Asset Management, LLC (PFMAM) to provide Arbitrage Rebate Consulting Services, in an estimated amount of \$75,000.00, for the period of 4/22/2021 through 4/21/2022. (QP2021-73)
3. Awarding a Supplemental Consultant Agreement to C&S Consulting to closeout the project entitled Observation & Administration of the Rehabilitate Runway 6-24 Pavement (Construction) Phase II Project, an increase to the contract, at no cost to the County, in the amount of \$28,343.00. (PP2017-110)
4. Qualifying Pine Creek Forestry to provide Forestry Consulting Services, on a project specific proposal basis, for the period of 4/22/2021 through 4/21/2022. (QP2021-74)
5. Qualifying six (6) firms as eligible to provide Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, on a project specific proposal basis, for the period of 4/22/2021 through 4/21/2022, as follows: French & Parrello Associates, P.A.; Keegan Technology & Testing Assoc., Inc., t/a Key-Tech; ATANE Engineers, Architects and Land Surveyors, D.P.C.; Colliers Engineering & Design, Inc.; Atlantic Engineering Laboratories, Inc.; and ACER Associates, LLC. (QP2021-75)
6. Awarding a Purchase Order to Suburban Consulting Engineers, Inc. to provide Engineering Design Services to perform a topographic survey, preliminary design and a permit inventory for drainage improvements related to the 14th Fairway at the Ocean County Golf Course at Atlantis, in an amount not to exceed \$11,700.00. (QP2020-110)
7. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services related to the acquisition of Block 72, Lot 5 as part of the new County Park in Manchester Township, in an amount not to exceed \$24,150.00. (QP2020-96)
8. Awarding a Purchase Order to Dell Marketing LP (NJ State Contract No. 89850) to provide Power CAMA and MOD IV for Ocean County and all Ocean County municipalities, in an amount not to exceed \$143,670.00.
9. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services related to the acquisition of Block 444, Lots 78, 80, 82 & 151 and Block 394, Lots 10-12, 45-47, 89, 94, 96, 97, 118 & 133, Township of Toms River, in an amount not to exceed \$6,600.00. (QP2020-96)

10. Awarding a Purchase Order to Remington & Vernick Engineers to provide Engineering Design Services related to the acquisition of six (6) properties by the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,300.00. (QP2020-110)
11. Awarding an emergency Purchase Order to Packetalk Corporation (Bergen County Coop CK-04), in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide thermal imaging systems for County vaccination sites, in an amount not to exceed \$43,000.00.
12. Awarding an emergency Purchase Order to BAYADA Home Health Care, Inc., in accordance with the Proclamation of Emergency in response to the Coronavirus, to perform COVID-19 vaccinations on behalf of the County for the homebound, underserved and other hard to reach segments of the population of Ocean County, for a period of twelve (12) weeks, in an amount not to exceed \$30,000.00.

M. APPOINTMENTS AND REAPPOINTMENTS

1. Reappointing John P. Vollmann to the position of Director of the Office of Information Technology for a term of three (3) years, term to expire 4/30/2024.
2. Reappointing Harry L. Larkin, Jr., M.D. to the position of Assistant OC Medical Examiner for a term of one (1) year, commencing 5/1/2021 through 4/30/2022.

N. RECEIVED ITEMS

O. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Social Services, Resolution No. 2021-02-05 proclaiming the month of May as "Mental Health Month".
2. OC Board of Social Services, Resolution No. 2021-03-02 proclaiming the month of May as "Paint the Board Pink! Month".
3. OC Board of Health, Resolution No. 132(21) proclaiming the month of May 2021 as "National Asthma and Allergy Awareness Month".
4. OC Board of Health, Resolution No. 133(21) proclaiming the month of May 2021 as "High Blood Pressure Education Month" in Ocean County.
5. OC Board of Health, Resolution No. 134(21) proclaiming the month of May 2021 as "National Stroke Month".
6. OC Board of Health, Resolution No. 135(21) proclaiming the month of May 2021 as "Melanoma/Skin Cancer Detection and Prevention Month" in Ocean County.
7. OC Board of Health, Resolution No. 136(21) proclaiming the week of May 9, 2021 through May 15, 2021 as "National Hurricane Preparedness Week".
8. OC Board of Health, Resolution No. 137(21) proclaiming the week of May 9, 2021 through May 15, 2021 as "National Women's Health Week".

9. OC Board of Health, Resolution No. 138(21) proclaiming the week of May 24, 2021 through May 28, 2021 as "National Healthy and Safe Swimming Week".
10. OC Board of Health, Resolution No. 139(21) proclaiming the week of May 6, 2021 through May 12, 2021 as "National Nurses Week".
11. OC Board of Health, Resolution No. 140(21) proclaiming May 12, 2021 as "National School Nurse Day".
12. Township of Hamilton, Resolution No. 2021-0156 supporting S-3522 which would establish a new Board of Trustees for the Local part of the Public Employees' Retirement System (PERS) to preserve the structure and integrity of the more solvent Local part.
13. Township of Deptford, Resolution No. R.94.21 supporting Senate Bill No. 3522 establishing a new Board of Trustees for the Local Part of the Public Employees' Retirement System (PERS).
14. Township of Barnegat, Resolution No. 2021-136 urging the repeal of Senate Bill 3454, P.L. 2021, c. 25.
15. Borough of Harvey Cedars, Resolution No. 2021-038 urging the immediate repeal of Senate Bill No. 3454 (P.L. 2021 C. 25)
16. Township of Toms River, Resolution No. 2021-09 supporting Senate No. 3522, establishing a new Board of Trustees for the Local Part of the Public Employees' Retirement System (PERS) to preserve the structure and integrity of the more solvent Local Part.
17. OC Vocational Technical Board of School Estimate, Resolution No. 03-31-2021-I determining \$19,963,522 as the amount of County funds necessary for the operational and capital expenditures of the OC Vocational Technical School District for the school year commencing 7/1/2021 through 6/30/2022.
18. OC Vocational Technical Board of School Estimate, Resolution No. 03-31-2021-II determining that the County contribution of \$2,100,000 will be allocated to capital improvements at district sites and buildings.
19. Borough of Milltown, Resolution No. 112-2021 supporting S-3522 which would establish a new Board of Trustees for the Local Part of the Public Employees' Retirement System (PERS) to preserve the structure and integrity of the more solvent Local Part.

P. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 3/17/2021.
2. OC Board of Health Meeting Minutes of 3/17/2021.
3. OC Mental Health Board Meeting Minutes of 3/8/2021.
4. OC Youth Services Commission Meeting Minutes of 2/4/2021.
5. OC Natural Lands Trust Fund Advisory Committee Meeting Minutes of 8/26/2020.
6. OC Natural Lands Trust Fund Advisory Committee Meeting Minutes of 9/23/2020.

7. OC Natural Lands Trust Fund Advisory Committee Meeting Minutes of 11/19/2020.
8. OC Natural Lands Trust Fund Advisory Committee Meeting Minutes of 1/27/2021.
9. OC Insurance Committee Meeting Minutes of 3/18/2021.
10. Ocean County College Board of Trustees, 4/16/2021 Special Meeting Notice.
11. Ocean County College Board of Trustees, 4/22/2021 Meeting Notice.
12. OC Mosquito Extermination Commission Meeting Minutes of 3/15/2021.

Q. REPORTS

1. OC Treasurer's Report, January 2021.
2. OC Supplemental Debt Statement dated 4/20/2021 for Ordinances introduced on 4/21/2021.

R. CORRESPONDENCE

1. Notice of Filing and Public Hearing in the matter of the petition of New Jersey - American Water Company, Inc. for approval to change the levels of its purchased Water Adjustment Clause and Purchase Wastewater Treatment Clause, OAL Docket No. PUC 01163-21S, BPU Docket No. WR20110719.
2. Notice of Filing and Public Hearing in the matter of the petition of Atlantic City Electric Company for approval of the Smart Energy Network Program and Cost Recover Mechanism and other related relief, BPU Docket No. EO20080541.
3. Commissioner Joseph H. Vicari, letter dated 4/8/2021 to the NJ Board of Public Utilities opposing New Jersey Natural Gas Company's proposed rate increase.
4. Notice of Filing and Public Hearings in the matter of the petition of Public Service Electric and Gas Company for approval of changes in its electric and gas societal benefits charge, BPU Docket Nos. ER20110734 & GR20110735.
5. Notice of Filing and Public Hearings in the matter of the petition of Public Service Electric and Gas Company for approval of the next phase of the Gas System Modernization Program and associated cost recovery mechanism ("GSMP II") (December 2020 GSMP II Rate Filing), BPU Docket No. GR20120771.

S. COMMISSIONER 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**

ORDINANCE #2021-1

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF THE BAMBER BRIDGE, STRUCTURE NO.1512-008, LOCATED IN LACEY TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the replacement of the Bamber Bridge, Structure No.1512-008, located in Lacey Township, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Replacement of Bamber Bridge Structure No.1512-008, Lacey Township			
TOTALS	\$2,000,000	\$100,000	\$1,900,000

SECTION 3. There is hereby appropriated the sum of \$2,000,000, including the sum of \$100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,900,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held April 21, 2021. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 5, 2021, at 4:00 p.m.

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

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2021-2

AN ORDINANCE APPROPRIATING THE SUM OF \$4,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE CONSTRUCTION OF STORMWATER MANAGEMENT FACILITIES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the construction of stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$4,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of construction of stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held April 21, 2021. Further notice is given that the said ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 5, 2021 at 4:00 p.m. The ordinance appropriates \$4,000,000 from the Capital Improvement Fund for the cost of construction of stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey.

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

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2021-3

AN ORDINANCE AUTHORIZING THE DESIGN OF RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the design of reconstruction and resurfacing of certain County roads, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Design of Reconstruction and Resurfacing of Certain County Roads			
<u>TOTALS</u>	\$2,000,000	\$100,000	\$1,900,000

SECTION 3. There is hereby appropriated the sum of \$2,000,000, including the sum of \$100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,900,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

SECTION 6. The County reasonably expects to commence Engineering design 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 \$2,000,000.

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

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

A. The improvements or purposes described in Section 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 ten (10) years.

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

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held April 21, 2021. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 5, 2021, at 4:00 p.m.

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

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2021-4

AN ORDINANCE APPROPRIATING THE SUM OF \$1,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE UPGRADING OF COUNTY UNDERGROUND STORAGE TANKS TO ACHIEVE COMPLIANCE WITH STATE AND FEDERAL UNDERGROUND STORAGE TANK REGULATIONS INCLUDING PLANNING, UPGRADING, REMOVAL, REPLACEMENT OR REMEDIATION AS NECESSARY, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the upgrading of County underground storage tanks to achieve compliance with State and Federal Underground Storage Tank Regulations including planning, upgrading, removal, replacement or remediation as necessary, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1. \$1,000,000 is hereby appropriated from the Capital Improvement Fund for the upgrading of County underground storage tanks to achieve compliance with State and Federal Underground Storage Tank Regulations including planning, upgrading, removal, replacement or remediation as necessary, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

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

SECTION 4: After final adoption of this ordinance by the Board Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with

appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A.

40A: 2-19.

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held April 21, 2021. Further notice is given that the said ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 5, 2021 at 4:00 p.m. The ordinance appropriates \$1,000,000 from the Capital Improvement Fund for the cost of upgrading County underground storage tanks to achieve compliance with State and Federal Underground Storage Tank Regulations including planning, upgrading, removal, replacement or remediation as necessary, all in the County of Ocean, State of New Jersey.

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

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2021-5

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF THE RAILROAD AVENUE BRIDGE, STRUCTURE NO. 1508-005, LOCATED IN THE TOWNSHIP OF EAGLESWOOD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the replacement of the Railroad Avenue Bridge, Structure No. 1508-005, located in the Township of Eagleswood, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Replacement of the Railroad Avenue Bridge, Structure No. 1508-005, Eagleswood Township				
TOTALS	\$2,000,000	\$100,000	\$1,296,997	\$1,900,000

SECTION 3. There is hereby appropriated the sum of \$2,000,000, including the sum of \$100,000 as the down payment, and also including the \$1,296,997 County Aid grant awarded by the New Jersey Department of Transportation to the County by letter dated June 24, 2020, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,900,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there

is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

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

inspection.

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

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

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

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

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

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

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

SECTION 14. After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted,

together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

SECTION 15. The Board of Commissioners of the County hereby 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 PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held April 21, 2021. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 5, 2021, at 4:00 p.m.

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

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2021-6

AN ORDINANCE AUTHORIZING THE INSTALLATION OF NEW AND UPGRADED TRAFFIC CONTROL DEVICES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey			
TOTALS	\$2,000,000	\$100,000	\$1,900,000

SECTION 3. There is hereby appropriated the sum of \$2,000,000, including the sum of \$100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,900,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

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

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

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is ten (10) years.

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

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held April 21, 2021. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 5, 2021, at 4:00 p.m.

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

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

RECEIVED

2021 APR 19 A 11:41

COUNTY OF OCEAN BOARD
OF COMMISSIONERS
CERTIFICATE# 08

SUMMARY OF BILLS

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS
PAYMENT THEREOF ON 04/21/2021.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$56,409,402.83
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

GERRY P. LITTLE
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

GARY QUINN
DIRECTOR

JOHN P. KELLY
COMMISSIONER

ORDERED PAID

VIRGINIA E. HAINES
COMMISSIONER

MARY ANN CILENTO
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

APRIL 21, 2021

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #08 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 86 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$56,409,402.83 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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

**No Associated
Documents**

R E S O L U T I O N

April 21, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement on September 16, 2020 with the Contractor, CTX Infrastructure, LLC. for work and services in relation to the Construction of Union Transportation Trail - Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted 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 April 21, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$50,940.00
Less 2% of Total:	\$1,018.80 -----
Subtotal:	\$49,921.20
 AMOUNT NOW DUE CONTRACTOR:	 \$49,921.20

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Forty nine thousand nine hundred twenty one and 20/100 dollars (\$49,921.20) 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

April 21, 2021

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$47,619.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$47,619.00 be and the same is hereby appropriated under the line item caption entitled, Operation Helping Hand FY20/21; 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

April 21, 2021

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$30,000.00 which item is now available as a revenue from the US Department of Justice, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$30,000.00 be and the same is hereby appropriated under the line item caption entitled, United States Marshals Service FY20/21.

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

April 21, 2021

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$23,000.00

which item is now available as a revenue from the HUD Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$23,000.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY21; and

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

RESOLUTION

April 21, 2021

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$89,934.00

which item is now available as a revenue from the Office of the Attorney General, New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$89,934.00 be and the same is hereby appropriated under the line item caption entitled, Sexual Assault Response Team/Forensic Nurse Examiner Program FY20/21.

SECTION 3

BE IT FURTHER RESOLVED that the sum of\$22,484.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2021 Matching Funds for Future Grants.

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

RESOLUTION

April 21, 2021

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$250,000.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$250,000.00 be and the same is hereby appropriated under the line item caption entitled, Insurance Fraud Program FY21; and

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

RESOLUTION

April 21, 2021

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$55,000.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$55,000.00 be and the same is hereby appropriated under the line item caption entitled, Emergency Management Agency Assistance FY19; and

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

RESOLUTION

April 21, 2021

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$65,000.00

which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$65,000.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Planning, Account No. 016-155-4636.


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

County of Ocean
2021 Budget

Schedule "C" Planning
016-155-4636

<u>Agreement Resolution Date</u>	<u>Local Governmental Unit</u>	<u>Amount</u>	<u>Year-to-Date</u>
3/17/2021	Agreement with OC Utilities Authority for:		
3/17/2021	Pump-out boat - Brick Twp.	20,000.00	
4/7/2021	Pump-out boat - Seaside Park Boro.	25,000.00	
3/17/2021	Pump-out boat - Barnegat Bay Decoy Museum	<u>20,000.00</u>	
	Total April 21, 2021 Budget Amendment	<u>65,000.00</u>	65,000.00

Certified by:


Julie N. Tarrant, Comptroller/CFO
Dated: 03/31/2021

RESOLUTION

April 21, 2021

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$118,870.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$118,870.00 be and the same is hereby appropriated under the line item caption entitled, Child Advocacy Development Grants Treatment Services, Programs and Technology; 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

April 21, 2021

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$47,500.00 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 \$47,500.00 be and the same is hereby appropriated under the line item caption entitled, State Health Insurance Assistance Program (SHIP) FY21.

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

April 21, 2021

WHEREAS, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety of its eligibility to receive funding for the Child Restraint Grant Program FY2022; and

WHEREAS, the purpose of the award is to continue to fund the Child Restraint Grant Program through the Ocean County Sheriff's Office (October 1, 2021 – September 30, 2022), for the purpose of training, educating, and inspecting child safety seats.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Sheriff's Office is authorized to submit the on-line application FED-2022-Ocean County-00100 for the grant entitled FY 2022 Child Restraint Grant Program.

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

BE IT FURTHER RESOLVED that copies of this resolution shall be made available to the County Auditor, Department of Finance, Office of the Sheriff, and the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety.

RESOLUTION

April 21, 2021

WHEREAS, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety of its eligibility to receive funding for the Click It or Ticket Seat Belt Mobilization Grant FY 2021; and

WHEREAS, the purpose of this award is to reduce the number of unrestrained motor vehicle fatalities and increase the statewide seat belt observational rate through targeted seat belt enforcement (May 24, 2021 – June 6, 2021).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Sheriff's Office is authorized to submit the on-line application MOB-CIOT-2021-Ocean County-00092 for the grant entitled Click It or Ticket Seat Belt Mobilization Grant FY 2021.

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

BE IT FURTHER RESOLVED that copies of this resolution shall be made available to the County Auditor, Department of Finance, Office of the Sheriff, and the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety.

RESOLUTION

April 21, 2021

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 FY21/22 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 COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the Clerk of the Board are authorized and directed to execute the grant application for Ocean County Drug Recognition Expert (DRE) callout program FY21/22 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

BE IT FURTHER RESOLVED, 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

April 21, 2021

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 FY21/22 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 COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the Clerk of the Board are authorized and directed to execute the grant application for MOVE OVER enforcement program FY21/22 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

BE IT FURTHER RESOLVED, 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

April 21, 2021

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 FY21/22 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 COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the Clerk of the Board are authorized and directed to execute the grant application for Ocean County Driving While Intoxicated Enforcement Grant FY21/22 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

BE IT FURTHER RESOLVED, 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

April 21, 2021

WHEREAS, it is the desire of the County of Ocean to implement the Rehabilitate Apron Construction (Phase II) project at Ocean County Airport in Berkeley and Lacey Townships; and

WHEREAS, the total cost of the Rehabilitate Apron Construction (Phase II) project is estimated to be up to \$1,458,080.00; and

WHEREAS, the Federal Aviation Administration has offered to provide the County of Ocean a grant to cover ninety percent (90%) of the grant costs of this project for an amount projected not to exceed \$1,312,272.00; and

WHEREAS, the required local share of ten percent (10%) of grant costs would be required from the County of Ocean in the amount of up to \$145,808.00; and

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

1. The Planning Director is hereby authorized to submit formal grant applications to the Federal Aviation Administration for the receipt of grant funds for the Rehabilitate Apron Construction (Phase II) project at Ocean County Airport in Berkeley and Lacey Townships.

2. The Director, the Clerk of the Board and other designated County Officials are hereby authorized to execute all documents and agreements required by the Federal Aviation Administration, for the receipt of grant funds in the amount of up to \$1,312,272.00 made available for this purpose.

3. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Finance Department, the County Auditor, and the Federal Aviation Administration Harrisburg Airports District Office.

RESOLUTION

April 21, 2021

WHEREAS, the Ocean County Sheriff has reviewed a notice from the State of New Jersey Department of Law and Public Safety, Office of the Attorney General for the availability of funding entitled "State of New Jersey SFY21 Body-Worn Camera Grant Program"; and

WHEREAS, the purpose of this grant is to provide funding for the State mandated purchase of body-worn cameras and related expenses; and

WHEREAS, the Department of Law and Public Safety, Office of the Attorney General made available funding up to the total amount of \$57,500,000.00 statewide and the Ocean County Sheriff wishes to apply for the grant.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the Clerk of the Board are hereby authorized and directed to execute the said grant application from the State of New Jersey Law and Public Safety, Office of the Attorney General on behalf of the County of Ocean and accepts the terms and conditions specified in the application.

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

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

RESOLUTION

April 21, 2021

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

WHEREAS, the **Borough of Ship Bottom** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$50,000.00 to be disbursed as follows:

Road Department	\$40,000.00
Engineering Department	\$10,000.00

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

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Ship Bottom** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

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

3. Sufficient funds are available pending adoption of the 2021 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Engineering account #016-185-4633.

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

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

RESOLUTION 2021-31

**RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AN INTER-GOVERNMENTAL
AGREEMENT BETWEEN THE BOROUGH OF SHIP BOTTOM
AND OCEAN COUNTY FOR "SCHEDULE C" SERVICES FOR 2021**

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

WHEREAS, the Mayor and Council of the Borough of Ship Bottom desire to enter into an Intergovernmental Agreement with the County of Ocean for services for 2021; and

WHEREAS, the total amount of municipal purchases of goods and services with the Road Department for road maintenance, overlay and bulkheads shall not exceed \$40,000.00; and

WHEREAS, the total amount of municipal purchases of goods and services with the Engineering Department for various engineering services shall not exceed \$10,000.00; and

WHEREAS, sufficient funds shall be appropriated and be available in the municipal budget in the total contract amount of \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom as follows:

1. The Mayor is hereby authorized to enter into and the Clerk to attest to an Intergovernmental Agreement with the County of Ocean for "Schedule C" services to be provided in 2021.
2. A copy of the Intergovernmental Agreement shall be available for public inspection and kept on file in the office of the Borough Clerk.
3. The Intergovernmental Agreement shall take effect upon full execution by the parties involved and shall remain in full force and effect through December 31, 2021.
4. Certified copies of this Resolution shall be forwarded to:
 1. Clerk of the Ocean County Board of Chosen Freeholders.
 2. Ocean County Road Department.
 3. Ocean County Department of Finance.
 4. Ocean County Department of Engineering.

Motion: Councilman English

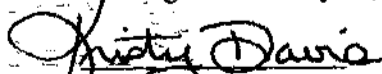
Second: Councilman Hartman

Dated: January 26, 2021

Roll Call: Roll Call: Butkus, Rossi, Hartman, Tallon, English, Valyo, all aye.


CERTIFICATION

I, Kristy Davis, Municipal Clerk of the Borough of Ship Bottom, do hereby certify that the foregoing Resolution was duly adopted by the Governing Body at the Reorganization Meeting held January 26, 2021.


Kristy Davis, RMC
Municipal Clerk

CERTIFICATION

I hereby certify that the above is
a true copy of an (ordinance)
(resolution) adopted by the Mayor
and Council at a meeting held on

 1/26/2021
Kristy Davis, Municipal Clerk
Borough of Ship Bottom, County of
Ocean, State of New Jersey

RESOLUTION

April 21, 2021

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

WHEREAS, Township of Manchester has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$25,000.00 to be disbursed as follows:

Road Department	\$22,000.00
Vehicle Services	\$3,000.00

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

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with **Township of Manchester** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

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

3. Sufficient funds are available pending adoption of the 2021 County Budget and State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Vehicle Services account #016-175-4635.

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

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

#21-056

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

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

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and,


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

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

1. That the Mayor is hereby authorized to execute and the Municipal Clerk is authorized to attest to a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$22,000 for the Road Department and \$3,000 for Vehicle maintenance for Car Wash services for a sum not to exceed \$25,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of January 1, 2021 to December 31, 2021.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, Sabina T. Martin, Clerk of the Township of Manchester, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of said Township at a meeting held on the 4th day of January 2021.


Sabina T. Martin, RMC
Municipal Clerk

RESOLUTION

April 21, 2021

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

WHEREAS, the **Township of Eagleswood** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$18,000.00 to be disbursed as follows:

Road Department	\$17,500.00
Vehicle Services	\$500.00

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

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Eagleswood** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

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

3. Sufficient funds are available pending adoption of the 2021 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Vehicle Services account #016-175-4635.

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

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

RESOLUTION 2020-120

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

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

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

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

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Eagleswood, County of Ocean, State of New Jersey, as follows:

1. That the Mayor, Nicholas Sommaripa and the Municipal Clerk, Kathleen Wells, are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$17,500.00 for the Road Department and \$500.00 for Vehicles Services, for a total sum not to exceed \$18,000.00. A copy of said agreement is attached hereto and made part hereof as Schedule "C."
2. This agreement is for the period January 1, 2021 to December 31, 2021.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

Date: December 28, 2020

Motion: Committeeman Pasternak


Second: Mayor Sommaripa

All in favor: Committeeman Pasternak and Mayor Sommaripa, aye. Deputy Mayor Rivas, absent.

CERTIFICATION

I, Kathleen Wells, Municipal Clerk of the Township of Eagleswood, County of Ocean, State of New Jersey, do certify that the foregoing is a resolution duly adopted by the Township Committee of the Township of Eagleswood at a meeting held on the December 28, 2020.


Kathleen Wells, RMC

CERTIFICATION
I hereby certify that the above is a true copy of an (ordinance) (resolution) adopted by the Governing Body at a meeting held on:
December 28, 2020

Kathleen Wells, RMC, Municipal Clerk
Eagleswood Township, County of Ocean, State of New Jersey

RESOLUTION

April 21, 2021

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

WHEREAS, the **Township of Brick** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of **\$350,000.00** to be disbursed as follows:

Road Department	\$300,000.00
Engineering Department	\$25,000.00
Vehicle Services	\$25,000.00

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

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Brick** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

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

3. Sufficient funds are available pending adoption of the 2021 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632, Vehicle Services account #016-175-4635 and Engineering account #016-185-4633.

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

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

RESOLUTION 28-21

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

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

WHEREAS, N.J.S.A. 40:8A requires such a contract to be authorized by resolution or ordinance; and

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

WHEREAS, the Mayor and Council of Township of Brick desire to enter into an Intergovernmental Agreement with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" for 2021; and

WHEREAS, the total amount of municipal purchases of goods and services with the Road Department for road maintenance, overlay and bulkheads shall not exceed \$300,000.00; and

WHEREAS, the total amount of municipal purchases of goods and services with the Engineering Department for various engineering services shall not exceed \$25,000.00; and

WHEREAS, the total amount of municipal purchases of goods and services with the Vehicle Services for various services shall not exceed \$25,000.00; and

WHEREAS, sufficient funds shall be appropriated and be available in the municipal budget in the total amount of \$350,000.00.


NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That John G. Ducey, Mayor, and Lynnette A. Iannarone, Township Clerk, of the Township of Brick, are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$300,000.00 for the Road Department, \$25,000.00 for the Engineering Department and \$25,000.00 for Vehicle Services, for a total sum not to exceed \$350,000.00.
2. That this agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2021 to December 31, 2021.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Township Clerk's office during normal business hours.
4. That a certified copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Commissioners, Ocean County Road Department, Ocean County Department of Finance, Business Administrator, Chief Financial Officer, Township Engineer, Director of Public Works and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021.


LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

April 21, 2021

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

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

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

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

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Surf City** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

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

3. Sufficient funds are available pending adoption of the 2021 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Engineering account #016-185-4633.

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

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

RESOLUTION 2021-26

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

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

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

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

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

1. The Mayor and Municipal Clerk of the Borough of Surf City are hereby authorized and directed to enter into and execute a Joint Services Agreement with the County of Ocean for the provision of services in the Borough of Surf City as more specifically set forth in the attached agreement.

2. A copy of this Agreement shall be kept on file and be available for public inspection at the office of the Municipal Clerk.

3. This agreement shall take effect January 1, 2021 and shall remain in full force and effect through December 31, 2021. Sufficient funds have been appropriated and are available for this purpose in the current municipal budget.

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on January 6, 2021 at 10:00 AM via a remote platform called GoTo Meeting.



CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator

RESOLUTION

April 21, 2021

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into a Shared Services Agreement between the County of Ocean and the Township of Manchester for the relocation of the Township water main attached to Colonial Drive Bridge Structure No. 1518-017 carrying Colonial Drive over the Union Branch of Toms River, Manchester Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, the County Comptroller and the Township of Manchester.

RESOLUTION

April 21, 2021

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute an Agreement between the County of Ocean and Jersey Central Power and Light for a second relocation of a utility pole identified as BT19LD located on Prospect Street associated with the Traffic Signal at the intersection of Prospect Street and Massachusetts Avenue, Lakewood Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel, and Jersey Central Power and Light.

RESOLUTION

April 21, 2021

WHEREAS, there is currently a global pandemic caused by the COVID-19 coronavirus; and

WHEREAS, the Ocean County Board of Commissioners have recognized and established special COVID-19 plans in order to protect citizen's health, safety and well-being from any actual or potential threat or danger that may exist from the possible exposure to COVID-19; and

WHEREAS, the Toms River High School South, Toms River Township and local businesses have recognized these public health concerns, as well as the difficulty that graduating seniors have encountered during this challenging time, and offered a joint partnership to provide the Class of 2021 an outdoor prom venue; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Ocean, State of New Jersey that Washington Street, in Toms River Township, will have a temporary road closure from Courthouse Lane to Main Street on May 20, 2021, from the hours of 5:00 p.m. to 11:00 p.m., in order to provide an outdoor venue for the Toms River High School South senior prom.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Commissioners forward a certified copy of this Resolution to each of the following:

1. Ocean County Engineer
2. Ocean County Road Department
3. Toms River Township
4. Toms River High School South
5. Toms River Board of Education

RESOLUTION

April 21, 2021

WHEREAS, the Township of Jackson adopted Ordinance Number 04-21, amending and supplementing Chapter 103, entitled "Vehicles and Traffic", so as to amend Section 103-6.1 "Parking, Stopping, and Standing Prohibited at all Times" so as to further amend Schedule IA, Chapter 103-45.1 to add a portion of County Road #27/Route 571 (Toms River Road) as follows:

Name of Street	Side	Location
County Road #27/Route 571 (Toms River Road)	East	From a point 250 feet south of the southerly curb line of Kindling Way to a point 425 feet north of the northerly curb line of Tall Oaks Drive.
	West	From a point 325 feet south of the southerly curb line of Aidan Lane to a point 505 feet north of the northerly curb line of Aidan Lane

WHEREAS, the Township of Jackson has requested approval of the Board of Commissioners of the County of Ocean where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

WHEREAS, the Board of Commissioners has reviewed this Ordinance and has no objections to the regulations which have been established.

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

1. That the Ordinance of the Township of Jackson, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.
2. All signing required for the enforcement of the regulations shall be the responsibility of the Township of Jackson.

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

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

ORDINANCE NO: 04-21

AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE MUNICIPAL CODE OF THE TOWNSHIP OF JACKSON WITH RESPECT TO CHAPTER 103 ENTITLED "VEHICLES AND TRAFFIC" TO ADD ADDITIONAL NO PARKING, STOPPING OR STANDING AREAS ALONG CERTAIN ROADWAYS

NOW, THEREFORE, BE IT ORDAINED, by the Township Council of the Township of Jackson, County of Ocean, State of New Jersey, as follows:

SECTION 1. Purpose: The Township Code of the Township of Jackson is hereby amended and supplemented to include the following locations that are areas where parking and stopping or standing is prohibited.

SECTION 2. Chapter 103-45.1 in Schedule 1A; No parking, stopping or standing shall be amended to include the following:

<u>Name of Street:</u>	<u>Side:</u>	<u>Hours:</u>	<u>Location:</u>
County Road #27 and Route 571 (Toms River Road)	East	All	From a point 250 ft. south of the southerly curb line of Kindling Way to a point 425 ft. north of the northerly curb line of Tall Oaks Drive.
	West	All	From a point 325 ft. south of the southerly curb line of Aidan Lane to a point 505 ft. north of the northerly curb line of Aidan Lane.

SECTION 3. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held to be invalid or unconstitutional by a Court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

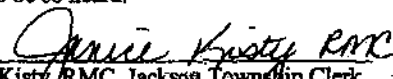
SECTION 5. This Ordinance shall take effect after second reading and publication as required by law. And upon the adoption of a concurring Resolution from the Ocean County Board of Supervisors.

DATE: 2-24-21

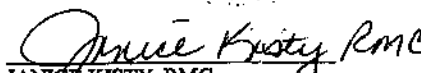

MAYOR MICHAEL REINA

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Jackson held on the 9th day of February, 2021, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 23rd day of February, 2021, at 7:30 p.m., at the Township Municipal Building, located at 95 West Veterans Highway, Jackson, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.


Janice Kisty, RMC, Jackson Township Clerk

I, Janice Kisty, Municipal Clerk of the Township of Jackson in the County of Ocean, hereby certify that the above is a true copy of an Ordinance adopted by the Township Council on the 23rd day of February, 2021.


JANICE KISTY, RMC
TOWNSHIP CLERK

RESOLUTION

April 21, 2021

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Atlantic Site Construction Bond #6527	19-329	6/24/19	\$1,000.00	Cash
Creamer Environmental, Inc. Bond #015205879	19-323	6/19/19	\$7,333.00	Surety
Groundwater and Environmental Services, Inc. Bond #494393	19-366	6/27/19	\$1,000.00	Cash
(Bond Payable to: Groundwater and Environmental Services, Inc., 440 Creamery Way, Suite 500, Exton, PA 19341)				
Regency Development Properties, Inc. Bond #1140	19-306, EO-19-028 EO-19-029	6/24/19	\$5,888.00	Cash

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

RESOLUTION

April 21, 2021

WHEREAS; New Jersey Natural Gas Company has petitioned the New Jersey Board of Public Utilities for a 25 percent customer rate increase; and

WHEREAS; the increase will add more than \$28 per month to the average ratepayer's bill; and

WHEREAS; the utility states that it needs the increase to pay for infrastructure improvements, including the Southern Reliability Link transmission pipeline; and

WHEREAS; Ocean County residents are still suffering the economic impacts of the ongoing COVID-19 Pandemic; and

WHEREAS; Ocean County has one of the largest senior citizen populations in the state; and

WHEREAS; senior citizens received only a 1.3 percent increase in their Social Security checks in 2021 but are now expected to pay this 25 percent increase; and

WHEREAS; seniors and other vulnerable residents may be forced to choose between paying this preposterous increase or buying necessary food and medicine; and

WHEREAS; the BPU, which will decide on this enormous increase, has no representation from Ocean County.

NOW, THEREFORE BE IT RESOLVED that the Ocean County Board of Commissioners, State of New Jersey, hereby requests that the state Board of Public Utilities reject this unnecessary rate increase.

BE IT FURTHER RESOLVED that New Jersey Natural Gas should pay for the pipeline and other improvements through its growing profits and not burden ratepayers with these costs.

BE IT FURTHER RESOLVED that an Ocean County resident should be appointed to the state Board of Public Utilities to ensure that local concerns can be better addressed.

BE IT FURTHER RESOLVED that copies of this resolution shall be forwarded to New Jersey Natural Gas; New Jersey Board of Public Utilities; Governor Phil Murphy; 9th, 10th, 12th and 30th Legislative District Offices; Mayors of all Ocean County Municipalities; and Stefanie A. Brand, Director for the Division of Rate Counsel.

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

MOTION

April 21, 2021

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

Requests for Proposals/Qualifications:

Supplementary Forensic Pathology Services



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

April 9, 2021

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on April 14, 2021. This is for the payroll period of March 18, 2021 through March 31, 2021, and for the payroll period of April 1, 2021 through April 14, 2021. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 21-08
Pd. 4/14/21

RECEIVED
2021 APR 12 A 8:37
CLERK OF THE BOARD
OO BOARD OF COMMISSIONERS

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

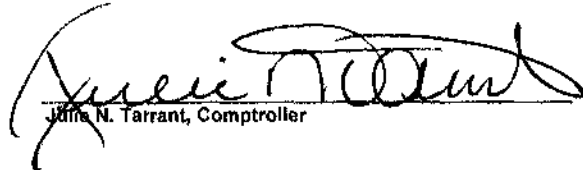
04/09/21

AMOUNT \$ 5,407,714.81

PERIOD FROM: March 18, 2021 TO: March 31, 2021
FROM: April 1, 2021 TO: April 14, 2021

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,681,531.18
019	05	wire	3,235.73
905	26	transfer	5,834.20
209	67	wire	689,073.99
210	68	transfer	25,056.35
207	73	73-	0.00
225	97	transfer	2,983.16

Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

Clerk of the Board

**No Associated
Documents**

RESOLUTION

April 21, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #3 (Route 547/Lakehurst-Lakewood Road/ South Hope Chapel Road) and County Road #6 (Ridgeway Boulevard) (MAN-13) in the Township of Manchester.

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

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

LOCATION

DESIGNATED PLAN

(MAN-13)
CR #3 (Route 547/Lakehurst-Lakewood
Road/South Hope Chapel Road)
and CR #6 (Ridgeway Boulevard)

Plan #19 003 103
Plan Sheet #1 of 3
Date April 26, 2011

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

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

RESOLUTION

April 21, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and Shenandoah Drive (LKWD-60) in the Township of Lakewood.

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

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

LOCATION

DESIGNATED PLAN

(LKWD-60)
CR #5 (Route 528/Cedar Bridge Avenue)
and Shenandoah Drive

Plan #15 005 117
Plan Sheet #1 of 3
Date September 25, 2015
Revised April, 2016

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

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

RESOLUTION

April 21, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and Flannery Avenue (LKWD-59) in the Township of Lakewood.

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

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

LOCATION

DESIGNATED PLAN

(LKWD-59)
CR #5 (Route 528/Cedar Bridge Avenue)
and Flannery Avenue

Plan #15 005 114
Plan Sheet #1 of 2
Date April 10, 2015
Revised August 6, 2015

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

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

RESOLUTION

April 21, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #50 (Route 539/Route 631/Brick Boulevard), County Road #9 (Route 549/Chambers Bridge Road) and County Road #11 (Route 631/Hooper Avenue) (BRK-12) in the Township of Brick.

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

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

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(BRK-12) CR #50 (Route 539/Route 631/ Brick Boulevard) CR #9 (Route 549/Chambers Bridge Road) and CR #11 (Route 631/Hooper Avenue)	Plan #06 050 111 Plan Sheet #1 of 4 Date March, 2020 Revised January, 2021

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

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

RESOLUTION

April 21, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #33 (Route 614/Lacey Road) and County Road #10 (Manchester Avenue) (LCY-3) in the Township of Lacey.

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

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

LOCATION

DESIGNATED PLAN

(LCY-3)
CR #33 (Route 614/Lacey Road)
and CR #10 (Manchester Avenue)

Plan #13 033 103
Plan Sheet #35 and 36 of 66
Date April, 2020

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

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

RESOLUTION

April 21, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #10 (Manchester Avenue) and Adams Street (LCY-10) in the Township of Lacey.

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

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

LOCATION

(LCY-10)
CR #10 (Manchester Avenue)
and Adams Street

DESIGNATED PLAN

Plan #13 010 102
Plan Sheet #37 of 66
Date April, 2020

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

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

RESOLUTION

April 21, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #33 (Route 614/Lacey Road) and Railroad Avenue (LCY-11) in the Township of Lacey.

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

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

LOCATION

DESIGNATED PLAN

(LCY-11)
CR #33 (Route 614/Lacey Road)
and Railroad Avenue

Plan #13 033 112
Plan Sheet #14 of 37
Date October 1, 2020

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

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

RESOLUTION

April, 21, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #11 (Route 549/Hooper Avenue) and County Road #30 (Madison Avenue) (DVR-24) in the Township of Toms River.

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

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

LOCATION

(DVR-24)
CR #11 (Route 549/Hooper Avenue)
and CR #30 (Madison Avenue)

DESIGNATED PLAN

Plan #07 011 129
Plan Sheet #1 of 2
Date April, 2017
Revised January, 2016

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

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

RESOLUTION

April 21, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #22 (Cedar Grove Road), County Road #38 (Clifton Avenue) and Frann Road (DVR-41) in the Township of Toms River.

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

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

LOCATION

(DVR-41)
CR #22 (Cedar Grove Road)
CR #38 (Clifton Avenue)
and Frann Road

DESIGNATED PLAN

Plan #07 022 106
Plan Sheet #1 of 2
Date July, 2015
Revised April, 2017

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

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

RESOLUTION

April 21, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #4 (Beachwood Boulevard) and County Road #77 (Birch Street) (BCWD-3) in the Borough of Beachwood.

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

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

LOCATION

DESIGNATED PLAN

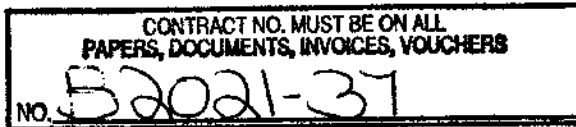
(BCWD-3)
CR #4 (Beachwood Boulevard)
and CR #77 (Birch Street)

Plan #04 004 201
Plan Sheet #1 of 1
Date November, 1995
Revised January 21, 2021

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

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

**No Associated
Documents**



RESOLUTION

April 21, 2021

WHEREAS, on March 16, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of INMATE COMMISSARY AND BANKING SERVICES for the County of Ocean; and

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

Name and Address of Bidder

Keefe Commissary Network, LLC
301 Mill Road
Edison, NJ 08837
(732) 248-2323

Name and Address of Bidder

Tiger Correctional Services
515 W Washington Ave.
Jonesboro, AR 72401
(877) 844-3726

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the highest qualified bid, be accepted, namely, KEEFE COMMISSARY NETWORK, LLC. Contract will be awarded to the bidder who will provide to the Ocean County Department of Corrections the highest percentage of the gross revenues from all commissary sales. Award of Item Nos. 1a and 2 shall go to the vendor who receives the award for Item No. 1.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Inmate Commissary and Banking Services for the County of Ocean, for the contract period effective from date of award through April 20, 2024, a period of three (3) years. The County reserves the right to extend the contract pursuant to N.J.S.A. 40A:11-15, for two (2) additional years upon mutual agreement between the County and the contractor.

KEEFE COMMISSARY NETWORK, LLC for three (3) items, to wit:

ITEMS NO. 1, 1a and 2.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-37.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Corrections Department, and Keefe Commissary Network, LLC the successful bidder.

Proposal for the furnishing and delivery of **INMATE COMMISSARY AND BANKING SERVICES** for the County of Ocean.

PRICE SCHEDULE

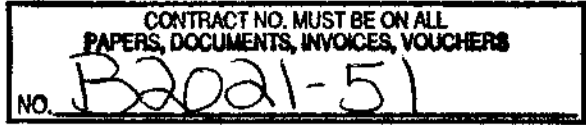
Item #	Description	Percentage Offered (NOT LESS THAN)
✓ 1	The successful bidder shall pay to the Ocean County Department of Corrections the following percentage of Gross Revenues from all commissary sales.	<u>35 %</u>
	Lead time for Start-Up (# of days): <u>0</u>	
	24/7 Emergency Hotline: <u>800-864-5986</u>	
✓ 1a	Percentage Discount Offered for Items Purchased by the County. This line item shall cover any items purchased from the Catalog for inmates.	<u>35 %</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 2	Welfare Kits, Price Per Kit	40,000	KIT	\$ 3.33	\$ 133,200

VENDOR SHALL SUBMIT A CURRENT MENU OF ITEMS AVAILABLE TO INMATES AS INDICATED ON PAGE 37 OF THE BID PACKAGE

VENDOR SHALL SUBMIT A CURRENT LIST OF ITEMS AVAILABLE FOR PURCHASE IN BULK

The County will be able to purchase any items offered through the inmate commissary, less commission. KCN will work with the County if additional items are required.



RESOLUTION

April 21, 2021

WHEREAS, on March 9, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PLUMBING SERVICES for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Timothy Peters Plumbing & Heating Co., Inc.	PO Box 1847 Toms River, NJ 08754 (732) 341-4414

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, TIMOTHY PETERS PLUMBING & HEATING CO., INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Plumbing Services, for the County of Ocean, for the contract period from date of award through April 20, 2022, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, as follows:

TIMOTHY PETERS PLUMBING & HEATING COMPANY, INC. for five (5) items,
to wit:

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

For a Total Lump Sum Award (Item Nos. 1 – 5) of \$297,457.75.

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

3. WHEREAS, funds for the materials and services shall be available within the following funding Sources: Buildings and Grounds Department, and Parks and Recreation Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-51.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, Parks and Recreation Department, and Timothy Peters Plumbing & Heating Company, Inc. the successful bidder.

SCOPE OF WORK

COMPLIANCE
YES **NO**

The County requires a competent firm having the required manpower, equipment and abilities to service and repair any of the County's plumbing, including but not limited to:

- | | | |
|---|----------|-------|
| • Underground water mains, curb boxes, sanitary sewers and storm drains | <u>✓</u> | _____ |
| • General and security faucets, shower mixing valves and wall hydrants | <u>✓</u> | _____ |
| • General and security fixtures, toilets, sinks and shower stalls | <u>✓</u> | _____ |
| • General cold/hot water, sewer, waste, drain and vent piping | <u>✓</u> | _____ |
| • Domestic hot water heaters and storage tanks | <u>✓</u> | _____ |
| • Catch basins and dry wells | <u>✓</u> | _____ |
| • Back flow testing and installations | <u>✓</u> | _____ |
| • Video inspection and locating | <u>✓</u> | _____ |
| • Snaking and Hi-Velocity water jet cleaning | <u>✓</u> | _____ |

TIMOTHY PETERS PLUMBING & HEATING CO., INC.

Proposal for the furnishing and delivery of **PLUMBING SERVICES** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
✓1	Mechanic Regular Work Hours	1,590	HR	\$ <u>87.62</u>	\$ <u>139,315.80</u>
✓2	Helper Regular Work Hours	450	HR	\$ <u>41.31</u>	\$ <u>18,589.50</u>
✓3	Mechanic Overtime Work Hours	595	HR	\$ <u>131.43</u>	\$ <u>78,200.85</u>
✓4	Helper Overtime Work Hours	280	HR	\$ <u>61.97</u>	\$ <u>17,351.60</u>

✓5 Calculate percentage of Mark-up charges on materials by multiplying \$40,000.00 by your standard mark-up on net prices.
(Show bid mark-up here: 10 %)

Example:
(\$40,000.00 x 10%) + \$40,000.00 =
\$44,000.00

(\$40,000.00 x 10 %) + \$40,000.00 =

Write the result in the space provided at the right.

\$ 44,000.00

TOTAL LUMP SUM (Add Item #'s 1-5):

\$ 297,457.75

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2021-53

RESOLUTION

April 21, 2021

WHEREAS, on March 9, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VEHICLE AND VEHICLE OPERATING PERSONNEL FOR SUPPLEMENTARY HAULING OF MATERIALS for the County of Ocean; and

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

Name of Bidder

Mathis Construction Co., Inc.

Address of Bidder

1510 Route 539, Ste. 1
Little Egg Harbor, NJ 08087
(609) 296-3728

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid be accepted, namely that of, MATHIS CONSTRUCTION CO., INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Vehicle and Vehicle Operating Personnel for Supplementary Hauling of Materials for the County of Ocean, for the contract period from date of award through April 20, 2023, a period of two (2) years. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

MATHIS CONSTRUCTION CO., INC. for four (4) items, to wit:

ITEMS NO. 1a, 1b, 2a and 2b.

For a Total Lump Sum Award for Section I (Item #'s 1a-1b) of \$459,500.00. For a Total Lump Sum Award for Section II (Item #'s 2a-2b) of \$459,500.00.

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

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

3. WHEREAS, funds for the equipment and services shall be available within the following funding Sources: Roads and Solid Waste Management O.E.

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

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-53.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, Solid Waste Management and Mathis Construction Co., Inc. the successful bidder.

MATHIS CONSTRUCTION CO., INC.

Proposal for the furnishing and delivery of **VEHICLE AND VEHICLE OPERATING PERSONNEL FOR SUPPLEMENTARY HAULING OF MATERIALS** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. two (2) Year Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I – CLASS A TRUCKS					
✓1a	Class A-Trucks, Regular Hours	1,500	HR	\$ 215.00	\$ 322,500.00
✓1b	Class A-Trucks, Overtime Hours	500	HR	\$ 274.00	\$ 137,000.00
TOTAL LUMP SUM SECTION I (Add Item #'s 1a & 1b):					\$ 459,500.00
SECTION II – CLASS B TRUCKS					
✓2a	Class B-Trucks, Regular Hours	1,500	HR	\$ 215.00	\$ 322,500
✓2b	Class B-Trucks, Overtime Hours	500	HR	\$ 274.00	\$ 137,000
TOTAL LUMP SUM SECTION II (Add Item #'s 2a & 2b):					\$ 459,500.00

RESOLUTION

April 21, 2021

WHEREAS, on March 30, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II for the County of Ocean; and

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

Name and Address of Bidder

Traffic Products, LLC
28 N. Bacton Hill Rd.
Malvern, PA 19355
(610) 644-8150

Name and Address of Bidder

Signal Control Products, Inc.
199 Evans Way
Branchburg, NJ 08876
(908) 231-1133

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, TRAFFIC PRODUCTS, LLC and SIGNAL CONTROL PRODUCTS, INC. No bids were received for 92, 109, 110, 111, 112, 113, 114, 115, 116, 117, 128, 132, 141, 155, 209, 219, 220, 265, 272, 273, 274, 275, 276, 277, 351, 366, 371, 372, 373, 374, 375, 377, 379, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 398, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 422, 423, 424, 425, 426, 427, 428, 429, 430, 432, 437, 438, 439, 441, 442, 445, 450, 453, 454, 455, 456, 457, 458, 459, 460, 461, 464, 465, 466, 467, 468 and 469.

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Various Equipment for the Traffic Division of the Engineering Department No. II for the County of Ocean, for the contract period from date of award through March 2, 2022, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. TRAFFIC PRODUCTS LLC for forty six (46) items, to wit:

ITEMS NO. 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 24, 25, 41, 102, 103, 123, 124, 125, 126, 127, 178, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 196, 197, 198, 262, 263, 264, 266, 292, 473, 482 and 484.

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

B. SIGNAL CONTROL PRODUCTS, INC. for one hundred forty one (141)

items, to wit:

ITEMS NO. 1, 19, 20, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 38, 39, 40, 42, 46, 47, 49, 93, 153, 154, 156, 157, 158, 159, 160, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 177, 200, 202, 203, 208, 221, 222, 223, 224, 225, 226, 240, 253, 254, 255, 256, 257, 258, 259, 260, 261, 267, 268, 269, 270, 271, 278, 286, 287, 292, 305, 306, 307a, 307b, 307c, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 352, 358, 359, 360, 361, 362, 363, 364, 365, 369, 370, 474, 475, 476, 477, 478, 479, 480, 481, 483, 485 and 486.

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

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

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

4. In the event of tie bids pursuant to N.J.S.A. 40A11-6.1(d), bids are awarded to the bidder(s) in closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-71.

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

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II** for the County of Ocean.

TRAFFIC PRODUCTS LLC

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

(X) - YES () - NO

PRICE SCHEDULE

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total
2	TB-2 Bases with Anchorage	30	EA	\$404.00	\$12,120.00
3	15' K Mast Arms	10	EA	\$1,546.00	\$15,460.00
4	20' K Mast Arms	10	EA	\$1,811.00	\$18,110.00
5	25' K Mast Arms	10	EA	\$1,970.00	\$19,700.00
6	30' K Mast Arms	10	EA	\$2,358.00	\$23,580.00
7	15' T Mast Arms	10	EA	\$1,170.00	\$11,700.00
8	20' T Mast Arms	10	EA	\$1,221.00	\$12,210.00
9	25' T Mast Arms	10	EA	\$1,463.00	\$14,630.00
10	Arm	40	PR	\$69.00	\$2,760.00
11	ECS-30 MA Aluminum Arm	2	EA	\$1,904.00	\$3,808.00
12	ECS-35 MA Aluminum Arm	2	EA	\$2,148.00	\$4,296.00
13	ECS Pole Base with Hardware	4	EA	\$507.00	\$2,028.00
24	¾" Pedestal Pole Anchorage	80	SET	\$63.00	\$5,040.00
25	12' K Pole Aluminum	2	EA	\$1,068.00	\$2,136.00
41	Mast Arm Back Plates for T Mast Arm	40	PR	\$20.50	\$820.00
102	70 Amp. Surface Mount Disconnect Q02-4L705	20	EA	\$75.00	\$1,500.00
103	70 Amp. Rain Proof Disconnect Q02- 4L70RB	20	EA	\$110.00	\$2,200.00
123	Cable Tie Base (T&B TC 5828)	200	EA	\$.45	\$90.00
124	Cable Tie Base (T&B TC 5344A)	200	EA	\$.57	\$114.00
125	Identification Cable Ties (T&B TY 5512M)	1500	EA	\$.42	\$630.00
126	Plastic Cable Ties, 10 x 4"	2000	EA	\$.11	\$220.00
127	Plastic Cable Ties, 10 x 8"	500	EA	\$.15	\$75.00
178	12-10 Wire No. 6 Stud	1000	EA	\$.28	\$280.00
181	12-10 Wire ¼" Stud	1000	EA	\$.20	\$200.00

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II** for the County of Ocean.

TRAFFIC PRODUCTS LLC

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

(X) - YES () - NO

PRICE SCHEDULE

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total
182	14-16 Wire No. 6 Stud	1000	EA	\$.18	\$180.00
183	14-16 Wire No. 8 Stud	1000	EA	\$.21	\$210.00
184	14-16 Wire No. 10 Stud	1000	EA	\$.18	\$180.00
185	14-16 Wire ¼" Stud	1000	EA	\$.29	\$290.00
186	18-20 Wire No. 4 Stud	1000	EA	\$.18	\$180.00
187	18-20 Wire No. 6 Stud	1000	EA	\$.18	\$180.00
188	18-14 Wire No. 8 Stud	1000	EA	\$.18	\$180.00
189	#8 Wire ¼" Stud Ring Terminal	1000	EA	\$.20	\$200.00
190	#6 Wire ¼" Stud Ring Terminal	1000	EA	\$.28	\$280.00
191	14-16 Wire ¼" Tab Female	2000	EA	\$.15	\$300.00
192	14-16 Wire ¼" Tab Male	500	EA	\$.14	\$70.00
196	Nylon Insulated Crimp Joints (T&B RC55), or Equal	1500	EA	\$.58	\$870.00
197	Amphenol #31-219RFX Female Coaxial Union	50	EA	\$7.75	\$387.50
198	Amphenol #31-71032 Coaxial Crimp Connectors	100	EA	\$7.50	\$750.00
262	TEKS Self-Drilling Screws ¼ - 14 x ¾"	250	EA	\$.31	\$77.50
263	TEKS Self-Drilling Screws ¼ - 14x1"	250	EA	\$.38	\$95.00
264	TEKS Self-Drilling Screws ¼ - 14 x 1 ½"	250	EA	\$.50	\$125.00
266	3M-5000 Loop Sealant, 5 Gallon Can	10	CAN	\$580.00	\$5,800.00
292	Astro-Brac Stellar Assy, 5 Sec Cluster for OPS Signals Band Mount Pelco # AS-0191- 48-SS-PNC	20	EA	\$319.00	\$6,380.00
473	Indoor Load Center, Siemens E0408ML1125F, or Equal	15	EA	\$56.50	\$847.50

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II** for the County of Ocean.

TRAFFIC PRODUCTS LLC

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

(X) - YES () - NO

PRICE SCHEDULE

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total
482	Cyclon 2V 25.0 AH BC cell rechargeable battery	100	EA	\$82.00	\$8,200.00
484	"Hybrid" power relay 418 series 120VAC 75 amps	20	EA	\$51.00	\$1,020.00

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II** for the County of Ocean.

SIGNAL CONTROL PRODUCTS, INC.

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

(X) - YES () - NO

PRICE SCHEDULE

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total
1	Aluminum "C" Pole, As Specified	20	EA	<u>\$1,015.00</u>	<u>\$20,300.00</u>
19	Square D B-100 1" raintight HUB	10	EA	<u>\$21.00</u>	<u>\$210.00</u>
20	Square D B-150 1 1/2" raintight HUB	10	EA	<u>\$22.00</u>	<u>\$220.00</u>
26	18' K Pole Aluminum	20	EA	<u>\$1,195.00</u>	<u>\$23,900.00</u>
27	(Foundation Type K) NJDOT Approved	30	EA	<u>\$1,175.00</u>	<u>\$35,250.00</u>
28	8 Phase Controller "P" Cabinet per NJDOT Spec. EBTSC8CL/ with Econolite Cobalt Graphics Traffic Controller	10	EA	<u>\$10,755.00</u>	<u>\$107,550.00</u>
29	4 Phase Controller "K" Size Enclosure Cabinet with Pole Mound Bracket and Hardware with Econolite Cobalt Graphics Traffic Controller	10	EA	<u>\$9,205.00</u>	<u>\$92,050.00</u>
30	4 Phase Controller "K" Size Enclosure Cabinet, "Base Mount" with 18" skirt	5	EA	<u>\$6,190.00</u>	<u>\$30,950.00</u>
31	4 Phase Controller "K" Size Enclosure Cabinet, "Base Mount" with 18" skirt with Econolite Cobalt Graphics Traffic Controller	10	EA	<u>\$9,315.00</u>	<u>\$93,150.00</u>
32	GTT Opticom model 764 multimode phase selector 4 channel/NO SUBSTITUTIONS	50	EA	<u>\$3,365.00</u>	<u>\$168,250.00</u>
33	GTT Opticom model 768 Auxiliary Interface panel/NO SUBSTITUTIONS	50	EA	<u>\$665.00</u>	<u>\$33,250.00</u>
34	GTT Opticom model 1070 cable (1000ft) NO SUBSTITUTIONS	10	EA	<u>\$1,330.00</u>	<u>\$13,300.00</u>

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II** for the County of Ocean.

SIGNAL CONTROL PRODUCTS, INC.

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

(X) - YES () - NO

PRICE SCHEDULE

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total
35	GTT Opticom model 760 card rack/ NO SUBSTITUTIONS	10	EA	\$380.00	\$3,800.00
36	18" Aluminum Skirt ONLY for K Size Cabinet	5	EA	\$290.00	\$1,450.00
38	Flasher Cabinet with Time Clock (Chronomex Time Switch) (1 Year Clock)	10	EA	\$1,050.00	\$10,500.00
39	Fire Signal Flasher Cabinet with 115 V.A.C. Relay & Timer 0-5 Mins.	10	EA	\$565.00	\$5,650.00
40	Tall Meter Cabinet 50"	20	EA	\$765.00	\$15,300.00
42	Aluminum T Pole	15	EA	\$920.00	\$13,800.00
46	Pole Clamp with 12" Nipples, 8"-10" per NJDOT Drawing T-0607	100	EA	\$201.00	\$20,100.00
47	Pole Clamp with 12" Nipples, 10"-12" per NJDOT Drawing T-0607	100	EA	\$219.00	\$21,900.00
49	3M Astro Brackets - Pelco - 2C Lamps	30	EA	\$296.00	\$8,880.00
93	1/4" x 4' Safety Chain	100	EA	\$11.00	\$1,100.00
153	Street Lighting Mast Arm, 8' per NJDOT Drawing T-0807	16	EA	\$525.00	\$8,400.00
154	Street Lighting Mast Arm, 15' - per NJDOT Drawing T-0807	16	EA	\$615.00	\$9,840.00
156	Over Head Cobrahead Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$215.00	\$3,440.00
157	Pedestal Pole Base Base Type TS- 1000 Transition Base	30	EA	\$176.00	\$5,280.00

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II** for the County of Ocean.

SIGNAL CONTROL PRODUCTS, INC.

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

(X) - YES () - NO

PRICE SCHEDULE

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total
158	Intuicom Communicator II Wireless Data Transceiver NO SUBSTITUTIONS	10	EA	\$1,545.00	\$15,450.00
159	Intuicom DIO Wireless Transceiver NO SUBSTITUTIONS	10	EA	\$1,830.00	\$18,300.00
160	Cabinets ONLY Qty (2) For Type G/ K Cab on Meter, Reference Drawing 1- 050-002115	50	EA	\$810.00	\$40,500.00
163	Technologies Complete UPS Stand Alone Nema 3R Aluminum Enclosure/Locking Door (48"x16"x16") NO SUBSTITUTIONS	50	EA	\$5,110.00	\$255,500.00
164	8" Riser Subbase for SE481616	10	EA	\$220.00	\$2,200.00
165	12" Riser Subbase for SE481616	10	EA	\$330.00	\$3,300.00
166	18" Riser Subbase for SE481616	30	EA	\$440.00	\$13,200.00
167	FXM-HP2000 Rugged UPS Module Alpha Technologies 120 VAC Input /Output 48V dc Battery Bus NO SUBSTITUTIONS	50	EA	\$2,395.00	\$119,750.00
168	FXM-HP1100--Rugged UPS Module Alpha Technologies 120 VAC Input /Output 48V dc Battery Bus NO SUBSTITUTIONS	100	EA	\$1,845.00	\$184,500.00
169	FXM-HP650-24--Rugged UPS Module Alpha Technologies 120 VAC Input /Output 24V dc Battery Bus NO SUBSTITUTIONS	20	EA	\$1,390.00	\$27,800.00

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II** for the County of Ocean.

SIGNAL CONTROL PRODUCTS, INC.

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

(X) - YES () - NO

PRICE SCHEDULE

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total
170	FXM-HP650-48--Rugged UPS Module Alpha Technologies 120 VAC Input /Output 48V dc Battery Bus NO SUBSTITUTIONS	20	EA	\$1,390.00	\$27,800.00
171	Alpha Technologies Battery Cable Harness 24 Volt Battery Buss	20	EA	\$88.00	\$1,760.00
172	Alpha Technologies 150XTV Battery 80 ah for use with Alpha FXM1100 Series UPS NO SUBSTITUTIONS	100	EA	\$210.00	\$21,000.00
173	Alpha Technologies 240XTV Battery 112 ah for use with Alpha FXM1100 Series UPS NO SUBSTITUTIONS	100	EA	\$265.00	\$26,500.00
174	Dialight 556-3505-304F 125V AC/ 1 inch Round Red Pael Mount Indicator Lamp/ Dome	300	EA	\$35.00	\$10,500.00
177	Model SE481616 cabinet Alpha Technologies NO SUBSTITUTIONS	10	EA	\$2,450.00	\$24,500.00
200	4 Pos Channel Detector Rack with Power Supply (NJDOT) 201, or Equal	100	EA	\$855.00	\$85,500.00
202	Econolite "D" Panel NO SUBSTITUTIONS	50	EA	\$274.00	\$13,700.00
203	Econolite AS2M Master NO SUBSTITUTIONS	5	EA	\$4,850.00	\$24,250.00
208	IN4004 Diode	50	EA	\$1.50	\$75.00
221	UPS Battery Backup for P Cabinet / NJDOT Approved / Alpha Technologies FXM1100/ NO SUBSTITUTIONS	300	EA	\$1,475.00	\$442,500.00

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II** for the County of Ocean.

SIGNAL CONTROL PRODUCTS, INC.

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

(X) - YES () - NO

PRICE SCHEDULE

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total
222	UPS Automatic Transfer Switch / NJDOT Approved / Alpha Technologies /NO SUBSTITUTIONS Complete with mounting bracket and wiring harness	300	EA	\$335.00	\$100,500.00
223	UPS Automatic Generator Transfer Switch / NJDOT Approved / Alpha Technologies / NO SUBSTITUTIONS complete with mounting bracket and wiring harness	300	EA	\$265.00	\$79,500.00
224	Alpha Technologies 195 XTV Battery For use with Alpha FXM1100 UPS/ NO SUBSTITUTIONS	1200	EA	\$280.00	\$336,000.00
225	Alpha Technologies Battery Cable harness / 48 Volt Battery Buss / NO SUBSTITUTIONS	300	EA	\$145.00	\$43,500.00
226	Aluminum Enclosure with 30A Generator input Receptacle / wiring harness / Locking Door Mounting plate template / Gasket / mounting hardware / Field installable	300	EA	\$700.00	\$210,000.00
240	Mark-Out Paint (Electric), Red, Upside Down Spray	200	EA	\$10.50	\$2,100.00
253	138 Detector Head Lead-in Wire	3000	LF	\$.70	\$2,100.00
254	722 Detector Head	100	EA	\$890.00	\$89,000.00
255	754 Phase Selector	20	EA	\$3,365.00	\$67,300.00
256	760 Card Rack	50	EA	\$380.00	\$19,000.00

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II** for the County of Ocean.

SIGNAL CONTROL PRODUCTS, INC.

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

(X) - YES () - NO

PRICE SCHEDULE

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total
257	711 Detector, single Channel, One Direction	20	EA	\$575.00	\$11,500.00
258	Only	30	EA	\$2,295.00	\$68,850.00
259	2100 GPS Vehicle Kit (High Priority)	3	EA	\$3,740.00	\$11,220.00
260	794H IR LED Vehicle Unit Emitter (High Priority)	2	EA	\$1,235.00	\$2,470.00
261	1070 GPS Detector Cable, 250 Ft roll	20	EA	\$330.00	\$6,600.00
267	#6 XLP Stranded Wire-Black	4000	LF	\$1.45	\$5,800.00
268	#8 XLP Stranded Wire-Black	4000	LF	\$1.10	\$4,400.00
269	#6 Stranded Wire-Bare	1000	LF	\$1.05	\$1,050.00
270	#8 Stranded Wire-Bare	2000	LF	\$.85	\$1,700.00
271	14/3 SJ Cord	500	LF	\$1.15	\$575.00
278	14/2 P.V.C. Jacket Cable (IMSA 19-1)	10000	LF	\$.44	\$4,400.00
286	Solar Ped-X Wireless Cross Walk System, 2 Pole System with Buttons	6	EA	\$8,425.00	\$50,550.00
287	Solar Ped-X Wireless Cross Walk System, 3 Pole System with Buttons	6	EA	\$12,400.00	\$74,400.00
292	Astro-Brac Stellar Assy, 5 Sec Cluster for OPS Signals Band Mount Pelco # AS-0191- 48-SS-PNC	20	EA	\$319.00	\$6,380.00
305	Hubbell weatherproof boot HBL6031	40	EA	\$24.00	\$960.00
306	Hubbell weatherproof boot HBL6032	40	EA	\$26.00	\$1,040.00
307a	Programmer	15	EA	\$3,345.00	\$50,175.00
307b	4 Button with Control	15	EA	\$4,215.00	\$63,225.00
307c	6 Button with Control	15	EA	\$5,085.00	\$76,275.00
308	752 Phase Selector	40	EA	\$2,295.00	\$91,800.00
309	721 Detector Head	100	EA	\$645.00	\$64,500.00

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II** for the County of Ocean.

SIGNAL CONTROL PRODUCTS, INC.

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

(X) - YES () - NO

PRICE SCHEDULE

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total
310	iNS23TN0-X** 9x15 iNS2/ 2 Wire APS Push Button Station (Black Or Yellow Color)	10	EA	\$435.00	\$4,350.00
311	APS Push Button Station with iDetect Feature & Sign (- Black, --Yellow Color)	10	EA	\$475.00	\$4,750.00
312	iNs Complete 2 Button System	10	EA	\$3,345.00	\$33,450.00
313	iNs Complete 4 Button System	10	EA	\$4,215.00	\$42,150.00
314	iNs Complete 8 Button System	10	EA	\$5,725.00	\$57,250.00
315	iDs Complete 2 Button System	10	EA	\$3,425.00	\$34,250.00
316	iDs Complete 4 Button System	10	EA	\$4,375.00	\$43,750.00
317	iDs Complete 8 Button System	10	EA	\$6,045.00	\$60,450.00
318	iCCU-S2 , iCCU Shelf Model, includes BIU Capability	10	EA	\$2,375.00	\$23,750.00
319	ACCP - Any Cabinet Cable Package (includes CABLE-A, CABLE-C,iN2-ICB)	10	EA	\$177.00	\$1,770.00
320	iN2-ICB - Interconnect Board for iCCU-S/iCCU-S2	10	EA	\$122.00	\$1,220.00
321	iN2-SDLC-CABLE - SDLC Cable (6' length)	50	EA	\$81.00	\$4,050.00
322	iN2-SDLC-YCABLE - SDLC Cable Splitter (4' length)	50	EA	\$102.00	\$5,100.00

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II** for the County of Ocean.

SIGNAL CONTROL PRODUCTS, INC.

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

(X) - YES () - NO

PRICE SCHEDULE

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total
323	BTN-PLC-CABLE - 2 wire Cable/ One end has a connector that plugs into the Button PLC location on the front of an iCCU-S2, and the other end connects to the PLC terminals on the iN2-ICB	10	EA	\$19.00	\$190.00
324	iN-DGL iNavigator Bluetooth Dongle	20	EA	\$68.00	\$1,360.00
325	Polara 800H-84 Option T- MUTCD R10-3e sign 9" x 15" Right/Left Arrow	80	EA	\$36.00	\$2,880.00
326	R10-3e sign 9"x15" Bi Directional Arrow	20	EA	\$24.00	\$480.00
327	Econolite Autoscope Solo Mini Hub TS-2	10	EA	\$1,125.00	\$11,250.00
328	Econolite Autoscope Solo Terra Interface Panel (TIP) / NO	10	EA	\$685.00	\$6,850.00
329	Access Point (TAP) / NO SUBSTITUTIONS	10	EA	\$1,975.00	\$19,750.00
330	Terra Machine Vision Processor (MVP) NO SUBSTITUTIONS	10	EA	\$2,125.00	\$21,250.00
331	Econolite Autoscope Vision Comm Manager Interface Panel/ NO SUBSTITUTIONS	20	EA	\$3,025.00	\$60,500.00
332	Econolite Vision Camera NO SUBSTITUTIONS	20	EA	\$4,850.00	\$97,000.00
333	Econolite Autoscope Encore Camera Branch Cable, 1000ft. / NO SUBSTITUTIONS	10	EA	\$760.00	\$7,600.00

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II** for the County of Ocean.

SIGNAL CONTROL PRODUCTS, INC.

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

(X) - YES () - NO

PRICE SCHEDULE

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total
334	Econolite Autoscope Vision Camera Branch Cable, 1000ft./ NO SUBSTITUTIONS	10	EA	\$760.00	\$7,600.00
335	Econolite Hub Enclosure for TAP / NO SUBSTITUTIONS	25	EA	\$84.00	\$2,100.00
336	Econolite Power Supply for TAP Hub Enclosure / NO SUBSTITUTIONS	50	EA	\$28.00	\$1,400.00
337	Sky Bracket Camera Mounting Hardware with 3ft. Vert. extention for Vision Camera	20	EA	\$132.00	\$2,640.00
338	for Encore Camera / NO SUBSTITUTIONS	25	EA	\$685.00	\$17,125.00
339	for Encore Camera / NO SUBSTITUTIONS	25	EA	\$1,975.00	\$49,375.00
340	Econolite Encore Terra I / O Cable Set (TIP-to-TAP Cable & TS-1 Input / Output Harn.) NO SUBSTITUTIONS	50	EA	\$88.00	\$4,400.00
341	Complete Econolite Vision Video Detection System (4) way approach/ NO SUBSTITUTIONS	20	EA	\$23,400.00	\$468,000.00
342	Complete Econolite Vision Video Detection System (2) way approach/ NO SUBSTITUTIONS	20	EA	\$13,300.00	\$266,000.00
343	Wavetronix SmartSensor Matrix NO SUBSTITUTIONS	20	EA	\$4,350.00	\$87,000.00
344	Wavetronix Smart Sensor Matrix Part number SS611 NO SUBSTITUTIONS	20	EA	\$145.00	\$2,900.00

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(X) - YES () - NO

PRICE SCHEDULE

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total
345	Wavetronix Smartsensor Matrix Part # SS704-60ft NO SUBSTITUTIONS	20	EA	\$265.00	\$5,300.00
346	Sensor Branch Cable (250ft Each) for Wavetronix Smartsensor Matrix Part number SS750-250 NO SUBSTITUTIONS	20	EA	\$185.00	\$3,700.00
347	4' SDLC Y Cable Wavetronics Smartsensor Matrix SDLCY 310041	20	EA	\$115.00	\$2,300.00
348	4' SDLC Cable for Wavetronic Smartsensor Matrix Part number 310- 0411	20	EA	\$95.00	\$1,900.00
349	Presence Detector (RPD) Complete System for (2) Way Approach	10	EA	\$13,200.00	\$132,000.00
350	Wavetronix Intersection Preassembled Backplate - AC NO SUBSTITUTIONS	8	EA	\$2,725.00	\$21,800.00
352	TSL Throat Seal, Liquid #206-994, Half Pint Size	2	BTL	\$20.00	\$40.00
358	Serial GPS Time Sync for Econolite Cobalt / ASC3 /ASC2M Traffic Controller /NO SUBSTITUTIONS 1711369502 GPS with 16x w / DB25 Cable	30	EA	\$495.00	\$14,850.00
359	Econolite "Cobalt" Fully actuated Traffic Controller with graphics	30	EA	\$2,850.00	\$85,500.00

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II** for the County of Ocean.

SIGNAL CONTROL PRODUCTS, INC.

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

(X) - YES () - NO

PRICE SCHEDULE

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total
360	Skybracket Signal Mast Arm Kits for (3) Section Signals SB29-46	50	EA	\$138.00	\$6,900.00
361	Skybracket Signal Mast Arm Mounting Kits for (4) Section Signals	50	EA	\$152.00	\$7,600.00
362	Skybracket Signal Mast Arm Mounting Kits for (5) Section Signals	50	EA	\$158.00	\$7,900.00
363	Skybracket Signal Mast Arm Mounting Kits for (3) Section 3M Pv optical Signals	50	EA	\$189.00	\$9,450.00
364	Skybracket Signal Mast Arm Mounting Kits for Standard Cluster Assembly SB29SCB-37	50	EA	\$236.00	\$11,800.00
365	Skybracket Adjustable Camera Mount Kit / SB29-ACM-29 with 60" Tube / 29" banding	50	EA	\$149.00	\$7,450.00
369	Advanced Traffic Sensor Composite Cable	1500	LF	\$.85	\$1,275.00
370	½" Foam Dielectric Coaxial Cable	1000	LF	\$2.25	\$2,250.00
474	Aerosol Rust Remover per Case Please Indicate #/Case <u>6</u> and Size <u>11 oz.</u> in comments.	3	CASE	\$84.00	\$252.00
475	WD40 Aerosol per Case Please Indicate #/Case <u>12</u> and Size <u>11 oz.</u> in comments.	4	CASE	\$144.00	\$576.00
476	PX1001C DeTour for Rodents, 12 - 10oz. Tubes per Case, or Equal	4	CASE	\$444.00	\$1,776.00
477	6" Copper Mesh, 400' Roll	5	ROLL	\$315.00	\$1,575.00

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II** for the County of Ocean.

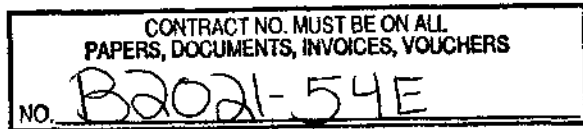
SIGNAL CONTROL PRODUCTS, INC.

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

(X) - YES () - NO

PRICE SCHEDULE

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total
478	18" Split Sub base Skirt for "P" Cabinet with adjustable shelves	80	EA	\$610.00	\$48,800.00
479	Polara Aluminum Push Button Cup "Powder Coat Yellow"	50	EA	\$12.00	\$600.00
480	Universal Battery UB12100-S 12V 10ah rechargeable battery	100	EA	\$42.00	\$4,200.00
481	Universal Battery UB12150 12V 15ah rechargeable battery	50	EA	\$56.00	\$2,800.00
483	Panel Mount Flashers Model 25DF 60-135VAC 25amps	20	EA	\$72.00	\$1,440.00
485	RR2 PU power relay 8 pin AC12V	20	EA	\$13.00	\$260.00
486	Opticom 3100 GPS Radio Unit Containing a GPS receiver with antenna and a 2.4 GHZ spread spectrum transceiver with antenna	50	EA	\$3,425.00	\$171,250.00



RESOLUTION

April 21, 2021

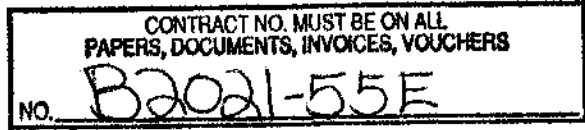
WHEREAS, on April 7, 2021, a resolution was adopted for work to be done in connection with the CONSTRUCTION OF CONCRETE SLOPING CURB ISLANDS ON C.R. 33 LACEY ROAD – TWO LOCATIONS, LACEY TOWNSHIP for the County of Ocean; and

WHEREAS, upon further review of the contract documents, the County Purchasing Agent has recommended to this Board that an Amendment to the resolution is necessary due to a typographical error; and

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

1. The Department of Finance has certified that funds are available in Account No. 210-185-0060 in the amount of \$19,075.00 and Account No. 417-185-C906 in the amount of \$84,238.13.
2. The Director and Clerk of this Board are hereby authorized and directed to amend the Resolution for the CONSTRUCTION OF CONCRETE SLOPING CURB ISLANDS ON C.R. 33 LACEY ROAD – TWO LOCATIONS, LACEY TOWNSHIP for the County of Ocean, correcting Account Number.
3. All other provisions of the resolution and contract documents shall remain in full force and effect.

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



RESOLUTION

April 21, 2021

WHEREAS, on March 16, 2021, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF TRAFFIC SIGNAL AT JAMES STREET (CR 32) AND WILLIAMS STREET, TOWNSHIP OF LAKEWOOD, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Commissioners; and

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

Name of Bidder

Earle Asphalt Company

Address of Bidder

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

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the sole qualified bid namely that of EARLE ASPHALT COMPANY, be accepted for the CONSTRUCTION OF TRAFFIC SIGNAL AT JAMES STREET (CR 32) AND WILLIAMS STREET, TOWNSHIP OF LAKEWOOD, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Earle Asphalt Company, accepting their low bid in the amount of \$732,313.13 for the CONSTRUCTION OF TRAFFIC SIGNAL AT JAMES STREET (CR 32) AND WILLIAMS STREET, TOWNSHIP OF LAKEWOOD, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred Eleven (111)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 210-185-0060 in the amount of \$6,000.00; Account No. 417-185-C908 in the amount of \$211,897.26 and Account No. 417-185-C906 in the amount of \$514,415.87 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-55E.

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

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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2021-62E

RESOLUTION

April 21, 2021

WHEREAS, on March 23, 2021, pursuant to legal advertisements therefor, sealed bids were received for the DEMOLITION OF RESIDENTIAL PROPERTIES, 2 MAPLE STREET, JACKSON TOWNSHIP, NJ, 7 FREEHOLD ROAD, JACKSON TOWNSHIP, NJ AND 108 N. GREEN STREET, TUCKERTON BOROUGH, NJ in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Commissioners; and

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

Name and Address of Bidder

Super, LLC
203 Belmont Ave.
Haledon, NJ 07508
(201) 336-0477

Two Brothers Contracting, Inc.
11 Vreeland Avenue
Totowa, NJ 07512
(973) 956-8700

Folcher Associates Group
146 Blackwood Barnsboro Rd.
Sewell, NJ 08080
(856) 232-8521

PMY Construction Corp.
124 Park Avenue
Lyndhurst, NJ 07071
(201) 866-0409

Name and Address of Bidder

Caravella Demolition, Inc.
40 Deforest Avenue
East Hanover, NJ 07936
(973) 884-4900

J.R. Contracting & Environmental
Consulting, Inc.
1141 Route 23
Wayne, NJ 07470

Yannuzzi Group, Inc.
135 Kinnelon Rd., Suite 102
Kinnelon, NJ 07405
(908) 218-0880

Environmental Industrial Services Corp.
43 New Brunswick Ave., Unit #3
Hopelawn, NJ 08861
(732) 442-5152

; and

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

WHEREAS, the County Engineer have now recommended to this Board that the lowest qualified bid that of SUPER, LLC, be accepted for the Demolition of Residential Properties, 2 Maple Street, Jackson Township, NJ, 7 Freehold Road, Jackson Township, NJ and 108 N. Green Street, Tuckerton Borough, NJ New Jersey, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Super, LLC., accepting their bid for the Demolition of Residential Properties, 2 Maple Street, Jackson Township, NJ, 7 Freehold Road, Jackson Township, NJ, and 108 N. Green Street, Tuckerton Borough, NJ in accordance with plans and specifications prepared by the County Engineer. Project to be completed within 90 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of completion. Project to start on or about April 2021.

2. The Department of Finance has certified that funds are available in the Account No. 417-185-C906 the amount of \$161,747.00 to cover this contract and the amount of the contract the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-62E.

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

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

**No Associated
Documents**

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. QP2021-72

RESOLUTION

April 21, 2021

WHEREAS, there exists a need for a Consultant in connection with the preparation of an 2022 Indirect Cost Allocation Plan based on actual 2020 costs and statistical data; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualification for the provision of said Consultant services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the proposals were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualification; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of an Agreement for the provision of Indirect Cost Allocation Plan Services to TAG Consulting Group Corporation on the basis of their qualifications; and

WHEREAS, the not to exceed amount for these services is \$9,400.00 based on the cost proposal in the RFQ. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

WHEREAS, said funds shall be made available under the appropriation entitled Special Accounting Services account number 016-025-4009; 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 as a Request for Proposals has been publicly solicited.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for Indirect Cost Allocation Plan Services with TAG Consulting Group Corporation from April 22, 2021 through April 21, 2022.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Commissioners, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded in compliance with the provisions of the Local Public Contracts Law and the provisions of the New Jersey "Pay-to-Play" Law.
4. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.

5. Certified copies of this resolution shall be made available to Ocean County Department of Finance and TAG Consulting Group.

RESOLUTION

April 21, 2021

WHEREAS, there exist a need for an expert in Arbitrage Rebate Services in connection with the issuance of bonds, bond anticipation notes; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of Arbitrage Rebate Services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, the qualifications were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for arbitrage rebate services to PFM Asset Management LLC on the basis of their qualifications; and

WHEREAS, the not to exceed amount for these services is estimated at \$75,000 based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

WHEREAS, funds for such services shall be available within the following funding sources: 1. Capital Ordinances and/or 2. Department of Finance O.E.; 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; and

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for Arbitrage Rebate Services with PFM Asset Management, LLC (PFMAM), for the County of Ocean from April 22, 2021 through April 21, 2022.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Board of the Ocean County Board of Commissioners, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. A notice of this action shall be published once as required by law.
4. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contracts.

5. Certified copies of this Resolution shall be made available to Ocean County Department of Finance, County Auditor and PFMAM.

RESOLUTION

April 21, 2021

WHEREAS, the County of Ocean owns Ocean County Airport at Robert J. Miller Airpark in Berkeley and Lacey Townships, Ocean County; and

WHEREAS, the Rehabilitate Runway 6-24 Pavement Construction, herein referred to as the project, was identified as the FY2017 project for the Ocean County Airport by the Airport Capital Improvement Program; and

WHEREAS, Ocean County Airport received \$2,645,264.00 in grant funding from the Federal Aviation Administration through AIP Grant #3-34-0041-028-2017 on August 4, 2017, and \$144,198.35 in grant funding from the New Jersey Department of Transportation's FY2017 Airport Improvement Program Grant #6905309 on September 15, 2017 for the project; and

WHEREAS, Per the Grant Agreement with the Federal Aviation Administration, the period of performance for the project can be no longer than four (4) years from the date of the formal grant acceptance August 9, 2017; and

WHEREAS, on July 19, 2017 by resolution #2017000810, the Ocean County Board of Chosen Freeholders authorized contract B2017-76CE with Cardinal Contracting Company, LLC, accepting their bid to Rehabilitate Runway 6-24 at Ocean County Airport, Berkeley Township, County of Ocean, State of New Jersey for the Base Bid amount of \$2,497,469.50 plus Add-On No. 1 in the amount of \$95,010.00; and

WHEREAS, on October 4, 2017, by resolution #2017001132, the Ocean County Board of Chosen Freeholders authorized a Professional Services Contract with C&S Consulting in the amount of \$418,000.00 for Construction Administration and Construction Observation (CA-CO) Services established by a Cost Plus Fixed Fee Consultant Agreement for Engineering Services; and

WHEREAS, in the duration of the project period, the Cardinal Contracting Company, LLC has incurred defaults of quality assurance, accrued liquidated damages during the construction phase of the project and has over-run the project timeline of 25 days a total of 602 additional days; and

WHEREAS, C&S Consulting has provided a Supplemental Consultant Agreement to outline required amendments to the original executed Consultant Agreement as necessary to compensate for additional CA-CO services required due the extended project period; and

WHEREAS, Amendments outlined in the Supplement Consultant Agreement require a balance of \$28,343.00 to be paid in order to close out the project; and

WHEREAS, the outstanding balance of liquidated damages owed by Cardinal Contract Company, LLC is to be paid by their Surety, North American Specialty Insurance Company, with no cost to the County of Ocean; and

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

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

1. The Director is hereby authorized to execute a Supplemental Consultant Agreement with C&S Consulting, having its offices at 499 Colonel Eileen Collins Boulevard, Syracuse, NY 13212, for the additional Construction Observation & Administration of the Rehabilitate Runway 6-24 Pavement Construction project.

2. This contract is contingent upon the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

3. Copies of the Resolution together with a copy of the supplemental consultant agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. Copies of this resolution shall be made available to the County Administrator, County Finance Director, County Management & Budget Director, County Planning Director, FAA Harrisburg Airport District Office, NJDOT Division of Aeronautics, and C&S Consulting.

RESOLUTION

April 21, 2021

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Forestry Consulting Services; and

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

WHEREAS, Pine Creek Forestry was the sole respondent to the Request for Qualifications; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposal submitted and recommended the award to the sole respondent; and

WHEREAS, the response received by the County of Ocean was reviewed by the Ocean County Department of Parks & Recreation, the Ocean County Department of Planning and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board for Commissioners as set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Department of Parks & Recreation, the Ocean County Department of Planning, and Ocean County Consultant Selection Review Committee has recommended that the firm listed below is qualified and eligible to provide and be awarded contracts for the necessary services for a one (1) year period:

Pine Creek Forestry
1405 Chews Landing Road, Suite 31
Laurel Springs, NJ 08021

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

1. The firm set forth above is qualified and eligible to provide Forestry Consulting Services and shall be awarded contracts for necessary services from April 22, 2021 through April 21, 2022.
2. The services 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 and the office of the Clerk of the Board of Commissioners during normal business hours.
4. The contractor shall include the contract number on all papers, documents, invoices, and vouchers pertaining to said contract.
5. Certified copies of this resolution shall be made available to Ocean County Counsel, Ocean County Auditor, Ocean County Parks & Recreation Director, Ocean County Planning Director, and Pine Creek Forestry.

RESOLUTION

April 21, 2021

WHEREAS, there exists a need for Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and as Directed by Various Departments of the County of Ocean; and

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

WHEREAS, six (6) 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 all six (6) firms to be qualified to provide Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and as Directed by Various Departments of the County of Ocean for each firm's specific subcategories based upon the technical proficiency demonstrated for each subcategory of the proposal: 1). Portland Cement Concrete Testing; 2). Bituminous Concrete Testing; 3). Soil Borings and Testing; 4). Precast, Structural Member Inspection and Testing; 5). Structural Steel Testing and Inspection; and 6). Professional Services; and

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

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the firms listed are qualified and eligible to provide material sampling, inspection and testing services for the upcoming year:

1. **French & Parrello Associates, P.A.**
1800 Route 34, Suite 101
Wall Township, New Jersey 07719
2. **Keegan Technology & Testing Assoc. Inc. T/A Key-Tech**
210 Maple Place, PO Box 48
Keyport, New Jersey 07735
3. **ATANE Engineers, Architects and Land Surveyors, D.P.C.**
485 E. Route 1 South, Suite 200
Iselin, New Jersey 08830
4. **Colliers Engineering & Design, Inc.**
5439 Harding Highway
Mays Landing, New Jersey 08330
5. **Atlantic Engineering Laboratories, Inc.**
21 Randolph Avenue
Avenel, New Jersey 07001

6. Acer Associates, LLC
1012 Industrial Drive
West Berlin, New Jersey 08091;

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

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

1. The firms set forth above are qualified and eligible to provide Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and as Directed by Various Departments of the County of Ocean and be awarded contracts for necessary Services for April 22, 2021 through April 21, 2022.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
 1. French & Parrello Associates, P.A.
 2. Keegan Technology & Testing Assoc. Inc. T/A Key-Tech
 3. ATANE Engineers, Architects and Land Surveyors, D.P.C.
 4. Colliers Engineering & Design, Inc.
 5. Atlantic Engineering Laboratories, Inc.
 6. ACER Associates, LLC.

RESOLUTION
April 21, 2021

WHEREAS, the County of Ocean, Department of Parks & Recreation owns and operates the Ocean County Golf Course at Atlantis, Little Egg Harbor NJ; and

WHEREAS, the 14th Fairway at the Ocean County Golf Course at Atlantis experiences frequent flooding; and

WHEREAS, there is a need for Engineering Design Services to perform topographic survey, preliminary design, and a permit inventory for drainage improvements; and

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

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the eighteen (18) firms are qualified and eligible to provide Engineering Design Services by resolution dated November 4, 2020 referred to as contract number QP2020-110; and

WHEREAS, the County of Ocean has received a proposal from Suburban Consulting Engineers, Inc., 96 US Highway 206, Suite 101, Flanders New Jersey; and

WHEREAS, the bidder submitted a proposal for Engineering Design Services in the lump sum fee of ELEVEN THOUSAND SEVEN HUNDRED DOLLARS AND ZERO CENTS (\$11,700.00); and

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

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

1. It authorizes the expenditure for Engineering Design Services to Suburban Consulting Engineers, Inc. not to exceed ELEVEN THOUSAND SEVEN HUNDRED DOLLARS AND ZERO CENTS (\$11,700.00) from the Redevelopment of Various Parks account, Account Number 301-250-C821.
2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and Suburban Consulting Engineers, Inc.

RESOLUTION
April 21, 2021

WHEREAS, the County of Ocean by Statutory authority is authorized to purchase land for development of County Parks; and

WHEREAS, the County of Ocean desires to develop a County Park within Manchester Township; and

WHEREAS, the County wishes to acquire Block 72 Lot 5 to be part of the new park in Manchester Township; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 5, 2020 referred to as contract number QP2020-96; and

WHEREAS, the County of Ocean has received a proposal from T&M Associates, 11 Tindall Rd. Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for Environmental Consulting Services in the lump sum fee of TWENTY FOUR THOUSAND ONE HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$24,150.00); and

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

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates not to exceed TWENTY FOUR THOUSAND ONE HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$24,150.00) from the Design, Permitting & Construction of Manchester Park Site Account, Account No. 415-250-C816.
2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and T&M Associates.

RESOLUTION

April 21, 2021

WHEREAS, there exists a need for the purchase of Power CAMA and MOD IV for Ocean County and all Municipalities within the County of Ocean; and

WHEREAS, the Ocean County Office Board of Taxation, has determined that the procurement of the Power CAMA and MOD IV for Ocean County and all Municipalities within the County of Ocean is essential to the Ocean County Board of Taxation; and

WHEREAS, the County has solicited proposals from authorized vendors on NJ State Contract M0003; and

WHEREAS, upon review of the responses, the County is desirous of entering into an agreement with Dell Marketing LP, Sub Contract No. 89850 to implement Power CAMA and MOD IV for Ocean County and all Municipalities within the County of Ocean, as set forth in their proposal dated April 6, 2021; and

WHEREAS, the funds shall be encumbered for said agreement under Account No. 207-130-0071 in the amount of \$68,670.00, and under Account No. 016-085-4046 in the amount of \$75,000.00, subject to the availability of funds.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS, 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. M0003 Sub Contract No. 89850.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Dell Marketing LP.
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 Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Board of Taxation, and Dell Marketing LP.

RESOLUTION
April 21, 2021

WHEREAS, on December 2, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 444, Lots 78, 80, 82, & 151 and Block 394, Lots 10-12, 45-47, 89, 94, 96, 97, 118, & 133 in the Township of Toms River, by resolution # 2020001497; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 5, 2020 referred to as contract number QP2020-96; and

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

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 6,600.00; and

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

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$ 6,600.00 from the Account Number 016-015-6060.
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

April 21, 2021

WHEREAS, the Ocean County Board of Chosen Freeholders approved the acquisition of six (6) properties in the Township of Berkeley, the Township of Stafford, and the Borough of Ocean Gate by resolutions #2020000072, #2020000869 #2020000397, #2019000782, and #2019000171; and

WHEREAS, the Natural Lands Trust Fund Program rules imply that properties will be maintained to their natural state with no structures; and

WHEREAS, engineering design services are required to prepare bid documents for demolition of structures on the properties; and

WHEREAS, on February 18, 2021 the Board of Commissioners approved Remington & Vernick Engineers to provide Engineering Design Services by resolution #2021000301 under contract number QP2020-110; and

WHEREAS, under the demolition project scope, additional services for soil erosion and control permit applications are required to meet the requirements of the Ocean County Conservation District; and

WHEREAS, the consultant submitted a proposal for these additional services in the lump sum fee of \$ 3,300.00; and

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

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

1. It authorizes the expenditure for engineering design services to Remington & Vernick in an amount not to exceed \$ 3,300.00 from the 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 Remington & Vernick.

RESOLUTION

April 21, 2021

WHEREAS, the Ocean County Board of Commissioners 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 Commissioners adopted a Proclamation of Emergency in response to the Coronavirus including authorizing the County Purchasing Agent to issue or award emergency purchase orders pursuant N.J.S.A 40A:11-6, N.J.A.C 5:34-6.1 and Local Finance Board Notice 2020-06; and

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

WHEREAS, Ocean County wants to implement measures to ensure the health and safety of our employees and visitors to Ocean County facilities and vaccination sites; and

WHEREAS, an elevated temperature is one way to identify a person who may have a COVID-19 infection; and

WHEREAS, thermal imaging systems can be used to measure a person's temperature; and

WHEREAS, Ocean County is desirous of implementing thermal imaging system in various County facilities and vaccination sites; and

WHEREAS, Packetalk Corporation has provided Quote #211322 in the amount of \$43,000.00 which includes all necessary hardware and software to provide two (2) thermal imaging systems for County Vaccination sites; and

WHEREAS, these services are available under Bergen County Coop CK#04; and

WHEREAS, funds are available in Account No. 9999-019-015-0003 in the amount not to exceed \$43,000.00.

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

1. The County Purchasing Agent is hereby authorized to issue a purchase order to Packetalk Corporation as outlined in Quote #211322 in an amount not to exceed \$43,000.00 for mobile thermal cameras with funds for said purchase order available in Account No. 9999-019-015-0003.

2. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Technology, Ocean County Sheriff's Department and Packetalk Corporation.

RESOLUTION

April 21, 2021

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 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 board 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 implement measures to ensure the health and safety of our residents; and

WHEREAS, in an effort to minimize the spread of the virus, Ocean County is conducting COVID-19 vaccinations through the Ocean County Board of Health for all qualified Ocean County residents; and

WHEREAS, Ocean County is desirous of contracting with a qualified vendor to perform COVID-19 vaccinations on behalf of the County for the homebound, underserved and other hard to reach segments of the population of Ocean County; and

WHEREAS, BAYADA Home Health Care, Inc. has provided a proposal to provide vaccination services at a rate of \$60.00 per hour; and

WHEREAS, the County wishes to engage the services of BAYADA Home Health Care, Inc. for a period of twelve (12) weeks, in an amount not to exceed \$30,000.00; and

WHEREAS, funds are now available in Account No. 9999-019-015-0003 from CARES Act -CRF.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY that the County Purchasing Agent is hereby authorized to issue a purchase order to BAYADA Home Health Care, Inc. in the amount of \$30,000.00 with funding for said purchase order available in Account No. 9999-019-015-0003.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Clerk, Department of Finance, Purchasing Department and BAYADA Home Health Care, Inc.

**No Associated
Documents**

RESOLUTION

April 21, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JOHN P. VOLLMANN** is hereby reappointed as Director of the Office of Information Technology, effective May, 1, 2021 for a term of three (3) years, term to expire April 30, 2024.

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

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

RESOLUTION

April 21, 2021

WHEREAS, there exists a need for the appointment of an Assistant County Medical Examiner; and

WHEREAS, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

WHEREAS, Harry L. Larkin, Jr., M.D. possesses the requisite licenses, certifications and all qualifications necessary to serve as Assistant County Medical Examiner; and

WHEREAS, the Ocean County Board of Commissioners wishes to appoint Harry L. Larkin, Jr., M.D. as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing May 1, 2021; and

WHEREAS, the funds are available for this purpose;

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

1. Harry L. Larkin, Jr., M.D. is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing May 1, 2021, in accordance with the terms and conditions set forth in the Assistant Ocean County Medical Examiner Agreement attached hereto.
2. The Commissioner Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with Harry L. Larkin, Jr., M.D.
3. A certified copy of this Resolution, together with a copy of the Assistant Ocean County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Commissioners.
4. Certified copies of this Resolution shall be made available to:
Ocean County Medical Examiner
Director, Ocean County Department of Employee Relations;
Ocean County Comptroller,
Ocean County Counsel, and
Harry L. Larkin, Jr., M.D.

**No Associated
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