



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari

Deputy Director Gary Quinn

Commissioner Barbara Jo Crea

Commissioner Virginia E. Haines

Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on October 18, 2023 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Vicari presiding. Members Crea, Haines and Quinn were present at the call of the roll. Commissioner Kelly was not present.

B. STATEMENT Compliance with the Open Public Meetings Act

Joseph H. Vicari, Director, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the provisions of the 'Open Public Meetings Act' of the State of New Jersey, adequate notice of this meeting of the Board of Commissioners has been advertised in the manner prescribed by law."

C. ROLL CALL

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. RESOLUTION - PUBLIC HEARING

DIRECTOR VICARI: "I'll turn the meeting over to the Clerk of the Board for the first Resolution under Public Hearing please."

CLERK GUNTHER: "Thank you Director." The first item on today's agenda is one resolution for public hearing."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 269, Lot 5 in the Township of Little Egg Harbor totaling approximately 2 acres located on Gifford Town Lane, in an amount not to exceed \$150,000.00 plus up to \$700.00 in property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2023001506
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution by title, which was scheduled for Public Hearing at this time.

DIRECTOR VICARI: "Thank you. I will now turn the meeting over to Commissioner Haines for a presentation."

COMMISSIONER HAINES: "Thank you Mr. Director. Of course, up on the screen for those of you, I don't know if you can see where it says Nugentown Site Extension. That is the area we are talking about.

As was stated it is Block 269, Lot 5 in Little Egg Harbor and the property is approximately 2 acres located on Gifford Town Lane in Little Egg. The acquisition would provide alternate access off of Gifford Town Lane to an immediately adjacent 24-acre Natural Lands Trust parcel.

Overall, the property will also add to an existing 315+ acre green corridor of preserved Natural Lands Trust Open Space that extends from Freedom Fields Park south to Pohatcong Lake.

The property owner accepted our negotiated offer of \$150,000.00 and the township has supported the acquisition of this property by resolution. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you Commissioner Haines. Any comments from members of the Board of Commissioners? If not, I will open up the Public Hearing."

Director Vicari opened the Public Hearing on the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution to the public for comments.

DIRECTOR VICARI: "Please come forward to the microphone and ask any questions or suggestions you may have. Anyone from the public who would like to ask a question? Seeing none, I move that the public portion be closed. Pleasure of the Board?"

No additional comments were received, therefore, the Public Hearing was declared closed.

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution was adopted on final reading.

F. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 20.

RESULT	ADOPTED	Official Resolution #: 2023001483
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "The next item on today's agenda is Authorizing the Payment of Bills in Bill Committee Report No. 20."

Abstentions:

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 20 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 20 record.

CLERK GUNTHER: "We will note those exceptions."

G. AUTHORIZING PAYMENTS TO CONTRACTORS, AS RECOMMENDED BY THE COUNTY ENGINEER, AS FOLLOWS:

CLERK GUNTHER: "Next on the agenda are authorizing eight Payments to Contractors as recommended by the County Engineer, Items G-1 through G-8."

1. RENCOR, INC. - Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) over Cedar Bridge Branch of the Metedeconk River, Brick Township - Partial Estimate #10, \$164,365.25. (B2022-105E)

RESULT	ADOPTED	Official Resolution #: 2023001491
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. J.C. CONTRACTING, INC. - Construction of Traffic Signal at the Intersection of C.R. 526 (West County Line Road) and Brookwood Parkway, Jackson and Lakewood Townships - Partial Estimate #1, \$118,888.70. (B2023-18E)

RESULT	ADOPTED	Official Resolution #: 2023001492
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. C.J. HESSE, INC. - Reconstruction of Manchester Avenue (C.R. 10) from Alpine Street to Western Boulevard (C.R. 85), Township of Lacey - Change Order #2, E-\$142,359.37, R-\$101,243.93. (B2020-84E)

RESULT	ADOPTED	Official Resolution #: 2023001493
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. P & A CONSTRUCTION, INC. - Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Township of Lakewood - Partial Estimate #1, \$868,783.74. (B2023-100E)

RESULT	ADOPTED	Official Resolution #: 2023001494
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. EARLE ASPHALT COMPANY - Construction of Traffic Signal at James Street (C.R. 32) and Williams Street, Township of Lakewood - Partial Estimate #5, \$143,188.71. (B2021-55E)

RESULT	ADOPTED	Official Resolution #: 2023001495
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. J.C. CONTRACTING, INC. - Construction of Traffic Signal at West County Line Road (C.R. 526) and Teaberry Court, Lakewood Township - Final Estimate #3, \$28,123.36. (B2021-169E)

RESULT	ADOPTED	Official Resolution #: 2023001496
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

7. C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D - Partial Estimate #10, \$317,637.51. (B2022-85E)

RESULT	ADOPTED	Official Resolution #: 2023001497
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

8. A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2022 - Partial Estimate #4, \$47,503.93. (B2022-118E)

RESULT	ADOPTED	Official Resolution #: 2023001498
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

H. RESOLUTIONS

CLERK GUNTHER: "The next items on the agenda are Resolutions, H-1 through H-25."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2023001542
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. Supporting Ocean County Meals on Wheels advocacy efforts.

RESULT	ADOPTED	Official Resolution #: 2023001507
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an amendment to the 2023 Budget for the program entitled State Criminal Alien Assistance Program FY22, in the amount of \$302,346.00.

RESULT	ADOPTED	Official Resolution #: 2023001485
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2023 Budget for the program entitled Ocean County Reentry Coordinators Program FY24, in the amount of \$100,000.00.

RESULT	ADOPTED	Official Resolution #: 2023001486
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2023 Budget for the program entitled HUD: HOME Program Income FY23, in the amount of \$10,000.00.

RESULT	ADOPTED	Official Resolution #: 2023001487
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an amendment to the 2023 Budget for the program entitled Recycling Enhancement Act Grant FY22, in the amount of \$575,100.00.

RESULT	ADOPTED	Official Resolution #: 2023001488
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an amendment to the 2023 Budget for the program entitled Sexual Assault Response Team / Forensic Nurse Examiner Program FY23/24, in the amount of \$183,514.00 with matching funds in the amount of \$45,878.00.

RESULT	ADOPTED	Official Resolution #: 2023001489
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of a grant application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the Emergency Management Agency Assistance FY23.

RESULT	ADOPTED	Official Resolution #: 2023001499
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the acceptance of grant funding from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the FFY2021 Victims of Crime Act (VOCA) grant program project entitled Sexual Assault Response Team / Forensic Nurse Examiner Program.

RESULT	ADOPTED	Official Resolution #: 2023001500
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of a Grant Agreement with the State of New Jersey, Office of Homeland Security and Preparedness for the State Homeland Security Grant Program (SHSP) FY23.

RESULT	ADOPTED	Official Resolution #: 2023001501
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of a Memorandum of Understanding with the Ocean Air Support Squadron, Inc. for aviation services supporting the OC Sheriff's Department, in an amount not to exceed \$15,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

RESULT	ADOPTED	Official Resolution #: 2023001467
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing ten (10) Shared Services Agreements with participating school districts for Challenge Day through the Program Service Fund FY23, term to expire 12/31/2023.

RESULT	ADOPTED	Official Resolution #: 2023001468
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing a Shared Services Agreement with Stafford Township for the provision of equipment and services to be provided related to the use of Block 25, Lot 23 as a leaf and vegetative waste compost site, for the period of five (5) years.

RESULT	ADOPTED	Official Resolution #: 2023001469
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

14. Amending the award of a Shared Services Agreement with Atlantic County for the housing of short-term commitment status juveniles, to reflect the amended period of 6/15/2023 through 12/31/2023.

RESULT	ADOPTED	Official Resolution #: 2023001470
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2023-64)

RESULT	ADOPTED	Official Resolution #: 2023001471
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing an Intergovernmental Agreement with the Township of Plumsted for Schedule "C" Road Department services in an amount not to exceed of \$16,000.00 and Schedule "C" Engineering Department services in an amount not to exceed \$4,000.00, for the period of 1/1/2023 through 12/31/2023.

RESULT	ADOPTED	Official Resolution #: 2023001539
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

17. Certifying Compliance of the Group Affidavit Form of the Annual Audit for 2022 as promulgated by the State of New Jersey Local Finance Board.

RESULT	ADOPTED	Official Resolution #: 2023001502
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

18. Approving and Accepting the Corrective Action Plan related to the 2022 Annual County Audit.

RESULT	ADOPTED	Official Resolution #: 2023001503
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing the Issuance and Sale of the County of Ocean's General Improvement Bonds, Series 2023, authorized by Bond Ordinances heretofore adopted to finance various general improvements in the County of Ocean, and providing for the form, maturity dates and other details of said bonds.

RESULT	ADOPTED	Official Resolution #: 2023001504
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing the Issuance and Sale of the County of Ocean's College Capital Improvement Bonds, Series 2023, authorized by a Bond Ordinance heretofore adopted to finance the Fiscal Year 2023 Capital Renewal and Replacement Facilities Project at Ocean County College in the County of Ocean, and providing for the form, maturity dates and other details of said bonds and designating a Paying Agent for said bonds.

RESULT	ADOPTED	Official Resolution #: 2023001505
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing approval of the Ocean County Workforce Development Board Program Year 2023 budget.

RESULT	ADOPTED	Official Resolution #: 2023001508
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing an amendment to the OC First Time Homebuyer Program, to include a new participant, as recommended by the Planning Director. (CC2022-85)

RESULT	ADOPTED	Official Resolution #: 2023001509
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing the use of competitive contracting procedures for Human Trafficking Prevention for the OC Department of Human Services.

RESULT	ADOPTED	Official Resolution #: 2023001510
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing the execution of a Cost Reimbursement Agreement with the New Jersey Department of Transportation for New Central Avenue (C.R. 31) and North Hope Chapel Road (C.R. 639) Roundabout, Jackson Township, Federal Project No. D00S816, Agreement No. 2023-DT-BLA-311.

RESULT	ADOPTED	Official Resolution #: 2023001472
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

25. Authorizing the Release of Bonds for Road Opening Permits.

RESULT	ADOPTED	Official Resolution #: 2023001484
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

I. MOTIONS

CLERK GUNTHER: "The next items are Motions, I-1 through I-6. I'd like to note in regards to I-2, all members of the Board were present."

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.

RESULT	ADOPTED	Official Resolution #: 2023001511
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Deed of Dedication:

Lombardi Residential, LLC – Block 106; P/O Lot 1 – Brick Twp.

Deed of ROW Dedication:

Cloverfield Ventures, LLC – Block 23; Lot 7 - Tuckerton
 Cloverfield Ventures, LLC – Block 23.01; Lot 7.01 – Tuckerton

Mortgage and Mortgage Note Modification:

Vanvaketis, Ines M. and Joseph – Block 4.80; Lot 10 – Berkeley Twp.

LEGAL INSTRUMENTS RECEIVED FOR 10-18-2023

Deed of Easement:

Township of Lacey – Block 1701; P/O Lot 1 – Lacey Twp.
 BK19508PG1387

Township of Lacey – Block 1722; P/O Lots 71 & 72 – Lacey Twp.
 BK19508PG1381

2. Approving the Board Meeting Minutes of 9/20/2023.

RESULT	ADOPTED	Official Resolution #: 2023001512
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) General Appraisal Services; 2) Architect Services; 3) Assistant County Counsel Services; 4) General County Counsel Services; 5) Black Creek Security Maintenance Agreement; 6) Voting Machine Equipment, Software Licensing, Consumables and Related Services; 7) NewVision Software, Upgrades, Enhancements and Maintenance Services for Document Recording and Indexing System; and 8) County Option Medicaid Hospital Program Consulting.

RESULT	ADOPTED	Official Resolution #: 2023001513
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Master Payroll paid on 10/11/2023 for the payroll period of 9/14/2023 through 9/27/2023 with Elected Officials paid to date, in the amount of \$6,096,679.88.

RESULT	ADOPTED	Official Resolution #: 2023001514
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the 2024 On-Call Traffic Signal Maintenance Contract, Ocean County.

RESULT	ADOPTED	Official Resolution #: 2023001515
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Barnegat Branch Trail Maintenance Contract 2023, Ocean Township.

RESULT	ADOPTED	Official Resolution #: 2023001516
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

J. TRAFFIC SAFETY IMPROVEMENTS

CLERK GUNTHER: "The next items are Traffic Safety Improvements, J-1 and J-2."

1. Authorizing the alteration of Through Street designations along County Road #54 (Midstreams Road-Coolidge Drive), Brick Township.

RESULT	ADOPTED	Official Resolution #: 2023001540
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. Amending a Resolution adopted on 9/20/2023 approving Ordinance Number 2023-16, from the Borough of Lakehurst, where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean, to reflect the correct location for County Road #2 (Lake Street).

RESULT	ADOPTED	Official Resolution #: 2023001541
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

K. BID AWARDS

CLERK GUNTHER: "The next items are Bid Awards, K-1 through K-6. I'd like to note Items 1 through 5 are awarding contracts and Item 6 is rejecting bids."

1. Awarding Contracts for the furnishing and delivery of SIGN BLANKS AND SIGN MATERIALS NO. II to Lightle Enterprises of Ohio, LLC; National Highway Products, Inc.; and Signs Lab LLC, the lowest qualified bidders. (B2023-168)

RESULT	ADOPTED	Official Resolution #: 2023001477
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of 12TH HOLE DRAINAGE IMPROVEMENTS AT ATLANTIS GOLF COURSE to River Front Recycling & Aggregate, LLC, the lowest qualified bidder, for a Total Base Bid Award in the amount of \$147,552.70 (which includes an allowance in the amount of \$20,000.00). (B2023-170CE)

RESULT	ADOPTED	Official Resolution #: 2023001478
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of MOBILE BALLISTIC SHIELD to Dynamic Defense Technologies LLC, the lowest qualified bidder. (B2023-172)

RESULT	ADOPTED	Official Resolution #: 2023001479
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: BUCKET TRUCK to Winner Ford, the sole qualified bidder. (B2023-174)

RESULT	ADOPTED	Official Resolution #: 2023001480
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of LONG TERM SERVICE AND MAINTENANCE CONTRACT FOR COGENERATION SYSTEM AT THE COUNTY JUSTICE COMPLEX NO. II to Foley, Incorporated, the sole qualified bidder. (B2023-178)

RESULT	ADOPTED	Official Resolution #: 2023001481
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Rejecting all bids received for the furnishing and delivery of MOBILE GENERATOR AND LIGHT TOWERS as unresponsive. It will be rebid.

RESULT	ADOPTED	Official Resolution #: 2023001482
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

L. CHANGE ORDERS

CLERK GUNTHER: "The next item is Change Order, L-1."

1. Awarding Change Order No. 4 to Estock Piping Co., LLC for the project entitled OCEAN COUNTY COURTHOUSE WEST WING STEAM-TO-HOT WATER CONVERSION, a decrease to the contract in the amount of \$72,210.14. (B2021-45CE)

RESULT	ADOPTED	Official Resolution #: 2023001490
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

M. CONTRACTS

CLERK GUNTHER: "The next items are Contracts, M-1 through M-22."

1. Qualifying the firm of C & S Engineers, Inc. to provide Professional Engineering Consulting Services for Ocean County Airport, Berkeley and Lacey Townships, Ocean County, for the period of 1/1/2024 through 12/31/2028.

RESULT	ADOPTED	Official Resolution #: 2023001517
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Purchase Order to Commercial Technology Contractors, Inc. (New Jersey State Contract No. 23-TELE-45460) to provide new fiber connections at the OC Northern Recycling Center Campus for the OC Office of Information Technology, in an amount not to exceed \$46,271.23.

RESULT	ADOPTED	Official Resolution #: 2023001518
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the designation of OceanFirst Bank to provide Banking and Investment Services for the \$2,100,000.00 College Capital Improvement Bonds, Series 2023.

RESULT	ADOPTED	Official Resolution #: 2023001519
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the designation of OceanFirst Bank to provide Banking and Investment Services for the \$53,000,000.00 General Improvement Bonds, Series 2023.

RESULT	ADOPTED	Official Resolution #: 2023001520
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Purchase Order to Consolidated Steel & Aluminum Fence Co., Inc. (New Jersey State Contract No. 88680) to provide fencing services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$63,210.00.

RESULT	ADOPTED	Official Resolution #: 2023001521
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Purchase Order to T & M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$10,965.00. (QP2023-99)

RESULT	ADOPTED	Official Resolution #: 2023001522
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to T & M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$6,900.00. (QP2023-99)

RESULT	ADOPTED	Official Resolution #: 2023001523
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Purchase Order to WJH Engineering, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,095.00. (QP2023-49)

RESULT	ADOPTED	Official Resolution #: 2023001524
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Purchase Order to T & M Associates to provide Energy Consulting Services associated with additional ESIP/CHP Related Services, in an amount not to exceed \$57,403.00. (QP2023-100)

RESULT	ADOPTED	Official Resolution #: 2023001525
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

10. Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts with Toms River Senior Center to provide additional Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, an increase in the amount of \$26,689.00. (CC2023-17)

RESULT	ADOPTED	Official Resolution #: 2023001526
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

11. Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts with Community Services, Inc. of Ocean County to provide additional Congregate Meal Services and Home Delivered Meal Services to the elderly of Ocean County, an increase in the amount of \$185,248.00. (CC2023-18)

RESULT	ADOPTED	Official Resolution #: 2023001527
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

12. Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts with the Ocean County Board of Social Services to provide additional Adult Protective Services to the elderly of Ocean County, an increase in the amount of \$220,367.00. (CC2023-21)

RESULT	ADOPTED	Official Resolution #: 2023001528
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

13. Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts with Brick Township to provide additional Congregate Meal Services to the elderly of Ocean County, an increase in the amount of \$27,215.00. (CC2023-24)

RESULT	ADOPTED	Official Resolution #: 2023001529
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

14. Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts with Lakewood Community Services, Corp. to provide additional Home Delivered Meal Services to the elderly of Ocean County, an increase in the amount of \$84,351.00. (CC2023-26)

RESULT	ADOPTED	Official Resolution #: 2023001530
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

15. Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts with Community Health Law Project to provide additional Social Support Services to the elderly of Ocean County, an increase in the amount of \$21,564.00. (CC2023-27)

RESULT	ADOPTED	Official Resolution #: 2023001531
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

16. Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts with Caregiver Volunteers of Central Jersey to provide additional Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, an increase in the amount of \$46,544.00. (CC2023-29)

RESULT	ADOPTED	Official Resolution #: 2023001532
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

17. Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts with Interfaith Health & Support Services to provide additional National Family Caregiver Support Program Services to the elderly of Ocean County, an increase in the amount of \$8,000.00. (CC2023-33)

RESULT	ADOPTED	Official Resolution #: 2023001533
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

18. Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts with Inspire-NJ a New Jersey Nonprofit Corporation to provide additional Congregate Meal Services to the elderly of Ocean County, an increase in the amount of \$54,428.00. (CC2023-40)

RESULT	ADOPTED	Official Resolution #: 2023001534
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

19. Amending the award of a Competitive Contract with Bright Harbor Healthcare to provide Child and Adolescent Grief Programming for the OC Department of Human Services, to reflect the correct term of 5/1/2023 through 12/31/2023 with the option to extend for two (2) additional twelve (12) month periods, and to specifically delineate the requisite mandatory minimum insurance coverage. (CC2023-75)

RESULT	ADOPTED	Official Resolution #: 2023001535
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

20. Amending the award of a Competitive Contract with Bright Harbor Healthcare to provide Child and Adolescent Trauma Programming for the OC Department of Human Services, to reflect the correct term of 5/1/2023 through 12/31/2023 with the option to extend for two (2) additional twelve (12) month periods, and to specifically delineate the requisite mandatory minimum insurance coverage. (CC2023-74)

RESULT	ADOPTED	Official Resolution #: 2023001536
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

21. Awarding a Purchase Order to Stantec Consulting Services, Inc. to provide On-Call Traffic Engineering Professional Services for Phase 2A and 2B, 5 lane section, Cross Street (C.R. 526) Reconstruction, Augusta Boulevard to East Veterans Highway (C.R. 528), Jackson and Lakewood Townships, in an amount not to exceed \$709,326.62. (QP2023-50)

RESULT	ADOPTED	Official Resolution #: 2023001537
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

22. Amending the award of a Purchase Order to Remington & Vernick Engineers, Inc. to provide additional Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Washington Street (C.R. 4) from Lexington Avenue to Whittier Avenue, Township of Toms River, an increase in the amount not to exceed \$39,702.43. (QP2021-121)

RESULT	ADOPTED	Official Resolution #: 2023001538
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

N. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: “The next items are Appointments and Reappointments, N-1 through N-4.”

1. Appointing Adam G. Nappi as a full-time Assistant Fire Marshal for an initial term to expire 1/14/2024.

RESULT	ADOPTED	Official Resolution #: 2023001473
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Jennifer L. Kuhn, Jackson as a member of the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE to fill the unexpired term of Martin E. Flemming, III, term to expire 2/18/2026.

RESULT	ADOPTED	Official Resolution #: 2023001474
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Reappointing Lori Enquist-Schmidt, Toms River; Megan O'Keefe, Toms River; Maria LaFace, Toms River and Kelli Ann Dixon, Toms River as members of the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES for a term of three (3) years, term to expire 10/23/2026.

RESULT	ADOPTED	Official Resolution #: 2023001475
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Reappointing Ronald L. Rosetto, Toms River as a member of the OC VOCATIONAL-TECHNICAL SCHOOL BOARD for a term of four (4) years, term to expire 10/31/2027.

RESULT	ADOPTED	Official Resolution #: 2023001476
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

O. RECEIVED ITEMS

CLERK GUNTHER: "The balance of the agenda are Received Items which include Resolutions from Governing Bodies, Minutes and Meeting Notices, Approvals and Correspondence all received in the Clerk's Office since the last Regular Meeting of the Board."

DIRECTOR VICARI: "Please file in the normal procedure."

P. RESOLUTIONS FROM GOVERNING BODIES

1. Monmouth County Resolution #2023-0773 authorizing the execution of Small Wireless Facility Right-of-Way Agreements in Monmouth County.
2. Stafford Township Resolution No. 2023-309 supporting the Ocean County Board of Commissioners in requesting Ocean County representation on the New Jersey Board of Public Utilities.
3. Barnegat Township opposing Mask and COVID-19 Vaccine Mandates by the State of New Jersey.

Q. MINUTES AND MEETING NOTICES

1. OC College Board of Trustees Meeting Notice of 10/12/2023.
2. OC Planning Board Meeting Minutes of 9/20/2023.

3. OC Board of Social Services Meeting Minutes of 8/22/2023.
4. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Notice of 10/19/2023.
5. OC Shade Tree Advisory Commission Meeting Minutes of 6/8/2023.
6. OC Agriculture Development Board Meeting Minutes of 7/13/2023.
7. OC Mosquito Extermination Commission Meeting Minutes of 9/18/2023.

R. APPROVALS

1. Division of Local Government Services approval of three (3) items of revenue.

S. CORRESPONDENCE

1. NJ Board of Public Utilities letter dated 10/12/2023 regarding Ocean County representation on the Board of Public Utilities.
2. Borough of Mantoloking letter dated 10/16/2023 in support of the Barnegat Bay Dredge Sediment Plan.

T. COMMISSIONER COMMENTS

At 4:06 PM, Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "Starting from my right, comments from members of the Commission. Commissioner Crea please."

COMMISSIONER CREA: "I have nothing. Thank you Mr. Director."

DIRECTOR VICARI: "Commissioner Quinn."

DEPUTY DIRECTOR QUINN: "Yeah, I have a brief comment. A lot of you are probably aware because we had great support yesterday. We opened up an office yesterday out in Manchester for Veterans Services which is now our third location in the county. Phil, I've got to thank and congratulate you on your efforts that you put forth to make this all happen. It was kind of a ribbon cutting ceremony out there. It's located in the ambulance building on Lacey Road. But what it does, it provides the ability for a lot of our veterans that are living in that section of the county which is really our highest population when it comes to veterans and seniors, to have a local office that they can go into and get their services that they're still able to get in our Toms River office as well as our southern office down in the Southern Center.

It was a real nice event. I know Commissioner Haines was tied up in another meeting. Commissioner Crea came out for the event. But we also had a lot of the people sitting in this room and I wrote down your names because I don't want to forget anybody, and if I do I got the list from Maria LaFace so blame her. (laughter)

First and foremost, Donna and your staff putting the whole thing together because it really was a nice thing. And Donna put out a real nice press release today. Tony Agliata, Mary Lou (Mycoff), Dave Fitzgerald, Laura Benson. Did Maria forget anybody that I didn't mention?"

DIRECTOR VICARI: "She was there. You forgot Maria."

DEPUTY DIRECTOR QUINN: "I wanted to give you separate credit, but you just took it away from yourself. So that's not going to occur. But we all recognize the fact that the veterans are so important to us. And it was nice because there was such a large group of veterans there. And of course, the rain, the forecast was rain so we were concerned about that because there certainly wasn't enough space inside but it turned out to be a beautiful day. We were able to do it outside on the lawn. Parking was a little iffy. A lot of the vets got there real early, and the seniors, and they took up the normal parking spots and a lot of people came late and blocked them all in. So when I saw that there was a problem erupting with moving cars like a valet, I left and Phil I know you took care of it. So you did a good job there too.

But it was just a real nice event. It's just nice we got many compliments from people out there. Mayor Arace was there and a lot of representatives from the town. It really turned out really well. But I know key people – Maria, yourself, with Senior Services and Phil (Zimmerman) are going to be working out there on a regular basis. And we get a lot of calls and a lot of accolades coming to us for the good work that you're doing out there. So keep it up because you're doing a fantastic job.

A lot of events we go to are not as exciting and as much to do with the accomplishments that we have, but this one was a really nice event. So I thank each and every one of you. I thank everyone who came out there for coming out.

On a personal note, I just want to recognize one more person. Stephanie (Faughnan) here in the front row. Stephanie writes for a lot of the local newspapers. You'll see when you pick up the free newspapers in all the stores, her name is always on a lot of the articles dealing with the county, different events in the county. And it's nice to find out that you

were finally recognized with a first and second place state recognition being right up there with NJ.com and all the major players for articles that you've written talking about the county.

And I always tell Stephanie write whatever the truth is. Don't...you know she doesn't work for the county. She puts it out there. Sometimes you'll write stuff that was not stuff we really want to see in print, but in the reality of it it's very important that the truth is always being put out there. There are not a lot of people in the media these days that really do that. So you really, truly are doing a great job and I just wanted to recognize you for your accomplishments. And you should be on the front page of the New York Times with these things.

Thanks for always giving us covers that we try to get out there. That's all I have."

DIRECTOR VICARI: "Thank you Commissioner Quinn. Commissioner Haines."

COMMISSIONER HAINES: "Thank you Mr. Director. I want to congratulate Stephanie also because she does write a very fair article whenever she is writing things about the county and it's definitely well deserved.

I just basically want to say that I want everyone to just say prayers for the people of Israel that are over there and hopefully that this war that has is going on over there will end soon. And of course, pray for the families that we have here in Ocean County that might have families and friends that are over there and especially those lives that have been lost. That's all I have. Thank you."

DIRECTOR VICARI: "Thank you Commissioner. I just want to say that the citizen of the day is Stephanie. They said all kinds of good things about you. You're the most popular person in the county.

Two fast items before I open it up to members of the public. The biggest issue we have right now in Ocean County that's progressing is the car insurance increase of 29% that they're talking about. We know what the state usually does. They'll cut it probably in half to 15%. But it will be a major, major problem for our senior citizens who drive 1,000 miles a year or less. They will be confined to their houses because they can't afford it because Social Security was only 3.2%. So next week we're going to have a resolution opposing the increase that would go to the Commissioner of Education and to the appropriate agencies. And I spoke today to the Mayors, they will support us with it as far as the car insurance increase which is totally unreasonable at this time. We have many problems with our seniors as far as insecurity with food and with housing and now with their car which again, we have no major transportation in Ocean County. It's 10% of the State of New Jersey. So we will be doing that.

And also, the 2.5% as we probably remember going back three years ago, was a sur-tax on all goods and services in certain areas like restaurants and diners. We found out that it's still on even though the State of New Jersey said the COVID-19 does not exist anymore. We are working with Consumer Affairs for a report next week. Ron Heinzman is working with the Attorney General's Office. They say they cannot charge the 2.5%. The Governor signed the legislation passed by the Assembly and the Senate. So again, here is the problem. A lot of the registers are set throughout the State of New Jersey and Ocean County, which we checked today and I saw it myself, that if you pay cash it's 10% or the 4.2% less. It could be from 3.5% to 4% less. The registers are set so that if you pay cash you are still paying the surcharge for the credit card. So it is 3.5%. But you're still paying the 2.5%. So you're paying 6% more in a lot of the diners, the restaurants and other food establishments. So not only that, but when we looked at the bills that it's programmed in their computer. So what's happening is that if you pay cash you're still paying the 3.5% for the credit card and you're still paying at 2.5%.

What we're doing now, we have a task force and we're giving them warnings. But as soon as the Governor, who signed it last week, he issues a formal statement then there's a penalty in place by the Attorney General's Office. The Department of Consumer Affairs is under the Attorney General's Office. So again, it's just a hardship that our residents are facing to pay the extra 6%. How did we get the information? Residents are complaining. And the waiters and waitresses are complaining that the residents are taking it out on them and giving them less in tips because they're paying so much more when they pay cash. And that's not fair. The waiters and waitresses work real hard. It's a tough job to do especially right now. So we just want to put things in perspective. So Consumer Affairs – we're not looking for any action now, but I just want the Board to be aware of the fact that Ocean County is the first county according to the State of New Jersey that's actively pursuing people on the ground in a nice way and saying, look you can't charge it. But they don't want to change their computers. They have to change the computers. When you go for gas, you pay 10 cents less if you pay cash versus credit. Fair. They tell you before time. So all food establishments and any establishment will have it posted if they charge for a credit card, usually at 3.5%, sometimes 4%. But they cannot charge the surcharge. So a lot of the bills, if they look at...and I found something else out which I didn't know before, a lot of times you get the receipt and it's not clear because the print is not. And a lot of times no one looks at it. And a lot of times businesses are not giving checks or bills or whatever the case may be – they tell you the price at the register.

So we're asking all of our residents to question the billing process. And we will do the right thing in the county. And I think by next week we'll have more definitive answers from the Governor's Office."

COMMISSIONER HAINES: "Mr. Director, can I ask you a question? Say we're in a restaurant and we're paying cash, can we say to them that you're not allowed to charge us this? I'm asking..."

DIRECTOR VICARI: "That's what they should do. Yes. And you know, Ginny, you're doing them a favor and I'll tell you why. Because a lot of them..."

COMMISSIONER HAINES: "Can we say that you're illegally charging us?"

DIRECTOR VICARI: "Yes. And they'll definitely take it off the bill. But here's what they're saying. They say it's not me, it's the manager who programmed it part of the computer. And unfortunately, the tips are not coming because people are getting very, very upset. And we found this out because the food establishments are doing less and less business because people are getting mad. So instead of correcting the situation which they should do, they're not going to the establishment. They're boycotting the establishments."

COMMISSIONER HAINES: "I always pay cash. So what is the exact thing that I'm going to tell them that they're not allowed to do? I want to make sure I get the right verbiage."

DIRECTOR VICARI: "Okay, take a look at the bill and you see the bottom line. They can only give a surcharge of 3.4% for a credit card if you use a credit card. If you pay cash, you're not going to get it. But a lot of times, and I'm seeing it even today at the Mayors' Meeting, they charge another 2.5% because of the COVID-19 fees which they cannot do so."

COMMISSIONER HAINES: "So there's two things they're not supposed to be charging."

DIRECTOR VICARI: "Yes. So they're getting 6% more on a bill and the bill, of course, is very expensive. So again, to go into detail, Ron has been doing a great job for the last week or so. We had many meetings on this. But we talked directly to the Attorney General and we will follow whatever the Attorney General says. We don't make the laws. We only follow the laws. But it could be an honest mistake. We'll give them the benefit of the doubt."

COMMISSIONER HAINES: "Can I say, 'Well you seem to not really understand.' I'm going to say, 'Is it okay if I send a gentleman from Consumer Affairs to come and explain to you?'"

DIRECTOR VICARI: "Yes. And you know the approach?"

COMMISSIONER HAINES: "Very nicely."

DIRECTOR VICARI: "Ron, the approach is we just want clarification of the laws. Again, we don't want to hurt the business. There's no way we want to do that. But the clarification is..."

COMMISSIONER HAINES: "I will definitely save. They may not be aware though, Joe, too."

DIRECTOR VICARI: "They're probably not. But you know what happens? The management plugs it into their computer system. And it was done four years ago – they never took it out. But they keep the money. Ron, you're in charge."

DEPUTY DIRECTOR QUINN: "It could be worse, he could be giving out your cell number." (laughter)

DIRECTOR VICARI: "Maybe that's going to be in the press release, your cell number, Ron. (laughter) But Ron works past 6 o'clock at night so we approve that."

That concludes our report. Anything from the administrative staff? TJ?"

ASSISTANT ADMINISTRATOR COLLINS: "Nothing, sir."

DIRECTOR VICARI: "If there is nothing else I will open up to members of the public."

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

At 4:17 PM, Director Vicari opened the meeting to receive comments from members of the public. No comments were received.

V. **ADJOURNMENT**

There being no additional comments received, Director Vicari called for a motion to adjourn the meeting at 4:18 PM.

ROLL CALL: (Offered by Commissioner Quinn, seconded by Commissioner Haines)

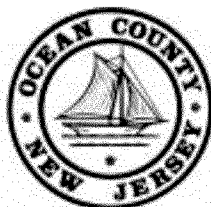
Ayes: Ms. Crea, Ms. Haines, Mr. Quinn, Mr. Vicari

Nays: None

Absent: Mr. Kelly

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 269, Lot 5 in the Township of Little Egg Harbor totaling approximately 2 acres located on Gifford Town Lane, in an amount not to exceed \$150,000.00 plus up to \$700.00 in property tax adjustments.

Official Resolution#		2023001506					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		e-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
October 18, 2023

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 269, Lot 5 in the Township of Little Egg Harbor totaling approximately 2 acres located on Gifford Town Lane; and

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

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$150,000.00; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on October 18, 2023 as required by PL 1997, c24.

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

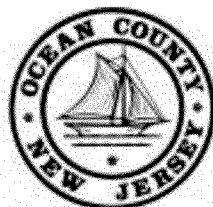
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 269, Lot 5 in the Township of Little Egg Harbor totaling approximately 2 acres located on Gifford Town Lane.
2. It authorizes the expenditure for an acquisition price not to exceed \$150,000.00 plus up to \$700.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

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

RESOLUTION: *October 18, 2023*

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. In the event the seller(s) seek to claim a charitable contribution credit, the County Administrative staff may execute the completed IRS form 8283, confirming the sale to Ocean County.
5. The Township of Little Egg Harbor has supported acquisition of this property by resolution #2023-264.
6. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Little Egg Harbor; and the landowner.



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 20.

Official Resolution#		2023001483					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		f					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 20

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 10/18/2023.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$20,848,629.21 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

JOHN P. KELLY
COMMISSIONER

JOSEPH H. VICARI
DIRECTOR

VIRGINIA E. HAINES
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

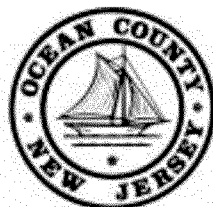
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

OCTOBER 18, 2023

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 #20 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 82 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$20,848,629.21 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.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: RENCOR, INC. - Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) over Cedar Bridge Branch of the Metedeconk River, Brick Township - Partial Estimate #10, \$164,365.25. (B2022-105E)

Official Resolution#		2023001491					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		g-1					
CAF #							
Purchase Req. #		B2022-105E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-105E

R E S O L U T I O N

October 18, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement July 20, 2022 with the Contractor, Rencor, Inc. for work and services in relation to the Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) Over Cedar Bridge Branch of the Metedeconk River, Brick Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 10 dated October 18, 2023 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. 10 shows:

Total Cost of Construction:	\$4,010,957.33
Less 2% of Total:	\$80,219.15

Subtotal:	\$3,930,738.18
Less Partial Estimate #1:	\$ 39,200.00
Less Partial Estimate #2:	\$739,844.53
Less Partial Estimate #3:	\$574,359.87
Less Partial Estimate #4:	\$389,069.44
Less Partial Estimate #5:	\$476,186.90
Less Partial Estimate #6:	\$453,188.95
Less Partial Estimate #7:	\$338,452.06
Less Partial Estimate #8:	\$587,197.58
Less Partial Estimate #9:	\$168,873.60
Total Partial Payments Made to Date:	\$3,766,372.93
AMOUNT NOW DUE CONTRACTOR:	\$164,365.25

CONTRACT NO. B2022-105E

PAGE 2

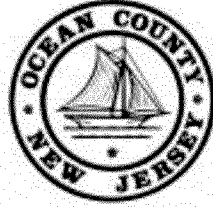
October 18, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred sixty four thousand three hundred sixty five and 25/100 dollars (\$164,365.25) 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.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: J.C. CONTRACTING, INC. - Construction of Traffic Signal at the Intersection of C.R. 526 (West County Line Road) and Brookwood Parkway, Jackson and Lakewood Townships - Partial Estimate #1, \$118,888.70. (B2023-18E)

Official Resolution#		2023001492					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		g-2					
CAF #							
Purchase Req. #		B2023-18E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2023-18E

R E S O L U T I O N

October 18, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement on January 18, 2023 with the Contractor, J.C. Contracting, Inc. for work and services in relation to the Construction of Traffic Signal at the Intersection of C.R. 526 (West County Line Road) and Brookwood Parkway, Jackson and Lakewood Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated October 18, 2023 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:	\$121,315.00
Less 2% of Total:	\$2,426.30

Subtotal:	\$259,273.02
AMOUNT NOW DUE CONTRACTOR:	\$118,888.70

CONTRACT NO. B2023-18E

PAGE 2

October 18, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred eighteen thousand eight hundred eighty eight and 70/100 dollars (\$118,888.70) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction of Manchester Avenue (C.R. 10) from Alpine Street to Western Boulevard (C.R. 85), Township of Lacey - Change Order #2, E-\$142,359.37, R-\$101,243.93. (B2020-84E)

Official Resolution#		2023001493					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		g-3					
CAF #							
Purchase Req. #		B2020-84E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2020-84E

R E S O L U T I O N

October 18, 2023

WHEREAS, Contract No. B2020-84E was entered into on June 3, 2020 with C.J. Hesse, Inc., Contractor, for work and services in relation to the Reconstruction of Manchester Avenue (C.R. 10) from Alpine Street to Western Boulevard (C.R. 85), Township of Lacey, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and due to actual field measured conditions as well as an extension of time of 517 days; and

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

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

WHEREAS, adequate funds are available in Account No. 422-185-X201-6800 in the amount of \$41,115.44.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to C.J. Hesse, Inc. as follows: Extra Work Order in the amount of \$142,359.37 and Reduction Order in the amount of \$101,243.93 in connection with the project known as Reconstruction of Manchester Avenue (C.R. 10) From Alpine Street to Western Boulevard (C.R. 85), Township of Lacey, Ocean County, New Jersey.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: P & A CONSTRUCTION, INC. - Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Township of Lakewood - Partial Estimate #1, \$868,783.74. (B2023-100E)

Official Resolution#		2023001494					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		g-4					
CAF #							
Purchase Req. #		B2023-100E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2023-100E

R E S O L U T I O N

October 18, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement May 17, 2023 with the Contractor, P & A Construction, Inc. for work and services in relation to the Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Township of Lakewood, 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 October 18, 2023 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:	\$886,514.02
Less 2% of Total:	\$17,730.28

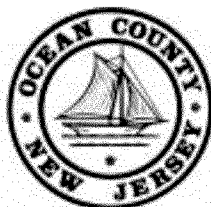
Subtotal:	\$868,783.74
 AMOUNT NOW DUE CONTRACTOR:	 \$868,783.74

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Eight hundred sixty eight thousand seven hundred eighty three and 74/100 dollars (\$868,783.74) 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.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Traffic Signal at James Street (C.R. 32) and Williams Street, Township of Lakewood - Partial Estimate #5, \$143,188.71. (B2021-55E)

Official Resolution#		2023001495					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		g-5					
CAF #							
Purchase Req. #		B2021-55E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-55E

R E S O L U T I O N

October 18, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement April 21, 2021 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of Traffic Signal at James Street (CR 32) and Williams Street, Township of Lakewood, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated October 18, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 5 shows:

Total Cost of Construction:	\$684,067.32
Less 2% of Total:	\$13,681.35

Subtotal:	\$670,385.97
Less Partial Estimate #1:	\$111,040.65
Less Partial Estimate #2:	\$102,044.20
Less Partial Estimate #3:	\$114,536.32
Less Partial Estimate #4:	\$199,576.09
Total Partial Payments Made to Date:	\$527,197.26
 AMOUNT NOW DUE CONTRACTOR:	 \$143,188.71

CONTRACT NO. B2021-55E

PAGE 2

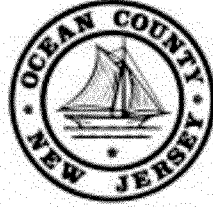
October 18, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred forty three thousand one hundred eighty eight and 71/100 dollars (\$143,188.71) 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.



Ocean County Board of Commissioners

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Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: J.C. CONTRACTING, INC. - Construction of Traffic Signal at West County Line Road (C.R. 526) and Teaberry Court, Lakewood Township - Final Estimate #3, \$28,123.36. (B2021-169E)

Official Resolution#		2023001496					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		g-6					
CAF #							
Purchase Req. #		B2021-169E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-169E

R E S O L U T I O N

October 18, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement on October 20, 2021 with the Contractor, J.C. Contracting, Inc. for work and services in relation to the Construction of Traffic Signal at West County Line Road (C.R. 526) and Teaberry Court, Lakewood 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 Final Estimate No. 3 dated October 18, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 3 shows:

Total Cost of Construction:	\$259,273.02
Less 2% of Total:	\$0.00

Subtotal:	\$259,273.02
Less Partial Estimate #1:	\$111,073.71
Less Partial Estimate #2:	\$120,075.95
Total Partial Payments Made to Date:	\$231,149.66
AMOUNT NOW DUE CONTRACTOR:	\$28,123.36

CONTRACT NO. B2021-169E

PAGE 2

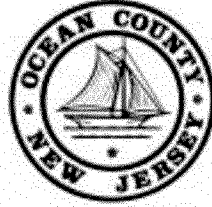
October 18, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Twenty eight thousand one hundred twenty three and 36/100 dollars (\$28,123.36) 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.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gary Quinn
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Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D - Partial Estimate #10, \$317,637.51. (B2022-85E)

Official Resolution#		2023001497					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		g-7					
CAF #							
Purchase Req. #		B2022-85E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-85E

R E S O L U T I O N

October 18, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement June 1, 2022 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D, 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. 10 dated October 18, 2023 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. 10 shows:

Total Cost of Construction:	\$3,487,289.01
Less 2% of Total:	\$69,745.78

Subtotal:	\$3,417,543.23
Less Partial Estimate #1:	\$752,001.91
Less Partial Estimate #2:	\$409,946.08
Less Partial Estimate #3:	\$586,915.13
Less Partial Estimate #4:	\$ 39,409.98
Less Partial Estimate #5:	\$151,795.92
Less Partial Estimate #6:	\$549,582.64
Less Partial Estimate #7:	\$422,026.96
Less Partial Estimate #8:	\$ 92,883.99
Less Partial Estimate #9:	\$ 95,343.11
Total Partial Payments Made to Date:	\$3,099,905.72
AMOUNT NOW DUE CONTRACTOR:	\$317,637.51

CONTRACT NO. B2022-85E

PAGE 2

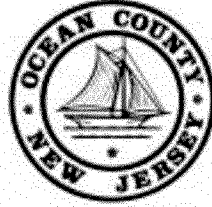
October 18, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred seventeen thousand six hundred thirty seven and 51/100 dollars (\$317,637.51) 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.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
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Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
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08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2022 - Partial Estimate #4, \$47,503.93. (B2022-118E)

Official Resolution#		2023001498					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		g-8					
CAF #							
Purchase Req. #		B2022-118E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-118E

R E S O L U T I O N

October 18, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement August 17, 2022 with the Contractor, A. Takton Concrete Corp. for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2022, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated October 18, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$260,938.80
Less 2% of Total:	\$5,218.78 -----
Subtotal:	\$255,720.02
Less Partial Estimate #1:	\$ 61,581.24
Less Partial Estimate #2:	\$ 33,003.46
Less Partial Estimate #3:	\$113,631.39
Total Partial Payments Made to Date:	\$208,216.09
AMOUNT NOW DUE CONTRACTOR:	\$47,503.93

CONTRACT NO. B2022-118E

PAGE 2

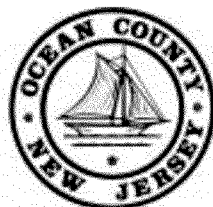
October 18, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Forty seven thousand five hundred three and 93/100 dollars (\$47,503.93) 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.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#		2023001542					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		h-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 18, 2023

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

1. Lauren E. Wines is hereby given a regular appointment to the position of Senior Engineer Traffic, Engineering Department, subject to a working test period, effective September 29, 2023, at her present salary.

2. Martin W. Adams is hereby given a provisional appointment to the position of Senior Telecommunication System Analyst, Office of Information Technology, pending Civil Service Examination, effective October 19, 2023, at an annual base salary of \$95,376.

3. Marla Kriney is hereby given a provisional appointment to the position of Senior Right of Way Negotiator, Engineering Department, pending Civil Service Examination, effective October 19, 2023, at an annual base salary of \$77,087.

4. Karen M. Carlson is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Department of Security, pending Civil Service Examination, effective October 19, 2023, at an annual base salary of \$44,000.

The following employees, (5 through 9), are hereby given a provisional appointment to the position of Senior Security Guard, Department of Security, pending Civil Service Examination, effective October 19, 2023, at the following annual base salaries:

	<u>NAME</u>	<u>SALARY</u>
5.	Mathew D. Essig	\$47,900.
6.	Tyler J. Hewitt	\$46,050.
7.	Laurence R. Trainor, Sr.	\$46,050.
8.	Maxwell J. VanNess	\$47,900.
9.	Christopher Winkle	\$48,400.

10. Paul A Nobile is hereby given a provisional appointment to the position of Assistant Supervisor Trades, Parks Department, pending Civil Service Examination, effective October 19, 2023, at an annual base salary of \$58,810.

11. Jeffrey J. Graff is hereby given a provisional appointment to the position of Superintendent of Public Property, Parks Department, pending Civil Service Examination, effective October 19, 2023, at an annual base salary of \$101,813.

12. Laurie A. Fairhurst is hereby given a provisional appointment to the position of Senior Cashier, Parks Department, pending Civil Service Examination, effective October 19, 2023, at an hourly wage of \$19.62.

The following employees, (13 through 16,) are hereby given a promotional appointment to the position of Heavy Equipment Operator, Road Department, pending Civil Service Examination, effective October 19, 2023, at the following annual base salaries:

	<u>NAME</u>	<u>SALARY</u>
13.	Corey M. Geoghegan	\$47,000.
14.	Kevin R. McMahon	\$47,000.
15.	Seth A. Melega	\$47,325.
16.	Ethan M. Tonnesen	\$47,000.

17. Stephen W. Jamison, Jr. is hereby given a provisional appointment to the position of Supervisor Trades, Parks Department, pending Civil Service Examination, effective October 19, 2023, at an annual base salary of \$59,000.

The following employees, (18 through 19), are hereby given a provisional appointment to the position of Heavy Equipment Operator, Parks Department, pending Civil Service Examination, effective October 19, 2023, at the following annual base salaries:

	<u>NAME</u>	<u>SALARY</u>
18.	Robert S. Malone	\$59,805.
19.	Michael J. Pitta	\$49,625.

20. Daniel J Sullivan is hereby given a provisional appointment to the position of Maintenance Worker 3 Grounds, Parks Department, pending Civil Service Examination, effective October 19, 2023 at an annual base salary of \$56,208.

21. Danielle N. DiStasi-Valdes is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Deputy Clerk Board of Commissioners, Clerk of the Board, effective October 5, 2023 through November 8, 2023 inclusive.

22. James C. Marcotullio is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective September 28, 2023 through December 27, 2023 inclusive.

23. Jessica P. Connors is hereby granted an Extension of Family Leave Without Pay pursuant to the Family and Medical Leave Act from her position of Principal Data Processing Programmer, Office of Information Technology, effective October 31, 2023 through January 22, 2024 inclusive.

The following employees, (24 through 28), are hereby given a provisional appointment to the position of Maintenance Worker 2 Grounds, Parks Department, pending Civil Service Examination, effective October 19, 2023, at the following annual base salaries:

	<u>NAME</u>	<u>SALARY</u>
24.	Elizabeth R. Edwards	\$41,900.
25.	Jacob P. Pecorelli	\$43,800.
26.	Kenneth J. Simonsen	\$43,800.
27.	Tim E. Tonnesen	\$41,900.
28.	Brandon M. Weedo	\$43,800.

29. Stanley Tomporowski, Jr. is hereby given a provisional appointment to the position of Heavy Equipment Operator, Road Department, pending Civil Service Examination, effective October 19, 2023 at an annual base salary of \$49,150.

30. William T. Bernstein is hereby given a regular appointment to the position of General Supervisor Sanitation, Solid Waste Management, subject to a working test period, effective October 10, 2023, at his present salary.

31. Thomas P. Frantz is hereby given a provisional appointment to the position of Motor Broom Operator, Road Department, pending Civil Service Examination, effective October 19, 2023, at an annual base salary of \$47,000.

32. Kevin F. Sheehy is hereby given a provisional appointment to the position of Senior Bridge Repairer, Road Department, pending Civil Service Examination, effective October 19, 2023, at an annual base salary of \$47,775.

The following employees, (33 through 34), are hereby given a regular appointment to the position of Bridge Repairer, Road Department, subject to a working test period, effective October 19, 2023, at the following annual base salaries:

	<u>NAME</u>	<u>SALARY</u>
33.	Sean R. Flynn	\$43,800.
34.	Efrain M. Melendez	\$41,900.

35. Karen Rice is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Department of Management and Budget, pending Civil Service Examination, effective October 19, 2023, at an annual base salary of \$44,000.

36. Mark C. Griffin is hereby given a provisional appointment to the position of Principal Stock Clerk, Department of Management and Budget, pending Civil Service Examination, effective October 19, 2023, at an annual base salary of \$54,964.

37. At the request of the Prosecutor, Alicia A. Thompson is hereby given a regular appointment to the position of Keyboarding Clerk 2, Prosecutor's Office, subject to a working test period, effective October 19, 2023, at her present salary.

The following employees, (38 through 46), are hereby given a provisional appointment to the position of Equipment Operator, Road Department, pending Civil Service Examination, effective October 19, 2023, at an annual base salary of \$43,800:

- 38. William L. Allen
- 39. Christopher J. Bromborsky
- 40. Robert H. Foster, Jr.
- 41. Tyler J. Hagar
- 42. Keith A. Klimakowski
- 43. Mason S. McMullan
- 44. Tristan S. Nino
- 45. Frank A. Sblendorio
- 46. James J. Wiggins, Jr.

47. Michele Shertenlieb is hereby given a provisional appointment to the position of Inventory Control Clerk, Department of Management and Budget, pending Civil Service Examination, effective October 19, 2023, at an annual base salary of \$56,473.

48. At the request of the Sheriff, Sean P. Sharkey is hereby given a regular appointment to the position of Principal Purchasing Assistant, Office of the Sheriff, subject to a working test period, effective October 19, 2023, at his present salary.

49. Michelle C. Keegan is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Horticulturist, Parks Department, effective October 10, 2023 through November 27, 2023 inclusive.

50. Christopher D. Whitam is hereby given a provisional appointment to the position of Senior Communication Technician, Office of Management and Budget, pending Civil Service Examination, effective October 19, 2023, at an annual base salary of \$63,706.

51. Leonel Pacheco is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective October 13, 2023 through January 12, 2024 inclusive.

52. Jared B. Kight is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective October 9, 2023 through October 17, 2023 inclusive.

53. Nicholas R. Megee is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Motor Broom Driver, Road Department, effective July 9, 2023 for a period of six months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

54. At the request of the Sheriff, Helena M. Lefkus is hereby given a regular appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, at an annual base salary of \$48,200.

55. Randi L. Zupko is hereby granted an Extension of Intermittent Medical Leave from her position of Keyboarding Clerk 4, Road Department, effective November 1, 2023 through April 30, 2024 inclusive.

56. Emanuel G. Vasilakis is hereby granted a Family Leave Without Pay, from his position of Building Maintenance Worker, Buildings & Grounds, effective October 6, 2023 through December 28, 2023 inclusive.

57. George E. Rusch is hereby granted an Intermittent Medical Leave from his position of Senior Security Guard, Department of Security, effective October 13, 2023 through January 12, 2024 inclusive.

58. Denise Gibson is hereby granted an Extension of Intermittent Family Leave from her position of Senior Systems Analyst, Office of Information Technology, effective October 19, 2023 through April 16, 2024 inclusive.

The following employees, (59 through 62), Road Department, annual base salaries are hereby corrected effective April 1, 2023:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
59.	John T. Gibson	Laborer 1	\$38,900.
60.	Kevin R. McMahon	Equipment Operator	\$44,000.
61.	Mason S. McMullan	Laborer 1	\$40,800.
62.	Parker T. McMullan	Laborer 1	\$38,900.

63. Erin L. Petty is hereby given a regular part-time appointment to the position of Graduate Nurse, Juvenile Services, subject to a working test period, effective October 23, 2023, at an hourly wage of \$32.00.

64. Zachary D. Hem is hereby given a regular appointment to the position of Mechanical Engineer Trainee, Engineering Department, subject to a working test period, effective October 30, 2023, at an annual base salary of \$48,700.

65. Marcus A. Christodoro is hereby given a regular appointment to the position of Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective October 30, 2023, at an annual base salary of \$37,440.

66. Eiryn M. Muzikowski is hereby given a regular appointment to the position of Stock Handler, Department of Vehicle Services, subject to a working test period, effective October 30, 2023, at an annual base salary of \$37,440.

67. Holly H. Gebhardt is hereby given a regular appointment to the position of Keyboarding Clerk 1, Department of Finance, subject to a working test period, effective October 23, 2023, at an annual base salary of \$36,400.

68. Samuel S. Pullen is hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective October 23, 2023, at an hourly rate of \$18.00.

69. Brian J. Atteridge is hereby given an appointment to the position of Intermittent Golf Ranger, Parks Department, subject to a working test period, effective October 23, 2023, at an hourly rate of \$17.50.

70. At the request of the Sheriff, Joseph A. Michigan is hereby appointed to the position of part time Sheriff's Investigator, Office of the Sheriff, as provided by N.J.S.A.40A:9-117(a), effective October 23, 2023 at an hourly wage of \$26.92.

71. George Ulasevich is hereby given an appointment to the position of Intermittent Golf Starter, Parks Department, subject to a working test period, effective October 23, 2023, at an hourly rate of \$17.50.

72. Maureen Knapp is hereby given a temporary seasonal appointment to the position of Management Assistant, Road Department, effective November 13, 2023 through February 13, 2023, at an hourly wage of \$30.00.

73. Blaine A. Pisano is hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective October 30, 2023, at an annual base salary of \$43,000.

74. Richard B. Corbett is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective October 26, 2023 through November 29, 2023 inclusive.

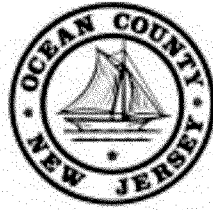
75. Lindsay J. DiAngelo is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 2, Engineering Department, effective October 24, 2023 through January 15, 2024 inclusive.

76. Scott Frey is hereby granted an Intermittent Family Leave from his position of Investigator County Medical Examiner's Office, effective October 2, 2023 through December 29, 2023 inclusive.

77. Trevor H. Petersen is hereby granted an Extension of Intermittent Medical Leave from his position of Security Guard, Department of Security, effective October 17, 2023 through January 16, 2024 inclusive.

78. Richard A. DeMauro is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Painter, Buildings & Grounds, effective October 13, 2023 through November 14, 2023 inclusive.

79. Daniel C. Williams is hereby given a provisional appointment to the position of Assistant Supervising Greenskeeper, Parks Department, pending Civil Service Examination, effective October 19, 2023, at an annual base salary of \$58,512.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting Ocean County Meals on Wheels advocacy efforts.

Official Resolution#	2023001507						
Meeting Date	10/18/2023						
Introduced Date	10/18/2023						
Adopted Date	10/18/2023						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 18, 2023

WHEREAS, Ocean County is home to the largest senior population in the state of New Jersey, with many of the 200,000 seniors living solely on Social Security benefits averaging about \$1,700 per month; and

WHEREAS, our senior population was hardest hit by the COVID-19 pandemic and the economic fall-out which included a nearly 11% increase in monthly food costs and a 14.3% increase in monthly utility bills in 2022 resulting in a rise of nutritional and housing insecurities; and

WHEREAS, due to the insufficient and slight 3% increase of Social Security benefits in 2024, the senior citizens will be seeking the assistance of the Meals on Wheels of Ocean County program for nutritional needs; and

WHEREAS, inflation and the increased cost of living have created a substantial hardship for older adults in Ocean County struggling to meet their monthly expenses who now find themselves dependent on food assistance programs like Meals on Wheels of Ocean County to meet their nutritional needs; and

WHEREAS, nearly 14% or 230,000 of New Jersey seniors face hunger and food insecurity each year; and

WHEREAS, Meals on Wheels of Ocean County has been a lifeline to homebound isolated seniors in need of a nutritious meals serving 1000 meals per day to our most vulnerable and food insecure residents; and

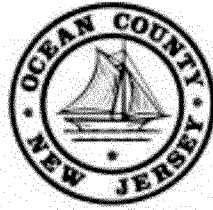
WHEREAS, Meals on Wheels of Ocean County has been a long standing partner of the County working together to make sure that no senior goes hungry; and

WHEREAS, the demand for home delivered meals has grown exponentially with more and more seniors relying on this service to meet their nutritional needs, reduce isolation and loneliness and assist them in their efforts to age in place with dignity and respect; and

WHEREAS, federal funds to support Ocean County Meals on Wheels have not kept pace with inflation, the rapid growth in the senior population or the growing demand for this service; and cuts would have devastating effects on Ocean County seniors who rely on this life sustaining program.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** soundly support Ocean County Meals on Wheels advocacy efforts and encourages all of the Congressional leadership to protect and increase funding for this critical program and our commitment that no senior will go hungry in Ocean County.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to Congressman Chris Smith, Congressman Jeff Van Drew, Senator Menendez, and Senator Corey Booker and all Ocean County Mayors.



Ocean County Board of Commissioners

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Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled State Criminal Alien Assistance Program FY22, in the amount of \$302,346.00.

Official Resolution#		2023001485					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		h-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 18, 2023

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 2023 in the sum of \$302,346.00 which item is now available as a revenue from the U.S. Department of Justice, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$302,346.00 be and the same is hereby appropriated under the line item caption entitled, State Criminal Alien Assistance Program FY22; 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.



Ocean County Board of Commissioners

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101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Ocean County Reentry Coordinators Program FY24, in the amount of \$100,000.00.

Official Resolution#		2023001486					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		h-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 18, 2023

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.

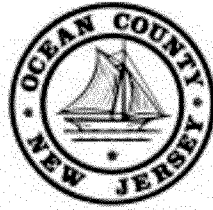
SECTION 1

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 2023 in the sum of\$100,000.00 which item is now available as a revenue from the State of New Jersey, Department of Corrections, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$100,000.00 be and the same is hereby appropriated under the line item caption entitled, Ocean County Reentry Coordinators Program FY24; 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.



Ocean County Board of Commissioners

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Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled HUD: HOME Program Income FY23, in the amount of \$10,000.00.

Official Resolution#		2023001487					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		h-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 18, 2023

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 2023 in the sum of \$10,000.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$10,000.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Program Income FY23.

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.



Ocean County Board of Commissioners

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101 Hooper Avenue
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08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Recycling Enhancement Act Grant FY22, in the amount of \$575,100.00.

Official Resolution#		2023001488					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		h-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 18, 2023

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

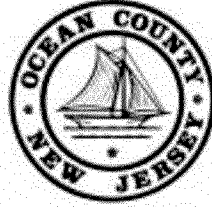
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$575,100.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$575,100.00 be and the same is hereby appropriated under the line item caption entitled, Recycling Enhancement Act Grant FY22.

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.



Ocean County Board of Commissioners

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Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Sexual Assault Response Team / Forensic Nurse Examiner Program FY23/24, in the amount of \$183,514.00 with matching funds in the amount of \$45,878.00.

Official Resolution#		2023001489					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		h-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 18, 2023

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 2023 in the sum of \$183,514.00

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 \$183,514.00 be and the same is hereby appropriated under the line item caption entitled, Sexual Assault Response Team/Forensic Nurse Examiner Program FY23/24.

SECTION 3

BE IT FURTHER RESOLVED that the sum of \$45,878.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2023 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.



Ocean County Board of Commissioners

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(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a grant application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the Emergency Management Agency Assistance FY23.

Official Resolution#		2023001499					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		h-8					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**October 18, 2023**

WHEREAS, the Sheriff's Department, Office of Emergency Management has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of State funding for the grant entitled Fiscal Year 2023 Emergency Management Agency Assistance; and

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

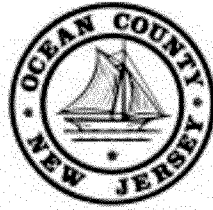
WHEREAS, the purpose of this program entitled FY 23 EMPG-EMAA-1500 is to enhance and sustain the County's all-hazards emergency management capabilities and to enhance the county's ability to prevent, protect against, and respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies. Funding will be used towards salaries, wages, and fringe benefits during award period of July 1, 2023 through June 30, 2024; and

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

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

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of grant funding from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the FFY2021 Victims of Crime Act (VOCA) grant program project entitled Sexual Assault Response Team / Forensic Nurse Examiner Program.

Official Resolution#		2023001500					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		h-9					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 18, 2023

WHEREAS, on September 6, 2023 the Board of Commissioners of the County of Ocean, State of New Jersey, adopted a resolution that authorized and directed the Director to execute a grant application for funding for a project entitled Sexual Assault Response Team/Forensic Nurse Examiner Program, subaward number VS-15-21, to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General; and

WHEREAS, the Ocean County Prosecutor's Office wishes to accept the funding from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the Sexual Assault Response Team/Forensic Nurse Examiner Program VS-15-21.

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 to accept the grant funding from The State of New Jersey, Department of Law and Public Safety, Office of the Attorney General.
2. All other provisions of the Resolution dated September 6, 2023 shall remain in full force and effect.

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, Ocean County Department of Finance, Ocean County Prosecutor's Office and the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General.



Ocean County Board of Commissioners

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Commissioner John P. Kelly

101 Hooper Avenue
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08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Agreement with the State of New Jersey, Office of Homeland Security and Preparedness for the State Homeland Security Grant Program (SHSP) FY23.

Official Resolution#		2023001501					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		h-10					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION**October 18, 2023**

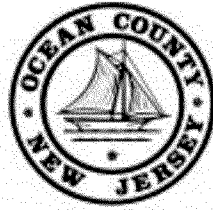
WHEREAS, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Homeland Security and Preparedness of its eligibility to receive continued funding for the State Homeland Security Grant Program (SHSP) FY23; and

WHEREAS, the purpose of the award is to continue to fund the State Homeland Security Grant Program through the Ocean County Sheriff's Department, for the purpose of enhancing the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director and Ocean County Clerk of the Board are hereby authorized and directed to execute a grant agreement with the State of New Jersey, Office of Homeland Security and Preparedness and the County of Ocean for the State Homeland Security Grant Program (SHSP) FY23, and upon execution of grant agreement, the County of Ocean does hereby accept the terms and conditions specified in the agreement in connection with this grant award.

BE IT FURTHER RESOLVED, that the Director and Ocean County 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, Sheriff's Department, and the State Office of Homeland Security and Preparedness.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

- Director Joseph H. Vicari
- Deputy Director Gary Quinn
- Commissioner Barbara Jo Crea
- Commissioner Virginia E. Haines
- Commissioner John P. Kelly

101 Hooper Avenue
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08754-2191
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(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Understanding with the Ocean Air Support Squadron, Inc. for aviation services supporting the OC Sheriff's Department, in an amount not to exceed \$15,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

Official Resolution#		2023001467					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		h-11					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION
October 18, 2023

WHEREAS, the Ocean Air Support Squadron, Inc., with its principal office at P.O. Box 178, Beachwood, NJ 08722 has expressed an interest in providing aviation services to the Ocean County Sheriff's Department for the 2024 calendar year; and

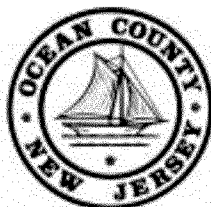
WHEREAS, the Ocean County Board of Commissioners is desirous of entering into a Memorandum of Understanding with the Ocean Air Support Squadron, Inc. for these aviation services to benefit the emergency preparedness and management functions of the Ocean County Sheriff's Department; and

WHEREAS, the Ocean Air Support Squadron, Inc., in accordance with the Memorandum of Understanding, shall be compensated by the County of Ocean for the costs of aviation fuel, engine oil, and authorized training incurred in the course of providing said services in an amount not to exceed \$15,000.00; and

WHEREAS, on August 3, 2011 the Ocean County Board of Chosen Freeholders executed a Use and Occupancy Agreement with Ocean Air Support Squadron, Inc. for the use of Unit No. 7 of County Building No. 87 consistent with the terms of the Memorandum of Understanding.

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

1. The Director and Clerk of the Board are hereby authorized to execute a Memorandum of Understanding with the Ocean Air Support Squadron, Inc. for aviation services supporting the Ocean County Sheriff's Department for the 2024 calendar year and for the continued use of Unit No. 7 of County Building No. 87.
2. It is the intent of the Ocean County Board of Commissioners to reimburse the Ocean Air Support Squadron, Inc. for its expenses related to aviation fuel, engine oil, and authorized training as further set forth in the Memorandum of Understanding.
3. The Memorandum of Understanding is not to exceed \$15,000 and that amount of money shall be encumbered from account number 016-175-5667 upon adoption of the 2024 County budget.
4. Copies of this resolution shall be made available to the Ocean County Administrator, Planning Department, Sheriff's Department, Finance Department, County Auditor, County Counsel, and Ocean Air Support Squadron, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Virginia E. Haines
Commissioner John P. Kelly

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08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing ten (10) Shared Services Agreements with participating school districts for Challenge Day through the Program Service Fund FY23, term to expire 12/31/2023.

Official Resolution#		2023001468					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		h-12					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**October 18, 2023**

WHEREAS, the County of Ocean, hereinafter referred to as ("County") is a body politic and corporate of the State of New Jersey with main offices located at 101 Hooper Avenue, Toms River, New Jersey, 08754; and

WHEREAS, in accordance with the Ocean County Youth Services Commission 2023 Comprehensive Plan Update approved by the Board of Commissioners on September 21, 2022, the County has received additional funding for CY2023 State Community Partnership Grant; and

WHEREAS, on August 3, 2023, the Youth Services Commission approved utilizing additional funding for CHALLENGE DAY for Ocean County School Districts with high schools willing to host CHALLENGE Day in their schools prior to December 31, 2023; and

WHEREAS, the Districts operate a public high school, which can provide necessary and appropriate amenities for CHALLENGE Day; and

WHEREAS, the Districts have the capacity to provide CHALLENGE Day, through the use of their high schools, on dates indicated on each District's Shared Services Agreement to no less than one hundred (100) students and up to 30 volunteers; and

WHEREAS, the total cost to the County for each District providing CHALLENGE Day set forth in the Agreement shall not exceed \$7,000.00, per participating high-school.

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 to execute Shared Services Agreements with various Districts to provide CHALLENGE Day in conformance with the terms and conditions as more specifically set forth in said Agreement for the balance of calendar year 2023.

2. The Districts participating in the Program are listed on Annex A attached to this Resolution.
3. Copies of this Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and kept available for public inspection in the Office of the Clerk Board of Commissioners during normal business hours.
 4. Certified copies of this Resolution shall be made available to the Ocean County Auditor, County Counsel, County Comptroller, County Youth Services Commission, and each participating District.

Annex A

Shared Service Agreements

Ocean County Youth Services Commission Challenge Day Program

Participating Districts:

Barnegat Township School District

Brick Township School District

Central Regional School District

Jackson Township School District

Lacey Township School District

Lakewood Township School District

Manchester Township School District

Plumsted Township School District

Point Pleasant Borough School District

Toms River Regional School District



Ocean County Board of Commissioners

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Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with Stafford Township for the provision of equipment and services to be provided related to the use of Block 25, Lot 23 as a leaf and vegetative waste compost site, for the period of five (5) years.

Official Resolution#		2023001469					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		h-13					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 18, 2023

WHEREAS, the County of Ocean has created and established a Leaf and Vegetative Waste Composting Program to assure sufficient composting sites for leaves and vegetative waste generated by all municipalities in Ocean County; and

WHEREAS, the County of Ocean had entered into an Agreement with the Township of Stafford to lease a portion of Block 25, Lot 23 for use as a leaf and vegetative waste compost site; and

WHEREAS, the County of Ocean and the Township of Stafford completed a property land exchange in 2007, which properties were subject to further restrictions of the NJ Pinelands Commission Memorandum of Agreement; and

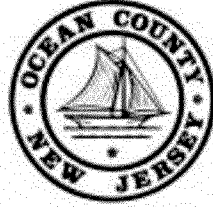
WHEREAS, the Township of Stafford and the County of Ocean have agreed to enter into a Shared Services Agreement providing for continuing the Ocean County Leaf and Vegetative Waste Composting program on lands now known as Tax Block 25, Lots 38 and 39; and

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1 et seq. authorizes agreements for the provision of services, such as those provided for herein.

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

1. The proper officers of this Board are hereby authorized to execute a Shared Services Agreement with the Township of Stafford for the provision of equipment and services as more specifically set forth therein.
2. A copy of that Agreement is on file and available for public inspection in the Office of the Clerk of the Board.
3. A certified copy of this Resolution shall be forwarded to:

Ocean County Planning Department Comptroller
Ocean County Counsel
Township of Stafford



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Shared Services Agreement with Atlantic County for the housing of short-term commitment status juveniles, to reflect the amended period of 6/15/2023 through 12/31/2023.

Official Resolution#		2023001470					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		h-14					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 18, 2023

WHEREAS, on April 19, 2023, the Ocean County Board of Commissioners, by way of Resolution No. 2023000525, authorized a one-year renewal of a Shared Services Agreement with Atlantic County for the housing of short-term commitment status juveniles in the Ocean County Juvenile Detention Facility; and

WHEREAS, on July 6, 2023, by way of Amending Resolution No. 2023000916, authorized the placement of one (1) Atlantic County adjudicated juvenile on a constant basis and one (1) additional Atlantic County adjudicated juvenile on an as-needed basis; and

WHEREAS, the renewal period of one (1) full calendar year is no longer necessary and the subject Shared Services are expected to terminate on December 31, 2023.

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

1. The Shared Services Agreement between Ocean County and Atlantic County to provide for the placement of one constant adjudicated juvenile and on additional adjudicated juvenile on an as needed basis, shall terminate on December 31, 2023.
2. All other terms and conditions of the Shared Services Agreement shall remain in full force and effect.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the Ocean County Finance Department, Juvenile Detention Center; Management & Budget Department, County Auditor, County Counsel and the County of Atlantic.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2023-64)

Official Resolution#		2023001471					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		h-15					
CAF #							
Purchase Req. #		C2023-64					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 18, 2023

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Ines M. and Joseph Vanvaktis**, whose principal address is **405 Jamaica Boulevard, Berkeley Township, New Jersey 08757**, and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations, and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Commissioners previously executed a Deferred Loan Agreement, Mortgage and Mortgage Note on **April 5, 2023** in the amount of **\$12,750.00**; and

WHEREAS, the Deferred Loan Agreement and Mortgage and Mortgage Note were subsequently modified by resolution dated **August 2, 2023** to increase the loan by **\$895.00** to equal a total loan of **\$13,645.00**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Alliance, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$6,005.00** from **\$13,645.00** to **\$19,650.00**; and

WHEREAS, the original contractor, Premier Property Management Services LLC, is unable to perform the modification due to contractor default; and

WHEREAS, Premier Property Management Services LLC will be replaced with the lowest qualified bidder, DK Sledzik Heating & Air Conditioning for purposes of this modification; and

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

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

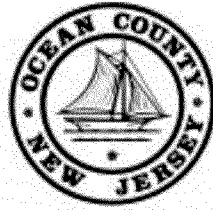
NOW, THEREFORE BE IT RESOLVED by the **BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

1. The Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Commissioners for the amount set forth below:

<u>Account/Amount:</u>	<u>905-155-9209</u>	<u>\$6,005.00</u>
Total:		\$6,005.00

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

3. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said agreement, the number being C2023-64.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Plumsted for Schedule "C" Road Department services in an amount not to exceed of \$16,000.00 and Schedule "C" Engineering Department services in an amount not to exceed \$4,000.00, for the period of 1/1/2023 through 12/31/2023.

Official Resolution#		2023001539					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		h-16					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

OCTOBER 18, 2023

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 Plumsted** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$20,000.00 to be disbursed as follows:

Road Department	\$16,000.00
Engineering Department	\$4,000.00

WHEREAS, the **Township of Plumsted** 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 Plumsted** 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, 2023 to December 31, 2023.
3. Sufficient funds are available pending state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" --Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Plumsted, the Department of Finance, County Auditor, Ocean County Road Department, and Engineering Department.



Ocean County Board of Commissioners

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Commissioner John P. Kelly

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Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Certifying Compliance of the Group Affidavit Form of the Annual Audit for 2022 as promulgated by the State of New Jersey Local Finance Board.

Official Resolution#		2023001502					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		h-17					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
October 18, 2023

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2022 has been filed by a Registered Municipal Accountant with the Clerk of the Board as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each county shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

; and

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body attached hereto; and

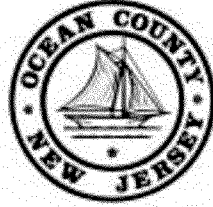
WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five (45) days after receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners, of the County of Ocean, hereby states that it has complied with NJAC 5:30-6.5 and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said compliance.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving and Accepting the Corrective Action Plan related to the 2022 Annual County Audit.

Official Resolution#		2023001503					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		h-18					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 18, 2023

WHEREAS, N.J.S.A 40A:5-4 requires the governing body of every local unit to have an annual audit performed of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2022 has been filed by the Registered Municipal Accountant with the Clerk of the Board as per requirements of N.J.S.A. 40A:5-6; and

WHEREAS, the 2022 Annual Audit of the County of Ocean conducted by Robert W. Allison, CPA, RMA, PSA of Holman, Frenia, Allison P.C. contained certain recommendations requiring action; and

WHEREAS, the Chief Financial Officer has reviewed these recommendations; and

WHEREAS, the Chief Financial Officer has developed a plan to address the recommendations listed by the Auditor in accordance with the requirements promulgated by the New Jersey Division of Local Government Services.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Corrective Action Plan for the 2022 Annual County Audit, hereto attached, is hereby accepted and approved.

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby directed to transmit a certified copy of the Resolution and its attachment to the New Jersey Division of Local Government Services via the FAST (Financial Automation Submission Tracking) system.

BE IT FURTHER RESOLVED that a copy of the Correction Action Plan will be on file and available for public inspection with the Clerk of the Board of Commissioners.

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

Ocean County Department of Corrections

Joseph Valenti, CPM
Warden



Captain John Haberbush, MAS, CJM, CPM
Captain Eric Zentzis, CPM
Captain Michael Archibald, CPM

Correctional Facility • 114 Hooper Avenue • Toms River, N.J. 08753
Telephone: 732-929-2043 Fax: 732-506-5098

10/2/2023

COUNTY OF OCEAN CORRECTIVE ACTION PLAN 2022 AUDIT REPORT

FINDING #1

Description: RE: State Department of Human Services-MAT Initiative. The Audit discovered two (2) instances of quarterly reports not being filed in accordance with reporting deadlines. No questionable costs or irregularities of the reports themselves were found, just the two quarterly reports that were not prepared and filed timely.

Analysis:

DOC concurs with Audit Findings. The contracted medical services vendor, CFG, did not prepare reports timely even with ongoing requests to provide reports timely.

Corrective Action:

With concurrence of the DOC medical contract monitor, this responsibility was given to the contract monitor to prepare quarterly reports and submit reporting to the DOC for review, signature, and submission to the State Department of Human Services. There was still some difficulty in obtaining labor components from CFG, but in August, CFG leadership approved the recommendation to give a lower-level finance representative authority to approve CFG labor expenses applicable to the MAT grant.

Implementation Date:

This was implemented in late March 2023. The monitor prepared the third and fourth quarterly reports, including the Fiscal Year 2023 grant closeout.

Person Responsible for Implementation:

Morse Correctional Healthcare and Consulting, the County's medical monitor, will continue to prepare quarterly reporting on behalf of Warden Valenti. Warden Valenti remains the responsible person for compliance.

Introduced on: October 18, 2023
Adopted on: October 18, 2023
Official Resolution#: 2023001503

This Facility is Accredited by the National Commission on Correctional Health Care

BRADLEY D. BILLHIMER
Ocean County Prosecutor

ANTHONY U. CARRINGTON
Chief of Detectives



MICHAEL T. NOLAN, JR.
First Assistant Prosecutor

ROBERT J. ARMSTRONG
Deputy First Assistant

OFFICE OF THE PROSECUTOR

Courthouse Annex Building
119 Hooper Avenue
P.O. Box 2191
Toms River, New Jersey 08754-2191
732-929-2027
www.OCPONJ.gov

For the year ended December 13, 2022

Finding 2022-002

The petty cash account maintained by the Office of the Prosecutor had a deficit cash balance at December 31, 2022 due to bank fees charged to the account but not recorded by the Custodian of Funds.

Corrective Action Plan:

The Ocean County Prosecutor's Office will be moving the petty cash account from Wells Fargo Bank (which charged substantial bank fees) to Ocean First Bank based upon their assurance that the petty cash account will not incur bank fees. The petty cash accounts will then be reconciled monthly.

Implementation:

As the account is in the process of being moved at this time, this plan will be implemented starting November 1st, 2023.

OFFICE OF THE SHERIFF

MICHAEL G. MASTRONARDY
SHERIFF

BRIAN J. KLIMAKOWSKI
UNDERSHERIFF

JON G. LOMBARDI
UNDERSHERIFF



TELEPHONE
732-929-2044

FAX NUMBER
732-349-1909

WEBSITE
sheriff.co.ocean.nj.us

120 HOOPER AVENUE • P.O. BOX 2191 • TOMS RIVER, N. J. • 08754-2191

COUNTY OF OCEAN
CORRECTIVE ACTION PLAN
2022 Audit Report Dated: September 8, 2023

OTHER COMMENTS (FINDINGS)

2022-003: Findings: The general ledger system maintained by the Sheriff's Office is Unable to run historical reports. Receipts and disbursements Can only be determined by manually calculating daily activity For the individual accounts.

Recommendations: That the Office maintain a general ledger system that Provides historical reporting to allow for timely and Accurate financial reporting.
Agree.

2022-003: Corrective Action: The Sheriff's Office has met with the software company that Developed a report to run balances for any given date. These Reports have been in use since September 30, 2022 and are Utilized by the Sheriff's Supervisor of Accounts when Reconciling the bank statements for Civil Process.

Implementation Date: September 30, 2022

Person responsible for implementation: Supervisor of Accounts

Introduced on: October 18, 2023
Adopted on: October 18, 2023
Official Resolution#: 2023001503



SPECIAL ASSISTANCE/ACCOMMODATIONS, please call (732) 349-2010 (V/TTD).

**COUNTY OF OCEAN
CORRECTIVE ACTION PLAN
2022 Audit Report Dated: September 8, 2023**

OTHER COMMENTS (FINDINGS)

- 2022-001:** Findings: During our testing, we noted 2 instances of certain reports being filed after the applicable deadlines
- Recommendation: That the County institute internal control procedures to complete and submit reports timely in accordance with the grant agreements
- Agree.
- Corrective Action: With concurrence of the DOC medical contract monitor, this responsibility was given to the contract monitor to prepare quarterly reports and submit reporting to the DOC for review, signature, and submission to the State Department of Human Services. There was still some difficulty in obtaining labor components from CFG, but in August, CFG leadership approved the recommendation to give lower-level finance representative authority to approve CFG labor expenses applicable to the MAT grant.
- Implementation Date: March 2023
- 2022-002*:** Findings: The petty cash account maintained by the Office of the Prosecutor has a deficit cash balance at December 31, 2022 due to bank fees charged to the account but not recorded by the Custodian of Funds
- Recommendation: That all bank accounts be reconciled monthly and the petty cash account closed out after reconciliation has taken place.
- Agree.
- Corrective Action: The Ocean County Prosecutor's will be moving the petty cash account from Wells Fargo Bank (which charged substantial bank fees) to Ocean First Bank based upon their assurance that the petty cash account will not incur bank fees. The petty cash accounts will then be reconciled monthly.
- Implementation Date: November 1, 2023

**COUNTY OF OCEAN
CORRECTIVE ACTION PLAN
2022 Audit Report Dated: September 8, 2023**

OTHER COMMENTS (FINDINGS) CONTINUED

2022-003*: Findings: The general ledger system maintained by the Sheriff's Office is unable to run historical reports. Receipts and disbursements can only be determined by manually calculating daily activity for the individual accounts.

Recommendation: That the Office maintain a general ledger system that provides historical reporting to allow for timely and accurate financial reporting.

Agree.

Corrective Action: The Sheriff's Office has met with the software company that developed a report to run balances for any given date. These reports have been in use since September 30, 2022 and are utilized by the Sheriff's Supervisor of Accounts when reconciling the bank statements for Civil Process.

Implementation Date: September 30, 2022

*This finding has not been corrected and is marked with an asterisk as a repeated finding.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Issuance and Sale of the County of Ocean's General Improvement Bonds, Series 2023, authorized by Bond Ordinances heretofore adopted to finance various general improvements in the County of Ocean, and providing for the form, maturity dates and other details of said bonds.

Official Resolution#		2023001504					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		h-19					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF THE COUNTY OF OCEAN'S GENERAL IMPROVEMENT BONDS, SERIES 2023 AUTHORIZED BY BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE VARIOUS GENERAL IMPROVEMENTS IN THE COUNTY OF OCEAN, AND PROVIDING FOR THE FORM, MATURITY DATES AND OTHER DETAILS OF SAID BONDS.

WHEREAS, the Board of Commissioners of the County of Ocean, in the State of New Jersey (the "County") has adopted various bond ordinances described in Section 1 of this Resolution (collectively, the "Ordinances"), authorizing bonds and bond anticipation notes to finance a portion of the cost of the construction and reconstruction of various capital improvements in said County (collectively, the "Project"); and

WHEREAS, it is desirable and necessary to issue the County's general improvement bonds pursuant to the Ordinances, in an aggregate principal amount of \$50,300,000, unless adjusted pursuant to Section 13 hereof, and it is deemed advisable and in the best interests of the County to provide for the sale, form, maturity date and other matters in connection with the bonds.

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

Section 1. Authority for Resolution. Pursuant to the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes (the "Act"), the Board of Commissioners has previously adopted the following Ordinances on the dates indicated, which Ordinances authorized the issuance of bonds in the amounts indicated, and the Board of Commissioners has determined to issue at this time, pursuant to each of said Ordinances, the following amounts of bonds:

<u>Ordinance Number</u>	<u>Date Adopted</u>	<u>Purpose</u>	<u>Amount of Bonds Authorized</u>	<u>Period of Usefulness</u>	<u>Maximum Amount of Bonds to be Issued*</u>
2022-32	09/21/22	Improvements to Castlebuono Avenue (Hooper Avenue to Salerno Drive), Toms River Township	\$2,375,000	20 years	\$2,375,000
2023-1	02/15/23	Reconstruction and resurfacing of certain County roads	5,700,000	10 years	5,700,000
2023-2	02/15/23	Reconstruction of Bridge Avenue (West Lake Avenue to Club Drive), Bay Head Borough	1,425,000	20 years	1,425,000
2023-4	05/03/23	Various engineering, road and bridge improvements	6,100,000	20 years	6,100,000
2023-10	05/03/23	Renovations to the Juvenile Detention Center Phase I, Toms River Township	2,000,000	15 years	2,000,000
2023-14	06/07/23	Construction of a traffic signal at Route 571 and Beacon Street, Manchester Township	1,900,000	10 years	1,900,000
2023-15	06/07/23	Reconstruction of Herflicker Boulevard, Toms River Township	1,400,000	20 years	1,400,000
2023-16	06/07/23	Capital Renewal and Replacement Facilities Improvement Project FY 2023 at the County College	4,205,000	20 years	2,102,500
2023-24	08/02/23	Construction of Courthouse Annex, Toms River Township	85,000,000	40 years	30,000,000
TOTAL			\$110,105,000		\$53,002,500

*Final Amount of Bonds Issued will be based upon Bond Premium bid

Section 2. Authorization of Bonds. In accordance with the Act, and for the purpose of raising funds to finance the purposes set forth in the Ordinances, there shall be issued bonds of the County in the aggregate principal amount of \$50,300,000, unless adjusted pursuant to Section 13 hereof, pursuant to the Ordinances. All of said bonds shall constitute a single issue for purposes of the Local Bond Law and shall be designated "General Improvement Bonds, Series 2023" (the "Bonds").

Section 3. Details of Bonds. The Bonds will be issued in the form of one certificate for the aggregate principal amount of bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC"), which will act as securities depository. The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book entry system for recording the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$1,000 or more through book entries made on the books and records of DTC and its participants. The Bonds will bear interest payable semiannually at a rate or rates per annum, expressed in a multiple of 1/8 or 1/20 of 1%, as proposed by the successful bidder in accordance with the Notice of Sale

authorized herein. The Bonds shall be substantially in the form as provided in this Resolution, with such omissions, insertions and variations as are properly required. Said Bonds shall be dated the date of delivery, shall bear interest at the rate or rates specified by the successful bidder therefor in accordance with the Notice of Sale hereinafter provided for, said interest to be payable on May 1 and November 1, commencing on May 1, 2024, and shall mature (unless adjusted by the County Comptroller pursuant to Section 13 hereof) on November 1 in the following years and amounts:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2024	\$1,800,000	2034	\$2,525,000
2025	1,800,000	2035	2,625,000
2026	1,800,000	2036	2,730,000
2027	1,800,000	2037	2,840,000
2028	1,880,000	2038	2,950,000
2029	1,975,000	2039	3,070,000
2030	2,075,000	2040	3,190,000
2031	2,180,000	2041	3,320,000
2032	2,290,000	2042	3,450,000
2033	2,400,000	2043	3,600,000

Section 4. Certificated Bonds; Successor Securities Depository. In the event the County determines that it is in the best interests of the beneficial owners of the Bonds (the actual purchasers of the bonds) that they be able to obtain certificated bonds, the County may notify DTC of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County and discharging its responsibilities with respect thereto. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any participant of DTC having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

Section 5. Redemption. (A) The Bonds maturing prior to November 1, 2034 are not subject to redemption prior to maturity.

(B) The Bonds maturing on or after November 1, 2034 are subject to redemption, at the option of the County prior to maturity and upon notice as hereinafter provided, at any time on or after November 1, 2033, in whole or in part from such maturities as the County shall determine and by lot within a single maturity, at the respective redemption price of 100% of the principal amount to be redeemed together with unpaid interest accrued to the redemption date.

(C) In the event the winning bidder elects to aggregate consecutive principal maturities of the Bonds into one or more term bonds pursuant to Section 11 hereof, then each such term bond shall mature on the final maturity date of such consecutive maturities in an aggregate principal amount equal to the sum of the principal amounts of such consecutive maturities. Each such term bond shall be subject to mandatory sinking fund redemption prior to maturity, in part, on the dates and in the amounts that would have been consecutive serial maturities had no term bond designation been made (other than the final such maturity, which shall be the maturity date of such term bond), at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date fixed for redemption.

(D) When any bonds are to be redeemed, the County shall give or shall arrange to be given notice of the redemption of bonds. Such notice shall specify the maturities of the bonds to be redeemed, the redemption date and the place or places where amounts due upon such redemption will be payable and, if less than all of the bonds of any maturity are to be redeemed, the letters and the numbers or other distinguishing marks of such bonds so to be redeemed, and, in the case of a bond to be redeemed in part only, such notice shall also specify the portion of the principal amount thereof to be redeemed. Such notice shall further state that on such date there shall become due and payable upon each bond to be redeemed the principal amount of such bond plus the applicable premium, if any, payable upon the redemption thereof, or the specified portion of the principal thereof in the case of a bond to be redeemed in part only, together with interest accrued to such date, and that from and after such date interest thereon shall cease to accrue and be payable. The County shall mail or cause to be mailed a copy of such notice postage prepaid, not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption, to the registered owner of any bond all or a portion of which is to be redeemed, at his last address, if any, appearing upon the registry books kept by or on behalf of the County. For so long as the book-entry only

form remains in effect and the bonds are registered in the name of DTC, or its nominee, the County will not be responsible for mailing of notices of redemption to anyone other than DTC, and the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any redemption of bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.

(E) Notice having been given in the manner provided above, the bonds or the portions thereof called for redemption and specified in such notice shall become due and payable on the redemption date specified in such notice at the principal amount thereof plus the premium, if any, applicable on such date, plus unpaid interest on such bonds or portions thereof accrued to such date. Upon presentation and surrender thereof at the place or the places specified in such notice, such bonds or portions thereof shall be paid at the principal amount thereof plus the applicable premium, if any, plus unpaid interest on such bonds or portion thereof accrued to such date. If there shall be so called for redemption less than all of a bond, the County shall execute and cause to be delivered, upon the surrender of such bond, without charge to the registered owner thereof, for the unredeemed balance of the principal amount of the bond so surrendered, registered bonds of like designation, interest rate and maturity in any of the authorized denominations. If on such redemption date moneys for the redemption of all the bonds or the portion thereof of any like maturity to be redeemed, together with interest thereon accrued and unpaid to such date, shall be held on behalf of the County so as to be available therefor on such date and if notice of redemption thereof shall have been published as aforesaid, then from and after such redemption date, interest on the bonds or the portions thereof of such maturity so called for redemption shall cease to accrue and to become payable. All moneys held on behalf of the County for the redemption of particular bonds shall be held in trust for the account of the owners of the bonds so to be redeemed.

Section 6. Payment of Bonds. The principal of and the interest on the Bonds will be paid to DTC by or on behalf of the County on their respective due dates. Interest on the Bonds will be credited to the participants of DTC as listed on the records of DTC as of each next preceding April 15 and October 15 (the "Record Dates" for the payment of interest on the bonds).

Section 7. Execution of Bonds. Said Bonds shall be executed in the name of the County by the manual or facsimile signatures of the Commissioner-Director and the Chief Financial Officer and the seal of the Board of Commissioners shall be affixed, imprinted, engraved or reproduced thereon and attested by the manual signature of the Clerk or a Deputy Clerk of the Board of Commissioners. If any officer whose signature appears on the Bonds ceases to hold office before the delivery of the bonds, his/her signature shall nevertheless be valid and sufficient for all purposes. In addition, any Bond may bear the signature of, or may be signed by, such persons as at the actual time of the signing of such Bond shall be the proper officers to sign such bond although at the date of such bond such persons may not have been such officers.

Section 8. Reissuance of Mutilated, Destroyed, Stolen or Lost Bonds. In case any Bond shall become mutilated or destroyed, stolen or lost the County shall execute and deliver a new bond of like tenor and amount as the bond so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated bond and upon surrender of such mutilated bond, or in lieu of and substitution for the bond destroyed, stolen or lost upon filing with the County evidence satisfactory to the County that such bond has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the County with indemnity satisfactory to it and complying with such other reasonable regulations as the County may prescribe, and paying such expenses as the County may incur in connection therewith.

Section 9. Form of Bonds. Subject to the provisions of this Resolution, each Bond shall be in substantially the following form, with such omissions, insertions, endorsements and variations as may be required by the circumstances and be required or permitted by this Resolution or as may be consistent with this Resolution and necessary or appropriate to conform to the rules and requirements of any governmental authority or any usage or requirement of law with respect thereto:

(Form of Bond)

No. _____ \$ _____

United States of America
 State of New Jersey
 COUNTY OF OCEAN
 General Improvement Bond, Series 2023

<u>Maturity Date</u>	<u>Interest Rate</u>	<u>Dated Date</u>	<u>CUSIP</u>
November 1, ____	____%	November __, 2023	
Registered Owner:	CEDE & CO.		
Principal Sum:	_____ DOLLARS		

The COUNTY OF OCEAN (hereinafter referred to as the "County"), a political subdivision of the State of New Jersey, for value received, hereby promises to pay to the Registered Owner named above, or registered assigns, the Principal Sum stated above on the Maturity Date specified above, and to pay interest on such Principal Sum from the Dated Date specified above at the Interest Rate per annum specified above, computed upon the basis of a 360 day year consisting of twelve 30 day months and payable on May 1, 2024, and semi-annually thereafter on the first days of May and November in each year until the County's obligation with respect to the

payment of such Principal Sum shall be discharged, but only in the case of interest due at or before maturity of this bond. The principal of and the interest on this bond will be paid to Cede & Co. as nominee of The Depository Trust Company ("DTC"). Interest on this bond will be credited to the participants of DTC listed on the records of DTC as of each next preceding April 15 and October 15 (the "Record Dates" for the payment of interest on the bonds).

This bond is not transferable as to principal or interest except to an authorized nominee of DTC. DTC shall be responsible for maintaining the book entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

This bond is one of a duly authorized issue of bonds of the County of like date and tenor, except as to number, denomination, interest rate, CUSIP number and maturity date, issued in the aggregate principal amount of \$ _____ under and pursuant to the Local Bond Law of the State of New Jersey and by virtue of a resolution adopted by the County's governing body on October 18, 2023 (the "Resolution"), and by virtue of the bond ordinances referred to therein in all respects duly approved and published as required by law.

The bonds maturing prior to November 1, 2034 are not subject to redemption prior to maturity. The bonds maturing on or after November 1, 2034 are subject to redemption, at the option of the County, prior to maturity and upon notice as hereinafter and in the Resolution set forth, at any time on or after November 1, 2033, in whole or in part from such maturities as the County shall determine and by lot within a single maturity, at the respective redemption price of 100% of at the principal amount to be redeemed together with unpaid interest accrued to the redemption date.

[The bonds maturing on November 1, 20__ are subject to mandatory sinking fund redemption prior to maturity, in part, on November 1 of the years and in the principal amounts specified below, at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date fixed for redemption:

<u>Year</u>	<u>Principal Amount</u>
-------------	-------------------------

*

* Final Maturity.]

When any bonds are to be redeemed, the County shall mail or cause to be mailed a Notice of Redemption, postage prepaid, not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption, to the registered owner of any bond all or a portion of which is to be redeemed, at his last address, if any, appearing upon the registry books kept by or on behalf of the County, all in the manner and upon the terms and the conditions set forth in the Resolution. If notice of redemption shall have been given as aforesaid, the bonds or the portions thereof specified in such notice shall become due and payable on the redemption date therein designated at the principal amount thereof plus the premium, if any, applicable on such date, plus unpaid interest accrued to such date. If moneys for payment of the principal amount plus premium, if any, of all the bonds to be redeemed, together with interest to the redemption date, shall be available for such payment on the redemption date, then from and after the redemption date interest on such bonds shall cease to accrue and to become payable to the holders entitled to payment thereof on such redemption date. For so long as the book-entry only form remains in effect and the bonds are registered in the name of DTC or its nominee, the County will not be responsible for mailing of notices of redemption to anyone other than DTC, and the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any redemption of bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.

The full faith and credit of the County are hereby pledged for the punctual payment of the principal of and interest on this bond according to its terms.

In the event the County determines that it is in the best interests of the beneficial owners of the bonds (the actual purchasers of the bonds) that they be able to obtain certificated bonds, the County may notify The Depository Trust Company ("DTC") of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County and discharging its responsibilities with respect thereto. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any participant of DTC having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond, exist, have happened and have been performed and that the amount and terms of this bond do not exceed any limitation imposed thereon by said Constitution or statutes.

IN WITNESS WHEREOF, the COUNTY OF OCEAN, has caused this bond to be signed by the manual or facsimile signature of its Commissioner-Director and its Chief Financial Officer, the corporate seal of the Board of Commissioners to be hereunto affixed, imprinted, engraved or reproduced hereon and to be attested by the manual signature of the Clerk or Deputy Clerk of the Board of Commissioners, all as of the ___ day of November, 2023.

ATTEST:

(SEAL)

Commissioner-Director

Chief Financial Officer

(Deputy) Clerk of the
Board of Commissioners

Section 10. Sale of Bonds. Proposals for the Bonds will be received by the County on October 31, 2023 until 10:45 a.m., New Jersey time, or at such later date and time as may be established in accordance with Section 14 hereof, by Julie N. Tarrant, the County's Comptroller through the "PARITY Electronic Bid System" (PARITY) in accordance with the terms and conditions set forth in the Notice of Sale authorized herein. Such proposals shall be received and announced at the County Administration Building, Room 304 Conference Room, Third Floor, 101 Hooper Avenue, Toms River, New Jersey, in accordance with the Notice of Sale. The Clerk of the Board of Commissioners is hereby directed to arrange for the publication of the Notice of Sale in *The Asbury Park Press*, a newspaper published and circulating in the County, and for the publication of the Notice of Sale (or summaries thereof as provided by law) in *The Bond Buyer*, and/or such other nationally recognized local government bond marketing publication or electronic information service carrying municipal bond notices and devoted primarily to the subject of state and municipal bonds. The notice shall be in substantially the following form:

(Form of Notice of Sale)

NOTICE OF SALE

\$50,300,000*

COUNTY OF OCEAN, NEW JERSEY
GENERAL IMPROVEMENT BONDS, SERIES 2023
(CALLABLE) (BOOK-ENTRY ONLY ISSUE)

ELECTRONIC PROPOSALS will be received and announced by Julie N. Tarrant, Comptroller of the County of Ocean (the "County" or the "Issuer"), at the County Administration Building Room 304 Conference Room, Third Floor, 101 Hooper Avenue, Toms River, New Jersey, through the PARITY Electronic Bid System ("PARITY") of IPREO LLC, as described herein. The General Improvement Bonds, Series 2023 (the "Bonds" or the "Securities") shall mature (unless adjusted by the County Comptroller as described herein, or aggregated into term bonds as described herein) on November 1 in the following years and amounts:

\$50,300,000* General Improvement Bonds, Series 2023 maturing on November 1 in the principal amounts set forth below:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2024	\$1,800,000	2034	\$2,525,000
2025	1,800,000	2035	2,625,000
2026	1,800,000	2036	2,730,000
2027	1,800,000	2037	2,840,000
2028	1,880,000	2038	2,950,000
2029	1,975,000	2039	3,070,000
2030	2,075,000	2040	3,190,000
2031	2,180,000	2041	3,320,000
2032	2,290,000	2042	3,450,000
2033	2,400,000	2043	3,600,000

*subject to adjustment

THE COUNTY IS ALSO SELLING ITS \$2,060,000* COLLEGE CAPITAL IMPROVEMENT BONDS, SERIES 2023 (THE "COLLEGE BONDS"). THE COUNTY HAS ISSUED A SEPARATE NOTICE OF SALE FOR THE COLLEGE BONDS. THE TERMS OF EACH NOTICE OF SALE WILL APPLY TO EACH SERIES OF BONDS, RESPECTIVELY.

All Bids (as defined below) must be submitted in their entirety through PARITY until 10:45 a.m., New Jersey time on October 31, 2023 (see "Bidding Details"). To bid, Bidders (as defined below) must submit either (i) a certified, treasurer's or cashier's check or (ii) complete a wire transfer, in either case in the amount of \$1,006,000 (the check or wire transfer being hereinafter referred to as the "Deposit"), to secure the County from any loss resulting from a failure of the bidder to comply with the terms of its bid. The Deposit must be submitted to the County prior to the time for submission of bids, and if in the form of a certified, treasurer's or cashier's check, at the following address:

**Julie N. Tarrant, County Comptroller
County of Ocean
Department of Finance
Administration Building
101 Hooper Avenue
Toms River, New Jersey 08754**

If a wire transfer is used for the Deposit, it must be sent according to the following wire instructions and if the bid is not accepted, the County shall promptly return the Deposit amount to the unsuccessful bidder. **EACH BIDDER MUST PROVIDE THEIR RETURN WIRE INSTRUCTIONS:**

**TD Bank, N.A., Toms River, NJ
ABA#: 031201360
Credit To: County of Ocean
Bill Committee Clearing
Acct# 6855093280**

The use of PARITY shall be at the Bidder's risk and expense, and the County shall have no liability with respect thereto.

If a check is used, it must be a certified, treasurer's or cashier's check payable to the County and such check (together with a name and return address) should be sent to Julie N. Tarrant, County Comptroller, County Administration Building, Department of Finance, 101 Hooper Avenue, Toms River, New Jersey 08754. Checks of unsuccessful bidders will be returned upon the award of the Bonds. Any bidder that does not have a representative present at the bid announcement is requested to include with its good faith deposit overnight packaging or other return envelope for the return of its Deposit (if not the successful bidder). In the absence of other arrangements, the check of any unsuccessful bidder will be returned by certified first class mail to such name and return address as specified by such bidder when such Deposit was provided. By submitting a proposal for the Bonds, each bidder shall be deemed to have accepted any and all risks of loss associated with the return of its Deposit. Upon return of its Deposit, each such unsuccessful bidder shall acknowledge same by signing and returning a receipt to such effect provided by the County. If a wire transfer is used, such transfer must be completed and confirmed received by the County prior to the opening of the bids.

The Deposit of the winning bidder will be applied to the purchase price of the Bonds. In the event the winning bidder fails to comply with the terms of its accepted bid, the Deposit will be retained by the County as liquidated damages. The winning bidder shall not be entitled to any interest earnings in respect of the County.

The Bonds are to be issued in book-entry only form and all bidders for the Bonds must be participants of The Depository Trust Company, New York, New York, or affiliated with its participants. The Bonds will be issued in the form of one certificate for the aggregate principal amount of the Bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co. as nominee of The Depository Trust Company (collectively, "DTC"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book entry system for recording the interests of its participants or the transfer of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of the individual purchasers. Individual purchases may be made in the principal amount of \$1,000 or more through book entries made on the books and records of DTC and its participants.

The Bonds will be dated the date of delivery and will bear interest at the rate or rates of interest per annum specified by the successful bidder therefor in accordance herewith, payable on May 1, 2024 and semiannually thereafter on the first days of May and November in each year until maturity by payment to DTC.

The Bonds maturing on or after November 1, 2034 are subject to redemption, at the option of the County prior to maturity and upon notice as set forth in the Resolution, at any time on or after November 1, 2033, in whole or in part from such maturities as the County shall determine and by lot within a single maturity, at the respective redemption price of 100% of the principal amount to be redeemed together with unpaid interest accrued to the redemption date.

When any bonds are to be redeemed, the County shall mail or cause to be mailed a Notice of Redemption, postage prepaid, not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption, to the registered owner of any bond all or a portion of which is to be redeemed, at his last address, if any, appearing upon the registry books kept by or on behalf of the County, all in the manner and upon the terms and the conditions

set forth in the Resolution. If notice of redemption shall have been given as aforesaid, the bonds or the portions thereof specified in such notice shall become due and payable on the redemption date therein designated at the principal amount thereof plus the premium, if any, applicable on such date, plus unpaid interest accrued to such date. If moneys for payment of the principal amount plus premium, if any, of all the bonds to be redeemed, together with interest to the redemption date, shall be available for such payment on the redemption date, then from and after the redemption date interest on such bonds shall cease to accrue and to become payable to the holders entitled to payment thereof on such redemption date. For so long as the book-entry only form remains in effect and the bonds are registered in the name of DTC or its nominee, the County will not be responsible for mailing of notices of redemption to anyone other than DTC, and the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any redemption of bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.

A bidder may aggregate consecutive principal maturities of the Bonds, for which such bidder bids the same interest rate, into term bonds. Each such term bond shall mature on the final maturity date of such consecutive maturities in an aggregate principal amount equal to the sum of the principal amounts of such consecutive maturities. Each such term bond shall be subject to mandatory sinking fund redemption prior to maturity, in part, on the dates and in the amounts that would have been consecutive serial maturities had no term bond designation been made (other than the final such maturity, which shall be the maturity date of such term bond), at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date fixed for redemption. Notice of redemption shall be given as provided in the resolution of the County authorizing the Bonds.

For so long as the book-entry form remains in effect and the Bonds are registered in the name of DTC, the County will not be responsible for mailing of notices of redemption to anyone other than DTC.

The Bonds are general obligations of the County and unless paid from other sources the County is authorized and required by law to levy *ad valorem* taxes upon all real property taxable by the County for the payment of the Bonds and the interest thereon without limitation as to rate or amount.

Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds and the rate or rates named must be multiples of one-eighth or one-twentieth of one per centum. Not more than one rate may be named for the Bonds of the same maturity. There is no limitation on the number of rates that may be named; provided, however that the minimum coupon named in the proposal must not be lower than three per centum (3%) and the maximum coupon named in the proposal must not be higher than five per centum (5%), and 0% coupons are not permitted. The reoffering price for any specific maturity may not be lower than ninety-eight per centum (98%) of the advertised amount. **Each proposal submitted must be for all of the Bonds and the purchase price specified in the proposal must equal or exceed \$50,300,000 (100%), with a maximum bid price of \$54,324,000 (108%). The Bonds will be awarded to the bidder on whose bids for the Bonds may be made at the lowest true interest cost.** Such true interest cost shall be computed by determining the interest rate, compounded semi-annually, necessary to discount the debt service payments to the date of the Bonds and to the price bid, excluding interest accrued to the delivery date. No proposal shall be considered that offers to pay an amount less than the principal amount of the Bonds offered for sale or under which the total loan is made at a true interest cost higher than the lowest true interest cost to the County under any legally acceptable proposal, and if two or more such bidders offer to pay the lowest true interest cost, then the Bonds will be sold to one of such bidders selected by lot from among all such bidders. The purchaser must also pay an amount equal to the interest (if any) on the Bonds accrued to the date of payment of the purchase price. The right is reserved to reject all bids and to reject any bid not complying with this Notice.

It is requested that each proposal be accompanied by a computation of the true interest cost to the County under the terms of the proposal in accordance with the method of calculation described in the preceding paragraph (computed to six decimal places), but such computation is not to be considered as part of the proposal for Bonds.

The County reserves the right to postpone, upon not less than 24 hours' notice, the date and time established for receipt of Bids. **ANY SUCH POSTPONEMENT WILL BE PUBLISHED ON TM3 NEWS SERVICES, BEFORE 4:00 P.M. ON THE DAY BEFORE THE SALE.** If any date fixed for the receipt of Bids and the sale of the Bonds is postponed, an alternative sale date will be announced through TM3 New Services at least forty-eight (48) hours prior to such alternative sale date. On any such alternative sale date, any Bidder may submit a Bid for the purchase of the Bonds in conformity in all respects with the provisions of the Notice of Sale, except for the date of sale and except for the changes announced on www.tm3.com at the time the sale date and time are announced.

Within 30 minutes of the award of the Bonds, the County must receive from the successful bidder an email or telecopy (an "Initial Public Offering Price Telecopy") stating the prices at which such successful bidder intends that each stated maturity of the Bonds shall initially be offered to the public, which for this purpose excludes bond houses, brokers or similar persons acting in the capacity of underwriters or wholesalers (the "Initial Public Offering Prices"). The successful bidder shall make a bona fide initial public offering of the bonds at the Initial Public Offering Prices stated in their Initial Public Offering Price Telecopy.

The County Comptroller of the County may, up to 24 hours prior to the date of advertised sale of and within 4 hours after the award of the Bonds, adjust the maturity schedule of the Bonds in increments of \$1,000, provided however, that after the award of the Bonds (i) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein (or as adjusted prior to the date of advertised sale) and (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of bonds as specified herein (or as adjusted prior to the date of advertised sale) and

as adjusted will not exceed the amount authorized by the Ordinances. NOTICE OF ANY ADJUSTMENT TO THE MATURITY SCHEDULE OF THE BONDS PRIOR TO THE DATE OF THE ADVERTISED SALE SHALL BE GIVEN BY CAUSING A NOTICE THEREOF TO BE PUBLISHED ON TM3 NEWS SERVICES. The dollar amount bid by the successful bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of bonds to be issued. The adjusted bid price will reflect changes in the dollar amount of the underwriter's discount and the original issue premium or discount, but will not change the per bond underwriter's discount as calculated from the bid and the Initial Public Offering Prices required to be delivered to the County as stated herein. The County shall notify the successful bidder of the final maturity schedule and the resulting adjusted purchase price no later than 5:00 p.m., New Jersey time, on the day of the sale and award of the Bonds. The interest rate or rates specified by the successful bidder for each maturity will not be altered. **The successful bidder may not withdraw its bid as a result of any such adjustment, and shall be bound by the terms thereof.**

It is expected that the Bonds will be delivered to the successful bidder on or about November 14, 2023 at the Freehold, New Jersey offices of Dilworth Paxson LLP or at such other time or place mutually agreed upon by the purchaser and the County. **AT THE TIME OF DELIVERY OF THE BONDS, THE SUCCESSFUL BIDDER SHALL PROVIDE FOR THE PAYMENT FOR THE BONDS THROUGH THE USE OF IMMEDIATELY AVAILABLE FUNDS.** No interest will be paid upon the deposit made by the successful bidder.

Each electronic proposal must be submitted through PARITY. No bidder will see any other bid, nor will any bidder see the status of its bid relative to other bids—i.e., whether its bid is a leading bid. To the extent any instructions or directions set forth on PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may call PARITY at IPREO at (212) 849-5021. The County may, but is not obligated to, acknowledge its acceptance in writing of any bid submitted electronically through PARITY. In the event that a bid for the Bonds is submitted through PARITY, the bidder further agrees that the County may regard the electronic transmission of the bid through PARITY (including information about the purchase price of the Bonds, the interest rate or rates to be borne by the various Bonds, the term Bonds, if any, specified, the initial public offering price of each maturity of the Bonds and any other information included in such transmission) as though the same information were submitted on the official "Proposal for Bonds" provided by the County and executed by a duly authorized signatory of the bidder. If a bid submitted electronically through PARITY is accepted by the County, the terms of the official "Proposal for Bonds" and this Notice of Sale and the information that is electronically transmitted through PARITY shall form a contract, and the successful bidder shall be bound by the terms of such contract.

PARITY is not an agent of the County, and the County shall have no liability whatsoever based on any bidder's use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the County or information provided by the bidder.

The County may choose to discontinue use of electronic bidding through PARITY by issuing a notification to such effect through TM3 News Services, or by other available means, no later than 4:00 p.m., New Jersey Time, on the last business date prior to the bid date.

Once the bids are communicated electronically through PARITY to the County, each bid will constitute an official "Proposal for Bonds" and shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale. For purposes of submitting all "Proposals for Bonds," whether electronically or sealed, the time as maintained on PARITY shall constitute the official time.

Each bidder shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the County nor IPREO shall have any duty or obligation to any bidder, or be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by PARITY. The County is using PARITY as a communication mechanism, and not as the County's agent, to conduct the electronic bidding for the Bonds. By using PARITY each bidder agrees to hold the County harmless for any harm or damages caused to such bidder in connection with its use of PARITY for bidding on the Bonds.

Bidders should be aware of the following bidding details ("Bidding Details") associated with the sale of the Bonds:

1. **BIDDERS MUST SUBMIT GOOD FAITH CHECK OR A WIRE TRANSFER IN THE AMOUNT OF \$1,006,000 PAYABLE TO THE COUNTY OF OCEAN NO LATER THAN 10:45 A.M. ON THE DAY OF SALE. HOWEVER, BIDDERS ARE ENCOURAGED TO SUBMIT CHECKS ON THE DAY PRIOR TO THE SALE TO ASSURE RECEIPT OF PAYMENT BY THE COUNTY AT THE FOLLOWING ADDRESS:**

**Julie N. Tarrant, County Comptroller
County of Ocean
Department of Finance
Administration Building
101 Hooper Avenue
Toms River, New Jersey 08754**

BIDDERS SUBMITTING GOOD FAITH CHECKS SHOULD ALSO ENCLOSE A RETURN ENVELOPE FOR USE BY THE COUNTY.

2. All Bids must be submitted through PARITY. No telephone, telefax, telegraph or personal delivery Bids will be accepted.

3. All Bids for the Bonds must be submitted on an "All or None" ("AON") basis.

4. Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds and the rate or rates named must be multiples of 1/8 or 1/20 of 1%. Not more than one rate may be named for the Bonds of each maturity. There is no limitation on the number of rates that may be named; provided, however that the minimum coupon named in the proposal must not be lower than three per centum (3%) and the maximum coupon named in the proposal must not be higher than five per centum (5%), and 0% coupons are not permitted. The reoffering price for any specific maturity may not be lower than ninety-eight per centum (98%) of the advertised amount. **Each proposal submitted must be for all of the Bonds and the purchase price specified in the proposal must equal or exceed \$50,300,000 (100%), with a maximum bid price of \$54,324,000 (108%).** The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost (as such term is defined herein). The purchaser must also pay an amount equal to the interest on the Bonds accrued to the date of payment of the purchase price.

5. Bidders are only permitted to submit Bids for the Bonds during the bidding period.

Definitions

"Bid" any confirmed purchase offer received by PARITY on or before the proposal submission deadline.

"Bidder" any firm registered and approved for participation in sale.

"Winning Bid" any purchase offer made by a Bidder and received by PARITY that, at the end of the bidding time period, results in the lowest True Interest Cost that is acceptable to the County.

"True Interest Cost" or "TIC" computed by determining the interest rate, compounded semi-annually, necessary to discount the debt service payments to the date of the bonds and to the price bid, excluding interest accrued to the delivery. The True Interest Cost serves as the basis for awarding bonds to winning Bidders.

The successful bidder may, at its option, refuse to accept the Bonds if prior to their delivery any income tax law of the United States of America shall provide that the interest thereon is includable in gross income for federal income tax purposes, or shall be so includable at a future date. In such case the deposit made by the bidder shall be returned and it will be relieved of its contractual obligations arising from the acceptance of its proposal.

If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of a bidder, any purchase of such insurance or commitment therefor shall be at the sole option and expense of the bidder and any increased costs of issuance of the Bonds resulting by reason of such insurance, unless otherwise paid, shall be paid by such bidder. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued shall not in any way relieve the purchaser of its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds.

The County reserves the right to reject any and all Bids and to the extent permitted by law to waive any irregularity or informality in any Bid.

Establishment of Issue Price

(a) The winning bidder shall assist the Issuer in establishing the issue price of the Securities and shall execute and deliver to the Issuer at Closing an "issue price" or similar certificate setting forth the reasonably expected initial offering price to the Public or the sales price or prices of the Securities, together with the supporting pricing wires or equivalent communications, substantially in the forms reflected as Exhibits A, B or C, which are incorporated by reference herein and are available from Bond Counsel and shall be posted with the Notice of Sale on Parity, with such modifications as may be appropriate or necessary, in the reasonable judgment of the winning bidder, the Issuer and Bond Counsel. All actions to be taken by the Issuer under this Notice of Sale to establish the issue price of the Securities may be taken on behalf of the Issuer by the Issuer's municipal advisor identified herein and any notice or report to be provided to the Issuer may be provided to the Issuer's municipal advisor or Bond Counsel.

(b) The Issuer intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining "competitive sale" for purposes of establishing the issue price of the Securities) will apply to the initial sale of the Securities (the "competitive sale requirements") because:

(1) the Issuer shall disseminate this Notice of Sale to potential Underwriters in a manner that is reasonably designed to reach potential Underwriters;

(2) all bidders shall have an equal opportunity to bid;

(3) the Issuer may receive bids from at least three Underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and

(4) the Issuer anticipates awarding the sale of the Securities to the bidder who submits a firm offer to purchase the Securities at the highest price (or lowest interest cost), as set forth in this Notice of Sale.

Any bid submitted pursuant to this Notice of Sale shall be considered a firm offer for the purchase of the Securities, as specified in the bid.

(c) If the successful bidder is purchasing for its own account without a present intention to reoffer the Bonds, it must complete Exhibit A, and the provisions of paragraphs (d)-(i) below shall not apply.

(d) In the event that paragraph (c) does not apply and the Competitive Sale Requirements are satisfied, the winning bidder must complete Exhibit B, and the provisions of paragraphs (e)-(i) below shall not apply.

(e) In the event that paragraph (c) does not apply and the Competitive Sale Requirements are not satisfied, the Issuer shall so advise the winning bidder and the winning bidder must complete Exhibit C. The Issuer may determine to treat (i) the first price at which 10% of a Maturity of the Securities (the "10% test") is sold to the Public as the issue price of that Maturity and/or (ii) the initial offering price to the Public as of the Sale Date of any Maturity of the Securities as the issue price of that Maturity (the "hold-the-offering-price rule"), in each case applied on a Maturity-by-Maturity basis. Immediately following the award of the Securities, the winning bidder shall advise the Issuer if any Maturity of the Securities satisfies the 10% test. Any Maturity of the Securities as to which the winning bidder has not so advised the Issuer that the 10% test has been satisfied shall be subject to the hold-the-offering-price rule. Bids will not be subject to cancellation in the event that the hold-the-offering-price rule applies to any Maturity of the Securities. Bidders should prepare their bids on the assumption that some or all of the maturities of the Securities will be subject to the hold-the-offering-price rule in order to establish the issue price of the Securities.

(f) By submitting a bid, the winning bidder shall (i) confirm that the Underwriters have offered or will offer the Securities to the Public on or before the date of award at the offering price or prices (the "initial offering price"), or at the corresponding yield or yields, set forth in the bid submitted by the winning bidder and (ii) agree, on behalf of the Underwriters participating in the purchase of the Securities, that the Underwriters will neither offer nor sell unsold Securities of any Maturity to which the hold-the-offering-price rule shall apply to any person at a price that is higher than the initial offering price to the Public during the period starting on the Sale Date and ending on the earlier of the following:

- (1) the close of the fifth (5th) business day after the Sale Date; or
- (2) the date on which the Underwriters have sold at least 10% of that Maturity of the Securities to the Public at a price that is no higher than the initial offering price to the Public.

The winning bidder shall promptly advise the Issuer when the Underwriters have sold 10% of that Maturity of the Securities to the Public at a price that is no higher than the initial offering price to the Public, if that occurs prior to the close of the fifth (5th) business day after the Sale Date.

(g) If the competitive sale requirements are not satisfied, then until the 10% test has been satisfied as to each Maturity of the Securities, the winning bidder agrees to promptly report to the Issuer the prices at which the unsold Securities of that Maturity have been sold to the Public. That reporting obligation shall continue, whether or not the Closing Date has occurred, until the 10% test has been satisfied as to the Securities of that Maturity or until all Securities of that Maturity have been sold.

(h) The Issuer acknowledges that, in making the representation set forth above, the winning bidder will rely on (i) the agreement of each Underwriter to comply with the hold-the-offering-price rule, as set forth in an agreement among Underwriters and the related pricing wires, (ii) in the event a selling group has been created in connection with the initial sale of the Securities to the Public, the agreement of each dealer who is a member of the selling group to comply with the hold-the-offering-price rule, as set forth in a selling group agreement and the related pricing wires, and (iii) in the event that an Underwriter is a party to a retail distribution agreement that was employed in connection with the initial sale of the Securities to the Public, the agreement of each broker-dealer that is a party to such agreement to comply with the hold-the-offering-price rule, as set forth in the retail distribution agreement and the related pricing wires. The Issuer further acknowledges that each Underwriter shall be solely liable for its failure to comply with its agreement regarding the hold-the-offering-price rule and that no Underwriter shall be liable for the failure of any other Underwriter, or of any dealer who is a member of a selling group, or of any broker-dealer that is a party to a retail distribution agreement to comply with its corresponding agreement regarding the hold-the-offering-price rule as applicable to the Securities.

(i) By submitting a bid, each bidder confirms that: (i) any agreement among Underwriters, any selling group agreement and each retail distribution agreement (to which the bidder is a party) relating to the initial sale of the Securities to the Public, together with the related pricing wires, contains or will contain language obligating each Underwriter, each dealer who is a member of the selling group, and each broker-dealer that is a party to such retail distribution agreement, as applicable, to (A) report the prices at which it sells to the Public the unsold Securities of each Maturity allotted to it until it is notified by the winning bidder that either the 10% test has been satisfied as to the Securities of that Maturity or all Securities of that Maturity have been sold to the Public and (B) comply with the hold-the-offering-price rule, if applicable, in each case if and for so long as directed by the winning bidder and as set forth in the related pricing wires, and (ii) any agreement among Underwriters relating to the initial sale of the Securities to the Public, together with the related pricing wires,

contains or will contain language obligating each Underwriter that is a party to a retail distribution agreement to be employed in connection with the initial sale of the Securities to the Public to require each broker-dealer that is a party to such retail distribution agreement to (A) report the prices at which it sells to the Public the unsold Securities of each Maturity allotted to it until it is notified by the winning bidder or such Underwriter that either the 10% test has been satisfied as to the Securities of that Maturity or all Securities of that Maturity have been sold to the Public and (B) comply with the hold-the-offering-price rule, if applicable, in each case if and for so long as directed by the winning bidder or such Underwriter and as set forth in the related pricing wires.

(j) Sales of any Securities to any person that is a related party to an Underwriter shall not constitute sales to the Public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale:

(i) "Public" means any person other than an Underwriter or a related party,

(ii) "Underwriter" means (A) any person that agrees pursuant to a written contract with the Issuer (or with the lead Underwriter to form an underwriting syndicate) to participate in the initial sale of the Securities to the Public and (B) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (A) to participate in the initial sale of the Securities to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Securities to the Public),

(iii) a purchaser of any of the Securities is a "related party" to an Underwriter if the Underwriter and the purchaser are subject, directly or indirectly, to (i) at least 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by one corporation of another), (ii) more than 50% common ownership of their capital interests or profits interests, if both entities are partnerships (including direct ownership by one partnership of another), or (iii) more than 50% common ownership of the value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other), and

(iv) "Sale Date" means the date that the Securities are awarded by the Issuer to the winning bidder.

All actions to be taken by the County under this Notice of Sale to establish the issue price of the Securities may be taken on behalf of the County by the County's financial advisor identified herein and any notice or report to be provided to the County may be provided to the County's financial advisor or Bond Counsel.

It is anticipated that CUSIP identification numbers will be printed on the Bonds, but neither the failure to print such number on any Bond nor any error with respect thereto shall constitute cause for a failure or refusal by the winning bidder thereof to accept delivery of and pay for the Bonds. The County's financial advisor will request the CUSIPs and will provide CUSIP Global Services with the final details of the sale, including the identity of the winning bidder.

The purchaser shall be obligated to furnish to the County, when and if requested prior to the delivery of the Bonds, such information requested by the County as shall be necessary to enable the County to determine the "issue price" of the Bonds as defined in Section 1273 and 1274 of the Internal Revenue Code of 1986, as amended (the "Code").

A Preliminary Official Statement has been prepared and is available for viewing in electronic format on www.i-dealprospectus.com and may also be obtained from the County's financial advisor identified in the last paragraph of this Notice. The Preliminary Official Statement is deemed to be a final official statement, as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission, but is subject to (a) completion with certain pricing and other information to be made available by the successful bidder for the Bonds and (b) amendment. The Preliminary Official Statement, as so revised, will constitute the final "Official Statement". By the submission of bids for the Bonds, the successful bidder contracts for the receipt, within seven (7) business days of the award of the Bonds, of a reasonable number of copies of the final Official Statement at the expense of the County, with any additional copies of the final Official Statement that the successful bidder shall reasonably request to be provided at the sole cost and expense of the successful bidder. In order to complete the final Official Statement, the successful bidder must furnish the following information to the County's financial advisor and Bond Counsel by email or facsimile transmission or overnight delivery received by the County's financial advisor and Bond Counsel within twenty-four (24) hours after the award of the Bonds: (a) initial offering prices (expressed as a price, exclusive of accrued interest, or yield per maturity), and (b) any other material information necessary for the final Official Statement but not known to the County (such as the bidder's purchase of credit enhancement). In addition, the successful bidder must, if requested by the County, furnish a written confirmation of its bid.

The County will undertake to provide certain continuing disclosure in accordance with Rule 15c2-12 of the Securities and Exchange Commission. A description of this undertaking is contained in the Preliminary Official Statement under the heading "CONTINUING DISCLOSURE".

The successful bidder will be furnished at the time the Bonds are delivered with: (1) the opinion of Dilworth Paxson LLP, Freehold, New Jersey, in substantially the form set forth in the Preliminary Official Statement; and (2) certificates in form satisfactory to said law firm evidencing the proper execution and delivery

The following Exhibits are incorporated by reference in the Notice of Sale:

Introduced on: October 18, 2023
Adopted on: {0039071; 2/27/2023/00007} October 18, 2023
Official Resolution#: 2023001504

EXHIBIT A

**COUNTY OF OCEAN, NEW JERSEY
\$ _____ GENERAL IMPROVEMENT BONDS, SERIES 2023
CERTIFICATE OF THE PURCHASER
(NO REOFFERING PURCHASER)**

The undersigned, on behalf of _____ (the "Purchaser"), hereby certifies as set forth below with respect to the purchase of the above-captioned obligations (the "Bonds").

1. **Purchase of the Bonds.** On the date of this certificate, the Purchaser is purchasing the Bonds for the amount of _____. The Purchaser is not acting as an Underwriter with respect to the Bonds. The Purchaser has no present intention to sell, reoffer, or otherwise dispose of the Bonds (or any portion of the Bonds or any interest in the Bonds). The Purchaser has not contracted with any person pursuant to a written agreement to have such person participate in the initial sale of the Bonds and the Purchaser has not agreed with the Issuer pursuant to a written agreement to sell the Bonds to persons other than the Purchaser or a related party to the Purchaser.

2. **Defined Terms.**

(a) **Public** means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter or a related party. The term "related party" for purposes of this certificate generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly.

(b) **Underwriter** means (i) any person that agrees pursuant to a written contract with the Issuer (or with the lead Underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the Bonds to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Bonds to the Public).

The representations set forth in this certificate are limited to factual matters only. Nothing in this certificate represents the Purchaser's interpretation of any laws, including specifically Sections 103 and 148 of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations thereunder. The undersigned understands that the foregoing information will be relied upon by the Issuer with respect to certain of the representations set forth in the Tax or Arbitrage Certificate and with respect to compliance with the federal income tax rules affecting the Bonds, and by Dilworth Paxson LLP, Bond Counsel to the Issuer, in connection with rendering its opinion that the interest on the Bonds is excluded from gross income for federal income tax purposes, the preparation of the Internal Revenue Service Form 8038-G, and other federal income tax advice that it may give to the Issuer from time to time relating to the Bonds.

[PURCHASER]

By: _____
Name: _____
Title: _____
Dated: _____

EXHIBIT B

**COUNTY OF OCEAN, NEW JERSEY
\$ _____ GENERAL IMPROVEMENT BONDS, SERIES 2023
ISSUE PRICE CERTIFICATE**

(Competitive Sale Requirement Satisfied)

The undersigned (the "Representative"), on behalf of itself and each member of the underwriting group (if any) (collectively, the "Underwriter") hereby certifies as set forth below with respect to the sale of the above-captioned obligations (the "Bonds").

1. Reasonably Expected Initial Offering Price.

(a) As of the Sale Date, the reasonably expected initial offering prices and yields of the Bonds to the Public by the Underwriter are the prices and yields listed in Schedule A (the "Expected Offering Prices"). The Expected Offering Prices are the prices for the Maturities of the Bonds used by Underwriter in formulating its bid to purchase the Bonds. Attached as Schedule B is a true and correct copy of the bid provided by the Underwriter to purchase the Bonds.

(b) The Underwriter was not given the opportunity to review other bids prior to submitting its bid.

(c) The bid submitted by the Underwriter constituted a firm offer to purchase the Bonds.

[(d) The Underwriter has obtained a bond insurance policy from _____ ("Insurer") in respect of the Bonds. Based on our experience with bonds similar to the Bonds (i) the bond insurance was an important factor in marketing the Bonds and (ii) the absence of the insurance would have materially affected in an adverse manner the interest rates at which the Bonds could have been sold. The insurance policy will be issued for a premium of \$_____, which is net of any credits or rating agency fees. No portion of the premium represents the indirect payment of costs of issuance, including rating agency fees or the provision of additional services by Insurer. The present value of the insurance is less than the present value of the interest reasonably expected to be saved as a result of using the insurance to secure the Bonds, using as a discount rate the yield on the Bonds, calculated with treating the premiums as interest.]

2. Defined Terms.

(a) *Issuer* means the County of Ocean, New Jersey.

(b) *Maturity* means Bonds with the same credit and payment terms. Bonds with different maturity dates, or Bonds with the same Maturity date but different stated interest rates, are treated as separate maturities.

(c) *Public* means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter or a related party to an Underwriter. The term "related party" for purposes of this certificate generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly.

(d) *Sale Date* means the first day on which the Bonds are awarded by the Issuer to the winning bidder. The Sale Date of the Bonds is _____, 2023.

(e) *Underwriter* means (i) any person that agrees pursuant to a written contract with the Issuer (or with the lead Underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the Bonds to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Bonds to the Public).

The representations set forth in this certificate are limited to factual matters only. Nothing in this certificate represents the Underwriter's interpretation of any laws, including specifically Sections 103 and 148 of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations thereunder. The undersigned understands that the foregoing information will be relied upon by the Issuer with respect to certain of the representations set forth in the Issuer's Tax or Arbitrage Certificate and with respect to compliance with the federal income tax rules affecting the Bonds, and by Dilworth Paxson LLP, bond counsel to the Issuer, in connection with rendering its opinion that the interest on the Bonds is excluded from gross income for federal income tax purposes, the preparation of the Internal Revenue Service Form 8038-G, and other federal income tax advice that it may give to the Issuer from time to time relating to the Bonds.

[REPRESENTATIVE, on behalf of itself and each member of the underwriting group]

By: _____
Name: _____
Title: _____
Dated: _____

SCHEDULE A

EXPECTED OFFERING PRICES AND YIELDS

Introduced on: October 18, 2023
Adopted on: {00399711103/37498/00007} October 18, 2023
Official Resolution#: 2023001504

EXHIBIT C

COUNTY OF OCEAN, NEW JERSEY
 \$ _____ GENERAL IMPROVEMENT BONDS, SERIES 2023

ISSUE PRICE CERTIFICATE

(Hold the Price for all or some maturities)

The undersigned (the "Representative"), on behalf of itself and each member of the underwriting group (if any) (collectively, the "Underwriter"), hereby certifies as set forth below with respect to the sale and issuance of the above-captioned obligations (the "Bonds"). Select appropriate provisions below:

1. [Alternative 1¹ – All Maturities Use General Rule: *Sale of the Bonds*. As of the date of this certificate, for each Maturity of the Bonds, the first price at which at least 10% of such Maturity of the Bonds was sold to the Public is the respective price listed in Schedule A.]

[Alternative 2² – Select Maturities Use General Rule: *Sale of the General Rule Maturities*. As of the date of this certificate, for each Maturity of the General Rule Maturities, the first price at which at least 10% of such Maturity of the Bonds was sold to the Public is the respective price listed in Schedule A.

2. *Initial Offering Price of the [Bonds][Hold-the-Offering-Price Maturities]*.

(a) [Alternative 1³ – All Maturities Use Hold-the-Offering-Price Rule: The Underwriter offered the Bonds to the Public for purchase at the respective initial offering prices listed in Schedule A (the "Initial Offering Prices") on or before the Sale Date. A copy of the pricing wire or equivalent communication for the Bonds is attached to this certificate as Schedule B.]

[Alternative 2⁴ – Select Maturities Use Hold-the-Offering-Price Rule: The Underwriter offered the Hold-the-Offering-Price Maturities to the Public for purchase at the respective initial offering prices listed in Schedule A (the "Initial Offering Prices") on or before the Sale Date. A copy of the pricing wire or equivalent communication for the Bonds is attached to this certificate as Schedule C.]

(b) [Alternative 1 – All Maturities use Hold-the-Offering-Price Rule: As set forth in the Notice of Sale and bid award, the Underwriter has agreed in writing that, (i) for each Maturity of the Bonds, it would neither offer nor sell any of the Bonds of such Maturity to any person at a price that is higher than the Initial Offering Price for such Maturity during the Holding Period for such Maturity (the "hold-the-offering-price rule"), and (ii) any selling group agreement shall contain the agreement of each dealer who is a member of the selling group, and any retail distribution agreement shall contain the agreement of each broker-dealer who is a party to the retail distribution agreement, to comply with the hold-the-offering-price rule. Pursuant to such agreement, no Underwriter (as defined below) has offered or sold any Maturity of the Bonds at a price that is higher than the respective Initial Offering Price for that Maturity of the Bonds during the Holding Period.]

[Alternative 2 - Select Maturities Use Hold-the-Offering-Price Rule: As set forth in the Notice of Sale and bid award, the Underwriter has agreed in writing that, (i) for each Maturity of the Hold-the-Offering-Price Maturities, it would neither offer nor sell any of the Bonds of such Maturity to any person at a price that is higher than the Initial Offering Price for such Maturity during the Holding Period for such Maturity (the "hold-the-offering-price rule"), and (ii) any selling group agreement shall contain the agreement of each dealer who is a member of the selling group, and any retail distribution agreement shall contain the agreement of each broker-dealer who is a party to the retail distribution agreement, to comply with the hold-the-offering-price rule. Pursuant to such agreement, no Underwriter (as defined below) has offered or sold any Maturity of the Hold-the-Offering-Price Maturities at a price that is higher than the respective Initial Offering Price for that Maturity of the Bonds during the Holding Period.]

[(c) The Underwriter has obtained a bond insurance policy from _____ ("Insurer") in respect of the Bonds. Based on our experience with bonds similar to the Bonds (i) the bond insurance was an important factor in marketing the Bonds and (ii) the absence of the insurance would have materially affected in an adverse manner the interest rates at which the Bonds could have been sold. The insurance policy will be issued for a premium of \$ _____, which is net of any credits or rating agency fees. No portion of the premium represents the indirect payment of costs of issuance, including rating agency fees or the provision of additional services by Insurer. The present value of the insurance is less than the present value of the interest reasonably expected to be saved as a result of using the insurance to secure the Bonds, using as a discount rate the yield on the Bonds, calculated with treating the premiums as interest.]

¹ If Alternative 1 is used, delete the remainder of paragraph 1 and all of paragraph 2 and renumber paragraphs accordingly.

² If Alternative 2 is used, delete Alternative 1 of paragraph 1 and use each Alternative 2 in paragraphs 2(a) and (b).

³ If Alternative 1 is used, delete all of paragraph 1 and renumber paragraphs accordingly.

⁴ Alternative 2(a) of paragraph 2 should be used in conjunction with Alternative 2 in paragraphs 1 and 2(b)

3. *Defined Terms.*

(a) *General Rule Maturities* means those Maturities of the Bonds listed in Schedule A hereto as the "General Rule Maturities."

(b) *Hold-the-Offering-Price Maturities* means those Maturities of the Bonds listed in Schedule B hereto as the "Hold-the-Offering-Price Maturities."

(c) *Holding Period* means, with respect to a Hold-the-Offering-Price Maturity, the period starting on the Sale Date and ending on the earlier of (i) the close of the fifth business day after the Sale Date _____), or (ii) the date on which the Underwriter has sold at least 10% of such Hold-the-Offering-Price Maturity to the Public at prices that are no higher than the Initial Offering Price for such Hold-the-Offering-Price Maturity.

(d) *Issuer* means the County of Ocean, New Jersey.

(e) *Maturity* means Bonds with the same credit and payment terms. Bonds with different maturity dates, or Bonds with the same maturity date but different stated interest rates, are treated as separate maturities.

(f) *Public* means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter or a related party to an Underwriter. The term "related party" for purposes of this certificate generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly.

(g) *Sale Date* means the first day on which there is a binding contract in writing for the sale of a Maturity of the Bonds. The Sale Date of the Bonds is _____.

(h) *Underwriter* means (i) any person that agrees pursuant to a written contract with the Issuer (or with the lead Underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the Bonds to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Bonds to the Public).

The representations set forth in this certificate are limited to factual matters only.

Nothing in this certificate represents the Underwriter's interpretation of any laws, including specifically Sections 103 and 148 of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations thereunder.

The undersigned understands that the foregoing information will be relied upon by the Issuer with respect to certain of the representations set forth in the Arbitrage and Tax Certificate and with respect to compliance with the federal income tax rules affecting the Bonds, and by Dilworth Paxson LLP, bond counsel, in connection with rendering its opinion that the interest on the Bonds is excluded from gross income for federal income tax purposes, the preparation of Internal Revenue Service Form 8038-G, and other federal income tax advice it may give to the Issuer from time to time relating to the Bonds.

[REPRESENTATIVE, on behalf of itself and each member of the underwriting group]

By: _____
Name: _____
Title: _____
Dated: _____

SCHEDULE [B]

INITIAL OFFERING PRICES OF THE HOLD-THE-OFFERING-PRICE MATURITIES
(Attached)

Maturity Date	Par Amount	Rate	Issue Price
Total		-	

SCHEDULE [B][C]
PRICING WIRE OR EQUIVALENT COMMUNICATION
(Attached)

{00399711;v2/ 37498/00007}

Introduced on: October 18, 2023
Adopted on: October 18, 2023
Official Resolution#: 2023001504

Section 11. Term Bond Option. As provided in the Notice of Sale, a bidder may aggregate consecutive principal maturities of the Bonds, for which such bidder bids the same interest rate, into term bonds. Each such term bond will be subject to mandatory sinking fund redemption as provided in Section 5(C) hereof, in the amounts and on the dates that would have been consecutive serial maturities had no term bond designation been made.

Section 12. Delegation of Power to Award and Sell Bonds. The County Comptroller is delegated on behalf of the County the power to award and sell the Bonds to the successful bidder. The County Comptroller shall report the results of such sale in writing at the next meeting of the Board of Commissioners.

Section 13. Adjustment to Maturity Schedule. The County Comptroller is hereby delegated the authority (if the County Comptroller deems it to be in the best interests of the County), up to 24 hours prior to the date of advertised sale and within 4 hours after the award of the Bonds, to adjust the maturity schedule of the Bonds in increments of \$1,000, provided however, that after the award of the Bonds (i) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein (or as adjusted prior to the date of advertised sale) and (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of bonds as specified herein (or as adjusted prior to the date of advertised sale) and as adjusted will not exceed the amount of the Ordinances. NOTICE OF ANY ADJUSTMENT TO THE MATURITY SCHEDULE OF THE BONDS PRIOR TO THE DATE OF THE ADVERTISED SALE SHALL BE GIVEN BY CAUSING A NOTICE THEREOF TO BE PUBLISHED ON TM3 NEWS SERVICE. The dollar amount bid by the successful bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of bonds to be issued. The adjusted bid price will reflect changes in the dollar amount of the underwriter's discount and the original issue premium or discount, but will not change the per bond underwriter's discount as calculated from the bid and the Initial Public Offering Prices required to be delivered to the County. Notice of any such adjustment shall be given to the successful bidder in the manner specified in the Notice of Sale. In the event of any such adjustment, the dollar amount (but not the interest rate or rates) bid by the successful bidder will be adjusted as provided in the Notice of Sale.

Section 14. Postponement of Sale. The County Comptroller is hereby delegated the authority (if the County Comptroller deems it to be in the best interests of the County) (i) to postpone from time to time the sale of the Bonds from the date specified in the Notice of Sale (or, in the case of a rescheduled sale, from such rescheduled date), in each case upon not less than 24 hours' notice, and (ii) to reschedule such sale upon not less than 48 hours' notice. Notice of any such postponement and rescheduling shall be given in the manner specified in the Notice of Sale. In the event of any such postponement and rescheduling, the County Comptroller may (and shall, if required by the Local Bond Law) cause a revised Notice of Sale and/or a revised summary thereof to be prepared and published.

Section 15. Agreements with The Depository Trust Company. The Comptroller is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary in order to provide that this issue of the County's bonds will be eligible for deposit with DTC, and to satisfy any obligations undertaken in connection therewith.

Section 16. Authorization for Official Statement. The Comptroller, Chief Financial Officer, Clerk of the Board of Commissioners, auditor, bond counsel and other officers, agents and employees of the County are authorized to prepare and distribute information with respect to the County in connection with the sale of the bonds in such form as may be approved by the Comptroller. The preparation and distribution of a Preliminary Official Statement pertaining to the bonds is hereby authorized. The Comptroller is hereby authorized to deem final the Preliminary Official Statement for purposes of Rule 15c2-12 of the Securities and Exchange Commission. The Director of the Board of Commissioners, the County Administrator, the Chief Financial Officer and the Clerk of the Board of Commissioners are hereby authorized and directed to execute a final official statement relating to the bonds, with such changes, revisions, insertions and omissions from the Preliminary Official Statement as may be approved by the Comptroller.

Section 17. Pledge of County. The full faith and credit of the County of Ocean in the State of New Jersey is hereby pledged for the payment of the principal of and interest on said bonds and said bonds shall be general obligations of the County payable as to principal and interest from *ad valorem* taxes which may be assessed on the taxable property within said County without limitation as to rate or amount.

Section 18. Determination of Average Period of Usefulness. It is hereby determined and stated that the average period of usefulness of the several purposes for which the Bonds are to be issued under the Ordinances described in Section 1 above, according to their respective lives, as determined in said Ordinances, taking into consideration the respective amounts of bonds to be issued for said several purposes, is a period of 29.69766 years, computed from the date of said Bonds.

Section 19. Investment of Proceeds of Bonds. The County will make no use of the proceeds of the Bonds which would cause the bonds to be arbitrage bonds; and the County hereby imposes on itself and all officers having custody or control of the proceeds of the bonds, throughout the term of the bonds, the obligation to comply with applicable requirements of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and Regulations Sections 1.148-0 through 1.148-11 and 1.150-1 and 1.150-2, and all other applicable regulations of the Internal Revenue Service, so that the Bonds will not be or become arbitrage bonds.

{00399711;v2/ 37498/00007}

Section 20. Tax Covenants. In order to maintain the exclusion from gross income for federal income tax purposes of interest on the Bonds, and for no other purpose, the County covenants to comply with each applicable requirement of the Code, applicable to the bonds, and the County covenants not to take any action or fail to take any action which would cause the interest on the bonds to lose the exclusion from gross income for federal income taxation purposes under Section 103 of the Code. In furtherance of the covenant contained in the preceding sentence, the County agrees to comply with the Arbitrage Certificate and Letter of Instructions (the "Letter of Instructions") as to the Code delivered by Bond Counsel on the date of initial issuance and delivery of the Bonds, as such letter may be amended from time to time, as a source of guidance for achieving compliance with the Code.

The County covenants and agrees with the holders of the Bonds that the County shall not take any action or omit to take any action, which action or omission, if reasonably expected on the date of initial issuance and delivery of the bonds, would cause the bonds to be "private activity bonds" or "arbitrage bonds" within the meaning of Sections 141(a) and 148, respectively, of the Code, or any successor provision.

Section 21. Bonds Not Federally Guaranteed. The County covenants that it will take no action which would cause the Bonds to be federally guaranteed (within the meaning of Section 149(b) of the Code).

Section 22. Continuing Disclosure. A Continuing Disclosure Certificate in substantially the following form is hereby approved, and the County Comptroller is hereby authorized and directed to execute and deliver a Continuing Disclosure Certificate on behalf of the County in substantially such form, with such insertions and changes therein as the County Comptroller may approve, such approval to be evidenced by her execution thereof:

(Form of Continuing Disclosure Certificate for the Bonds)

CONTINUING DISCLOSURE CERTIFICATE

This Continuing Disclosure Certificate (the "Disclosure Certificate") is executed and delivered by the County of Ocean, New Jersey (the "Issuer") in connection with the issuance by the Issuer of \$ _____ principal amount of its General Improvement Bonds, Series 2023 (the "Bonds"). The Bonds are being issued pursuant to Bond Ordinances (the "Ordinances") duly adopted by the Board of Commissioners of the Issuer (the "Board") on various dates, and a resolution duly adopted by the Board on October 18, 2023 (the "Resolution"). The Bonds are dated November __, 2023 and shall mature on November 1 in the years 2024 through 2043, inclusive. The Issuer covenants and agrees as follows:

Section 1. Purpose of the Disclosure Certificate. This Disclosure Certificate is being executed and delivered by the Issuer for the benefit of the Bondholders and Beneficial Owners of the Bonds and in order to assist the Participating Underwriter in complying with the provisions of Rule 15c2-12(b)(5) promulgated by the Securities and Exchange Commission ("SEC") under the Securities Exchange Act of 1934, as the same may be amended from time to time ("Exchange Act").

Section 2. Definitions. In addition to the definitions set forth in the Resolution, which apply to any capitalized term used in this Disclosure Certificate unless otherwise defined in this Section, the following capitalized terms shall have the following meanings:

"Annual Report" shall mean any Annual Report provided by the Issuer pursuant to, and as described in, Sections 3 and 4 of this Disclosure Certificate.

"Beneficial Owner" shall mean any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bonds (including persons holding Bonds through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Bonds for federal income tax purposes.

"Bondholder" shall mean any person who is the registered owner of any Bond, including holders of beneficial interests in the Bonds.

"Continuing Disclosure Information" shall mean: (i) the Annual Report; (ii) any notice required to be filed with the Repositories pursuant to Section 5 hereof; and (iii) any notice of an event required to be filed with the Repositories pursuant to Section 3(c) hereof.

"Dissemination Agent" shall mean the Issuer, or any successor Dissemination Agent designated in writing by the Issuer and which has filed with the Issuer a written acceptance of such designation.

"EMMA" shall mean the Electronic Municipal Market Access System ("EMMA"), an internet based filing system created and maintained by the MSRB in accordance with the SEC Release, pursuant to which issuers of tax-exempt bonds, including the Bonds, and other filers on behalf of the such issuers shall upload Continuing Disclosure Information to assist underwriters in complying with the Rule and to provide the general public with access to such Continuing Disclosure Information.

"Financial Obligation" means a (i) debt obligation; (ii) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation; or (iii) guarantee

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of (i) or (ii). The term "Financial Obligation" shall not include municipal securities as to which a final official statement has been provided to the MSRB consistent with the Rule.

"Listed Events" shall mean any of the events listed in Section 5(a) of this Disclosure Certificate.

"MSRB" shall mean the Municipal Bonds Rulemaking Board established pursuant to Section 15B(b)(1) of the Exchange Act.

"National Repository" shall mean the MSRB, through the internet facilities of EMMA, or any other public or private repository or entity that shall hereafter be designated by the SEC as a repository for purposes of the Rule.

"Official Statement" shall mean the Official Statement of the County, dated October __, 2023, relating to the Bonds.

"Participating Underwriter" shall mean any of the original underwriters of the Bonds required to comply with the Rule in connection with offering of the Bonds.

"Repository" or "Repositories" shall mean each National Repository and each State Repository, if any.

"Rule" shall mean Rule 15c2-12(b)(5) adopted by the SEC under the Exchange Act, as the same may be amended from time to time.

"SEC Release" shall mean Release No. 34-59062, of the SEC, dated December 5, 2008.

"State" shall mean the State of New Jersey.

"State Repository" shall mean any public or private repository or entity designated by the State as a state repository for the purpose of the Rule and recognized as such by the SEC. As of the date of this Disclosure Certificate, there is no State Repository.

Section 3. Provision of Annual Reports.

(a) The Issuer shall, or shall cause the Dissemination Agent to, not later than nine (9) months after the end of its fiscal year, commencing with the report for the fiscal year ending December 31, 2023, provide to the MSRB in an electronic format as prescribed by the MSRB, an Annual Report which is consistent with the requirements of Section 4 of this Disclosure Certificate. The Annual Report may be submitted as a single document or as separate documents comprising a package, and may cross-reference other information as provided in Section 4 of this Disclosure Certificate; provided that the audited financial statements of the Issuer may be submitted separately from the balance of the Annual Report and later than the date required above for the filing of the Annual Report if they are not available by that date. If the Issuer's fiscal year changes, it shall give notice of such change to MSRB. Any and all items that must be included in the Annual Report may be incorporated by reference from other information that is available to the public on the MSRB's Internet Web site, or that has been filed with the SEC.

(b) Not later than fifteen (15) Business Days prior to the date specified in subsection (a) for making available or providing the Annual Report, the Issuer shall provide the Annual Report to the Dissemination Agent (if other than the Issuer). If the Issuer is unable to provide to the MSRB an Annual Report by the date required in subsection (a), the Issuer shall, in a timely manner, send a notice to the MSRB in substantially the form attached as Exhibit A, in an electronic format as prescribed by the MSRB. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

(c) The Dissemination Agent shall file a report with the Issuer certifying that the Annual Report has been provided to the MSRB pursuant to this Disclosure Agreement, stating the date it was provided.

Section 4. Content of Annual Reports. The Issuer's Annual Report shall contain or include by reference the following:

1. The audited financial statements of the Issuer for the prior fiscal year, prepared in accordance with generally accepted accounting standards (GAAS) as from time to time in effect, and as prescribed by the Division of Local Government Services in the Department of Community Affairs of the State pursuant to Chapter 5 of Title 40A of the New Jersey Statutes. If the Issuer's audited financial statements are not available by the time the Annual Report is required to be filed pursuant to Section 3(a), the Annual Report shall contain unaudited financial statements and the audited financial statements shall be filed in the same manner as the Annual Report when they become available.

2. The financial information and operating data set forth in the Official Statement (including Appendix A thereto) dated _____, 2023 prepared in connection with the

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sale of the Bonds, under the captions: "Schedule of Bond and Note Maturities", "Tax Information", "Ocean County Leading Tax Ratables - 2023", "Statement of Statutory Debt Condition as of July 19, 2023", "List of Authorized Debt as of July 19, 2023" and "Debt Ratios".

Section 5. Reporting of Significant Events.

(a) Pursuant to the provisions of this Section 5, the Issuer shall give, or cause to be given, notice of the occurrence of any of the following events with respect to the Bonds:

1. principal and interest payment delinquencies;
2. non-payment related defaults, if material;
3. unscheduled draws on debt service reserves reflecting financial difficulties;
4. unscheduled draws on credit enhancements reflecting financial difficulties;
5. substitution of credit or liquidity providers, or their failure to perform;
6. adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability. Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the Bonds;
7. modifications to rights of Bondholders, if material;
8. Bond Calls, if material and tender offers;
9. defeasances;
10. release, substitution, or sale of property securing repayment of the Bonds, if material;
11. rating changes.
12. bankruptcy, insolvency, receivership or similar events of the Issuer, which shall be considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the Issuer in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the Issuer, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the Issuer;
13. the consummation of a merger, consolidation, or acquisition involving the Issuer or the sale of all or substantially all of the assets of the Issuer, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
14. appointment of a successor or additional trustee or the change of name of a trustee, if material;
15. incurrence of a Financial Obligation of the Issuer, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a Financial Obligation of the Issuer, any of which affect Bondholders, if material; and
16. default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a Financial Obligation of the Issuer, any of which reflect financial difficulties.

(b) Whenever the Issuer obtains knowledge of the occurrence of a Listed Event described in subsection (a) for which a disclosure obligation is dependent upon materiality, the Issuer shall as soon as possible determine if such event would be material under applicable federal securities laws.

(c) If disclosure of a Listed Event is required, the Issuer shall, in a timely manner not in excess of ten business days after the occurrence of the event, file a notice of such occurrence with the MSRB in an electronic format as prescribed by the MSRB. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

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Section 6. Termination of Reporting Obligation. The Issuer's obligations under this Disclosure Certificate shall terminate upon the legal defeasance, prior redemption or payment in full of all of the Bonds. If such termination occurs prior to the final maturity of the Bonds, the Issuer shall give notice of such termination in the same manner as for a Listed Event under Section 5(c).

Section 7. Dissemination Agent. The Issuer may, from time to time, appoint or engage a Dissemination Agent to assist it in carrying out its obligations under this Disclosure Certificate, and may discharge any such Dissemination Agent, with or without appointing a successor Dissemination Agent. The Dissemination Agent shall not be responsible in any manner for the content of any notice or report prepared by the Issuer pursuant to this Disclosure Certificate. The initial Dissemination Agent shall be the Issuer.

Section 8. Amendment; Waiver. Notwithstanding any other provision of this Disclosure Certificate, the Issuer may amend this Disclosure Certificate, and any provision of this Disclosure Certificate may be waived, provided that the following conditions are satisfied:

(a) If the amendment or waiver relates to the provisions of Section 3(a), 4 or 5(a), it may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature or status of an obligated person with respect to the Bonds, or the type of business conducted;

(b) The undertaking, as amended or taking into account such waiver, would, in the opinion of nationally recognized bond counsel, have complied with the requirements of the Rule at the time of the original issuance of the Bonds, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances; and

(c) The amendment or waiver does not, in the opinion of nationally recognized bond counsel, materially impair the interests of the Bondholders or Beneficial Owners of the Bonds.

In the event of any amendment or waiver of a provision of this Disclosure Certificate, the Issuer shall describe such amendment in the next Annual Report, and shall include, as applicable, a narrative explanation of the reason for the amendment or waiver and its impact on the type (or in the case of a change of accounting principles, on the presentation) of financial information or operating data being presented by the Issuer. In addition, if the amendment relates to the accounting principles to be followed in preparing financial statements, (i) notice of such change shall be given in the same manner as for a Listed Event under Section 5(c), and (ii) the Annual Report for the year in which the change is made should present a comparison (in narrative form and also, if feasible, in quantitative form) between the financial statements as prepared on the basis of the new accounting principles and those prepared on the basis of the former accounting principles.

Section 9. Additional Information. Nothing in this Disclosure Certificate shall be deemed to prevent the Issuer from disseminating any other information, using the means of dissemination set forth in this Disclosure Certificate or any other means of communication, or including any other information in any notice of occurrence of a Listed Event, in addition to that which is required by this Disclosure Certificate. If the Issuer chooses to include any information in any Annual Report or notice of occurrence of a Listed Event in addition to that which is specifically required by this Disclosure Certificate, the Issuer shall have no obligation under this Disclosure Certificate to update such information or include it in any future Annual Report or notice of occurrence of a Listed Event.

Section 10. Default. In the event of a failure of the Issuer to comply with any provision of this Disclosure Certificate any Bondholder or Beneficial Owner of the Bonds may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the Issuer to comply with its obligations under this Disclosure Certificate. A default under this Disclosure Certificate shall not be deemed an Event of Default on the Bonds, and the sole remedy under this Disclosure Certificate in the event of any failure of the Issuer to comply with this Disclosure Certificate shall be an action to compel performance.

Section 11. Duties, Immunities and Liabilities of Dissemination Agent. The Dissemination Agent shall have only such duties as are specifically set forth in this Disclosure Certificate, and the Issuer agrees to indemnify and save the Dissemination Agent, its officers, directors, employees and agents, harmless against any loss, expense and liabilities which it may incur arising out of or in the exercise or performance of its powers and duties hereunder, including the costs and expenses (including reasonable attorneys' fees) of defending against any claim of liability, but excluding liabilities due to the Dissemination Agent's gross negligence or willful misconduct. The obligations of the Issuer under this Section 11 shall survive resignation or removal of the Dissemination Agent and payment of the Bonds.

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Section 12. Beneficiaries. This Disclosure Certificate shall inure solely to the benefit of the Issuer, the Dissemination Agent, the Participating Underwriters and the Bondholders and Beneficial Owners from time to time of the Bonds, and shall create no rights in any other person or entity.

Dated: _____, 2023

COUNTY OF OCEAN, NEW JERSEY

By: _____
Julie N. Tarrant, County Comptroller

EXHIBIT A

NOTICE OF FAILURE TO FILE ANNUAL REPORT

Name of Issuer: County of Ocean, New Jersey

Name of Bond Issue: \$ _____ General Improvement Bonds, Series 2023

Date of Issuance: _____, 2023

NOTICE IS HEREBY GIVEN that the Issuer has not provided an Annual Report with respect to the above-named Bonds as required by Section 3(a) of the Continuing Disclosure Certificate dated _____, 2023. The Issuer anticipates that the Annual Report will be filed by _____, 20__.

Dated: _____, 20__

COUNTY OF OCEAN, NEW JERSEY

By: _____

Name:
Title:

Section 23. Defeasance. (A) If the County shall pay or shall cause to be paid or if there shall be paid otherwise to the owner of all bonds the principal and the redemption premium, if applicable, and the interest due or to become due thereon at the times and in the manner stipulated therein and in this Resolution, then, at the option of the County, the pledge of the County contained herein and all covenants, agreements and other obligations of the County to the owners of the bonds thereupon shall cease, shall terminate, shall become void and shall be discharged and satisfied. In such event and upon the request of the County, any paying agent shall pay over or shall deliver to the County all moneys, funds or securities held by them pursuant to this Resolution that are not required for the payment of the principal of or premium and interest due or to become due on the bonds. If the County shall pay or shall cause to be paid or if there shall be paid otherwise to the owners of all outstanding bonds of a particular maturity the principal of and the redemption premium, if any, and interest due or to become due thereon, at the time and in the manner stipulated therein and in this Resolution, such bonds shall cease to be entitled to any lien, benefit or security under this Resolution, and all covenants, agreements and obligations of the County to the owners of such bonds shall thereupon cease, shall terminate and shall become void and be discharged and satisfied.

(B) Bonds or interest installments for the payment or the redemption of which moneys shall have been deposited with any bank, trust company or national banking association serving as escrow agent (the "Escrow Agent") by or on behalf of the County whether at or prior to the maturity or the redemption date of such bonds, shall be deemed to have been paid within the meaning and with the effect expressed in subsection (A) of this Section. All outstanding bonds or any maturity of the bonds shall be deemed to have been paid within the meaning and with the effect expressed in subsection (A) of this Section if (1) in case any of such bonds are to be redeemed on any date prior to their maturity, the County shall have given to the Escrow Agent irrevocable instruction to publish notice of redemption of such bonds on such date, (2) there shall have been deposited with the Escrow Agent either moneys in an amount that shall be sufficient or direct obligations of the United States of America or securities unconditionally guaranteed as to the timely payment by the United States of America not redeemable at the option of the issuer the principal of and the interest on which when due will provide moneys which, together with the moneys, if any, deposited with the Escrow Agent at the same time, shall be sufficient, to pay when due the principal and any redemption premium and the interest due and to become due on such bonds on and prior to the redemption date or the maturity date thereof, as the case may be, and (3) in the event such bonds are not by their terms subject to redemption within the next succeeding sixty (60) days, the County shall have given the Escrow Agent in form satisfactory to it irrevocable instructions to publish, as soon as practicable, at least twice, at an interval of not less than seven (7) days between publications, in a publication devoted primarily

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to financial news or the subject of state and municipal bonds and published in the City of New York or in New Jersey a notice to the owners of such bonds that the deposit required by clause (2) above has been made with the Escrow Agent and that such bonds are deemed to have been paid in accordance with this Section and stating such maturity or redemption date upon which moneys are to be available for payment of the principal of and the redemption premium, if any, on such bonds. For so long as the book-entry only form remains in effect and the bonds are registered in the name of DTC or its nominee, the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any advance refunding of the bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.

Section 24. Prior Actions. Any and all actions taken prior to the date hereof are hereby ratified, approved and confirmed.

Section 25. Effective Date. This Resolution shall take effect upon adoption hereof.

The foregoing resolution was adopted by the following vote:

AYES:
NAYES:

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CERTIFICATE

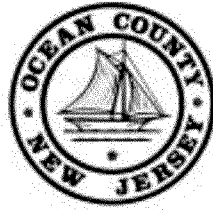
I, Michelle I. Gunther, Clerk of the Board of Commissioners of the County of Ocean, in the State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the County duly called and held on October 18, 2023 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the County this ____ day of October, 2023.

Michelle I. Gunther, Clerk of the Board of Commissioners

[SEAL]

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Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Issuance and Sale of the County of Ocean's College Capital Improvement Bonds, Series 2023, authorized by a Bond Ordinance heretofore adopted to finance the Fiscal Year 2023 Capital Renewal and Replacement Facilities Project at Ocean County College in the County of Ocean, and providing for the form, maturity dates and other details of said bonds and designating a Paying Agent for said bonds.

Official Resolution#		2023001505					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		h-20					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF THE COUNTY OF OCEAN'S COLLEGE CAPITAL IMPROVEMENT BONDS, SERIES 2023 AUTHORIZED BY A BOND ORDINANCE HERETOFORE ADOPTED TO FINANCE THE FISCAL YEAR 2023 CAPITAL RENEWAL AND REPLACEMENT FACILITIES PROJECT AT OCEAN COUNTY COLLEGE IN THE COUNTY OF OCEAN, AND PROVIDING FOR THE FORM, MATURITY DATES AND OTHER DETAILS OF SAID BONDS AND DESIGNATING A PAYING AGENT FOR SAID BONDS.

WHEREAS, the Board of Commissioners of the County of Ocean, in the State of New Jersey (the "County"), has, on June 7, 2023, finally adopted Bond Ordinance No. 2023-16 (the "Ordinance") authorizing bonds and bond anticipation notes to finance a portion of the cost of the capital renewal and replacement facilities improvement projects at Ocean County College (the "College") in said County; and

WHEREAS, the Board of School Estimate of the College has heretofore determined by resolution adopted April 6, 2022, that certain amounts of money are necessary for certain capital projects at the College, and the Board of Commissioners of the County has heretofore determined, by the Ordinance, to appropriate and borrow such amounts by the issuance of bonds or notes of the County pursuant to the Local Bond Law and the hereinafter-defined County College Bond Act; and

WHEREAS, it is desirable and necessary to issue the County's college capital improvement bonds pursuant to the Ordinance, in an aggregate principal amount of \$2,060,000, unless adjusted pursuant to Section 12 hereof, and it is deemed advisable and in the best interests of the County to provide for the sale, form, maturity date and other matters in connection with the bonds.

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

Section 1. Authority for Resolution. Pursuant to the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes (the "Act"), the Board of Commissioners has previously adopted the Ordinance, which Ordinance authorized the issuance of bonds in the amount of \$4,205,000, and the Board of Commissioners has determined to issue at this time, pursuant to said Ordinance and Chapter 12 of the Laws of New Jersey of 1971, effective January 28, 1971, and the acts amendatory thereof and supplemental thereto (the "County College Bond Act"), bonds in the amount of \$2,060,000, unless adjusted pursuant to Section 12 hereof. To the extent any premium is received by the County from the sale of the bonds, such premium shall be allocated to the appropriation under said Ordinance.

Section 2. Authorization of Bonds. In accordance with the Act and the County College Bond Act, and for the purpose of raising funds to finance the purposes set forth in the Ordinance, there shall be issued bonds of the County in the aggregate principal amount of \$2,060,000, unless adjusted pursuant to Section 12 hereof, pursuant to the Ordinance. All of said bonds shall constitute a single issue and shall be designated "College Capital Improvement Bonds, Series 2023" (the "College Bonds"). The period of usefulness of the improvements financed by the proceeds of the Bonds is 40 years.

Section 3. Details of Bonds. The College Bonds will be issued in the form of one certificate for the aggregate principal amount of College Bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC"), which will act as securities depository. The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book entry system for recording the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$1,000 or more through book entries made on the books and records of The DTC and its participants. The College Bonds will bear interest payable semiannually at a rate or rates per annum, expressed in a multiple of 1/8 or 1/20 of 1%, as proposed by the successful bidder in accordance with the Notice of Sale authorized herein. The College Bonds shall be substantially in the form as provided in this Resolution, with such omissions, insertions and variations as are properly required. Said College Bonds shall be dated the date of delivery, shall bear interest at the rate or rates specified by the successful bidder therefor in accordance with the Notice of Sale hereinafter provided for, said interest to be payable on May 1 and November 1, commencing on May 1, 2024, and shall mature (unless adjusted by the County Comptroller pursuant to Section 12 hereof) on November 1 in the following years and amounts:

<u>Year</u>	<u>Principal Amount</u>
2024	\$415,000
2025	415,000
2026	410,000
2027	410,000
2028	410,000

Section 4. Certificated Bonds; Successor Securities Depository. In the event the County determines that it is in the best interests of the beneficial owners of the College Bonds (the actual purchasers of the College Bonds) that they be able to obtain certificated bonds, the County may notify DTC of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice

in writing to the County and discharging its responsibilities with respect thereto. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any participant of DTC having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

Section 5. Redemption. The College Bonds shall not be subject to redemption prior to maturity.

Section 6. Payment of College Bonds. The principal of and the interest on the College Bonds will be paid by TD Bank, National Association, Cherry Hill, New Jersey, as the County's paying agent (the "Paying Agent"), to DTC by or on behalf of the County on their respective due dates. Interest on the College Bonds will be credited to the participants of DTC as listed on the records of DTC as of each next preceding April 15 and October 15 (the "Record Dates" for the payment of interest on the College Bonds).

Section 7. Execution of Bonds. Said College Bonds shall be executed in the name of the County by the manual or facsimile signatures of the Commissioner-Director and the Chief Financial Officer and the seal of the Board of Commissioners shall be affixed, imprinted, engraved or reproduced thereon and attested by the manual signature of the Clerk or a Deputy Clerk of the Board of Commissioners. If any officer whose signature appears on the College Bonds ceases to hold office before the delivery of the Bonds, his/her signature shall nevertheless be valid and sufficient for all purposes. In addition, any College Bond may bear the signature of, or may be signed by, such persons as at the actual time of the signing of such bond shall be the proper officers to sign such College Bond although at the date of such bond such persons may not have been such officers.

Section 8. Reissuance of Mutilated, Destroyed, Stolen or Lost Bonds. In case any College Bond shall become mutilated or destroyed, stolen or lost the County shall execute and deliver a new bond of like tenor and amount as the bond so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated bond and upon surrender of such mutilated bond, or in lieu of and substitution for the bond destroyed, stolen or lost upon filing with the County evidence satisfactory to the County that such bond has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the County with indemnity satisfactory to it and complying with such other reasonable regulations as the County may prescribe, and paying such expenses as the County may incur in connection therewith.

Section 9. Form of College Bonds. Subject to the provisions of this Resolution, each College Bond shall be in substantially the following form, with such omissions, insertions, endorsements and variations as may be required by the circumstances and be required or permitted by this Resolution or as may be consistent with this Resolution and necessary or appropriate to conform to the rules and requirements of any governmental authority or any usage or requirement of law with respect thereto:

(Form of College Bond)

No. _____ \$ _____

United States of America
State of New Jersey
COUNTY OF OCEAN
College Capital Improvement Bond, Series 2023

<u>Maturity Date</u>	<u>Interest Rate</u>	<u>Dated Date</u>	<u>CUSIP</u>
November 1, __	_____%	November __, 2023	
Registered Owner:	CEDE & CO.		
Principal Sum:	_____ DOLLARS		

The COUNTY OF OCEAN (hereinafter referred to as the "County"), a political subdivision of the State of New Jersey, for value received, hereby promises to pay to the Registered Owner named above, or registered assigns, the Principal Sum stated above on the Maturity Date specified above, and to pay interest on such Principal Sum from the Dated Date specified above at the Interest Rate per annum specified above, computed upon the basis of a 360 day year consisting of twelve 30 day months and payable on May 1, 2024, and semi-annually thereafter on the first days of May and November in each year until the County's obligation with respect to the payment of such Principal Sum shall be discharged, but only in the case of interest due at or before maturity of this bond. The principal of and the interest on this bond will be paid to Cede & Co. as nominee of The Depository Trust Company. Interest on this bond will be credited to the participants of The Depository Trust Company listed on the records of The Depository Trust Company as of each next preceding April 15 and October 15 (the "Record Dates" for the payment of interest on the bonds).

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

This bond is one of a duly authorized issue of bonds of the County of like date and tenor, except as to number, denomination, interest rate, CUSIP number and maturity date, issued in the aggregate principal amount of \$ _____ under and pursuant to the Local Bond Law of the State of New Jersey and the County College Bond Act (as hereinafter defined) and by virtue of a resolution adopted by the County's governing body on October 18, 2023 (the "Resolution"), and by virtue of the bond ordinance referred to therein in all respects duly approved and published as required by law.

The bonds shall not be subject to redemption prior to maturity.

The full faith and credit of the County are hereby pledged for the punctual payment of the principal of and interest on this bond according to its terms. This bond shall also be entitled to the benefits of Chapter 12 of the Laws of New Jersey of 1971, and the acts amendatory thereof and supplemental thereto (the "County College Bond Act").

In the event the County determines that it is in the best interests of the beneficial owners of the bonds (the actual purchasers of the bonds) that they be able to obtain certificated bonds, the County may notify The Depository Trust Company ("DTC") of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County and discharging its responsibilities with respect thereto. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any participant of DTC having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond, exist, have happened and have been performed and that the amount and terms of this bond do not exceed any limitation imposed thereon by said Constitution or statutes.

IN WITNESS WHEREOF, the COUNTY OF OCEAN, has caused this bond to be signed by the manual or facsimile signature of its Commissioner-Director and its Chief Financial Officer, the corporate seal of the Board of Commissioners to be hereunto affixed, imprinted, engraved or reproduced hereon and to be attested by the manual signature of the Clerk or Deputy Clerk of the Board of Commissioners, all as of the ____ day of November, 2023.

ATTEST:

(SEAL)

Commissioner-Director

Chief Financial Officer

(Deputy) Clerk of the Board of Commissioners

Section 10. Sale of College Bonds. Proposals for the College Bonds will be received by the County on October 31, 2023 until 11:15 a.m., New Jersey time, or at such later date and time as may be established in accordance with Section 13 hereof, by Julie N. Tarrant, the County's Comptroller through the "PARITY Electronic Bid System" (PARITY) in accordance with the terms and conditions set forth in the Notice of Sale authorized herein. Such proposals shall be received and announced at the County Administration Building, Room 304 Conference Room, Third Floor, 101 Hooper Avenue, Toms River, New Jersey, in accordance with the Notice of Sale. The Clerk of the Board of Commissioners is hereby directed to arrange for the publication of the Notice of Sale in *The Asbury Park Press*, a newspaper published and circulating in the County, and for the publication of the Notice of Sale (or summaries thereof as provided by law) in *The Bond Buyer*, and/or such other nationally recognized local government bond marketing publication or electronic information service carrying municipal bond notices and devoted primarily to the subject of state and municipal bonds. The notice shall be in substantially the following form:

(Form of Notice of Sale)

NOTICE OF SALE

\$2,060,000*

COUNTY OF OCEAN, NEW JERSEY

COLLEGE CAPITAL IMPROVEMENT BONDS, SERIES 2023

(BOOK-ENTRY ONLY ISSUE) (NON-CALLABLE)

ELECTRONIC PROPOSALS will be received and announced by Julie N. Tarrant, Comptroller of the County of Ocean (the "County" or the "Issuer"), at the County Administration Building Room 304 Conference Room, Third Floor, 101 Hooper Avenue, Toms River, New Jersey, through the PARITY Electronic Bid System ("PARITY") of IPREO LLC, as described herein. The College Capital Improvement Bonds, Series 2023 (the "College Bonds" or the "Securities") shall mature (unless adjusted by the County Comptroller as described herein) on November 1 in the following years and amounts:

Introduced on: **October 18, 2023**
Adopted on: **October 18, 2023**
Official Resolution#: 2023001505

\$2,060,000* College Capital Improvement Bonds, Series 2023 maturing on November 1 in the principal amounts set forth below:

Year	Principal Amount*
2024	\$415,000
2025	415,000
2026	410,000
2027	410,000
2028	410,000

*subject to adjustment

THE COUNTY IS ALSO SELLING ITS \$50,300,000* GENERAL IMPROVEMENT BONDS, SERIES 2023 (THE "GENERAL IMPROVEMENT BONDS"). THE COUNTY HAS ISSUED A SEPARATE NOTICE OF SALE FOR THE GENERAL IMPROVEMENT BONDS. THE TERMS OF EACH NOTICE OF SALE WILL APPLY TO EACH SERIES OF BONDS, RESPECTIVELY.

All Bids (as defined below) must be submitted in their entirety through PARITY until 11:15 a.m., New Jersey time on October 31, 2023 (see "Bidding Details"). To bid, Bidders (as defined below) must submit either (i) a certified, treasurer's or cashier's check or (ii) complete a wire transfer, in either case in the amount of \$41,200 (the check or wire transfer being hereinafter referred to as the "Deposit"), to secure the County from any loss resulting from a failure of the bidder to comply with the terms of its bid. The Deposit must be submitted to the County prior to the time for submission of bids, and if in the form of a certified, treasurer's or cashier's check, at the following address:

Julie N. Tarrant, County Comptroller
County of Ocean
Department of Finance
Administration Building
101 Hooper Avenue
Toms River, New Jersey 08754

If a wire transfer is used for the Deposit, it must be sent according to the following wire instructions and if the bid is not accepted, the County shall promptly return the Deposit amount to the unsuccessful bidder. **EACH BIDDER MUST PROVIDE THEIR RETURN WIRE INSTRUCTIONS:**

TD Bank, N.A., Toms River, NJ
ABA#: 031201360
Credit To: County of Ocean
Bill Committee Clearing
Acct# 6855093280

The use of PARITY shall be at the Bidder's risk and expense, and the County shall have no liability with respect thereto.

If a check is used, it must be a certified, treasurer's or cashier's check payable to the County and such check (together with a name and return address) should be sent to Julie N. Tarrant, County Comptroller, County Administration Building, Department of Finance, 101 Hooper Avenue, Toms River, New Jersey 08754. Checks of unsuccessful bidders will be returned upon the award of the College Bonds. Any bidder that does not have a representative present at the bid announcement is requested to include with its good faith deposit overnight packaging or other return envelope for the return of its Deposit (if not the successful bidder). In the absence of other arrangements, the check of any unsuccessful bidder will be returned by certified first class mail to such name and return address as specified by such bidder when such Deposit was provided. By submitting a proposal for the College Bonds, each bidder shall be deemed to have accepted any and all risks of loss associated with the return of its Deposit. Upon return of its Deposit, each such unsuccessful bidder shall acknowledge same by signing and returning a receipt to such effect provided by the County. If a wire transfer is used, such transfer must be completed and confirmed received by the County prior to the opening of the bids.

The Deposit of the winning bidder will be applied to the purchase price of the College Bonds. In the event the winning bidder fails to comply with the terms of its accepted bid, the Deposit will be retained by the County as liquidated damages. The winning bidder shall not be entitled to any interest earnings in respect of the County.

The College Bonds are to be issued in book-entry only form and all bidders for the College Bonds must be participants of The Depository Trust Company, New York, New York, or affiliated with its participants. The College Bonds will be issued in the form of one certificate for the aggregate principal amount of the College Bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co. as nominee of The Depository Trust Company (collectively, "DTC"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book entry system for recording the interests of its participants or the transfer of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the College Bonds on behalf of the individual purchasers. Individual purchases may be made in the principal amount of \$1,000 or more through book entries made on the books and records of DTC and its participants.

The College Bonds will be dated the date of delivery and will bear interest at the rate or rates of interest per annum specified by the successful bidder therefor in accordance herewith, payable on May 1, 2024, and semiannually thereafter on the first days of May and November in each year until maturity by payment to DTC.

The College Bonds shall not be subject to redemption prior to maturity.

For so long as the book-entry form remains in effect and the College Bonds are registered in the name of DTC, the County will not be responsible for mailing of notices of redemption to anyone other than DTC.

The College Bonds are general obligations of the County and unless paid from other sources the County is authorized and required by law to levy *ad valorem* taxes upon all real property taxable by the County for the payment of the College Bonds and the interest thereon without limitation as to rate or amount. The College Bonds shall also be entitled to the benefits of Chapter 12 of the Laws of New Jersey of 1971, and the acts amendatory thereof and supplemental thereto (the "County College Bond Act").

Each proposal submitted must name the rate or rates of interest per annum to be borne by the College Bonds and the rate or rates named must be multiples of one-eighth or one-twentieth of one per centum. Not more than one rate may be named for the College Bonds of the same maturity. There is no limitation on the number of rates that may be named; provided, however that the minimum coupon named in the proposal must not be lower than three per centum (3%) and the maximum coupon named in the proposal must not be higher than five per centum (5%), and 0% coupons are not permitted. **Each proposal submitted must be for all of the College Bonds and the purchase price specified in the proposal must equal or exceed \$2,060,000 (100%), with a maximum bid price of \$2,183,600 (106%). The College Bonds will be awarded to the bidder on whose bids for the College Bonds may be made at the lowest true interest cost.** Such true interest cost shall be computed by determining the interest rate, compounded semi-annually, necessary to discount the debt service payments to the date of the College Bonds and to the price bid, excluding interest accrued to the delivery date. No proposal shall be considered that offers to pay an amount less than the principal amount of the College Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest true interest cost to the County under any legally acceptable proposal, and if two or more such bidders offer to pay the lowest true interest cost, then the College Bonds will be sold to one of such bidders selected by lot from among all such bidders. The purchaser must also pay an amount equal to the interest (if any) on the College Bonds accrued to the date of payment of the purchase price. The right is reserved to reject all bids and to reject any bid not complying with this Notice.

It is requested that each proposal be accompanied by a computation of the true interest cost to the County under the terms of the proposal in accordance with the method of calculation described in the preceding paragraph (computed to six decimal places), but such computation is not to be considered as part of the proposal for College Bonds.

The County reserves the right to postpone, upon not less than 24 hours' notice, the date and time established for receipt of Bids. **ANY SUCH POSTPONEMENT WILL BE PUBLISHED ON TM3 NEWS SERVICES, BEFORE 4:00 P.M. ON THE DAY BEFORE THE SALE.** If any date fixed for the receipt of Bids and the sale of the College Bonds is postponed, an alternative sale date will be announced through TM3 New Services at least forty-eight (48) hours prior to such alternative sale date. On any such alternative sale date, any Bidder may submit a Bid for the purchase of the College Bonds in conformity in all respects with the provisions of the Notice of Sale, except for the date of sale and except for the changes announced on www.tm3.com at the time the sale date and time are announced.

Within 30 minutes of the award of the College Bonds, the County must receive from the successful bidder an email or telecopy (an "Initial Public Offering Price Telecopy") stating the prices at which such successful bidder intends that each stated maturity of the College Bonds shall initially be offered to the public, which for this purpose excludes bond houses, brokers or similar persons acting in the capacity of underwriters or wholesalers (the "Initial Public Offering Prices"). The successful bidder shall make a bona fide initial public offering of the College Bonds at the Initial Public Offering Prices stated in their Initial Public Offering Price Telecopy.

The County Comptroller of the County may, up to 24 hours prior to the date of advertised sale of and within 4 hours after the award of the College Bonds, adjust the maturity schedule of the College Bonds in increments of \$1,000, provided however, that after the award of the College Bonds (i) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein (or as adjusted prior to the date of advertised sale) and (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of bonds as specified herein (or as adjusted prior to the date of advertised sale) and as adjusted will not exceed the amount authorized by the Ordinance. **NOTICE OF ANY ADJUSTMENT TO THE MATURITY SCHEDULE OF THE COLLEGE BONDS PRIOR TO THE DATE OF THE ADVERTISED SALE SHALL BE GIVEN BY CAUSING A NOTICE THEREOF TO BE PUBLISHED ON TM3 NEWS SERVICES.** The dollar amount bid by the successful bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of College Bonds to be issued. The adjusted bid price will reflect changes in the dollar amount of the underwriter's discount and the original issue premium or discount, but will not change the per bond underwriter's discount as calculated from the bid and the Initial Public Offering Prices required to be delivered to the County as stated herein. The County shall notify the successful bidder of the final maturity schedule and the resulting adjusted purchase price no later than 5:00 p.m., New Jersey time, on the day of the sale and award of the College Bonds. The interest rate or rates specified by the successful bidder for each maturity will not be altered. **The successful bidder may not withdraw its bid as a result of any such adjustment, and shall be bound by the terms thereof.**

It is expected that the College Bonds will be delivered to the successful bidder on or about November 14, 2023 at the Freehold, New Jersey offices of Dilworth Paxson LLP or at such other time or place mutually agreed upon by the purchaser and the County. **AT THE TIME OF DELIVERY OF THE COLLEGE BONDS, THE SUCCESSFUL BIDDER SHALL PROVIDE FOR THE PAYMENT FOR THE COLLEGE BONDS THROUGH THE USE OF IMMEDIATELY AVAILABLE FUNDS.** No interest will be paid upon the deposit made by the successful bidder.

Each electronic proposal must be submitted through PARITY. No bidder will see any other bid, nor will any bidder see the status of its bid relative to other bids—i.e., whether its bid is a leading bid. To the extent any instructions or directions set forth on PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may call PARITY at IPREO at (212) 849-5021. The County may, but is not obligated to, acknowledge its acceptance in writing of any bid submitted electronically through PARITY. In the event that a bid for the College Bonds is submitted through PARITY, the bidder further agrees that the County may regard the electronic transmission of the bid through PARITY (including information about the purchase price of the College Bonds, the interest rate or rates to be borne by the College Bonds, the term College Bonds, if any, specified, the initial public offering price of each maturity of the College Bonds and any other information included in such transmission) as though the same information were submitted on the official "Proposal for College Bonds" provided by the County and executed by a duly authorized signatory of the bidder. If a bid submitted electronically through PARITY is accepted by the County, the terms of the official "Proposal for College Bonds" and this Notice of Sale and the information that is electronically transmitted through PARITY shall form a contract, and the successful bidder shall be bound by the terms of such contract.

PARITY is not an agent of the County, and the County shall have no liability whatsoever based on any bidder's use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the County or information provided by the bidder.

The County may choose to discontinue use of electronic bidding through PARITY by issuing a notification to such effect through TM3 News Services, or by other available means, no later than 4:00 p.m., New Jersey Time, on the last business date prior to the bid date.

Once the bids are communicated electronically through PARITY to the County, each bid will constitute an official "Proposal for College Bonds" and shall be deemed to be an irrevocable offer to purchase the College Bonds on the terms provided in this Notice of Sale. For purposes of submitting all "Proposals for College Bonds," whether electronically or sealed, the time as maintained on PARITY shall constitute the official time.

Each bidder shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the County nor IPREO shall have any duty or obligation to any bidder, or be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by PARITY. The County is using PARITY as a communication mechanism, and not as the County's agent, to conduct the electronic bidding for the College Bonds. By using PARITY each bidder agrees to hold the County harmless for any harm or damages caused to such bidder in connection with its use of PARITY for bidding on the College Bonds.

Bidders should be aware of the following bidding details ("Bidding Details") associated with the sale of the College Bonds:

1. BIDDERS MUST SUBMIT GOOD FAITH CHECK OR WIRE TRANSFER IN THE AMOUNT OF \$41,200 PAYABLE TO THE COUNTY OF OCEAN NO LATER THAN 11:15 a.m. ON THE DAY OF SALE. HOWEVER, BIDDERS ARE ENCOURAGED TO SUBMIT CHECKS ON THE DAY PRIOR TO THE SALE TO ASSURE RECEIPT OF PAYMENT BY THE COUNTY AT THE FOLLOWING ADDRESS:

Julie N. Tarrant, County Comptroller
County of Ocean
Department of Finance
Administration Building
101 Hooper Avenue
Toms River, New Jersey 08754

BIDDERS SUBMITTING GOOD FAITH CHECKS SHOULD ALSO ENCLOSE A RETURN ENVELOPE FOR USE BY THE COUNTY.

2. All Bids must be submitted through PARITY. No telephone, telefax, telegraph or personal delivery Bids will be accepted.

3. All Bids for the College Bonds must be submitted on an "All or None" ("AON") basis.

4. Each proposal submitted must name the rate or rates of interest per annum to be borne by the College Bonds and the rate or rates named must be multiples of one-eighth or one-twentieth of one per centum. Not more than one rate may be named for the College Bonds of the same maturity. There is no limitation on the number of rates that may be named; provided, however that the minimum coupon named in the proposal must not be lower than three per centum (3%) and the maximum coupon named in the proposal must not be higher than five per centum (5%), and 0% coupons are not permitted. **Each proposal submitted must be for all of the College Bonds and the purchase price specified in the proposal must equal or exceed \$2,060,000 (100%), with a maximum bid price of \$2,183,600 (106%).** The College Bonds will be awarded to the bidder on whose

bid the total loan may be made at the lowest true interest cost (as such term is defined herein). The purchaser must also pay an amount equal to the interest on the College Bonds accrued to the date of payment of the purchase price.

5. Bidders are only permitted to submit Bids for the College Bonds during the bidding period.

Definitions

“Bid” any confirmed purchase offer received by PARITY on or before the proposal submission deadline.

“Bidder” any firm registered and approved for participation in sale.

“Winning Bid” any purchase offer made by a Bidder and received by PARITY that, at the end of the bidding period, results in the lowest True Interest Cost that is acceptable to the County.

“True Interest Cost” or “TIC” computed by determining the interest rate, compounded semi-annually, necessary to discount the debt service payments to the date of the bonds and to the price bid, excluding interest accrued to the delivery. The True Interest Cost serves as the basis for awarding bonds to winning Bidders.

The successful bidder may, at its option, refuse to accept the College Bonds if prior to their delivery any income tax law of the United States of America shall provide that the interest thereon is includable in gross income for federal income tax purposes, or shall be so includable at a future date. In such case the deposit made by the bidder shall be returned and it will be relieved of its contractual obligations arising from the acceptance of its proposal.

If the College Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of a bidder, any purchase of such insurance or commitment therefor shall be at the sole option and expense of the bidder and any increased costs of issuance of the College Bonds resulting by reason of such insurance, unless otherwise paid, shall be paid by such bidder. Any failure of the College Bonds to be so insured or of any such policy of insurance to be issued shall not in any way relieve the purchaser of its contractual obligations arising from the acceptance of its proposal for the purchase of the College Bonds.

The County reserves the right to reject any and all Bids and to the extent permitted by law to waive any irregularity or informality in any Bid.

Establishment of Issue Price

(a) The winning bidder shall assist the Issuer in establishing the issue price of the Securities and shall execute and deliver to the Issuer at Closing an “issue price” or similar certificate setting forth the reasonably expected initial offering price to the Public or the sales price or prices of the Securities, together with the supporting pricing wires or equivalent communications, substantially in the forms reflected as Exhibits A, B or C, which are incorporated by reference herein and are available from Bond Counsel and shall be posted with the Notice of Sale on Parity, with such modifications as may be appropriate or necessary, in the reasonable judgment of the winning bidder, the Issuer and Bond Counsel. All actions to be taken by the Issuer under this Notice of Sale to establish the issue price of the Securities may be taken on behalf of the Issuer by the Issuer’s municipal advisor identified herein and any notice or report to be provided to the Issuer may be provided to the Issuer’s municipal advisor or Bond Counsel.

(b) The Issuer intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining “competitive sale” for purposes of establishing the issue price of the Securities) will apply to the initial sale of the Securities (the “competitive sale requirements”) because:

(1) the Issuer shall disseminate this Notice of Sale to potential Underwriters in a manner that is reasonably designed to reach potential Underwriters;

(2) all bidders shall have an equal opportunity to bid;

(3) the Issuer may receive bids from at least three Underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and

(4) the Issuer anticipates awarding the sale of the Securities to the bidder who submits a firm offer to purchase the Securities at the highest price (or lowest interest cost), as set forth in this Notice of Sale.

Any bid submitted pursuant to this Notice of Sale shall be considered a firm offer for the purchase of the Securities, as specified in the bid.

(c) If the successful bidder is purchasing for its own account without a present intention to reoffer the College Bonds, it must complete Exhibit A, and the provisions of paragraphs (d)-(i) below shall not apply.

(d) In the event that paragraph (c) does not apply and the Competitive Sale Requirements are

satisfied, the winning bidder must complete Exhibit B, and the provisions of paragraphs (e)-(i) below shall not apply.

(e) In the event that paragraph (c) does not apply and the Competitive Sale Requirements are not satisfied, the Issuer shall so advise the winning bidder and the winning bidder must complete Exhibit C. The Issuer may determine to treat (i) the first price at which 10% of a Maturity of the Securities (the "10% test") is sold to the Public as the issue price of that Maturity and/or (ii) the initial offering price to the Public as of the Sale Date of any Maturity of the Securities as the issue price of that Maturity (the "hold-the-offering-price rule"), in each case applied on a Maturity-by-Maturity basis. Immediately following the award of the Securities, the winning bidder shall advise the Issuer if any Maturity of the Securities satisfies the 10% test. Any Maturity of the Securities as to which the winning bidder has not so advised the Issuer that the 10% test has been satisfied shall be subject to the hold-the-offering-price rule. Bids will not be subject to cancellation in the event that the hold-the-offering-price rule applies to any Maturity of the Securities. Bidders should prepare their bids on the assumption that some or all of the maturities of the Securities will be subject to the hold-the-offering-price rule in order to establish the issue price of the Securities.

(f) By submitting a bid, the winning bidder shall (i) confirm that the Underwriters have offered or will offer the Securities to the Public on or before the date of award at the offering price or prices (the "initial offering price"), or at the corresponding yield or yields, set forth in the bid submitted by the winning bidder and (ii) agree, on behalf of the Underwriters participating in the purchase of the Securities, that the Underwriters will neither offer nor sell unsold Securities of any Maturity to which the hold-the-offering-price rule shall apply to any person at a price that is higher than the initial offering price to the Public during the period starting on the Sale Date and ending on the earlier of the following:

- (1) the close of the fifth (5th) business day after the Sale Date; or
- (2) the date on which the Underwriters have sold at least 10% of that Maturity of the Securities to the Public at a price that is no higher than the initial offering price to the Public.

The winning bidder shall promptly advise the Issuer when the Underwriters have sold 10% of that Maturity of the Securities to the Public at a price that is no higher than the initial offering price to the Public, if that occurs prior to the close of the fifth (5th) business day after the Sale Date.

(g) If the competitive sale requirements are not satisfied, then until the 10% test has been satisfied as to each Maturity of the Securities, the winning bidder agrees to promptly report to the Issuer the prices at which the unsold Securities of that Maturity have been sold to the Public. That reporting obligation shall continue, whether or not the Closing Date has occurred, until the 10% test has been satisfied as to the Securities of that Maturity or until all Securities of that Maturity have been sold.

(h) The Issuer acknowledges that, in making the representation set forth above, the winning bidder will rely on (i) the agreement of each Underwriter to comply with the hold-the-offering-price rule, as set forth in an agreement among Underwriters and the related pricing wires, (ii) in the event a selling group has been created in connection with the initial sale of the Securities to the Public, the agreement of each dealer who is a member of the selling group to comply with the hold-the-offering-price rule, as set forth in a selling group agreement and the related pricing wires, and (iii) in the event that an Underwriter is a party to a retail distribution agreement that was employed in connection with the initial sale of the Securities to the Public, the agreement of each broker-dealer that is a party to such agreement to comply with the hold-the-offering-price rule, as set forth in the retail distribution agreement and the related pricing wires. The Issuer further acknowledges that each Underwriter shall be solely liable for its failure to comply with its agreement regarding the hold-the-offering-price rule and that no Underwriter shall be liable for the failure of any other Underwriter, or of any dealer who is a member of a selling group, or of any broker-dealer that is a party to a retail distribution agreement to comply with its corresponding agreement regarding the hold-the-offering-price rule as applicable to the Securities.

(i) By submitting a bid, each bidder confirms that: (i) any agreement among Underwriters, any selling group agreement and each retail distribution agreement (to which the bidder is a party) relating to the initial sale of the Securities to the Public, together with the related pricing wires, contains or will contain language obligating each Underwriter, each dealer who is a member of the selling group, and each broker-dealer that is a party to such retail distribution agreement, as applicable, to (A) report the prices at which it sells to the Public the unsold Securities of each Maturity allotted to it until it is notified by the winning bidder that either the 10% test has been satisfied as to the Securities of that Maturity or all Securities of that Maturity have been sold to the Public and (B) comply with the hold-the-offering-price rule, if applicable, in each case if and for so long as directed by the winning bidder and as set forth in the related pricing wires, and (ii) any agreement among Underwriters relating to the initial sale of the Securities to the Public, together with the related pricing wires, contains or will contain language obligating each Underwriter that is a party to a retail distribution agreement to be employed in connection with the initial sale of the Securities to the Public to require each broker-dealer that is a party to such retail distribution agreement to (A) report the prices at which it sells to the Public the unsold Securities of each Maturity allotted to it until it is notified by the winning bidder or such Underwriter that either the 10% test has been satisfied as to the Securities of that Maturity or all Securities of that Maturity have been sold to the Public and (B) comply with the hold-the-offering-price rule, if applicable, in each case if and for so long as directed by the winning bidder or such Underwriter and as set forth in the related pricing wires.

(j) Sales of any Securities to any person that is a related party to an Underwriter shall not constitute sales to the Public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale:

(i) "Public" means any person other than an Underwriter or a related party,

(ii) "Underwriter" means (A) any person that agrees pursuant to a written contract with the Issuer (or with the lead Underwriter to form an underwriting syndicate) to participate in the initial sale of the Securities to the Public and (B) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (A) to participate in the initial sale of the Securities to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Securities to the Public),

(iii) a purchaser of any of the Securities is a "related party" to an Underwriter if the Underwriter and the purchaser are subject, directly or indirectly, to (i) at least 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by one corporation of another), (ii) more than 50% common ownership of their capital interests or profits interests, if both entities are partnerships (including direct ownership by one partnership of another), or (iii) more than 50% common ownership of the value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other), and

(iv) "Sale Date" means the date that the Securities are awarded by the Issuer to the winning bidder.

All actions to be taken by the County under this Notice of Sale to establish the issue price of the Securities may be taken on behalf of the County by the County's financial advisor identified herein and any notice or report to be provided to the County may be provided to the County's financial advisor or Bond Counsel.

It is anticipated that CUSIP identification numbers will be printed on the College Bonds, but neither the failure to print such number on any Bond nor any error with respect thereto shall constitute cause for a failure or refusal by the winning bidder thereof to accept delivery of and pay for the College Bonds. The County's financial advisor will request the CUSIPs and will provide CUSIP Global Services with the final details of the sale, including the identity of the winning bidder.

The purchaser shall be obligated to furnish to the County, when and if requested prior to the delivery of the College Bonds, such information requested by the County as shall be necessary to enable the County to determine the "issue price" of the College Bonds as defined in Section 1273 and 1274 of the Internal Revenue Code of 1986, as amended (the "Code").

A Preliminary Official Statement has been prepared and is available for viewing in electronic format on www.i-dealprospectus.com and may also be obtained from the County's financial advisor identified in the last paragraph of this Notice. The Preliminary Official Statement is deemed to be a final official statement, as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission, but is subject to (a) completion with certain pricing and other information to be made available by the successful bidder for the College Bonds and (b) amendment. The Preliminary Official Statement, as so revised, will constitute the final "Official Statement". By the submission of bids for the College Bonds, the successful bidder contracts for the receipt, within seven (7) business days of the award of the College Bonds, of a reasonable number of copies of the final Official Statement at the expense of the County, with any additional copies of the final Official Statement that the successful bidder shall reasonably request to be provided at the sole cost and expense of the successful bidder. In order to complete the final Official Statement, the successful bidder must furnish the following information to the County's financial advisor and Bond Counsel by email or facsimile transmission or overnight delivery received by the County's financial advisor and Bond Counsel within twenty-four (24) hours after the award of the College Bonds: (a) initial offering prices (expressed as a price, exclusive of accrued interest, or yield per maturity), and (b) any other material information necessary for the final Official Statement but not known to the County (such as the bidder's purchase of credit enhancement). In addition, the successful bidder must, if requested by the County, furnish a written confirmation of its bid.

The County will undertake to provide certain continuing disclosure in accordance with Rule 15c2-12 of the Securities and Exchange Commission. A description of this undertaking is contained in the Preliminary Official Statement under the heading "CONTINUING DISCLOSURE".

The successful bidder will be furnished at the time the College Bonds are delivered with: (1) the opinion of Dilworth Paxson LLP, Trenton, New Jersey, in substantially the form set forth in the Preliminary Official Statement; and (2) certificates in form satisfactory to said law firm evidencing the proper execution and delivery of the College Bonds and receipt of payment therefor and the fact that the College Bonds will not be arbitrage bonds within the meaning of the Code; and (3) a certificate, dated as of the date of delivery of the College Bonds, and signed by the officers who signed the College Bonds, stating that no litigation is then pending or to the knowledge of such officers threatened to restrain or enjoin the issuance or delivery of the College Bonds or the levy or collection of taxes to pay the College Bonds or the interest thereon, or questioning the validity of the statutes or the proceedings under which the College Bonds are issued, and that neither the corporate existence or boundaries of the County nor the title of any of said officers to their respective offices, is being contested; and (4) the County's Continuing Disclosure Certificate substantially in the form described in the Preliminary Official Statement.

The successful bidder is advised of the responsibility to file an annual disclosure statement on political contributions with the New Jersey Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-20.13 (P.L. 2005, c.271, s.3) if the successful bidder receives contracts in excess of \$50,000 from public entities in a calendar year. It is the successful bidder's responsibility to determine if filing is necessary. Additional information on this requirement is available from ELEC at 888-313-3532 or at www.elec.state.nj.us.

Award of the College Bonds to the successful bidder or rejection of all bids is expected to be made within two (2) hours after announcement of the bids, but such successful bidder may not withdraw its proposal until after 5:30 p.m. of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

Copies of the Preliminary Official Statement may be obtained from the County's financial advisor, PFM Financial Advisors LLC, 1735 Market Street, 43rd Floor, Philadelphia, PA 19103, Telephone 215-567-6100, Attention: Geoffrey Stewart.

DATED: October 20, 2023

BY: /s/ Julie N. Tarrant
County Comptroller,
County of Ocean, New Jersey

The following Exhibits are incorporated by reference in the Notice of Sale:

EXHIBIT A

**COUNTY OF OCEAN, NEW JERSEY
\$ ___ COLLEGE CAPITAL IMPROVEMENT BONDS, SERIES 2023
CERTIFICATE OF THE PURCHASER
(NO REOFFERING PURCHASER)**

The undersigned, on behalf of _____ (the "Purchaser"), hereby certifies as set forth below with respect to the purchase of the above-captioned obligations (the "College Bonds").

1. **Purchase of the College Bonds.** On the date of this certificate, the Purchaser is purchasing the College Bonds for the amount of _____. The Purchaser is not acting as an Underwriter with respect to the College Bonds. The Purchaser has no present intention to sell, reoffer, or otherwise dispose of the College Bonds (or any portion of the College Bonds or any interest in the College Bonds). The Purchaser has not contracted with any person pursuant to a written agreement to have such person participate in the initial sale of the College Bonds and the Purchaser has not agreed with the Issuer pursuant to a written agreement to sell the College Bonds to persons other than the Purchaser or a related party to the Purchaser.

2. **Defined Terms.**

(a) **Public** means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter or a related party. The term "related party" for purposes of this certificate generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly.

(b) **Underwriter** means (i) any person that agrees pursuant to a written contract with the Issuer (or with the lead Underwriter to form an underwriting syndicate) to participate in the initial sale of the College Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the College Bonds to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the College Bonds to the Public).

The representations set forth in this certificate are limited to factual matters only. Nothing in this certificate represents the Purchaser's interpretation of any laws, including specifically Sections 103 and 148 of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations thereunder. The undersigned understands that the foregoing information will be relied upon by the Issuer with respect to certain of the representations set forth in the Tax or Arbitrage Certificate and with respect to compliance with the federal income tax rules affecting the College Bonds, and by Dilworth Paxson LLP, Bond Counsel to the Issuer, in connection with rendering its opinion that the interest on the College Bonds is excluded from gross income for federal income tax purposes, the preparation of the Internal Revenue Service Form 8038-G, and other federal income tax advice that it may give to the Issuer from time to time relating to the College Bonds.

[PURCHASER]

By: _____
Name: _____
Title: _____
Dated: _____

EXHIBIT B

**COUNTY OF OCEAN, NEW JERSEY
\$ _____ COLLEGE CAPITAL IMPROVEMENT BONDS, SERIES 2023
ISSUE PRICE CERTIFICATE**

(Competitive Sale Requirement Satisfied)

The undersigned (the "Representative"), on behalf of itself and each member of the underwriting group (if any) (collectively, the "Underwriter") hereby certifies as set forth below with respect to the sale of the above-captioned obligations (the "College Bonds").

1. Reasonably Expected Initial Offering Price.

(a) As of the Sale Date, the reasonably expected initial offering prices and yields of the College Bonds to the Public by the Underwriter are the prices and yields listed in Schedule A (the "Expected Offering Prices"). The Expected Offering Prices are the prices for the Maturities of the College Bonds used by Underwriter in formulating its bid to purchase the College Bonds. Attached as Schedule B is a true and correct copy of the bid provided by the Underwriter to purchase the College Bonds.

(b) The Underwriter was not given the opportunity to review other bids prior to submitting its bid.

(c) The bid submitted by the Underwriter constituted a firm offer to purchase the College Bonds.

[(d) The Underwriter has obtained a bond insurance policy from _____ ("Insurer") in respect of the College Bonds. Based on our experience with College Bonds similar to the College Bonds (i) the bond insurance was an important factor in marketing the College Bonds and (ii) the absence of the insurance would have materially affected in an adverse manner the interest rates at which the College Bonds could have been sold. The insurance policy will be issued for a premium of \$ _____, which is net of any credits or rating agency fees. No portion of the premium represents the indirect payment of costs of issuance, including rating agency fees or the provision of additional services by Insurer. The present value of the insurance is less than the present value of the interest reasonably expected to be saved as a result of using the insurance to secure the College Bonds, using as a discount rate the yield on the College Bonds, calculated with treating the premiums as interest.]

2. Defined Terms.

(a) *Issuer* means the County of Ocean, New Jersey.

(b) *Maturity* means College Bonds with the same credit and payment terms. College Bonds with different maturity dates, or College Bonds with the same Maturity date but different stated interest rates, are treated as separate maturities.

(c) *Public* means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter or a related party to an Underwriter. The term "related party" for purposes of this certificate generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly.

(d) *Sale Date* means the first day on which the College Bonds are awarded by the Issuer to the winning bidder. The Sale Date of the College Bonds is _____, 2023.

(e) *Underwriter* means (i) any person that agrees pursuant to a written contract with the Issuer (or with the lead Underwriter to form an underwriting syndicate) to participate in the initial sale of the College Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the College Bonds to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the College Bonds to the Public).

The representations set forth in this certificate are limited to factual matters only. Nothing in this certificate represents the Underwriter's interpretation of any laws, including specifically Sections 103 and 148 of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations thereunder. The undersigned understands that the foregoing information will be relied upon by the Issuer with respect to certain of the representations set forth in the Issuer's Tax or Arbitrage Certificate and with respect to compliance with the federal income tax rules affecting the College Bonds, and by Dilworth Paxson LLP, bond counsel to the Issuer, in connection with rendering its opinion that the interest on the College Bonds is excluded from gross income for federal income tax purposes, the preparation of the Internal Revenue Service Form 8038-G, and other federal income tax advice that it may give to the Issuer from time to time relating to the College Bonds.

[REPRESENTATIVE, on behalf of itself and each member of the underwriting group]

By: _____
Name: _____
Title: _____
Dated: _____

SCHEDULE A

EXPECTED OFFERING PRICES AND YIELDS

Introduced on: October 18, 2023
Adopted on: {00480424:2/3/2023/0007} October 18, 2023
Official Resolution#: 2023001505

EXHIBIT C

COUNTY OF OCEAN, NEW JERSEY
 \$ _____ COLLEGE CAPITAL IMPROVEMENT BONDS, SERIES 2023

ISSUE PRICE CERTIFICATE

(Hold the Price for all or some maturities)

The undersigned (the "Representative"), on behalf of itself and each member of the underwriting group (if any) (collectively, the "Underwriter"), hereby certifies as set forth below with respect to the sale and issuance of the above-captioned obligations (the "College Bonds"). Select appropriate provisions below:

1. [Alternative 1¹ – All Maturities Use General Rule: *Sale of the College Bonds*. As of the date of this certificate, for each Maturity of the College Bonds, the first price at which at least 10% of such Maturity of the College Bonds was sold to the Public is the respective price listed in Schedule A.]

[Alternative 2² – Select Maturities Use General Rule: *Sale of the General Rule Maturities*. As of the date of this certificate, for each Maturity of the General Rule Maturities, the first price at which at least 10% of such Maturity of the College Bonds was sold to the Public is the respective price listed in Schedule A.]

2. Initial Offering Price of the [College Bonds][Hold-the-Offering-Price Maturities].

(a) [Alternative 1³ – All Maturities Use Hold-the-Offering-Price Rule: The Underwriter offered the College Bonds to the Public for purchase at the respective initial offering prices listed in Schedule A (the "Initial Offering Prices") on or before the Sale Date. A copy of the pricing wire or equivalent communication for the College Bonds is attached to this certificate as Schedule B.]

[Alternative 2⁴ – Select Maturities Use Hold-the-Offering-Price Rule: The Underwriter offered the Hold-the-Offering-Price Maturities to the Public for purchase at the respective initial offering prices listed in Schedule A (the "Initial Offering Prices") on or before the Sale Date. A copy of the pricing wire or equivalent communication for the College Bonds is attached to this certificate as Schedule C.]

(b) [Alternative 1 – All Maturities use Hold-the-Offering-Price Rule: As set forth in the Notice of Sale and bid award, the Underwriter has agreed in writing that, (i) for each Maturity of the College Bonds, it would neither offer nor sell any of the College Bonds of such Maturity to any person at a price that is higher than the Initial Offering Price for such Maturity during the Holding Period for such Maturity (the "hold-the-offering-price rule"), and (ii) any selling group agreement shall contain the agreement of each dealer who is a member of the selling group, and any retail distribution agreement shall contain the agreement of each broker-dealer who is a party to the retail distribution agreement, to comply with the hold-the-offering-price rule. Pursuant to such agreement, no Underwriter (as defined below) has offered or sold any Maturity of the College Bonds at a price that is higher than the respective Initial Offering Price for that Maturity of the College Bonds during the Holding Period.]

[Alternative 2 - Select Maturities Use Hold-the-Offering-Price Rule: As set forth in the Notice of Sale and bid award, the Underwriter has agreed in writing that, (i) for each Maturity of the Hold-the-Offering-Price Maturities, it would neither offer nor sell any of the College Bonds of such Maturity to any person at a price that is higher than the Initial Offering Price for such Maturity during the Holding Period for such Maturity (the "hold-the-offering-price rule"), and (ii) any selling group agreement shall contain the agreement of each dealer who is a member of the selling group, and any retail distribution agreement shall contain the agreement of each broker-dealer who is a party to the retail distribution agreement, to comply with the hold-the-offering-price rule. Pursuant to such agreement, no Underwriter (as defined below) has offered or sold any Maturity of the Hold-the-Offering-Price Maturities at a price that is higher than the respective Initial Offering Price for that Maturity of the College Bonds during the Holding Period.]

[(c) The Underwriter has obtained a bond insurance policy from _____ ("Insurer") in respect of the College Bonds. Based on our experience with bonds similar to the College Bonds (i) the bond insurance was an important factor in marketing the College Bonds and (ii) the absence of the insurance would have materially affected in an adverse manner the interest rates at which the College Bonds could have been sold. The insurance policy will be issued for a premium of \$ _____, which is net of any credits or rating agency fees. No portion of the premium represents the indirect payment of costs of issuance, including rating agency fees or the provision of additional services by Insurer. The present value of the insurance is less than the present value of the interest reasonably expected to be saved as a result of using the insurance to secure the College Bonds, using as a discount rate the yield on the College Bonds, calculated with treating the premiums as interest.]

¹ If Alternative 1 is used, delete the remainder of paragraph 1 and all of paragraph 2 and renumber paragraphs accordingly.

² If Alternative 2 is used, delete Alternative 1 of paragraph 1 and use each Alternative 2 in paragraphs 2(a) and (b).

³ If Alternative 1 is used, delete all of paragraph 1 and renumber paragraphs accordingly.

⁴ Alternative 2(a) of paragraph 2 should be used in conjunction with Alternative 2 in paragraphs 1 and 2(b)

3. *Defined Terms.*

(a) *General Rule Maturities* means those Maturities of the College Bonds listed in Schedule A hereto as the "General Rule Maturities."

(b) *Hold-the-Offering-Price Maturities* means those Maturities of the College Bonds listed in Schedule B hereto as the "Hold-the-Offering-Price Maturities."

(c) *Holding Period* means, with respect to a Hold-the-Offering-Price Maturity, the period starting on the Sale Date and ending on the earlier of (i) the close of the fifth business day after the Sale Date _____], or (ii) the date on which the Underwriter has sold at least 10% of such Hold-the-Offering-Price Maturity to the Public at prices that are no higher than the Initial Offering Price for such Hold-the-Offering-Price Maturity.

(d) *Issuer* means the County of Ocean, New Jersey.

(e) *Maturity* means College Bonds with the same credit and payment terms. College Bonds with different maturity dates, or College Bonds with the same maturity date but different stated interest rates, are treated as separate maturities.

(f) *Public* means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter or a related party to an Underwriter. The term "related party" for purposes of this certificate generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly.

(g) *Sale Date* means the first day on which there is a binding contract in writing for the sale of a Maturity of the College Bonds. The Sale Date of the College Bonds is _____.

(h) *Underwriter* means (i) any person that agrees pursuant to a written contract with the Issuer (or with the lead Underwriter to form an underwriting syndicate) to participate in the initial sale of the College Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the College Bonds to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the College Bonds to the Public).

The representations set forth in this certificate are limited to factual matters only.

Nothing in this certificate represents the Underwriter's interpretation of any laws, including specifically Sections 103 and 148 of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations thereunder.

The undersigned understands that the foregoing information will be relied upon by the Issuer with respect to certain of the representations set forth in the Arbitrage and Tax Certificate and with respect to compliance with the federal income tax rules affecting the College Bonds, and by Dilworth Paxson LLP, bond counsel, in connection with rendering its opinion that the interest on the College Bonds is excluded from gross income for federal income tax purposes, the preparation of Internal Revenue Service Form 8038-G, and other federal income tax advice it may give to the Issuer from time to time relating to the College Bonds.

[REPRESENTATIVE, on behalf of itself and each member of the underwriting group]

By: _____
Name: _____
Title: _____
Dated: _____

SCHEDULE A

SALE PRICES OF THE GENERAL RULE MATURITIES
(Attached)

Maturity Date	Par Amount	Rate	Issue Price
Total		-	

{00400424;v2/ 37498/00007}

SCHEDULE [B]

INITIAL OFFERING PRICES OF THE HOLD-THE-OFFERING-PRICE MATURITIES
(Attached)

Maturity Date	Par Amount	Rate	Issue Price
Total		-	

{00400424;v2/ 37498/00007}

SCHEDULE [B][C]

PRICING WIRE OR EQUIVALENT COMMUNICATION
(Attached)

{0040}424;v2/ 37498/00007}

Introduced on: October 18, 2023
Adopted on: October 18, 2023
Official Resolution#: 2023001505

Section 11. Delegation of Power to Award and Sell College Bonds. The County Comptroller is delegated on behalf of the County the power to award and sell the College Bonds to the successful bidder. The County Comptroller shall report the results of such sale in writing at the next meeting of the Board of Commissioners.

Section 12. Adjustment to Maturity Schedule. The County Comptroller is hereby delegated the authority (if the County Comptroller deems it to be in the best interests of the County) up to 24 hours prior to the date of advertised sale and within 4 hours after the award of the bonds, to adjust the maturity schedule of the College Bonds in increments of \$1,000, provided that (i) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein (or as adjusted prior to the date of advertised sale) and (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of bonds as specified herein (or as adjusted prior to the date of advertised sale) and as adjusted will not exceed the amount authorized by the Ordinance. NOTICE OF ANY ADJUSTMENT TO THE MATURITY SCHEDULE OF THE COLLEGE BONDS PRIOR TO THE DATE OF THE ADVERTISED SALE SHALL BE GIVEN BY CAUSING A NOTICE THEREOF TO BE PUBLISHED ON TM3 NEWS SERVICE. The dollar amount bid by the successful bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of College Bonds to be issued. The adjusted bid price will reflect changes in the dollar amount of the underwriter's discount and the original issue premium or discount, but will not change the per bond underwriter's discount as calculated from the bid and the Initial Public Offering Prices required to be delivered to the County. Notice of any such adjustment shall be given to the successful bidder in the manner specified in the Notice of Sale. In the event of any such adjustment, the dollar amount (but not the interest rate or rates) bid by the successful bidder will be adjusted as provided in the Notice of Sale.

Section 13. Postponement of Sale. The County Comptroller is hereby delegated the authority (if the Chief Financial Officer deems it to be in the best interests of the County) (i) to postpone from time to time the sale of the College Bonds from the date specified in the Notice of Sale (or, in the case of a rescheduled sale, from such rescheduled date), in each case upon not less than 24 hours' notice, and (ii) to reschedule such sale upon not less than 48 hours' notice. Notice of any such postponement and rescheduling shall be given in the manner specified in the Notice of Sale. In the event of any such postponement and rescheduling, the County Comptroller may (and shall, if required by the Local Bond Law) cause a revised Notice of Sale and/or a revised summary thereof to be prepared and published.

Section 14. Agreements with The Depository Trust Company. The Comptroller is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary in order to provide that this issue of the County's College Bonds will be eligible for deposit with DTC, and to satisfy any obligations undertaken in connection therewith.

Section 15. Authorization for Official Statement. The Comptroller, Chief Financial Officer, Clerk of the Board of Commissioners, auditor, bond counsel and other officers, agents and employees of the County are authorized to prepare and distribute information with respect to the County in connection with the sale of the College Bonds in such form as may be approved by the Comptroller. The preparation and distribution of a Preliminary Official Statement pertaining to the College Bonds is hereby authorized. The Comptroller is hereby authorized to deem final the Preliminary Official Statement for purposes of Rule 15c2-12 of the Securities and Exchange Commission. The Director of the Board of Commissioners, the County Administrator, the Chief Financial Officer and the Clerk of the Board of Commissioners are hereby authorized and directed to execute a final official statement relating to the bonds, with such changes, revisions, insertions and omissions from the Preliminary Official Statement as may be approved by the Comptroller.

Section 16. Pledge of County. The full faith and credit of the County of Ocean in the State of New Jersey is hereby pledged for the payment of the principal of and interest on said College Bonds and said College Bonds shall be general obligations of the County payable as to principal and interest from *ad valorem* taxes which may be assessed on the taxable property within said County without limitation as to rate or amount.

Section 17. Investment of Proceeds of College Bonds. The County will make no use of the proceeds of the College Bonds which would cause the College Bonds to be arbitrage bonds; and the County hereby imposes on itself and all officers having custody or control of the proceeds of the College Bonds, throughout the term of the College Bonds, the obligation to comply with applicable requirements of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and Regulations Sections 1.148-0 through 1.148-11 and 1.150-1 and 1.150-2, and all other applicable regulations of the Internal Revenue Service, so that the College Bonds will not be or become arbitrage bonds.

Section 18. Tax Covenants. In order to maintain the exclusion from gross income for federal income tax purposes of interest on the College Bonds, and for no other purpose, the County covenants to comply with each applicable requirement of the Code, applicable to the bonds, and the County covenants not to take any action or fail to take any action which would cause the interest on the College Bonds to lose the exclusion from gross income for federal income taxation purposes under Section 103 of the Code. In furtherance of the covenant contained in the preceding sentence, the County agrees to comply with the Arbitrage Certificate and Letter of Instructions (the "Letter of Instructions") as to the Code delivered by Bond Counsel on the date of initial issuance and delivery of the College Bonds, as such letter may be amended from time to time, as a source of guidance for achieving compliance with the Code.

{00400424;v2/ 37498/00007}

The County covenants and agrees with the holders of the bonds that the County shall not take any action or omit to take any action, which action or omission, if reasonably expected on the date of initial issuance and delivery of the College Bonds, would cause the bonds to be "private activity bonds" or "arbitrage bonds" within the meaning of Sections 141(a) and 148, respectively, of the Code, or any successor provision.

Section 19. Bonds Not Federally Guaranteed. The County covenants that it will take no action which would cause the College Bonds to be federally guaranteed (within the meaning of Section 149(b) of the Code).

Section 20. Designation of Paying Agent; Acceptance. TD Bank, National Association, Cherry Hill, New Jersey, is hereby designated to act as Paying Agent for the College Bonds. The County may at any time or from time to time by supplemental resolution appoint one or more other Paying Agents for such College Bonds. Each Paying Agent shall be a bank, trust company or national banking association doing business and having its principal office in the State of New Jersey, having trust powers, willing and able to accept the office on reasonable and customary terms and authorized by law to perform all the duties imposed upon it by this Resolution. Each Paying Agent shall signify its acceptance of the duties and obligations imposed upon it by this Resolution by executing and delivering to the County a written acceptance thereof.

Section 21. Responsibilities of Paying Agent. The recitals of fact herein and in the College Bonds contained shall be taken as the statements of the County and the Paying Agent assumes no responsibility for the correctness of the same. The Paying Agent does not make any representations as to the validity or sufficiency of this Resolution or of any bonds issued hereunder or in respect of the security afforded by this Resolution, and shall not incur any responsibility in respect thereof. The Paying Agent shall not be under any responsibility or duty with respect to the issuance of the bonds or the application of the proceeds thereof or the application of any moneys paid to the County or others in accordance with this Resolution. The Paying Agent shall not be under any obligation or duty to perform any act which would involve it in expense or liability or to institute or defend any action or suit in respect of this Resolution or the bonds, or to advance any of its own moneys, unless properly indemnified. The Paying Agent shall not be liable in connection with the performance of its duties hereunder except for its own negligence or default.

Section 22. Funds Held in Trust. All moneys held by the Paying Agent, as such, at any time pursuant to the terms of this Resolution shall be and hereby are assigned, transferred and set over unto the Paying Agent in trust for the purposes and under the terms and conditions of the Resolution.

Section 23. Evidence on Which the Paying Agent May Act. The Paying Agent shall be protected in acting upon any notice, resolution, request, consent, order, certificate, opinion, bond, or other paper or document believed by it to be genuine, and to have been signed or presented by the proper party or parties. Whenever the Paying Agent shall deem it necessary or desirable that a fact or matter be proved or established prior to taking or suffering any action hereunder, such fact or matter (unless other evidence in respect thereof be herein specifically prescribed) may be deemed to be conclusively proved and established by a certificate signed by an employee or officer of the County stating the same, and such certificate shall be full warrant for any action taken or suffered in good faith under the provisions of this Resolution in reliance thereon, but in its discretion the Paying Agent may in lieu thereof accept other evidence of such fact or matter or may require such further or additional evidence as to it may seem reasonable. Except as otherwise expressly provided herein, any request, order, notice or other direction required or permitted to be furnished pursuant to any provision hereof by or on behalf of the County to the Paying Agent shall be sufficiently executed if executed by an employee or officer of the County.

Section 24. Compensation and Expenses. Unless otherwise provided by contract with the Paying Agent, the County shall pay to the Paying Agent from time to time reasonable compensation for all services rendered by it hereunder, and also reimbursement for all its reasonable expenses, charges, legal and engineering fees and other disbursements and those of its attorneys, agents and employees, incurred in and about the performance of its powers and duties hereunder. The County shall indemnify and save the Paying Agent harmless against any liabilities which it may incur in the exercise and performance of its powers and duties hereunder and which are not due to its negligence or default.

Section 25. Ownership of Bonds. The Paying Agent may become the owner of or may deal in bonds as fully and with the same rights it would have if it were not the Paying Agent.

Section 26. Resignation. The Paying Agent or any successor thereof may at any time resign and be discharged of its duties and obligations created by this Resolution by giving not less than sixty days' written notice to the County and mailing notice thereof, specifying the date when such resignation shall take effect, to the bondholders. Such resignation shall take effect upon the day specified in such notice unless previously a successor shall have been appointed by the County or bondholders as herein provided, in which event such resignation shall take effect immediately on the appointment of such successor.

Section 27. Removal. The Paying Agent, or any successor thereof, may be removed at any time by the holders of a majority in principal amount of the bonds then outstanding, excluding any bonds held by or for the account of the County, by an instrument or concurrent instruments in writing signed and duly acknowledged by such bondholders or by their attorneys duly authorized in writing and delivered to the County.

{00400424;v2/ 37498/00007}

The County may remove the Paying Agent at any time, for such cause as shall be determined in the sole discretion of the County by filing with the Paying Agent an instrument signed by an officer of the County and by mailing notice thereof to bondholders.

Section 28. Appointment of Successor. In case the Paying Agent, or any successor thereof, shall resign or shall be removed or shall become incapable of acting, or shall be adjudged a bankrupt or insolvent, or if a receiver, liquidator or conservator of the Paying Agent or of its property shall be appointed, or if any public officer shall take charge or control of the Paying Agent or of its property or affairs, a successor may be appointed by the holders of a majority in principal amount of the bonds then outstanding, excluding any bonds held by or for the account of the County, by an instrument or concurrent instruments in writing signed by such bondholders or their attorneys duly authorized in writing and delivered to such successor Paying Agent, notification thereof being given to the County and the predecessor Paying Agent. Pending such appointment, the County shall forthwith appoint a Paying Agent to fill such vacancy until a successor Paying Agent (if any) shall be appointed by bondholders as herein authorized. The County shall mail notice to bondholders of any such appointment within twenty days after such appointment. Any successor Paying Agent appointed by the County shall, immediately and without further act, be superseded by a Paying Agent appointed by the bondholders. If in a proper case no appointment of a successor Paying Agent shall be made pursuant to the foregoing provisions of this Section within forty-five days after the Paying Agent shall have given to the County written notice of resignation as provided in Section 26 hereof or after the occurrence of any other event requiring or authorizing such appointment, the Paying Agent or any bondholder may apply to any court of competent jurisdiction to appoint a successor. Said court may thereupon, after such notice, if any, as said court may deem proper and prescribe, appoint such successor Paying Agent. Any Paying Agent appointed under the provisions of this Section shall be a bank or trust company or a national banking association, doing business and having its principal office in the State of New Jersey and authorized by law to perform all the duties imposed upon it by this Resolution.

Section 29. Transfer of Rights and Property to Successor. Any successor Paying Agent appointed hereunder shall execute, acknowledge and deliver to its predecessor Paying Agent and also to the County, an instrument accepting such appointment, and thereupon such successor Paying Agent without any further act, deed or conveyance, shall become fully vested with all moneys, estates, properties, rights, powers, duties and obligations of such predecessor Paying Agent, but the Paying Agent ceasing to act shall nevertheless, on the written request of the County or of the successor Paying Agent, execute, acknowledge and deliver such instruments of conveyance and further assurances and do such other things as may reasonably be required for more fully and certainly vesting and confirming in such successor Paying Agent all the right, title and interest of the predecessor Paying Agent in and to any property held by it under this Resolution, and shall pay over, assign and deliver to the successor Paying Agent any money or other property subject to the trusts and conditions herein set forth. Should any deed, conveyance or instrument in writing from the County be required by such successor Paying Agent for more fully and certainly vesting in and confirming to such successor Paying Agent any such moneys, estates, properties, rights, powers and duties, any and all such deeds, conveyances and instruments in writing shall, on request, and so far as may be authorized by law, be executed, acknowledged and delivered by the County. Any such successor Paying Agent shall promptly notify the other Paying Agent of its appointment as such Paying Agent.

Section 30 Merger or Consolidation. Any company into which the Paying Agent may be merged or converted or with which it may be consolidated or any company resulting from any merger, conversion or consolidation to which it shall be a party or any company to which the Paying Agent or a court of competent jurisdiction may sell or transfer all or substantially all of its corporate trust business, shall be the successor to the Paying Agent without the execution or filing of any paper or the performance of any further act; provided that such company shall be a bank or trust company or national banking association which is qualified to be a successor to the Paying Agent under Section 28 hereof and shall be authorized by law to perform all the duties imposed upon it by this Resolution.

Section 31. Continuing Disclosure. A Continuing Disclosure Certificate in substantially the following form is hereby approved, and the County Comptroller is hereby authorized and directed to execute and deliver a Continuing Disclosure Certificate on behalf of the County in substantially such form, with such insertions and changes therein as the County Comptroller may approve, such approval to be evidenced by his/her execution thereof:

(Form of Continuing Disclosure Certificate for the Bonds)

CONTINUING DISCLOSURE CERTIFICATE

This Continuing Disclosure Certificate (the "Disclosure Certificate") is executed and delivered by the County of Ocean, New Jersey (the "Issuer") in connection with the issuance by the Issuer of \$ _____ principal amount of its College Capital Improvement Bonds, Series 2023 (the "Bonds"). The Bonds are being issued pursuant to a Bond Ordinance (the "Ordinance") duly adopted by the Board of Commissioners of the Issuer (the "Board") on June 7, 2023, and a resolution duly adopted by the Board on October 18, 2023 (the "Resolution"). The Bonds are dated November __, 2023 and shall mature on November 1 in the years 2024 through 2028, inclusive. The Issuer covenants and agrees as follows:

Section 1. Purpose of the Disclosure Certificate. This Disclosure Certificate is being executed and delivered by the Issuer for the benefit of the Bondholders and Beneficial Owners of the Bonds and in order

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to assist the Participating Underwriter in complying with the provisions of Rule 15c2-12(b)(5) promulgated by the Securities and Exchange Commission ("SEC") under the Securities Exchange Act of 1934, as the same may be amended from time to time ("Exchange Act").

Section 2. Definitions. In addition to the definitions set forth in the Resolution, which apply to any capitalized term used in this Disclosure Certificate unless otherwise defined in this Section, the following capitalized terms shall have the following meanings:

"Annual Report" shall mean any Annual Report provided by the Issuer pursuant to, and as described in, Sections 3 and 4 of this Disclosure Certificate.

"Beneficial Owner" shall mean any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bonds (including persons holding Bonds through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Bonds for federal income tax purposes.

"Bondholder" shall mean any person who is the registered owner of any Bond, including holders of beneficial interests in the Bonds.

"Continuing Disclosure Information" shall mean: (i) the Annual Report; (ii) any notice required to be filed with the Repositories pursuant to Section 5 hereof; and (iii) any notice of an event required to be filed with the Repositories pursuant to Section 3(c) hereof.

"Dissemination Agent" shall mean the Issuer, or any successor Dissemination Agent designated in writing by the Issuer and which has filed with the Issuer a written acceptance of such designation.

"EMMA" shall mean the Electronic Municipal Market Access System ("EMMA"), an internet based filing system created and maintained by the MSRB in accordance with the SEC Release, pursuant to which issuers of tax-exempt bonds, including the Bonds, and other filers on behalf of the such issuers shall upload Continuing Disclosure Information to assist underwriters in complying with the Rule and to provide the general public with access to such Continuing Disclosure Information.

"Financial Obligation" means a (i) debt obligation; (ii) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation; or (iii) guarantee of (i) or (ii). The term "Financial Obligation" shall not include municipal securities as to which a final official statement has been provided to the MSRB consistent with the Rule.

"Listed Events" shall mean any of the events listed in Section 5(a) of this Disclosure Certificate.

"MSRB" shall mean the Municipal Bonds Rulemaking Board established pursuant to Section 15B(b)(1) of the Exchange Act.

"National Repository" shall mean the MSRB, through the internet facilities of EMMA, or any other public or private repository or entity that shall hereafter be designated by the SEC as a repository for purposes of the Rule.

"Official Statement" shall mean the Official Statement of the County, dated October __, 2023, relating to the Bonds.

"Participating Underwriter" shall mean any of the original underwriters of the Bonds required to comply with the Rule in connection with offering of the Bonds.

"Repository" or "Repositories" shall mean each National Repository and each State Repository, if any.

"Rule" shall mean Rule 15c2-12(b)(5) adopted by the SEC under the Exchange Act, as the same may be amended from time to time.

"SEC Release" shall mean Release No. 34-59062, of the SEC, dated December 5, 2008.

"State" shall mean the State of New Jersey.

"State Repository" shall mean any public or private repository or entity designated by the State as a state repository for the purpose of the Rule and recognized as such by the SEC. As of the date of this Disclosure Certificate, there is no State Repository.

Section 3. Provision of Annual Reports.

(a) The Issuer shall, or shall cause the Dissemination Agent to, not later than nine (9) months after the end of its fiscal year, commencing with the report for the fiscal year ending December 31, 2023 provide to the MSRB in an electronic format as prescribed by the MSRB, an Annual Report which is consistent with the requirements of Section 4 of this Disclosure Certificate. The Annual Report may be submitted as a single document or as separate documents comprising a package, and may cross-

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reference other information as provided in Section 4 of this Disclosure Certificate; provided that the audited financial statements of the Issuer may be submitted separately from the balance of the Annual Report and later than the date required above for the filing of the Annual Report if they are not available by that date. If the Issuer's fiscal year changes, it shall give notice of such change to MSRB. Any and all items that must be included in the Annual Report may be incorporated by reference from other information that is available to the public on the MSRB's Internet Web site, or that has been filed with the SEC.

(b) Not later than fifteen (15) Business Days prior to the date specified in subsection (a) for making available or providing the Annual Report, the Issuer shall provide the Annual Report to the Dissemination Agent (if other than the Issuer). If the Issuer is unable to provide to the MSRB an Annual Report by the date required in subsection (a), the Issuer shall, in a timely manner, send a notice to the MSRB in substantially the form attached as Exhibit A, in an electronic format as prescribed by the MSRB. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

(c) The Dissemination Agent shall file a report with the Issuer certifying that the Annual Report has been provided to the MSRB pursuant to this Disclosure Agreement, stating the date it was provided.

Section 4. Content of Annual Reports. The Issuer's Annual Report shall contain or include by reference the following:

1. The audited financial statements of the Issuer for the prior fiscal year, prepared in accordance with generally accepted accounting standards (GAAS) as from time to time in effect, and as prescribed by the Division of Local Government Services in the Department of Community Affairs of the State pursuant to Chapter 5 of Title 40A of the New Jersey Statutes. If the Issuer's audited financial statements are not available by the time the Annual Report is required to be filed pursuant to Section 3(a), the Annual Report shall contain unaudited financial statements and the audited financial statements shall be filed in the same manner as the Annual Report when they become available.

2. The financial information and operating data set forth in the Official Statement (including Appendix A thereto) dated _____, 2023 prepared in connection with the sale of the Bonds, under the captions: "Schedule of Bond and Note Maturities", "Tax Information", "Ocean County Leading Tax Ratables - 2023", "Statement of Statutory Debt Condition as of July 19, 2023", "List of Authorized Debt as of July 19, 2023" and "Debt Ratios".

Section 5. Reporting of Significant Events.

(a) Pursuant to the provisions of this Section 5, the Issuer shall give, or cause to be given, notice of the occurrence of any of the following events with respect to the Bonds:

1. principal and interest payment delinquencies;
2. non-payment related defaults, if material;
3. unscheduled draws on debt service reserves reflecting financial difficulties;
4. unscheduled draws on credit enhancements reflecting financial difficulties;
5. substitution of credit or liquidity providers, or their failure to perform;
6. adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability. Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or others material events affecting the tax status of the Bonds;
7. modifications to rights of Bondholders, if material;
8. Bond Calls, if material and tender offers;
9. defeasances;
10. release, substitution, or sale of property securing repayment of the Bonds, if material;
11. rating changes.
12. bankruptcy, insolvency, receivership or similar events of the Issuer, which shall be considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the Issuer in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or

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governmental authority has assumed jurisdiction over substantially all of the assets or business of the Issuer, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the Issuer;

13. the consummation of a merger, consolidation, or acquisition involving the Issuer or the sale of all or substantially all of the assets of the Issuer, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
14. appointment of a successor or additional trustee or the change of name of a trustee, if material;
15. incurrence of a Financial Obligation of the Issuer, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a Financial Obligation of the Issuer, any of which affect Bondholders, if material; and
16. default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a Financial Obligation of the Issuer, any of which reflect financial difficulties.

(b) Whenever the Issuer obtains knowledge of the occurrence of a Listed Event described in subsection (a) for which a disclosure obligation is dependent upon materiality, the Issuer shall as soon as possible determine if such event would be material under applicable federal securities laws.

(c) If disclosure of a Listed Event is required, the Issuer shall, in a timely manner not in excess of ten business days after the occurrence of the event, file a notice of such occurrence with the MSRB in an electronic format as prescribed by the MSRB. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

Section 6. Termination of Reporting Obligation. The Issuer's obligations under this Disclosure Certificate shall terminate upon the legal defeasance, prior redemption or payment in full of all of the Bonds. If such termination occurs prior to the final maturity of the Bonds, the Issuer shall give notice of such termination in the same manner as for a Listed Event under Section 5(c).

Section 7. Dissemination Agent. The Issuer may, from time to time, appoint or engage a Dissemination Agent to assist it in carrying out its obligations under this Disclosure Certificate, and may discharge any such Dissemination Agent, with or without appointing a successor Dissemination Agent. The Dissemination Agent shall not be responsible in any manner for the content of any notice or report prepared by the Issuer pursuant to this Disclosure Certificate. The initial Dissemination Agent shall be the Issuer.

Section 8. Amendment; Waiver. Notwithstanding any other provision of this Disclosure Certificate, the Issuer may amend this Disclosure Certificate, and any provision of this Disclosure Certificate may be waived, provided that the following conditions are satisfied:

(a) If the amendment or waiver relates to the provisions of Section 3(a), 4 or 5(a), it may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature or status of an obligated person with respect to the Bonds, or the type of business conducted;

(b) The undertaking, as amended or taking into account such waiver, would, in the opinion of nationally recognized bond counsel, have complied with the requirements of the Rule at the time of the original issuance of the Bonds, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances; and

(c) The amendment or waiver does not, in the opinion of nationally recognized bond counsel, materially impair the interests of the Bondholders or Beneficial Owners of the Bonds.

In the event of any amendment or waiver of a provision of this Disclosure Certificate, the Issuer shall describe such amendment in the next Annual Report, and shall include, as applicable, a narrative explanation of the reason for the amendment or waiver and its impact on the type (or in the case of a change of accounting principles, on the presentation) of financial information or operating data being presented by the Issuer. In addition, if the amendment relates to the accounting principles to be followed in preparing financial statements, (i) notice of such change shall be given in the same manner as for a Listed Event under Section 5(c), and (ii) the Annual Report for the year in which the change is made should present a comparison (in narrative form and also, if feasible, in quantitative form) between the financial statements as prepared on the basis of the new accounting principles and those prepared on the basis of the former accounting principles.

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Section 9. Additional Information. Nothing in this Disclosure Certificate shall be deemed to prevent the Issuer from disseminating any other information, using the means of dissemination set forth in this Disclosure Certificate or any other means of communication, or including any other information in any notice of occurrence of a Listed Event, in addition to that which is required by this Disclosure Certificate. If the Issuer chooses to include any information in any Annual Report or notice of occurrence of a Listed Event in addition to that which is specifically required by this Disclosure Certificate, the Issuer shall have no obligation under this Disclosure Certificate to update such information or include it in any future Annual Report or notice of occurrence of a Listed Event.

Section 10. Default. In the event of a failure of the Issuer to comply with any provision of this Disclosure Certificate any Bondholder or Beneficial Owner of the Bonds may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the Issuer to comply with its obligations under this Disclosure Certificate. A default under this Disclosure Certificate shall not be deemed an Event of Default on the Bonds, and the sole remedy under this Disclosure Certificate in the event of any failure of the Issuer to comply with this Disclosure Certificate shall be an action to compel performance.

Section 11. Duties, Immunities and Liabilities of Dissemination Agent. The Dissemination Agent shall have only such duties as are specifically set forth in this Disclosure Certificate, and the Issuer agrees to indemnify and save the Dissemination Agent, its officers, directors, employees and agents, harmless against any loss, expense and liabilities which it may incur arising out of or in the exercise or performance of its powers and duties hereunder, including the costs and expenses (including reasonable attorneys' fees) of defending against any claim of liability, but excluding liabilities due to the Dissemination Agent's gross negligence or willful misconduct. The obligations of the Issuer under this Section 11 shall survive resignation or removal of the Dissemination Agent and payment of the Bonds.

Section 12. Beneficiaries. This Disclosure Certificate shall inure solely to the benefit of the Issuer, the Dissemination Agent, the Participating Underwriters and the Bondholders and Beneficial Owners from time to time of the Bonds, and shall create no rights in any other person or entity.

Dated: _____, 2023

COUNTY OF OCEAN, NEW JERSEY

By: _____
Julie N. Tarrant, County Comptroller

EXHIBIT A

NOTICE OF FAILURE TO FILE ANNUAL REPORT

Name of Issuer: County of Ocean, New Jersey
Name of Bond Issue: \$ _____ College Capital Improvement Bonds, Series 2023
Date of Issuance: _____, 2023

NOTICE IS HEREBY GIVEN that the Issuer has not provided an Annual Report with respect to the above-named Bonds as required by Section 3(a) of the Continuing Disclosure Certificate dated _____, 2023. The Issuer anticipates that the Annual Report will be filed by _____, 20__.

Dated: _____, 20__

COUNTY OF OCEAN, NEW JERSEY

By: _____
Name:
Title:

Section 32. Defeasance. (A) If the County shall pay or shall cause to be paid or if there shall be paid otherwise to the owner of all bonds the principal and the redemption premium, if applicable, and the interest due or to become due thereon at the times and in the manner stipulated therein and in this Resolution, then, at the option of the County, the pledge of the County contained herein and all covenants, agreements and other obligations of the County to the owners of the bonds thereupon shall cease, shall terminate, shall become void and shall be discharged and satisfied. In such event and upon the request of the County, any paying agent shall pay over or shall deliver to the County all moneys, funds or securities held by them pursuant to this Resolution that are not required for the payment of the principal of or premium and interest due or to become due on the bonds. If the County shall pay or shall cause to be paid or if there shall be paid otherwise to the owners of all outstanding bonds of a particular maturity the principal of and the redemption premium, if any, and interest due or to become due thereon, at the time and in the manner stipulated therein and in this Resolution, such bonds shall cease to be entitled to any lien, benefit or security under this Resolution, and all covenants, agreements and obligations of the County to the owners of such bonds shall thereupon cease, shall terminate and shall become void and be discharged and satisfied.

(B) Bonds or interest installments for the payment or the redemption of which moneys shall have been deposited with any bank, trust company or national banking association serving as escrow agent (the "Escrow Agent") by or on behalf of the County whether at or prior to the maturity or the redemption date of such bonds, shall be deemed to have been paid within the meaning and with the effect expressed in subsection (A) of this Section. All outstanding bonds or any maturity of the bonds shall be deemed to have been paid within the meaning and with the effect expressed in subsection (A) of this Section if (1) in case any of such bonds are to be redeemed on any date prior to their maturity, the County shall have given to the Escrow Agent irrevocable instruction to publish notice of redemption of such bonds on such date, (2) there shall have been deposited with the Escrow Agent either moneys in an amount that shall be sufficient or direct obligations of the United States of America or securities unconditionally guaranteed as to the timely payment by the United States of America not redeemable at the option of the issuer the principal of and the interest on which when due will provide moneys which, together with the moneys, if any, deposited with the Escrow Agent at the same time, shall be sufficient, to pay when due the principal and any redemption premium and the interest due and to become due on such bonds on and prior to the redemption date or the maturity date thereof, as the case may be, and (3) in the event such bonds are not by their terms subject to redemption within the next succeeding sixty (60) days, the County shall have given the Escrow Agent in form satisfactory to it irrevocable instructions to publish, as soon as practicable, at least twice, at an interval of not less than seven (7) days between publications, in a publication devoted primarily to financial news or the subject of state and municipal bonds and published in the City of New York or in New Jersey a notice to the owners of such bonds that the deposit required by clause (2) above has been made with the Escrow Agent and that such bonds are deemed to have been paid in accordance with this Section and stating such maturity or redemption date upon which moneys are to be available for payment of the principal of and the redemption premium, if any, on such bonds. For so long as the book-entry only form remains in effect and the bonds are registered in the name of DTC or its nominee, the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any advance refunding of the bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.

Section 33. Application of Proceeds. The proceeds of the sale of the College Bonds shall be paid to the Treasurer of the College and shall be paid out only in accordance with the provisions of N.J.S.A. 18A:64A-19, subject to such disbursing arrangements as may be agreed to by the County and the College, except that amounts representing original issue premium, investment earnings and/or accrued interest may be remitted to the State Treasurer in accordance with the provisions of N.J.S.A. 18A:64A-22.7.

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Section 34. Prior Actions. Any and all actions taken prior to the date hereof are hereby ratified, approved and confirmed.

Section 35. Effective Date. This Resolution shall take effect upon adoption hereof.

The foregoing resolution was adopted by the following vote:

AYES:
NAYES:

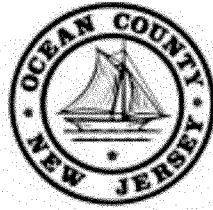
CERTIFICATE

I, Michelle I. Gunther, Clerk of the Board of Commissioners of the County of Ocean, in the State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the County duly called and held on October 18, 2023 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the County this ____ day of October, 2023.

Michelle I. Gunther, Clerk of the Board of Commissioners

[SEAL]



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing approval of the Ocean County Workforce Development Board Program Year 2023 budget.

Official Resolution#		2023001508					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		h-21					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**October 18, 2023**

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) Section 107 (12) (A) states that each local Workforce Development Board shall develop a budget for the activities of the local board in the local area, consistent with the local plan and the duties of the local board under this section, subject to approval of the Chief Elected Official; and

WHEREAS, CFR 679.370(o) further requires local Workforce Development Boards to develop a budget for the activities of the local Workforce Development area, with approval of the Chief Elected Official consistent with the local plan and the duties of the Local Workforce Development Board; and

WHEREAS, New Jersey Workforce Innovation Notice WD-PY21-6 states that the Chief Elected Official of each local area is responsible for serving as the local grant recipient, appointing Workforce Development Board members, and approving the Workforce Development Board budget; and

WHEREAS, the Ocean County Workforce Development Area has received Program Year (PY) 2023 allocations in the amount of \$4,973,069.00 for the period of July 1, 2023 to June 30, 2024; and

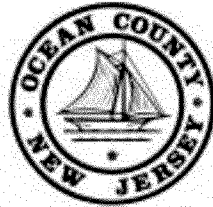
WHEREAS, these allocations of Workforce Innovation and Opportunity Act (WIOA), WorkFirst New Jersey, and Workforce Learning Link funds were accepted by the Board of Commissioners on August 2, 2023; and

WHEREAS, the Ocean County Workforce Development Board created and approved the WDB PY23 budget with the addition of carry over funding from PY22 in the amount of \$917,316.00 on September 12, 2023; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized to approve the Ocean County Workforce Development Board PY23 budget.

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 Ocean County Counsel, County Auditor, and Ocean County Department of Human Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the OC First Time Homebuyer Program, to include a new participant, as recommended by the Planning Director. (CC2022-85)

Official Resolution#		2023001509					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		h-22					
CAF #							
Purchase Req. #		CC2022-85					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2022-85

RESOLUTION

October 18, 2023

WHEREAS, the Ocean County Board of Commissioners, by Resolution, dated April 20, 2022, authorized the Director and the Clerk of the Board to execute the legal instruments associated with a First Time Homebuyer Program; and

WHEREAS, a qualified applicant can use the First Time Homebuyer Program subsidy for down payment and closing cost assistance for a total of \$15,000.00; and

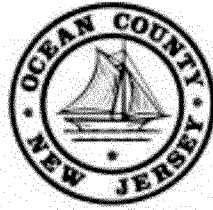
WHEREAS, qualified applicants who successfully complete all necessary requirements are recommended for a grant award in an amount not to exceed \$15,000.00 each; and

WHEREAS, the following participant(s) have successfully completed all necessary requirements and have been deemed eligible to receive the subsidy:

1. Jenna Bitow

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

1. The Board of Commissioners hereby authorizes the award of a grant subsidy in an amount not to exceed \$15,000.00 to the qualified program participant(s) listed above.
2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said contract being number CC2022-85.
3. Certified copies of this Resolution shall be made available to the Ocean County Auditor, Finance Department, Planning Department, Management and Budget Department, County Counsel and O.C.E.A.N., Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the use of competitive contracting procedures for Human Trafficking Prevention for the OC Department of Human Services.

Official Resolution#		2023001510					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		h-23					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

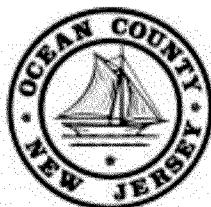
RESOLUTION**October 18, 2023**

WHEREAS, the Ocean County Department of Human Services desires to procure the services of an agency(ies) for Human Trafficking Prevention, which would implement evidence-based curriculum and programming to prevent, identify, and intervene in instances of human trafficking and raise awareness in the community; and

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

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

101 Hooper Avenue
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08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Cost Reimbursement Agreement with the New Jersey Department of Transportation for New Central Avenue (C.R. 31) and North Hope Chapel Road (C.R. 639) Roundabout, Jackson Township, Federal Project No. D00S816, Agreement No. 2023-DT-BLA-311.

Official Resolution#		2023001472					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		h-24					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

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Michelle I. Gunther

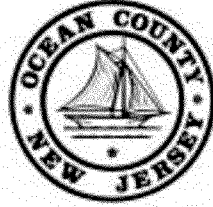
Clerk Of The Board

RESOLUTION

October 18, 2023

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 Cost Reimbursement Agreement between the County of Ocean and the New Jersey Department of Transportation for New Central Avenue (CR 31) and North Hope Chapel Road (CR 639) Roundabout, Jackson Township, Federal Project No. D00S816, Agreement No. 2023-DT-BLA-311.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to the Ocean County Engineering Department, the County Comptroller and the New Jersey Department of Transportation.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Release of Bonds for Road Opening Permits.

Official Resolution#		2023001484					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		h-25					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

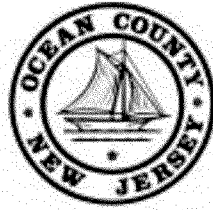
October 18, 2023

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
A to Z Site Contractors, Inc. Bond #1330 (Bond Payable to: MW, Inc., 3 Arosa Hill Lane, Lakewood, NJ 08701)	CO-20-042	8/25/20	\$1,000.00	Cash
Justin Meyer Bond #015213220 (Bond Payable to: J. Fletcher Creamer & Son, Inc., 101 East Broadway, Hackensack, NJ 07601)	21-753	11/12/21	\$1,100.00	Surety
O.C. Treasurer Current (Forfeited by Price Capital Group, Inc.) Bond #1070	16-068	3/11/16	\$1,000.00	Cash

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
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Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
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08754-2191
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Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

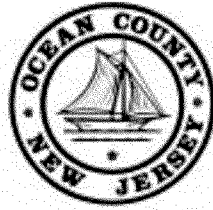
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#		2023001511					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		i-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gary Quinn
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Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

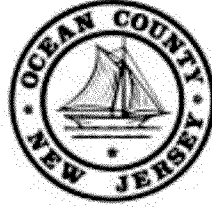
Agenda: Approving the Board Meeting Minutes of 9/20/2023.

Official Resolution#		2023001512					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		i-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gary Quinn
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Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) General Appraisal Services; 2) Architect Services; 3) Assistant County Counsel Services; 4) General County Counsel Services; 5) Black Creek Security Maintenance Agreement; 6) Voting Machine Equipment, Software Licensing, Consumables and Related Services; 7) NewVision Software, Upgrades, Enhancements and Maintenance Services for Document Recording and Indexing System; and 8) County Option Medicaid Hospital Program Consulting.

Official Resolution#		2023001513					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		i-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

MOTION

October 18, 2023

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:

General Appraisal Services

Architect Services

Assistant County Counsel Services

General County Counsel Services

Black Creek Security Maintenance Agreement

Voting Machine Equipment, Software Licensing, Consumables and Related Services

NewVision Software, Upgrades, Enhancements and Maintenance Services for Document Recording and Indexing System

County Option Medicaid Hospital Program Consulting



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 10/11/2023 for the payroll period of 9/14/2023 through 9/27/2023 with Elected Officials paid to date, in the amount of \$6,096,679.88.

Official Resolution#		2023001514					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		i-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

MOIRE M. DiMARTINI
Assistant County Comptroller

October 6, 2023

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 October 11, 2023, is for the payroll period of September 14, 2023, through September 27, 2023. All Elected Officials are paid year to date. 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 23-21
Pd. 10/11/23

SENIOR BOARD OF COMMISSIONERS
OCEAN COUNTY, NEW JERSEY

2023 OCT 10 A 10:41

RECEIVED

Introduced on: October 18, 2023
Adopted on: October 18, 2023
Official Resolution#: 2023001514

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

10/06/23

AMOUNT \$ 6,096,679.88

PERIOD FROM: September 14, 2023 TO: September 27, 2023 Paid: October 11, 2023

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,285,674.78
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	2,218.54
209	67	wire	758,227.98
210	68	wire	29,505.00
211	62	wire	15,203.83
225	97	transfer	5,849.75

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

Introduced on: October 18, 2023
Adopted on: October 18, 2023
Official Resolution#: 2023001514



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the 2024 On-Call Traffic Signal Maintenance Contract, Ocean County.

Official Resolution#		2023001515					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		i-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

MOTION

October 18, 2023

On motion duly made, seconded and carried, the plans and specifications for the **2024 On-Call Traffic Signal Maintenance Contract, Ocean County** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
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(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Barnegat Branch Trail Maintenance Contract 2023, Ocean Township.

Official Resolution#		2023001516					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		i-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

MOTION

October 18, 2023

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Barnegat Branch Trail Maintenance Contract 2023, Ocean Township** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: October 18, 2023
Adopted on: October 18, 2023
Official Resolution#: 2023001516



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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101 Hooper Avenue
Toms River, New Jersey
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Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of Through Street designations along County Road #54 (Midstreams Road-Coolidge Drive), Brick Township.

Official Resolution#		2023001540					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		j-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 18, 2023

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Through Street Resolution dated April 3, 1963, designating County Road #54 (Midstreams Road-Coolidge Drive) in the Township of Brick as a Through Street; and

WHEREAS, subsequent resolutions modifying the Through Street were adopted on April 5, 1972, March 5, 1997, September 17, 2008 and August 4, 2010; and

W H E R E A S, as a result of an engineering and traffic reinvestigation the Through Street designation should be altered along a section of County Road #54 (Midstreams Road-Coolidge Drive) in the Township of Brick due to certain changes.

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

Pursuant to the provisions of N.J.S.A. Title 39:4-8b (2), the streets or part of the streets described are hereby designated as Through Streets.

Stop signs shall be installed on the near right side of each street intersecting the Through Street.

NAME OF STREET

C.R. #54 (Midstreams Road)

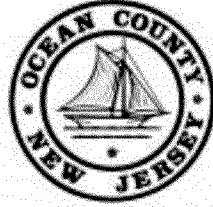
LIMITS

State Highway Route 88 to C. R. #56 (Jordan Road)

The intersection of C.R. #54 (Midstreams Road) and C.R. #56 (Jordan Road) is hereby designated a Stop Intersection. A Stop sign shall be installed on C.R. #54 (Midstreams Road) Southbound

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 Ocean County Engineering Department and to the Clerk of Township of Brick.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
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08754-2191
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(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 9/20/2023 approving Ordinance Number 2023-16, from the Borough of Lakehurst, where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean, to reflect the correct location for County Road #2 (Lake Street).

Official Resolution#		2023001541					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		j-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 18, 2023

WHEREAS, a Resolution was adopted on September 20, 2023 approving Ordinance Number 2023-16, adopted by the Borough of Lakehurst, amending Chapter VII, entitled "Traffic", to add a portion of County Road #4 (Union Avenue) and County Road #2 (Lake Street); and

WHEREAS, due to a typographical error, the Resolution did not reflect the correct location for County Road #2 (Lake Street).

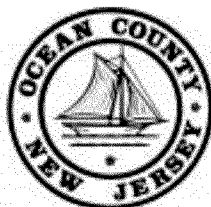
NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Resolution dated September 20, 2023 be amended as follows:

Section 7-15 Parking Prohibited During Certain Hours on Certain Streets

Name of Street	Side	Hours	Location
County Road #2 (Lake Street)	Both	Boarding Zone 8:30 am to 2:30 pm Mon. – Fri. 9/1 – 6/30	Union Avenue to Pine Street

BE IT FURTHER RESOLVED that all other terms and conditions set forth in the Resolution previously adopted by the Board on September 20, 2023 shall continue in full force and effect except as specifically amended and clarified herein.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Borough of Lakehurst.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of SIGN BLANKS AND SIGN MATERIALS NO. II to Lightle Enterprises of Ohio, LLC; National Highway Products, Inc.; and Signs Lab LLC, the lowest qualified bidders. (B2023-168)

Official Resolution#		2023001477					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		k-1					
CAF #							
Purchase Req. #		B2023-168					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2023-168

RESOLUTION

October 18, 2023

WHEREAS, on September 19, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SIGN BLANKS AND SIGN MATERIALS 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

Lightle Enterprises of Ohio, LLC
PO Box 329
Frankfort, OH 45628
(740) 998-5363

Signs Lab, LLC
609 55th St.
West New York, NJ 07093
(201) 305-0404

Name and Address of Bidder

National Highway Products, Inc.
301 Riverside Drive
Millville, NJ 08332
(856) 692-7572

; and

WHEREAS, after 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, LIGHTLE ENTERPRISES OF OHIO, LLC; NATIONAL HIGHWAY PRODUCTS, INC. and SIGNS LAB, LLC.

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, for the furnishing and delivery of Sign Blanks and Sign Materials No. II for the County of Ocean, from date of award through October 17, 2024, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. LIGHTLE ENTERPRISES OF OHIO, LLC for sixty two (62) items, to wit:
ITEM NOS. 6, 8, 9, 10, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 32, 35, 36, 37, 38, 46, 52, 58, 64, 70, 73, 83, 84, 85, 86, 110, 187, 188, 189, 190, 197, 198, 201, 256, 317, 468, 469, 508, 509, 547, 635, 636, 637, 638, 639, 640, 642, 648, 649, 650, 651, 652, 653, 654, 655, 661, 694 and 707.

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

B. NATIONAL HIGHWAY PRODUCTS, INC. six hundred forty three (643) items,

to wit:

ITEM NOS. 1, 2, 3, 4, 5, 7, 11, 12, 13, 14, 15, 16, 17, 18, 19, 30, 31, 33, 34, 39, 40, 41, 42, 43, 44, 45, 47, 48, 49, 50, 51, 53, 54, 55, 56, 57, 59, 60, 61, 62, 63, 65, 66, 67, 68, 69, 71, 72, 74, 75, 76, 77, 78, 79, 80, 81, 82, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 191, 192, 193, 194, 195, 196, 199, 200, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 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, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 643, 644, 645, 646, 647, 657, 659, 660, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706 and 708.

This vendor has extended to County Cooperative Contract System Participants.

C. SIGNS LAB, LLC for three (3) items, to wit:

ITEM NOS. 641, 656 and 658.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-168.

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, Engineering, and the successful bidders.

LIGHTLE ENTERPRISES OF OHIO, LLC

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 SIGN BLANKS AND SIGN MATERIALS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
6	Triangle, 48" x 36" (No Passing Zone)	50	EA	\$21.90	\$1,095.00			
7	Circle, 36" Diameter	30	EA	\$32.85	\$985.50			
8	Trapezoidal, 60" x 30"	40	EA	\$45.63	\$1,825.20			
9	Square, 12" x 12"	60	EA	\$3.65	\$219.00			
10	Square, 16" x 16"	30	EA	\$6.60	\$198.00			
11	Square, 18" x 18"	50	EA	\$8.21	\$410.50			
12	Square, 24" x 24"	50	EA	\$14.60	\$730.00			
13	Square, 30" x 30"	50	EA	\$22.81	\$1,140.50			
14	Square, 30" x 30", Blank .080 AL No Hole No Radius (for end of Crash Cushions)	15	EA	\$22.81	\$342.15			
15	Square, 36" x 36"	50	EA	\$32.85	\$1,642.50			
16	Diamond, 24" x 24"	50	EA	\$14.60	\$730.00			
17	Diamond, 30" x 30"	100	EA	\$22.81	\$2,281.00			
18	Diamond, 36" x 36"	100	EA	\$32.85	\$3,285.00			
19	Diamond, 48" x 48"	40	EA	\$58.40	\$2,336.00			
20	Rectangle, 4" x 6"	75	EA	\$0.95	\$71.25			
21	Rectangle, 9" x 15"	30	EA	\$3.65	\$109.50			
22	Rectangle, 10" x 12"	30	EA	\$3.50	\$105.00			
23	Rectangle, 10" x 16"	30	EA	\$4.06	\$121.80			
24	Rectangle, 10" x 18"	45	EA	\$4.60	\$207.00			

PROPOSAL DOCUMENT REPORT
 BID - SIGN BLANKS AND SIGN MATERIALS NO. II
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PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 SIGN BLANKS AND SIGN MATERIALS NO. II

LIGHTLE ENTERPRISES OF OHIO, LLC

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery A.R.O.	Comments
25	Rectangle, 10" x 36"	50	EA	\$9.13	\$456.50			
26	Rectangle, 10" x 27"	50	EA	\$6.85	\$342.50			
27	Rectangle, 12" x 4"	50	EA	\$1.50	\$75.00			
28	Rectangle, 12" x 6"	50	EA	\$1.90	\$95.00			
29	Rectangle, 12" x 9"	50	EA	\$2.80	\$140.00			
30	Rectangle, 12" x 18"	150	EA	\$5.48	\$822.00			
31	Rectangle, 12" x 48"	25	EA	\$14.60	\$365.00			
32	Rectangle, 18" x 6"	10	EA	\$2.80	\$28.00			
33	Rectangle, 18" x 24"	125	EA	\$10.95	\$1,368.75			
34	Rectangle, 21" x 15"	50	EA	\$7.99	\$399.50			
35	Rectangle, 24" x 8"	50	EA	\$4.89	\$244.50			
36	Rectangle, 24" x 9"	10	EA	\$5.48	\$54.80			
37	Rectangle, 24" x 10"	30	EA	\$6.10	\$183.00			
38	Rectangle, 24" x 12"	175	EA	\$7.30	\$1,277.50			
39	Rectangle, 24" x 30"	275	EA	\$18.25	\$5,018.75			
40	Rectangle, 24" x 36"	50	EA	\$21.90	\$1,095.00			
41	Rectangle, 24" x 48"	50	EA	\$29.20	\$1,460.00			
42	Rectangle, 48" x 24" (4 holes for double post mount)	50	EA	\$29.20	\$1,460.00			
43	Rectangle, 30" x 12"	10	EA	\$9.13	\$91.30			

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 SIGN BLANKS AND SIGN MATERIALS NO. II

LIGHTLE ENTERPRISES OF OHIO, LLC

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
44	Rectangle, 30" x 18"	30	EA	\$13.69	\$410.70			
45	Rectangle, 30" x 36"	40	EA	\$27.38	\$1,095.20			
46	Rectangle, 36" x 8"	20	EA	\$7.30	\$146.00			
47	Rectangle, 36" x 12"	125	EA	\$10.95	\$1,368.75			
48	Rectangle, 36" x 18"	20	EA	\$16.43	\$328.60			
49	Rectangle, 36" x 48"	30	EA	\$43.80	\$1,314.00			
50	Rectangle, 42" x 24"	10	EA	\$25.55	\$255.50			
51	Rectangle, 42" x 30"	10	EA	\$31.94	\$319.40			
52	Rectangle, 48" x 8"	15	EA	\$9.75	\$146.25			
53	Rectangle, 48" x 18"	15	EA	\$21.90	\$328.50			
54	Rectangle, 48" x 30"	15	EA	\$36.50	\$547.50			
55	Rectangle, 48" x 36"	25	EA	\$43.80	\$1,095.00			
56	Rectangle, 48" x 72"	10	EA	\$87.60	\$876.00			
57	Rectangle, 54" x 12"	6	EA	\$16.43	\$98.58			
58	Rectangle, 60" x 8"	30	EA	\$12.17	\$365.10			
59	Rectangle, 60" x 12"	12	EA	\$18.25	\$219.00			
60	Rectangle, 60" x 18"	30	EA	\$27.38	\$821.40			
61	Rectangle, 60" x 24"	10	EA	\$36.50	\$365.00			
62	Rectangle, 60" x 30"	30	EA	\$45.63	\$1,368.90			

LIGHTLE ENTERPRISES OF OHIO, LLC

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 SIGN BLANKS AND SIGN MATERIALS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
63	Rectangle, 60" x 36"	30	EA	\$54.75	\$1,642.50			
64	Rectangle, 72" x 8" (No Punch)	20	EA	\$14.60	\$292.00			
65	Rectangle, 72" x 18"	30	EA	\$32.85	\$985.50			
66	Rectangle, 72" x 24" (No Punch)	10	EA	\$43.80	\$438.00			
67	Rectangle, 72" x 30"	4	EA	\$54.75	\$219.00			
68	Rectangle, 72" x 36"	4	EA	\$65.70	\$262.80			
69	Rectangle, 72" x 48"	4	EA	\$87.60	\$350.40			
70	Rectangle, 84" x 18"	12	EA	\$38.33	\$459.96			
71	Rectangle, 84" x 30"	2	EA	\$63.88	\$127.76			
72	Rectangle, 84" x 48" (No Punch)	2	EA	\$102.20	\$204.40			
73	Rectangle, 96" x 18"	3	EA	\$43.80	\$131.40			
74	Pentagon, M1-6 County Route Marker, 24" x 24"	40	EA	\$14.98	\$599.20			
75	Pentagon, S1-1 School Sign, 36" x 36"	50	EA	\$32.85	\$1,642.50			
76	Pentagon, S1-1 School Sign, 48" x 48"	4	EA	\$58.40	\$233.60			
SECTION II - SCOTCHLITE SIGN FACES - REGULATORY SIGN FACES								
77	R1-1, Stop, White on Red, Type XI, 30"	5	EA	\$22.63	\$113.15			
78	R1-1, Stop, White on Red, Type IX, 30"	175	EA	\$21.19	\$3,708.25			
79	R1-1, Stop, White on Red, Type XI, 36"	30	EA	\$32.58	\$977.40			
80	R1-1, Stop, White on Red, Type IX, 36"	150	EA	\$30.51	\$4,576.50			

PROPOSAL DOCUMENT REPORT
 Bid - SIGN BLANKS AND SIGN MATERIALS NO. II
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LIGHTLE ENTERPRISES OF OHIO, LLC

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 SIGN BLANKS AND SIGN MATERIALS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
81	R1-1, Stop, White on Red, Type XI, 48"	5	EA	\$57.92	\$289.60			
82	R1-1, Stop, White on Red, Type IX, 48"	5	EA	\$54.24	\$271.20			
83	R1-2, Yield, White on Red, Type XI, 36" x 36" x 36"	5	EA	\$16.25	\$81.45			
84	R1-2, Yield, White on Red, Type IX, 36" x 36" x 36"	50	EA	\$15.95	\$797.50			
85	R1-4 All Way, White on Red, Type XI, 18" x 6"	5	EA	\$2.80	\$14.00			
86	R1-4 All Way, White on Red, Type XI, 18" x 6"	20	EA	\$2.80	\$56.00			
87	R1-4 All Way, White on Red, Type XI, 30" x 12"	5	EA	\$9.05	\$45.25			
88	R1-4 All Way, White on Red, Type IX, 30" x 12"	30	EA	\$8.73	\$261.90			
89	R2-1 (20), Speed Limit, Black on White, Type XI, 24" x 30"	5	EA	\$18.10	\$90.50			
90	R2-1 (20), Speed Limit, Black on White, Type IX, 24" x 30"	30	EA	\$17.45	\$523.50			
91	R2-1 (25), Speed Limit, Black on White, Type XI, 24" x 30"	5	EA	\$18.10	\$90.50			
92	R2-1 (25), Speed Limit, Black on White, Type IX, 24" x 30"	60	EA	\$17.45	\$1,047.00			
93	R2-1 (30), Speed Limit, Black on White, Type XI, 24" x 30"	10	EA	\$18.10	\$181.00			
94	R2-1 (30), Speed Limit, Black on White, Type IX, 24" x 30"	80	EA	\$17.45	\$1,396.00			
95	R2-1 (35), Speed Limit, Black on White, Type XI, 24" x 30"	40	EA	\$18.10	\$724.00			
96	R2-1 (35), Speed Limit, Black on White, Type IX, 24" x 30"	75	EA	\$17.45	\$1,308.75			
97	R2-1 (40), Speed Limit, Black on White, Type XI, 24" x 30"	10	EA	\$18.10	\$181.00			
98	R2-1 (40), Speed Limit, Black on White, Type IX, 24" x 30"	50	EA	\$17.45	\$872.50			
99	R2-1 (45), Speed Limit, Black on White, Type XI, 24" x 30"	10	EA	\$18.10	\$181.00			

PROPOSAL DOCUMENT REPORT
 Bid - SIGN BLANKS AND SIGN MATERIALS NO. II
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PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 SIGN BLANKS AND SIGN MATERIALS NO. II

LITTLE ENTERPRISES OF OHIO, LLC

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
100	R2-1 (45) Speed Limit, Black on White, Type IX, 24" x 30"	50	EA	\$17.45	\$872.50			
101	R2-1 (50) Speed Limit, Black on White, Type XI, 24" x 30"	10	EA	\$18.10	\$181.00			
102	R2-1 (50) Speed Limit, Black on White, Type IX, 24" x 30"	50	EA	\$17.45	\$872.50			
103	R2-1 (55) Speed Limit, Black on White, Type XI, 24" x 30"	10	EA	\$18.10	\$181.00			
104	R2-1 (55) Speed Limit, Black on White, Type IX, 24" x 30"	40	EA	\$17.45	\$698.00			
105	R2-1 Speed Limit (Blank Speed), Black on White, Type XI, 24" x 30"	6	EA	\$18.10	\$108.60			
106	R2-1 Speed Limit (Blank Speed), Black on White, Type IX, 24" x 30"	30	EA	\$17.45	\$523.50			
107	R2-1 Speed Limit (Blank Speed), Black on White, Type XI, 30" x 35"	6	EA	\$27.15	\$162.90			
108	R2-1 Speed Limit (Blank Speed), Black on White, Type IX, 30" x 35"	75	EA	\$26.18	\$1,963.50			
109	R2-1 Speed Limit (Blank Speed), Black on White, Type XI, 36" x 48"	6	EA	\$43.44	\$260.64			
110	R2-1 Speed Limit (Blank Speed), Black on White, Type IX, 36" x 48"	10	EA	\$26.18	\$261.80			
111	R3-1 No Right Turn Red, Circle and Diagonal Symbol Red, & Border Black on White, Type XI, 24" x 24"	5	EA	\$14.85	\$74.25			
112	R3-1 No Right Turn Red, Circle Diagonal Symbol Red, & Border Black on White, Type IX, 24" x 24"	10	EA	\$14.30	\$143.00			
113	R3-1 No Right Turn Red, Circle and Diagonal Symbol Red, & Border Black on White, Type XI, 30" x 30"	5	EA	\$22.90	\$114.50			
114	R3-1 No Right Turn Red, Circle Diagonal Symbol Red, & Border Black on White, Type IX, 30" x 30"	15	EA	\$22.25	\$333.75			
115	R3-2 No Left Turn, Red Circle and Diagonal Symbol Red, Border Black on White, Type XI, 24" x 24"	5	EA	\$14.85	\$74.25			

LIGHTLE ENTERPRISES OF OHIO, LLC

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 SIGN BLANKS AND SIGN MATERIALS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
185	R7-8, Reserved Parking (No Arrow) Legend Green (Retroreflective), Symbol Blue (Retroreflective), Background White (Retroreflective), Type XI, 12" x 18"	10	EA	\$6.00	\$60.00			
186	R7-8, Reserved Parking (No Arrow) Legend Green (Retroreflective), Symbol Blue (Retroreflective), Background White (Retroreflective), Type IX, 12" x 18"	40	EA	\$5.80	\$232.00			
187	R7-8b, Van Accessible, White on Blue, Type XI, 12" x 6"	5	EA	\$2.00	\$10.00			
188	R7-8b, Van Accessible, White on Blue, Type IX, 12" x 6"	30	EA	\$1.90	\$57.00			
189	R7-201a, Tow Away Plate, Black on White, Type XI, 12" x 6"	10	EA	\$2.00	\$20.00			
190	R7-201a, Tow Away Plate, Black on White, Type IX, 12" x 6"	25	EA	\$1.90	\$47.50			
191	R9-3, No Pedestrian, Symbol Circle and Diagonal Red, Black on White, Type XI, 24" x 24"	5	EA	\$14.85	\$74.25			
192	R9-3, No Pedestrian, Symbol Circle and Diagonal Red, Black on White, Type IX, 24" x 24"	30	EA	\$14.30	\$429.00			
193	R9-3bL, Use Left Crosswalk, Black on White, Type XI, 12" x 18"	5	EA	\$5.43	\$27.15			
194	R9-3bL, Use Left Crosswalk, Black on White, Type IX, 12" x 18"	10	EA	\$5.24	\$52.40			
195	R-3bR, Use Right Crosswalk, Black on White, Type XI, 12" x 18"	5	EA	\$5.43	\$27.15			
196	R9-3bR, Use Right Crosswalk, Black on White, Type IX, 12" x 18"	10	EA	\$5.24	\$52.40			
197	R10-3e, Start Crossing, (Left Arrow) Black on White, Symbol Orange, Type IX, 9" x 15"	35	EA	\$3.90	\$136.50			
198	R10-3e, Start Crossing, (Right Arrow) Black on White, Symbol Orange, Type IX, 9" x 15"	35	EA	\$3.90	\$136.50			
199	R10-5, Left on Green Arrow Only Black on White, Type XI, 24" x 30"	5	EA	\$18.10	\$90.50			
200	R10-5, Left on Green Arrow Only Black on White, Type IX, 24" x 30"	20	EA	\$17.45	\$349.00			
201	R10-5, Left on Green Arrow Only Black on White, Type XI, 30" x 36"	5	EA	\$18.10	\$90.50			

PROPOSAL DOCUMENT REPORT
 Bid - SIGN BLANKS AND SIGN MATERIALS NO. II
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PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 SIGN BLANKS AND SIGN MATERIALS NO. II

LIGHTLE ENTERPRISES OF OHIO, LLC

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
255	R[NU]10-138, Delayed Green, Black on White, Type IX, 24" x 24"	30	EA	\$13.96	\$418.80			
256	R[NU]10-155, Turning Traffic Stop for Pedestrians in Crosswalk, (Top) PYG, (Bottom) White, Black and Red Letters with Black border and symbol, Type XI 30" x 30"	5	EA	\$22.63	\$113.15			
257	R[NU]10-155, Turning Traffic Stop for Pedestrians in Crosswalk, (Top) PYG, (Bottom) White, Black and Red Letters with Black border and symbol, Type IX 30" x 30"	30	EA	\$21.81	\$654.30			
258	R[NU]11-1a, Keep Off Shoulder Black on White, Type XI, 24" x 30"	5	EA	\$18.10	\$90.50			
259	R[NU]11-1a, Keep Off Shoulder Black on White, Type IX, 24" x 30"	20	EA	\$17.45	\$349.00			
260	R[NU]12-8L, Vehicles Over (Blank Tons) No Left Turn, Black on White, Type XI, 30" x 36"	5	EA	\$27.15	\$135.75			
261	R[NU]12-8L, Vehicles Over (Blank Tons) No Left Turn, Black on White, Type IX, 30" x 36"	10	EA	\$26.18	\$261.80			
262	R[NU]12-8R, Vehicles Over (Blank Tons) No Right Turn, Black on White, Type XI, 30" x 36"	5	EA	\$27.15	\$135.75			
263	R[NU]12-8R, Vehicles Over (Blank Tons) No Right Turn, Black on White, Type IX, 30" x 36"	10	EA	\$26.18	\$261.80			
WARNING SIGN FACES								
264	W1-1L, Turn, Black on Yellow, Type XI, 30" x 30"	10	EA	\$22.63	\$226.30			
265	W1-1L, Turn, Black on Yellow, Type IX, 30" x 30"	25	EA	\$21.81	\$545.25			
266	W1-1L, Turn, Black on Yellow, Type XI, 36" x 36"	10	EA	\$32.58	\$325.80			
267	W1-1L, Turn, Black on Yellow, Type IX, 36" x 36"	25	EA	\$31.41	\$785.25			
268	W1-1R, Turn, Black on Yellow, Type XI, 30" x 30"	10	EA	\$22.63	\$226.30			
269	W1-1R, Turn, Black on Yellow, Type IX, 30" x 30"	25	EA	\$21.81	\$545.25			
270	W1-1R, Turn, Black on Yellow, Type XI, 36" x 36"	10	EA	\$32.58	\$325.80			

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 Bid - SIGN BLANKS AND SIGN MATERIALS NO. II
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PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 SIGN BLANKS AND SIGN MATERIALS NO. II

LIGHTLE ENTERPRISES OF OHIO, LLC

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery A.R.O.	Comments
309	W1-7, Double Arrow, Black on Yellow, Type IX, 48" x 24"	20	EA	\$27.92	\$558.40			
310	W1-8, Chevron, Black on Yellow, Type XI, 12" x 18"	5	EA	\$5.43	\$27.15			
311	W1-8, Chevron, Black on Yellow, Type IX, 12" x 18"	30	EA	\$5.24	\$157.20			
312	W1-8, Chevron, Black on Yellow, Type XI, 18" x 24"	5	EA	\$10.86	\$54.30			
313	W1-8, Chevron, Black on Yellow, Type IX, 18" x 24"	100	EA	\$10.48	\$1,048.00			
314	W1-8, Chevron, Black on Yellow, Type XI, 24" x 30"	5	EA	\$18.10	\$90.50			
315	W1-8, Chevron, Black on Yellow, Type IX, 24" x 30"	30	EA	\$17.45	\$523.50			
316	W1-8, Chevron, Black on Yellow, Type XI, 30" x 36"	5	EA	\$27.15	\$135.75			
317	W1-8, Chevron, Black on Yellow, Type IX, 30" x 36"	20	EA	\$16.18	\$323.60			
318	W2-1, Crossroad, Black on Yellow, Type XI, 30" x 30"	5	EA	\$22.63	\$113.15			
319	W2-1, Crossroad, Black on Yellow, Type IX, 30" x 30"	25	EA	\$21.81	\$545.25			
320	W2-1, Crossroad, Black on Yellow, Type XI, 36" x 36"	5	EA	\$32.58	\$162.90			
321	W2-1, Crossroad, Black on Yellow, Type IX, 36" x 36"	30	EA	\$31.41	\$942.30			
322	W2-2, Side Road, Black on Yellow, Type XI, 30" x 30"	5	EA	\$22.63	\$113.15			
323	W2-2, Side Road, Black on Yellow, Type IX, 30" x 30"	30	EA	\$21.81	\$654.30			
324	W2-2, Side Road, Black on Yellow, Type XI, 36" x 36"	10	EA	\$32.58	\$325.80			
325	W2-2, Side Road, Black on Yellow, Type IX, 36" x 36"	25	EA	\$31.41	\$785.25			
326	W2-3L, Side Road, Black on Yellow, Type XI, 30" x 30"	5	EA	\$22.63	\$113.15			
327	W2-3L, Side Road, Black on Yellow, Type IX, 30" x 30"	10	EA	\$21.81	\$218.10			

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 Bid - SIGN BLANKS AND SIGN MATERIALS NO. II
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PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 SIGN BLANKS AND SIGN MATERIALS NO. II

LIGHTLE ENTERPRISES OF OHIO, LLC

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery A.R.O.	Comments
454	W12-1, Double Arrow, Black on Yellow Type XI, 24" x 24"	5	EA	\$14.48	\$72.40			
455	W12-1, Double Arrow, Black on Yellow Type IX, 24" x 24"	30	EA	\$13.96	\$418.80			
456	W12-1, Double Arrow, Black on Yellow Type XI, 30" x 30"	5	EA	\$22.63	\$113.15			
457	W12-1, Double Arrow, Black on Yellow Type IX, 30" x 30"	10	EA	\$21.81	\$218.10			
458	W12-2, Low Clearance, Black on Yellow, Type XI, 36" x 36"	5	EA	\$32.85	\$164.25			
459	W12-2, Low Clearance, Black on Yellow, Type IX, 36" x 36"	20	EA	\$31.41	\$628.20			
460	W13-1, Advisory Speed Black on Yellow, Type XI, 18" x 18"	5	EA	\$8.15	\$40.75			
461	W13-1, Advisory Speed Black on Yellow, Type IX, 18" x 18"	30	EA	\$7.85	\$235.50			
462	W13-1, Advisory Speed Black on Yellow, Type XI, 24" x 24"	5	EA	\$14.48	\$72.40			
463	W13-1, Advisory Speed Black on Yellow, Type IX, 24" x 24"	30	EA	\$13.96	\$418.80			
464	W14-1, Dead End, Black on Yellow, Type XI, 30" x 30"	5	EA	\$22.63	\$113.15			
465	W14-1, Dead End, Black on Yellow, Type IX, 30" x 30"	10	EA	\$31.41	\$314.10			
466	W14-2, No Outlet, Black on Yellow, Type XI, 30" x 30"	5	EA	\$22.63	\$113.15			
467	W14-2, No Outlet, Black on Yellow, Type IX, 30" x 30"	10	EA	\$31.41	\$314.10			
468	W14-3, No Passing Zone, Black on Yellow, Type XI, 48" x 36"	5	EA	\$23.50	\$117.50			
469	W14-3, No Passing Zone, Black on Yellow, Type XI, 48" x 36"	20	EA	\$23.50	\$470.00			
470	W15-1, Playground, Black on Fluorescent Yellow Green, Type XI, 36" x 36"	5	EA	\$32.85	\$164.25			
471	W15-1, Playground, Black on Fluorescent Yellow Green, Type XI, 36" x 36"	20	EA	\$32.85	\$657.00			
472	W15-1, Playground, Black on Yellow, Type XI, 36" x 36"	5	EA	\$32.85	\$164.25			

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 Bid - SIGN BLANKS AND SIGN MATERIALS NO. II
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LIGHTLE ENTERPRISES OF OHIO, LLC

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 SIGN BLANKS AND SIGN MATERIALS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery A.R.D.	Comments
508	R(N)11-5, Local Traffic Only, Black on White, Type XI, 48" x 36"	5	EA	\$43.44	\$217.20			
509	R(N)11-5, Local Traffic Only, Black on White, Type IX, 48" x 36"	10	EA	\$41.88	\$418.80			
510	M4-8a, End Detour, Black on Fluorescent Orange, Type IX, 24" x 18"	10	EA	\$11.22	\$112.20			
511	M4-9L, Detour, (Left) Black on Fluorescent Orange, Type IX, 30" x 24"	20	EA	\$18.70	\$374.00			
512	M4-9R, Detour, (Right) Black on Fluorescent Orange, Type IX, 30" x 24"	20	EA	\$18.70	\$374.00			
513	M4-9R, Detour, (Straight) Black on Fluorescent Orange, Type IX, 30" x 24"	30	EA	\$18.70	\$561.00			
514	M4-9L, Detour, (Inside Arrow) Black on Fluorescent Orange, Type IX, 48" x 18"	10	EA	\$22.44	\$224.40			
515	M4-9R, Detour, (Inside Arrow) Black on Fluorescent Orange, Type IX, 48" x 18"	10	EA	\$22.44	\$224.40			
516	W3-4, Be Prepared To Stop, Black on Fluorescent Orange, Type IX, 48" x 48"	10	EA	\$59.84	\$598.40			
517	W20-1, Road Work, Black on Fluorescent Orange, Type IX, 48" x 48" (set up for 3 line sign)	25	EA	\$59.84	\$1,496.00			
518	W20-2, Detour, Black on Fluorescent Orange, Type IX, 48" x 48" (set up for 2 line sign)	10	EA	\$59.84	\$598.40			
519	W20-3, Road Closed, Black on Fluorescent Orange, Type IX, 48" x 48" (set up for 3 line sign)	10	EA	\$59.84	\$598.40			
520	W20-4, One Lane Road, Black on Fluorescent Orange, Type IX, 48" x 48" (set up for 3 line sign)	10	EA	\$59.84	\$598.40			
521	W20-5, Left Lane Closed, (xxx distance) Black on Fluorescent Orange, Type IX, 48" x 48" (set up for 3 line sign)	10	EA	\$59.84	\$598.40			
522	W20-5, Right Lane Closed, (xxx distance) Black on Fluorescent Orange, Type IX, 48" x 48" (set up for 3 line sign)	10	EA	\$59.84	\$598.40			
523	W20-7a, Flagger Fluorescent Orange, Type IX, 36" x 36"	20	EA	\$33.66	\$673.20			

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PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 SIGN BLANKS AND SIGN MATERIALS NO. II

LIGHTLE ENTERPRISES OF OHIO, LLC

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
540	S4-2, When Children Are Present Black on White, Type IX, 24" x 10"	20	EA	\$5.83	\$116.60			
541	S4-3, School, Black on Fluorescent Yellow Green, Type XI, 24" x 8"	5	EA	\$4.85	\$24.25			
542	S4-3, School, Black on Fluorescent Yellow Green, Type IX, 24" x 8"	20	EA	\$4.68	\$93.60			
543	S4-4, When Flashing Black on White, Type XI, 24" x 10"	5	EA	\$6.05	\$30.25			
544	S4-4, When Flashing Black on White, Type IX, 24" x 10"	10	EA	\$5.83	\$58.30			
545	S4-5, Reduced School Speed Zone Ahead (MPH XXX), Black on Fluorescent Yellow Green, Type XI, 36" x 36"	5	EA	\$38.95	\$194.75			
546	S4-5, Reduced School Speed Zone Ahead (MPH XXX), Black on Fluorescent Yellow Green, Type IX, 36" x 36"	5	EA	\$38.50	\$192.50			
547	S5-1, School Speed Limit (When Flashing) (XXX MPH), Black on White & Fluorescent Yellow Green, Type XI, 24" x 48"	4	EA	\$31.35	\$125.40			
548	S5-1, School Speed Limit (When Flashing) (XXX MPH), Black on White & Fluorescent Yellow Green, Type IX, 24" x 48"	4	EA	\$30.26	\$121.04			
549	S5-2, End School Zone, Black on White, Type XI, 24" x 30"	5	EA	\$18.10	\$90.50			
550	S5-2, End School Zone, Black on White, Type IX, 24" x 30"	20	EA	\$17.45	\$349.00			
RECREATIONAL AND GUIDE SIGN FACES								
551	D9-2, Hospital Blue on White, Type IX, 24" x 24"	20	EA	\$13.96	\$279.20			
552	D9-13a, Hospital Blue on White, Type IX, 12" x 24"	10	EA	\$7.00	\$70.00			
553	D10-1, White on Green, (English) Type IX, 10" x 18"	10	EA	\$4.40	\$44.00			
554	D10-2, White on Green, (English) Type IX, 10" x 27"	25	EA	\$6.60	\$165.00			
555	EM-1, (Mod), (Blank Arrow) (Coastal Evacuation), Blue on White, Type IX, 24" x 24"	25	EA	\$13.95	\$349.00			

PROPOSAL DOCUMENT REPORT
 Bid - SIGN BLANKS AND SIGN MATERIALS NO. II
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PROPOSAL DOCUMENT REPORT

LIGHTLE ENTERPRISES OF OHIO, LLC

Bid No. TBD
SIGN BLANKS AND SIGN MATERIALS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
OBJECT MARKER AND BARRICADE SIGN FACES								
631	OM1-1, Object Marker Reflector-Yellow Background Yellow, Type IX 18" x 18"	20	EA	\$15.50	\$310.00			
632	OM-3L Object Marker Stripes-Black, Background-Yellow, Type IX, 12" x 36"	25	EA	\$10.47	\$261.75			
633	OM-3R, Object Marker Stripes-Black, Background-Yellow, Type IX, 12" x 36"	25	EA	\$10.47	\$261.75			
634	OM-4-1, Object Marker Reflectors -Red, Background-Red, Type IX, 18" x 18"	10	EA	\$15.50	\$155.00			
635	3326L L/W Pts HI Barr Mis, Red on White, Type XI, 8" x 50 Yard roll	1	ROLL	\$210.00	\$210.00			
636	3326L L/W Pts HI Barr Mis, Red on White, Type IX, 8" x 50 Yard roll	1	ROLL	\$210.00	\$210.00			
637	3326R R/W Pts HI Barr Mis, Red on White, Type XI, 8" x 50 Yard roll	1	ROLL	\$210.00	\$210.00			
638	3326R R/W Pts HI Barr Mis, Red on White, Type IX, 8" x 50 Yard roll	1	ROLL	\$210.00	\$210.00			
639	3326L L/W Pts HI Barr Mis, Orange on White, Type XI, 8" x 50 Yard roll	2	ROLL	\$210.00	\$420.00			
640	3326R R/W Pts HI Barr Mis, Orange on White, Type IX, 8" x 50 Yard roll	2	ROLL	\$210.00	\$420.00			
641	Shur-Tite U-Flex SM Del-35", Yellow Post w/Cap & Yellow Base/Pin (3) 3" x 12" Refl Yellow Bands (or equal) (with mastic pad, & Anchor Hardward)	50	EA	\$58.95	\$2,947.50			
642	Shur-Tite U-Flex SM Del-36", White Post w/Cap & White Base/Pin (3) 3" x 12" Refl White Bands (or equal) (with mastic pad, & Anchor Hardward)	225	EA	\$58.95	\$13,263.75			
643	Mastic Adhesive Pads for Shur-Tite U-Flex SM Del-36" (8" Square)	60	EA	\$6.85	\$411.00			
644	Shur-Curb Traffic Separator, 3 Component Design, Base 10"x 40" Post Diameter, 2.25 OD, Height: 36" White Post w/Cap & White Base/Pin (3) 3" x 12" Refl White Bands Type XI (with anchor Hardward) No Substitutions	70	EA	\$144.36	\$10,105.20			
645	Shur-Curb Traffic Separator, 3 Component Design, Base 10"x 40" Post Diameter, 2.25 OD, Height: 36" White Post w/Cap & White Base/Pin (3) 3" x 12" Refl White Bands Type IX (with anchor Hardward) No Substitutions	75	EA	\$144.36	\$10,827.00			

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LITTLE ENTERPRISES OF OHIO, LLC

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 SIGN BLANKS AND SIGN MATERIALS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.D.	Comments
646	Shur-Curb Traffic Separator, 3 Component Design, Base 10"x 40" Post Diameter: 2.25 OD, Height: 36" Yellow Post w/Cap & Yellow Base/Pin (3) 3" x 12" Refl Yellow Bands Type XI (with anchor Hardward) No Substitutions	70	EA	\$144.36	\$10,105.20			
647	Shur-Curb Traffic Separator, 3 Component Design, Base 10"x 40" Post Diameter: 2.25 OD, Height: 36" Yellow Post w/Cap & Yellow Base/Pin (3) 3" x 12" Refl Yellow Bands Type IX (with anchor Hardward) No Substitutions	75	EA	\$144.36	\$10,827.00			
648	Brite-Max Multi-View Post Reflector 5052 H32 .80 gauge Aluminum, With 1" on the left/ right side, metal is bent at 45 degree angles Type XI (Yellow) 72"	10	EA	\$24.60	\$246.00			
649	Brite-Max Multi-View Post Reflector, 5052 H32 .80 gauge Aluminum, With 1" on the left/ right side, metal is bent at 45 degree angles Type IX (Yellow) 72"	200	EA	\$24.60	\$4,920.00			
650	Brite-Max Multi-View Post Reflector, 5052 H32 .80 gauge Aluminum, With 1" on the left/ right side, metal is bent at 45 degree angles Type XI (White) 72"	10	EA	\$23.60	\$236.00			
651	Brite-Max Multi-View Post Reflector, 5052 H32 .80 gauge Aluminum, With 1" on the left/ right side, metal is bent at 45 degree angles Type IX (White) 72"	50	EA	\$23.60	\$1,180.00			
652	Brite-Max Multi-View Post Reflector, 5052 H32 .80 gauge Aluminum, With 1" on the left/ right side, metal is bent at 45 degree angles Type XI (Red) 72"	10	EA	\$23.60	\$236.00			
653	Brite-Max Multi-View Post Reflector, 5052 H32 .80 gauge Aluminum, With 1" on the left/ right side, metal is bent at 45 degree angles Type IX (Red) 72"	80	EA	\$23.60	\$1,888.00			
654	Brite-Max Multi-View Post Reflector, 5052 H32 .80 gauge Aluminum, With 1" on the left/ right side, metal is bent at 45 degree angles Type XI (Flourescent Yellow Green) 72"	10	EA	\$24.60	\$246.00			
655	Brite-Max Multi-View Post Reflector, 5052 H32 .80 gauge Aluminum, With 1" on the left/ right side, metal is bent at 45 degree angles Type IX (Flourescent Yellow Green) 72"	50	EA	\$24.60	\$1,230.00			
656	Pan Head, Square Drive #10 -3/4" Screw, for mounting BriteSide Marker, 100/pack	3	PACK	\$165.00	\$495.00			
657	Pan Head Square Drive #10 -2" Screw, for mounting BriteSide Marker, 100/pack	3	PACK	\$135.00	\$405.00			
658	#10 Drive Bit, for use with panhead square drive screws	12	EA	\$44.00	\$528.00			

PROPOSAL DOCUMENT REPORT
 Bid No. T8D
 SIGN BLANKS AND SIGN MATERIALS NO. II

LIGHTLE ENTERPRISES OF OHIO, LLC

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
559	Reflectors, Side Mount #717, Bolt on Butterfly, 1 Way	500	EA	\$3.85	\$1,925.00			
660	Reflectors, Side Mount, FT1 for Concrete Barrier, 1 Way, PCSMT12 Type IX 1 Sided, White/Yellow	100	EA	\$11.25	\$1,125.00			
661	Epoxy, Caulk 14 oz. tube, for reflectors, 12/case	6	CASE	\$6.60	\$39.60			
SECTION III - SCOTCHLITE REFLECTIVE SHEETING								
662	Fluorescent Yellow Green, 3M #4083 (P/S), Type XI, Or equal, 48" x 50 yard roll	1	ROLL	\$1,626.00	\$1,626.00			
663	Fluorescent Yellow Green, 3M #4083 (P/S), Type IX, or equal, 48" x 50 yard roll	1	ROLL	\$1,626.00	\$1,626.00			
664	Fluorescent Yellow Green, 3M #4083 (P/S), Type XI, or equal, 36" x 50 yard roll	1	ROLL	\$1,219.50	\$1,219.50			
665	Fluorescent Yellow Green, 3M4083 (P/S), Type IX, or equal, 36" x 50 yard roll	1	ROLL	\$1,219.50	\$1,219.50			
666	Green (P/S), 3M #4097, Type XI, or equal, 48" x 50 yard roll	1	ROLL	\$1,626.00	\$1,626.00			
667	Green (P/S), 3M #4097, Type IX, or equal, 48" x 50 yard roll	1	ROLL	\$1,626.00	\$1,626.00			
668	Green (P/S), 3M #4097, Type XI, or equal, 36" x 50 yard roll	1	ROLL	\$1,219.50	\$1,219.50			
669	Green (P/S), 3M #4097, Type IX, or equal, 36" x 50 yard roll	1	ROLL	\$1,219.50	\$1,219.50			
670	Fluorescent Orange (P/S), 3M #4084, Type XI, or equal, 48" x 50 yard roll	1	ROLL	\$1,698.00	\$1,698.00			
671	Fluorescent Orange (P/S), 3M #4084, Type IX, or equal, 48" x 50 yard roll	1	ROLL	\$1,698.00	\$1,698.00			
672	Fluorescent Orange (P/S), 3M #4084, Type XI, or equal, 36" x 50 yard roll	1	ROLL	\$1,273.50	\$1,273.50			
673	Fluorescent Orange (P/S), 3M #4084, Type IX, or equal, 36" x 50 yard roll	1	ROLL	\$1,273.50	\$1,273.50			
674	Silver/White (P/S), 3M #4090, Type XI, or Equal, 48" x 50 yard roll	1	ROLL	\$1,626.00	\$1,626.00			
675	Silver/White (P/S), 3M #4090, Type IX, or Equal, 48" x 50 yard roll	2	ROLL	\$1,626.00	\$3,252.00			

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 SIGN BLANKS AND SIGN MATERIALS NO. II

LITTLE ENTERPRISES OF OHIO, LLC

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
694	Black Border, 3M #3650-12 (Non-Reflective), 1" x 50 yard roll	1	ROLL	\$18.96	\$18.96			
695	Black Corner, 3M #3650-12 (Non-Reflective) 3/4" x 1 3/8" Radius, 25/pkg.	1	PKG	\$8.65	\$8.65			
696	Black Corner, 3M #3650-12 (Non-Reflective), 1" x 2 1/4" Radius, 25/pkg.	1	PKG	\$9.45	\$9.45			
SECTION V - SCOTCHLITE ELECTROCLUT FILM SERIES 1170, OR EQUAL								
697	Blue, 3M 1175 30" x 50 yard roll, or equal	4	ROLL	\$427.50	\$1,710.00			
698	Brown, 3M 1179 30" x 50 yard roll, or equal	4	ROLL	\$427.50	\$1,710.00			
699	Green, 3M 1170 30" x 50 yard roll, or equal	4	ROLL	\$427.50	\$1,710.00			
700	Green, 3M 1170 18" x 50 yard roll, or equal	5	ROLL	\$256.50	\$1,282.50			
701	Red, 3M 1172 30" x 50 yard roll, or equal	5	ROLL	\$427.50	\$2,137.50			
702	Red, 3M 1172 18" x 50 yard roll, or equal	3	ROLL	\$256.50	\$769.50			
703	Yellow, 3M 1171 30" x 50 yard roll, or equal	1	ROLL	\$427.50	\$427.50			
704	ATSM Premask Transfer Tape PM Clear 4" X 100yds	10	ROLL	\$26.80	\$268.00			
705	ATSM Premask Transfer Tape PM Clear 10" X 100yds	10	ROLL	\$51.75	\$517.50			
706	ATSM Premask Transfer Tape PM Clear 12" X 100yds	10	ROLL	\$60.00	\$600.00			
707	Standard Overlam for use on reflective materials 3M# 1170 36" x 50 yard roll	2	ROLL	\$383.80	\$767.60			
708	Premium Overlam for use on DGS materials 3M# 1160 36" x 50 yard roll	2	ROLL	\$830.50	\$1,661.00			

NATIONAL HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 SIGN BLANKS AND SIGN MATERIALS NO. II

8. Acknowledgement of Submission of Forms from Current Bid Package*
 Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

9. Submission of Bid Package*
 By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

SIGN BLANKS AND SIGN MATERIALS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments	
SECTION I - ALUMINUM TRAFFIC SIGN BLANKS - ALCOA 5052-H38, OR EQUAL (ANODIZED)									
1	Octagon, 30" x 30"	150	EA	\$19.54	\$2,931.00				
2	Octagon, 36" x 36"	150	EA	\$27.57	\$4,135.50				
3	Octagon, 48" x 48"	50	EA	\$47.58	\$2,379.00				
4	Triangle, 36" each side	50	EA	\$15.41	\$770.50				
5	Triangle, 48" each side	50	EA	\$25.26	\$1,263.00				

NATIONAL HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 SIGN BLANKS AND SIGN MATERIALS NO. II

line item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery A.R.O.	Comments
5	Triangle, 48" x 36" (No Passing Zone)	50	EA	\$33.06	\$1,653.00			
7	Circle, 36" Diameter	30	EA	\$28.94	\$868.20			
8	Trapezoidal, 60" x 30"	40	EA	\$49.87	\$1,994.80			
9	Square, 12" x 12"	60	EA	\$4.04	\$242.40			
10	Square, 16" x 16"	30	EA	\$7.25	\$217.50			
11	Square, 18" x 18"	50	EA	\$8.16	\$408.00			
12	Square, 24" x 24"	50	EA	\$14.51	\$725.50			
13	Square, 30" x 30"	50	EA	\$22.67	\$1,133.50			
14	Square, 30" x 30", Blank .080 AL No Hole No Radius (for end of Crash Cushions)	15	EA	\$22.67	\$340.05			
15	Square, 36" x 36"	50	EA	\$32.63	\$1,631.50			
16	Diamond, 24" x 24"	50	EA	\$14.51	\$725.50			
17	Diamond, 30" x 30"	100	EA	\$22.67	\$2,267.00			
18	Diamond, 36" x 36"	100	EA	\$32.64	\$3,264.00			
19	Diamond, 48" x 48"	40	EA	\$58.03	\$2,321.20			
20	Rectangle, 4" x 6"	75	EA	\$2.21	\$165.75			
21	Rectangle, 9" x 15"	30	EA	\$4.03	\$120.90			
22	Rectangle, 10" x 12"	30	EA	\$4.21	\$126.30			
23	Rectangle, 10" x 16"	30	EA	\$5.81	\$174.30			
24	Rectangle, 10" x 18"	45	EA	\$6.54	\$294.30			

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 Bid No. TBD
 SIGN BLANKS AND SIGN MATERIALS NO. II

NATIONAL HIGHWAY PRODUCTS, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
25	Rectangle, 10" x 36"	50	EA	\$13.07	\$653.50			
26	Rectangle, 10" x 27"	50	EA	\$9.80	\$490.00			
27	Rectangle, 12" x 4"	50	EA	\$2.79	\$139.50			
28	Rectangle, 12" x 6"	50	EA	\$2.87	\$143.50			
29	Rectangle, 12" x 9"	50	EA	\$2.97	\$148.50			
30	Rectangle, 12" x 18"	150	EA	\$5.01	\$751.50			
31	Rectangle, 12" x 48"	25	EA	\$14.51	\$362.75			
32	Rectangle, 18" x 6"	10	EA	\$3.41	\$34.10			
33	Rectangle, 18" x 24"	125	EA	\$10.88	\$1,360.00			
34	Rectangle, 21" x 15"	50	EA	\$7.94	\$397.00			
35	Rectangle, 24" x 8"	50	EA	\$6.06	\$303.00			
36	Rectangle, 24" x 9"	10	EA	\$6.71	\$67.10			
37	Rectangle, 24" x 10"	30	EA	\$7.45	\$223.50			
38	Rectangle, 24" x 12"	175	EA	\$7.45	\$1,303.75			
39	Rectangle, 24" x 30"	275	EA	\$18.12	\$4,983.00			
40	Rectangle, 24" x 36"	50	EA	\$21.75	\$1,087.50			
41	Rectangle, 24" x 48"	50	EA	\$29.00	\$1,450.00			
42	Rectangle, 48" x 24" (4 holes for double post mount)	50	EA	\$29.00	\$1,450.00			
43	Rectangle, 30" x 12"	10	EA	\$9.06	\$90.60			

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Introduced on: October 18, 2023
 Adopted on: October 18, 2023
 Official Resolution#: 2023001477

NATIONAL HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 SIGN BLANKS AND SIGN MATERIALS NO. 11

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery A.R.O.	Comments
44	Rectangle, 30" x 18"	30	EA	\$13.59	\$407.70			
45	Rectangle, 30" x 36"	40	EA	\$27.18	\$1,087.20			
46	Rectangle, 36" x 8"	20	EA	\$9.09	\$181.80			
47	Rectangle, 36" x 12"	125	EA	\$10.88	\$1,360.00			
48	Rectangle, 36" x 18"	20	EA	\$16.31	\$326.20			
49	Rectangle, 36" x 48"	30	EA	\$43.51	\$1,305.30			
50	Rectangle, 42" x 24"	10	EA	\$25.38	\$253.80			
51	Rectangle, 42" x 30"	10	EA	\$31.72	\$317.20			
52	Rectangle, 48" x 8"	15	EA	\$12.12	\$181.80			
53	Rectangle, 48" x 18"	15	EA	\$21.75	\$326.25			
54	Rectangle, 48" x 30"	15	EA	\$36.25	\$543.75			
55	Rectangle, 48" x 36"	25	EA	\$43.51	\$1,087.75			
56	Rectangle, 48" x 72"	10	EA	\$87.24	\$872.40			
57	Rectangle, 54" x 12"	6	EA	\$16.31	\$97.86			
58	Rectangle, 60" x 8"	30	EA	\$15.15	\$454.50			
59	Rectangle, 60" x 12"	12	EA	\$18.12	\$217.44			
60	Rectangle, 60" x 18"	30	EA	\$27.18	\$815.40			
61	Rectangle, 60" x 24"	10	EA	\$36.25	\$362.50			
62	Rectangle, 60" x 30"	30	EA	\$45.31	\$1,359.30			

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 BID - SIGN BLANKS AND SIGN MATERIALS NO. 11
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NATIONAL HIGHWAY PRODUCTS, INC.

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 SIGN BLANKS AND SIGN MATERIALS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery A.R.O.	Comments
63	Rectangle, 60" x 36"	30	EA	\$54.37	\$1,631.10			
64	Rectangle, 72" x 8" (No Punch)	20	EA	\$18.18	\$363.60			
65	Rectangle, 72" x 18"	30	EA	\$32.61	\$978.30			
66	Rectangle, 72" x 24" (No Punch)	10	EA	\$43.51	\$435.10			
67	Rectangle, 72" x 30"	4	EA	\$54.38	\$217.52			
68	Rectangle, 72" x 36"	4	EA	\$55.26	\$221.04			
69	Rectangle, 72" x 48"	4	EA	\$87.06	\$348.24			
70	Rectangle, 84" x 18"	12	EA	\$48.05	\$576.60			
71	Rectangle, 84" x 30"	2	EA	\$63.45	\$126.90			
72	Rectangle, 84" x 48" (No Punch)	2	EA	\$101.05	\$202.10			
73	Rectangle, 96" x 18"	3	EA	\$48.51	\$145.53			
74	Pentagon, M1-6 County Route Marker, 24" x 24"	40	EA	\$13.89	\$555.60			
75	Pentagon, S1-1 School Sign, 36" x 36"	50	EA	\$26.59	\$1,329.50			
76	Pentagon, S1-1 School Sign, 48" x 48"	4	EA	\$47.28	\$189.12			
SECTION II - SCOTCHLITE SIGN FACES - REGULATORY SIGN FACES								
77	R1-1, Stop, White on Red, Type XI, 30"	5	EA	\$20.38	\$101.90			
78	R1-1, Stop, White on Red, Type IX, 30"	175	EA	\$19.26	\$3,370.50			
79	R1-1, Stop, White on Red, Type XI, 36"	30	EA	\$29.34	\$880.20			
80	R1-1, Stop, White on Red, Type IX, 36"	150	EA	\$27.73	\$4,159.50			

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NATIONAL HIGHWAY PRODUCTS, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery A.R.O.	Comments
81	R1-1, Stop, White on Red, Type XI, 48"	5	EA	\$52.17	\$260.85			
82	R1-1, Stop, White on Red, Type IX, 48"	5	EA	\$49.31	\$246.55			
83	R1-2, Yield, White on Red, Type XI, 36" x 36" x 36"	5	EA	\$17.12	\$85.60			
84	R1-2, Yield, White on Red, Type IX, 36" x 36" x 36"	50	EA	\$16.18	\$809.00			
85	R1-4 All Way, White on Red, Type XI, 18" x 6"	5	EA	\$3.83	\$19.15			
86	R1-4 All Way, White on Red, Type XI, 18" x 6"	20	EA	\$3.86	\$77.20			
87	R1-4 All Way, White on Red, Type XI, 30" x 12"	5	EA	\$8.16	\$40.80			
88	R1-4 All Way, White on Red, Type IX, 30" x 12"	30	EA	\$7.70	\$231.00			
89	R2-1 (20), Speed Limit, Black on White, Type XI, 24" x 30"	5	EA	\$16.31	\$81.55			
90	R2-1 (20), Speed Limit, Black on White, Type IX, 24" x 30"	30	EA	\$15.40	\$462.00			
91	R2-1 (25), Speed Limit, Black on White, Type XI, 24" x 30"	5	EA	\$16.31	\$81.55			
92	R2-1 (25), Speed Limit, Black on White, Type IX, 24" x 30"	60	EA	\$15.40	\$924.00			
93	R2-1 (30), Speed Limit, Black on White, Type XI, 24" x 30"	10	EA	\$16.31	\$163.10			
94	R2-1 (30), Speed Limit, Black on White, Type IX, 24" x 30"	80	EA	\$15.40	\$1,232.00			
95	R2-1 (35), Speed Limit, Black on White, Type XI, 24" x 30"	40	EA	\$16.31	\$652.40			
96	R2-1 (35), Speed Limit, Black on White, Type IX, 24" x 30"	75	EA	\$15.40	\$1,155.00			
97	R2-1 (40), Speed Limit, Black on White, Type XI, 24" x 30"	10	EA	\$16.31	\$163.10			
98	R2-1 (40), Speed Limit, Black on White, Type IX, 24" x 30"	50	EA	\$15.40	\$770.00			
99	R2-1 (45), Speed Limit, Black on White, Type XI, 24" x 30"	10	EA	\$16.31	\$163.10			

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NATIONAL HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 SIGN BLANKS AND SIGN MATERIALS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
100	R2-1 (45), Speed Limit, Black on White, Type IX, 24" x 30"	50	EA	\$15.40	\$770.00			
101	R2-1 (50), Speed Limit, Black on White, Type XI, 24" x 30"	10	EA	\$16.31	\$163.10			
102	R2-1 (50), Speed Limit, Black on White, Type IX, 24" x 30"	50	EA	\$15.40	\$770.00			
103	R2-1 (55), Speed Limit, Black on White, Type XI, 24" x 30"	10	EA	\$16.31	\$163.10			
104	R2-1 (55), Speed Limit, Black on White, Type IX, 24" x 30"	40	EA	\$15.40	\$616.00			
105	R2-1 Speed Limit (Blank Speed), Black on White, Type XI, 24" x 30"	6	EA	\$16.31	\$97.86			
106	R2-1 Speed Limit (Blank Speed), Black on White, Type IX, 24" x 30"	30	EA	\$15.40	\$462.00			
107	R2-1 Speed Limit, (Blank Speed), Black on White, Type XI, 30" x 36"	6	EA	\$24.45	\$146.76			
108	R2-1 Speed Limit, (Blank Speed), Black on White, Type IX, 30" x 36"	75	EA	\$23.11	\$1,733.25			
109	R2-1 Speed Limit (Blank Speed), Black on White, Type XI, 36" x 48"	6	EA	\$39.14	\$234.84			
110	R2-1 Speed Limit (Blank Speed), Black on White, Type IX, 36" x 48"	10	EA	\$36.97	\$369.70			
111	R3-1 No Right Turn Red, Circle and Diagonal Symbol Red, & Border Black on White, Type XI, 24" x 24"	5	EA	\$13.04	\$65.20			
112	R3-1 No Right Turn Red, Circle Diagonal Symbol Red, & Border Black on White, Type IX, 24" x 24"	10	EA	\$12.74	\$127.40			
113	R3-1 No Right Turn Red, Circle and Diagonal Symbol Red, & Border Black on White, Type XI, 30" x 30"	5	EA	\$20.98	\$104.90			
114	R3-1 No Right Turn Red, Circle Diagonal Symbol Red, & Border Black on White, Type IX, 30" x 30"	15	EA	\$19.92	\$298.80			
115	R3-2 No Left Turn, Red Circle and Diagonal Symbol Red, Border Black on White, Type XI, 24" x 24"	5	EA	\$13.04	\$65.20			

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NATIONAL HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 SIGN BLANKS AND SIGN MATERIALS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery A.R.O.	Comments
116	R3-2 No Left Turn, Red Circle and Diagonal Symbol Red, Border Black on White, Type IX, 24" x 24"	30	EA	\$12.74	\$382.20			
117	R3-2 No Left Turn, Red Circle and Diagonal Symbol Red, Border Black on White, Type XI, 30" x 30"	5	EA	\$20.98	\$104.90			
118	R3-2 No Left Turn, Red Circle and Diagonal Symbol Red, Border Black on White, Type IX, 30" x 30"	10	EA	\$19.92	\$199.20			
119	R3-3 No Turns, Black on White, Type XI, 24" x 24"	5	EA	\$13.04	\$65.20			
120	R3-3 No Turns, Black on White, Type IX, 24" x 24"	30	EA	\$12.74	\$382.20			
121	R3-3 No Turns, Black on White, Type XI, 30" x 30"	5	EA	\$20.38	\$101.90			
122	R3-3 No Turns, Black on White, Type IX, 30" x 30"	10	EA	\$19.92	\$199.20			
123	R3-4 No U Turn, Red Circle and Diagonal Symbol Red, Border Black on White Type XI, 24" x 24"	5	EA	\$13.04	\$65.20			
124	R3-4 No U Turn, Red Circle and Diagonal Symbol Red, Border Black on White Type IX, 24" x 24"	50	EA	\$12.74	\$637.00			
125	R3-4 No U Turn, Red Circle and Diagonal Symbol Red, Border Black on White Type XI, 30" x 30"	5	EA	\$20.98	\$104.90			
126	R3-4 No U Turn, Red Circle and Diagonal Symbol Red, Border Black on White Type IX, 30" x 30"	10	EA	\$19.92	\$199.20			
127	R3-5R, Mandatory Lane Control, Black on White, Type XI, 30" x 36"	3	EA	\$24.46	\$73.38			
128	R3-5R, Mandatory Lane Control, Black on White, Type IX, 30" x 36"	10	EA	\$23.11	\$231.10			
129	R3-7L, Left Lane Must Turn Left, Black on White, Type XI, 30" x 30"	10	EA	\$20.38	\$203.80			
130	R3-7L, Left Lane Must Turn Left, Black on White, Type IX, 30" x 30"	40	EA	\$19.26	\$770.40			

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 Bid No. TBD
 SIGN BLANKS AND SIGN MATERIALS NO. II

NATIONAL HIGHWAY PRODUCTS, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery A.R.O.	Comments
131	R3-7R, Right Lane Must Turn Right, Black on White, Type XI, 30" x 30"	5	EA	\$20.38	\$101.90			
132	R3-7R, Right Lane Must Turn Right, Black on White, Type IX, 30" x 30"	25	EA	\$19.26	\$481.50			
133	R3-8b, Intersection Lane Control, Black on White, Type XI, 48" x 30"	5	EA	\$32.60	\$163.00			
134	R3-8b, Intersection Lane Control, Black on White, Type IX, 48" x 30"	10	EA	\$30.82	\$308.20			
135	R3-9b, Two Way Left Turn Only, Black on White, Type XI, 24" x 36"	5	EA	\$19.56	\$97.80			
136	R3-9b, Two Way Left Turn Only, Black on White, Type IX, 24" x 36"	50	EA	\$18.49	\$924.50			
137	R3-9bP, Use Crosswalk, Black on White, Type XI, 18" x 12"	5	EA	\$4.82	\$24.10			
138	R3-9bP, Use Crosswalk, Black on White, Type IX, 18" x 12"	30	EA	\$4.61	\$138.30			
139	R3-17, Lane Bike Only, Black on White, Type XI, 30" x 24"	5	EA	\$16.31	\$81.55			
140	R3-17, Lane Bike Only, Black on White, Type IX, 30" x 24"	30	EA	\$15.40	\$462.00			
141	R3-17a, Ahead, Black on White, Type XI, 30" x 12"	5	EA	\$8.16	\$40.80			
142	R3-17a, Ahead, Black on White, Type XI, 30" x 12"	10	EA	\$8.16	\$81.60			
143	R3-17b, Ends, Black on White, Type XI, 30" x 12"	5	EA	\$8.16	\$40.80			
144	R3-17b, Ends, Black on White, Type IX, 30" x 12"	10	EA	\$7.70	\$77.00			
145	R3-18, No U Turn, No Left, Circle and Diagonal Symbol Red, Border Black on White, Type XI, 24" x 24"	5	EA	\$13.04	\$65.20			
146	R3-18, No U Turn, No Left, Circle and Diagonal Symbol Red, Border Black on White, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
147	R3-18, No U Turn, No Left, Circle and Diagonal Symbol Red, Border Black on White, Type XI, 30" x 30"	5	EA	\$20.98	\$104.90			

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Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
148	R3-18, No U Turn, No Left, Circle and Diagonal Symbol Red, Border Black on White, Type IX, 36" x 30"	10	EA	\$20.38	\$203.80			
149	R4-7, Keep Right, Black on White, Type XI, 24" x 30"	5	EA	\$16.31	\$81.55			
150	R4-7, Keep Right, Black on White, Type IX, 24" x 30"	50	EA	\$15.40	\$770.00			
151	R4-7c, Keep Right, Black on White, Type XI, 18" x 30"	5	EA	\$12.32	\$61.60			
152	R4-7c, Keep Right, Black on White, Type IX, 18" x 30"	5	EA	\$11.55	\$57.75			
153	RS-1, Do Not Enter, Symbol Red, Legend and Background White, Type XI, 30" x 30"	5	EA	\$20.38	\$101.90			
154	RS-1, Do Not Enter, Symbol Red, Legend and Background White, Type IX, 30" x 30"	50	EA	\$19.26	\$963.00			
155	RS-1, Do Not Enter, Symbol Red, Legend and Background White, Type XI, 36" x 36"	12	EA	\$29.34	\$352.08			
156	RS-1, Do Not Enter, Symbol Red, Legend and Background White, Type IX, 36" x 36"	50	EA	\$27.73	\$1,386.50			
157	RS-1a, Wrong Way, White on Red, Type XI, 36" x 24"	6	EA	\$19.56	\$117.36			
158	RS-1a, Wrong Way, White on Red, Type IX, 36" x 24"	30	EA	\$18.49	\$554.70			
159	RS-2, No Trucks, Circle and Diagonal Red, Black on White, Type XI, 24" x 24"	5	EA	\$13.04	\$65.20			
160	RS-2, No Trucks, Circle and Diagonal Red, Black on White, Type IX, 24" x 24"	10	EA	\$12.74	\$127.40			
161	R6-1L, One Way, Black on White, Type XI, 36" x 12"	10	EA	\$9.78	\$97.80			
162	R6-1L, One Way, Black on White, Type IX, 36" x 12"	50	EA	\$9.24	\$462.00			
163	R6-1L, One Way, Black on White, Type XI, 36" x 12"	10	EA	\$9.78	\$97.80			
164	R6-1R, One Way, Black on White, Type IX, 36" x 12"	50	EA	\$9.24	\$462.00			
165	R6-3, Divided Highway, Black on White, Type XI, 24" x 18"	5	EA	\$9.78	\$48.90			

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NATIONAL HIGHWAY PRODUCTS, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery A.R.O.	Comments
166	R5-3, Divided Highway, Black on White, Type IX, 24" x 18"	5	EA	\$9.24	\$46.20			
167	R7-1L, No Parking Any Time, (Left Arrow), Red on White, Type XI, 12" x 18"	5	EA	\$4.82	\$24.10			
168	R7-1L, No Parking Any Time, (Left Arrow), Red on White, Type IX, 12" x 18"	25	EA	\$4.61	\$115.25			
169	R7-1R, No Parking Any Time, (Right Arrow), Red on White, Type XI, 12" x 18"	5	EA	\$4.82	\$24.10			
170	R7-1R, No Parking Any Time, (Right Arrow), Red on White, Type IX, 12" x 18"	25	EA	\$4.61	\$115.25			
171	R7-1, No Parking Any Time, (Double Arrow), Red on White, Type XI, 12" x 18"	10	EA	\$4.82	\$48.20			
172	R7-1, No Parking Any Time, (Double Arrow), Red on White, Type IX, 12" x 18"	50	EA	\$4.61	\$230.50			
173	R7-4L, No Standing Any Time, (Left Arrow), Red on White, Type XI, 12" x 18"	5	EA	\$4.82	\$24.10			
174	R7-4L, No Standing Any Time, (Left Arrow), Red on White, Type IX, 12" x 18"	15	EA	\$4.61	\$69.15			
175	R7-4R, No Standing Any Time, (Right Arrow), Red on White, Type XI, 12" x 18"	5	EA	\$4.82	\$24.10			
176	R7-4R, No Standing Any Time, (Right Arrow), Red on White, Type IX, 12" x 18"	15	EA	\$4.61	\$69.15			
177	R7-4, No Standing Any Time, (Double Arrow), Red on White, Type XI, 12" x 18"	5	EA	\$4.82	\$24.10			
178	R7-4, No Standing Any Time, (Double Arrow), Red on White, Type IX, 12" x 18"	50	EA	\$4.61	\$230.50			
179	R7-4L, No Standing Any Time, (Left Arrow), Red on White, Type XI, 18" x 24"	5	EA	\$9.78	\$48.90			
180	R7-4L, No Standing Any Time, Left Arrow, Red on White, Type IX, 18" x 24"	10	EA	\$9.24	\$92.40			
181	R7-4R, No Standing Any Time, Right Arrow, Red on White, Type XI, 18" x 24"	5	EA	\$9.78	\$48.90			
182	R7-4R, No Standing Any Time, Right Arrow, Red on White, Type IX, 18" x 24"	10	EA	\$9.24	\$92.40			
183	R7-4, No Standing Any Time, Double Arrow, Red on White, Type XI, 18" x 24"	5	EA	\$9.78	\$48.90			
184	R7-4, No Standing Any Time, Double Arrow, Red on White, Type IX, 18" x 24"	50	EA	\$9.24	\$462.00			

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NATIONAL HIGHWAY PRODUCTS, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery A.R.O.	Comments
185	R7-8, Reserved Parking (No Arrow) Legend Green (Retroreflective), Symbol Blue (Retroreflective), Background White (Retroreflective), Type XI, 12" x 18"	10	EA	\$4.82	\$48.20			
186	R7-8, Reserved Parking (No Arrow) Legend Green (Retroreflective), Symbol Blue (Retroreflective), Background White (Retroreflective), Type IX, 12" x 18"	40	EA	\$4.61	\$184.40			
187	R7-8b, Van Accessible, White on Blue, Type XI, 12" x 6"	5	EA	\$2.78	\$13.90			
188	R7-8b, Van Accessible, White on Blue, Type IX, 12" x 6"	30	EA	\$2.69	\$80.70			
189	R7-201a, Tow Away Plate, Black on White, Type XI, 12" x 6"	10	EA	\$2.78	\$27.80			
190	R7-201a, Tow Away Plate, Black on White, Type IX, 12" x 6"	25	EA	\$2.69	\$67.25			
191	R9-3, No Pedestrian, Symbol Circle and Diagonal Red, Black on White, Type XI, 24" x 24"	5	EA	\$13.04	\$65.20			
192	R9-3, No Pedestrian, Symbol Circle and Diagonal Red, Black on White, Type IX, 24" x 24"	30	EA	\$12.74	\$382.20			
193	R9-3bL, Use Left Crosswalk, Black on White, Type XI, 12" x 18"	5	EA	\$4.82	\$24.10			
194	R9-3bL, Use Left Crosswalk, Black on White, Type IX, 12" x 18"	10	EA	\$4.82	\$48.20			
195	R-3bR, Use Right Crosswalk, Black on White, Type XI, 12" x 18"	5	EA	\$4.61	\$23.05			
196	R9-3bR, Use Right Crosswalk, Black on White, Type IX, 12" x 18"	10	EA	\$4.82	\$48.20			
197	R10-3e, Start Crossing, (Left Arrow) Black on White, Symbol Orange, Type IX, 9" x15"	35	EA	\$4.12	\$144.20			
198	R10-3e, Start Crossing, (Right Arrow) Black on White, Symbol Orange, Type IX, 9" x15"	35	EA	\$4.12	\$144.20			
199	R10-5, Left on Green Arrow Only Black on White, Type XI, 24" x 30"	5	EA	\$16.31	\$81.55			
200	R10-5, Left on Green Arrow Only Black on White, Type IX, 24" x 30"	20	EA	\$15.40	\$308.00			
201	R10-5, Left on Green Arrow Only Black on White, Type XI, 30" x 36"	5	EA	\$24.96	\$124.80			

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 Bid No. TBD
 SIGN BLANKS AND SIGN MATERIALS NO. II

NATIONAL HIGHWAY PRODUCTS, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery A.R.O.	Comments
202	R10-5, Left on Green Arrow Only Black on White, Type IX, 30" x 36"	10	EA	\$23.11	\$231.10			
203	R10-6, Stop Here on Red Black on White, Type XI, 24" x 36"	5	EA	\$19.56	\$97.80			
204	R10-6, Stop Here on Red Black on White, Type IX, 24" x 36"	25	EA	\$18.49	\$462.25			
205	R10-6a, Stop Here on Red Black on White, Type XI, 24" x 30"	5	EA	\$16.31	\$81.55			
206	R10-6a, Stop Here on Red Black on White, Type IX, 24" x 30"	25	EA	\$15.40	\$385.00			
207	R10-7, Do Not Block Intersection, Black on White, Type XI, 24" x 30"	5	EA	\$16.31	\$81.55			
208	R10-7, Do Not Block Intersection, Black on White, Type IX, 24" x 30"	15	EA	\$15.40	\$231.00			
209	R10-10, Left Turn Signal Black on White, Type XI, 24" x 30"	5	EA	\$16.31	\$81.55			
210	R10-10, Left Turn Signal Black on White, Type IX, 24" x 30"	10	EA	\$15.40	\$154.00			
211	R10-11, No Turn on Red (Symbol), Black on White, Type XI, 24" x 30"	5	EA	\$16.31	\$81.55			
212	R10-11, No Turn on Red (Symbol), Black on White, Type IX, 24" x 30"	15	EA	\$15.40	\$231.00			
213	R10-11a, No Turn on Red, Black on White, Type XI, 24" x 30"	5	EA	\$16.31	\$81.55			
214	R10-11a, No Turn on Red, Black on White, Type IX, 24" x 30"	30	EA	\$15.40	\$462.00			
215	R10-11b, No Turn on Red, Black on White, Type XI, 24" x 24"	5	EA	\$13.04	\$65.20			
216	R10-11b, No Turn on Red, Black on White, Type IX, 24" x 24"	30	EA	\$12.74	\$382.20			
217	R10-12, Left Turn Yield on Green (Symbol), Legend Black on White, Type XI, 24" x 30"	5	EA	\$16.31	\$81.55			
218	R10-12, Left Turn Yield on Green (Symbol), Legend Black on White, Type IX, 24" x 30"	25	EA	\$15.40	\$385.00			
219	R10-12, Left Turn Yield on Green (Symbol), Legend Black on White, Type IX, 30" x 36"	25	EA	\$23.11	\$577.75			
220	R11-1, Keep Off Median, Black on White, Type XI, 24" x 30"	5	EA	\$16.31	\$81.55			

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Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery A.R.O.	Comments
221	R11-1, Keep Off Median, Black on White, Type IX, 24" x 30"	25	EA	\$15.40	\$385.00			
222	R12-1, Weight Limit (Blank) Tons Black on White, Type XI, 24" x 30"	6	EA	\$16.31	\$97.96			
223	R12-1, Weight Limit (Blank) Tons Black on White, Type IX, 24" x 30"	30	EA	\$15.40	\$462.00			
224	R14-1, Truck Route Black on White, Type XI, 24" x 18"	5	EA	\$9.78	\$48.90			
225	R14-1, Truck Route Black on White, Type IX, 24" x 18"	30	EA	\$9.24	\$277.20			
226	R(N)J3-7L, Lane For Left Turn Only, Black on White, Type XI, 30" x 24"	5	EA	\$16.31	\$81.55			
227	R(N)J3-7L, Lane For Left Turn Only, Black on White, Type IX, 30" x 24"	15	EA	\$15.40	\$231.00			
228	R(N)J5-11B, No Jumping Diving Crabbing Fishing Loitering, Black on White, Type XI, 18" x 24"	5	EA	\$9.78	\$48.90			
229	R(N)J5-11B, No Jumping Diving Crabbing Fishing Loitering, Black on White, Type IX, 18" x 24"	30	EA	\$9.24	\$277.20			
230	R(N)J7-4L, No Stopping or Standing, (Left Arrow), Red on White, Type XI, 12" x 18"	5	EA	\$4.82	\$24.10			
231	R(N)J7-4L, No Stopping or Standing, (Left Arrow), Red on White, Type XI, 12" x 18"	30	EA	\$4.82	\$144.60			
232	R(N)J7-4R, No Stopping or Standing, (Right Arrow), Red on White, Type XI, 12" x 18"	5	EA	\$4.82	\$24.10			
233	R(N)J7-4R, No Stopping or Standing, (Right Arrow), Red on White, Type XI, 12" x 18"	30	EA	\$4.82	\$144.60			
234	R(N)J7-4, No Stopping or Standing (Double Arrow), Red on White, Type XI, 12" x 18"	5	EA	\$4.82	\$24.10			
235	R(N)J7-4, No Stopping or Standing (Double Arrow), Red on White, Type XI, 12" x 18"	50	EA	\$4.82	\$241.00			
236	R(N)J7-4L, No Stopping or Standing (Left Arrow), Red on White, Type XI, 18" x 24"	5	EA	\$9.78	\$48.90			
237	R(N)J7-4L, No Stopping or Standing (Left Arrow), Red on White, Type IX, 18" x 24"	30	EA	\$9.24	\$277.20			
238	R(N)J7-4R, No Stopping or Standing (Right Arrow), Red on White, Type XI, 18" x 24"	5	EA	\$9.78	\$48.90			

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Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery A.R.O.	Comments
239	R/(N)J-7-4R, No Stopping or Standing (Right Arrow), Red on White, Type IX, 18" x 24"	30	EA	\$9.24	\$277.20			
240	R/(N)J-7-4, No Stopping or Standing, (Double Arrow), Red on White, Type XI, 18" x 24"	5	EA	\$9.78	\$48.90			
241	R/(N)J-7-4, No Stopping or Standing, (Double Arrow), Red on White, Type IX, 18" x 24"	50	EA	\$9.24	\$462.00			
242	R/(N)J-7-8A, Penalty Plate, Black on White, Type XI, 10" x 12"	5	EA	\$2.94	\$14.70			
243	R/(N)J-7-8A, Penalty Plate, Black on White, Type IX, 10" x 12"	30	EA	\$2.82	\$84.60			
244	R/(N)J-8-10, No Parking When Road is Snow Covered, "No Parking" Text White, Background Red, "When Road is Snow Covered" Text Red, Background White, Type XI, 12" x 18"	5	EA	\$4.82	\$24.10			
245	R/(N)J-8-10, No Parking When Road is Snow Covered, "No Parking" Text White, Background Red, "When Road is Snow Covered" Text Red, Background White, Type IX, 12" x 18"	10	EA	\$4.61	\$46.10			
246	R/(N)J-9-9S, Stop For Pedestrian: Stop Symbol, Red, Ped Symbol & Border Black on White, Type XI, 24" x 30"	5	EA	\$16.79	\$83.95			
247	R/(N)J-9-9S, Stop For Pedestrian: Stop Symbol, Red, Ped Symbol & Border Black on White, Type IX, 24" x 30"	30	EA	\$15.86	\$475.80			
248	R/(N)J-10-7A, Do Not Block Driveway, Black on White, Type XI, 24" x 30"	5	EA	\$16.31	\$81.55			
249	R/(N)J-10-7A, Do Not Block Driveway, Black on White, Type IX, 24" x 30"	15	EA	\$15.86	\$237.90			
250	R/(N)J-10-13A, Delayed Green, Black on White, Type XI, 42" x 12"	5	EA	\$11.42	\$57.10			
251	R/(N)J-10-13A, Delayed Green, Black on White, Type IX, 42" x 12"	10	EA	\$10.92	\$109.20			
252	R/(N)J-10-13A, Delayed Green, Black on White, Type XI, 60" x 12"	5	EA	\$16.31	\$81.55			
253	R/(N)J-10-13A, Delayed Green, Black on White, Type IX, 60" x 12"	10	EA	\$15.86	\$158.60			
254	R/(N)J-10-13B, Delayed Green, Black on White, Type XI, 24" x 24"	5	EA	\$13.04	\$65.20			

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NATIONAL HIGHWAY PRODUCTS, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery A.R.O.	Comments
255	R(N) 10-138, Delayed Green, Black on White, Type IX, 24" x 24"	30	EA	\$12.74	\$382.20			
256	R(N) 10-155, Turning Traffic Stop for Pedestrians in Crosswalk, (Top) FVG, (Bottom) White, Black and Red Letters with Black border and symbol, Type XI 30" x 30"	5	EA	\$23.06	\$115.30			
257	R(N) 10-155, Turning Traffic Stop for Pedestrians in Crosswalk, (Top) FVG, (Bottom) White, Black and Red Letters with Black border and symbol, Type IX 30" x 30"	30	EA	\$21.29	\$638.70			
258	R(N) 11-1a, Keep Off Shoulder Black on White, Type XI, 24" x 30"	5	EA	\$16.31	\$81.55			
259	R(N) 11-1e, Keep Off Shoulder Black on White, Type IX, 24" x 30"	20	EA	\$15.86	\$317.20			
260	R(N) 12-8L, Vehicles Over (Blank Tons) No Left Turn, Black on White, Type XI, 30" x 36"	5	EA	\$24.46	\$122.30			
261	R(N) 12-8L, Vehicles Over (Blank Tons) No Left Turn, Black on White, Type IX, 30" x 36"	10	EA	\$23.11	\$231.10			
262	R(N) 12-8R, Vehicles Over (Blank Tons) No Right Turn, Black on White, Type XI, 30" x 36"	5	EA	\$24.46	\$122.30			
263	R(N) 12-8R, Vehicles Over (Blank Tons) No Right Turn, Black on White, Type IX, 30" x 36"	10	EA	\$23.11	\$231.10			
WARNING SIGN FACES								
264	W1-1L, Turn, Black on Yellow, Type XI, 30" x 30"	10	EA	\$20.38	\$203.80			
265	W1-1L, Turn, Black on Yellow, Type IX, 30" x 30"	25	EA	\$19.26	\$481.50			
266	W1-1L, Turn, Black on Yellow, Type XI, 36" x 36"	10	EA	\$29.34	\$293.40			
267	W1-1L, Turn, Black on Yellow, Type IX, 36" x 36"	25	EA	\$27.73	\$693.25			
268	W1-1R, Turn, Black on Yellow, Type XI, 30" x 30"	10	EA	\$20.38	\$203.80			
269	W1-1R, Turn, Black on Yellow, Type IX, 30" x 30"	25	EA	\$19.26	\$481.50			
270	W1-1R, Turn, Black on Yellow, Type XI, 36" x 36"	10	EA	\$29.34	\$293.40			

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Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
271	W1-1R, Turn, Black on Yellow, Type IX, 36" x 36"	25	EA	\$27.73	\$693.25			
272	W1-2L, Curve, Black on Yellow, Type XI, 30" x 30"	10	EA	\$20.38	\$203.80			
273	W1-2L, Curve, Black on Yellow, Type IX, 30" x 30"	25	EA	\$19.26	\$481.50			
274	W1-2L, Curve, Black on Yellow, Type XI, 36" x 36"	10	EA	\$29.34	\$293.40			
275	W1-2L, Curve, Black on Yellow, Type IX, 36" x 36"	25	EA	\$27.73	\$693.25			
276	W1-2R, Curve, Black on Yellow, Type XI, 30" x 30"	10	EA	\$20.38	\$203.80			
277	W1-2R, Curve, Black on Yellow, Type IX, 30" x 30"	50	EA	\$19.26	\$963.00			
278	W1-2R, Curve, Black on Yellow, Type XI, 36" x 36"	10	EA	\$29.34	\$293.40			
279	W1-2R, Curve, Black on Yellow, Type IX, 36" x 36"	25	EA	\$27.73	\$693.25			
280	W1-3L, Reverse Turn, Black on Yellow, Type XI, 30" x 30"	5	EA	\$20.38	\$101.90			
281	W1-3L, Reverse Turn, Black on Yellow, Type IX, 30" x 30"	5	EA	\$19.26	\$96.30			
282	W1-3L, Reverse Turn, Black on Yellow, Type XI, 36" x 36"	5	EA	\$29.34	\$146.70			
283	W1-3L, Reverse Turn, Black on Yellow, Type IX, 36" x 36"	10	EA	\$27.73	\$277.30			
284	W1-3R, Reverse Turn, Black on Yellow, Type XI, 30" x 30"	5	EA	\$20.38	\$101.90			
285	W1-3R, Reverse Turn, Black on Yellow, Type IX, 30" x 30"	10	EA	\$19.26	\$192.60			
286	W1-3R, Reverse Turn, Black on Yellow, Type XI, 36" x 36"	5	EA	\$29.34	\$146.70			
287	W1-3R, Reverse Turn, Black on Yellow, Type IX, 36" x 36"	10	EA	\$27.73	\$277.30			
288	W1-4L, Reverse Curve, Black on Yellow, Type XI, 30" x 30"	5	EA	\$20.38	\$101.90			
289	W1-4L, Reverse Curve, Black on Yellow, Type IX, 30" x 30"	15	EA	\$19.26	\$288.90			

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NATIONAL HIGHWAY PRODUCTS, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery A.R.O.	Comments
290	W1-4L, Reverse Curve, Black on Yellow, Type XI, 36" x 36"	5	EA	\$29.34	\$146.70			
291	W1-4L, Reverse Curve, Black on Yellow, Type IX, 36" x 36"	15	EA	\$27.73	\$415.95			
292	W1-4R, Reverse Curve, Black on Yellow, Type XI, 30" x 30"	5	EA	\$20.38	\$101.90			
293	W1-4R, Reverse Curve, Black on Yellow, Type IX, 30" x 30"	15	EA	\$19.26	\$288.90			
294	W1-4R, Reverse Curve, Black on Yellow, Type XI, 36" x 36"	5	EA	\$29.34	\$146.70			
295	W1-4R, Reverse Curve, Black on Yellow, Type IX, 36" x 36"	15	EA	\$27.73	\$415.95			
296	W1-5L, Winding Road, Black on Yellow, Type XI, 30" x 30"	5	EA	\$20.38	\$101.90			
297	W1-5L, Winding Road, Black on Yellow, Type IX, 30" x 30"	15	EA	\$19.26	\$288.90			
298	W1-5L, Winding Road, Black on Yellow, Type XI, 36" x 36"	5	EA	\$29.34	\$146.70			
299	W1-5L, Winding Road, Black on Yellow, Type IX, 36" x 36"	15	EA	\$27.73	\$415.95			
300	W1-5R, Winding Road, Black on Yellow, Type XI, 30" x 30"	25	EA	\$20.38	\$509.50			
301	W1-5R, Winding Road, Black on Yellow, Type IX, 30" x 30"	15	EA	\$19.26	\$288.90			
302	W1-5R, Winding Road, Black on Yellow, Type XI, 36" x 36"	5	EA	\$29.34	\$146.70			
303	W1-5R, Winding Road, Black on Yellow, Type IX, 36" x 36"	15	EA	\$27.73	\$415.95			
304	W1-6, Large Arrow, Black on Yellow, Type XI, 48" x 24"	5	EA	\$26.09	\$130.45			
305	W1-6, Large Arrow Black on Yellow, Type IX, 48" x 24"	25	EA	\$24.65	\$616.25			
306	W1-6, Large Arrow, Black on Yellow, Type XI, 60" x 30"	10	EA	\$40.76	\$407.60			
307	W1-6, Large Arrow, Black on Yellow, Type IX, 60" x 30"	5	EA	\$38.52	\$192.60			
308	W1-7, Double Arrow, Black on Yellow, Type XI, 48" x 24"	5	EA	\$26.09	\$130.45			

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Introduced on: October 18, 2023
 Adopted on: October 18, 2023
 Official Resolution#: 2023001477

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Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
309	W1-7, Double Arrow, Black on Yellow, Type IX, 48" x 24"	20	EA	\$24.65	\$493.00			
310	W1-8, Chevron, Black on Yellow, Type XI, 12" x 18"	5	EA	\$4.82	\$24.10			
311	W1-8, Chevron, Black on Yellow, Type IX, 12" x 18"	30	EA	\$4.61	\$138.30			
312	W1-8, Chevron, Black on Yellow, Type XI, 18" x 24"	5	EA	\$9.78	\$48.90			
313	W1-8, Chevron, Black on Yellow, Type IX, 18" x 24"	100	EA	\$9.24	\$924.00			
314	W1-8, Chevron, Black on Yellow, Type XI, 24" x 30"	5	EA	\$16.31	\$81.55			
315	W1-8, Chevron, Black on Yellow, Type IX, 24" x 30"	30	EA	\$15.40	\$462.00			
316	W1-8, Chevron, Black on Yellow, Type XI, 30" x 35"	5	EA	\$24.46	\$122.30			
317	W1-8, Chevron, Black on Yellow, Type IX, 30" x 35"	20	EA	\$23.11	\$462.20			
318	W2-1, Crossroad, Black on Yellow, Type XI, 30" x 30"	5	EA	\$20.38	\$101.90			
319	W2-1, Crossroad, Black on Yellow, Type IX, 30" x 30"	25	EA	\$19.25	\$481.50			
320	W2-1, Crossroad, Black on Yellow, Type XI, 36" x 36"	5	EA	\$29.34	\$146.70			
321	W2-1, Crossroad, Black on Yellow, Type IX, 35" x 36"	30	EA	\$27.73	\$831.90			
322	W2-2, Side Road, Black on Yellow, Type XI, 30" x 30"	5	EA	\$20.38	\$101.90			
323	W2-2, Side Road, Black on Yellow, Type IX, 30" x 30"	30	EA	\$19.26	\$577.80			
324	W2-2, Side Road, Black on Yellow, Type XI, 36" x 36"	10	EA	\$29.34	\$293.40			
325	W2-2, Side Road, Black on Yellow, Type IX, 36" x 36"	25	EA	\$27.73	\$693.25			
326	W2-3L, Side Road, Black on Yellow, Type XI, 30" x 30"	5	EA	\$20.38	\$101.90			
327	W2-3L, Side Road, Black on Yellow, Type IX, 30" x 30"	10	EA	\$19.26	\$192.60			

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Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery A.R.O.	Comments
328	W2-3L, Side Road, Black on Yellow, Type XI 36" x 36"	5	EA	\$29.34	\$146.70			
329	W2-3L, Side Road, Black on Yellow, Type IX 36" x 36"	10	EA	\$27.73	\$277.30			
330	W2-3R, Side Road, Black on Yellow, Type XI 30" x 30"	5	EA	\$20.38	\$101.90			
331	W2-3R, Side Road, Black on Yellow, Type IX 30" x 30"	10	EA	\$19.26	\$192.60			
332	W2-3R, Side Road, Black on Yellow, Type XI 36" x 36"	5	EA	\$29.34	\$146.70			
333	W2-3R, Side Road, Black on Yellow, Type IX 36" x 36"	10	EA	\$27.73	\$277.30			
334	W2-7L, Offset Side Road, Black on Yellow, Type XI, 30" x 30"	5	EA	\$20.38	\$101.90			
335	W2-7L, Offset Side Road, Black on Yellow, Type XI, 30" x 30"	10	EA	\$19.26	\$192.60			
336	W2-7L, Offset Side Road, Black on Yellow, Type XI, 36" x 36"	5	EA	\$29.34	\$146.70			
337	W2-7L, Offset Side Road, Black on Yellow, Type XI, 36" x 36"	10	EA	\$27.73	\$277.30			
338	W2-7R, Offset Side Road, Black on Yellow, Type XI, 30" x 30"	5	EA	\$20.38	\$101.90			
339	W2-7R, Offset Side Road, Black on Yellow, Type XI, 30" x 30"	5	EA	\$20.38	\$101.90			
340	W2-7R, Offset Side Road, Black on Yellow, Type XI, 36" x 36"	5	EA	\$29.34	\$146.70			
341	W2-7R, Offset Side Road, Black on Yellow, Type XI, 36" x 36"	5	EA	\$29.34	\$146.70			
342	W3-1, Stop Ahead, Stop Symbol, White on Red, Border & Arrow Black, on Yellow, Type XI, 36" x 36"	5	EA	\$34.56	\$172.80			
343	W3-1, Stop Ahead, Stop Symbol, White on Red, Border & Arrow Black, on Yellow, Type IX, 36" x 36"	30	EA	\$32.61	\$978.30			
344	W3-1, Stop Ahead, Stop Symbol, White on Red, Border & Arrow Black, on Yellow, Type XI, 48" x 48"	2	EA	\$61.43	\$122.86			

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NATIONAL HIGHWAY PRODUCTS, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
345	W3-1, Stop Ahead, Stop Symbol, White on Red, Border & Arrow Black, on Yellow, Type IX, 48" x 48"	5	EA	\$57.96	\$289.80			
346	W3-2, Yield Ahead, Yield Symbol, White on Red, Border & Arrow Black, on Yellow, Type XI, 36" x 36"	5	EA	\$34.56	\$172.80			
347	W3-2, Yield Ahead, Yield Symbol, White on Red, Border & Arrow Black, on Yellow, Type IX, 36" x 36"	10	EA	\$32.61	\$326.10			
348	W3-2, Yield Ahead, Yield Symbol, White on Red, Border & Arrow Black, on Yellow, Type XI, 48" x 48"	2	EA	\$61.43	\$122.86			
349	W3-2, Yield Ahead, Yield Symbol, White on Red, Border & Arrow Black, on Yellow, Type IX, 48" x 48"	5	EA	\$57.96	\$289.80			
350	W3-3, Signal Ahead, Symbol, Black, Green, and Red, Border & Arrow Black, on Yellow, Type XI, 36" x 36"	5	EA	\$28.97	\$144.85			
351	W3-3, Signal Ahead, Symbol, Black, Green, and Red, Border & Arrow Black, on Yellow, Type IX, 36" x 36"	10	EA	\$27.13	\$271.30			
352	W3-3, Signal Ahead, Symbol, Black, Green, and Red, Border & Arrow Black, on Yellow, Type XI, 48" x 48"	2	EA	\$51.50	\$103.00			
353	W3-3, Signal Ahead, Symbol, Black, Green, and Red, Border & Arrow Black, on Yellow, Type XI, 48" x 48"	5	EA	\$51.50	\$257.50			
354	W3-5, Speed Reduction, (Blank Speed) Black on Yellow, Type XI, 36" x 36"	5	EA	\$36.00	\$180.00			
355	W3-5, Speed Reduction, (Blank Speed) Black on Yellow, Type IX, 36" x 36"	30	EA	\$33.96	\$1,018.80			
356	W4-1L, Merge Left, Black on Yellow, 30" x 30" Type XI	5	EA	\$20.38	\$101.90			
357	W4-1L, Merge Left, Black on Yellow, 30" x 30" Type IX	10	EA	\$19.26	\$192.60			
358	W4-1L, Merge Left, Black on Yellow, 36" x 36" Type XI	5	EA	\$29.34	\$146.70			

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NATIONAL HIGHWAY PRODUCTS, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery A.R.O.	Comments
359	W4-1L, Merge Left, Black on Yellow, 36" x 36" Type IX	10	EA	\$27.73	\$277.30			
360	W4-1R, Merge Right, Black on Yellow, 30" x 30" Type XI	5	EA	\$20.38	\$101.90			
361	W4-1R, Merge Right, Black on Yellow, 30" x 30" Type IX	25	EA	\$19.26	\$481.50			
362	W4-1R, Merge Right, Black on Yellow, 36" x 36" Type XI	5	EA	\$29.34	\$146.70			
363	W4-1R, Merge Right, Black on Yellow, 36" x 36" Type IX	10	EA	\$27.73	\$277.30			
364	W4-2L, Lane End, Black on Yellow, 30" x 30" Type XI	5	EA	\$20.38	\$101.90			
365	W4-2L, Lane End, Black on Yellow, 30" x 30" Type IX	15	EA	\$19.26	\$288.90			
366	W4-2L, Lane End, Black on Yellow, 36" x 36" Type XI	5	EA	\$29.34	\$146.70			
367	W4-2L, Lane End, Black on Yellow, 36" x 36" Type IX	15	EA	\$27.73	\$415.95			
368	W4-2R, Lane End, Black on Yellow, 30" x 30" Type XI	5	EA	\$20.38	\$101.90			
369	W4-2R, Lane End, Black on Yellow, 30" x 30" Type IX	15	EA	\$19.26	\$288.90			
370	W4-2R, Lane End, Black on Yellow, 36" x 36" Type XI	5	EA	\$29.34	\$146.70			
371	W4-2R, Lane End, Black on Yellow, 36" x 36" Type IX	15	EA	\$27.73	\$415.95			
372	W4-3L, Added Lane, Black on Yellow, Type XI, 30" x 30"	5	EA	\$20.38	\$101.90			
373	W4-3L, Added Lane, Black on Yellow, Type IX, 30" x 30"	15	EA	\$19.26	\$288.90			
374	W4-3L, Added Lane, Black on Yellow, Type XI, 36" x 36"	5	EA	\$29.34	\$146.70			
375	W4-3L, Added Lane, Black on Yellow, Type IX, 36" x 36"	15	EA	\$17.73	\$265.95			
376	W4-3R, Added Lane, Black on Yellow, Type XI, 30" x 30"	5	EA	\$20.38	\$101.90			
377	W4-3R, Added Lane, Black on Yellow, Type IX, 30" x 30"	15	EA	\$19.26	\$288.90			

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Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery A.R.O.	Comments
378	W4-3R, Added Lane, Black on Yellow, Type XI, 36" x 36"	5	EA	\$29.34	\$146.70			
379	W4-3R, Added Lane, Black on Yellow, Type IX, 36" x 36"	15	EA	\$27.73	\$415.95			
380	W4-4P, Cross Traffic Does Not Stop, Black on Yellow, Type XI, 36" x 18"	5	EA	\$14.67	\$73.35			
381	W4-4P, Cross Traffic Does Not Stop, Black on Yellow, Type XI, 36" x 18"	10	EA	\$14.67	\$146.70			
382	W4-4P, Cross Traffic Does Not Stop, Black on Yellow, Type XI, 48" x 24"	5	EA	\$26.08	\$130.40			
383	W4-4P, Cross Traffic Does Not Stop, Black on Yellow, Type XI, 48" x 24"	20	EA	\$26.08	\$521.60			
384	W4-6, Entering Roadway Added Lane, Black on Yellow, Type XI, 30" x 30"	5	EA	\$20.38	\$101.90			
385	W4-6, Entering Roadway Added Lane, Black on Yellow, Type IX, 30" x 30"	10	EA	\$19.26	\$192.60			
386	W4-6, Entering Roadway Added Lane, Black on Yellow, Type XI, 36" x 36"	5	EA	\$29.34	\$146.70			
387	W4-6, Entering Roadway Added Lane, Black on Yellow, Type IX, 36" x 36"	10	EA	\$27.73	\$277.30			
388	W6-1, Divided Highway, Black on Yellow, Type XI, 36" x 36"	5	EA	\$29.34	\$146.70			
389	W6-1, Divided Highway, Black on Yellow, Type IX, 36" x 36"	25	EA	\$27.73	\$693.25			
390	W8-1, Bump, Black on Yellow, Type XI, 30" x 30"	5	EA	\$20.38	\$101.90			
391	W8-1, Bump, Black on Yellow, Type IX, 30" x 30"	5	EA	\$19.26	\$96.30			
392	W8-2, Dip, Black on Yellow, Type XI, 30" x 30"	5	EA	\$20.38	\$101.90			
393	W8-2, Dip, Black on Yellow, Type IX, 30" x 30"	5	EA	\$19.26	\$96.30			
394	W8-4, Soft Shoulder, Black on Yellow, Type XI, 30" x 30"	5	EA	\$20.38	\$101.90			
395	W8-4, Soft Shoulder, Black on Yellow, Type IX, 30" x 30"	10	EA	\$19.26	\$192.60			
396	W8-4, Soft Shoulder, Black on Yellow, Type XI, 36" x 36"	5	EA	\$29.34	\$146.70			

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Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery A.R.O.	Comments
397	W8-4, Soft Shoulder, Black on Yellow, Type IX, 36" x 36"	5	EA	\$27.73	\$138.65			
398	W8-5, Slippery When Wet, Black on Yellow, Type XI, 30" x 30"	5	EA	\$20.38	\$101.90			
399	W8-5, Slippery When Wet, Black on Yellow, Type IX, 30" x 30"	25	EA	\$19.26	\$481.50			
400	W8-5, Slippery When Wet, Black on Yellow, Type XI, 36" x 36"	5	EA	\$29.34	\$146.70			
401	W8-5, Slippery When Wet, Black on Yellow, Type IX, 36" x 36"	15	EA	\$27.73	\$415.95			
402	W8-13, Bridge Ices Before Road, Black on Yellow, Type XI, 36" x 36"	5	EA	\$29.34	\$146.70			
403	W8-13, Bridge Ices Before Road, Black on Yellow, Type IX, 36" x 36"	15	EA	\$27.73	\$415.95			
404	W8-17, Shoulder Drop Off / Uneven Pavement, Black on Yellow, Type XI, 36" x 36"	5	EA	\$29.34	\$146.70			
405	W8-17, Shoulder Drop Off / Uneven Pavement, Black on Yellow, Type IX, 36" x 36"	15	EA	\$27.73	\$415.95			
406	W8-18, Road May Be Flooded, Black on Yellow, Type XI, 30" x 30"	5	EA	\$20.38	\$101.90			
407	W8-18, Road May Be Flooded, Black on Yellow, Type IX, 30" x 30"	30	EA	\$19.26	\$577.80			
408	W9-1L, Left Lane Ends, Black on Yellow, Type XI, 36" x 36"	5	EA	\$29.34	\$146.70			
409	W9-1L, Left Lane Ends, Black on Yellow, Type IX, 36" x 36"	25	EA	\$27.73	\$693.25			
410	W9-1R, Right Lane Ends, Black on Yellow, Type XI, 36" x 36"	5	EA	\$29.34	\$146.70			
411	W9-1R, Right Lane Ends, Black on Yellow, Type IX, 36" x 36"	25	EA	\$27.73	\$693.25			
412	W9-2L, Lane Ends Merge Left, Black on Yellow, Type XI, 36" x 36"	5	EA	\$29.34	\$146.70			
413	W9-2L, Lane Ends Merge Left, Black on Yellow, Type IX, 36" x 36"	25	EA	\$27.73	\$693.25			
414	W9-2R, Lane Ends Merge Right, Black on Yellow, Type XI, 36" x 36"	5	EA	\$29.34	\$146.70			
415	W9-2R, Lane Ends Merge Right, Black on Yellow, Type IX, 36" x 36"	25	EA	\$27.73	\$693.25			

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NATIONAL HIGHWAY PRODUCTS, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery A.R.O.	Comments
416	W10-1, Hwy Railroad Grade Crossing, Black on Yellow, Type XI, 36"	5	EA	\$29.34	\$146.70			
417	W10-1, Hwy Railroad Grade Crossing, Black on Yellow, Type IX, 36"	15	EA	\$27.73	\$415.95			
418	W10-2L, Hwy Railroad Grade Crossing, Black on Yellow, Type XI, 36" x 36"	5	EA	\$29.34	\$146.70			
419	W10-2L, Hwy Railroad Grade Crossing, Black on Yellow, Type IX, 36" x 36"	15	EA	\$27.73	\$415.95			
420	W10-2R, Hwy Railroad Grade Crossing, Black on Yellow, Type XI, 36" x 36"	5	EA	\$29.34	\$146.70			
421	W10-1R, Hwy Railroad Grade Crossing, Black on Yellow, Type IX, 36" x 36"	15	EA	\$27.73	\$415.95			
422	W10-3L, Hwy Railroad Grade Crossing, Black on Yellow, Type XI, 36" x 36"	5	EA	\$29.34	\$146.70			
423	W10-3L, Hwy Railroad Grade Crossing, Black on Yellow, Type IX, 36" x 36"	15	EA	\$27.73	\$415.95			
424	W10-3R, Hwy Railroad Grade Crossing, Black on Yellow, Type XI, 36" x 36"	5	EA	\$29.34	\$146.70			
425	W10-3R, Hwy Railroad Grade Crossing, Black on Yellow, Type IX, 36" x 36"	15	EA	\$27.73	\$415.95			
426	W10-4L, Hwy Railroad Grade Crossing, Black on Yellow, Type XI, 36" x 36"	5	EA	\$29.34	\$146.70			
427	W10-4L, Hwy Railroad Grade Crossing, Black on Yellow, Type IX, 36" x 36"	15	EA	\$27.73	\$415.95			
428	W10-4R, Hwy Railroad Grade Crossing, Black on Yellow, Type XI, 36" x 36"	5	EA	\$29.34	\$146.70			
429	W10-4R, Hwy Railroad Grade Crossing, Black on Yellow, Type IX, 36" x 36"	15	EA	\$27.73	\$415.95			
430	W11-1, Bike Traffic, Black on Fluorescent Yellow Green, 30" x 30", Type XI	5	EA	\$20.38	\$101.90			
431	W11-1, Bike Traffic, Black on Fluorescent Yellow Green, 30" x 30", Type IX	25	EA	\$19.26	\$481.50			
432	W11-1, Bike Traffic, Black on Fluorescent Yellow Green, 36" x 36", Type XI	5	EA	\$29.34	\$146.70			
433	W11-1, Bike Traffic, Black on Fluorescent Yellow Green, 36" x 36", Type IX	25	EA	\$27.73	\$693.25			
434	W11-2, Pedestrian Traffic Black on Yellow Fluorescent Green, 30" x 30", Type XI	5	EA	\$20.38	\$101.90			

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NATIONAL HIGHWAY PRODUCTS, INC.

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Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery A.R.O.	Comments
435	W11-2, Pedestrian Traffic Black on Yellow Fluorescent Green, 30" x 30", Type IX	50	EA	\$19.26	\$963.00			
436	W11-2, Pedestrian Traffic Black on Yellow Fluorescent Green, 36" x 36", Type XI	5	EA	\$29.34	\$146.70			
437	W11-2, Pedestrian Traffic Black on Yellow Fluorescent Green, 36" x 36", Type IX	50	EA	\$27.73	\$1,386.50			
438	W11-3, Deer Traffic Black on Yellow, Type XI, 30" x 30"	5	EA	\$20.38	\$101.90			
439	W11-3, Deer Traffic Black on Yellow, Type IX, 30" x 30"	15	EA	\$19.26	\$288.90			
440	W11-3, Deer Traffic Black on Yellow, Type XI, 36" x 36"	5	EA	\$29.34	\$146.70			
441	W11-3, Deer Traffic Black on Yellow, Type IX, 36" x 36"	15	EA	\$27.73	\$415.95			
442	W11-5, Farm Machinery Traffic, Black on Yellow, Type XI, 30" x 30"	5	EA	\$20.38	\$101.90			
443	W11-5, Farm Machinery Traffic, Black on Yellow, Type IX, 30" x 30"	5	EA	\$19.26	\$96.30			
444	W11-7, Equestrian Traffic Black on Yellow, Type XI, 30" x 30"	5	EA	\$20.38	\$101.90			
445	W11-7, Equestrian Traffic Black on Yellow, Type IX, 30" x 30"	20	EA	\$19.26	\$385.20			
446	W11-7, Equestrian Traffic Black on Yellow, Type XI, 36" x 36"	5	EA	\$29.34	\$146.70			
447	W11-7, Equestrian Traffic Black on Yellow, Type IX, 33" x 36"	10	EA	\$27.73	\$277.30			
448	W11-9, Handicapped, Black on Yellow, Type XI, 30" x 30"	5	EA	\$20.38	\$101.90			
449	W11-9, Handicapped, Black on Yellow, Type IX, 30" x 30"	10	EA	\$19.26	\$192.60			
450	W11-9, Handicapped, Black on Yellow, Type XI, 36" x 36"	5	EA	\$29.34	\$146.70			
451	W11-9, Handicapped, Black on Yellow, Type IX, 36" x 36"	10	EA	\$27.73	\$277.30			
452	W11-11, Golf Cart Traffic, Black on Yellow, Type XI, 36" x 36"	5	EA	\$29.34	\$146.70			
453	W11-11, Golf Cart Traffic, Black on Yellow, Type IX, 36" x 36"	10	EA	\$27.73	\$277.30			

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Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery A.R.O.	Comments
454	W12-1, Double Arrow, Black on Yellow, Type XI, 24" x 24"	5	EA	\$13.04	\$65.20			
455	W12-1, Double Arrow, Black on Yellow, Type IX, 24" x 24"	30	EA	\$12.32	\$369.60			
456	W12-1, Double Arrow, Black on Yellow, Type XI, 30" x 30"	5	EA	\$20.38	\$101.90			
457	W12-1, Double Arrow, Black on Yellow, Type IX, 30" x 30"	10	EA	\$19.26	\$192.60			
458	W12-2, Low Clearance, Black on Yellow, Type XI, 36" x 36"	5	EA	\$29.34	\$146.70			
459	W12-2, Low Clearance, Black on Yellow, Type IX, 36" x 36"	20	EA	\$27.73	\$554.60			
460	W13-1, Advisory Speed Black on Yellow, Type XI, 18" x 18"	5	EA	\$7.34	\$36.70			
461	W13-1, Advisory Speed Black on Yellow, Type IX, 18" x 18"	30	EA	\$6.93	\$207.90			
462	W13-1, Advisory Speed Black on Yellow, Type XI, 24" x 24"	5	EA	\$13.04	\$65.20			
463	W13-1, Advisory Speed Black on Yellow, Type IX, 24" x 24"	30	EA	\$12.32	\$369.60			
464	W14-1, Dead End, Black on Yellow, Type XI, 30" x 30"	5	EA	\$20.38	\$101.90			
465	W14-1, Dead End, Black on Yellow, Type IX, 30" x 30"	10	EA	\$19.26	\$192.60			
466	W14-2, No Outlet, Black on Yellow, Type XI, 30" x 30"	5	EA	\$20.38	\$101.90			
467	W14-2, No Outlet, Black on Yellow, Type IX, 30" x 30"	10	EA	\$19.26	\$192.60			
468	W14-3, No Passing Zone, Black on Yellow, Type XI, 48" x 35"	5	EA	\$39.12	\$195.60			
469	W14-3, No Passing Zone, Black on Yellow, Type IX, 48" x 35"	20	EA	\$36.97	\$739.40			
470	W15-1, Playground, Black on Fluorescent Yellow Green, Type XI, 36" x 36"	5	EA	\$29.34	\$146.70			
471	W15-1, Playground, Black on Fluorescent Yellow Green, Type XI, 36" x 36"	20	EA	\$29.34	\$586.80			
472	W15-1, Playground, Black on Yellow, Type XI, 36" x 36"	5	EA	\$29.34	\$146.70			

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NATIONAL HIGHWAY PRODUCTS, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery A.R.O.	Comments
473	W15-1, Playground, Black on Yellow, Type XI, 36" x 36"	20	EA	\$29.34	\$586.80			
474	W16-1, Share The Road, Black on Yellow, Type XI, 18" x 24"	5	EA	\$9.78	\$48.90			
475	W16-1, Share The Road, Black on Yellow, Type IX, 18" x 24"	10	EA	\$9.24	\$92.40			
476	W16-1, Share The Road, Black on Yellow, Type XI, 24" x 30"	5	EA	\$16.31	\$81.55			
477	W16-1, Share The Road, Black on Yellow, Type IX, 24" x 30"	10	EA	\$15.40	\$154.00			
478	W16-2, (Blank) FEET, (English) Black on Yellow, Type XI, 18" x 12"	5	EA	\$4.82	\$24.10			
479	W16-2, (Blank) FEET, (English) Black on Yellow, Type IX, 18" x 12"	10	EA	\$4.61	\$46.10			
480	W16-2, (Blank) FEET, (English) Black on Yellow, Type XI, 24" x 18"	5	EA	\$9.78	\$48.90			
481	W16-2, (Blank) FEET, (English) Black on Yellow, Type IX, 24" x 18"	10	EA	\$9.24	\$92.40			
482	W16-2a, (Blank) FT, (English) Black on Yellow, Type XI, 24" x 12"	5	EA	\$6.52	\$32.60			
483	W16-2a, (Blank) FT, (English) Black on Yellow, Type IX, 24" x 12"	10	EA	\$6.16	\$61.60			
484	W16-2a, (Blank) FT, (English) Black on Yellow, Type XI, 30" x 18"	5	EA	\$12.23	\$61.15			
485	W16-2a, (Blank) FT, (English) Black on Yellow, Type IX, 30" x 18"	10	EA	\$12.23	\$122.30			
486	W16-7pL, Diagonal Arrow (Down to the Left), Black on Fluorescent Yellow Green, Type XI, 24" x 12"	5	EA	\$6.52	\$32.60			
487	W16-7pL, Diagonal Arrow (Down to the Left), Black on Fluorescent Yellow Green, Type IX, 24" x 12"	60	EA	\$6.16	\$369.60			
488	W16-7pR, Diagonal Arrow (Down to the Right), Black on Fluorescent Yellow Green, Type XI, 24" x 12"	5	EA	\$6.52	\$32.60			
489	W16-7pR, Diagonal Arrow (Down to the Right), Black on Fluorescent Yellow Green, Type IX, 24" x 12"	10	EA	\$6.16	\$61.60			

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NATIONAL HIGHWAY PRODUCTS, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
490	W16-9p, Ahead, Black on Fluorescent Yellow Green, Type XI, 24" x 12"	5	EA	\$6.52	\$32.60			
491	W16-9p, Ahead, Black on Fluorescent Yellow Green, Type IX, 24" x 12"	60	EA	\$6.16	\$369.60			
492	W25-1, Oncoming Traffic Has Extended Green, Black on Yellow Type XI, 24" x 30"	5	EA	\$16.31	\$81.55			
493	W25-1, Oncoming Traffic Has Extended Green, Black on Yellow Type IX, 24" x 30"	20	EA	\$15.40	\$308.00			
494	W41-1, Border Only, Black on Yellow, Type XI, 30" x 30"	5	EA	\$20.38	\$101.90			
495	W41-1, Border Only, Black on Yellow, Type IX, 30" x 30"	30	EA	\$19.26	\$577.80			
496	W41-1, Border Only, Black on Yellow, Type XI, 36" x 36"	5	EA	\$29.34	\$146.70			
497	W41-1, Border Only, Black on Yellow, Type IX, 36" x 36"	30	EA	\$27.73	\$831.90			
498	W(NJ)7-5, Slow Moving Trucks, Black on Yellow, Type XI, 36" x 36"	5	EA	\$29.34	\$146.70			
499	W(NJ)7-5, Slow Moving Trucks, Black on Yellow, Type IX, 36" x 36"	10	EA	\$27.73	\$277.30			
500	W(NJ)25-2, Hidden Driveway, Black on Yellow, Type XI, 30" x 30"	5	EA	\$20.38	\$101.90			
501	W(NJ)25-2, Hidden Driveway Black on Yellow, Type IX, 30" x 30"	30	EA	\$19.26	\$577.80			
502	W(NJ)25-2, Hidden Driveway, Black on Yellow, Type XI, 36" x 36"	5	EA	\$29.34	\$146.70			
503	W(NJ)25-2, Hidden Driveway Black on Yellow, Type IX, 36" x 36"	25	EA	\$27.73	\$693.25			
CONSTRUCTION SIGN FACES								
504	R11-2, Road Closed, Black on White, Type XI, 48" x 30"	5	EA	\$32.60	\$163.00			
505	R11-2, Road Closed, Black on White, Type IX, 48" x 30"	20	EA	\$30.81	\$616.20			
506	R11-4, Road Closed to Thru Traffic Black on White, Type XI, 60" x 30"	5	EA	\$40.75	\$203.75			
507	R11-4, Road Closed to Thru Traffic Black on White, Type IX, 60" x 30"	25	EA	\$38.51	\$962.75			

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NATIONAL HIGHWAY PRODUCTS, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery A.R.O.	Comments
508	R(N)111-5, Local Traffic Only, Black on White, Type XI, 48" x 36"	5	EA	\$52.61	\$263.05			
509	R(N)111-5, Local Traffic Only, Black on White, Type IX, 48" x 36"	10	EA	\$49.29	\$492.90			
510	M4-8a, End Detour, Black on Fluorescent Orange, Type IX, 24" x 18"	10	EA	\$9.24	\$92.40			
511	M4-9L, Detour, (Left) Black on Fluorescent Orange, Type IX, 30" x 24"	20	EA	\$15.40	\$308.00			
512	M4-9R, Detour, (Right) Black on Fluorescent Orange, Type IX, 30" x 24"	20	EA	\$15.40	\$308.00			
513	M4-9R, Detour, (Straight) Black on Fluorescent Orange, Type IX, 30" x 24"	30	EA	\$15.40	\$462.00			
514	M4-9L, Detour, (Inside Arrow) Black on Fluorescent Orange, Type IX, 48" x 18"	10	EA	\$18.49	\$184.90			
515	M4-9R, Detour, (Inside Arrow) Black on Fluorescent Orange, Type IX, 48" x 18"	10	EA	\$18.49	\$184.90			
516	W3-4, Be Prepared To Stop, Black on Fluorescent Orange, Type IX, 48" x 48"	10	EA	\$49.29	\$492.90			
517	W20-1, Road Work, Black on Fluorescent Orange, Type IX, 48" x 48" (set up for 3 line sign)	25	EA	\$49.29	\$1,232.25			
518	W20-2, Detour, Black on Fluorescent Orange, Type IX, 48" x 48" (set up for 2 line sign)	10	EA	\$49.29	\$492.90			
519	W20-3, Road Closed, Black on Fluorescent Orange, Type IX, 48" x 48" (set up for 3 line sign)	10	EA	\$49.29	\$492.90			
520	W20-4, One Lane Road, Black on Fluorescent Orange, Type IX, 48" x 48" (set up for 3 line sign)	10	EA	\$49.29	\$492.90			
521	W20-5, Left Lane Closed, (xxx distance) Black on Fluorescent Orange, Type IX, 48" x 48" (set up for 3 line sign)	10	EA	\$49.29	\$492.90			
522	W20-5, Right Lane Closed, (xxx distance) Black on Fluorescent Orange, Type IX, 48" x 48" (set up for 3 line sign)	10	EA	\$49.29	\$492.90			
523	W20-7a, Flagger Fluorescent Orange, Type IX, 36" x 36"	20	EA	\$27.73	\$554.60			

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Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery A.R.O.	Comments
524	W20-7a, Hagger Fluorescent Orange, Type IX, 48" x 48"	10	EA	\$49.29	\$492.90			
525	W21-5, Shoulder Work Fluorescent Orange, Type IX, 36" x 36"	20	EA	\$27.73	\$554.60			
526	W21-5, Shoulder Work Fluorescent Orange, Type IX, 48" x 48"	25	EA	\$49.29	\$1,232.25			
527	W24-1L, Double Reverse Curve (one lane) Black on Fluorescent Orange, Type IX, 48" x 48"	5	EA	\$49.29	\$246.45			
528	W24-1L, Double Reverse Curve (one lane) Black on Fluorescent Orange, Type IX, 48" x 48"	5	EA	\$49.29	\$246.45			
529	W24-1L, Double Reverse Curve (two lane) Black on Fluorescent Orange, Type IX, 48" x 48"	5	EA	\$49.29	\$246.45			
530	W24-1aR, Double Reverse Curve (two lane) Black on Fluorescent Orange, Type IX, 48" x 48"	5	EA	\$49.29	\$246.45			
531	W41-1, Border Only Black on Fluorescent Orange, Type IX, 36" x 36"	25	EA	\$27.73	\$693.25			
532	W41-1, Border Only Black on Fluorescent Orange, Type IX, 48" x 48"	25	EA	\$49.29	\$1,232.25			
533	S1-1, School, Black on Fluorescent Yellow Green, Type XI, 36" x 36"	5	EA	\$29.34	\$146.70			
534	S1-1, School, Black on Fluorescent Yellow Green, Type IX, 36" x 36"	30	EA	\$27.73	\$831.90			
535	S1-1, School, Black on Fluorescent Yellow Green, Type XI, 48" x 48"	5	EA	\$52.16	\$260.80			
536	S1-1, School, Black on Fluorescent Yellow Green, Type IX, 48" x 48"	4	EA	\$49.29	\$197.16			
537	S3-1, School Bus Stop Ahead (Symbol), Black & Red on Fluorescent Yellow Green, Type XI, 36" x 36"	5	EA	\$29.34	\$146.70			
538	S3-1, School Bus Stop Ahead (Symbol), Black & Red on Fluorescent Yellow Green, Type IX, 36" x 36"	40	EA	\$27.73	\$1,109.20			
539	S4-2, When Children are Present, Black on White, Type XI, 24" x 10"	5	EA	\$5.43	\$27.15			

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Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery A.R.O.	Comments
540	S4-2, When Children Are Present Black on White, Type IX, 24" x 10"	20	EA	\$5.14	\$102.80			
541	S4-3, School, Black on Fluorescent Yellow Green, Type XI, 24" x 8"	5	EA	\$4.35	\$21.75			
542	S4-3, School, Black on Fluorescent Yellow Green, Type IX, 24" x 8"	20	EA	\$4.11	\$82.20			
543	S4-4, When Flashing Black on White, Type XI, 24" x 10"	5	EA	\$5.43	\$27.15			
544	S4-4, When Flashing Black on White, Type IX, 24" x 10"	10	EA	\$5.14	\$51.40			
545	S4-5, Reduced School Speed Zone Ahead (MPH XXX), Black on Fluorescent Yellow Green, Type XI, 36" x 36"	5	EA	\$36.00	\$180.00			
546	S4-5, Reduced School Speed Zone Ahead (MPH XXX), Black on Fluorescent Yellow Green, Type IX, 36" x 36"	5	EA	\$33.96	\$169.80			
547	S5-1, School Speed Limit (When Flashing) (XXX MPH), Black on White & Fluorescent Yellow Green, Type XI, 24" x 48"	4	EA	\$32.00	\$128.00			
548	S5-1, School Speed Limit (When Flashing) (XXX MPH), Black on White & Fluorescent Yellow Green, Type IX, 24" x 48"	4	EA	\$30.18	\$120.72			
549	S5-2, End School Zone, Black on White, Type XI, 24" x 30"	5	EA	\$16.31	\$81.55			
550	S5-2, End School Zone, Black on White, Type IX, 24" x 30"	20	EA	\$15.40	\$308.00			
RECREATIONAL AND GUIDE SIGN FACES								
551	D9-2, Hospital Blue on White, Type IX, 24" x 24"	20	EA	\$12.32	\$246.40			
552	D9-13a, Hospital Blue on White, Type IX, 12" x 24"	10	EA	\$6.16	\$61.60			
553	D10-1, White on Green, (English) Type IX, 10" x 18"	10	EA	\$3.85	\$38.50			
554	D10-2, White on Green, (English) Type IX, 10" x 27"	25	EA	\$5.78	\$144.50			
555	EM-1, (Mod), (Blank Arrow) (Coastal Evacuation), Blue on White, Type IX, 24" x 24"	25	EA	\$12.32	\$308.00			

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556	M1-5, Airport, White on Green, Type IX, 24" x 24"	10	EA	\$12.32	\$123.20			
557	M1-8, Library, White on Blue, Type IX, 24" x 24"	10	EA	\$12.32	\$123.20			
558	M1-8a, Library, White on Blue, Type IX, 24" x 12"	10	EA	\$12.32	\$123.20			
559	M1-5, Ocean County 526, Yellow on Blue, Type IX, 24" x 24"	20	EA	\$12.74	\$254.80			
560	M1-5, Ocean County 527, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
561	M1-5, Ocean County 528, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
562	M1-6, Ocean County 530, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
563	M1-5, Ocean County 532, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
564	M1-6, Ocean County 537, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
565	M1-5, Ocean County 539, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
566	M1-6, Ocean County 547, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
567	M1-6, Ocean County 549, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
568	M1-6, Ocean County Rt. 554, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
569	M1-6, Ocean County 571, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
570	M1-6, Ocean County 601, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
571	M1-6, Ocean County 602, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
572	M1-6, Ocean County 603, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
573	M1-6, Ocean County 604, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
574	M1-6, Ocean County 605, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			

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575	M1-6, Ocean County 606, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
576	M1-6, Ocean County 608, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
577	M1-6, Ocean County 609, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
578	M1-6, Ocean County 610, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
579	M1-6, Ocean County 611, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
580	M1-6, Ocean County 612, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
581	M1-6, Ocean County 613, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
582	M1-6, Ocean County 614, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
583	M1-6, Ocean County 615, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
584	M1-6, Ocean County 616, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
585	M1-6, Ocean County 617, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
586	M1-6, Ocean County 618, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
587	M1-6, Ocean County 619, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
588	M1-6, Ocean County 620, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
589	M1-6, Ocean County 621, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
590	M1-6, Ocean County 622, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
591	M1-6, Ocean County 623, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
592	M1-6, Ocean County 624, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
593	M1-6, Ocean County 625, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			

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Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery A.R.O.	Comments
594	M1-6, Ocean County 626, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
595	M1-6, Ocean County 627, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
596	M1-6, Ocean County 628, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
597	M1-6, Ocean County 629, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
598	M1-6, Ocean County 630, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
599	M1-6, Ocean County 631, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
600	M1-6, Ocean County 632, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
601	M1-6, Ocean County 633, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
602	M1-6, Ocean County 634, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
603	M1-6, Ocean County 635, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
604	M1-6, Ocean County 636, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
605	M1-6, Ocean County 637, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
606	M1-6, Ocean County 638, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
607	M1-6, Ocean County 639, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
608	M1-6, Ocean County 640, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
609	M1-6, Ocean County 641, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
610	M1-6, Ocean County 642, Yellow on Blue, Type IX, 24" x 24"	25	EA	\$12.74	\$318.50			
611	M2-1, JCT Blue on Yellow, Type IX, 21" x 15"	25	EA	\$6.98	\$174.50			
612	M3-1, North, Yellow on Blue, Type IX, 24" x 12"	25	EA	\$6.37	\$159.25			

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613	M3-2, East, Yellow on Blue, Type IX, 24" x 12"	25	EA	\$6.37	\$159.25			
614	M3-3, South, Yellow on Blue, Type IX, 24" x 12"	25	EA	\$6.37	\$159.25			
615	M3-4, West, Yellow on Blue, Type IX, 24" x 12"	25	EA	\$6.37	\$159.25			
616	M4-5, TO, Yellow on Blue, Type IX, 24" x 12"	10	EA	\$6.37	\$63.70			
617	M4-6, END, Yellow on Blue, Type IX, 24" x 12"	10	EA	\$6.37	\$63.70			
618	M5-1L, Directional Arrow up & to the left, Yellow on Blue, Type IX, 21" x 15"	10	EA	\$6.98	\$69.80			
619	M5-1R, Directional Arrow up & to the right, Yellow on Blue, Type IX, 21" x 15"	20	EA	\$6.98	\$139.60			
620	M6-1, Directional Arrow Right / Left, Yellow on Blue, Type IX, 21" x 15"	25	EA	\$6.98	\$174.50			
621	M6-1, Directional Arrow Right / Left, White on Blue, Type IX, 21" x 15" (for use with Hospital signs)	10	EA	\$6.98	\$69.80			
622	M6-2, Directional Arrow, Yellow on Blue, Type IX, 21" x 15"	10	EA	\$6.98	\$69.80			
623	M6-2, Directional Arrow, White on Blue, Type IX, 21" x 15" (for use with Hospital signs)	10	EA	\$6.98	\$69.80			
624	M6-3, Directional Arrow Straight Ahead, Yellow on Blue, Type IX, 21" x 15"	20	EA	\$6.98	\$139.60			
625	M6-3, Directional Arrow Straight Ahead, White on Blue, Type IX, 21" x 15" (for use with Hospital signs)	10	EA	\$6.98	\$69.80			
626	M6-4, Directional Double Arrow, Yellow on Blue, Type IX, 21" x 15"	20	EA	\$6.98	\$139.60			
627	M6-5, Directional Diagonal Double Arrow, Yellow on Blue, Type IX, 21" x 15"	10	EA	\$6.98	\$69.80			
628	M6-6L, Directional Arrow Straight & to the Left, Yellow on Blue, Type IX, 21" x 15"	5	EA	\$6.98	\$34.90			
629	M6-6R, Directional Arrow Straight & to the Right, Yellow on Blue, Type IX, 21" x 15"	5	EA	\$6.98	\$34.90			
630	M6- Spur, Yellow on Blue, Type IX, 21" x 15"	10	EA	\$6.98	\$69.80			

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OBJECT MARKER AND BARRICADE SIGN FACES								
631	OM1-1, Object Marker Reflector-Yellow Background Yellow, Type IX 18" x 18"	20	EA	\$6.24	\$124.80			
632	OM-3L, Object Marker Stripes-Black, Background-Yellow, Type IX, 12" x 36"	25	EA	\$9.24	\$231.00			
633	OM-3R, Object Marker Stripes-Black, Background-Yellow, Type IX, 12" x 36"	25	EA	\$9.24	\$231.00			
634	OM-4-1, Object Marker Reflectors -Red, Background-Red, Type IX, 18" x 18"	10	EA	\$6.24	\$62.40			
635	3326L L/W Pris Hi Barr Mls, Red on White, Type XI, 8" x 50 Yard roll	1	ROLL	\$292.81	\$292.81			
636	3326L L/W Pris Hi Barr Mls, Red on White, Type IX, 8" x 50 Yard roll	1	ROLL	\$292.81	\$292.81			
637	3326R R/W Pris Hi Barr Mls, Red on White, Type XI, 8" x 50 Yard roll	1	ROLL	\$292.81	\$292.81			
638	3326R R/W Pris Hi Barr Mls, Red on White, Type IX, 8" x 50 Yard roll	1	ROLL	\$292.81	\$292.81			
639	3326L L/W Pris Hi Barr Mls, Orange on White, Type XI, 8" x 50 Yard roll	2	ROLL	\$292.81	\$585.62			
640	3326R R/W Pris Hi Barr Mls, Orange on White, Type IX, 8" x 50 Yard roll	2	ROLL	\$292.81	\$585.62			
641	Shur-Tite U-Flex SM Del-.36", Yellow Post w/Cap & Yellow Base/Pin (3) 3" x 12" Refl Yellow Bands (or equal) (with mastic pad, & Anchor Hardward)	50	EA	\$98.22	\$4,411.00			
642	Shur-Tite U-Flex SM Del-.36", White Post w/Cap & White Base/Pin (3) 3" x 12" Refl White Bands (or equal) (with mastic pad, & Anchor Hardward)	225	EA	\$88.22	\$19,849.50			
643	Mastic Adhesive Pads for Shur-Tite U-Flex SM Del-.36" (8" Square)	60	EA	\$4.08	\$244.80			
644	Shur-Curb Traffic Separator, 3 Component Design, Base 10"x 40" Post Diameter: 2.25 OD, Height: .36" White Post w/Cap & White Base/Pin (3) 3" x 12" Refl White Bands Type XI (with anchor Hardward) No Substitutions	70	EA	\$104.00	\$7,280.00			
645	Shur-Curb Traffic Separator, 3 Component Design, Base 10"x 40" Post Diameter: 2.25 OD, Height: .36" White Post w/Cap & White Base/Pin (3) 3" x 12" Refl White Bands Type IX (with anchor Hardward) No Substitutions	75	EA	\$104.00	\$7,800.00			

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646	Shur-Curb Traffic Separator, 3 Component Design, Base 10"x 40" Post Diameter: 2.25 OD, Height: 36" Yellow Post w/Cap & Yellow Base/Pin (3) 3" x 12" Red Yellow Bands Type XI (with anchor Hardware) No Substitutions	70	EA	\$104.00	\$7,280.00			
647	Shur-Curb Traffic Separator, 3 Component Design, Base 10"x 40" Post Diameter: 2.25 OD, Height: 36" Yellow Post w/Cap & Yellow Base/Pin (3) 3" x 12" Red Yellow Bands Type IX (with anchor Hardware) No Substitutions	75	EA	\$104.00	\$7,800.00			
648	Brite- Max Multi- View Post Reflector, 5052 H32 .80 gauge Aluminum, With 1" on the left/ right side, metal is bent at 45 degree angles Type XI (Yellow) 72"	10	EA	\$43.49	\$434.90			
649	Brite- Max Multi- View Post Reflector, 5052 H32 .80 gauge Aluminum, With 1" on the left/ right side, metal is bent at 45 degree angles Type IX (Yellow) 72"	200	EA	\$42.36	\$8,472.00			
650	Brite- Max Multi- View Post Reflector, 5052 H32 .80 gauge Aluminum, With 1" on the left/ right side, metal is bent at 45 degree angles Type XI (White) 72"	10	EA	\$43.49	\$434.90			
651	Brite- Max Multi- View Post Reflector, 5052 H32 .80 gauge Aluminum, With 1" on the left/ right side, metal is bent at 45 degree angles Type IX (White) 72"	50	EA	\$42.36	\$2,118.00			
652	Brite- Max Multi- View Post Reflector, 5052 H32 .80 gauge Aluminum, With 1" on the left/ right side, metal is bent at 45 degree angles Type XI (Red) 72"	10	EA	\$43.49	\$434.90			
653	Brite- Max Multi- View Post Reflector, 5052 H32 .80 gauge Aluminum, With 1" on the left/ right side, metal is bent at 45 degree angles Type IX (Red) 72"	80	EA	\$42.36	\$3,388.80			
654	Brite- Max Multi- View Post Reflector, 5052 H32 .80 gauge Aluminum, With 1" on the left/ right side, metal is bent at 45 degree angles Type XI (Flourescent Yellow Green) 72"	10	EA	\$45.78	\$457.80			
655	Brite- Max Multi- View Post Reflector, 5052 H32 .80 gauge Aluminum, With 1" on the left/ right side, metal is bent at 45 degree angles Type IX (Flourescent Yellow Green) 72"	50	EA	\$43.02	\$2,151.00			
656	Pan Head, Square Drive #10 -3/4"Screw, for mounting Briteside Marker, 100/pack	3	PACK	\$18.74	\$56.22			
657	Pan Head Square Drive #10 -2"Screw, for mounting Briteside Marker, 100/pack	3	PACK	\$22.67	\$68.01			
658	#10 Drive Bit, for use with panhead square drive screws	12	EA	\$2.72	\$32.64			

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659	Reflectors, Side Mount #717, Bolt on Butterfly, 1 Way	500	EA	\$3.40	\$1,700.00			
660	Reflectors, Side Mount, FT1 for Concrete Barrier, 1 Way, PCBMT12 Type IX 1 Sided, White/Yellow	100	EA	\$3.60	\$360.00			
661	Epoxy, Caulk 14 oz. tube, for reflectors, 12/case	6	CASE	\$111.60	\$669.60			
SECTION III - SCOTCHLITE REFLECTIVE SHEETING								
662	Fluorescent Yellow Green, 3M #4083 (P/S), Type XI, Or equal, 48" x 50 yard roll	1	ROLL	\$1,532.60	\$1,532.60			
663	Fluorescent Yellow Green, 3M #4083 (P/S), Type IX, or equal, 48" x 50 yard roll	1	ROLL	\$1,415.21	\$1,415.21			
664	Fluorescent Yellow Green, 3M #4083 (P/S), Type XI, or equal, 36" x 50 yard roll	1	ROLL	\$1,149.45	\$1,149.45			
665	Fluorescent Yellow Green, 3M4083 (P/S), Type IX, or equal, 36" x 50 yard roll	1	ROLL	\$1,061.41	\$1,061.41			
666	Green (P/S), 3M #4097, Type XI, or equal, 48" x 50 yard roll	1	ROLL	\$1,467.40	\$1,467.40			
667	Green (P/S), 3M #4097, Type IX, or equal, 48" x 50 yard roll	1	ROLL	\$1,376.09	\$1,376.09			
668	Green (P/S), 3M #4097, Type XI, or equal, 36" x 50 yard roll	1	ROLL	\$1,100.54	\$1,100.54			
669	Green (P/S), 3M #4097, Type IX, or equal, 36" x 50 yard roll	1	ROLL	\$1,032.06	\$1,032.06			
670	Flourescent Orange (P/S), 3M #4084, Type XI, or equal, 48" x 50 yard roll	1	ROLL	\$1,532.60	\$1,532.60			
671	Flourescent Orange (P/S), 3M #4084, Type IX, or equal, 48" x 50 yard roll	1	ROLL	\$1,415.21	\$1,415.21			
672	Flourescent Orange (P/S), 3M #4084, Type XI, or equal, 36" x 50 yard roll	1	ROLL	\$1,149.45	\$1,149.45			
673	Flourescent Orange (P/S), 3M #4084, Type IX, or equal, 36" x 50 yard roll	1	ROLL	\$1,061.41	\$1,061.41			
674	Silver/White (P/S), 3M #4090, Type XI, or Equal, 48" x 50 yard roll	1	ROLL	\$1,467.46	\$1,467.46			
675	Silver/White (P/S), 3M #4090, Type IX, or Equal, 48" x 50 yard roll	2	ROLL	\$1,376.08	\$2,752.16			

NATIONAL HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 SIGN BLANKS AND SIGN MATERIALS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
676	Silver/White (P/S), 3M #4090, Type XI, or Equal, 36" x 50 yard roll	1	ROLL	\$1,100.54	\$1,100.54			
677	Silver/White (P/S), 3M #4090, Type IX, or Equal, 36" x 50 yard roll	4	ROLL	\$1,092.06	\$4,128.24			
678	Silver/White (P/S), 3M #4090, Type XI, or Equal, 30" x 50 yard roll	1	ROLL	\$927.25	\$927.25			
679	Silver/White (P/S), 3M #4090, Type IX, or Equal, 30" x 50 yard roll	3	ROLL	\$860.05	\$2,580.15			
680	Yellow (P/S), 3M #4091, Type XI, or Equal, 36" x 50 yard roll	1	ROLL	\$1,100.54	\$1,100.54			
681	Yellow (P/S), 3M #4091, Type IX, or Equal, 36" x 50 yard roll	4	ROLL	\$1,092.06	\$4,128.24			
682	Yellow (P/S), 3M #4091, Type XI, or Equal, 30" x 50 yard roll	1	ROLL	\$927.20	\$927.20			
683	Yellow (P/S), 3M #4091, Type IX, or Equal, 30" x 50 yard roll	3	ROLL	\$860.05	\$2,580.15			
684	ES FL YLW CONSP, #983-21 2" x 150 foot roll	6	ROLL	\$93.24	\$559.44			
SECTION IV - VINYL SIGN MATERIAL, BORDER AND RADIUS CORNERS (PRESSURE SENSITIVE)								
685	Premium Reflective (Gold), 3M 680CR-054 15" x 50 yard roll	1	ROLL	\$1,031.00	\$1,031.00			
686	3 Mil Premium Vinyl (Black), ATSM V41500 Series 30" x 50 yard roll	20	ROLL	\$121.18	\$2,423.60			
687	3 Mil Premium Vinyl, (Blue), ATSM V41500 30" x 50 yard roll	1	ROLL	\$135.93	\$135.93			
688	3 Mil Premium Vinyl, (Green), ATSM V41500 30" x 50 yard roll	1	ROLL	\$135.93	\$135.93			
689	3 Mil Premium Vinyl, (Cardinal Red), ATSM V41500 30" x 50 yard roll	1	ROLL	\$135.93	\$135.93			
690	3 Mil Premium Vinyl, (White), ATSM V41500 30" x 50 yard roll	1	ROLL	\$121.18	\$121.18			
691	3 Mil Premium Vinyl (Yellow), ATSM V41500 30" x 50 yard roll	1	ROLL	\$135.93	\$135.93			
692	2 Mil Scotcheal Vinyl (Satin Gold), 3M 7725-131, 15" x 50 yard roll	1	ROLL	\$287.21	\$287.21			
693	Black Border, 3M #3650-12 (Non-Reflective), 3/4" x 50 yard roll	1	ROLL	\$14.23	\$14.23			

PROPOSAL DOCUMENT REPORT
 Bid - SIGN BLANKS AND SIGN MATERIALS NO. II
 Page 44

NATIONAL HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 SIGN BLANKS AND SIGN MATERIALS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery A.R.O.	Comments
694	Black Border, 3M #3550-12 (Non-Reflective), 1" x 50 yard roll	1	ROLL	\$18.97	\$18.97			
695	Black Corner, 3M #3550-12 (Non-Reflective), 3/4" x 1 3/8" Radius, 25/pkg.	1	PKG	\$3.73	\$3.73			
696	Black Corner, 3M #3550-12 (Non-Reflective), 1" x 2 1/4" Radius, 25/pkg.	1	PKG	\$4.36	\$4.36			
SECTION V - SCOTCHLITE ELECTROCLUT FILM SERIES 1170, OR EQUAL								
697	Blue, 3M 1175 30" x 50 yard roll, or equal	4	ROLL	\$345.17	\$1,380.68			
698	Brown, 3M 1179 30" x 50 yard roll, or equal	4	ROLL	\$345.17	\$1,380.68			
699	Green, 3M 1170 30" x 50 yard roll, or equal	4	ROLL	\$345.17	\$1,380.68			
700	Green, 3M 1170 18" x 50 yard roll, or equal	5	ROLL	\$207.10	\$1,035.50			
701	Red, 3M 1172 30" x 50 yard roll, or equal	5	ROLL	\$345.17	\$1,725.85			
702	Red, 3M 1172 18" x 50 yard roll, or equal	3	ROLL	\$207.10	\$621.30			
703	Yellow, 3M 1171 30" x 50 yard roll, or equal	1	ROLL	\$345.17	\$345.17			
704	ATSM Premask Transfer Tape PM Clear 4" x 100yds	10	ROLL	\$23.64	\$236.40			
705	ATSM Premask Transfer Tape PM Clear 10" x 100yds	10	ROLL	\$45.67	\$456.70			
706	ATSM Premask Transfer Tape PM Clear 12" x 100yds	10	ROLL	\$52.80	\$528.00			
707	Standard Overlam for use on reflective materials 3M# 1170 36" x 50 yard roll	2	ROLL	\$405.00	\$810.00			
708	Premium Overlam for use on DG3 materials 3M# 1160 36" x 50 yard roll	2	ROLL	\$599.60	\$1,199.20			

SIGN LABS LLC

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 SIGN BLANKS AND SIGN MATERIALS NO. II

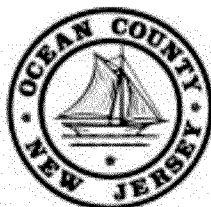
Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
628	M6-6L, Directional Arrow Straight & to the Left, Yellow on Blue, Type IX, 21" x 15"	5	EA	\$31.57	\$157.85			
629	M6-6R, Directional Arrow Straight & to the Right, Yellow on Blue, Type IX, 21" x 15"	5	EA	\$31.57	\$157.85			
630	M6- Spur, Yellow on Blue, Type IX, 21" x 15"	10	EA	\$31.57	\$315.70			
OBJECT MARKER AND BARRICADE SIGN FACES								
631	OM-1-L, Object Marker Reflector-Yellow Background Yellow, Type IX, 18" x 18"	20	EA	\$36.15	\$723.00			
632	OM-3L, Object Marker Stripes-Black, Background-Yellow, Type IX, 12" x 36"	25	EA	\$36.10	\$902.50			
633	OM-3R, Object Marker Stripes-Black, Background-Yellow, Type IX, 12" x 36"	25	EA	\$36.10	\$902.50			
634	OM-4-1, Object Marker Reflectors -Red, Background-Red, Type IX, 18" x 18"	10	EA	\$36.15	\$361.50			
635	3326L U/W Pts HI Barr Mis, Red on White, Type XI, 8" x 50 Yard roll	1	ROLL	\$350.59	\$350.59			
636	3326L U/W Pts HI Barr Mis, Red on White, Type IX, 8" x 50 Yard roll	1	ROLL	\$350.59	\$350.59			
637	3326R R/W Pts HI Barr Mis, Red on White, Type XI, 8" x 50 Yard roll	1	ROLL	\$350.59	\$350.59			
638	3326R R/W Pts HI Barr Mis, Red on White, Type IX, 8" x 50 Yard roll	1	ROLL	\$350.59	\$350.59			
639	3326L U/W Pts HI Barr Mis, Orange on White, Type XI, 8" x 50 Yard roll	2	ROLL	\$350.59	\$701.18			
640	3326R R/W Pts HI Barr Mis, Orange on White, Type IX, 8" x 50 Yard roll	2	ROLL	\$350.59	\$701.18			
641	Shur-Tite U-Flex 5M Del.-36", Yellow Post w/Cap & Yellow Base/Pin (3) 3" x 12" Refl Yellow Bands (or equal) (with mastic pad, & Anchor Hardware)	50	EA	\$54.75	\$2,737.50			
642	Shur-Tite U-Flex 5M Del.-36", White Post w/Cap & White Base/Pin (3) 3" x 12" Refl White Bands (or equal) (with mastic pad, & Anchor Hardware)	225	EA	\$59.75	\$13,443.75			
643	Mastic Adhesive Pads for Shur-Tite U-Flex 5M Del.-36" (8" Square)	60	EA	\$11.25	\$675.00			

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 SIGN BLANKS AND SIGN MATERIALS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery A.R.D.	Comments
655	Brite- Max Multi- View Post Reflector, 5052 H32 .80 gauge Aluminum, With 1" on the left/ right side, metal is bent at 45 degree angles Type IX (Flourescent Yellow Green) 72"	50	EA	\$55.32	\$2,766.00			
656	Pan Head, Square Drive #10 -3/4"Screw, for mounting BriteSide Marker, 100/pack	3	PACK	\$18.50	\$55.50			
657	Pan Head Square Drive #10 -2"Screw, for mounting BriteSide Marker, 100/pack	3	PACK	\$29.74	\$89.22			
658	#10 Drive Bit, for use with panhead square drive screws	12	EA	\$2.00	\$24.00			
659	Reflectors, Side Mount #717, Bolt on Butterfly, 1 Way	500	EA	\$5.75	\$2,875.00			
660	Reflectors, Side Mount, FT1 for Concrete Barrier, 1 Way, PCBMT12 Type IX 1 Sided, White/Yellow	100	EA	\$5.80	\$580.00			
661	Epoxy, Caulk 14 oz. tube, for reflectors, 12/case	6	CASE	\$34.95	\$209.70			

SECTION III - SCOTCHLITE REFLECTIVE SHEETING

662	Flourescent Yellow Green, 3M #4083 (P/S), Type XI, Or equal, 48" x 50 yard roll	1	ROLL	\$3,349.95	\$3,349.95			
663	Flourescent Yellow Green, 3M #4083 (P/S), Type IX, or equal, 48" x 50 yard roll	1	ROLL	\$3,349.95	\$3,349.95			
664	Flourescent Yellow Green, 3M #4083 (P/S), Type XI, or equal, 36" x 50 yard roll	1	ROLL	\$2,556.01	\$2,556.01			
665	Flourescent Yellow Green, 3M#4083 (P/S), Type IX, or equal, 36" x 50 yard roll	1	ROLL	\$2,556.01	\$2,556.01			
666	Green (P/S), 3M #4097, Type XI, or equal, 48" x 50 yard roll	1	ROLL	\$3,349.95	\$3,349.95			
667	Green (P/S), 3M #4097, Type IX, of equal, 48" x 50 yard roll	1	ROLL	\$3,349.95	\$3,349.95			
668	Green (P/S), 3M #4097, Type XI, or equal, 36" x 50 yard roll	1	ROLL	\$2,556.01	\$2,556.01			
669	Green (P/S), 3M #4097, Type IX, or equal, 36" x 50 yard roll	1	ROLL	\$2,556.01	\$2,556.01			
670	Flourescent Orange (P/S), 3M #4084, Type XI, or equal, 48" x 50 yard roll	1	ROLL	\$3,349.95	\$3,349.95			
671	Flourescent Orange (P/S), 3M #4084, Type IX, or equal, 48" x 50 yard roll	1	ROLL	\$3,349.95	\$3,349.95			



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

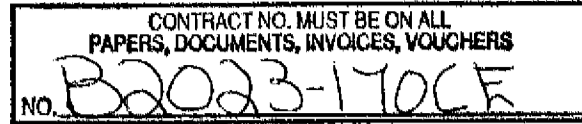
Agenda: Awarding a Contract for the furnishing and delivery of 12TH HOLE DRAINAGE IMPROVEMENTS AT ATLANTIS GOLF COURSE to River Front Recycling & Aggregate, LLC, the lowest qualified bidder, for a Total Base Bid Award in the amount of \$147,552.70 (which includes an allowance in the amount of \$20,000.00). (B2023-170CE)

Official Resolution#		2023001478					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		k-2					
CAF #							
Purchase Req. #		B2023-170CE					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

October 18, 2023

WHEREAS, on September 26, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of 12TH HOLE DRAINAGE IMPROVEMENTS AT ATLANTIS GOLF COURSE, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Suburban Consulting Engineers, Inc. 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

River Front Recycling & Aggregate, LLC
20 Maple Avenue
Lumberton, NJ 08048
(609) 267-4110

Robbie Lane Enterprises
38 Jacksonville Rd.
Towaco, NJ 07082
(973) 769-2391

Ocean Construction, LLC
822 Glassboro Road
Williamstown, NJ 08094
(609) 653-0133

Mathis Construction Co., Inc.
1510 Route 539, Suite 1
Little Egg Harbor, NJ 08087
(609) 296-3728

Name and Address of Bidder

D'Avellino Construction, Inc.
62 Court St., Suite 2
Freehold, NJ 07728
(732) 462-2500

CTX Infrastructure
PO Box 793
Hammonton, NJ 08037
(609) 500-9001

Turco Golf, Inc.
430 Montclair Ave.
Pompton Lakes, NJ 07442
(845) 357-9300

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred the bids to Suburban Consulting Engineers, Inc., for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid, according to specifications, namely that of RIVER FRONT RECYCLING & AGGREGATE, LLC, be accepted for item No. 1, for a Total Base Bid Award (including an Allowance of \$20,000.00) of \$147,552.70.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with River Front Recycling & Aggregate, L.L.C., accepting their low bid for the 12th Hole Drainage Improvements at Atlantis Golf Course, in accordance with plans and specifications prepared by Suburban Consulting Engineers, Inc. Project to be completed within 45 calendar days of Notice to Proceed. Project to start on or about October 2023.

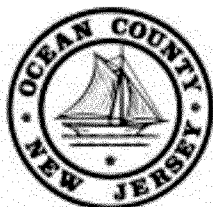
2. The Department of Finance has certified that funds are available in Account Number 301-250-X116 in the amount of \$147,552.70 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-170CE.

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. Parks Department; and

e. Suburban Consulting Engineers, Inc., who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bonds filed with the Clerk of this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
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Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

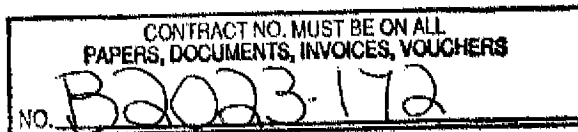
Agenda: Awarding a Contract for the furnishing and delivery of MOBILE BALLISTIC SHIELD to Dynamic Defense Technologies LLC, the lowest qualified bidder. (B2023-172)

Official Resolution#		2023001479					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		k-3					
CAF #							
Purchase Req. #		B2023-172					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

October 18, 2023

WHEREAS, on September 26, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOBILE BALLISTIC SHIELD for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Dynamic Defense Technologies, LLC 100 Sharp Road Marlton, NJ 08053 (609) 605-5600	Atlantic Tactical, Inc. 763 Corporate Circle New Cumberland, PA 17070 (717) 774-3339 ext 151142

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of DYNAMIC DEFENSE TECHNOLOGIES, LLC, 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 for the furnishing and delivery of Mobile Ballistic Shield for the County of Ocean, for the contract period from date of award through October 17, 2024, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. DYNAMIC DEFENSE TECHNOLOGIES, LLC for one (1) item, to wit:

ITEM NO. 1.

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

2. Payments for the 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.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-172.

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, Sheriff's Office and Dynamic Defense Technologies, LLC, the successful bidder.

DYNAMIC DEFENSE TECHNOLOGIES, LLC

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 MOBILE BALLISTIC SHIELD

11. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

MOBILE BALLISTIC SHIELD

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. Make/Model:	Delivery A.R.O.:	Warranty:	Comments:
1	Mobile ballistic Shield, Tactical Model, Rolling Rescue, As Specified, or Equal	3	EA	\$14,500.00	\$43,500.00					



COMPLIANCE PAGES FOR MOBILE BALLISTIC SHIELD

ITEM #1 – MOBILE BALLISTIC SHIELD, TACTICAL MODEL, ROLLING RESCUE, AS SPECIFIED OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Dimensions:		
Height: 74"		
Protection Width: 23"; Base Width: 27.5"		
Depth: 1.5 feet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
General:		
Able to be disassembled into smaller components for ease of transport	<input checked="" type="checkbox"/>	<input type="checkbox"/>
No tools shall be necessary for assembly	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Run Flat Tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Armor Panels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ability to pass through standard doorways	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Material:		
Ballistic-resistant composite material designed to withstand various types of ballistic threats, including handguns and rifles up to a specified caliber (e.g., NIJ Level 4 or higher).	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Viewing Port:		
Equipped with a shatter-resistant transparent viewing port to allow for situational awareness and communication.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Viewing port positioned at eye level for optimal visibility.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Glass Viewing Area: 16" X 16"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Handle and Grips:		
Ergonomically designed handles for ease of use and maneuverability.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Handles strategically placed to provide cover for the user while allowing effective shield control.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight:		
Maximum weight not to exceed 435 lbs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Locking Mechanism:		
Secure locking mechanism to keep the shield in place once positioned.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Quick-release mechanism for rapid deployment.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Accessories:		
Integrated LED lighting for visibility in low-light environments.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mounting options for attaching additional equipment, such as communication devices and tactical tools.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: October 18, 2023
 Adopted on: October 18, 2023
 Official Resolution#: 2023001479

COMPLIANCE PAGES FOR MOBILE BALLISTIC SHIELD

ITEM #1 – MOBILE BALLISTIC SHIELD, TACTICAL MODEL, ROLLING RESCUE, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

Durability:

Designed to withstand impact and repeated use without compromising ballistic protection.

Resistant to environmental factors such as moisture and temperature variations.

Testing and Certification:

The shield shall be tested and certified by relevant ballistic testing authorities to meet or exceed specified ballistic resistance standards (e.g., NIJ 0108.01).

Documentation of ballistic test results and certification shall be provided.

Assembly and Deployment:

Quick and intuitive assembly process, requiring no tools for assembly or disassembly.

Clear instructions provided for proper deployment and use.

Training:

Comprehensive training materials provided for end-users, covering shield deployment, maneuvering, and effective use during tactical operations.

Warranty:

One (1) year manufacturer's warranty on all components

Armor panels or glass damaged by an active shooter will be replaced free of charge

COMPLIANCE PAGES FOR MOBILE BALLISTIC SHIELD

ITEM #1 – MOBILE BALLISTIC SHIELD, TACTICAL MODEL, ROLLING RESCUE, AS SPECIFIED OR EQUAL

COMPLIANCE
YES **NO**

Dimensions:

Height: 74"

Protection Width: 23"; Base Width: 27.5"

Depth: 1.5 feet

General:

Able to be disassembled into smaller components for ease of transport

No tools shall be necessary for assembly

Run Flat Tires

Armor Panels

Ability to pass through standard doorways

Material:

Ballistic-resistant composite material designed to withstand various types of ballistic threats, including handguns and rifles up to a specified caliber (e.g., NIJ Level 4 or higher).

Viewing Port:

Equipped with a shatter-resistant transparent viewing port to allow for situational awareness and communication.

Viewing port positioned at eye level for optimal visibility.

Glass Viewing Area: 16" X 16"

Handle and Grips:

Ergonomically designed handles for ease of use and maneuverability.

Handles strategically placed to provide cover for the user while allowing effective shield control.

Weight:

Maximum weight not to exceed 435 lbs

Locking Mechanism:

Secure locking mechanism to keep the shield in place once positioned.

Quick-release mechanism for rapid deployment.

Accessories:

Integrated LED lighting for visibility in low-light environments.

Mounting options for attaching additional equipment, such as communication devices and tactical tools.

Introduced on: October 18, 2023
Adopted on: October 18, 2023
Official Resolution#: 2023001479

COMPLIANCE PAGES FOR MOBILE BALLISTIC SHIELD

ITEM #1 – MOBILE BALLISTIC SHIELD, TACTICAL MODEL, ROLLING RESCUE, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

Durability:

Designed to withstand impact and repeated use without compromising ballistic protection.

Resistant to environmental factors such as moisture and temperature variations.

Testing and Certification:

The shield shall be tested and certified by relevant ballistic testing authorities to meet or exceed specified ballistic resistance standards (e.g., NIJ 0108.01).

Documentation of ballistic test results and certification shall be provided.

Assembly and Deployment:

Quick and intuitive assembly process, requiring no tools for assembly or disassembly.

Clear instructions provided for proper deployment and use.

Training:

Comprehensive training materials provided for end-users, covering shield deployment, maneuvering, and effective use during tactical operations.

Warranty:

One (1) year manufacturer's warranty on all components

Armor panels or glass damaged by an active shooter will be replaced free of charge



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

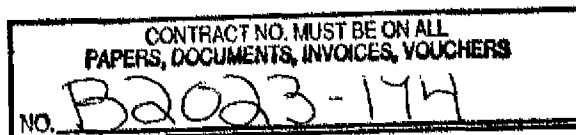
Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: BUCKET TRUCK to Winner Ford, the sole qualified bidder. (B2023-174)

Official Resolution#		2023001480					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		k-4					
CAF #							
Purchase Req. #		B2023-174					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

October 18, 2023

WHEREAS, on September 26, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: BUCKET TRUCK for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Winner Ford	250 Berlin Road Cherry Hill, NJ 08034 (856) 214-0759

; 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, WINNER FORD be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of MOTOR VEHICLE: BUCKET TRUCK for the County of Ocean, for the contract period from date of award through October 17, 2024, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. WINNER FORD for seven (7) items, to wit:

ITEM NOS. 1, 1a, 1b, 1c, 1d, 1e and 1f.

For a Total Lump Sum Award (Item #'s 1 - 1f) of \$1,150,620.00

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

2. 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.

3. Funds for the equipment and services shall be available within the following funding Source: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-174.

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, Vehicle Services and Winner Ford the successful bidder.

WINNER FORD

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 MOTOR VEHICLE: BUCKET TRUCK

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response.
 Submitting a manual response in addition to the electronic response is cause for rejection of your bid.
 Confirmed

PRICE TABLES
 MOTOR VEHICLE: BUCKET TRUCK

Item #	Description	Quantity	Unit	Unit Price	Total Price	Year	Model
OPTIONS							
1a	Road Department Color Scheme, As Specified	5	EA	\$4,595.00	\$22,975.00		
1b	Paint Colors Other Than White, As Specified	5	EA	\$2,200.00	\$11,000.00		
1c	Diagnostic Tools/Test Equipment, As Specified	3	SET	\$9,000.00	\$27,000.00		
1d	Two-Way Radio Powered Wiring Requirements for New Vehicles, As Specified	5	EA	\$300.00	\$1,500.00		
1e	Installation of County Supplied Two Way Radio and Accessories, As Specified	5	EA	\$600.00	\$3,000.00		
1f	Technical Support, As Specified	180	HOUR	\$1.00	\$180.00		
TOTAL					\$1,150,620.00		

COMPLIANCE PAGES FOR MOTOR VEHICLE: BUCKET TRUCK

ITEM #1 -- CURRENT MODEL YEAR, OR NEWER, FORD F550 BOOM/BUCKET TRUCK, AS SPECIFIED OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>GENERAL</u>		
Current Model Year or Newer Ford F550 4 X 4 XLT	<input checked="" type="checkbox"/>	<input type="checkbox"/>
84 Clear CA	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19,500 GVWR; 7,500 Front GAWR; 14,706 Rear GAWR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Spring Suspension	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7.3L V8 Gas		
Ford Torqshift 10-Speed Automatic Transmission (with PTO provision)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ford 40 gallon fuel tank (rear)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
No Idle Engine shutdown required	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dual Rear Wheel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dual Alternator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chassis Cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Super Cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chassis Color: To be determined at time of order	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Collision mitigation System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lane departure warning system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AM/FM Radio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bluetooth	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Limited slip rear axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Skid Plate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trailer Brake Controller (Factory Installed)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side mirrors: power adjusting, manual folder, manual telescoping, heated glass	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Conditioning	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cruise Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Keyless Entry	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Door Locks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Windows	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tilt Steering Wheel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulic Brakes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cloth split bench seat	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steps/Running Boards	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Snow plow prep package	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Upfitter Switches	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #1 – CURRENT MODEL YEAR, OR NEWER, FORD F550 BOOM/BUCKET TRUCK, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

BODY

Altec LGSS-132-84 (81) low-side general service body with step:

- Steel body
- Steel structural channel crossmembers and smooth floor with ladder-style understructure
- 132 inch body length
- 94 inch body width
- 40 inch body compartment height
- 20 inch body compartment depth
- 24 inch from body floor to compartment tops
- Undercoat applied under the body
- 5.5 inch drop-in composite cargo retaining board at rear of body
- 5.5 inch drop-in retaining board at top of side access step
- Stainless steel rotary paddles latches with locks
- Gas props on all vertical doors
- Chain on all horizontal doors
- Standard master body locking system
- Hotstick shelf extending full length of body on streetside
- Two (2) hotstick brackets installed on streetside
- Standard drop-down hotstick door for one (1) shelf on streetside, stainless steel slam paddle latch with keyed lock
- One (1) chock holder on each side of the body with retaining lip in fender panel
- Adhesive strip lighting (LED) around top and sides of compartment door facings
- First vertical (SS) 34 inch W; One (1) outrigger housing and two (2) adjustable shelves with removable dividers on 4 inch centers
- Second vertical (SS) 24 inch W; Two (2) adjustable shelves with removable dividers on 4 inch centers
- First horizontal (SS) 50 inch W; One (1) fixed shelf with removable dividers on 4 inch centers on bottom of compartment
- Rear vertical (SS) 24 inch W; Six (6) locking swivel hooks on adjustable rail (1-4-1)
- First vertical (CS) 34 inch W; One (1) outrigger housing and two (2) adjustable shelves with removable dividers on 4 inch center
- Second vertical (CS) 24 inch W; Gripstrut access steps with two (2) sloped grab handles, vented battery storage
- First horizontal (CS) 50 inch W; One (1) adjustable shelf with removable dividers on 4 inch centers and one (1) fixed shelf with removable dividers on 4 inch centers on bottom of compartment
- Rear vertical (CS) 24 inch W; Six (6) locking swivel hooks on an adjustable rail (1-4-1)
- Body floor cut-out for AT48M/ME/P/PE aerial device near center of body
- Steel tailshelf, 29 inch L X 94 inch W, with rear cross storage and drop down



WINNER FORD

COMPLIANCE PAGES FOR MOTOR VEHICLE: BUCKET TRUCK

ITEM #1 - CURRENT MODEL YEAR, OR NEWER, FORD F550 BOOM/BUCKET TRUCK, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>BODY (Cont'd)</u>		
Adhesive strip lighting (LED) around top and sides of compartment door facings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>TIRES/WHEELS</u>		
Traction Tires Front and Rear LT 225/70SR19.5	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Complete Spare Tire with rim to be supplied		
Electronic Park Brake in Rear Wheels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>BODY AND CHASSIS ACCESSORIES</u>		
Set of Safety chain eye bolts	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Combination Ball (10,000 lb MGTW) and Pintle Hitch (16,000 lb MGTW)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ICC (underride protection) bumper, Installed at rear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Install Counterweight as needed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rigid Step mounted beneath side access steps (installed to extend approximately 2" outward)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Boom rest for a telescopic unit (located in cargo area), manual boom latch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Manual boom stow securing system installed on boom rest	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Articulating arm rest for telescopic unit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Platform rest, rigid with rubber tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wood outrigger pad 19.5 x 19.5 x 2.25 with fluorescent orange steel band around the outer edges and chain handle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Outrigger pad holder, 20 L x 20 W x 3.5 H fits 19.5 x 19.5 x 2.25 and smaller pads bolt-on bottom, washout holes with 3/4 inch lip retainer, steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pendulum retainers for outrigger pad holders	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheel chocks rubber with metal hairpin handle 9.75 L x 7.75 W x 5 H (pair)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mud flaps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7 lb. Fire Extinguisher with light duty bracket shipped loose	<input checked="" type="checkbox"/>	<input type="checkbox"/>
First Aid Kit, Two (2) Person	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety Harness and 4.5 ft. lanyard (Shall fit Medium to XLarge)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Triangular Reflector Kit (Contains three (3) reflectors)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Slope indicator assembly for machine with outrigger	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vinyl manual pouch for storage of all operator and parts manuals	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Electrical Accessories</u>		
Compartment lights wired to dash mounted master switch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lights and reflectors in accordance with FMVSS 108 (Completed LED)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: October 18, 2023
 Adopted on: October 18, 2023
 Official Resolution#: 2023001480

ITEM #1 – CURRENT MODEL YEAR, OR NEWER, FORD F550 BOOM/BUCKET TRUCK Res Bg:k.4-8
SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Electrical Accessories (Cont'd)</u>		
Strobe Beacon Amber LED with Brush Guard Class II; Post Mounted, front of body, CS, SS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4-Corner strobes, amber, LED, two (2) surface mounted lights on front bumper, two (2) round lights at rear, Class II	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Strobe lights wired battery hot	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dual tone backup alarm with outrigger motion alarm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PTO hour meter, digital, with 10,000 hour display	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trailer receptacle, 6-way (pin type) installed at rear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Altec standard trailer plug wiring	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Upfitter switches, Ford (supplied with chassis)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power distribution module (PDM-6): compact self-container electronic system providing standardized interface with chassis electrical system (Must include Operator Manual)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Install outrigger interlock system in final assembly	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Install secondary stowage and remote start/stop system in final assembly	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heavy duty stowage pump (supplied by final assembly)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PTO Indicator light, installed in cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Finishing Details</u>		
Front and rear frame mounted and under body mounted components shall be painted black DEPS 005 DEPS 095 (Includes Non OEM Front Bumpers and Cab guards)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Application of non-skid coating (black) to all walking surfaces (DEPS 059)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Powder coat unit Altec white	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety and instructional details in English	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vehicle height placard installed in cab, DEPS 004	<input checked="" type="checkbox"/>	<input type="checkbox"/>
HVI-22 Hydraulic Oil Placard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Focus Factory Build	<input checked="" type="checkbox"/>	<input type="checkbox"/>
As built electrical and hydraulic schematics to be included in the manual pouch (DEPS 024)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Completed test forms to be included in the manual pouch:		
• Stability test unit according to ANSI requirements		
• Dielectric test unit according to ANSI requirements	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #1 – CURRENT MODEL YEAR, OR NEWER, FORD F550 BOOM/BUCKET TRUCK, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES NO

SPECIFICATIONS FOR THE ARTICULATING TELESCOPIC AERIAL DEVICE

Shall have fiberglass upper boom and fiberglass insulator in the articulating arm and proportional joystick upper controls. Built in according with the below:

- Ground to bottom of platform height: 47.5 feet at 6.7 feet from centerline of rotation ☒ ☐
- Working height: 52.5 feet ☒ ☐
- Maximum reach to edge of platform with upper boom non-over center: 31.2 feet ☒ ☐
- Upper boom extension: 110 inches ☒ ☐
- Continuous rotation ☒ ☐
- Articulating arm: articulation is from -3° to 82°. Insulator provides 19 inches of isolation ☒ ☐
- Compensation system: by raising the articulating arm only, the telescopic boom maintains its relative angle in relation to the ground. The work position is achieved through a single function operation ☒ ☐
- Upper boom: articulation is from -25° to 85°. The fiberglass section provides a minimum of 33.1 inches of isolation in the upper boom when retracted and 64.6 inches when extended. ☒ ☐
- Platform leveling is achieved by a hydraulic master-slave leveling system ☒ ☐
- The dielectrically tested, insulating upper control system includes the following boom tip components:
 - Control Handle – single handle controller incorporating high electrical resistance components that is dielectrically tested to 40 kV AC with no more than 400 microampers of leakage. The control handle shall be green in color to differentiate it from other non-tested controllers. The handle shall also include an interlock guard that reduces the potential for inadvertent boom operation. ☒ ☐
 - Auxiliary control covers: non-tested blue silicon covers
 - Control console: non-tested non-metallic control console plate
 - Boom tip covers: non-tested non-metallic boom tip covers. The covers are not dielectrically tested ☒ ☐
- Hydraulic system: Open center (full pressure), maximum flow 6 GPM, maximum operating pressure 3,000 ☒ ☐
- Dielectric rating: Category C, 46 kV and below ☒ ☐
- Unit is painted with a powder coat paint process which provides a finish painted surface resistance to chipping, scratching, abrasion and corrosion. Paint shall be electrostatically applied to the inside and outside of fabricated parts then high temperature cured prior to assembly ☒ ☐

Pedestal ☒ ☐

Introduced on: October 18, 2023
Adopted on: October 18, 2023
Install boom-mounted components for use with manual boom securing system ☒ ☐

ITEM #1 - CURRENT MODEL YEAR, OR NEWER, FORD F550 BOOM/BUCKET TRUCK, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>SPECIFICATIONS FOR THE ARTICULATING TELESCOPIC AERIAL DEVICE (Cont'd)</u>		
Single 1-man platform, fiberglass, 24" X 30" X 42", End Mount, 180° rotation	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Platform mounted single handle controls	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Material handling jib/winch, hydraulically articulating, top mounted, round (ARM Jib)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) platform step located on the side of the platform nearest the elbow in the stowed position	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Platform cover - soft vinyl, 24" X 30"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Platform liner - 24" X 30" X 42", 50 kV rating	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulic tool circuit at platform: one (1) set of quick disconnect couplings at the boom tip for open center tools	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Start/Stop and Secondary Stowage System: 12 VDC powered motor and pump assembly for temporary operation of the unit in a situation wherein the primary hydraulic source fails.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electric motor is powered by the chassis battery and allows the operator to completely stow the booms, platform and outriggers.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Secondary stowage and start/stop is activated with an air plunger at the platform or momentary switch at lower control station and outriggers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jib stick 36" L, non-extension dependent, non-certified	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Slip ring: required for engine start/stop, secondary stowage system and throttle control options	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Outriggers, primary, modified A-Frame, 30"-34" Chassis height, electric interlock, no valves on legs, 12" spread, fixed shoe	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Auxiliary Vertical H Frame Outriggers with fixed shoe:		
• Maximum spread 87 inches to the outer edge of the shoes		
• Outrigger motion alarms		
• Outrigger interlocks: will not allow the unit to be operated until the outriggers have been at least partially deployed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lifting Eye: lifting eye on underside of lower boom; rated at 1,000 lbs. lifting capacity	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Winch load line swivel hook	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Powder painted white	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>UNIT & HYDRAULIC ACCESSORIES</u>		
Scuff pad 24" X 30" with step for use with platform liner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Subbase	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electric outrigger controls for two (2) sets of outriggers, drive hydraulic outrigger control valves.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weather-proof sealed electronic switches mounted in the aluminum boxes are located at the rear	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: October 18, 2023
 Adopted on: October 18, 2023
 Official Resolution#: 2023001480

SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES NO

UNIT & HYDRAULIC ACCESSORIES (Cont'd)

Temperature sight gauge (FA supplied)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17 gallon reservoir, rectangular	<input checked="" type="checkbox"/>	<input type="checkbox"/>
HVI-22 Hydraulic Oil (Standard)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard pump for PTO	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electric shifted PTO	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard parking brake machine interlock	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard Altec PTO/transmission functionality for non-allison automatic transmissions	<input checked="" type="checkbox"/>	<input type="checkbox"/>

OPTIONS

1A. Road Department Paint Color Scheme

Can be selected with all chassis options		
Chassis to be prepped properly; sand appropriate area to reduce peeling		
School Bus Yellow from the bottom of the windows down	<input type="checkbox"/>	<input type="checkbox"/>
Academy Blue #5240 from the bottom of the windows up to and including cab roof and back	<input type="checkbox"/>	<input type="checkbox"/>
On hood from bottom of windshield to a point on the hood to make a "V" and match the road department fleet	<input type="checkbox"/>	<input type="checkbox"/>

1B. Paint Colors Other Than White

<input type="checkbox"/>	<input type="checkbox"/>
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1C: Diagnostic Tools / Test Equipment

1. Successful bidder shall be required to supply between one (1) and three (3) complete sets of OEM testing/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable)	<input type="checkbox"/>	<input type="checkbox"/>
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software	<input type="checkbox"/>	<input type="checkbox"/>
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid	<input type="checkbox"/>	<input type="checkbox"/>
4. All software installations and activations will be completed by the successful bidder at no cost to the County	<input type="checkbox"/>	<input type="checkbox"/>
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment	<input type="checkbox"/>	<input type="checkbox"/>
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment	<input type="checkbox"/>	<input type="checkbox"/>
7. Training shall be provided on all items in this section at a specified County	<input type="checkbox"/>	<input type="checkbox"/>

<input type="checkbox"/>	<input type="checkbox"/>
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ITEM #1 -- CURRENT MODEL YEAR, OR NEWER, FORD F550 BOOM/BUCKET TRUCK, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (Cont'd)

1F. Technical Support (Cont'd)

Technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks)

Shorter training days shall be allowed only with consent of Vehicle Services

Total training hours shall be provided and no additional compensation will be considered.

Actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper education

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility locations as scheduled by a Vehicle Services Department representative:

- Toms River, 152 Chestnut Street, Toms River, N.J. 08753
(Two (2) sessions will be provided at this location: One beginning at 7 am and another beginning at 1:30 pm)
- Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

Successful bidder shall provide Technical Support sessions for other Departments which will be held at an Ocean County location specified by the requesting Department

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only

Technical support will be requested, and scheduled, on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service



September 25, 2023

County of Ocean
101 Hooper Avenue
Toms River, NJ 08754

RE: Bid: Motor Vehicle: Bucket Truck

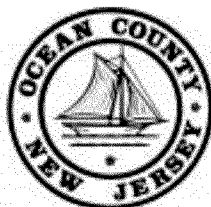
To Whom It May Concern,

When filling out the compliance pages, when I got to page 7, Item 1A, I could no longer click the box of each one. So from page 7 though page 9, Winner Ford does comply with the specifications.

If you have any questions or concerns, please call 856-214-0759, or email to lhoffman@winnerford.com.

Sincerely,

Linda Hoffman



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of LONG TERM SERVICE AND MAINTENANCE CONTRACT FOR COGENERATION SYSTEM AT THE COUNTY JUSTICE COMPLEX NO. II to Foley, Incorporated, the sole qualified bidder. (B2023-178)

Official Resolution#		2023001481					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		k-5					
CAF #							
Purchase Req. #		B2023-178					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2023-178

RESOLUTION

October 18, 2023

WHEREAS, on September 26, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of LONG TERM SERVICE AND MAINTENANCE CONTRACT FOR COGENERATION SYSTEM AT THE COUNTY JUSTICE COMPLEX NO. II for the County of Ocean; and

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

Name of Bidder

Foley, Incorporated

Address of Bidder

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

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, FOLEY, INCORPORATED 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, for the furnishing and delivery of Long Term Service and Maintenance Contract for Cogeneration System at the County Justice Complex No. II, for the County of Ocean, for the contract period from date of award through October 17, 2025, a period of two (2) years or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. FOLEY, INCORPORATED for fifteen (15) Items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15.

For a Total Lump Sum Award (Item #'s 1 - 15) of \$863,908.76.

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

3. Funds for the equipment and services shall be available within the following funding Sources: Buildings and Grounds Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-178.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Buildings and Grounds Department and the successful bidders.

FOLEY, INCORPORATED

PROPOSAL DOCUMENT REPORT

Bid No. TBD

LONG TERM SERVICE AND MAINTENANCE CONTRACT FOR COGENERATION SYSTEM AT THE COUNTY JUSTICE COMPLEX NO. II

13. Acknowledgement of Submission of Forms from Current Bid Package*
 Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

14. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

LONG TERM SERVICE AND MAINTENANCE CONTRACT FOR COGENERATION SYSTEM AT THE COUNTY JUSTICE COMPLEX NO. II

Line Item	Description	2 Year Quantity	Unit of Measure	Unit Cost	Total	Percentage (%) Markup	Comments
MAINTENANCE							
1	E30 - Refer to CAT Maintenance Schedule	5	EA	\$4,073.08	\$20,365.40	35%	
2	E40 - Refer to CAT Maintenance Schedule	5	EA	\$14,969.27	\$74,846.35	35%	
3	E16 - Refer to CAT Maintenance Schedule	5	EA	\$3,782.24	\$18,911.20	12%	
4	E11Z - Refer to CAT Maintenance Schedule	3	EA	\$5,587.40	\$16,762.20	12%	

PROPOSAL DOCUMENT REPORT

Bid - LONG TERM SERVICE AND MAINTENANCE CONTRACT FOR COGENERATION SYSTEM AT THE COUNTY JUSTICE COMPLEX NO. II

FOLEY, INCORPORATED

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 LONG TERM SERVICE AND MAINTENANCE CONTRACT FOR COGENERATION SYSTEM AT THE COUNTY JUSTICE COMPLEX NO. II

Line Item	Description	2 Year Quantity	Unit of Measure	Unit Cost	Total	Percentage (%) Markup	Comments
5	EL24 - Refer to CAT Maintenance Schedule	2	EA	\$2,428.72	\$4,857.44	12%	
6	SCR A - Refer to CAT Maintenance Schedule	5	EA	\$37,489.85	\$187,449.25	25%	
7	MJDEP - Refer to CAT Maintenance Schedule	2	EA	\$42,555.34	\$85,110.68	25%	
8	CATALYST ELEMENTS, Exchange ever 16,000 Run Hours, All Inclusive	2	EA	\$46,949.62	\$93,899.24	25%	
9	MJDEP, Refer to CAT Maintenance Schedule	2	EA	\$42,555.34	\$85,110.68	25%	
10	Coolant, Replace according to Technical Bulletin 2091	2	EA	\$11,088.28	\$22,176.56	12%	
11	Turbocharger, Exchange Exhaust Turbocharger	2	EA	\$77,700.88	\$155,401.76	35%	
LABOR							
12	Estimated labor for Service Technician with any required workman class	200	HR	\$343.84	\$68,768.00		
Material/Rental Cost Markup							
13	For Bid Purposes assume estimated costs of \$15,000. Costs shall be for materials required other than routine maintenance supplies. Cost shall also be for Lube Oil. Calculate percentage of mark-up charges on wholesale cost of Materials/Rental Costs by multiplying \$15,000.00 by your standard mark-up % (show bid % mark-up in "PERCENTAGE MARK-UP" field). Wholesale cost of Parts / Materials plus mark-up % (\$15,000.00 x _____ %) + \$15,000.00 = ENTER RESULT IN UNIT COST COLUMN. ENTER MARK-UP IN PERCENTAGE MARK-UP COLUMN.	1	LS	\$20,250.00	\$20,250.00	35%	
ALLOWANCES							
14	Allowance for the Rental of Equipment As Needed, No Markup Permitted, Taxes Applicable. This line item will be used as needed.	1	LS	\$5,000.00	\$5,000.00		
15	Allowance for additional permitting services. If and where directed by the Buildings and Grounds Department, % Markup shall be permitted. Indicated Mark-Up % in the Mark-Up % Column. This line item will be used as needed.	1	LS	\$5,000.00	\$5,000.00		

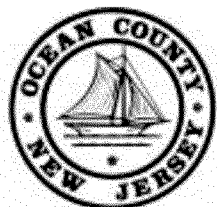
PROPOSAL DOCUMENT REPORT
 Bid - LONG TERM SERVICE AND MAINTENANCE CONTRACT FOR COGENERATION SYSTEM AT THE COUNTY JUSTICE COMPLEX NO. II
 Page 8

PROPOSAL DOCUMENT REPORT **FOLEY, INCORPORATED**
 Bid No. TBD

LONG TERM SERVICE AND MAINTENANCE CONTRACT FOR COGENERATION SYSTEM AT THE COUNTY JUSTICE COMPLEX NO. II

Line Item	Description	2 Year Quantity	Unit of Measure	Unit Cost	Total	Percentage [%] Markup	Comments:
TOTAL					\$863,908.76		





Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting all bids received for the furnishing and delivery of MOBILE GENERATOR AND LIGHT TOWERS as unresponsive. It will be rebid.

Official Resolution#		2023001482					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		k-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 18, 2023

WHEREAS, on September 26, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOBILE GENERATOR AND LIGHT TOWERS for the County of Ocean; and

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

Name and Address of Bidder

Atlas Flasher & Supply Co., Inc.
430 Swedesboro Avenue
Mickleton, NJ 08056
(856) 423-3333

Traffic Safety Service, LLC
601 Hadley Road
South Plainfield, NJ 07080
(908) 561-4800

Name and Address of Bidder

K. Moorea Co. LLC DBA
Traffic Plan
5300 Asbury Rd.
Farmingdale, NJ 07727
(732) 984-1697

Cleanlight, Inc.
Southwest 9th St., Suite 401
Miami, FL 33130
(786) 393-9380

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids received be rejected as unresponsive. All Item Nos. will be rebid.

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

1. Upon recommendation of the County Purchasing Agent, all bids received for the furnishing and delivery of Mobile Generator and Light Towers, is hereby rejected.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Sheriff's Office and the unsuccessful bidders.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 4 to Estock Piping Co., LLC for the project entitled OCEAN COUNTY COURTHOUSE WEST WING STEAM-TO-HOT WATER CONVERSION, a decrease to the contract in the amount of \$72,210.14. (B2021-45CE)

Official Resolution#		2023001490					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		I-1					
CAF #							
Purchase Req. #		B2021-45CE					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2021-45CE

RESOLUTION

October 18, 2023

WHEREAS, Contract No. B2021-45CE was entered into on March 17, 2021, with Estock Piping Co., LLC, in connection with the project known as OCEAN COUNTY COURTHOUSE WEST WING STEAM-TO-HOT WATER CONVERSION, County of Ocean, State of New Jersey; and

WHEREAS, it has been determined that revisions to the contract are necessary to deduct the remaining unused Allowance in the amount of - \$72,210.14; and

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

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

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

1. The Contract amount shall be decreased by \$72,210.14; and
2. T&M Associates is hereby authorized to issue Change Order No. 4 to Estock Piping Co., LLC, in connection with the project known as Ocean County Courthouse West Wing Steam-to-Hot Water Conversion; and
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Estock Piping Co., LLC, 569 Chesterfield-Arneytown Road, Chesterfield, NJ 08515 to cover Change Order No. 4 and to provide additional information and furnish such documents as may be required; and
4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-45CE; and
5. Certified copies of this Resolution shall be made available to the Ocean County Management & Budget Department, Finance Department, County Auditor, Buildings & Grounds Department, Estock Piping Co., LLC and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying the firm of C & S Engineers, Inc. to provide Professional Engineering Consulting Services for Ocean County Airport, Berkeley and Lacey Townships, Ocean County, for the period of 1/1/2024 through 12/31/2028.

Official Resolution#		2023001517					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		m-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
October 18, 2023

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

WHEREAS, the majority of funding for airport improvement projects is provided by the Federal Aviation Administration (FAA); and

WHEREAS, the airport property is under FAA "obligation" due to the receipt of Airport Improvement Program (AIP) grants; and

WHEREAS, the FAA maintains a consultant selection review process as outlined in the FAA Advisory Circular 150/5100-14E; and

WHEREAS, the County advertised a Request for Qualifications (RFQ) for professional engineering consulting services for the Airport on August 3, 2023; and

WHEREAS, three (3) proposals for the RFQ were received by the due date of September 7, 2023; and

WHEREAS, the proposals were reviewed by an evaluation team headed by the Ocean County Department of Planning; and

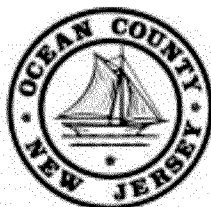
WHEREAS, a recommendation was forwarded to the Ocean County Consultant Selection Review Committee; and

WHEREAS, on September 19, 2023, the Ocean County Consultant Selection Review Committee reviewed and concurred with the recommendations of the evaluation team and selected C&S Engineers, Inc.; and

WHEREAS, contracts for specific airport improvement grant projects will be awarded individually and will require an independent fee analysis and approval by the FAA and/or New Jersey Department of Transportation.

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

1. The firm of C&S Engineers, Inc., having its offices at 1500 Market Street, Suite W2410, Philadelphia, PA 19102, is selected as the most qualified firm to provide professional engineering services for the Ocean County Airport for the 2024-2028 contract period, beginning January 1, 2024.
2. Copies of this resolution shall be made available to the County Administrator, County Planning Department, FAA Harrisburg Airport District Office, NJDOT Division of Aeronautics, and C&S Engineers.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Commercial Technology Contractors, Inc. (New Jersey State Contract No. 23-TELE-45460) to provide new fiber connections at the OC Northern Recycling Center Campus for the OC Office of Information Technology, in an amount not to exceed \$46,271.23.

Official Resolution#		2023001518					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		m-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 18, 2023

WHEREAS, there exists a need for new fiber connections at the Ocean County Northern Recycling Center Campus; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of new fiber connections is essential to the Ocean County Northern Recycling Center Campus Network; and

WHEREAS, the County has solicited a quote from the authorized vendor on New Jersey State Contract No. T2989-Communications Wiring Services; and

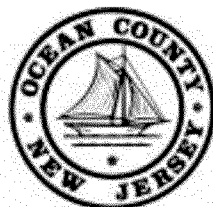
WHEREAS, upon review of the response, the County is desirous of entering into an agreement with Commercial Technology Contractors, Inc., Sub. Contract No. 23-TELE-45460, to provide hardware and labor for the new fiber connections, as set forth in their proposal dated September 5, 2023; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$46,271.23.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. T2989 Sub Contract No. 23-TELE-45460.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Commercial Technology Contractors, Inc. 152 Huron Ave Clifton, NJ 07013.
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, Office of Information Technology, and Commercial Technology Contractors, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the designation of OceanFirst Bank to provide Banking and Investment Services for the \$2,100,000.00 College Capital Improvement Bonds, Series 2023.

Official Resolution#		2023001519					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		m-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 18, 2023

WHEREAS, there exist a need for Banking and Investment Services in connection with the County's bond proceeds; and

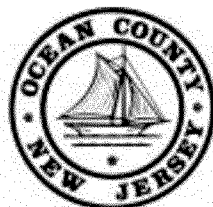
WHEREAS, the County of Ocean has publicly solicited Request for Proposals for banking and investment services; and

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 Proposals; and

WHEREAS, the Ocean County Consultant Selection Review Committee has been notified of the Finance Department's recommendation to award banking and investment services on the basis of their proposal.

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

1. The Board of Commissioners hereby approves the designation of OceanFirst Bank for the \$2,100,000 College Capital Improvement Bonds, Series 2023.
2. Certified copies of the resolution shall be made available to the Ocean County Auditor, Department of Finance.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the designation of OceanFirst Bank to provide Banking and Investment Services for the \$53,000,000.00 General Improvement Bonds, Series 2023.

Official Resolution#		2023001520					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		m-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 18, 2023

WHEREAS, there exist a need for Banking and Investment Services in connection with the County's bond proceeds; and

WHEREAS, the County of Ocean has publicly solicited Request for Proposals for banking and investment services; 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 Proposals; and

WHEREAS, the Ocean County Consultant Selection Review Committee has been notified of the Finance Department's recommendation to award banking and investment services on the basis of their proposal.

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

1. The Board of Commissioners hereby approves the designation of OceanFirst Bank for the \$53,000,000 General Improvement Bonds, Series 2023.
2. Certified copies of the resolution shall be made available to the Ocean County Auditor, Department of Finance.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Consolidated Steel & Aluminum Fence Co., Inc. (New Jersey State Contract No. 88680) to provide fencing services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$63,210.00.

Official Resolution#		2023001521					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		m-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 18, 2023

WHEREAS, the County of Ocean has acquired property known as Block 63, Lots 10.08 and 10.09 along Admiral Drive in Tuckerton Borough, under the Ocean County Natural Lands Trust Fund Program; and

WHEREAS, there exists a need for fencing services on this area of Natural Lands Trust Property; and

WHEREAS, Consolidated Steel & Aluminum Fence Co., Inc. has submitted a proposal with the approved rates for fencing services in the lump sum fee of \$63,210.00; and

WHEREAS, this proposal is in compliance with the New Jersey state approved contract #A88680; 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 fencing services work along Admiral Drive in Tuckerton Borough under the County Natural Lands Trust to Consolidated Steel & Aluminum Fence Co., Inc. in an amount not to exceed \$63,210.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and Consolidated Steel & Aluminum Fence Co., Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T & M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$10,965.00. (QP2023-99)

Official Resolution#	2023001522						
Meeting Date	10/18/2023						
Introduced Date	10/18/2023						
Adopted Date	10/18/2023						
Agenda Item	m-6						
CAF #							
Purchase Req. #	QP2023-99						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<		<		<		
Haines	<				<		
Kelly		<					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
October 18, 2023

WHEREAS, on June 21, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 18601, Lot 3 in the Township of Jackson under the Ocean County Natural Lands Trust Fund, by resolution # 2023000867; and

WHEREAS, additional 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 twelve (12) 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, twelve (12) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 3, 2023 referred to as contract number QP2023-99; and

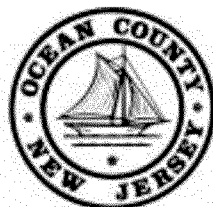
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$10,965.00; 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 \$10,965.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T & M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$6,900.00. (QP2023-99)

Official Resolution#		2023001523					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		m-7					
CAF #							
Purchase Req. #		QP2023-99					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

NO.

QP2023-99

RESOLUTION
October 18, 2023

WHEREAS, on June 7, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 19001, Lot 10 in the Township of Jackson under the Ocean County Natural Lands Trust Fund, by resolution # 2023000796; and

WHEREAS, additional 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 twelve (12) 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, twelve (12) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 3, 2023 referred to as contract number QP2023-99; and

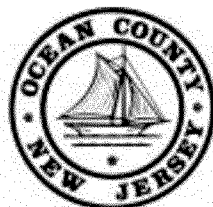
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF 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 \$6,900.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to WJH Engineering, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,095.00. (QP2023-49)

Official Resolution#	2023001524						
Meeting Date	10/18/2023						
Introduced Date	10/18/2023						
Adopted Date	10/18/2023						
Agenda Item	m-8						
CAF #							
Purchase Req. #	QP2023-49						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<		<		<		
Haines	<				<		
Kelly		<					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
October 18, 2023

WHEREAS, on March 15, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 58, Lot 1.02 in Manchester Township under the Ocean County Natural Lands Trust Fund, by resolution #2023000407; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-eight (28) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 15, 2023 referred to as contract number QP2023-49; and

WHEREAS, the County of Ocean has requested proposals from the list of eligible firms and the lowest qualified bidder is WJH Engineering, LLC, Oakhurst, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$2,095.00; 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. Authorizing a purchase order in an amount not to exceed \$2,095.00 for surveying services to WJH Engineering, LLC from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and WJH Engineering, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T & M Associates to provide Energy Consulting Services associated with additional ESIP/CHP Related Services, in an amount not to exceed \$57,403.00. (QP2023-100)

Official Resolution#		2023001525					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		m-9					
CAF #							
Purchase Req. #		QP2023-100					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 18, 2023

WHEREAS, the Ocean County Board of Chosen Commissioners has determined that a need exists for ENERGY CONSULTING SERVICES ASSOCIATED WITH ADDITIONAL ESIP/CHP RELATED SERVICES; and

WHEREAS, The Board considers it necessary and desirable to engage an Energy Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on August 2, 2023 (QP2023-100); and

WHEREAS, T&M Associates is qualified to provide the required Energy Consulting Services in accordance with their project specific proposal, dated October 2, 2023 at a not to exceed cost of \$57,403.00; 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 OCEAN COUNTY BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Board does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$57,403.00 to T&M Associates for Energy Consulting Services from Budget Account Number 300-010-C626.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts with Toms River Senior Center to provide additional Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, an increase in the amount of \$26,689.00. (CC2023-17)

Official Resolution#		2023001526					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		m-10					
CAF #							
Purchase Req. #		CC2023-17					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2023-17

RESOLUTION

October 18, 2023

WHEREAS, on January 18, 2023 the Ocean County Board of Commissioners awarded a contract to Toms River Senior Center to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these Social Support Services and National Family Caregiver Support Program Services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original contract amount of \$115,000.00 was amended on July 06, 2023 to increase the total amount to \$162,882.00; and

WHEREAS, the amended amount of \$162,882.00 is now amended to increase the total amount to \$189,571.00 as follows; and

WHEREAS, the amount of \$137,882.00 for the Social Support Services portion of the contract is now increased to \$139,590.00; and

WHEREAS, the amount of \$25,000.00 for the National Family Caregiver Support Program Services portion of the contract is now increased to \$49,981.00; and

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated January 18, 2023 is now amended to increase their Social Support Services and National Family Caregiver Support Program Services as follows:

Social Support Services:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AB04	\$40,000.00	\$0	\$0	\$40,000.00
State COLA 017 820 AB36	\$50,000.00	\$0	\$0	\$50,000.00
Div of Aging Services ARP 017-820-AB12	\$47,882.00	\$1,708.00	\$0	\$49,590.00
Total	\$137,882.00	\$1,708.00	\$0	\$139,590.00

National Family Caregiver Support Program Services:

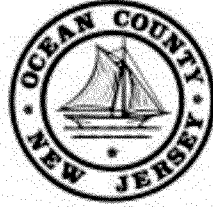
Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AB04	\$5,000.00	\$12,781.00	\$0	\$17,781.00
State COLA				

017 820 AB36	\$20,000.00	\$0	\$0	\$20,000.00
Ocea Area Plan Grant 017-820-AA04	\$0	\$9,634.00	\$0	\$9,634.00
Area Plan IIIIE State 017-820-AB00	\$0	\$2,566.00	\$0	\$2,566.00
Total	\$25,000.00	\$24,981.00	\$0	\$49,981.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2023-17.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Toms River Senior Center to provide Social Support Services and National Family Caregiver Support Program Services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of the Toms River Senior Center.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts with Community Services, Inc. of Ocean County to provide additional Congregate Meal Services and Home Delivered Meal Services to the elderly of Ocean County, an increase in the amount of \$185,248.00. (CC2023-18)

Official Resolution#		2023001527					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		m-11					
CAF #							
Purchase Req. #		CC2023-18					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 18, 2023

WHEREAS, on January 18, 2023 the Ocean County Board of Commissioners awarded a contract to Community Services, Inc. of Ocean County to provide Congregate Meal Services and Home Delivered Meal Services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these Congregate Meal Services and Home Delivered Meal Services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original contract amount of \$3,452,271.00 was amended on August 02, 2023 to increase the total amount to \$3,753,162.00; and

WHEREAS, the amended amount of \$3,753,162.00 is now amended to increase the total amount to \$3,938,410.00 as follows; and

WHEREAS, the amount of \$156,795.00 for Congregate Meal Services portion of the contract is now increased to \$184,009.00; and

WHEREAS, the amount of \$3,274,619.00 for Home Delivered Meal Services portion of the contract is now increased to \$3,432,653.00; and

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated January 18, 2023 is now amended to increase their Congregate Meal Services and Home Delivered Meal Services as follows:

Congregate Meal Services:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AB04	\$22,988.00	\$27,214.00	\$0	\$50,202.00
Office of Senior Services 016-215-5058	\$133,807.00	\$0	\$0	\$133,807.00
Total	\$156,795.00	\$27,214.00	\$0	\$184,009.00

Home Delivered Meal Services:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AB04	\$608,061.00	\$132,095.00	\$0	\$740,156.00
USDA 017 820 AB96	\$144,900.00	\$25,939.00	\$0	\$170,839.00
Office of Senior Services				

016 215 5058	\$2,220,767.00	\$0	\$0	\$2,220,767.00
Div of Aging Services ARP 017-820-AA12	\$4,779.00	\$0	\$0	\$4,779.00
Div of Aging Services ARP 017-820-AB12	\$296,112.00	\$0	\$0	\$296,112.00
Total	\$3,274,619.00	\$158,034.00	\$0	\$3,432,653.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2023-18.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of Community Services, Inc. of Ocean County to provide Congregate Meal Services and Home Delivered Meal Services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Community Services, Inc. of Ocean County.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts with the Ocean County Board of Social Services to provide additional Adult Protective Services to the elderly of Ocean County, an increase in the amount of \$220,367.00. (CC2023-21)

Official Resolution#		2023001528					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		m-12					
CAF #							
Purchase Req. #		CC2023-21					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS
 NO. CC2023-21

RESOLUTION

October 18, 2023

WHEREAS, on January 18, 2023 the Ocean County Board of Commissioners awarded a contract to Ocean County Board of Social Services to provide Adult Protective Services to the elderly of Ocean County; and

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

WHEREAS, the original contract amount of \$735,453.00 was amended on July 06, 2023 to increase the total amount to \$755,453.00; and

WHEREAS, the amended amount of \$755,453.00 is now amended to increase the total amount to \$975,820.00 as follows; and

WHEREAS, the amount of \$451,670.00 for the Adult Protective Services portion of the contract is now increased to \$672,037.00; and

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated January 18, 2023 is now amended to increase their Adult Protective Services as follows:

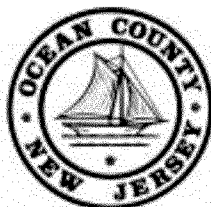
Adult Protective Services:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Adult Protective Svc 017-820-AB03	\$451,670.00	\$0	\$0	\$451,670.00
ARPA Adult Protective Svcs 017-820-AB74	\$0	\$220,367.00	\$0	\$220,367.00
Total	\$451,670.00	\$220,367.00	\$0	\$672,037.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2023-21.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Ocean County Board of Social Services to provide Adult Protective Services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts with Brick Township to provide additional Congregate Meal Services to the elderly of Ocean County, an increase in the amount of \$27,215.00. (CC2023-24)

Official Resolution#		2023001529					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		m-13					
CAF #							
Purchase Req. #		CC2023-24					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 18, 2023

WHEREAS, on January 18, 2023 the Ocean County Board of Commissioners awarded a contract to Brick Township to provide Congregate Meal Services to the elderly of Ocean County; and

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

WHEREAS, the original contract amount of \$165,500.00 was amended on July 06, 2023 to increase the total amount to \$213,382.00; and

WHEREAS, the amended amount of \$213,382.00 is now amended to increase the total amount to \$240,597.00 as follows; and

WHEREAS, the amount of \$83,382.00 for the Congregate Meal Services portion of the contract is now increased to \$110,597.00; and

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated January 18, 2023 is now amended to increase their Congregate Meal Services as follows:

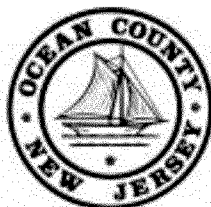
Congregate Meal Services:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AB04	\$35,500.00	\$27,215.00	\$0	\$62,715.00
Div of Aging Services ARP 017-820-AB12	\$47,882.00	\$0	\$0	\$47,882.00
Total	\$83,382.00	\$27,215.00	\$0	\$110,597.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2023-24.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Brick Township to provide Congregate Meal Services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of the Brick Township.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts with Lakewood Community Services, Corp. to provide additional Home Delivered Meal Services to the elderly of Ocean County, an increase in the amount of \$84,351.00. (CC2023-26)

Official Resolution#		2023001530					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		m-14					
CAF #							
Purchase Req. #		CC2023-26					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 18, 2023

WHEREAS, on January 18, 2023 the Ocean County Board of Commissioners awarded a contract to Lakewood Community Services, Corp. to provide Home Delivered Meal Services to the elderly of Ocean County; and

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

WHEREAS, the original contract amount of \$939,866.00 was amended on July 06, 2023 to increase the total amount to \$1,062,291.00; and

WHEREAS, the amended contract amount of \$1,062,291.00 was amended on August 02, 2023 to increase the total amount to \$1,065,691.00; and

WHEREAS, the amended amount of \$1,065,691.00 is now amended to increase the total amount to \$1,150,042.00 as follows; and

WHEREAS, the amount of \$702,857.00 for Home Delivered Meal Services portion of the program is now increased to \$787,208.00; and

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated January 18, 2023 is now amended to increase their Home Delivered Meal Services as follows:

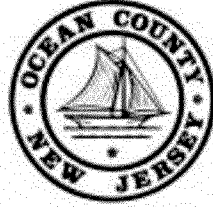
Home Delivered Meal Services:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AB04	\$138,367.00	\$70,506.00	\$0	\$208,873.00
USDA 017-820-AB96	\$77,341.00	\$13,845.00	\$0	\$91,186.00
Office of Senior Services 016-215-5058	\$387,149.00	\$0	\$0	\$387,149.00
Div of Aging Services ARP 017-820-AB12	\$100,000.00	\$0	\$0	\$100,000.00
Total	\$702,857.00	\$84,351.00	\$0	\$787,208.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2023-26.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Lakewood Community Services, Corp. to provide Home Delivered Meal Services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of the Lakewood Community Services, Corp.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts with Community Health Law Project to provide additional Social Support Services to the elderly of Ocean County, an increase in the amount of \$21,564.00. (CC2023-27)

Official Resolution#		2023001531					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		m-15					
CAF #							
Purchase Req. #		CC2023-27					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 18, 2023

WHEREAS, on January 18, 2023 the Ocean County Board of Commissioners awarded a contract to Community Health Law Project to provide Social Support Services to the elderly of Ocean County; and

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

WHEREAS, the original contract amount of \$130,366.00 for the Social Support Services portion of the contract was amended on July 06, 2023 to increase the total award to \$230,366.00; and

WHEREAS, the amended amount of \$230,366.00 for the Social Support Services portion of the contract is now increased to \$251,930.00; and

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated January 18, 2023 is now amended to increase their Social Support Services as follows:

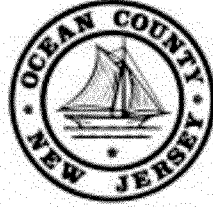
Social Support Services:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AB04	\$130,366.00	\$19,239.00	\$0	\$149,605.00
Ocean Area Plan State 017-820-AB06	\$0	\$2,325.00	\$0	\$2,325.00
Div of Aging Services ARP 017-820-AB12	\$100,000.00	\$0	\$0	\$100,000.00
Total	\$230,366.00	\$21,564.00	\$0	\$251,930.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2023-27.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Community Health Law Project to provide Social Support Services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of the Community Health Law Project.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts with Caregiver Volunteers of Central Jersey to provide additional Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, an increase in the amount of \$46,544.00. (CC2023-29)

Official Resolution#	2023001532						
Meeting Date	10/18/2023						
Introduced Date	10/18/2023						
Adopted Date	10/18/2023						
Agenda Item	m-16						
CAF #							
Purchase Req. #	CC2023-29						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 18, 2023

WHEREAS, on January 18, 2023 the Ocean County Board of Commissioners awarded a contract to Caregiver Volunteers of Central Jersey to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County; and

WHEREAS, the original contract amount of \$180,484.00 was amended on July 06, 2023 to increase the total amount to \$355,484.00; and

WHEREAS, the amended contract amount of \$355,484.00 was amended on August 02, 2023 to decrease the total amount to \$352,084.00; and

WHEREAS, the amended amount of \$352,084.00 is now increased to \$398,628.00 as follows; and

WHEREAS, the amount of \$119,624.00 for the Social Support Services portion of the contract is now increased to \$141,188.00; and

WHEREAS, the amount of \$152,460.00 for the National Family Caregiver Support Program Services portion of the contract is now increased to \$177,440.00; and

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated January 18, 2023 is now amended to increase their Social Support Services and National Family Caregiver Support Program Services as follows:

Social Support Services:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AB04	\$38,824.00	\$19,239.00	\$0	\$58,063.00
State COLA 017-820-AB36	\$80,800.00	\$0	\$0	\$80,800.00
Ocean Area Plan State 017-820-AB06	\$0	\$2,325.00	\$0	\$2,325.00
Total	\$119,624.00	\$21,564.00	\$0	\$141,188.00

National Family Caregiver Support Program Services:

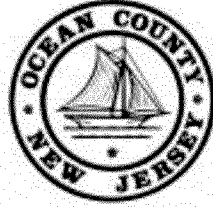
Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AB04	\$26,030.00	\$22,414.00	\$0	\$48,444.00
State COLA 017-820-AB36	\$34,830.00	\$0	\$0	\$34,830.00

Div of Aging Services ARP 017-820-AA12	\$15,774.00	\$0	\$0	\$15,774.00
Div of Aging Services ARP 017-820-AB12	\$75,826.00	\$0	\$0	\$75,826.00
Area Plan III E State 017-820-AB00	\$0	\$2,566.00	\$0	\$2,566.00
Total	\$152,460.00	\$24,980.00	\$0	\$177,440.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2023-29.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Caregiver Volunteers of Central Jersey to provide Social Support Services and National Family Caregiver Support Program Services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of the Caregiver Volunteers of Central Jersey.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts with Interfaith Health & Support Services to provide additional National Family Caregiver Support Program Services to the elderly of Ocean County, an increase in the amount of \$8,000.00. (CC2023-33)

Official Resolution#		2023001533					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		m-17					
CAF #							
Purchase Req. #		CC2023-33					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 18, 2023

WHEREAS, on January 18, 2023 the Ocean County Board of Commissioners awarded a contract to Interfaith Health & Support Services to provide National Family Caregiver Support Program Services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these National Family Caregiver Support Program Services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original contract amount of \$41,117.00 was amended on July 06, 2023 to increase the total to \$81,117.00; and

WHEREAS, the amended contract amount of \$81,117.00 is now amended to increase the total amount to \$89,117.00 as follows; and

WHEREAS, the amount of \$16,117.00 for the National Family Caregiver Support Program Services portion of the contract is now increased to \$24,117.00; and

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated January 18, 2023 is now amended to increase their National Family Caregiver Support Program Services as follows:

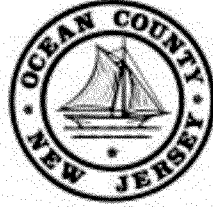
National Family Caregiver Support Program Services:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AB04	\$16,117.00	\$5,434.00	\$0	\$21,551.00
Area Plan IIIIE State 017-820-AB00	\$0	\$2,566.00	\$0	\$2,566.00
Total	\$16,117.00	\$8,000.00	\$0	\$24,117.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2023-33.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Interfaith Health & Support Services to provide National Family Caregiver Support Program Services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of the Interfaith Health & Support Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts with Inspire-NJ a New Jersey Nonprofit Corporation to provide additional Congregate Meal Services to the elderly of Ocean County, an increase in the amount of \$54,428.00. (CC2023-40)

Official Resolution#		2023001534					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		m-18					
CAF #							
Purchase Req. #		CC2023-40					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 18, 2023

WHEREAS, on January 18, 2023 the Ocean County Board of Commissioners awarded a contract to Inspire-NJ a New Jersey Nonprofit, Corp., to provide Congregate Meal Services to the elderly of Ocean County; and

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

WHEREAS, the original contract amount of \$102,200.00 was amended on July 06, 2023 to increase the total to \$150,084.00; and

WHEREAS, the amended contract amount of \$150,084.00 is now increased to \$204,512.00 as follows; and

WHEREAS, the amount of \$91,084.00 for the Congregate Meal Services portion of the contract is now increased to \$145,512.00; and

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated January 18, 2023 is now amended to increase their Congregate Meal Services as follows:

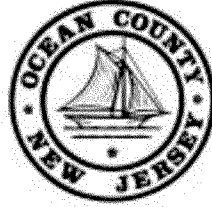
Congregate Meal Services:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AB04	\$43,200.00	\$54,428.00	\$0	\$97,628.00
Div of Aging Services ARP 017-820-AB12	\$47,884.00	\$0	\$0	\$47,884.00
Total	\$91,084.00	\$54,428.00	\$0	\$145,512.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2023-40.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Inspire-NJ a New Jersey Nonprofit, Corp., to provide Congregate Meal Services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of the Inspire-NJ a New Jersey Nonprofit, Corp.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with Bright Harbor Healthcare to provide Child and Adolescent Grief Programming for the OC Department of Human Services, to reflect the correct term of 5/1/2023 through 12/31/2023 with the option to extend for two (2) additional twelve (12) month periods, and to specifically delineate the requisite mandatory minimum insurance coverage. (CC2023-75)

Official Resolution#		2023001535					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		m-19					
CAF #							
Purchase Req. #		CC2023-75					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 18, 2023

WHEREAS, Ocean County is the recipient of America Rescue Plan Act, (ARPA), funding for which US Treasury created guidance memos as to the expenditure, encumbrance and delivery of service deadlines, which were somewhat ambiguous; and

WHEREAS, based upon the interpretation of the deadline and guidance by the County's ARPA consultant, departments within the County solicited by competitive contract for various services and programs eligible for the subrecipient grants in Ocean County; and

WHEREAS, competitive contract solicitation for **CHILD AND ADOLESCENT GRIEF PROGRAMMING** was issued February 22, 2023 seeking such services to be delivered by December 31, 2023, with an option to renew up to one (1) twelve month period through December 31, 2024; and

WHEREAS, on May 3, 2023, Bright Harbor Healthcare was awarded a Competitive Contract to provide Child and Adolescent Grief Programming for the Ocean County Department of Human Services and was assigned Contract No. CC2023-75; and

WHEREAS, clearer guidance from US Treasury has confirmed that delivery of Child and Adolescent Grief Programming services are eligible for ARPA funding is now September 30, 2026 provided the funds for such services are encumbered by December 31, 2024; and

WHEREAS, in addition, due to a scrivener's error, the specific delineation of all minimum mandatory insurance coverage requirements was not set forth in the Subrecipient Agreement; and

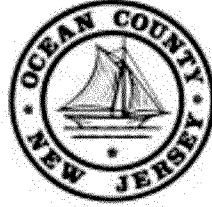
WHEREAS, the service provider did provide the requisite insurance certificates with the requisite insurance coverages to Ocean County at the time of the execution of the ARPA Subrecipient Services Agreement; and

WHEREAS, it is now necessary to amend the Competitive Contract awarded to Bright Harbor Healthcare to reflect the correct term of award for providing and include the specific delineation of mandatory insurance coverages required.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Director and Clerk of the Board are hereby authorized to execute an Amendatory Agreement with Bright Harbor Healthcare to provide Child and Adolescent Grief Programming, as follows:

1. The Competitive Contract term is May 1, 2023 through December 31, 2023, with the option to renew for two (2) additional twelve-month periods through December 31, 2025.
2. Any additional funding for additional services to the end date of delivery that may become available shall be identified in the contract renewal(s).
3. The specific delineation of all minimum mandatory insurance coverage requirements is identified in the Amendatory Agreement.

BE IT FURTHER RESOLVED that certified copies of the Resolution shall be made available to Ocean County Counsel, County Auditor, County Comptroller, County Department of Human Services, and Bright Harbor Healthcare.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with Bright Harbor Healthcare to provide Child and Adolescent Trauma Programming for the OC Department of Human Services, to reflect the correct term of 5/1/2023 through 12/31/2023 with the option to extend for two (2) additional twelve (12) month periods, and to specifically delineate the requisite mandatory minimum insurance coverage. (CC2023-74)

Official Resolution#	2023001536						
Meeting Date	10/18/2023						
Introduced Date	10/18/2023						
Adopted Date	10/18/2023						
Agenda Item	m-20						
CAF #							
Purchase Req. #	CC2023-74						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<		<		<		
Haines	<				<		
Kelly		<					

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 18, 2023

WHEREAS, Ocean County is the recipient of America Rescue Plan Act, (ARPA), funding for which US Treasury created guidance memos as to the expenditure, encumbrance and delivery of service deadlines, which were somewhat ambiguous; and

WHEREAS, based upon the interpretation of the deadline and guidance by the County's ARPA consultant, departments within the County solicited by competitive contract for various services and programs eligible for the subrecipient grants in Ocean County; and

WHEREAS, competitive contract solicitation for **CHILD AND ADOLESCENT TRAUMA PROGRAMMING** was issued February 22, 2023 seeking such services to be delivered by December 31, 2023, with an option to renew up to one (1) twelve month period through December 31, 2024; and

WHEREAS, on May 3, 2023, Bright Harbor Healthcare was awarded a Competitive Contract to provide Child and Adolescent Trauma Programming for the Ocean County Department of Human Services and was assigned Contract No. CC2023-74; and

WHEREAS, clearer guidance from US Treasury has confirmed that delivery of Child and Adolescent Trauma Programming services eligible for ARPA funding is now September 30, 2026 provided the funds for such services are encumbered by December 31, 2024; and

WHEREAS, in addition, due to a scrivener's error, the specific delineation of all minimum mandatory insurance coverage requirements was not set forth in the Subrecipient Agreement; and

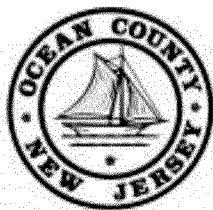
WHEREAS, the service provider did provide the requisite insurance certificates with the requisite insurance coverages to Ocean County at the time of the execution of the ARPA Subrecipient Services Agreement; and

WHEREAS, it is now necessary to amend the Competitive Contract awarded to Bright Harbor Healthcare to reflect the correct term of award for providing and include the specific delineation of mandatory insurance coverages required.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Director and Clerk of the Board are hereby authorized to execute an Amendatory Agreement with Bright Harbor Healthcare to provide Child and Adolescent Trauma Programming, as follows:

1. The Competitive Contract term is May 1, 2023 through December 31, 2023, with the option to renew for two (2) additional twelve-month periods through December 31, 2025.
2. Any additional funding for additional services to the end date of delivery that may become available shall be identified in the contract renewal(s).
3. The specific delineation of all minimum mandatory insurance coverage requirements is identified in the Amendatory Agreement.

BE IT FURTHER RESOLVED that certified copies of the Resolution shall be made available to Ocean County Counsel, County Auditor, County Comptroller, County Department of Human Services, and Bright Harbor Healthcare.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Stantec Consulting Services, Inc. to provide On-Call Traffic Engineering Professional Services for Phase 2A and 2B, 5 lane section, Cross Street (C.R. 526) Reconstruction, Augusta Boulevard to East Veterans Highway (C.R. 528), Jackson and Lakewood Townships, in an amount not to exceed \$709,326.62. (QP2023-50)

Official Resolution#		2023001537					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		m-21					
CAF #							
Purchase Req. #		QP2023-50					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					

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Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. QP2023-50

RESOLUTION

October 18, 2023

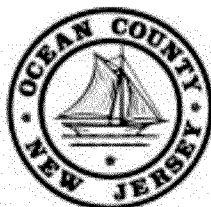
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Traffic Engineering Professional Services for Phase 2A and 2B, 5 lane section, Cross Street (CR 526) Reconstruction, Augusta Boulevard to East Veterans Highway (CR 528), Jackson and Lakewood Townships, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Traffic Engineering Professional Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on February 15, 2023 and referred to as contract number QP2023-50; and

WHEREAS, Stantec Consulting Services, Inc. is qualified to provide the required Traffic Engineering Professional Services at a not to exceed cost of \$709,326.62; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$709,326.62 to Stantec Consulting Services, Inc. for Traffic Engineering Professional Services from Capital Budget Account Numbers 422-185-X206-6600 and 301-185-X308-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Stantec Consulting Services, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Remington & Vernick Engineers, Inc. to provide additional Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Washington Street (C.R. 4) from Lexington Avenue to Whittier Avenue, Township of Toms River, an increase in the amount not to exceed \$39,702.43. (QP2021-121)

Official Resolution#		2023001538					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		m-22					
CAF #							
Purchase Req. #		QP2021-121					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 18, 2023

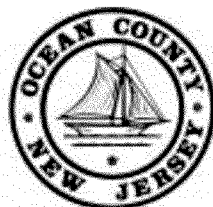
WHEREAS, on September 7, 2022 a resolution was adopted awarding a purchase order to Remington & Vernick Engineers, Inc. for Construction Project Management and Inspection Services for Reconstruction and Resurfacing of Washington Street (C.R. 4) from Lexington Avenue to Whittier Avenue, Township of Toms River, under contract QP2021-121 for the lump sum fee of ONE HUNDRED NINETY FIVE THOUSAND SEVEN HUNDRED SEVENTY SIX AND 57/100 DOLLARS (\$195,776.57); and

WHEREAS, it has been determined that additional Construction Project Management and Inspection Services be conducted in the project area; and

WHEREAS, funds are available in the Account Number 301-185-X301-6600 in the amount of THIRTY NINE THOUSAND SEVEN HUNDRED TWO AND 43/100 DOLLARS (\$39,702.43) to cover this additional work; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Construction Project Management and Inspection Services for Reconstruction and Resurfacing of Washington Street from Lexington Avenue to Whittier Avenue, Township of Toms River, Ocean County.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Engineering Department, Finance Department, County Auditor, County Counsel, Purchasing Department and Remington & Vernick Engineers, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Adam G. Nappi as a full-time Assistant Fire Marshal for an initial term to expire 1/14/2024.

Official Resolution#		2023001473					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		n-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

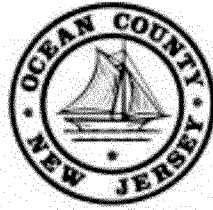
October 18, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that in accordance with N.J.S.A. 40A:14-1, the following individual is hereby appointed as an **Assistant Fire Marshal** for an initial term to expire January 14, 2024:

Full Time:

ADAM G. NAPPI

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Emergency Services, Department of Employee Relations, Department of Finance, County Fire Marshal and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Jennifer L. Kuhn, Jackson as a member of the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE to fill the unexpired term of Martin E. Flemming, III, term to expire 2/18/2026.

Official Resolution#		2023001474					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		n-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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Michelle I. Gunther

Clerk Of The Board

R E S O L U T I O N

October 18, 2023

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

WHEREAS, on February 18, 1998, the Ocean County Board of Chosen Freeholders established the Ocean County Natural Lands Trust Fund Advisory Committee to advise the Board of Chosen Freeholders on the nomination of properties to be acquired.

NOW, THEREFORE BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JENNIFER L. KUHN, Jackson** is hereby appointed as a member of the **OCEAN COUNTY NATURAL LANDS TRUST FUND ADVISORY COMMITTEE** to fill the unexpired term of Martin E. Flemming, III, term to expire February 18, 2026.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Lori Enquist-Schmidt, Toms River; Megan O'Keefe, Toms River; Maria LaFace, Toms River and Kelli Ann Dixon, Toms River as members of the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES for a term of three (3) years, term to expire 10/23/2026.

Official Resolution#		2023001475					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		n-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

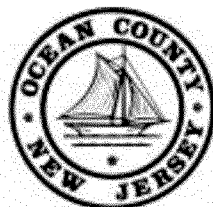
RESOLUTION

October 18, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve as members of the **OCEAN COUNTY TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES** for a term of three (3) years, term to expire October 23, 2026:

LORI ENQUIST-SCHMIDT	Toms River
MEGAN O'KEEFE	Toms River
MARIA LAFACE	Toms River
KELLI ANN DIXON	Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities and to each appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Ronald L. Rosetto, Toms River as a member of the OC VOCATIONAL-TECHNICAL SCHOOL BOARD for a term of four (4) years, term to expire 10/31/2027.

Official Resolution#		2023001476					
Meeting Date		10/18/2023					
Introduced Date		10/18/2023					
Adopted Date		10/18/2023					
Agenda Item		n-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

R E S O L U T I O N

October 18, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **RONALD L. ROSETTO, Toms River** is hereby reappointed to serve, without additional salary or other compensation, as a member of the **OCEAN COUNTY VOCATIONAL-TECHNICAL SCHOOL BOARD** for a term of four (4) years, term to expire October 31, 2027.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Vocational-Technical School, Ocean County Clerk and to the appointee.