

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

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Board Meeting Agenda

Date: February 15, 2023 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

- A. CALL TO ORDER
- B. ROLL CALL
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. THE PLEDGE OF ALLEGIANCE AND PRAYER
- E. PROCLAMATIONS
 - 1. Proclaiming February 2023 as "American Heart Month" in Ocean County.
- F. ORDINANCE PUBLIC HEARING
 - 1. ORDINANCE #2023-01 An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of Certain County Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$6,000,000.00 therefor and authorizing the issuance of \$5,700,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
 - 2. ORDINANCE #2023-02 An Ordinance authorizing the Reconstruction of Bridge Avenue (West Lake Avenue to Club Drive) located in the Borough of Bay Head, in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

3. ORDINANCE #2023-03 - An Ordinance authorizing the purchase of Voting Machines, Related Hardware/Software and Other Apparatus, for the County of Ocean, State of New Jersey, and appropriating \$10,100,000.00 therefor and authorizing the issuance of \$9,575,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

G. RESOLUTION - PUBLIC HEARING

- 1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 48, Lots 1 and 2, Ocean Township, totaling approximately 2.64 acres located on County Lane Road, in an amount not to exceed \$155,000.00 plus up to \$1,025.00 for property tax adjustments.
- 2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to exchange property identified as Block 326, Lot 27, 27.01 & 62 and Block 326.33, Lot 46, Township of Little Egg Harbor for Block 109, Lots 46, 54 & 99; Block 126, Lots 21, 24, 25 & 26; Block 269, Lots 3 & 9; Block 326.201, Lots 63 & 64; and Block 326.203, Lots 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, and 22.
- H. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 4.
- I. APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE PAYMENTS IN BILL COMMITTEE REPORT NO. ERA2-17.
- J. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:
 - 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 #2, \$739,844.53. (B2022-105E)
 - 2. WALTERS MARINE CONSTRUCTION CO., INC. Replacement of Railroad Avenue Bridge, Structure No. 1508-005, Carrying Railroad Avenue over Westecunk Creek, Township of Eagleswood Partial Estimate #4, \$366,981.58. (B2022-97E)
 - 3. EARLE ASPHALT COMPANY Construction of Traffic Signal at James Street (C.R. 32) and Williams Street, Township of Lakewood Partial Estimate #2, \$102,044.20. (B2021-55E)
 - 4. EARLE ASPHALT COMPANY Reconstruction and Resurfacing of Brookside Drive from NJ State Highway No. 37 East to Cedar Grove Road, Township of Toms River, No. II Partial Estimate #1, \$135,333.25. (B2022-107E)
 - 5. EARLE ASPHALT COMPANY Reconstruction and Resurfacing of Washington Street (C.R. #4) from Lexington Avenue to Whittier Avenue, Township of Toms River Partial Estimate #2, \$201,208.93. (B2022-109E)
 - 6. MATHIS CONSTRUCTION COMPANY, INC. Stormwater Management Contract 2019B, Various Townships Final Estimate #5, \$22,127.39. (B2020-20E)

- 7. A. TAKTON CONCRETE CORP. Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2022 Change Order #1, E-\$5,219.00, R-\$0.00. (B2022-118E)
- 8. EARLE ASPHALT COMPANY Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B Partial Estimate #2, \$1,211,956.92. (B2022-108E)
- 9. BLACK ROCK ENTERPRISES, LLC Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C, No. II Change Order #2, E-\$379,112.26, R-\$117,879.34. (B2021-198E)

K. RESOLUTIONS

- 1. Authorizing the Personnel Resolution.
- 2. Honoring John J. Harvey as he retires from 33 years of dedicated service to the Ocean County Department of Parks and Recreation.
- 3. Honoring Janet Harvey as she retires from 22 years of dedicated service to the Ocean County Department of Parks and Recreation.
- 4. Honoring the late Robert L. McKinley for his 64 years of dedicated service to the Ocean County Department of Parks and Recreation.
- 5. Calling for a Moratorium on the construction of offshore wind farms to allow for further review.
- 6. Adopting The American Rescue Plan Act Ocean County Recovery Plan, in the amount of \$25,358,233.00.
- 7. Authorizing Emergency Temporary Appropriations to the 2023 Temporary County Budget.
- 8. Authorizing transfers between appropriation account reserves.
- 9. Authorizing a decrease in funding for the Senior Citizen Disabled Resident Transportation FY21, and reprogramming the funding into the Senior Citizen Disabled Resident Transportation FY23, in the amount of \$483,903.02.
- 10. Authorizing the submission of an electronic Grant application by the OC Department of Solid Waste to the Environmental Protection Agency (EPA) for the Solid Waste Infrastructure For Recycling (SWIFR) Program.
- 11. Authorizing the submission of a Grant Application to the New Jersey Department of Environmental Protection (DEP) Green Acres Program for the project entitled Eno's County Park Inclusive Playground.
- 12. Authorizing the submission of a Grant Application to the State of New Jersey, Department of Law and Public Safety for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Multi-Jurisdictional Gang, Gun, and Narcotics Task Force FY20.
- 13. Ratifying the submission of a Grant Application to the U.S. Department of the Treasury for the acceptance of the Local Assistance and Tribal Consistency Fund (LATCF) allocation, in the amount of \$100,000.00.

- 14. Authorizing six (6) Shared Services Agreements with participating municipalities for the Child Restraint Grant Program FY23, for the period of 10/1/2022 through 9/30/2023.
- 15. Authorizing two (2) Shared Services Agreements with participating municipalities for the Drug Recognition Expert Callout Program (D.R.E.C.P.) FY22, for the period of 10/1/2022 through 9/30/2023.
- 16. Authorizing three (3) Shared Services Agreements with participating municipalities for the "Move Over" Law Enforcement Program (M.O.L.E.P.) FY22, for the period of 10/1/2022 through 9/30/2023.
- 17. Authorizing a Shared Services Agreement with a participating municipality for the Driving While Intoxicated Enforcement Program (D.W.I.E.P.) FY22, for the period of 10/1/2022 through 9/30/2023.
- 18. Authorizing the execution of seven (7) Intergovernmental Agreements with various municipalities for Beach Replenishment.
- 19. Authorizing the execution of two (2) Intergovernmental Agreements with various municipalities for Beach Replenishment.
- 20. Authorizing the execution of an Intergovernmental Agreement with the OC Board of Social Services for the Uniform Interstate Family Support Act (UIFSA) Agreement, for the period of 1/1/2023 through 12/31/2023.
- 21. Authorizing an Intergovernmental Agreement with the Borough of Seaside Heights to provide Schedule "C" Road Department services, in an amount not to exceed \$20,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.
- 22. Authorizing an Intergovernmental Agreement with the Ocean County Utilities Authority to provide Schedule "C" Road Department services, in an amount not to exceed \$200,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.
- 23. Authorizing an Intergovernmental Agreement with the Borough of Beach Haven to provide Schedule "C" Road Department services, in an amount not to exceed \$205,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$6,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.
- 24. Authorizing an Intergovernmental Agreement with the Borough of Ocean Gate to provide Schedule "C" Road Department services, in an amount not to exceed \$5,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$5,000.00, and Schedule "C" Vehicle Services Department services in an amount not to exceed \$2,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.
- 25. Authorizing an Intercounty Mutual Aid and Assistance Agreement with the State of New Jersey, Department of Law and Public Safety, Division of State Police and participating units for the OC Sheriff's Department.
- 26. Authorizing a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2022-140)

- 27. Authorizing a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2022-139)
- 28. Authorizing a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2022-136)
- 29. Authorizing a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2022-134)
- 30. Authorizing the use of Competitive Contracting procedures for the Department of Human Services and Department of Senior Services to procure the services of an agency to provide an Eviction, Foreclosure, and Homelessness Prevention Legal Services Program.
- 31. Amending a Resolution adopted on 9/21/2022 authorizing an amendment to a CHDO Agreement with Homes For All, Inc., to reflect a revised funding source.
- 32. Ratifying the execution of a Memorandum of Understanding with the New York/New Jersey High Intensity Drug Trafficking Area (NY/NJ HIDTA) for OC Prosecutor's Office task force officers, for the period of 10/21/2022 through 9/30/2023.
- 33. Amending a Resolution adopted on 11/18/2020 authorizing the execution of a Grant Application to the New Jersey Department of Transportation (NJDOT) for the program entitled FY2021 Capital Transportation Program, to reflect a revised project list.
- 34. Amending a Resolution adopted on 10/6/2021 authorizing the execution of a Grant Application to the New Jersey Department of Transportation (NJDOT) for the program entitled FY2022 Capital Transportation Program, to reflect a revised project list.
- 35. Approving Ordinance No. 75-7, Ordinance No. 80-3 § 2; amended 6-15-2021 by Ordinance No. 2021-07 from the Borough of Island Heights where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.
- 36. Approving Ordinance No. 22-22 from the Township of Jackson where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.
- 37. Authorizing the execution of a Deed of Easement with Veolia North America and New Jersey Natural Gas Company, for a 20-foot wide water and gas line easement to further enable the Justice Complex's expansion at 120 Hooper Avenue, Toms River Township.
- 38. Authorizing the Release of Bonds for Road Opening Permits.

L. MOTIONS

- 1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
- 2. Approving the Organization Meeting Minutes of 1/4/2023.
- 3. Approving the Board Meeting Minutes of 1/18/2023.

- 4. Approving the Pre-Board Meeting Minutes of 1/25/2023.
- 5. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Preservation Architectural Consulting Services; 2) Forestry Consulting Services; 3) Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County.
- 6. Authorizing the acquisition of Right-Of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization upgrade at Route 549, Hooper Avenue at Route 620, Church Road/Kettle Creek Road, Toms River Township. (12 parcels)
- 7. Authorizing the acquisition of a Water and Gas Line Easement to relocate existing water and gas line utilities to further enable expansion of the Justice Complex, Toms River Township. (1 parcel)
- 8. Approving the Master Payroll paid on 2/15/2023 for the payroll period of 1/19/2023 through 2/1/2023, in the amount of \$5,839,847.57.

M. BID AWARDS

- 1. Awarding a Contract for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES to Mivila Foods, the sole qualified bidder. No bids were received on Item No. 24. Recommendation is made to reject Item No. 48 as unresponsive. Item Nos. 24 and 48 will not be rebid as they are no longer needed. (B2023-24)
- 2. Awarding Contracts for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS to Central Poly-Bag Corp.; Eastern Janitorial Supply, LLC; United Sales USA Corp.; Interboro Packaging and Unipak Corp., the lowest qualified bidders. Recommendation is made to reject Item Nos. 11 and 12, as unresponsive. They will be rebid. (B2023-25)
- 3. Awarding a Contract for the furnishing and delivery of SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT to Specialty Underwriters, LLC, the sole qualified bidder. No bids were received on Item Nos. 13 and 14. They will be rebid. (B2023-26)
- 4. Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE, AND REPAIR NO. II for Item Nos. 1, 2, 3, 4, 5, 6, 7 and 8, in accordance with N.J.S.A 40A:11-5(3), as no responsive bids were received for the second time.
- 5. Awarding a one (1) year Contract extension for the continued furnishing and delivery of RIPRAP to Stavola Construction Materials, Inc. and Trap Rock Industries LLC, for the period of 3/2/2023 through 3/1/2024. (B2022-24)
- 6. Awarding a one (1) year Contract extension for the continued furnishing and delivery of IRRIGATION SYSTEMS WINTERIZATION AND REPAIRS to Jersey Shore Lawn Sprinkler Construction Company, for the period of 3/16/2023 through 3/15/2024. (B2022-35)
- 7. Authorizing the transfer of a Contract for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS from Moove USA Corp. to PetroChoice Holdings Inc., dba PetroChoice LLC. (B2022-25)

- 8. Authorizing the transfer of a Contract for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS NO. II from Moove USA Corp. to PetroChoice Holdings Inc., dba PetroChoice LLC. (B2022-58)
- 9. Authorizing the transfer of a Contract for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS NO. III from Moove USA Corp. to PetroChoice Holdings Inc., dba PetroChoice LLC. (B2022-119)
- 10. Rescinding VEHICLE COLLISION REPAIRS AND GLASS REPAIR/ REPLACEMENT NO. II Item Nos. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 4a, 4b, 4c, 4d, 4e, 4f and 4g for the furnishing and delivery of from Demountable Concepts Inc. dba DCI Fleet, as the vendor is unable to honor their contract. They will not be rebid. (B2021-134)
- 11. Rescinding JANITORIAL SUPPLIES NO. II Item No. 112 from United Sales USA Corp., as vendor is unable to provide the contracted item, and authorizing an Amendatory Contract for Item No. 112 with Healthy School Supply, LLC, the next lowest qualified bidder. (B2022-159)
- 12. Awarding a Contract for 2022 ON-CALL TRAFFIC SIGNAL MAINTENANCE CONTRACT, OCEAN COUNTY to Edward H. Cray, Inc., the lowest qualified bidder, in the amount of \$257,415.16. (B2023-37E)

N. CONTRACTS

- 1. Awarding an Extraordinary, Unspecifiable Services Contract to Thomas M. Coyne, M.D., Ph.D. to provide expert witness consultation and reporting for the Prosecutor's Office, in an amount not to exceed \$14,500.00. (P2023-45)
- 2. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina, Ph.D. to provide expert witness consultation and reporting for the Prosecutor's Office, in an amount not to exceed \$4,150.00. (P2023-46)
- 3. Awarding a Contract to Visual Computer Solutions Inc. to provide Administration of Off-Duty Law Enforcement Assignments, for the period of 2/15/2023 through 2/14/2024 with the option to extend for one (1) additional year. (QP2023-47)
- 4. Awarding a Contract to ViaPath Technologies (formerly Global Tel*Link Corporation) to provide the OC Department of Corrections Video Visitation Maintenance and Support, for the period of two (2) years, in an amount not to exceed \$40,200.00 per year. (CP2023-48)
- 5. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services associated with abatement of asbestos at 353 N. Main Street, Barnegat Township for the OC Parks and Recreation Department, in an amount not to exceed \$5,500.00. (QP2022-111)
- 6. Awarding a Purchase Order to DuBois & Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$21,200.00. (QP2022-111)
- 7. Awarding a Purchase Order to Stephen Kay, Golf Course Architect, LLC to provide Golf Course Architectural Consulting Services associated with design services for sand bunker renovations at the OC Golf Course at Forge Pond, Brick Township, in an amount not to exceed \$18,000.00. (QP2022-121)

- 8. Awarding a Purchase Order to Alaimo Group to provide Construction Project Management for Building and Site Development associated with the Alterations at the Ocean County Southern Service Center, in an amount not to exceed \$41,000.00. (QP2022-94)
- 9. Awarding a Purchase Order to T&M Associates to provide Energy Consulting Services associated with additional ESIP/CHP Related Services for CHP Unit Emissions Permit Application to New Jersey Department of Environmental Protection, in an amount not to exceed \$28,145.00. (QP2022-110)
- 10. Amending a Resolution adopted 1/6/2021 appointing John C. Sahradnik, Esquire as County Counsel to reflect services for the Uniform Interstate Family Support Act (UIFSA). (QP2021-1)
- 11. Qualifying Twenty-Eight (28) firms as eligible to provide Professional Land Surveying Services for Various Projects in Ocean County, on a project specific basis, for the period of 2/21/2023 through 2/20/2024 as follows: Owen, Little & Associates, Inc.; Van Cleef Engineering Associates, LLC; Remington & Vernick Engineers; Dewberry Engineers, Inc.; Adams, Rehmann & Heggan Associates, Inc.; Colliers Engineering & Design, Inc.; GTS Consultants, Inc.; Suburban Consulting Engineers, Inc.; Johnson, Mirmiran & Thompson, Inc.; Taylor Wiseman & Taylor; CME Associates; Environmental Resolutions, Inc.; Matrix New World Engineering, Land Surveying and Landscape Architecture, PC; French & Parrello Associates, P.A.; Control Point Associates, Inc.; GEOD Corporation; ACT Engineers, Inc.; Bowman Consulting Group, Ltd.; Arora and Associates, P.C.; MFS Consulting Engineers & Surveyors, DPC; Morgan Engineering, LLC; Gravatt Consulting Group, Inc.; Consulting Engineer Services, Inc.; WSP USA, Inc.; Schaeffer Nassar Scheidegg Consulting Engineers, LLC; GeoTrek Environmental and Surveying, LLC; WJH Engineering, LLC; and The Nader Group, LLC. (QP2023-49)
- 12. Qualifying seventeen (17) firms as eligible to provide On-Call Traffic Engineering Professional Services, on a project specific basis, for the period of 2/21/2023 through 2/20/2024 as follows: Greenman-Pedersen, Inc.; Urban Engineers, Inc.; Dynamic Traffic, LLC; Stantec Consulting Services Inc.; WSP USA, Inc.; Dewberry Engineers Inc.; Colliers Engineering & Design, Inc.; HDR Engineering, Inc.; Arora and Associates, P.C.; Traffic Planning and Design, Inc.; McMahon Associates, Inc.; Johnson, Mirmiran & Thompson, Inc.; Buchart Horn, Inc.; French & Parrello Associates, P.A.; NV5, Inc.; Remington & Vernick Engineers; and TechniQuest Corporation, (QP2023-50)
- 13. Awarding Professional Services Agreements for Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County to Surety Title Agency Coastal Region, LLC; Allstate Title Agency, LLC; Two Rivers Title Company, LLC; and Mid-State Abstract Company, in an amount not to exceed \$125,000.00, for the period of 2/21/2023 through 2/20/2024. (QP2023-51)
- 14. Awarding a Purchase Order to Keegan Technology & Testing Associates, Inc. T/A Key-Tech to provide Consultant Material Sampling, Inspection and Testing Services for the Replacement of Colonial Drive Bridges (Structure No. 1518-017 and 1518-018), Colonial Drive North and South over Union Branch of Toms River, Township of Manchester, in an amount not to exceed \$16,670.00. (QP2022-87)
- 15. Awarding a Purchase Order to Traffic Planning and Design, Inc. to provide Small Bridge Design Services for the Replacement of Lakehurst Hangar Bridge, Structure No. 1518-003, County Route 547 over Ridgeway Branch of Toms River, Manchester Township, in an amount not to exceed \$203,227.78. (QP2022-175)

- 16. Awarding a Purchase Order to Mott MacDonald, LLC to provide Construction Project Management and Inspection Services for the Replacement of Colonial Drive Bridges (Structure No. 1518-017 and 1518-018), Colonial Drive North and South over Union Branch of Toms River, Manchester Township, in an amount not to exceed \$637,309.57. (QP2022-155)
- 17. Awarding a Purchase Order to Urban Engineers, Inc. to provide Road Design Services for the Reconstruction and Resurfacing of Long Beach Boulevard (Bay Avenue), Beach Haven Borough, in an amount not to exceed \$193,818.82. (OP2022-174)
- 18. Amending the award of a Purchase Order to Johnson, Mirmiran & Thompson, Inc. to provide additional Traffic Engineering Professional Services at the intersection of County Route 549 (Hooper Avenue) and County Route 620 (Church Road/Kettle Creek Road), Toms River Township, an increase to the contract in an amount not to exceed \$62,477.60. (QP2021-63)

O. APPOINTMENTS AND REAPPOINTMENTS

- 1. Appointing Michael Oppegaard, Hackensack Meridian Health Ocean Medical Center for a term of three (3) years, term to expire 3/1/2026; and appointing Gregory DePaul, Ocean County Utilities Authority to fill the unexpired term of William Welch, term to expire 3/1/2025; and reappointing Israel Bursztyn, Lakewood; Robert Day, Barnabas Health Community Medical Center; Vin Ebenau, Town Square Media Jersey Shore; and Brian Kubiel, Toms River Board of Fire Commissioners to the OC EMERGENCY MANAGEMENT COUNCIL for a term of three (3) years, term to expire 3/1/2026.
- 2. Appointing Anthony M. Agliata, Toms River as a member to fill the unexpired term of Robin Florio; and appointing Kayla Kubiel, as an alternate member to fill the unexpired term of Anthony M. Agliata, both terms to expire 3/31/2024; and appointing Raquel Kooper, Monarch Housing Associates, Cranford, as an alternate member to fill the unexpired term of Katelyn Ravensbergen, term to expire 3/31/2025; and appointing Elizabeth Golla, West Creek as a member; and Jim Lowney, Brant Beach as an alternate member, both terms to expire 3/31/2026, all to the OC HUMAN SERVICES ADVISORY COUNCIL.

Redactions made in accordance with N.J.S.A. 47:1B-1 et al.

- 3. Appointing Stephen M. Chisholm, Jr., Jackson, as a new alternate member to the OC SHADE TREE ADVISORY COMMISSION for an initial term to expire 1/1/2025.
- 4. Reappointing Leslie Cauvin, D.O. to the position of Assistant Medical Examiner for a term of one (1) year, commencing 3/1/2023 through 2/29/2024.
- 5. Reappointing Shabsi Ganzweig, Lakewood; Shelby Voorhees, Manahawkin; April Yezzi, Toms River; and Doreen Burns, Toms River as members of the OC COMMISSION ON CHILD SAFETY AND AWARENESS for a term of three (3) years, term to expire 2/28/2026.
- 6. Reappointing Robert A. Greitz, Director, Employee Relations; Michael J. Fiure, County Administrator; and Michelle I. Gunther, Clerk of the Board of Commissioners as members, and John P. Kelly, Commissioner as an alternate member to the OC INSURANCE FUND COMMISSION, for a term of two (2) years, term to expire 2/28/2025.
- 7. Reappointing Arlene Palmieri, Beachwood; and Jeanine Niemira, Brick to the OC COMMISSION FOR INDIVIDUALS WITH DISABILITIES for a term of three (3) years, term to expire 2/16/2026.

8. Reappointing John A. Peterson, County Resident; Martin E. Fleming, III, Jackson; and William Fox, Plumsted to the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE for a term of three (3) years, term to expire 2/18/2026.

P. RECEIVED ITEMS

Q. RESOLUTIONS FROM GOVERNING BODIES

- 1. Borough of Pine Beach, Resolution No. 2023-23 to have the proposed Ciba-Geigy Settlement modified to provide greater benefits for all those directly affected whether with health impacts, economic impacts or environmental impacts.
- 2. Borough of Point Pleasant Beach, Resolution No. 2023-0207/2J calling for an immediate Moratorium on Offshore Wind Development pending a thorough investigation into the unprecedented deaths of whales.
- 3. Borough of Surf City, Resolution No. 2023-44 calling for an immediate Moratorium on Offshore Wind Development pending a thorough investigation into the unprecedented deaths of whales.
- 4. Township of Berkeley, Resolution No. 23-110-R authorizing a Shared Service Agreement between the Township of Berkeley and the County of Ocean Prosecutor's Program for FY 2023 (Fatal Accident Support Team F.A.S.T.)
- 5. Township of Little Egg Harbor, Resolution No. 2023-082 supporting the passage of State Assembly Bill A-3535 (S-2449) for increases to Shore Protection Fund.
- 6. Township of Little Egg Harbor, Resolution No. 2023-093 supporting the passage of State Assembly Bill A-888 (S-522) granting a Property Tax Exemption to Honorably Discharged Veterans having a Service-Connected Disability in proportion to their Disability Percentage Rating.
- 7. Township of Little Egg Harbor, Resolution No. 2023-094 supporting A-1649/S-1451 which would Increase Income Eligibility Limits for Homestead Property Reimbursement Programs.
- 8. OC Board of Health, Resolution No. 55(23) authorizing the acceptance of the Division of Mental Health and Addiction Services (DMHAS) Youth Leadership Term One Grant no cost extension from 7/1/2022 though 6/30/2023.
- 9. OC Board of Health, Resolution No. 59(23) proclaiming March 2023 as National Colorectal Awareness Month.
- 10. OC Board of Health, Resolution No. 60(23) proclaiming March 2023 as National Nutrition Month.
- 11. OC Board of Health, Resolution No. 61(23) proclaiming the week of March 6-10, 2023 as National School Breakfast Week.
- 12. OC Board of Health, Resolution No. 62(23) declaring March 12-16, 2023 as National Flood Safety Awareness Week.
- 13. OC Board of Health, Resolution No. 63(23) proclaiming March 19-25, 2023 as National Poison Prevention Week.

- 14. OC Board of Health, Resolution No. 64(23) proclaiming March 20-26, 2023 as National Drug and Alcohol Facts Week.
- 15. OC Board of Health, Resolution No. 65(23) proclaiming March 24, 2023 as National World Tuberculosis Awareness Day.

R. MINUTES AND MEETING NOTICES

- 1. OC Planning Board Meeting Minutes of 1/18/2023.
- 2. OC Human Services Advisory Council Meeting Minutes of 11/17/2022.
- 3. OC Library Commission Meeting Minutes of 12/13/2022.
- 4. OC Board of Health Meeting Minutes of 1/18/2023.
- 5. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Committee Meeting Minutes of 11/22/2022.
- 6. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Advisory Committee, 3/16/2023 Meeting Notice.

S. REPORTS

1. OC Treasurer's Report, December 2022.

T. CORRESPONDENCE

1. New Jersey-American Water Company, Inc., Notice of Filing and Notice of Public Hearings in the matter of the petition for approval to change the level of its purchased Water Adjustment Clause and purchased Wastewater Treatment Adjustment Clause, BPU Docket No. WR22110693.

U. COMMISSIONER COMMENTS

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

W. ADJOURNMENT

Pffice of the Director roclamation

February 15, 2023

WHEREAS, heart disease has long been the leading cause of death in the United States, claiming nearly 700,000 lives a year; and

WHEREAS, more women die from heart disease than all cancers combined; and

WHEREAS, nearly half of all American adults have at least one major risk factor for cardiovascular disease; and

WHEREAS, while heart conditions can be costly and deadly, they are also often preventable with access to affordable health care, advancements in technology, and lifestyle changes; and

WHEREAS, according to the American Heart Association, there are many steps that you can take right now to decrease your risk of heart disease including exercising, eating a balanced diet, managing weight, knowing the early warning signs of heart attack and stroke, and accessing preventative services such as blood pressure and obesity screenings; and

WHEREAS, after decades of steady decline in the United States, cardiovascular deaths are on the rise which points to the urgent need for more research, prevention and early detection programs.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim February 2023 as:

AMERICAN HEART MONTH

in Ocean County to reaffirm our commitment to fighting cardiovascular disease and extending the promise of a long and healthy life.

Director

Joseph H. Vicari

ORDINANCE #2023-01

AN ORDINANCE AUTHORIZING A PROJECT CONSISTING OF THE RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS, ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$6,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,700,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

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

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

IMPROVEMENT OR PURPOSE

ESTIMATED COST AND APPROPRIATION

DOWN PAYMENT ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES <u>AUTHORIZED</u> \

Reconstruction and resurfacing of certain county roads, all in the County of Ocean, State of New Jersey

TOTALS

\$6,000,000

\$300,000

\$5,700,000

SECTION 3. There is hereby appropriated the sum of \$6,000,000, including the sum of \$300,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$5,700,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

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

hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$5,700,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$5,700,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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limitation as to rate or amount.

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on February 15, 2023, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk Board of Commissioners

JOHN C. SAHRADNIK County Counsel

ORDINANCE #2023-02

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF BRIDGE AVENUE (WEST LAKE AVENUE TO CLUB DRIVE) LOCATED IN THE BOROUGH OF BAY HEAD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction of Bridge Avenue (West Lake Avenue to Club Drive), located in the Borough of Bay Head, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

| | • | | ESTIMATED MAXIMUM |
|--------------------------|----------------|---------|-------------------|
| | ESTIMATED COST | * | AMOUNT OF BONDS |
| IMPROVEMENT | AND | DOWN | OR NOTES |
| OR PURPOSE | APPROPRIATION | PAYMENT | AUTHORIŽED |
| | | | |
| Reconstruction of Bridge | | | |
| Avenue (West Lake Avenue | | • | |

Avenue (West Lake Avenue To Club Drive), Bay Head

TOTALS \$1,500,000 \$75,000 \$1,425,000

SECTION 3. There is hereby appropriated the sum of \$1,500,000, including the sum of \$75,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,425,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

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

hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,425,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$200,000.

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,425,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

limitation as to rate or amount.

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on February 15, 2023, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk Board of Commissioners

JOHN C. SAHRADNIK County Counsel

ORDINANCE #2023-03

AN ORDINANCE AUTHORIZING THE PURCHASE OF VOTING MACHINES, RELATED HARDWARE/SOFTWARE AND OTHER APPARATUS, FOR THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$10,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$9,575,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the purchase of voting machines, related hardware/software and other apparatus, for the County of Ocean, State of New Jersey.

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

ESTIMATED COST

IMPROVEMENT AND DOWN

OR PURPOSE APPROPRIATION PAYMENT

ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED

Purchase of voting machines, related hardware/software and other apparatus, County of Ocean

TOTALS

\$10,100,000

\$525,000

\$9,575,000

SECTION 3. There is hereby appropriated the sum of \$10,100,000, including the sum of \$525,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$9,575,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$9,575,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

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

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

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

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

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

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is five (5) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$9,575,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

SECTION 15. The Board of Commissioners of the County hereby covenant on behalf of the

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on February 15, 2023, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk Board of Commissioners

JOHN C. SAHRADNIK County Counsel

RESOLUTION February 15, 2023

WHEREAS, on February 15, 2017 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 48, Lot 1 and 2 in Ocean Township for an amount not to exceed \$155,000.00, by Resolution #2017000230; and

WHEREAS, due to the length of time, escalating discord among the property owners/sellers and contractual conditions not being met, settlement funds were returned to the County and the acquisition was put on hold; and

WHEREAS, the property owners have re-engaged County staff and the Natural Lands Trust Fund Advisory Committee has renewed their recommendation for acquisition at same amount of \$155,000.00.

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on February 15, 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 reconfirms its acceptance of the recommendation of the Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 48, Lots 1 and 2 totaling approximately 2.64 acres located on Country Lane Rd in Ocean Township.
- 2. It re-authorizes the expenditure for purchase not to exceed \$155,000 plus up to \$1,025 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 the County roads bordering the property as determined by the County Engineer.
- 3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
- 4. The Township of Ocean has supported the acquisition of the property.
- 5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Ocean; and the landowner(s).

RESOLUTION February 15, 2023

WHEREAS, On June 1, 2022 the Ocean County Board of Commissioners authorized staff to work with the Township of Little Egg Harbor to satisfy the requirements of N.J.S.A. 40A:12-13.5 and N.J.A.C. 7:36-25.5 for the exchange of property, which will continue to be held as open space in the Little Egg Harbor Township by Resolution #2022000757; and

WHEREAS, in accordance with the requirements a public hearing was held on October 20, 2022 in Little Egg Harbor Township and a second public hearing was held on November 3, 2022 in Toms River Township;

WHEREAS, the public comment period has closed and no objections to the proposed exchange of lands were put forth by the public; and

WHEREAS, at their October 21, 2021 meeting the Natural Lands Trust Fund Advisory Committee recommended to the Board of Commissioners that the County exchange Block 326, Lots 27, 27.01 & 62 and Block 326.33, Lot 46 in Little Egg Harbor Township for the lots identified in Addendum A, which have equivalent value to the County property; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on February 15, 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 exchange property known as Block 326, Lots 27, 27.01 & 62 and Block 326.33, Lot 46 in Little Egg Harbor Township for Block 109, Lots 46, 54, & 99, Block 126, Lots 21, 24, 25, & 26, Block 269, Lots 3 & 9, Block 326.201, Lots 63 & 64, and Block 326.203, Lots 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, & 22, which have equivalent value to the County property.

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 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.
- 3. 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 NJ Department of Environmental Protection.

ADDENDUM A

Properties owned by Township of Little Egg Harbor

For Proposed Transfer to the County of Ocean

| Block | <u>Lot</u> |
|---------|--|
| 109 | 46, 54, 99 |
| 126 | 21, 24, 25, 26 |
| 269 | 3,9 |
| 326.201 | 63, 64 |
| 326.203 | 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22 |

BILL COMMITTEE REPORT COUNTY OF OCEAN SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE#4

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 02/15/2023.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$27,275,034.18 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

| | APPROVED |
|---------------------------------|---|
| GARY QUINN DEPUTY DIRECTOR | |
| JOHN P. KELLY COMMISSIONER | JOSEPH H. VICARI DIRECTOR |
| VIRGINIA E. HAINES | ORDERED PAID |
| COMMISSIONER | |
| BARBARA JO CREA COMMISSIONER | MICHELLE I. GUNTHER CLERK OF THE BOARD BOARD OF COMMISSIONERS |

R E S O L U T I O N FEBRUARY 15, 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 #4 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 101 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$27,275,034.18 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.

BILL COMMITTEE REPORT COUNTY OF OCEAN SUMMARY OF PAYMENTS BOARD MEETING OF FEBRUARY 15, 2023

SUMMARY OF BILLS.

CERTIFICATE #ERA2-17

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE FEBRUARY 10, 2023 EMERGENCY RENTAL ASSISTANCE PAYMENTS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE APPLICATIONS SUBMITTED HEREWITH FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS RATIFICATION OF PAYMENT MADE ON FEBRUARY 10, 2023.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT OF \$200,152.56 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

| | APPROVED |
|-------------------------------|------------------------|
| GARY QUINN DEPUTY DIRECTOR | |
| | |
| JOHN P. KELLY | JOSEPH H. VICARI |
| COMMISSIONER | DIRECTOR |
| | |
| VIRGINIA E. HAINES | ORDERED PAID |
| COMMISSIONER | |
| | |
| BARBARA JO CREA | MICHELLE I. GUNTHER |
| COMMISSIONER | CLERK OF THE BOARD |
| | BOARD OF COMMISSIONERS |

FEBRUARY 15, 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 FOR CERTIFICATION OF PAYMENT # ERA2-17 SAID
MASTER VOUCHER, CONSISTING OF 2 PAGES WITH PAYMENTS TOTALING IN THE
AMOUNT OF \$200,152.56 WHICH ARE DEEMED TO BE VALID CLAIMS AS
RECOMMENDED BY THE CHIEF FINANCIAL OFFICER/DEPARTMENT OF FINANCE.

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 EMERGENCY RENTAL ASSISTANCE PAYMENTS ATTACHED
TO THIS MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT,
UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS
ARE AVAILABLE.

No Associated Documents

R E S O L U T I O N

February 15, 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. 2 dated February 15, 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. 2 shows:

Total Cost of Construction: \$794,943.40

Less 2% of Total: \$15,898.87

Subtotal: \$779,044.53

Less Partial Estimate #1: \$39,200.00

AMOUNT NOW DUE CONTRACTOR: \$739,844.53

- 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 Seven hundred thirty nine thousand eight hundred forty four and 53/100 dollars (\$739,844.53) 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.

February 15, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement July 6, 2022 with the Contractor, Walters Marine Construction Co., Inc. for work and services in relation to the Replacement of Railroad Avenue Bridge, Structure No. 1508-005, Carrying Railroad Avenue Over Westecunk Creek, Township of Eagleswood, 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 February 15, 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: \$1,856

\$1,856,619.06

Less 2% of Total:

\$37,132.38

Subtotal:

\$1,819,486.68

Less Partial Estimate #1: \$407,121.71 Less Partial Estimate #2: \$873,589.38 Less Partial Estimate #3: \$171,794.01

Total Partial Payments Made to Date:

\$1,452,505.10

AMOUNT NOW DUE CONTRACTOR:

\$366,981.58

- 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 sixty six thousand nine hundred eighty one and 58/100 dollars (\$366,981.58) 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.

February 15, 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. 2 dated February 15, 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. 2 shows:

Total Cost of Construction: \$217,433.52

Less 2% of Total: \$4,348.67

Subtotal: \$213,084.85

Less Partial Estimate #1: \$111,040.65

AMOUNT NOW DUE CONTRACTOR: \$102,044.20

- 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 two thousand forty four and 20/100 dollars (\$102,044.20) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

February 15, 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, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Brookside Drive From NJ State Highway No. 37 East to Cedar Grove Road, Township of Toms River, No. II, 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 February 15, 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: \$138,095.15

Less 2% of Total: \$2,761.90

Subtotal: \$135,333.25

AMOUNT NOW DUE CONTRACTOR:

-\$135,333.25

- 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 thirty five thousand three hundred thirty three and 25/100 dollars (\$135,333.25) 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.

February 15, 2023

WHEREAS, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement July 20, 2022 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Washington Street (C.R. #4) from Lexington Avenue to Whittier Avenue, Toms River 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. 2 dated February 15, 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. 2 shows:

Total Cost of Construction: \$776,181.33

Less 2% of Total: \$15,523.63

Subtotal: \$760,657.70

Less Partial Estimate #1: \$559,448.77

AMOUNT NOW DUE CONTRACTOR: \$201,208.93

- 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 Two hundred one thousand two hundred eight and 93/100 dollars(\$201,208.93) 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.

February 15, 2023

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated February 5, 2020 with the Contractor, Mathis Construction Company, Inc. for work and services in relation to the Stormwater Management Contract 2019B, Various 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 Final Estimate No. 5 dated February 15, 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. 5 shows:

Total Cost of Construction: \$222,196.21

Less 2% of Total: \$0.00

Subtotal: \$222,196.21

Less Partial Estimate #1: \$68,763.00 Less Partial Estimate #2: \$72,690.03 Less Partial Estimate #3: \$ 9,872.56 Less Partial Estimate #4: \$48,743.23

Total Partial Payments Made to Date: \$200,068.82

AMOUNT NOW DUE CONTRACTOR: \$22,127.39

- 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 two thousand one hundred twenty seven and 39/100 dollars (\$22,127.39) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

February 15, 2023

WHEREAS, Contract No. B2022-118E was entered into on August 17, 2022 with A. Takton Concrete Corp., Contractor, 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

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

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

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

WHEREAS, adequate funds are available in Account No. 420-185-X108-6800 in the amount of \$5,219.00.

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. 1 to A. Takton Concrete Corp. as follows: Extra Work Order in the amount of \$5,219.00, in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2022, Ocean County, New Jersey.

- The Director and Clerk of this Board are hereby 2. authorized and directed to enter into an Amendatory Contract with A. Takton Concrete Corp. to cover the Change Order No. 1.
- 3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and A. Takton Corp.

February 15, 2023

WHEREAS, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement July 20, 2022 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated February 15, 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. 2 shows:

Total Cost of Construction:

\$1,554,063.74

Less 2% of Total:

\$31,081.27

Subtotal:

\$1,522,982.47

Less Partial Estimate #1: \$311,025.55

AMOUNT NOW DUE CONTRACTOR:

\$1,211,956.92

- 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 million two hundred eleven thousand nine hundred fifty six and 92/100 dollars (\$1,211,956.92) 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.

February 15, 2023

WHEREAS, Contract No. B2021-198E was entered into on November 17, 2021 with Black Rock Enterprises, LLC, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C, No. II, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account Nos. 304-185- C904-6800 and 420-185-X108-6800 in the amount of \$261,232.92.

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 Black Rock Enterprises, LLC as follows: Extra Work Order in the amount of \$379,112.26 and Reduction Order in the amount of \$117,879.34, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C, No. II, Ocean County, New Jersey.

- The Director and Clerk of this Board are hereby 2. authorized and directed to enter into an Amendatory Contract with Black Rock Enterprises, LLC 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 Black Rock Enterprises, LLC.

No Associated Documents

No Associated Documents



Resolution County of Ocean Board of Commissioners

Administration Duilding Toms River, New Jersey February 15, 2023

WHEREAS, for over 33 years, JOHN J. HARVEY has played an integral role in making certain Ocean County Parks – truly environmental jewels – are well maintained so they can be enjoyed by County residents and visitors; and

WHEREAS, known for his professionalism, kindness and hard work, JOHN J. HARVEY began his career with the Ocean County Road Department on September 7, 1989. Moving to Parks in 1991, he diligently worked his way up the ranks to General Supervisor on February 22, 2018, overseeing all daily operations of the maintenance division; and

WHEREAS, JOHN J. HARVEY took great pride in his work, faced many challenges and met many demands during his career. A true problem-solver, he made a positive difference in the lives of many as he created a team atmosphere, working alongside staff and encouraging them to do the best job possible; and

WHEREAS, JOHN J. HARVEY's personal joy comes from spending quality time with his wife Janet and family. His retirement plans include traveling around the country, watching the eagles with Janet and spending quality time with his grandchildren; and

WHEREAS, a career which has been characterized by competence, diligence and loyalty, will be recognized on Thursday, February 23, 2023 as friends and colleagues gather at Cattus Island County Park, Toms River to extend their appreciation and to honor JOHN J. HARVEY.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, hereby honors and extends the very best personal wishes to:

JOHN J. HARVEY

for his dedication and years of service to the Ocean County Department of Parks and Recreation; and further offer best wishes for good health and happiness in retirement.

Attest:

Michelle I. Gunther

Clerk of the Board

Gary Quinn, Deputy Director

Barbara Jo Crea, Commissioner

Virginia E. Haines, Commissioner

John P. Kelly, Commissioner



Resolution County of Ocean Poard of Commissioners

Administration Building Toms Kiner, New Jersey February 15, 2023

WHEREAS, on Thursday, February 23, 2023, friends and colleagues will gather to express appreciation to JANET HARVEY for her distinguished and commendable 22 year career with the County of Ocean; and

WHEREAS, JANET HARVEY began her career with the Ocean County Superintendent of Schools in November 2000. She chose to continue her career with the Parks and Recreation Department and became part of the team on June 21, 2001 as a Clerk Typist. Through hard work, she earned promotions to Senior Clerk Typist on May 6, 2003 and to Keyboarding Clerk 3 on June 22, 2006; and

WHEREAS, JANET HARVEY took great pride in her work by being the face of Cattus Island, greeting every visitor with warmth and professionalism, assisting every employee, supporting the Cattus Island Park Advisory Commission, and taking Junior Naturalists under her wing; and

WHEREAS, JANET HARVEY will enjoy traveling, watching her eagles nest and soar, and spending quality time with her husband John, her children and grandchildren; and

WHEREAS, a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honor and extend the very best personal wishes to:

JANET HARVEY

for her dedication and many years of service to the Ocean County Parks and Recreation Department; and further offer the best wishes for good health and happiness in her retirement.

Attest:

Michelle I. Gunther Clerk of the Board

Mychate 1. Gunthas

Joseph H. Vicari, Director

Gary Qyann, Deputy Director

Barbara Jo Crea, Commissioner

Virginia E. Haines, Commissioner

John/P. Kelly, Commissioner



Resolution County of Ocean Board of Commissioners

Administration Pailding Toms River, New Jersey February 15, 2023

WHEREAS, on Saturday, February 11, 2023, Ocean County lost a friend and dedicated public servant with the passing of ROBERT L. MCKINLEY; and

WHEREAS, during his six decades with the department, ROBERT L. MCKINLEY, witnessed great growth and met many challenges as the Ocean County Parks system was developed to meet the ever-changing needs of a growing County; and

WHEREAS, ROBERT L. MCKINLEY'S career with Ocean County began on July 1, 1959 as a Laborer at Ocean County Park, Lakewood and worked his way up to Heavy Equipment Operator doing what he loved every day of his life; and

WHEREAS, as a Heavy Equipment Operator, ROBERT L. MCKINLEY beautified and maintained the parks each day for all residents and visitors. Whether it was running the front end loader for endless projects, setting up the county mobile stage for special events, operating specialized equipment to improve facilities, or extending his wisdom and knowledge to new employees, Bobby always made a positive impact for everyone to enjoy; and

WHEREAS, as a dedicated long-term employee, ROBERT L. MCKINLEY was a walking history book of the Ocean County Parks Department, especially Ocean County Park in Lakewood; and

WHEREAS, ROBERT L. MCKINLEY was loved and respected by the hundreds of people whose lives he touched in so many ways throughout his life.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors ROBERT L. MCKINLEY for his 64 years of outstanding service to make Ocean County's Department of Parks and Recreation the best in the State; and further offer sincere condolences to his family.

Attest:

Michelle I. Gunther

Clerk of the Board

Gary Quinn, Deputy Director

Virginia E. Haines, Commissioner

John P. Kelly, Commissioner

February 15, 2023

WHEREAS, there are currently multiple wind turbine projects to construct offshore wind farms 10 to 20 miles off the coast of Ocean County in various stages of development; and

WHEREAS, local residents, business and tourism leaders, elected officials and environmental groups have expressed concerns about the impact of these wind turbines on the local environment and economy; and

WHEREAS, these concerns include the effects wind turbines may have on migratory birds and sea mammals, such as the North American Right Whale, and on the commercial fishing industry's vital offshore fishing grounds; and

WHEREAS, residents and business owners have concerns about the irrevocably negative impact on the coastal viewshed that will result from these turbines being visible from Long Beach Island and other ocean front beach locations and how this visual pollution will affect tourism and local property values; and

WHEREAS, Ocean County's 44 miles of white sand beaches and shore areas are the centerpiece of the tourism trade and play a vital role in Ocean County's economy creating thousands of jobs annually and generating approximately \$7 billion in revenue for the local economies; and

WHEREAS, New Jersey's \$2.5 billion annual fishing industry continues to thrive, providing numerous economic benefits including employment opportunities, and

WHEREAS, similar concerns have been raised by neighboring coastal counties; and

WHEREAS, the wind turbines have raised concerns of some environmentalists who claim that the recent increase in whale deaths along the New Jersey Coast and the Eastern Seaboard could be the result of sonar and other surveys being conducted prior to the wind farm construction; and

WHEREAS, further study is necessary concerning the high-voltage electrical mainline connecting the windmills to the power grid, which will pass directly under the Barnegat Bay and could have a negative impact on the fragile bay and surrounding environments, including Island Beach State Park; and

WHEREAS, while this Board of Commissioners recognizes the importance of pursuing new and clean energy sources, it acknowledges serious objections and concerns have not been addressed as these projects continue to move through the planning stages.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, joins with Congressman Chris Smith and Congressman Jeff Van Drew, our local municipalities and neighboring coastal counties requesting that the Federal Government and State of New Jersey implement a moratorium on offshore wind energy projects until all concerns are fully addressed including any others that may arise before construction of offshore windfarms are allowed to commence.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Governor Phil Murphy, the 9th and 10th Legislative District offices, United States Representatives Chris Smith and Jeff Van Drew, each New Jersey county, the Ocean County Mayors Association and all Ocean County Municipal Mayors.

February 15, 2023

WHEREAS, the American Rescue Plan Act (ARPA) was signed into law by President Joe Biden on March 21, 2021; and

WHEREAS, the law established the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) Program allowing State, Local, and Tribal governments (recipient) with the opportunity to remediate the negative economic and public health impact engendered and exacerbated by the COVID-19 pandemic; and

WHEREAS, United States Treasury (U.S. Treasury) has indicated the County of Ocean is the direct recipient of SLFRF program and entitled to receive the first installment of \$58,969,381 of SLFRF; and

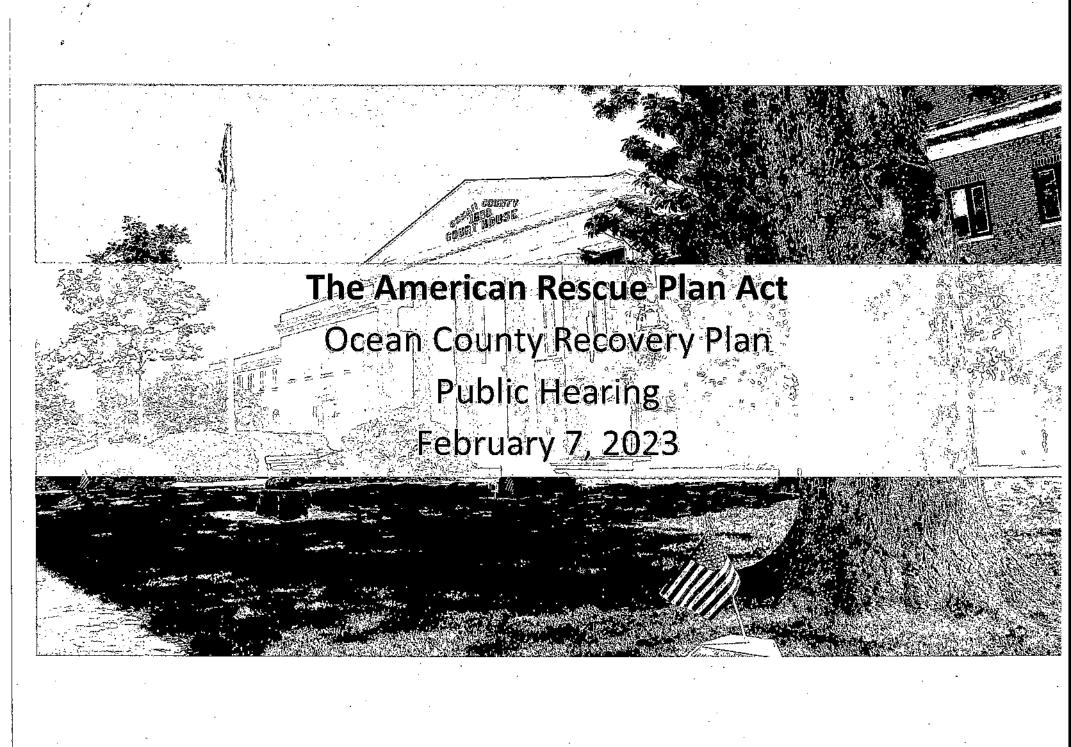
WHEREAS, under the U.S. Treasury guidelines and requirements of SLFRF, the recipient must establish and adopt a Recovery Plan that outlines the use of the funds based on the most recent categories approved on December 31, 2022; and

WHEREAS, the County of Ocean has prepared a Recovery Plan in order to expend a portion of the SLFRF received, in the amount of \$25,358,233; and

WHEREAS, on Tuesday February 7, 2023, the County held a public hearing to receive comments on the Recovery Plan; and

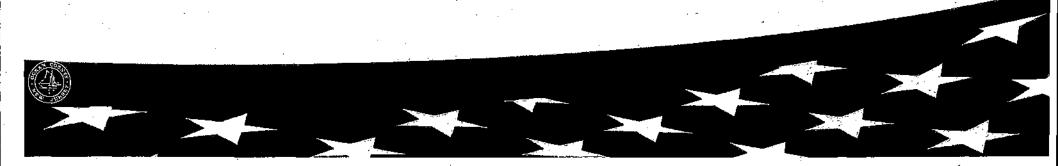
WHEREAS, it is the desire of the Board of Commissioners to approve and adopt the Ocean County Recovery Plan as presented at the public hearing, with the minutes of the public hearing to be posted with the adopted Recovery Plan.

- 1. The Board of Commissioners hereby approves and adopts the Ocean County Recovery Plan allocating \$25,358,233 of the SLFRF Program, attached hereto.
- 2. Certified copies of this Resolution shall be made available to the County Administrator, Department of Finance and County Auditor.



What is the American Rescue Plan Act?

- The American Rescue Plan Act (ARPA) was signed into law by President Joe Biden on March 11, 2021. The law established the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) program, affording state, local, and Tribal governments (recipients) with the opportunity to remediate the negative economic and public health impacts engendered and exacerbated by the COVID-19 pandemic.
- In turn, it is the responsibility of each government's leadership to cultivate a comprehensive recovery plan that directly responds to the aforementioned impacts, and aims to improve upon the hardships faced by residents, businesses, and communities at-large.



Federal Guidelines for American Rescue Plan Act Spending

- The United States Department of the Treasury has established a finite list of expenditure categories for which State and Local Fiscal Recovery Funds (SLFRF) recipients may dedicate their funds.
- As of December 31, 2022, the expenditure categories include:
 - Public Health
 - · Negative Economic Impacts
 - Public Sector Capacity
 - Premium Pay
 - Infrastructure
 - · Revenue Replacement
 - Administrative
- It is important to note that each of the expenditure categories holds several subcategories that provide a more granular level of detail with respect to each recipient's dedication of funds to SLFRF projects.

Where will the money go in Ocean County?



SLFRF Funding Allocations in Ocean County

\$3,688,678 - Public Health

 A primary target area of remediation is the negative mental and behavioral health impacts borne from and exacerbated by the pandemic. The County is implementing projects such as the On Point co-responder program that diverts individuals experiencing mental illness from the criminal justice system, and provides critical professional partnership support to law enforcement operations to ensure the communities impacted by COVID-19-derived or exacerbated stress, anxiety, and depression can be effectively targeted for care.



SLFRF Funding Allocations in Ocean County

\$3,688,678 - Public Health (Continued)

- As a result of the pandemic, many children and adolescents have experienced the loss of a caregiver due to COVID-19 directly, or suicide or drug overdose incidents borne from the pandemic's impacts. As a result of this trauma, the County is putting into place child and adolescent grief and trauma programs under its ARPA plan to treat immediate complicated grief instances as well as prevent future concerns such as mental illness and substance misuse in adulthood.
- To effectively respond to increased mental health and substance use disorder incidents and the amplification of community violence, a highfunctioning / low interference mission critical emergency response radio system is a requirement. As such, the County is executing an emergency response system upgrade project under its ARPA plan.

SLFRF Funding Allocations in Ocean County

\$9,513,936 - Negative Economic Impacts

- As a result of the pandemic, residents, communities, and businesses in the County have experienced economic and fiscal hardships. In turn, it has been increasingly challenging for impacted individuals to realize economic restoration and return to a state of economic wellbeing and normalcy. The County's Recovery Plan institutes programs that target economic restoration for both impacted and disproportionately impacted groups
- The County has effectuated the Housing Insecurities and Homelessness Services project — a full spectrum program providing temporary / transitional housing support through rapid re-housing strategies, and fiscal aid and wraparound services to those experiencing or at risk of experiencing homelessness.

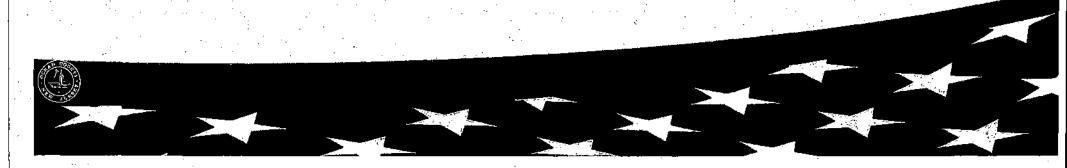
SLFRF Funding Allocations in Ocean County \$9,513,936 - Negative Economic Impacts (Continued)

- With the aim to mitigate foreclosures and prevent the unhousing of seniors, the County is instituting the Eviction, Foreclosure, and Homelessness Prevention Legal Services Program.
- Disabled senior citizens and young adults are a disproportionately impacted group at a heightened risk of the impacts of COVID-19. The County's Recovery Plan includes the expansion of the already instituted Aging and Disability Resource Center (ADRC) program, offering care management services with a higher degree of focus and intensity to disabled seniors and young adults.
- In order to raise awareness of these recovery programs, the County is instituting the Benefits Navigator program to provide support maneuvering through the benefit programs available to County residents.

SLFRF Funding Allocations in Ocean County

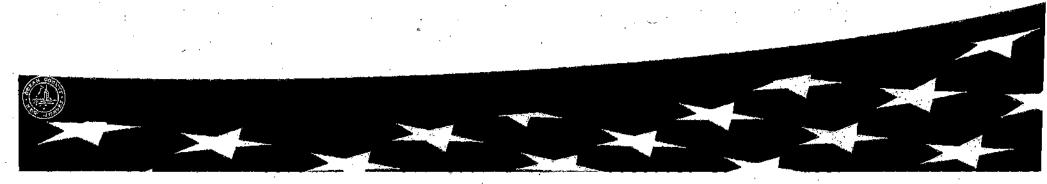
\$2,774,956 - Water, Sewer and Broadband Infrastructure

- It is the responsibility of the County and its associated municipalities to safely and
 effectively remove, manage, and treat stormwater. To effectively assume this
 responsibility, critical infrastructure required in the provision of stormwater
 management services is a prerequisite.
- The County will be instituting the Beach Haven Stormwater Infrastructure project and the Ship Bottom Stormwater Infrastructure project as part of its ARPA Recovery Plan. Through both programs, the County has set up an initiative to manage, reduce, and recapture stormwater, rectifying infrastructure degradation and targeting the improvement of the health and safety of the public.



SLFRF Funding Allocations in Ocean County \$7,550,000 – Revenue Replacement

The funds will be used for the provision of government services. This
allocation is associated with a beach replenishment program for the
restoration of the Ocean County shoreline from the Manasquan Inlet
to the Barnegat Inlet. The local economy in the County is heavily
impacted by the coast, and the ramifications of shoreline erosion
harm the economic viability already damaged from the pandemic.



SLFRF Funding Allocations in Ocean County \$1,770,000 – Administrative

 The County has placed a tremendous amount of importance in the effective management and execution of its SLFRF program. Furthermore, adherence to legal and regulatory governance in connection with the SLFRF program has been deemed paramount by the County. With this, a professional services contract has been executed with Witt O'Brien's LLC to support the County's leadership in its execution of the SLFRF program.



SLFRF Funding Allocations in Ocean County

\$60,663 Public Health - Negative Economic Impact: Public Sector Capacity

 Security provided by the Ocean County Sheriff's Department at several COVID-19 testing and vaccination sites throughout the County as a result of the pandemic which ensured effective operations and social distancing protocol adherence.



Appendix to the ARPA Recovery Plan

| ŀ | Entity | Department | e a | Treasury - July 17, 2022 - | | |
|---|-----------------------|------------|-------------------------------------|--|----------------------|--|
| 1 | (Select from | Project | Project Name | Compliance & Reporting | Çategory Amount? | |
| | Dropdown) | Count | | Guidance Expenditure Category | Fare Solvy Williamut | |
| 1 | Húman Services | 1a | Housing insecurities and | 2.2: Household Assistance: Rent, | 4,648,200.00 | |
| | Transact Arces | 10 | Homelessness Services | Mortgage, and Utility Aid* | 4,040,200.00 | |
| | Human Services | | Housing insecurities and | 2.18: Housing Support: Other | 1,596,804.00 | |
| ļ | rtoman.services | 1b, | Homelessness Services | Housing Assistance* | . 1,550,004.00 | |
| | | | | 2.19: Social Determinants of | | |
| . | Human Services | 16 | Housing Insecurities and | Health: Community Health | 1,207,572.00 | |
| . | 1,311,411 0 4, 110 32 | | Homelessness Services | Workers or Benefits | 1,20,,0,2,0 | |
| | | | | Navigators*^ | المبير | |
| | | 2 | | 2:19: Social Determinants of | | |
| | Human Services | | Benefits Navigator | Health: Community Health | 900,000.00 | |
| | | | Program | Workers or Benefits | | |
| | | | | Navigators*^ | بسنست سيستستي | |
| | Human Services | 3 | | 2.19: Social Determinants of | | |
| | | | Aging & Disability | Health: Community Health | 843,360.00 | |
| | | | Resource Center Program | Workers or Benefits | | |
| | | | | Navigators*^ | المسين | |
| | Human Services | 4 | On Point Expansion | 1.12: Mental Health Services*^ | 550,000.00 | |
| | | Mary Mary | Nagral Sign (Lag) in the Last (1) & | | | |
| | Human Sérvices | 5 | Eviction, Foreclosure, & | 2.37: Economic Impact | | |
| ľ | | | Homelessness Prevention | Assistance: Other* | 318,000.00 | |
| | | و سويد | Légal Services Program | المستوان والمستوان والمستو | المستحدث المستحدث | |
| | | | Child & Adolescent | er af Miller og skriver i Toper for skriver blever | | |
| | Human Services | 5.75 | Trauma Services Program | 1.12: Mental Health Services | 150,000.00 | |
| | | | | | | |
| | Human Services | 7 | Child & Adolescent Grief | 1.12: Mental Health Services* | 100,800.00 | |
| | יומווופוו אפניאופא | | Program | Parameter in the state of the s | 100,000,00 | |
| | Human Services | 8.00 | Social Connections | 1.12: Mental Health Services* | 67,500.00 | |
| | | | Program | | RELIGIOUS TO | |



Appendix to the ARPA Recovery Plan

| Entity (Select from Dropdown) | Department Project Count | Project Name | Treasury - July 17, 2022 - Compliance & Reporting Guidance Expenditure Category | Approved Use Gategory Amount |
|-------------------------------------|--------------------------------|---|---|---------------------------------|
| Finance | . 1 | Beach Replenishment Project | 6:1: Provision of Government Services | 7,550,000.00 |
| Finance | 2 | ARPA Administrative - Consulting | 7.1 Administrative Expenses | 1,770,000,00 |
| Management & Budget | 1 | Emergency-Response Upgrades - Public Health CAPEX | 1.14: Other Public Health Services | 2,820,378.00 |
| Engineering | | Beach Haven Stormwater Improvements | :5,6;:Clean Water: Stormwater | , 2,332,731,00 |
| Engineering | 2 | Ship Bottom Stormwater Improvements | 5.6: Clean Water: Störmwater | 442,225.00 |
| Sheriff's Office | 1 | COVID-19 Vaccination & Testing Time | 3.1: Public Sector Workforce: Payroll and Benefits for Public Health: Public Safety, or Human Services Workers | 60,663.00 |

PUBLIC HEARING AMERICAN RESCUE PLAN ACT / OCEAN COUNTY RECOVERY PLAN PUBLIC HEARING

Date:

February 7, 2023

Location:

Ocean County Administration Building

101 Hooper Avenue, Room 119 Toms River, New Jersey 08753

Julie N. Tarrant, Chief Financial Officer for the County of Ocean, called the meeting to order at 11:03 AM (EST).

JULIE N. TARRANT, CHIEF FINANCIAL OFFICER: "We are ready to start. Good morning everyone. I am Julie Tarrant, the Chief Financial Officer for Ocean County. This morning, on behalf of the Ocean County Board of Commissioners, I am conducting a Public Hearing on a portion of the Ocean County American Rescue Plan Act funds.

This Public Hearing on the Ocean County Recovery Plan is to allocate \$25,358,232.00 of the \$58,969,381.00 currently received from ARPA. That is the American Rescue Plan Act.

For the next few minutes I will run through a PowerPoint on where the funds are proposed to go. At this hearing, the County will be taking comments on the \$25.4 million of ARPA fund allocation only. The County will hold additional Public Hearings as it appropriates other ARPA funds. Thank you.

So what is the American Rescue Plan? The American Rescue Plan was signed into law by President Joe Biden on March 11, 2021. The law established the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) program, affording state, local and Tribal governments (recipients) with the opportunity to remediate the negative economic and public health impacts caused by COVID-19. I'm not going to sit and read the whole thing because it's just too complicated.

So that's the general background of how the County actually received the funding. The US Treasury has established exact categories that the County must fulfill in

And then we have the Emergency Response Radio System. This is a capital project that the county is funding. It's an ASTRO 25 Motorola Emergency Response System that is in need of upgrades so the county has decided to allocate funds to that particular system so that way it is low latency and quick response.

So we're going to skip ahead two slides to Negative Economic Impacts. The County is allocating approximately \$9.5 million to the Negative Economic Impacts expenditure category. There are four different programs under this particular expenditure category.

We have the Housing Insecurities and Homelessness Services. It's a pretty intense program but overall it's providing rapid re-housing, it's providing wraparound services, and in certain instances financial support to the homeless population which is an initiative of the county under this recovery plan to address.

We have the Benefits Navigator Program which the county is going to be partnering with the Alliance of Information and Referral System entity. The goal of that is to connect residents in the county with the benefits programs for which they are eligible, helping them become aware of programs that are designed to provide them aid, and then go through the process of receiving the benefits for which they are entitled.

We have the Aging and Disability Resource Center Program (ADRC). So that's going to be providing case management support to senior citizens and disabled individuals within the county with a specific emphasis on those who are lower income.

And lastly we have the Eviction, Foreclosure Legal Services Program. So that's providing both representation and general counsel to individuals who are at-risk of becoming evicted or becoming foreclosed upon. So it's a preventative program to essentially refrain from introducing them into the homeless population. So you pair that program with the Housing Insecurities and Homelessness Services, it's a pretty comprehensive plan of care for both the homeless population and those at-risk of becoming so.

Next slide, there is an Infrastructure expenditure category under the final rule — Water, Sewer and Broadband Infrastructure. At this time, the county is pursuing two stormwater infrastructure programs — one in Beach Haven, one in Ship Bottom. It's an improvement of critical stormwater infrastructure such as pumping stations, gravity lines, piping systems. So there is a need to improve certain infrastructure

in those areas. It's for the management and recapture of stormwater particularly in higher flood zones. So there is approximately \$2.8 million being allocated to Infrastructure.

Revenue Replacement – this is a very final rule term so there is a particular calculation that local governments need to adhere to within the final rule to identify what is called 'revenue loss'. And with that revenue loss figure you can pursue revenue replacement and that's essentially the provision of general government services. Environmental remediation is a government service for which the county is going to be pursuing, under this \$7.5 million Revenue Replacement Project, which is a Beach Replenishment / Shoreline Restoration Project spanning from the Manasquan Inlet to the Barnegat Inlet.

And we have the Administrative Program. It's a primary goal of the county to make sure that we're governing the American Rescue Plan appropriately, making sure that any project that we decide to fund adheres to the final rule, that the beneficiaries for which the programs that we're establishing are eligible to receive the benefits that the programs are designed to offer. And we are contracting with an entity called Witt O'Brien's. They have a tremendous amount of depth in the American Rescue Plan Act. They have other local governments that they work with. So they are able to tap into a pretty high roster of intellectual capital that they in turn offer to us. So we work in tandem with them in making sure that we are adhering to the final rule appropriately and that our program is functioning as it's designed to.

And lastly, this is Public Sector Capacity. So this is a smaller project. This is associated with Security time and the cost of said time provided by Sheriff's Officers to COVID-19 testing and vaccination sites throughout the county.

And we get to our Appendix. So I spoke to the different projects based off of each expenditure category that we just ran through. This is the itemized breakdown of those projects, their dollar values, and the exact Treasury final rule expenditure category for which they are associated."

JULIE N. TARRANT, CHIEF FINANCIAL OFFICER: "Also at that time...there were copies out in the hallway. (Public Hearing packets showing what is on slides reviewed) The first column that's up on the screen are the actual county departments that will be overseeing these different programs.

So at this time we will be asking for comments from the public. Go ahead. Can you just give us your name?"

PASTOR SUE JONES, HOLY CROSS LUTHERAN CHURCH / PRESIDENT, TOMS RIVER HOUSING AND HOMELESS COALITION, TOMS RIVER: "Question about one of the housing insecurities portion. Have you released who is receiving funds to administer some of those programs?"

JULIE N. TARRANT, CHIEF FINANCIAL OFFICER: "It will be released after the Board adopts the plan."

PASTOR SUE JONES: "The other question that I have for you is that this is Recovery Plan funding that's coming to us because of the pandemic. After all of these things are implemented and the funding sources change, how are we going to make some of these programs sustainable because it's not just a temporary impact of the pandemic?"

JULIE N. TARRANT, CHIEF FINANCIAL OFFICER: "Really at this time we're just taking comments on what we're expending the funds on."

ANONYMOUS: "So this a like a done deal already. No matter what is said at the microphone, this won't change?"

JULIE N. TARRANT, CHIEF FINANCIAL OFFICER: "No, not at this time."

ANONYMOUS: "Well I just think it should be on the record that these are all good, but I've been in meetings with Pastor Sue about the Toms River Homeless Coalition. I'm here representing Just Believe. Paul couldn't make it. But the consensus here is that we need a physical structure, not these programs. A lot of these programs, Social Services should be implementing already. What are all these programs for and what is Social Services doing? Because you guys are giving a lot of money to Social Services so what are they doing? They just got a brand new building.

I think we need a structure. We need a homeless center. And that would be better off for these...I'm just going to put it out there...that's where this money should be going to. Infrastructure is on there. Ocean County needs a homeless shelter."

JULIE N. TARRANT, CHIEF FINANCIAL OFFICER: "Thank you. Your name please?"

"Daniel Kessel. I live in Toms River."

DANIEL KESSEL, JUST BELIEVE, TOMS RIVER: "I'm actually with the homeless every day so I see what's going on with them. I drive for Just Believe. I interact with them. I sleep with them at night. I make sure they're safe. I drive them in the morning to make sure they get where they have to go when I have free time from when I'm not running my business.

These programs – they need some of this, but the main thing they need is a homeless shelter. I'm actually going to speak to you because this is where it matters."

JULIE N. TARRANT, CHIEF FINANCIAL OFFICER: "Sir, you need to face here."

DANIEL KESSEL: "Okay. So I think this \$25 million, the consensus we came up with is, there is about \$5 to \$7 million for a homeless shelter. I know you guys don't want to run it but we have tons of churches and programs that are in this room currently right now that are willing to offer their services to help. We just need help getting the building. You guys get us the building, we'll take care of everything else."

JULIE N. TARRANT, CHIEF FINANCIAL OFFICER: "Okay, thank you. Your name please."

GEMMA BRENNAN, PRESIDENT, ST. VINCENT DEPAUL / ST. LUKE'S CHURCH, TOMS RIVER: "We have thirteen different conferences within the county of St. Vincent DePaul and we're working with the Homeless Coalition. And this is just an example, last year our parish alone was able to raise \$187,000.00 that we gave away to our community members to help them find housing so that they're not living on the streets and in the woods. And if one parish is able to do that, we feel a combined effort with all the other faith communities and other citizens could really make a difference.

If this is not the morning to discuss some of this, when would be the time for us to do that? At a town hall?"

MIKE FIURE, COUNTY ADMINISTRATOR: "I'm Mike Fiure. I'm the County Administrator. For today it's a Public Hearing on the plan. If there are any other questions that you have, if you want to wait, afterwards I can give you my contact information. I know you've been in contact with the county before about other concepts. But today for this purpose..."

order to allocate these funds and these categories are for Public Health, Negative Economic Impact, Public Sector Capacity, Premium Pay, Infrastructure, Revenue Replacement, and Administrative. Each category is also broken down to additional subcategories of how the funding can be spent.

Next we will go over where this \$25.4 million will go in our first launch of funding. I'm going to turn this over to John Zim who has been involved in this plan all along."

JOHN ZIM, CONFIDENTIAL ASSISTANT: "Thank you Julie. For those of you who don't know me, my name is John Zim. I work under Julie Tarrant and Mr. Fiure. I am assisting them with the management of the American Rescue Plan Act.

So there are 14 different projects that the County has approved for funding in this tier of the Recovery Plan. I'm going to speak to the different expenditure categories for which those projects have been allocated.

The first is Public Health. So there is \$3.7 million in funding for the Public Health expenditure category under the final rule. There are five different projects that we are allocating to this category. I'm going to briefly speak to them just so you have an understanding of what they are.

First we have the On Point Program. It's a co-responder program. It is essentially providing mental health and behavioral health and substance use disorder expertise to municipal police departments in the county. So that way when there are calls there is someone who has a more specialized expertise in addressing individuals so that way you can essentially refrain from introducing them into the criminal justice system. That's the ultimate goal of that particular program.

We have the Child and Adolescent Grief and the Child and Adolescent Trauma Programs. So the beneficiaries of those two programs are children and adolescents who have lost a caregiver due to COVID-19 or suicide or overdose and it's in essence providing specialized care to those individuals to prevent them from a prolonged sense of grief which can lead to more intense ailments down the road.

We have the Social Connections Program which is providing support to disabled individuals and senior citizens who have a proclivity for isolationism based off their pre-existing conditions and their age. And this is providing them with some skills and support group assistance to navigate that circumstance.

GEMMA BRENNAN: "Today is not the day."

MIKE FIURE, COUNTY ADMINISTRATOR: "Yeah, and you can make any comment you want but what I'm saying is we need to collect comments on the proposed plan and as Julie said this is just a partial plan of the money that the county will receive under ARPA. So if you do have any thoughts on the programs that we are proposing, we would certainly like to hear that also."

GEMMA BRENNAN: "Well I thank you for your time, but I just needed some guidance. So thank you."

JULIE N. TARRANT, CHIEF FINANCIAL OFFICER: "Anybody else that would like to speak? Okay, if not I will be closing the Public Hearing. I want to thank everybody for their comments today and we will be moving forward from here. Thank you."

There being no additional comments received, Julie Tarrant, Chief Financial Officer adjourned the meeting at 11:19 AM.

Respectfully submitted,

Michelle). Genther Michelle I. Gunther

Clerk of the Board

Resolution

February 15, 2023

WHEREAS, an emergency condition has arisen in that the County is expected to enter in contracts commitments or payments prior to the adoption of the 2023 budget and no adequate provision has been made in the 2023 temporary budget for the aforesaid purposes; and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose; and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2023 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$25,817,558.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$25,817,558 as follows:

ABBOTHE

| | | <u>AMOUNT</u> |
|---------|---------------------------------------|------------------|
| 4606 | ARPA-REV REP BEACH REPLENISH | 7 550 000 |
| | OTHER EXPENSE | 7,550,000 |
| | State and Federal Grants | |
| AA35 | PROMISING PATH TO SUCCESS FY22 | 5,000 |
| AB14 | MALLINCKRODT PAYMENT 1 | 104,325 |
| AB70 | INSURANCE FRAUD PROGRAM FY23 | 250,000 |
| AB78 | LATCF | 100,000 |
| AR01 | ARPA-HOUSING & HOMELESSNESS | 7,452,576 |
| AR02 | ARPA-BENEFITS NAVIGATOR | 900,000 |
| AR03 | ARPA-AGING & DISABILITY PROG | 843,360 |
| AR04 | ARPA-ON POINT EXPANSION | 550,000 |
| AR05 | ARPA-LEGAL SERVICES HOUSING | 318,000 |
| AR06 | ARPA-CHILD & ADOLESCENT TRAUMA | 150,000 |
| AR07 | ARPA-CHILD & ADOLESCENT GRIEF | 100,800 |
| AR08 | ARPA-SOCIAL CONNECTIONS | 67,500 |
| AR09 | ARPA-ADMIN CONSULTING | 1,770,000 |
| AR10 | ARPA-EMERGENCY RESPONSE | 2,820,378 |
| AR11 | ARPA-BEACH HAVEN STORMWATER | 2,332,731 |
| AR12 | ARPA-SHIP BOTTOM STORMWATER | 442,225 |
| AR13 | ARPA-VACCINE & TESTING TIME | 60,663 |
| | | |
| Total 2 | 023 Temporary Emergency Appropriation | \$ 25,817,558 |

- 2. Said emergency temporary appropriations will be provided for in the 2023 budget.
- 3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services and that copies shall be made available to the Department of Finance and the County Auditor.

February 15, 2023

WHEREAS, N.J.S.A. 40A:4-59 provides for making transfers between Budget Appropriations Account Reserves during the first three (3) months of any fiscal year; and

WHEREAS, the date of this Resolution is within the first three (3) months of calendar year 2023.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the Appropriation Account Reserves within the 2022 Budget:

TRANSFER FROM:

| TOTAL | | | <u>\$100,000.00</u> |
|--------------|--------------|-----|---------------------|
| 016-250-5402 | County Parks | S/W | 100,000.00 |
| ACCOUNT NO. | ACCOUNT NAME | | <u>AMOUNT</u> |

| TRANSFER TO: | | |
|--------------|---|---------------|
| ACCOUNT NO. | ACCOUNT NAME | <u>AMOUNT</u> |
| 016-035-5033 | Maint Patients O/T State Institutions O/E | 100,000.00 |
| TOTAL | | \$100,000.00 |

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor and Chief Financial Officer.

RESOLUTION (continued)
Page 2
February 15, 2023

NOTES:

LINE ITEM AMOUNT REMARKS

Maint Patients O/T St Instit O/E \$100,000.00 End of year expense 5033

February 15, 2023

WHEREAS, the County of Ocean has been notified by the NJ Transit that the funding for the grant entitled Senior Citizen Disabled Resident Transportation FY2021 will be reduced, and reprogrammed into the grant entitled the Senior Citizen Disabled Resident Transportation FY2023; and

WHEREAS, it has been determined that the amount to be reprogrammed shall be \$483,903.02; and

WHEREAS, in order to maintain proper accounting and system control procedures, it is necessary to reprogram this balance from the Grant Fund only, Current Fund remaining the same as the original approved budget.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF

COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that
the Department of Finance is hereby authorized and directed to reprogram the funds as
follows:

| Title and Account Number | <u>Original</u> <u>Amount</u> | Increased/ Decreased | Revised Amount |
|---|----------------------------------|-------------------------|-------------------|
| Senior Citizen Disabled Resident Transportation FY2021 017-815-Y017 | \$2,082,602.88 | (\$483,903.02) | \$1,598,699.86 |
| Senior Citizen Disabled Resident Transportation FY2023 017-815-AB17 | \$2,657,700.50 | \$483,903.02 | \$3,141,603.52 |

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Ocean County Transportation Services, NJ Transit,

Local Programs and Minibus Support Service Planning and Development, County

Auditor and Department of Finance.

Philip D. Murphy, Governor Sheita Y. Oliver, Lieutenant Governor Diane Gutierrez-Scaccetti, Commissioner Kevin S. Carbett, President & CEO



January 26, 2023

Mr. David Fitzgerald County of Ocean PO Box 2191 Toms River, NJ 08754

Re: FY2021 SCDRTAP Close-out funds to FY2023 SCDRTAP Capital Budget

Dear Mr. Fitzgerald:

This letter confirms the review and approval of your request to include FY2021 SCDRTAP close-out funds in the amount of \$483,903.02 into your FY2023 SCDRTAP Capital Budget (Rolling Stock) budget line item. The approved request is as follows:

Total FY2021 close-out funds available:

\$983,903.02

Total FY2021 funds requested to FY2023 (Capital Budget):

\$483,903.02

Remaining FY2021 close-out balance:

\$500,000.00

With the addition of the FY2021 close-out funds of \$483,903.02, the new total of your FY2023 SCDRTAP Capital Budget is \$959,116.04.

Please feel free to contact me with any additional questions.

Sincerely,

Brian Joseph Miguel, Senior Coordination Administrator

Local Programs

Cc: Lisa Tulley, Manager – Local Programs and Minibus Support Vanessa Singletary, Regional Administrator – Local Programs

February 15, 2023

WHEREAS, the Ocean County Department of Solid Waste Management ("Department") is tasked with implementing the Ocean County District Solid Waste Management Plan ("Plan") in accordance with the New Jersey Solid Waste Management Act (N.J.S.A. 13:1E-1 et seq.); and

WHEREAS, the first component of the Plan is a comprehensive recycling program that directs source-separated recyclable material to the County-owned Materials Recovery Facility ("MRF") in Lakewood Township; and

WHEREAS, in recent years the County has invested significant resources towards upgrading equipment and improving materials management within the Facility; and

WHEREAS, continued investment into the MRF is necessary in order to optimize sorting capabilities and adapt to changing markets; and

WHEREAS, the 2021 Bipartisan Infrastructure Law (BIL) provides for the awarding of a Solid Waste Infrastructure For Recycling (SWIFR) Grant by the Environmental Protection Agency, to eligible applicants seeking to upgrade their materials management infrastructure; and

WHEREAS, the Ocean County Department of Solid Waste Management desires such financial assistance to continue to fulfill its responsibilities under the Solid Waste Management Act.

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 actions taken by the Ocean County Department of Solid Waste Management to submit an electronic application for the EPA's Solid Waste Infrastructure For Recycling (SWIFR) Grant.
- 2. The Director and Clerk of the Board are hereby authorized and directed to execute any subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Administrator, County Auditor, County Solid Waste Management Department, County Finance Department, and the U.S. Environmental Protection Agency.

February 15, 2023

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides grants and/or loans to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

WHEREAS, the County Of Ocean desires to further the public interest by obtaining funding in the amount of \$771,750, in the form of a \$257,250 matching grant and, if available, from a \$0.00 loan, from the State to fund the following project: Eno's Pond County Park Inclusive Playground at a cost of \$1,029,000; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above-named project;

NOW, THEREFORE, the governing body/board resolves that:

- 1. The Ocean County Board of Commissioners is hereby authorized to:
 - a. make application for such a loan and/or such a grant,
 - b. provide additional application information and furnish such documents as may be required, and
 - c. act as the authorized correspondent of the above-named applicant;
- 2. The applicant agrees to provide its matching share to the Green Acres funding request, if a match is required, in the amount of \$257,250;
- 3.In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
- 4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
- 5. This resolution shall take effect immediately.

CERTIFICATION

| I, Michelle I. Gunther, Clerk of the Board do hereby certify that the foregoing is a true copy of a resolution adopted by Ocean County Board of Commissioners at a meeting held on the 15 day of February, 2023. |
|--|
| IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this day of, 20 |
| Michelle I. Gunther, Clerk of the Board |

February 15, 2023

WHEREAS, the Attorney General has been designated by the Governor to implement the Edward Byrne Memorial Justice Assistance Grant Program for state and local assistance, funded by the Anti-Drug Abuse Act of 1986 and regulations, as amended, and the Omnibus Crime Control and Safe Streets Act of 1968 and regulations, as amended and the Edward Byrne Memorial Justice Assistance Grant Program, 42 U.S.C 3750 et seq., and regulations as amended; and

WHEREAS, the Ocean County Prosecutor's Office wishes to apply and accept funding for a project under the subtitle "Multi-Jurisdictional Gang, Gun, and Narcotics Task Force", the sub-grant, JAG 1-15TF-19, is for the period from July 1, 2020 to June 30, 2021, in the amount of, \$138,660.00; and

WHEREAS, the Ocean County Board of Commissioners has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Ocean County Prosecutor's Office for training, equipment and supplies for the Ocean County Narcotics Strike Force; and

WHEREAS, as matter of public safety, the Prosecutor's Office wishes to participate to the fullest extent possible with the Department of Law and Public Safety and agrees to the following:

- 1. The Attorney General will receive funds on behalf of the applicant.
- 2. The Division of Administration shall be responsible for the receipt, review and approval of the applications of said funds.
- 3. The Division of Administration shall initiate allocations to each applicant as authorized by the Division of Administration.

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

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Auditor, 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, Division of Administration.

February 15, 2023

WHEREAS, the County of Ocean has been informed by the U.S. Treasury that it is eligible for Local Assistance and Tribal Consistency fund known as LATCF, authorized by the American Rescue Plan Act of 2021 in the amount of \$100,000; and

WHEREAS, in order to apply for LATCF the County must complete an online form to receive the funding; and

WHEREAS, the County Administrator and County Chief Financial Officer have access to the U.S. Treasury COVID-19 Relief Hub and have completed the necessary documents to obtain the LATCF funding; and

WHEREAS, it is necessary to ratify the action taken by County Administrator and County Chief Financial Officer in pursuing the allocation of LATCF funding.

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

- The Board of Commissioners accepts the U.S. Treasurer Local Assistance and Tribal Consistency in the amount of \$100,000.
- The Board of Commissioners ratify the action taken by County Administrator and the County Chief Financial Officer in completing and signing the online application.
- Certified copies of this Resolution shall be made available to the County Administrator's Office, Department of Finance and County Auditor.

February 15, 2023

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for Nationally Certified Child Passenger Safety Technicians (herein referred to as CPS Technicians) for the purpose of inspecting and installing child restraints for the Child Restraint Grant Program run by the Office of the Ocean County Sheriff; and

WHEREAS, CPS Technicians are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the grant budget under the appropriation entitled Child Restraint Grant Program FY23.

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

- 1. That the Director and the Clerk of the Board are authorized and directed to execute the Shared Services Agreements for the Child Restraint Grant Program, for the term of 10/1/2022 through 9/30/2023, from Account No. 017-805-AA20.
- 2. Participating Municipalities will enter into a Shared Services Agreements as outlined in the Child Restraint Grant Program.
- 3. A copy of said Shared Services Agreements will be kept on file within the Office of the Clerk of the Board.
- **4.** The Municipalities participating in the Child Restraint Grant Program FY23 are listed on Annex A attached to this Resolution.
- 5. The CPS Technicians will be assigned by the Municipalities based upon the availability of Officers.
- 6. Each CPS technician must maintain a current National Child Passenger Safety Certification with Safe Kids Worldwide, which will be verified by the Ocean County Sheriff's Office.
- 7. The hourly rate for reimbursable overtime expenses shall not exceed seventy dollars per hour.
- **8.** The Director and Clerk of the Board 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 Office of the Sheriff, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

Annex A

Shared Service Agreements

FY23 Child Restraint Program Grant

Berkeley Township

Brick Township

Jackson Township

Lacey Township

Lakewood Township

Manchester Township

February 15, 2023

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County Drug Recognition Expert Callout Program (D.R.E.C.P.) and

WHEREAS, there is a need to provide Officers for this Project; and

WHEREAS, Officers are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the grant budget under the appropriation entitled Drug Recognition Expert Callout Program (D.R.E.C.P.) FY 2022.

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

- The Director and Clerk of the Board are authorized and directed to execute the Shared Services Agreements for the Drug Recognition Expert Callout Program (D.R.E.C.P.), for the term of 10/1/2022 through 9/30/2023, from Account No. 017-803-AA68.
- Participating Municipalities will enter into a Shared Services Agreement outlining the Drug Recognition Expert Callout Program (D.R.E.C.P.).
- A copy of said Agreement will be kept on file within the Office of the County
 Clerk of the Board.
- 4. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
- The D.R.E. Officers will be assigned by the Municipalities based upon availability of Officers.
- Each D.R.E. Officer must maintain a current certification with the N.J. Police
 Training Commission, which will be verified by the Ocean County Prosecutor's
 Office.
- 7. The hourly rate paid to the officers is seventy (\$70.00) dollars.
- The Director and Clerk of the Board 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 Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

Annex A

Shared Service Agreements

Drug Recognition Expert Callout Program (D.R.E.C.P.)

Participating Municipalities:

Borough of Mantoloking

Township of Plumsted

February 15, 2023

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County "Move Over" Law Enforcement Program (M.O.L.E.P.) and

WHEREAS, there is a need to provide Officers for this Project; and

WHEREAS, Officers are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the grant budget under the appropriation entitled "Move Over" Law Enforcement Program FY 2022.

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

- The Director and Clerk of the Board are authorized and directed to execute the Shared Services Agreements for the "Move Over" Law Enforcement Program (M.O.L.E.P.), for the term of 10/1/2022 through 9/30/2023, from the Account No. 017-803-AA80.
- Participating Municipalities will enter into a Shared Services Agreement outlining the "Move Over" Law Enforcement Program (M.O.L.E.P.).
- A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
- 4. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
- The M.O.L.E.P. Officers will be assigned by the Municipalities based upon availability of Officers.
- Each M.O.L.E.P. Officer must maintain a current certification with the N.J.
 Police Training Commission, which will be verified by the Ocean County
 Prosecutor's Office.
- 7. The hourly rate paid to the officers is seventy (\$70.00) dollars.
- The Director and Clerk of the Board 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 Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

Annex A

Shared Service Agreements

Ocean County Move Over Law Enforcement Program (M.O.L.E.P.)

Participating Municipalities:

Borough of Bay Head Township of Manchester Borough of Mantoloking

February 15, 2023

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County Driving While Intoxicated Enforcement Program (D.W.I.E.P.) and

WHEREAS, there is a need to provide Officers for this Project; and

WHEREAS, Officers are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the grant budget under the appropriation entitled Driving While Intoxicated Enforcement Program FY 2022.

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

- The Director and Clerk of the Board are authorized and directed to execute the Shared Services Agreements for the Driving While Intoxicated Enforcement Program (D.W.I.E.P.), for the term of 10/1/2022 through 9/30/2023, from the Account No. 017-803-AA67.
- Participating Municipalities will enter into a Shared Services Agreement outlining the Driving While Intoxicated Enforcement Program (D.W.I.E.P.).
- A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
- The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
- The D.W.I.E.P. Officers will be assigned by the Municipalities based upon availability of Officers.
- Each D.W.I.E.P. Officer must maintain a current certification with the N.J.
 Police Training Commission, which will be verified by the Ocean County
 Prosecutor's Office.
- 7. The hourly rate paid to the officers is seventy (70.00) dollars.
- The Director and Clerk of the Board 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 Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

Annex A

Shared Service Agreements

Ocean County Driving While Intoxicated Enforcement Program (D.W.I.E.P.)

Participating Municipalities:

Borough of Mantoloking

February 15, 2023

WHEREAS, the restoration and preservation of Ocean County's beaches is essential as these unique natural resources constitute an important part of the ecology, environment, and economy of Ocean County that are enjoyed by residents throughout the state; and

WHEREAS, the federal government and the State of New Jersey have agreed to provide the Barrier Island Municipalities with funding to undertake the New Jersey Hurricane and Storm Reduction Projects (hereinafter "the Project"), subject to each municipality securing funding for twenty-five percent (25%) of the non-federal share cost of the Project (hereinafter "Municipal Share"); and

WHEREAS, the project is necessary in order to protect and preserve the County's beach ecosystem and to assure the continued use and enjoyment of the beachfront by the residents of Ocean County and the State in general; and

WHEREAS, the County of Ocean, in recognition of the necessity of the Project has agreed to enter into an Intergovernmental Agreement with seven (7) of the barrier island municipalities, in accordance with N.J.S.A. 40:29-10, to provide the fifteen percent (15%) Local Share of each of municipality listed in Exhibit A, in an amount not less than \$4,132,387.12, the estimated re-nourishment cost as outlined in the State of New Jersey Project #6075 (see Exhibit A) and Federal Flood Control Coastal Emergency Project; and

WHEREAS, the same municipalities listed in Exhibit A have requested the County of Ocean apply their respective grant funds from the County through the American Rescue Plan funding to be applied to their required ten percent (10%) Municipal Share of the project, in an amount not less than \$2,754,924.75; and

WHEREAS, funding shall be made available from the appropriation entitled "ARPA – Revenue Replacement Beach Replenishment" Account Number 016-015-4606, with partial funding available in the 2023 County Temporary Budget and the balance of funding to be made available contingent upon adoption of the 2023 County Budget.

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 Barrier Island Municipalities listed in Exhibit A to provide the twenty five percent (25%) Local Share of each of municipalities listed in Exhibit A, in an amount not less than \$6,887,311.87 for the estimated re-nourishment costs.

2. The Director and Clerk of the Board are authorized and directed to execute any and all other documents that may be necessary to effectuate the purpose and intent of this Resolution and the Intergovernmental Agreements authorized herein.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the following: Borough of Bay Head, Township of Berkeley, Township of Brick, Borough of Lavallette, Borough of Mantoloking, Borough of Seaside Heights, Township of Toms River; Ocean County Comptroller; Director; Ocean County Management and Budget; and Ocean County Counsel.

Exhibit A

| | | 15% County | 10% Municipality | Estimated 25% | |
|-----------------|----------------|----------------|------------------|----------------|----|
| Municipality | Project Number | Share | Share | Match | |
| Bay Head | 6075-BH-R1 | \$857,081.87 | \$571,387.92 | \$1,428,469.79 | ٠, |
| Berkeley | 6075-BK-R1 | \$13,775.79 | \$9,183.86 | 22,959.65 | |
| Brick | 6075-BR-R1 | \$486,236.11 | \$324,157.41 | 810,393.52 | |
| Lavallette | 6075-L-R1 | \$403,809.34 | \$269,206.23 | 673,015.57 | |
| Mantoloking | 6075-M-R1 | \$773,990.42 | \$515,993.61 | 1,289,984.03 | |
| Seaside Heights | 6075-SH-R1 | \$426,861.67 | \$284,574.44 | 711,436.11 | |
| Toms River | 6075-TR-R1 | \$1,170,631.92 | \$780,421.28 | 1,951,053.20 | _ |
| | Total | \$4,132,387.12 | \$2,754,924,75 | \$6,887,311.87 | |

February 15, 2023

WHEREAS, the restoration and preservation of Ocean County's beaches is essential as these unique natural resources constitute an important part of the ecology, environment, and economy of Ocean County that are enjoyed by residents throughout the state; and

WHEREAS, the federal government and the State of New Jersey have agreed to provide the Barrier Island Municipalities with funding to undertake the New Jersey Hurricane and Storm Reduction Projects (hereinafter "the Project"), subject to each municipality securing funding for twenty-five percent (25%) of the non-federal share cost of the Project (hereinafter "Municipal Share"); and

WHEREAS, the project is necessary in order to protect and preserve the County's beach ecosystem and to assure the continued use and enjoyment of the beachfront by the residents of Ocean County and the State in general; and

WHEREAS, the County of Ocean, in recognition of the necessity of the Project has agreed to enter into an Intergovernmental Agreement with two (2) of the barrier island municipalities, in accordance with N.J.S.A. 40:29-10, to provide the fifteen percent (15%) Local Share of each of municipality listed in Exhibit A, in an amount not less than \$397,612.88, the estimated re-nourishment cost as outlined in the State of New Jersey Project #6075 (see Exhibit A) and Federal Flood Control Coastal Emergency Project; and

WHEREAS, the same municipalities listed in Exhibit A have requested the County of Ocean apply their respective grant funds from the County through the American Rescue Plan funding to be applied to their required ten percent (10%) Municipal Share of the project, in an amount not less than \$265,075.25; and

WHEREAS, funding shall be made available from the appropriation entitled "ARPA – Revenue Replacement Beach Replenishment" Account Number 016-015-4606, with partial funding available in the 2023 County Temporary Budget and the balance of funding to be made available contingent upon adoption of the 2023 County Budget.

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 Barrier Island Municipalities listed in Exhibit A to provide the twenty five percent (25%) Local Share of each of municipalities listed in Exhibit A, in an amount not less than \$662,688.13 for the estimated re-nourishment costs.

2. The Director and Clerk of the Board are authorized and directed to execute any and all other documents that may be necessary to effectuate the purpose and intent of this Resolution and the Intergovernmental Agreements authorized herein.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Borough of Point Pleasant Beach, Borough of Seaside Park, Ocean County Comptroller, Director-Ocean County Management and Budget, and Ocean County Counsel.

Exhibit A

| Municipality Pt. Pleasant Beach Seaside Park | Project Number TBD TBD | 15% County Share \$165,413.03 \$232,199.84 | 10% Municipality Share \$110,275.36 \$154,799.90 | Estimated 25% Match \$275,688.39 386,999.74 |
|---|-------------------------------------|---|--|---|
| | Total | \$397,612.88 | \$265,075.25 | \$662,688.13 |

February 15, 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 execute the Uniform Interstate Family Support Act Agreement with the Ocean County Board of Social Services for the contract period January 1, 2023 through December 31, 2023,

BE IT FURTHER RESOVED that certified copies of this Resolution shall be made available to the Ocean County Board of Social Services, County Adjuster and County Counsel.

February 15, 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 Borough of Seaside Heights 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

\$20,000.00

WHEREAS, the Borough of Seaside Heights wishes to enter into an Agreement with the County for the provision of these services:

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

- 1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Seaside Heights** 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 adoption of the 2023 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
- 4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
- 5. Certified copies of this Resolution shall be made available to Borough of Seaside Heights, the Department of Finance, County Auditor, and Ocean County Road Department.

RESOLUTION NO. 2023-51

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN ROAD DEPARTMENT

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

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

WHEREAS, it is the desire of the governing body to authorize the execution of a Schedule "C" contract with the County of Ocean Road Department for the provision of services, materials and equipment as set forth in Schedule A attached hereto, in an amount not to exceed \$20,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Seaside Heights, County of Ocean, State of New Jersey, as follows:

- 1. That the Mayor and Borough Clerk are hereby authorized to execute a Schedule "C" agreement with the Ocean County Road Department in an amount not to exceed \$20,000.00, with the County of Ocean in accordance with the provisions of law for the period January 1, 2023 through December 31, 2023. A copy of said agreement is attached hereto and made a part hereof as Schedule A.
- 2. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Borough Clerk's office during normal business hours.

CERTIFICATION

I, Diane B. Stabley, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Seaside Heights at a meeting held on the 4th day of January, 2023.

DIANE B. STARLEY, RMC

Borough Clerk, Borough of Seaside Heights

February 15, 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 Ocean County Utilities Authority has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$200,000.00 to be disbursed as follows:

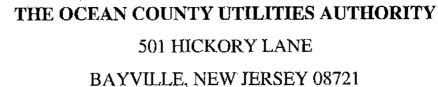
Road Department

\$200,000.00

WHEREAS, the Ocean County Utilities Authority 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 **Ocean County Utilities Authority** 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 adoption of the 2023 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
- 4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
- 5. Certified copies of this Resolution shall be made available to Ocean County Utilities Authority, the Department of Finance, the Auditor and the Road Department.





RESOLUTION No.: 22-12147

DATE: DECEMBER 22, 2022

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) authorized Ocean County Utilities Authority (Authority) to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40A:65-5 permits such a contract to be authorized by resolution; and

WHEREAS, the Authority has entered into Uniform Shared Services Agreements with the County of Ocean for the furnishing of these items presented in the SAMPLE INTERGOVERNMENTAL AGREEMENT SCHEDULE C since the year 2001; and

WHEREAS, use of this Schedule "C" Agreement in the past has resulted in substantial savings for the Authority; and

WHEREAS, the Authority is desirous of entering into a Uniform Shared Services Agreement to perform paving, repair, maintenance services, and furnishing of guide rail as presented on the attached SCHEDULE 'C' MAJOR PROJECTS REQUEST during the year 2023; and

WHEREAS, the County of Ocean, has prepared a letter dated November 15, 2022 to the Authority setting forth the requirements and guidelines that must be followed for entering into the Uniform Shared Services Agreement; and

WHEREAS, the Authority plans on performing roadway paving, repair, and maintenance using the SCHEDULE C AGREEMENT at the NWPCF and CWPCF; and

WHEREAS, it is the position of the Authority that it is best served by entering into a Uniform Shared Services Agreement with the County of Ocean for the performance of the work-during calendar year 2023; and

WHEREAS, the Authority's Certification of Funds is attached;

RESOLUTION No.: 22-12147 DATE: DECEMBER 22, 2022

PAGE: 2

NOW, THEREFORE, BE IT RESOLVED by the COMMISSIONERS of THE OCEAN COUNTY UTILITIES AUTHORITY as follows:

- 1. The Authority expressly affirms its intent to enter into a Uniform Shared Services Agreement for calendar year 2023 with the County of Ocean in accordance with the terms and conditions set forth in the County of Ocean Schedule "C" Uniform Shared Services Agreement.
- 2. The Authority's Executive Director, Keith B. Marcoon, is authorized to execute the Uniform Shared Services Agreement on behalf of the Authority.
- 3. The Authority agrees to appropriate an amount equal to \$200,000 for the service and materials to be supplied by the County of Ocean for roadway paving, repair and maintenance services.
- 4. Authorization of this agreement is subject to the 10 day review period provided by \$763 N.J.S.A. 40:14B-14.
- 5. A certified copy of this Resolution shall be sent to Ocean County Road

 Department.

I, LISA CONTESSA, Assistant Secretary of The Ocean County Utilities Authority, do hereby certify that the foregoing is a true copy of a Resolution adopted by The Ocean County Utilities Authority on the 22nd day of December 2022.

Lisa Contessa, Assistant Secretary

February 15, 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 Borough of Beach Haven has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$211,000.00 to be disbursed as follows:

Road Department Engineering Department \$205,000.00 \$6,000.00

WHEREAS, the Borough of Beach Haven wishes to enter into an Agreement with the County for the provision of these services:

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

- 1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Beach Haven** 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 adoption of the 2023 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.
- 4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
- 5. Certified copies of this Resolution shall be made available to Borough of Beach Haven, the Department of Finance, the Auditor, the Road Department, and the Engineering Department.

RESOLUTION #27-2023

RESOLUTION OF THE BOROUGH OF BEACH HAVEN COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE 'C' AGREEMENT WITH THE COUNTY OF OCEAN FOR 2023

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

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

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

NOW THEREFORE, BE IT RESOLVED, by the Borough of Beach Haven Municipal Council, County of Ocean, State of New Jersey as follows:

- 1. That Sherry Mason, Borough Manager is hereby authorized to execute, and the Deputy Borough Clerk attest the signature of, the Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$205,000 for the Road Department and \$6,000.00 for Engineering Department for a total sum and not to exceed \$211,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
- 2. This agreement is for the period of January 1 to December 31, 2023.
- 3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

WHEREAS, The Chief Financial Officer for the Borough of Beach Haven, does hereby certify that adequate funds are available for a service agreement with the County of Ocean for the 2023 Schedule C for an amount not to exceed \$211,000.00. The funds which are available for this contract are found in the following line-item appropriations or ordinances:

3-01-26-290-000-218 pending adoption of the 2023 budget C-04-55-857-000-002 C-04-55-855-000-002 C-04-55-852-000-002

<u>CERTIFICATION</u>

I, Sherry Mason, RMC, Municipal Clerk of the Borough of Beach Haven, do hereby certify that the foregoing resolution was duly adopted by the Municipal Council of the Borough of Beach Haven at a regular meeting held on the 3rd day of January, 2023, a quorum being present and voting in the majority.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 3rd day of January, 2023.

Sherry Mason, RMC, Municipal Clerk

APPROVED: 1/3/2023

February 15, 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 Borough of Ocean Gate has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$12,000.00 to be disbursed as follows:

Road Department \$5,000.00 Engineering Department \$5,000.00 Vehicle Services \$2,000.00

WHEREAS, the Borough of Ocean Gate wishes to enter into an Agreement with the County for the provision of these services:

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

- 1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Ocean Gate** 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 adoption of the 2023 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Engineering account #016-185-4633 and Vehicle Services account #016-175-4635.
- 4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
- 5. Certified copies of this Resolution shall be made available to Borough of Ocean Gate, the Department of Finance, County Auditor, Ocean County Road Department, Vehicle Services Department and Engineering Department.

RESOLUTION 2023-12

RESOLUTION OF THE BOROUGH OF OCEAN GATE, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2023

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

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

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

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

- 1. Municipal Clerk of the Borough of Ocean Gate is hereby authorized to execute a schedule "C" agreement with The County of Ocean in accordance with the provisions of the law to include \$5,000.00 for the Road Department, \$5,000.00 for Engineering Department and \$2,000.00 for Vehicle Services, for a total sum and not to exceed \$12,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
- 2. This agreement is for the period of January 1, 2023 to December 31, 2023.
- 3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, Ileana Vazquez-Gallipoli, Municipal Clerk of the Borough of Ocean Gate, County of Ocean, State of New Jersey, certify that the foregoing resolution is a true and correct copy of a resolution adopted at a Council Reorganization Meeting held on January 1, 2023.

Ileana Vazquez-Gallip ALRMC, CMR

Municipal Clerk

February 15, 2023

WHEREAS, the State of New Jersey, Department of Law and Public Safety,
Division of State Police has notified the County of Ocean of the need for a mutual aid
Assistance Agreement between the twenty one counties; and

WHEREAS, by entering into the Mutual Aid Assistance Agreement with the State of New Jersey and the other twenty one counties will enhance the ability of all participants to reach out for the aid during any major disasters for the protection of public health, safety and welfare of the citizens of the State of New Jersey as further outlined in the Incercounty Mutual Aid and Assistance Agreement between participant units; and

WHEREAS, it is the desire of the County of Ocean to enter into an Intercounty

Mutual Aid and Assistance Agreement with the State of New Jersey and the twenty one county
entities.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Board of Commissioners are hereby authorized and directed to enter into an Intercounty Mutual Aid and Assistance Agreement with the State of New Jersey and the twenty one county entities

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

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with Lori Ann Gilberti, whose principal address is 19 Boca Raton Street, Berkeley Township, New Jersey 08757, and under the Ocean County HOME 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 November 16, 2022 in the amount of \$25,545.00; 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 \$7,925.00 from \$25,545.00 to \$33,470.00; and

WHEREAS, funding has been allocated to the Ocean County HOME 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:

Account/Amount: 905-155-9210 \$7,925.00 Total: \$7,925.00

- 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.

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with Thomas Gengaro, whose principal address is 17 Frederiksted Street, Berkeley Township, New Jersey 08757, and under the Ocean County HOME 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 November 16, 2022 in the amount of \$26,350.00; 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 \$1,520.00 from \$26,350.00 to \$27,870.00; and

WHEREAS, funding has been allocated to the Ocean County HOME 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:

Account/Amount: 905-155-9210 \$1,520.00 Total: \$1,520.00

- 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.

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with Frank and Tecla Alfone, whose principal address is 66 Innsbruck Drive, 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 November 2, 2022 in the amount of \$16,900.00; 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 \$7,075.00 from \$16,900.00 to \$23,975.00; 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:

Account/Amount: 905-155-9206 \$7,075.00 Total: \$7,075.00

- 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.

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with Karen Zuk, whose principal address is 28 Falmouth Street, 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 November 2, 2022 in the amount of \$17,000.00; 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 Ioan by \$1,400.00 from \$17,000.00 to \$18,400.00; 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:

Account/Amount: 905-155-9206 \$1,400.00 Total: \$1,400.00

- 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.

February 15, 2023

WHEREAS, the Ocean County Departments of Human Services and Senior Services desires to procure the services of an agency(ies) for Eviction, Foreclosure, and Homelessness Prevention Legal Services Program, which would provide comprehensive outreach, advocacy, and legal aid to seniors and individuals with disabilities facing eviction in Ocean County; 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 Eviction, Foreclosure, and Homelessness Prevention Legal Services Program 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, County Department of Human Services, and the County Department of Senior Services.

WHEREAS, on September 21, 2022, an amendment to the FY 2017 – FY 2018 Community Housing Development Organization (CHDO) Agreement was awarded to Homes For All, Inc. for the construction of one (1) single family homebuyer unit designated as affordable housing in Berkeley Township; and

WHEREAS, on November 16, 2022, \$234,554.15 was charged to 905-155-9204-6900; and

WHEREAS, due to a typographical error, the incorrect account number was referenced and charged; and

WHEREAS, the correct account number is 905-155-9201-6900.

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

- 1. The account number is hereby amended as stated above.
- 2. Certified copies of this resolution shall be made available to the Ocean County Planning Department, County Comptroller, County Auditor, and Homes for All, Inc.

February 15, 2023

WHEREAS, the New York/New Jersey High Intensity Drug Trafficking Area (NY/NJ HIDTA) is a regional program funded by the Office of National Drug Control Policy. The mission of the NY/NJ HIDTA is to invest in partnerships to build safe and healthy communities; and

WHEREAS, the New Jersey Drug Trafficking Organization Task Force (NJ DTOTF) is a HIDTA funded initiative; and

WHEREAS, Ocean County Prosecutor's Office assigns task force officers to the NJ DTOTF, as per the DEA State and Local HIDTA Task Force Agreement; and

WHEREAS, the Memorandum of Understanding (MOU) is for the period commencing October 21, 2022 through September 30, 2023; and

WHEREAS, HIDTA funds are budgeted for FY 2023 overtime for Ocean County Prosecutor's Office task force officers. The funds are awarded to the New York County District Attorney's Office, who facilitates the ward in a fiduciary capacity.

NOW, THREREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that they hereby ratify the execution of said MOU by the Ocean County Prosecutor's Office.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and Ocean County Prosecutor's Office are hereby authorized and directed to execute any and all related documents necessary to implement the terms and conditions of said MOU.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the NY/NJ HIDTA, the County Department of Finance and the Ocean County Prosecutor's Office.

February 15, 2023

WHEREAS, on November 18, 2020 the Ocean County Board of Chosen Freeholders authorized the execution and submission of a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the program entitled Fiscal Year 2021 Capital Transportation Program; and

WHEREAS, it is hereby necessary to amend the Fiscal Year 2021 Capital Transportation Program Grant Application/Agreement to the following projects:

- 1. Reconstruction and Resurfacing of Certain County Roads
- 2. Reconstruction and Resurfacing of Washington Street from Lexington Avenue to Route 37, Toms River Township
- 3. Reconstruction and Resurfacing of Route 539, Pinehurst Road (Horicon Avenue to Route 528), Manchester, Jackson and Plumsted Townships; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that certified copies of this Resolution be sent to the Ocean County Engineering Department, County Counsel and the New Jersey Department of Transportation.

February 15, 2023

WHEREAS, on October 6, 2021 the Ocean County Board of Commissioners authorized the execution and submission of a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the program entitled Fiscal Year 2022 Capital Transportation Program; and

WHEREAS, it is hereby necessary to amend the Fiscal Year 2022 Capital Transportation Program Grant Application/Agreement to the following projects:

- 1. Reconstruction and Resurfacing of Certain County Roads
- Replacement of Colonial Drive Bridges (Structure No. 1518-017 and 1518-018), Colonial Drive North and South Over Union Branch of Toms River, Manchester Township
- 3. Reconstruction and Resurfacing of Princeton Avenue from Post Road to Barnegat Bay, Brick Township

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that certified copies of this Resolution be sent to the Ocean County Engineering Department, County Counsel and the New Jersey Department of Transportation.

February 15, 2023

WHEREAS, the Borough of Island Heights adopted Ordinance Number 75-7; Ordinance Number 80-3 § 2; amended 6-15-2021 by Ordinance Number 2021-07, amending and supplementing Chapter 7, entitled "Traffic", so as to amend Section 7-3.3 "Parking Prohibited at All Times, on Certain Streets" to add portions of the following County roads:

| Name of Street | Side | Location |
|---|-------|---|
| County Road #2/Route 627 (Central Avenue) | Both | From the southerly curb line of State Highway Route No. 37 to a point 150 feet south thereof. |
| County Road #6 (Simpson Avenue) | West | From a point 50 feet north of Van Sant Avenue to a point 50 feet south of Van Sant Avenue. |
| County Road #41/Route 627 (River Avenue) | South | From a point 35 feet west of the westerly curbline of Central Avenue to Simpson Avenue. |
| | East | From the northeast corner at the intersection with Ocean Avenue to the southerly corner of the property line of Block 1, Lot 1.03 (28 River Avenue) |

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

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

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

- That the Ordinance of the Borough of Island Heights, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the COUNTY of OCEAN.
- 2. All signing required for the enforcement of the regulations shall be in accordance with the Federal Highway Administration (FHWA) *Manual on Uniform Traffic Control* (MUTCD) and shall be the responsibility of the Borough of Island Heights.

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 the Borough of Island Heights.

February 15, 2023

WHEREAS, the Township of Jackson adopted Ordinance Number 22-22, "No Stopping or Standing Zones" to add a portion of County Road #14 (Larson Road) as follows:

| Name of Street | Side | Location |
|--------------------------------|-------|--|
| County Road #14 (Larson Rd) | South | From a point 150 feet west of the westerly curb line of CR #44 (North New Prospect Road) to a point 890 feet east of the easterly curb line of Baltimore Street (Johnson School Driveway) |
| | North | From a point 150 feet west of the westerly curb line of CR #44 (North New Prospect Road) to a point 790 feet east of the easterly curb line of CR #44 (North New Prospect Road) |

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

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

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

- 1. That the Ordinance of the Township of Jackson, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.
- 2. All signing required for the enforcement of the regulations shall be in accordance with the Federal Highway Administration (FHWA) *Manual on Uniform Traffic Control* (MUTCD) and shall be the responsibility of the Township of Jackson.

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

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

JACKSON TOWNSHIP ORDINANCE 22-22

AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY ESTABLISHING CERTAIN NO PARKING ZONES LARSEN ROAD (COUNTY ROUTE 14)

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

SECTION 1. Purpose: The Jackson Township Police Department has previously requested the County of Ocean to investigate and make recommendations with respect to whether a no stopping, standing or parking zone is appropriate along County Route 14 (Larsen Road) within the municipality.

SECTION 2. By letter dated June 22, 2022, the Office of the Ocean County Engineer has advised there is no object to the Township establishing installing and maintaining no stopping or standing zones along certain areas of CR 14 (Larsen Road). Therefore, there is hereby ordained that no stopping or standing zones shall be established as follows:

Name of Street: CR 14 (Larsen Road) Side: Hours: South All Location:

From a point 150 feet west of the westerly curb line of CR 44 (North New Prospect Road) to a point 890 feet east of the easterly curb line of Baltimore St (Johnson School driveway).

North All

From a point 150 feet west of the westerly curb line of CR 44 (North New Prospect Road) to a point 790 feet east of the easterly curb line of CR 44 (North New Prospect Road).

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

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

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

DATE:

8-10-2013

MAYOR MICHAEL REINA

INTRODUCED: July 26, 2022

ADOPTED: August 9, 2022

ATTEST:

MARY MOSS, RMC DEPUTY MUNICIPAL CLERK

February 15, 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 directed to execute a Deed of Easement between the County of Ocean and Veolia North America and New Jersey Natural Gas Company for a 20-foot wide water and gas line easement to further enable the Justice Complex's expansion, 120 Hooper Avenue, Toms River, New Jersey. In 2009 a Deed of Easement was conveyed, Deed Book 14356, Page 668, Recorded July 15, 2009, for a Justice Complex expansion and a portion of it will be vacated upon closing of all required acquisitions.

BE IT FURTHER RESOLVED the certified copies of this Resolution be sent to the Ocean County Engineering Department, County Counsel, Veolia North America, and New Jersey Natural Gas Company.

February 15, 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:

NA A BATT

| NAME | PERMIT NO. | <u>ISSUED</u> | <u>AMOUNT</u> | TYPE |
|--|--|----------------------------------|-------------------------------|----------------------------------|
| A to Z Site Contractors, Inc. #117 (Bond Payable to: GM High 5, Lakewood, NJ 08701) | | 2/8/21 LLC , 1985 C | \$1,000.00 edar Bridge Ave | Cash Bond |
| A to Z Site Contractors, Inc. #120 (Bond Payable to: GM High 5, Lakewood, NJ 08701) | • | 2/8/21 LLC, 1985 C | \$1,000.00 edar Bridge Ave | Cash Bond |
| Beach Haven Auto #14059 (Bond Payable to: DeMaio's | 20-226, 20-227, 20-228 S Incorporated, 543 | 6/30/20 Columbia R | \$1,000.00 oad, Egg Harbor | Cash Bond , NJ 08215) |
| Lisko Environmental, LLC #3249 (Bond Payable to: ELM Sol | 20-516 utions, Inc., PO Box | 12/15/20 x 97607, Rale | \$1,000.00 eigh, NC 27624) | Cash Bond |
| Nexgen Builders #7111 | 19-414 | 7/30/19 | \$1,000.00 | Cash Bond |
| O.C. Treasurer Current (Forfeited by Jeral Co Bond #0557279 | 15-104 onstruction Services) | 7/8/15 | \$1,100.00 | Cash |
| O.C. Treasurer Current (Forfeited by Jeral Co Bond #0557332 | EO-15-040 onstruction Services) | 7/23/15 | \$1,100.00 | 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.

MEMORANDUM

To:

Members of the Board of Commissioners

From:

Michael J. Fiure, County Administrator

Date:

January 31, 2023

Subject:

Summary of Pre-Board Meeting of January 25, 2023

Copies to:

Michelle I. Gunther, Clerk of the Board

Tristin Collins, Assistant County Administrator Robert Greitz, Director of Employee Relations

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

Present:

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea

Not Present:

Commissioner John P. Kelly Commissioner Virginia E. Haines

Michael J. Fiure, County Administrator Christine Allen, Recording Secretary Michelle I. Gunther, Clerk of the Board John C. Sahradnik, Jr., County Counsel

Director Vicari opened the meeting by discussing the Apron Rehabilitation Project at the Ocean County Airport. The contract was awarded to CJ Hesse by County bid. The project consists of the replacement of 95,000 sq. yards of pavement including crack repairs, paving, drainage repairs, and pavement markings. Mr. Agliata added that phases I, II, and IV were fully funded by the FAA totaling \$3,497,732.00, with a county share of \$16,667.00 covering phase III.

Commissioner Crea and Mr. Agliata told the Board about the 2023 Household Hazardous Waste Program. There will be six events throughout the County over the course of 2023, in which residents must register to dispose of hazardous wastes totaling up to 200 pounds of dry materials and 20 gallons of liquid per household including aerosols, paints, motor oil, gasoline, etc. A complete listing of acceptable materials is listed on the County website.

Commissioner Quinn and Mr. Agliata discussed the Natural Lands Trust Fund Advisory Committee's recommended acquisition of two inholdings within the Mill Creek Headwaters project area. The first is a 0.20 acre parcel for \$18,600.00, the second is

Members of the Board of Commissioners January 31, 2023 Summary of the Pre-Board meeting of January 25, 2023 Page 2

0.11 acres for \$21,600.00. The Mill Creek Headwaters project area includes 74 acres of Berkeley Township owned property recently approved for County donation.

Commissioner Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to award the contract for the Replacement of the Colonial Drive Bridges (Structure 1518-017 and 1518-018) on Colonial Drive North and South over the Union Branch of the Toms River in Manchester Township to Grade Construction in the amount of \$5,048,109.98. This award is contingent upon N3DOT approval. There were no questions or comments and all items will be listed on the Board Agenda for the February 1, 2023 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of February 1, 2023. There were no questions or comments.

Director Vicari asked the Board members for comments.

Commissioner Crea mentioned that the County has a Shared Service Agreement with the Board of Social Services that has helped 46 low income families with rental assistance. The County extended the contract with the Affordable Housing Alliance for the administration of the Ocean County CDBG Housing Rehabilitation Program, providing home rehab assistance bringing properties up to code to ensure safe, secure housing.

There were no additional comments.

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

On a motion by Commissioner Crea, seconded by Commissioner Quinn, the meeting moved to Closed Session at 4:20pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:29pm. There being no further business, on a motion by Commissioner Quinn, seconded by Commissioner Crea, the meeting adjourned at 4:30pm.

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

January 25, 2023

For Board Meeting of:

February 1, 2023

RECOMMEND AWARD

1. Replacement of Colonial Drive Bridges (Structure No. 1518-017 and 1518-018), Colonial Drive North and South over Union Branch of Toms River, Manchester Township

Contractor: Grade Construction

Amount: \$5,048,109.98

Award Contingent Upon NJDOT Approval

MISCELLANEOUS

- 1. Bond Release Resolution.
- Resolution authorizing an Agreement between the County of Ocean and the State of New Jersey to allocate
 the jurisdictional responsibilities for highway maintenance and control between the County of Ocean and
 the State of New Jersey with reference to certain intersections of Route 37 and Washington Street in the
 Township of Toms River.
- 3. Resolution establishing weight limits for Bridge #11-005; known as Brewers Bridge (Brewers Bridge Road over South Branch Metedeconk River) in Jackson Township.
- 4. Resolution authorizing an Agreement between the County of Ocean and Jackson Trails, LLC to provide a Traffic Signal Warrant Analysis associated with the development at South Hope Chapel Road (CR 547) Jackson Township.
- 5. Motion to convey a Utility Easement for installation of equipment on a portion of Block 413, Lot 42, acquired by Ocean County on November 21, 1974, Deed Book 3425, Page 734.

January 25, 2023

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

Personnel

Leaves of absence, change of position, titles and

updates on filling of positions, promotional

appointments and negotiations.

Appointments

OC Construction Board of Appeals

Reappointments None at this time

Discussion

None at this time

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

February 15, 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:

Preservation Architectural Consulting Services

Forestry Consulting Services

Consultant Material Sampling, Inspection and Testing Services for Various Project in Ocean County

February 15, 2023

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization upgrade at Route 549, Hooper Avenue at Route 620, Church Road/Kettle Creek Road, Toms River Township.

from:

Parcel 1

Bialko, Robert J Being a P/O Lot 37, Block 394.25

Toms River Township

Parcel 2

LKKNJ, LLC

Being a P/O Lot 48, Block 192.05

Toms River Township

Parcel 3

Hinds Road Property, LLC

Being a P/O Lot 38.07, Block 394.25

Toms River Township

Parcel 4

LKKNJ, LLC

Being a P/O Lot 47, Block 192.05

Toms River Township

Parcel 5

1922 Hooper, LLC

Being a P/O Lot 61.01, Block 192.05

Toms River Township

Parcel 6

2446 Church, LLC

Being a P/O Lot 43, Block 192.05

Toms River Township

Parcel 7

JFK/W 61st Associates, LLC

Being a P/O Lot 1.02, Block 397.09

Toms River Township

Parcel 8

32nd Broadway Bayonne Assoc., LLC

Being a P/O Lot 1.01, Block 397.09

Toms River Township

Parcel 9

TP Sano, LLC

Being a P/O Lot 45, Block 192.05

Toms River Township

Parcel 10

Chauhan Enterprises, LLC

Being a P/O Lot 46, Block 192.05

Toms River Township

Parcel 11

Anthony & Maria Stella, Trust

Being a P/O Lot 3, Block 234.26

Toms River Township

Parcel 12

Silverton Investors

Being a P/O Lot 2.03, Block 233.01

Toms River Township

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

February 15, 2023

On motion duly made, seconded and carried, the Board of Commissioners of the County of Ocean was authorized to acquire a Water and Gas Line Easement to relocate existing water and gas line utilities to further enable expansion of the Justice Complex in Toms River, New Jersey. The original easement was conveyed to the water and gas companies to enable Justice Complex expansion in Deed Book 14356, Page 668, Recorded July 15, 2009.

from:

Parcel 1
Board of Education Toms River Schools
P/O Lot 60 (61 and 64), Block 654
Toms River Township

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



COUNTY OF OCEAN DEPARTMENT OF FINANCE

JULIE N. TARRANT County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

February 10, 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 February 15, 2023, is for the payroll period of January 19, 2023, through February 1, 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 23-04 Pd. 02/15/23

> CLERK OF THE BOARD OC BOARD OF COMMESTONERS

NI:8 ∀ SI 834 E201

BECEINED

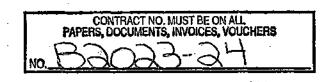
COUNTY OF OCEAN, NJ DEPARTMENT OF FINANCE MASTER PAYROLL CERTIFICATION

| | 02/10/23 | | • | | | | |
|--------|-----------------|-------------|-------------------------|-------------|------------------|----------|-------------------|
| AMOUNT | \$ 5,839,847.57 | | | | • | | |
| PERIOD | | FROM: | January 19, 2023 | TO: | February 1, 2023 | Paid: | February 15, 2023 |
| | | Note: Ei | ected Officials are pai | d year to d | ate. | | |
| | | | | | · - · | <u> </u> | <u>.</u> |

| FUND | BANK # | CHECK# | AMOUNT | |
|------|-------------|----------|--------------|---|
| 016 | 01 | wire | 5,022,584.64 | |
| 020 | 07 | wire | 0.00 | · |
| 022 | 09 | wire | 2,236.42 | |
| 905 | 26 | wire | 2,218.54 | |
| 209 | 67 | wire | 752,523.90 | |
| 210 | 68 | wire | 39,567.96 | |
| 211 | 62 | wire | 13,558.76 | |
| 225 | 97 | transfer | 7,157.35 | |
| | | , | | • |

| being duly swom according to law, upon her dath, 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. |
| Received by the Board of Commissioners |
| Clerk of the Board |

No Associated Documents



RESOLUTION

February 15, 2023

WHEREAS, on January 10, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES for the County of Ocean; and

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

Name of Bidder

Address of Bidder

Mivila Foods

226 Getty Avenue Paterson; NJ 07503 (973) 278-4148

; 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, be accepted, namely that of MIVILA FOODS. No bids were received on Item No. 24. Recommendation is made to reject Item No. 48 as unresponsive. Item No. 24 and Item 48 will not be re-bid as they are no longer needed.

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 MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES for the County of Ocean, for the contract period from date of award through February 14, 2024, a period of one (1) year, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

MIVILA FOODS for two hundred twenty four (224) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 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, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225 and 226.

- 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 B2023-24.
- 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, Juvenile Services and Mivila Foods, the successful bidder.

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

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

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

| | Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bìd | Proposed Brand/Packaging | Delivery A.R.O. | Comments |
|----------|------------------|-------------------------------------|----------|-----------------|-----------|----------|--------|-----------------------------|-----------------|----------|
| | SECTION 1 - CANN | IED VEGETABLES | | | | | | | | , , |
| 1 | 1 | Beans, Green (6/10) | 7 | CASÉ | \$32.95 | \$230.65 | · | HANOVER, 6/#10 | | * |
| √ | 2 | Beans, Vegetarian (6/10) | 3 | CASE | \$32.95 | \$98.85 | | EMBASSY, 6/#10 | 1. 1 | - |
| 1 | 3 | Carrots, Sliced, Coin Cut (6/10) | 5. | CASE | \$31.95 | \$159.75 | | PACKER'S LABEL, 6/#10 | | |

PROPOSAL DOCUMENT REPORT

Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

PROPOSAL DOCUMENT REPORT BIG No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Proposed Brand/Packaging | Delivery A.R.O. | Comments |
|------------------|---|----------|-----------------|-----------|-----------|----------------|-----------------------------|---------------------------------------|----------|
| 4 | Corn, Whole Kernel (6/10) | 6 | CASE | \$38.95 | \$2,33.70 | | HANOVER, 6/#10 | | , , |
| 5 . | Peas & Carrots (6/10) | . з | CASE | \$36.95 | \$110.85 | | PACKER'S LABEL, 6/#10 | · · · · · · · · · · · · · · · · · · · | · · |
| . 6 | Peppers, Roasted, Red, In Oll (6/10) | . 4 | CASE | \$39.85 | \$159.40 | | RUBY, 6/#10 | | |
| . 7 | Potatoes, Whole White (6/10) | 9 | CASE | \$39.85 | \$358.65 | | PACKER'S LABEL, 6/#10 | : | |
| 8 | Sauerkraut (6/10) | 2 | CASE | \$32.90 | \$65.80 | | PACKER'S LABEL, 6/#10 | · - | |
| 9 | Sweet Potatoes, Syrup Pack (6/10) | 7. | CASE | \$36.50 | \$255.50 | | NORTHEAST, 5/#10 | | |
| SECTION II - CAN | INED FRUITS | | | | · | - | | | |
| 10 | Applesauce, (6/10) | 3 | CASE | \$42.95 | \$128.85 | | PACKER'S LABEL, 6/#10 | | |
| 11 | Cranberry Sauce (6/10) | 4 | CASE | \$49.95 | \$199.80 | <u> </u> | RUBY KIST, 6/#10 | | |
| 12 | Fruit Cocktail, Light Syrup (6/10) | 4 | CASE | \$52.90 | \$211.60 | | PACKER'S LABEL, 6/#10 | | |
| 13 | Peaches, Sliced, Unsweetened (6/10) | . 3 | CASE | \$54.90 | \$164.70 | | PACKER'S LABEL, 6/#10 | | IN JUICE |
| 14 | Pineapple, Chunks | <u>-</u> | CASE | \$52.00 | \$312.00 | | PACKER'S LABEL, | _ | |

PROPOSAL DOCUMENT REPORT
BId - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES
Page 6

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

| | Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Proposed Brand/Packaging | Delivery A.R.O. | Comments |
|--------------|-------------------|--------------------------------------|----------|-----------------|-----------|------------|--------|-----------------------------|-----------------|---|
| · / | 15 | Dole Fruit Bowls, Tropical Fruit | 24 | CASE | \$26.85 | \$644.40 | • | DOLE, 36/40Z | | |
| / | l. | Salad Packed in Natural Juice, or | | • | · _ | | | | | |
| | ٠. | Equal (36 - 4 oz. containers/case), | Y | | - | , | | | | |
| | 16 | Dole Fruit Gel Bowls, Mandarin | 9 | CASE | \$26.85 | \$241.65 | | DOLE, 36/40Z | - 1 | · · |
| / 1 | | Orange (36 - 4 oz. | , | | | | |] | | J; |
| | ٠. | containers/case) | | | | | • | 1. | | |
| | SECTION III - CAN | NED SOUPS | | | | | | | | · · |
| | 17 | Chicken Noodle, Campbell's, or | 6 | CASE | \$69.85 | \$419.10 | | CAMPBELL'S, 12/#5 | | ** 4 |
| , | | equal (12/5 per case) | | | | | | | | |
| / | 18 | Vegetable, Campbell's, or | . 4 | CASE . | \$89.75 | \$359,00 | | CAMPBELL'S, 12/#5 | . | VEGETABLE BEEF |
| / | | equal (12/5 per case) | | | | | ·- | | · | |
| | SECTION IV CON | CENTRATES AND OILS | | | | | | • | | |
| | 19 | Beef Base, Low Sodium, (6- 1 | 4 | CASE | \$35,85 | \$143.40 | | MAJOR, 6/1LB | | |
| / | | lb/case) | | | | | | | | 1 |
| \checkmark | 20 | Fry Max, or Equal (35 lbs./case) | 40 | · CASE | \$47.85 | \$1,914.00 | - | ROYAL TREASURE, 35LB | | CREAMY LIQUID SHORTENING |
| | / 21 | Vegetable Cooking Oil (5 - 1 | 5 | CASE | \$69.85 | \$349:25 | • | EMBASSY, 6/1GAL | | SALAD OIL |
| | | gal. containers/case) | | | | | • | , | . '. | |

PROPOSAL DOCUMENT REPORT

Bid - MISCELLANEOUS GROCERIES, FRÓZEN FOODS AND KITCHEN SUPPLIES

PROPOSAL DOCUMENT REPORT Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

| | Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Proposed Brand/Packaging | Delivery A.R.O. | Comments |
|-----|---------------|--|-----------------|-----------------|-----------|------------|--------|--|-----------------|--------------|
| SEC | TION V - BREA | KFAST ITEMS, NUTS, PA | STRIES AND SNAC | ks | | | | • | | |
| | 22 . | Almonds, Whole, Shelled, Snack Size, Wonderful or Equal (24 - 1.5 oz per case) | . 6 | CASE | \$32.85 | \$197.10 | | BLUE DIAMOND, 32/.6250Z | | , |
| | 23 | Austin Peanut Butter on Cheese Sandwich Crackers or equal | 50 | ВХ | \$28.75 | \$1,437.50 | | LANCE, 40/1.50Z | | |
| | - 24 | 1.38 oz pack 8 packs per box | | CASE . | No Bid | No Bld | × | | | |
| | 25 | Cliff Bars, or Equal, Variety Pack, (12 - 2.4 oz. bars/box) | 15 | вх | \$39.85 | \$597.75 | | CLIF, 24/2.4OZ | | VARIETY PACK |
| | 26 | Combos, Cheese and Pizza, 1.8 oz bags/18 per box | 15 | BX | \$21.85 | \$327.75 | | MUNCHIES SNACK MIX CHEESE FIX, 32/1,750Z | | |
| ′ | 27 | Cookles, Devils Food, Fat Free Snackwell, or Equal (48 - 1.1 oz. pkgs/case) | 9 | CASE | \$54,90 | \$494.10 | | OREO, 120/1.59OZ | | NOT FAT FREE |
| | 28 , | Cookies, Fat-Free Fig Newton, Nablsco, or Equal (48 - 2.1 oz. pkgs/case) | 6 | CASE | \$59.85 | \$359.16 | | NABISCO, 24/2OZ | | |

PROPOSAL DOCUMENT REPORT

BIG - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

| | Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Proposed Brand/Packaging | Delivery A.R.O. | Comments |
|--------------|-----------|---|----------|-----------------|-----------|----------|--------|-----------------------------|-----------------|---|
| ✓ | | Cookies, Oatmeal Raisin , Famous Amos, or Equal (60 - 2 oz. pkgs/case) | | CASE . | \$49.85 | \$398.80 | > | GRANDMA'S 60/2.50Z | | |
| ✓ | 30 | Cöokies, Snackwell, Vanilla Cream Sandwich, Reduced Fat, or Equal (48 - 1.7 oz. pkgs/case) | 4 . | CASE . | \$33.95 | \$135.80 | | GRANDMA'S, 60/2.120Z | | NOT REDUCED FAT, MINI VANILLA CREME COOKIES |
| | 31 | Corn Chips, Original Singles, Sunchips, or Equal (64 - 1.5 oz. bags/case) | | CASE | \$25.85 | \$258.50 | | POPCORNERS, 28/10Z | | VARIETY PACK |
| \checkmark | 32 | Danish, 3.5 oz. Assorted with Filling, 12 per pkg | 8 | PKG | \$36.95 | \$295.60 | | SARA LEE, 24/3.250Z | | |
| | 33 | Doritos Brand Nacho Chips Cool Ranch (64 - 1.75 oz. bags/case) | | CASE | \$49.85 | \$398.80 | | DORITOS, 104/1QZ | - | |
| | . 34 | Graham Crackers, 2 Crackers/Pack (200 packs/case) | 4 | CASE | \$36.95 | \$147.80 | | KELLOGGS, 200/2CT | | |
| / | 35 | Granola Bars (12 - i 1 oz. bars/case) | 11 | CASE | \$21.85 | \$240.35 | | QUAKER, 60/.840Z | : | VARIETY PACK |
| / | 36 | Hersey Bars (1.55 oz 36 per box) | 10 . | вх | \$43.85 | \$438.50 | | HERSHEY, 36/1.55OZ | | · · · |

PROPOSAL DOCUMENT REPORT

Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

PROPOSAL DOCUMENT REPORT Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

| | Line (tem | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Proposed Brand/Packaging | Delivery A.R.O. | Comments |
|-------------|-----------|--|----------|-----------------|-----------|------------|--------|-----------------------------|-----------------|-----------------------------------|
| √ | 37 | KIND Healthy Snack Bars, or Equal, Variety Pack, (12 | 45 | вх | \$32.95 | \$1,482.75 | | KIND, 18CT | | VARIETY PACK |
| | | bars/box) | | | _ : | <u> </u> | | | | |
| \ | 38 | Kit-Kat Bars (1.5 oz - 36 per box) | 15 | ВХ | \$43.85 | \$657.75 | | KIT KAT, 36/1.50Z | | b. |
| ✓ | 39 | Milky Way candy bar 1.84 oxz 36 bars per box, may be sold in the golf shop | 15 | вх | \$45.85 | \$687.75 | | MILKY WAY, 36/1.840Z | | |
| ✓ | 40 | Mixed Nuts, Single Serve (1.75 oz eaach, 72 per case) | 5 | CASE | \$32.95 | \$164.75 | | PLANTERS, 12/1.50Z | | NUTRITION HEART HEALTHY MIX |
| . 🗸 | 41 | Nacho Chips (4 - 1 lb. bags/case) | 8 | CASE | \$23.85 | \$190.80 | | TOSITIOS, 4/160Z | | BAKED SCOOPS |
| ✓ | 42 | Peanuts by the bag, Approx 1 oz. bags (100 bags/case) | 4 | CASE | \$29.85 | \$119.40 | | PLANTERS, 48/10Z | | |
| 1 | . 43 | Popcorn, Individual Bags (72 - 1 oz. bags/case) | 8 | CASE | \$35.75 | \$286.00 | | SMART FOOD, 50/.625OZ | | *** |
| / | 44 | Potato Chips, 1 lb. bag, (4 bags/case) | 15 | CASE | \$35.85 | \$537.75 | | LAYS, 8/16OZ | | |
| < | 45 | Pretzels, 1 lb. bag (4 bags/case) | 15 | CASE | \$19.85 | \$297.75 | -· . | ROLD GOLD, . 6/16OZ | | MINI PRETZEL |

PROPOSAL DOCUMENT REPORT

Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

PROPOSAL DOCUMENT REPORT Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Sid | Proposed Brand/Packaging | Delivery A.R.O. | Comments |
|----------------|--|----------|-----------------|-----------|----------|--------|-----------------------------------|-----------------|-------------------------------|
| 46 | Saltines, Nabisco, or Equal (240 crackers/box, 4 boxes/case) | 12 - | CASE | \$29.85 | \$358.20 | | ZESTA, 500/2PK | | |
| 47 | Snickers candy bar 1.86 oz 48 bars per box, may be sold in the golf shop | 15 | BX - | \$54.95 | \$824.25 | | SNICKERS, 48/1.86OZ | | |
| 48 | Twizzlers, or Equal, Strawberry Flavored, Individually Wrapped, (105 twizzlers/box) | 4 | 8X | \$19.85 | \$79.40 | | STARBURST, 54OZ JAR | | ORIGINAL FRUIT CHEWY CANDY |
| CTION VI - CER | EALS | • | <u> </u> | <u> </u> | | | l · · · · · · · · · · · · · · · · | | |
| 49 | Frosted Mini- Wheats, Self Serve Bowls NOT Boxes, Kelloggs, or Equal, (60 - 2 oz. bowls/case) | 8 . | CASE | \$49.85 | \$398.80 | | KELLOGGS, 96/10Z BOWLS | | |
| 50 | Frosted Flakes Cereal, 3/4 oz. Self Serve Bowl, NOT Boxes, Kellogg's, or Equal, (96 bowls/case) | 8 . | CASE | \$49.85 | \$398.80 | | KELLOGGS, 96/10Z BOWLS | | |

PROPOSAL DOCUMENT REPORT BId No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bld | Proposed Brand/Packaging | Delivery A.R.O. | Comments |
|------------------|---|----------|-----------------|-----------|----------------------|--------|--------------------------------|-----------------|----------|
| 51 | Golden Grahams Cereal, 3/4 oz. Self Serve Bowl, | 6 | CASE | \$49.85 | \$299.10 | | GENERAL MILLS, 96/10Z BOWLS | · | - |
| | NOT Boxes, (96 bowls/case) | | | | | | | | |
| 52 | Oatmeal, Quick Oats, (8 - 42 oz. pkgs/case) | 6 | CASE | \$33.95 | \$203.70 | | MAYPO, 8/420Z | | |
| SECTION VII - MA | CARONI, MIXES AND RI | CE . | - | | | | | | |
| 53 | Macaroni, Elbow (20# bulk) | . 6 | CASE | \$21.95 | \$131.70 | , | PASTA CITY, 2/10LB | | |
| 54 | Macaroni, Spaghetti, Fine (20# bulk) | 6. | CASE | \$21.95 | \$131.70 | | PASTA CITY, 2/10LB | . 1 | |
| . 55 | Orzo, Divella or Equal, 17 oz. boxes, (24 boxes/case) | 6 | CASE | \$22.50 | \$135.00 | | HELIOS, 12/16OZ | | •••• |
| 56. | Potatoes, Instant Whip, Carnation, or Equal (6/10) | · 6 | CASE | \$79.85 | \$479.10 | | BASIC AMERICAN, 6/#10 | - | |
| 57 | Rice, Brown, Par Boiled, Uncle Ben's or Equal (25# bulk) | 4 | 'CASE ' | \$23.85 | \$95,40 _. | | PAR EXCELLENCE, 25LB | | |
| 58 | Rice, Yellow, 6/6/3.5 lb | A | CASE | \$56.90 | \$227.60 | | GOYA, 18/14OZ | | |

PROPOSAL DOCUMENT REPORT

Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

PROPOSAL DOCUMENT REPORT Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

| | Line item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Proposed Brand/Packaging | Defivery A.R.O. | Comments |
|----------|-------------|--|----------|-----------------|-----------|------------|--|-----------------------------|-----------------|----------|
| / | 59 | Coffee, Maxwell House, or Equal, URN pouch (24 - 10 oz. pouches/case) | 3 | CASE | \$145.85 | \$437.55 | | ROYAL TREASURE, 24/1402 | ! | |
| ✓. | 60 | Single-Use Coffee Pods, K-Cup or Equal, Medium Roast, 12 Pods/Box | 50 | BX | \$54.95 | \$2,747.50 | 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1 | DUNKIN DONUTS, 72CT | | |
| √ | 61 | Coffee Creamer, liquid packs, No Refrigeration needed, Individual servings 0.27 fl oz pack/180 per case | 4 | CASE | \$25.85 | \$103.40 | , | COFFEEMATE, 180/.3750Z | - | |
| ✓ | 62 | Decaf Coffee, Maxwell House, or Equal, URN pouch (24 - 10 oz. pouches/case) | 3 | BX | \$156.85 | \$470.55 | | ROYAL TREASURE, 24/14OZ | | |
| 1 | 63 | Hot Chocolate, Swiss Miss (60 -1 oz. packs/box) | 9 | ВХ | \$59.85 | \$538.65 | | NESTLE'S, 6/50CT | | |
| √ | / 54 | Tea Bags, Individual Bags (100bags/box, 10 boxes/case) | 10 | CASE | \$54.90 | \$549.00 | | LIPTON, 10/100CT | | |

MIVILA FOODS

PROPOSAL DOCUMENT REPORT BId No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Proposed Brand/Packaging | Delivery A.R.O. | Comments | |
|---------------|--|------------------|----------------------|--------------------|----------------------|----------|--------------------------------------|-----------------|----------------------|-----|
| 65 | Soda, Assorted Varleties, 2 Ltr. Bottle, Must Be | 10 | BTL | \$17.85 | \$178.50 | | COKE, DIET COKE, SPRITE, 4/2LITER | | | |
| | Able to Provide Cola, Diet-Cola, | | | | | | | | ē | |
| | and Citrus Type such as Sprite; Type of Soda shall | | | | | • | - | | | |
| | be indicated on the Purchase Order. | ~ | | | | | | · | | |
| 66- | Water, Individual Bottled Servings, | 50 | CASE | \$7.95 | \$397.50 | | PURE LIFE, 24/16.90Z | | | _ |
| | Spring Water, | | | , | | | | | | |
| | NOT purified, 24 - 16.9 oz bottles per case | | | | · | | | | | |
| ECTION IX - C | 16.9 oz bottles | SAUCES, SEASONI | NGS AND SPICES | · · · · | | <u> </u> | | | | _ |
| ECTION IX - C | 16.9 oz bottles per case CONDIMENTS, DRESSINGS, BBQ Sauce, Honey Flavored (4 - 1 | SAUCES, SEASONIF | NGS AND SPICES CASE | \$59.85 | \$239.40 | | CATTLEMAN'S, 4/1GAL | | MISSISSIPPI HONEY | · · |
| | 16.9 oz bottles per case CONDIMENTS, DRESSINGS, BBQ Sauce, Honey | | | \$59.85 | \$239.40 | | | | | |
| | 16.9 oz bottles per case CONDIMENTS, DRESSINGS, BBQ Sauce, Honey Flavored (4 - 1 galion | | | \$59.85 \$69.85 | \$239.40 \$349.25 | | | | | |
| 67 | 16.9 oz bottles per case CONDIMENTS, DRESSINGS, BBQ Sauce, Honey Flavored (4 - 1 galion containers/case) Cheese Sauce, Chef Mate, or | . 4 | CASE | | | | 4/1GAL CHEF MATE, | | | |
| 67 | 16.9 oz bottles per case CONDIMENTS, DRESSINGS, BBQ Sauce, Honey Flavored (4 - 1 gallon containers/case) Cheese Sauce, Chef Mate, or Equal (6/10) | 5 | CASE | \$69.85 | \$349.25 | | CHEF MATE, 6/#10 | | | |

PROPOSAL DOCUMENT REPORT

Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

PROPOSAL DOCUMENT REPORT BId No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES-

| | Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total ¦ | No Bid | Proposed Brand/Packaging | Delivery A.R.O. | Comments |
|-------------|-----------|--|----------|-----------------|-----------|------------|--------|-----------------------------|-----------------|----------|
| | 72 | Garlic, Crushed (12 - 1 lb. jars/case) | . 4 | CASE | \$29.85 | \$119.40 | | GREÀT GARLIC, 12/16OZ | | |
| \int | 73 | Helnz, Hot Sauce Portion Control packets, 3 grams per packet, (200 packets/case) | 4 | CASE | \$14.85 | \$59.40 | | SALAD FRESH, 200/3GM | | |
| $\sqrt{\ }$ | 74 | Hot Sauce Original, Frank's (5 oz - 24 /case) | . 4 | CASE | \$39.85 | \$159.40 | | FRANK'S, 24/50Z | ; | |
| | 75 | Ketchup, Small Packets, 3 oz. packets, Heinz, or Equal (500 packets/case) | 20 | CASE | \$39.85 | \$797.00 | | HEINZ, 1000/9GM | | |
| | 76 | Low Sodjum Spaghetti Sauce (6/10) | 6 | CASE | \$39.75 | \$238.50 | | FURMANO, 5/#10 | , . | |
| | 77 | Mayonnalse, Hellman's, Kraft, or equal (4 - 1 gal. containers/case) | 10 | CASE | \$49.85 | \$498.50 | | EMBASSY, 4/1 GAL | | |
| | 78 | Mayonnaise, Reduced Calorie, Hellman's, Kraft, or Equal (4 - 1 gal. containers/case) | 4 | CASE | \$45.85 | \$183.40 | | EMBASSÝ, 4/1GAL | : | |

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|--------------|-----------|--|----------|-----------------|-----------|----------|--------|-----------------------------|-----------------|--|---|
| / | `79 | Mayonnaise, Small Packets, Hellman's, or Equal (500 - 1/3 oz. packets/case) | 20 | CASE | \$39.85 | \$797.00 | | HELLMANN'S, 210/3/80Z | | | |
| \checkmark | 80 | Mustard, Spicy Brown, Gulden's, or Equal, Packets, (500 packets/case) | 14 | CASE | \$32.95 | \$461.30 | | GULDEN'S, 500 COUNT | | | |
| | 81 | Pancake Syrup, Individual Syrup Packets or Containers, 1.5 oz. each, (100 packets/case) | 35 | CASE | \$14.85 | \$519.75 | | EMBASSY, 100/10Z | | | |
| | 82 | Pancake Syrup (1 Gal. Jug) | 7 | ING | \$10.40 | \$72.80 | | SUPER CHEF, 1 GALLON | | 11.5 | |
| | 83 | Relish Sweet Packets, 9 grams ea., (200 packets/case) | 10 | CASE . | \$12.85 | \$128.50 | | SALAD FRESH, 200/9 GM | | | |
| | 84 | Salad Dressing, Balsamic Vinaigrette, Ken's or Equal (4-1 gal. bottles/case) | 2 - | CASE | \$49.85 | \$99.70 | | EMBASSY, 4/1GAL | | ; , , , , , , , , , , , , , , , , , , , | |
| . √ | 85 | Salad Dressing, Crearny Ceasar, Kraft, or Equal, (4 -1 gal. bottles/case) | . 2 | CASE | \$49,85 | \$99.70 | | EMBASSY, 4/1 GAL | | | ! |

PROPOSAL DOCUMENT REPORT

Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

PROPOSAL DOCUMENT REPORT BId No. TBD MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

| | Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Proposed Brand/Packaging | Delivery A.R.O. | Comments |
|---|-----------|--|----------|-----------------|-----------|----------|--------|-----------------------------|-----------------|----------|
| | . 86 | Salad Dressings, French, Kraft, or Equal, (4-1 gal. bottles/case) | 3 | CASE | \$42.85 | \$128.55 | | EMBASSY, 4/1 GAL | | |
| 1 | 87 | Salad Dressings, Italian, Kraft, or Equal, (4-1 gal. bottles/case) | 4 | CASE | \$42.85 | \$171.40 | | EMBASSY, 4/1 GAL | | |
| | 88 | Salsa, Medium (6- 1/2 gallon containers/case) | 4 | CASE | \$52.90 | \$211.60 | | ORTEGA, 4/1 GAL | | |
| | 89 | Sugar Packets, Suitable for Restaurant Use, 1 tsp. packets, (2,000 packets/box) | 3 . | ВХ | \$13.95 | \$41.85 | | ELZAN, 2000/1/10OZ | | .4 |
| / | 90 | Sugar Substitute, Equal Brand or similar, 1 teaspoon each packet, (2,000 packets/box) | i · | ВХ | \$23.85 | \$23.85 | | SWEET SAVER, 2000/1GM | | |
| | 91 | Taco Sauce, Pancho Villa, or equal (4/1 gallon containers/case) | 2 | CASE | \$39.85 | \$79.70 | | LUCKY, 4/1GAL | | |
| J | 92 | Taco Seasoning Mix (no MSG) Foothill or equal (5 - 5.6 oz/case) | 2 | CASE | \$33.95 | \$67.90 | | McCORMICK, 6/90Z | | |

PROPOSAL DOCUMENT REPORT

BIG - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

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MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

| | Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Proposed Brand/Packaging | Delivery A.R.O. | Commer | nts |
|--------------|------------------|--|----------|-----------------|-----------|------------|--------|------------------------------|-----------------|----------|-----|
| \checkmark | 9 3 | Teriyaki Sauce (4/1 gallon containers/case) | | CASE | \$39.85 | \$79.70 | | FINEST CHOICE, 4/1GAL | | | |
| $\sqrt{}$ | 94 | Tomatoes, Crushed, Progresso, or Equal (6/10) | 2 | CASE | \$32.95 | \$65.90 | | BELLA VISTA, 6/#10 | | | |
| / | 95 . | Tomato Puree, Heavy Pack, Progresso, or equal (6/10) | | CASE | \$38.95 | \$155.80 | | EMBASSY, 6/#10 | | | |
| \int | 96 | Tomato Sauce (6/10) | 12 | CASE | \$36.95 | \$443.40 | | EMBASSY, 6/#10 | | | £ |
| | SECTION X - PAPE | GOODS | | | · · | | - | | | <u> </u> | |
| \int | 97 | 9" Heavy Duty Paper Plates, (500 plates/case) | . 5 | 'CASE | \$49.85 | \$249.25 | | PACKER'S LABEL, 1000/9" | | | |
| | 98 | Aluminum Foil, Heavy Duty Reynolds #625, or Equal (18" x 1000' roll) | . 3. | ROLL | \$59.85 | \$179.55 | | PACKER'S LABEL, 1000/8" | | | |
| / | 99 | Cups, Cold Drinking, Waxed Lined Paper, 9 oz. (5,000/case) | 2 . | CASE | \$219.00 | - \$438.00 | | PACKER'S LABEL, 2500/90Z | | | |
| 1 | 100 | Cups, Hot liquids, Paper, 10oz, Unicup or Equal (1000/case) | 10 | CASE | \$83.85 | \$838.50 | | PACKER'S LABEL, 1000/100Z | | | |

PROPOSAL DOCUMENT REPORT

BId - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

PROPOSAL DOCUMENT REPORT BID No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

| • 1 | Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Proposed Brand/Packaging | Delivery A.R.O. | Comments |
|--------------|-----------|---|------------|-----------------|-----------|------------|--------|-------------------------------|-----------------|----------|
| $\sqrt{}$ | 101 | Dart Soufflé Cup Plastic 20z. 125 count pkg | 15 | PKG | \$6.95 | \$104.25 | | DART, 250CT | | |
| / | 102 | Dart Soufflé Lid 20z. 100 count per pkg | 1 5 | PKG | \$6.95 | \$104.25 | ÷ | DART, 250CT | , . | |
| \checkmark | 103 | Foil Sheets, 9" x 10 3/4", #W710, 200 count pkg. | 10 | PKG . | \$9.85 | \$98,50 | | PACKER'S LABEL, 200CT | | |
| | 104 | Muffin Liners, Medium (500/pkg., 20pkgs./case) | 2 | CASE | \$79.85 | \$159.70 | | PACKER'S LABEL, 20/500CT | | |
| \int | 105 | Hinged Lid Food Containers, Cardboard, 100 count | 12 | CASE | \$149.85 | \$1,798.20 | | PACKER'S LABEL, 300CT | | 9х9х3 |
| <i></i> | 106 | Paper Dinner Napkins, Scott, or Equal, Size 8"x 8" (NOT dispenser napkins) (750/pkg, 8 pkgs/case) | 12 | CASE | \$49.85 | \$598.20 | | PACKER'S LABEL, 3000 COUNT | | 15X17 |
| <i>J</i> | 107 . | Plastic Forks, Heavy Duty, White (1,000/case) | 1 | CASE ' | \$21.85 | \$21.85 | | KITCHMART, 1000 COUNT | | |
| 1 | 108 ` | Plastic Knives, Heavy Duty (1,000/case) | | CASE | \$21.85 | \$21.85 | | SUPER WIN, 1000 COUNT | | |

PROPOSAL DOCUMENT REPORT

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MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

| ı | Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Proposed Brand/Packaging | Delivery A.R.O. | Comments |
|-----|-----------|--|----------|-----------------|-----------|---------|--------|-----------------------------|-----------------|----------|
| . [| 109 | Plastic Teaspoons, Heavy Duty, | 1 | CASE | \$21.85 | \$21.85 | | KITCHMART, 1000 COUNT | | |
| | | (1,000/case) | | | | | | | | |
| | 110 | Plastic Bags, Ziploć, or equal, 1 galion size (250/case) | 1 | CASE | \$29.85 | \$29.85 | | ELKAY, 250CT | | |
| | 111 | Plastic Bags, Ziploc or equal, 2 gallon size (250/case) | . 1 | CASE . | \$36.95 | \$36.95 | | ELKAY, 100CT | | |
| | 112 | Plastic Bags, Ziploc, or equal, quart size (300/case) | 1 | CASE | \$36.95 | \$36.95 | | ELKAY, 500CT | | - |
| | 113 | Plastic Freezer Bags, Ziploc, or equal, 2 gallon size (100/box) | 1 | BX . | \$39.85 | \$39.85 | | ELKAY, 100CT | | |
| 1 | 114 | Seal Wrap, Clear Plastic, Reynolds, or equal, 18" x 2,000' roll | 1 | ROLL. | \$21.75 | \$21.75 | | WESTERN, 18" X 2000FT | | |
| 1 | 115 | Sheet Pan Liners, (1,000/case) | 1 | CASE . | \$59.85 | \$59.85 | - | NORPAK, 1000 COUNT | | |

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

| | Line tem | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bld | Proposed Brand/Packaging | Delivery A.R.O. | Comments |
|--------|--------------------|--|-------------|-----------------|-----------|----------|--------|-------------------------------|-----------------|--------------------------|
| / | 116 | Cascade Complete with Dawn | 6 | CASE ' | \$36.95 | \$221.70 | | CASCADE, 105 COUNT | - ' | , |
| | | Dishwashing Detergent Action Pacs, or equal, Fresh Scent (77 pacs/case) | | | | | | | | |
| | 117 | Liquid Detergent, Palmolive or equal (24 oz. bottle) | 25 | BTL. | \$7.95 | \$198.75 | | PALMOLIVE, 20 OZ | | |
| J. | 118 | Disposable Poly PE Gloves, Food Service Safety Glove Powder & Sulfur Free, Size L and XL (500 | 12 | вх | \$8.95 | \$107,40 | | PACKER'S LABEL, 1000 COUNT | | |
| | SECTION XII - FLOI | gloves/box) JR AND BAKING SUPPL | | | | | | | | · |
| , | | | | · T | | т- | т | · - | | |
| / | 119 | Brownle Mix (6/5 lb. bags/case) | 1 | CASE | \$54,90 | \$54.90 | | CONTINENTAL MILLS, 6/5LB | | |
| \int | 120 | Brown Sugar (24/1 lb. boxes /case) | 1 | CASE | \$49.85 | \$49.85 | | DOMINO, 24/1LB | | |
| | 121 | Bulk Sugar (50 lb. bag) | . 1 | BAG | \$41.85 | \$41.85 | | DOMINO, 50LB | | |
| | 122 | Cake (cing, Vanilla (6/5 lb. case) | 3 | CASE | \$89.75 | \$269.25 | | GENERAL MILLS, 6/5LB | | WHITE CREME ICING MIX |

PROPOSAL DOCUMENT REPORT
Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES
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MIVILA FOODS

PROPOSAL DOCUMENT REPORT Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

| | Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Proposed Brand/Packaging | Delivery A.R.O. | Comments |
|-----------|-----------|---|----------|-----------------|-----------|----------|--------|-----------------------------|-----------------|------------------------------|
| | 123 | Cake Icing, Chocolate (6/5 lb. case) | 3 | CASE | \$89.75 | \$269.25 | | GENERAL MILLS, 6/5LB | | CHOCOLATE FUDGE ICING MIX |
| | 124 | Cake Mix, Vanilla (6/5 lb. bags/case) | 3 | CASE | \$54.90 | \$164.70 | | CONTINENTAL MILLS, 6/5LB | | |
| | 125 | Cake Mix, Yellow (6/5 lb. bags/case) | 3 | CASE | \$54.90 | \$164.70 | | CONTINENTAL MILLS, 6/5LB | | |
| | 126 | Chocolate Chip Morsels, Milk or Semi Sweet (20 lb. case) | 3 | CASE | \$99.00 | \$297.00 | | HERSHEY, 25LB | | |
| 1 | 127 | Chocolate Chips Semi-Sweet (25 lb. bulk) | 3 | CASE | \$99.00 | \$297.00 | | HERSHEY, 25LB | | |
| | 128 | Muffin Mix, Blueberry (6/5/b bags/case) | 2 | CASE . | \$47.85 | \$95.70 | | DAVID'S, 2/8LB | | FROZEN MUFFIN BATTER |
| $\sqrt{}$ | 129 | Muffin Mix, Bran, Kosher (6- 5 lb bags/case) | | CASE | \$47.85 | \$95.70 | | DAVID'S, 2/8LB | | FROZEN MUFFIN BATTER |
| | 130 | Muffin Mix, Chocolate Chip (6/5lb bags/case) | 2 | CASE | \$79.85 | \$159,70 | | DAVID'S, 2/8LB | 1 | FROZEN MUFFIN BATTER |
| | 131 | Pancake Mix, Pearl Milling, or equal (S lb. box) | 2 . | ВХ | \$49.85 | \$99.70 | | PEARL MILLING, 6/SLB | | . , |
| $\sqrt{}$ | 132 | Powdered Sugar (24/1 b. boxes/case) | 1 | CASE | \$45.85 | \$45.85 | | DOMINO, 24/1LB | | |

PROPOSAL DOCUMENT REPORT

 \mbox{Bid} - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES Page 22

PROPOSAL DOCUMENT REPORT Bid No. TBD

| MIDCELLAME OF CHOCKINES, INCLEMENT OF STAME KINGMENT SOLVERS | MISCELLANEOUS GROCERIES, | FROZEN FOODS A | AND KITCHEN SUPPLIES |
|--|--------------------------|----------------|----------------------|
|--|--------------------------|----------------|----------------------|

| | Line Item | Description | Quantity | Unit of Measure | Unit Cost | Ţotal | No Bld | Proposed Brand/Packaging | Delivery A.R.O. | Comments |
|-----|-----------------|--|----------|-----------------|-----------------|------------|--------|-----------------------------|-----------------|----------------------------|
| | 133 | Pudding, Chocolate, Ready to Serve (6/10) | | CASE | \$49.8 5 | \$99.70 | | VALUE LINE, 6/#10 | | |
| | 134 | Pudding, Vanilla, Ready to Serve (6/10) | 2 | CASE | \$49.85 | \$99,70 | · | VALUE LINE, 6/#10 | | |
| | 135 | Sprinkles, Chocolate, 16 oz shaker bottle. | 2 | BTL | \$29.85 | \$59.70 | | PACKER'S LABEL, 10LB | | |
| | 136 | Sprinkles, Rainbow, 16 oz. shaker bottle. | 2 | BTL | \$29.85 | \$59.70 | | PACKER'S LABEL, 10LB | | |
| | 137 | Vanilla Flavoring, Imitation (1 gallon) | 1 | GAL | \$4.85 | \$4.85 | | VALLEY PARK, 1 QUART | | |
| SEC | TION XIII - BRE | ADS AND BREAD CRUM | 1BS | | | <u> </u> | | · · | | |
| | 138 | 6" Torpedo Rolls (1 dozen rolls/package) | 10 | PKG | \$9.85 | \$98.50 | - | ROCKLAND, 12 COUNT | | HERO ROLL 6" |
| | 139 | 6" Whole Wheat Torpedo Rolls | 200 | PKG | \$9,85 | \$1,970.00 | | ROCKLAND, 12 COUNT | | CĻUB ROLL 6" WHOLE WHEA |
| | 140 | Bagels, Plain, 3 oz. (48 bagels/case) | · 15 | CASE | \$10.85 | \$162.75 | | ROCKLAND, 12 COUNT | | |
| | 141 | Bread, Thick Cut, Texas Style (22 oz. | 200 | EA . | \$11.95 | \$2,390.00 | | ROCKLAND, 1 LOAF | | |

PROPOSAL DOCUMENT REPORT Bid No. TBD MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

| | Line Item | Description | Quantity | Unit of Measure | Unit Cost | Țotal : | No Bid | Proposed Brand/Packaging | Delivery A.R.O. | Comments |
|--------------|-----------|--|-----------|-----------------|-----------|---------------|--------|-----------------------------------|-----------------|--|
| \checkmark | 142 | Croutons, Seasoned, 4/2.5 lbs. | | CASE | \$39.85 | \$79.70 | | FRESH GOURMET, 4/2.5LB | | |
| | 143 | Dinner Rolls, Arnold's or Equal, 12 rolls/package | . 75 | PKG | \$5.95 | \$446.25 | | ROCKLAND, 12 COUNT | | |
| / | 144 | Hamburger Rolls (1 dozen rolls/package) | 250 | PKG | \$3.95 | \$987.50 | | SABRETT, 12 COUNT | | 1-1-1 1-1 |
| \int | 145 | Hot Dog Rolls (1 dozen rolls/package) | 1,000 | PKG | \$3.95 | \$3,950.00 | | SABRETT, 12 COUNT | | |
| | 146 | Raisin Bread Loaf, Whole Grain, If available (1 lb. loaf) | 65 | EA | \$9.85 | \$640.25 | | ROCKLAND, 1 LOAF | | |
| | 147 | Rye Bread, Fresh (1 lb. loaf) | 175 | · EA | \$12.85 | \$2,248.75 | | ROCKLAND, 3LB LOAF | | |
| / | 148 | Taco Shells, Old El Paso, or equal (200 shells/case) | 4 | CASE | \$21.85 | \$87.40 | | MEXICAN ORIGINAL, 200 COUNT | | |
| | 149 | Wheat Bread, Fresh Sandwich Size (1 lb. loaf) | 500 | Case | \$4.95 | \$2,475.00 | | ROCKLAND, 280Z LOAF | - | |
| | 150 | Whole Grain Pita Pockets, 6 inch (72 pockets/case) | 5 | CASE | \$25.85 | \$129.25 · | | MEDITERRANEAN, 12/6CT | | |

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|---------------|-------------------|--|----------|-----------------|-----------|------------|--------|-----------------------------|-----------------|--------------|
| $\sqrt{}$ | 151 | Whole Wheat English Muffin (6 muffins/pack) | 110 | PACK | \$7.75 | \$852.50 | | ROCKLAND, 6 COUNT | | |
| \int | 152 | Whole Wheat Hamburger Rolls (1 dozen rolls/package) | 225 | , PKG | \$7,75 | \$1,743.75 | | ROCKLAND, 12 COUNT | | |
| / | 153 | Whole Wheat Hotdog Rolls (1 dozen rolls/package) | 200 | PKG | \$6.95 | \$1,390.00 | | ROCKLAND, 12 COUNT | - | |
| | 154 | Wraps, Garlic Herb 12", 12/12 count | 3 | - CASE | \$29.85 | \$89.55 | | KONTOS, 6/12 COUNT | - | |
| | 155 | Wraps, Splnach 12", 12/12 Count | 3 | CASE | \$29.85 | \$89.55 | | KONTOS, 6/12 COUNT | | |
| / | 156 | Wraps, Whole Wheat 12", 12/12 Count | 3 | CASE | \$23.40 | \$70.20 | | KONTOS, 6/12 COUNT | | |
| | SECTION XIV - FRO | ZEN FOODS | | <u> </u> | | | | | | • |
| \mathcal{I} | 157 | Bacon, Hatfield, or equal (layout- 15 lb. box) | 10 | BX | \$85.75 | \$857.50 | | INDIANA, 15LB | | 14-18 \$LICE |
| √. | 158 | Bagels, Otis Spunkmeyer, or equal (3 oz./ 48 case) | 9 | CASE | \$29.85 | \$268.65 | | LENDERS, 72/20Z | | |

PROPOSAL DOCUMENT REPORT

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|--------|-----------|--|----------|-----------------|-----------|----------|--------|-----------------------------|-----------------|--|
| \int | 159 | Beef Empanadas, 4 oz., (60 per case) | 10 | CASE | \$69.85 | \$698.50 | | 8AGELINO'S, 50/4.5OZ | | , |
| \int | 160 | Beef Sausage Links (1 oz./10 lb. case) | 6 | CASE . | \$43.90 | \$263.40 | · | SOUTHERN, 5:33OZ/10LB | | |
| | 161 . | Beef Sausage Pattles (3 oz./10 lb. case) | . 10 | CASE | \$59.50 | \$595.00 | | MAID RITE, 1.60Z/10LB | | |
| | 162 | Breaded Chicken Breast 944, Tyson, or Equal (10 lb. case) | 10 . | CASE | \$69.85 | \$698.50 | | TYSON, 40/40Z | | , , |
| | 163 | Breaded Chicken Nuggets, Tyson, or Equal (10 lb. box) | 10 | ВХ | \$39.10 | \$391,00 | | TYSON, 10LB | 4 | |
| | 164 | Bread Flounder Fillets, (4 oz./10 lb. case) | 5 | CASE | \$69.50 | \$347.50 | | CHANNEL, 40Z/10LB | | |
| | 165 | Breaded Veal Patties (4 oz./10 lb. box) | 5 | BX | \$59.50 | \$297.50 | | PACKER'S LABEL, 40Z/10LB | | |
| J | 166 | Cheese Bites, Bacon & Broccoli (6 - 2 lb bags/case) | · 3 | CASE | \$98.90 | \$296.70 | | ANCHOR, 6/2.5LB | | CHEDDAR CHEESE W/BROCCOL, BACON, & ONIONS |
| / | 167 . | Cheese Manicotti (2 oz./10 lb. box) | 5 | ВХ | \$49,85 | \$249.25 | | DAIRY MAID, 72CT | | |

PROPOSAL DOCUMENT REPORT

BIG - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

PROPOSAL DOCUMENT REPORT BId No. TBD MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

| | Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Proposed Brand/Packaging | Delivery A.R.O. | Comments |
|---------------|------------------|--|----------|-----------------|-----------|----------|--------|-----------------------------|-----------------|--------------|
| | 168 | Chicken Empanada, Lazo or Equal, 20/3 oz. | 10 | , CASE | \$69.85 | \$698.50 | | BAGELINO'S, 50/4.SOZ | | |
| | 169 | Chicken Fingers, Pierce or Equal, 12/17 oz. | 5 | CASE | \$49.85 | \$249.25 | | TYSON, 10LB | - | |
| | [*] 170 | Chicken, Parmesan Stuffed Breasts (24 - 7 oz. per case) | 6 | CASE . | \$89.75 | \$538.50 | | BARBER, 24/70Z | | CHICKEN KIEV |
| | 171 | Chicken Pot Pie (24/7 oz. case) | . 6 | CASE | \$43.85 | \$263.10 | | BANQUET, 24/7OZ | , | |
| \int | 172 | Churros Frozen, 100 Count | 6 | CASE | \$54.90 | \$329.40 | | TIO PEPE, 100CT | | |
| | 173 | Cookie Dough, Peanut Butter, 1 oz.(216/case) | 6 | CASE | \$64.90 | \$389.40 | | DAVID'S, 320/10Z | | |
| \mathcal{J} | 174 | Cookle Dough, Chocolate Chip, 1 oz. (216/case) | 6 | , CASE | \$64.90 | \$389.40 | | DAVDI'S, 320/10Z | - | |
| | 175 | Cookie Dough, Oatmeal Raisin, 1 oz.(216/case) | б | CASE . | \$64.90 | \$389.40 | | DAVID'S, 320/10Z | | |
| / | 176 | Cookie Dough, Sugar, 1 oz. (216/case) | 7 | CASE . | \$64.90 | \$454.30 | | DAVID'S, 320/10Z | , | |
| <i>J</i> | 177 | Corn Dogs, 60/2.6 oz. | 5 | CASE | \$59.85 | \$299.25 | | FAIR, 48/4.04OZ | | |

PROPOSAL DOCUMENT REPORT

Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

PROPOSAL DOCUMENT REPORT BId No. TBD MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

| | Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Proposed Brand/Packaging | Delivery A.R.O. | Comments |
|--------------|-----------|--|----------|-----------------|-----------|-------------|--------|-----------------------------|-----------------|----------|
| \checkmark | 178 | Fries, Regular Cut 3/8" (6/5 lb. bags case) | 10 | CASE | \$36.95 | \$369.50 | | REGAL, 6/5LB | , | |
| \int | 179 | Fries, Seasoned, Simplot or Equal, 30# | 10 | CASE | \$59.85 | \$598,50 | - | McCAIN, 6/4.5LB | | |
| | 180 | French Toast Sticks (1.25 oz./10 lb. box) | 10 | BX | \$39.85 | \$398.50 | | RICH'S, 2/5LB | | |
| <i>J</i> | 181 | French Toast Sticks, Whole Grain, Aunt Jemima or Equal, 5lb box, (2 boxes/case) | 5 | CASE | \$39.85 | \$199.25 | | BAKECRAFTERS, 5/2LB | | • |
| \int | 182 | Guacamole, 12/1 Jb. tubs/case | 1 . | CASE . | \$59.85 | \$59.85 | | AVO KING, 12/1LB | | . 1 |
| | 183 | Hash Brown Potato Pattles, Simplot, or equal (6/5 lb. bags/case) | 12 | CASE | \$47.85 | \$574.20 | | ORE-IDA, 12/10CT, 2,25OZ | | |
| / | 184 | Hot Dogs, All Beef, Thumanns, or equal, 10 hot dogs in a 1 lb. package (30 packages/case) | 100 | CASE | \$146.70 | \$14,670.00 | | SABARETT, 6/5LB | | 10/1 |
| <i></i> | 185 | Hot Pockets Brand Subs, Ham & Cheese (2 ct./11 oz. per box) | 3 | ВХ | \$36.95 | \$110.85 | | HOT POCKET, 12/8OZ | | |

PROPOSAL DOCUMENT REPORT

Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

MIVILA FOODS

PROPOSAL DOCUMENT REPORT BId No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

| | Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No 6ld | Proposed Brand/Packaging | Delivery A.R.O. | Comments |
|----------|-----------|---|----------|-----------------|-----------|----------|----------|--------------------------------|-----------------|------------------------------|
| | 186 | Hot Pockets Brand Subs, Philly Cheese Steak (2 | 5 | . ВХ | \$36.95 | \$184.75 | | HOT POCKET, 12/80Z | | |
| • | | ct./11 oz. per box) | • | | | | | - | | |
| | 187 | Hot Pockets Brand Subs, Meatballs & Mozzareila (2 | 5 | вх | \$36.95 | \$184.75 | | HOT POCKET, 12/80Z | | |
| • | | ct./11 oz. per box) | | | | | | | · | |
| / | 188 | Hot Pockets Brand Subs, Pepperoni | 3 | BX | \$36.95 | \$110.85 | | HOT POCKET, 12/80Z | | |
| <i>V</i> | | Pizza (2 ct./11 oz. per box) | . • | | | | - | | · . | |
| | 189 | Hummus, 5 lb. tub | · 5 | TUB | \$29.95 | \$149.75 | | MEDITERRANEAN, 5LB . | 11 | |
| | 190 | Jalapeno Poppers, Monterey Jack (4/5 lb. box) | 10 | вх | \$69,85 | \$698.50 | | FRY FOODS, 4/3LB | | JALAPEÑO . CHEDDAR CHEESE |
| J | 191 | Meatless Black Bean Pattles, Morning Star or | 4 | CASE | \$79.85 | \$319.40 | | MORNINGSTAR FARMS, 48/2.90Z | | |
| | | equal, Southwestern seasoned with | | | · | | | | | |
| | | corn, tomatoes and mild green chilles, (Child | | | | ľ | | | | |
| | | Nutrition Labeled), 48 per case | | | , | | | · | | |
| | | | | | | | <u> </u> | <u> </u> | | |

PROPOSAL DOCUMENT REPORT

BId - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

PROPOSAL DOCUMENT REPORT Bid No. TBD MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

| | Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bld | Proposed Brand/Packaging | Delivery A.R.O. | Comments |
|--------|-----------|--|----------|-----------------|-----------|----------|--------|------------------------------------|-----------------|-------------------------|
| | 192 | Meatless Sausage Patties, Morning Star or equal, seasoned with herbs and spices, (Child Nutrition Labeled), 112 per case | 4 | CASE | \$79.85 | \$319.40 | | MORNINSTAR FARMS, 112/1.34OZ | | |
| | 193 | Mini Potato Pancakes, McCain or equal (6 - 3 lb. bags/case) | 4 | CASE . | \$59.85 | \$239.40 | | McCAIN, 6/3LB | | , |
| | 194 | Mozzarella Sticks, (6 - 2.5 lb. bags/case) | 10 | CASE | \$49.85 | \$498.50 | | ROYAL TREASURE, 4/3LB | | |
| | 195 | Onion Rings, Steak Cut (8/2 lb. per case) | 5 | CASE | \$33.95 | \$169.75 | | ENDICO, 6/2LB | - | EXTRUDED ONION RINGS |
| \int | 196 | Pancakes Whole Grain, Pearl Milling or equal, 144 per case | 3 | CASE | \$36.95 | \$110.85 | | RIGHT START, 144/1.4OZ | | |
| | 197 | Pasta, Cavatelli, 10#, Frozen | 5 | CASE | \$36.95 | \$184.75 | | CUCINA ROYALE, 12/160Z | | · |
| J | 198 | Pasta; Tortellini Cheese, Tri-color, 10#, Frozen | 5 . | CASE | \$39.85 | \$199.25 | | CUCINA ROYALE, 10LB | | |

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

| - | Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Proposed Brand/Packaging | Delivery A.R.O. | Comments |
|-----------|-----------|--|----------|-----------------|-----------|------------|--------|-----------------------------|-----------------|---------------------------|
| $\sqrt{}$ | 199 | Peanut Butter and Jelly Sandwich, Frozen, Smuckers or Equal (72 - 4.8 | . 4 | CASE | \$69.85 | \$279.40 | | SMUCKERS, 72/2.50Z | | |
| • | | oz. sandwiches/per case) | | - | - | | | , | e e | |
| | 200 | Potatoes, Classic Home Frles, Sinplot or Equal (6 - 5 lbs/case) | 2 | CASE | \$39.85 | \$79.70 | | REGAL, 6/SLB | | DICED POTATOES |
| <u> </u> | 201 | Potato Nugget Smiles, (SNA) McCain or Equal (6 - 4 lb bags./case) | 2 | CASE | \$59.85 | \$119.70 | | McCAIN, 6/4LB | | |
| . / | 202 | Potatoes, Scalloped, Dehydrated (6- 2.5 lbs/case) | 5 | CASE | \$89.75 | \$448.75 | | STOUFFERS, 4/72OZ | | FROZEN |
| / | 203 | Pizza, 5" Round (5.5 oz cheese, 60 per case) | 13 | CASE | \$79.85 | \$1,038,05 | , | TONY'S, 54/5" | | |
| / | 204 | Pizza, Ellios (51 slices/case, 3 oz./slice, 10.1 lb. case) | 12 | CASE | \$85.85 | \$1,030.20 | | TONY'S 96/4.50Z | | |
| | 205 | Pizza, Veggie 4"X6" Red Baron or Equal (5.7 oz, | 12 | CASE | \$85.85 | \$1,030.20 | | TONY'S, 96/4.690Z | | TURKEY SAUSAGE PIZZA - |
| | | 72 per case) | · | | | | , | | | |

PROPOSAL DOCUMENT REPORT

Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

| | Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bíd | Proposed Brand/Packaging | Delivery A.R.O. | Comments |
|-----------|------------------|--|----------|-----------------|-----------|----------|---------|------------------------------------|-----------------|--------------------------------|
| $\sqrt{}$ | 206 | Sandwich Pork Ribs (10 lb./case) | 5 | CASE | \$59,00 | \$295.00 | | ADVANCE PIERRE, 10LB | | |
| | 207 | Sandwich Chicken Steaks, 10 lb. | 10 | BX | \$39.85 | \$398.50 | | EMBASSY, 40Z/10LB | | · |
| | / ₂₀₈ | Sandwich Steaks, All Beef (6 lb. box) | 15 | BX | \$54.90 | \$823.50 | ١., | EMBASSY, 4OZ/10LB | | - |
| / | / 209 | Spring Rolls with Vegetables (2 oz. 100/box) | 4 | вх | \$79.85 | \$319:40 | | CHEF ONE, 200/.90Z | , | |
| / | , 210 | Sitr Fry Vegetables, Simplot or Equal (2 lb bags, 12/case) | | · CASE | \$64.90 | \$259.60 | | SIMPLOT, 12/2LB | | |
| | / 211 | Sweet Potato Fries (6/2 lb. bags/case) | 10 | , CASE | \$33.95 | \$339.50 | | ROOTS, 6/2LB | | |
| / | - 212 | Turkey Bacon, Perdue, or equal (12 lb. case) | .8 | CASE | \$59.85 | \$478.80 | | GODSHALL 2/5LBS | | |
| | 213 | Turkey Breakfast Links, Perdue or Equal | 1 . | CASE | \$54.90 | \$54.90 | | JIMMY DEAN, 1.5OZ/10LB | | TURKEY SAGE SAUSAGE PATTIES |
| / | 214 | Turkey Breakfast Patties, Perdue or equal | 1 | CASE | \$54.90 | \$54.90 | . , . , | JIMMY DEAN, 1.50Z/10LB | | TURKEY SAGE SAUSAGE PATTIES |
| 1 | 215 | Vegetarian Breakfast Patties, 112/1.3 oz. | 1 | CASE | \$79.85 | \$79.85 | | MORNINSTAR FARMS, 112/1.34OZ | | |

PROPOSAL DOCUMENT REPORT

Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

| | Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Proposed Brand/Packaging | Delivery A.R.O. | Comments |
|----------|------------------|--|----------|---|-----------|----------|----------|------------------------------------|-----------------|----------------------------------|
| | 216 | Vegan Plant- Based Protein in Chicken Nugget Form, Morning | 1 | CASE | \$74.90 | \$74.90 | | MORNINGSTAR FARMS, 212/.760Z | | |
| | | Star or equal, (Child Nutrition (Labeled), 212 per | | | | | | | | |
| | | case | | . | · | | | 1 | | |
| \int | 217 | Waffles, Whole Wheat Low fat, | 5 | · CASE | \$27.85 | \$139.25 | | RIGHT START, 18/8PK | | WHOLE GRAIN |
| ` | | Eggo, or Equal (120 Waffles/Case) | | | | | , . | | : | |
| | SECTION XV - FRO | | <u> </u> | <u> ' </u> | : | | <u> </u> | <u> </u> | <u> </u> | |
| | 218 | Blue Bunny Big Dipper Cone (24/box) | 10 | вх | \$23.85 | \$238.50 | | RICH'S, 48/30Z | | CRUMBLED COOKIE CONE |
| | 219 | Brownies, Fudge Iced, Cut Frozen, 4/5 lb. | 10 | CASE | \$54.90 | \$549.00 | | DAVID'S, 2/6LB TRAY | | UNICED PRE-CUT CHOCOLATE CHIP |
| | 220 | Chocolate Chip Cookie Sandwich (24/box) | 10 | ВХ | \$49.85 | \$498.50 | | GOOD HUMOR, 24/4.50Z | | |
| | 221 | Chocolate Ice Cream, 1 gallon carton | 10 | CTN | \$33.95 | \$339.50 | | WASHBURN, 3 GALLON | | 3.5 |
| <i>J</i> | 222 | Frozen Fruit Julce Cups, 4 oz., 100% Julce, Multi Flavor, 1/2 Cup Fruit Value, USDA (24/case) | 30 , | CASE | \$21.95 | \$658,50 | | SUNCUP, 72/4OZ | | SINGLE CASE FLAVORS |

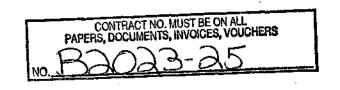
PROPOSAL DOCUMENT REPORT

Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Bid No. TBD -

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

| | Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Proposed Brand/Packaging | Delivery A.R.O. | Comments |
|--------------|-----------|--|----------|-----------------|-----------|----------|--------|-----------------------------|-----------------|----------|
| ✓ | 223 | Ice Cream Sandwich, 4 oz. (24/box) | 25 | BX | \$23,85 | \$596.25 | | RICH'S, 24/30Z | | , |
| | 224 | Kiondike Bars (24 bars/box) | 10 | ВХ | \$29.85 | \$298.50 | | KLONDIKE, 24/4.50Z | | |
| | 225 | Strawberry Shortcake Popsicie (24/box) | 10 | ВХ | \$39.85 | \$398.50 | | GOOD HUMOR, 24/4OZ | | |
| \checkmark | 226 | Vanilla Ice Cream, 1 gallon carton | 5 | CTN | \$39.85 | \$199.25 | | WASHBURN, 3 GALLON | | |



February 15, 2023

WHEREAS, on January 10, 2023 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS for the County of Ocean; and

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

Name and Address of Bidder

Central Poly-Bag Corp. 2400 Bedle Place Linden, NJ 07036 (908) 862-7570

United Sales USA Corp. 5902 14th Avenue Brooklyn, NY 11219 (718) 709-5900

Unipak Corp. 88 Cooper Avenue West Long Branch, NJ 07764 (888) 808-5120

Matt Huang 2516 Via Tejon Suite 216 PVE CA 90274 (424) 558-3867

Name and Address of Bidder

Eastern Janitorial Supply, LLC 1545 Lakewood Road Toms River, NJ 08755 (732) 240-6900

Interboro Packaging 114 Bracken Road Montgomery, NY 12549 (845) 782-6800

Imperial Bag & Paper Co., LLC 255 Route 1 & 9 Jersey City, NJ 07306 (201) 437-7440

WB Mason Co., Inc. 300 Prospect Plains Rd. Cranbury, NJ 08512 (888) 926-2766

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, CENTRAL POLY-BAG CORP.; EASTERN JANITORIAL SUPPLY, LLC; UNITED SALES USA CORP; INTERBORO PACKAGING and UNIPAK CORP. Recommendation is made to reject Item Nos. 11 and 12, as unresponsive and 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. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Polyethylene Liners, Bathroom Tissue and Towels for the County of Ocean, for the contract period from date of award through February 14, 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 as follows:

A. CENTRAL POLY-BAG CORP. for eight (8) items, to wit:

ITEM NOS. 2, 3, 4, 5, 8, 10, 13 and 14.

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

B. <u>EASTERN JANITORIAL SUPPLY, LLC</u> for one (1) item, to wit: ITEM NO. 9.

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

C. UNITED SALES USA CORP. for two (2) items, to wit:

ITEM NOS. 7 and 15.

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

D. <u>INTERBORO PACKAGING</u> for one (1) item, to wit:

ITEM NO. 6.

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

E. <u>UNIPAK CORP</u>, for one (1) item, to wit:

ITEM NO. 1.

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

- 2. Each acceptance made in Paragraph 1. A. through E, inclusive, is made with the understanding that the successful bidders will enter into written contracts for the faithful performance of their bids.
- 3. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.
- 4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-25.
- 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, Central Supply Warehouse, and the successful bidders.

CENTRAL POLY-BAG CORP.

PROPOSAL DOCUMENT REPORT
BID NO. TBD
POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

No response submitted

11, 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

12. 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

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

| | Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Comments: |
|---|-----------|--|----------|--------------------|-----------|-------------|--------------|-----------|
| | LINERS | | | | | · | | |
| | 1 | Liners, 24" x 24", 500/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID | 1,000 ^ | CASE | \$18.90 | \$18,900.00 | | |
| / | 2 | Liners - 24" x 24", MUST BE CLEAR, 500/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID | 750 | CASE | \$22.80 | \$17,100.00 | , | 100 |
| Į | 3 | Liners, 24" x 24", 1,000 bags/case, MUST SUBMIT FIVE (S) SAMPLES WITH BID. | 100 | CASE | \$17.20 | \$1,720.00 | | |

CENTRAL POLY-BAG CORP.

PROPOSAL DOCUMENT REPORT
BID No. TBD
POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

| | Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Comments; |
|-------------|-----------|---|----------|--------------------|-----------|--------------|---------------|--------------------------------------|
| $\sqrt{\ }$ | 4 | Linets, 33" x 39", 250/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID | 550 | CASE | \$22.60 | \$12,430.00 | | |
| $\sqrt{}$ | 5 | Liners, 38" x 58", 100/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID | 400 | CASE | \$15.10. | \$6,040.00 | | |
| 1 | 6 | tiners, 38" x 60", MUST BE CLEAR, 100 bags/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID | 1,000 | CASE | \$22.00 | \$22,000.00 | | |
| . | 7 | Liners, 40" x 46", 100/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID | 400 | CASE | \$17,00 | , \$6,800,00 | . | |
| - | TOWELS | | <u> </u> | <u>L</u> | <u> </u> | | , | |
| 1 | 8 | C-Fold Type Towels, Minimum Size: 9.4" x 12.4", Minimum of 2,400/case, MUST SUBMIT ONE (1) SAMPLE WITH BID | 5,000 | CASE | \$24,23 | \$121,150.00 | | 10.12"x12.87" |
| | 9 | Continuous Hand Towels, Minimum Size: 9.80" x 7.90", Minimum of 4,000/case, MUST SUBMIT ONE (1) SAMPLE WITH BID | 2,500 | CASE | \$21.97 | \$54,925.00 | | 9.25"x9.5" |
| 1 | 10 | Paper Towels, 11" x 9", 36 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID | - eò | CASE | \$29.63 | \$1,777.80 | | 11X8, 85 SHTS, 30/CS |
| | 11 | White Roll Paper Towels, 6 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID | | CASE | No Bid | · No Bid | х | , |
| Ī | 12 | Brown Roll Paper/Towels, 6 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID | 50 | CASE | \$26.77 | \$1,338.50 | | 7.87"X800' |
| | BATHROOM | TISSUE AND FACIAL TISSUE | | , | 2 1 | · · | | |
| | - 13 " | Bathroom Tissue, 96 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID | 3,000 | CASE | \$45.38 | \$136,140.00 | | 4.4"X3.5" |
| 1 | 14 | Jumbo Roll Bathroom Tissue, 12 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID | 100 | CASE | \$28.63 | \$2,863.00 | | 9"D, 3.4"WX1000", 2 PLY, 12/CS |
| | 15 | Facial Tissues, 36 boxes/case, MUST SUBMIT ONE (1) SAMPLE WITH BID | 25 | CASE. | \$23,00 | \$575.00 | | 8.5"X7.5" |

EASTERN JANITORIAL SUPPLY, LLC

PROPOSAL DOCUMENT REPORT
BId No. TBD
POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Comments; |
|-----------|---|--------------|--------------------|-----------|----------------|--------|-----------------|
| 2 · | Liners - 24" x 24", MUST BE CLEAR, 500/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID | 1 | CASE | No Bid | No Bid | х | |
| 3 | Liners, 24" x 24", 1,000 bags/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID | | CASE | No Bid | . No Bid | Х | |
| 4 | Liners, 33" x 39", 250/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID | | CASE | No Bid | No Bid | х | |
| 5 | Liners, 38" x 58", 100/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID | | CASE | No Bid | No Bid | х | |
| 6 | Liners, 38" x 60", MUST BE CLEAR, 100 bags/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID | | CASE | No Bid | No Bid | х | _ |
| 7 | Liners, 40" x 46", 100/case, MUST SUBMIT FIVE (5) SAMPLES WITH-BID | - - | CASE | No Bld | No Bld | χ | |
| TOWELS | | | - | <u> </u> | | | |
| 8 | C-Fold Type Towels, Minimum Size: 9.4" x 12.4", Minimum of 2,400/case, MUST SUBMIT ONE (1) SAMPLE WITH BID | _ | CASE | No Bid | No Bid | * X | |
| 9 | Continuous Hand Towels, Minimum Size: 9.80" x 7.90", Minimum of 4,000/case, MUST SUBMIT ONE (1) SAMPLE WITH BID | 2,500 | CASE | \$61,65 | \$1,54,1.25.00 | | - |
| 10 | Paper Towels, 11" x 9", 36 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID | . | CASE | No Bld | No Bld | X | - |
| 11 | White Roll Paper Towels, 6 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID | | ČASĖ | No Bld | No Bld | х | |
| 12 | Brown Roll Paper Towels, 6 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID | | CASE | No Bid | No Bid | × | |
| BATHROOM | TISSUE AND FACIAL TISSUE | | | | | | - |
| 13 | Bathroom Tissue, 96 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID | | CASE | No Bid | No Bid | X | |
| 14 | Jumbo Roll Bathroom Tissue, 12 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID | | CASE | · No Bld | No Bld | X | 1. |
| 15 | Facial Tissues, 36 boxes/case, MUST SUBMIT ONE (1) SAMPLE WITH BID | | CASE | No Bid | No Bld | Х | - : |



January 6, 2023

Ocean County Purchasing 101 hooper avenue Route 224 Toms River, NJ 08755

Re: Bid for POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

Line Item #9 continuous hand towel, we will provide a \$5 hanging allowance for each dispenser that is put up by the county.

Thank you,

Brad W. Singer

Eastern Janitorial Supply 1545 Route 9 Toms River, NJ 08755 732-240-6900 800-553-4726 www.easternjanitorialnj.com

UNITED SALES USA CORP.

PROPOSAL DOCUMENT REPORT
Bid No. TBD
POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

| L'ine Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bld | Comments: |
|------------|---|--------------|--------------------|-----------|--------------|----------------|----------------|
| 1 | Liners, 24" x 24", 500/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID | 1,000 | CASE | \$23.25 | \$23,250.00 | | |
| 2 | Liners - 24" x 24", MUST BE CLEAR, 500/case, MUST SUBMIT FIVE (S) SAMPLES WITH BID | 750 | CASE | \$28.85 | \$21,637.50 | | |
| 3 | Liners, 24" x 24", 1,000 bags/case, MUST SUBMIT FIVE (S) SAMPLES WITH 8ID | 100 | CASE | \$15,05 | \$1,505,00 | | |
| 4 | Liners, 33" x 39", 250/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID | 550 | CASE | \$28.74 | \$15,807.00 | | |
| 5 | Liners, 38" x 58", 100/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID | 400 | CASE | \$17,33 | \$6,932.00 | | 1 |
| 6 | Liners, 38" x 60", MUST BE CLEAR, 100 bags/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID | 1,000 | CASE | \$28.79 | \$28,790.00 | <u> </u> | |
| 7 | Liners, 40" x 46", 100/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID | 400 | CASE | \$16.78 | \$6,712.00 | | |
| TOWELS | | 1, - | | · · | | | - |
| 8 | C-Fold Type Towels, Minimum Size: 9.4" x 12.4", Minimum of 2,400/case, MUST SUBMIT ONE (1) SAMPLE WITH BID | 5,000 | CASE | \$21.72 | \$108,600.00 | | |
| g , | Continuous Hand Towels, Minimum Size: 9.80" x 7.90", Minimum of 4,000/case, MUST SUBMIT ONE (1) SAMPLE WITH BID | 2,500 | CASE | \$40.20 | \$100,500.00 | 1 | |
| 10 | Paper Towels, 11" x 9", 36 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID | 60 | CASE | \$34.20 | \$2,052.00 | | |
| 11 | White Roll Paper Towels, 6 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID | 80 | CASE | \$41.18 | \$3,294.40 | | |
| 12 | Brown Roll Paper Towels, 6 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BIO | 50 | CASE | \$24.98 | \$1,249.00 | | |
| BATHROOM | TISSUE AND FACIAL TISSUE | - | 1 . | 1, | | - : | ! . |
| 13 | Bathroom Tissue, 96 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID | 3,000 | CASE | \$45.22 | \$135,660.00 | | T |
| 14 | Jumbo Roll Bathroom Tissue, 12 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID | 100 | CASE | \$37.95 | \$3,795.00 | | |
| 15 | Facial Tissues, 36 boxes/case, MUST SUBMIT ONE (1) SAMPLE WITH BID | 25 | CASE | \$17.98 | \$449.50 | _ _ | † |

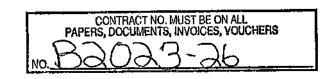
INTERBORO PACKAGING

PROPOSAL DOCUMENT REPORT
Bid No. TBD
POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

| 1 | Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Comments: |
|---|-----------|--|----------|--------------------|-----------|-------------|--------|---|
| | 4 | Liners, 33" x 39", 250/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID | 550 | CASE | \$26.32 | \$14,476.00 | | INT-3339-XXH. Mfr: Pitt/IBS/Glopak, |
| | | | | | | | | As per sample #4, Thickness: .9 Mil, recycled: 30%, Count: 250, Delivery: 3-5 days AROI, 33" X 39" EPA Compliant |
| | 5 | Liners, 38" x 58", 100/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID | 400 | CASE | \$18,24 | \$7,296.00 | • | INT-3858-XXH. Mfr: Pitt/IBS/Glopak, As per sample |
| | | | | | | | | #5, Thickness: .9 MII, recycled: 30%, Count: 100, Delivery: 3-5 days AROI, 38" X 58" EPA Compliant |
| ! | 6 | Liners, 38" x 60", MUST BE CLEAR, 100 bags/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID | 1,000 | CASE | \$28.98 | \$28,980.00 | | INT-3860-Super Exh . Mfr: Pitt/IBS/Glopak, As per sample #6, Thickness: 1.5 Mil, recycled: 30%, Count: 100, Delivery: 3-5 days AROI, 38" |
| | ·, | | | | <u> </u> | | | X 60" EPA Compliant |

PROPOSAL DOCUMENT REPORT BId No. TBD POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Comment |
|-----------|---|----------|--------------------|-----------|-------------|----------|--|
| 1 | Liners, 24" x 24", 500/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID | 1,000 | CASE . | \$18.14 | \$18,140.00 | | 1-15 Days ARO |
| 2 | Liners - 24" x 24", MUST BE CLEAR, 500/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID | 750 | CASE | \$20.90 | \$15,675.00 | | 1-15 Days ARO |
| 3 | Liners, 24" x 24", 1,000 bags/case, MUST SUBMIT FIVE (5) SAMPLES WITH 810 | 100 | CASE | \$21.90 | \$2,190.00 | | 1-15 Days ARO |
| 4 | Liners, 33" x 39", 250/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID | 550 | CAȘE | \$21.70 | \$11,935.00 | | 1-15 Days ARO |
| 5 | Liners, 38" x 58", 100/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID | 400 | CASE | \$14.90 | \$5,960,00 | | 1-15 Days ARO |
| 6 | Liners, 38" x 60", MUST BE CLEAR, 100 bags/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID | 1,000 | CASE | \$24.70 | \$24,700.00 | h . | 1-15 Days ARO |
| 7 | Liners, 40" x 46", 100/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID | 400 | CASE | \$15.40 | \$6,160.00 | 1 | 1-15 Days ARO |
| TOWELS | | L , | | | | * . | <u> </u> |
| 8 | C-Fold Type Towels, Minimum Size: 9.4" x 12.4", Minimum of 2,400/case, MUST SUBMIT ONE (1) SAMPLE WITH BID | | CASE | No Bid | Na Bid | Х | |
| 9 | Continuous Hand Towels, Minimum Size; 9.80" x 7.90", Minimum of 4,000/case, MUST SUBMIT ONE (1) SAMPLE WITH BID | | CASE | No Bid | No Bid | x | |
| · 10 | Paper Towels, 11" x 9", 36 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID | | CASE | No Bld " | No Bid | Х | - : - |
| 11 | White Roll Paper Towels, 6 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH 81D | | CASE | No Bid | No Bid | х | |
| <u> </u> | Brown Roll Paper Towels, 6 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID | | CASE | No Bid | No Bid | | - |



February 15, 2023

WHEREAS, on January 10, 2023, pursuant to legal advertisements therefor, a sealed bid was received for the furnishing and delivery of SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT for the County of Ocean; and

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

Name of Bidder

Specialty Underwriters, LLC

Address of Bidder

9667 South 20th Street Oak Creek, WI 53154 (414) 281-1100

; 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, SPECIALTY UNDERWRITERS, LLC be accepted. No bids were received on items 13 and 14, they 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. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Specialty Underwriters, LLC, accepting their bid for the Service and Maintenance Agreement for Printing and Graphics Equipment for the County of Ocean, for the contract period from date of award through February 14, 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 as follows:

<u>SPECIALTY UNDERWRITERS, LLC</u> for twelve (12) items; to wit: <u>ITEMS NO.</u> 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12.

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

- 2. Payments for the services and maintenance 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 B2023-26.
- 4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Printing and Graphic Arts Department, and Specialty Underwriters, LLC, the successful bidder.

SPECIALTY UNDERWRITERS, LLC

PROPOSAL DOCUMENT REPORT

· Bid No. TBD

SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT

PRICE TABLES

SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT

| | Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments |
|---|-----------|---|----------|--------------------|-----------|------------|--------|--|
| 1 | 1 | Maintenance and Service of: (1) Apple iMac Desktop Computer, Serial # W89510SH5PK | 12 | МО | \$34.00 | \$408.00 | | Includes software with an allowance of \$300 |
| 1 | 2 | Maintenance and Service of: (1) Baum 15 Folder, Model #2015 | 12 | МО | \$182.00 | \$2,184.00 | | |

SPECIALTY UNDERWRITERS, LLC

PROPOSAL DOCUMENT REPORT BID No. TBD

SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments |
|-----------|--|----------|--------------------|-----------|------------|--------|-----------------------------|
| з. | Maintenance and Service of: (1) Canon Image ProGraf IPF 815, Serial # AAKJ0146 | 12 | МО | \$59.00 | \$708.00 | | Excludes |
| _ | | | | į . | | | consumable parts and |
| | | | , | | | | supplies, including be |
| | | | - | | | | not limited |
| ٠. | | | | | | | to maintenan |
| | | | | | | | kits, preventativ |
| | | | | | ' | | maintenan |
| | | | | | - | | kits, toner, developer, |
| - | | | | | | | drums, |
| | | | | | | | imaging units, print |
| - | | | - | | | | heads, |
| | | | | | | | transfer belts, |
| | | - | | ! | | | transfer kit wäste tray: |
| _ | | | · | | | | fusers, fuse |
| | | | | , | | | roller, feed rollers, |
| | | | • | - | | | transfer rollers, pic |
| - | | | | | | | up rollers |
| | ; | | | | | | and separator |
| | | | | | | | rollers. |
| 4 | Maintenance and Service of: (1) Challenge EH-3C 3 Hole Punch Drill, Serial #065426 | 12 | МО | \$73.00 | \$876.00 | | |
| 5 | Maintenance and Service of: (1) Challenge Spartan 185A Cutter Serial #: 185-A-171068 | 12 | МО | \$143.00 | \$1,716.00 | | |
| 6 . | Maintenance and Service of: (1) Challenge Titan 265 XG 26 Inch Paper Cutter, Serial # 081788 | 12 | МО | \$303.00 | \$3,636.00 | | |
| 7 | Maintenance and Service of: (1) GBC Magnapunch, Serial # TC62228E | 12 | МО | \$97.00 | \$1,164.00 | | 1 |

PROPOSAL DOCUMENT REPORT

Bid - SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT

Page 7 -

SPECIALTY UNDERWRITERS, LLC

PROPOSAL DOCUMENT REPORT BId No. TBD

SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Commen |
|-----------|---|----------|--------------------|-----------|------------|--------|--|
| 8 | Maintenance and Service of: (1) Graphic Whizard GW3000 Numbering System, Serial # 2105189 | 12 | МО | \$61.00 | \$732.00 | | |
| 9 | Maintenance and Service of: (1) iJet Pro 1175P Envelope Printer and Tower, Serial # HC2105 | 12 | МО | \$534.00 | \$6,408.00 | | |
| 10 | Maintenance and Service of: (5) Parker Powis Fastback Model #15, Serial #'s 2028, 10311, 13713, 15607 and 17137 | 12 | мо | \$115.00 | \$1,380.00 | | |
| 11 | Maintenance and Service of: (2) Parker Powis Fastback Model #20, Serial #'s 1778 and 1781 | 12 | МО | \$58.00 | \$696.00 | | |
| 12 | Maintenance and Service of: (5) Parker Powis Printer Model #31, Serial #'s 01450, 02828, 03311, 03442 and 03651 | 12 | MO ,- | \$105,00 | \$1,260.00 | | Excludes consuma parts and supplies, including |
| | ς | | | | | , | not limite to maintena kits, preventai maintena kits, tone develope drums, |
| | | | | | | | imaging units, pri heads, transfer belts, transfer waste tra fusers, fu |
| | | | | | | | rollers, transfer rollers, p up roller and separate rollers. |

PROPOSAL DOCUMENT REPORT

Bid - SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT

February 15, 2023

WHEREAS, on January 24, 2023, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE, AND REPAIR NO. II, for the County of Ocean; and

WHEREAS, no responsive bids were received on Item Nos. 1, 2, 3, 4, 5, 6, 7 and 8, for the second time; and

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

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Item Nos. 1, 2, 3, 4, 5, 6, 7 and 8, for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE, AND REPAIR NO. II, for the County of Ocean. This contract shall be in effect from date of award through February 14, 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. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price.

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 and The Buildings and Grounds Department.

February 15, 2023

WHEREAS, a current contract exists for the bid titled RIPRAP which was awarded on March 2, 2022 and assigned contract number B2022-24; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price; and

WHEREAS, the Road Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and Stavola Construction Materials, Inc. and Trap Rock Industries LLC have agreed to such terms in writing.

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 and directed to enter into an extended contract with Stavola Construction Materials, Inc. and Trap Rock Industries LLC accepting their requests for the continued furnishing and delivery of RIPRAP for the extended contract period of March 2, 2023 through March 1, 2024 under the same terms and conditions.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Road Department, and Stavola Construction Materials, Inc. and Trap Rock Industries LLC.



Executive Office 175 Drift Road Tinton Falls, NJ 07724 732.542.2328 Address Reply P.O. Box 482 Red Bank, NJ 07701

December 5, 2022

Ocean County Road Department 129 Hooper Ave Toms River, NJ 08754

Attention: Donna M. Specht, QPA

Re: Contract #: B2022-24

Term: 03/02/2023 - 03/01/2024

Dear Donna,

Stavola hereby agrees to extend this contract for an additional year with no increase in base price and agrees that the same terms and conditions shall apply.

Thank you.

Joseph C. Stavola, III, President

Stavola Construction Materials, Inc.

Joseph C. Stavola, AAA



December 2, 2022

Ocean County 129 Hooper Ave. Toms River, NJ 08754 Attn: Donna Specht, QPA

RE: Contract #B2022-24

Term: 3/02/2023-03/01/2024

Dear Ms. Specht,

Trap Rock agrees to extend this contract for an additional year with no increase in base price and agree that the same terms and conditions shall apply.

Thank You,

Sales Manager

Trap Rock Industries LLC

February 15, 2023

WHEREAS, a current contract exists for the bid titled IRRIGATION SYSTEMS WINTERIZATION AND REPAIRS which was awarded on March 16, 2022 and assigned contract number B2022-35; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price; and

WHEREAS, the Buildings and Grounds Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and Jersey Shore Lawn Sprinkler Construction Company has agreed to such terms in writing.

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 and directed to enter into an extended contract with Jersey Shore Lawn Sprinkler Construction Company accepting their request for the continued furnishing and delivery of Irrigation Systems Winterization and Repairs for the extended contract period of March 16, 2023 to March 15, 2024 under the same terms and conditions.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Building and Grounds Department, and Jersey Shore Lawn Sprinkler Construction Company.

JERSEY SHORE LAWN SPRINKLER CONSTRUCTION COMPANY INC.

A Professional Irrigation Company

Irrigation Systems Irrigation Wells New Jersey Irrigation Lic. #15043
New Jersey Well Pump Lic. #15029
Anthony, Christopher, Donato
Sierchio

870 Route 530 Whiting, New Jersey 08759 732-270-0072 609-597-4477 732-350-5533

Fax: 732-505-6003

1 Dec 2022

County of Ocean

Contract #: B2022-35

Term: 03/16/2023 - 03/15/2024

Jersey Shore Lawn Sprinkler Construction Company Inc. agrees to extend this contract for an additional year with no increase in base price and agrees that the same terms and conditions shall apply.

Please accept this as official notice that we accept this extension.

Thank you very much --

Anthony Sierchio, President

February 15, 2023

WHEREAS, on March 16, 2022 the County of Ocean awarded ANTIFREEZE, OILS AND LUBRICANTS, contract B2022-25, to Commercial Lubricants Moove LLC; and WHEREAS, on October 6, 2022, the County of Ocean transferred the contract from Commercial Lubricants Moove LLC to Moove USA Corp., as the company rebranded and

changed their name; and

WHEREAS, on January 17, 2023, the Purchasing Department received a letter indicating that Moove USA Corp. has merged with PetroChoice Holdings Inc., dba

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the above contract with Moove USA Corp. is hereby transferred to:

PetroChoice Holdings Inc., dba PetroChoice LLC 640 Freedom Business Center Dr., Suite 400 King of Prussia, PA, 19406 1-(888)-575-1226

and all terms and conditions of the contract shall remain the same.

PetroChoice LLC; and

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchase, Department of Finance, Vehicle Services Department, and PetroChoice Holdings Inc., dba PetroChoice LLC.

February 15, 2023

WHEREAS, on April 20, 2022 the County of Ocean awarded ANTIFREEZE, OILS AND LUBRICANTS NO. II, contract B2022-58, to Commercial Lubricants Moove Corp.; and

WHEREAS, on October 6, 2022, the County of Ocean transferred the contract from Commercial Lubricants Moove Corp. to Moove USA Corp., as the company rebranded and changed their name; and

WHEREAS, on January 17, 2023, the Purchasing Department received a letter indicating that Moove USA Corp. has merged with PetroChoice Holdings Inc., dba PetroChoice LLC; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the above contract with Moove USA Corp. is hereby transferred to:

PetroChoice Holdings Inc., dba PetroChoice LLC 640 Freedom Business Center Dr., Suite 400 King of Prussia, PA, 19406 1-(888)-575-1226

and all terms and conditions of the contract shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchase, Department of Finance, Vehicle Services Department, and PetroChoice Holdings Inc., dba PetroChoice LLC.

February 15, 2023

WHEREAS, on September 7, 2022 the County of Ocean awarded ANTIFREEZE,
OILS AND LUBRICANTS NO. III, contract B2022-119, to Commercial Lubricants Moove
Corp; and

WHEREAS, on October 6, 2022, the County of Ocean transferred the contract from Commercial Lubricants Moove Corp. to Moove USA Corp., as the company rebranded and changed their name; and

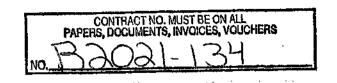
WHEREAS, on January 17, 2023, the Purchasing Department received a letter indicating that Moove USA Corp. has merged with PetroChoice Holdings Inc., dba PetroChoice LLC; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the above contract with Moove USA Corp. is hereby transferred to:

PetroChoice Holdings Inc., dba PetroChoice LLC 640 Freedom Business Center Dr., Suite 400 King of Prussia, PA, 19406 1-(888)-575-1226

and all terms and conditions of the contract shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchase, Department of Finance, Vehicle Services Department, and PetroChoice Holdings Inc., dba PetroChoice LLC.



February 15, 2023

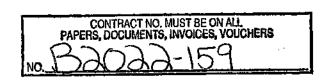
WHEREAS, on July 20, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT NO. II for the County of Ocean; and

WHEREAS, on August 18, 2021, Contract B2021-134, Item Nos. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 4a, 4b, 4c, 4d, 4e, 4f and 4g were awarded to DEMOUNTABLE CONCEPTS INC. DBA DCI FLEET; and

WHEREAS, the County Purchasing Agent has requested Contract B2021-134, Item Nos. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 4a, 4b, 4c, 4d, 4e, 4f and 4g awarded to Demountable Concepts Inc. dba DCI Fleet be rescinded as vendor is unable to honor their contract. Item Nos. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 4a, 4b, 4c, 4d, 4e, 4f and 4g will not be rebid; and

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

- 1. The aforementioned Resolution and Contract dated August 18, 2021, awarding Item Nos. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 4a, 4b, 4c, 4d, 4e, 4f and 4g to Demountable Concepts Inc. dba DCI Fleet is hereby rescinded.
- 2. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
- 3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-134.
- 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, Vehicle Services and Demountable Concepts Inc. dba DCI Fleet.



February 15, 2023

WHEREAS, on October 25, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES NO. II for the County of Ocean; and

WHEREAS, on December 7, 2022, Contract B2022-159, Item No. 112 was awarded to UNITED SALES USA CORP.

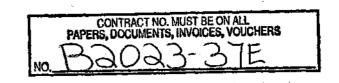
WHEREAS, the County Purchasing Agent has requested Contract B2022-159, Item No. 112 be rescinded from United Sales USA Corp. as they are unable to provide the contracted Item; and

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

- The aforementioned Resolution and Contract dated December 7, 2022, awarding Item No. 112 to United Sales USA Corp. is hereby rescinded.
- The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with HEALTHY SCHOOL SUPPLY, LLC for Item No. 112, the next lowest qualified bidder.
- 3. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.
- 4. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
- 5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-159.
- 6. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Buildings and Grounds Department and Healthy School Supply, LLC.

| | | | | , . | | | | | |
|------------------|--|---------------------------------------|-----------------|------------|------------------|--------|------------------------------------|------------------------|---|
| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Manufacturer & Packaging: | Delivery, A.R.O.: | Comments: |
| 77 | Clorox® Fresh Scent Disinfecting Wipes, 35 Sheets/Container, | 125 | CASE | \$54.37 | \$6,796.2\$ - | | The Clorox Sales Company 01593 | 2 weeks A.R.O | Bleach Free Disinfecting Wipes 35 Count Fresh Scent 12/cs |
| | Containers/Case | | | | * | | - | | |
| GLOVES | | | | | • , | | | 0 | |
| 107 | Nitrile Glove, Best-N-Dex Plus #8005pfl and 8005pfkl, 8 Mill Construction, 9.5" | 25 | BX | \$12.65 | \$316.25 | | Hospeco ProWorks GL- N108EPF | 4-6 weeks lead time | Extended Cuff Blue Nitrile Examination Gloves, 8 mil 12" Nitrile Powder |
| | Long and Ambidextrous, Meets 21 CFR Requirements, Sizes: Large, X- | · · · · · · · · · · · · · · · · · · · | | | | | | | Free 10 / 50 cs |
| · | Large, XX-Large, 50 Gloves/Box | · | | · · | | |]. | | |
| BUG SPRAYS AND I | NSECT REPELLENT | | | | - | | | ** :: | · · |
| 112 | Insect Repellent, REPEL, or Equal, 6.5 oz. can, Contains Permethrin, MUST BE SAFE FOR CLOTHING | 100 | EA | \$9.17 | \$917.00 | | SC Johnson 611081 | 2 weeks A.R.O . | OFFI Deep Woods Insect Repellent V 6 oz. Aerosol 12 / cs |
| 115 | Permethrin Tick Repellent Aerosol Can, 12 - 6 Oz. Cans/Case, MUST CONTAIN AT | 50 | CASE | \$87.09 | \$4,354.50 | | SC Johnson 629349 | 4-6 weeks lead time | OFFI Active Insect Repellent I 6 oz. Aerosol 12 / cs |
| | LEAST 0.5% PERMETHRIN | | | | | | | | |

PROPOSAL DOCUMENT REPORT Bid - JANITORIAL SUPPLIES NO. II Page 7



February 15, 2023

WHEREAS, on February 7, 2023, pursuant to legal advertisements therefor, sealed bids were received for the 2022 ON-CALL TRAFFIC SIGNAL MAINTENANCE CONTRACT, OCEAN COUNTY, State of New Jersey; and

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

Name and Address of Bidder

Edward H. Cray, Inc. 12 Seventh Avenue Trenton, NJ 08619 (609) 586-8844 Ext. 105 Name and Address of Bidder

Techna-Pro Electric, LLC 100 Pike Rd. Bldg. B-1 Mount Laurel, NJ 08054 (856) 802-9940

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EDWARD H. CRAY, INC., be accepted for the 2022 On-Call Traffic Signal Maintenance Contract, Ocean County.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Edward H. Cray, Inc., accepting their bid in the total amount of \$257,415.16, in accordance with plans and specifications prepared by the County Engineer. Contract will be in effect from February 15, 2023 through December 31, 2023.

- 2. The Department of Finance has certified that funds are available in Account No. 419-185-X002 in the amount of \$257,415.16 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 B2023-37E.
- 4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to each of the following:
 - a. County Auditor;
 - b. County Department of Purchasing;
 - c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.

No Associated Documents

February 15, 2023

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. David Smith; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert reports and testimony in this matter from Thomas M. Coyne, M.D., Ph.D., in an amount not to exceed \$14,500.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract shall be awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

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

- The County Purchasing Agent is hereby authorized and directed issue a Purchase Order to Thomas M. Coyne, M.D., Ph.D., 17877 Wayside Bend, Fort Myers, FL 33982 in an amount not to exceed \$14,500.00.
- 2. Sufficient funds shall be made available from Account No. 016-060-4024.
- 3. This agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
- 4. A notice of this action shall be published once as required by law.
- 5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
- 6. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

7. A certified copy of this Resolution shall be made available to the Ocean County Comptroller, County Auditor, County Counsel, Ocean County Prosecutor, Director of Management and Budget, and Thomas M. Coyne, M.D., Ph.D.

February 15, 2023

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Michael Pillarella; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert reports and testimony in this matter from Dr. Robert J. Pandina in an amount not to exceed \$4,150.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract shall be awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:II-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

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

- I. The County Purchasing Agent is hereby authorized and directed to issue a Purchase Order to Dr. Robert J. Pandina, 1011 Maddux Lane, Greensboro, Georgia 30642 in an amount not to exceed \$4,150.00.
- 2. Sufficient funds shall be made available from Account No. 016-060-4024.
- 3. This agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
- 4. A notice of this action shall be published once as required by law.
- 5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
- 6. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

7. A certified copy of this Resolution shall be made available to the County Comptroller, County Auditor, County Counsel, Ocean County Prosecutor, Director of Management and Budget, and Dr. Robert J. Pandina.

February 15, 2023

WHEREAS, there exists a need for Administration of Off-Duty Law Enforcement Assignments for the Sheriff's Office; and

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

WHEREAS, the responses received by the County of Ocean were reviewed by the Evaluation Committee designated in the RFQ in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Committee, based upon recommendation of the Evaluation Committee, has recommended award of a Contract with Visual Computer Solutions Inc., 4400 U.S. Highway 9, Suite 3500, Freehold, New Jersey 07728-4232, for the period of one (1) year commencing February 15, 2023 through February 14, 2024, with the option to extend the term of the contract for one (1) additional year, at no cost or expense to the County.

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

- 1. The Director and Clerk of the Board are hereby authorized and directed to execute a Contract with Visual Computer Solutions Inc., 4400 U.S. Highway 9, Suite 3500, Freehold, New Jersey 07728-4232 to provide Administration of Off-Duty Law Enforcement Assignments, for the period of one (1) year commencing February 15, 2023 through February 14, 2024, with the option to extend the term of the contract for one (1) additional year, at no cost or expense to the County.
- 2. A notice of this action shall be published once as required by law.
- 3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
- 4. A copy of this contract shall be kept on file and made available for public inspection at the Office of the Clerk of the Board of Commissioners, Ocean County Administration Building, 101 Hooper Avenue. Toms River New Jersey.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Administrator, County Management and Budget Department, Finance Department, County Sheriff's Office, and Visual Computer Solutions Inc.

February 15, 2023

WHEREAS, the Ocean County Department of Corrections requires a Video Visitation Maintenance and Support Agreement for the Video Visiting System located at the Ocean County Jail; and

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

WHEREAS, ViaPath Technologies formerly Global Tel*Link Corporation (herein after referred to as GTL) has responded to the Request for Proposal and is the most qualified firm to provide the preventative and remedial on-site maintenance and support services for the Ocean County Jail's Video Visitation System; and

WHEREAS, the Ocean County Department of Corrections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to ViaPath Technologies formerly GTL for the purposes set forth above, for a term of two years, effective March 01, 2023 through February 28, 2025; and

WHEREAS, the base cost for two years Video Maintenance and Support Agreement is \$40,200.00 per year. The total cost to the County of Ocean shall not exceed \$40,200.00, contingent upon the adoption of the 2023 and 2024 County Budget, with funding for the Maintenance and Support Agreement and replacement hardware cost appropriated from Account No. 016-200-4802; and 017-817-R076.

WHEREAS, the additional cost associated with the At-Home Video Visitation shall be charged to the inmates of the Ocean County Department of Corrections. The allowable cost charged to the inmate's account shall not exceed \$.25 per minute for this service. All monies charged to the inmate's for using this service will be made directly to the Vendor for this service. The County of Ocean shall not accept any commissions for this service.

WHEREAS, this Agreement is awarded in compliance with the provisions of the N.J.S.A. 40A:11-5(1) (dd) of the Local Public Contracts Law and N.J.S.A. 19::44-A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

 The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with ViaPath Technologies Formerly Global Tel*Link Corporation, 12021 Sunset Hills Road, Suite 100, Reston, VA 20190, for the provision of Video Visitation Maintenance and Support Agreement for the Video Visiting System at the Ocean County Jail for the period of 3/1/2023 through 2/28/2025, at a cost not to exceed \$40,200.00 per year and appropriated from Account No. 016-200-4802 and 017-817-R076.

- 2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this agreement.
- 3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for the public inspection at the office of the Clerk of the Board of Commissioners.
- 4. Certified copies of this Resolution shall be made available to ViaPath Technologies Formerly GTL, the Director of Finance, the County Auditor, and the ocean County Jail Warden.

RESOLUTION February 15, 2023

WHEREAS, on September 7, 2017 the Township of Barnegat transferred ownership of Block 168 Lot 5 (AKA 353 N. Main Street) to the County of Ocean; and

WHEREAS, the is a need for the abatement of asbestos to make the building safe for public use; and

WHEREAS, Environmental Consulting Services are required for the development of a scope of work, and oversite of the abatement of asbestos; and

WHEREAS, the Consultant Selection Review Committee recommended sixteen (16) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Commissioners acknowledged that the sixteen (16) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 3, 2022 referred to as contract number QP2022-111; and

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

WHEREAS, the bidder submitted a proposal for Environmental Consulting Services in the lump sum fee of Five Thousand Five Hundred Dollars & Zero Cents (\$5,500.00); 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.

- 1. It authorizes the expenditure for Environmental Consulting Services to T&M Associates not to exceed FIVE THOUSAND FIVE HUNDRED DOLLARS & ZERO CENTS (\$5,500.00) from the Redevelopment of Various Parks account, Account Number 301-250-C919.
- 2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and T&M Associates.

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

NO. QP2022-111

RESOLUTION February 15, 2023

WHEREAS, on December 21, 2022 the Ocean County Board of Commissioners approved the acquisition of Block 11506, Lot 5, 12, 13, & 14 in the Township of Jackson under the Ocean County Natural Lands Trust Fund, by resolution #2022001853; 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, sixteen (16) firms are qualified and eligible to provide Environmental Consulting Services for Various Projects in Ocean County by resolution dated August 3, 2022 referred to as contract number QP2022-111; and

WHEREAS, the County of Ocean has received proposals from the list of eligible firms and the lowest qualified bidder is DuBois & Associates, Manahawkin, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$21,200.00; 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.

- 1. It authorizes the expenditure for environmental consulting services to DuBois & Associates in an amount not to exceed \$21,200.00 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 DuBois & Associates.

RESOLUTION February 15, 2023

WHEREAS, the County of Ocean owns The Ocean County Golf Course at Forge Pond Brick Twp., NJ; and

WHEREAS, the Department of Parks & Recreation desires to engage a firm to provide Golf Course Architectural Consulting Services to perform design services for the renovation of fourteen (14) sand bunkers, at The Ocean County Golf Course at Forge Pond, Brick Twp., NJ; and

WHEREAS, the Consultant Selection Review Committee recommended two (2) firms as qualified to provide Golf Course Architectural Consulting Services to be performed on an as-needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Commissioners qualified the two (2) firms as eligible to provide Golf Course Architectural Consulting Services by resolution dated October 6, 2022 referred to as contract number QP2022-121; and

WHEREAS, the County of Ocean has received a proposal from Stephen Kay, Golf Course Architect LLC, 665 Saint Andrews Dr. Egg Harbor City, New Jersey; and

WHEREAS, Stephen Kay, Golf Course Architect LLC submitted a proposal for Golf Course Architectural Consulting Services in the lump sum fee not to exceed Eighteen Thousand Dollars & Zero Cents (\$18,000.00); and

WHEREAS, funding is available for these services in the Redevelopment of Various Parks Account, Account No. 301-250-C919; 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.

- 1. The County Purchasing Agent is hereby authorized to issue a Purchase Order for Golf Course Architectural Consulting Services to Stephen Kay, Golf Course Architect LLC, to perform design services for the renovation of fourteen (14) sand bunkers, at The Ocean County Golf Course at Forge Pond, Brick Twp., NJ in an amount not to exceed Eighteen Thousand Dollars & Zero Cents (\$18,000.00) from the Redevelopment of Various Parks Account, Account No. 301-250-C919.
- 2. Certified copies of this Resolution shall be made available to the Ocean County Finance Department, Parks & Recreation, County Administrator, County Auditor, County Counsel, and Stephen Kay, Golf Course Architect LLC.

February 15, 2023

WHEREAS, the Ocean County Board of Chosen Commissioners has determined that a need exists for CONSTRUCTION MANAGEMENT FOR THE ALTERATIONS AT THE OCEAN COUNTY SOUTHERN SERVICE CENTER; and

WHEREAS, The Board considers it necessary and desirable to engage a Construction Project Management for Building and Site Development firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on June 1, 2022 (QP2022-94); and

WHEREAS, Alaimo Group is qualified to provide the required Construction Management Services in accordance with their project specific proposal at a not to exceed cost of \$41,000.00; and

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

- The Board does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$41,000.00 to Alaimo Group for Construction Management Services from Budget Account Number 016-010-5679 and
- 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 Alaimo Group.

February 15, 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 FOR CHP UNIT EMISSIONS PERMIT APPLICATION TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION; 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 3, 2022 (QP2022-110); and

WHEREAS, T&M Associates is qualified to provide the required Energy Consulting Services in accordance with their project specific proposal at a not to exceed cost of \$28,145.00; 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.

- The Board does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$28,145.00 to T&M Associates for Energy Consulting Services from Budget Account Number 300-010-C626 and
- 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.

February 15, 2023

WHEREAS, on January 6, 2021, the Ocean County Board of Commissioners appointed John C. Sahradnik, Esquire as County Counsel for a term of three (3) years, commencing January 1, 2021, in accordance with N.J.S.A. 40A:9-43, and was assigned Contract No. QP2021-1; and

WHEREAS, it is necessary to amend the Resolution to include services for Uniform Interstate Family Support Act (UIFSA); and

WHEREAS, funds shall be made available from the appropriation entitled Uniform Interstate Family Support Act Legal Fees, Account No. 016-030-4210, in the amount of \$125,000.00.

- 1. The Resolution dated January 6, 2021 appointing John C. Sahradnik, Esquire as County Counsel for a term of three (3) years, commencing January 1, 2021, is hereby amended to include services for Uniform Interstate Family Support Act (UIFSA).
- 2. All other provisions of the Resolution above shall remain in full force and effect.
- A certified copy of this Resolution shall be placed and kept on file at the Office of the Clerk of the Board of Commissioners, and made available for public inspection during normal business hours.
- 4. A notice of this action shall be published once as required by law.
- Certified copies of this Resolution shall be made available to the Ocean County Comptroller, County Counsel and Assistant County Counsels.

February 15, 2023

WHEREAS, there exists a need for Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

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

WHEREAS, twenty-eight (28) firms responded with written qualifications, fee schedules and associated documentation; and

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

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

- Owen, Little & Associates, Inc. 443 Atlantic City Boulevard Beachwood, New Jersey 08722
- 2. Van Cleef Engineering Associates, LLC 1705 Route 37 East Toms River, New Jersey 08753
- 3. Remington & Vernick Engineers 9 Allen Street Toms River, New Jersey 08753
- 4. Dewberry Engineers Inc. 200 Broadacres Drive, Suite 410 Bloomfield, New Jersey 07003
- 5. Adams, Rehmann & Heggan Associates, Inc.215 Bellevue Avenue, PO Box 579Hammonton, New Jersey 08037
- Colliers Engineering & Design, Inc.
 331 Newman Springs Road, Suite 203
 Red Bank, New Jersey 07701
- 7. GTS Consultants, Inc.47 Wilson Avenue, Suite 2Manalapan, New Jersey 07726

8. Suburban Consulting Engineers, Inc.

96 US Highway 206, Suite 101 Flanders, New Jersey 07836

9. Johnson, Mirmiran & Thompson, Inc.

1200 Lennox Drive, Suite 101 Trenton, New Jersey, 08648

10. Taylor Wiseman & Taylor

124 Gaither Drive, Suite 150 Mount Laurel, New Jersey 08054

11. CME Associates

3141 Bordentown Avenue Parlin, New Jersey 08859

12. Environmental Resolutions, Inc.

815 East Gate Drive, Suite 103 Mount Laurel, New Jersey 08054

13. Matrix New World Engineering, Land Surveying and Landscape Architecture, PC

442 State Route 35, 2nd Floor Eatontown, New Jersey 07724

14. French & Parrello Associates, P.A.

1800 Route 34, Suite 101 Wall, New Jersey 07719

15. Control Point Associates, Inc.

1300 Route 73, Suite 211 Mount Laurel, New Jersey 08054

16. GEOD Corporation

24 Kanouse Road Newfoundland, New Jersey 07435

17. ACT Engineers, Inc.

1 Washington Boulevard, Suite 3 Robbinsville, New Jersey 08691

18. Bowman Consulting Group, Ltd.

303 West Main Street, 4th Floor Freehold, New Jersey 07728

19. Arora and Associates, P.C.

1200 Lenox Drive, Suite 200 Lawrenceville, New Jersey 08648

20. MFS Consulting Engineers & Surveyors, DPC

2780 Hamilton Boulevard South Plainfield, New Jersey 07080

21. Morgan Engineering, LLC

PO Box 5232 Toms River, New Jersey 08754

22. Gravatt Consulting Group, Inc.

414 Lacey Road Forked River, New Jersey 08731

23. Consulting Engineer Services, Inc.

645 Berlin-Cross Keys Road, Suite 1 Sicklerville, New Jersey 08081

24. WSP USA, Inc.

2000 Lenox Drive, Suite 203, 3rd Floor Lawrenceville, New Jersey 08648

25. Schaeffer Nassar Scheidegg Consulting Engineers, LLC

1425 Cantillon Boulevard Mays Landing, New Jersey 08830

26. GeoTrek Environmental and Surveying, LLC

304 W. Ashland Street Doylestown, Pennsylvania 18901

27. WJH Engineering, LLC

257 Monmouth Road, Bldg. A, Suite. 7 Oakhurst, New Jersey 07755

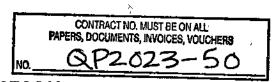
28. The Nader Group, LLC

111 Mill Street Hackettstown, New Jersey 07840;

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

- The firms set forth above are qualified and eligible to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County and be awarded contracts for necessary services for February 21, 2023 through February 20, 2024.
- 2. The services to be provided will be based upon project specific proposals.
- Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
- 4. A certified copy of this Resolution shall be forwarded to the following:
 - 1. Owen, Little & Associates, Inc.
 - 2. Van Cleef Engineering Associates, LLC
 - 3. Remington & Vernick Engineers
 - 4. Dewberry Engineers Inc.
 - 5. Adams, Rehmann & Heggan Associates, Inc.
 - 6. Colliers Engineering & Design, Inc.
 - 7. GTS Consultants, Inc.
 - 8. Suburban Consulting Engineers, Inc.
 - 9. Johnson, Mirmiran & Thompson, Inc.
 - 10. Taylor Wiseman & Taylor
 - 11. CME Associates
 - 12. Environmental Resolutions, Inc.
 - 13. Matrix New World Engineering, Land Surveying and Landscape Architecture, PC
 - 14. French & Parrello Associates, P.A.
 - 15. Control Point Associates, Inc.
 - 16. GEOD Corporation

- 17. ACT Engineers, Inc.
- 18. Bowman Consulting Group, Ltd.
- 19. Arora and Associates, P.C.
- 20. MFS Consulting Engineers & Surveyors, DPC
- 21. Morgan Engineering, LLC
- 22. Gravatt Consulting Group, Inc.
- 23. Consulting Engineer Services, Inc.
- 24. WSP USA, Inc.
- 25. Schaeffer Nassar Scheidegg Consulting Engineers, LLC
- 26. GeoTrek Environmental and Surveying, LLC
- 27. WJH Engineering, LLC
- 28. The Nader Group, LLC



February 15, 2023

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

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

WHEREAS, seventeen (17) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended seventeen (17) firms to be qualified to provide On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and

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

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

- Greenman-Pedersen, Inc. 100 Corporate Drive, Suite 301 Lebanon, New Jersey 08833
- 2. Urban Engineers, Inc. 220 Lake Drive East, Suite 300 Cherry Hill, New Jersey 08002
- 3. Dynamic Traffic, LLC 1904 Main Street Lake Como, New Jersey 07719
- 4. Stantec Consulting Services Inc. 1599 State Route 34, Suite 3 Wall Township, New Jersey 07727
- WSP USA, Inc.
 2000 Lennox Drive, 3rd Floor
 Lawrenceville, New Jersey 08648
- **6. Dewberry Engineers Inc.**200 Broadacres Drive, Suite 410
 Bloomfield, New Jersey 07003
- 7. Colliers Engineering & Design, Inc. 331 Newman Springs Road, Suite 203 Red Bank, New Jersey 07701
- 8. HDR Engineering, Inc. 1037 Raymond Boulevard Newark, New Jersey 07102

Arora and Associates, P.C.
 1200 Lennox Drive, Suite 200
 Lawrenceville, New Jersey 08648

10. Traffic Planning and Design, Inc.

1072 Madison Avenue, Suite E-17 Lakewood, New Jersey 08701

11. McMahon Associates, Inc.

4573 S. Broad Street, Suite 200 Yardville, New Jersey 08620

12. Johnson, Mirmiran & Thompson, Inc.

1200 Lennox Drive, Suite 101 Trenton, New Jersey 08648

13. Buchart Horn, Inc.

2 Eves Drive, Suite 110 Marlton, New Jersey 08053

14. French & Parrello Associates, P.A.

1800 Route 34, Suite 101 Wall, New Jersey 07719

15. NV5, Inc.

800 Lanidex Plaza, Suite 300 Parsippany, New Jersey 07054

16. Remington & Vernick Engineers

9 Allen Street Toms River, New Jersey 08753

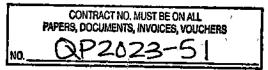
17. TechniQuest Corporation

32 Jefferson Plaza, Suite 32 Princeton, New Jersey 08540;

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

- 1. The firms set forth above are qualified and eligible to provide On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer and be awarded contracts for necessary services for February 21, 2023 through February 20, 2024.
- 2. The services to be provided will be based upon project specific proposals.
- Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
- 4. A certified copy of this Resolution shall be forwarded to the following:
 - 1. Greenman-Pedersen, Inc.
 - 2. Urban Engineers, Inc.
 - 3. Dynamic Traffic, LLC
 - 4. Stantec Consulting Services Inc.
 - 5. WSP USA, Inc.
 - 6. Dewberry Engineers Inc.

- 7. Colliers Engineering & Design, Inc.
- 8. HDR Engineering, Inc.
- 9. Arora and Associates, P.C.
- 10. Traffic Planning and Design, Inc.
- 11. McMahon Associates, Inc.
- 12. Johnson, Mirmiram & Thompson, Inc.
- 13. Buchart Horn, Inc.
- 14. French & Parrello Associates, P.A.
- 15. NV5, Inc.
- 16. Remington & Vernick Engineers
- 17. TechniQuest Corporation



February 15, 2023

WHEREAS, there exists a need for professional title abstracts, binders and insurance providers in County land acquisition and condemnation matters and perform all other County title search work as needed; and

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

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for professional title search, binder and insurance services to the companies set forth below for one year from February 21, 2023 and ending February 20, 2024; and

WHEREAS, costs for all title search, binder and title insurance services rendered are not to exceed \$125,000.00; and

WHEREAS, funds for these services shall be available within the following funding sources:

- 1. Natural Lands Trust Fund Account 225-155-0151
- 2. Special Projects Account 016-010-5679
- 3. Acquisition Design/Construction Land & Building Account 016-015-6060
- 4. County Parks Account 016-250-5402
- 5. Various Capital Ordinances; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection.

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 Agreements with:

SURETY TITLE AGENCY COASTAL REGION, LLC

411 Main Street Toms River, New Jersey 08753;

ALLSTATE TITLE AGENCY, LLC

102 East Bay Avenue, Suite F Manahawkin, New Jersey 08050;

TWO RIVERS TITLE COMPANY, LLC

40 NJ-36

West Long Branch, New Jersey 07764;

MID-STATE ABSTRACT COMPANY

207 Hooper Avenue, PO Box 207 Toms River, New Jersey 08753; and

- 2. These Agreements are awarded as professional services in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.
- 3. These Agreements are awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
- 4. A notice of this action shall be published once as required by law.
- 5. The contract number must be placed on all documents pertaining to this Agreement.
- 6. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
- 7. A certified copy of this resolution shall be forwarded to the Ocean County Comptroller, Auditor, County Counsel, Surety Title Agency Coastal Region, LLC, Allstate Title Agency, LLC, Mid-State Abstract Company and Two Rivers Title Company, LLC.



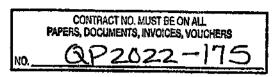
February 15, 2023

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Consultant Material Sampling, Inspection and Testing Services for the Replacement of Colonial Drive Bridges (Structure No. 1518-017 and 1518-018), Colonial Drive North and South over Union Branch of Toms River, Township of Manchester, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on April 20, 2022 and referred to as contract number QP2022-87; and

WHEREAS, Keegan Technology & Testing Associates, Inc. T/A Key-Tech is qualified to provide the required Consultant Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$16,670.00; and

- The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$16,670.00 to Keegan Technology & Testing Associates, Inc. T/A Key-Tech for Consultant Material Sampling, Inspection and Testing Services from Capital Budget Account Number 419-185-X011-6600; and
- Certified copies of this Resolution shall be forwarded to the Ocean County
 Engineering Department, Department of Finance, Department of Purchasing,
 and Keegan Technology & Testing Associates, Inc. T/A Key-Tech.



February 15, 2023

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Small Bridge Design Services for Replacement of Lakehurst Hangar Bridge, Structure No. 1518-003, County Route 547 over Ridgeway Branch of Toms River, Manchester Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 21, 2022 and referred to as contract number QP2022-175; and

WHEREAS, Traffic Planning and Design, Inc. is qualified to provide the required Small Bridge Design Services in accordance with their proposal at a not to exceed cost of \$203,227.78; and

- The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$203,227.78 to Traffic Planning and Design, Inc. for Small Bridge Design Services from Capital Budget Account Number 422-185-X206-6600; and
- Certified copies of this Resolution shall be forwarded to the Ocean County
 Engineering Department, Finance Department, Purchasing Department, and
 Traffic Planning and Design, Inc.

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

NO. QPZOZZ — 155

RESOLUTION

February 15, 2023

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Construction Project Management and Inspection Services for the Replacement of Colonial Drive Bridges (Structures No. 1518-017 and 1518-018) Colonial Drive North and South over Union Branch of Toms River, Manchester Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 7, 2022 and referred to as contract number QP2022-155; and

WHEREAS, Mott MacDonald, LLC is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$637,309.57; and

- The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$637,309.57 to Mott MacDonald, LLC for Construction Project Management and Inspection Services from Capital Budget Account Number 301-185-X011-6600 and 419-185-X011-6600; and
- Certified copies of this Resolution shall be forwarded to the Ocean County
 Engineering Department, Finance Department, Purchasing Department, and
 Mott MacDonald, LLC.

February 15, 2023

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Road Design Services for Reconstruction and Resurfacing of Long Beach Boulevard (Bay Avenue), Beach Haven Borough, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 21, 2022 and referred to as contract number QP2022-174; and

WHEREAS, Urban Engineers, Inc. is qualified to provide the required Road Design Services in accordance with their proposal at a not to exceed cost of \$193,818.82; and

- The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$193,818.82 to Urban Engineers, Inc. for Road Design Services from Capital Budget Account Number 301-185-X206-6600 and 422-185-X206-6600; and
- Certified copies of this Resolution shall be forwarded to the Ocean County
 Engineering Department, Finance Department, Purchasing Department, and
 Urban Engineers, Inc.

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

NO. OPZOZI-63

RESOLUTION

February 15, 2023

WHEREAS, on June 16, 2021 a resolution was adopted awarding a purchase order to Johnson, Mirmiran & Thompson, Inc. for Traffic Engineering Professional Services at the intersection of County Route 549 (Hooper Avenue) and County Route 620 (Church Road/Kettle Creek Road), Toms River Township, under contract QP2021-63 for the lump sum fee of ONE HUNDRED SEVENTY SEVEN THOUSAND SEVEN HUNDRED EIGHTY AND 55/100 DOLLARS (\$170,780.55); and

WHEREAS, it has been determined that additional Traffic Engineering

Professional Services be conducted in the project area; and

WHEREAS, funds are available in the Account Number 301-185-x103-6600 in the amount of SIXTY TWO THOUSAND FOUR HUNDRED SEVENTY SEVEN AND 60/100 DOLLARS (\$62,477.60) 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 Traffic Engineering Professional Services at the Intersection of CR 549 (Hooper) and CR 620 (Church Road/Kettle Creek Road), Toms River Township, 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 Johnson, Mirmiran & Thompson, Inc.

February 15, 2023

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that MICHAEL OPPEGAARD, Hackensack Meridian Health Ocean Medical Center is hereby appointed as a new member of the OCEAN COUNTY EMERGENCY MANAGEMENT COUNCIL for a term of three (3) years, term to expire March 1, 2026.

BE IT FURTHER RESOLVED that GREGORY DEPAUL, Ocean County Utilities Authority is hereby appointed as a new member of the OCEAN COUNTY EMERGENCY MANAGEMENT COUNCIL to fill the unexpired term of William Welch, term to expire March 1, 2025.

BE IT FURTHER RESOLVED that the following individuals are hereby reappointed as members of the **OCEAN COUNTY EMERGENCY MANAGEMENT COUNCIL** for a term of three (3) years, term to expire on March 1, 2026:

ISRAEL BURSZTYN

Lakewood

ROBERT DAY

Barnabas Health Community Medical Center

VIN EBENAU

Town Square Media Jersey Shore

BRIAN KUBIEL

Toms River Board of Fire Commissioners

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Emergency Management Council and to each appointee.

FEBRUARY 15, 2023

WHEREAS, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoint OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL members; and

NOW, THEREFORE, BE IT RESOLVED that ANTHONY AGLIATA of TOMS RIVER is hereby appointed as a MEMBER of the OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL, to fill the unexpired term of ROBIN FLORIO, to serve without salary or other compensation, with term expiring on MARCH 31, 2024.

BE IT ALSO RESOLVED that ELIZABETH GOLLA of WEST CREEK, is hereby appointed as a MEMBER of the OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL, to serve without salary or other compensation, with term expiring on MARCH 31, 2026.

BE IT FURTHER RESOLVED, that pursuant to Article III, Section 1C of the Human Services Advisory Council By-Laws, in the case of absence of regularly appointed members, the following individuals are hereby appointed as ALTERNATE MEMBERS of the OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL, to serve without salary or other compensation, for a term of up to three (3) years:

| <u>NAME</u> | <u>TOWNSHIP</u> | <u>REPLACING</u> | <u>TERM</u> EXPIRATION |
|--|---|-------------------------|---------------------------|
| RAQUEL KOOPER (FOR KASEY VIENCKOWSKI) | Monarch Housing Associates - CRANFORD | KATELYN RAVENSBERGEN | MARCH 31, 2025 |
| KAYLA KUBIEL (FOR ANTHONY AGLIATA) | | ANTHONY AGLIATA | MARCH 31, 2024 |
| ЛМ LOWNEY (FOR ELIZABETH GOLLA) | BRANT BEACH | N/A | MARCH 31, 2026 |
| , | al. | | |

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

February 15, 2023

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that STEPHEN M. CHISHOLM, JR., Jackson is hereby appointed as Alternate Member No. 1 of the OCEAN COUNTY SHADE TREE ADVISORY COMMISSION for an initial term to expire January 1, 2025.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Shade Tree Advisory Commission, Ocean County Clerk, and to the appointee.

February 15, 2023

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

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

WHEREAS, Leslie Cauvin, D.O. possesses the requisite licenses, certifications and all qualifications necessary to serve as Assistant Ocean County Medical Examiner; and

WHEREAS, the Ocean County Board Of Commissioners wishes to appoint Leslie Cauvin, D.O. as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing March 1, 2023; and

WHEREAS, the funds are available for this purpose;

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

- 1. Leslie Cauvin, D.O. is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing March 1, 2023, in accordance with the terms and conditions set forth in the Assistant Ocean County Medical Examiner Agreement attached hereto.
- 2. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with Leslie Cauvin, D.O.
- 3. A certified copy of this Resolution, together with a copy of the Assistant Ocean County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Commissioners.
 - 4. Certified copies of this Resolution shall be made available to:

Ocean County Medical Examiner
Director, Ocean County Department of Employee Relations;
Ocean County Comptroller,
Ocean County Counsel, and
Leslie Cauvin, D.O.

February 15, 2023

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoints OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS members; and

NOW, THEREFORE BE IT RESOLVED that the following individuals are hereby reappointed as MEMBERS of the OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS, to serve without salary or other compensation, for a term of up to three (3) years, to expire February 28, 2026:

| <u>NAME</u> | <u>TOWNSHIP</u> |
|-----------------|-----------------|
| SHABSI GANZWEIG | Lakewood |
| SHELBY VOORHEES | Manahawkin |
| DOREEN BURNS | Toms River |
| APRIL YEZZI | Toms River |
| | |

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Commission on Child Safety and Awareness and to the appointees.

February 15, 2023

BE IT RESOLVED by the BOARD OF COMMISSIONERS, COUNTY OF OCEAN that the following individuals are hereby reappointed as members of the OCEAN COUNTY INSURANCE FUND COMMISSION to serve without salary or other compensation for a term of two (2) years, term to expire February 28, 2025:

Robert A. Greitz Director of Employee Relations Chairperson

Michael J. Fiure County Administrator Vice Chairperson

Michelle I. Gunther Clerk of the Board of Commissioners

BE IT FURTHER RESOLVED that Commissioner John P. Kelly is hereby reappointed as an alternate member of the OCEAN COUNTY INSURANCE FUND COMMISSION to serve without salary or other compensation for a term of two (2) years, term to expire February 28, 2025.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be made available to the County Administrator, Chief Financial Officer, County Counsel, the Employee Relations Department, Ocean County Insurance Fund Commission, and the New Jersey Counties Excess Liability Joint Insurance Fund.

February 15, 2023

WHEREAS, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoints COMMISSION FOR INDIVIDUALS WITH DISABILITIES members; and

NOW, THEREFORE, BE IT RESOLVED, that the following individuals are hereby reappointed as MEMBERS of the OCEAN COUNTY COMMISSION FOR INDIVIDUALS WITH DISABILITIES, to serve without salary or other compensation, for a term of up to three (3) years.

| <u>NAME</u> | TOWNSHIP | EFFECTIVE DATE | TERM EXPIRATION |
|-----------------|------------|-------------------|-------------------|
| JEANINE NIEMIRA | TOMS RIVER | February 17, 2023 | February 16, 2026 |
| ARLENE PALMIERI | BEACHWOOD | February 17, 2023 | February 16, 2026 |

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

February 15, 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 the following individuals are hereby reappointed to serve as members of the OCEAN COUNTY NATURAL LANDS TRUST FUND ADVISORY COMMITTEE for a term of three (3) years, term to expire February 18, 2026:

JOHN A. PETERSON, JR. MARTIN E. FLEMING, III WILLIAM FOX County Resident Jackson Plumsted

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