



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea

Deputy Director Gary Quinn

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
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Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM

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

A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on March 20, 2024 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey with Director Crea presiding. Members Sadeghi, Haines and Quinn were present at the call of the roll.

B. STATEMENT Compliance with the Open Public Meetings Act

Barbara Jo Crea, Director, read the following statement of compliance with the Open Public Meetings Act:

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

C. ROLL CALL

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

Commissioner Kelly enters the room at 4:01 P.M.

DIRECTOR CREA: "For the record let it be known that Commissioner Kelly is here. Okay? Thank you."

CLERK GUNTHER: "Thank you. We'll note that."

DIRECTOR CREA: "Before we begin, I would like to make note that today is a very special day for one of us. Today is the birthday of the Clerk of the Board. Happy Birthday! (Applause)"

COMMISSIONER HAINES: "Oh, Michelle. Happy Birthday."

DIRECTOR CREA: "Okay, we will begin the meeting with presentations."

E. PRESENTATIONS

CLERK GUNTHER: "Director, there is one presentation on today's agenda, recognizing the recipients of the 19th annual New Jersey Clean Communities Awards."

1. To the Recipients of the 19th annual New Jersey Clean Communities Awards.

DIRECTOR CREA: "Thank you very much Madam Clerk. At a recent Sustainability in Motion Conference in Atlantic City a number of exceptional individuals were honored for their outstanding contributions to environmental stewardship. I am pleased to have with us today the three honorees that were there from Ocean County. Their work is making a significant difference in protecting our environment through the creation of proactive and educational tools, leadership and innovative projects that make people aware of our natural surroundings and the importance of protecting it. It is my pleasure to call up the honorees to be recognized with certificates from the Ocean County Board of Commissioners. I would like first to read a brief description of each of their work and then call them up to join me on the dais.

Landon Hoberman is a freshman at Point Pleasant Beach High School and a resident of Lavallette who is recognized with the New Jersey Clean Communities Excellence in Education Award for his tireless efforts in reducing plastic pollution along the New Jersey shore. As the sole Student Environmental Advocate Leader (SEAL) in Ocean County,

Landon's leadership has been instrumental in implementing initiatives like the #Reduce by Request Campaign which has made significant strides in reducing plastic waste in local eateries. Landon, would you please join me on the dais?"

(Applause)

DIRECTOR CREA: "It is such a pleasure."

LONDON HOBERMAN: "Thank you."

DIRECTOR CREA: "Thank you." (Presents Landon with certificate)

Pictures taken.

DIRECTOR CREA: "Our next honoree is our very own Tanara Hall, the Ocean County Clean Communities Coordinator who we celebrated with the Clean Communities Innovative Program Award for her visionary art sustainability project which transforms recycling "igloos" into colorful and captivating installations promoting litter prevention and recycling. Strategically placed across Ocean County parks, beaches and marinas, this project helps to tie waste reduction outreach to encouraging residents, boaters and shore visitors to recycle and keep our beaches clean. Tanara, would you please join me on the dais?"

(Applause)

Pictures taken.

DIRECTOR CREA: "Also with us today is Phil Preston, the Clean Communities Coordinator for Stafford Township who was honored with the Clean Communities Municipal Coordinator Award for his exceptional collaboration and leadership in enhancing the environmental quality for the community. Phil's initiative such as overseeing the Lagoon Maintenance Department and implementing educational programs and adopt-a-program initiatives have not only improved the cleanliness of Stafford Township but have also inspired regional environmental improvements. Phil, could you please come up?"

(Applause)

Pictures taken.

DIRECTOR CREA: "Now I would like to call up our youngest award recipient to say a few words. Landon, you wanted to say a few words."

LONDON HOBERMAN: "Hi. My name is Landon Hoberman and I'm extremely honored to be here. I am a freshman at Point Beach High School and went to Lavallette for eighth grade. I received this award in recognition of my #Reduced by Request Campaign and my Ocean Conservation Presentations to Lavallette School. I'm also excited to be the first student from Ocean County accepting the Clean Ocean Action Student Environmental Advocate and Leadership Program. It's hard to ignore the amount of plastic packaging that the foods and snacks aisle have come in, but when I moved to the shore the issue became increasingly clear. As I worked in a local restaurant, I saw first-hand the amount of single-use plastic utensils that are placed in to go and delivery orders. They are likely going to people's homes where reusable cutlery was already available. I found in my campaign, #Reduced by Request, where I partner with restaurants to reduce the environmental impact by making single-use plastic utensils only available upon request for to go and delivery orders. To date, all year-round restaurants in Lavallette Borough have joined and we have helped eliminate over one million single-use plastic utensils from entering the environment annually.

In addition to making a difference with local businesses, I wanted to inspire other students to get involved. On February 29th I presented to 175 Lavallette students and faculty on ocean conservation. I narrated a book called 'Sea Change' by Joel Harper to grades K through 2. This book brings awareness of the issues of waste in the environment and leads to a school-wide beach sweep. In addition, I created my own presentation for grades 3 through 8 that focuses on the points of protecting the ocean, why plastic pollution is a threat, and how everyone can make a difference in their daily lives. I will also be creating an annual school-wide, beach sweep event for Lavallette School. As I work to drive awareness of ocean conservation and reduce the use of single-use plastics, I realize that most students want to help but they don't know what to do or how to get started. Therefore, I created my student environmental ambassador program, Ocean Action Sea Program that contains three actual tool kits that will empower and guide students today on how to better the environment tomorrow, and their business community through the extension of #Reduce by Request, local community through town clean ups, and school community through ocean conservation presentations. The success of my initiatives lies not only in their immediate impact but also in their potential for scalability and sustainability. Through collaboration and shared knowledge, we can affect meaningful change on a much larger scale. I'd love all of your support and collaboration to educate, empower and enroll Ocean County students and businesses and inspire them to make a difference. Thank you for your time and the recognition."

DIRECTOR CREA: "Oh, thank you."

(Applause)

DIRECTOR CREA: “Thank you so much. Oh, you’re amazing. Oh, my goodness gracious. Thank you so much. These remarkable individuals exemplify the spirit of environmental stewardship and serve as inspirations to the communities across New Jersey and especially our magnificent Ocean County. Your work makes a significant difference in Ocean County. Thank you so very much. Thank you.”

(Applause)

Pictures taken.

COMMISSIONER HAINES: “Congratulations.”

DIRECTOR CREA: “Okay, moving on, Madam Clerk, the agenda, please.”

CLERK GUNTHER: “Thank you, Director. Before we move on to the business portion of the agenda it is my understanding that you’d like to honor Michael T. Mangum at this time as he retires from 50 years of dedicated service to Ocean County. Would you like me to read the resolution into the record?”

DIRECTOR CREA: “If you would, please. Absolutely.”

See Comments under Resolutions, H-2

F. RESOLUTION - PUBLIC HEARING

CLERK GUNTHER: “Thank you. Next on the agenda are two resolutions for Public Hearing.”

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 837.01, Lots 1.01, 1.02, 1.06 in Berkeley Township totaling approximately 50 acres located on Atlantic City Boulevard and authorizing the expenditure of up to \$1,000.00 in property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2024000395
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR CREA: “Thank you very much. I’ll turn it over to Commissioner Haines.”

COMMISSIONER HAINES: “Thank you Ms. Director. As you can see up on the map all the green is all county property that’s saved and the light yellow, that is the property we’re talking about right now. And as was stated the property is approximately 50 acres on Atlantic City Boulevard and is being donated by Berkeley Township. The property is directly adjacent to the Florence T. Allen Extension II, former Blackbeard’s Cave, which we just had about a month or two ago that we acquired that property, and is immediately adjacent to the 745-acre Natural Lands Trust Fund property known as the New Jersey Pulverizing and Barnegat Branch Trail which everyone knows how popular the Barnegat Branch Trail is and we’re just very happy that we’re able to get this piece. And you can see just in this particular area (shows on map) how much. We have over...just a little thing that I do like to say is 60% of Ocean County is preserved. A lot of people don’t realize it but that includes your federal, state, county and some local. And Ocean County has approximately 30,000 acres of natural lands that are preserved, about 5,000 acres in parks and about 3,300 acres in farmland and it’s just continuing. And of course, this donation was given by Berkeley so they’re very, very supportive of this. Thank you.”

DIRECTOR CREA: “Thank you very much. I’m going to open this to the public. Is there anyone from the public that would like to speak on this resolution, only? Is there anyone that has anything to say? Okay, seeing none...”

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

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

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 325, Lot 22.33 in Little Egg Harbor Township totaling approximately 0.17 acres located on Radio Road, in an amount not to exceed \$70,000.00 plus up to \$350.00 in property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2024000396
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR CREA: “Commissioner Haines?”

COMMISSIONER HAINES: “Thank you, Ms. Director. As was stated it’s really hard to see the little yellow sliver that’s up there (shows on map). Again, all the green that’s around there and, of course, that’s all property that’s been preserved. It is 0.17 acres on Radio Road in Little Egg Harbor Township. It’s adjacent to 31 acres of existing Natural Lands Trust Fund Open Space along Radio Road. The property will add to 31 acres of Osborn Island North. The property is not impacted by freshwater wetlands, however, the site is identified as a potential habitat for threatened and endangered species. And the property owner accepted our negotiated offer of \$70,000.00. And of course, the township is supportive of this acquisition by resolution.”

DIRECTOR CREA: “Thank you very much. This is open to the public for discussion. Would anyone from the public like to say anything about this particular resolution? Seeing none, is there a motion?”

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

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

G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 6.

RESULT	ADOPTED	Official Resolution #: 2024000388
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “The next item on today’s agenda is Authorizing the Payment of Bills in Bill Committee Report No. 6.”

Abstentions:

Mr. Sadeghi, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 6 record.

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 6 record.

H. RESOLUTIONS

CLERK GUNTHER: “The next items on the agenda are Resolutions, H-1 through H-15.”

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2024000427
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Michael T. Mangum as he retires from 50 years of dedicated service to Ocean County.

RESULT	ADOPTED	Official Resolution #: 2024000392
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther reads the resolution into the record.

(Applause)

COMMISSIONER HAINES: “I’m really very privileged to be here especially because I’m the liaison to the Ocean County Parks. And I realized just before coming down I have known every single Superintendent of the Parks System since Aubrey Clayton who lived at the house when you pull into Ocean County Park. That was our first park that the Rockefeller family had given to the County of Ocean. And I knew Aubrey very, very well. And I knew everyone all the way through right up to...and we had many different...we had Andy Grosso. We had Mr. Murray. My father was, at one point, an acting Superintendent of Parks many years ago. So, I’ve known every single one of them, and I will honestly tell you every single one gave dedication, no matter how many parks we had, no matter how much Natural Lands we might have had at the time, they gave true dedication to the Parks System. But Mike Mangum has given so much because he started as a naturalist. And I remember meeting him in 1980 when I was working for John Bartlett. And I met him, and Shaun O’Rourke were the two naturalists that worked for the Ocean County Parks Department at the time. And he showed true dedication then. He has never stopped one time. His love of Ocean County and his love of Ocean County Parks and our Natural Lands is second to none. I mean he has shown us day in and day out. And I have been able to work with him for all of my years. I’ve known him...this will be my ninth year of being on the Board. And of course, I’ve known him for many but my years as being liaison, and the many, many meetings I’ve had with him. The many driving around on the county roads to every single park, all the Natural Lands, all the areas that were of importance that he wanted to make sure...Cedar Bridge Tavern and Cloverdale and the Cox House, what we’re redoing. The one thing there is the dedication that Mike has always given. I think every one of us and every Ocean County resident can be extremely proud of Mike Mangum knowing that he has done nothing but the best. And I know I see a lot of the staff members that are here today. I’m very happy that you’re here because you also know the dedication that Mike gave to this county during his, 50 years? 50 plus years for the people of Ocean County and I just can’t thank him enough. I know I’m going to miss you because we’ve had many talks because I’m chair of the DAR, the Daughters of the American Revolution, another thing we have in common of the Captain Joshua Huddy Chapter and Mike is of the Sons of the American Revolution. I think it’s in the southern part of the county...”

MICHAEL T. MANGUM: "Yes."

COMMISSIONER HAINES: "...so we sort of share that same type of title, male and female type thing. So, it’s really been a true honor, you know, to know you because we both love Ocean County. We both love the Parks System and there is no other county in the State of New Jersey has the best Parks System than this county right here. And I just want to thank you and continue...I know you will not stop because we’re having a vacancy on the Natural Lands, and I’ve already said that since we’re going to have that vacancy that’s the perfect spot to bring Mike Mangum back to continue to be devoted to the people of Ocean County.”

(Applause)

MICHAEL T. MANGUM: “Thank you Commissioner Haines. I really appreciate the kind words. I want to thank all the Commissioners. I mean, without your support we couldn’t do what we do. Our park staff is second to none. Without them, their dedication, hard work, they care about what they’re doing, we couldn’t get the job done. Also, one of the things Freeholder Bartlett always said was, county government you get things done. The state government you can’t get anything done. The federal government you can’t get anything done. County government you can get things done because we’re the right size. We cut through the red tape. We get things done. All the departments I’ve worked with over the years we couldn’t get what we do in parks without all the departments. Everybody works together really well in this county, and we do get things done. So, thank you everybody.”

(Applause)

DEPUTY DIRECTOR QUINN: “Mike, I want to congratulate you because I know what the proclamation says is so true. You have dedicated so many years of your life to what we have here in Ocean County. You continue to take and make the parks better each year. You continue to make the parks expand every year. I truly have been honored to be able to work with you. I have to say one thing when they said you started in 1973, I actually feel young because I was still in high school in 1973. That was probably one of the highlights of your proclamation. I can’t say enough because what you said about the staff. We have such a great staff here in the county, Parks Department, all of our departments. And you all work so much hand-in-hand and that’s truly a testament to yourself as a director of that department as well as all the other directors here. You moving out now and hopefully starting to enjoy the next chapter of your life not just continuing to serve on the Natural Lands Committee and give all your time there, we do want you there, but we’re certainly looking forward to you being able to do it but you’ve left us in such a good spot because Mary Jane (Bavais) who’s going to be taking and replacing you is not going to miss a beat because the two

of you have worked so well together. We're very, very lucky to be getting her and your mentorship in putting her where she's at is really going to make it such a good transition for the county. I truly appreciate it. I'm honored to be able to be here today and celebrate this. I won't be able to make your party tomorrow, but I'll see you on Tuesday over at Cattus (Island County Park). Get out there and start enjoying yourself. Thanks Mike."

MICHAEL T. MANGUM: "Thank you."

DIRECTOR CREA: "If I could just take a minute. I had the opportunity to work with you on a local level and we had some fun doing what we were doing, and we worked hard. Then I got the opportunity to come here to the county and work with you here. You are an absolutely amazing individual. Thank you for what you did and thank you to your staff for helping you and all working together to accomplish what you had for this county. God bless you and enjoy your retirement. Thank you very much."

MICHAEL T. MANGUM: "Thank you."

COMMISSIONER SADEGHI: "I was talking to Mike outside before we walked in. I was trying to talk him into staying another 10 years, but he said he's not doing that. And he said he was actually...when he started here, they were building this building, I think. This building is 50 years old. In a weird way I want to know at which point you decide you're going to be a naturalist when you're a kid. You decide I'm going to be a naturalist. But, great job. All the best to you."

COMMISSIONER KELLY: "He made that decision when he found out how much it pays. (Laughter) I started my own career in Ocean County in 1982 in the Parks Department and Mike was already there at the time. And my first job was as the Manager of Berkeley Island Park, which at that time was a brand-new reconstructed park. But in the wintertime, there wasn't a lot to do at Berkeley Island Park. So, Andy Grosso, the then director, asked me to go on two days a week to Berkeley Island Park. Well, Mike's partner out there was Shaun O'Rourke, and he left a little note for what I should be doing. He wanted me to cut up mice to feed to the snakes which I did not do. I said those snakes can go hungry until you get back here in a couple of days. You remember that?"

MICHAEL T. MANGUM: "I do."

COMMISSIONER KELLY: "That's a true story. And I wrote a note about it that I wouldn't do it. And Tom Rankin who was the supervisor of the recreation part of Parks and Recreation called me in and laughed like hell that I wrote that note and said I wouldn't feed the snakes either, so I don't blame you. But Mike is from down my way. He lived in Parkertown at that time. I knew his first wife very good, and Mike, and they both were with the Parks Department. And Mike was always, always a hardworking man. He really was. He has been as our director, but I will tell you he also was as a naturalist. And I'm glad to have known you all these years, Mike. You're a good man and I wish you well in your retirement."

MICHAEL T. MANGUM: "Thank you, Jack. I really appreciate that. Thank you."

(Applause)

ADMINISTRATOR FIURE: "Just, if I may? And I apologize Commissioners. Only because I don't know when I'll have another opportunity with Mike. I'm always very appreciative of the opportunities this Board has given me, and I thank you every time I have an opportunity. But I just want to say, Mike, thank you very much because when I was hired by this Board to work for the Parks Department your leadership allowed me the opportunity to understand how the county operates - how the projects operate. And you gave me that freedom to learn and understand and I think because of you and your guidance of me it assisted me to end up where I am today. So, I want to personally thank you also for how you treated me when I began working at the Parks Department. Thank you, Commissioners."

DIRECTOR CREA: "You're more than welcome. If there's anyone in the audience that would like to have any comment to Mike before we continue on with the meeting? Feel free. Is there anyone that would like to address him?"

COMMISSIONER HAINES: "Any of the employees?"

DIRECTOR CREA: "Any of the employees? Okay, very good. Good for you Mike. Thank you again."

COMMISSIONER HAINES: "They're saving it for tomorrow."

DIRECTOR CREA: "Yeah, save it for tomorrow night. Thank you. And we will continue."

Board Meeting resumes with F-1, Resolution - Public Hearing

3. Opposing the New Jersey State Aid funding cuts to Ocean County College.

RESULT	ADOPTED	Official Resolution #: 2024000397
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Opposing the New Jersey State Aid funding cuts to various Ocean County school districts.

RESULT	ADOPTED	Official Resolution #: 2024000398
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing transfers between appropriation account reserves.

RESULT	ADOPTED	Official Resolution #: 2024000390
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the acceptance of grant funding for the 2024 Comprehensive County Youth Services Plan, in the amount of \$991,786.00, for the period of 1/1/2024 through 12/31/2024.

RESULT	ADOPTED	Official Resolution #: 2024000393
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the submission of a No-Cost Extension of Time for the NJ Department of Environmental Protection, Division of Water Monitoring and Standards, Bureau of Environmental Analysis, Restoration and Standards FY 2018 Water Quality Restoration Grant with the Sheriff's Office, for the period through 9/5/2024.

RESULT	ADOPTED	Official Resolution #: 2024000394
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of two (2) Memorandums of Understanding with participating agencies for the State Homeland Security Grant FY23.

RESULT	ADOPTED	Official Resolution #: 2024000373
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an Intergovernmental Agreement with the Township of Long Beach to provide Schedule "C" Road Department services, in an amount not to exceed \$486,000.00 and Schedule "C" Engineering Department services, in an amount not to exceed \$27,200.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

RESULT	ADOPTED	Official Resolution #: 2024000414
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an Intergovernmental Agreement with the Township of Ocean to provide Schedule "C" Road Department services, in an amount not to exceed \$60,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

RESULT	ADOPTED	Official Resolution #: 2024000415
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing a Shared Services Agreement with Cape May County for the housing of short term commitment status juveniles, for the period of 1/1/2024 through 12/31/2024.

RESULT	ADOPTED	Official Resolution #: 2024000374
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of an Agreement with Jersey Central Power & Light to perform a load study for the new building located at 100 Hooper Avenue, Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2024000375
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

13. Amending a Resolution adopted on 10/20/2021 authorizing, in the event of the absence of the Clerk of the Board, the Deputy Clerk of the Board the authority and powers of the Clerk of the Board, to reflect a name change.

RESULT	ADOPTED	Official Resolution #: 2024000399
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of an Agreement with Yeshiva Chemdas Hatorah to provide improvements to Cross Street along the frontage of Block 440, Lots 7.02, 56 and 60, Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2024000376
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2024000389
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

I. MOTIONS

CLERK GUNTHER: “The next items are Motions, I-1 through I-9. I’d like to note in regard to items I-2 through I-5 all members of the Board were present.”

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

RESULT	ADOPTED	Official Resolution #: 2024000400
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Road Easement:

RCR Properties & Construction LLC – Block 176; P/O Lot 37 – Lacey Township

Cancelled Mortgage:

Aderogba, Adeniji, Adejoke – Block 30; Lot 1.31 – Manchester Twp.

LEGAL INSTRUMENTS RECEIVED FOR 3-20-2024

Deed:

St. Joseph Roman Catholic Church – Block 393.03; P/O Lot 24 – Toms River Township
BK19619PG154

U.S. Home, LLC dba Lennar, a Delaware LLC – Block 109; P/O Lot 14.03 – Manchester Twp.
BK19627PG1969

U.S. Home, LLC dba Lennar, a Delaware LLC – Block 109; P/O Lot 14.03 (previously 14.01, 14.02 & 15.01) –
Manchester Twp.
BK19627PG1969

Bargain & Sale Deed W/Covenant Against Grantor’s Acts:

Gomez, Henry A. – Block 63; Lot 15 & 15Q – Tuckerton Borough
BK19621PG1639

Discharge of Mortgage:

Hoey, Lillian C. – Block 61; Lot 2 – Tuckerton Borough
BK19621PG1624

VCS Holdings LLC – Block 63; Lot 15 – Tuckerton Borough
BK19621PG1629

Hold Harmless Agreement:

Yeshiva Chemdas Hatorah (Bostonia Equity) – Block 440; Lot 7.02; Lakewood Twp.
Yeshiva Chemdas Hatorah (Crosswood Holdings LLC) – Block 440; Lots 56 & 60 – Lakewood
BK19626PG1502

2. Approving the Pre-Board Meeting Minutes of 2/14/2024.

RESULT	ADOPTED	Official Resolution #: 2024000401
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Pre-Board Meeting Minutes of 2/28/2024.

RESULT	ADOPTED	Official Resolution #: 2024000402
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Board Meeting Minutes of 2/7/2024.

RESULT	ADOPTED	Official Resolution #: 2024000403
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the Board Meeting Minutes of 2/21/2024.

RESULT	ADOPTED	Official Resolution #: 2024000404
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Preservation Architectural Consulting Services; 2) Architectural Design Services for Various Projects in Ocean County; 3) Forestry Consulting Services; and 4) Multi-Media Advertising Platforms to Market Tourism.

RESULT	ADOPTED	Official Resolution #: 2024000405
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the Master Payroll paid on 3/13/2024 for the payroll period of 2/15/2024 through 2/28/2024, with Elected Officials paid to date, in the amount of \$6,324,948.25.

RESULT	ADOPTED	Official Resolution #: 2024000406
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Barnegat Branch Trail Phase IX, No. II, Admiral Avenue to S. Main Street and Herflicker Boulevard, Beachwood and South Toms River Boroughs.

RESULT	ADOPTED	Official Resolution #: 2024000407
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the Vacation of one existing Drainage Easement in accordance with an Agreement between the County of Ocean and Yeshiva Chemdas Hatorah as it relates to Block 440, part of existing Lots 56 and 60, Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2024000408
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

J. TRAFFIC SAFETY IMPROVEMENTS

CLERK GUNTHER: “The next items are Traffic Safety Improvements, J-1 through J-11.”

1. Authorizing the revision of the Traffic Signal at the intersection of County Road #4 (Washington Street) and Whittier Avenue and Brookside Drive, Township of Toms River. (DVR-5)

RESULT	ADOPTED	Official Resolution #: 2024000416
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the revision of the Traffic Signal at the intersection of County Road #4 (Washington Street) and County Road #38 (Clifton Avenue) and Point O' Woods Drive, Township of Toms River. (DVR-6)

RESULT	ADOPTED	Official Resolution #: 2024000417
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the revision of the Traffic Signal at the intersection of County Road #17 (Route 527-Whitesville Road) and County Road #16 (Route 622-Cox Cro Road) and Warner Street, Township of Toms River. (DVR-61)

RESULT	ADOPTED	Official Resolution #: 2024000418
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the revision of the Traffic Signal at the intersection of County Road #16 (Route 622-Cox Cro Road) and County Road #81 (Route 637/Massachusetts Avenue), Township of Toms River. (DVR-62)

RESULT	ADOPTED	Official Resolution #: 2024000419
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the revision of the Traffic Signal at the intersection of County Road #16 (Route 622-Cox Cro Road) and Ticonderoga Drive and Rio Grande Drive, Township of Toms River. (DVR-82)

RESULT	ADOPTED	Official Resolution #: 2024000420
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the revision of the Traffic Signal at the intersection of County Road #17 (Route 527-Whitesville Road) and Riverwood Drive (DVR-83), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2024000421
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the revision of the Traffic Signal at the intersection of County Road #17 (Route 527-Whitesville Road) and County Road #66 (Stevens Road), Township of Toms River. (DVR-84)

RESULT	ADOPTED	Official Resolution #: 2024000422
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the revision of the Traffic Signal at the intersection of County Road #93 (Route 623-New Hampshire Avenue) and County Road #83 (Locust Street), Township of Lakewood. (LKWD-28)

RESULT	ADOPTED	Official Resolution #: 2024000423
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the revision of the Traffic Signal at the intersection of County Road #10 (Route 628-Prospect Street) and County Road #81 (Route 637/Massachusetts Avenue) and Excel Place, Township of Lakewood. (LKWD-50)

RESULT	ADOPTED	Official Resolution #: 2024000424
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the revision of the Traffic Signal at the intersection of County Road #9 (Route 526-West County Line Road) and Brookwood Parkway, Township of Lakewood. (LKWD-74)

RESULT	ADOPTED	Official Resolution #: 2024000425
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the revision of the Traffic Signal at the intersection of County Road #55 (Route 530-Pinewald-Keswick Road) and Congasia Road, Township of Manchester. (MAN-19)

RESULT	ADOPTED	Official Resolution #: 2024000426
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

K. BID AWARDS

CLERK GUNTHER: “The next items are Bid Awards, K-1 through K-3. I’d like to note that all of these items are awarding contracts.”

1. Awarding a Contract for the furnishing and delivery of SOLAR POWERED LED CHEVRON RADAR SIGNS AND CURVE WARNING SYSTEM NO. II to National Highway Products, Inc., the sole qualified bidder. (B2024-44)

RESULT	ADOPTED	Official Resolution #: 2024000385
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of IRRIGATION SYSTEMS WINTERIZATION AND REPAIRS to Jersey Shore Lawn Sprinkler Construction Company, Inc., the lowest qualified bidder. (B2024-47)

RESULT	ADOPTED	Official Resolution #: 2024000386
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

3. Awarding a Contract for the RECONSTRUCTION OF THE MANCHESTER AVENUE (C.R. 10) AND WESTERN BOULEVARD (C.R. 85)/HAINES STREET SIGNALIZED INTERSECTION, TOWNSHIP OF LACEY to South State, Inc., the lowest qualified bidder, in the amount of \$797,000.00. (B2024-40E)

RESULT	ADOPTED	Official Resolution #: 2024000387
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

L. CHANGE ORDERS

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

1. INSITUFORM TECHNOLOGIES, LLC - Stormwater Management Contract 2022A, Various Townships, O.C.- Change Order #3, E-\$2,004.00, R-\$0.00. (B2022-70E)

RESULT	ADOPTED	Official Resolution #: 2024000391
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

M. CONTRACTS

CLERK GUNTHER: “The next items are Contracts, M-1 through M-5.”

1. Awarding a Professional Services Contract to Mott MacDonald, LLC to provide Professional Engineering Services - Solid Waste Management and Recycling, in an estimated amount of \$357,000.00, for the period of 3/20/2024 through 3/19/2025. (QP2024-58)

RESULT	ADOPTED	Official Resolution #: 2024000409
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Amending the Professional Services Contract awarded to Dilworth Paxson LLP to provide Specialized Legal Services in connection with the authorization and issuance of Bond or Notes of the County of Ocean, to reflect the 2024 Fee Schedule. (QP2024-07)

RESULT	ADOPTED	Official Resolution #: 2024000410
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Amending the award of a Competitive Contract to Bright Harbor Healthcare to provide additional Behavioral Health Services, an increase to the contract for 2024 services, in an amount not to exceed \$40,000.00. (CC2023-152)

RESULT	ADOPTED	Official Resolution #: 2024000411
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Amending the award of a Purchase Order to Stantec Consulting Services, Inc. to provide additional On-Call Traffic Engineering Professional Services for the Ocean County Transportation Model Update, an increase to the contract in an amount not to exceed \$10,095.76. (QP2023-50)

RESULT	ADOPTED	Official Resolution #: 2024000412
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Professional Services Contract to Marchetti Bros., LLC, to provide Control System Engineering Services for Ocean County Movable Bridges, in an amount not to exceed \$126,655.80, for the period of 3/18/2024 through 3/17/2025. (PP2024-57)

RESULT	ADOPTED	Official Resolution #: 2024000413
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

N. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: “The next items are Appointments and Reappointments, N-1 through N-8.”

1. Appointing Debbie Beyman, Lakewood as a member for a term of three (3) years, term to expire 3/19/2027 and Matthew Lotano, Toms River as an alternate member to fill the unexpired term of Debbie Beyman, term to expire 12/31/2024, both to the OC PLANNING BOARD.

RESULT	ADOPTED	Official Resolution #: 2024000377
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Robert Scott, Toms River as a member of the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES to fill the unexpired term of Megan O'Keefe, term to expire 10/23/2026.

RESULT	ADOPTED	Official Resolution #: 2024000378
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Reappointing Dr. Albert Fernandez, Toms River; Duane Grembowicz, Toms River; Robin Kuri, Toms River; and Jean Mutone, Toms River as members of the CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL for a term of three (3) years, term to expire 3/31/2027.

RESULT	ADOPTED	Official Resolution #: 2024000379
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Reappointing Robert E. Stone, Jr., Toms River as a member of the OC CONSTRUCTION BOARD OF APPEALS for a term of four (4) years, term to expire 3/31/2028.

RESULT	ADOPTED	Official Resolution #: 2024000380
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Reappointing Maurice B. Hill, Jr., Toms River; John J. Mallon, Pine Beach; and Henry Mancini, Manahawkin as members of the OC BOARD OF HEALTH for a term of three (3) years, term to expire 3/23/2027.

RESULT	ADOPTED	Official Resolution #: 2024000381
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Reappointing Barbara Jo Crea, Little Egg Harbor as a member of the OC MOSQUITO EXTERMINATION COMMISSION for a term of three (3) years, term to expire 3/31/2027.

RESULT	ADOPTED	Official Resolution #: 2024000382
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Reappointing Greg Myhre, Manahawkin as a member of the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE for a term of three (3) years, term to expire 2/18/2027.

RESULT	ADOPTED	Official Resolution #: 2024000383
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Appointing Mary Jane Bavais to the position of Director, OC Parks and Recreation Department for a term of three (3) years, commencing 4/1/2024.

RESULT	ADOPTED	Official Resolution #: 2024000384
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

O. RECEIVED ITEMS

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

P. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health, Resolution No. 75(24) recommending the reappointments to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA).
2. Township of Little Egg Harbor, Resolution No. 2024-079 opposing Assembly Bill A-4/Senate Bill S-50 on Affordable Housing.

Q. MINUTES AND MEETING NOTICES

1. OC Tourism & Business Advisory Council Meeting Minutes of 11/13/2023.
2. OC Board of Health Meeting Minutes of 2/7/2024.
3. OC Planning Board Meeting Minutes of 2/21/2024.
4. OC Shade Tree Commission Meeting Minutes of 1/11/2024.
5. OC Mental Health Board Meeting Minutes of 2/12/2024.
6. OC Mosquito Extermination Commission Meeting Minutes of 2/26/2024.
7. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Mini-Grant-Sub-Committee Meeting Minutes of 3/14/2024.
8. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Advisory Committee, 5/16/2024 Meeting Notice.

R. REPORTS

1. Ocean County 2024 Equalization Table.

S. CORRESPONDENCE

1. Notice of Filing and Public Hearing in the matter of the petition of New Jersey-American Water Company, Inc. for approval to change the levels of its Purchased Water Adjustment Clause and Purchase Wastewater Treatment Clause, BPU Docket No. WR23110791.
2. Township of Little Egg Harbor, Proclamation dated March 14, 2024 proclaiming the month of March 2024 as a month celebrating the Meals on Wheels Senior Nutrition Programs.
3. Notice of Filing and Public Hearing in the matter of the petition of Jersey Central Power & Light Company for approval of a Zero Emission Certificate Recovery Charge, BPU Docket No. EO24010054.
4. Notice of Public Hearing on Manchester Township Ordinance 24-02.

T. COMMISSIONER COMMENTS

At 4:30 PM, Director Crea received the following comments from members of the Board:

DIRECTOR CREA: "Thank you very much. We will now go on to Commissioner Comments. Commissioner Sadeghi."

COMMISSIONER SADEGHI: "I just wanted to talk about this gas tax. I think actually the Legislators voted on this yesterday, George?"

GEORGE GILMORE: "Yes."

COMMISSIONER SADEGHI: "But the governor hasn't signed it?"

GEORGE GILMORE: "Not yet."

COMMISSIONER SADEGHI: "If you go back to 2016 we're not talking about the 60's. We're not talking about 50 years ago when Mike started here. 2016, eight years ago, the gas tax was at 14.5 cents. Within a year that gas tax was increased to 37 cents. And back then we were told that the money was going to be used by the state for the Transportation Trust Fund. They call it the TTF. And that was going to take care of all the roads and bridges for years to come. Now the proposal is to increase that tax to 50 cents, probably one of the highest in the nation. Now, I wouldn't have a problem with that. I wouldn't have any objections to that except the money...we know Ocean County is a commuter county. Most of the folks that live in Ocean County have jobs up in North Jersey so they travel that parkway up and down. Obviously they use gas. They use the tolls and such. And don't forget, that's just the gas part of it. There was actually a 15%...there was a 3% toll increase that was put in place recently. On top of that there was a 15% fare hike for the riders on New Jersey Transit. So, this just gets worse and worse. And if they use that money within the county and use it for our roads and improving our roads, again, it's painful but we'll accept it. Route 9, and I know Commissioner Kelly is diligently working on this trying to get some funding for the improvements, much needed improvements for Route 9, that road has pretty much stayed the same for the last 90 years. I don't know, maybe I should have looked this up to see what the population of Ocean County was 90 years ago, but you can

imagine the number of cars, the change, and the increase in the number of cars over time and nothing has been done.

So, that's the only thing that...and I think we actually have a resolution prepared, Mike, for the Commissioners to vote on?"

ADMINISTRATOR FIURE: "Yes, Commissioner. After our meeting today we're going to prepare a resolution, a draft version, to include not only the toll increase, the gas increase and also the transit increase because this year it seems we were hit with a triple whammy as far as transportation costs and as you had noted to us Ocean County is a commuter county and it would have a big impact. So, we'll have that prepared for next preboard."

COMMISSIONER SADEGHI: "I think we have a great opportunity this year and next year to try to ask for some additional monies and ask to get some attention for the roads in Ocean County. We have Commissioner Kelly who's been involved with the North Jersey Transportation Planning Authority. He's the chairman this year and next year. And I know he has requested meetings with the stakeholders at the state level so we could discuss with them and explain to them and maybe take them out there and show them what the traffic looks like, specifically and especially on Route 9. That's all I have."

DIRECTOR CREA: "Thank you, Commissioner. Commissioner Kelly."

COMMISSIONER KELLY: "Thank you. We've talked about Route 9 very often but I will tell you we're working on much more than that in Ocean County. We have flooding problems throughout Ocean County on almost every road. And we always think that it's just along the shore but the fact of it is there's much flooding problems inland also and we are working very hard on that. In fact, we have meetings coming up to talk about a county-wide plan on flooding. Town after town wants us to raise the road up. Maybe that's the right answer, maybe it isn't, but I've asked our Engineering Department to review this and come up with a game plan, not only for those towns that have called in and asked us to look at it, but a county-wide program to look at the flooding issues throughout the county because there are many. And it changed dramatically since Superstorm Sandy. The whole bay has changed and the tidal flow in the bays have changed and now that has changed the issues that we're dealing with on these flooding problems. I tell you as I sit here today, I don't know the full answer to that. And I don't know if there is a full answer to it, but we are going to review that and come up with our best answer that we can take action on in the years ahead. That's just one more item added to what we're doing with Route 9. And Frank (Sadeghi) gave me a lot of credit on Route 9 but Frank has been, since he came onboard in January, right next to me every step of the way on what to do about Route 9. And we will also be taking care of that and we have many meetings scheduled, right Mr. Engineer? On Route 9 and what to do with it.

So, that's just two issues. But, I will tell you, you have to understand, we have over 600 miles of county roads in Ocean County and there are many, many issues that we have to deal with. You might have noticed on today's agenda all the new traffic lights that we're putting up. And that might not seem a lot but it's a quarter of a million dollars apiece to put these traffic lights in place. And I'm told this morning by John Ernst that we have 40, 40 of those traffic lights on the agenda to put in and establish over the weeks ahead. So, there's a lot of work we're doing. We continue to do it. There's a lot more that I haven't even talked about today and the roads in Ocean County require a lot of money. I bring this up because two weeks from today we're going to adopt a budget and you will see a lot of money in capital and most of that money is going to go towards road improvements in Ocean County. It's important and it's important that we address it and this entire Board is addressing it. So, thank you very much for the chance to comment."

DIRECTOR CREA: "Oh, thank you very much. Commissioner Haines."

COMMISSIONER HAINES: "Thank you Ms. Director. Just to go along with what Frank was saying since he said he didn't know how many people were here like 90 years ago or whatever, in 1950 there were 50,000 people that lived in Ocean County at that time. We now have close to 650,000 that live in Ocean County and that was just about, maybe, 74 years ago. So, there has been a very big growth. So, it is very, very unfair to the people of Ocean County especially if you travel the Garden State Parkway. Most people that drive...we have more of the Garden State Parkway in Ocean County than any other county in this state. And, of course, we have many people in Ocean County that do travel whether it's either to the next county, Monmouth County, or farther up into North Jersey or going into New York. So, there's an awful lot of people in Ocean County that travel so it's going to be a very big added expense to these individuals along with everything else that's going along with the family budget that people are facing.

And, also, I don't know if it's still in the legislation, but I know when they did the legislation before for the gas tax every October 1st if they do not feel they have raised enough money for the Transportation Trust Fund they can increase it. And that was in the legislation that was first done. I don't know if it was changed with this piece of legislation or not. I don't know if Mr. Gilmore knows whether or not it was changed but October 1st they can change and increase the gas tax if they want to every single year. So, here we're going from...it was...whatever it was...23 cents, I think, the first time and now I think you said it was like 50 cents. It is becoming infallible for the people of Ocean County to have to face these types of increases that we're having. Thank you."

DIRECTOR CREA: "Thank you. Deputy Director?"

DEPUTY DIRECTOR QUINN: "I'm going to pass because all my comments have been taken over by all the other Commissioners. It's seriously a real problem. I think what Frank touched on though with regards to the gas tax and the toll increases and you know, like Ginny said, all the inflationary items that have been hitting people in their

pocketbooks and making it very, very difficult for people to continue to live a normal life and be able to afford every month it's okay, what bill do I pay now because they just don't have the available cash to be able to continue to afford the lifestyle that we've all been used to down here. People moved down here years ago to take and get away from North Jersey, have a little bit more open space for their families, have better school systems. Ocean County always offered everything positive to the buyer and it made them come down here. But now it's like they're all being punished for living down here. Like Commissioner Kelly said the majority of the money comes in it all goes to North Jersey. That's why it's so good to have Jack sitting as a chairman this year up there on the Board because at least for the next two years Ocean County will have a voice and have somebody fighting for us at the head of the table, hopefully, to be able to bring something back. The Route 9 issue has been kicked around for years. I know well before I got on to this Board it was something that has been attempted to be solved by many, many Commissioners and many, many Boards. And will it ever be solved in our lifetime? I don't know for sure if that's going to ever happen but at the same time unless we start somewhere and really start fighting like hell and do everything we can it's only going to get worse for our children, our grandchildren and everybody else that's going to continue to live down here. So, I think it's very important the comments that were made here today because it really... it's going to put the light on a lot of things that people in Ocean County are really starting to get angry about. So, thank you Director."

DIRECTOR CREA: "You're very welcome. You know, I just want to echo a little bit about what you said because I take that Parkway every day and I know that someday I'm going to...the answer to my question is, whoever taught those people how to drive on that parkway? But it really is a concern. And now that my work has moved to the seniors of our communities, I begin to realize that they too have issues that need to be addressed. And so, our task is multifaceted. And I thank you Commissioner Sadeghi for your work that you're putting together with the roads. Thank you for what you're doing, for your concern about the people. And thank you for everybody that you're working together to get this done. So, that will be the conclusion of my comments. Go ahead."

COMMISSIONER KELLY: "Before we move on, I just want to add something..."

DIRECTOR CREA: "Go ahead."

COMMISSIONER KELLY: "...to what Ginny said about the population of Ocean County."

DIRECTOR CREA: "Surely."

COMMISSIONER KELLY: "Just looking at where we live, Bobbi Jo, right now, just between Stafford Township and Little Egg Harbor Township, there are over 60,000 people in Ocean County. And Ginny talked about in 1954 there was 52,000 in the whole county. I went to Little Egg Harbor Elementary School. And when I was in the fifth grade the Principal, Norman Levinson, came door to door because he was also the sixth-grade teacher to let us know that that day Little Egg Harbor Elementary School went to 100 students. That was how big Southern Ocean County was at the time. Tuckerton was the big town because they had 900 people, not 900 students, 900 people that lived in their town. In fact, my brother graduated from Tuckerton High before there was a Southern Regional High School that was replaced in our end of the county by Pinelands Regional. So, it was a lot different county. It was a lot smaller. And in my view, a better county. I liked it that way. I remember the one guy that stopped at our local gas station he was from out of state and asked one of the guys who was a clam digger that was sitting there, how do you guys put up with the greenheads? And his answer was because they're a lot better than you people." (Laughter)

DIRECTOR CREA: "I always say they were here before we were."

COMMISSIONER KELLY: "Yeah, they were."

DIRECTOR CREA: "Exactly."

COMMISSIONER SADEGHI: "If we're going to reminisce about when we were in elementary school, when I was in my elementary school, Mike Mangum was the principal of the school." (Laughter)

DIRECTOR CREA: "Oh, that's tough."

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

At 4:43 PM, Director Crea opened the meeting to receive comments from members of the public.

DIRECTOR CREA: "Okay, thank you. Next, we'll move on to Public Comments. Comments from members of the audience are invited at this time with a limit of 5 minutes per speaker. If anyone wishes to speak, please come up to the microphone and provide your name and address for the record. Is there anyone that would like to speak to the county tonight? Please, yes sir, right here. Your name and address, please, for the record."

DALE CRANDALL, 4 SPRING MEADOW DR, LAKEWOOD: "Thank you for giving me the opportunity to speak to you briefly. As a resident of Ocean County, I am interested in fair and transparent elections as I know each of you are. Many are now considering paper ballot only, hand counted on Election Day. For example, Shasta County, California, Australia, Canada, Finland, France, Germany, Japan, Netherlands, Norway, Spain, Sweden, Thailand and the UK have switched to this method and they have the results the same night. I'm not here to ask you to consider this now. I am trying to analyze the financial impact that has switched from ESS voting machines to paper ballots would

have on the taxpayers of Ocean County. In broad terms I feel like the biggest factors would be the current cost of the voting machines and the county staff cost of fulfilling OPRA requests related to reports generated by the usage of voting machines. Some of the OPRA requests I assume would not be needed by the cast vote records, ballot reviews, ballot images, event logs, tabulator tapes and tabulator summaries. On the PDF, page 38 of the 2024 Introduced Budget, sheet 13-D, general appropriation operations, there are line items for election expenses, other expenses, and for Election Board salaries and wages. My questions are as a citizen of Ocean County do I have access to the annual cost of the voting machines and a rough estimate of the annual expense of fulfilling OPRA requests related to the use of voting machines? If so, what is the process? Thank you so much for your consideration of my request. I appreciate your time. Thank you.”

DIRECTOR CREA: “Yes. Let me answer your question. The answer is yes, you do have access to the cost.”

DALE CRANDALL: “Okay, so who would I contact?”

COMMISSIONER KELLY: “Julie (Tarrant), you can get him the answer, can’t you?”

JULIE TARRANT, COMPTROLLER: “Yes, as long as he...”

ADMINISTRATOR FIURE: “Director, the only thing we would ask so there’s a proper record that Michelle (Gunther) can respond to following the proper guidelines, if you could go on either to our website or if you could wait until after the meeting we’ll give you our website. We have the link to where you would file an OPRA request.”

DALE CRANDALL: “That’s what I wanted to know. It’s OPRA?”

ADMINISTRATOR FIURE: “Yes, and that way it creates a record of your request, and it puts us on a track where we have to comply with it in certain time frames. So, you know...but that would be the format.”

DALE CRANDALL: “I know about OPRA. I didn’t know if this was OPRA or not.”

ADMINISTRATOR FIURE: “And I do apologize depending on what information it is. If its financial cost that is something that the county has in our budget and our information. If its actual election items, I believe, Chairman, that would have to go through the Election Board. They have their own Custodian of Records, but we will help guide you through that process.”

DALE CRANDALL: “Right. Right. I’ve gone to one of their meetings. I didn’t know which is which. I figured that we have to start here because the finances.”

ADMINISTRATOR FIURE: “We’ll make sure depending on your question which Custodian of Record it properly goes to.”

DALE CRANDALL: “Okay, great. Thank you so much. God Bless. Have a good day.”

DIRECTOR CREA: “Thank you very much. Anyone else? Yes, sir. Good Afternoon. Again, your name and address for the record, please.”

RICHARD BANACH, 983 GREEN HILL BOULEVARD, TOMS RIVER: “I’ve been a resident of Ocean County for most of my life. I raised my family, three children. I now have seven grandchildren. And I’m up here I’m not getting paid a penny to do what I’m doing. I’m just telling you something that may be of importance to our county. And this is what I’m thinking about. I’ve been an appraiser for over 50 years in Ocean County. I appraised over 5,000 commercial properties in Ocean County, some even for members of your Board. So, I was a Commissioner in Toms River also in the Parking Authority. I was also State Director of our appraisal association. I was partners with a guy down in Union Township, if you remember that, it’s now Barnegat Township, Rick Hall. And I started my own business in 1977, '78. There’s a property now that popped up and became available for sale and I felt as though this property may be a real benefit to people in Ocean County. The map I gave you showed two areas in the county. I have them marked. One, of course, LBI, which stands for Long Beach Township. And we also have another island that was started in 1925 when they finished the canal called Barnegat Beach Island, BBI, but it’s never been identified very much for different reasons I didn’t know about. But as you come over the Seaside Bridge, on the (Route) 37 bridge, heading eastbound, towards Seaside Heights, there’s a property now that is available for sale. The property is a two-story building. It’s around 2,400 square feet. The original building that was on the property was knocked down after Superstorm Sandy. This property was rebuilt. It’s raised up off the ground on pilings to support it. The building itself is approximately, I guess, 10 years old. It’s around 26,000...oh the lot. The lot is around 26,000 square feet. It’s on the bay. As you come over the top of that bridge and you look down as you’re heading down the ramp or the bridge, you’ll see the property on the right-hand side. A view that there’s no obstruction as far as that property is concerned. It has a large wall on one side that could be made for a sign. Some kind of a sign that could change. The parade. Maybe they’re having a parade in Seaside Heights or they’re having something up in Point Pleasant or they’re having something down in the park. This is a picture of the building. I’m just going to show you if you haven’t seen it. Of course, we have other pictures of it, and I felt as though this building would be a real benefit to the people of Ocean County.

Now, part of the things that got sparked about it is the fact that since I was a State Director of our association I would hear from a lot of other appraisers and they would say to me, ‘Why doesn’t Ocean County have a visitor’s

center? Why?' We have one going into Ocean City. It's beautiful. We have one going into Cape May providing commerce to the people that are there. They have one going into Wildwood. What we have is a sign, a banner every once in a while, that goes up, but we don't have a place that's special, that allows people to come and find out about what Ocean County is about. The building is large enough also to have...you could have an environmental center in the building. If you look out the back windows at night, you'll see the lighthouse pop on. It is absolutely beautiful. It will have over 390 foot of frontage on the highway. There's eight on-site parking spots with the availability to put another eight to ten on the other side which they never completed, and I felt as though it'd be a real benefit for everyone in Ocean County to have their own visitor's center. As a matter of fact, you could also turn around maybe even to call it, you know, another special name from one of the Commissioners. Thank you very much for listening to me."

DIRECTOR CREA: "You're welcome. Thank you. Thank you for taking the time."

ROBERT GILLIS: "Boy, I have to bring Rich on all my sales calls because he's better than I am. But anyway, my name is Robert Gillis and I'm with the firm of Bielat, Santore & Company. I'm a commercial real estate agent and I have the property listed that Rich was just talking about. I don't think with all these people that it's the proper forum for me to give you a full sales pitch, but I would like to have the opportunity to present the information to you maybe via email or whatever. And I think the usage that Rich has mentioned is perfect. The location at the base of the bridge could not be a more perfect location for this promotional type of usage. The property itself is zoned residential. It's now a nautical-themed commercial store so I think that there's a kind of ambiguity as to its usage. My idea was to call both the municipality, the county and the state to offer this property for some kind of usage and Rich happened to call me. We thought it would be a great opportunity. So, I have sent some information, Mr. Quinn, via email. So, maybe I can...I had printed out additional information as well that I could provide to all the Commissioners for your consideration."

COMMISSIONER KELLY: "I would suggest that you also deal directly with the County Administrator who deals with all five of the Commissioners. You can certainly also talk with Commissioner Quinn. He's quite capable. But in order to get the information to all of us I would go through the County Administrator. It's his job to communicate with all of us."

ROBERT GILLIS: "Great. I'd love the opportunity."

ADMINISTRATOR FIURE: "So, if you could just wait around until the end of the meeting. I don't have a card on me but I'll give you my email address and phone number and if you can send me whatever information you have."

ROBERT GILLIS: "Great. Thank you for your consideration."

DIRECTOR CREA: "You're welcome. Thank you for coming. Anyone else? Yes, ma'am."

REGINA DISCENZA, FORKED RIVER: "As a Navy mom I would like to say that I appreciate the prayer before each meeting for our military. All their jobs are very difficult, and many are separated from their families for long periods of time. It's much appreciated."

The agenda today seems quite a bit longer than the one that was handed out last week. So, I'd like to ask if it went from four to seven pages do you really get that many items to add in a week's time?"

ADMINISTRATOR FIURE: "Director, maybe I'll offer some information."

DIRECTOR CREA: "Yes, please go ahead."

ADMINISTRATOR FIURE: "So, as you know, because I believe you're in attendance, we do have a Preboard meeting a week earlier than this meeting."

REGINA DISCENZA: "Yes."

ADMINISTRATOR FIURE: "Most of the items that you will find on the agenda at Preboard have been submitted by the individual departments through their Commissioner Liaisons and they are added to the agenda. If you were there, and I can't remember if it's a closed session or not, John (Ernst), I don't believe it is, but when the Engineer does his report..."

REGINA DISCENZA: "Yes."

ADMINISTRATOR FIURE: "...he has his own engineer's agenda which may have upwards of 20 to 30 items on it. Those items are then added to this agenda afterwards with the permission of the Board. So, that's why you're seeing the expansion from that Wednesday to this Wednesday because it's all the engineer items that come on the agenda."

REGINA DISCENZA: "Oh, okay."

ADMINISTRATOR FIURE: "We don't, as a matter of practice, add, unless it's an emergency situation, other items to the agenda without it first appearing on Preboard."

REGINA DISCENZA: "Alright, because I thought it was a very short agenda."

ADMINISTRATOR FIURE: "Yes. And as you heard Commissioner Kelly state earlier, John (Ernst) had about 20 traffic improvements that were put on so right there you have another 20 items. But those are the only items that appear between Preboard and Board."

REGINA DISCENZA: "Okay. So, I was at the last public meeting two weeks ago of March 6th and tonight, or this evening I also heard Mr. Sadeghi had to abstain on several items. And I don't know if it's already been asked but since he's new could we get an explanation on the reasons for all the abstentions? Possibly? Because I don't know you that well as I know most of the other Commissioners."

COMMISSIONER SADEGHI: "If you could submit something to Mike Fiure I'll give you a detailed list of...there are certain towns that I'm involved in that I abstain on anything that has to do with those towns."

REGINA DISCENZA: "I see. Okay. So, it's by locality more than anything."

COMMISSIONER SADEGHI: "Yes."

REGINA DISCENZA: "Okay, that's..."

COMMISSIONER SADEGHI: "Manchester Township is one, Plumsted."

REGINA DISCENZA: "Okay, that's what I was interested in knowing. Locality is fine. Thank you."

DIRECTOR CREA: "Is there anyone else from the public that would like to speak tonight? Okay. Yes sir, I'm sorry. Good evening, sir."

JOHN FIORE, BRANT BEACH, LONG BEACH TOWNSHIP, LONG BEACH ISLAND: "I was here several months ago and we got to meet all of you and I appreciate the time you gave us then. I represent the Joint Council of Taxpayers. We have over 10,000 members. We have over 5,000 that pay dues and we're an active group on the island. When I came last time, we talked about EMS services and the need to support those services. At that time, you told me about things you were doing. Tonight, we have a little different. And I just want to say with all the things the county has to do one of things that I heard tonight was if you want to get the job done don't go to the government, don't go to Washington, don't go to Trenton, come here. We have a problem in Trenton. The problem affects all of us that have anything to do with waterways. I can't speak for the northern bays, but I can tell you from Barnegat Light South, we don't have any more channel markers. The channel markers, the red squares and the green triangles that are on poles that lead into the sub-channels that come off the main channels haven't been replaced so it's a guessing game. If you're an experienced boater and you know where the channels used to be you could probably get around. If you don't, you're going to run aground. It's become a serious problem. It's been both a safety and an environmental problem where we've had boats run aground and those problems, we know what they lead to. Unsafety is obvious if the boats traveling fast enough.

We've contacted the state because it, by the way, comes out of Ocean County, out of Forked River. The boats that take these markers to put them out there, the boats are gone. They weren't budgeted for. So, now the state is telling us that without the budget they can't get the boats back. They can't hire the people to go on the boats so we're going to do without these channel markers. Now, there are some. I'm not saying it's 100%, but the channel markers get put in sometime in July, if they get put in, and they're very, very scarce. The more serious channels that have had a problem we've actually had accidents because you don't know left and right. You don't know port and starboard. I haven't been a boater for 10 years. I've been out on boats during those 10 years, but I was a boater for 40 years before that. So, I get the importance of these markers. We have one person that's leading our efforts. She's from Randolph, New Jersey. She's a Commissioner now. She's been mayor there twice. She also is on a new league program for the state and she's going to be rallying us to get the entire coastline of New Jersey behind this effort. We've written to our local government, our local representatives here that are in Toms River for the state and they're behind this. It's the environmental, the state environmental department that we have to wake up.

I would like to provide you with the information that we have so that you know what direction we're going to be moving in and if the county can look at it and say... if you back us is what I'm asking for, support us. I think that would help. But we have to figure out how we're going to take this. I think it's a billion-dollar industry. I don't know that number. It's a multi-hundred-million-dollar industry, marine industry, in New Jersey, and Ocean County is a big part of it, of that industry. We've got to get these markers back in place."

DIRECTOR CREA: "I'm listening to what you're saying because I got a phone call not too long ago about a marker and we did some, didn't we not, do some research on how to get the markers in. So, we may have some information for you."

DEPUTY DIRECTOR QUINN: "If I could, when it comes to what you're talking about, John, because I do boat. I have a boat. I do go out in the Barnegat Bay quite a bit, out in the ocean a lot. And I live in Forked River, and I'm so used to driving down the river and seeing those boats at the end of the river down by the state marina, but I did not know that they had taken them away. Because that's not only a concern to me when it comes to the triangular markers but even a lot of those buoys that are out going across to the channel into the inlet, they shift."

JOHN FIORE: "They do."

DEPUTY DIRECTOR QUINN: "And if those things aren't readjusted based on the depth of the channel it's going to create even more serious problems because those boats going across the bay, they're flying. I mean, they're not traveling any speed and that water can go from 12 feet in the channel to 6 or 8 inches if you get outside that channel. So, to me the ambulance issue is a top priority to me and that's something I'm really concerned about. This is just as important because they're going to need those ambulances to be transporting because you're going to see a lot of very serious accidents going forward. If I understand you want us to come up with a resolution or something to show our support which is..."

JOHN FIORE: "Correct. And I'll get you all the information, so you'll see what we're doing, who we've reached out to, and what their response has been."

DEPUTY DIRECTOR QUINN: "By all means. Yeah, yeah. I mean I'm speaking on my behalf but I'm sure the whole Board will probably be on the same page."

DIRECTOR CREA: "I'm a boater too."

DEPUTY DIRECTOR QUINN: "You know we would definitely be interested."

JOHN FIORE: "We did do the research and it starts with the Army Corps of Engineers and the Coast Guard. The primary channel is their business."

DEPUTY DIRECTOR QUINN: "Right. Right."

JOHN FIORE: "It's the state's business to put the markers out. I live on the bay in Brant Beach. The boat was there this week putting in the sub-buoys, not the main buoys but the sub-buoys for the branch but no stick buoys we call them or stick markers. They don't take them out necessarily. They used to take them out years ago. They leave them there. Well, you know what happens when the ice comes. The ice moves and takes it with them. Well, now you're buying a new product. You have to put a product back out there plus the old product is half in the water and half out. So, there's a lot of issues but it starts with if you don't have the equipment and you don't have the personnel it's not going to happen."

DIRECTOR CREA: "It's not going to work."

JOHN FIORE: "And by the way it's not just our bay. It goes all the way around into the Delaware River. So, they have the same problem there. But, we're not going to get involved in that. We're going to focus on the East Coast."

COMMISSIONER KELLY: "Can I ask you just one question?"

JOHN FIORE: "Sure."

COMMISSIONER KELLY: "Because I did hear you say that you did speak with state representatives. Was that Senator Amato?"

JOHN FIORE: "Yes."

COMMISSIONER KELLY: "The new senator that was just elected?"

JOHN FIORE: "And we have a letter from him supporting this and sending it to the state saying that they are in support of our issues being addressed to the environmental department in the state. And I'll include that in the information that we're going to send you."

COMMISSIONER KELLY: "Okay, very good."

COMMISSIONER SADEGHI: "But, John if you're talking about waking up DEP, I think you're going to need more than the Board of Commissioners in Ocean County. You need the Giants. You've got to recruit the Eagles and the Jets to tackle DEP. I mean, they're in..."

JOHN FIORE: "I understand exactly what you're talking about. Trust me, I do."

DIRECTOR CREA: "If you could get it down to the Administrator we'd appreciate it."

JOHN FIORE: "Yes."

ADMINISTRATOR FIURE: "Before you leave."

JOHN FIORE: "We share confusion of names."

DIRECTOR CREA: "I understand that. I heard that."

JOHN FIORE: "Alright, well thank you very much."

DIRECTOR CREA: "You didn't have to ask him how to spell it."

JOHN FIORE: "Well, that was my original spelling. I really want to thank you. The things that I heard tonight, for instance. I've been here to a few meetings and the number of people, unfortunately, that are retiring, that have been here for a long time, speaks volumes of this county."

DIRECTOR CREA: "Thank you."

JOHN FIORE: "So, thank you."

DIRECTOR CREA: "Thank you."

COMMISSIONER KELLY: "Thank you, John."

DIRECTOR CREA: "Thank you. We appreciate that. Is there anyone else? Okay, seeing no other hands. That's it?"

V. ADJOURNMENT

There being no additional comments received, Director Crea called for a motion to adjourn the meeting at 5:04 PM.

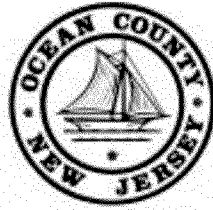
ROLL CALL: (Offered by Commissioner Kelly, seconded by Commissioner Quinn)

Ayes: Mr. Kelly, Mr. Sadeghi, Ms. Haines, Mr. Quinn, Ms. Crea

Nays: None

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 837.01, Lots 1.01, 1.02, 1.06 in Berkeley Township totaling approximately 50 acres located on Atlantic City Boulevard and authorizing the expenditure of up to \$1,000.00 in property tax adjustments.

Official Resolution#		2024000395					
Meeting Date		03/20/2024					
Introduced Date		03/20/2024					
Adopted Date		03/20/2024					
Agenda Item		f-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 20, 2024

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received an offer for donation from the Township of Berkeley for property identified as Block 837.01, Lots 1.01, 1.02, 1.06 in the Township of Berkeley totaling approximately 50 acres located on Atlantic City Boulevard; and

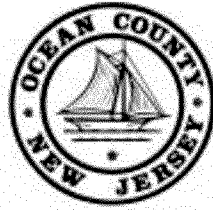
WHEREAS, the Natural Lands Trust Fund Advisory Committee has determined that all properties' attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory.

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 accept the donation of property identified as Block 837.01, Lots 1.01, 1.02, 1.06 in the Township of Berkeley totaling approximately 50 acres located on Atlantic City Boulevard.
2. It authorizes the expenditure of up to \$1,000.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Berkeley has supported acquisition of this property by ordinance #24-01-OA.
5. 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 Berkeley; and the landowner.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 325, Lot 22.33 in Little Egg Harbor Township totaling approximately 0.17 acres located on Radio Road, in an amount not to exceed \$70,000.00 plus up to \$350.00 in property tax adjustments.

Official Resolution#		2024000396					
Meeting Date		03/20/2024					
Introduced Date		03/20/2024					
Adopted Date		03/20/2024					
Agenda Item		f-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 20, 2024

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the acquisition of property identified as Block 325, Lot 22.33 in the Township of Little Egg Harbor totaling approximately 0.17 acres located on Radio Road; and

WHEREAS, one (1) professional appraisal was authorized to determine the fair market value; and

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$70,000.00; and

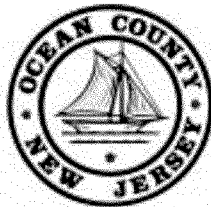
WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on March 20, 2024 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 325, Lot 22.33 in the Township of Little Egg Harbor totaling approximately 0.17 acres located on Radio Road.
2. It authorizes the expenditure for an acquisition price not to exceed \$70,000.00 plus up to \$350.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT:

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Little Egg Harbor has supported acquisition of this property by resolution.
5. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Little Egg Harbor; and the landowner.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 6.

Official Resolution#	2024000388						
Meeting Date	03/20/2024						
Introduced Date	03/20/2024						
Adopted Date	03/20/2024						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE #6

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 03/20/2024.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$15,177,364.84
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

JOHN P. KELLY
COMMISSIONER

BARBARA JO CREA
DIRECTOR

VIRGINIA E. HAINES
COMMISSIONER

ORDERED PAID

FRANK SADEGHI
COMMISSIONER

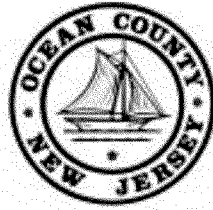
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

March 20, 2024

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 #6 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 90 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$15,177,364.84 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#		2024000427					
Meeting Date		03/20/2024					
Introduced Date		03/20/2024					
Adopted Date		03/20/2024					
Agenda Item		h-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 20, 2024

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

1. At the request of the Sheriff, Daniel BiFalco, Sheriff's Officer, Office of the Sheriff, salary is hereby changed effective March 20, 2024, to an annual base salary of \$56,000.
2. Thomas P. Frantz is hereby given a regular appointment to the position of Motor Broom Operator, Road Department, subject to a working test period, effective March 21, 2024, at his present salary.
3. James J. Citron is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective February 28, 2024 through April 24, 2024 inclusive.
4. James M. Holleran, Supervising Omnibus Operator, Department of Transportation Services, salary is hereby corrected effective April 1, 2023 to an annual base salary of \$63,500, and effective April 1, 2024, an annual base salary of \$66,000.
5. Patricia L. Burke is hereby given a regular appointment to the position of Assistant Personnel Director, Employee Relations, subject to a working test period, effective March 21, 2024, at her present salary.
6. James R. Scheiderman, Supervising Mechanic, Department of Transportation Services, salary is hereby corrected effective April 1, 2023 to an annual base salary of \$67,000, and effective April 1, 2024, an annual base salary of \$69,500.
7. John T. Malvasio is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Security Guard, Department of Security, effective March 20, 2024 through June 20, 2024 inclusive.
8. Cassandra Castrianni is hereby granted an Extension of Intermittent Medical Leave from her position of Senior Mail Clerk, Clerk of the Board, effective March 13, 2024 through September 12, 2024 inclusive.
9. Stephen W. Jamison, Jr., Supervisor Trades, Parks Department, salary is hereby corrected effective October 19, 2023 to an annual base salary of \$63,500, and effective April 1, 2024, an annual base salary of \$66,838.
10. At the request of the Prosecutor, Cristina Merone, Keyboarding Clerk 1, Prosecutor's Office, salary is hereby changed effective April 1, 2024, to an annual base salary of \$38,480.
11. Scott Papa, Assistant Supervising Mechanic, Department of Vehicle Services, salary is hereby corrected effective April 1, 2023, at an annual base salary of \$63,724.
12. Pasquale J. Haman is hereby given a regular appointment to the position of Maintenance Repairer Low Pressure License, Buildings & Grounds, subject to a working test period, effective March 21, 2024, at his present salary.
13. Robert K. Winter is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Stock Handler, Department of Vehicle Services, effective March 7, 2024 through June 6, 2024 inclusive.
14. Charles Moncalieri is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Motor Broom Driver, Road Department, effective March 14, 2024 through April 1, 2024 inclusive.

15. Jessica S. Cirz is hereby given a provisional appointment to the position of Investigator Consumer Protection, Consumer Affairs, pending a Civil Service Examination, effective March 25, 2024 at an annual base salary of \$47,000.

16. Timothy J. Pizarro is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Buildings & Grounds, subject to a working test period, effective April 2, 2024, at an annual base salary of \$40,040.

17. At the request of the County Clerk, Gina Bassano is hereby given a regular appointment to the position of Clerk 1, County Clerk, subject to a working test period, effective April 2, 2024, at an annual base salary of \$38,494.

18. Michael J. Rooney is hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective April 2, 2024 through October 2, 2024, at an hourly wage of \$20.75.

19. James L. Clancy is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Senior Mechanic Diesel, Department of Vehicle Services, effective March 20, 2024 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

20. Debra D. Conklin is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Keyboarding Clerk 2, Department of Finance, effective March 20, 2024 through March 31, 2024 inclusive.

21. Mary S. Jans is hereby granted an Intermittent Family Leave from her position of Building Maintenance Worker, Buildings & Grounds, effective March 19, 2024 through September 18, 2024 inclusive.

22. Michele M. Franzoso is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Records Support Technician 2, Department of Corrections, effective March 15, 2024 through May 9, 2024 inclusive.

The following employees, Assistant Fire Marshals, Office of the Fire Marshal, salaries are hereby changed, effective April 1, 2024:

	<u>NAME</u>	<u>SALARY</u>
23.	Dennis M. Allen	\$49,600.
24.	Robert D. Cook	\$52,857.
25.	Christopher J. Freeman	\$44,300.
26.	Darlene E. Genovese	\$44,300.
27.	William A. Hollingsworth, Jr.	\$49,600.
28.	Jordan W. Lavundi	\$48,000.
29.	Michael R. Marks	\$60,083.
30.	Brian C. Mount	\$50,257.
31.	Adam G. Nappi	\$47,575.
32.	Delaney P. O'Connor	\$44,300.
33.	John P. Pasola	\$60,728.
34.	Harry G. Roon	\$50,257.
35.	Zachary P. Sharp	\$48,000.
36.	Raymond Van Marter	\$73,174.
37.	Christopher M. Ventrice	\$48,000.

Resolution

March 20, 2024

Page Three

The following employees, Juvenile Services, salaries are hereby changed effective April 1, 2024:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
38.	Amira J. Ayers	Juvenile Detention Officer	\$45,200.
39.	Richard Bartha	Senior Juvenile Detention Officer	\$64,199.
40.	Robert E. Chadwick II	Senior Juvenile Detention Officer	\$64,753.
41.	Philip A. Cimino	Juvenile Detention Officer	\$46,500.
42.	Robert M. Connors	Juvenile Detention Officer	\$46,500.
43.	Larry E. Crippen	Juvenile Detention Officer	\$62,253.
44.	Alvin F. Fair	Juvenile Detention Officer	\$56,598.
45.	Antwenette D. Francis	Senior Juvenile Detention Officer	\$54,700.
46.	Melissa Jones	Juvenile Detention Officer	\$45,200.
47.	Andre B. Majett	Juvenile Detention Officer	\$46,500.
48.	Robert P. Manson	Juvenile Detention Officer	\$46,500.
49.	Amanda S. Martinez	Juvenile Detention Officer	\$45,200.
50.	Jeffrey H. McCrystal	Senior Youth Aide	\$69,647.
51.	Montez A. McDuffie	Juvenile Detention Officer	\$46,500.
52.	Maurice L. McFadgen	Juvenile Detention Officer	\$45,200.
53.	Michael McNulty	Juvenile Detention Officer	\$46,500.
54.	Ralph W. Nelson II	Juvenile Detention Officer	\$56,598.
55.	Blaine A. Pisano	Juvenile Detention Officer	\$45,200.
56.	De-Prem S. Powell	Juvenile Detention Officer	\$45,200.
57.	Christopher D. Quigley	Juvenile Detention Officer	\$45,200.
58.	Leonard D. Reed	Senior Juvenile Detention Officer	\$65,622.
59.	Isa M. Rodriguez	Juvenile Detention Officer	\$46,500.
60.	Bill S. Santamaria	Juvenile Detention Officer Bilingual In Spanish & English	\$57,708.
61.	Keith C. Solomon, Jr.	Juvenile Detention Officer	\$45,200.
62.	Vanessa Tecalero	Juvenile Detention Officer	\$48,500.
63.	Anna C. Turner	Juvenile Detention Officer	\$47,750.
64.	Sandra M. Velasco	Juvenile Detention Officer	\$45,200.

The following employees, Engineering Department, salaries are hereby changed, effective April 1, 2024:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
65.	Matthew E. Alcott	Senior Engineering Aide	\$49,400.
66.	Cynthia A. Blank	Assistant Administrative Analyst	\$62,014.
67.	Peter Bottazzi	Forestry Aide	\$48,761.
68.	Michael J. Brown	Assistant Engineer	\$66,991.
69.	Paul J. Carey	Engineering Aide	\$39,940.
70.	Thomas J. Coraggio	Assistant Engineer	\$63,440.
71.	Angela M. DeBiase	Assistant Engineer Traffic	\$69,333.
72.	Daniel DeLorenzo, Jr.	Principal Drafting Technician	\$57,234.
73.	Robert N. DeMaio	Senior Road Inspector	\$57,161.
74.	Jared A. Deckler	Engineering Aide	\$43,300.
75.	Zachery J. Dehl	Assistant Engineer Environmental	\$68,379.
76.	John DiRosa	Senior Drafting Technician	\$57,855.
77.	Michael J. DiGuilmi	Senior Traffic Analyst	\$53,700.
78.	Robert P. Donahue	Road Inspector	\$46,700.
79.	Robert J. Gordon	Road Inspector	\$47,650.
80.	Molly W. Grabich	Assistant Administrative Analyst	\$56,772.
81.	Lisa M. Guckin	Principal Drafting Technician	\$67,469.
82.	Zachary D. Hem	Mechanical Engineer Trainee	\$53,440.
83.	Christopher M. Irons	Senior Drafting Technician	\$59,947.
84.	Brian C. Karkovice	Engineering Aide	\$39,940.
85.	Timothy S. Korndoerfer	Senior Road Inspector	\$53,700.
86.	Nicholas Kotschessa	Senior Engineering Aide	\$47,650.
87.	Michael Lavallo	Principal Engineering Aide	\$61,885.
88.	Joseph M. Meyers	Engineering Aide	\$43,400.
89.	Eric W. Murray	Principal Engineering Aide	\$54,500.

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
	<u>ENGINEERING DEPT (CON'T)</u>		
90.	Parker J. Petty	Mechanical Engineer Trainee	\$53,440.
91.	Walter J. Renken	Senior Road Inspector	\$59,700.
92.	Kenneth S. Shafer	Senior Road Inspector	\$25.89/hr.
93.	John P. Signorelli	Senior Traffic Analyst	\$53,440.
94.	Erica M. Struyk	Senior Engineer Civil	\$79,026.
95.	Robert O. Wenteler, Jr.	Assistant Engineer	\$63,700.
96.	Michael J. Wenz	Inspector Road Openings	\$42,440.
97.	Lauren E. Wines	Senior Engineer Traffic	\$80,516.
98.	James R. Yeager	Mechanical Engineer Trainee	\$53,440.
99.	Nicholas P. Younger	Assistant Engineer	\$65,550.

The following employees, Office of Information Technology, salaries are hereby changed effective April 1, 2024:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
100.	Martin W. Adams	Senior Telecom. Systems Analyst	\$100,526.
101.	Erica Angioletti	Senior Computer Service Technician	\$55,750.
102.	Jacob M. Berghout	Senior Computer Service Technician	\$53,500.
103.	Cody R. Bianchini	Data Processing Technician	\$50,500.
104.	Benjamin N. Brower	Geographic Info. Systems Specialist 2	\$66,000.
105.	Christopher L. Campbell	Geographic Info. Systems Specialist 3	\$61,000.
106.	William M. Carey	Principal Systems Analyst	\$96,865.
107.	Jessica P. Connors	Principal Data Processing Programmer	\$70,943.
108.	Brian D. Contino	Computer Service Technician	\$50,500.
109.	Anthony P. Criscio	Training Coordinator	\$70,000.
110.	Marcia Da Silva	Principal Technician Mgmt. Info. Systems	\$66,000.
111.	James C. Deligny, Jr.	Technician Support Systems Specialist 2	\$59,250.
112.	Brandon M. Filep	Data Processing Technician	\$50,500.
113.	Frederick W. Folscher	Principal Systems Analyst	\$79,500.
114.	Denise M. Gibson	Senior Systems Analyst	\$75,000.
115.	Ryan C. Giglio	Technical Support Specialist 1	\$61,000.
116.	Mona H. Gioe	Systems Analyst	\$70,500.
117.	Dylan P. Handelman	Data Processing Technician	\$50,500.
118.	Robert F. Kulesza	Data Processing Systems Programmer	\$61,000.
119.	Amanda R. Lake	Data Processing Technician	\$50,500.
120.	Raymond J. Latshaw, Jr.	Principal Systems Analyst	\$79,500.
121.	Joseph Marino	Supervising Computer Operator	\$81,593.
122.	Andrew M. Martin	Senior Systems Analyst	\$75,000.
123.	Tara L. Nosti	Principal Systems Analyst	\$96,417.
124.	Joseph M. Provdo	Technician Mgmt. Info. Systems	\$53,500.
125.	Allison C. Reber	Senior Data Processing Programmer	\$61,000.
126.	Eric J. Richardson	Principal Data Processing Programmer	\$66,000.
127.	George C. Taylor	Telecommunications Systems Analyst	\$84,400.
128.	Eric D. Tober	Computer Service Technician	\$50,500.
129.	Stephan M. Travers	Technical Support Specialist 1	\$61,000.
130.	Kevin T. Walls	Senior Systems Analyst	\$75,000.

The following employees salaries are hereby changed, effective April 1, 2024:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
	<u>ADJUSTOR'S OFFICE</u>		
131.	Lori A. Marzarella	Supervising Account Clerk	\$64,800.
	<u>BOARD OF TAXATION</u>		
132.	Ilene J. DalCorso	Keyboarding Clerk 4	\$82,721.
	<u>BUILDINGS & GROUNDS</u>		
133.	Susan A. Willmot	Keyboarding Clerk 4	\$61,500.

Resolution

March 20, 2024

Page Five

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>CLERK OF THE BOARD</u>			
134.	Maria Chesney	Administrative Clerk	\$78,340.
135.	Katie L. Ohm	Supervisor Central Mail Room	\$61,500.
<u>DEPARTMENT OF CORRECTIONS</u>			
136.	Darlene M. Cook	Administrative Clerk	\$68,274.
<u>COUNTY CLERK</u>			
137.	Sheila M. Burke-Jaccoud	Keyboarding Clerk 4	\$75,702.
138.	Donna J. Haddon	Keyboarding Clerk 4	\$64,610.
139.	Cheryl L. Hopkins	Supervising Elections Clerk	\$75,702.
140.	Phyliss Martino	Keyboarding Clerk 4	\$75,702.
141.	Patricia L. Misura	Keyboarding Clerk 4	\$75,702.
142.	Kimberly A. Saviet	Keyboarding Clerk 4	\$75,702.
143.	Doreen M. Sharo	Keyboarding Clerk 4	\$75,702.
<u>ENGINEERS</u>			
144.	Margaret H. Cimochowski	Administrative Secretary	\$71,473.
145.	Steven R. Deckler	Confidential Assistant	\$79,175.
146.	Thomas J. Herman	Supervising Drafting Technician	\$71,718.
147.	Mike McBride	Supervising Engineering Aide	\$64,946.
<u>EXTENSION SERVICES</u>			
148.	Kelly M. Jurgensen	Keyboarding Clerk 4	\$66,275.
<u>DEPARTMENT OF FINANCE</u>			
149.	Christine M. Sandor	Keyboarding Clerk 4	\$62,920.
<u>DEPT. OF FIRE & FIRST AID TRAINING CENTER</u>			
150.	Meredith Giaccio	Administrative Secretary	\$71,021.
<u>PLANNING</u>			
151.	Veronica L. Tompkins	Keyboarding Clerk 4	\$62,000.
<u>PRINTING & GRAPHIC ARTS</u>			
152.	Kathleen Lammond	Binding Specialist 3	\$71,552.
<u>PROSECUTOR'S OFFICE</u>			
153.	Eileen M. Brown	Keyboarding Clerk 4	\$61,500.
154.	Rebecca A. Fullerton	Chief Clerk	\$80,542.
155.	Lori Gathman	Keyboarding Clerk 4	\$62,400.
156.	Nancy J. Moncrief	Keyboarding Clerk 4	\$64,800.
157.	Valerie A. Tomaschek	Keyboarding Clerk 4	\$64,600.
<u>ROAD DEPARTMENT</u>			
158.	Randi L. Zupko	Keyboarding Clerk 4	\$73,870.
<u>OFFICE OF THE SHERIFF</u>			
159.	Alicia M. Hayes	Keyboarding Clerk 4	\$62,000.
160.	Stacey A. Lewis	Keyboarding Clerk 4	\$62,000.
161.	Stephanie R. Orabona	Supervising Criminal Info. Records	\$68,166.
162.	Brenda M. Strevens	Supervisor of Accounts	\$76,721.
<u>SOLID WASTE MANAGEMENT</u>			
163.	Dawn Alley	Supervising Weighmaster	\$69,670.
<u>SUPERINTENDENT OF SCHOOLS</u>			
164.	Deborah M. Thomas	Clerk Stenographer 4	\$70,897.
<u>SURROGATES OFFICE</u>			
165.	Bonnie J. Huyler	Chief Probate Clerk	\$62,000.

Resolution

March 20, 2024

Page Six

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>DEPARTMENT OF TRANSPORTATION SVCS.</u>			
166.	Cynthia J. Schott	Keyboarding Clerk 4	\$62,400.
167.	Walter J. Shaw	Supervising Radio Dispatch	\$62,400.

168. Janet M. George is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Security Guard, Department of Security, effective March 20, 2024 through April 14, 2024 inclusive.

169. Christopher H. Rumpf is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Senior Plumber, Buildings & Grounds, effective March 22, 2024 for a period of three months, or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

170. James C. Marcotullio is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective March 28, 2024 through June 27, 2024 inclusive.

171. Jonathan W. Crow is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective March 21, 2024 through June 20, 2024 inclusive.

172. Robert M. Affa is hereby granted an Extension of Intermittent Family Leave from his position of Carpenter, Buildings & Grounds, effective March 28, 2024 through September 27, 2024 inclusive.

The following employees salaries are hereby changed, effective April 1, 2024:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>ADJUSTER'S OFFICE</u>			
173.	Melissa B. Cox	Keyboarding Clerk 2	\$45,800.
174.	Lynn M. Festa	Keyboarding Clerk 1	\$41,400.
175.	Kristy L. Henninger	Principal Account Clerk	\$57,491.
176.	Kathleen P. Vargo	Keyboarding Clerk 3	\$49,000.
<u>BOARD OF TAXATION</u>			
177.	Danyel M. Bauer	Keyboarding Clerk 1	\$43,300.
178.	Rebecca A. Brown	Keyboarding Clerk 3	\$51,857.
179.	Aubrey L. Gant	Keyboarding Clerk 2	\$47,212.
180.	Cheryl A. Malloy	Keyboarding Clerk 2	\$47,854.
181.	Kira M. Matthews	Keyboarding Clerk 3	\$54,367.
182.	Brenda Tutela	Sec Board/Commission	\$70,150.
<u>BUILDINGS & GROUNDS</u>			
183.	Laura E. Hamstra	Keyboarding Clerk 3	\$48,300.
184.	Gianna R. LoParo	Keyboarding Clerk 1	\$39,940.
185.	Carol M. Menges	Keyboarding Clerk 3	\$49,000.
186.	Lauren M. Neller	Keyboarding Clerk 1	\$39,940.
<u>CLERK OF THE BOARD</u>			
187.	Margaret E. Alterizio	Keyboarding Clerk 2	\$46,500.
188.	Anthony C. Bagwell	Senior Mail Clerk	\$45,800.
189.	Cassandra Castrianni	Senior Mail Clerk	\$45,800.
190.	Patricia A. Castrianni	Secretary Board/Commission	\$63,469.
191.	Paul DeNoia	Sr. Receptionist/Telephone Operator	\$45,800.
192.	Courtney M. Iafelice	Intermittent Telephone Operator	\$20.82/hr.
193.	Joann M. Kenny-Unkert	Receptionist/Telephone Operator	\$41,400.
194.	Wendy S. Klinck	Principal Mail Clerk	\$47,827.
195.	John C. Linstra	Mail Clerk	\$43,300.
196.	Lynn C. Luberto	Intermittent Telephone Operator	\$20.82/hr.
197.	Cynthia S. Machulsky	Secretary Board/Commission	\$63,967.

Resolution

March 20, 2024

Page Seven

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>CLERK OF THE BOARD</u>		
198. Anita J. McKenna	Keyboarding Clerk 2	\$46,500.
199. Teresa F. McMahon	Intermittent Telephone Operator	\$19.20/hr.
200. Jaclyn A. Morizio	Mail Clerk	\$43,300.
201. Elaine M. O'Brien	Intermittent Telephone Operator	\$22.62/hr.
202. Mary Porcellini	Keyboarding Clerk 3	\$58,353.
203. Bailey Q. Sanger	Mail Clerk	\$43,300.
204. Debbie K. Silverman	Secretary Board/Commission	\$63,967.
205. Matthew R. Talalay	Mail Clerk	\$39,940.
206. Theresa A. Williams	Intermittent Telephone Operator	\$20.82/hr.
<u>COUNTY ADMINISTRATOR</u>		
207. Paula Abbato	Principal Purchasing Assistant	\$58,390.
208. Karen D. Barbalinardo	Clerk 1	\$24.03/hr.
209. Sally A. Cimino	Clerk Driver	\$53,462.
210. Alexa L. DeNoia	Keyboarding Clerk 2	\$45,800.
211. Ana H. Dill	Principal Purchasing Assistant	\$60,607.
212. Eileen G. Gavin	Clerk 1	\$19.90/hr.
213. Jennifer J. Hiltner	Senior Clerk Driver	\$47,371.
214. Maria T. Lanzisera	Clerk 1	\$20.82/hr.
215. Patricia A. McDonald	Clerk 1	\$24.03/hr.
216. Rachel L. Miller	Clerk 1	\$19.90/hr.
217. Jacqueline A. Nyhuis	Clerk 1	\$41,400.
218. Casey L. Specht	Clerk 1	\$19.20/hr.
219. Kevin D. Troncone	Clerk 2	\$46,500.
220. Joette Vanness	Clerk 1	\$20.82/hr.
<u>CONSUMER AFFAIRS</u>		
221. Jessica Davis	Keyboarding Clerk 3	\$53,578.
222. Danielle D. Girgenti	Keyboarding Clerk 2	\$45,800.
223. Nefertiti G. Hoey	Keyboarding Clerk 3	\$49,000.
224. Paul D. Wnek	Keyboarding Clerk 2	\$26.55/hr.
<u>DEPARTMENT OF CORRECTIONS</u>		
225. Sharon A. Abrahamsen	Principal Account Clerk	\$49,000.
226. Brittani Baranyay	Comm. Operator Secured Facilities	\$50,388.
227. Chelsea V. Chasey	Keyboarding Clerk 3	\$50,000.
228. Michele M. Franzoso	Records Support Technician 2	\$46,500.
229. Bartlet A. Goble III	Aide Penal Institution	\$41,084.
230. Wendy I. Holman	Aide Penal Institution	\$47,888.
231. Tammy M. Hughes	Comm. Operator Secured Facilities	\$57,287.
232. Michelle Kaminskaskas	Keyboarding Clerk 1	\$41,400.
233. Bradford T. Kuiken	Aide Penal Institution	\$47,888.
234. Sirene Riccobona	Keyboarding Clerk 3	\$49,000.
235. Julie C. Santos	Keyboarding Clerk 1	\$41,400.
236. Cynthia M. Shick	Comm. Operator Secured Facilities	\$56,916.
237. Mary E. Solly	Comm. Operator Secured Facilities	\$50,388.
238. Anthony M. Spina, Jr.	Aide Penal Institution	\$54,767.
239. Frederick W. Vasquez, Jr.	Aide Penal Institution	\$48,869.
240. Melissa Wagner	Keyboarding Clerk 3	\$49,000.
241. Justice W. Wilson	Aide Penal Institution	\$43,300.
<u>COUNTY CLERK</u>		
242. Barbara A. Altobelli	Keyboarding Clerk 3	\$64,209.
243. Sandra Alva	Clerk 1	\$43,300.
244. Maria F. Billalba	Keyboarding Clerk 3 Bi-ling Span. & Eng.	\$55,171.
245. Jessica E. Bobek	Keyboarding Clerk 3	\$54,169.
246. Danielle M. Brown	Keyboarding Clerk 2	\$46,500.
247. Beth A. Carter	Keyboarding Clerk 2	\$46,500.
248. Donna L. Cimmello	Keyboarding Clerk 3	\$63,149.
249. Elaine S. Conheaney	Keyboarding Clerk 3	\$54,169.

Resolution

March 20, 2024

Page Eight

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>COUNTY CLERK (CON'T)</u>		
250. Barbara M. Dambroski	Keyboarding Clerk 3	\$46,500.
251. Jessica E. DeWorth	Keyboarding Clerk 3	\$46,500.
252. Denise DiMarsico	Keyboarding Clerk 2	\$45,800.
253. Alexander J. Fischer	Clerk 1	\$41,400.
254. Vera E. Fozman	Clerk 1	\$43,300.
255. Wendy Gaupp Keyboarding	Clerk 2	\$46,500.
256. Maritza Gregory	Keyboarding Clerk 2 Bi-Ling Span. & Eng.	\$45,800.
257. Caitlin Larney	Clerk 1	\$43,300.
258. Kelly M. Leone	Keyboarding Clerk 2	\$50,612.
259. Allison V. Lowe	Keyboarding Clerk 2	\$46,500.
260. Katherine L. McNeil-Brogan	Keyboarding Clerk 2	\$51,867.
261. Betty E. Mileto	Keyboarding Clerk 2	\$45,800.
262. Colby K. Minniti	Keyboarding Clerk 2	\$46,500.
263. Kelsey L. Misura	Clerk 1	\$18.51/hr.
264. Regina A. Murray	Keyboarding Clerk 3	\$55,570.
265. Kristine M. Ranker	Keyboarding Clerk 3	\$58,222.
266. Patricia E. Repetti	Keyboarding Clerk 2	\$45,800.
267. Carolyn M. Rickmers	Clerk 1	\$39,940.
268. Kathleen G. Shanley	Keyboarding Clerk 3	\$55,570.
269. Ruth A. Shertenlieb	Keyboarding Clerk 3	\$57,588.
270. Mitchel R. Sieling	Keyboarding Clerk 1	\$18.51/hr.
271. Nancy J. Titus	Keyboarding Clerk 2	\$51,769.
272. Zoraida Vega	Keyboarding Clerk 3 Bi-ling Span. & Eng.	\$55,166.
273. Angelina D. Woodward	Clerk 1	\$18.51/hr.
<u>EMPLOYEE RELATIONS</u>		
274. Jennie R. Bonner	Keyboarding Clerk 2	\$46,500.
275. Michelle R. Ippolito	Keyboarding Clerk 1	\$41,400.
276. Alice M. Nolan	Keyboarding Clerk 1	\$43,300.
277. Paola Quaglia	Keyboarding Clerk 2	\$46,500.
278. Melanie K. Shumaker	Keyboarding Clerk 1	\$39,940.
<u>ENGINEERS</u>		
279. Lindsay J. DiAngelo	Keyboarding Clerk 2	\$46,500.
280. Kelly A. Kierst	Keyboarding Clerk 3	\$50,000.
281. Marissa A. Laufgas	Keyboarding Clerk 1	\$39,940.
282. Barbara J. Lukich	Keyboarding Clerk 2	\$51,867.
283. Cheryl Nier	Keyboarding Clerk 2	\$45,800.
284. Lindsay M. Pound	Keyboarding Clerk 3	\$58,070.
<u>EXTENSION SERVICES</u>		
285. Dina M. Baudo	Keyboarding Clerk 1	\$41,400.
286. Teresa Becker	Keyboarding Clerk 3	\$49,000.
287. Denise Gerhauser	Keyboarding Clerk 1	\$43,300.
288. Kelly J. Olszewski	Keyboarding Clerk 1	\$41,400.
<u>DEPARTMENT OF FINANCE</u>		
289. Debra D. Conklin	Keyboarding Clerk 2	\$58,772.
290. Amanda Conlon	Keyboarding Clerk 2	\$45,800.
291. Shayna L. DiChiara	Keyboarding Clerk 2	\$45,800.
292. Holly H. Gebhardt	Keyboarding Clerk 1	\$39,940.
293. Sandra S. Hauges	Principal Account Clerk	\$61,920.
294. Nicole L. Jamison	Keyboarding Clerk 2	\$43,900.
295. Kaitlyn P. Ross	Keyboarding Clerk 1	\$39,940.
296. Kimberly A. Scaltrito	Keyboarding Clerk 2	\$45,800.
297. Christine N. Westlund	Keyboarding Clerk 2	\$45,800.

Resolution

March 20, 2024

Page Nine

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>FIRE MARSHAL</u>			
298.	Bree M. Dominguez	Clerk 2	\$45,800.
299.	Jillian M. Eble	Keyboarding Clerk 2	\$46,500.
300.	Michael Fernandes	Clerk 1	\$20.82/hr.
301.	Mark R. Mathes, Sr.	Clerk 1	\$20.82/hr.
302.	William F. Stevenson	Clerk 1	\$19.20/hr.
<u>FIRE & FIRST AID TRAINING CENTER</u>			
303.	Carol M. Brower	Keyboarding Clerk 3	\$63,231.
304.	Cathleen Friebel	Keyboarding Clerk 3	\$54,158.
305.	Lanel M. Quinn	Keyboarding Clerk 3	\$57,082.
<u>HUMAN SERVICES</u>			
306.	Susan D. Althouse-Mascola	Keyboarding Clerk 3	\$57,108.
307.	Therese Battaglio	Administrative Secretary	\$56,667.
308.	Renee Miller	Keyboarding Clerk 1	\$41,400.
309.	Philip Valesse	Clerk 1	\$54,323.
<u>INFORMATION TECHNOLOGY</u>			
310.	Tracey A. DeAngelo	Keyboarding Clerk 1	\$39,940.
311.	Susan E. Sharkey	Principal Purchasing Assistant	\$51,454.
<u>JUVENILE SERVICES</u>			
312.	Laura Ann Palagonia	Keyboarding Clerk 1	\$41,400.
<u>MANAGEMENT & BUDGET/ PURCHASING</u>			
313.	Jeanette A. Cassidy	Keyboarding Clerk 1	\$43,300.
314.	Ellen Cavalcante	Purchasing Assistant	\$67,100.
315.	Crystal L. Hawtin	Administrative Clerk	\$67,437.
316.	Sherri I. McGhie	Keyboarding Clerk 3	\$50,000.
317.	Karen Rice	Keyboarding Clerk 3	\$49,000.
318.	Michele Shertenlieb	Inventory Control Clerk	\$61,473.
319.	Lisa L. Welch	Keyboarding Clerk 3	\$50,000.
320.	Leila Zakar	Keyboarding Clerk 3	\$56,059.
<u>MEDICAL EXAMINER</u>			
321.	Patricia DeStefano	Keyboarding Clerk 3	\$58,727.
322.	Stela C. Ferreira	Administrative Clerk	\$52,524.
323.	Lisa A. Fortuna	Keyboarding Clerk 1	\$43,300.
324.	Kayla M. Meyer	Keyboarding Clerk 1	\$41,400.
<u>PARKS DEPARTMENT</u>			
325.	Rhonda K. Angelucci	Cashier	\$20.82/hr.
326.	Debra A. Berko	Keyboarding Clerk 1	\$39,940.
327.	Lauren A. Clark	Intermittent Clerk Typist	\$20.82/hr.
328.	Rachel J. Cunningham	Keyboarding Clerk 2	\$46,500.
329.	Laurie A. Fairhurst	Senior Cashier	\$22.02/hr.
330.	Carolyn A. Hofmann	Principal Account Clerk	\$57,608.
331.	Cheryl A. LaRosa	Cashier	\$20.82/hr.
332.	Thomas Mahon	Senior Cashier	\$23.38/hr.
333.	Donna M. Malfitano	Keyboarding Clerk 2	\$54,007.
334.	Sharon R. O'Grady	Cashier	\$19.75/hr.
335.	LauraLee O'Prey	Account Clerk	\$43,314.
336.	Kimberly A. Pharo	Keyboarding Clerk 1	\$39,940.
337.	William V. Riley	Cashier	\$19.90/hr.
338.	Kelsey A. Waters	Sr. Cashier	\$46,123.
339.	Kathryn L. Willever	Sr. Cashier	\$45,621.
340.	Patricia G. Wright	Clerk 3	\$81,107.

Resolution

March 20, 2024

Page Ten

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>PLANNING BOARD</u>			
341.	Brielle N. Campolei	Keyboarding Clerk 3	\$49,000.
342.	Marilyn Sundburg	Keyboarding Clerk 1	\$39,940.
<u>PRINTING & GRAPHIC ARTS</u>			
343.	John-Peter F. Merz	Printing Machine Operator 3	\$76,836.
344.	Adeline Rose	Administrative Clerk	\$64,421.
345.	Scott W. Thompson	Printing Machine Operator 2	\$48,277.
<u>ROAD DEPARTMENT</u>			
346.	MaryAnn DeRiggi	Keyboarding Clerk 1	\$41,400.
347.	Julia E. Kowalski	Keyboarding Clerk 1	\$39,940.
348.	Jodi L. Macomber	Keyboarding Clerk 3	\$49,000.
349.	Brenda L. Nimmo	Keyboarding Clerk 2	\$45,800.
350.	Courtney N. Sedlack	Keyboarding Clerk 3	\$49,000.
351.	Jenna Lynn Tomaio	Keyboarding Clerk 2	\$45,800.
<u>DEPARTMENT OF SECURITY</u>			
352.	Karen M. Carlson	Keyboarding Clerk 3	\$49,000.
353.	Jennifer C. Urisko	Pr. Account Clerk	\$60,886.
<u>OFFICE OF SENIOR SERVICES</u>			
354.	G. Addiego-Hernandez	Clerk 1	\$53,052.
355.	Justin G. McCarthy	Keyboarding Clerk 1	\$39,940.
356.	Paula M. Miele	Keyboarding Clerk 3	\$49,000.
357.	Charity Ann Yezzi	Keyboarding Clerk 3	\$56,625.
<u>OFFICE OF THE SHERIFF</u>			
358.	April M. Avallone	Keyboarding Clerk 3	\$50,000.
359.	Roseann Barone	Keyboarding Clerk 3	\$60,044.
360.	Robert G. Braga	Keyboarding Clerk 1	\$39,940.
361.	Amy C. Crist	Keyboarding Clerk 3	\$55,162.
362.	James J. Farquharson	Keyboarding Clerk 2	\$43,900.
363.	June Farrington	Keyboarding Clerk 3	\$57,288.
364.	Margaret L. Foster	Keyboarding Clerk 3	\$55,975.
365.	Cortnee A. Hernandez	Records Support Technician 3	\$50,000.
366.	Marlena E. Hood	Keyboarding Clerk 3	\$50,000.
367.	Lori Howardson	Keyboarding Clerk 3	\$50,000.
368.	Traci M. Hutton	Principal Purchasing Assistant	\$60,218.
369.	Gisela A. Jozwicki	Keyboarding Clerk 3	\$50,000.
370.	Kristine L. Kasper	Records Support Technician 3	\$49,000.
371.	Danielle M. Ledwedge	Keyboarding Clerk 1	\$41,400.
372.	Justine R. Maturro	Records Support Technician 3	\$53,337.
373.	Dawn M. McCarthy	Keyboarding Clerk 3	\$50,000.
374.	Karin B. Moser	Keyboarding Clerk 3	\$56,261.
375.	Lisa D. O'Neill	Keyboarding Clerk 3	\$56,924.
376.	Loretta M. Puff	Keyboarding Clerk 3	\$54,537.
377.	Ariel Santiago	Keyboarding Clerk 2	\$43,900.
378.	Sandra A. Scala	Keyboarding Clerk 2	\$45,800.
379.	Faith Schiabor	Keyboarding Clerk 3	\$56,890.
380.	Sean P. Sharkey	Principal Purchasing Assistant	\$51,200.
381.	Kristen J. Shaw	Keyboarding Clerk 2	\$45,800.
382.	Nicole L. Sherry	Keyboarding Clerk 3	\$50,000.
383.	Charlene Vivona	Records Support Technician 3	\$46,977.
384.	Josephine A. Whitleigh	Records Support Technician 3	\$50,000.

Resolution

March 20, 2024

Page Eleven

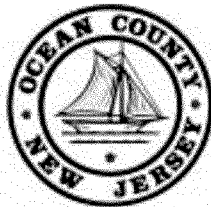
	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>SOLID WASTE MANAGEMENT</u>			
385.	Maritza A. Barrios	Keyboarding Clerk 2	\$43,900.
386.	Isabelle C. Cottrell	Administrative Secretary	\$66,705.
387.	Melissa A. Davis	Keyboarding Clerk 3	\$49,000.
388.	Michael A. Gallagher	Weighmaster	\$57,566.
389.	Nicole J. Richard	Keyboarding Clerk 1	\$39,940.
<u>SUPERINTENDENT OF SCHOOLS</u>			
390.	Deborah R. Ellis	Keyboarding Clerk 1	\$43,300.
391.	Nilka L. Ramirez	Keyboarding Clerk 2 Bi-ling Span. & Eng.	\$46,500.
392.	Amy L. Reilly	Keyboarding Clerk 1	\$39,940.
393.	Mark E. Ward	Keyboarding Clerk 3	\$57,056.
<u>SURROGATE'S OFFICE</u>			
394.	Kayla M. Alfieri	Senior Court Clerk Probate	\$50,591.
395.	Martha A. Altman	Records Support Technician 3	\$50,494.
396.	Anna E. DeAngelis	Keyboarding Clerk 1	\$39,940.
397.	Candace L. Ericson	Keyboarding Clerk 1	\$41,400.
398.	Elleia Giannotte	Senior Probate Clerk Typing	\$51,119.
399.	Maria T. Manochio	Keyboarding Clerk 1	\$39,940.
400.	Donna A. Puma	Keyboarding Clerk 3	\$57,815.
401.	Gabrielle D. Spano	Principal Court Clerk Probate	\$55,464.
402.	Montana L. Sudol	Keyboarding Clerk 2	\$43,900.
403.	Valerie D. Szablewski	Keyboarding Clerk 2	\$45,800.
<u>DEPARTMENT OF TRANSPORTATION SERVICES</u>			
404.	Amanda M. Cacoilo	Keyboarding Clerk 2	\$45,800.
405.	Willow D. Damato	Administrative Secretary	\$63,275.
406.	Heather L. Gant	Keyboarding Clerk 2	\$46,500.
407.	Rebecca L. Hammell	Radio Dispatcher Typing	\$43,300.
408.	Joanne E. Hector	Keyboarding Clerk 2	\$43,900.
409.	Devon J. McEllen	Senior Radio Dispatcher	\$45,800.
410.	Arthur I. Murphy III	Radio Dispatcher Typing	\$41,400.
411.	Joyce L. Rizzo	Keyboarding Clerk 2	\$45,800.
412.	Tara M. Schirmer	Keyboarding Clerk 2	\$45,800.
413.	Dawn V. Schoeneberg	Keyboarding Clerk 3	\$55,315.
414.	Deanna L. Schroeder	Keyboarding Clerk 1	\$39,940.
415.	Melissa A. Urbanski	Keyboarding Clerk 3	\$49,000.
<u>DEPARTMENT OF VEHICLE SERVICES</u>			
416.	Paige Drexler	Keyboarding Clerk 1	\$39,940.
417.	Alicia A. Fulgoni	Keyboarding Clerk 1	\$41,400.
418.	Regina A. Miles	Keyboarding Clerk 3	\$50,000.
419.	Maria T. Rosario	Keyboarding Clerk 1	\$39,940.
<u>VETERANS SERVICE BUREAU</u>			
420.	Lucille Colicchio	Keyboarding Clerk 1	\$19.90/hr.
421.	Maria Dempsey	Keyboarding Clerk 1	\$41,400.
422.	Susan D. White	Keyboarding Clerk 2	\$22.02/hr.

The following employees, (423 through 425), are hereby given a regular appointment to the position of Aide Penal Institution, Department of Corrections, subject to a working test period, effective April 2, 2024, at an annual base salary of \$39,638:

- 423. David M. Dela Cruz
- 424. Anthony J. Pedone
- 425. Sean M. Velez

426. Richard A. DeMauro is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Painter, Buildings & Grounds, effective March 12, 2024 through April 8, 2024 inclusive.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Director of Employee Relations and the County Comptroller/CFO.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Michael T. Mangum as he retires from 50 years of dedicated service to Ocean County.

Official Resolution#	2024000392						
Meeting Date	03/20/2024						
Introduced Date	03/20/2024						
Adopted Date	03/20/2024						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board



Resolution
County of Ocean
Board of Commissioners

Administration Building
Toms River, New Jersey

March 20, 2024

WHEREAS, for more than five decades, **MICHAEL T. MANGUM** has served the residents of Ocean County with great pride, dedication and professionalism; and

WHEREAS, **MICHAEL T. MANGUM** started his career with Ocean County in 1973 as a summer employee with the Road Department before moving to the Department of Parks and Recreation on October 31, 1977 as a Park Naturalist and holding the following titles: Senior Park Naturalist, 1982; Principal Park Naturalist, 1985; Chief Naturalist, 1988; Recreation Division Director, 1998; Interim Assistant Director, December 20, 2001; and Assistant Director, July 16, 2003. He was appointed Director of Parks and Recreation on September 17, 2003, starting his 20 year plus tenure in that leadership role; and

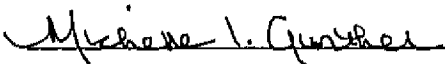
WHEREAS, as the longest serving Director of the Ocean County Department of Parks and Recreation, **MICHAEL T. MANGUM** has helped foster the growth of the parks system while being an environmental steward of more than 4,000 acres that make up 27 parks maintained and operated by Ocean County, along with 30,000 acres of preserved open space under the County's Natural Lands Trust Fund program; and

WHEREAS, **MICHAEL T. MANGUM'S** list of accomplishments include overseeing the opening of Freedom Fields County Park, the extensive renovations of Cedar Bridge Tavern in Barnegat Township, Wells Mills County Park Visitor Center and the Cooper Environmental Center at Catus Island County Park, the rebuilding of the John C. Bartlett, Jr. County Park at Berkeley Island, planning for a new regional park in Manchester Township, and so much more; and


WHEREAS, **MICHAEL T. MANGUM'S** record of achievement has helped build and maintain a solid and enduring foundation of the Ocean County Department of Parks and Recreation and its Cultural and Heritage Division. His love for history, protecting and preserving open space and nurturing a growing park system that offers something for everyone are the milestones of an unparalleled career and a magnificent legacy.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** extends its deepest gratitude to **MICHAEL T. MANGUM** as he retires, leaving indelible contributions that will endure forever; and further offers best wishes for health and happiness as he begins a new chapter spending time with his children enjoying the rewards of his dedicated work.

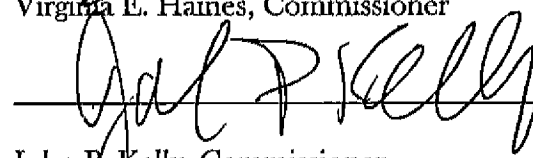
Attest:


Michelle I. Gunther
Clerk of the Board

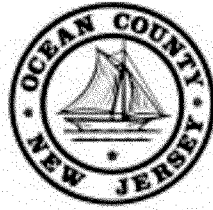

Barbara Jo Crea, Director


Gary Quinn, Deputy Director


Virginia E. Haines, Commissioner


John F. Kelly, Commissioner


Frank Sadeghi, Commissioner



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Opposing the New Jersey State Aid funding cuts to Ocean County College.

Official Resolution#	2024000397						
Meeting Date	03/20/2024						
Introduced Date	03/20/2024						
Adopted Date	03/20/2024						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 20, 2024

WHEREAS, the State of New Jersey proposes a \$20 million cut to 18 county colleges throughout New Jersey; and

WHEREAS, Ocean County College could see a \$1,211,866 reduction in state aid for the 2024-2025 school year; and

WHEREAS, such a substantial cut would severely hamper OCC's ability to serve its student body effectively and provide accessible education and vital support services to all students; and

WHEREAS, such a reduction in aid could lead to higher tuition costs and place a greater financial burden on students; and

WHEREAS, the college could be forced to cut some vital programs and student support services, leaving students with fewer resources and opportunities to thrive; and

WHEREAS, job losses among faculty and staff could occur, leading to larger class sizes, decreased student-faculty interaction, and diminished academic support; and

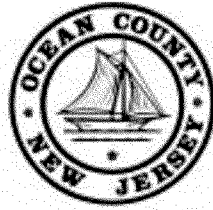
WHEREAS, funding for Ocean County College, the first community college to open in the state of New Jersey is derived from student tuition, an appropriation from the Ocean County Board of Commissioners and the state of New Jersey; and

WHEREAS, the Board of Commissioners is expected to appropriate more than \$18 million to Ocean County College in 2024; and

WHEREAS, the State of New Jersey only provides about 20 percent of the funding for community colleges even before this additional decrease, putting it among the top five most underfunded systems in the nation. The State of New Jersey has never met its funding obligation to Ocean County College.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY strongly urges Governor Murphy and the state Legislature reconsider the proposed reductions to the state's vital community colleges and move toward providing the full 20 percent of the funding as continued support and investment in higher education are crucial.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Governor Phil Murphy, State Secretary of Higher Education Dr. Brian Bridges, the 9th, 10th, 12th and 30th Legislative District Offices, Ocean County College President Dr. Pamela Monaco and the New Jersey Council of County Colleges.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
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(732)505-1918

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Opposing the New Jersey State Aid funding cuts to various Ocean County school districts.

Official Resolution#		2024000398					
Meeting Date		03/20/2024					
Introduced Date		03/20/2024					
Adopted Date		03/20/2024					
Agenda Item		h-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 20, 2024

WHEREAS, the State of New Jersey has proposed over \$100 million in school aid cuts to districts throughout New Jersey; and

WHEREAS, many Ocean County school districts have once again had their state aid reduced by the state Department of Education for the 2024-25 school year; and

WHEREAS, Ocean County school systems could see a combined reduction of over \$17 million dollars; and

WHEREAS, the current school funding formula unfairly treats suburban school districts while favoring urban districts; and

WHEREAS, changes in school operations have also resulted in operational costs not factored into the current school funding formula such as school security; and

WHEREAS, seventeen (17) out of twenty-nine (29) public school districts in Ocean County will see their state aid reduced in the coming year; and

WHEREAS, some of the largest reductions impact Jackson Township, which will lose \$4,459,769; Lacey Township, which will lose \$3,205,902; Toms River Regional Schools, which will lose \$2,798,243; Pinelands Regional, which will lose \$1,980,813; Barnegat Township schools, which will lose \$1,964,903; and Little Egg Harbor schools, which will lose \$1,562,692; and

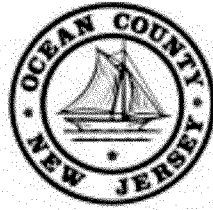
WHEREAS, these cuts will negatively impact both the education of our students and the amount of local money taxpayers will be asked to pay for schools in the coming year; and

WHEREAS, these 17 impacted school districts may be forced to cut important educational and extracurricular programs due to a lack of funds; and

WHEREAS, the State has created an atmosphere of volatility and unpredictability for the school districts, students and taxpayers of Ocean County.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY strongly urges Governor Murphy and the state Legislature and the Department of Education to revise the school funding formula and provide fair and balanced funding to all New Jersey School Districts.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Governor Phil Murphy, the 9th, 10th, 12th and 30th Legislative District Offices, and the following school districts: Barnegat, Bay Head, Brick, Central Regional, Eagleswood, Jackson, Lacey, Little Egg Harbor, Ocean Gate, Ocean, Pinelands Regional, Point Pleasant Beach, Seaside Heights, Seaside Park, Stafford, Toms River Regional and Tuckerton.



Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing transfers between appropriation account reserves.

Official Resolution#		2024000390					
Meeting Date		03/20/2024					
Introduced Date		03/20/2024					
Adopted Date		03/20/2024					
Agenda Item		h-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 20, 2024

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 2024.

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 2023 Budget:

TRANSFER FROM:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-005-4004	County Administrator	S/W	40,000.00
016-010-4005	Management and Budget	S/W	80,000.00
016-015-4013	Department of Finance	S/W	150,000.00
016-015-6840	Contrib/F.I.C.A. (Soc. Sec.)	O/E	240,000.00
016-015-6844	NJ Temp Disability Insurance	O/E	380,000.00
016-040-4014	Clerk of the Board	S/W	60,000.00
016-040-4044	Postage	O/E	260,000.00
016-070-4030	Buildings and Grounds	S/W	100,000.00
016-070-5677	Electricity	O/E	720,000.00
016-085-4046	Office of Info. Technology	S/W	150,000.00
016-090-4054	Printing and Graphic Arts	S/W	40,000.00
016-114-5023	Fire & First Aid Training Cntr	S/W	55,000.00
016-117-4409	Office of the Fire Marshal	S/W	75,000.00
016-175-5667	Gasoline	O/E	100,000.00
016-135-4424	Dist Election Board Members	O/E	100,000.00
016-155-4436	Planning Board	S/W	150,000.00
016-160-4438	Consumer Affairs	S/W	50,000.00
016-175-4605	Vehicle Services	S/W	200,000.00
016-185-4614	Engineers	S/W	300,000.00
016-190-4620	Transportation Services	S/W	150,000.00
016-200-4802	Department of Corrections	S/W	800,000.00
016-200-4803	Corrections-Healthcare Svc	O/E	200,000.00
016-200-4806	Corrections Food	O/E	400,000.00
016-210-5056	Juvenile Services	S/W	100,000.00
016-215-5058	Senior Services	S/W	200,000.00
016-215-5097	Div Aging-SDC Reimb	O/E	150,000.00
016-250-5402	County Parks	S/W	400,000.00
016-286-4414	County Medical Examiner	S/W	150,000.00
	TOTAL		<u>\$5,800,000.00</u>

RESOLUTION (continued)

Page 2

March 20, 2024

TRANSFER TO:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-115-4402	Office of the Sheriff	S/W	300,000.00
016-015-4618	Beach Erosion	O/E	3,000,000.00
016-170-4604	County Funds-Roads	O/E	400,000.00
016-170-4604	County Funds-Roads	S/W	100,000.00
016-080-4060	Workmans Comp Trust	O/E	<u>2,000,000.00</u>
TOTAL			<u>\$5,800,000.00</u>

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

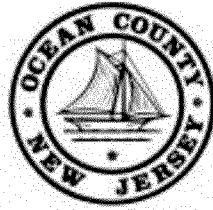
RESOLUTION (continued)

Page 3

March 20, 2024

NOTES:

<u>LINE ITEM</u>		<u>AMOUNT</u>	<u>REMARKS</u>
Office of the Sheriff 4402	S/W	\$300,000.00	Retroactive S/W
Beach Erosion 4618	O/E	\$3,000,000.00	Fund Beach Projects
County Funds – Roads 4604	O/E	\$400,000.00	Fund Storm Trust Account
County Funds – Roads 4604	S/W	\$100,000.00	Retroactive S/W and Fund Storm Trust Account
Workmans Comp Trust 4060	O/E	\$2,000,000.00	Fund Trust Account



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of grant funding for the 2024 Comprehensive County Youth Services Plan, in the amount of \$991,786.00, for the period of 1/1/2024 through 12/31/2024.

Official Resolution#	2024000393						
Meeting Date	03/20/2024						
Introduced Date	03/20/2024						
Adopted Date	03/20/2024						
Agenda Item	h-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 20, 2024

WHEREAS, the Department of Juvenile Services, Ocean County Youth Services Commission has received notice from the New Jersey Juvenile Justice Commission to submit a Comprehensive County Youth Services Plan to apply for January 1, 2024 – December 31, 2024 funds; and

WHEREAS, the notice for funding from the JJC Comprehensive County Funding which includes the State/Community Partnership Program, the Family Court Services Program, has been received; and

WHEREAS, these funds shall be allocated for the purpose of providing services for the Department of Juvenile Services, Youth Services Commission, for the period of January 1, 2024 through December 31, 2024 in the amounts of:

State/Community Partnership Program Grant	
Program Services Funds: SCP-24-PS-15	\$562,994.00
Program Management Funds: SCP-24-PM-15	\$90,000.00
Award Total:	\$652,994.00
Family Court Services Program Grant	
Program Services: FC-24-15	\$200,164.00
Family Crisis Intervention Unit: FCIU-24-15	\$138,628.00
Award Total:	\$338,792.00

Comprehensive Funding Grant Total: \$991,786.00

NOW, THEREFORE, BE IT RESOLVED BY THE, BOARD OF COMMISSONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to accept the CY 2024 Comprehensive County Funding Allocation from the New Jersey Department of Law and Public Safety, Juvenile Justice Commission.

BE IT FURTHER RESOLVED that 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 NJ Juvenile Justice Commission, County Administrator, County Department of Finance, County Auditor, County Department of Juvenile Services, and the Ocean County Youth Services Commission Administrator.



Ocean County Board of Commissioners

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the submission of a No-Cost Extension of Time for the NJ Department of Environmental Protection, Division of Water Monitoring and Standards, Bureau of Environmental Analysis, Restoration and Standards FY 2018 Water Quality Restoration Grant with the Sheriff's Office, for the period through 9/5/2024.

Official Resolution#		2024000394					
Meeting Date		03/20/2024					
Introduced Date		03/20/2024					
Adopted Date		03/20/2024					
Agenda Item		h-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 20, 2024

WHEREAS, the Ocean County Sheriff's Office received notification from the State of New Jersey, Department of Environmental Protection, Division of Water Monitoring and Standards, Bureau of Environmental Analysis, Restoration and Standards of the availability of funds under FY2018 Barnegat Bay Watershed; and

WHEREAS, on August 15, 2018 the Ocean County Board of Chosen Freeholders adopted a Resolution that authorized the Sheriff's Office to submit an application for the FY2018 Water Quality Restoration Grant; and

WHEREAS, on March 20, 2019 the Ocean Board of Chosen Freeholders adopted a Resolution to amend the original application to include modifications requested by the NJDEP; and

WHEREAS, the fully executed grant agreement received on November 10, 2020 reflected a grant period of March 6, 2020 through March 5, 2023; and

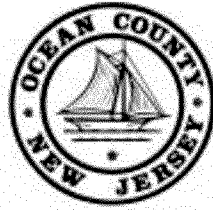
WHEREAS, on February 21, 2024 the Ocean County Board of Commissioners adopted a resolution to accept two (2) no-cost extensions to reflect an amended grant period of March 6, 2020 through March 5, 2024; and

WHEREAS, the Ocean County Sheriff's Office wishes to request a third (3rd) no-cost extension to the grant period for an additional six (6) months through September 5, 2024; and

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

1. The Director, the Clerk of the Board and the Ocean County Sheriff's Office are hereby authorized and directed to submit a request for an additional six (6) month no-cost extension for the continued implementation of FY2018 Water Quality Restoration Grant.
2. The Director, the Clerk of the Board and other proper officers 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 County Counsel, County Auditor, County Department of Finance, County Sheriff's Office and the State of New Jersey, Department of Environmental Protection, Division of Water Monitoring and Standards, Bureau of Environmental Analysis, Restoration and Standards Department of Environmental Protection.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of two (2) Memorandums of Understanding with participating agencies for the State Homeland Security Grant FY23.

Official Resolution#		2024000373					
Meeting Date		03/20/2024					
Introduced Date		03/20/2024					
Adopted Date		03/20/2024					
Agenda Item		h-8					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 20, 2024

WHEREAS, the County of Ocean has created and established a program to Assist Local Government Units by the sharing of services and State aid in the form of grants; and

WHEREAS, the Ocean County Sheriff's Department has been a forerunner in the implementation of the State Homeland Security Grant FY23, which is a federally funded program and is mandated by the State of New Jersey; for the purpose of enhancing the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism.

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

1. Participating Agencies and Municipalities of Ocean County will enter into Memorandum of Understandings as outlined in the State Homeland Security Grant FY23.
2. A copy of said Memorandum of Understandings will be kept on file within the Office of the Clerk of the Board.
3. The Agencies and Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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

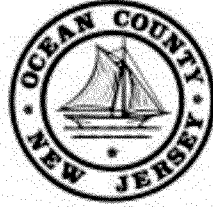
BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Sheriff's Department, County Auditor, Department of Finance, and the attached listing of participating Agencies and Municipalities of Ocean County.

ANNEX A

2023 STATE HOMELAND SECURITY GRANT

JOINT BOARD OF FIRE COMMISSIONERS, TOWNSHIP OF BRICK \$10,000.00

TOMS RIVER TOWNSHIP FIRE DISTRICT NO. 1 \$10,000.00



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Long Beach to provide Schedule "C" Road Department services, in an amount not to exceed \$486,000.00 and Schedule "C" Engineering Department services, in an amount not to exceed \$27,200.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

Official Resolution#		2024000414					
Meeting Date		03/20/2024					
Introduced Date		03/20/2024					
Adopted Date		03/20/2024					
Agenda Item		h-9					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 20, 2024

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

WHEREAS, the **Township of Long Beach** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$513,200.00 to be disbursed as follows:

Road Department	\$486,000.00
Engineering Department	\$ 27,200.00

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2024 to December 31, 2024.

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

RESOLUTION 24-0205.08(c)

AUTHORIZING EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE COUNTY OF OCEAN FOR VARIOUS SERVICES UNDER "SCHEDULE C"

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

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

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

WHEREAS, the Governing Body of the Township of Long Beach has requested the County to provide certain various services on certain municipal streets and property within the municipality at a cost not to exceed \$513,200.00; and

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

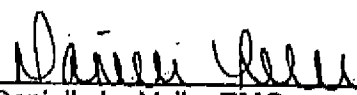
NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Long Beach in the County of Ocean, State of New Jersey, as follows:


1. The Commissioner of Public Works and Municipal Clerk of the Township of Long Beach are hereby authorized and directed to enter into and execute a "Schedule C" Agreement with the County of Ocean in accordance with the provisions of the law to include \$486,000 for the Road Department and \$27,200.00 for the Engineering Department for various engineering services for traffic signals and sign installations.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the Office of the Township Clerk.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2024. Sufficient funds have been appropriated in the 2024 Temporary Municipal Budget and are subject to amendment at such time the 2024 Municipal Budget is adopted. Appropriated funds will be available for this purpose in the municipal budget under Schedule "C" Other Expenses.

PASSED ON: February 5, 2024

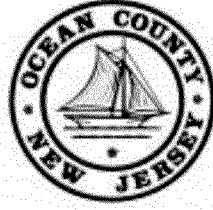
CERTIFICATION

I, **Danielle La Valle**, Municipal Clerk for the Township of Long Beach do hereby certify that the foregoing Resolution 24-0205.08(c) was duly adopted by the Board of Commissioners at a regular meeting held on Monday, February 5, 2024.


Danielle La Valle, RMC
Municipal Clerk

I, DANIELLE LA VALLE, MUNICIPAL CLERK, OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, HEREBY CERTIFY THAT THE ABOVE IS A TRUE COPY OF AN (ORDINANCE) (RESOLUTION) ADOPTED BY THE BOARD OF COMMISSIONERS AT A MEETING HELD ON 2/5/24 March 20, 2024

DANIELLE LA VALLE, RMC, MUNICIPAL CLERK

Introduced on:
Adopted on:
Official Resolution#



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Ocean to provide Schedule "C" Road Department services, in an amount not to exceed \$60,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

Official Resolution#	2024000415						
Meeting Date	03/20/2024						
Introduced Date	03/20/2024						
Adopted Date	03/20/2024						
Agenda Item	h-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 20, 2024

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

WHEREAS, the **Township of Ocean** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$60,000.00 to be disbursed as follows:

Road Department	\$60,000.00
------------------------	--------------------

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

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Ocean** 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, 2024 to December 31, 2024.

3. Sufficient funds are available pending adoption of the 2024 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 Township of Ocean, the Department of Finance, County Auditor, Ocean County Road Department, and Engineering Department.

Resolution 2024-110

INTERGOVERNMENTAL AGREEMENT SCHEDULE C

THIS AGREEMENT made this 20th day of March, 2024, between the **County of Ocean**, a body politic of the State of New Jersey (hereinafter called the "County"), and the **Township of Ocean** a Local Governmental Unit of the State of New Jersey (hereinafter called "Local Governmental Unit").

WITNESSETH:

WHEREAS, it is the desire of the Ocean County Board of Commissioners to assist the Local Governmental Unit in the repair and maintenance of its streets and property, road overlay, in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Local Governmental Unit desires to enter into an Agreement with the County for such services;

NOW, THEREFORE, in consideration of the mutual terms and conditions and covenant herein contained, the parties agree as follows:

1. If requested by the Local Governmental Unit, the County, at the discretion of the County Road Supervisor, except for items F, G, and H, which shall be at the discretion of the County Engineer, and item I which shall be at the discretion of the Vehicle Services Director will assist the Local Governmental Unit in the following ways:

- A. Mowing of plant growth along local governmental units roads or property;
- B. Plowing snow on local governmental units roads or property;
- C. Purchase of materials or supplies for the maintenance of local governmental unit roads or property;
- D. Road overlay (List of Schedule "C" Major Projects Request must be completed);
- E. Curbs and Sidewalks on local governmental unit roads;
- F. Repair of traffic signals;
- G. Traffic signs or pavement marking;
- H. Vehicle Maintenance Services.

2. This Agreement shall take effect upon execution by the parties and shall remain in full force and effect through December 31, 2024. The total amount of the Local Governmental Unit purchases of goods The total amount of the Local Governmental Unit purchases of good and services under this agreement shall not exceed the sum of sixty thousand dollars and no cents (\$60,000.00) during the term of this agreement. The Local Governmental Unit certified that sufficient funds are available in its current budget to cover the cost of the agreement.

3. This Agreement will be administered on behalf of Ocean County by the Ocean County Board of Commissioners or their Designee and by Diane B. Ambrosio, RMC CMC, Business Administrator or Daniel Kehoe, CMPW Superintendent of Public on behalf of the Local Governmental Unit.

That Mayor and Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$60,000.00 for the Road Department (Grading of Roads, etc.).

4. Materials or supplies, if available, will be issued to the Local Governmental Unit from the County yard or warehouse. Except during emergencies, all purchase requests for materials and supplies shall be in

Introduced on: March 20, 2024
 Adopted on: March 20, 2024
 Official Resolution#: 2024000415

5. Each County Department shall invoice the Local Governmental Unit for materials and supplies delivered and services rendered. Monies due shall be paid by the Local Governmental Unit to the County within thirty (30) days after the Local Governmental Unit's receipt of said invoices.

6. The applicable rates and charges for equipment and labor are set forth in the List of Labor and Equipment Costs, which is attached hereto and made a part hereof.


A. The Local Governmental Unit may request the County to provide for the disposition of sweeping materials from the Local Governmental Unit site. All costs associated with the disposition of these materials, including, but not limited to, all costs incurred in the inspection, testing, classification, screening and ultimate disposition of the sweepings, shall be the responsibility of the Local Governmental Unit and shall be included in the County's next invoice for payment by the Local Governmental Unit.

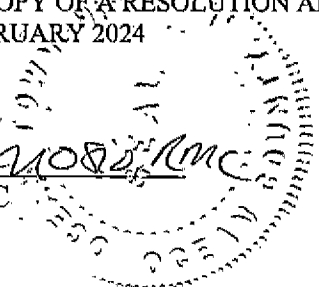
B. When requested by the Local Governmental Unit to sweep municipal roads or properties, the materials collected will be disposed of at a designated municipal site. If the Local Governmental Unit is unable to provide a site, the County will store the municipal sweepings at the nearest County garage and the Local Governmental Unit will be responsible for all costs incurred as described in paragraph A.

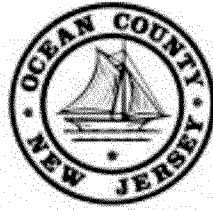
7. The Local Governmental Unit hereby covenants and agrees to save harmless the County, its agents, officials and employees from any and all suits, damages, claims or other causes of action, including reasonable attorneys' fees, which may result from performance of this Agreement by the County.

CERTIFICATION

I, DIANE B. AMBROSIO, RMC, CLERK OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE FOREGOING RESOLUTION TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN ON THE 20th DAY OF FEBRUARY 2024


DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK





Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with Cape May County for the housing of short term commitment status juveniles, for the period of 1/1/2024 through 12/31/2024.

Official Resolution#	2024000374						
Meeting Date	03/20/2024						
Introduced Date	03/20/2024						
Adopted Date	03/20/2024						
Agenda Item	h-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 20, 2024

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

WHEREAS, The County of Cape May (Cape May) is a body politic and corporate of the State of New Jersey with main offices located at 4 Moore Road, Cape May, New Jersey 08210; and

WHEREAS, Cape May has already entered into a Shared Services Agreement (SSA) with the County of Atlantic whereby Atlantic County has agreed to house Cape May juveniles in Atlantic County Juvenile Detention Center; and

WHEREAS, the Atlantic County facility is currently at capacity and can no longer accept Cape May County juveniles for the time being; and

WHEREAS, Ocean owns and operates a Juvenile Detention Center which is a high quality, licensed facility providing necessary and appropriate services and amenities; and

WHEREAS, Ocean is permitted under New Jersey Juvenile Justice Commission standards to house short-term commitment status juveniles up to but not exceeding sixty days (60); and

WHEREAS, Ocean has the capacity to house up to one (1) Cape May adjudicated juveniles on a constant basis and one (1) additional Cape May adjudicated juvenile on an as-needed basis; and

WHEREAS, Cape May County has adopted Resolution Number 799-23 authorizing the County Executive to execute a Shared Services Agreement; and

WHEREAS, providing for the care of Cape May juveniles in the Ocean County Detention Center will result in more economical operation of the Ocean County Detention Center and will result in a significant cost savings to Cape May through the sharing of the facility and services; and

WHEREAS, the staff, support groups and volunteers currently working with Cape May juveniles will have access to the Ocean facility to provide the same services as they are currently providing at the Cape May Facility; and

WHEREAS, N.J.S.A. 40:65A-1 et seq. specifically authorizes local government units including counties and municipalities to enter into shared service agreements.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD of COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorizes the execution of a Shared Services Agreement with the County of Cape May in conformance with the terms and conditions as more specifically set forth in said Agreement.

1. The Director and the Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement with the County of Cape May for this purpose.
2. The term of this Agreement will be for a period of one (1) year, commencing retroactively to January 1, 2024.

BE IT FUTHER RESOLVED that certified copies of this Resolution shall be made available to the County of Cape May, the Ocean County Finance Department, Juvenile Detention Center, the Office of Management & Budget, the County Auditor and the Office of the Ocean County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with Jersey Central Power & Light to perform a load study for the new building located at 100 Hooper Avenue, Township of Toms River.

Official Resolution#		2024000375					
Meeting Date		03/20/2024					
Introduced Date		03/20/2024					
Adopted Date		03/20/2024					
Agenda Item		h-12					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

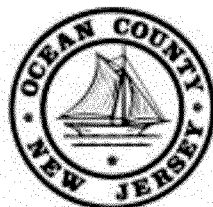
RESOLUTION

March 20, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Administrator, on behalf of the Board, and Clerk of the Board are hereby authorized and directed to execute an Agreement between the County of Ocean and the Jersey Central Power and Light for the cost of performing a load study on the existing service and switchgear capacity meets the load requirements for the new building at 100 Hooper Avenue, Township of Toms River.

WHEREAS, the funding source for the services in the agreement is Acct. No. 426-010-X324 to reflect services to be performed in an amount not to exceed \$5,000.00.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to the Ocean County Management and Budget Department and Jersey Central Power and Light.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 10/20/2021 authorizing, in the event of the absence of the Clerk of the Board, the Deputy Clerk of the Board the authority and powers of the Clerk of the Board, to reflect a name change.

Official Resolution#		2024000399					
Meeting Date		03/20/2024					
Introduced Date		03/20/2024					
Adopted Date		03/20/2024					
Agenda Item		h-13					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

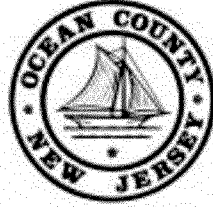
March 20, 2024

WHEREAS, on October 20, 2021, a Resolution was adopted authorizing, in the event of the absence of the Clerk of the Board, the Deputy Clerk of the Board the authority and powers of the Clerk of the Board; and

WHEREAS, due to a name change, an amending resolution is now necessary to reflect Danielle N. Benvenuto, Deputy Clerk of the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY that, in the event of the Clerk's absence, the Deputy Clerk shall have all the authority and powers of the Clerk and shall perform all functions and duties of the Office of the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Clerk of the Board of Commissioners, County Counsel, County Comptroller, County Auditor, Bond Counsel, Employee Relations Director, Deputy Clerk of the Board of Commissioners, and any other interested party.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with Yeshiva Chemdas Hatorah to provide improvements to Cross Street along the frontage of Block 440, Lots 7.02, 56 and 60, Lakewood Township.

Official Resolution#		2024000376					
Meeting Date		03/20/2024					
Introduced Date		03/20/2024					
Adopted Date		03/20/2024					
Agenda Item		h-14					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

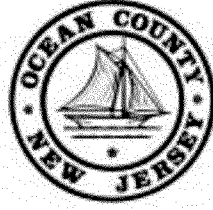
Clerk Of The Board

RESOLUTION

March 20, 2024

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 Agreement between the County of Ocean and Yeshiva Chemdas Hatorah for improvements to Cross Street along the frontage of Block 440, Lots 7.02, 56 and 60, Lakewood Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department and Yeshiva Chemdas Hatorah.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Release of Bonds for Road Opening Permits.

Official Resolution#	2024000389						
Meeting Date	03/20/2024						
Introduced Date	03/20/2024						
Adopted Date	03/20/2024						
Agenda Item	h-15						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

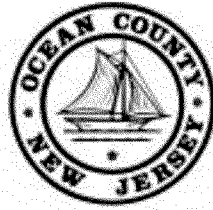
March 20, 2024

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Dewey OB Group Bond #1399	21-751	5/31/22	\$1,000.00	Cash
Elite Construction, LLC Bond #5957	23-353	5/30/23	\$1,000.00	Cash
Erbe Builders, Inc. Bond #18644	23-383	6/29/23	\$1,000.00	Cash
Inframap Corp. Bond #14SBIC7124	19-156, 19-157, 19-158	5/7/19	\$1,100.00	Surety
LBI National RE, LLC Bond #001009	22-375	6/14/22	\$1,000.00	Cash

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

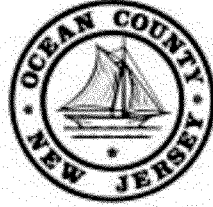
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#		2024000400					
Meeting Date		03/20/2024					
Introduced Date		03/20/2024					
Adopted Date		03/20/2024					
Agenda Item		i-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 2/14/2024.

Official Resolution#	2024000401						
Meeting Date	03/20/2024						
Introduced Date	03/20/2024						
Adopted Date	03/20/2024						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		


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Michelle I. Gunther

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator 

Date: February 16, 2024

Subject: **Summary of Pre-Board Meeting of February 14, 2024**

Copies to: Michelle I. Gunther, Clerk of the Board
Tristin Collins, Assistant County Administrator
Robert Greitz, Director of Employee Relations

Director Barbara Jo Crea 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 Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Director Crea and Mr. Agliata opened the meeting by discussing the 2024 Recycling Guide which is a comprehensive source of information for recycling, composting, and waste reduction. The creativity of Brick Memorial High School's students is showcased in the impressive igloo project featured on the cover and is now on display at the Edwin B. Forsythe Park in Brick. In the past year over 9,000 programs have been distributed at various County events.

Director Crea and Mr. Agliata also spoke about the 2024 Household Hazardous Waste Program which will be held at 6 locations throughout the County in the Spring and Fall months. In 2023, 266,523 pounds of hazardous waste were collected at a disposal cost of \$250,268.00.

Commissioner Haines and Mr. Agliata discussed the acquisition of Lewis Farm which was recommended by the Natural Lands Trust Fund Advisory Committee. The 6.5-acre farm located on County Route 539 in Plumsted Township is adjacent to 16 acres of approved Ocean County Natural Lands and 12,910 acres of the State-owned Colliers Mills Wildlife Management Area. The landowner accepted an easement value of \$130,000.00.

Commissioner Kelly and Mr. Jehnke reviewed the items listed on the attached Engineering Department agenda which included the recommendation to award the contract for the reconstruction and resurfacing of Dock Road (CR 602) from State Route 9 to Barnegat Bay in Eagleswood Township to Arawak Paving Co. from Hammonton, NJ in the amount of \$645,700.00. There were no questions or comments, and all items will be listed on the Board Agenda for the February 21, 2024 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of February 21, 2024. There were no questions or comments.

Director Crea asked the Board members for comments.

There were no additional comments.

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

On a motion by Commissioner Kelly, seconded by Commissioner Haines, the meeting moved to Closed Session at 4:15pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:18pm. There being no further business, on a motion by Commissioner Kelly, seconded by Commissioner Sadeghi, the meeting adjourned at 4:18pm.

MJF/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: February 14, 2024

For Board Meeting of: February 21, 2024

RECOMMEND AWARD

1. Reconstruction and Resurfacing of Dock Road (C.R. 602) from State Route 9 to Barnegat Bay, Eagleswood Township
Contractor: Arawak Paving Company, Inc., Hammonton, NJ
Amount: \$645,700.00

MISCELLANEOUS

1. Bond Release Resolution:
2. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #55 (Route 530 - Pinewald-Keswick Road – Lacey Road) and County Road #33 (Route 614 – Lacey Road) (MAN-3) in the Township of Manchester.
3. Resolution authorizing the issuance of a purchase order for additional funds not to exceed \$1,794.00 to Van Cleef Engineering Associates, LLC for Professional Land Surveying Services for 1027 Hooper Avenue Building As-Builts, Township of Toms River (QP2023-49).
4. Resolution authorizing the issuance of a purchase order for additional funds not to exceed \$16,534.42 to French & Parrello Associates, P.A. for Bridge Design Services for Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Carrying Park Road over Shenandoah Spillway, Lakewood Township (QP2018-170).
5. Resolution authorizing the issuance of a purchase order for additional funds not to exceed \$26,597.44 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 (QP2021-63).
6. Resolution authorizing an Agreement between the County of Ocean and Bricktown UE, LLC for the traffic flow improvements along the frontage of Lots 7 and 8.03, Block 701, Brick Township.
7. Resolution authorizing an Agreement between the County of Ocean and the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #50 (Brick Boulevard) and County Road #9 (Chambers Bridge Road) and County Road #11 (Hooper Avenue) in the Township of Brick (BRK-12).
8. Resolution authorizing an Agreement between the County of Ocean and the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #50 (Brick Boulevard) and County Road #66 (Beaverson Boulevard) in the Township of Brick (BRK-14).

Tavern Road) and County Road #12 (Lanes Mills Road) Garden State Parkway Exit 91 in the Township of Brick (BRK-18).

10. Resolution authorizing an Agreement between the County of Ocean and the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #63 (Burnt Tavern Road) and County Road #12 (Lanes Mills Road)/Burrsville Road in the Township of Brick (BRK-17).
11. Resolution authorizing an Agreement between the County of Ocean and the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #9 (Chambers Bridge Road) and Brick Plaza in the Township of Brick (BRK-27).
12. Resolution authorizing an Agreement between the County of Ocean and the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #63 (Burnt Tavern Road) and The Boulevard in the Township of Brick (BRK-24).
13. Resolution authorizing an Agreement between the County of Ocean and the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #63 (Burnt Tavern Road) and Greenbriar Boulevard in the Township of Brick (BRK-23).
14. Resolution authorizing an Agreement between the County of Ocean and the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #16 (Burrsville Road) and County Road #64 (Jack Martin Boulevard) in the Township of Brick (BRK-20).
15. Resolution authorizing an Agreement between the County of Ocean and the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #65 (Herbertsville Road) and County Road #12 (Lanes Mills Road-Thiele Road) in the Township of Brick (BRK-19).
16. Resolution authorizing an Agreement between the County of Ocean and the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #9 (Chambers Bridge Road) and Municipal Complex in the Township of Brick (BRK-28)
17. Resolution authorizing the execution of a Professional Services Agreement for professional title search, binders and insurance services to the following: Surety Title Agency Coastal Region, LLC; Allstate Title Agency, LLC; and Mid-State Abstract Company.
18. Resolution acknowledging the following twenty-one (21) firms are qualified and eligible to perform On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer on a project specific contract basis: Urban Engineers, Inc.; Greenman-Pedersen, Inc.; Dynamic Traffic, LLC; Stantec Consulting Services Inc.; WSP USA, Inc.; Dewberry Engineers Inc.; HDR Engineering, Inc.; Michael Baker International, Inc.; Colliers Engineering & Design, Inc.; Traffic Planning and Design, Inc.; Pennoni Associates Inc.; NV5, Inc.; Remington & Vernick Engineers; Bowman Consulting Group Ltd.; TechniQuest Corporation; Johnson, Mirmiram & Thompson, Inc.; French & Parrello Associates, P.A.; Buchart Horn, Inc.; Environmental Resolutions, Inc.; CME Associates; and BL Companies Architects/Engineers New Jersey, Inc.
19. Resolution acknowledging the following twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County on a project specific contract basis: Van Cleef Engineering Associates, LLC; Owen, Little & Associates, Inc.; Colliers Engineering & Design, Inc.; Adams, Rehmann & Heggan Associates, Inc.; Remington & Vernick Engineers; Dewberry Engineers Inc.; ACT Engineers, Inc.; Newlines Land Consultants LLC; Matrix New World Engineering, Land Surveying and Landscape Architecture, PC; GEOD Corporation; French & Parrello Associates, P.A.; GTS Consultants, Inc.; Taylor & Taylor; Paulus, Sokolowski and Sartor, LLC; Gravatt Consulting Group, Inc.; Johnson, Mirmiram & Thompson, Inc.; Greenman-Pedersen, Inc.; Environmental Resolutions, Inc.; CME

Associates; Bowman Consulting Group, Ltd.; Consulting Engineer Services, Inc.; BL Companies
Architects/Engineers New Jersey, Inc.; Schaeffer Nassar Scheidegg Consulting Engineers, LLC; and
WJH Engineering, LLC. **Res-Pg: 2-6**

20. Motion to acquire real property fee title by gift, purchase, exchange or condemnation for property located along Route 571, Ridgeway Road, Manchester Township for the purpose of utilization as wetlands mitigation associated with future county project(s) (one parcel).

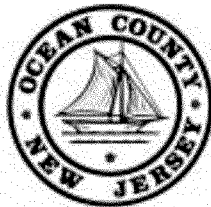
MOTION

February 14, 2024

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
OC Emergency Management Council |
| Reappointments | OC Emergency Management Council
OC Commission on Child Safety and Awareness
Assistant County Medical Examiner
OC Planning Board |
| 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.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 2/28/2024.

Official Resolution#	2024000402						
Meeting Date	03/20/2024						
Introduced Date	03/20/2024						
Adopted Date	03/20/2024						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

MEMORANDUM

Res-Pg:i.3-2

To: Members of the Board of Commissioners

From: Tristin Collins, Assistant County Administrator 

Date: March 5, 2024

Subject: **Summary of Pre-Board Meeting of February 28, 2024**

Copies to: Michelle I. Gunther, Clerk of the Board
Michael J. Fiure, County Administrator
Robert Greitz, Director of Employee Relations

Director Barbara Jo Crea 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 Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

Tristin Collins, Assistant County Administrator
Christine Allen, Recording Secretary
Michelle I. Gunther, Clerk of the Board
John C. Sahradnik, Jr., County Counsel

Not Present:

Michael J. Fiure, County Administrator

Director Crea opened the meeting by discussing the 2024 free Document Shredding Program available to all residents, which will occur at 15 events held throughout the County from April through October. A limit of four file boxes or clear bags weighing no more than 100 pounds total will be collected per car. The successful 2023 program collected 88.5 tons of paper to be recycled.

Commissioner Kelly and Commissioner Quinn presented the 2024 Ocean County Budget which will be formally introduced at the Board Meeting on March 6, 2024, and will be available to view online on March 7, 2024. Public hearing and adoption will take place at the April 3, 2024 Board Meeting. Ocean County's total budget is \$565,044,510.00 which is up \$12,623,847.00 from 2023. The amount to be raised by taxation is \$455,897,751.00. Funding marked for capital improvements is \$71,247,689.00, while \$37,500,000 represents the surplus. 2024's ratable base is \$161.6 billion dollars.

The Commissioners commended Ms. Tarrant and Ms. DiMartini on compiling the Budget, while Ms. Tarrant thanked the Commissioners for their guidance and input.

Introduced on: March 20, 2024
Adopted on: March 20, 2024
Official Resolution#: 2024000402

*A copy of the 2024 County Budget Presentation is attached.

Members of the Board of Commissioners
March 5, 2024
Summary of the Pre-Board meeting of February 28, 2024
Page 2

Commissioner Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included three Purchase Orders for consultants of the Joint Base bridge project. NJNG and Ocean County will be addressing drainage issues near the Toms River bus station as part of the mitigation project downtown. The annual Mayors meetings that enable towns to meet with the County to request assistance with any projects such as schedule "C" work or road improvements will continue over the next few weeks. There were no questions or comments, and all items will be listed on the Board Agenda for the March 6, 2024 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of March 6, 2024. There were no questions or comments.

Director Crea asked the Board members for comments.

Commissioner Kelly and Commissioner Sadeghi met with JCP&L to discuss coordination efforts in Ocean County.

There were no additional comments.

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

On a motion by Commissioner Kelly, seconded by Commissioner Quinn, the meeting moved to Closed Session at 4:36pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:39pm. There being no further business, on a motion by Commissioner Haines, seconded by Commissioner Kelly, the meeting adjourned at 4:39pm.

MJF/ca

FINALENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

February 28, 2024

For Board Meeting of:

March 6, 2024

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$100,958.93 to Adams, Rehmann & Heggan Associates, Inc. for Professional Land Surveying Services for Various Projects, for Survey of Pinehurst Road (C.R. 539) at Joint Base McGuire-Dix-Lakehurst (MDL) National Guard Entrance, Plumsted Township (QP2024-51).
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$43,640.00 to Owen, Little & Associates, Inc. for Professional Land Surveying Services for Various Project for the Survey of Intersection of Whitesville Road (C.R. 17) and Faraday Avenue (C.R. 59), Jackson and Toms River Townships (QP-2024-51).
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$19,964.00 to French & Parrello Associates, P.A. for Consultant Material Sampling, Inspection and Testing Services, Geotechnical Engineering Evaluation of Construction of County Route 539 Overpass at Joint Base McGuire-Dix-Lakehurst (Structure No. 1523-031), Plumsted Township (QP2023-68).
5. Resolution authorizing an Agreement between the County of Ocean and the New Jersey Natural Gas Company for the cost of materials associated with the installation of facilities along Herflicker Boulevard in the Township of Toms River.
6. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Brick for the purpose of installation of a battery backup system for the traffic signal at the intersection of County Road #9 (Chambers Bridge Road) and Sprucewood Avenue in the Township of Brick (BRK-29).
7. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Brick for the purpose of installation of a battery backup system for the traffic signal at the intersection of County Road #5 (Cedar Bridge Avenue) and Aurora Place in the Township of Brick (BRK-32).
8. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Brick for the purpose of installation of a battery backup system for the traffic signal at the intersection of County Road #66 (Beaverson Boulevard)/County Road #54 Shorrock Street and Old Toms River Road in the Township of Brick (BRK-34).
9. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Brick for the purpose of installation of a battery backup system for the traffic signal at the intersection of County Road #66 (Beaverson Boulevard) and Lions Head South in the Township of Brick (BRK-35).
10. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Brick for the purpose of installation of a battery backup system for the traffic signal at the intersection of County Road #66 (Beaverson Boulevard Jughandle) and Dunkin Donuts in the Township of Brick

Introduced on: (BRK-36) March 20, 2024
 Adopted on: March 20, 2024
 Official Resolution#: 2024000402

11. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Brick for the purpose of installation of a battery backup system for the traffic signal at the intersection of County Road #11 (Old Hooper Avenue) and "A" Street in the Township of Brick (BRK-40).
12. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Brick for the purpose of installation of a battery backup system for the traffic signal at the intersection of County Road #50 (Brick Boulevard) and Pine Tree Drive of Brick (BRK-48).
13. Resolution authorizing an Agreement between the County of Ocean and the Township of Manchester for the purpose of installation and operation of a traffic signal at the intersection of County Road #55 (Route 530/Pinewald Keswick Road) and Congasia Road in the Township of Manchester (MAN-19).
14. Resolution authorizing an Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation and operation of a traffic signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and Dr. Martin Luther King Drive in the Township of Lakewood (LKWD-25).
15. Resolution authorizing an Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation and operation of a traffic signal at the intersection of County Road #9 (Route 526/West County Line Road) and Brookwood Parkway in the Township of Lakewood (LKWD-74).
16. Resolution acknowledging the following four (4) firms are qualified and eligible to perform Professional Engineering Services for Underground Storage Tanks on a project specific contract basis: CME Associates; Mott MacDonald, LLC; H2M Associates, Inc. and D&B Engineers and Architects of New Jersey, P.C.

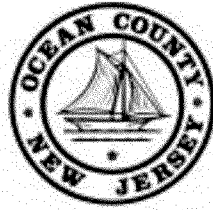
MOTION

February 28, 2024

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 Senior Services Advisory Council |
| Reappointments | OC Airpark Advisory Committee |
| 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.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

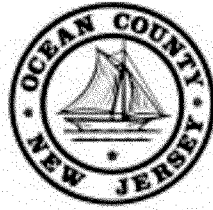
Agenda: Approving the Board Meeting Minutes of 2/7/2024.

Official Resolution#		2024000403					
Meeting Date		03/20/2024					
Introduced Date		03/20/2024					
Adopted Date		03/20/2024					
Agenda Item		i-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
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Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

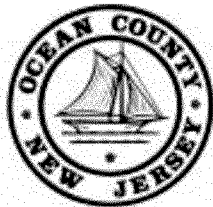
Agenda: Approving the Board Meeting Minutes of 2/21/2024.

Official Resolution#		2024000404					
Meeting Date		03/20/2024					
Introduced Date		03/20/2024					
Adopted Date		03/20/2024					
Agenda Item		i-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

101 Hooper Avenue
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Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Preservation Architectural Consulting Services; 2) Architectural Design Services for Various Projects in Ocean County; 3) Forestry Consulting Services; and 4) Multi-Media Advertising Platforms to Market Tourism.

Official Resolution#	2024000405						
Meeting Date	03/20/2024						
Introduced Date	03/20/2024						
Adopted Date	03/20/2024						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

MOTION

March 20, 2024

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.

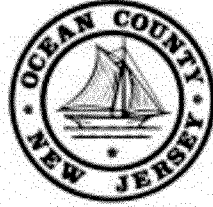
Requests for Proposals/Qualifications:

Preservation Architectural Consulting Services

Architectural Design Services for Various Projects in Ocean County

Forestry Consulting Services

Multi-Media Advertising Platforms to Market Tourism



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 3/13/2024 for the payroll period of 2/15/2024 through 2/28/2024, with Elected Officials paid to date, in the amount of \$6,324,948.25.

Official Resolution#		2024000406					
Meeting Date		03/20/2024					
Introduced Date		03/20/2024					
Adopted Date		03/20/2024					
Agenda Item		i-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

MOIRE M. DiMARTINI
Assistant County Comptroller

March 8, 2024

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 March 13, 2024, is for the payroll period of February 15, 2024, through February 28, 2024. 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/mb
Pay 24-06
Pd. 03/13/24

OC BOARD OF COMMISSIONERS
CLERK OF THE BOARD
2024 MAR 11 A 8:10
RECEIVED

Introduced on: March 20, 2024
Adopted on: March 20, 2024
Official Resolution#: 2024000406

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

03/08/24

AMOUNT \$ 6,324,948.25

PERIOD FROM: February 15, 2024 TO: February 28, 2024 Paid: March 13, 2024

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,532,568.23
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	1,440.00
209	67	wire	759,992.91
210	68	wire	11,223.65
211	62	wire	15,826.01
225	97	transfer	3,897.45

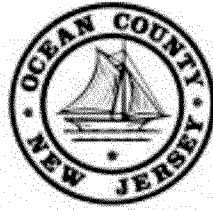
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

Clerk of the Board

Introduced on: March 20, 2024
Adopted on: March 20, 2024
Official Resolution#: 2024000406



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gary Quinn
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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Barnegat Branch Trail Phase IX, No. II, Admiral Avenue to S. Main Street and Herflicker Boulevard, Beachwood and South Toms River Boroughs.

Official Resolution#		2024000407					
Meeting Date		03/20/2024					
Introduced Date		03/20/2024					
Adopted Date		03/20/2024					
Agenda Item		i-8					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

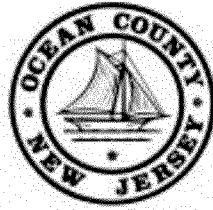
Clerk Of The Board

MOTION

March 20, 2024

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Barnegat Branch Trail Phase IX, No. II, Admiral Avenue to S. Main Street and Herflicker Boulevard, Beachwood and South Toms River Boroughs** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: March 20, 2024
Adopted on: March 20, 2024
Official Resolution#: 2024000407



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Vacation of one existing Drainage Easement in accordance with an Agreement between the County of Ocean and Yeshiva Chemdas Hatorah as it relates to Block 440, part of existing Lots 56 and 60, Lakewood Township.

Official Resolution#		2024000408					
Meeting Date		03/20/2024					
Introduced Date		03/20/2024					
Adopted Date		03/20/2024					
Agenda Item		i-9					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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Michelle I. Gunther

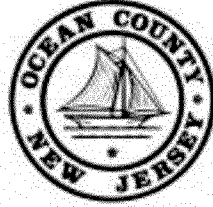
Clerk Of The Board

MOTION

March 20, 2024

On motion to vacate one existing Drainage Easement that was acquired by the County of Ocean May 19, 1978, and recorded in deed book 3727, page 325 on June 26, 1978 and is in conjunction with Ocean County Planning Board approval application LAT1105C.01 as it relates to Block 440, part of existing Lots 56 and 60 and a coinciding agreement between the County of Ocean and Yeshiva Chemdas Hatorah, presented simultaneously, Lakewood Township, Ocean County, New Jersey.

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



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #4 (Washington Street) and Whittier Avenue and Brookside Drive, Township of Toms River. (DVR-5)

Official Resolution#		2024000416					
Meeting Date		03/20/2024					
Introduced Date		03/20/2024					
Adopted Date		03/20/2024					
Agenda Item		j-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 20, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #4 (Washington Street) and Whittier Avenue and Brookside Drive (DVR-5) in the Township of Toms River.

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

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

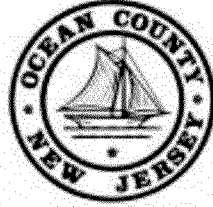
LOCATIONDESIGNATED PLAN

(DVR-5)
CR #4 (Washington Street)
and Whittier Avenue
and Brookside Drive

Plan # 07 004 106
Plan Sheet # 1 of 2
Date February, 2024

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 Township of Toms River.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #4 (Washington Street) and County Road #38 (Clifton Avenue) and Point O' Woods Drive, Township of Toms River. (DVR-6)

Official Resolution#		2024000417					
Meeting Date		03/20/2024					
Introduced Date		03/20/2024					
Adopted Date		03/20/2024					
Agenda Item		j-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 20, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #4 (Washington Street) and County Road #38 (Clifton Avenue) and Point O' Woods Drive (DVR-6) in the Township of Toms River.

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

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

LOCATION

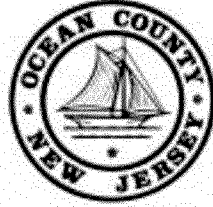
DESIGNATED PLAN

(DVR-6)
CR #4 (Washington Street)
and CR #38 (Clifton Avenue)
and Point O' Woods Drive

Plan # 07 004 106
Plan Sheet # 1 of 2
Date February, 2024

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 Township of Toms River.



Ocean County Board of Commissioners

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #17 (Route 527-Whitesville Road) and County Road #16 (Route 622-Cox Cro Road) and Warner Street, Township of Toms River. (DVR-61)

Official Resolution#		2024000418					
Meeting Date		03/20/2024					
Introduced Date		03/20/2024					
Adopted Date		03/20/2024					
Agenda Item		j-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 20, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #17 (Route 527 – Whitesville Road) and County Road #16 (Route 622 – Cox Cro Road) and Warner Street (DVR-61) in the Township of Toms River.

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

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

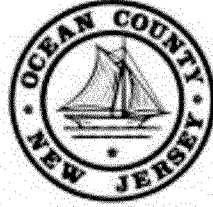
LOCATION

DESIGNATED PLAN

(DVR-61)	Plan # 07 017 105
CR #17 (Route 527 – Whitesville Road)	Plan Sheet # 1 of 2
and CR #16 (Route 622 – Cox Cro Road)	Date February, 2024
and Warner Street	

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 Township of Toms River.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #16 (Route 622-Cox Cro Road) and County Road #81 (Route 637/Massachusetts Avenue), Township of Toms River. (DVR-62)

Official Resolution#		2024000419					
Meeting Date		03/20/2024					
Introduced Date		03/20/2024					
Adopted Date		03/20/2024					
Agenda Item		j-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 20, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #16 (Route 622 – Cox Cro Road) and County Road #81 (Route 637/Massachusetts Avenue) (DVR-62) in the Township of Toms River.

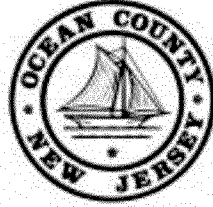
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(DVR-62)	Plan # 07 016 110
CR #16 (Route 622 – Cox Cro Road)	Plan Sheet # 1 of 2
and CR #81 (Route 637 – Massachusetts Avenue)	Date February, 2024

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 Township of Toms River.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #16 (Route 622-Cox Cro Road) and Ticonderoga Drive and Rio Grande Drive, Township of Toms River. (DVR-82)

Official Resolution#		2024000420					
Meeting Date		03/20/2024					
Introduced Date		03/20/2024					
Adopted Date		03/20/2024					
Agenda Item		j-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 20, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #16 (Route 622 – Cox Cro Road) and Ticonderoga Drive and Rio Grande Drive (DVR-82) in the Township of Toms River.

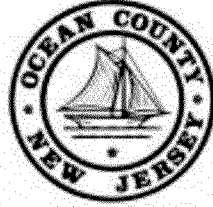
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(DVR-82) CR #16 (Route 622 – Cox Cro Road) and Ticonderoga Drive and Rio Grande Drive	Plan # 07 016 112 Plan Sheet # 1 of 2 Date February, 2024

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 Township of Toms River.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #17 (Route 527-Whitesville Road) and Riverwood Drive (DVR-83), Township of Toms River.

Official Resolution#		2024000421					
Meeting Date		03/20/2024					
Introduced Date		03/20/2024					
Adopted Date		03/20/2024					
Agenda Item		j-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 20, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #17 (Route 527 – Whitesville Road) and Riverwood Drive (DVR-83) in the Township of Toms River.

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

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

LOCATION

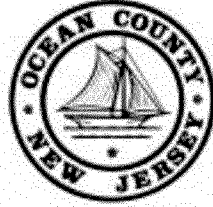
DESIGNATED PLAN

(DVR-83)
CR #17 (Route527 –Whitesville Road)
and Riverwood Drive

Plan # 07 017 107
Plan Sheet # 1 of 2
Date February, 2024

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 Township of Toms River.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #17 (Route 527-Whitesville Road) and County Road #66 (Stevens Road), Township of Toms River. (DVR-84)

Official Resolution#		2024000422					
Meeting Date		03/20/2024					
Introduced Date		03/20/2024					
Adopted Date		03/20/2024					
Agenda Item		j-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 20, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #17 (Route 527 – Whitesville Road) and County Road #66 (Stevens Road) (DVR-84) in the Township of Toms River.

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

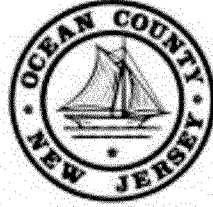
Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATIONDESIGNATED PLAN

(DVR-84)	Plan # 07 017 106
CR #17 (Route 527 – Whitesville Road)	Plan Sheet # 1 of 2
and CR #66 (Stevens Road)	Date February, 2024

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 Township of Toms River.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #93 (Route 623-New Hampshire Avenue) and County Road #83 (Locust Street), Township of Lakewood. (LKWD-28)

Official Resolution#		2024000423					
Meeting Date		03/20/2024					
Introduced Date		03/20/2024					
Adopted Date		03/20/2024					
Agenda Item		j-8					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 20, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #93 (Route 623 – New Hampshire Avenue) and County Road #83 (Locust Street) (LKWD-28) in the Township of Lakewood.

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

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

LOCATION

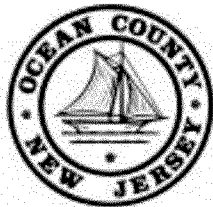
DESIGNATED PLAN

(LKWD-28)
CR #93 (Route 623 – New Hampshire Avenue)
and CR #83 (Locust Street)

Plan # 15 093 110
Plan Sheet # 1 of 2
Date February, 2024

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 Township of Lakewood.



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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #10 (Route 628-Prospect Street) and County Road #81 (Route 637/Massachusetts Avenue) and Excel Place, Township of Lakewood. (LKWD-50)

Official Resolution#		2024000424					
Meeting Date		03/20/2024					
Introduced Date		03/20/2024					
Adopted Date		03/20/2024					
Agenda Item		j-9					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**March 20, 2024**

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #10 (Route 628 – Prospect Street) and County Road #81 (Route 637/Massachusetts Avenue) and Excel Place (LKWD-50) in the Township of Lakewood.

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

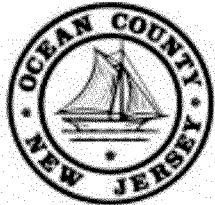
Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION**DESIGNATED PLAN**

(LKWD-50)	Plan # 15 010 103
CR #10 (Route 628 – Prospect Street)	Plan Sheet # 1 of 2
and CR #81 (Route 637/Massachusetts Avenue)	Date February, 2024
and Excel Place	

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 Township of Lakewood.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Toms River, New Jersey
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(732)505-1918

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #9 (Route 526-West County Line Road) and Brookwood Parkway, Township of Lakewood. (LKWD-74)

Official Resolution#	2024000425						
Meeting Date	03/20/2024						
Introduced Date	03/20/2024						
Adopted Date	03/20/2024						
Agenda Item	j-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 20, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #9 (Route 526 – West County Line Road) and Brookwood Parkway (LKWD-74) in the Township of Lakewood.

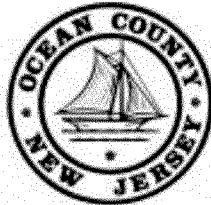
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(LKWD-74)	Plan # 15 009 124
CR #9 (Route 526 – West County Line Road)	Plan Sheet # 10 of 20
and Brookwood Parkway	Date November, 2022

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 Township of Lakewood.



Ocean County Board of Commissioners

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Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #55 (Route 530-Pinewald-Keswick Road) and Congasia Road, Township of Manchester. (MAN-19)

Official Resolution#	2024000426						
Meeting Date	03/20/2024						
Introduced Date	03/20/2024						
Adopted Date	03/20/2024						
Agenda Item	j-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<						<

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 20, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #55 (Route 530 – Pinewald-Keswick Road) and Congasia Road in the Township of Manchester (MAN-19).

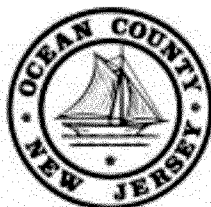
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(MAN-19)	Plan # 19 055 102
CR #55 (Route 530 –Pinewald-Keswick Road)	Plan Sheet # 1 of 2
and Congasia Road	Date February, 2024

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 Township of Manchester.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of SOLAR POWERED LED CHEVRON RADAR SIGNS AND CURVE WARNING SYSTEM NO. II to National Highway Products, Inc., the sole qualified bidder. (B2024-44)

Official Resolution#		2024000385					
Meeting Date		03/20/2024					
Introduced Date		03/20/2024					
Adopted Date		03/20/2024					
Agenda Item		k-1					
CAF #							
Purchase Req. #		B2024-44					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2024-44

RESOLUTION

March 20, 2024

WHEREAS, on February 13, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SOLAR POWERED LED CHEVRON RADAR SIGNS AND CURVE WARNING SYSTEM NO. II for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
National Highway Products, Inc.	301 Riverside Drive Millville, NJ 08332 (856) 692-7572

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted namely that of NATIONAL HIGHWAY PRODUCTS, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Solar Powered LED Chevron Radar Signs and Curve Warning System No. II for the County of Ocean, from date of award through March 19, 2025, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. NATIONAL HIGHWAY PRODUCTS, INC. for twenty nine (29) items, to wit:

ITEM NOS. 1, 1A, 1B, 1C, 1D, 1E, 1F, 1G, 1H, 1I, 1J, 1K, 1L, 1M, 2, 2A, 2B, 2C, 2D, 2E, 2F, 2G, 2H, 2I, 2J, 2K, 2L, 2M and 3.

For a Total Lump Sum Award Item 1 (Item #'s 1 - 1M) of \$31,988.00.

For a Total Lump Sum Award Item 2 (Item #'s 2 - 2M) of \$79,970.00.

For a Total Lump Sum Award Item 3 (Item #3) of \$27,150.00.

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

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

3. Funds for the equipment shall be available within the following funding Source: Engineering Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-44.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, and National Highway Products, Inc., the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SOLAR POWERED LED CHEVRON RADAR SIGNS AND CURVE WARNING SYSTEM NO. II

11. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

ITEM #1 - SOLAR CHEVRON RADAR SIGN, 30" X 36", AS SPECIFIED OR EQUAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr./Make/Model:	Warranty:	Delivery, A.R.O.:	Comments:
1	Solar Chevron Radar Sign, 30" X 36", As Specified or Equal	4	EA	\$3,890.00	\$15,560.00		trafficalm			
OPTIONS										
1A	Sign Assembly, As Specified or Equal	4	EA	\$735.00	\$2,940.00		trafficalm			
1B	Cabinet, As Specified or Equal	4	EA	\$200.00	\$800.00		trafficalm			
1C	Round Pole Banding Bracket, As Specified or Equal	4	EA	\$1.00	\$4.00		trafficalm			

Introduced on: March 20, 2024

Adopted on: March 20, 2024

Official Resolution #: 2024005385

Bid - SOLAR POWERED LED CHEVRON RADAR SIGNS AND CURVE WARNING SYSTEM NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SOLAR POWERED LED CHEVRON RADAR SIGNS AND CURVE WARNING SYSTEM NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr./Make/Model:	Warranty:	Delivery, A.R.O.:	Comments:
✓ 1D	Square Pole Bolt-Through Bracket, As Specified or Equal	4	EA	\$1.00	\$4.00		trafficalm			
✓ 1E	Multi-Purpose Bracket, As Specified or Equal	4	EA	\$1.00	\$4.00		trafficalm			
✓ 1F	Controller, As Specified or Equal	4	EA	\$900.00	\$3,600.00		trafficalm			
✓ 1G	Wireless Radio, As Specified or Equal	4	EA	\$155.00	\$620.00		trafficalm			
✓ 1H	Solar Panel, As Specified or Equal	4	EA	\$487.00	\$1,948.00		trafficalm			
✓ 1I	Top-of-Pole Bracket, As Specified or Equal	4	EA	\$123.00	\$492.00		trafficalm			
✓ 1J	Side-of-Pole Bracket, As Specified or Equal	4	EA	\$153.00	\$612.00		trafficalm			
✓ 1K	Battery, As Specified or Equal	4	EA	\$135.00	\$540.00		trafficalm			

Introduced on: March 20, 2024

Adopted on: March 20, 2024

Official Resolution #: 2024005385

Bid - SOLAR POWERED LED CHEVRON RADAR SIGNS AND CURVE WARNING SYSTEM NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SOLAR POWERED LED CHEVRON RADAR SIGNS AND CURVE WARNING SYSTEM NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr./Make/Model:	Warranty:	Delivery, A.R.O.:	Comments:
✓ 1L	Radar Detection, As Specified or Equal	4	EA	\$456.00	\$1,824.00		trafficalm			
✓ 1M	Heavy Duty Pole Package with Anchor Bolts, As Specified or Equal	4	EA	\$760.00	\$3,040.00		trafficalm			
TOTAL					\$31,988.00					

ITEM #2 - SOLAR CHEVRON RADAR SIGN, 30" X 36", RUGGEDIZED, AS SPECIFIED OR EQUAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr./Make/Model:	Warranty:	Delivery, A.R.O.:	Comments:
✓ 2	Solar Chevron Radar Sign, 30" X 36", Ruggedized, As Specified or Equal	10	EA	\$3,890.00	\$38,900.00		trafficalm			
OPTIONS										
✓ 2A	Sign Assembly, As Specified or Equal	10	EA	\$735.00	\$7,350.00		trafficalm			
✓ 2B	Cabinet, As Specified or Equal	10	EA	\$200.00	\$2,000.00		trafficalm			

Introduced on: March 20, 2024

Adopted on: March 20, 2024

Official Resolution #: 2024006385

Bid - SOLAR POWERED LED CHEVRON RADAR SIGNS AND CURVE WARNING SYSTEM NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SOLAR POWERED LED CHEVRON RADAR SIGNS AND CURVE WARNING SYSTEM NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr./Make/Model:	Warranty:	Delivery, A.R.O.:	Comments:
✓ 2C	Round Pole Banding Bracket, As Specified or Equal	10	EA	\$1.00	\$10.00		trafficalm			
✓ 2D	Square Pole Bolt-Through Bracket, As Specified or Equal	10	EA	\$1.00	\$10.00		trafficalm			
✓ 2E	Multi-Purpose Bracket, As Specified or Equal	10	EA	\$1.00	\$10.00		trafficalm			
✓ 2F	Controller, As Specified or Equal	10	EA	\$900.00	\$9,000.00		trafficalm			
✓ 2G	Wireless Radio, As Specified or Equal	10	EA	\$155.00	\$1,550.00		trafficalm			
✓ 2H	Solar Panel, As Specified or Equal	10	EA	\$487.00	\$4,870.00		trafficalm			
✓ 2I	Top-of-Pole Bracket, As Specified or Equal	10	EA	\$123.00	\$1,230.00		trafficalm			
✓ 2J	Side-of-Pole Bracket, As Specified or Equal	10	EA	\$153.00	\$1,530.00		trafficalm			

Introduced on: March 20, 2024

Adopted on: March 20, 2024
 Official Resolution#: 202400585

Bid - SOLAR POWERED LED CHEVRON RADAR SIGNS AND CURVE WARNING SYSTEM NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SOLAR POWERED LED CHEVRON RADAR SIGNS AND CURVE WARNING SYSTEM NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr./Make/Model:	Warranty:	Delivery, A.R.O.:	Comments:
2K	Battery, As Specified or Equal	10	EA	\$135.00	\$1,350.00		trafficalm			
2L	Radar Detection, As Specified or Equal	10	EA	\$456.00	\$4,560.00		trafficalm			
2M	Heavy Duty Pole Package with Anchor Bolts, As Specified or Equal	10	EA	\$760.00	\$7,600.00		trafficalm			
TOTAL					\$79,970.00					

ITEM #3 - CURVE WARNING SYSTEM, AS SPECIFIED OR EQUAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr./Make/Model:	Warranty:	Delivery, A.R.O.:	Comments:
3	Curve Warning System, As Specified or Equal	10	EA	\$2,715.00	\$27,150.00		trafficalm	5 years	10 weeks aro	
TOTAL					\$27,150.00					

Introduced on: March 20, 2024

Adopted on: March 20, 2024

Official Resolution # 2024-00585

PROPOSAL DOCUMENT REPORT

Bid - SOLAR POWERED LED CHEVRON RADAR SIGNS AND CURVE WARNING SYSTEM NO. II

✓ ITEM #1 – SOLAR CHEVRON RADAR SIGN, 30” X 36”, AS SPECIFIED OR EQUAL

COMPLIANCE
YES NO

DESCRIPTION:

Solar-powered sign assembly which alerts traffic to upcoming roadway curvature, including illuminated LEDs activated via radar detection.

SIGN ASSEMBLY:

Sign assembly shall be compatible with TAPCO® BlinkerSign interconnectivity.

Sign assembly shall conform to TAPCO-Integrated BlinkerSign® or equal and shall conform to TAPCO® drawing number 2180-00225DF, except the sign size shall be 30” W X 36” H.

Sign shall conform to Section 2A.08 of the Manual on Uniform Traffic Control Devices for Streets and Highways 2009 Edition (MUTCD), as it relates to retroreflectivity and illumination.

Sign face shall conform to designation W1-8L or W1-8R as described in Section 2C.09 of the MUTCD, except for 10 holes situated along the outline of the black chevron, of a size and shape appropriate for the display of light-emitting diodes (LEDs).

Sign shall measure 30” W x 36” H in accordance with MUTCD Table 2C-2.

Sign blanks shall be aluminum, with a thickness of 0.080”.

Sheeting used shall be 3M DG3 diamond grade, or approved equal, with anti-graffiti overlay.

Sign assembly shall include an LED string with 10 amber LEDs and 18” leads, fastened to the rear of the sign blank with aluminum wire channels, arranged in such a way that each LED can be seen through its own hole in the sign blank. This arrangement shall conform to TAPCO® drawing number 2180-00225DF.

All electronic wiring shall be protected with liquid-tight conduit, and all connections shall conform to an Ingress Protection rating of IP-65 or better.

CABINET:

NEMA 3R type certification.

The cabinet shall be made of 0.080” aluminum.

The cabinet shall have two tamper-resistant stainless steel hinges.

The cabinet shall have four stainless steel studs for various mounting bracket options including banding, U-bolt, wall-mount, square pole, and wood post.

ITEM #1 – SOLAR CHEVRON RADAR SIGN, 30" X 36", AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES NO

CABINET: (CONT'D)

The cabinet shall have replaceable #2 traffic lock with keys.

The cabinet shall have screened vents on the side and door.

The cabinet shall have screened drainage holes on the bottom.

The cabinet shall have UV resistant labels applied to the exterior of the cabinet outlining model number, serial number, and date of manufacture, as well as any applicable regulatory information.

All circuit components of the cabinet are attached or connected to a removable control panel for maintenance.

The cabinet shall have a door mounted pouch containing system documents.

The enclosure dimensions of the cabinet shall not exceed 12.5"W x 15"H x 9.9"D.

ROUND POLE BANDING BRACKET:

The bracket shall be made of aluminum.

The bracket shall fit 2 3/8" and larger, round poles.

The hardware needed to mount the bracket to the cabinet shall be stainless steel and included.

The hardware needed to mount to the bracket to a pole shall be banding up to 3/4" width (customer supplied). Worm drive clamp shall be included to assist in installation.

There shall be 2 brackets per cabinet.

The dimensions of the bracket shall not exceed 6.8"W x 3.7"H x 1.1"D.

SQUARE POLE BOLT-THROUGH BRACKET:

The bracket shall be made of aluminum.

The bracket shall fit 2" to 6" square poles.

The hardware needed to mount the bracket to the cabinet shall be stainless steel and included.

There shall be 2 brackets per cabinet.

ITEM #1 – SOLAR CHEVRON RADAR SIGN, 30" X 36", AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES NO

MULTI-PURPOSE BRACKET:

- The bracket shall be made of aluminum.
- The bracket shall fit a 2 3/8" to 4 1/2" round pole, square wood post or wall mount.
- The hardware needed to mount the bracket to the cabinet shall be stainless steel and included.
- The hardware needed to mount to the bracket to a pole will be included:
 - Stainless steel U-bolts for round pole mount
 - Lag bolts for square wood mount
- There shall be 2 brackets per cabinet.
- The dimensions of the bracket shall not exceed 7"W x 7.2"H x 0.7"D.

CONTROLLER:

- The controller shall be an IBM® Workload Scheduler controller.
- The controller shall be 6V and 12VDC with a power indicator light.
- The controller shall have 2 digital inputs.
- The controller shall have 2 two-channel outputs (able to drive two warnings per output).
- The controller shall be programmable locally using a serial input (RS232) or remotely using a cellular modem.
- The controller shall have 24/7, Dusk 'til Dawn, BlinkLink® Scheduling, Time Clock, and Custom input program activation options.
- The Controller shall have LED-Warning Control compatibility with BlinkerSign®, BlinkerBeacon™, and RRFB-XL2™.
- The controller shall have dimmable which will be:
 - Auto-adjustable via solar panel (6V systems)
 - Auto-adjustable via photocell sensor (12V systems)
- The controller shall include an internal system clock (with on-board battery backup) and provide options for activation scheduling, including user-programmable adjustments for Daylight Saving Time.
- The controller shall be capable of automatic brightness control.

ITEM #1 – SOLAR CHEVRON RADAR SIGN, 30" X 36", AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES NO

CONTROLLER: (CONT'D)

The controller shall include an internal temperature monitor.

The controller shall be capable of operation within the temperature range of -40°F to 176°F (-40°C to 80°C).

The controller enclosure shall conform to an Ingress Protection rating of IP-67 or better.

The dimensions of the controller enclosure shall not exceed 3.2"W x 3.7"H x 2.5"D.

WIRELESS RADIO:

The sign assembly shall include a BlinkerBeam® wireless radio for interconnectivity.

The radio shall be 6V and 12VDC with a power indicator light.

The radio shall have 1 digital input, micro USB.

The radio shall have 2 digital output lines, host serial lines for over the air serial.

The radio shall be programmable locally using USB port or front-mounted joystick.

The radio shall have a backlit LCD display with 4 lines at 21 characters per line.

The radio types for this radio shall be:

- Low Power Device Radio.
- Low Power Activation Radio.
- Standard Low Power Radio.
- Standard Medium Power Radio.
- Standard High Power Radio.

The radio shall have a connectivity to up to 16 devices on one network.

The frequency of the radio shall be license free 900 MHz frequency hopping spread spectrum with 10 different RF patterns to prevent interference between collocated radio systems.

The radio shall have a range up to 900 feet standard, or longer with optional antennas.

The color of the status LEDs shall be red, green, yellow, and amber.

The radio shall be FCC and ISED compliant.

ITEM #1 – SOLAR CHEVRON RADAR SIGN, 30" X 36" AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES NO

WIRELESS RADIO: (CONT'D)

The radio shall have optional outdoor antennas:

- Omni Whip
- Omni Dome
- Omni Base Station
- Yagi (for specific applications)

The radio shall operate in temperatures ranging from -40°F to 176°F (-40°C to 80°C) and in less than 90% relative humidity.

The dimensions of the radio shall not exceed 3.2"W x 3.7"H x 2.5"D.

SOLAR PANEL:

The solar panel shall be 55W.

The nominal voltage shall be 12V.

The open circuit voltage shall be 22.1V.

The short circuit current shall be 3.31A.

The maximum power voltage shall be 18.18V.

The maximum power current shall be 3.1A.

The solar panel shall have tempered glass.

The frame shall be anodized aluminum.

The solar panel shall be constructed with silicon cells encapsulated in double-layer EVA with a white polymer backing.

The solar panel shall weigh 14 lbs.

The solar panel shall be IP67 rated.

The solar panel shall have various options available for mounting hardware.

The operating temperature shall be -40°F to 194°F (-40°C to 90°C).

The dimensions of the solar panel shall not exceed 25"W x 26"H x 1.5"D.

ITEM #1 – SOLAR CHEVRON RADAR SIGN, 30" X 36", AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES NO

TOP-OF-POLE BRACKET:

- The bracket shall be aluminum.
- The bracket shall fit a 4 ½" or 3" round pole.
- The brackets hardware shall be set screws.

SIDE-OF-POLE BRACKET:

- The bracket shall be aluminum.
- The bracket is universal.
- The bracket shall have mounting hardware that includes banding, U-Bolt, or bolt.

BATTERY:

- The voltage of the battery shall be 12V.
- The capacity at C/100 shall be 50Ah.
- The vent of the battery shall be valve regulated.
- The terminal type shall be I6.
- The battery shall be non-spillable as defined by the Department of Transportation, International Commercial Airline Organization and International Airline Transport Association definitions.
- The battery weight shall not exceed 32.23 lbs.
- The dimensions of the battery shall not exceed 7.75"L x 6.49"W x 6.69"H.
- The battery shall operate in a temperature range of -40°F to 176°F (-40°C to 80°C).

RADAR DETECTION:

- The power input shall be 6 to 18V DC.
- The Icc@ 12V DC shall be 4.5 mA (0.054 watts).
- The radar RF out shall be 5 mW maximum.
- The radar F center shall be 24.125 GHz or 24.200 GHz.
- The pickup distance shall be up to 300 feet.

ITEM #1 – SOLAR CHEVRON RADAR SIGN, 30" X 36", AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES NO

RADAR DETECTION: (CONT'D)

- The beam angle shall be 38° x 45°.
- The operating temperature shall be -40°F to 185°F (-40°C to 85°C).
- The beam polarization shall be linear.
- The serial port shall be RS232.
- The FCC ID shall be TIASS300.
- The dimensions of the radar shall not exceed 1.9"W x 2.1"H x 0.9"D

HEAVY DUTY POLE PACKAGE WITH ANCHOR BOLTS:

The domed pole cap shall be:

- Cast Aluminum
- Zinc Plated
- Fits 4 ½" outer diameter pole
- (3X) ¼" x ½" square head machine screws

The mounting brackets shall have:

- (2X) Z-bracket single sided round pole mounting bracket made of aluminum.
- (2X) 5/16" x 5/8" bolt and nut set.
- (2X) 5/16" x 1 ¼" bolt and nut set.

The round aluminum pole shall be: (10' 373-10, 13' 373-13, 15' 373-15)

- Schedule 40 aluminum pole.
- 4 ¼" outer diameter
- One end threaded

The pedestal base shall be:

- Cast Aluminum
- Threaded Collar
- Have an aluminum access door.
- FHWA Certified
- Meets or exceeds AASHTO break-away requirements.

The bent anchor volt shall be:

- (4X) ¾" x 18", galvanized steel bent anchor (foundation bolt), nut and washer (for frost free areas).
- (4X) 1" x 42", galvanized steel bent anchor (foundation bolt), nut and washer (for frost or snow covered areas).

ITEM #1 – SOLAR CHEVRON RADAR SIGN, 30" X 36", AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS:

1A – Sign Assembly

Sign assembly shall be compatible with TAPCO® BlinkerSign interconnectivity. YES NO

Sign assembly shall conform to TAPCO-Integrated Blinkersign® or equal and shall conform to TAPCO® drawing number 2180-00225DF, except the sign size shall be 30" W X 36" H. YES NO

Sign shall conform to Section 2A.08 of the Manual on Uniform Traffic Control Devices for Streets and Highways 2009 Edition (MUTCD), as it relates to retroreflectivity and illumination. YES NO

Sign face shall conform to designation W1-8L or W1-8R as described in Section 2C.09 of the MUTCD, except for 10 holes situated along the outline of the black chevron, of a size and shape appropriate for the display of light-emitting diodes (LEDs). YES NO

Sign shall measure 30" W x 36" H in accordance with MUTCD Table 2C-2. YES NO

Sign blanks shall be aluminum, with a thickness of 0.080". YES NO

Sheeting used shall be 3M DG3 diamond grade, or approved equal, with anti-graffiti overlay. YES NO

Sign assembly shall include an LED string with 10 amber LEDs and 18" leads, fastened to the rear of the sign blank with aluminum wire channels, arranged in such a way that each LED can be seen through its own hole in the sign blank. This arrangement shall conform to TAPCO® drawing number 2180-00225DF. YES NO

All electronic wiring shall be protected with liquid-tight conduit, and all connections shall conform to an Ingress Protection rating of IP-65 or better. YES NO

1B – Cabinet

NEMA 3R type certification. YES NO

The cabinet shall be made of 0.080" aluminum. YES NO

The cabinet shall have two tamper-resistant stainless steel hinges. YES NO

The cabinet shall have four stainless steel studs for various mounting bracket options including banding, U-bolt, wall-mount, square pole, and wood post. YES NO

The cabinet shall have replaceable #2 traffic lock with keys. YES NO

ITEM #1 – SOLAR CHEVRON RADAR SIGN, 30" X 36", AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS: (CONT'D)

1B – Cabinet (Cont'd)

- The cabinet shall have screened vents on the side and door.
- The cabinet shall have screened drainage holes on the bottom.
- The cabinet shall have UV resistant labels applied to the exterior of the cabinet outlining model number, serial number, and date of manufacture, as well as any applicable regulatory information.
- All circuit components of the cabinet are attached or connected to a removable control panel for maintenance.
- The cabinet shall have a door mounted pouch containing system documents.
- The enclosure dimensions of the cabinet shall not exceed 12.5"W x 15"H x 9.9"D.

1C – Round Pole Banding Bracket

- The bracket shall be made of aluminum.
- The bracket shall fit 2 3/8" and larger, round poles.
- The hardware needed to mount the bracket to the cabinet shall be stainless steel and included.
- The hardware needed to mount to the bracket to a pole shall be banding up to 3/4" width (customer supplied). Worm drive clamp shall be included to assist in installation.
- There shall be 2 brackets per cabinet.
- The dimensions of the bracket shall not exceed 6.8"W x 3.7"H x 1.1"D.

1D – Square Pole Bolt-Through Bracket

- The bracket shall be made of aluminum.
- The bracket shall fit 2" to 6" square poles.
- The hardware needed to mount the bracket to the cabinet shall be stainless steel and included.
- There shall be 2 brackets per cabinet.

ITEM #1 – SOLAR CHEVRON RADAR SIGN, 30" X 36", AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE

YES NO

OPTIONS: (CONT'D)

1E – Multi-Purpose Bracket

The bracket shall be made of aluminum.

The bracket shall fit a 2 3/8" to 4 1/2" round pole, square wood post or wall mount.

The hardware needed to mount the bracket to the cabinet shall be stainless steel and included.

The hardware needed to mount to the bracket to a pole will be included:

- Stainless steel U-bolts for round pole mount
- Lag bolts for square wood mount

There shall be 2 brackets per cabinet.

The dimensions of the bracket shall not exceed 7"W x 7.2"H x 0.7"D.

1F – Controller

The controller shall be an IBM® Workload Scheduler controller.

The controller shall be 6V and 12VDC with a power indicator light.

The controller shall have 2 digital inputs.

The controller shall have 2 two-channel outputs (able to drive two warnings per output).

The controller shall be programmable locally using a serial input (RS232) or remotely using a cellular modem.

The controller shall have 24/7, Dusk 'til Dawn, BlinkLink® Scheduling, Time Clock, and Custom input program activation options.

The Controller shall have LED-Warning Control compatibility with BlinkerSign®, BlinkerBeacon™, and RRFB-XL2™.

The controller shall have dimmable which will be:

- Auto-adjustable via solar panel (6V systems)
- Auto-adjustable via photocell sensor (12V systems)

The controller shall include an internal system clock (with on-board battery backup) and provide options for activation scheduling, including user-programmable adjustments for Daylight Saving Time.

✓ **ITEM #1 – SOLAR CHEVRON RADAR SIGN, 30" X 36", AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES NO

OPTIONS: (CONT'D)

✓ **1F – Controller (Cont'd)**

- The controller shall be capable of automatic brightness control.
- The controller shall include an internal temperature monitor.
- The controller shall be capable of operation within the temperature range of -40°F to 176°F (-40°C to 80°C).
- The controller enclosure shall be conform to an Ingress Protection rating of IP-67 or better.
- The dimensions of the controller enclosure shall not exceed 3.2"W x 3.7"H x 2.5"D.

✓ **1G – Wireless Radio**

- The sign assembly shall include a BlinkerBeam® wireless radio for interconnectivity.
- The radio shall be 6V and 12VDC with a power indicator light.
- The radio shall have 1 digital input, micro USB.
- The radio shall have 2 digital output lines, host serial lines for over the air serial.
- The radio shall be programmable locally using USB port or front-mounted joystick.
- The radio shall have a backlit LCD display with 4 lines at 21 characters per line.
- The radio types for this radio shall be:
 - Low Power Device Radio.
 - Low Power Activation Radio.
 - Standard Low Power Radio.
 - Standard Medium Power Radio.
 - Standard High Power Radio.
- The radio shall have a connectivity to up to 16 devices on one network.
- The frequency of the radio shall be license free 900 MHz frequency hopping spread spectrum with 10 different RF patterns to prevent interference between collocated radio systems.
- The radio shall have a range up to 900 feet standard, or longer with optional antennas.
- The color of the status LEDs shall be red, green, yellow, and amber.

✓ **ITEM #1 – SOLAR CHEVRON RADAR SIGN, 30" X 36", AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES NO

OPTIONS: (CONT'D)

✓ **1G – Wireless Radio (Cont'd)**

The radio shall be FCC and ISED compliant.

The radio shall have optional outdoor antennas:

- Omni Whip
- Omni Dome
- Omni Base Station
- Yagi (for specific applications)

The radio shall operate in temperatures ranging from -40°F to 176°F (-40°C to 80°C) and in less than 90% relative humidity.

The dimensions of the radio shall not exceed 3.2"W x 3.7"H x 2.5"D.

✓ **1H – Solar Panel**

The solar panel shall be 55W.

The nominal voltage shall be 12V.

The open circuit voltage shall be 22.1V.

The short circuit current shall be 3.31A.

The maximum power voltage shall be 18.18V.

The maximum power current shall be 3.1A.

The solar panel shall have tempered glass.

The frame shall be anodized aluminum.

The solar panel shall be constructed with silicon cells encapsulated in double-layer EVA with a white polymer backing.

The solar panel shall weigh 14 lbs.

The solar panel shall be IP67 rated.

The solar panel shall have various options available for mounting hardware.

The operating temperature shall be -40°F to 194°F (-40°C to 90°C).

Introduced on: March 20, 2024
Adopted on: March 20, 2024
Official Resolution#: 2024000385

✓ **ITEM #1 – SOLAR CHEVRON RADAR SIGN, 30" X 36", AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE

YES **NO**

OPTIONS: (CONT'D)

✓ **1H – Solar Panel (Cont'd)**

The dimensions of the solar panel shall not exceed 25"W x 26"H x 1.5"D.

✓ **1I – Top-Of-Pole Bracket**

The bracket shall be aluminum.

The bracket shall fit a 4 1/2" or 3" round pole.

The brackets hardware shall be set screws.

✓ **1J – Side-Of-Pole Bracket**

The bracket shall be aluminum.

The bracket is universal.

The bracket shall have mounting hardware that includes banding, U-Bolt, or bolt.

✓ **1K – Battery**

The voltage of the battery shall be 12V.

The capacity at C/100 shall be 50Ah.

The vent of the battery shall be valve regulated.

The terminal type shall be I6.

The battery shall be non-spillable as defined by the Department of Transportation, International Commercial Airline Organization and International Airline Transport Association definitions.

The battery weight shall not exceed 32.23 lbs.

The dimensions of the battery shall not exceed 7.75"L x 6.49"W x 6.69"H.

The battery shall operate in a temperature range of -40°F to 176°F (-40°C to 80°C).

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Official Resolution#: 2024000385

✓ **ITEM #1 – SOLAR CHEVRON RADAR SIGN, 30" X 36", AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE

YES NO

OPTIONS: (CONT'D)

1L – Radar Detection

The power input shall be 6 to 18V DC.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The icc@ 12V DC shall be 4.5 mA (0.054 watts).	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The radar RF out shall be 5 mW maximum.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The radar F center shall be 24.125 GHz or 24.200 GHz.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The pickup distance shall be up to 300 feet.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The beam angle shall be 38° x 45°.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
The operating temperature shall be -40°F to 185°F (-40°C to 85°C).	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The beam polarization shall be linear.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The serial port shall be RS232.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The FCC ID shall be TIASS300.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
The dimensions of the radar shall not exceed 1.9"W x 2.1"H x 0.9"D	<input type="checkbox"/>	<input checked="" type="checkbox"/>

1M – Heavy Duty Pole Package With Anchor Bolts

The domed pole cap shall be:

• Cast Aluminum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• Zinc Plated	<input type="checkbox"/>	<input checked="" type="checkbox"/>
• Fits 4 ½" outer diameter pole	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• (3X) ¼" x ½" square head machine screws	<input checked="" type="checkbox"/>	<input type="checkbox"/>

The mounting brackets shall have:

• (2X) Z-bracket single sided round pole mounting bracket made of aluminum.	<input type="checkbox"/>	<input type="checkbox"/>
• (2X) 5/16" x 5/8" bolt and nut set.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• (2X) 5/16" x 1 ¾" bolt and nut set.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

The round aluminum pole shall be: (10' 373-10, 13' 373-13, 15' 373-15)

• Schedule 40 aluminum pole.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• 4 ¼" outer diameter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• One end threaded	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 Official Resolution#: 2024000385

COMPLIANCE
YES NO

OPTIONS: (CONT'D)

1M – Heavy Duty Pole Package With Anchor Bolts (Cont'd)

The pedestal base shall be:

- Cast Aluminum
- Threaded Collar
- Have an aluminum access door.
- FHWA Certified
- Meets or exceeds AASHTO break-away requirements.

The bent anchor bolt shall be:

- (4X) 3/4" x 18", galvanized steel bent anchor (foundation bolt), nut and washer (for frost free areas).
- (4X) 1" x 42", galvanized steel bent anchor (foundation bolt), nut and washer (for frost or snow-covered areas).

COMPLIANCE

YES NO

DESCRIPTION:

Ruggedized solar-powered sign assembly which alerts traffic to upcoming roadway curvature, including illuminated LEDs activated via radar detection.

SIGN ASSEMBLY:

Sign assembly shall be compatible with TAPCO® BlinkerSign interconnectivity.

Sign assembly shall conform to TAPCO-Integrated Blinkersign® - Ruggedized specifications or equal and shall conform to TAPCO® drawing number 30R011 except the sign size shall be 30" W x 36" H.

Sign shall conform to Section 2A.08 of the Manual on Uniform Traffic Control Devices for Streets and Highways 2009 Edition (MUTCD), as it relates to retroreflectivity and illumination.

Sign face shall conform to designation W1-8L or W1-8R as described in Section 2C.09 of the MUTCD, except for 10 holes situated along the outline of the black chevron, of a size and shape appropriate for the display of light-emitting diodes (LEDs).

Sign shall measure 30" W x 36" H in accordance with MUTCD Table 2C-2.

Sign substrate shall consist of extra thick 0.10" aluminum front plate and standard 0.080" aluminum back plate. An extra thick 0.750" HDPE substrate with routed enclosure channels High Density Polyethylene substrate shall be between the front and back plates.

Sheeting used shall be 3M DG3 diamond grade, or approved equal, with anti-graffiti overlay.

Sign shall have environmentally sealed, high power 1 watt LEDs which have a life expectancy of 100,000 hours.

Sign assembly shall include an LED string with 10 amber LEDs and 18" leads, fastened to the rear of the sign blank with aluminum wire channels, arranged in such a way that each LED can be seen through its own hole in the sign blank. This arrangement shall conform to TAPCO® drawing number 30R011.

All electronic wiring shall be protected with liquid-tight conduit, and all connections shall conform to an Ingress Protection rating of IP-65 or better.

Sign shall be visible for more than 1,000 feet in the daytime and for more than 1 mile in the nighttime.

Sign shall have Z-bar standard, single post and double post mounting brackets.

Introduced on: March 20, 2024

APPROVED - SOLAR CHEVRON RADAR SIGN, 30" X 36", RUGGEDIZED, AS SPECIFIED OR EQUAL (CONTD)

COMPLIANCE

YES **NO**

SIGN ASSEMBLY: (CONT'D)

Sign shall be capable of operating in temperature that range from -40°F to 122°F (-40°C to 50°C).

CABINET:

NEMA 3R type certification.

The cabinet shall be made of 0.080" aluminum.

The cabinet shall have two tamper-resistant stainless steel hinges.

The cabinet shall have four stainless steel studs for various mounting bracket options including banding, U-bolt, wall-mount, square pole, and wood post.

The cabinet shall have replaceable #2 traffic lock with keys.

The cabinet shall have screened vents on the side and door.

The cabinet shall have screened drainage holes on the bottom.

The cabinet shall have UV resistant labels applied to the exterior of the cabinet outlining model number, serial number, and date of manufacture, as well as any applicable regulatory information.

All circuit components of the cabinet are attached or connected to a removable control panel for maintenance.

The cabinet shall have a door mounted pouch containing system documents.

The enclosure dimensions of the cabinet shall not exceed 12.5"W x 15"H x 9.9"D.

ROUND POLE BANDING BRACKET:

The bracket shall be made of aluminum.

The bracket shall fit 2 3/8" and larger, round poles.

The hardware needed to mount the bracket to the cabinet shall be stainless steel and included.

The hardware needed to mount to the bracket to a pole shall be banding up to 3/4" width (customer supplied). Worm drive clamp shall be included to assist in installation.

ITEM #2: - SOLAR CHEVRON RADAR SIGN, 30" X 36", RUGGEDIZED, AS SPECIFIED OR

Approved on: March 20, 2024
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EQUAL (CONT'D)

COMPLIANCE
YES **NO**

ROUND POLE BANDING BRACKET: (CONT'D)

There shall be 2 brackets per cabinet.

The dimensions of the bracket shall not exceed 6.8"W x 3.7"H x 1.1"D.

SQUARE POLE BOLT-THROUGH BRACKET:

The bracket shall be made of aluminum.

The bracket shall fit 2" to 6" square poles.

The hardware needed to mount the bracket to the cabinet shall be stainless steel and included.

There shall be 2 brackets per cabinet.

MULTI-PURPOSE BRACKET:

The bracket shall be made of aluminum.

The bracket shall fit a 2 3/8" to 4 1/2" round pole, square wood post or wall mount.

The hardware needed to mount the bracket to the cabinet shall be stainless steel and included.

The hardware needed to mount to the bracket to a pole will be included:

- Stainless steel U-bolts for round pole mount
- Lag bolts for square wood mount

There shall be 2 brackets per cabinet.

The dimensions of the bracket shall not exceed 7"W x 7.2"H x 0.7"D.

CONTROLLER:

The controller shall be an IBM® Workload Scheduler controller.

The controller shall be 6V and 12VDC with a power indicator light.

The controller shall have 2 digital inputs.

The controller shall have 2 two-channel outputs (able to drive two warnings per output).

COMPLIANCE
YES **NO**

CONTROLLER: (CONT'D)

The controller shall be programmable locally using a serial input (RS232) or remotely using a cellular modem.

The controller shall have 24/7, Dusk 'til Dawn, BlinkLink® Scheduling, Time Clock, and Custom input program activation options.

The Controller shall have LED-Warning Control compatibility with BlinkerSign®, BlinkerBeacon™, and RRFB-XL2™.

The controller shall have dimmable which will be:

- Auto-adjustable via solar panel (6V systems)
- Auto-adjustable via photocell sensor (12V systems)

The controller shall include an internal system clock (with on-board battery backup) and provide options for activation scheduling, including user-programmable adjustments for Daylight Saving Time.

The controller shall be capable of automatic brightness control.

The controller shall include an internal temperature monitor.

The controller shall be capable of operation within the temperature range of -40°F to 176°F (-40°C to 80°C).

The controller enclosure shall be conform to an Ingress Protection rating of IP-67 or better.

The dimensions of the controller enclosure shall not exceed 3.2"W x 3.7"H x 2.5"D.

WIRELESS RADIO:

The sign assembly shall include a BlinkerBeam® wireless radio for interconnectivity.

The radio shall be 6V and 12VDC with a power indicator light.

The radio shall have 1 digital input, micro USB.

The radio shall have 2 digital output lines, host serial lines for over the air serial.

The radio shall be programmable locally using USB port or front-mounted joystick.

The radio shall have a backlit LCD display with 4 lines at 21 characters per line.

COMPLIANCE

YES NO

WIRELESS RADIO: (CONT'D)

The radio types for this radio shall be:

- Low Power Device Radio.
- Low Power Activation Radio.
- Standard Low Power Radio.
- Standard Medium Power Radio.
- Standard High Power Radio.

The radio shall have a connectivity to up to 16 devices on one network.

The frequency of the radio shall be license free 900 MHz frequency hopping spread spectrum with 10 different RF patterns to prevent interference between collocated radio systems.

The radio shall have a range up to 900 feet standard, or longer with optional antennas.

The color of the status LEDs shall be red, green, yellow, and amber.

The radio shall be FCC and ISED compliant.

The radio shall have optional outdoor antennas:

- Omni Whip
- Omni Dome
- Omni Base Station
- Yagi (for specific applications)

The radio shall operate in temperatures ranging from -40°F to 176°F (-40°C to 80°C) and in less than 90% relative humidity.

The dimensions of the radio shall not exceed 3.2"W x 3.7"H x 2.5"D.

SOLAR PANEL:

The solar panel shall be 55W.

The nominal voltage shall be 12V.

The open circuit voltage shall be 22.1V.

The short circuit current shall be 3.31A.

The maximum power voltage shall be 18.18V.

Introduced on: March 20, 2024

ITEM #2 - SOLAR CHEVRON RADAR SIGN, 30" X 36", RUGGEDIZED, AS SPECIFIED OR

EQUAL (CONT'D)
Official Resolution #: 2024000385

COMPLIANCE

YES **NO**

SOLAR PANEL: (CONT'D)

- The maximum power current shall be 3.1A.
- The solar panel shall have tempered glass.
- The frame shall be anodized aluminum.
- The solar panel shall be constructed with silicon cells encapsulated in double-layer EVA with a white polymer backing.
- The solar panel shall weigh 14 lbs.
- The solar panel shall be IP67 rated.
- The solar panel shall have various options available for mounting hardware.
- The operating temperature shall be -40°F to 194°F (-40°C to 90°C).
- The dimensions of the solar panel shall not exceed 25"W x 26"H x 1.5"D.

TOP-OF-POLE BRACKET:

- The bracket shall be aluminum.
- The bracket shall fit a 4 ½" or 3" round pole.
- The brackets hardware shall be set screws.

SIDE-OF-POLE BRACKET:

- The bracket shall be aluminum.
- The bracket is universal.
- The bracket shall have mounting hardware that includes banding, U-Bolt, or bolt.

BATTERY:

- The voltage of the battery shall be 12V.
- The capacity at C/100 shall be 50Ah.
- The vent of the battery shall be valve regulated.
- The terminal type shall be I6.

✓ **ITEM #3 - SOLAR CHEVRON RADAR SIGN, 30" X 36", RUGGEDIZED, AS SPECIFIED OR**

Adopted on: March 20, 2024
 Council Resolution: 202400385

COMPLIANCE

YES NO

BATTERY: (CONT'D)

The battery shall be non-spillable as defined by the Department of Transportation, International Commercial Airline Organization and International Airline Transport Association definitions.

The battery weight shall not exceed 32.23 lbs.

The dimensions of the battery shall not exceed 7.75”L x 6.49”W x 6.69”H.

The battery shall operate in a temperature range of -40°F to 176°F (-40°C to 80°C).

RADAR DETECTION:

The power input shall be 6 to 18V DC.

The icc@ 12V DC shall be 4.5 mA (0.054 watts).

The radar RF out shall be 5 mW maximum.

The radar F center shall be 24.125 GHz or 24.200 GHz.

The pickup distance shall be up to 300 feet.

The beam angle shall be 38° x 45°.

The operating temperature shall be -40°F to 185°F (-40°C to 85°C).

The beam polarization shall be linear.

The serial port shall be RS232.

The FCC ID shall be TIASS300.

The dimensions of the radar shall not exceed 1.9”W x 2.1”H x 0.9”D

HEAVY DUTY POLE PACKAGE WITH ANCHOR BOLTS:

The domed pole cap shall be:

- Cast Aluminum
- Zinc Plated
- Fits 4 ½” outer diameter pole
- (3X) ¼” x ½” square head machine screws

✓ **ITEM #2 - SOLAR CHEVRON RADAR SIGN, 30" X 36", RUGGEDIZED, AS SPECIFIED OR**

Adopted on: March 20, 2024
Official Resolution #: 2024000385

BATTERY (CONT'D)

COMPLIANCE
YES NO

HEAVY DUTY POLE PACKAGE WITH ANCHOR BOLTS: (CONT'D)

The mounting brackets shall have:

- (2X) Z-bracket single sided round pole mounting bracket made of aluminum.
- (2X) 5/16" x 5/8" bolt and nut set.
- (2X) 5/16" x 1 3/4" bolt and nut set.

The round aluminum pole shall be: (10' 373-10, 13' 373-13, 15' 373-15)

- Schedule 40 aluminum pole.
- 4 1/4" outer diameter
- One end threaded

The pedestal base shall be:

- Cast Aluminum
- Threaded Collar
- Have an aluminum access door.
- FHWA Certified
- Meets or exceeds AASHTO break-away requirements.

The bent anchor volt shall be:

- (4X) 3/4" x 18", galvanized steel bent anchor (foundation bolt), nut and washer (for frost free areas).
- (4X) 1" x 42", galvanized steel bent anchor (foundation bolt), nut and washer (for frost or snow-covered areas).

OPTIONS:

✓ **2A – Sign Assembly**

Sign assembly shall be compatible with TAPCO® Blinkersign interconnectivity.

Sign assembly shall conform to TAPCO-Integrated Blinkersign® - Ruggedized specifications or equal and shall conform to TAPCO® drawing number 30R011 except the sign size shall be 30" W x 36" H.

Sign shall conform to Section 2A.08 of the Manual on Uniform Traffic Control Devices for Streets and Highways 2009 Edition (MUTCD), as it relates to retroreflectivity and illumination.

Sign face shall conform to designation W1-8L or W1-8R as described in Section 2C.09 of the MUTCD, except for 10 holes situated along the outline of the black chevron, of a size and shape appropriate for the display of light-emitting diodes (LEDs).

Sign shall measure 30" W x 36" H in accordance with MUTCD Table 2C-2.

COMPLIANCE

YES NO

OPTIONS:

2A – Sign Assembly (Cont'd)

Sign substrate shall consist of extra thick 0.10” aluminum front plate and standard 0.080” aluminum back plate. An extra thick 0.750” HDPE substrate with routed enclosure channels High Density Polyethylene substrate shall be between the front and back plates.

Sheeting used shall be 3M DG3 diamond grade, or approved equal, with anti-graffiti overlay.

Sign shall have environmentally sealed, high power 1 watt LEDs which have a life expectancy of 100,000 hours.

Sign assembly shall include an LED string with 10 amber LEDs and 18” leads, fastened to the rear of the sign blank with aluminum wire channels, arranged in such a way that each LED can be seen through its own hole in the sign blank. This arrangement shall conform to TAPCO® drawing number 30R011.

All electronic wiring shall be protected with liquid-tight conduit, and all connections shall conform to an Ingress Protection rating of IP-65 or better.

Sign shall be visible for more than 1,000 feet in the daytime and for more than 1 mile in the nighttime.

Sign shall have Z-bar standard, single post and double post mounting brackets.

Sign shall be capable of operating in temperature that range from -40°F to 122°F (-40°C to 50°C).

2B – Cabinet

NEMA 3R type certification.

The cabinet shall be made of 0.080” aluminum.

The cabinet shall have two tamper-resistant stainless steel hinges.

The cabinet shall have four stainless steel studs for various mounting bracket options including banding, U-bolt, wall-mount, square pole, and wood post.

The cabinet shall have replaceable #2 traffic lock with keys.

The cabinet shall have screened vents on the side and door.

ITEM #2 – SOLAR CHEVRON RADAR SIGN, 30” X 36”, RUGGEDIZED, AS SPECIFIED OR

EQUAL (CONT'D)
Approved: March 20, 2024
Official Resolution#: 2024000385

COMPLIANCE

YES NO

OPTIONS: (CONT'D)

✓ **2B – Cabinet (Cont'd)**

The cabinet shall have screened drainage holes on the bottom.

The cabinet shall have UV resistant labels applied to the exterior of the cabinet outlining model number, serial number, and date of manufacture, as well as any applicable regulatory information.

All circuit components of the cabinet are attached or connected to a removable control panel for maintenance.

The cabinet shall have a door mounted pouch containing system documents.

The enclosure dimensions of the cabinet shall not exceed 12.5"W x 15"H x 9.9"D.

2C – Round Pole Banding Bracket

The bracket shall be made of aluminum.

The bracket shall fit 2 3/8" and larger, round poles.

The hardware needed to mount the bracket to the cabinet shall be stainless steel and included.

The hardware needed to mount to the bracket to a pole shall be banding up to 3/4" width (customer supplied). Worm drive clamp shall be included to assist in installation.

There shall be 2 brackets per cabinet.

The dimensions of the bracket shall not exceed 6.8"W x 3.7"H x 1.1"D.

✓ **2D – Square Pole Bolt-Through Bracket**

The bracket shall be made of aluminum.

The bracket shall fit 2" to 6" square poles.

The hardware needed to mount the bracket to the cabinet shall be stainless steel and included.

There shall be 2 brackets per cabinet.

✓ **ITEM #2 – SOLAR CHEVRON RADAR SIGN, 30" X 36", RUGGEDIZED, AS SPECIFIED OR**

EQUALY (CONT'D)
 Introduced on: March 20, 2024
 Adopted on: March 20, 2024
 Official Resolution#: 2024000385

COMPLIANCE

YES NO

OPTIONS: (CONT'D)

✓ **2E – Multi-Purpose Bracket**

- The bracket shall be made of aluminum.
- The bracket shall fit a 2 3/8" to 4 1/2" round pole, square wood post or wall mount.
- The hardware needed to mount the bracket to the cabinet shall be stainless steel and included.
- The hardware needed to mount to the bracket to a pole will be included:
- Stainless steel U-bolts for round pole mount
 - Lag bolts for square wood mount
- There shall be 2 brackets per cabinet.
- The dimensions of the bracket shall not exceed 7"W x 7.2"H x 0.7"D.

✓ **2F – Controller**

- The controller shall be an IBM® Workload Scheduler controller.
- The controller shall be 6V and 12VDC with a power indicator light.
- The controller shall have 2 digital inputs.
- The controller shall have 2 two-channel outputs (able to drive two warnings per output).
- The controller shall be programmable locally using a serial input (RS232) or remotely using a cellular modem.
- The controller shall have 24/7, Dusk 'til Dawn, BlinkLink® Scheduling, Time Clock, and Custom input program activation options.
- The Controller shall have LED-Warning Control compatibility with BlinkerSign®, BlinkerBeacon™, and RRFB-XL2™.
- The controller shall have dimmable which will be:
- Auto-adjustable via solar panel (6V systems)
 - Auto-adjustable via photocell sensor (12V systems)
- The controller shall include an internal system clock (with on-board battery backup) and provide options for activation scheduling, including user-programmable adjustments for Daylight Saving Time.

✓ **ITEM #2 – SOLAR CHEVRON RADAR SIGN, 30" X 36", RUGGEDIZED, AS SPECIFIED OR**

Introduced on: March 20, 2024
 Approved by: March 20, 2024
 Official Resolution#: 2024000385

COMPLIANCE

YES NO

OPTIONS: (CONT'D)

✓ **2F – Controller (Cont'd)**

- The controller shall be capable of automatic brightness control.
- The controller shall include an internal temperature monitor.
- The controller shall be capable of operation within the temperature range of -40°F to 176°F (-40°C to 80°C).
- The controller enclosure shall be conform to an Ingress Protection rating of IP-67 or better.
- The dimensions of the controller enclosure shall not exceed 3.2"W x 3.7"H x 2.5"D.

✓ **2G – Wireless Radio**

- The sign assembly shall include a BlinkerBeam® wireless radio for interconnectivity.
- The radio shall be 6V and 12VDC with a power indicator light.
- The radio shall have 1 digital input, micro USB.
- The radio shall have 2 digital output lines, host serial lines for over the air serial.
- The radio shall be programmable locally using USB port or front-mounted joystick.
- The radio shall have a backlit LCD display with 4 lines at 21 characters per line.
- The radio types for this radio shall be:
 - Low Power Device Radio.
 - Low Power Activation Radio.
 - Standard Low Power Radio.
 - Standard Medium Power Radio.
 - Standard High Power Radio.
- The radio shall have a connectivity to up to 16 devices on one network.
- The frequency of the radio shall be license free 900 MHz frequency hopping spread spectrum with 10 different RF patterns to prevent interference between collocated radio systems.
- The radio shall have a range up to 900 feet standard, or longer with optional antennas.

✓ **ITEM #2 – SOLAR CHEVRON RADAR SIGN, 30" X 36", RUGGEDIZED, AS SPECIFIED OR**

Approved on: March 20, 2024
Adopted on: March 20, 2024
Official Resolution#: 2024000385

COMPLIANCE

YES NO

OPTIONS: (CONT'D)

2G – Wireless Radio (Cont'd)

The color of the status LEDs shall be red, green, yellow, and amber.

The radio shall be FCC and ISED compliant.

The radio shall have optional outdoor antennas:

- Omni Whip
- Omni Dome
- Omni Base Station
- Yagi (for specific applications)

The radio shall operate in temperatures ranging from -40°F to 176°F (-40°C to 80°C) and in less than 90% relative humidity.

The dimensions of the radio shall not exceed 3.2"W x 3.7"H x 2.5"D.

2H – Solar Panel

The solar panel shall be 55W.

The nominal voltage shall be 12V.

The open circuit voltage shall be 22.1V.

The short circuit current shall be 3.31A.

The maximum power voltage shall be 18.18V.

The maximum power current shall be 3.1A.

The solar panel shall have tempered glass.

The frame shall be anodized aluminum.

The solar panel shall be constructed with silicon cells encapsulated in double-layer EVA with a white polymer backing.

The solar panel shall weigh 14 lbs.

The solar panel shall be IP67 rated.

The solar panel shall have various options available for mounting hardware.

ITEM #2 – SOLAR CHEVRON RADAR SIGN, 30" X 36", RUGGEDIZED, AS SPECIFIED OR

EQUAL (CONT'D) 20, 2024
 Adopted on: March 20, 2024
 Official Resolution#: 2024000385

COMPLIANCE

YES NO

OPTIONS: (CONT'D)

✓ **2H – Solar Panel (Cont'd)**

The operating temperature shall be -40°F to 194°F (-40°C to 90°C).

The dimensions of the solar panel shall not exceed 25"W x 26"H x 1.5"D.

✓ **2I – Top-Of-Pole Bracket**

The bracket shall be aluminum.

The bracket shall fit a 4 ½" or 3" round pole.

The brackets hardware shall be set screws.

✓ **2J – Side-Of-Pole Bracket**

The bracket shall be aluminum.

The bracket is universal.

The bracket shall have mounting hardware that includes banding, U-Bolt, or bolt.

✓ **2K – Battery**

The voltage of the battery shall be 12V.

The capacity at C/100 shall be 50Ah.

The vent of the battery shall be valve regulated.

The terminal type shall be I6.

The battery shall be non-spillable as defined by the Department of Transportation, International Commercial Airline Organization and International Airline Transport Association definitions.

The battery weight shall not exceed 32.23 lbs.

The dimensions of the battery shall not exceed 7.75"L x 6.49"W x 6.69"H.

The battery shall operate in a temperature range of -40°F to 176°F (-40°C to 80°C).

✓ **ITEM #2 – SOLAR CHEVRON RADAR SIGN, 30" X 36", RUGGEDIZED, AS SPECIFIED OR**

EQUAL (CONT'D)
Adopted on: March 20, 2024
Official Resolution#: 2024000385

COMPLIANCE

YES NO

OPTIONS: (CONT'D)

✓ **2L – Radar Detection**

- | | | |
|--|-------------------------------------|-------------------------------------|
| The power input shall be 6 to 18V DC. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| The icc@ 12V DC shall be 4.5 mA (0.054 watts). | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| The radar RF out shall be 5 mW maximum. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| The radar F center shall be 24.125 GHz or 24.200 GHz. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| The pickup distance shall be up to 300 feet. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| The beam angle shall be 38° x 45°. | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| The operating temperature shall be -40°F to 185°F (-40°C to 85°C). | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| The beam polarization shall be linear. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| The serial port shall be RS232. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| The FCC ID shall be TIASS300. | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| The dimensions of the radar shall not exceed 1.9"W x 2.1"H x 0.9"D | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

✓ **2M – Heavy Duty Pole Package With Anchor Bolts**

The domed pole cap shall be:

- | | | |
|---|-------------------------------------|-------------------------------------|
| • Cast Aluminum | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • Zinc Plated | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| • Fits 4 ½" outer diameter pole | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • (3X) ¼" x ½" square head machine screws | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

The mounting brackets shall have:

- | | | |
|---|-------------------------------------|--------------------------|
| • (2X) Z-bracket single sided round pole mounting bracket made of aluminum. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • (2X) 5/16" x 5/8" bolt and nut set. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • (2X) 5/16" x 1 ¾" bolt and nut set. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

The round aluminum pole shall be: (10' 373-10, 13' 373-13, 15' 373-15)

- | | | |
|------------------------------|-------------------------------------|--------------------------|
| • Schedule 40 aluminum pole. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • 4 ¼" outer diameter | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • One end threaded | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

✓ **ITEM #2 – SOLAR CHEVRON RADAR SIGN, 30" X 36", RUGGEDIZED, AS SPECIFIED OR**

Introduced on: March 20, 2024
 Approved by: March 20, 2024
 Official Resolution#: 2024000385

COMPLIANCE

YES NO

OPTIONS: (CONT'D)

2M -- Heavy Duty Pole Package With Anchor Bolts (Cont'd)

The pedestal base shall be:

- Cast Aluminum
- Threaded Collar
- Have an aluminum access door.
- FHWA Certified
- Meets or exceeds AASHTO break-away requirements.

The bent anchor bolt shall be:

- (4X) 3/4" x 18", galvanized steel bent anchor (foundation bolt), nut and washer (for frost free areas).
- (4X) 1" x 42", galvanized steel bent anchor (foundation bolt), nut and washer (for frost or snow-covered areas).

ITEM #3 -- CURVE WARNING SYSTEM, AS SPECIFIED OR EQUAL

Adopted on: March 20, 2024
Official Resolution#: 2024000385

COMPLIANCE
YES NO

DESCRIPTION:

Solar powered chevron sign retrofit that outlines the standard chevron sign legend with LEDs.

SIGN RETROFIT:

Sign retrofit shall conform to TrafficCalm® Curve Warning System, Flashing Sign System.

FLUSH MOUNT LED FLASHER RINGS:

Size – Standard Chevron Legend Size for 30” x 36” sign size. Reference MUTCD. 0.08” 5052 grade, black powder coated aluminum.

Mounting – Bolt-Mounting directly to sign and post.

LEDs – Amber (590 nm): 15 degree cone view; Rated 100,000 hours; 2.4K CDA/M², Auto Dimming Employed

Power – 10V to 18V, OW standby or OFF (No power required)

Flash Patterns – 50 – 60 flashes per minute; 50% Duty Cycle. Additional alternative flash patterns available and are user programmable.

Dimming – 100 levels as determined by solar panel illumination or light sensor (AC).

RADAR:

3.75” W X 2.5” H X 2.25” D

Weatherproof NEMA 4 enclosure.

K-band (24.15GHz)

Average Range – 1,000’ / 305m

CONTROLLER / COLLABATOR UNIT – SOLAR:

Weight with Battery – 20W = 25 lbs (11.3 kg) 30 Watt = 28 lbs (12.7 kg) excluding poles

Voltage – 12VDC Nominal

Charger – Smart solar charger 14.6VDC, 28W temperature protected

ITEM #3 – CURVE WARNING SYSTEM, AS SPECIFIED OR EQUAL

Adopted on: March 20, 2024
Official Resolution#: 2024000385

COMPLIANCE
YES NO

CONTROLLER / COLLABATOR UNIT – SOLAR: (CONT'D)

Communications – Wireless Meshnet integration (device 2 device, +1,000ft range, repeatable signal, configurable network ID, AES-128 Encryption security, DSSS transmission on selectable channels)

Battery Reserve – 28 days at standard load (standard load = 25% activations per day with a single flasher ring) with no sunlight

Isolation Required – 2 hours of good sunlight each day at standard load

Panel Supplied – 20W, 30W, 50W, and 60W available

Outputs – 2 chevrons at 10W each

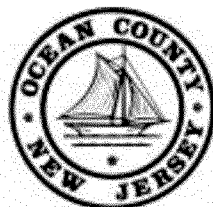
Enclosure Rating – NEMA 4

Mounting – Universal Pole Mount included (Optional Top of Pole and Side of Pole extension mounts available)

SYSTEM OPERATING TEMPERATURE RANGE:

Components: -40°C to +74°C

Battery: -40°C to +60°C (Low Temp “E” Variation required)



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of IRRIGATION SYSTEMS WINTERIZATION AND REPAIRS to Jersey Shore Lawn Sprinkler Construction Company, Inc., the lowest qualified bidder. (B2024-47)

Official Resolution#		2024000386					
Meeting Date		03/20/2024					
Introduced Date		03/20/2024					
Adopted Date		03/20/2024					
Agenda Item		k-2					
CAF #							
Purchase Req. #		B2024-47					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓						✓

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2024-47

RESOLUTION

March 20, 2024

WHEREAS, on February 21, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of IRRIGATION SYSTEMS WINTERIZATION AND REPAIRS for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Jersey Shore Lawn Sprinkler
Construction Company, Inc.
870 Route 530
Whiting, NJ 08759
(732) 684-0677

Eastern Irrigation & Pump
Company
130 Devereux Rd.
Glenmoore, PA 19343
(484) 942-9639

RPM Landscape Contractor, LLC
PO Box 1167
Hammonton, NJ 08037
(609) 568-6081

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, JERSEY SHORE LAWN SPRINKLER CONSTRUCTION COMPANY, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Irrigation Systems Winterization and Repairs for the County of Ocean, for the contract period effective from date of award until March 19, 2025, 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.

A. JERSEY SHORE LAWN SPRINKLER CONSTRUCTION COMPANY, INC. for twelve (12) items, to wit:

ITEM NO. 1, 2a, 2b, 2c, 3, 4a, 4b, 5a, 5b, 6a, 6b and 7.

For a Total Lump Sum Award (Item #'s 1 - 7) of \$164,500.00.

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

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

3. Funds for services shall be available within the following funding Source:
County Superintendent of Buildings and Grounds O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-47.

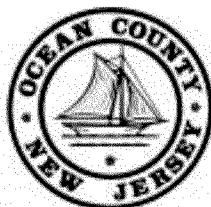
BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, and Jersey Shore Lawn Sprinkler Construction Company, Inc. the successful bidder.

RESPONSE DOCUMENT REPORT

Bid No. TBD

IRRIGATION SYSTEMS WINTERIZATION AND REPAIRS

Line Item	Description	Est. Qty (1 Year)	Unit of Meas.	Unit Price	Total Price	Markup %	Comments
1	Building and Grounds Department, Winterization Per System	38	EA	\$0.00	\$0.00		NO CHARGE
PARKS DEPARTMENT							
2a	Parks Department, Forge Pond Course, Bricktown, Winterization	1	EA	\$0.00	\$0.00		NO CHARGE
2b	Parks Department, Atlantis Golf Course, Little Egg Harbor Township, Winterization	1	EA	\$0.00	\$0.00		NO CHARGE
2c	Parks Department, Winterization Per System	17	EA	\$0.00	\$0.00		NO CHARGE
LIBRARIES							
3	Ocean County Library System, Winterization Per System	17	EA	\$0.00	\$0.00		NO CHARGE
HOURLY LABOR RATE & MATERIAL							
4a	Buildings and Grounds, Regular Working Hrs., Mechanic Rate	400	HR	\$70.00	\$28,000.00		
4b	Buildings and Grounds, Overtime Working Hrs., Mechanic Rate	200	HR	\$0.00	\$0.00		NO CHARGE
5a	Parks Department, Regular Working Hrs., Mechanic Rate	500	HR	\$70.00	\$35,000.00		
5b	Parks Department, Overtime Working Hrs., Mechanic Rate	50	HR	\$0.00	\$0.00		NO CHARGE
6a	Library System, Regular Working Hrs., Mechanic Rate	350	HR	\$70.00	\$24,500.00		
6b	Library System, Overtime Working Hrs., Mechanic Rate	100	HR	\$0.00	\$0.00		NO CHARGE
7	Material Cost and Mark-Up for all Departments (\$55,000.00 x _____% + \$55,000.00) = Use the Unit Price Column to Enter Your Result. Enter your markup in the % MARKUP COLUMN.	1	LS	\$77,000.00	\$77,000.00	40%	<i>JL</i>
TOTAL					\$164,500.00		



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
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Toms River, NJ 08754

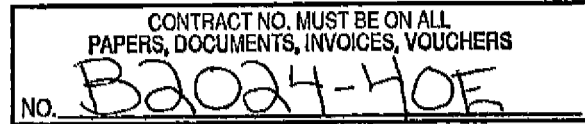
Agenda: Awarding a Contract for the RECONSTRUCTION OF THE MANCHESTER AVENUE (C.R. 10) AND WESTERN BOULEVARD (C.R. 85)/HAINES STREET SIGNALIZED INTERSECTION, TOWNSHIP OF LACEY to South State, Inc., the lowest qualified bidder, in the amount of \$797,000.00. (B2024-40E)

Official Resolution#		2024000387					
Meeting Date		03/20/2024					
Introduced Date		03/20/2024					
Adopted Date		03/20/2024					
Agenda Item		k-3					
CAF #							
Purchase Req. #		B2024-40E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION**

March 20, 2024

WHEREAS, on February 13, 2024, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION OF THE MANCHESTER AVENUE (C.R. 10) AND WESTERN BOULEVARD (C.R. 85)/HAINES STREET SIGNALIZED INTERSECTION, TOWNSHIP OF LACEY, County of Ocean, State of New Jersey; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
South State, Inc. PO Box 68 Bridgeton, NJ 08302 (856) 451-5300	Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113
Seacoast Construction, Inc. 15 Addington Court East Brunswick, NJ 08816 (732) 238-6963	Lucas Brothers, Inc. 80 Amboy Road Morganville, NJ 07751 (732) 536-6663
Command Co., Inc. 1318 Antwerp Ave. Egg Harbor City, NJ 08215 (609) 965-0399	C.J. Hesse, Inc. 25 First Avenue Atlantic Highlands, NJ 07716 (732) 291-8100

; 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, SOUTH STATE, INC., be accepted for the Reconstruction of the Manchester Avenue (C.R. 10) and Western Boulevard (C.R. 85)/Haines Street Signalized Intersection, Township of Lacey.

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

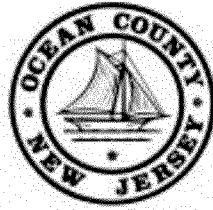
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with South State, Inc., for the total amount of \$797,000.00, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **seventy (70)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 210-185-0060 in the amount of \$17,500.00 account No. 300-185-X404 in the amount of \$779,500.00 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 B2024-40E.

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.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: INSITUFORM TECHNOLOGIES, LLC - Stormwater Management Contract 2022A, Various Townships, O.C.- Change Order #3, E-\$2,004.00, R-\$0.00. (B2022-70E)

Official Resolution#	2024000391						
Meeting Date	03/20/2024						
Introduced Date	03/20/2024						
Adopted Date	03/20/2024						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2022-70E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-70E

R E S O L U T I O N

March 20, 2024

WHEREAS, Contract No. B2022-70E was entered into on May 4, 2022 with Insituform Technologies, LLC, Contractor, for work and services in relation to the Stormwater Management Contract 2022A, Various Townships, 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

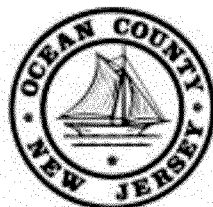
WHEREAS, adequate funds are available in Account No. 301-185-X306-6800 in the amount of \$2,004.00.

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. 3 to Insituform Technologies, LLC as follows: Extra Work Order in the amount of \$2,004.00 in connection with the project known as Stormwater Management Contract 2022A, Various Townships, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Insituform Technologies, LLC to cover the Change Order No. 3.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Insituform Technologies, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Mott MacDonald, LLC to provide Professional Engineering Services - Solid Waste Management and Recycling, in an estimated amount of \$357,000.00, for the period of 3/20/2024 through 3/19/2025. (QP2024-58)

Official Resolution#		2024000409					
Meeting Date		03/20/2024					
Introduced Date		03/20/2024					
Adopted Date		03/20/2024					
Agenda Item		m-1					
CAF #							
Purchase Req. #		QP2024-58					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 20, 2024

WHEREAS, there exists a need for Professional Engineering Services – Solid Waste Management and Recycling to support recycling, composting and solid waste programs as well as the post-closure care and maintenance at the Southern Ocean Landfill; 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; and

WHEREAS, the two responses received by the County of Ocean were reviewed by the Ocean County Department of Solid Waste Management 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 Department of Solid Waste Management and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, to provide such services, as requested by the Ocean County Department of Solid Waste Management, as more specifically set forth in this Agreement; and

WHEREAS, the not to exceed amount for these services is estimated at \$357,000 based on a reasonable estimate required for the period of 03/20/2024 through 03/19/2025. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

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

1. Solid Waste O.E. Budget (016-156-5088)
2. Southern Ocean Landfill Post-Closure Escrow Account (308-155-2202)

WHEREAS, some services will be performed on an as-needed basis, when and as directed by Ocean County, as more specifically set forth in the Agreement; and

WHEREAS, those services performed on an as-needed basis shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which Department shall encumber said funds when the purchase order is issued; and

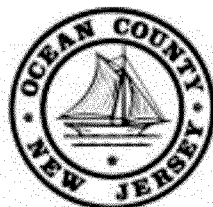
WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A.40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed professional engineer; and

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

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, for the provision of the professional services set forth above.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A.40A:11-5 of the local Pubic Contract Law.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and payment documents pertaining to said contract.
5. 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.
6. A certified copy of this Resolution shall be made available to:

Ocean County Comptroller
Ocean County Auditor
Director of Solid Waste Management
Director of Purchasing
County Counsel
Mott MacDonald, LLC



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the Professional Services Contract awarded to Dilworth Paxson LLP to provide Specialized Legal Services in connection with the authorization and issuance of Bond or Notes of the County of Ocean, to reflect the 2024 Fee Schedule. (QP2024-07)

Official Resolution#		2024000410					
Meeting Date		03/20/2024					
Introduced Date		03/20/2024					
Adopted Date		03/20/2024					
Agenda Item		m-2					
CAF #							
Purchase Req. #		QP2024-07					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 20, 2024

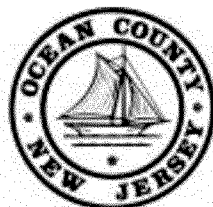
WHEREAS, on January 17, 2024, a Professional Services Contract was awarded to Dilworth Paxson, LLP to provide Bond Counsel Services for the period of 1/1/2024 through 12/31/2024 and was assigned Contract No. QP2024-07; and

WHEREAS, the Professional Services Contract executed by the Board of Commissioner included the 2023 fee schedule; and

WHEREAS, it is necessary to amend the Professional Services Contract to include the 2024 fee schedule.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized to execute an amendatory Professional Services Contract to include the 2024 Fee Schedule.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract to Bright Harbor Healthcare to provide additional Behavioral Health Services, an increase to the contract for 2024 services, in an amount not to exceed \$40,000.00. (CC2023-152)

Official Resolution#		2024000411					
Meeting Date		03/20/2024					
Introduced Date		03/20/2024					
Adopted Date		03/20/2024					
Agenda Item		m-3					
CAF #							
Purchase Req. #		CC2023-152					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 20, 2024

WHEREAS, on December 20, 2023, the Ocean County Board of Commissioners awarded an Agreement to **Bright Harbor Healthcare**, 687 Atlantic City Boulevard, Bayville, NJ 08721 to provide such services, for January 1, 2024 through December 31, 2024, in an amount not to exceed \$1,496,890.00; and

WHEREAS, the Compensation Section of the Agreement contained an error in the amounts appropriated from the Mental Health Pro – Temporary Budget and Mental Health Pro – Regular Budget and it is necessary to correct those amounts as indicated below; and

WHEREAS, additional funding is also available to increase services from accounts maintained by the Ocean County Prosecutor’s Office; and

WHEREAS, the amount of \$1,496,890.00 is now increased to \$1,536,890.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Agreement with Bright Harbor Healthcare is now amended as follows:

<u>Fund</u>	<u>Account</u>	<u>Original Amount</u>	<u>Increase/Decrease</u>	<u>Revised Amount</u>
Mental Health Pro – Temporary Budget	016-205-5018	\$ 444,808.00	\$0.00	\$ 444,808.00
Mental Health Pro – Regular Budget	016-205-5018	\$ 758,192.00	\$0.00	\$ 758,192.00
American Rescue Plan Act/On Point Expansion	021-205-AR04	\$ 220,000.00	\$0.00	\$ 220,000.00
CLETA	216-060-0058	\$ 73,890.00	\$0.00	\$ 73,890.00
Operation Helping Hand FY23/24	017-803-AB82	\$0.00	\$40,000.00	\$40,000.00

BE IT FURTHER RESOLVED that contract number CC2023-152 must be placed on all papers, documents, invoices, and vouchers pertaining to this Agreement.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Auditor, Department of Human Services, Prosecutor’s Office, and Bright Harbor Healthcare.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gary Quinn
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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM

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

Agenda: Amending the award of a Purchase Order to Stantec Consulting Services, Inc. to provide additional On-Call Traffic Engineering Professional Services for the Ocean County Transportation Model Update, an increase to the contract in an amount not to exceed \$10,095.76. (QP2023-50)

Official Resolution#	2024000412						
Meeting Date	03/20/2024						
Introduced Date	03/20/2024						
Adopted Date	03/20/2024						
Agenda Item	m-4						
CAF #							
Purchase Req. #	QP2023-50						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 20, 2024

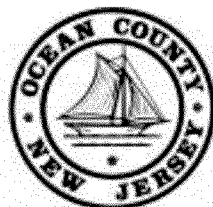
WHEREAS, on May 3, 2023 a resolution was adopted awarding a purchase order to Stantec Consulting Services, Inc. for Traffic Engineering Professional Services for Ocean County Transportation Model Update, under contract QP2023-50 for the lump sum fee of ONE HUNDRED THIRTY THREE THOUSAND SEVEN HUNDRED SIXTEEN AND 61/100 DOLLARS (\$133,716.61); and

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

WHEREAS, funds are available in Account Number 301-185-X108-6600 in the amount of TEN THOUSAND NINETY FIVE AND 76/100 DOLLARS (\$10,095.76) 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 for the Ocean County Transportation Model Update in the County of Ocean.

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 Stantec Consulting Services, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Marchetti Bros., LLC, to provide Control System Engineering Services for Ocean County Movable Bridges, in an amount not to exceed \$126,655.80, for the period of 3/18/2024 through 3/17/2025. (PP2024-57)

Official Resolution#		2024000413					
Meeting Date		03/20/2024					
Introduced Date		03/20/2024					
Adopted Date		03/20/2024					
Agenda Item		m-5					
CAF #							
Purchase Req. #		PP2024-57					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 20, 2024

WHEREAS, there exists a need for Control System Engineering Services for Ocean County Movable Bridges, Ocean County, New Jersey; and

WHEREAS, the Ocean County Engineer has solicited proposals for Control System Engineering Services for Ocean County Movable Bridges; and

WHEREAS, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

WHEREAS, the Consultant Selection Review Committee has recommended that an agreement for Control System Engineering Services for Ocean County Movable Bridges be awarded to **Marchetti Bros., LLC** for one year from March 18, 2024 to March 17, 2025; and

WHEREAS, Marchetti Bros., LLC submitted a responsive proposal; and

WHEREAS, Marchetti Bros., LLC demonstrated experience with movable bridge systems; and

WHEREAS, Marchetti Bros., LLC has employees with a proven track record; and

WHEREAS, Marchetti Bros., LLC submitted the lowest fee proposal for this project; and

WHEREAS, funds are available in an amount not to exceed \$126,655.80 in Account No. 419-185-X003; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

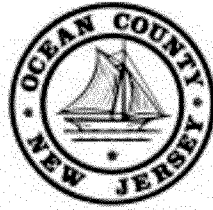
WHEREAS, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated.

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 Agreement with **Marchetti Bros., LLC**, 1018 Overbrook Road, Wilmington, Delaware 19807, for Control System Engineering Services

for Ocean County Movable Bridges, as more specifically set forth in that Agreement.

2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services required in connection with this Agreement shall be provided by a licensed Control System Engineer as defined therein.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
4. Copies of this Resolution, together with a copy of the Agreement, 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.
5. A notice of this action shall be published once as required by law.
6. A certified copy of this Resolution shall be forwarded **Marchetti Bros., LLC** and made available to the Ocean County Comptroller, County Auditor, Engineering Department, Purchasing Department and County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Debbie Beyman, Lakewood as a member for a term of three (3) years, term to expire 3/19/2027 and Matthew Lotano, Toms River as an alternate member to fill the unexpired term of Debbie Beyman, term to expire 12/31/2024, both to the OC PLANNING BOARD.

Official Resolution#		2024000377					
Meeting Date		03/20/2024					
Introduced Date		03/20/2024					
Adopted Date		03/20/2024					
Agenda Item		n-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 20, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **DEBBIE BEYMAN, Lakewood**, is hereby appointed to serve as a new member of the **OCEAN COUNTY PLANNING BOARD** for a term of three (3) years, term to expire March 19, 2027.

BE IT FURTHER RESOLVED that **MATTHEW LOTANO, Toms River** is hereby appointed as a new alternate member of the **OCEAN COUNTY PLANNING BOARD**, to fill the unexpired term of Debbie Beyman, term to expire December 31, 2024.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Robert Scott, Toms River as a member of the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES to fill the unexpired term of Megan O'Keefe, term to expire 10/23/2026.

Official Resolution#	2024000378						
Meeting Date	03/20/2024						
Introduced Date	03/20/2024						
Adopted Date	03/20/2024						
Agenda Item	n-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

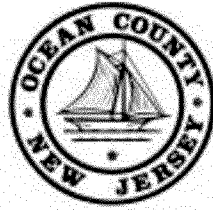
RESOLUTION

March 20, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individual is hereby appointed as a new member of the **OCEAN COUNTY TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES** to fill the unexpired term of Megan O'Keefe, term to expire October 23, 2026:

**Robert Scott, Executive Director
Caregiver Volunteers of Central Jersey
Toms River, New Jersey**

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Dr. Albert Fernandez, Toms River; Duane Grembowicz, Toms River; Robin Kuri, Toms River; and Jean Mutone, Toms River as members of the CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL for a term of three (3) years, term to expire 3/31/2027.

Official Resolution#	2024000379						
Meeting Date	03/20/2024						
Introduced Date	03/20/2024						
Adopted Date	03/20/2024						
Agenda Item	n-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

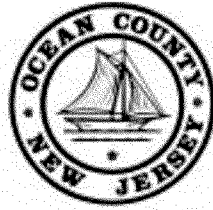
RESOLUTION

March 20, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL** for a term of three (3) years, term to expire March 31, 2027:

DR. ALBERT FERNANDEZ	Toms River
DUANE GREMBOWICZ	Toms River
ROBIN KURI	Toms River
JEAN MUTONE	Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Cattus Island County Park Advisory Council and to each appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Robert E. Stone, Jr., Toms River as a member of the OC CONSTRUCTION BOARD OF APPEALS for a term of four (4) years, term to expire 3/31/2028.

Official Resolution#	2024000380						
Meeting Date	03/20/2024						
Introduced Date	03/20/2024						
Adopted Date	03/20/2024						
Agenda Item	n-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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Michelle I. Gunther

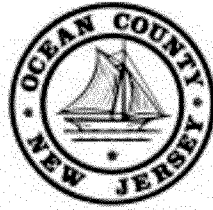
Clerk Of The Board

R E S O L U T I O N

March 20, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ROBERT E. STONE, JR. Toms River** is hereby reappointed as a member of the **OCEAN COUNTY CONSTRUCTION BOARD OF APPEALS** for a term of four (4) years, term to expire March 31, 2028.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Construction Board of Appeals, the Ocean County Clerk and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Maurice B. Hill, Jr., Toms River; John J. Mallon, Pine Beach; and Henry Mancini, Manahawkin as members of the OC BOARD OF HEALTH for a term of three (3) years, term to expire 3/23/2027.

Official Resolution#		2024000381					
Meeting Date		03/20/2024					
Introduced Date		03/20/2024					
Adopted Date		03/20/2024					
Agenda Item		n-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 20, 2024

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, without salary or other compensation, as members of the **OCEAN COUNTY BOARD OF HEALTH** for a term of three (3) years, term to expire March 23, 2027:

MAURICE B. HILL, JR.

Toms River

JOHN J. MALLON

Pine Beach

HENRY MANCINI

Manahawkin

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Board of Health, Ocean County Clerk and to each appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Barbara Jo Crea, Little Egg Harbor as a member of the OC MOSQUITO EXTERMINATION COMMISSION for a term of three (3) years, term to expire 3/31/2027.

Official Resolution#		2024000382					
Meeting Date		03/20/2024					
Introduced Date		03/20/2024					
Adopted Date		03/20/2024					
Agenda Item		n-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

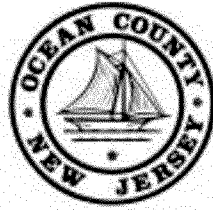
March 20, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individual is hereby reappointed to serve, without salary or other compensation, as a member of the **OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION** for a term of three (3) years, term to expire March 31, 2027:

BARBARA JO CREA

Little Egg Harbor

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Mosquito Extermination Commission, Ocean County Clerk and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Greg Myhre, Manahawkin as a member of the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE for a term of three (3) years, term to expire 2/18/2027.

Official Resolution#		2024000383					
Meeting Date		03/20/2024					
Introduced Date		03/20/2024					
Adopted Date		03/20/2024					
Agenda Item		n-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

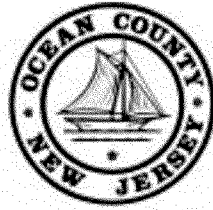
March 20, 2024

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 **GREG MYHRE, Manahawkin** is hereby reappointed as a member of the **OCEAN COUNTY NATURAL LANDS TRUST FUND ADVISORY COMMITTEE** for a term of three (3) years, term to expire February 18, 2027.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Mary Jane Bavais to the position of Director, OC Parks and Recreation Department for a term of three (3) years, commencing 4/1/2024.

Official Resolution#	2024000384						
Meeting Date	03/20/2024						
Introduced Date	03/20/2024						
Adopted Date	03/20/2024						
Agenda Item	n-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 20, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **MARY JANE BAVAIS** is hereby appointed to the position of **DIRECTOR PARKS AND RECREATION**, for a term of three (3) years commencing April 1, 2024.

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

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to the Ocean County Administrator, Director of Employee Relations, Clerk of the Board of Commissioners and to Mary Jane Bavais.