



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Virginia E. Haines

Commissioner Barbara Jo Crea

Commissioner Gary Quinn

Commissioner Joseph H. Vicari

101 Hooper Avenue
Toms River, New Jersey

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Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM

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

A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on October 6, 2022 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Kelly presiding. Members Vicari, Crea, Quinn and Haines were present at the call of the roll.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

John P. Kelly, 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."

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PROCLAMATIONS

DIRECTOR KELLY: "Okay Michelle, if you will start with Proclamations."

CLERK GUNTHER: "Director, the first item on the agenda is Proclamation, item number E-1, which will be presented at a later date. Next on the agenda is item E-2 which is proclaiming October 2022 as 'Women's Health Month' in Ocean County. I believe that will be presented today."

DEPUTY DIRECTOR HAINES: "Yes. I'm just going say a few things. All the women from the Ocean County Women's Commission please come up."

****See comments under Item E-2.****

1. Proclaiming October 2022 as "Italian Heritage Month" in Ocean County.

RESULT	NO MOTION/ NO SECOND
PRESENT:	N/A
ABSENT:	N/A
MOVE:	N/A
SECOND:	N/A
AYE:	N/A
NAY:	N/A
ABSTAINED:	N/A

2. Proclaiming October 2022 as "Women's Health Month" in Ocean County.

RESULT	NO MOTION/ NO SECOND
PRESENT:	N/A
ABSENT:	N/A
MOVE:	N/A
SECOND:	N/A
AYE:	N/A
NAY:	N/A
ABSTAINED:	N/A

Clerk Gunther reads the proclamation into the record.

DEPUTY DIRECTOR HAINES: "Okay, thank you Michelle. I think every year we speak on this, fortunately, because it is very important. As we all know, women I would say in the majority of homes, they always think of everybody else. They never think about themselves, about getting to make sure that they get their checkups and things like that.

I know that I was very fortunate to have a mother who was a nurse so she trained us to make sure to watch ourselves. Sometimes I didn't always pay attention as a few years ago I wasn't listening to the signs that were happening to me and I had to have a stent put in. But since that time, I have been fortunate to be able to go around and speak on it to try to talk with individuals, especially women, to make sure to listen to your body if things are acting differently to make sure to go get a checkup. It could end up being nothing which is wonderful. But you have to make sure that you do because the women are really the ones in the household that really make sure that everybody else is doing well, but we always forget about ourselves.

So these are women that serve on the Ocean County Women's Commission that are here this afternoon and do you just want to say a few words?"

DANA O'CONNOR, OC WOMEN'S COMMISSION: "Sure, thank you. I'd like to thank the Commissioners for all their support throughout the years – past, present, and I know in the future. And we do have Commissioner Haines on our commission which is great. She comes to the meetings so she's up to date on everything that we do here at the Women's Commission. I'd like to thank the members that are here today, all the other commissioners and Kelly who coordinates with the other part of our staff and they really help us a lot. So thanks again and hopefully the women that are here today realize that screenings are very important. We always put ourselves last because we take care of our families, but we really need to put ourselves first so then we can take care of everyone else. So thank you again Commissioners."

DEPUTY DIRECTOR HAINES: "Our pleasure. Thank you."

pictures taken

DIRECTOR KELLY: "Okay, Michelle, we will move on to Resolution for Introduction. And by the way, everyone is more than welcome to stay here. But anyone who wants to leave after the presentation, you are welcome to do that too."

F. RESOLUTION - INTRODUCTION

CLERK GUNTHER: "Next on the agenda is Item number F-1, a Resolution for Introduction, vacating and abandoning a utility easement at Tax Lot 2, Block 7403 located in the Township of Jackson, State of New Jersey. The Public Hearing will be held on this item at the Board Meeting of November 2, 2022."

1. Vacating and Abandoning a Utility Easement at Tax Lot 2, Block 7403 located in the Township of Jackson, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2022001391
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read the Resolution - Introduction by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on November 2, 2022 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Vicari, the Resolution - Introduction was introduced on first reading.

G. RESOLUTION - PUBLIC HEARING

CLERK GUNTHER: "Moving on, next on the agenda is one Resolution for Public Hearing. It is listed as agenda item G-1."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 357, Lot 1 and Block 271, Lots 7 & 8, Berkeley Township, totaling approximately 0.23 acres located on Northern Boulevard and Grand Central Parkway, in an amount not to exceed \$6,000.00, plus up to \$90.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2022001392
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
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 KELLY: "Commissioner."

DEPUTY DIRECTOR HAINES: "Thank you. As was stated by the Clerk, the property is 0.23 acres and its within the...it's very hard for you to see...there's a little yellow spot up there. That's the land we're talking about. Its within the 110-acre Mill Creek Headwaters Project Area on the west side of the County's 800-acre former New Jersey Pulverizing site. The project area is largely wooded uplands and wetlands and contains the headwaters of the Mill Creek.

One appraisal was conducted for all of the private holdings within the project area and the owners accepted the offer of \$6,000.00. And of course Berkeley Township is supportive of this as any properties that we purchase in any of our townships. We have to have the okay from all the townships to make sure that they're okay with us purchasing property and they did. And so this is all the green that you see up there for those of you that may not know that is all that is preserved land that the county has preserved in that particular area."

DIRECTOR KELLY: "Thank you Commissioner. Any other comments before I open the public hearing? Okay, seeing none, I will now open the Public Hearing on this purchase. Would anyone like to be heard on this particular open space purchase? Come up to the mic please."

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

GARY BLACK, BERKELEY TOWNSHIP: "I was a little disappointed last time. You didn't have one. As I've said a few million times and I'm actually running out of stuff to say about the Natural Lands Trust program because it is a great program. Even though this one is a baby really and so is my grandson. And by the way, it's his first birthday today."

DIRECTOR KELLY: "Happy Birthday!"

GARY BLACK: "If you look at that major project and all that and you know I've talked a lot about the cost factor of the Natural Lands Trust is the fact that in the long run it pays for itself in the money it saves in services not provided. Of the natural as far as natural beauty and natural lands, of course it's a great thing there. But you get people, mainly on the other side of the aisle who whine about the cost and they make all kinds of crazy stories and they say it's way too much (inaudible). I say regardless of the cost, it will eventually by not providing services pay itself off. The money we save in sanitation, the local taxpayers save on sanitation...any municipal service. And the monster in the room of course is the school tax. So if you look at that whole thing right there, think of the tax savings on that right there, just that little...it's not just a little one. Even the whole New Jersey Pulverizing is actually tiny compared to the whole program.

This is a great program not just for the environment, not just for our water, not just for all the other reasons, it's a good financial move as well. And also it does raise the value of all the surrounding properties, not just the price the actual value. Again great program. I've been saying this for I don't know how long now, probably ballpark 20 years I think. It's a great program and it's a win, win all the way around. Thank you."

DEPUTY DIRECTOR HAINES: "Thank you."

DIRECTOR KELLY: "Thank you Gary. Anyone else like to comment on this particular purchase? Seeing none, I will close the Public Hearing and ask for a motion to adopt."

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

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

H. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 19.

RESULT	ADOPTED	Official Resolution #: 2022001368
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "The next item on the agenda is H, Authorizing the Payment of Bills in Bill Committee Report No. 19."

Abstentions:

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 19 record.

I. APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE PAYMENTS IN BILL COMMITTEE REPORT NO. ERA2-8.

RESULT	ADOPTED	Official Resolution #: 2022001369
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "The next item on the agenda is Approving and Ratifying the Emergency Rental Assistance Payments in Bill Committee Report No. ERA2-8."

J. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK GUNTHER: "The next items on the agenda are items J-1 through J-8, authorizing eight Engineering Payments to Contractors."

1. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of County Route 539 from Rt. 72 to Rt. 530, Barnegat, Lacey and Manchester Townships, No. II - Final Estimate #3, \$383,996.46. (B2021-161E)

RESULT	ADOPTED	Official Resolution #: 2022001378
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. S & G PAVING, INC. - Construction of Traffic Signal Contract 2020A, Township of Lacey - Final Estimate #5, \$117,451.97. (B2021-16E)

RESULT	ADOPTED	Official Resolution #: 2022001379
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. CTX INFRASTRUCTURE, LLC - Construction of Union Transportation Trail - Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township - Partial Estimate #6, \$37,267.15. (B2018-180E)

RESULT	ADOPTED	Official Resolution #: 2022001380
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. LIMA CHARLIE CONSTRUCTION - Improvements to 125 Washington Street Parking Lot, Block 665, Lots 3, 4 and 13, Toms River Township - Partial Estimate #4, \$106,584.80. (B2021-186E)

RESULT	ADOPTED	Official Resolution #: 2022001381
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. EARLE ASPHALT COMPANY - Stormwater Management Contract 2020A, Various Townships - Final Estimate #5, \$63,866.69. (B2020-124E)

RESULT	ADOPTED	Official Resolution #: 2022001382
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. SEACOAST CONSTRUCTION, INC. - Stormwater Management Contract 2020C, Various Townships - Final Estimate #2, \$84,218.70. (B2021-48E)

RESULT	ADOPTED	Official Resolution #: 2022001383
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. EARLE ASPHALT COMPANY - Stormwater Management Contract 2021B, Various Townships - Partial Estimate #1, \$300,164.51. (B2022-71E)

RESULT	ADOPTED	Official Resolution #: 2022001384
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. KANE COMMUNICATIONS, LLC - Construction of Traffic Signal Upgrades Contract 2021A, Various Townships - Change Order #1, E-\$9,181.10, R-\$29,865.90. (B2021-96E)

RESULT	ADOPTED	Official Resolution #: 2022001385
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. RESOLUTIONS

CLERK GUNTHER: "The next items on the agenda are Resolutions, K-1 through K-14."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2022001428
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Supporting recently introduced state legislation S-522 and A-888 to expand the property tax exemption eligibility for Veterans.

RESULT	ADOPTED	Official Resolution #: 2022001393
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an amendment to the 2022 Budget for the program entitled Medicaid Match FY22, in the amount of \$228.00.

RESULT	ADOPTED	Official Resolution #: 2022001370
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2022 Budget for the program entitled Ocean Area Plan State FY22, in the amount of \$7,165.00.

RESULT	ADOPTED	Official Resolution #: 2022001371
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2022 Budget for the program entitled Area Plan III E State FY22, in the amount of \$20,115.00.

RESULT	ADOPTED	Official Resolution #: 2022001372
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an amendment to the 2022 Budget for the program entitled USDA FY22, in the amount of \$23,038.00.

RESULT	ADOPTED	Official Resolution #: 2022001373
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an amendment to the 2022 Budget for the program entitled Public Health Workforce, in the amount of \$78,610.00.

RESULT	ADOPTED	Official Resolution #: 2022001374
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an amendment to the 2022 Budget for the program entitled Operation Helping Hand State FY22/23, in the amount of \$123,810.00.

RESULT	ADOPTED	Official Resolution #: 2022001375
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an amendment to the 2022 Budget for the program entitled Ocean Area Plan Grant FY22, in the amount of \$147,084.00.

RESULT	ADOPTED	Official Resolution #: 2022001376
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an amendment to the 2022 Budget for the program entitled Division of Aging Services, American Rescue Plan (ARP), in the amount of \$2,594,115.00.

RESULT	ADOPTED	Official Resolution #: 2022001377
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of a Grant Application to the New Jersey Department of Agriculture, Division of Plant Industry for the 2022 Spotted Lanternfly Program - Chemical Control Treatment Grant.

RESULT	ADOPTED	Official Resolution #: 2022001388
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of a Grant Application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the Sexual Assault Response Team/Forensic Nurse Examiner program, for the period of 10/1/2022 through 9/30/2023.

RESULT	ADOPTED	Official Resolution #: 2022001389
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution of a Grant Agreement with the State of New Jersey, Office of Homeland Security and Preparedness, for the State Homeland Security Program (SHSP) FY22 Grant, in the amount of \$233,694.03.

RESULT	ADOPTED	Official Resolution #: 2022001390
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2022001394
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. MOTIONS

CLERK GUNTHER: "The next items on the agenda are Motions, L-1 through L-7. In regards to L-2, all members of the Board were present."

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

RESULT	ADOPTED	Official Resolution #: 2022001395
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Deed:

231 Whitesville Jackson, LLC – Block 20701; Lot 27.03 – Jackson Twp.

Sight Right Easement:

County Line Business CTR LLC – Block 6501; P/O Lot 53 – Jackson Twp.

Deed of Dedication:

County Line Business CTR LLC – Block 6501; P/O Lot 52 & 53 – Jackson Twp.

LEGAL INSTRUMENTS RECEIVED FOR 10-6-2022

Deed:

AB Realty LLC – Block 275; Lot 5,6,7 – Berkeley Twp.
BK19170PG334

Tormee Company – Block 502/2401; Lot 12/12 – Jackson Twp.
BK19180PG909

2. Approving the Board Meeting Minutes of 9/7/2022.

RESULT	ADOPTED	Official Resolution #: 2022001396
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Professional Psychological Evaluations; 2) Labor Consultant Services; 3) Drug & Alcohol Collection and Testing; 4) Vision Services; 5) Employee Assistance Program; 6) Professional Medical Services; 7) Special Labor Counsel; 8) County Option Medicaid Hospital Program Consulting; 9) Radiology and Other Medical Imaging Services; 10) Electronic Monitoring Program for Juveniles; 11) Road Design Services, Various Locations throughout Ocean County, Where and As Directed by the County Engineer; and 12) Small Bridge Design Services, Various Locations throughout Ocean County, Where and As Directed by the County Engineer.

RESULT	ADOPTED	Official Resolution #: 2022001397
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Master Payroll paid on 9/28/2022 for the payroll period of 9/1/2022 through 9/14/2022 and for the payroll period of 9/15/2022 through 9/28/2022, in the amount of \$5,874,601.98.

RESULT	ADOPTED	Official Resolution #: 2022001398
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Stormwater Management Contract 2022B, Various Townships.

RESULT	ADOPTED	Official Resolution #: 2022001399
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Stormwater Management Contract 2022C, Various Townships.

RESULT	ADOPTED	Official Resolution #: 2022001400
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Lake Shenandoah Bridge, (Structure No. 1514-012), Park Road over the Shenandoah Spillway, Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2022001401
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. TRAFFIC SAFETY IMPROVEMENTS

CLERK GUNTHER: “The next items on the agenda are Traffic Safety Improvements, M-1 through M-5.”

1. Authorizing a revision of the Traffic Signal at the intersection of County Road #10 (Route 626/Bennetts Mills Road) and County Road #54 (South Cooks Bridge Road/ North Cooks Bridge Road) (JK-19), Township of Jackson.

RESULT	ADOPTED	Official Resolution #: 2022001423
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing a revision of the Traffic Signal at the intersection of County Road #66 (Beaverson Boulevard) and County Road #66 (Beaverson Boulevard Jug Handle)/Dunkin Donuts (BRK-36), Township of Brick.

RESULT	ADOPTED	Official Resolution #: 2022001424
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing a revision of the Traffic Signal at the intersection of County Road #50 (Route 549/Brick Boulevard) and County Road #66 (Beaverson Boulevard Jug Handle) (BRK-46), Township of Brick.

RESULT	ADOPTED	Official Resolution #: 2022001425
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing a revision of the Traffic Signal at the intersection of County Road #50 (Route 549/Brick Boulevard) and County Road #66 (Beaverson Boulevard) (BRK-14), Township of Brick.

RESULT	ADOPTED	Official Resolution #: 2022001426
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the altering of Through Street designations along County Road #2 (Central Avenue), Borough of Island Heights.

RESULT	ADOPTED	Official Resolution #: 2022001427
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. BID AWARDS

CLERK GUNTHER: "The next items on the agenda are Bid Awards, N-1 through N-14. Items 1 through 7 are awarding contracts, item 8 is a contract extension, 9 through 11 are a transfer of contracts, 12 is rescinding items 13 and 14 are rejecting."

1. Awarding a Contract for the furnishing and delivery of ROADSIDE WILDLIFE CARCASS REMOVAL to Kelly Winthrop, LLC, the lowest qualified bidder. (B2022-120)

RESULT	ADOPTED	Official Resolution #: 2022001354
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of BATTERIES FOR VARIOUS EQUIPMENT to Electro Battery Systems, Inc., the lowest qualified bidder. Recommendation is made to reject Item Nos. 33, 34 and 35 as unresponsive. All rejected items will be rebid. (B2022-121)

RESULT	ADOPTED	Official Resolution #: 2022001355
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Contracts for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II to Eastern Warehouse Dist. LLC; Cherry Valley Tractor; H.A. DeHart & Son, Inc.; Fleetpride, Inc.; Trius, Inc.; Van Wickle Auto Supply, Inc.; Groff Tractor Mid Atlantic, LLC; Hunter Keystone Peterbilt LP dba Hunter Truck Sales & Service; and THC Enterprises dba Mid-Atlantic Waste Systems, the lowest qualified bidders. No bids were received on Item Nos. 19, 24, 29, 32, 33, 38, 40, 49, 51, 55, 56, 57, 62, 71, 74, 75, 81, 88, 91, 96, 97, 98, 99, 100, 101, 104, 105, 107, 108, 112, 113, 118, 120, 124, 129, 130, 136, 138, 145, 151, 154, 155, 156, 158, 159, 160, 163, 164, 165, 166, 168, 169, 170, 171, 172, 174, 176, 177, 178, 179, 180, 183, 192, 193, 194, 195, 198, 199, 202, 204, 205, 208, 209, 210, 211, 212, 213, 214, 215, 217, 218, 219, 220, 223, 224, 226, 227, 229, 231, 236, 240, 241, 242, 245, 246, 247, 248, 252, 253, 254, 255, 257, 258, 266, 267, 268, 270, 273, 275 and 276. Recommendation is made to reject Item Nos. 1, 12, 15, 17, 18, 23, 25, 30, 34, 35, 46, 54, 70, 78, 83, 84, 85, 95, 109, 122, 153, 157, 161, 167, 173, 182, 185, 203, 233, 244, 249, 250, 251 and 261. Authorizing the Purchasing Agent to enter into a negotiated contract, pursuant to N.J.S.A. 40A:11-5(3), for Rejected Item Nos. 23 and 78 and No Bid Item Nos. 19, 24, 29, 33, 40, 49, 57, 71, 89, 91, 96, 97, 98, 99, 100, 101, 104, 112, 118, 124, 136, 154, 155, 156, 158, 159, 160, 163, 165, 166, 168, 169, 171, 174, 176, 177, 178, 179, 180, 183, 192, 193, 194, 195, 198, 199, 202, 204, 205, 208, 209, 210, 211, 212, 213, 214, 215, 217, 227, 229, 231, 236, 240, 241, 242, 245, 246, 247, 248, 252, 253, 254, 255, 257, and 258 as no responsive bids were received for a second time. Rejected Item Nos. 1, 12, 15, 17, 18, 25, 30, 34, 35, 46, 54, 70, 83, 84, 85, 95, 109, 122, 153, 157, 161, 167, 173, 182, 185, 203, 233, 244, 249, 250, 251, 261 will not be awarded or rebid, as they were previously awarded. (B2022-126)

RESULT	ADOPTED	Official Resolution #: 2022001356
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of MAXSCAPER BODY ATTACHMENT FOR COUNTY-OWNED SWITCH N GO TRUCK to Douglas Dynamics dba DeJana Truck & Utility Equip. Co, the sole qualified bidder. (B2022-130)

RESULT	ADOPTED	Official Resolution #: 2022001357
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: MINI BUSES to Robert H. Hoover and Sons, Inc., the sole qualified bidder. (B2022-131)

RESULT	ADOPTED	Official Resolution #: 2022001358
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for the furnishing and delivery of FIXED HAMMERS, INSERTS, AND WEAR PARTS NO. II to KCB Welding and Manufacturing, LLC, the lowest qualified bidder. (B2022-134)

RESULT	ADOPTED	Official Resolution #: 2022001359
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for the furnishing and delivery of TRAFFIC MARKING SUPPLIES AND GLASS BEADS NO. II to Ozark Materials, LLC, the sole qualified bidder. No bids were received on Item Nos. 17, 18, 19, and 20. Authorizing the County Purchasing Agent to enter into a negotiated contract, pursuant to N.J.S.A. 40A:11-5(3), for all No Bid Items, as no bids were received for a second time. (B2022-135)

RESULT	ADOPTED	Official Resolution #: 2022001360
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a one (1) year Contract extension with Penn Power Group LLC for the continued furnishing and delivery of EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS NO. II, for the period of 10/6/2022 through 10/5/2023. (B2021-151)

RESULT	ADOPTED	Official Resolution #: 2022001361
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the transfer of a Contract for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS from Commercial Lubricants Moove Corp. to Moove USA Corp. (B2022-25)

RESULT	ADOPTED	Official Resolution #: 2022001362
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the transfer of a Contract for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS NO. II from Commercial Lubricants Moove Corp. to Moove USA Corp. (B2022-58)

RESULT	ADOPTED	Official Resolution #: 2022001363
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the transfer of a Contract for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS NO. III from Commercial Lubricants Moove Corp. to Moove USA Corp. (B2022-119)

RESULT	ADOPTED	Official Resolution #: 2022001364
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Rescinding JANITORIAL SUPPLIES Item Nos. 5, 6, 7, 11, 12, 20, 31, 38, 41, 56, 59, 67, 77, 94, 102, 105, 107, 110, 112, and 115 from EVF PROCUREMENT, LLC, as the vendor is unable to honor their contract. Recommendation is made to enter into Amendatory Contracts with Cooperfriedman Electric Supply Co., Inc. for Item Nos. 20 and 94; Office Basics for Item Nos. 41 and 110; Imperial Bag & Paper Co., LLC for Item Nos. 5, 6 and 38; Quill, LLC for Item Nos. 7, 31 and 102; and Simplify Chemical Solutions, Inc. for Item Nos. 59 and 105, the next lowest qualified bidders. Rescinded Item Nos. 11, 12, 56, 67, 77, 107, 112 and 115 will be rebid. (B2022-81)

RESULT	ADOPTED	Official Resolution #: 2022001365
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Rejecting the sole bid received for the furnishing and delivery of the DISPOSAL OF USED TIRES NO. II as unresponsive. It will be rebid with revised specifications.

RESULT	ADOPTED	Official Resolution #: 2022001366
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Rejecting the sole bid received for the furnishing and delivery of BRUSH CHIPPER as unresponsive. It will be rebid.

RESULT	ADOPTED	Official Resolution #: 2022001367
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. CONTRACTS

CLERK GUNTHER: "The next items on the agenda are Contracts, O-1 through O-21."

1. Awarding a Competitive Contract to St. Francis Community Center, LBICC, Inc. as a Work Related Activity Provider - Workforce Learning Link, in an amount not to exceed \$47,000.00, for the period of 10/1/2022 through 9/30/2023. (CC2022-126)

RESULT	ADOPTED	Official Resolution #: 2022001402
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Competitive Contract to Ocean County College as a Work Related Activity Provider - WIOA Youth, in an amount not to exceed \$252,000.00, for the period of 10/1/2022 through 9/30/2023. It will be resolicited to obtain additional vendors. (CC2022-127)

RESULT	ADOPTED	Official Resolution #: 2022001403
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Competitive Contract to St. Francis Community Center, LBICC, Inc. as a Work Related Activity Provider - Workfirst New Jersey, in an amount not to exceed \$249,375.00, for the period of 10/1/2022 through 9/30/2023. (CC2022-128)

RESULT	ADOPTED	Official Resolution #: 2022001404
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Competitive Contract to Mental Health Association in New Jersey-Ocean (MHANJ) as a Work Related Activity Provider - Workfirst New Jersey, in an amount not to exceed \$154,650.00, for the period of 10/1/2022 through 9/30/2023. (CC2022-129)

RESULT	ADOPTED	Official Resolution #: 2022001405
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Competitive Contract to Water & Sims Employment Services Inc. as a Work Related Activity Provider - Workfirst New Jersey, in an amount not to exceed \$175,375.00, for the period of 10/1/2022 through 9/30/2023. (CC2022-130)

RESULT	ADOPTED	Official Resolution #: 2022001406
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding an Extraordinary, Unspecifiable Services Contract to V-Comm, LLC to provide expert witness consultation and reporting for the OC Prosecutor's Office, in an amount not to exceed \$9,200.00. (P2022-123)

RESULT	ADOPTED	Official Resolution #: 2022001407
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Qualifying Stephen Kay Golf Course Architect, LLC and McNeil Design Collaborative to provide Golf Course Architectural Consulting Services, on a project specific basis, for the period of 10/20/2022 through 10/19/2023. (QP2022-121)

RESULT	ADOPTED	Official Resolution #: 2022001408
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Qualifying eighteen (18) firms as eligible to provide Engineering Design Services, on a project specific basis, for the period of 10/16/2022 through 10/15/2023 as follows: Alaimo Group; Arora and Associates, P.C.; BL Companies Connecticut, Inc.; CME Associates - Howell Office; Colliers Engineering & Design, Inc. dba Maser Consulting; Environmental Resolutions, Inc.; French & Parrello Associates, PA; Johnson, Mirmiran & Thompson, Inc.; KS Engineers, P.C.; Matrix New World Engineering; MFS Engineers & Surveyors; Michael Baker International, Inc.; Mott MacDonald, LLC; PS&S; Remington & Vernick Engineers; Suburban Consulting Engineers Inc.; T&M Associates; and Van Cleef Engineering Associates, LLC. (QP2022-125)

RESULT	ADOPTED	Official Resolution #: 2022001409
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a one (1) year Competitive Contract extension to Ending Homelessness Group, Inc., as the Ocean County Code Blue Warming Center Program Coordinator, in an amount not to exceed \$200,000.00, for the period of 10/1/2022 through 9/30/2023. (CC2018-112)

RESULT	ADOPTED	Official Resolution #: 2022001410
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the transfer of a Competitive Contract for the Operation and Maintenance of the Ocean County Recyclable Materials Processing Facility from Atlantic Coast Fibers, LLC to Atlantic Coast Recycling of Ocean County, LLC. (CC2016-127)

RESULT	ADOPTED	Official Resolution #: 2022001411
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$9,850.00. (QP2022-111)

RESULT	ADOPTED	Official Resolution #: 2022001412
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Purchase Order to Paulus, Sokolowski and Sartor, LLC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$13,000.00. (QP2022-111)

RESULT	ADOPTED	Official Resolution #: 2022001413
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$29,980.00. (QP2022-71)

RESULT	ADOPTED	Official Resolution #: 2022001414
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services to verify the property line of the E.B. Leone Conservation Area, Toms River Township, in an amount not to exceed \$20,860.00. (QP2022-71)

RESULT	ADOPTED	Official Resolution #: 2022001415
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Purchase Order to Hogan Security Group (NJ State Contract No. 18-GNSV2-00332) to provide the replacement of doors, frames and hardware at the Ocean County Fire and First Aid Training Center, in an amount not to exceed \$64,094.04.

RESULT	ADOPTED	Official Resolution #: 2022001416
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding a Purchase Order to SHI International Corp. (New Jersey Cooperative Purchasing Alliance No. CK-04, Sub Contract No. 22-24) to provide a new Appgate SDP secure virtual private network (VPN) for the OC Office of Information Technology, in an amount not to exceed \$76,115.67.

RESULT	ADOPTED	Official Resolution #: 2022001417
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Awarding a Purchase Order to Ascend Construction Management, Inc. (ESCNJ Contract No. 20/21-03) to repair the entrance structure and install new stone block at the Ocean County Fire and First Aid Training Center, in an amount not to exceed \$79,658.65.

RESULT	ADOPTED	Official Resolution #: 2022001418
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Awarding a Purchase Order to Ascend Construction Management, Inc. (ESCNJ Contract No. 20/21-03) to provide bathroom renovations at the Ocean County Fire and First Aid Training Center, in an amount not to exceed \$110,455.59.

RESULT	ADOPTED	Official Resolution #: 2022001419
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Awarding a Purchase Order to AllRisk, Inc. (ESCNJ Contract No. 17/18-34) to provide Mold Remediation and Water Damage Repairs at the OC Juvenile Detention Center, in an amount not to exceed \$115,295.73.

RESULT	ADOPTED	Official Resolution #: 2022001420
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Amending the Award of a Purchase Order to Ascend Construction Management, Inc. (ESCNJ Contract No. 20/21-03) to provide additional soil disposal related to the project entitled PROPOSED DEMOLITION AND SALVAGE OF ARTIFACTS, ORIGINAL OCEAN COUNTY JAIL/SHERIFF'S RESIDENCE, TOMS RIVER, NEW JERSEY, an increase to the contract in an amount not to exceed \$27,873.00.

RESULT	ADOPTED	Official Resolution #: 2022001421
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Amending the Award of a Purchase Order to Colliers Engineering & Design to provide Energy Consulting Services associated with the Wireless Fire Alarm Upgrade Phase II Project, to reflect the correct funding source. (QP2021-103)

RESULT	ADOPTED	Official Resolution #: 2022001422
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

P. RECEIVED ITEMS

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

DIRECTOR KELLY: "Thank you. I want to apologize to the baby that we don't have cake for him."

Q. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health, Resolution No. 223(22) authorizing an Intergovernmental Agreement with the County of Ocean for the provision of 2023 vehicle maintenance services.
2. OC Board of Health, Resolution No. 231(22) proclaiming October 16-22, 2022 as "International Infection Prevention Week".
3. OC Board of Health, Resolution No. 232(22) proclaiming October 23-31, 2022 as "Red Ribbon Week".
4. OC Board of Health, Resolution No. 233(22) proclaiming October 2022 as "National Dental Hygiene Month".
5. OC Board of Health, Resolution No. 234(22) proclaiming October 2022 as "National Breast Cancer Awareness Month" in Ocean County.
6. OC Board of Health, Resolution No. 235(22) proclaiming October 2022 as "National Domestic Violence Awareness Month" in Ocean County.

R. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 9/7/2022.
2. OC Board of Health Meeting Minutes of 8/31/2022.
3. OC Library Commission Meeting Minutes of 8/16/2022.
4. OC Utilities Authority Meeting Minutes of 8/25/2022.
5. OC Board of Social Services Meeting Minutes of 8/23/2022.
6. OC College Board of Trustees Meeting Notice of 10/13/2022.

S. APPROVALS

1. Division of Local Government Services approval of six (6) items of revenue.

T. CORRESPONDENCE

1. Notice of Filing and Public Hearings in the matter of the Petition of Atlantic City Electric Company for Implementation of an Adjustment to its Conservation Incentive Program Rate Mechanism and Associated Customer Class Rates (2022), BPU Docket No. ER22070463 and In the matter of the Combined and Consolidated Application of Atlantic City Electric Company to adjust the level of its "Rider RGGI" Rate associated with its Legacy Solar Renewable Energy Certificate ("SREC I") Financing Program, its Successor Solar Renewable Energy Certificate ("SREC II") Financing Program, its Solar Transition Incentive Program ("TREC"), and its Successive Solar Incentive ("SuSI") Program (2022), BPU Docket No. ER22070415.

U. COMMISSIONER COMMENTS

At 4:14 PM, Director Kelly received the following comments from members of the Board:

DIRECTOR KELLY: "We'll open to Commissioners' reports starting with Commissioner Crea."

COMMISSIONER CREA: "I have no comments, thank you."

DIRECTOR KELLY: "Very good. Commissioner Quinn."

COMMISSIONER QUINN: "Thank you Director. Just thank you to the women that are here today representing the Women's Commission. Women's Health Month, as Ginny said, is such a very, very important month every year for us. We all have moms, sisters, you know, different women in our lives and like Ginny said it is just so important

because each and every one of you always puts everyone else ahead of yourselves. I've seen that over and over again in my own family and with people that I am very close to. But putting a spotlight on this is very, very important and I know this is one day where we put a spotlight on it, but throughout the entire course of the year I know each and every one of you work very hard to take and make sure the word gets out there and we can't thank you enough for all the hard work you do.

The other thing, I just want to make a brief announcement. I don't think Phil Zimmerman is here today, but we're having a... Phil has put together a food drive which is going to be tomorrow down at our Southern Service Center. I know Maria is there. A lot of people are going to be down there participating in it, but I just have a little thing I just want to read.

The food drive tomorrow is being joined together with radio station WBNJ - 91.9 FM along with the Veterans Service Bureau and it's going to be held down at the (Southern) Service Center tomorrow. The radio station is going to be there all day. They're going to be broadcasting live from the site starting at 8:00 am in the morning. The food drive is going to run up until 5:00 pm and it's going to benefit the Military Support Alliance Food Warriors Program. They're collecting non-perishable foods – cakes, brownie mixes, pastas, canned goods, peanut butter, jelly and any other kind of non-perishable items that you want to bring down.

The Veterans Service Bureau staff is going to be on hand with information on the services that they provide and programs, along with the staff from Human Services, Senior Services, County Clerk's Office – they have a satellite down there in the Southern Center and they've already started collecting food this week up here in the office in Toms River.

But the Food Warriors Program was started 18 months ago to help families of the active servicemen and women that are stationed out here at the Joint Base which is one of our neighbors that we participate with all the time. And to date they have supplied over 100,000 pounds of food and \$40,000.00 in monetary donations to the families that are stationed at the base.

The real thing is, which is why it's so important to us to try to help these people is, the military men and women that live out there with their families they're really not making a lot of money in today's times that we are in with inflation and all the other different variables that you have to deal with. They're struggling. They're really struggling very hard. And these are people that have committed their lives to protecting us and working to protect our country and I think it's very important.

I think it's a great thing that Phil decided to put together. So any participation that anyone can give them would certainly be well appreciated. Like I said, it's going to be running all day tomorrow. If anyone is in the room here and doesn't have the ability to get down there tomorrow and you want to make a donation of food, bring it into the building here, bring it up to my office, give it to Patty. I'll make sure Patty gets it down to the center even though she's probably going to kill me for that, but we're going to do as much as we can to try to help these families because there truly, truly is a need right now. And a lot of them, you know you would think that they're really able to live a life where they don't have to worry about food and different things that we all realize as part of our everyday environment, but a lot of them are really having a difficult time. So whatever help people can give, we certainly appreciate it. Thank you Director.”

DIRECTOR KELLY: "Thank you Commissioner. Deputy.”

DEPUTY DIRECTOR HAINES: "I just want to say thank you to the women that came from the Women's Commission for today for the presentation for Women's Health. Not to repeat myself but I will, women please don't ignore your bodies when it's giving you any signs. Just make sure that if something is bothering you, even if as I said earlier, even if it turns out to be nothing at least you've gone to make sure. But then again you never know if there is going to be something. Thank you.”

DIRECTOR KELLY: "Okay. That concludes the Commissioner Comments. Do we have anyone from the public who would like to...oh! I didn't do Joe yet? I'm sorry.”

COMMISSIONER VICARI: "I don't know if you want to refer to me as a Commissioner or a Freeholder, but that's okay. I'm not slighted.

Two things I want to talk about. And I think it's very important about Women's Health Month and I'll tell you why. I remember first-hand when I was a teacher in North Jersey and over here, the women always put themselves last as far as time and money and everything else. And I think programs like this makes us all realize the importance of different programs we have, especially today with awareness programs and with the Ocean County Board of Health. They do an outstanding job.

And the second thing I want to talk about we spoke about last week at our workshop meeting is the Anchor Program. It's a benefit Anchor Program – it's taking the place of the Homestead Rebate which is a little confusing. That's why we didn't want to do the two press releases all at once. It's going out today. If anyone has any questions, our director of Senior Services, Maria LaFace – it's not just senior citizens. It's all homeowners and renters. Very, very important. What we found out over the last several weeks, they're being mailed home, easy to fill out – no one has really questioned about it. I know Commissioner Haines was the first one to fill it out and I was the second one. So I'm sure everyone is doing it.

But what we found out is one thing that is a concern, when people get it...we get a lot of junk mail, recyclable mail – they're throwing it out. Okay, I did it. Several people in my family thought it was an advertisement because it looks like an advertisement. So we just want to reinforce please do not throw it out. It says '2019 Anchor Benefit Program'. And the next thing is that it's only funded for one year which is extremely important. So again, the press release is very accurate. But please, if you know someone please make sure they call and get a PIN number as soon as possible. Thank you."

DIRECTOR KELLY: "Thank you. Anything else?"

COMMISSIONER VICARI: "That should do it."

DIRECTOR KELLY: "Okay."

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

At 4:20 PM, Director Kelly opened the meeting to receive comments from members of the public.

DIRECTOR KELLY: "Now I will open to the public. Public comment is we ask you to limit your comments to five minutes and just introduce yourself by name and address. Would anyone like to address the Commissioners at this time? Gary, your hand is below her head. How was I supposed to see that? Come right up."

GARY BLACK, BERKELEY TOWNSHIP: "I've got two things. One, I'd like to thank the women here and what they do. It's great. It actually affected me personally. I know at least two of you have met Tina – her mother and the mother of my younger two. I finally got her take a physical. And what we found out and she has no idea when, I have no idea when, but somewhere she had a heart attack. And that's actually not unusual. This happens a lot where people have a heart attack and don't know it. She's okay we think. But, yes, this does happen. Women do tend to ignore and she does, she takes care of everybody else first. And finally after coaxing, and this was a long time doing it, she got a physical and we found out...hello! And of course, yes, she did get an 'I told you so'.

Also the other thing I want to talk about, it's not really something...you're the highest form of government you can actually walk up and talk to. I'm going to get involved more with school boards and local governments on this, but it's something that every elected official is going to have to come out with a public statement on. Because what's going on in schools today is beyond insane.

You know my position on sex offenders and any type of perversion towards children. I've been a broken record more on that than on the Natural Lands Trust. For those of you who remember it's a shame the reporter for Gannet wasn't here when I said I thought the Asbury Park Press changed their name and said 'Asbury Park Press teacher indicted for sex offense to a child'. What's going on now is even worse and frankly if I or any of us wanted to do it, it would be a felony. And I believe it still is. But this thing of gender identity where you're getting boys going into the girls' bathroom and locker rooms...all they have to do, no surgery or anything but undress. But what's even worse is the surgery and the puberty-blocking medications. And a lot of schools are pushing this without any input from the parents and blocking the parents.

These puberty drugs are extremely dangerous. They're somewhat experimental. And they're not really approved either. Then it gets even worse. They have children going to hospitals, 13-14 years old, and they're getting breasts and genitals removed. We don't let children buy cigarettes, buy alcohol or anything else. They can't even drive before 17. But what's happening – this is permanent. Now some kids do get confused and part of their shtick and which is any groomer does besides the 'don't tell your parents', that 'trust me, you can't trust them' which the schools are doing now. It's happening in Lacey by the way. Central (Regional) seems to be taking a little bit of a stand against it.

But again, doing this behind the backs of the parents is unbelievable but this is being encouraged by the schools. Gender identity disorder which is what it's called is a mental disease. It's classified as a mental disease. These kids need counseling. Some of what's going on, especially with the surgery is in along lines with what the Nazis were doing in concentration camps. But everyone is going to have to take a stand on this. And it's going to be probably a litmus test for a lot of voters. Normally I would do this in a political meeting or something like that, but this is too important for that. This has to be brought out here. We have to save our children. This is insanity.

You know I've been saying for years that we have to scrap our public school system and replace it, but this is taking it to an extreme that I never thought could happen. And it somehow got put into law. We have to stop this. And I'm calling for everyone who is running for an office to take a stand on this. The people are going to be making you do it in time anyway. Most people are just learning about it now as their kids are coming home from school. They had no idea. They weren't following this. So this is coming up. This is extreme and this is insane. It's the only way I can put it. This is child abuse to the highest degree. It's child grooming to the highest degree. It's grooming the children for perversion. And what they're doing is dangerous by doing the surgeries and instituting the drugs. You have teachers taking the kids and having them change clothes during school so the parents don't know. And have there been sex offenses in locker rooms and things like that? Absolutely yes. We all heard about that in Virginia. That's why we have a new Governor of Virginia right now. I don't know why we don't have a new Governor in New Jersey. Probably because the campaign was a mess and more should have been made out of this. But this has to be fixed. This has to be stopped. And all of you at one time whether you do it by listening to me, but you're going to have to take a stand on this. I think the only thing you can do...I still call you Freeholders...Commissioners is a resolution."

DIRECTOR KELLY: "I just have to ask you to wrap up now. You're past your five minutes."

GARY BLACK: "Alright. Okay. But I was just trying to make this point. I know I support you guys. I know you do the right thing. But it's just a matter of time. We've got to do something to stop this – everybody, every elected official, everybody. Thank you."

DIRECTOR KELLY: "Thank you, Gary. My stand is I agree with what you said. Thank you. Anyone else like to address the Board at this time? Okay, seeing none, I'll close the public comment session. I thank everyone for coming today and ask for a motion to adjourn."

W. ADJOURNMENT

There being no additional comments received, Director Kelly called for a motion to adjourn the meeting at 4:27 PM.

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

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

Nays: None

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board

Office of the Director

Proclamation

October 6, 2022

WHEREAS, Italian Americans have contributed to the growth and development of the State of New Jersey and the United States of America; and

WHEREAS, many Italians and Italian Americans have made significant contributions to the areas of science, art, literature, sports, government and the cuisine of the United States; and

WHEREAS, Peter Sammartino and his wife Sylvia Scaramelli, both Italian Americans, founded Fairleigh Dickinson University, a liberal arts institution, in Rutherford, New Jersey in 1942; and

WHEREAS, on October 17, 2001, the United States House of Representatives adopted a resolution stating in part that the life and achievements of 19th century Italian-American inventor Antonio Meucci should be recognized, and further that his work on the invention of the telephone which preceded that of Alexander Graham Bell, should be acknowledged; and

WHEREAS, John Basilone, an Italian American from New Jersey, is the only enlisted Marine in United States history to receive the nation's two highest military honors: the Navy Cross for valor and the U.S. Congressional Medal of Honor for his service in World War II; and

WHEREAS, of the more than 22 million Americans of Italian descent in the United States, more than 160,000 live in Ocean County; and

WHEREAS, the Ocean County United Italian American Clubs Association promotes and protects the Italian American Heritage and unites all Italian American Clubs in the County.

NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR, of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, do hereby proclaim October 2022 as:

ITALIAN AMERICAN HERITAGE MONTH

in Ocean County and urge all citizens of this County to participate appropriately in its observance.



Joseph H. Vicari
 Presented By
 Joseph H. Vicari

John P. Kelly
 John P. Kelly
 Director

Office of the Director

Proclamation

October 6, 2022

WHEREAS, women have contributed to innovations in health care research, treatment, prevention, awareness and advocacy as an extension of the traditional role of primary care giver for family members, including children, and a source for their family's health care needs; and

WHEREAS, it is the responsibility of each and every woman, to take proactive steps to safeguard their own health, the health of their families and the health of their communities through education and a commitment to a healthy lifestyle; and

WHEREAS, in recognition of "Women's Health Month" in Ocean County, community organizations and agencies that provide health services to women, in cooperation with the Ocean County Advisory Commission on the Status of Women, will be presenting a countywide calendar of events to promote women's health and safety throughout the entire month of October; and

WHEREAS, the Ocean County Advisory Commission on the Status of Women has chosen this year's theme of "Health Screenings" to encourage, guide and support women everywhere to take healthy steps toward a healthy lifestyle.

NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** do hereby proclaim the month of October 2022 as:

"WOMEN'S HEALTH MONTH"

in Ocean County, commemorating the 31st anniversary of Women's Health Month, and further encourage all women of Ocean County to participate in the many programs and services available throughout the County which will contribute to their quality of life.



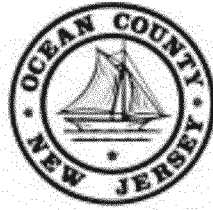
Virginia E. Haines

Introduced on: 10/06/2022
Adopted on: October 6, 2022
Official Resolution#: 2022001387

Presented By
Virginia E. Haines

John P. Kelly

John P. Kelly
Director



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Vacating and Abandoning a Utility Easement at Tax Lot 2, Block 7403 located in the Township of Jackson, State of New Jersey.

Official Resolution#	2022001391						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2022

RESOLUTION VACATING AND ABANDONING AN 8,202.24 SQUARE FOOT UTILITY EASEMENT RUNNING THROUGH TAX LOT 2, BLOCK 7403, LOCATED IN THE TOWNSHIP OF JACKSON, STATE OF NEW JERSEY

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

SECTION 1: There is hereby vacated and abandoned utility easement running through Tax Lot 2, Block 7403 located in the Township of Jackson, more particularly described in accordance with the description attached hereto.

SECTION 2: It is hereby declared to be the intention of the Board of Commissioners of the County of Ocean to vacate and abandon the said easement of Tax Lot 2, Block 7403.

SECTION 3: The Board hereby fixes and determines that the Board shall meet for final consideration and action on this Resolution at 4:00 p.m. November 2, 2022, in Room 119, County Administration Building, 101 Hooper Avenue, Toms River, New Jersey, at which time, all persons interested herein may appear and be given an opportunity to be heard.

BE IT FURTHER RESOLVED, that within three (3) days of the passage of this Resolution the Clerk of the Board of Commissioners shall cause said Resolution to be advertised verbatim in a newspaper published and circulating within the limits of the County of Ocean, such publication to be inserted once in each week for the three (3) weeks consecutively before the day fixed for public hearing thereon.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this Resolution to the Ocean County Engineering Department, County Counsel, Jackson Township Tax Assessor and Jackson Township Engineer.

315 Monmouth Ave., Suite 205
 Lakewood, New Jersey 08701
 T: 732.994.4900 • F: 732.886.2001
 info@newlinesnj.com

September 14, 2022

**Description of Utility Easement
 Block 7403, Part of Lot 2
 Township of Jackson, County of Ocean**

All that certain tract or parcel of land being known and designated as Part of Lot 2, in Block 7403 as shown on a certain plan entitled "Boundary & Topographic Survey, Block 7403- Lots-1 and 2, 705 Brewers Bridge Road, Jackson Township, Ocean County, New Jersey, said plan having been prepared by Newlines Engineering & Survey (Project 18274), dated August 21, 2020 and being more particularly bound and described as follows:

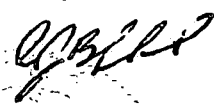
Beginning at a point in the Northwestern Right-of-Way of a Jughandle (Width Varies), said point being distant 160.00 feet from the Southwesterly corner of Block 7403 Lot 3 and the Southeasterly corner of Block 7403 Lot 2 and from said beginning point running, Thence;

- (1) Along the Northwestern Right-of-Way of the Jughandle, on a curve to the right, having a Radius of 103.00 feet, Arc Length of 154.15 feet, Chord Bearing of South 78° 39' 52" West, and a Chord length of 140.16 feet to a point of tangency in the Northeasterly Right-of-Way of the same, Thence ;
- (2) Continuing through Block 7403 Lot 2, North 28° 47' 10" East 103.63 feet to a point, Thence;
- (3) South 54° 08' 09" East 108.00 feet, to the point and place of beginning;

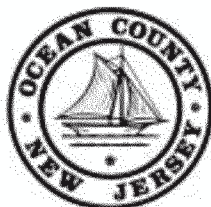
Said above described tract or parcel of land containing within said bounds 8,202.24 square feet of land (0.1883 acres), more or less.

Said above described tract or parcel of land being subject to easements and/or restrictions of record.

Prepared by:
Newlines Engineering & Survey


 Christopher J. Bouffard, PLS
 NJ Professional Land Surveyor no. 37576





Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
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Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: October 6, 2022 - 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 357, Lot 1 and Block 271, Lots 7 & 8, Berkeley Township, totaling approximately 0.23 acres located on Northern Boulevard and Grand Central Parkway, in an amount not to exceed \$6,000.00, plus up to \$90.00 for property tax adjustments.

Official Resolution#	2022001392						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
October 6, 2022

WHEREAS, on November 17, 2021 the Ocean County Board of Commissioners authorized the acceptance of various donation parcels from the Township of Berkeley totaling 74 acres known as the Mill Creek Headwaters project area.

WHEREAS, the County was authorized to pursue the acquisition of privately held parcels from willing sellers identified within the project area.

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, a professional appraisal report of all private inholdings within the project area was completed to determine the fair market value.

WHEREAS, the following certified market values for properties were accepted by owners:

Block 357, Lot 1	\$3,000.00
Block 271, Lots 7, 8	\$3,000.00

WHEREAS, a public hearing on the proposed acquisitions was conducted by the Board of Commissioners on October 6, 2022 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 357, Lot 1	\$3,000.00
Block 271, Lots 7, 8	\$3,000.00

In Berkeley Township totaling 0.23 acres located on Northern Boulevard & Grand Central Parkway.

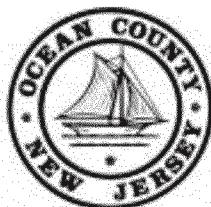
2. It authorizes the expenditure for an acquisition price not to exceed \$6,000.00 plus up to \$90.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

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

RESOLUTION: *October 6, 2022*

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. In the event the seller(s) seek to claim a charitable contribution credit, the County Administrative staff may execute the completed IRS form 8283, confirm the sale to Ocean County.
5. The Township of Berkeley has supported acquisition of this property by resolution #2021-402-R
6. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Berkeley; and the landowners.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 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. 19.

Official Resolution#	2022001368						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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# 19

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS PAYMENT THEREOF ON 10/06/2022.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$16,353,989.51 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

VIRGINIA E. HAINES
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

JOHN P. KELLY
DIRECTOR

GARY QUINN
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

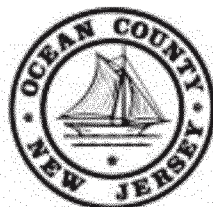
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

OCTOBER 6, 2022

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 #19 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 88 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$16,353,989.51 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE PAYMENTS IN BILL COMMITTEE REPORT NO. ERA2-8.

Official Resolution#	2022001369						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	i						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<				<		

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 PAYMENTS
BOARD MEETING OF OCTOBER 6, 2022

SUMMARY OF BILLS

CERTIFICATE #ERA2-8

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE
SEPTEMBER 23, 2022 EMERGENCY RENTAL ASSISTANCE PAYMENTS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE APPLICATIONS SUBMITTED HEREWITH FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS
RATIFICATION OF PAYMENT MADE ON OCTOBER 6, 2022.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT
OF \$204,110.80 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID
CLAIMS, AND I RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

VIRGINIA E. HAINES
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

JOHN P. KELLY
DIRECTOR

GARY QUINN
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

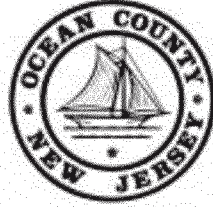
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

OCTOBER 6, 2022

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # ERA2-8 SAID MASTER VOUCHER, CONSISTING OF 2 PAGES WITH PAYMENTS TOTALING IN THE AMOUNT OF \$204,110.80 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER/DEPARTMENT OF FINANCE.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of County Route 539 from Rt. 72 to Rt. 530, Barnegat, Lacey and Manchester Townships, No. II - Final Estimate #3, \$383,996.46. (B2021-161E)

Official Resolution#	2022001378						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2021-161E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-161E

R E S O L U T I O N

October 6, 2022

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement October 6, 2021 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of County Route 539 from Rt. 72 to Rt. 530, Barnegat, Lacey, and Manchester Townships, No. II, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 3 dated October 6, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$3,205,072.26
Less 2% of Total:	\$0.00

Subtotal:	\$3,205,072.26
Less Partial Estimate #1:	\$2,598,984.43
Less Partial Estimate #2:	\$ 222,091.37
Total Partial Payments Made to Date:	\$2,821,075.80
AMOUNT NOW DUE CONTRACTOR:	\$383,996.46

CONTRACT NO. B2021-161E

PAGE 2

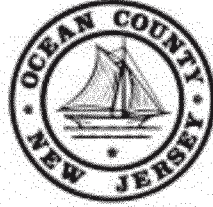
October 6, 2022

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred eighty three thousand nine hundred ninety six and 46/100 dollars (\$383,996.46) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: S & G PAVING, INC. - Construction of Traffic Signal Contract 2020A, Township of Lacey - Final Estimate #5, \$117,451.97. (B2021-16E)

Official Resolution#	2022001379						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2021-16E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-16E

R E S O L U T I O N

October 6, 2022

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement February 3, 2021 with the Contractor, S & G Paving, Inc. for work and services in relation to the Construction of Traffic Signal Contract 2020A, Township of Lacey, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 5 dated October 6, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$746,301.30
Less 2% of Total:	\$0.00 -----
Subtotal:	\$746,301.30
Less Partial Estimate #1:	\$ 51,890.02
Less Partial Estimate #2:	\$160,645.93
Less Partial Estimate #3:	\$313,033.41
Less Partial Estimate #4:	\$103,279.97
Total Partial Payments Made to Date:	\$628,849.33
 AMOUNT NOW DUE CONTRACTOR:	 \$117,451.97

CONTRACT NO. B2021-16E

PAGE 2

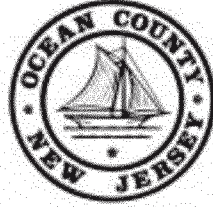
October 6, 2022

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred seventeen thousand four hundred fifty one and 97/100 dollars (\$117,451.97) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: CTX INFRASTRUCTURE, LLC - Construction of Union Transportation Trail - Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township - Partial Estimate #6, \$37,267.15. (B2018-180E)

Official Resolution#	2022001380						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2018-180E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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. B2018-180E

R E S O L U T I O N

October 6, 2022

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement on September 16, 2020 with the Contractor, CTX Infrastructure, LLC. for work and services in relation to the Construction of Union Transportation Trail - Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated October 6, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 6 shows:

Total Cost of Construction:	\$429,805.36
Less 2% of Total:	\$8,596.11

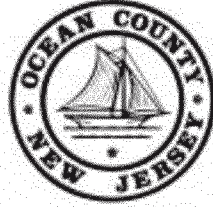
Subtotal:	\$421,209.25
Less Partial Estimate #1:	\$ 49,921.20
Less Partial Estimate #2:	\$ 16,415.00
Less Partial Estimate #3:	\$ 54,164.43
Less Partial Estimate #4:	\$236,066.86
Less Partial Estimate #5:	\$ 27,374.61
Total Partial Payments Made to Date:	\$383,942.10
 AMOUNT NOW DUE CONTRACTOR:	 \$37,267.15

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Thirty seven thousand two hundred sixty seven and 15/100 dollars (\$37,267.15) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LIMA CHARLIE CONSTRUCTION - Improvements to 125 Washington Street Parking Lot, Block 665, Lots 3, 4 and 13, Toms River Township - Partial Estimate #4, \$106,584.80. (B2021-186E)

Official Resolution#	2022001381						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2021-186E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-186E

R E S O L U T I O N

October 6, 2022

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement December 1, 2021 with the Contractor, Lima Charlie Construction for work and services in relation to the Improvements to 125 Washington Street Parking Lot, Block 665, Lots 3, 4 and 13, Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated October 6, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$300,223.00
Less 2% of Total:	\$6,004.46

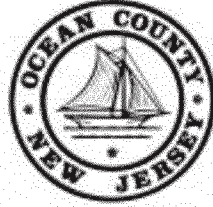
Subtotal:	\$294,218.54
Less Partial Estimate #1:	\$ 40,425.00
Less Partial Estimate #2:	\$119,842.24
Less Partial Estimate #3:	\$ 27,366.50
Total Partial Payments Made to Date:	\$187,633.74
AMOUNT NOW DUE CONTRACTOR:	\$106,584.80

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred six thousand five hundred eighty four and 80/100 dollars (\$106,584.80) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Stormwater Management Contract 2020A, Various Townships - Final Estimate #5, \$63,866.69. (B2020-124E)

Official Resolution#	2022001382						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	j-5						
CAF #							
Purchase Req. #	B2020-124E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2020-124E

R E S O L U T I O N

October 6, 2022

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 2, 2020 with the Contractor, Earle Asphalt Company for work and services in relation to the Stormwater Management Contract 2020A, Various Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 5 dated October 6, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

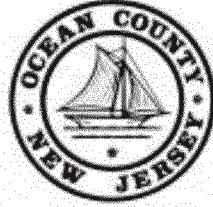
Total Cost of Construction:	\$1,019,936.17
Less 2% of Total:	\$0.00 -----
Subtotal:	\$1,019,936.17
Less Partial Estimate #1:	\$541,470.70
Less Partial Estimate #2:	\$120,786.94
Less Partial Estimate #3:	\$165,070.77
Less Partial Estimate #4:	\$128,741.07
Total Partial Payments Made to Date:	\$956,069.48
 AMOUNT NOW DUE CONTRACTOR:	 \$63,866.69

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Sixty three thousand eight hundred sixty six and 69/100 dollars (\$63,866.69) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: SEACOAST CONSTRUCTION, INC. - Stormwater Management Contract 2020C, Various Townships
- Final Estimate #2, \$84,218.70. (B2021-48E)

Official Resolution#	2022001383						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	j-6						
CAF #							
Purchase Req. #	B2021-48E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-48E

R E S O L U T I O N

October 6, 2022

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement March 17, 2021 with the Contractor, Seacoast Construction, Inc. for work and services in relation to the Stormwater Management Contract 2020C, Various Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 2 dated October 6, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 2 shows:

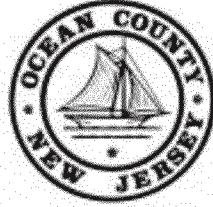
Total Cost of Construction:	\$477,693.99
Less 2% of Total:	\$0.00 -----
Subtotal:	\$477,693.99
Less Partial Estimate #1:	\$393,475.29
 AMOUNT NOW DUE CONTRACTOR:	 \$84,218.70

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Eighty four thousand two hundred eighteen and 70/100 dollars (\$84,218.70) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Stormwater Management Contract 2021B, Various Townships - Partial Estimate #1, \$300,164.51. (B2022-71E)

Official Resolution#	2022001384						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	j-7						
CAF #							
Purchase Req. #	B2022-71E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-71E

R E S O L U T I O N

October 6, 2022

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement May 18, 2022 with the Contractor, Earle Asphalt Company for work and services in relation to the Stormwater Management Contract 2021B, Various Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated October 6, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$306,290.32
Less 2% of Total:	\$6,125.81

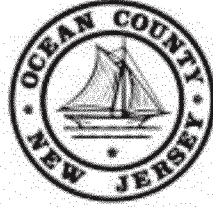
Subtotal:	\$300,164.51
AMOUNT NOW DUE CONTRACTOR:	\$300,164.51

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred thousand one hundred sixty four and 51/100 dollars (\$300,164.51) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

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

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: KANE COMMUNICATIONS, LLC - Construction of Traffic Signal Upgrades Contract 2021A, Various Townships - Change Order #1, E-\$9,181.10, R-\$29,865.90. (B2021-96E)

Official Resolution#	2022001385						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	j-8						
CAF #							
Purchase Req. #	B2021-96E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-96E

R E S O L U T I O N

October 6, 2022

WHEREAS, Contract No. B2021-96E was entered into on June 2, 2021 with Kane Communications, LLC, Contractor, for work and services in relation to the Construction of Traffic Signal Upgrades Contract 2021A, 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 due to actual field measured conditions; and

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

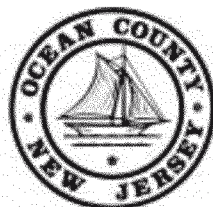
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Kane Communications, LLC as follows: Extra Work Order in the amount of \$9,181.10 and Reduction Order in the amount of \$29,865.90 in connection with the project known as Construction of Traffic Signal Upgrades Contract 2021A, 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 Kane Communications, LLC to cover the Change Order No. 1.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Kane Communications, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2022001428						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2022

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

1. Zachary T. Brown's appointment to the position of County Correctional Police Officer, Department of Corrections, subject to a working test, effective October 3, 2022, at an annual base salary of \$44,000, is hereby rescinded.

2. Gabriel A. Parrell is hereby given a regular appointment to the position of Mechanic, Department of Vehicle Services, subject to a working test period, effective October 7, 2022, at his present salary.

3. At the request of the Sheriff, Christine M. Rigg's T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective August 18, 2022 through February 17, 2023, at an hourly wage of \$20.92, is hereby rescinded.

4. Robin A. DuMont-Klein, Auditor Accountant Trainee, Office of Senior Services, is hereby given a regular appointment to the position of Accountant, subject to a working test period, effective October 12, 2022, at an annual base salary of \$60,070.

5. Douglass R. Delman is hereby given a regular appointment to the position of Legal Analyst, Department of Corrections, subject to a working test period, effective October 7, 2022, at his present salary.

6. Robert O. Wenteler, Jr. is hereby given a provisional appointment to the position of Assistant Engineer, Engineering Department, pending Civil Service examination, effective October 7, 2022, at an annual base salary of \$58,700.

7. Kelly L. Mitchell is hereby given a regular appointment to the position of Business Manager, Human Services, subject to a working test period, effective October 7, 2022, at her present salary.

8. Kevin P. McLafferty is hereby given a provisional appointment to the position of Administrative Analyst, Department of Corrections, pending Civil Service examination, effective October 7, 2022, at an annual base salary of \$53,954.

9. At the request of the Sheriff, Janel M. Zailik-Yarusi is hereby granted an Extension of Intermittent Medical Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective September 18, 2022 through December 17, 2022 inclusive.

10. Michelle I. Gunther is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Deputy Clerk Board of Commissioners, Clerk of the Board, effective October 1, 2022 through September 30, 2023 inclusive.

11. At the request of the Prosecutor, Carol Froberg is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Advocate Victim Witness Program, Prosecutor's Office, effective October 7, 2022 through October 6, 2023 inclusive.

The following employees (12 through 13) are hereby given a regular appointment to the position of Recycling Operator, Solid Waste Management, subject to a working test period, effective October 7, 2022, at their present salaries:

12. John T. Flores III
13. Johnathan F. Smedile

14. Brian J. Pennell is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective September 22, 2022 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

The following employees (15 through 16) are hereby given a regular appointment to the position of Chief Engineer, Engineering Department, subject to a working test period, effective October 7, 2022, at their present salaries:

- 15. Thomas E. Hartman, Jr.
- 16. Lukasz F. Praski

17. Marcin Koc is hereby given a provisional appointment to the position of Maintenance Worker 3 Grounds, Parks Department, pending Civil Service examination, effective October 7, 2022, at an annual base salary of \$53,500.

18. Jonathan D. Carman is hereby given a regular appointment to the position of Superintendent Juvenile Detention Facility, Juvenile Services, subject to a working test period, effective October 7, 2022, at his present salary.

19. Thomas J. Hart's T/120 appointment to the position of Omnibus Operator effective September 26, 2022 through December 26, 2022 is hereby corrected to September 26, 2022 through March 24, 2023.

20. At the request of the Sheriff, Sean P. Sharkey, Principal Purchasing Assistant, Office of the Sheriff, effective October 7, 2022, salary is hereby corrected to \$46,200.

21. Michele M. Patterson is hereby granted an Intermittent Family Leave from her position of Juvenile Detention Officer, Juvenile Services, effective September 22, 2022 through December 21, 2022 inclusive

22. Jonathan W. Crow is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective October 8, 2022 through October 14, 2022 inclusive.

23. Michael D. Campana 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 September 20, 2022 through November 29, 2022 inclusive.

24. Devin J. Gaydos is hereby granted an Intermittent Medical Leave from his position of County Correctional Police Officer, Department of Corrections, effective September 28, 2022 through December 27, 2022 inclusive.

25. At the request of the Prosecutor, Carmen A. Gagliano is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Prosecutor's Agent, Prosecutor's Office, effective September 29, 2022 through October 30, 2022 inclusive.

26. Thomas R. Luce, Jr.'s regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective date is hereby changed to September 29, 2022.

27. At the request of the Prosecutor, Cassidy L. Gobel is hereby appointed to the position of Prosecutor's Agent, Prosecutor's Office, as provided by N.J.S.A.11A:3-4(1), effective October 13, 2022, at an annual base salary of \$42,000.

28. Arthur I. Murphy III is hereby given a provisional appointment to the position of Radio Dispatch Typing, Department of Transportation Services, pending Civil Service examination, effective October 13, 2022, at an annual salary of \$36,400.

29. At the request of the Sheriff, Gustavo J. Lopez is hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, effective October 13, 2022, at an annual base salary of \$40,000.

30. Carly M. LaCicero is hereby given a regular appointment to the position of Analyst Trainee, Business Development & Tourism, effective October 13, 2022, at an hourly wage of \$21.25.

At the request of the Prosecutor, the following employees (31 through 34) are hereby appointed to the position of Systems Analyst, Prosecutor's Office, effective October 13, 2022:

		<u>Wage</u>
31.	Joseph F. Mitchell	\$50.00
32.	Kevin R. Moore	\$26.00
33.	Robert F. Parlow	\$40.00
34.	Gia M. Pedone	\$17.50

At the request of the Prosecutor, the following employees (35 through 36) are hereby appointed to the position of Community Service Aide, Prosecutor's Office, effective October 13, 2022:

		<u>Wage</u>
35.	John D. Barcus	\$25.00
36.	Robert F. Surtees, Jr.	\$25.00

37. Austin J. Celestino is hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective October 11, 2022, at an hourly wage of \$17.50.

At the request of the Board of Elections, the following employees (38 through 39), Election Board, are hereby given a temporary seasonal appointment to the position of Senior Voting Machine Technician, effective October 11, 2022 through November 30, 2022, at an hourly wage of \$17.50:

38.	Richard M. Cahill, III
39.	Devin L. Porsch

40. At the request of the Prosecutor, Alexis J. Clayton is hereby given a T/120 appointment to the position of Management Specialist, Prosecutor's Office, effective October 11, 2022, at an hourly wage of \$17.50.

The following employees (41 through 43) are hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective October 17, 2022, at an annual base salary of \$36,400:

41.	Tyler S. Cunningham
42.	William D. Domenico
43.	Jesse G. Lang

44. Robert C. Simon is hereby given a regular appointment to the position of Maintenance Repairer, Parks Department, subject to a working test period, effective October 31, 2022, at an annual base salary \$36,400.

45. Alexandria J. Eckert is hereby granted an Extension of Family Leave Without Pay, from her position of Keyboarding Clerk 1, Road Department, effective October 3, 2022 through October 30, 2022 inclusive.

46. Anthony J. Sorrentino is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective September 29, 2022 through October 8, 2022 inclusive.

47. Kenneth S. Shafer, Jr. is hereby granted an Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective September 20, 2022 through December 19, 2022 inclusive.

48. Ahmed M. Hassan is hereby granted an Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective September 30, 2022 through December 20, 2022 inclusive.

The following employees (49 through 50) are hereby given a regular appointment to the position of Juvenile Detention Officers, Juvenile Services, subject to a working test period, effective October 11, 2022, at an annual salary of \$38,750:

- 49. Mark B. D'Angola
- 50. Alexander H. Marcopul

51. Christopher F. Guiro is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective October 1, 2022 through October 3, 2022 inclusive.

52. Daniel J. Sullivan is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Senior Recycling Operator, Solid Waste Management, effective October 7, 2022 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

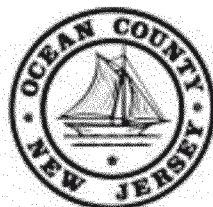
53. At the request of the Sheriff, Cody L. Jordan is hereby granted an Intermittent Medical Leave from his position of Senior Public Safety Telecommunicator, Sheriff's 911 Division, effective September 24, 2022 through March 23, 2023 inclusive.

54. At the request of the Sheriff, Lisa D. O'Neill is hereby granted an Intermittent Medical Leave from her position of Keyboarding Clerk 3, Sheriff's 911 Division, effective September 9, 2022 through January 9, 2023 inclusive.

55. Richard A. DeMauro is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Painter, Buildings & Grounds, effective October 4, 2022 through November 20, 2022 inclusive.

56. Vincent F. Mannuzza is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Recycling Operator, Solid Waste Management, effective October 17, 2022 through January 9, 2023 inclusive.

BE IT FURTHER RESOLVED that certified copies of the 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 John P. Kelly
Deputy Director Virginia E. Haines
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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting recently introduced state legislation S-522 and A-888 to expand the property tax exemption eligibility for Veterans.

Official Resolution#	2022001393						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2022

WHEREAS, Ocean County is home to more than 30,000 Veterans which is one of the largest Veteran populations in the State of New Jersey; and

WHEREAS, the Veterans of the State of New Jersey have served our great Country honorably in several wars and military actions; and

WHEREAS, New Jersey residents suffer from the highest property taxes in the Country; and

WHEREAS, Senators Nilsa Cruz-Perez and Vin Gopal have introduced Senate Bill No. 522, proposing a proportional tax exemption for honorably discharged Veterans that have a service-connected disability and this bill further proclaims that the State shall reimburse municipalities for the cost of exemptions; and

WHEREAS, State Assembly members Brian Rumpf and DiAnne Gove have co-sponsored Assembly Bill No. 888 in support of the Senate Bill No. 522; and

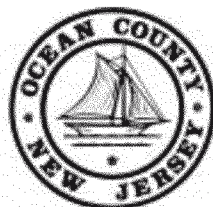
WHEREAS, the exemption shall be granted to Veterans with disability percentage rating of at least 30 percent, and is capped at \$10,000; and

WHEREAS, Veterans with 100 percent disability percentage rating would still be allowed a 100 percent property tax exemption without a cap, as is the case under current law; and

WHEREAS, the Ocean County Board of Commissioners supports this effort and urges the New Jersey Legislature to increase the annual property tax deduction for New Jersey Veterans.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that we hereby support Senate Bill No. 522 and Assembly Bill No. 888, and urge the New Jersey Legislature to provide a tax exemption for Veterans with the State providing reimbursement to municipalities for the cost of exemptions.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Boards of Commissioners in all 21 counties, the Governor of the State of New Jersey Phil Murphy, the President of the New Jersey State Senate, the Speaker of the General Assembly, and all State Legislators representing Ocean County.



Ocean County Board of Commissioners

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Fax: (732)505-1918

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled Medicaid Match FY22, in the amount of \$228.00.

Official Resolution#	2022001370						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2022

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

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

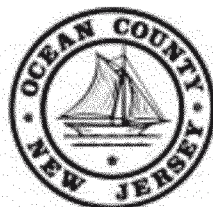
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of \$228.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$228.00 be and the same is hereby appropriated under the line item caption entitled, Medicaid Match FY22; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled Ocean Area Plan State FY22, in the amount of \$7,165.00.

Official Resolution#	2022001371						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2022

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

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

SECTION 1

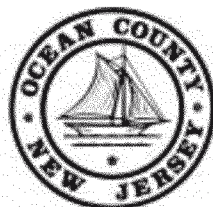
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of \$7,165.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$7,165.00 be and the same is hereby appropriated under the line item caption entitled, Ocean Area Plan State FY22; and

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



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled Area Plan III E State FY22, in the amount of \$20,115.00.

Official Resolution#	2022001372						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2022

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

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

SECTION 1

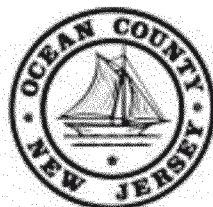
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of \$20,115.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$20,115.00 be and the same is hereby appropriated under the line item caption entitled, Area Plan III E State FY22; and

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



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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08754-2191
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Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled USDA FY22, in the amount of \$23,038.00.

Official Resolution#	2022001373						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2022

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

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

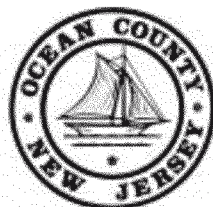
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of \$23,038.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$23,038.00 be and the same is hereby appropriated under the line item caption entitled, USDA FY22; and

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



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled Public Health Workforce, in the amount of \$78,610.00.

Official Resolution#	2022001374						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2022

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

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

SECTION 1

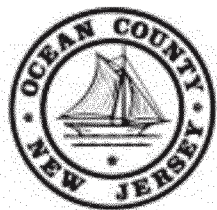
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of \$.78,610.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$.78,610.00 be and the same is hereby appropriated under the line item caption entitled, Public Health Workforce; and

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



Ocean County Board of Commissioners

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Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled Operation Helping Hand State FY22/23, in the amount of \$123,810.00.

Official Resolution#	2022001375						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2022

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

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

SECTION 1

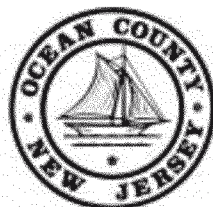
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of \$123,810.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$123,810.00 be and the same is hereby appropriated under the line item caption entitled, Operation Helping Hand State FY22/23; and

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



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled Ocean Area Plan Grant FY22, in the amount of \$147,084.00.

Official Resolution#	2022001376						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	k-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2022

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

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

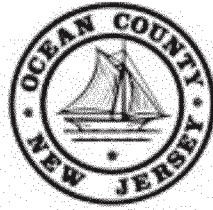
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of \$147,084.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$147,084.00 be and the same is hereby appropriated under the line item caption entitled, Ocean Area Plan Grant FY22; and

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



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled Division of Aging Services, American Rescue Plan (ARP), in the amount of \$2,594,115.00.

Official Resolution#	2022001377						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	k-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2022

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

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

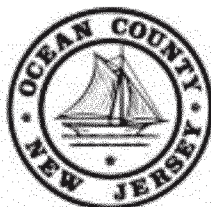
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of \$2,594,115.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$2,594,115.00 be and the same is hereby appropriated under the line item caption entitled, Division of Aging Services, American Rescue Plan (ARP); and

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



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application to the New Jersey Department of Agriculture, Division of Plant Industry for the 2022 Spotted Lanternfly Program - Chemical Control Treatment Grant.

Official Resolution#	2022001388						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	k-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2022

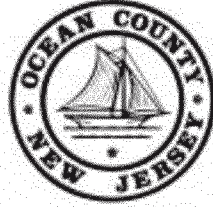
WHEREAS, the County desires to apply for funds available through the New Jersey Department of Agriculture, Division of Plant Industry for the 2022 Spotted Lanternfly Program; and

WHEREAS, the grantor specifies that all grant funds must be used toward a reimbursement up to \$15,000 for work completed to perform treatment related to Spotted Lanternfly Control.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Parks and Recreation Department is hereby authorized and directed to apply for the 2022 Spotted Lanternfly Program with New Jersey Department of Agriculture, Division of Plant Industry.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Administrator, Department of Finance, and the Department of Parks and Recreation.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Virginia E. Haines
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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the Sexual Assault Response Team/Forensic Nurse Examiner program, for the period of 10/1/2022 through 9/30/2023.

Official Resolution#	2022001389						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	k-12						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2022

WHEREAS, the Ocean County Prosecutor has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of funding for the grant entitled Sexual Assault Response Team/Forensic Nurse Examiner program, sub award number VS-115-19; and

WHEREAS, the purpose for this application will have a continuing direct impact upon the physical and emotional treatment and care of sexual assault victims and domestic violence strangulation victims; and

WHEREAS, victims of sexual assault and domestic violence strangulation occurring within Ocean County will be examined by a State of New Jersey licensed registered nurse specifically trained to perform forensic medical examinations and collect evidence to be used in prosecution of the offender; and

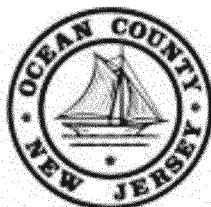
WHEREAS, the term of the grant period shall be for twelve (12) months beginning October 1, 2022 and ending September 30, 2023 in the amounts of:

Forensic Nurse Examiners/Sexual Assault Response Team:	\$ 183,931
County of Ocean Match:	\$ 45,983
County of Ocean In-Kind Match	\$ 37,350
Total Grant project:	\$ 267,264

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the Clerk of the Board are hereby authorized and directed to execute the above said grant application on behalf of the County of Ocean of Ocean and accepts the terms and conditions specified in this application.

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Auditor, Department of Finance, Prosecutor’s Department and the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Agreement with the State of New Jersey, Office of Homeland Security and Preparedness, for the State Homeland Security Program (SHSP) FY22 Grant, in the amount of \$233,694.03.

Official Resolution#	2022001390						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	k-13						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 06, 2022

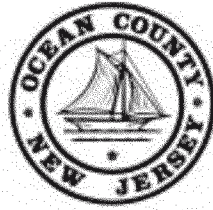
WHEREAS, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Homeland Security and Preparedness of it's eligibility to receive continued funding for the State Homeland Security Grant Program SHSP FY22, in the amount of \$233,694.03; and,

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director and Ocean County Clerk of the Board are hereby authorized and directed to execute a grant agreement with the State of New Jersey, Office of Homeland Security and Preparedness and the County of Ocean for the State Homeland Security Grant Program SHSP FY22, and upon execution of grant agreement, the County of Ocean does hereby accept the terms and conditions specified in the agreement in connection with this grant award.

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

BE IT FURTHER RESOLVED, that copies of this resolution shall be made available to the County Auditor, Department of Finance, Sheriffs Dept., and the State Office of Homeland Security and Preparedness.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2022001394						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	k-14						
CAF #							
Purchase Req. #	CC2022-85						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	CC2022-85

RESOLUTION

October 6, 2022

WHEREAS, the Ocean County Board of Commissioners, by Resolution, dated April 20, 2022, authorized the Director and the Clerk of the Board to execute the legal instruments associated with a First Time Homebuyer Program; and

WHEREAS, a qualified applicant can use the First Time Homebuyer Program subsidy for down payment and closing cost assistance for a total of \$15,000.00; and

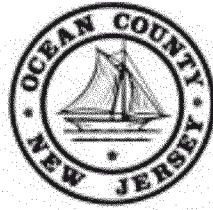
WHEREAS, qualified applicants who successfully complete all necessary requirements are recommended for a grant award in an amount not to exceed \$15,000.00 each; and

WHEREAS, the following participant(s) have successfully completed all necessary requirements and have been deemed eligible to receive the subsidy:

1. Joseph Barbini

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

1. The Board of Commissioners hereby authorizes the award of a grant subsidy in an amount not to exceed \$15,000.00 to the qualified program participant(s) listed above.
2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said contract being number CC2022-85.
3. Certified copies of this Resolution shall be made available to the Ocean County Auditor, Finance Department, Planning Department, Management and Budget Department, County Counsel and O.C.E.A.N., Inc.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

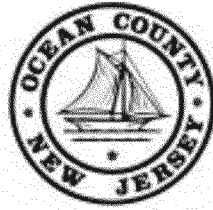
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	2022001395						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<		<		<		

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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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Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

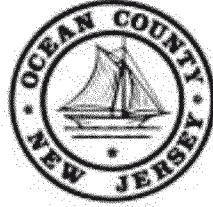
Agenda: Approving the Board Meeting Minutes of 9/7/2022.

Official Resolution#	2022001396						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<		<		<		

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Toms River, New Jersey
08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: October 6, 2022 - 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) Professional Psychological Evaluations; 2) Labor Consultant Services; 3) Drug & Alcohol Collection and Testing; 4) Vision Services; 5) Employee Assistance Program; 6) Professional Medical Services; 7) Special Labor Counsel; 8) County Option Medicaid Hospital Program Consulting; 9) Radiology and Other Medical Imaging Services; 10) Electronic Monitoring Program for Juveniles; 11) Road Design Ser ...

Official Resolution#		2022001397					
Meeting Date		10/06/2022					
Introduced Date		10/06/2022					
Adopted Date		10/06/2022					
Agenda Item		I-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

MOTION

October 6, 2022

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:

Professional Psychological Evaluations

Labor Consultant Services

Drug & Alcohol Collection and Testing

Vision Services

Employee Assistance Program

Professional Medical Services

Special Labor Counsel

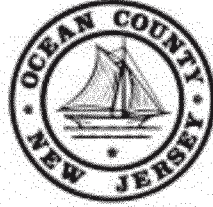
County Option Medicaid Hospital Program Consulting

Radiology and Other Medical Imaging Services

Electronic Monitoring Program for Juveniles

Road Design Services, Various Locations throughout Ocean County, Where and As Directed by the County Engineer

Small Bridge Design Services, Various Locations throughout Ocean County, Where and As Directed by the County Engineer



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 9/28/2022 for the payroll period of 9/1/2022 through 9/14/2022 and for the payroll period of 9/15/2022 through 9/28/2022, in the amount of \$5,874,601.98.

Official Resolution#		2022001398					
Meeting Date		10/06/2022					
Introduced Date		10/06/2022					
Adopted Date		10/06/2022					
Agenda Item		I-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

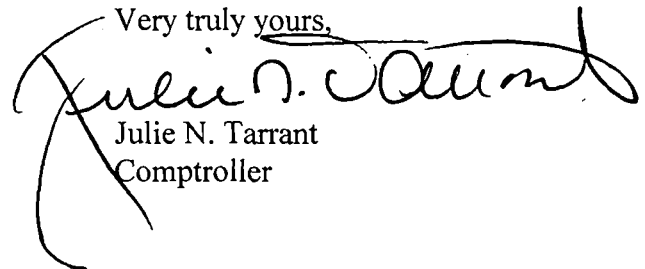
September 23, 2022

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 September 28, 2022. This is for the payroll period of September 1, 2022, through September 14, 2022, and for the payroll period of September 15, 2022 through September 28, 2022. 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 22-20
Pd. 09/28/22

**COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION**

Res-Pg:1.4-3

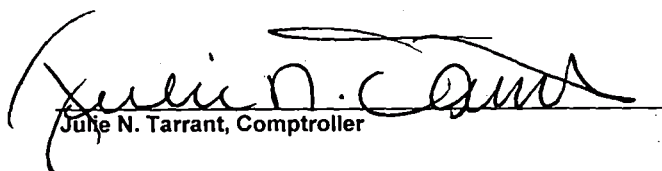
09/23/22

AMOUNT \$ 5,874,601.98

PERIOD FROM: September 1, 2022 TO: September 14, 2022
FROM: September 15, 2022 TO: September 28, 2022

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,034,255.74
020	07	wire	0.00
022	09	wire	1,613.19
905	26	wire	6,379.73
209	67	wire	709,503.56
210	68	wire	102,089.87
211	62	wire	13,479.02
225	97	transfer	7,280.87

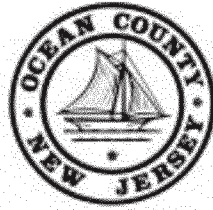
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

Clerk of the Board

Introduced on: October 6, 2022
Adopted on: October 6, 2022
Official Resolution#: 2022001398



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 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 Stormwater Management Contract 2022B, Various Townships.

Official Resolution#	2022001399						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	I-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<		<		<		

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

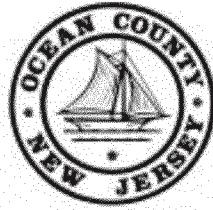
Michelle I. Gunther

Clerk Of The Board

MOTION

October 6, 2022

On motion duly made, seconded and carried, the plans and specifications for the **Stormwater Management Contract 2022B, Various Townships** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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Toms River, New Jersey
08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: October 6, 2022 - 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 Stormwater Management Contract 2022C, Various Townships.

Official Resolution#	2022001400						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<		<		<		

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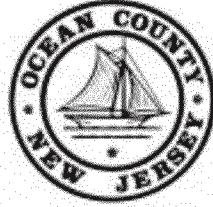
Michelle I. Gunther

Clerk Of The Board

MOTION

October 6, 2022

On motion duly made, seconded and carried, the plans and specifications for the **Stormwater Management Contract 2022C, Various Townships** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: October 6, 2022 - 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 Replacement of Lake Shenandoah Bridge, (Structure No. 1514-012), Park Road over the Shenandoah Spillway, Lakewood Township.

Official Resolution#		2022001401					
Meeting Date		10/06/2022					
Introduced Date		10/06/2022					
Adopted Date		10/06/2022					
Agenda Item		I-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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Michelle I. Gunther

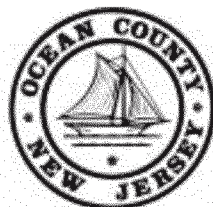
Clerk Of The Board

MOTION

October 6, 2022

On motion duly made, seconded and carried, the plans and specifications for the **Replacement of Lake Shenandoah Bridge, (Structure No. 1514-012), Park Road over the Shenandoah Spillway, Lakewood Township** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: October 6, 2022
Adopted on: October 6, 2022
Official Resolution#: 2022001401



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision of the Traffic Signal at the intersection of County Road #10 (Route 626/Bennetts Mills Road) and County Road #54 (South Cooks Bridge Road/ North Cooks Bridge Road) (JK-19), Township of Jackson.

Official Resolution#	2022001423						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2022

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 626/Bennetts Mills Road) and County Road #54 (South Cooks Bridge Road/North Cooks Bridge Road) (JK-19) in the Township of Jackson.

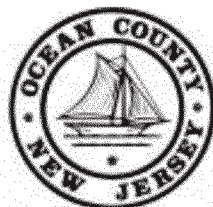
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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>
(JK-19)	Plan #12 010.104
CR #10 (Route 626/Bennetts Mills Road)	Plan Sheet #1 of 2
and CR #54 (South Cooks Bridge Road/North Cooks Bridge Road)	Date September, 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 Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
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08754-2191
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Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision of the Traffic Signal at the intersection of County Road #66 (Beaverson Boulevard) and County Road #66 (Beaverson Boulevard Jug Handle)/Dunkin Donuts (BRK-36), Township of Brick.

Official Resolution#	2022001424						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	m-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2022

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 #66 (Beaverson Boulevard) and County Road #66 (Beaverson Boulevard Jug Handle)/Dunkin Donuts (BRK-36) in the Township of Brick.

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

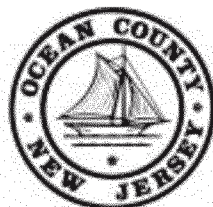
Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATIONDESIGNATED PLAN

(BRK-36)	Plan #06 066 102
CR #66 (Beaverson Boulevard)	Plan Sheet #1 of 2
and CR #66 (Beaverson Boulevard Jug Handle)/Dunkin Donuts	Date November, 2017
	Revised September, 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 Brick.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision of the Traffic Signal at the intersection of County Road #50 (Route 549/Brick Boulevard) and County Road #66 (Beaverson Boulevard Jug Handle) (BRK-46), Township of Brick.

Official Resolution#	2022001425						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	m-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2022

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #50 (Route 549/Brick Boulevard) and County Road #66 (Beaverson Boulevard Jug Handle) (BRK-46) in the Township of Brick.

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

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

LOCATION

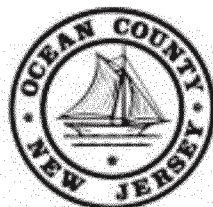
(BRK-46)
CR #50 (Route 549/Brick Boulevard)
and CR #66 (Beaverson Boulevard)

DESIGNATED PLAN

Plan #06 050 102
Plan Sheet #1 of 4
Date March, 2020
Revised September, 2022
Plan Sheet #2 of 4
Date March, 2020
Revised March 17, 2020

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

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



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision of the Traffic Signal at the intersection of County Road #50 (Route 549/Brick Boulevard) and County Road #66 (Beaverson Boulevard) (BRK-14), Township of Brick.

Official Resolution#	2022001426						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	m-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2022

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #50 (Route 549/Brick Boulevard) and County Road #66 (Beaverson Boulevard) (BRK-14) in the Township of Brick.

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

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

LOCATION

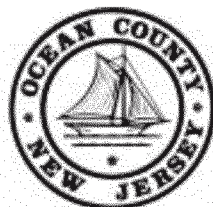
DESIGNATED PLAN

(BRK-14)
CR #50 (Route 549/Brick Boulevard)
and CR #66 (Beaverson Boulevard))

Plan #06 050 102
Plan Sheet #1 of 4
Date March, 2020
Revised September, 2022
Plan Sheet #2 of 4
Date March, 2020
Revised March 17, 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 Brick.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the altering of Through Street designations along County Road #2 (Central Avenue), Borough of Island Heights.

Official Resolution#	2022001427						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	m-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2022

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Through Street Resolution dated July 17, 1975, designating County Road #2 (Central Avenue) in the Borough of Island Heights as a Through Street; and

WHEREAS, a subsequent resolution modifying the Through Street was adopted on January 19, 2022; and

WHEREAS, as a result of an engineering and traffic reinvestigation the Through Street designation should be altered along County Road #2 (Central Avenue) in the Borough of Island Heights due to certain changes.

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

Pursuant to the provisions of N.J.S.A. Title 39:4-8b (2), the streets or part of streets described are hereby designated as Through Streets.

Stop signs shall be installed on the near right side of each street intersecting the Through Street.

NAME OF STREET**LIMITS**

CR #2 (Central Avenue)

State Highway Route #37 to Lake Avenue

100 feet south of Summit Avenue to the southerly curblineline of River Avenue.

Pursuant to the provisions of N.J.S.A. Title 39:4-8b (2), the intersection described is hereby designated as a Multi-Way Stop Intersection.

Stop signs shall be installed on all approaches to the intersections.

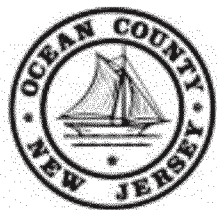
INTERSECTIONS

CR #2 (Central Avenue) / CR #4 (Summit Avenue)

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

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Borough of Island Heights.

Introduced on: October 6, 2022
Adopted on: October 6, 2022
Official Resolution#: 2022001427



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: October 6, 2022 - 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 ROADSIDE WILDLIFE CARCASS REMOVAL to Kelly Winthrop, LLC, the lowest qualified bidder. (B2022-120)

Official Resolution#	2022001354						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	n-1						
CAF #							
Purchase Req. #	B2022-120						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

October 6, 2022

WHEREAS, on August 9, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ROADSIDE WILDLIFE CARCASS REMOVAL for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Kelly Winthrop, LLC 1110 New Parkview Place West Palm Beach, FL 33417 (888) 329-3357	DCRS PO Box 328 Cream Ridge, NJ 08514 (800) 509-1420

; 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, KELLY WINTHROP, LLC be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with KELLY WINTHROP, LLC, accepting their bid for the furnishing and delivery of Roadside Wildlife Carcass Removal for the County of Ocean, from date of award through October 5, 2024, a period of two (2) years, OR until delivery is complete. The County reserves the right to extend the terms of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

KELLY WINTHROP, LLC for one (1) item, to wit:

ITEM NO. 1.

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

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-120.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Department, and Kelly Winthrop, LLC, the successful bidder.

PROPOSAL DOCUMENT REPORT

KELLY WINTHROP, LLC

Bid No. TBD

ROADSIDE WILDLIFE CARCASS REMOVAL

10. 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

ROADSIDE WILDLIFE CARCASS REMOVAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 1	Cost per carcass for removal and sanitary disposal at a disposal facility licensed to receive carcasses	3,000	EA	\$39.00	\$117,000.00	

Introduced on: October 6, 2022

Adopted on: October 6, 2022

Official Resolution: 2022-01554

Bid - ROADSIDE WILDLIFE CARCASS REMOVAL

ROADSIDE WILDLIFE CARCASS REMOVAL

GENERAL DESCRIPTION

The purpose of this bid is to establish a contract for the prompt removal and sanitary disposal of wildlife carcasses such as but not limited to deer, coyotes, horses and livestock from all Ocean County Roads and rights of way within Ocean County. Service shall be at the request of representatives of the County of Ocean.

COMPLIANCE

YES

NO

GENERAL SPECIFICATIONS

The services included under this contract shall include the removal of the carcasses from the roadway pavement and adjoining turf medians and shoulder areas within the public right-of-way by 5:00 PM on the calendar day following the request, seven (7) days a week.

All work of this contract shall be completed during daylight hours.

Contractors shall not remove carcasses from any area deemed private property due to personal and public liability.

The carcass shall be immediately taken to a disposal facility licensed to receive carcasses.

The contractor shall comply with any and all disposal regulations in effect during the term of this contract.

All licensing and permits are the responsibility of the contractor.

No additional compensation will be made for failure to obtain required permits.

The contractor shall notify the Supervisor of Roads, in writing, as to which disposal facility they will be using.

Notification must be made to this same individual within forty-eight (48) hours of any change in the source of disposal.

The contractor shall maintain a daily log of all activities that occur within the context of this contract.

Records of each month's activities shall be presented whenever requested by the Supervisor of Roads.

The log shall include details of occurrences when the contractor is dispatched to locations where no services can be performed.

COMMUNICATIONS

The contractor shall be on-call seven (7) days each week. Telephone coverage is to be provided as follows:

- The contractor shall provide toll free line service for the duration of the contract, and any extensions thereof. **Number:** Click or tap here to enter text.
- Calls shall be answered, in person, from 8:00 AM to 12 Noon and from 1:00 PM to 5:00 PM, each day, seven (7) days per week.
- The contractor shall provide either an answering machine or an answering service at all other times, such that requests for service may be made twenty-four (24) hours/day, seven (7) days/week.

**ROADSIDE WILDLIFE CARCASS REMOVAL
COMMUNICATIONS – (CONT'D)**

COMPLIANCE
YES NO

- The contractor shall provide a fax number in order that using agencies may communicate service requests twenty-four (24) hours/day, seven (7) days/week.
- Each contractor's service vehicle shall be equipped with a cellular phone for use in the event communication is necessary between the home office and the service vehicle and between Supervisor of Roads and the contractor.
- In addition, it shall be used in the event the contractor cannot locate the carcass removal location as specified in the notification of need.
- The contractor shall phone the requester of the service in order to request clarification of the location of service need, or to be escorted to the location.
- The cell phone may also be used by the home office to notify the service vehicle of an additional service location in a municipality already scheduled to be serviced that same day.

The Contractor shall provide a monthly report of service activities to the Ocean County Supervisor of Roads. The report shall include the following:

- A chart, by municipality, listing the number of pickups.
- Date and time of each request.
- Number and type of carcasses removed.
- Facility used for disposal.
- Exceptional circumstances.
- Receipts from disposal facility attached to the report.
- Details of locations unable to be serviced (due to poor direction, carcass already removed, etc).
- Include information on contact made with the County of Ocean (name, date, time of contact).

Contractor shall keep a daily log of all activities completed. The daily log shall be made available to the Ocean County Supervisor of Roads upon request.

EQUIPMENT AND SAFETY

Attention is called to the large volume of traffic on Ocean County roadways. The maintenance and protection of the traffic flow is of prime importance. The contractor must carry out his/her work in support of the convenient and safe passage of traffic. When this cannot be accomplished the contractor shall seek the assistance of local police.

The contractor service vehicles shall be equipped with the following safety equipment for his/her personal safety, and that of the motoring public:

- A flashing light bar shall be installed on each service vehicle at a position on the vehicle to be fully visible from the rear of the vehicle.
- A flashing directional arrow device shall be installed on each service vehicle to be fully visible from the rear of the vehicle.

**ROADSIDE WILDLIFE CARCASS REMOVAL
EQUIPMENT AND SAFETY (Cont'd)**

COMPLIANCE
YES NO

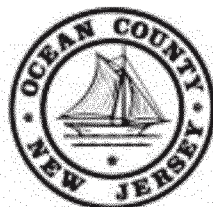
- All equipment shall be installed and operational on the one (1) service vehicle required for this contract prior to award of the contract. ✓ □
- Representatives from Ocean County shall view all safety equipment to be used for this contract. ✓ □
- Equipment deficiencies shall be cause for your firm being considered unresponsive and therefore not recommended for contract award. ✓ □

CONTRACTOR PERSONNEL

The contractor's personnel shall wear reflective safety vests when working at a carcass removal site. ✓ □

The contractor shall utilize safety cones and/or other traffic barriers, as required, to establish a safe work-zone in which to carry out carcass removal. ✓ □

The contractor shall be responsible for providing all personnel, equipment and vehicles necessary to perform the services defined within this contract. ✓ □



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 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 BATTERIES FOR VARIOUS EQUIPMENT to Electro Battery Systems, Inc., the lowest qualified bidder. Recommendation is made to reject Item Nos. 33, 34 and 35 as unresponsive. All rejected items will be rebid. (B2022-121)

Official Resolution#	2022001355						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	n-2						
CAF #							
Purchase Req. #	B2022-121						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

October 6, 2022

WHEREAS, on August 23, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of BATTERIES FOR VARIOUS EQUIPMENT for the County of Ocean; and

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

Name and Address of Bidder

Electro Battery Systems, Inc.
230 West Parkway, Unit 3
Pompton Plains, NJ 07444
(973) 835-3334

Name and Address of Bidder

Batteries Plus Bulbs #430
2200 US Hwy 22 East
Union, NJ 07083
(908) 686-2005 Ext 4

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely that of, ELECTRO BATTERY SYSTEMS. Recommendation is made to reject Item Nos. 33, 34 and 35 as unresponsive, these items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Batteries for Various Equipment, for the County of Ocean, for the contract period effective from date of award through October 5, 2023 a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

ELECTRO BATTERY SYSTEMS, INC. for thirty four (34) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 36 and 37.

For a Total Lump Sum Award Section I (Item #'s 1 - 28) of \$44,643.00. For a Total Lump Sum Award Section II (Item #'s 29 - 32) of \$1,470.00. For a Total Lump Sum Award Section IV (Item #'s 36 - 37) of \$13,800.00.

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

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

3. Funds for the materials shall be available within the following funding Source: Vehicle Services Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-121.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchase, Department of Finance, Vehicle Services and Electro Battery Systems, Inc. the Successful Bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

BATTERIES FOR VARIOUS EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
1	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 4D As Specified	5	EA	\$160.00	\$800.00		
2	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 8D As Specified	14	EA	\$185.00	\$2,590.00		
3	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 8D As Specified	11	EA	\$198.00	\$2,178.00		
4	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 24 As Specified	10	EA	\$75.00	\$750.00		
5	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 24F As Specified	10	EA	\$75.00	\$750.00		
6	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 26 As Specified	5	EA	\$58.00	\$290.00		
7	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 27 As Specified	5	EA	\$75.00	\$375.00		
8	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 27F As Specified	5	EA	\$75.00	\$375.00		
9	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 30H As Specified	5	EA	\$98.00	\$490.00		
10	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 31 As Specified	115	EA	\$88.00	\$10,120.00		
11	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 31P As Specified	20	EA	\$88.00	\$1,760.00		
12	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 34 As Specified	10	EA	\$75.00	\$750.00		
13	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 41 As Specified	5	EA	\$85.00	\$425.00		
14	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 47 As Specified	5	EA	\$65.00	\$325.00		
15	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 48 As Specified	5	EA	\$80.00	\$400.00		
16	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 49 As Specified	5	EA	\$95.00	\$475.00		
17	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 58 As Specified	5	EA	\$70.00	\$350.00		
18	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 58R As Specified	5	EA	\$70.00	\$350.00		
19	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 65 As Specified	160	EA	\$75.00	\$12,000.00		

Introduced on: October 6, 2022
 Adopted by: PROPOSAL DOCUMENT REPORT
 Official Resolution #: 2022001355

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 BATTERIES FOR VARIOUS EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
✓ 20	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 75 As Specified	5	EA	\$65.00	\$325.00		
✓ 21	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 75/86 (Dual Terminal) As Specified	5	EA	\$74.00	\$370.00		
✓ 22	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 78 As Specified	7	EA	\$75.00	\$525.00		
✓ 23	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 94R As Specified	15	EA	\$84.00	\$1,260.00		
✓ 24	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 96R As Specified	20	EA	\$65.00	\$1,300.00		
✓ 25	Automotive and Heavy Duty Equipment Batteries BCI Group Number: AGM48 As Specified	20	EA	\$148.00	\$2,960.00		
✓ 26	Automotive and Heavy Duty Equipment Batteries BCI Group Number: AGM 94R-850 As Specified	5	EA	\$160.00	\$800.00		
✓ 27	Automotive and Heavy Duty Equipment Batteries BCI Group Number H7 AGM As Specified	5	EA	\$160.00	\$800.00		
✓ 28	Trade-In Allowance for Section I (DEDUCT) As Specified	750	EA	\$1.00	\$750.00		
TOTAL					\$44,643.00		

SECTION II - SPECIALTY BATTERIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
✓ 29	Golf Cart Batteries BCI Group Number: 570 MF As Specified	5	EA	\$70.00	\$350.00
✓ 30	Lawn Mower Batteries BCI Group Number: U1L As Specified	5	EA	\$35.00	\$175.00
✓ 31	Military Batteries BCI Group Number: 6TL As Specified	5	EA	\$185.00	\$925.00
✓ 32	Trade-In Allowance for Section II (DEDUCT) As Specified	20	EA	\$1.00	\$20.00

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 BATTERIES FOR VARIOUS EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
TOTAL					\$1,470.00

SECTION III - DEEP CYCLE BATTERIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
33	Deep Cycle Batteries BCI Group Number: 24 As Specified	20	EA	\$80.00	\$1,600.00
34	Deep Cycle Batteries BCI Group Number: 31 As Specified	50	EA	\$115.00	\$5,750.00
35	Trade-In Allowance for Section III (DEDUCT) As Specified	75	EA	\$1.00	\$75.00
TOTAL					\$7,425.00

SECTION IV - VOTING MACHINE BATTERIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
36	Voting Machine Batteries As Specified (NO SUBSTITUTIONS)	200	EA	\$68.00	\$13,600.00
37	Trade-In Allowance for Section IV (DEDUCT) As Specified	200	EA	\$1.00	\$200.00
TOTAL					\$13,800.00

BATTERIES FOR VARIOUS EQUIPMENT- SECTION I - SCOPE

SECTION I - AUTOMOTIVE BATTERIES

ITEM # 1 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 1000

Voltage: 12

BCI Group Number: 4D

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 1050

Reserve Capacity: 290

Warranty Period for 100% Full Replacement @ No Additional Cost: 1 year

Manufacturer and Brand Name: East Penn/Electro

Product Code Number: 904D

ITEM # 2 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 1100

Voltage: 12

BCI Group Number: 8D

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 1100

Reserve Capacity: 325

Warranty Period for 100% Full Replacement @ No Additional Cost: 1 Year

Manufacturer and Brand Name: East Penn/ Electro

Product Code Number: 708D

ITEM # 3 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 1400

Voltage: 12

BCI Group Number: 8D

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 1400

Reserve Capacity: 430

Warranty Period for 100% Full Replacement @ No Additional Cost: 1 Year

Manufacturer and Brand Name: East Penn/ Electro

Product Code Number: 908D

ITEM # 4 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 650

Voltage: 12

BCI Group Number: 24

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 650

Reserve Capacity: 115

Warranty Period for 100% Full Replacement @ No Additional Cost: 1 Year

Manufacturer and Brand Name: East Penn/ Electro

Product Code Number: 624MF

Introduced on: October 6, 2022
Adopted on: October 6, 2022
Official Resolution#: 2022001355

BATTERIES FOR VARIOUS EQUIPMENT- SECTION I- SCOPE

SECTION I - AUTOMOTIVE BATTERIES (CONT'D)

ITEM # 5 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 650

Voltage: 12

BCI Group Number: 24F

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 650

Reserve Capacity: 115

Warranty Period for 100% Full Replacement @ No Additional Cost: 1 Year

Manufacturer and Brand Name: East Penn/ Electro

Product Code Number: 624FMF

ITEM # 6 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 540

Voltage: 12

BCI Group Number: 26

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 540

Reserve Capacity: 80

Warranty Period for 100% Full Replacement @ No Additional Cost: 1 Year

Manufacturer and Brand Name: East Penn/ Electro

Product Code Number: 526MF

ITEM # 7 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 710

Voltage: 12

BCI Group Number: 27

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 710

Reserve Capacity: 120

Warranty Period for 100% Full Replacement @ No Additional Cost: 1 Year

Manufacturer and Brand Name: East Penn/ Electro

Product Code Number: 627MF

ITEM # 8 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 710

Voltage: 12

BCI Group Number: 27F

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 710

Reserve Capacity: 120

Warranty Period for 100% Full Replacement @ No Additional Cost: 1 Year

Manufacturer and Brand Name: East Penn/ Electro

Product Code Number: 627FMF

Adopted on: October 6, 2022

Official Resolution#: 2022001355

BATTERIES FOR VARIOUS EQUIPMENT- SECTION I - SCOPE

SECTION I - AUTOMOTIVE BATTERIES (CONT'D)

ITEM # 9 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 650

Voltage: 12

BCI Group Number: 30H

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 650

Reserve Capacity: 150

Warranty Period for 100% Full Replacement @ No Additional Cost: 1 Year

Manufacturer and Brand Name: East Penn/ Electro

Product Code Number: 930H

ITEM # 10 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 950

Voltage: 12

BCI Group Number: 31

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 950

Reserve Capacity: 175

Warranty Period for 100% Full Replacement @ No Additional Cost: 1 Year

Manufacturer and Brand Name: East Penn/Electro

Product Code Number: 1131MF

ITEM # 11 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 950

Voltage: 12

BCI Group Number: 31P

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 950

Reserve Capacity: 175

Warranty Period for 100% Full Replacement @ No Additional Cost: 1 Year

Manufacturer and Brand Name: East Penn/ Electro

Product Code Number: 1131PMF

ITEM # 12 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 800

Voltage: 12

BCI Group Number: 34

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 800

Reserve Capacity: 115

Warranty Period for 100% Full Replacement @ No Additional Cost: 1 Year

Manufacturer and Brand Name: East Penn/ Electro

Adopted on: October 6, 2022

Product Code Number: 113195734MF

BATTERIES FOR VARIOUS EQUIPMENT- SECTION I- SCOPE

SECTION I- AUTOMOTIVE BATTERIES (CONT'D)

ITEM # 13 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 650

Voltage: 12

BCI Group Number: 41

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 650

Reserve Capacity: 100

Warranty Period for 100% Full Replacement @ No Additional Cost: 1 Year

Manufacturer and Brand Name: East Penn/ Electro

Product Code Number: 641MF

ITEM # 14 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 600

Voltage: 12

BCI Group Number: 47

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 650

Reserve Capacity: 100

Warranty Period for 100% Full Replacement @ No Additional Cost: 1 Year

Manufacturer and Brand Name: East Penn/ Electro

Product Code Number: 647MF

ITEM # 15 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 680

Voltage: 12

BCI Group Number: 48

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 680

Reserve Capacity: 120

Warranty Period for 100% Full Replacement @ No Additional Cost: 1 Year

Manufacturer and Brand Name: East Penn/ Electro

Product Code Number: 648MF

ITEM # 16 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 900

Voltage: 12

BCI Group Number: 49

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 900

Reserve Capacity: 185

Warranty Period for 100% Full Replacement @ No Additional Cost: 1 Year

Manufacturer and Brand Name: East Penn/ Electro

Product Code Number: 649MF

Introduced on: October 6, 2022

Official Resolution#: 2022001355

BATTERIES FOR VARIOUS EQUIPMENT- SECTION I- SCOPE

SECTION I - AUTOMOTIVE BATTERIES (CONT'D)

ITEM # 17 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 500

Voltage: 12

BCI Group Number: 58

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 500

Reserve Capacity: 75

Warranty Period for 100% Full Replacement @ No Additional Cost: 1 Year

Manufacturer and Brand Name: East Penn/ Electro

Product Code Number: 558MF

ITEM # 18 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 580

Voltage: 12

BCI Group Number: 58R

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 580

Reserve Capacity: 85

Warranty Period for 100% Full Replacement @ No Additional Cost: 1 Year

Manufacturer and Brand Name: East Penn/ Electro

Product Code Number: 658RMF

ITEM # 19 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 850

Voltage: 12

BCI Group Number: 65

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 850

Reserve Capacity: 150

Warranty Period for 100% Full Replacement @ No Additional Cost: 1 Year

Manufacturer and Brand Name: East Penn/ Electro

Product Code Number: 665MF

ITEM # 20 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 650

Voltage: 12

BCI Group Number: 75

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 650

Reserve Capacity: 90

Warranty Period for 100% Full Replacement @ No Additional Cost: 1 Year

Manufacturer and Brand Name: East Penn/ Electro

Product Code Number: 675MF

Manufactured on: October 6, 2022
Adopted on: October 6, 2022

Official Re-Order Number: 2021001357

BATTERIES FOR VARIOUS EQUIPMENT- SECTION I - SCOPE

SECTION I - AUTOMOTIVE BATTERIES (CONT'D)

ITEM # 21 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 525

Voltage: 12

BCI Group Number: 75/86 (Dual Terminal)

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 540

Reserve Capacity: 85

Warranty Period for 100% Full Replacement @ No Additional Cost: 1 Year

Manufacturer and Brand Name: East Penn/ Electro

Product Code Number: 575DT

ITEM # 22 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 690 / (CA) 820

Voltage: 12

BCI Group Number: 78

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 690

Reserve Capacity: 110

Warranty Period for 100% Full Replacement @ No Additional Cost: 1 Year

Manufacturer and Brand Name: East Penn/ Electro

Product Code Number: 678MF

ITEM # 23 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 765

Cranking Amp: 910

Voltage: 12

BCI Group Number 94R

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 790

Reserve Capacity: 140

Warranty Period for 100% Full Replacement @ No Additional Cost: 1 Year

Manufacturer and Brand Name: East Penn/Electro

Product Code Number: 694RMF

ITEM # 24 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 590

Voltage: 12

BCI Group Number: 96R

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 600

Reserve Capacity: 90

Warranty Period for 100% Full Replacement @ No Additional Cost: 1 Year

Manufacturer and Brand Name: East Penn/ Electro

Product Code Number: 696RMF

Introduced on: October 6, 2022

Official Resolution #: 2022001355

BATTERIES FOR VARIOUS EQUIPMENT- SECTION I - SCOPE

SECTION I - AUTOMOTIVE BATTERIES (CONT'D)

ITEM # 25 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 760

Voltage: 12

BCI Group Number: AGM48

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 760

Reserve Capacity: 120

Warranty Period for 100% Full Replacement @ No Additional Cost: 1 Year

Manufacturer and Brand Name: East Penn/ Electro

Product Code Number: 9A48

ITEM # 26 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 850

Voltage: 12

Reserve Capacity: 150

BCI Group Number: AGM94R

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 850

Reserve Capacity: 150

Warranty Period for 100% Full Replacement @ No Additional Cost: 1 Year

Manufacturer and Brand Name: Enersys/ Odyssey

Product Code Number: 94R-850

ITEM # 27 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 800

Voltage: 12

Reserve Capacity: 140

BCI Group Number: H7 AGM

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 800

Reserve Capacity: 140

Warranty Period for 100% Full Replacement @ No Additional Cost: 1 Year

Manufacturer and Brand Name: East Penn/ Electro

Product Code Number: 9A94R

ITEM # 28 - Trade-In Allowance for Section I (DEDUCT)

Trade-In Allowance, if any, for old battery turned back to vendor. (FIXED PRICE)

(To be credited to billing).

BATTERIES FOR VARIOUS EQUIPMENT - SCOPE OF WORK - SECTION II

SECTION II – SPECIALTY BATTERIES

ITEM # 29 – Golf Cart Batteries

Minimum Cold Cranking Amps (CCA): 525 / (CA) 665

Voltage: 12

BCI Group Number: 570 MF

Battery Warranty Month of Service: 24 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 760

Reserve Capacity: 120

Warranty Period for 100% Full Replacement @ No Additional Cost: 1 Year

Manufacturer and Brand Name: East Penn/Electro

Product Code Number: 570MF

ITEM # 30 – Lawn Mower Batteries

Minimum Cold Cranking Amps (CCA): 200

Voltage: 12

BCI Group Number: U1L

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 230

Reserve Capacity: NA

Warranty Period for 100% Full Replacement @ No Additional Cost: 1 Year

Manufacturer and Brand Name: Esat Penn/ Electro

Product Code Number: 8U1L

ITEM # 31 – Military Batteries

Minimum Cold Cranking Amps: 750

Voltage 12

BCI Group 6TL

Battery Warranty Month of Service: 12 month

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 750

Reserve Capacity: 230

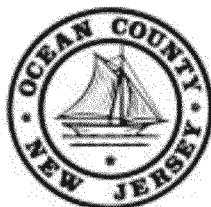
Warranty Period for 100% Full Replacement @ No Additional Cost: 1 Year

Manufacturer and Brand Name: East Penn/ Electro

Product Code Number: 6TME

ITEM # 32 – Trade-In Allowance for Section II (DEDUCT)

Trade-In Allowance, if any, for old battery turned back to vendor. (FIXED PRICE)



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

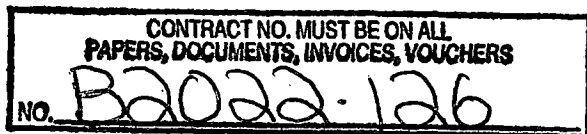
Agenda: Awarding Contracts for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II to Eastern Warehouse Dist. LLC; Cherry Valley Tractor; H.A. DeHart & Son, Inc.; Fleetpride, Inc.; Trius, Inc.; Van Wickle Auto Supply, Inc.; Groff Tractor Mid Atlantic, LLC; Hunter Keystone Peterbilt LP dba Hunter Truck Sales & Service; and THC Enterprises dba Mid-Atlantic Waste Systems, the lowest qualified bidders. No bids were received on Item Nos. 19, 24, 29, 3 ...

Official Resolution#	2022001356						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	n-3						
CAF #							
Purchase Req. #	B2022-126						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

October 6, 2022

WHEREAS, on August 30, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II for the County of Ocean; and

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

Name and Address of Bidder

Eastern Warehouse Dist. LLC
355 S. Flowers Mill Rd.
Langhorne, PA 19047
(215) 741-4228

H.A. DeHart & Son, Inc.
311 Crown Point Road
Thorofare, NJ 08086
(856) 845-2800

Trius, Inc.
5049 Industrial Road
Farmingdale, NJ 07727
(732) 751-9611

Groff Tractor Mid Atlantic, LLC
551 N Harding Hwy.
Vineland, NJ 08360
(908) 910-1899

THC Enterprises DBA Mid-Atlantic
Waste Systems
314 Bay West Blvd. Bldg. #3
New Castle, DE 19720
(443) 506-2985

Tony Sanchez LTD
1685 Rt. 46
Ledgewood, NJ 07852
(973) 398-3398

Name and Address of Bidder

Cherry Valley Tractor
35 West Route 70
Marlton, NJ 08053
(856) 983-0111

Fleetpride, Inc.
2020 A Delsea Drive
Sewell, NJ 08080
(856) 227-2330

Van Wickle Auto Supply, Inc.
201 Hwy. 71
Spring Lake Heights, NJ 07762
(732) 449-0100

Hunter Keystone Peterbilt LP dba
Hunter Truck Sales & Service
2811 Charter Road
Philadelphia, PA 19154
(856) 230-5420

Hale Trailer Brake & Wheel
Rt. 73 & Cooper Rd.
Voorhees, NJ 08043
(856) 768-1330

Wolfington Body Company
1315 Route 38
Hainesport, NJ 08036
(800) 328-7636

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely that of EASTERN WAREHOUSE DIST. LLC; CHERRY VALLEY TRACTOR; H.A. DEHART & SON, INC.; FLEETPRIDE, INC.; TRIUS, INC.; VAN WICKLE AUTO SUPPLY, INC.; GROFF TRACTOR MID-ATLANTIC, LLC; HUNTER KEYSTONE PETERBILT LP DBA HUNTER TRUCK SALES & SERVICE and THC ENTERPRISES DBA MID-ATLANTIC WASTE SYSTEMS. No bids were received on Item Nos. 19, 24, 29, 32, 33, 38, 40, 49, 51, 55, 56, 57, 62, 71, 74, 75, 81, 88, 91, 96, 97, 98, 99, 100, 101, 104, 105, 107, 108, 112, 113, 118, 120, 124, 129, 130, 136, 138, 145, 151, 154, 155, 156, 158, 159, 160, 163, 164, 165, 166, 168, 169, 170, 171, 172, 174, 176, 177, 178, 179, 180, 183, 192, 193, 194, 195, 198, 199, 202, 204, 205, 208, 209, 210, 211, 212, 213, 214, 215, 217, 218, 219, 220, 223, 224, 226, 227, 229, 231, 236, 240, 241, 242, 245, 246, 247, 248, 252, 253, 254, 255, 257, 258, 266, 267, 268, 270, 273, 275 and 276. Recommendation is made to reject items 1, 12, 15, 17, 18, 23, 25, 30, 34, 35, 46, 54, 70, 78, 83, 84, 85, 95, 109, 122, 153, 157, 161, 167, 173, 182, 185, 203, 233, 244, 249, 250, 251 and 261. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for Rejected items 23 and 78, as well as No Bid items 19, 24, 29, 33, 40, 49, 57, 71, 89, 91, 96, 97, 98, 99, 100, 101, 104, 112, 118, 124, 136, 154, 155, 156, 158, 159, 160, 163, 165, 166, 168, 169, 171, 174, 176, 177, 178, 179, 180, 183, 192, 193, 194, 195, 198, 199, 202, 204, 205, 208, 209, 210, 211, 212, 213, 214, 215, 217, 227, 229, 231, 236, 240, 241, 242, 245, 246, 247, 248, 252, 253, 254, 255, 257, and 258 as no responsive bids were received for a second time. Rejected items 1, 12, 15, 17, 18, 25, 30, 34, 35, 46, 54, 70, 83, 84, 85, 95, 109, 122, 153, 157, 161, 167, 173, 182, 185, 203, 233, 244, 249, 250, 251, 261 will not be awarded or rebid as they were previously awarded.

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Parts and Accessories for Vehicles and Equipment 15,000 GVWR or Greater No. II for the County of Ocean, for the contract period from date of award through August 2, 2024, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. EASTERN WAREHOUSE DIST., LLC for two (2) items, to wit:

ITEM NOS. 102 and 128.

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

B. CHERRY VALLEY TRACTOR for one (1) item, to wit:

ITEM NO. 28.

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

C. H.A. DEHART & SON, INC. for four (4) items, to wit:

ITEM NOS. 64, 87, 189 and 190.

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

D. FLEETPRIDE, INC. for four (4) items, to wit:

ITEM NOS. 132, 150, 188 and 190.

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

E. TRIUS, INC. for nine (9) items, to wit:

ITEM NOS. 36, 52, 77, 86, 189, 190, 196, 207 and 259.

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

F. VAN WICKLE AUTO SUPPLY, INC. for two (2) items, to wit:

ITEM NOS. 44 and 197.

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

G. GROFF TRACTOR MID ATLANTIC, LLC for nine (9) items, to wit:

ITEM NOS. 28, 52, 61, 94, 175, 200, 216, 243 and 256.

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

H. HUNTER KEYSTONE PETERBILT LP DBA HUNTER TRUCK SALES

& SERVICE for eleven (11) items, to wit:

ITEM NOS. 42, 43, 44, 47, 61, 68, 72, 150, 201, 206 and 228.

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

I. THC ENTERPRISES DBA MID-ATLANTIC WASTE SYSTEMS for six

(6) items, to wit:

ITEM NOS. 21, 45, 64, 65, 188 and 190.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-126.

4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services, and the successful bidders.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Meas.	% Discount off List Price (NOT LESS THAN)	No Bid	Comments
97	Mercedes	%	No Bid	X	
98	RMP Rebuilt	%	No Bid	X	
99	Shuttleworth	%	No Bid	X	
100	Standyne	%	No Bid	X	
101	Truck-Ex	%	No Bid	X	
✓ 102	Walker	%	50%		
CATEGORY 4: Transmissions					
104	Caterpillar	%	No Bid	X	
CATEGORY 5: Brakes					
105	Alliance	%	No Bid	X	
107	Carlisle	%	No Bid	X	
108	D&W	%	No Bid	X	
109	Euclid	%	No Bid	X	
112	Leland	%	No Bid	X	
113	Marathon	%	No Bid	X	

Introduced on: October 6, 2022

Adopted on: October 6, 2022

Official Resolution #: 2022-01596

Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Meas.	% Discount off List Price (NOT LESS THAN)	No Bid	Comments
118	Raybestos	%	No Bid	X	
120	Wagner	%	No Bid	X	
CATEGORY 6: Suspension					
122	Dayton	%	No Bid	X	
124	Flagg	%	No Bid	X	
128	Moog	%	50%		
129	Reyco	%	No Bid	X	
130	Ridewell	%	No Bid	X	
132	TRW	%	No Bid	X	
CATEGORY 7: Electrical					
136	Code 3	%	No Bid	X	
138	Cooper Bussman	%	No Bid	X	
145	Peterson	%	No Bid	X	
150	Tectran	%	No Bid	X	
151	WPS	%	No Bid	X	

Introduced on: October 6, 2022

Adopted on: October 6, 2022

Official Resolution: 2022-0356

PROPOSAL DOCUMENT REPORT

Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

PRICE TABLES

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Meas.	% Discount off List Price (NOT LESS THAN)	No Bid	Comments
CATEGORY 1: OEM- Dealer Parts					
1	Blue Bird	%	No Bid	X	
12	Thomas	%	No Bid	X	
CATEGORY 2: GENERAL					
15	4 Seasons	%	No Bid	X	
17	Alliance	%	No Bid	X	
18	American Road Machine	%	No Bid	X	
19	American Trailer	%	No Bid	X	
21	Arrow Tarp System	%	No Bid	X	
23	Beau-Roc	%	No Bid	X	
24	BMV	%	No Bid	X	
25	Bonnell Industries	%	No Bid	X	
28	Bradco	%	0%		
29	Bus Parts Warehouse	%	No Bid	X	

Introduced on: October 6, 2022

Adopted on: October 6, 2022

Official Resolution #: 202201586

Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

PROPOSAL DOCUMENT REPORT

H.A. DEHART & SON, INC.

Res-Pg:n.3-8

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Meas.	% Discount off List Price (NOT LESS THAN)	No Bid	Comments
51	Henderson	%	No Bid	X	
52	Henke	%	No Bid	X	
54	Ingersoll-Rand	%	No Bid	X	
55	Ingersoll-Rand Non-OEM	%	No Bid	X	
56	Jasper Rebuilt	%	No Bid	X	
57	JRB	%	No Bid	X	
61	Navistar	%	No Bid	X	
62	Nelson	%	No Bid	X	
64	Perkins	%	2%		
65	Permco	%	No Bid	X	
68	R.H. Sheppard	%	No Bid	X	
70	Redneck	%	No Bid	X	
71	Reed	%	No Bid	X	
72	Rockwell	%	No Bid	X	
74	Schwitzer	%	No Bid	X	

Introduced on: October 6, 2022

Adopted on: October 6, 2022
 Official Resolution#: 2022001355

Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Meas.	% Discount off List Price (NOT LESS THAN)	No Bid	Comments
75	Stahl	%	No Bid	X	
77	Swenson	%	No Bid	X	
78	Tenco	%	No Bid	X	
81	Vehicle Safety Manufacturing (VSM)	%	No Bid	X	
83	Viking	%	1%		
84	VMAC	%	1%		
85	Warren	%	No Bid	X	
86	Western	%	No Bid	X	
87	Whiting	%	2%		
CATEGORY 3: Engines/Exhaust					
88	Alliance	%	No Bid	X	
91	Clevite	%	No Bid	X	
94	Donaldson	%	No Bid	X	
95	Grand Rock	%	No Bid	X	
96	Iveco	%	No Bid	X	

Introduced on: October 6, 2022

Adopted on: October 6, 2022

Official Resolution#: 2022001356
 Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Meas.	% Discount off List Price (NOT LESS THAN)	No Bid	Comments
185	Ricon	%	No Bid	X	
CATEGORY 10: Winches					
188	Chelsea	%	No Bid	X	
189	Monarch	%	5%		
190	Muncie	%	2%		
CATEGORY 11: Trailers					
192	American Trailer	%	No Bid	X	
193	Armor Deck	%	No Bid	X	
194	Baird & Slaska	%	No Bid	X	
195	Butler	%	No Bid	X	
196	Cross Country	%	No Bid	X	
197	Dexter Axle	%	No Bid	X	
198	Doolittle	%	No Bid	X	
199	Dynaweld	%	No Bid	X	
200	Eager Beaver	%	No Bid	X	

Introduced on: October 6, 2022

Adopted on: October 11, 2022

Official Resolution#: 2022001356

Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Meas.	% Discount off List Price (NOT LESS THAN)	No Bid	Comments
113	Marathon	%	No Bid	X	
118	Raybestos	%	No Bid	X	
120	Wagner	%	No Bid	X	
CATEGORY 6: Suspension					
122	Dayton	%	30%		
124	Flagg	%	No Bid	X	
128	Moog	%	No Bid	X	
129	Reyco	%	No Bid	X	
130	Ridewell	%	No Bid	X	
132	TRW	%	15%		
CATEGORY 7: Electrical					
136	Code 3	%	No Bid	X	
138	Cooper Bussman	%	No Bid	X	
145	Peterson	%	No Bid	X	
150	Tectran	%	25%		

Introduced on: October 6, 2022

Adopted on: October 6, 2022

Official Resolution: 2022001356

Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Meas.	% Discount off List Price (NOT LESS THAN)	No Bid	Comments
183	Eagle	%	No Bid	X	
185	Ricon	%	No Bid	X	
CATEGORY 10: Winches					
188	Chelsea	%	10%		
189	Monarch	%	No Bid	X	
190	Muncie	%	10%		
CATEGORY 11: Trailers					
192	American Trailer	%	No Bid	X	
193	Armor Deck	%	No Bid	X	
194	Baird & Slaska	%	No Bid	X	
195	Butler	%	No Bid	X	
196	Cross Country	%	No Bid	X	
197	Dexter Axle	%	15%		
198	Doolittle	%	No Bid	X	
199	Dynaweld	%	No Bid	X	

Introduced on: October 6, 2022

Adopted on: October 6, 2022
 Official Resolution#: 2022001388

PROPOSAL DOCUMENT REPORT

Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Meas.	% Discount off List Price (NOT LESS THAN)	No Bid	Comments
30	Brandon Manufacturing	%	No Bid	X	
32	Byers	%	No Bid	X	
33	CCC Rebuilt	%	No Bid	X	
34	Certified Power	%	No Bid	X	
35	Cirus	%	No Bid	X	
36	Compu-Spread	%	5%		
38	Delphi	%	No Bid	X	
40	Doppstadt	%	No Bid	X	
42	Exide	%	No Bid	X	
43	Federal Mogul/Abex	%	No Bid	X	
44	Fleetrte	%	No Bid	X	
45	Force America	%	No Bid	X	
46	Gledhill	%	No Bid	X	
47	Goodyear	%	No Bid	X	
49	HDA	%	No Bid	X	

Introduced on: October 6, 2022

Adopted on: October 6, 2022

Official Resolution#: 2022001356

Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Meas.	% Discount off List Price (NOT LESS THAN)	No Bid	Comments
51	Henderson	%	No Bid	X	
52	Henke	%	5%		
54	Ingersoll-Rand	%	No Bid	X	
55	Ingersoll-Rand Non-OEM	%	No Bid	X	
56	Jasper Rebuilt	%	No Bid	X	
57	JRB	%	No Bid	X	
61	Navistar	%	No Bid	X	
62	Nelson	%	No Bid	X	
64	Perkins	%	No Bid	X	
65	Permco	%	No Bid	X	
68	R.H. Sheppard	%	No Bid	X	
70	Redneck	%	No Bid	X	
71	Reed	%	No Bid	X	
72	Rockwell	%	No Bid	X	
74	Schwitzer	%	No Bid	X	

Introduced on: October 6, 2022

Adopted ~~PROPOSAL DOCUMENT REPORT~~

Official Resolution#: 2022001356

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Meas.	% Discount off List Price (NOT LESS THAN)	No Bid	Comments
75	Stahl	%	No Bid	X	
77	Swenson	%	10%		
78	Tenco	%	No Bid	X	
81	Vehicle Safety Manufacturing (VSM)	%	No Bid	X	
83	Viking	%	No Bid	X	
84	VMAC	%	No Bid	X	
85	Warren	%	No Bid	X	
86	Western	%	20%		
87	Whiting	%	No Bid	X	
CATEGORY 3: Engines/Exhaust					
88	Alliance	%	No Bid	X	
91	Clevite	%	No Bid	X	
94	Donaldson	%	No Bid	X	
95	Grand Rock	%	No Bid	X	
96	Iveco	%	No Bid	X	

Introduced on: October 6, 2022

Adopted on: October 6, 2022

Official Resolution #: 2022001586

Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Meas.	% Discount off List Price (NOT LESS THAN)	No Bid	Comments
185	Ricon	%	No Bid	X	
CATEGORY 10: Winches					
188	Chelsea	%	No Bid	X	
189	Monarch	%	5%		
190	Muncie	%	20%		
CATEGORY 11: Trailers					
192	American Trailer	%	No Bid	X	
193	Armor Deck	%	No Bid	X	
194	Baird & Slaska	%	No Bid	X	
195	Butler	%	No Bid	X	
196	Cross Country	%	5%		
197	Dexter Axle	%	No Bid	X	
198	Doolittle	%	No Bid	X	
199	Dynaweld	%	No Bid	X	
200	Eager Beaver	%	No Bid	X	

Introduced on: October 6, 2022

Adopted on: October 6, 2022

Official Resolution: 2022001356

Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Meas.	% Discount off List Price (NOT LESS THAN)	No Bid	Comments
201	Fontaine	%	No Bid	X	
202	Franklin	%	No Bid	X	
203	Great Dane	%	No Bid	X	
204	Hecht	%	No Bid	X	
205	Heil	%	No Bid	X	
206	Holland	%	No Bid	X	
207	Hudson	%	5%		
208	J&J	%	No Bid	X	
209	Leeboy	%	No Bid	X	
210	Loadrite	%	No Bid	X	
211	MAC	%	No Bid	X	
212	McCloskey	%	No Bid	X	
213	Rogers	%	No Bid	X	
214	Stephan L. Green	%	No Bid	X	
215	Tonka	%	No Bid	X	

Introduced on: October 6, 2022

Adopted by Resolution: 2022001356

Official Resolution: 2022001356

Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Meas.	% Discount off List Price (NOT LESS THAN)	No Bid	Comments
253	Terex	%	No Bid	X	
254	Vermeer	%	No Bid	X	
255	Vermeer McClosky	%	No Bid	X	
256	Wacker Roller	%	No Bid	X	
257	World Forklift	%	No Bid	X	
258	Yale Forklift	%	No Bid	X	
CATEGORY 15: Hydraulic					
259	Bosch/Rexroth	%	5%		
261	Mailhott	%	No Bid	X	
SALVAGED PARTS					
266	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%	No Bid	X	
267	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%	No Bid	X	
268	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	%	No Bid	X	
270	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	%	No Bid	X	

Introduced on: October 6, 2022

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution#: 2022001356

Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Meas.	% Discount off List Price (NOT LESS THAN)	No Bid	Comments
30	Brandon Manufacturing	%	No Bid	X	
32	Byers	%	No Bid	X	
33	CCC Rebuilt	%	No Bid	X	
34	Certified Power	%	No Bid	X	
35	Cirus	%	No Bid	X	
36	Compu-Spread	%	No Bid	X	
38	Delphi	%	No Bid	X	
40	Doppstadt	%	No Bid	X	
42	Exide	%	No Bid	X	
43	Federal Mogul/Abex	%	No Bid	X	
44	Fleetrite	%	55%		
45	Force America	%	No Bid	X	
46	Gledhill	%	No Bid	X	
47	Goodyear	%	No Bid	X	
49	HDA	%	No Bid	X	

Introduced on: October 6, 2022

Adopted: PROPOSAL DOCUMENT REPORT

Official Resolution#: 2022001356

Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Meas.	% Discount off List Price (NOT LESS THAN)	No Bid	Comments
185	Ricon	%	No Bid	X	
CATEGORY 10: Winches					
188	Chelsea	%	No Bid	X	
189	Monarch	%	No Bid	X	
190	Muncie	%	No Bid	X	
CATEGORY 11: Trailers					
192	American Trailer	%	No Bid	X	
193	Armor Deck	%	No Bid	X	
194	Baird & Slaska	%	No Bid	X	
195	Butler	%	No Bid	X	
196	Cross Country	%	No Bid	X	
197	Dexter Axle	%	50%		
198	Doolittle	%	No Bid	X	
199	Dynaweld	%	No Bid	X	
200	Eager Beaver	%	No Bid	X	

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

PRICE TABLES

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Meas.	% Discount off List Price (NOT LESS THAN)	No Bid	Comments
CATEGORY 1: OEM- Dealer Parts					
1	Blue Bird	%	No Bid	X	
12	Thomas	%	No Bid	X	
CATEGORY 2: GENERAL					
15	4 Seasons	%	No Bid	X	
17	Alliance	%	No Bid	X	
18	American Road Machine	%	No Bid	X	
19	American Trailer	%	No Bid	X	
21	Arrow Tarp System	%	No Bid	X	
23	Beau-Roc	%	No Bid	X	
24	BMV	%	No Bid	X	
25	Bonnell Industries	%	No Bid	X	
28	Bradco	%	0%		
29	Bus Parts Warehouse	%	No Bid	X	

Introduced on: October 6, 2022
 Adopted on: October 6, 2022
 Official Resolution # 2022-01366

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Meas.	% Discount off List Price (NOT LESS THAN)	No Bid	Comments
51	Henderson	%	No Bid	X	
52	Henke	%	0%		
54	Ingersoll-Rand	%	No Bid	X	
55	Ingersoll-Rand Non-OEM	%	No Bid	X	
56	Jasper Rebuilt	%	No Bid	X	
57	JRB	%	No Bid	X	
61	Navistar	%	0%		
62	Nelson	%	No Bid	X	
64	Perkins	%	No Bid	X	
65	Permco	%	No Bid	X	
68	R.H. Sheppard	%	No Bid	X	
70	Redneck	%	No Bid	X	
71	Reed	%	No Bid	X	
72	Rockwell	%	No Bid	X	
74	Schwitzer	%	No Bid	X	

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Meas.	% Discount off List Price (NOT LESS THAN)	No Bid	Comments
75	Stahl	%	No Bid	X	
77	Swenson	%	No Bid	X	
78	Tenco	%	No Bid	X	
81	Vehicle Safety Manufacturing (VSM)	%	No Bid	X	
83	Viking	%	No Bid	X	
84	VMAC	%	No Bid	X	
85	Warren	%	No Bid	X	
86	Western	%	No Bid	X	
87	Whiting	%	No Bid	X	
CATEGORY 3: Engines/Exhaust					
88	Alliance	%	No Bid	X	
91	Clevite	%	No Bid	X	
94	Donaldson	%	0%		
95	Grand Rock	%	No Bid	X	
96	Iveco	%	No Bid	X	

Introduced on: October 6, 2022
 Adopted on: October 11, 2022

Official Resolution # 2023001258
 PROPOSAL DOCUMENT REPORT
 PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Meas.	% Discount off List Price (NOT LESS THAN)	No Bid	Comments
169	Miller	%	No Bid	X	
170	Murphy	%	No Bid	X	
171	Peterson	%	No Bid	X	
172	Rugby	%	No Bid	X	
173	Schwarze	%	No Bid	X	
174	Sweeprite	%	No Bid	X	
175	Sweepster	%	0%		
176	Terex	%	No Bid	X	
177	Vac Con	%	No Bid	X	
178	Vactor	%	No Bid	X	
179	Versalift East	%	No Bid	X	
180	Vulcan	%	No Bid	X	
CATEGORY 9: Lift Gates					
182	Braun	%	No Bid	X	
183	Eagle	%	No Bid	X	

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Meas.	% Discount off List Price (NOT LESS THAN)	No Bid	Comments
185	Ricon	%	No Bid	X	
CATEGORY 10: Winches					
188	Chelsea	%	No Bid	X	
189	Monarch	%	No Bid	X	
190	Muncie	%	No Bid	X	
CATEGORY 11: Trailers					
192	American Trailer	%	No Bid	X	
193	Armor Deck	%	No Bid	X	
194	Baird & Slaska	%	No Bid	X	
195	Butler	%	No Bid	X	
196	Cross Country	%	No Bid	X	
197	Dexter Axle	%	No Bid	X	
198	Doolittle	%	No Bid	X	
199	Dynaweld	%	No Bid	X	
200	Eager Beaver	%	0%		

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Meas.	% Discount off List Price (NOT LESS THAN)	No Bid	Comments
216	Towmaster	%	0%		
217	Trail-Eze	%	No Bid	X	
CATEGORY 12: Radiator, Belts & Hoses					
218	A-1	%	No Bid	X	
219	Active	%	No Bid	X	
220	Alliance	%	No Bid	X	
223	Modine	%	No Bid	X	
224	Proliance	%	No Bid	X	
CATEGORY 13: Bearings, Seals & Gaskets					
226	BCA	%	No Bid	X	
227	BCG	%	No Bid	X	
228	Bower	%	No Bid	X	
229	BTC	%	No Bid	X	
231	Custom Hoist	%	No Bid	X	
233	Mailhot	%	No Bid	X	

Introduced on: October 6, 2022
 Adopted by: PROPOSAL DOCUMENT REPORT
 Official Resolution # 202201356

Official Report for PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Meas.	% Discount off List Price (NOT LESS THAN)	No Bid	Comments
236	Power-Rite	%	No Bid	X	
240	TRN	%	No Bid	X	
241	Victor	%	No Bid	X	
CATEGORY 14: Heavy Duty Equipment					
242	Bobcat	%	No Bid	X	
243	Case Agriculture	%	0%		
244	Case Construction	%	5%		
245	Caterpillar Construction	%	No Bid	X	
246	Doppstadt	%	No Bid	X	
247	Extec	%	No Bid	X	
248	John Deere	%	No Bid	X	
249	Kubota	%	No Bid	X	
250	New Holland Agriculture	%	No Bid	X	
251	New Holland Construction	%	No Bid	X	
252	Powerscreen	%	No Bid	X	

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Meas.	% Discount off List Price (NOT LESS THAN)	No Bid	Comments
253	Terex	%	No Bid	X	
254	Vermeer	%	No Bid	X	
255	Vermeer McClosky	%	No Bid	X	
256	Wacker Roller	%	0%		
257	World Forklift	%	No Bid	X	
258	Yale Forklift	%	No Bid	X	
CATEGORY 15: Hydraulic					
259	Bosch/Rexroth	%	No Bid	X	
261	Mailhott	%	No Bid	X	
SALVAGED PARTS					
266	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%	No Bid	X	
267	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%	No Bid	X	
268	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	%	No Bid	X	
270	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	%	No Bid	X	

HUNTER KEYSTONE PETERBILT LP DBA HUNTER TRUCK SALES & SERVICE

Res-Pg:n.3-29

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Meas.	% Discount off List Price (NOT LESS THAN)	No Bid	Comments
30	Brahdon Manufacturing	%	No Bid	X	
32	Byers	%	No Bid	X	
33	CCC Rebuilt	%	No Bid	X	
34	Certified Power	%	No Bid	X	
35	Cirus	%	No Bid	X	
36	Compu-Spread	%	No Bid	X	
38	Delphi	%	No Bid	X	
40	Doppstadt	%	No Bid	X	
42	Exide	%	20%		
43	Federal Mogul/Abex	%	15%		
44	Fleetrite	%	25%		
45	Force America	%	No Bid	X	
46	Gledhill	%	No Bid	X	
47	Goodyear	%	15%		
49	HDA	%	No Bid	X	

Introduced on: October 6, 2022

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution #: 2022091356

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Meas.	% Discount off List Price (NOT LESS THAN)	No Bid	Comments
51	Henderson	%	No Bid	X	
52	Henke	%	No Bid	X	
54	Ingersoll-Rand	%	No Bid	X	
55	Ingersoll-Rand Non-OEM	%	No Bid	X	
56	Jasper Rebuilt	%	No Bid	X	
57	JRB	%	No Bid	X	
✓ 61	Navistar	%	40%		
62	Nelson	%	No Bid	X	
64	Perkins	%	No Bid	X	
65	Permco	%	No Bid	X	
✓ 68	R.H. Sheppard	%	7%		
70	Redneck	%	No Bid	X	
71	Reed	%	No Bid	X	
✓ 72	Rockwell	%	50%		
74	Schwitzer	%	No Bid	X	

Introduced on: October 6, 2022

Adopted on: October 11, 2022

Official Resolution#: 2022001356

Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Meas.	% Discount off List Price (NOT LESS THAN)	No Bid	Comments
118	Raybestos	%	No Bid	X	
120	Wagner	%	No Bid	X	
CATEGORY 6: Suspension					
122	Dayton	%	No Bid	X	
124	Flagg	%	No Bid	X	
128	Moog	%	No Bid	X	
129	Reyco	%	No Bid	X	
130	Ridewell	%	No Bid	X	
132	TRW	%	No Bid	X	
CATEGORY 7: Electrical					
136	Code 3	%	No Bid	X	
138	Cooper Bussman	%	No Bid	X	
145	Peterson	%	No Bid	X	
150	Tectran	%	30%		
151	WPS	%	No Bid	X	

Introduced on: October 6, 2022

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution#: 2022001356

BID - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

HUNTER KEYSTONE PETERBILT LP DBA HUNTER TRUCK SALES & SERVICE

Res-Pg:n.3-32

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Meas.	% Discount off List Price (NOT LESS THAN)	No Bid	Comments
✓ 201	Fontaine	%	35%		
202	Franklin	%	No Bid	X	
203	Great Dane	%	No Bid	X	
204	Hecht	%	No Bid	X	
205	Heil	%	No Bid	X	
✓ 206	Holland	%	35%		
207	Hudson	%	No Bid	X	
208	J&J	%	No Bid	X	
209	Leeboy	%	No Bid	X	
210	Loadrite	%	No Bid	X	
211	MAC	%	No Bid	X	
212	McCloskey	%	No Bid	X	
213	Rogers	%	No Bid	X	
214	Stephan L. Green	%	No Bid	X	
215	Tonka	%	No Bid	X	

Introduced on: October 6, 2022

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution #: 2022001356

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Meas.	% Discount off List Price (NOT LESS THAN)	No Bid	Comments
216	Towmaster	%	No Bid	X	
217	Trail-Eze	%	No Bid	X	
CATEGORY 12: Radiator, Belts & Hoses					
218	A-1	%	No Bid	X	
219	Active	%	No Bid	X	
220	Alliance	%	No Bid	X	
223	Modine	%	No Bid	X	
224	Proliance	%	No Bid	X	
CATEGORY 13: Bearings, Seals & Gaskets					
226	BCA	%	No Bid	X	
227	BCG	%	No Bid	X	
228	Bower	%	25%		
229	BTC	%	No Bid	X	
231	Custom Hoist	%	No Bid	X	
233	Mailhot	%	No Bid	X	

Introduced on: October 6, 2022

Adopted on: ~~October 11, 2022~~ PROPOSAL DOCUMENT REPORT

Official Resolution#: 2022001356

Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

PRICE TABLES

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Meas.	% Discount off List Price (NOT LESS THAN)	No Bid	Comments
CATEGORY 1: OEM- Dealer Parts					
1	Blue Bird	%	No Bid	X	
12	Thomas	%	No Bid	X	
CATEGORY 2: GENERAL					
15	4 Seasons	%	No Bid	X	
17	Alliance	%	No Bid	X	
18	American Road Machine	%	No Bid	X	
19	American Trailer	%	No Bid	X	
21	Arrow Tarp System	%	3%		
23	Beau-Roc	%	No Bid	X	
24	BMY	%	No Bid	X	
25	Bonnell Industries	%	No Bid	X	
28	Bradco	%	No Bid	X	
29	Bus Parts Warehouse	%	No Bid	X	

Introduced on: October 6, 2022

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution#: 2022001356

BID - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Meas.	% Discount off List Price (NOT LESS THAN)	No Bid	Comments
30	Brandon Manufacturing	%	No Bid	X	
32	Byers	%	No Bid	X	
33	CCC Rebuilt	%	No Bid	X	
34	Certified Power	%	No Bid	X	
35	Cirus	%	No Bid	X	
36	Compu-Spread	%	No Bid	X	
38	Delphi	%	No Bid	X	
40	Doppstadt	%	No Bid	X	
42	Exide	%	No Bid	X	
43	Federal Mogul/Abex	%	No Bid	X	
44	Fleetrite	%	No Bid	X	
45	Force America	%	5%		
46	Gledhill	%	No Bid	X	
47	Goodyear	%	No Bid	X	
49	HDA	%	No Bid	X	

Introduced on: October 6, 2022

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution #: 2022001356

THC ENTERPRISES DBA MID-ATLANTIC WASTE SYSTEMS

Res-Pg:n.3-36

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Meas.	% Discount off List Price (NOT LESS THAN)	No Bid	Comments
51	Henderson	%	No Bid	X	
52	Henke	%	No Bid	X	
54	Ingersoll-Rand	%	No Bid	X	
55	Ingersoll-Rand Non-OEM	%	No Bid	X	
56	Jasper Rebuilt	%	No Bid	X	
57	JRB	%	No Bid	X	
61	Navistar	%	No Bid	X	
62	Nelson	%	No Bid	X	
64	Perkins	%	5%		
65	Permco	%	5%		
68	R.H. Sheppard	%	No Bid	X	
70	Redneck	%	No Bid	X	
71	Reed	%	No Bid	X	
72	Rockwell	%	No Bid	X	
74	Schwitzer	%	No Bid	X	

Introduced on: October 6, 2022

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution#: 2022001356

BID - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

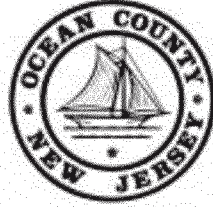
Line Item	Description	Unit of Meas.	% Discount off List Price (NOT LESS THAN)	No Bid	Comments
185	Ricon	%	No Bid	X	
CATEGORY 10: Winches					
✓ 188	Chelsea	%	5%		
189	Monarch	%	No Bid	X	
✓ 190	Muncie	%	5%		
CATEGORY 11: Trallers					
192	American Trailer	%	No Bid	X	
193	Armor Deck	%	No Bid	X	
194	Baird & Slaska	%	No Bid	X	
195	Butler	%	No Bid	X	
196	Cross Country	%	No Bid	X	
197	Dexter Axle	%	No Bid	X	
198	Doolittle	%	No Bid	X	
199	Dynaweld	%	No Bid	X	
200	Eager Beaver	%	No Bid	X	

Introduced on: October 6, 2022

Adopted on: October 11, 2022

Official Resolution#: 2022001356

BID - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 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 MAXSCAPER BODY ATTACHMENT FOR COUNTY-OWNED SWITCH N GO TRUCK to Douglas Dynamics dba DeJana Truck & Utility Equip. Co, the sole qualified bidder. (B2022-130)

Official Resolution#	2022001357						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	n-4						
CAF #							
Purchase Req. #	B2022-130						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

October 6, 2022

WHEREAS, on September 7, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MAXSCAPER BODY ATTACHMENT FOR COUNTY-OWNED SWITCH N GO TRUCK for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Douglas Dynamics dba DeJana Truck & Utility Equip., Co.	490 Pulaski Rd. Kings Park, NY 11754 (631) 967-5262

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, DOUGLAS DYNAMICS DBA DEJANA TRUCK & UTILITY EQUIP. CO. 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 Maxscaper Body Attachment for County-Owned Switch N Go Truck, for the County of Ocean, for the contract period from date of award through October 5, 2023, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

DOUGLASS DYNAMICS DBA DEJANA TRUCK & UTILITY EQUIP. CO. for

One (1) Item, to wit:

ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-130.

4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Buildings and Grounds Department and Douglass Dynamics dba DeJana Truck & Utility Equip. Co., the successful bidder.

PROPOSAL DOCUMENT REPORT *DOUGLAS DYNAMICS DBA DEJANA TRUCK & UTILITY EQUIP. CO.*
 Bid No. TBD
 MAXSCAPER BODY ATTACHMENT FOR COUNTY-OWNED SWITCH N GO TRUCK

10. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

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

MAXSCAPER BODY ATTACHMENT FOR COUNTY - OWNED SWITCH N GO TRUCK

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Delivery, A.R.O.:	Comments:
1	FURNISH, INSTALLATION AND CUSTOMIZATION OF MAXSCAPER 12'ALUMINUM LANDSCAPER BODY ATTACHMENT ONTO COUNTY - OWNED SWITCH - N - GO TRUCK, AS SPECIFIED OR EQUAL	2	EA	\$32,825.00	\$65,650.00		
TOTAL					\$65,650.00		

Introduced on: October 6, 2022
 Adopted on: October 6, 2022
 Official Resolution: 2022-0037

PROPOSAL DOCUMENT REPORT
 Bid - MAXSCAPER BODY ATTACHMENT FOR COUNTY-OWNED SWITCH N GO TRUCK

ITEM # 1 – FURNISH, INSTALLATION AND CUSTOMIZATION OF MAXSCAPER BODY ON COUNTY-OWNED SWITCH-N-GO TRUCK, AS SPECIFIED OR EQUAL

COMPLIANCE
YES NO

Successful bidder to provide 12' Maxscaper Landscaper Body as specified below including installation of this body onto existing County-owned Switch N Go truck. Leaf machine and County-Owned Switch N Go Truck to be supplied to upfitter's facility for final measurements and installation at time of Mandatory Pre-Build. Bidder must have provided this type of conversions in the past with a minimum of 5 years of working with the Switch N Go product, proof of this type of work must be supplied.

GENERAL

Outside Dimensions:

12' Long X 96" Wide

Inside Dimensions:

48" Height X 88" Wide

Cross Members:

On 12" Center – 2" x 3" x 1/8"

Construction:

All Aluminum 6000 Series Box Tube Construction

Premium B-Tube Perimeter Frame 6000 Series

Aluminum Sheet Sides .125" 5000 Series

Flat Bar Tie Rail 2" x 1/4"

3/16" Smooth Aluminum Floor

2" x 3" Crossmembers on 12" Centers body to be ordered without longsills to fit on Switch N Go rails, also a doghouse is to be cut out so the body bulkhead set it slides all the way forward for installation

Heavy Duty Rear Corner Posts 3" x 3" 6000 Series Aluminum

Barn Doors with Polished Stainless Steel Locking Bar

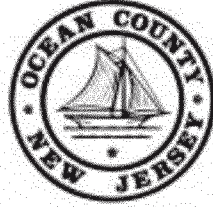
Solid Aluminum Headboard .125" (screened window cover is not acceptable)

52" wide side door at front corner of curbside of body with Stainless Steel Locking Bar

6" Wide Conspicuity Reflective Tape inverted "V" Red/Yellow complete rear of body and 1-3/4" red white down side of body line

ITEM # 1 – FURNISH, INSTALLATION AND CUSTOMIZATION OF MAXSCAPER 1851 RUMINUM LANDSCAPER BODY ATTACHMENT ONTO COUNTY-OWNED SWITCH-N-GO TRUCK, AS SPECIFIED OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Construction (Cont'd)		
Switch N Go Subframe with 6" Rollers		
• All dissimilar metals to have Teflon liner between the two (2) metals before installation	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aluminum Leaf/Chipper Top:		
All Aluminum Construction	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bolts to top rail of Landscape Body	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Extruded Aluminum Frame	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Smooth Side 1/8" Mill Finish sides	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heavy Duty 3/16" front wall sheet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Punched Ventilation in roof sides		
- 3 6" x 12" punched vents screened in bulkhead		
- 1 6" x 12" punched vent screen in front section of each side		
- 3 6" x 12" punched vents screened in center of each side of body		
- 1 6" x 12" punched vent screen in rear panel on each side of body	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Punched Ventilation in roof top		
- 4 12" x 12" screened vents spaced evenly in the roof - (6 vents)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Lifting hooks total of 4	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear of chipper top shall have a single aluminum fold down door and be pin able to work in conjunction with rear doors so it doesn't flop around, upfitter shall cut a hole in door to work with leaf machine approximately 12" in diameter, bottom of the hole to be 105" off ground	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Teflon gasket to be installed on bottom of the leaf/chipper top	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Switch N Go Rails and undercarriage to be coated with Ziebart undercoating.	<input checked="" type="checkbox"/>	<input type="checkbox"/>



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

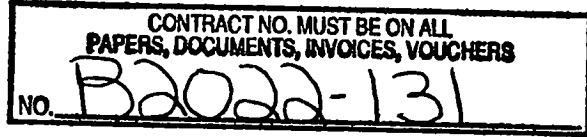
Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: MINI BUSES to Robert H. Hoover and Sons, Inc., the sole qualified bidder. (B2022-131)

Official Resolution#	2022001358						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	n-5						
CAF #							
Purchase Req. #	B2022-131						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

October 6, 2022

WHEREAS, on September 7, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: MINI BUSES for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Robert H. Hoover and Sons, Inc.	149 Gold Mine Road Flanders, NJ 07836 (973) 347-4210

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, ROBERT H. HOOVER & SONS, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicle: Mini Buses for the County of Ocean, for the contract period from date of award through October 5, 2023, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

ROBERT H. HOOVER & SONS, INC. for twelve (12) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k and 1l.

For a total of all lines (Item #'s 1 - 1l) of \$146,925.00.

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 Sources: Vehicle Services Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-131.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services and Robert H. Hoover & Sons, Inc., the successful bidder.

ROBERT H. HOOVER AND SONS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 MOTOR VEHICLES: MINI BUSES

12. Submission of Bid Package*

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

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

Confirmed

PRICE TABLES

ITEM #1 - MODEL YEAR 2022 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:
✓ 1	Model Year 2023 or Newer, Ford E-350, Twelve (12) Ambulatory and Two (2) Wheelchair Positions Mini-Bus, As Specified, or Equal	10	EA	\$112,250.00	\$1,122,500.00	
OPTIONS						
✓ 1a	Revised Floor Plan: 16 Passengers Plus 2 Wheelchair Position Options, As Specified (Use a "-" in front of dollar amount if indicating DEDUCT)	10	EA	\$2,092.00	\$20,920.00	
✓ 1b	Revised Floor Plan: 6 Passengers Plus 4 Wheelchair Position Options, As Specified (Use a "-" in front of dollar amount if indicating DEDUCT)	10	EA	-\$1,007.00	-\$10,070.00	
✓ 1c	3-Step Forward Facing Flip Seat Installed in Rear Left Side of Bus, As Specified	10	EA	\$2,500.00	\$25,000.00	
✓ 1d	Front and Side Lighted Destination Signs, As Specified	10	EA	\$8,500.00	\$85,000.00	

Introduced on: October 6, 2022
 Adopted on: October 5, 2022
 Official Resolution #: 202201558
 Bid - MOTOR VEHICLES: MINI BUSES
 Page 6

ROBERT H. HOOVER AND SONS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 MOTOR VEHICLES: MINI BUSES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:
✓ 1e	Specialty Lo-Pro Roof Hatch Model #9215-0200, or Equal	10	EA	\$1,200.00	\$12,000.00	
✓ 1f	Stop Request Sign, ADA approved, As Specified	10	EA	\$2,900.00	\$29,000.00	
✓ 1g	Diamond Fare Box Model XV COMPLETE, Manufacturer #XV000, As Specified	10	EA	\$3,900.00	\$39,000.00	
✓ 1h	4" White Rubber Floor Recess with Sign, As Specified	10	EA	\$240.00	\$2,400.00	
✓ 1i	Ford Protect Extra Care, As Specified	10	EA	\$5,000.00	\$50,000.00	
✓ 1j	Diagnostic Tools/Test Equipment, As Specified	3	EA	\$6,900.00	\$20,700.00	
✓ 1k	Technical Support, As Specified	180	HOUR	\$450.00	\$81,000.00	
✓ 1l	Installation of County-Supplied Radios, As Specified	10	EA	\$2,000.00	\$20,000.00	
TOTAL					\$1,497,450.00	

MOTOR VEHICLES: MINI BUSES

**ITEM #1 – MODEL YEAR 2023 OR NEWER, FORD E-450, (12) AMBULATORY + (2)
WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL**

Please enter the below information about the model of vehicle your company will be providing

Manufacturer: Micro Bird G5 Body, Ford E-450 Chassis

Warranty: As specified

Delivery, A.R.O.: .180 days A.R.O.

Remarks: N/A

MOTOR VEHICLES: MINI BUSES

ITEM #1 – MODEL YEAR 2023 OR NEWER, FORD E-450, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

CHASSIS SPECIFICATIONS:

Model Year 2023, or newer Ford E-450 with heavy-duty service package.
Chassis options shall include, shuttle bus package, preferred equipment group, exterior upgrade package, front vinyl floor, light convenience group and solar glass.

GVWR: 14,500 lb. minimum

FRONT AXLE 5,000 lb. minimum

REAR AXLE 9,600 lb. minimum

REAR AXLE RATIO 4.56

WHEELBASE 158" minimum

BATTERIES:

Two (2), 12 volt, maintenance free, 78 amp./750 CCA each shall be supplied

A fully enclosed, skirt mounted corrosion resistant battery box with a stainless steel sliding tray and stainless steel slides for the battery on a ball bearing slide in lieu of frame mounted battery. Compartment must be corrosion resistant, side hinged, the tray must lock into place once rolled out of compartment in such a manner that both batteries are easily accessible from above. Compartment shall be weather-sealed. Both batteries shall be located in the side battery compartment.

BRAKES:

Front power disc

Rear, disc, self-adjusting with "hydro-boost"

Cable actuated rear parking brake

Anti-lock system

ADA Interlock

COOLING SYSTEM:

Protected to minus (-)30 degrees F with permanent antifreeze. Nitrate levels for coolant shall meet or exceed engine manufacturer's specifications. Silicone base is not acceptable for heater cores.

DRIVELINE GUARD:

Driveshaft guard installed under the vehicle.

Introduced on: October 6, 2022
Adopted on: October 6, 2022
Official Resolution#: 2022001358

MOTOR VEHICLES: MINI BUSES

ITEM #1 – MODEL YEAR 2023 OR NEWER, FORD E-450, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

DRIVER'S SEAT:

Shall be a deluxe OEM high back bucket seat **Captain's Chair** (no exceptions) with Gray fabric upholstery. Adjustable forward and backward from a seated position, a minimum seat back adjustment of 15 degrees, a head restraint to accommodate 95 percent of the adult male population, and an adjustable lumbar support. The driver's seat to be secured with nuts, bolts and washers or flange headed nuts, and equipped with a 3 point lap and shoulder restraint system with emergency locking retractor for upper torso/pelvic restraint.

ENGINE:

7.3 liter EFI V-8 gasoline engine

Integral engine oil cooler

EXHAUST:

Emissions must meet current Federal standards

Rust resistant muffler

Exhaust to exit under the rear bumper of the bus, driver side only

FUEL TANK:

Minimum 55 gallons, DOT safety approved in compliance with fuel system integrity FMVSS 301, as applicable

Must have heat shield for fuel tank

INSTRUMENT AND GAUGES:

Dual tone electric horns, (high & low)

Tachometer

Windshield wipers – intermittent two speed electric, with washer

Trip odometer

Chassis OEM supplied AM/FM Bluetooth Capable + USB Input radio, system shall have four (4) stereo speakers in the body and one (1) in the driver's door. The speakers shall be premium 5.25" round speakers.

Introduced on: October 6, 2022
Adopted on: October 6, 2022
Official Resolution#: 2022001358

MOTOR VEHICLES: MINI BUSES

ITEM #1 – MODEL YEAR 2023 OR NEWER, FORD E-450, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

INSTRUMENT AND GAUGES: (CONT'D)

Vehicle will be equipped with a warning light system for oil pressure and coolant temperature.

SHOCKS:

Heavy duty, gas-filled commercial type. (2 front, 2 rear)

SPRINGS:

Front: Heavy-duty coil type, front shock absorber and stabilizer bars; Rear: leaf type. Additionally, the rear spring suspension shall be enhanced by the installation of a Mor/Ryde RL suspension.

POWER STEERING:

Full power steering approved by chassis manufacturer with tilt wheel and cruise control.

TIRES:

Seven (7) each, LT 225/75R16E, radial, all season tires. Single front and dual rear, 16'x 6'' steel wheel, with one full size mounted spare furnished and shipped loose. All wheels shall be painted white on both sides, including spare.

Rear inner wheels shall be equipped with tire valve extensions

Electronic Alignment shall be performed

TRANSMISSION:

Torqshift 6-speed automatic transmission with over-drive

Integral transmission oil cooler.

CAPACITY:

Vehicle capacity: Twelve (12) seated plus two (2) forward facing wheelchair positions.

A floor plan shall be submitted with the contractor's bid. The floor plan shall be to scale. The plan as a minimum shall include seat locations, door locations, wheel housings, aisle, seat spacing, windows, stanchions, and driver's position. All body dimensions must be listed. Additional floor plans are required for both alternate option revised floor plans 1a (16 + 2) and 1b (6 + 4).

MOTOR VEHICLES: MINI BUSES

ITEM #1 – MODEL YEAR 2023 OR NEWER, FORD E-450, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

DIMENSIONS:

Total outside width of 96" minimum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Total outside length of 283" maximum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exterior height 118" maximum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interior width 93" at floor and hip level minimum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interior height at center aisle 76" minimum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Entrance step: 10.5" +/- 1" maximum from the ground	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aisle width 14.5" minimum	<input checked="" type="checkbox"/>	<input type="checkbox"/>

AIR CONDITIONING:

Chassis dash front OEM air conditioning shall be installed. Rear passenger compartment air conditioning shall be ACC 67,000 BTU system with TM21 compressor, 25060A013A condenser and 23047B127A evaporator.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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The successful bidder will be required to perform a pull down or general air conditioning test procedure: the bus will be soaked to at least 100 degrees F at 45% humidity (minimum) in a controlled atmosphere. (Soaking means the bus must be kept at 100 degrees F and 45% humidity for at least one (1) hour prior to testing). The temperature will be taken at three (3) locations: front, mid and rear within the passenger compartment at three (3) different levels: 12" from the ceiling, 12" from the floor and 12" from the hip line.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Air conditioning units shall be capable of dropping 15 degrees F within 30 minutes of the "soaked" situation while in high peak idle. All temperature and humidity readings shall be taken at five-minute or less intervals, with a recording thermometer. Computer printouts of readings at 10-minute intervals shall be provided to the County.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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All expenses for this test will be the responsibility of the successful bidder.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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CONSTRUCTION:

Floor structure of body shall be mounted to chassis with chassis manufacturer recommended rubber mounting blocks to eliminate vibration and increase vehicle life.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Body safety cage structure shall be mechanically fastened with advel corrosion resistant structural fasteners and rivets. Roof bows shall be one piece, floor-to-floor, hat section type and shall be made of 16 gauge galvanized steel and insulated with fiberglass. Two 10 gauge aluminum extrusions shall run the full length of the body and be fastened to the roof bow to space the bows.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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MOTOR VEHICLES: MINI BUSES

ITEM #1 – MODEL YEAR 2023 OR NEWER, FORD E-450, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

CONSTRUCTION: (CONT'D)

Window header shall be a 10 gauge aluminum extrusion running the full length of the body and be fastened to every roof bow.

14 gauge aluminum stringers shall be installed along the ceiling extrusion and window headers between each roof bow.

Two, 18 gauge steel roll formed structural linear beams shall extend the full length of the bus to reinforce the edges of the roof on both sides and be fastened to each roof bow.

Butyl or soprema membrane shall be used as a barrier wherever dissimilar metals are in contact with each other in order to prevent galvanic reaction.

The front and rear structures shall be made of 18 gauge steel square tubing protected against corrosion, welded together before installation on the bus to prevent thermal constraint.

Rear structure shall include a 17 gauge steel reinforcement all around emergency door.

Front and rear structures shall be mechanically affixed to sub-floor and roof bows.

Interior shall be made of pre-painted 18 gauge aluminum with grey abs trim meeting FMVSS 302.

Below window panels shall be made of 22 gauge aluminum panels hemmed on all sides to prevent injury.

The interior side walls shall be carpeted below the window panels.

Interior ceiling panels shall insert into longitudinal aluminum extrusions for perfect alignment and enhanced safety.

The roof end caps, front and rear shall be fiberglass.

Roof, side walls, front and rear cap, roof bows and stringers shall be filled with 1 ½" fiberglass non carcinogenic insulation material with an R value of 6 or more for superior temperature control and reduce road noise.

Romeo RIM rear bumper shall be supplied and installed. Bumper must have steel anti-ride shield and meet NJMVC requirements for deviated/fixed route service.

Chassis supplied front bright chrome grille and bumper with license plate holder attached

MOTOR VEHICLES: MINI BUSES

ITEM #1 – MODEL YEAR 2023 OR NEWER, FORD E-450, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

CONSTRUCTION: (CONT'D)

- Exterior skin (side and roof panels) shall be made with 18 gauge pre-primed 5052 aluminum alloy for superior corrosion protection and paint adhesion.
- Side panels shall extend from window sill to below center line of rear axle to reduce the risk of pedestrian under riding.
- Roof panels are to be made two-piece, full body length, securely fastened to roof bows and incorporate a drip rail over windows running the full length of the body.
- Exterior wheel trim 1/8" thick shall be installed over the rear wheels, made of black high quality injection plastic for impact resistance and temperature flexibility.

SAFETY FEATURES:

- Vehicle must be certified FMVS 216 (rollover crash worthiness) and FMVSS 222.
- An 8 inch buffer zone between rear of bumper and rear interior wall must be present to improve safety in case of collision.
- 16 gauge galvanized steel side impact barrier shall be part of the wall structure on each side. It shall be riveted to sub-floor and extend to the seat cushion to enhance passenger protection in the event of a side impact.
- 3/16" thick L-shaped steel shall reinforce the side impact barrier in such a way that it's integrated into the seat rail and runs the full length of the body.
- Floor must be devoid of metal aisle trim or cove molding to prevent tripping hazard. Floor shall be sealed with thermoplastic sealant to prevent water infiltration.

ELECTRICAL:

- Alternator shall be chassis OEM supplied single extra heavy-duty 240-amp
- Self-canceling directional switch, 4-way warning light flashers to work independently of brake lights.
- All lights shall be LED and meet federal FMVSS requirements, mounted with rubber grommets and stainless steel metal screws.
- One (1) red light above the emergency door and each emergency egress window
- Audio back up alarm
- Driver dome light

Introduced on: October 6, 2022
Adopted on: October 6, 2022
Official Resolution#: 2022001358

MOTOR VEHICLES: MINI BUSES

ITEM #1 – MODEL YEAR 2023 OR NEWER, FORD E-450, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIANCE	
	YES	NO
<u>ELECTRICAL: (CONT'D)</u>		
Emergency door buzzer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) interior dome lights located in the ceiling of passenger area, evenly spaced	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) red LED stop and tail lights, left and right rear, round recessed design	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) amber LED turn signals, right and left rear, round recessed design	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) clear LED backup lights, left and right rear, mounted below stop and tail lights, round recessed design	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A recessed LED light shall be mounted outside lift area to comply with ADA requirements.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3" amber reflectors, front	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) 3" diameter red reflectors shall be installed, two located on the rear corners and two on the lower rear face of the bus.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
An interior light to be installed over the entrance door and activated when the entrance door opens.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stepwell lights, activated when entrance door is opened	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Three (3) front LED amber cluster lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Three (3) rear LED red cluster lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) front LED amber clearance lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) rear LED red clearance lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side mounted LED directional lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electrical switches amperage capacity must exceed the amperage draw	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuses and circuit breakers must exceed draw for OEM body and chassis	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wires are to be function, color and number coded and loomed to prevent rubbing or chaffing. No wiring is to be located under the vehicle engine hood. An "as built" wiring diagram shall be provided along with trouble shooting and maintenance guides. All wiring and connections shall be of a non-corrosive material.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLES: MINI BUSES

ITEM #1 – MODEL YEAR 2023 OR NEWER, FORD E-450, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

ELECTRICAL: (CONT'D)

To ease maintenance, wiring for rear accessories must pass through molded PVC service panels above side windows in passenger compartment.

Automotive fuses must be used on all body connections. All electrical wires must be wrapped or loomed.

Front directional lamps and headlights supplied by OEM chassis manufacturer

An LED-type license plate light shall be supplied.

A master disconnect switch shall be supplied.

All wiring shall conform to SAE J128 and grommets shall be installed on all metal openings crossed by electric wiring.

There shall be an electrical compartment located above the driver, with a latched door, containing the body electrical control panel and a 150 amp continuous-duty relay which is activated by the ignition switch and provides electrical current to the body accessories.

Electrical compartment door shall have a hold open device to ease maintenance.

Circuits protected by ATO type fuses in close proximity to batteries to protect body.

The body electrical control panel shall consist of fuses and relays.

Extra wiring shall be installed as a provision for driving help (tablets, etc.)

The entrance door and a LED type step well light should only be operational when vehicle engine is either running or ignition is in accessory mode.

Switch panel shall be located to the right of driver, integrated onto OEM supplied engine cover console and must not impede driver visibility.

Switch panel shall include back lit rocker type switches with integrated pilot light, controlled by OEM chassis dimmer switch.

EMERGENCY DOOR:

The emergency door shall have a clear opening of 33" x 53". A 2" RED decal reading "EMERGENCY DOOR" to be applied to the outside and "EMERGENCY EXIT" to be applied to the inside. An emergency door warning buzzer to be provided to indicate when door is unlatched. The door shall include an upper and lower glass panel, tinted. The door shall be padded with a 3" wide foam pad. A RED door light shall be mounted over the door.

MOTOR VEHICLES: MINI BUSES

ITEM #1 – MODEL YEAR 2023 OR NEWER, FORD E-450, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

EMERGENCY DOOR: (CONT'D)

- The door hinges shall be stainless steel.
- Three-point slide bar latch system, with anti-hitch exterior handle
- New Jersey State approved vandal lock system, including starter interrupt, shall be provided.
- Rear emergency door equipped with stainless steel piano hinges.
- Rear emergency door must be equipped with a telescopic retainer with the dual purpose of locking the door open, and preventing from hitting the rear of the bus or any protruding lights upon opening.

ENTRANCE DOOR:

- Service entrance door shall be electrical in operation. (driver operated)
- The entrance door shall be double leaf, "big bus" style outward opening, with a two step entrance. It shall be at minimum, 77" high and 32" wide, door must open to its fullest width. There shall be one window in each leaf for greater visibility measuring at minimum 74 1/2" x 13", with tempered AS-2 safety glass. The electric door mechanism shall be installed in the top portion of the door header. The control switches must not obstruct the view of the loading zone. When closed, the mechanism shall ensure a positive locking of the mechanism so as to avoid strain to the electric motor. A red release mechanism shall be located in the top portion of the door header. Sealed bearings shall be used for the door panels in order to eliminate periodic greasing. Articulations of the header mechanism shall be designed to eliminate periodic greasing.
- There shall be a red release mechanism to be able to manually operate door in case of electric door failure or emergency.
- Two switches shall be installed for the operation of the entrance door. One rocker type switch on the driver console and one weatherproof key switch outside next to entrance.
- A padded entrance door header shall be installed.
- Entrance step shall be ten and one-half (10.5 +/- 2) inches from the ground with the first riser 8.4 inches, the second riser 7.8 inches high for safer and easier passenger entrance and egress.

MOTOR VEHICLES: MINI BUSES

ITEM #1 – MODEL YEAR 2023 OR NEWER, FORD E-450, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

FLOOR STRUCTURE:

Longitudinal "C" shaped sub frames shall be mounted to the OEM chassis frame rails using a double action energy-absorbing soft mount system. The sub frame shall be made of 10 gauge G90 galvanized steel. Transversal "C" sections of floor shall be made of 14 gauge G90 galvanized steel linked with "L" shaped cross-members and fastened to the sub frame. All passenger seats shall be fastened to floor and/or reinforced side impact barriers. The sub-floor structure shall be made of 10 gauge galvanized steel ladder frame, which shall extend the full length of the floor.

Longitudinal "C" members shall be mounted to the OEM chassis frame rails using double action energy-absorbing soft mount system. Transversal "C" sections of floor shall be made of 0.060" 5052-H32 aluminum or 14 gauge A653 G90 linked with "L" cross members to the sub-floor structure. "Belly pan applied directly to plywood between the cross member shall be in no way acceptable. All passenger seats shall be fastened to 14 gauge G90 galvanized steel reinforcement channels and/or reinforced side impact barriers. An exterior grade 5/8"4 ply plywood floor is to be supplied over 14 gauge steel. When a lift door is installed, outriggers shall be welded or bolted to the actual OEM frame in order to prevent structural deformation of the OEM chassis. An anti-torsion bar shall be positioned and installed in such a manner as to prevent deformation of OEM chassis frame rails when operating the wheel chair lift.

SUB-FLOOR ASSEMBLY:

Steel floor sheets shall be placed above the actual floor structure. Insulating tape shall be placed between the floor sheets and floor structure. Carbon steel rivets shall be used to attach the floor sheets to the floor structure, with a zinc coating if used in conjunction with an aluminum floor. All welds shall be coated with a self-etching primer. All overlaps of floor sheets shall be sufficiently sealed in order to prevent the infiltration of vehicle emissions and exterior elements.

FLOORING:

Floor shall be 5/8" 4 ply plywood screwed on 14 gauge galvanized steel over substructure of 10 gauge galvanized steel.

Sound deadening rustproof insulator shall be applied between steel structure and plywood.

Floor covering shall be 2.7MM non-slip Altro flooring, color "Chroma Cyber", including top of wheel housings. All seams must be welded.

All exposed edges shall be sealed, making flooring completely water proof along all seams and edges, eliminating need for aisle trim.

Floor shall be devoid of aisle trim to eliminate tripping hazard. No metal coving will be accepted.

Black insulated rubber mat supplied by chassis manufacturer shall be installed in driver Area.

Yellow line shall clearly define the limit between passenger and driver area.

Introduced on: October 6, 2022

Adopted on: October 6, 2022

Official Resolution#: 202201358

MOTOR VEHICLES: MINI BUSES

ITEM #1 – MODEL YEAR 2023 OR NEWER, FORD E-450, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

EMERGENCY WINDOWS:

Two pushout windows per side shall be installed; four total. Pushout window latches must be durable and able to withstand the rigors of transit use. Bidders may be asked to submit samples of proposed pushout window handle designs for the County's approval prior to award. Each window shall have a red light over each emergency window. Windows must meet FMVSS#217.

ENTRANCE HANDLES/STANCHIONS/GRAB RAILS:

Yellow painted grab handles shall be placed at entrance area on the left side and on the right side parallel to the steps and a yellow handrail shall be mounted on the forward and rear leaf of the entrance doors. Hand holds in the entrance area are required to have a textured and knurled design or finish to assist against hand slippage. The single piece piping shall be curved to minimize encroachment into the path of the passengers as they board or disembark but be located so as to provide easy hand-hold access.

Two (2) steel grab rails running the length of the vehicle shall be installed in the ceiling attached to roof bows for increased strength and safety.

Two (2) floor to ceiling stanchions with a cross guardrail shall be located behind the driver's seat and behind the step well. Both stanchions shall have a knurled finish. There shall be vinyl covered, color coordinated modesty panel attached to these assemblies.

All stanchions and grab rails must meet NJMVC requirements for deviated/fixed route service.

All piping, cutcheons and hangers, and hardware must be of transit grade quality, machine banded with smooth finished edges on the complete assemblies including fasteners.

ENTRANCE STEPS:

The entrance steps shall be the same Altro flooring "Chroma Cyber" 2.7MM thick, with yellow Altro Step Nosing. The ground to first step shall be at 10.5" +/- 2" maximum.

Please state your ground to first step measurement. Click or tap here to enter text.

A standee line shall be inset between the stanchions at the front of the seating area using the same yellow Altro flooring used in the nosing.

MOTOR VEHICLES: MINI BUSES

ITEM #1 – MODEL YEAR 2023 OR NEWER, FORD E-450, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

GLASS:

Windshield: One piece tinted, OEM.

Emergency Door: Rubber mounted glass in top and bottom halves of door. Door will have an upper window of 625 square inches of glass and a lower window of 360 square inches of glass.

Entrance Door: Shall be double, outward opening “full view”, “big bus” style. The door shall be electrically operated by driver. Glass area to have a minimum of 1,800 square inches of area and bonded to prevent water infiltration.

WINDOWS:

Side windows: The side passenger windows are to be t-slide thermal windows. T-slide area shall be 27 ¾ x 6 3/8 and the lower glass area shall be 28 ¼ x 24 ¼ , pushout dimensions measure 26 x 33.

T-slides shall be dark tint (26%), lower glass shall be thermal tempered AS-3 tinted safety glass. Windows are to have black frames. The emergency windows shall have an alarm that warns the driver if the release mechanism is activated and a window is opened. Four pushout windows shall be included, two per side.

Rear Windows: Shall be located on the rear wall beside the emergency door on each side, measuring 450 inches square each window.

More-view-Window: Shall be located in the transition panel forward of the entrance door. This one-piece window shall be installed in a molded fiberglass panel finished with flush fasteners so minimal seams are apparent.

Observation Window: A full length and height observation window shall be installed in the front roof cap to add light to the interior and provide additional exterior vision for the passengers.

All windows shall be weatherproof with neoprene gaskets and sealant.

HEATERS:

The front heater shall be maximum size offered by the chassis manufacturer, and controlled from driver's seat.

Two (2) rear heaters shall be installed for at a minimum of 62,000 BTU, hot water recirculating type. One 42,000 BTU heater shall be mounted under the second seat on the right side and a 26,000 BTU heater located on the left side rear wall.

MOTOR VEHICLES: MINI BUSES

ITEM #1 – MODEL YEAR 2023 OR NEWER, FORD E-450, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

HEATERS: (CONT'D)

Left side heater must not interfere with wheelchair securements. A separate switch shall be provided for each rear heater.

Two shut-off valves shall be installed for rear auxiliary heaters, under body on left side of vehicle and immediately behind driver compartment.

Defroster shall be sufficient capacity to be able to keep windshield clear of fog, ice and snow.

A caged fan shall be provided in the driver area to supplement windshield defrosting.

All heater motors and switches shall be two speeds.

MANUALS:

Wiring: A body manufacturer’s “AS BUILT” wiring manual shall be supplied with each bus delivered.

Operations: A body manufacturer’s operations manual and parts book shall be supplied with each bus delivered.

Components: Air conditioner, wheelchair lift, wheelchair tie down, and other component operation manuals shall be supplied at delivery.

Chassis: One owner’s manual and complete set of chassis service and parts manuals or same capability within OEM Diagnostic Software shall be supplied in CD or DVD format manual set.

MIRRORS:

Exterior Mirrors: Shall be Rosco. Rosco AccuStyle 8” x 15” (heated and remote) heads, each with two glasses, one flat 7” x 9 ½” and one convex 7” x 4”. One mirror mounted on driver’s door left hand side with E-Z brackets and one on the right hand side truck fender. Mounting arms shall be black painted steel. The switches to activate remote coils in mirrors and heating function shall be located in driver’s area. A timer cutting the heat function after 12 minutes shall be installed.

Interior Mirrors: Shall consist of an OEM windshield mounted rearview mirror and a 6” x 16” minimum padded edge interior mirror.

MISCELLANEOUS:

Six (6) sets of keys, (ignition, door locks and vandal lock) to be supplied at delivery.

MOTOR VEHICLES: MINI BUSES

ITEM #1 – MODEL YEAR 2023 OR NEWER, FORD E-450, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

MISCELLANEOUS: (CONT'D)

Mud flaps, black rubber, (2) front and (2) rear, shall be supplied.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driver's side aluminum running board shall be painted black and installed under the driver door providing easy access to the driver compartment.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
(2) Rear tow hooks shall be supplied.		
Heavy-duty oil filter and heavy duty air cleaner.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chassis custom slim line engine cover that allows increased driver access shall include a cup holder. An integrated driver control body-switch panel shall be supplied.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Auxiliary heater and air conditioner connection package.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Regularly used switches shall be located below seated driver's eye level in the console mounted on the custom slim line engine cover. All switches must be permanently labeled and back lighted.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exterior gravel shields installed on lower front of body on each side, made of thermos-plastic olefin elastomer, 12" high and flanged 3.75" under body for additional protection from road debris.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A water test shall be performed to certify that each window, rivets and body joints are water tight. Certification to be supplied with each vehicle at time of delivery.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheelchair securement storage bags mounted at rear of bus	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Registration holder mounted above driver	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sun visor shall be installed, left side above driver.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
An acrylic document holder of 9" x 6" shall be installed on the front bulkhead.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Glove box of 650 cubic inch capacity to be located under the right portion of the chassis Dashboard with ¼ turn latching access door.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Static roof vent shall be installed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLES: MINI BUSES

ITEM #1 – MODEL YEAR 2023 OR NEWER, FORD E-450, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

PAINTING, LETTERING AND GRAPHICS:

Exterior of bus shall be painted with Oxford White Heat Cured Paint. The body shall be painted with acrylic urethane paint, using a hot sprayed on baked enamel process. The aluminum shall be pre-primed and the **entire exterior hand sanded before painting.** The vehicle shall then be final washed and primed. **Two coats** of acrylic urethane shall be applied and air dried. Gelcoat finishes are not considered and approved equal to this paint process and will not be accepted.

Interior walls and ceiling shall be painted white with heat cured paint.

The window panels and lower window sills completely surrounding the side windows, 2" above and below shall be black ("window blackout paint"). The galvanized steel shall be pre-primed and the exterior hand sanded before painting. The vehicle shall then be final washed and primed.

High performance vinyl providing a guaranteed seven-year life or equal shall be used.

Lettering to be applied on sides, front and back per the County's direction at time of order.

Lettering as required under the ADA shall be supplied.

Emergency exits shall be lettered in accordance with State and Federal regulations. This requirement includes windows and doors.

Exterior height of vehicle, including emergency hatch if applicable, shall be posted in clear view of the seated driver.

A high quality premium vinyl shall be used to stripe and letter each bus. The buses shall be striped exactly like the present Ocean County graphic scheme Including contra-vision and double shading.

The words "Unleaded Fuel Only" shall be installed on or above the fuel port door and above the fuel gauge.

Emergency exits and ADA signage shall be lettered in accordance with State and Federal regulations. Two (2) ADA handicap decals shall be supplied. One shall be placed on the side lift door and one on the rear door of the bus.

MOTOR VEHICLES: MINI BUSES

ITEM #1 – MODEL YEAR 2023 OR NEWER, FORD E-450, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

MOBILE RADIO PRE-WIRE:

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12 VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12 VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12 VDC sources shall be protected from making contact with grounded metal surfaces.

SAFETY EQUIPMENT:

5 lb Fire extinguisher, triangle road reflectors, body fluid/spill kit and a 24 unit first aid kit shall be provided. The fire extinguisher and triangles shall be mounted at floor level or lower, the first aid kit shall be mounted on the wall behind the driver.

Three seat belt cutters for use in emergencies. Cutter shall be designed to prevent injuries during use and be secured in a safe location, one in the driver's area and one located in the lift area. Specific locations to be determined after bid award.

SEATS:

Seats will consist of 3 rows of 35" seats on the right side and 3 rows of 35" seats on the left side.

Seats shall be Freedman Commercial, Feather Weight Mid-High Model double seats, Freedman USR, Aisle US arm rest and pillow top.

Seat shall be covered entirely with Level 3.5 Vinyl. Inserts shall be Medallion Keeps Azul, Trim - Trop Azul, seat bottoms shall have a pillow top cushion sewn in to each seat.

All seats are to have under-seat retractable (USR) belts.

All seats are to have padded grab handles mounted on the seat tops.

Two (2) 12 inch seat belt extenders shall be supplied.

All seats are to meet all applicable Federal specifications including FMVSS 210 standards. Each seat shall be mounted with a minimum of 3 bolts in the floor assembly and a minimum of 2 bolts in the seat rail.

Bidders shall include a detailed (dimensions) floor plan with their bid submissions including all dimensions for seat spacing and wheelchair locations.

MOTOR VEHICLES: MINI BUSES

ITEM #1 – MODEL YEAR 2023 OR NEWER, FORD E-450, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

STANCHIONS, GUARDRAILS AND MODESTY PANELS:

There will be two (2) 75” stanchions, guardrails and modesty panels (The modesty panels are to be covered with gray vinyl). They are to be located behind the entrance step well and the driver. Modesty panels must be secured to a frame support and not the headliner. No speed nuts.

Bus will be built with 75” headroom minimum.

There shall be black pads on stanchion.

Modesty panels shall be installed in front of each row going the full width of seats.

There shall be a full height Plexiglas panel from top of modesty panel to ceiling and from sidewall to stanchion, behind driver.

UNDERCOATING/RUST PREVENTION:

The entire underside of the body, including but not limited to; floor, skirts, wheel housings, sub-floor structure, rear bumper mounting brackets and braces shall be coated with rust-proofing material that meets the requirements of Mil-C-62218-92 Rev A for salt spray resistance (5% salt and 1000h), abrasion resistance and fire resistance.

Care must be taken to be certain no water drain holes designed into the body are clogged with the undercoating material.

WARRANTY:

New vehicle limited warranty should be at a minimum:

Bumper to Bumper, chassis – Three (3) years/36,000 miles

Corrosion – Five (5) years/unlimited miles

Body installation, assembly and structure – Five (5) years/100,000 miles

Bidder to supply copies of warranties as supplied with bid including air conditioning, chassis, body, and lift components.

A set of air filters, oil filters and belts (“AS BUILT”) shall be delivered with each vehicle. If aftermarket belts are used; the same belt shall be supplied upon delivery.

MOTOR VEHICLES: MINI BUSES

ITEM #1 – MODEL YEAR 2023 OR NEWER, FORD E-450, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

WHEELCHAIR LIFT:

A fully automatic Braun NCL1000FIB3454HB-2 Century ADA wheelchair lift with hand held control pendant shall be located behind the rear axle on the curbside of the bus, meeting all ADA and FMVSS 403/404 requirements. Lift shall have a minimum useable platform width of 34" and length of 54". A manual switch shall be installed to prevent operation of the lift until the doors are open. The lift shall have a rated lifting capacity of 1,000 pounds minimum. The body manufacturer shall use a 2" galvanized square tube, 13 ga. steel, surrounding the wheel chair lift mounting area. A 3/16" thick steel plate shall be welded to the steel tube and floor structure to form a solid structure for supporting the lift. Galvanized metal is formed to create a pan and placed onto the flat steel plate. A vinyl backer is adhesively bonded to this platform for noise reduction and insulation. Aluminum trim is the mechanically fastened to the platform and surrounded for a clean finished look.

WHEELCHAIR LIFT WARRANTY:

Five (5) years, unlimited miles
100% parts and labor or manufacturer's warranty, whichever is longer

WHEELCHAIR LIFT DOOR:

The wheelchair lift doors shall be located on the curbside, behind the rear axle. Door shall be 2 leaf-style doors and measure 43.5" x 68". Glass in each door shall be tinted. Door must open fully to an angle of 180 degrees. The lift door shall contour to the roof line of the bus for a smooth appearance. A roof dormer is not acceptable. Two International accessible decals shall be applied on the exterior. A gas shock shall be installed on each door leaf to prevent the lift doors from hitting the outward opening entrance door or closing prematurely. There shall be a dash mounted pilot light indication when the lift door is open.

LED lights shall be mounted on the interior roof panels directly over the lift entrance and outside of the bus just below the lift door.

Wheelchair access door hinges shall be heavy-duty type and offer six (6) way adjustments, hinges shall be easily accessible for adjustment.

The required Altro Transfloor must be level over this area. There shall be a dash-mounted "Door Ajar" light that illuminates when the lift door is open (door ajar warning).

TIE DOWN AND RESTRAINT SYSTEM:

Wheelchair Securements: Two forward facing tie-down systems that have been crash tested at 30mpg/20g shall be provided in the front and mid-section of the bus and at the rear wall of the vehicle next to the lift. The Q'Straint QRT Max model Q-8300-A1 systems or equal shall include "J" hook ends with adjustable and retractable lap/shoulder

MOTOR VEHICLES: MINI BUSES

ITEM #1 – MODEL YEAR 2023 OR NEWER, FORD E-450, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

TIE DOWN AND RESTRAINT SYSTEM: (CONT'D)

Flanged "L" track shall be installed horizontally across the width of the vehicle and recessed flush with the floor. This shall provide two securement locations in compliance with ADA. The belts shall attach to "L" track Floor Anchor fittings. 'L' tracks shall be 52 inches apart, center to center, minimum. The location of entire system shall be discussed with County, successful bidder, tie down system manufacturer and installer at time of bus order.

A 12 inch and a 20 inch lap belt extension shall be included, model # Q5-6340-12-INT & # Q5-6340-20-INT, one each per bus.

Two storage pouches shall be installed securely for wheelchair restraint belts mounted on the wall in the wheelchair area.

INTERLOCK:

Vehicle shall be equipped with a lift interlock system, meet ADA and FMVSS 403/404 regulations. Training shall be provided to cover all aspects of the interlock system. (See below Service Training section)

DELIVERY:

The vehicle shall be delivered complete within 180 days of the date the Purchase Order is issued. Up to three (3) representatives of Ocean County may conduct initial specification inspection and review at manufacturer's location prior to shipment. All units not delivered within said time frame shall be assessed a penalty of \$100.00 per day per unit post delivery date due. Penalty shall be deducted from the purchase price of the unit or units not delivered in a timely manner.

Vehicles shall be delivered with no less than ¾ of a tank of fuel.

LICENSE AND REGISTRATION:

Vehicle shall have Special Paratransit License Plates "OP" installed and vehicle registration to the County of Ocean at time of delivery. All necessary NJMVC safety inspections shall have been completed prior to delivery of bus to the County.

MOTOR VEHICLES: MINI BUSES

ITEM #1 – MODEL YEAR 2023 OR NEWER, FORD E-450, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

SERVICE TRAINING:

The successful bidder shall be available for training on or about the day of delivery in order to instruct County personnel on the proper operation and maintenance of the vehicle, in addition an authorized technician from lift manufacturing company shall supply one day training for maintenance and supervisory personnel.

The successful bidder shall provide training for the Interlock System.

SERVICE FACILITY:

The bidder shall have a manufacturer approved service facility within 75 miles distance of the County's garage and have mobile service and parts delivery program to be utilized for minor repairs or service during the warranty period.

If repair cannot be performed through mobile service bidder shall have available and provide pick-up service for off-site warranty covered repairs during the first year of warranty and provide such service within seven (7) working days of warranty repair notification.

Bidder shall be able to handle all body, chassis and component warranty.

The bidder is required to indicate below the closest authorized body and body component warranty repair facility to our location. If a facility's name and address is different than the bidder's, a letter from the owner of that facility dated within three weeks of the bid opening and must accompany the bid indicating it is authorized by the body manufacturer, all bus component manufacturers and the bidder to perform warranty work on the bus bid. The facility must be within 75 miles of the County Garage.

1784 Route #9 Toms River, NJ 08753

732-341-2128

Click or tap here to enter text.

Have you attached required authorization letters to your bid? Yes No N/A

MOBILE SERVICES:

Bidders shall have a mobile training, repair and parts delivery program to be utilized for training, minor repairs or service during the warranty period. Proof of such a program shall be provided with the bid. (Photos of bidder's equipment, agreements with outside mobile agencies are accepted examples of proof to be provided.)

At the time and date of the bid opening, bidders are required to hold a current New Jersey issued dealer's license (N.J.S.A. 39:10-19). The State issued I.D. number shall be indicated in the blank below.

I.D. Number of NJ Dealers' License: Click or tap here to enter text.

MOTOR VEHICLES: MINI BUSES

ITEM #1 – MODEL YEAR 2023 OR NEWER, FORD E-450, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS:

✓ **1A. Revised Floor Plan: 16 Passengers Plus 2 Wheelchair Position Options**
The 16+2 wheelchair option shall include the same seating options as the 12+2 specification; aisle side arm rests, under seat retractable seat belts pillow top cushions and top grab handles mounted on each seat top. Four (4) Freedman Feather Weight Mid-High double seats shall be installed on the each side of the bus. The seat spacing on the driver's side shall be a minimum of 32" and the distance from the stanchion to the first seat bottom shall be a minimum of 13". The seat spacing on the curb side shall be a minimum of 32" and the distance from the stanchion to the first seat bottom shall be a minimum of 13". This seat shall be covered with Level 3.5 Vinyl, Inserts - Medallion Keeps Azul with Trim - Trop Azul, seat bottoms shall have a pillow top cushion in each seat. Wheelchair positions shall be positioned in the rear of the bus adjacent to the wheelchair lift. The "L" tracks shall be recessed in the floor with a minimum distance of 52" between the two tracks center to center.

A floor plan shall be submitted with the contractor's bid. The floor plan shall be to scale. The plan as a minimum shall include seat locations, door locations, wheel housings, aisle, seat spacing, windows, stanchions, and driver's position. All body dimensions must be listed. Bumper shall be standard steel Bumper made of 3/16" thick steel with a height of 9 1/2 inches.

This floor plan shall include a rear positioned wheelchair lift.

✓ **1B. Revised Floor Plan: 6 Passengers Plus 4 Wheelchair Position Options**
The 6+4 wheelchair option shall include the same seating options as the 12+2 specification; aisle side arm rests, under seat retractable seat belts and top grab handles mounted on each seat top. Two Freedman Feather Weight Mid-High double seats shall be installed on the curb side and two Freedman Feather Weight Mid-High single seats shall be installed; one on each side of the bus near the wheel wells. Seat spacing on the curb side shall be 34" minimum. The distance from the stanchion at the entry door to the bottom of the first seat shall be a minimum of 16". This seat shall be upholstered with Level 3.5 Vinyl, Inserts – Medallion Keeps Azul with Trim – Trop Azul, seat bottoms shall have a pillow top cushion in each seat. Wheelchair positions shall be positioned in the rear of the bus adjacent to the wheelchair lift. The "L" tracks shall be recessed in the floor with a minimum distance of 52" between the two tracks center to center.

One (1) steel grab rail running the length of the vehicle shall be installed in the ceiling attached to roof bows for increased strength and safety.

A floor plan shall be submitted with the contractor's bid. The floor plan shall be to scale. The plan as a minimum shall include seat locations, door locations, wheel housings, aisle, seat spacing, windows, stanchions, and driver's position. All body dimensions must be listed.

This floor plan shall include a rear positioned wheelchair lift.

MOTOR VEHICLES: MINI BUSES

ITEM #1 – MODEL YEAR 2023 OR NEWER, FORD E-450, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS: (CONT'D)

- ✓ **1C. 3-Step Forward Facing Flip Seat**
 Provide a price for a 3-step forward facing flip seat to be installed in the rear left side of the bus. This seat shall be upholstered with Level 3.5 Vinyl, Inserts – Medallion Keeps Azul with Trim - Trop Azul, seat bottoms shall have a pillow top cushion in each seat. Seat shall have under seat retractable seat belts, top grab handles and an aisle side US flip up armrest. Provide a floor plan with your bid submittal. The 12+2 floor plan shall include one foldaway seat and the 16+2 floor plan shall include two foldaway seats in the rear. ☒ ☐
- ✓ **1D. Front and Side Destination Signs**
 Front and side lighted digital destination signs. ☒ ☐
- ✓ **1E. Specialty Lo-Pro Roof Hatch**
 Model # 9215-0200, or Equal ☒ ☐
- ✓ **1F. Stop Request Sign**
 Front mounted with yellow chime pull cord, ADA approved. A system shut-off switch is to be installed in the driver's area. A touch tape chime shall be located at each wheelchair position. ☒ ☐
- ✓ **1G. A Diamond Fare Box Model XV COMPLETE**
 Manufacturer # XV000 with cabinet lock, vault lock, post lock, Diamond floor stand/lock, four sets of keys and eight mounting bolts shall be supplied and installed. ☒ ☐
- ✓ **1H. A 4" White Rubber Recessed Floor Line**
 Line shall be a 4" recessed in the floor at the front of the aisle. A sign on the front bulkhead shall read "Do not stand forward of the white line while the bus is in motion". ☒ ☐
- ✓ **1I. Ford Protect ExtraCare**
 Ford Protect ExtraCare extended service plan covering 113 components. 8 years/125,000 miles with \$0.00 deductible. ☒ ☐
- ✓ **1J. Diagnostic Tools / Test Equipment**

 - 1. Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable). ☒ ☐
 - 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software. ☒ ☐

MOTOR VEHICLES: MINI BUSES

ITEM #1 – MODEL YEAR 2023 OR NEWER, FORD E-450, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS: (CONT'D)

✓ **1J. Diagnostic Tools / Test Equipment (Cont'd)**

- 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
- 4. All software installations and activations will be completed by the successful bidder at no cost to the County.
- 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
- 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
- 7. Training shall be provided on all items in this section at a County location.

✓ **1K. Technical Support**

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

Technical support may be requested in the following areas:

- 1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
- 2. Transmission – 1 day at each location
- 3. Electrical – 1 day at each location
- 4. Brakes – 1 day at each location
- 5. Wheelchair lift system – 1 day at each location
- 6. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
- 7. Upfitter (dump body, sweeper, etc.) – 1 day at each location

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the class is scheduled.

MOTOR VEHICLES: MINI BUSES

ITEM #1 – MODEL YEAR 2023 OR NEWER, FORD E-450, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS: (CONT'D)

1K. Technical Support (Cont'd)

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

- a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050
- c. Manchester, 2820 Ridgeway Boulevard, Bldg. 125, Manchester, N.J. 008759

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

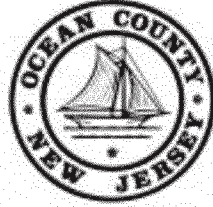
Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

1L. Installation of County Supplied Two-Way Radio and Accessories

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
- #12 AWG BLACK wire connected to chassis ground.
- #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 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 FIXED HAMMERS, INSERTS, AND WEAR PARTS NO. II to KCB Welding and Manufacturing, LLC, the lowest qualified bidder. (B2022-134)

Official Resolution#	2022001359						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	n-6						
CAF #							
Purchase Req. #	B2022-134						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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. B2022-134

RESOLUTION

October 6, 2022

WHEREAS, on September 7, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIXED HAMMERS, INSERTS, AND WEAR PARTS NO. II for the County of Ocean; and

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

Name and Address of Bidder

KCB Welding and Manufacturing, LLC
1220 E Rocksylvania Ave.
Iowa Falls, IA 50126
(641) 640-0887

Name and Address of Bidder

Morbark, LLC
8507 S Winn Rd.
Winn, MI 48896
(800) 233-6065 x 1500

; 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, KCB WELDING AND MANUFACTURING, LLC be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of Fixed Hammers, Inserts, and Wear Parts No. II for the County of Ocean, for the contract period from date of award through August 16, 2023, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

KCB WELDING AND MANUFACTURING, LLC for four (4) items, to wit:

ITEM NOS. 1, 2, 3 and 4.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-134.

4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Solid Waste Management, and KCB Welding and Manufacturing, LLC the successful bidder.

Bid No. TBD

FIXED HAMMERS, INSERTS, AND WEAR PARTS NO. II

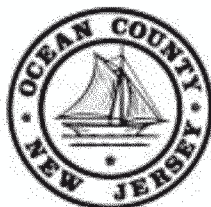
PRICE TABLES

FIXED HAMMERS, INSERTS, AND WEAR PARTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Mfr. Model	Delivery A.R.O.
1	Fixed Hammers, Part # 40760-565, One (1) set consists of 24 Hammers, As Specified, or Equal	8	SET	\$5,489.04	\$43,912.32				
2	Heavy Duty Inserts, Part # 40779-565, One (1) set consists of 24 Inserts, As Specified, or Equal	35	SET	\$1,017.36	\$35,607.60				
3	Wood Hog Inserts, Part # 40728-571, One (1) set consists of 18 Inserts, As Specified, or Equal	35	SET	\$899.46	\$31,481.10				
4	Wood Hog Hammers, Part # 40293-184, One (1) set consists of 18 Hammers, As Specified, or Equal	8	SET	\$5,757.48	\$46,059.84				

Introduced on: October 6, 2022
 Adopted on: October 6, 2022

Official Bids of FIXED HAMMERS, INSERTS, AND WEAR PARTS NO. II



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

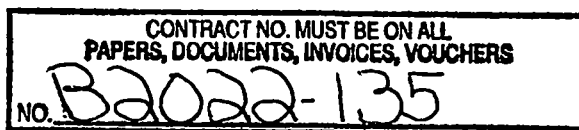
Agenda: Awarding a Contract for the furnishing and delivery of TRAFFIC MARKING SUPPLIES AND GLASS BEADS NO. II to Ozark Materials, LLC, the sole qualified bidder. No bids were received on Item Nos. 17, 18, 19, and 20. Authorizing the County Purchasing Agent to enter into a negotiated contract, pursuant to N.J.S.A. 40A:11-5(3), for all No Bid Items, as no bids were received for a second time. (B2022-135)

Official Resolution#	2022001360						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	n-7						
CAF #							
Purchase Req. #	B2022-135						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

October 6, 2022

WHEREAS, on September 7, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TRAFFIC MARKING SUPPLIES AND GLASS BEADS NO. II for the County of Ocean; and

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

Name of Bidder
Ozark Materials, LLC

Address of Bidder
591 Glendale Ave.
Greenville, AL 36037
(334) 368-1655

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely that of OZARK MATERIALS, LLC. No bids were received on Item Nos. 17, 18, 19, and 20. It is requested that the County Purchasing Agent be given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for all No Bid Items as no bids were received for a second time.

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Traffic Marking Supplies and Glass Beads No. II for the County of Ocean, for the contract period from date of award through August 16, 2023, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

OZARK MATERIALS, LLC for six (6) items, to wit:

ITEM NOS. 1, 2, 3, 4, 13 and 14.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-135.

4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Engineering Department and Ozark Materials, LLC, the successful bidder.

OZARK MATERIALS, LLC

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 TRAFFIC MARKING SUPPLIES AND GLASS BEADS NO. II

Yes

6. ADDITIONAL VENDOR DOCUMENTATION

Please submit any additional information you wish to be considered as part of your bid package.

Executed_Bid.pdf

7. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

8. 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

TRAFFIC MARKING SUPPLIES AND GLASS BEADS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
1	Jet Dry Water Base White Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	\$73.60	\$1,472.00		

Introduced on: October 6, 2022
 Adopted on: October 6, 2022

Official RESUME: 2022 MBMT REPORT

Bid - TRAFFIC MARKING SUPPLIES AND GLASS BEADS NO. II

PROPOSAL DOCUMENT REPORT

OZARK MATERIALS, LLC

Bid No. TBD

TRAFFIC MARKING SUPPLIES AND GLASS BEADS NO. II

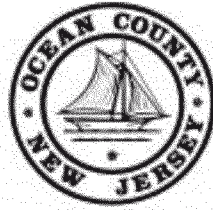
Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 2	Jet Dry Water Base Yellow Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	\$77.45	\$1,549.00		
✓ 3	Jet Dry Water Base White Traffic Marking Compound, 250 Gallon Tote, Fast Dry	15	TOTE	\$3,410.00	\$51,150.00		
✓ 4	Jet Dry Water Base Yellow Traffic Marking Compound, 250 Gallon Tote, Fast Dry	15	TOTE	\$3,602.50	\$54,037.50		
✓ 13	Jet Dry Water Base Blue Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	\$81.05	\$1,621.00		
✓ 14	Jet Dry Water Base Black Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	\$72.35	\$1,447.00		
17	Waterborne Acrylic Polymer Paint, Yellow, 250 Gallon Tote	50	TOTE	No Bid	No Bid	X	
18	Waterborne Acrylic Polymer Paint, White, 250 Gallon Tote	50	TOTE	No Bid	No Bid	X	
19	Waterborne Acrylic Polymer Paint, Yellow, 5 Gallon Pail	50	PAIL	No Bid	No Bid	X	
20	Waterborne Acrylic Polymer Paint, White, 5 Gallon Pail	50	PAIL	No Bid	No Bid	X	

Introduced on: October 6, 2022

Adopted on: October 6, 2022

Official Report: PROPOSAL DOCUMENT REPORT

Bid - TRAFFIC MARKING SUPPLIES AND GLASS BEADS NO. II



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a one (1) year Contract extension with Penn Power Group LLC for the continued furnishing and delivery of EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS NO. II, for the period of 10/6/2022 through 10/5/2023. (B2021-151)

Official Resolution#	2022001361						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	n-8						
CAF #							
Purchase Req. #	B2021-151						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2022

WHEREAS, a current contract exists for the bid titled **EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS NO. II** which was awarded on October 6, 2021 and assigned contract number B2021-151; and

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

WHEREAS, the Buildings and Grounds Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and Penn Power Group LLC has agreed to such terms in writing.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with Penn Power Group LLC, accepting their request for the continued furnishing and delivery of Emergency Generator Remote Monitoring Systems NO. II for the extended contract period of October 6, 2022 to October 5, 2023 under the same terms and conditions.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Building and Grounds Department, and Penn Power Group LLC.

September 1, 2022

Ocean County
239 Washington Street
Toms River, NJ 08753

Attn: Ocean County Board
Buildings and Grounds Dept
O-732-929-2039

RE: Extension of Bid – B2021-151
Term: 10/6/2022 – 10/05/2023

Good Day Holland Shae,

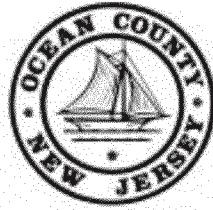
By way of this letter, I am requesting to extend the existing Contract under Bid B2021-151 for Omnimetrix Monitoring between Penn Power Systems and Ocean County for Emergency Generator Remote Monitoring Systems for existing sites as stated in the current contract. This request is for 1 additional year to be added, with no increase in the Base Price and all terms, conditions and specifications as applicable under the existing Contract will all remain the same.

Thank you for considering Penn Power Systems for your power requirements. If you have any questions or need more information, please do not hesitate to call me at (215) 498-0435.

Sincerely,



Kerry Noye – Territory Manager
Penn Power Systems
8330 State Road
Philadelphia, PA 19136
Phone: 215-335-5010
Fax: 215-335-3641
Cell: 215-498-0435



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the transfer of a Contract for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS from Commercial Lubricants Moove Corp. to Moove USA Corp. (B2022-25)

Official Resolution#	2022001362						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	n-9						
CAF #							
Purchase Req. #	B2022-25						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2022

WHEREAS, on March 16, 2022 the County of Ocean awarded **ANTIFREEZE, OILS AND LUBRICANTS**, contract B2022-25, to Commercial Lubricants Moove Corp; and

WHEREAS, Commercial Lubricants Moove Corp. has been rebranded and changed their name to Moove USA Corp.; and

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

Moove USA Corp.
53 Walnut Street
Livingston, NJ 07039
(718) 720-3434, ext. 101

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchase, Department of Finance, Vehicle Services Department, and Moove USA Corp.



Date: 08/31/2022

To whom it may concern,

This is to inform you that Moove has changed its legal entity name from Commercial Lubricants Moove Corp to "Moove USA Corp". This change is in name only. Our tax identification with all government agencies remains the same. Please change your records to reflect our new name, "Moove USA Corp".

If you have any questions or need additional information, please contact your company's representative.

Regards,

moove
U.S.A. **GARNETT BLAINE**
FINANCE
Ph (718) 720-3434 Ext. 101
Garnett.Blaine@us.moovelub.com

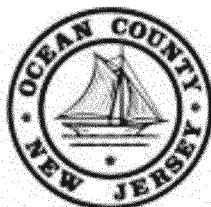
Moove USA Corp.

229 Arlington Avenue | Staten Island, NY | 10303

Phone: (718) 720-3434

www.moovelub.com/usa

Introduced on: October 6, 2022
Adopted on: October 6, 2022
Official Resolution#: 2022001362



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the transfer of a Contract for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS NO. II from Commercial Lubricants Moove Corp. to Moove USA Corp. (B2022-58)

Official Resolution#	2022001363						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	n-10						
CAF #							
Purchase Req. #	B2022-58						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2022

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

WHEREAS, Commercial Lubricants Moove Corp. has been rebranded and changed their name to Moove USA Corp.; and

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

Moove USA Corp.
53 Walnut Street
Livingston, NJ 07039
(718) 720-3434, ext. 101

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchase, Department of Finance, Vehicle Services Department, and Moove USA Corp.



Date: 08/31/2022

To whom it may concern,

This is to inform you that Moove has changed its legal entity name from Commercial Lubricants Moove Corp to "Moove USA Corp". This change is in name only. Our tax identification with all government agencies remains the same. Please change your records to reflect our new name, "Moove USA Corp".

If you have any questions or need additional information, please contact your company's representative.

Regards,



GARNETT BLAINE
FINANCE
Ph (718) 720-3434 ExL 101
Garnett.Blaine@us.moovelub.com

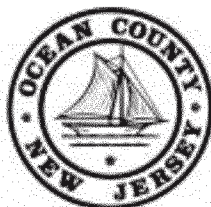
Moove USA Corp.

229 Arlington Avenue | Staten Island, NY | 10303

Phone: (718) 720-3434

www.moovelub.com/usa

Introduced on: October 6, 2022
Adopted on: October 6, 2022
Official Resolution#: 2022001363



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the transfer of a Contract for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS NO. III from Commercial Lubricants Moove Corp. to Moove USA Corp. (B2022-119)

Official Resolution#	2022001364						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	n-11						
CAF #							
Purchase Req. #	B2022-119						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2022

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

WHEREAS, Commercial Lubricants Moove Corp. has been rebranded and changed their name to Moove USA Corp.; and

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

Moove USA Corp.
53 Walnut Street
Livingston, NJ 07039
(718) 720-3434, ext. 101

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchase, Department of Finance, Vehicle Services Department, and Moove USA Corp.



Date: 08/31/2022

To whom it may concern,

This is to inform you that Moove has changed its legal entity name from Commercial Lubricants Moove Corp to "Moove USA Corp". This change is in name only. Our tax identification with all government agencies remains the same. Please change your records to reflect our new name, "Moove USA Corp".

If you have any questions or need additional information, please contact your company's representative.

Regards,



U.S.A.

GARNETT BLAINE

FINANCE

Ph (718) 720-3434 Ext. 101

Garnett.Blaine@us.moovelub.com

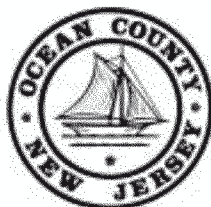
Moove USA Corp.

229 Arlington Avenue | Staten Island, NY | 10303

Phone: (718) 720-3434

www.moovelub.com/usa

Introduced on: October 6, 2022
Adopted on: October 6, 2022
Official Resolution#: 2022001364



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding JANITORIAL SUPPLIES Item Nos. 5, 6, 7, 11, 12, 20, 31, 38, 41, 56, 59, 67, 77, 94, 102, 105, 107, 110, 112, and 115 from EVF PROCUREMENT, LLC, as the vendor is unable to honor their contract. Recommendation is made to enter into Amendatory Contracts with Cooperfriedman Electric Supply Co., Inc. for Item Nos. 20 and 94; Office Basics for Item Nos. 41 and 110; Imperial Bag & Paper Co., LLC for Item Nos. 5, 6 and 38; Quill, LLC for Item Nos. 7, 31 and 102; and Simplify Chemical Solution ...

Official Resolution#	2022001365						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	n-12						
CAF #							
Purchase Req. #	B2022-81						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

October 6, 2022

WHEREAS, on May 24, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES for the County of Ocean; and

WHEREAS, on July 20, 2022, Contract B2022-81, Item Nos. 5, 6, 7, 11, 12, 20, 31, 38, 41, 56, 59, 67, 77, 94, 102, 105, 107, 110, 112, and 115 were awarded to EVF PROCUREMENT, LLC; and

WHEREAS, the County Purchasing Agent has requested Contract B2022-81, Item Nos. 5, 6, 7, 11, 12, 20, 31, 38, 41, 56, 59, 67, 77, 94, 102, 105, 107, 110, 112, and 115 awarded to EVF Procurement, LLC be rescinded as the vendor is unable to honor their contract.

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

1. The aforementioned Resolution and Contract dated July 20, 2022 awarding Item Nos. 5, 6, 7, 11, 12, 20, 31, 38, 41, 56, 59, 67, 77, 94, 102, 105, 107, 110, 112, and 115 to EVF Procurement, LLC is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into Amendatory Contracts with COOPERFRIEDMAN ELECTRIC SUPPLY CO., INC. for Item Nos. 20 and 94; OFFICE BASICS for Item Nos. 41 and 110; IMPERIAL BAG & PAPER CO., LLC for Item Nos. 5, 6 and 38; QUILL, LLC for Item Nos. 7, 31 and 102 and SIMPLIFY CHEMICAL SOLUTIONS, INC. for Item Nos. 59 and 105, the next lowest qualified bidders. Rescinded Item Nos. 11, 12, 56, 67, 77, 107, 112 and 115 will be rebid.

2. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-81.

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

COOPERFRIEDMAN ELECTRIC SUPPLY CO., INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer & Packaging:	Delivery, A R O.:	Comments
19	Swiffer Duster Starter Kit, 6" Handle, 6 Dusters/Kit, 6 Kits/Cartron	10	CTN	No Bid	No Bid	X			
20	Floor Squeegee, 18" Heavy Duty Channel Type with 60" L, Wooden Handle	5	EA	\$17.30	\$86.50				
21	Security Mop Bucket, with Wringer, Funnel Type, 35 Quart Capacity, NO METAL PARTS, Bob Barker #335-39YW or Equal	40	EA	\$62.35	\$2,494.00				
22	Floor Strip & Wax Bucket with Wringer, Rubbermaid Model #RM7677, or Equal	40	EA	\$87.80	\$3,512.00				
23	"Wet Floor" Sign, 37" Maxi-Warn, Continental #120, ALL PLASTIC, NO METAL PARTS	60	EA	\$7.55	\$453.00				
24	Upright Dust Pan with Cover, Black, Rubbermaid Lobby Pro #2532, or Equal	56	EA	\$12.70	\$711.20				

Introduced on: October 6, 2022
 Adopted on: October 6, 2022
 Official Request #: 202201566
 RFP/RFSA: 202201566
 Bid - JANITORIAL SUPPLIES

COOPERFRIEDMAN ELECTRIC SUPPLY CO., INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer & Packaging:	Delivery, A R O	Comments
94	Outside Receptacle, Smoker's Cease Fire, Barco Products #26804D, Color: Black, Plastic, 16 1/2" dia. x 38 1/2" H, Weight: 15 lbs.	4	EA	\$166.00	\$664.00				
CLOTHS, DUSTERS, RAGS, AND TOWELS									
95	Lambswool Duster with Plastic Handle, 26" L	35	EA	No Bid	No Bid	X			
96	Lambswool Duster with Plastic Handle, 35" L, Extends to 48" L	30	EA	\$8.10	\$243.00				
97	Wiping Rags, Reclaimed, 100% Terry Cloth, 25 lb. Box, 170 Rags/Box	45	BX	No Bid	No Bid	X			
98	Wiping Rags, Reclaimed, 100% Jersey Knit Cotton, White, 1 - 25lb. Box	55	BX	No Bid	No Bid	X			

Introduced on: October 6, 2022
 Adopted on: October 6, 2022

Official Proposal #: 2022011345

Bid - JANITORIAL SUPPLIES

OFFICE BASICS

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer & Packaging	Delivery, A R O	Comments
39	Zepvue R.T.U. Glass Cleaner Spray Bottle #1010, 12 - 32 Oz. Bottles/Case	40	CASE	\$21.50	\$860.00		OFFICE BASICS OB7035OCT	2 DAYS	
SPECIALTY CLEANSERS, ABSORBENTS AND SUPPLIES									
40	All Purpose Cleaner, Simple Green, MUST BE All Natural, 6 - 1 Gallon Containers/Case, or Equal	10	CASE	\$59.40	\$594.00		SIMPLE GREEN 13005CT	2 DAYS	
41	Floor Absorbent, Oil Dry or Equal, 40 lb. Bag	250	BAG	\$16.00	\$4,000.00		PRO CHOICE D35QT	3 DAYS	37.5 LB
42	WD40 with Smartstraw, #1078-12, or Equal, 12 - 11 Oz. Cans/Case	15	CASE	\$96.00	\$1,440.00		WD40 490040	2 DAYS	
43	Zep 40 Non-Streaking Cleaner #0144, 12 - 24 Oz. Cans/Case	5	CASE	No Bid	No Bid	X			
44	Zep TNT Concentrate Truck Wash #0376, 5 Gallon Pail	10	PAIL	\$39.50	\$395.00		NCL 120121	3-5 DAYS	
45	Zep Big Orange-E Degreaser #0485, 55 Gallon Drum	15	DRUM	\$2,100.00	\$31,500.00		NCL 108002	3-5 DAYS	

Introduced on: October 6, 2022
 Adopted on: October 6, 2022
 Official Report # 202201195
 Bid - JANITORIAL SUPPLIES
 Page 13

OFFICE BASICS

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer & Packaging	Delivery, A R O.:	Comments:
✓ 110	Disposable Nitrile Powder Free Gloves with Beaded Cuff, Color: Blue, 3 Mil Thickness, Latex-Free, Textured Grip, Puncture Resistant, Exam/Medical Grade Level Protection, Glove Length 9" to 9 1/2", Sizes: Medium, Large, X-Large, Ambitex N400, or Equal, 100 Gloves/Box, 10 Boxes/Case	55	CASE	\$42.00	\$2,310.00		EMERALD 665	2 DAYS	
BUG SPRAYS AND INSECT REPELLENT									
111	Aerosol Bug Spray, Institutional Grade, 12 - 12 Oz. Cans/Case	50	CASE	No Bid	No Bid	X			
112	Insect Repellent, REPEL, or Equal, 6.5 oz. can, Contains Permethrin, MUST BE SAFE FOR CLOTHING	100	EA	No Bid	No Bid	X			

IMPERIAL BAG & PAPER CO., LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer & Packaging:	Delivery, A R.O.:	Comments.
✓ 2	Deck Scrub Brush - Brush Only (NO HANDLE)	81	EA	\$4.59	\$371.79		NORSHEL (DBR), SOLD BY EA		
3	Push Broom, 18" Multi-Surface with Plastic Block and two threaded handle holes, gray polypropylene bristles, Size 62" L x 18.5" H, Rubbermaid #X400, or Equal	5	EA	No Bid	No Bid	X			
✓ 4	24" Push Broom with 5' Wooden/Stainless Steel screw in handle, for multi-floor use, Libman, or Equal	20	EA	\$18.40	\$368.00		NEXTSEP (11724BRM) & JANICO (136STKB), SOLD BY EA		14.55 FOR BROOM HEAD, 3.85 FOR HANDLE
✓ 5	Push Broom, 24" (NO HANDLE), for multi-floor use, Libman or Equal	40	EA	\$14.55	\$582.00		NEXSTEP (11724BRM), SOLD BY EA		
✓ 6	Corn Broom, #6 with Handle, Heavy Duty, Sold by the dozen	13	DOZ	\$89.40	\$1,162.20		JANICO (8CORNBRMX), PRICED BY DOZEN		7.45 EACH
7	Broom with 54" L, Steel Handle, Polypropylene Bristles	11	EA	No Bid	No Bid	X			

Introduced on: October 6, 2022

Adopted on: October 6, 2022

Official Report No: 202201185

Bid - JANITORIAL SUPPLIES

IMPERIAL BAG & PAPER CO., LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer & Packaging	Delivery, A R O :	Comments:
35	Toilet Seat Covers, Half Fold White Paper, 20% Post Consumer Materials, 100% Recovered Paper Fiber, Green Seal Certified, Bay West, 16" W x 3 1/4" D x 11 1/2" H, 250 Covers/Pack, 20 Packs/Case, MUST FIT IN DISPENSER in Item #70	65	CASE	\$49.05	\$3,188.25		VICTORIA BAY (SHIELD), PACKED 5000/CS		
GLASS CLEANERS									
36	SprayPAK, Aerosol Spray Glass Cleaner, 12 - 21 Oz. Cans/Case	85	CASE	\$42.71	\$3,630.35		CLAIRE (BGLASS19), PACKED 12/19oz		
37	Window Cleaner, Earth Friendly Products #PL9301 or Equal, 12 - 32 Oz. Bottles/Case	20	CASE	No Bid	No Bid	X			
38	Zep Foaming Glass Cleanser, Ammonia Free, ZUPGC194, or equal, 6-19oz cans/case	5	CASE	\$42.71	\$213.55		CLAIRE (BGLASS19), PACKED 12/19oz		

QUILL, LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer & Packaging.	Delivery, A.R.O.	Comments.
2	Deck Scrub Brush - Brush Only (NO HANDLE)	81	EA	\$16.70	\$1,352.70		RUBBERMAID	1-2 BUSINESS DAYS ARO STOCK	848884CBR
3	Push Broom, 18" Multi-Surface with Plastic Block and two threaded handle holes, gray polypropylene bristles, Size 62" L x 18.5" H, Rubbermaid #X400, or Equal	5	EA	\$18.49	\$92.45		BULLDOZER	1-2 BUSINESS DAYS ARO STOCK	2837106
4	24" Push Broom with 5' Wooden/Stainless Steel screw in handle, for multi-floor use, Libman, or Equal	20	EA	\$18.79	\$375.80		QUICKIE	1-2 BUSINESS DAYS ARO STOCK	884721
5	Push Broom, 24" (NO HANDLE), for multi-floor use, Libman or Equal	40	EA	No Bid	No Bid	X			
6	Corn Broom, #6 with Handle, Heavy Duty, Sold by the dozen	13	DOZ	No Bid	No Bid	X			
7	Broom with 54" L, Steel Handle, Polypropylene Bristles	11	EA	\$22.38	\$246.18		RUBBERMAID	1-2 BUSINESS DAYS ARO STOCK	6375GY

Introduced on: October 6, 2022
 Adopted on: October 6, 2022

Official Resolution # 202201365

Bid - JANITORIAL SUPPLIES

QUILL, LLC

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer & Packaging	Delivery, A R O.:	Comments
30	Cellulose Sponge, 6" x 4.25" x 1.625", 3M #C31, 24 Sponges/Case, or Equal	35	CASE	\$38.38	\$1,343.30		3M	1-2 BUSINESS DAYS ARO STOCK	C31CT
31	Nylon Scouring Pads, 6" x 9", Medium Duty, 6 Pads/Box, 10 Boxes/Case	20	CASE	\$9.19	\$183.80		PREMIER PADS	1-2 BUSINESS DAYS ARO STOCK	814851
BATHROOM SUPPLIES									
32	Mop, Toilet Bowl, Deluxe Style with Acid Resistant Yarn and Fuller Head	530	EA	\$1.40	\$742.00		COASTWIDE	1-2 BUSINESS DAYS ARO STOCK	24418473
33	Toilet Bowl Plunger without Metal Clips	52	EA	\$34.52	\$1,795.04		SIMPLE HUMAN	1-2 BUSINESS DAYS ARO STOCK	BT1085
34	Toilet Bowl Mop Holder	52	EA	\$5.33	\$277.16		IMPACT	1-2 BUSINESS DAYS ARO STOCK	663698

QUILL, LLC

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.	Comments:
99	Brawny Industrial Light Duty 2-Ply Paper Wipers, #29221, 8" x 12 1/2", 31.4 lb. Case, 2,960 Wipes/Case	30	CASE	\$91.04	\$2,731.20		BRAWNY	1-2 BUSINESS DAYS ARO STOCK	286433LAG
100	GoJo Hand Cleaning Towels, 9" L x 10" W, 130 Towels/Bucket, 4 Buckets/Case	105	CASE	No Bid	No Bid	X			
BREAKROOM SUPPLIES									
101	Cups, Dixie #45, (MUST BE PAPER, NO PLASTIC), 3 Oz., 2,400 Cups/Case, or Equal	100	CASE	No Bid	No Bid	X			
102	Cup Dispenser for 3 oz. Dixie Cups, Bright Chrome	60	EA	\$47.03	\$2,821.80		TIDI	1-2 BUSINESS DAYS ARO STOCK	2802156
103	Cups, Hot, NON-STYROFOAM, 8 oz., 1,000 Cups/Sleeve, 20 Sleeves/Case	110	CASE	No Bid	No Bid	X			
GLOVES									

PROPOSAL DOCUMENT REPORT

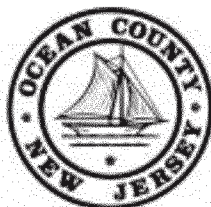
Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer & Packaging:	Delivery, A R O.	Comments
57	Derma Gel Instant Waterless Hand Sanitizing Gel with Moisturizing Aloe, Vitamin E & Dimethicone, 24 - 4 oz. Bottles/Case	75	CASE	\$45.63	\$3,422.25		Hydrox	7 days	24-4oz bottles #502545002
58	Dawn Manual Pot and Pan Detergent, 8 - 38 Oz. Bottles/Case	5	CASE	\$47.55	\$237.75		Vic Bay	7 days	8/32oz bottles
59	Sani-Hands Packet Wipes, #D43800, 100 Packets/Box	75	BX	\$10.51	\$788.25		GoJo Purell	7 Days	Purell
60	Liquid Antimicrobial Hand Soap, Dial, MUST BE TRICLOSAN FREE, 4 - 1 Gal. Containers/Case	75	CASE	\$29.38	\$2,203.50		Style	7 days	Style, 503142003, meets spec
61	Deb Aero Rose Free Model #57530, 6 - 1 Liter Cartridges/Case, Vendor Shall Provide Additional Dispensers as Required at No Charge to the County, NO SUBSTITUTIONS	325	CASE	No Bid	No Bid	X			

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer & Packaging	Delivery, A R O	Comments
104	Disposable Nitrile Powdered Gloves with Beaded Cuff, 8 mil, Sizes: Small, Medium, Large, X-Large, and XX-Large, Grainger #D1804, or Equal, 100 Gloves/Box, 12 Boxes/Case	10	CASE	\$109.80	\$1,098.00		Hospeco	7 days	true 8 mil, exam grade, extended cuff, latex free, 10 boxes of 50 / case, see literature, GL-N108EPF
105	Disposable Nitrile Powder Free Gloves with Beaded Cuff, Latex Free, Textured Grip, Puncture and Abrasion Resistant, Color: Blue, 8 Mil thick, Sizes: Medium, Large, X-Large and XX-Large, Grainger #D1814, or Equal, 100 Gloves/Box, 10 Boxes/Case	55	CASE	\$159.00	\$8,745.00		Hospeco	7 days	9 mil, latex free, beaded cuff, textured grip, abrasion resistant, see literature, GL-N107BKF
106	Disposable Nitrile Powder-Free Gloves, 3 mil Thickness, 10" Length, Finger Textured, Latex Free, 2xl, 90 pair/box	15	BX	No Bid	No Bid	X	Hospeco	7 days	



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole bid received for the furnishing and delivery of the DISPOSAL OF USED TIRES NO. II as unresponsive. It will be rebid with revised specifications.

Official Resolution#	2022001366						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	n-13						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2022

WHEREAS, on September 13, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of DISPOSAL OF USED TIRES NO. II for the County of Ocean; and

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

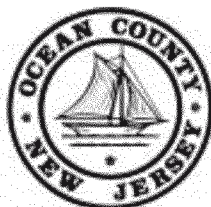
<u>Name of Bidder</u>	<u>Address of Bidder</u>
Rubbercycle	1985 Rutgers University Blvd. Lakewood, NJ 08701 (732) 363-0600

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected as unresponsive. All bid items will be rebid with revised specifications.

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

1. Upon recommendation of the County Purchasing Agent, the sole bid received for the furnishing and delivery of Disposal of Used Tires No. II, is hereby rejected.
2. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Solid Waste Department, and Rubbercycle the unsuccessful bidder.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole bid received for the furnishing and delivery of BRUSH CHIPPER as unresponsive. It will be rebid.

Official Resolution#	2022001367						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	n-14						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2022

WHEREAS, on September 7, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of BRUSH CHIPPER for the County of Ocean; and

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

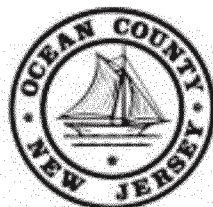
<u>Name of Bidder</u>	<u>Address of Bidder</u>
R.J. Sherman & Associates, Inc.	7 Maple Ave. Lumberton, NJ 08048 (800) 624-0623

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected as unresponsive. It will be rebid.

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

1. Upon recommendation of the County Purchasing Agent, the sole bid received for the furnishing and delivery of Brush Chipper, is hereby rejected.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Parks Department, and R.J. Sherman & Associates, Inc. the unsuccessful bidders.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to St. Francis Community Center, LBICC, Inc. as a Work Related Activity Provider - Workforce Learning Link, in an amount not to exceed \$47,000.00, for the period of 10/1/2022 through 9/30/2023. (CC2022-126)

Official Resolution#	2022001402						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	o-1						
CAF #							
Purchase Req. #	CC2022-126						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2022

WHEREAS, there exists a need to provide Work Related Activity Providers for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services, Workforce Development Board has received and reviewed proposals for Work Related Activity Providers-Workforce Learning Link and recommends that an Agreement be awarded to **St. Francis Community Center, LBICC, Inc.**, 4700 Long Beach Blvd., Long Beach Twp., New Jersey 08008 to provide such services, for October 1, 2022 through September 30, 2023, with the option to renew up to one (1) twelve month period, as more specifically set forth in the Agreement; and

WHEREAS, funding up to the total amount of \$47,000.00 will be appropriated for these services.

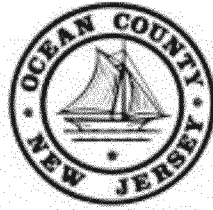
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with **St. Francis Community Center, LBICC, Inc.**, to provide Work Related Activity services- Workforce Learning Link, contingent upon the availability of funds.

<u>Service</u>	<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Workforce Learning Link	WLL FY22/23	017-818-6544	\$47,000.00

BE IT FURTHER RESOLVED that the contract number **CC2022-126** must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, Department of Human Services and St. Francis Community Center, LBICC, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Ocean County College as a Work Related Activity Provider - WIOA Youth, in an amount not to exceed \$252,000.00, for the period of 10/1/2022 through 9/30/2023. It will be resolicited to obtain additional vendors. (CC2022-127)

Official Resolution#	2022001403						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	o-2						
CAF #							
Purchase Req. #	CC2022-127						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION
October 6, 2022

WHEREAS, there exists a need to provide Work Related Activities for the Ocean County Local Workforce Area as required by the Workforce Innovation and Opportunity Act (WIOA) 2016; and

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services, Workforce Development Board has received and reviewed proposals for Work Related Activity Providers-WIOA Youth and recommends that an Agreement be awarded to **Ocean County College**, One College Drive, Toms River, NJ 08753 to provide such services, for October 1, 2022 through September 30, 2023, with the option to renew up to one (1) twelve month period, as more specifically set forth in the Agreement; and

WHEREAS, funding up to the total amount of \$252,000.00 will be appropriated for these services.

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 enter into and execute an Agreement with **Ocean County College**, to provide Work Related Activity services-WIOA Youth, contingent upon the availability of funds.

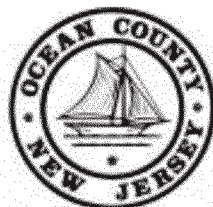
<u>Service</u>	<u>Fund</u>	<u>Account</u>	<u>Amount</u>
WIOA-Youth	WIOA FY21/22	017-818-6159	\$252,000.00

BE IT FURTHER RESOLVED that this request for Competitive Contracts will be resolicited to obtain additional vendors.

BE IT FURTHER RESOLVED that the contract number CC2022-127 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, Ocean County Department of Human Services and Ocean County College.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to St. Francis Community Center, LBICC, Inc. as a Work Related Activity Provider - Workfirst New Jersey, in an amount not to exceed \$249,375.00, for the period of 10/1/2022 through 9/30/2023. (CC2022-128)

Official Resolution#	2022001404						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	o-3						
CAF #							
Purchase Req. #	CC2022-128						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2022

WHEREAS, there exists a need to provide Work Related Activity Providers for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services, Workforce Development Board has received and reviewed proposals for Work Related Activity Providers-Workfirst New Jersey and recommends that an Agreement be awarded to **St. Francis Community Center, LBICC, Inc.**, 4700 Long Beach Blvd., Long Beach Twp., New Jersey 08008 to provide such services, for October 1, 2022 through September 30, 2023, with the option to renew up to one (1) twelve month period, as more specifically set forth in the Agreement; and .

WHEREAS, funding up to the total amount of \$249,375.00 will be appropriated for these services.

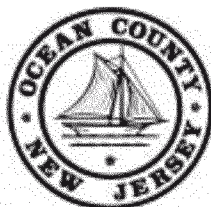
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with **St. Francis Community Center, LBICC, Inc.**, to provide Work Related Activity-Workfirst New Jersey services, contingent upon the availability of funds.

<u>Service</u>	<u>Fund</u>	<u>Account</u>	<u>Amount</u>
WorkFirst New Jersey	WFNJ FY22/23	017-818-6545	\$249,375.00

BE IT FURTHER RESOLVED that the contract number **CC 2022-128** must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, Department of Human Services and St. Francis Community Center, LBICC, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Mental Health Association in New Jersey-Ocean (MHANJ) as a Work Related Activity Provider - Workfirst New Jersey, in an amount not to exceed \$154,650.00, for the period of 10/1/2022 through 9/30/2023. (CC2022-129)

Official Resolution#	2022001405						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	o-4						
CAF #							
Purchase Req. #	CC2022-129						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2022

WHEREAS, there exists a need to provide Work Related Activity Providers for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services, Workforce Development Board has received and reviewed proposals for Work Related Activity Providers-WorkFirst New Jersey and recommends that an Agreement be awarded to **Mental Health Association in New Jersey-Ocean (MHANJ)**, 673 Morris Avenue, Springfield, NJ 07081 to provide such services, for October 1, 2022 through September 30, 2023, with an option to renew up to one (1) twelve month period, as more specifically set forth in the Agreement; and

WHEREAS, funding up to the total amount of \$154,650.00 will be appropriated for these services

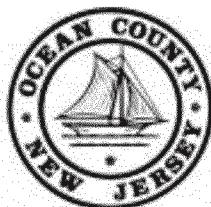
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with **Mental Health Association in New Jersey-Ocean (MHANJ)**, to provide Work Related Activity services-WorkFirst New Jersey, contingent upon the availability of funds.

<u>Service</u>	<u>Fund</u>	<u>Account</u>	<u>Amount</u>
WorkFirst New Jersey	WFNJ FY22/23	017-818-6545	\$154,650.00

BE IT FURTHER RESOLVED that the contract number CC2022-129 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, Department of Human Services and Mental Health Association in New Jersey-Ocean (MHANJ).



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Water & Sims Employment Services Inc. as a Work Related Activity Provider - Workfirst New Jersey, in an amount not to exceed \$175,375.00, for the period of 10/1/2022 through 9/30/2023. (CC2022-130)

Official Resolution#	2022001406						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	o-5						
CAF #							
Purchase Req. #	CC2022-130						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2022

WHEREAS, there exists a need to provide Work Related Activity Providers for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services, Workforce Development Board has received and reviewed proposals for Work Related Activity Providers-WorkFirst New Jersey and recommends that an Agreement be awarded to **Waters & Sims Employment Services Inc.**, 1800 Route 9 # 7, Toms River, NJ 08755 to provide such services, for October 1, 2022 through September 30, 2023, with an option to renew up to one (1) twelve month period, as more specifically set forth in the Agreement; and

WHEREAS, funding up to the total amount of \$175,375.00 will be appropriated for these services.

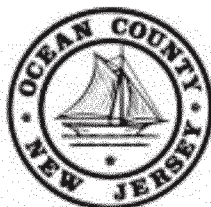
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with **Waters & Sims Employment Services Inc.** to provide Work Related Activity WorkFirst New Jersey services, contingent upon the availability of funds.

<u>Service</u>	<u>Fund</u>	<u>Account</u>	<u>Amount</u>
WorkFirst New Jersey	WFNJ FY22/23	017-818-6545	\$175,375.00

BE IT FURTHER RESOLVED that the contract number **CC2022-130** must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, Department of Human Services and Waters & Sims Employment Services Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to V-Comm, LLC to provide expert witness consultation and reporting for the OC Prosecutor's Office, in an amount not to exceed \$9,200.00. (P2022-123)

Official Resolution#	2022001407						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	o-6						
CAF #							
Purchase Req. #	P2022-123						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2022

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

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

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

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert reports and testimony in this matter from V-Comm, LLC in an amount not to exceed \$9,200.00; and

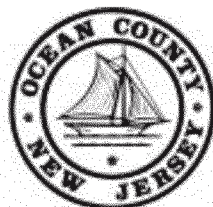
WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

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

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

1. The County Purchasing Agent is hereby authorized and directed to issue a Purchase Order to V-Comm, LLC, 5 Chestnut Street, Somers Point, NJ 08244 in an amount not to exceed \$9,200.00.
2. Sufficient funds shall be made available from Account No. 016-060-4024.
3. This agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
6. A certified copy of this Resolution, together with a copy of the executed agreement, shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

7. A certified copy of this Resolution shall be made available to the County Comptroller, County Auditor, County Counsel, Ocean County Prosecutor, Director of Management and Budget, and V-Comm, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying Stephen Kay Golf Course Architect, LLC and McNeil Design Collaborative to provide Golf Course Architectural Consulting Services, on a project specific basis, for the period of 10/20/2022 through 10/19/2023. (QP2022-121)

Official Resolution#	2022001408						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	o-7						
CAF #							
Purchase Req. #	QP2022-121						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
October 6, 2022

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

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

WHEREAS, three (3) firms responded with written proposal, fee schedule and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended two (2) firms be qualified to provide Golf Course Architectural Consulting Services; and

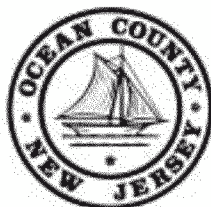
WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Parks & Recreation, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board for Commissioners as set forth in the Request for Qualifications;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

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

1. Stephen Kay Golf Course Architect, LLC.
665 Saint Andrews Dr.
Egg Harbor City, NJ 08215
2. McNeil Design Collaborative
118 Beauchamp Dr.
Saunderstown, RI 02874

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

1. The firms set forth above are qualified and eligible to provide Golf Course Architectural Consulting Services and shall be awarded contracts for necessary services from October 20, 2022 through October 19, 2023.
2. The services provided will be based upon project specific proposals.
3. A certified copy of this resolution shall remain on file and be available for public inspection and the office of the Clerk of the Board of Commissioners during normal business hours.
4. The contractor shall include the contract number on all papers, documents, invoices, and vouchers pertaining to said contract.
5. Certified copies of this resolution shall be made available to Ocean County Counsel, Ocean County Auditor, Parks & Recreation Department, Stephen Kay Golf Course Architect, LLC., and McNeil Design Collaborative.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying eighteen (18) firms as eligible to provide Engineering Design Services, on a project specific basis, for the period of 10/16/2022 through 10/15/2023 as follows: Alaimo Group; Arora and Associates, P.C.; BL Companies Connecticut, Inc.; CME Associates - Howell Office; Colliers Engineering & Design, Inc. dba Maser Consulting; Environmental Resolutions, Inc.; French & Parrello Associates, PA; Johnson, Mirmiran & Thompson, Inc.; KS Engineers, P.C.; Matrix New World Engineering; MFS Enginee ...

Official Resolution#	2022001409						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	o-8						
CAF #							
Purchase Req. #	QP2022-125						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2022

WHEREAS, there exists a need for professional **ENGINEERING DESIGN SERVICES**, in County of Ocean; and

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

WHEREAS, twenty-six (26) firms responded with written proposals, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended eighteen (18) firms to be qualified to provide Engineering Design Services; and

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

WHEREAS, the Ocean County Management and Budget Department and the Ocean County Consultant Selection Review Committee has recommended that the firms listed herein are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year:

Alaimo Group
200 High Street
Mount Holly, NJ 08060

Arora and Associates, P.C.
1200 Lenox Drive, Suite 200
Lawrenceville, NJ 08648

BL Companies Connecticut, Inc.
355 Research Parkway
Meriden, CT 06455

CME Associates – Howell Office
1460 Route 9 South
Howell, NJ 07731

Colliers Engineering & Design, Inc. (DBA Maser Consulting)
331 Newman Springs Road, Suite 203
Red Bank, NJ 07701

Environmental Resolutions, Inc.
815 East Gate Drive, Suite 103
Mount Laurel, NJ 08054

French & Parrello Associates, PA
1800 Route 34, Suite 101
Wall, NJ 07719

Johnson, Mirmiran & Thompson, Inc.
40 Wight Avenue
Hunt Valley, MD 21030

KS Engineers, P.C.
2 Riverfront Plaza, 3rd Floor
Newark, NJ 07102

Matrix New World Engineering
442 Route 35, 2nd Floor
Eatontown, NJ 07724

MFS Engineers & Surveyors
2780 Hamilton Blvd.
South Plainfield, NJ 07080

Michael Baker International, Inc.
300 American Metro Blvd., Suite 154
Hamilton, NJ 08618

Mott MacDonald, LLC
3 Paragon Way
Freehold, NJ 07728

PS&S
3 Mountainview Road
Warren, NJ 07059

Remington & Vernick Engineers
2059 Springdale Road
Cherry Hill, NJ 08003

Suburban Consulting Engineers Inc.
96 US Highway 206, Suite 101
Flanders, NJ 07836

T&M Associates
1144 Hooper Avenue, Suite 202
Toms River, NJ 08753

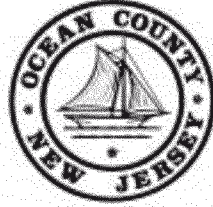
Van Cleef Engineering Associates, LLC
32 Brower Lane
Hillsborough, NJ 08844

and to provide such services, on an as needed basis, as more specifically set forth in a project specified proposal.

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

1. The firms set forth above are qualified and eligible to provide Engineering Design Services and be awarded contracts for necessary Services from October 16, 2022 through October 15, 2023.
2. This services to be provided will be based upon project specific proposals.
3. A certified copy of this resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners during normal business hours.
4. Certified copies of this Resolution shall be made available to:

Alaimo Group
Arora and Associates, P.C.
BL Companies Connecticut, Inc.
CME Associates – Howell Office
Colliers Engineering & Design, Inc. (DBA Maser Consulting)
Environmental Resolutions, Inc.
French & Parrello Associates, PA
Johnson, Mirmiran & Thompson, Inc.
KS Engineers, P.C.
Matrix New World Engineering
MFS Engineers & Surveyors
Michael Baker International, Inc.
Mott MacDonald, LLC
PS&S
Remington & Vernick Engineers
Suburban Consulting Engineers Inc.
T&M Associates
Van Cleef Engineering Associates, LLC



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a one (1) year Competitive Contract extension to Ending Homelessness Group, Inc., as the Ocean County Code Blue Warming Center Program Coordinator, in an amount not to exceed \$200,000.00, for the period of 10/1/2022 through 9/30/2023. (CC2018-112)

Official Resolution#	2022001410						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	o-9						
CAF #							
Purchase Req. #	CC2018-112						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2022

WHEREAS, the COUNTY of OCEAN, has funds available for CODE BLUE WARMING CENTER PROGRAM COORDINATOR for the purchase of services to provide comprehensive, countywide system access to warming centers for individuals experiencing homelessness during an Ocean County Office of Emergency Management declared Code Blue Weather Event; and

WHEREAS, on July 3, 2018, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Code Blue Warming Center Program Coordinator; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, on September 19, 2018, the Ocean County Board of Chosen Freeholders awarded an Agreement to Ending Homelessness Group Inc., 29 Alden Street, Suite 1B, Cranford, NJ 07016 to provide such services, for October 1, 2018 to September 30, 2019, as more specifically set forth in the Agreement; and

WHEREAS, the Agreement was for a one year period and at the successful completion of the one year Agreement, four (4) one-year extension could be exercised; and

WHEREAS, the Ocean County Department of Human Services desires to utilize the option to extend the Agreement for October 1, 2022 through September 30, 2023; and

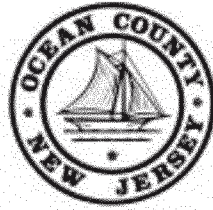
WHEREAS, funds totaling \$200,000.00 will be appropriated for these services as follows:

DHS Code Blue Program	016-205-5016	\$200,000.00
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NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

- 1.) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with Ending Homelessness Group Inc., for the period of October 1, 2022 through September 30, 2023, contingent upon the availability of funds.
- 2.) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3.) The contract number CC2018-112 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.
- 4.) 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.

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, and Ending Homelessness Group Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the transfer of a Competitive Contract for the Operation and Maintenance of the Ocean County Recyclable Materials Processing Facility from Atlantic Coast Fibers, LLC to Atlantic Coast Recycling of Ocean County, LLC. (CC2016-127)

Official Resolution#	2022001411						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	o-10						
CAF #							
Purchase Req. #	CC2016-127						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2022

WHEREAS, on October 5, 2016, a contract for the Operation and Maintenance of the Ocean County Recyclable Materials Processing Facility was awarded to Atlantic Coast Fibers, LLC; and

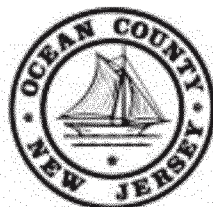
WHEREAS, on December 19, 2018, a five (5) year contract extension was authorized for the period of 1/1/2022 through 12/31/2026; and

WHEREAS, Atlantic Coast Fibers, LLC has requested that the Operation and Maintenance of the Ocean County Recyclable Materials Processing Facility contract be reassigned to Atlantic Coast Recycling of Ocean County, LLC; and

WHEREAS, Atlantic Coast Recycling of Ocean County, LLC will assume all the obligations and responsibilities to the Operation and Maintenance of the Ocean County Recyclable Materials Processing Facility contract; and

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute the company name amendment to the Operation and Maintenance of the Ocean County Recyclable Materials Processing Facility contract with Atlantic Coast Recycling of Ocean County, LLC for the remainder of the contract through December 31, 2026 with all other terms and conditions of the contract to remain in full force and effect.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being CC2016-127.
3. Copies of the Resolution shall be forwarded to Ocean County Comptroller, County Counsel, Director of Purchasing, Director of Solid Management, and Atlantic Coast Recycling of Ocean County, LLC.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$9,850.00. (QP2022-111)

Official Resolution#	2022001412						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	o-11						
CAF #							
Purchase Req. #	QP2022-111						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
October 6, 2022

WHEREAS, on the Ocean County Board of Commissioners approved the acquisition of Block 325, Lots 20, 22.19, 22.32, 22.34, 22.35, 22.38, 37, 38 & 49 in Little Egg Harbor Township under the Ocean County Natural Lands Trust Fund, by resolution #2022000138; and

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

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

WHEREAS, sixteen (16) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 3, 2022 referred to as contract number QP2022-111; and

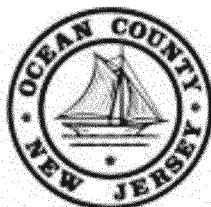
WHEREAS, the County of Ocean has requested proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$9,850.00; and

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

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$9,850.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Paulus, Sokolowski and Sartor, LLC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$13,000.00. (QP2022-111)

Official Resolution#	2022001413						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	o-12						
CAF #							
Purchase Req. #	QP2022-111						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
October 6, 2022

WHEREAS, on June 15, 2022 the Ocean County Board of Commissioners approved the acquisition of Block 46, Lot 3.01 in Tuckerton Borough under the Ocean County Natural Lands Trust Fund, by resolution #2022000825; and

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

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

WHEREAS, sixteen (16) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 3, 2022 referred to as contract number QP2022-111; and

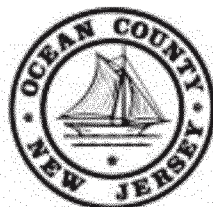
WHEREAS, the County of Ocean has requested proposals from the list of eligible firms and the lowest qualified bidder is Paulus, Sokolowski and Sartor, LLC, Warren, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$13,000.00; and

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

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

1. It authorizes the expenditure for environmental consulting services to Paulus, Sokolowski and Sartor, LLC in an amount not to exceed \$13,000.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and Paulus, Sokolowski and Sartor, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$29,980.00. (QP2022-71)

Official Resolution#	2022001414						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	o-13						
CAF #							
Purchase Req. #	QP2022-71						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
October 6, 2022

WHEREAS, on September 7, 2022 the Ocean County Board of Commissioners approved the acquisition of Block 882, Lot 89.01, Block 882.01, Lots 1 & 2, Block 882.16, Lot 44.13, and Block 883, Lots 1 & 2 in Berkeley Township under the Ocean County Natural Lands Trust Fund, by resolution #2022001251; and

WHEREAS, acquisition of additional lots known as Block 3.01, Lot 1 in Pine Beach Borough, Block 882.16, Lot 92.02 Ocean County Utility Authority, and Block 882.16, Lots 89 & 90 Berkeley Sewer Service Authority in fee or by easement are also necessary to support the County's proposed Mill Creek Trail; and

WHEREAS, surveying services are required for the transfer of title of these properties from the sellers to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-eight (28) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 16, 2022 referred to as contract number QP2022-71; and

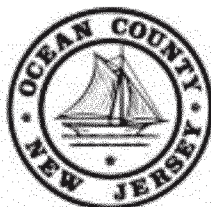
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Owen, Little & Associates, Inc., Beachwood, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$29,980.00; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$28,980.00 for surveying services to Owen, Little & Associates, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Owen, Little & Associates, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services to verify the property line of the E.B. Leone Conservation Area, Toms River Township, in an amount not to exceed \$20,860.00. (QP2022-71)

Official Resolution#	2022001415						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	o-14						
CAF #							
Purchase Req. #	QP2022-71						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
October 6, 2022

WHEREAS, the County of Ocean owns the E.B. Leone Conservation Area in the Township of Toms River; and

WHEREAS, surveying services are required to verify the property line of this property; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-eight (28) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where As Directed by Various Departments of Ocean County; and

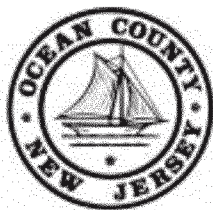
WHEREAS, the Ocean County Board of Commissioners acknowledged that the twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 16, 2022 referred to as contract number QP2022-71; and

WHEREAS, Owen, Little & Associates, Inc., Beachwood New Jersey submitted a proposal for land surveying services in the lump sum fee of TWENTY THOUSAND EIGHT HUNDRED SIXTY DOLLARS AND ZERO CENTS (\$20,860.00); and

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

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

1. It authorizes the issuance of a Purchase order in an amount not to exceed TWENTY THOUSAND EIGHT HUNDRED SIXTY DOLLARS AND ZERO CENTS (\$20,860.00) to Owen, Little & Associates, Inc. from Budget Account 301-250-C919.
2. Certified copies of this Resolution shall be made available to County Department of Management & Budget, County Department of Finance, County Department of Purchasing, County Parks Director, and Owen, Little & Associates, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Hogan Security Group (NJ State Contract No. 18-GNSV2-00332) to provide the replacement of doors, frames and hardware at the Ocean County Fire and First Aid Training Center, in an amount not to exceed \$64,094.04.

Official Resolution#	2022001416						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	o-15						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2022

WHEREAS, a need exists for Door Replacement at the Ocean County Fire and First Aid Training Center, 200 Volunteer Way, Waretown, New Jersey; and

WHEREAS, the Ocean County Buildings & Grounds Department has determined that such scope of work can be most expeditiously completed by a contractor; and

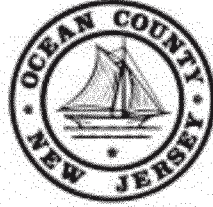
WHEREAS, this is awarded in compliance with the New Jersey State approved contract #18-GNSV2-00332; and

WHEREAS, upon review of the quote submitted, the County is desirous of entering into an agreement with Hogan Security Group to replace doors, frames and hardware, excluding cores which are to be re-used; and

WHEREAS, the funds shall be encumbered for said agreement under account number 010-6040-62FS in the amount not to exceed \$64,094.04. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State contract #18-GNSV2-00332.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Hogan Security Group, 1589 Reed Road, Unit 10, Pennington, New Jersey 08534.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all documents pertaining to this Agreement.
5. A Certified Copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
6. A Certified Copy of this Resolution shall be made available to the Ocean County Comptroller, Management & Budget Department, Fire and First Aid Training Center, Buildings & Grounds Department, and Hogan Security Group.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to SHI International Corp. (New Jersey Cooperative Purchasing Alliance No. CK-04, Sub Contract No. 22-24) to provide a new Appgate SDP secure virtual private network (VPN) for the OC Office of Information Technology, in an amount not to exceed \$76,115.67.

Official Resolution#	2022001417						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	o-16						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2022

WHEREAS, there exists a need for Appgate SDP to provide a new secure virtual private network (also referred to as a VPN) for the Ocean County employees; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of Appgate SDP is essential to the efficient operation of the Ocean County employees; and

WHEREAS, this is awarded in compliance with the New Jersey Cooperative Purchasing Alliance CK04 Bergen County Cooperative, Sub Contract No.22-24; and

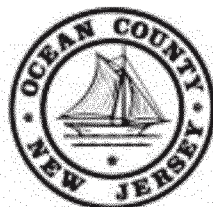
WHEREAS, upon review of the response, the County is desirous of entering into an agreement with SHI International Corp., Sub Contract No. 22-24 to provide Appgate SDP, as set forth in their proposal dated September 17, 2022; and

WHEREAS, sufficient funds are available and shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$76,115.67.

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

1. This agreement is awarded under the terms and conditions of New Jersey Cooperative Purchasing Alliance CK04, Sub Contract No.22-24.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International Corp. 290 Davidson Ave., Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and SHI International Corp.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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Fax: (732)505-1918

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Ascend Construction Management, Inc. (ESCNJ Contract No. 20/21-03) to repair the entrance structure and install new stone block at the Ocean County Fire and First Aid Training Center, in an amount not to exceed \$79,658.65.

Official Resolution#	2022001418						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	o-17						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2022

WHEREAS, a need exists for Block Replacement at the Ocean County Fire and First Aid Training Center, 200 Volunteer Way, Waretown, New Jersey; and

WHEREAS, the Ocean County Buildings & Grounds Department has determined that such scope of work can be most expeditiously completed by a contractor; and

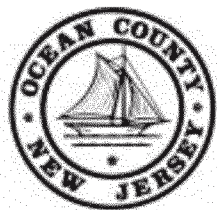
WHEREAS, this is awarded in compliance with the NJ State approved co-op #65 MCESCCPS/ #ESCNJ 20/21-03; and

WHEREAS, upon review of the quote submitted, the County is desirous of entering into an agreement with Ascend Construction Management, Inc. to repair entrance structure and install new stone block; and

WHEREAS, the funds shall be encumbered for said agreement under account number 010-6040-62FS in the amount not to exceed \$79,658.65. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Co-op #65 MCESCCPS/ #ESCNJ 20/21-03.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Ascend Construction Management, Inc., P.O. Box 525, Eatontown, New Jersey 07724.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all documents pertaining to this Agreement.
5. A Certified Copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
6. A Certified Copy of this Resolution shall be made available to the Ocean County Comptroller, Management & Budget Department, Fire and First Aid Training Center, Buildings & Grounds Department, and Ascend Construction Management, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Ascend Construction Management, Inc. (ESCNJ Contract No. 20/21-03) to provide bathroom renovations at the Ocean County Fire and First Aid Training Center, in an amount not to exceed \$110,455.59.

Official Resolution#	2022001419						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	o-18						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2022

WHEREAS, there exists a need for Bathroom Renovations at the Ocean County Fire and First Aid Training Center, 200 Volunteer Way, Waretown, New Jersey; and

WHEREAS, the Ocean County Buildings & Grounds Department has determined that such scope of work can be most expeditiously completed by a contractor; and

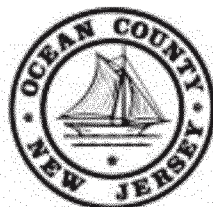
WHEREAS, this is awarded in compliance with the NJ State approved co-op #65 MCESCCPS/ #ESCNJ 20/21-03; and

WHEREAS, upon review of the quote submitted, the County is desirous of entering into an agreement with Ascend Construction Management, Inc. to provide wall repair, demolition and installation of bathroom finishes, fixtures, partitions and accessories; and

WHEREAS, the funds shall be encumbered for said agreement under Account No. 010-6040-62FS in the amount not to exceed \$110,455.59. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Co-op #65 MCESCCPS/ #ESCNJ 20/21-03.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Ascend Construction Management, Inc., P.O. Box 525, Eatontown, New Jersey 07724.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all documents pertaining to this Agreement.
5. A Certified Copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
6. A Certified Copy of this Resolution shall be made available to the Ocean County Comptroller, Management & Budget Department, Fire and First Aid Training Center, Buildings & Grounds Department, and Ascend Construction Management, Inc.



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Toms River, New Jersey
08754-2191
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to AllRisk, Inc. (ESCNJ Contract No. 17/18-34) to provide Mold Remediation and Water Damage Repairs at the OC Juvenile Detention Center, in an amount not to exceed \$115,295.73.

Official Resolution#	2022001420						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	o-19						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2022

WHEREAS, there exists a need for Mold Remediation and Water Damage Repairs at the Ocean County Juvenile Detention Center, 165 Sunset Avenue, Toms River, New Jersey; and

WHEREAS, the Ocean County Buildings & Grounds Department has determined that such scope of work can be most expeditiously completed by a contractor; and

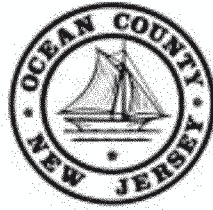
WHEREAS, this is awarded in compliance with the NJ State approved Co-op#65 MCESCCPS/ #ESCNJ 17/18-34; and

WHEREAS, upon review of the quotes submitted, the County is desirous of entering into an agreement with AllRisk, Inc. to provide mold remediation, duct cleaning and water damage restoration; and

WHEREAS, the funds shall be encumbered for said agreement under account number 231-080-0311 in the amount not to exceed \$115,295.73. Terms subject to the availability of funds.

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

1. This Agreement is awarded under the terms and conditions of New Jersey State Co-op #65 MCESCCPS/ #ESCNJ 17/18-34.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with AllRisk, Inc., 801 East Clements Bridge Road, Runnemede, New Jersey 08078.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all documents pertaining to this Agreement.
5. A Certified Copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
6. A Certified Copy of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Management & Budget, Ocean County Buildings & Grounds Department and AllRisk, Inc.



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Fax: (732)505-1918

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the Award of a Purchase Order to Ascend Construction Management, Inc. (ESCNJ Contract No. 20/21-03) to provide additional soil disposal related to the project entitled PROPOSED DEMOLITION AND SALVAGE OF ARTIFACTS, ORIGINAL OCEAN COUNTY JAIL/SHERIFF'S RESIDENCE, TOMS RIVER, NEW JERSEY, an increase to the contract in an amount not to exceed \$27,873.00.

Official Resolution#	2022001421						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	o-20						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2022

WHEREAS, authorization for the PROPOSED DEMOLITION AND SALVAGE OF ARTIFACTS, ORIGINAL OCEAN COUNTY JAIL/SHERIFF'S RESIDENCE, TOMS RIVER, NEW JERSEY was granted by the New Jersey State Historic Preservation Office ("SHPO") on May 2, 2014, which included, among other requirements, that the "foundation ... be retained at grade level and in-filled in order to interpret the former footprint of the building"; and

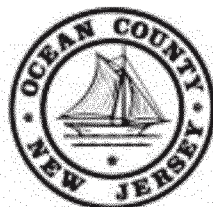
WHEREAS, on July 6, 2022, a Resolution was adopted awarding a Purchase Order to Ascend Construction Management Inc. under ESCNJ Contract No. 20/21-03, to complete the project in order to comply with SHPO requirements, in the amount of \$146,228.70; and

WHEREAS, during the project, emergent unforeseen conditions warranted additional soils disposal; and

WHEREAS, funds for these services, in an amount not to exceed \$27,873.00, are available in Account No. 301-010-C927 to cover this additional work.

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

1. This Agreement is hereby amended under the terms and conditions of New Jersey State Co-op #65 MCESCCPS/ #ESCNJ 20/21-03.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Ascend Construction Management, Inc., P.O. Box 525, Eatontown, New Jersey 07724.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all documents pertaining to this Agreement.
5. A Certified Copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
6. A Certified Copy of this Resolution shall be made available to the Ocean County Comptroller, Management & Budget Department, Buildings & Grounds Department, and Ascend Construction Management, Inc.



Ocean County Board of Commissioners

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Fax: (732)505-1918

Board Meeting Agenda

Date: October 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the Award of a Purchase Order to Colliers Engineering & Design to provide Energy Consulting Services associated with the Wireless Fire Alarm Upgrade Phase II Project, to reflect the correct funding source. (QP2021-103)

Official Resolution#	2022001422						
Meeting Date	10/06/2022						
Introduced Date	10/06/2022						
Adopted Date	10/06/2022						
Agenda Item	o-21						
CAF #							
Purchase Req. #	QP2021-103						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2022

WHEREAS, on August 3, 2022 a Resolution was adopted awarding a purchase order to Colliers Engineering & Design for Energy Consulting Services (Contract No. QP2021-103) associated with the Wireless Fire Alarm Upgrade Phase II Project, for the lump sum fee of \$22,000.00; and

WHEREAS, due to a clerical error, it is necessary to amend the resolution to reflect the correct funding source; and

WHEREAS, funds for these services shall be available from Account Number 301-070-X221; and

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that they hereby authorize the issuance of a revised Purchase Order to Colliers Engineering & Design to provide Energy Consulting Services associated with Wireless Fire Alarm Upgrade Phase II Project services with funding available from Account Number 301-070-X221.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Management & Budget Department, Department of Finance, Department of Purchasing, Building & Grounds Department and Colliers Engineering & Design.