



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari

Deputy Director Gary Quinn

Freeholder Virginia E. Haines

Freeholder John P. Kelly

Freeholder Gerry P. Little

101 Hooper Ave
Toms River, New Jersey

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Board Meeting Agenda

Date: July 15, 2020 - 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 Chosen Freeholders of the County of Ocean was called to order on July 15, 2020 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Little, Quinn, Haines and Kelly were present at the call of the roll.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

Joseph H. Vicari, Freeholder 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 Chosen Freeholders has been advertised in the manner prescribed by law."

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

DIRECTOR VICARI: "We will continue the meeting with Ordinance Public Hearing starting with E. I'll turn it over to the Clerk of the Board. Ordinance #2020-27."

E. ORDINANCE - PUBLIC HEARING

CLERK CILENTO: "Yes, Freeholder, we have one Ordinance for Public Hearing today, it's #2020-27."

1. **ORDINANCE #2020-27** - An Ordinance appropriating the sum of \$300,000.00 from the Capital Improvement Fund for the cost of various Capital Replacements, Renovations and Upgrades at various branches of the County Library System, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2020000879
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2020-27 by title, which was scheduled for Public Hearing at this time.

DIRECTOR VICARI: "The Public Hearing is now open on this Ordinance, Ordinance #2020-27. Any questions or concerns on this Ordinance? If there are no questions or concerns on this Ordinance, I move that the Public Hearing be closed, only on this Ordinance."

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Little, Ordinance #2020-27 was adopted on final reading.

F. RESOLUTION - PUBLIC HEARING

CLERK CILENTO: "Freeholders, today we have two Public Hearings."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 1409, Lot 5 in Berkeley Township totaling approximately 5.59 acres located on Butler Boulevard, in an amount not to exceed \$350,000.00 plus up to \$1,700.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2020000868
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR VICARI: “The resolution, not only on number one, is a Public Hearing. If anyone has any questions? I see one hand up.”

FREEHOLDER HAINES: “I would like to give a statement on it.”

DIRECTOR VICARI: “Freeholder Haines would like to give a statement and we also have Tony Agliata from the Planning Department and there is one question. Freeholder Haines would like to give a presentation.”

FREEHOLDER HAINES: “Well, I would just like to say that was stated by the Clerk that the property is located on Dorrance Drive in Berkeley Township. It is surrounded by existing Natural Lands Trust Fund property in Good Luck Point which we have a Hazard Mitigation project, and you can see where Mr. Agliata is pointing to...that is part of the Hazard Mitigation Grant project. And the owner did accept the negotiated offer of \$350,000.00.”

DIRECTOR VICARI: “Any other comments before I open up the Public Hearing? If there are no other questions I will open it up to members of the public. I see someone in the back. Please come forward to the microphone. Any questions you have only on this topic? At the end of the presentation we will have public comment, of course, at the end of the meeting. Your full name and address for the record please?”

WILLIE DECAMP: “My name is Willie DeCamp and I’m President of ‘Save Barnegat Bay.’ And I’d just like to say we’re in favor of this project. I see the next item is in Berkeley Township also. We’re in favor of that. I just didn’t want to sit silent in the room...allow there to be any doubt. We’ve got a lot of land preservation work in Berkeley Township, so has the County. Thank you for that, and we’re in support. I’m sort of confused about the Toms River property that was going to be on the agenda on July 1st. Is that up for today?”

FREEHOLDER HAINES: “No.”

WILLIE DECAMP: “Okay. And when does public comment come? At the very end?”

DIRECTOR VICARI: “At the very end of the meeting.”

WILLIE DECAMP: “Thank you. Thank you very much.”

DIRECTOR VICARI: “Thank you.”

FREEHOLDER HAINES: “Mr. Director, I just have to say it was pointed out by Freeholder Kelly to let me know that I was looking at both of them and I read the property with regards because they were both the same amount of money. I had read about the next one we’re going to be talking about, but this was the property that was 5.59 acres on Butler Boulevard. I’d just like to make that correction for the record. Thank you.”

DIRECTOR VICARI: “So note it for the record. Okay, if there are no other public comments I move that the Public Hearing be closed.”

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

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

DIRECTOR VICARI: “Item number two please?”

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 1209, Lots 80, 81 & 82 in Berkeley Township totaling approximately 0.135 acres located on Dorrance Drive, in an amount not to exceed \$350,000.00 plus up to \$1,750.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2020000869
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR VICARI: "Okay, the Public Hearing is open. I'll turn it over to Freeholder Haines who has any comments on this."

FREEHOLDER HAINES: "Maybe...just to say a little bit more about the property again. This is on Dorrance Drive in Berkeley Township. And again, this is another piece of property that is connected right through Good Luck Point and is part of, again, the Hazardous Mitigation Grant project. And it was stated, the negotiated offer of \$350,000.00 was accepted by the owner of this property."

DIRECTOR VICARI: "If there are no other comments, I'll open it up to members of the public, only on item number two. Would anyone who would like to ask any questions or make comments? If not, I move that the Public Hearing be closed on number two."

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

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

DIRECTOR VICARI: "G please?"

G. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 14.

RESULT	ADOPTED	Official Resolution #: 2020000851
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: "Moving on, we have Authorizing Payment of Bills in Bill Committee Report No. 14."

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 14 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 14 record.

Mr. Kelly, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 14 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 14 record.

CLERK CILENTO: "Thank you. Those will all be noted."

H. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK CILENTO: "Item H is Authorizing four Engineering Payments to Contractors, H-1 through H-4."

1. EARLE ASPHALT COMPANY - Construction of Horizontal Curve High Friction Surface Treatment, Jackson, Lacey, Manchester, Plumsted and Toms River Townships and Point Pleasant Borough - Partial Estimate #2, \$422,564.75. (B2019-207E)

RESULT	ADOPTED	Official Resolution #: 2020000859
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. MIDLANTIC CONSTRUCTION, LLC - Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard over the Ridgeway Branch of the Toms River, Manchester Township - Partial Estimate #5, \$113,469.29. (B2019-127E)

RESULT	ADOPTED	Official Resolution #: 2020000860
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. MIDLANTIC CONSTRUCTION, LLC - Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard over Fox Island Creek, Stafford Township - Partial Estimate #8, \$122,021.86. (B2019-110E)

RESULT	ADOPTED	Official Resolution #: 2020000861
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018C - Partial Estimate #7, \$58,034.70. (B2019-64E)

RESULT	ADOPTED	Official Resolution #: 2020000862
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

I. RESOLUTIONS

CLERK CILENTO: “Resolutions today, we have I-1 through I-26.”

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2020000893
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Abstentions:

Mr. Vicari, except on Resolution I-1, number 3.

2. Authorizing an amendment to the 2020 Budget for the program entitled Clean Communities FY20, in the amount of \$196,703.00.

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RESULT	ADOPTED	Official Resolution #: 2020000852
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an amendment to the 2020 Budget for the program entitled Council on the Arts FY20, in the amount of \$9,400.00.

RESULT	ADOPTED	Official Resolution #: 2020000853
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2020 Budget for the program entitled Subregional Transportation Program FY20/21, in the amount of \$144,381.00 and matching funds in the amount of \$36,096.00.

RESULT	ADOPTED	Official Resolution #: 2020000854
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2020 Budget for the program entitled Subregional Internship Support Program FY20, in the amount of \$15,000.00.

RESULT	ADOPTED	Official Resolution #: 2020000855
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an amendment to the 2020 Budget for the program entitled Local Efficiency Achievement Program (LEAP) Fellowship Grant, in the amount of \$50,000.00.

RESULT	ADOPTED	Official Resolution #: 2020000856
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an amendment to the 2020 Budget for the program entitled Bureau of Justice Assistance (BJA) FY20 Coronavirus Emergency Supplemental Funding Program, in the amount of \$58,008.00.

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RESULT	ADOPTED	Official Resolution #: 2020000857
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an amendment to the 2020 Budget for the program entitled HUD: CDBG-CV Funds FY19, in the amount of \$820,810.00.

RESULT	ADOPTED	Official Resolution #: 2020000858
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the acceptance of funding for the Clean Communities Grant FY20, in the amount of \$196,702.41.

RESULT	ADOPTED	Official Resolution #: 2020000863
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the acceptance of funding for the Bureau of Justice Assistance (BJA) FY20 Coronavirus Emergency Supplemental Funding Program Grant, in the amount of \$58,008.00.

RESULT	ADOPTED	Official Resolution #: 2020000864
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the acceptance of funding for the Local Efficiency Achievement Program (LEAP) Fellowship Grant, in the amount of \$50,000.00.

RESULT	ADOPTED	Official Resolution #: 2020000865
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing an Intergovernmental Agreement with the OC Vocational Technical Schools for Career Counseling and Job Placement for the OC Department of Corrections, in an amount not to exceed \$10,500.00, for the period of 9/1/2020 through 8/31/2021.

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RESULT	ADOPTED	Official Resolution #: 2020000831
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an Intergovernmental Agreement with the Township of Long Beach to provide Schedule "C" Road Department services in an amount not to exceed \$350,000.00 and Engineering Department services in an amount not to exceed \$25,000.00, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000892
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing Shared Services Agreements with various municipalities for participation in the OC Narcotics Strike Force, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000832
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2019-127)

RESULT	ADOPTED	Official Resolution #: 2020000833
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing a substantial amendment to the FY2019 Annual Action Plan for the HUD: CDBG-CV Funds FY19 program.

RESULT	ADOPTED	Official Resolution #: 2020000870
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing an amendment to the OC Water Quality Management Plan to include a portion of Block 173, Lot 3.02, Little Egg Harbor Township.

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RESULT	ADOPTED	Official Resolution #: 2020000871
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing a change in the Custodian for the OC Prosecutor's Office - Confidential Investigations Petty Cash Fund.

RESULT	ADOPTED	Official Resolution #: 2020000866
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing a change in the Custodian for the OC Prosecutor's Office - Emergency Petty Cash Fund.

RESULT	ADOPTED	Official Resolution #: 2020000867
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

20. Approving the recalculated transcript fee for the services of Certified Court Transcribers, effective 7/1/2020.

RESULT	ADOPTED	Official Resolution #: 2020000872
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing County Counsel to institute litigation against Verizon for the recovery of overage charges.

RESULT	ADOPTED	Official Resolution #: 2020000873
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing the County Administrator to execute a Settlement Agreement in the matter entitled Scott Wood v. Ocean County and Scott M. Colabella, Docket No. OCN-L-1726-19.

RESULT	ADOPTED	Official Resolution #: 2020000834
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing the execution of a Collective Bargaining Agreement with Policemen's Benevolent Association Local 171 (Prosecutor's Detectives and Investigators), for the period of 7/1/2019 through 6/30/2022.

RESULT	ADOPTED	Official Resolution #: 2020000835
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Gary Quinn	

24. Authorizing the execution of a Collective Bargaining Agreement with Policemen's Benevolent Association Local 379A (Sheriff Superior Officers), for the period of 7/1/2019 through 6/30/2022.

RESULT	ADOPTED	Official Resolution #: 2020000836
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

25. Authorizing the execution of a Collective Bargaining Agreement with Policemen's Benevolent Association Local 379 (Sheriff's Officers), for the period of 7/1/2019 through 6/30/2022.

RESULT	ADOPTED	Official Resolution #: 2020000837
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing the execution of a Collective Bargaining Agreement with Policemen's Benevolent Association Local 258A (Corrections Superior Officers), for the period of 7/1/2019 through 6/30/2022.

RESULT	ADOPTED	Official Resolution #: 2020000838
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

J. MOTIONS

CLERK CILENTO: "Moving on, we have Motions, J-1 through J-5. With reference to 2 and 3, all the members of the Board were present."

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

RESULT	ADOPTED	Official Resolution #: 2020000874
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage Modification/ Copy:

Lupo, Patricia – Block 4.283; Lot 68 – Berkeley Twp

Deed of Dedication:

Habitat for Humanity of Southern OC Inc. – Block 76; Lot 3 – Tuckerton

Sherman, Robert Knight – Block 910.03; P/O Lot 6 & 8.01 – Brick Twp

Sight Right Easement:

Sherman, Robert Knight – Block 910.03; P/O Lot 6 & 8 – Brick Twp

Deed:

Congregation County Line Inc. – Block 174.11; P/O Lot 37.01 – Lakewood Twp

Road Easement:

Lotano Development Inc. – Block 650; P/O Lot 42 and 44 – Toms River Twp

LEGAL INSTRUMENTS RECEIVED FOR 7-15-2020

Deed:

Grasso, Frank – Block 413; Lot 8 – Toms River Twp

BK17959PG1459

2. Approving the Pre-Board Meeting Minutes of 5/13/2020.

RESULT	ADOPTED	Official Resolution #: 2020000875
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Board Meeting Minutes of 6/17/2020.

RESULT	ADOPTED	Official Resolution #: 2020000876
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Master Payroll paid on 7/8/2020 for the payroll period of 6/11/2020 through 6/24/2020 and for the payroll period of 6/25/2020 through 7/8/2020, in the amount of \$5,395,203.13.

RESULT	ADOPTED	Official Resolution #: 2020000877
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for future roadway improvements along Route 636, County Road 10, Bennetts Mills Road near Maxim Court, Jackson Township. (1 parcel)

RESULT	ADOPTED	Official Resolution #: 2020000878
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

K. BID AWARDS

CLERK CILENTO: “We have Bid Awards, K-1 through K-9. Two of those are rescinding resolutions and one is amending a bid.”

1. Awarding a Contract for the furnishing and delivery of SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS to TEC Elevator, Inc., the lowest qualified bidder. (B2020-88)

RESULT	ADOPTED	Official Resolution #: 2020000842
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of TRUCK WASH MAINTENANCE CONTRACT AND CHEMICAL SUPPLIES to RJP Hotsy, the lowest qualified bidder. (B2020-89)

RESULT	ADOPTED	Official Resolution #: 2020000843
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of TIRE SERVICES to Edward's Tire Co., Inc., the lowest qualified bidder. (B2020-94)

RESULT	ADOPTED	Official Resolution #: 2020000844
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. II to Tuckahoe Sand & Gravel Co., Inc., the lowest qualified bidder. Recommendation is made to reject Item Nos. 32a and 32b. Recommendation is made not to award Item No. 19 as it is no longer needed. No bids were received for Item Nos. 12a, 12b, 12c, 12d, 12e, 12f, 12g, 12h, 13a, 13b, 13c, 13d, 13e, 13f, 13g, 13h, 18a, 18b, 18c, 18d, 18e, 18f, 18g, 18h, 21a, 21b, 22a, 22b, 22c, 23a, 23b, 23c, 23d, 23e, 23f, 23g, 23h, 28a, 28b, 28c, 28d, 28e, 28f, 28g, 28h, 30a, 30b, 30c, 30d, 30e, 30f, 30g and 30h. Authorizing the County Purchasing Agent to enter into a negotiated contract for all no bid and rejected items in accordance with N.J.S.A. 40A:11-5(3) as no responsive bids were received for a second time. (B2020-96)

Board Meeting Agenda July 15, 2020

RESULT	ADOPTED	Official Resolution #: 2020000845
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of FIRE ALARM SYSTEM SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE to Fire Security Technologies, Inc., the lowest qualified bidder. (B2020-97)

RESULT	ADOPTED	Official Resolution #: 2020000846
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Rescinding PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES Item No. 147 from Cloud-Age IT, as the vendor is unable to provide the contracted item. Recommendation is made to enter into an Amendatory Contract for Item No. 147 with Star Data Co., the next lowest qualified bidder. (B2019-171)

RESULT	ADOPTED	Official Resolution #: 2020000847
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Amending a Resolution adopted on 4/15/2020 due to a typographical error, to reflect the correct vendor name. (B2020-64E)

RESULT	ADOPTED	Official Resolution #: 2020000848
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Rescinding JANITORIAL SUPPLIES Item No. 17 from Klean Com LLC, due to a clerical error. (B2020-80)

RESULT	ADOPTED	Official Resolution #: 2020000849
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF BRICK BOULEVARD AND HOOPER AVENUE, BRICK AND TOMS RIVER TOWNSHIPS to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$3,951,313.13. (B2020-100E)

RESULT	ADOPTED	Official Resolution #: 2020000850
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

L. CONTRACTS

CLERK CILENTO: “L is Contracts, L-1 through L-12.”

1. Awarding a Purchase Order to GZA GeoEnvironmental to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,350.00. (QP2019-105)

RESULT	ADOPTED	Official Resolution #: 2020000880
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Purchase Order to GZA GeoEnvironmental to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,350.00. (QP2019-105)

RESULT	ADOPTED	Official Resolution #: 2020000881
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,296.59. (QP2020-57)

RESULT	ADOPTED	Official Resolution #: 2020000882
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,857.42. (QP2020-57)

RESULT	ADOPTED	Official Resolution #: 2020000883
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Purchase Order to Brinkerhoff Environmental Services, Inc. to provide Environmental Consulting Services related to a survey at 14 Hooper Avenue, Toms River, in an amount not to exceed \$4,363.42. (QP2019-105)

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RESULT	ADOPTED	Official Resolution #: 2020000884
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Purchase Order to EPlus Technology, Inc. (State Contract No. 87720) to provide Cisco Smartnet Renewal for Hardware Maintenance on the network equipment listed in the Cisco Master Inventory, for a period of three (3) years, in an amount not to exceed \$717,093.39.

RESULT	ADOPTED	Official Resolution #: 2020000885
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to EPlus Technology, Inc. (Hunterdon County ESC No. 18-02) to provide Software License Renewal for Cisco Security Software and Systems listed in the Cisco Enterprise License Agreement, for a period of three (3) years, in an amount not to exceed \$538,457.42.

RESULT	ADOPTED	Official Resolution #: 2020000886
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Amending the Competitive Contract award with Mental Health Association in New Jersey - Ocean (MHANJ) as a Work Related Activity Provider, an increase to the contract in the amount of \$115,314.00. (CC2018-113)

RESULT	ADOPTED	Official Resolution #: 2020000887
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Amending a Resolution adopted on 7/1/2020 due to a clerical error, to reflect that a Supplemental Request for Qualifications for Perishable Food Providers is not needed and will not be solicited.(QP2020-89)

RESULT	ADOPTED	Official Resolution #: 2020000888
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Qualifying twenty (20) firms as eligible to provide On-Call Environmental Engineering Professional Services, on a project specific basis, as follows: Amy S. Greene Environmental Consultants, Inc. dba Amy Greene Environmental, a Davey Company; T&M Associates; Brinkerhoff Environmental Services, Inc.; Dewberry Engineers, Inc.; Mott MacDonald, LLC; French & Parrello Associates, P.A.; Maser Consulting, P.A.; CME Associates; NV5, Inc.; Sovereign Consulting, Inc.; Remington & Vernick Engineers; Suburban Consulting Engineers, Inc.; Johnson, Mirmiran & Thompson, Inc.; DuBois and Associates, LLC; Environmental Resolutions, Inc.; GZA GeoEnvironmental, Inc.; Matrix New World Engineering, Land Surveying and Landscape Architecture, PC; Princeton Hydro, LLC; Alaimo Group; and Whitman, for the period of 7/18/2020 through 7/17/2021. (QP2020-92)

RESULT	ADOPTED	Official Resolution #: 2020000889
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Purchase Order to French & Parrello Associates, P.A. to provide a Material Testing Geotechnical Engineering Evaluation for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road over Shenandoah Spillway, Lakewood Township, in an amount not to exceed \$64,220.00. (QP2020-68)

RESULT	ADOPTED	Official Resolution #: 2020000890
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Purchase Order to French & Parrello Associates, P.A. to provide Construction Project Management and Inspection Services for the Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood, in an amount not to exceed \$187,434.34. (PP2019-139)

RESULT	ADOPTED	Official Resolution #: 2020000891
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

M. APPOINTMENTS AND REAPPOINTMENTS

DIRECTOR VICARI: "M please?"

CLERK CILENTO: "The next item is Appointments and Reappointments, L-1 through L-3. I'm sorry, M-1 through M-3. Thanks Maria."

DIRECTOR VICARI: "There's been a minor correction in the agenda and basically in essence, I think it's the same. If there are any questions from members of the Board of Chosen Freeholders?"

DEPUTY DIRECTOR QUINN: "Motion."

DIRECTOR VICARI: "Okay. A motion has been. Is there a second? There's no second."

FREEHOLDER HAINES: "Second."

DIRECTOR VICARI: "Now a second and moved on. Okay, a motion has been made and a second on number one, two and three. If there are no questions I'll call for a roll call please."

Roll Call Taken

FREEHOLDER LITTLE: "Yes."

DEPUTY DIRECTOR QUINN: "Yes."

FREEHOLDER HAINES: "Yes on one and two, abstaining on number...No one and three, abstaining on number two."

CLERK CILENTO: "Freeholder Kelly?"

FREEHOLDER KELLY: "I will vote yes on one and three. I have a conflict on number two so I must abstain on that."

CLERK CILENTO: "And Director Vicari."

DIRECTOR VICARI: "I will vote yes on number one. Yes on number three and yes on number two. I thought there was a conflict but according to the attorney there is no conflict with a member of my family. So, I vote yes on number one, two and three with the consent and approval of the attorney. For the record just to call out the votes on each one so there's no problem with the minutes."

CLERK CILENTO: "Item number one. Freeholder Little?"

FREEHOLDER LITTLE: "I vote yes on all three. I have no problem."

CLERK CILENTO: "Freeholder Quinn?"

DEPUTY DIRECTOR QUINN: "Yes on all three."

CLERK CILENTO: "Freeholder Haines?"

FREEHOLDER HAINES: "Yes, on one and three. Abstaining on number two."

CLERK CILENTO: "Thank you. Freeholder Kelly?"

FREEHOLDER KELLY: "I have a personal conflict on number two so I abstained on that. Yes on one and three."

CLERK CILENTO: "Okay, Director?"

DIRECTOR VICARI: "And yes on number one, two and three. And I thought I had a conflict on number two but I do not, I will vote yes. Anyone with any questions?"

CLERK CILENTO: "I will note those abstentions."

DIRECTOR VICARI: "If there are no further questions I will move on to the Resolutions from Governing Bodies."

1. Appointing Martin E. Flemming, III, Jackson as a new member to the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE, for an initial term to expire 2/18/2023.

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RESULT	ADOPTED	Official Resolution #: 2020000839
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing John A. Bacchione as a member to the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE, to fill the unexpired term of Paul Brush, term to expire 2/18/2022.

RESULT	ADOPTED	Official Resolution #: 2020000840
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Virginia E. Haines, John P. Kelly	

3. Reappointing William Braden, Toms River; David Garfield, Lakewood; Stephen J. Nagy, Jr., Toms River; and Craig Versheck, Little Egg Harbor as members of the OC TRANSPORTATION ADVISORY BOARD for a term of three (3) years, term to expire 7/22/2023.

RESULT	ADOPTED	Official Resolution #: 2020000841
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

N. RECEIVED ITEMS

CLERK CILENTO: “The remaining items, Freeholders, are Received Items that include Resolutions from Governing Bodies and Minutes and Meeting Notices and Correspondence. All of these items were received in the Clerk of the Board’s Office since the last Regular Meeting of the Board.”

O. RESOLUTIONS FROM GOVERNING BODIES

1. County of Mercer, Resolution No. 2020-287 recognizing June 2020 as Lesbian, Gay, Bisexual, Transgender and Queer Pride Month in Mercer County.
2. County of Mercer, Resolution No. 2020-291 supporting the Black Lives Matter movement.
3. Township of Eagleswood, Resolution No. 2020-63 requesting the Federal Government provide a new Veterans Administration Building in Ocean County.
4. Township Council of the Township of Toms River, Resolution approving the acquisition of properties from the Township of Toms River, not needed for public use, by the County of Ocean, for the total purchase price of \$1,880,000.00.
5. Borough of Seaside Park, Resolution No. 153-2020 supporting the efforts of the OC Board of Chosen Freeholders and Congressional Delegation to replace the aging James J. Howard Veterans Clinic in Brick Township.
6. OC Board of Health, Resolution No. 195(20) approving the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) to allocate Innovative Program funding for the period of 6/30/2020 through 6/29/2021, in an amount not to exceed \$229,936.00.
7. OC Board of Health, Resolution No. 200(20) proclaiming the month of August 2020 as "National Immunization Awareness Month".
8. OC Board of Health, Resolution No. 201(20) declaring 8/1/2020 through 8/7/2020 as "World Breastfeeding Week" in Ocean County.

P. MINUTES AND MEETING NOTICES

1. OC Board of Social Services Meeting Minutes of 5/26/2020.
2. OC Planning Board Meeting Minutes of 6/17/2020.
3. OC Utilities Authority Meeting Minutes of 5/28/2020.
4. OC Human Services Advisory Council Meeting Minutes of 11/21/2019.
5. OC Human Services Advisory Council Meeting Minutes of 1/23/2020.
6. OC Human Services Advisory Council Meeting Minutes of 5/28/2020.
7. OC Board of Health Meeting Minutes of 6/17/2020.
8. OC Office for Individuals with Disabilities Meeting Notice, 7/17/2020.

Q. CORRESPONDENCE

1. Congressman Christopher H. Smith, letter dated 6/26/2020 regarding the House vote on the JUSTICE Act and H.R. 7120 - the George Floyd Justice in Policing Act.
2. Township of Brick, letter dated 7/2/2020 regarding a roadway improvement project in Cedarwood Park East.
3. Borough of Surf City, letter dated 6/22/2020 regarding the Clean Communities Grant from the Department of Environmental Protection.
4. Notice of Public Hearings in the matter of Jersey Central Power & Light Company's verified petition to establish a new rate component of its Rider RRC - RGGI Recovery Charge ("Rider RRC) for costs incurred pursuant to the mandated Transition Renewable Energy Credit ("TREC") Incentive Program ("JCP&L Initial TREC Rate Filing"), BPU Docket No. ER20050351.
5. Notice of Filing and Public Hearings in the matter of the verified petition of Atlantic City Electric Company concerning the Initial Setting of the Regional Greenhouse Gas Initiative Recovery Charge ("Rider RGGI") associated with the New Jersey Solar Transition Incentive Program (2020), BPU Docket No. ER20050344.
6. Notice of Filing and Public Hearings in the matter of the petition of Public Service Electric and Gas Company to modify its Manufactured Gas Plant (MGP) remediation component within its electric Societal Benefits Charge (SBC) and its gas SBC; during the Remediation Adjustment Charge (RAC) 27 period, August 1, 2018 to July 31, 2019, Docket No. GR20010073.

R. FREEHOLDER COMMENTS

At 4:13 PM, Freeholder Director Vicari received the following comments from members of the Board.

DIRECTOR VICARI: "Thank you very much. That concludes our business portion. Moving to my right we need to get a detailed report from the liaison from the Ocean County Board of Health, Gerry Little (inaudible). I'll start with Freeholder, Gerry Little."

FREEHOLDER LITTLE: "Thank you and you shall have a detailed report again today."

DIRECTOR VICARI: "Thank you very much."

FREEHOLDER LITTLE: "For, you know, folks who may be new here today every week we kind of give the Board an update on the latest information about COVID-19 here in Ocean County. And as of today we have 9,890 cases. There were 27 new cases overnight. And for the last, actually, almost two weeks now, we have been very stable with under 50 cases a day which is the lowest...we've been down 17, 24, 27, 31 and so forth for the last week and a half, and this is the lowest that we have been since the beginning of this pandemic in March so it's very good news for Ocean County.

The town with the highest number of cases today was Lakewood with nine, which again, is low, and they have 2,680; Brick with five, 1,207; Toms River with four, 1,691; and Jackson was the fourth highest town with only two cases and they're at 898. Sadly, we do have 927 deaths in Ocean County that are attributed to COVID-19 and that is up two from yesterday, overnight.

At one point in time, for those again who may not have heard this before, we have 54 long-term healthcare facilities located in Ocean County, i.e. nursing homes, rehabilitation facilities and so forth. And at one point out of 54 we had 50 with active cases. We are now down to 27 long-term care facilities that have at least one case confirmed. And the way the State defines that is that the long-term care facility has to have 14...I'm sorry, 28 consecutive days where they have no cases. So that's a very good sign as well. So we were once at 50. We are now down to 27 that have been 28 days free without a case.

Interestingly enough, again, for the 927 deaths which we reported...that's a death rate of 9% of those who have been confirmed cases so the death rate is less than 10% - 9.3%. And actually when you look at it a little more closely, folks age 65 or older, which is almost all of us up here, and the Board, and a lot of you folks in the audience...they only represent 32% of the cases - 32%. But it represents 85% of the deaths. So 85% of the deaths of the 927 deaths

in Ocean County have been, unfortunately, from folks who are my age or older – 65 or older here in Ocean County. And we always like to have a little fun with our Freeholder Haines and we talk about the gender. Most, and you've probably read, across the United States, it seems like more men get COVID-19 than women. Not here in Ocean County. Okay. It was that way in the beginning but now it's actually expanding – 52% of the cases are female, actually almost 53% now, and 46% are male and there are some that are not reported either way.

So one always wonders, and this is the first time I've said this, so if we have 9,890 cases, how many hospitalizations have we had? Well, since the beginning of this, until the current, until today, we've had 1,775 hospitalizations. So, of the total amount of folks who have been positively confirmed cases, 9,890, we have had 1,775 folks who ended up in the hospital or 17%.

And then the other question which always comes up...you never hear how many people have recovered, right? Nobody ever talks about that. Well, if you have 9,890 cases and you have 927 deaths that means roughly 9,000 people have recovered, roughly, minus those who are presently in the hospital.

So, again, we emphasize that it's the elderly who have the most severe impact in terms of the seriousness of their case – the seriousness and the possibility of death. So in underlying conditions, as we have said repeatedly in all these briefings, cardiovascular disease is the number one underlying condition of folks who actually died from COVID-19 - heart disease. Diabetes is second. Chronic lung disease is third. And other chronic diseases – cancer – other – renal disease – neurological disorders and people with compromised immune systems.

So, again, virtually everyone who has died from this virus has had an underlying condition but it's categorized as COVID-19.

And lastly, we have now performed 6,117 tests at the College at our County testing site. As most of you know, we have opened it up for anyone. In the beginning you were supposed to have a prescription from their doctor or who had symptoms of COVID-19. It's now open to anyone and we are really ramping up the testing. It was down to less than 50 and now today it was 180 people who tested and so we're getting a lot of the public coming in. And the positive rate is way down in Ocean County. I think Dan (Regenye) told me it was hardly there like 1% or 1 or 2% positive for people to get tested.

So that's very good news. So overall we can be...keep up the good work. Wear a mask and social distance. And, you know, do the things that we always talk about the flu...wash your hands and use common sense. So I guess that unless anyone has a question from the members of the Board, that's my report for today. Thank you Mr. Director."

DIRECTOR VICARI: "We appreciate your report Freeholder Little. It's extremely important information that you gave us. And it's not only the scientific data but it's balanced data which is extremely important to us. So if there are no other comments I'll move to the rest of the members of the Board. So moving to my left, Freeholder Haines, any comments please?"

FREEHOLDER HAINES: "Yes I do. Last week I had the pleasure of attending an Eagle Scout...a gentleman who is an Eagle Scout and it showed the project that he had done here in Toms River to gain his Eagle Scout. Normally when someone becomes an Eagle Scout they're around the age of 17, 18 years old. This young man was 14 years old. His name is Grant Los. He is with Troup 50 and he had gone and made a whole brand new platform around the entrance to Cattus Island Park. He did an absolutely magnificent job. He did three layers of stone. It's absolutely beautiful. Besides putting in plants, it took him some time to do it but it was very good, and for someone that young to complete. It was very nice for me to go because my Uncle was one of the first persons in Ocean County in 1927 to become an Eagle Scout. So, of course, I always like to go to anything that the Scouts are going to have plus having sat on that Board...you know, to be able to go there and see it. But this young man did such an absolutely excellent job and his parents were there and it was just very...I was very proud to meet the young man, of course, his parents... what a beautiful job.

The other thing is there was a...I just want to clarify some things that were mentioned at our last public meeting with regards to the Land Mass. I'm going to just name the top five towns within Ocean County that have the largest Land Mass. Jackson, which is the largest, has 100.3 square miles; Lacey, which is second, has 84.6 square miles; Manchester, which is third, has 82.5 square miles; and Little Egg Harbor which has 49.5 square miles; and Stafford Township which has 47.1 square miles. Also, there was some misunderstanding also with the individuals that do sit on the Natural Lands Trust Board. We have one person from Toms River, one person from Manchester, one person from Stafford, one person from Jackson, one person from Bayville, two from Plumsted and two from Pine Beach. I just wanted to make sure that I clarified that because there was some misunderstanding of statements that were made and such that I just want to make sure for the record that everyone understood exactly, you know, how that was. And that's all I have."

DIRECTOR VICARI: "There will be comments at the end. Will the Freeholders continue? A few more minutes. It's going to be with Freeholder Kelly and Freeholder Quinn. I believe there are many, many outside. Is there a place to have chairs? I don't want them to be uncomfortable. Freeholder Kelly?"

FREEHOLDER KELLY: "Thank you Mr. Director. Two weeks ago I missed the meeting because my family was blessed, and Evelyn and I now have our first grandson. We did have two granddaughters already. And we have another granddaughter due in about a week and a half."

FREEHOLDER LITTLE: "Congratulations Freeholder."

FREEHOLDER KELLY: "Our family is growing. And I did think that maybe...I wanted to congratulate John on today's appointment and let you know that the only reason I abstained is because I have a family member that works for you in Berkeley and therefore couldn't. But I certainly support the appointment and know that you'll continue to do a good job. Thank you for serving."

JOHN BACCHIONE: "Thank you."

FREEHOLDER KELLY: "Other than that, Mr. Director, I have no further comments."

DIRECTOR VICARI: "Thank you Freeholder Kelly. The last member of the Board, Freeholder Quinn?"

DEPUTY DIRECTOR QUINN: "It's worth talking just to take this off. Congratulations to John and to the other members that were appointed today to the positions...certainly we look forward to working with all of you moving forward."

I just want to touch with you on...we just came out of, in the last week and a half, an election primary that this year was probably the most difficult election primary that we've seen and probably also one of the most expensive that we've ever seen due to the restrictions of the COVID and what we've been doing since March. I just want to recognize the County Clerk's office as well as the Board of Elections because when the mandate came down from Governor Murphy's office that we were going to do an entire vote by mail election, it was certainly something where both of those offices and the Administration here in the County really had to scramble to try and put together something that we knew would work as best as possible under the conditions that we were facing. And we had a tremendous amount of our staff, not only from those two departments, but in other departments throughout the County, that were good enough to volunteer to come over and work - getting all the ballots out - getting all the ballots back in and having all the tallies run. It costs a tremendous amount of money. We're hoping and praying that we can get back to some normalcy and whatever and have a regular election like we always had in the past. Certainly with Freeholder Little's numbers where they are now, New Jersey is in a much better place than a lot of other parts of the country are. And I hope that we can pull together, not only for election time, put the kids back in school. When Gerry was giving those numbers back in March and April they were absolutely stunning to see how bad they were. We're making progress. It's getting better. But it's only due to all the people that live in the State of New Jersey, all the people in Ocean County, that are doing their best to try and protect each other and minimize the virus as we move forward.

I just thought it was important with all the hard work these people did to recognize them for their accomplishments. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you Freeholder Quinn. And I believe the date that all counts should be done at Elections will be July 24th. Is that correct?"

DEPUTY DIRECTOR QUINN: "Yes, I think you're ahead though."

DIRECTOR VICARI: "You never know. It's not over until it's over. In usual times they still have to count 21,000 votes. The issue is going to be, not now, but in November. I mean the issue also is not just in Ocean County but you have an efficient operation... but look throughout the State of New Jersey where they're talking about fraud. They can't find certain ballots. There are certain states, which we spoke about with certain Freeholders, in charge where a cat who died several years ago voted. So there's many unusual things.

So how do you protect the voters throughout the United States as far as making sure their vote counts and there's no fraud? I think the traditional way we did it the last couple of years has been working. At this stage, we have to look at that and make a solid decision before November. And especially in a lot of the smaller towns where it's 1 in 4 or 5 votes. I think it will make a difference. Because from what I understand there's still votes that are very difficult to count throughout the State of New Jersey. So we appreciate what you have done in other departments."

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

At 4:29 PM, Freeholder Director Vicari opened the meeting to receive comments from members of the public.

If there are no other questions from members of the Board or professional staff I will open it up to members of the public. Mr. Block?"

ADMINISTRATOR BLOCK: "No."

DIRECTOR VICARI: "Okay at this time I'd like to open it up to members of the public. Please come forward, state your full name and mailing address so it's part of the record. First question please? Your full name and mailing address sir. And I believe there are people outside if they have someplace to sit. And then when you leave they can take your seat."

SAMUEL CAMMARATO: "Good afternoon Freeholders."

DIRECTOR VICARI: "Your name?"

SAMUEL CAMMARATO, 269 TEAKWOOD DRIVE, BAYVILLE: "Oh I'm sorry. Samuel Cammarato. And as I said, good afternoon Freeholders. Freeholder Director Joseph Vicari, I want to thank you for your continued

leadership. We were disappointed that we may be losing the Freeholder name but we'll discuss that at another time."

DIRECTOR VICARI: "That is correct. Thank you."

SAMUEL CAMMARATO: "On behalf of Mayor, Berkeley Township Mayor, Carmen Amato, and Berkeley Township Republican Organization, we wish to thank all of the Freeholders that reappointed our Councilman, John Bacchione. Your continued support is greatly appreciated and will be remembered. To the Freeholders that we understand that there were two abstains and we understand, yours, Freeholder Kelly, certainly makes sense. However, for the individual that chose not just to abstain and not to vote for John's reappointment, we wonder, the Berkeley Township Republican Organization, we just wonder if we can't count on a vote, on a committee reappointment, how can we count on the said support from that same individual on something really important? So we're really disappointed. We're extremely disappointed in that lack of a vote of support to our Berkeley Township Organization. And that will also be remembered. Thank you so much."

DIRECTOR VICARI: "Thank you. And again, I just want it to be noted I voted for Mr. Bacchione, not because of where he lived but because of his resume and his service to Berkeley Township. So I spoke to many of the Freeholders and they were really concerned...and said it has to do with the personality and the character, the integrity and his attendance. So that was the reason why I voted in the affirmative."

Anyone else that would like to...?"

SAMUEL CAMMARATO: "Thank you."

DIRECTOR VICARI: "Thank you very much. Anyone else that would like to make a comment or a statement? State your full name and mailing address please for the record."

JOHN BACCHIONE, 3 ALBATROSS POINT, BAYVILLE, NEW JERSEY: "Mr. Director, members of the Board of Chosen Freeholders...I want to thank you for this opportunity, to again, serve on the Natural Lands Trust Committee. I do appreciate this opportunity. I enjoyed the six years that I was on it and I hope I make a difference in your decisions when you purchase this Land Preserve."

On behalf of Berkeley Township I want to thank you on their behalf as well. Thank you."

DIRECTOR VICARI: "Thank you very much Mr. Bacchione. Anyone else that would like to make a public comment about any topics?"

DIRECTOR VICARI: "Number four, number three sir."

FRED BEKIARIAN, 91 YARDARM COURT, BAYVILLE: "I was here..."

DIRECTOR VICARI: "Your name?"

FRED BEKIARIAN: "Fred Bekiarian."

DIRECTOR VICARI: "Fred? Okay."

FRED BEKIARIAN: "I was here on the July 1st meeting and I did have comment on the appointment to the Trust, to the Lands Trust. And I would just like to thank the Freeholders for listening and their responding in a very favorable way. We're very appreciative of that and I thought it was a good example of Government listening to its citizens and acting on it in a way that satisfied all. Thank you so much."

DIRECTOR VICARI: "Thank you. Next person that would like to talk, please, on this topic or any other topic? Yes on number four and number five. Yes. Come up first."

JIM BLAVAT, 83 WINDJAMMER COURT, BAYVILLE: "You're about to see why I never ran for any public office. I can't speak well. But, thank you for your consideration of Mr. Bacchione. I also had the privilege and honor of working with all of you in your campaign and I thank you heartfully for that."

Mr. Vicari, namely you, I want to thank you, first off, for helping our seniors. Secondly, our veterans, and newly for the pets. I need help to hand out food for the pets and he just started that with me and I'm very honored and I thank you all so much. A very heartfelt thank you all to you from myself, the pets and Mr. Bacchione. Thank you."

JOHN BACCHIONE: "Thank you."

DIRECTOR VICARI: "Thank you. I think I should be noted for what we do for our seniors. We have 200,000 and many are very vulnerable especially in times of isolation in things that we do, especially our veterans. And of course, as you know, there are many people that have pets and we have a program to take care of the pets. They are very important to all of our residents especially at difficult times so we have a program that I have been involved with for many years, but especially now we increased the potential idea to family pets that are important to us."

Anyone else? Mr. DeCamp? And then the next two ladies and anyone else who would like to speak. In that order. Is that okay with you? Yes?"

WILLIE DECAMP, 117 HAINES RD, TOMS RIVER: "My name is Willie DeCamp and I'm President of 'Save Barnegat Bay.' And we have an office, although we're not there as much these days, at 117 Haines Road here in

Toms River. I have three things on my mind and I'm pretty sure I can be brief about each of them.

First, I noticed under Resolutions Received, that the Resolution from Toms River about property and so far as for sale for the Ocean County Natural Lands Trust. And so far as I understand, that 'Save Barnegat Bay' supports it. We've supported every Natural Lands Trust item that came along and we're in favor of this too. I think that would be the first purchase from a township, from a non-private entity and as long as it's not under a reserved Open Space list and, you know, as long as it's natural Open Space, I, you know, I see good coming from that because if the town is under any kind of financial pressure, as they all are, all the time, and they have land that it's not on their reserved Open Space list they could sell it to a developer and the environment doesn't want that. So we're good with that because land might have been developed and some not being developed and if Government ends up in a better position financially, so much the better. And what they do with that money is a separate issue.

The second thing...oh and I'd like to say as an addendum to that, that I wonder if that puts another project that's been brought before the Board and rejected, the Pioneer Fire House property in Brick, in a different light. You know, my memory is worse than it was, and it was never the same. But I think Mr. Sahradnik may have advised this Board that the Pioneer Fire House couldn't be bought because it's owned by a public entity. And if buying land from Toms River and buying land from a town government puts that in a different light, we'd love to see the County look again at purchasing from Fire Companies and Boards of Ed even. There's Board of Ed land all over the place and if you can purchase from them there's some real good that could come of that. I'm thinking right now the traffic in Toms River between North and Garfield's – beautiful woods there. You know that could be in fact purchased so that it didn't have to be developed or sold off. That would be another example. And I would ask you that the subject of the Pioneer Fire House in Brick be revisited.

The second thing on my mind is...can we please soon see, or how soon can we see, the new rules for the Ocean County Natural Lands Trust? There's a process supposed to happen there and as I stand before you I don't really know, you know, what's in it and... but we would like to know because I just think it's generally not a healthy thing to go along acquiring land and sort of not knowing what the rules are – what they are, what they're going to be. So insofar as the quality of the work that's not compromised, we would ask that the rule making process be put forward...be engaged as soon as possible.

And we also further ask that if there are Public Hearings that they be either exclusively online by Zoom or by Web-Ex or that they have a Zoom or Web-Ex, or telephonic, it's not as good, but a telephonic component because...

And that brings me to my third subject which is this Freeholder meeting. I dissent from the idea of us having this meeting here in these circumstances. And if we're going to meet like this I just feel very strongly there should be a component which makes anyone in any risk group or anyone whose grandmother is in a risk group or whose parent is in a risk group, completely comfortable. And there is a way to achieve complete comfort. We're doing it every day. Many or probably the majority of the people in this room have done it and that's to Zoom or to Web-Ex or use one of the other online formats. And if it's the Board's wish to hybridize the format so that some people are participating remotely, that's okay. I feel that it is not a legal Public Hearing. We have people backed out into the hall. I feel that...I would feel just...insulted if I'm in any risk group. Or, if I'm a person whose mother is in a risk group or whatever. Because basically you're just telling everybody in Holiday City or Silver Ridge, don't come. I very much enjoyed, Freeholder Little, your report. Thank you very much if that's progress and thank you for it. But, and I respect, some people, you know, there are people who just think COVID is a hoax. I don't give them condescending lectures. I respect them. But those of us who take it very seriously, who may be in a risk group, I am, I'm 67, want a little respect also and that consists of not having to feel or jeopardizing our health coming to a public meeting."

DIRECTOR VICARI: "Thank you."

WILLIE DECAMP: "I ask that the Board add an online component so that every citizen of Ocean County, hundreds of thousands of whom are at-risk categories, can feel safe participating."

DIRECTOR VICARI: "Thank you."

WILLIE DECAMP: "Thank you for listening."

DIRECTOR VICARI: "Next person?"

SUZANNE CHANSKY, 50 TROUMAKA ST., HOLIDAY CITY WEST: "Hello. This is the first time I've been at one of these meetings. I'm Suzanne Chansky."

DIRECTOR VICARI: "Yes."

SUZANNE CHANSKY: "I thank you all for the appointment of John Bacchione. But I'm a little sad when I hear that personal feelings attributed to the decision because I don't think personal feelings should enter into anything. I think they should be set aside and professional feelings should be honored. And the feelings of the people in the community who would like to be represented by certain people. That just made me feel very sad. And this is the first time I've been to a meeting and I was really saddened to know that personal feelings and angst can enter into a decision. Thank you."

DIRECTOR VICARI: "Thank you very much for your time. Next speaker please."

CELESTE BONTEMPO, BERKELEY TOWNSHIP, HOLIDAY CITY WEST: "I just want to clarify something

because I don't understand this. Resolutions from Governing Bodies...what does that mean? What are you voting on or not voting on?"

DIRECTOR VICARI: "When it comes in from a different town we want to have a record for our minutes and for future so we file them. So, therefore, three, four, five years from today, someone will know that another township sent us correspondence. So it's not like we take action as far as doing anything. We take action as far as filing it as part of the public record and part of this meeting. So if anyone has any questions they can ask us and we would be more than willing to discuss. You have anything to discuss...?"

CELESTE BONTEMPO: "So this is not just Ocean County? It's any County in the State?"

DIRECTOR VICARI: "Most of the other Counties do it. We do it only in Ocean County. For an example, if someone sends something to Monmouth County, Burlington County, we don't record it. If it was sent to our Clerk's office it's recorded as correspondence received."

CELESTE BONTEMPO: "Oh, and then you notify us here that that's happened?"

DIRECTOR VICARI: "Yes. That's correct. So you know what's happening throughout the County. It's for informational purposes."

CELESTE BONTEMPO: "Alright. I want to thank you all for voting for John Bacchione. It's really important to us in Berkeley Township. We're very involved in our politics and we really appreciate that appointment. And it will be remembered."

DIRECTOR VICARI: "Thank you."

CELESTE BONTEMPO: "Thank you."

JOHN BACCHIONE: "Thank you."

DIRECTOR VICARI: "Anyone else that would like to make a comment please?"

BEATRICE HUMPHRIS, 14 MANASSAS DRIVE, TOMS RIVER. "Actually in Berkeley. I thank you also for reappointing John. I do want to say that I know my hearing is not the best but your microphones could be better or speak a little closer to them, I believe. Even the people that came up here...I heard the man he had one, two, three different things to talk about, that I know. But exactly what he said, I don't know. This, I know, can be up or down and that would help if you would tell some people when they come to talk that they can't hear.

Anyway, the main thing I want to say is I hope you keep your name, Freeholders, and will not be pushed like everything else is, like you don't look like slaveholders to me. And if anybody is offended, too bad. That's your name. That's what you are and I hope you'll stand up for it. Thank you."

DIRECTOR VICARI: "Thank you very much. Next speaker please? Any other speakers in the hall? Please make that another call. As you're waiting, I just want to make a comment on the Open Spaces. This morning I spoke to, as you know, the Chairman of the Open Space Committee and former Administrator is Alan Avery. He reminded me of the Open Space program that we had. And again, the rules of the program as far as what Mr. DeCamp mentioned since the last several years, which is now in draft stages. I spoke about it last week with our professional staff. The Natural Lands Trust Fund is not intended to be used for acquisition of property already in public ownership. The committee would consider donations from publicly owned land as a gift deeded to the dedicated program. The County encourages appropriate donations for the purposes of matching or project leveraging. Okay. This was done in 2001. And Freeholder Bartlett made it very clear and so did I and even when I was Superintendent, there are many, many school districts, 29 school districts. When they wanted to manage their budgets, there were shortfalls. Millions, totally hundreds of millions of dollars possibly. And Freeholder Bartlett and myself, again, we were the longest serving Freeholders said, 'No.' Why? Because the money would be used in the budget that we have now dedicated in 1997 to \$1.2 cents that's used to preserve land - Open Spaces to subsidize school districts. The same thing many times we receive numerous requests to buy golf courses all over Ocean County, maybe about a half a dozen. Why? Because the townships need money to balance their budget. Freeholder Bartlett and I stood up many times and said, 'No. We want that land...the money to be used only for one reason - to publicly buy land with your money in 33 towns and keep it preserved for future generations.'

So we decided, at that time, in 1997, not to buy township land, school land, MUA land, or land that's owned in public ownership because it's already in public ownership. And what we've tried to do over the years is to leverage our money. What do I mean by that? Sometimes we spend a lot...four or five million dollars on a piece of land and we get money back from different State and Federal agencies to replenish that. So we spent \$5,000,000.00. It's possible to get two or three million dollars back. So, therefore, for every dollar we spend sometimes, we get most of that back. Now, according to what...speaking today it was after 9 o'clock when I got this information because Mr. Avery was not in Ocean County. But if they wish to change the plan, as was mentioned, then we can change the plan but we have to follow the process. The process is very clear that if we use part of the \$60,000,000.00 and give it to a town, we have 33 towns that you have to treat fairly. You have 29 school districts, you have to treat fairly. So my position is the following - if the plan is changed I will follow the plan - whenever it is done. Right now, last week for the first time I saw the plan. I don't think it's confidential but I'm not going to say what I said. So I gave my input on what I felt it should be. But under the current rules, it is stated very clear, and even with those on public lands, nine people control a very large amount of money. They are not elected by the people. Five members you see here today are

elected by the people of Ocean County. I work for you. I cannot relinquish my power as a Freeholder to any one Freeholder. It's made by five different people. For an example, we had a lengthy discussion today about professional staff. Carl Block works for five Freeholders. Jack Sahradnik works for five Freeholders. Julie Tarrant works for five Freeholders. Just because you are liaison for that department doesn't mean you work for one person.

Now, if it was Long Beach Island we have commission type of local Government. The Commissioner's Supervisor works for that one particular department. So there's a difference. In the County Government we have, we have five Freeholders – all five are responsible for, not only the people of Ocean County, Public Trust, but we supervise all County employees. So until that changes, we have to play by the rules. And as the longest serving Freeholder in the entire history of the State of New Jersey, the only ones that can change it is the State Legislature. I can't change it. No one can change it. Even in public referendum. Unless somebody wants to and I don't think you can even do it, with a referendum question. Our authority is given to us by the State of New Jersey, the State Legislature and signed by the Governor of the State. So until that changes there is nothing that can be done. If there is a name change, which I don't know what's going to happen, the authority that we have and the power that we have does not change. The name may change whether it be a Freeholder, County Commissioner, County Supervisor – that's in the hands of the State of New Jersey, State Legislature and the Governor. But our responsibilities are to the citizens of The County of Ocean.

Any other comments or questions? And Mr. DeCamp, I hope I answered your questions. If not, I would be more than happy to talk to you later on. And I'm telling you what the ground rules have been since 1997 when the people knew what they were voting for and voted to approve the \$1.2 cents. As you know, there was a second referendum that the vote was very close. And if it wasn't for the many and I think yourself, disagreed with it. And all environmental agencies and organizations didn't support it including newspapers, and including editorials. And that's why I think it has to be super clear as far as not only being transparent but the people actually have to know how their money is being spent because what you spend in one town has an impact on all the other 32 towns.

I believe there's another hand – another question?"

VITO ESPOSITO, 11 CARLYLE DRIVE, BAYVILLE: "Yes. I can't wait to take this thing off for good." (mask)

DIRECTOR VICARI: "I don't blame you. I know how you feel."

VITO ESPOSITO: "Normally, you know I could talk for hours. So, I'm going to make this brief and fast. I want to thank the Freeholders for reappointing John Bacchione. He's a great worker. The perfect gentleman. He is seriously a professional. I moved here in 1991 from Bayonne, New Jersey. And on behalf of the citizens here that I've got to meet, all great, from 1991 forward, that have nothing to say but good things about John and his work. I've worked with him when he has been on the Council, like I say the last time, I'm on the Waterways Commission. I'm the Chairman of Economic Development Commission in town.

We've been talking and working together for quite some time. And I really believe that you made a good choice and he'd be a great representative for Bayville and Berkeley Township and the Commissioner's Ed. And I thank you so much for keeping him on. Thank you."

DIRECTOR VICARI: "Thank you very much Mr. Esposito. I don't know if there are any more questions but just check one more time. Okay. Freeholder Quinn would like to make a comment."

DEPUTY DIRECTOR QUINN: "Thank you Mr. Director. I just want to briefly touch on the appointments today because...certainly two weeks ago was very...I guess it was the last three weeks... it was very volatile and people were upset. And certainly today I look around the room and you're not certainly as upset as you were but I think everyone has to realize, moving forward, that sitting up here on this dais or sitting on the Governing Body in the town, being a Mayor, being a Councilman, being a Freeholder or Commissioner, whatever we're going to be in the future, it's really not an easy job. And it's very difficult to take in and satisfy every single person's wants, demands and needs. I remember 22 years ago in my first election I was in Lacey and I was approached by the mayor of the town at that time and he told me, he said, 'Enjoy tonight because moving forward every decision you make moving forward, somebody is not going to be happy.' And there is nothing more true than that statement and I've learned that more and more as the years have gone by. We sit up here as five Freeholders and we all have different opinions. We all have different ideas. Freeholder Vicari just touched on the Land purchase with Toms River. And it's kind of ironic that Willie DeCamp and I were on the same page as you are on this issue versus some of my fellow Freeholders. But again, it's something we have to sit down, negotiate, look at and see whether we can do something legally to solve problems as they come before us.

Certainly, John is a good man. I've known John long before I entered politics. Mr. Flemming has great credentials. The people on the Transportation Advisory that we reappointed today...they're all on my committee and they're all great people. Our volunteers do a great job for us but you have to understand, at the same time, the other four people I sit up here with, I have nothing but the utmost respect for. Freeholder Haines has more integrity and I hold her at the highest esteem as an elected official. She probably puts in, between her and Freeholder Vicari, more time than any of us on the Freeholder Board. And there's always going to be differences in opinion. When she makes a decision, it's not our job to take it and begrudge her or begrudge something that she decides on. And I certainly respect Freeholder Haines for the position she took. It's her decision and she'll live with it moving forward. But I don't think that it's right, in any way, whatsoever, even when we're mad at each other up here, and believe me, we get mad at each other on a pretty regular basis upstairs, but we work it out. I think moving forward the issue has been resolved. I think it's important that we all take and stay unified as a community moving forward. Not forget about this and that...we'll do this and that in the future. You know what? If that's the case then do it to me too because I

certainly respect Ginny and I respect each and every one of these people. And Gerry kind of kids around all the time about the fact that the Board, you know we're all in that 65 and older category, well, I'm the one that's not. I'm still a year away from that."

DIRECTOR VICARI: "You're the baby."

DEPUTY DIRECTOR QUINN: "I'm the baby of the Board. You know Joe has been here a lot of years but this Board truly goes out of its way and does a tremendous job always putting the residents of this County as their number one priority in every decision that they make.

So I ask each and every one of you when you leave here today, walk out of here, the issue was resolved. Let us try and reunite as a unit and try and do what is best moving forward. Stay safe. Stay healthy as far as you can. I know John would do well with his position on the Natural Lands Trust Board.

Ginny, you have my support 100% all the way going down the road so thank you very much."

FREEHOLDER LITTLE: "Freeholder, Director."

DIRECTOR VICARI: "Yes, Freeholder Little."

FREEHOLDER LITTLE: "I would like to add a little bit to both what Freeholder Quinn said and Freeholder Vicari. Remember it was Freeholder Haines who agreed to submit the name to the Board. Okay. That's her...she's liaison to the Natural Lands Trust so she agreed to put the name on. And enough people voted. So we congratulate you John. But it was her decision to put this on. Freeholder Vicari said we need to leave here as friends and stand together. And I do support Freeholder Haines for all she does.

But on a different subject, that was raised by Mr. DeCamp...and by the way I thank you for your comments on the issue of the Health Department report. Mr. DeCamp said that he supports the purchase, at least in this instance, the ability of the Natural Lands Trust to buy public land. To turn the clock back, a little history lesson – the people of Ocean County, all 33 towns, unanimously passed the public referendum to establish the Natural Lands Trust Program. The Board of Freeholders met in 1997, appointed nine members to a Citizen's Committee made up of people from all over Ocean County. I happened to be one of them from one of the smallest...Freeholder Haines was talking about square miles. I live in a town with one square mile – one. It can't be any smaller than that – Surf City. And Freeholder Bartlett at the time, and Freeholder Kelly was here and of course Freeholder Vicari so they voted for me in 1997. I was not a Freeholder then I was a Councilman beyond the Natural Lands Trust Committee. And shortly after that the first Chairman was John Peterson, who was at the time, the Mayor of Seaside Park. Maybe some of you remember John Peterson. And he left the committee because the Governor appointed him and nominated him and the Senate referred to him as a Superior Court Judge across the street. So he became the Superior Court Judge. And then Freeholder Bartlett asked me to become the Chairman of the Natural Lands Trust Committee. I was at that time the Chairman of the Ocean County Planning Board and Chairman of the Ocean County Natural Lands Trust Committee. And I'm very proud of that. Well Mr. DeCamp mentioned what are the rules and all that stuff? Okay. In 2001, now we worked on the Natural Lands Trust Committee – worked on a booklet. I have it on my desk upstairs. I didn't know if we would be discussing this or I would hold it up and show it to you. But we worked on a plan. What are the guidelines? What is used to acquire property? What are the standards? What are the goals? What are the requirements? What is the process? That's published. It's actually online if anybody wanted to look it up. On page seven, on page seven it says exactly what Freeholder Vicari just read a moment ago that the program is not intended to buy publicly-owned land, i.e., taxpayer-owned land. The taxpayers already own land. It is preserved. It is already preserved. Many of us will remember that prior to 1997 when we had this County-wide referendum it was conflicts for many towns, as Freeholder Vicari mentioned, to hold land sales. Remember that? And Mr. DeCamp was referring to that a little bit ago. Whenever a town needed money to balance its budget they sold land and then developers would build on it, whatever they may build, a shopping center, housing, whatever.

Well, all the elected officials in Ocean County...once the people of 33 towns, every mayor, every governing body in the entire County got a real quick message – Don't sell your public land because the people did not want any more development. It only makes sense. They passed a self-imposed tax to buy land to preserve it. So the mayors and all the governing bodies sat down and they decided no more land sales. In fact, I would guess that you can't find a public land sale in Ocean County since that referendum passed. And if you do, I don't know what it is. Not to a private entity. When we developed the plans, which I said are online now, the current plans, Mr. DeCamp, and everyone else. They're in place. They've been in place since 2001. So that's when the Land Trust Committee put the plan together. We sent it to this Board of Freeholders. Freeholder Kelly voted for it. Freeholder Vicari voted for it. They are the only two remaining members. I voted for it as a member of the Natural Lands Trust, not as a Freeholder. But I voted to approve it – recommended it to the Board of Freeholders. They voted for it. When they voted for that in 2001 they voted for a plan that said, 'We do not buy public land.' Since 2001, we have had numerous inquiries, to this Board, to buy public land. Now you say, 'Why shouldn't you do that?' Well, number one, it's already preserved. The goal of the program is to buy private land, in private hands. So we actually accomplished buying new property that's not in public ownership.

In today's world no mayor or governing body in their right mind is going to have a land sale because people would probably throw them out of office very quickly. That's why Ocean County has over 60% of it's land preserved, because we have worked very hard to preserve it. So we've had numerous inquiries and turned them down from the get-go when I was Chairman. And John Bartlett would call me and say, 'Hey, you're going to get an app, don't accept it. We don't buy public land.' John would get a phone call from somebody, from some mayor, from some MUA. As Freeholder Vicari has said, we've had schools that have wanted us to buy their property that they don't

want to use, but it's already in public ownership. It's preserved. If we open up the Natural Lands Trust Program to buy publicly-owned land, it would make sense for every single town in the County to try to sell us land. It only makes sense. Because it would still be preserved and they would get money for it. So it would be a win-win, but the net effect where you would have no new additional land preserved. You would only be re-preserving what's already preserved.

So we are in the process right now, Freeholder Vicari said it's in draft form, that's exactly right. Freeholder Haines's Natural Lands Trust Committee and the Planning Department are in the process of preparing a new plan. But, it's not really new, it's just updated. We're required to do that by the DEP. We are updating the existing plan. And there will be a Public Hearing on it. And it will come to this Board and we have to approve it or not approve it or amend it or whatever. But we will be dealing with that. But the current plan is still in place. So there's no lapse or anything like that, it's there. We're just going to update the existing plan. And one of the questions that we have to consider is, 'Do we want to buy publicly-owned land?' And my opinion is we should not buy publicly-owned land. It's already preserved. We are using taxpayers' dollars to pay, again, for something that was already purchased with taxpayers' dollars or represents taxpayers' dollars.

So, that's my position. When we come to this draft, I do not support buying public land with the Natural Lands Trust Fund. We have in place, by the way, a position where we can provide loans to public entities to buy and acquire additional Open Space. And we are considering using the Natural Lands Trust to provide a grant to qualify a public entity, i.e. a municipality, who wants to preserve an open space area and they don't have the money. We could provide them with a grant. But that would be for new property that the town or the Councilman wants to...they want to preserve an area as a reserve in Berkeley Township. They could apply to the Natural Lands Trust for a loan or a grant. So we're considering...those are some of the changes that we're considering. But I don't believe the Natural Lands Trust...and there are only three people in the entire County, still alive, that have participated in the program since its beginning and that's Freeholder Kelly, Freeholder Vicari and myself."

WILLIE DECAMP: "And me."

FREEHOLDER LITTLE: "Yes, but as a member, yes, as a member. Not as contributed, that's not what I mean. But that have been part of the voting aspect of it. But we have been constantly approached by various public entities to purchase publicly-owned land. And we in effect then would become a land bank. Any public entity could come to the County and get money for their land when it's already preserved. And that's counterproductive because it's already preserved - 258 acres - somebody wants to us to buy it, it's already preserved. And they will never sell it. There is not a governing body around that's going to sell at land sales anymore - of any substantial...maybe an individual lot that's in the middle of the town or something like that but no tracts of land. So I don't intend to give that speech again. It's off the cuff. It's off the heart and that's my position. So, thank you Mr. Director."

DIRECTOR VICARI: "We thank you Freeholder Little for giving that...I just want to add something to it. I do not, since I've been in 1997, get involved in making a recommendation on the process. When this first came about we were concerned with the integrity of the program - no political favors. No personal favors. I just checked the records. Since January 1st when I became Director of the Board, one letter came in for a recommendation. I don't even want to see it. I had my staff immediately send it to the Administrator's office. So when something comes in with anything in reference to Open Spaces, it goes to, the way it should, to the professional staff. I don't get involved. I don't talk about it. I go to the professional staff. I do what I'm supposed to or it hurts the integrity of that program. \$60,000,000.00 of the taxpayers' money. When you talk about the budget of \$450,000,000.00, we control it. We have something to say. Not one person, but all five. The sum of the parts of what we do is greater than our decision making. And that's why it's important because the public can hold us responsible. How do I hold someone who's appointed responsible for it? And that's why it's very important when we do the final draft, when it comes out in the next several months, that we have checks and balances - that we have safeguards.

Now, in reference to Mr. Bacchione, I balanced that on his resume that came in. Not just the old one, but the new one and what he has done. And the recommendations that we appointed originally was done by, we mentioned several times, Freeholder John Bartlett. Freeholder John Bartlett called him in and said Mr. Avery was going to leave. He was going to leave the area and wanted John Bacchione to be in the process of being groomed for the new Chairman of the Open Space Committee. I had nothing to do with it. So there were no relationships. No friends or anything else. It was done purely on a professional basis. The nine people that we appoint are good people. Some I know. Some I don't. You get their resume. I don't appoint them. It's the members of the Board of Freeholders. It's not one person's department. It's all of our departments. Just like we're saying that the Administrator works for Joe Vicari, or me specifically, or another Freeholder or anyone else of 1600 people that we employ. Everyone works for the entire Board of Freeholders. The entire Board of Freeholders works for the people of Ocean County. It's a lot of money. To disagree is a good thing. If everybody agrees it shows no one is thinking. They used to work...I don't know what they're talking about. I have never had any disagreement with anyone you see sitting next to me on either side. We get along. We think. We do the right thing as far as how we feel about the people of Ocean County. How they interpret it in the news media has nothing to do with me. Nobody has ever asked me a question about this or anything similar to this in years. If they have a question...the people came to ask a question. I hope I answered everyone honestly, straightforward and fairly. That's what government is all about. That's what good government is all about. And if people disagree, they vote for someone else, or they run against us.

Fair? Each person that came today spoke from their hearts. They said the right thing. That's what democracy is all about. If more of this took place in different areas of government you wouldn't have what's taking place today. You wouldn't have the people talking about hate and (inaudible) on T.V. and see what's taken place in different levels of government. This is what government should be like. Who do I like? I like everybody. I say it all the time.

Everybody is my friend. And they call out different people's names then you put one against the other. How many times did Freeholder and I say, 'Well, who do I like?' I like everybody. Everybody is my friend."

FREEHOLDER LITTLE: "But Freeholder, we've had lots of fights. Only kidding."

DIRECTOR VICARI: "This is true. Open discussions. I'll say something else. Many times the Administrator and I fought for a long time with an open discussion. No one had more open discussions than I since I've been elected in 39 years, than John Bartlett and I, about the budget every year. Not for a half hour, for hours. Not a disagreement, a way of thinking. We don't all think alike. People have different backgrounds - different education - different theories of doing something. But we all have one thing in common - and that's to serve the public as best as we can. And there's nothing that's wrong with that. Every member that comes to my office from different departments...we think and sometimes I do overthink things. As the Administrator will tell you many times...sometimes he'll be a little upset - gets over it. Not about me personally but about different ideas - different suggestions - different methods. It's good, clean, honest government. And that's why people vote for us or have their opinion about us and that's how it should be.

I did 103 press releases since I've been Director of the Board. I can't help it if they only print three or four. It's not my fault. I don't print the newspaper. And that's how it works. But do we do good things for all of the people? All four members that I serve with do an outstanding job. Good people. Honest people. Honorable people. People that should be here again and again and deserve the support of all of the people of Ocean County.

So I think it was a good discussion we had today. If there are no other comments..."

FREEHOLDER HAINES: "Mr. Director, I would."

DIRECTOR VICARI: "Freeholder Haines would like to make a comment."

FREEHOLDER HAINES: "I just want to make one on a totally different subject. I want to thank you for bringing up about the change of the Freeholder name. I know I think I can speak for my fellow Freeholders, we are totally against that. It is changing history as it seems like what seems to be going on around this country right now is changing history. I had a history lesson from Erik Larsen last week where he was explaining to me it can go back to the 15th Century, the term of Freeholder. And what it was if you were White and you owned land you could vote and you could run for office. So if you look at it that way, it means anybody, no matter what race you are, what color you are, it didn't matter. Women couldn't vote and they couldn't own land. White men who didn't own land couldn't vote and couldn't run for office. If you were Hispanic, if you were Black, the same thing. So I think the term that the Governor is using right now with regards to saying its racism, I mean it really does affect everybody. And I think the Legislature and the Governor that we have a lot more important things that are happening in the State of New Jersey, especially with this COVID, that we have been facing for these last four months, five months, that is much more important and we should be putting our time and energy into that. I served in the New Jersey Legislature so I know what they can possibly do and I do not think that this is a piece of Legislation that's going to be beneficial in any way, shape or form to the people of Ocean County or the State of New Jersey. It's going to be monies that are going to have to be expended that is totally unnecessary. And there's many Counties that have been affected that really don't have a lot of businesses, that are extremely rural...that it's going to be a very big expense for them and they have not, you know their businesses have been closed so their revenues are down just like we have same here in Ocean County.

So I'm very glad that you brought that up because it is a subject that I...and Freeholder Bartlett was extremely, and he's probably yelling right now about it, because he was so much against the change when it was brought up three years ago. And I'm very glad you brought it up today because I think it's something that's very important and I understand it's going to be voted on tomorrow. I don't know if it's going to be in committee tomorrow or if it's going to be going to the floor, which it very well could go to the floor in both the Senate and the Assembly if they pass it through both committees.

But I think it's something very, very important and it's totally, totally unnecessary, at this point in time, to change the name from Freeholder to Commissioner. I think it's a waste of time for the people in the Legislature and for the Governor to sign. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you Freeholder Haines. If there are no other comments... for the first time, you can only go once. I think it's very healthy. We wish you would come back again. Our next meeting is August...are there more people outside?"

FREEHOLDER LITTLE: "No."

DIRECTOR VICARI: "When is our next meeting?"

ADMINISTRATOR BLOCK: "No meeting next week."

DIRECTOR VICARI: "Next week, no. But next public meeting. When is that?"

CLERK CILENTO: "July 29th."

DIRECTOR VICARI: "July 29th is the next public meeting."

CLERK CILENTO: "PreBoard."

DIRECTOR VICARI: "Public?"

CLERK CILENTO: "August 5th."

DIRECTOR VICARI: "August 5th is our next public meeting. There is no meeting next week. PreBoard is the one after that. If there are no other questions from any new person? The Public Hearing is closed. Is there a motion to close?"

T. ADJOURNMENT

There being no additional comments, Freeholder Director Vicari called for a motion to adjourn the meeting at 5:19 PM.

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

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

Nays: None

Respectfully submitted,

Mary Ann Cilento
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2020-27 - An Ordinance appropriating the sum of \$300,000.00 from the Capital Improvement Fund for the cost of various Capital Replacements, Renovations and Upgrades at various branches of the County Library System, all in the County of Ocean, State of New Jersey.

Official Resolution#	202000879						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	e-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

ORDINANCE #2020-27

AN ORDINANCE APPROPRIATING THE SUM OF \$300,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF VARIOUS CAPITAL REPLACEMENTS, RENOVATIONS AND UPGRADES AT VARIOUS BRANCHES OF THE COUNTY LIBRARY SYSTEM, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for various capital replacements, renovations and upgrades at various branches of the County Library system, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$300,000 is hereby appropriated from the Capital Improvement Fund for the cost of various capital replacements, renovations and upgrades at various branches of the County Library system, all in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on July 15, 2020, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: July 15, 2020 - 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 1409, Lot 5 in Berkeley Township totaling approximately 5.59 acres located on Butler Boulevard, in an amount not to exceed \$350,000.00 plus up to \$1,700.00 for property tax adjustments.

Official Resolution#		202000868					
Meeting Date		07/15/2020					
Introduced Date		07/15/2020					
Adopted Date		07/15/2020					
Agenda Item		f-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
July 15, 2020

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 1409, Lot 5 in Berkeley Township totaling approximately 5.59 acres located on Butler Boulevard; and

WHEREAS, two professional appraisals were authorized to determine the fair market value; and

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

WHEREAS, the Township of Berkeley has stated an interest in partnering with an in-kind contribution in the form of demolition services; and

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$350,000.00 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on July 15, 2020 as required by PL 1997, c24.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS 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 acquire property identified as Block 1409, Lot 5 in Berkeley Township totaling approximately 5.59 acres located on Butler Boulevard.
2. It authorizes the expenditure for an acquisition price not to exceed \$350,000.00 plus up to \$1,700.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

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

RESOLUTION: *July 15, 2020*

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Berkeley has supported acquisition of this property by resolution #20-235-R.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Berkeley; and the landowner.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: July 15, 2020 - 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 1209, Lots 80, 81 & 82 in Berkeley Township totaling approximately 0.135 acres located on Dorrance Drive, in an amount not to exceed \$350,000.00 plus up to \$1,750.00 for property tax adjustments.

Official Resolution#	202000869						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
July 15, 2020

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 1209, Lots 80, 81, & 82 in Berkeley Township totaling approximately 0.135 acres located on Dorrance Drive; and

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

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$350,000.00 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on July 15, 2020 as required by PL 1997, c24.

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

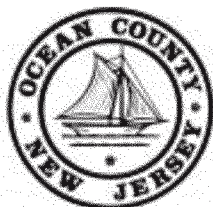
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee acquire property identified as Block 1209, Lots 80, 81, 82 in Berkeley Township totaling approximately 0.135 acres located on Dorrance Drive.
2. It authorizes the expenditure for an acquisition price not to exceed \$350,000.00 plus up to \$1,750.00 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: *July 15, 2020*

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Berkeley has supported acquisition of this property by resolution #20-248-R.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Berkeley and the landowner.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 14.

Official Resolution#	202000851						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 14

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 CHOSEN FREEHOLDERS
PAYMENT THEREOF ON 07/15/2020.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$33,191,886.53
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

GERRY P. LITTLE
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

JOHN P. KELLY
FREEHOLDER

ORDERED PAID

VIRGINIA E. HAINES
FREEHOLDER

MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

JULY 15, 2020

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #14 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 71 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$33,191,886.53 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 Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Horizontal Curve High Friction Surface Treatment, Jackson, Lacey, Manchester, Plumsted and Toms River Townships and Point Pleasant Borough - Partial Estimate #2, \$422,564.75. (B2019-207E)

Official Resolution#	202000859						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2019-207E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-207E

R E S O L U T I O N

July 15, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement on January 15, 2020 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of Horizontal Curve High Friction Surface Treatment, Jackson, Lacey, Manchester, Plumsted and Toms River Townships and Point Pleasant Borough, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated July 15, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$781,892.28
Less 2% of Total:	\$15,637.85

Subtotal:	\$766,254.43
Less Partial Estimate #1:	\$343,689.68
AMOUNT NOW DUE CONTRACTOR:	\$422,564.75

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 CHOSEN FREEHOLDERS 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 Chosen Freeholders of the County of Ocean.

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Four hundred twenty two thousand five hundred sixty four and 75/100 dollars (\$422,564.75) 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 Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard over the Ridgeway Branch of the Toms River, Manchester Township - Partial Estimate #5, \$113,469.29. (B2019-127E)

Official Resolution#		202000860					
Meeting Date		07/15/2020					
Introduced Date		07/15/2020					
Adopted Date		07/15/2020					
Agenda Item		h-2					
CAF #							
Purchase Req. #		B2019-127E					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-127E

R E S O L U T I O N

July 15, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement, August 21, 2019 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard Over the Ridgeway Branch of the Toms River, Manchester 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. 5 dated July 15, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$698,516.44
Less 2% of Total:	\$13,970.33 -----
Subtotal:	\$684,546.11
Less Partial Estimate #1:	\$257,997.15
Less Partial Estimate #2:	\$ 90,585.34
Less Partial Estimate #3:	\$ 55,723.01
Less Partial Estimate #4:	\$166,771.32
Total Partial Payments Made to Date:	\$571,076.82
AMOUNT NOW DUE CONTRACTOR:	\$113,469.29

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 CHOSEN FREEHOLDERS 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 Chosen Freeholders of the County of Ocean.

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred thirteen thousand four hundred sixty nine and 29/100 dollars (\$113,469.29) 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 Chosen Freeholders

OFFICE OF THE
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Deputy Director Gary Quinn
Freeholder Virginia E. Haines
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Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard over Fox Island Creek, Stafford Township - Partial Estimate #8, \$122,021.86. (B2019-110E)

Official Resolution#	202000861						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2019-110E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-110E

R E S O L U T I O N

July 15, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 17, 2019 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard Over Fox Island Creek, Stafford 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. 8 dated July 15, 2020 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. 8 shows:

Total Cost of Construction:	\$1,843,899.06
Less 2% of Total:	\$36,877.98 -----
Subtotal:	\$1,807,021.08
Less Partial Estimate #1:	\$554,899.78
Less Partial Estimate #2:	\$227,890.86
Less Partial Estimate #3:	\$261,848.55
Less Partial Estimate #4:	\$256,712.47
Less Partial Estimate #5:	\$131,577.74
Less Partial Estimate #6:	\$163,517.02
Less Partial Estimate #7:	\$ 88,552.80
Total Partial Payments Made to Date:	\$1,684,999.22
AMOUNT NOW DUE CONTRACTOR:	\$122,021.86

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 CHOSEN FREEHOLDERS 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 Chosen Freeholders of the County of Ocean.

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred twenty two thousand twenty one and 86/100 dollars (\$122,021.86) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Deputy Director Gary Quinn
Freeholder Virginia E. Haines
Freeholder John P. Kelly
Freeholder Gerry P. Little

101 Hooper Ave
Toms River, New Jersey
08754-2191
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Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018C - Partial Estimate #7, \$58,034.70. (B2019-64E)

Official Resolution#	202000862						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2019-64E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-64E

R E S O L U T I O N

July 15, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement May 1, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018C, 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. 7 dated July 15, 2020 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. 7 shows:

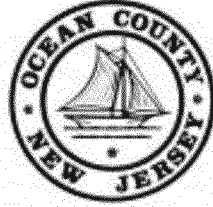
Total Cost of Construction:	\$1,108,053.12
Less 2% of Total:	\$42,161.06 -----
Subtotal:	\$2,065,892.06
Less Partial Estimate #1:	\$289,679.35
Less Partial Estimate #2:	\$337,517.00
Less Partial Estimate #3:	\$614,658.31
Less Partial Estimate #4:	\$306,112.07
Less Partial Estimate #5:	\$ 58,747.77
Less Partial Estimate #6:	\$401,142.86
Total Partial Payments Made to Date:	\$2,007,857.36
AMOUNT NOW DUE CONTRACTOR:	\$58,034.70

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 CHOSEN FREEHOLDERS 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 Chosen Freeholders of the County of Ocean.

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Fifty eight thousand thirty four and 70/100 dollars (\$58,034.70) 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 Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	202000893						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

July 15, 2020

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

1. Sandra Blain-Snow, Analyst Trainee, Solid Waste Management, is hereby given a regular appointment to the position of Assistant Administrative Analyst, subject to a working test period, effective July 18, 2020, at an annual base salary of \$56,400.
2. Kristin M. Geoffroy is hereby given a provisional appointment to the position of Principal Accountant, Finance Department, pending Civil Service examination, effective July 16, 2020, at an annual base salary of \$82,150.
3. Holland C. Shea is hereby granted a Family Leave Without Pay, from her position of Program Analyst, Buildings & Grounds, effective July 9, 2020 through September 30, 2020 inclusive.
4. Matthew V. Triolo is hereby given a regular appointment to the position of Heavy Equipment Operator/Highway Markings, Engineering Department, subject to a working test period, effective July 16, 2020, at his present salary.
5. Walter W. Ferris is hereby given a provisional appointment to the position of Heavy Equipment Operator, Road Department, pending Civil Service examination, effective July 16, 2020, at an annual base salary of \$62,114.
6. Kevin F. Sheehy is hereby given a regular appointment to the position of Bridge Repairer, Road Department, subject to a working test period, effective July 16, 2020, at an annual base salary of \$36,875.
7. Lauren M. Baduini is hereby given a provisional appointment to the position of Supervising Administrative Analyst, Engineering Department, pending Civil Service examination, effective July 16, 2020, at an annual base salary of \$70,360.
8. Todd Caton is hereby given a provisional appointment to the position of Traffic Signal Superintendent 1, Engineering Department, pending Civil Service examination, effective July 16, 2020, at an annual base salary of \$65,284.
9. John L. Begley is hereby given a provisional appointment to the position of Traffic Signal Technician 2, Engineering Department, pending Civil Service examination, effective July 16, 2020, at an annual base salary of \$46,668.
10. Shaw Quandt is hereby given a provisional appointment to the position of Traffic Signal Supervisor 1, Engineering Department, pending Civil Service examination, effective July 16, 2020, at an annual base salary of \$63,463.
11. Edward M. Santolla is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Laborer 1, Engineering Department, effective July 1, 2020 through July 27, 2020 inclusive.
12. Robert A. Hahn 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 July 9, 2020 through October 4, 2020 inclusive.
13. Sean P. McNally 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, effective July 10, 2020 through July 16, 2020 inclusive.

14. Kevin J. Caboy 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, effective July 7, 2020 through August 17, 2020 inclusive.

15. Jessica L. Davis is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, Consumer Affairs, effective July 7, 2020 through July 20, 2020 inclusive.

16. Ryan C. Giglio is hereby given a regular appointment to the position of Technician Management Information Systems, Office of Information Technology, subject to a working test period, effective July 16, 2020, at his present salary.

17. David R. Murrin is hereby given a provisional appointment to the position of Heavy Equipment Operator, Road Department, pending Civil Service examination, effective July 16, 2020, at an annual base salary of \$51,216.

18. Kim A. Fox is hereby granted an Extension of Intermittent Medical Leave from her position of Keyboarding Clerk 3, Employee Relations, effective July 16, 2020 through July 15, 2021 inclusive.

19. Nicholas D. Cione 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 July 6, 2020 through September 6, 2020 inclusive.

20. David R. Falzini is hereby given a provisional appointment to the position of Equipment Operator, Road Department, pending Civil Service examination, effective July 16, 2020, at an annual base salary of \$52,280.

21. Carlene M. Connell is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correctional Police Officer, Department of Corrections, effective July 1, 2020 through July 7, 2020 inclusive, and hereby granted an Extension of Leave of Absence Without Pay, effective July 9, 2020 through July 22, 2020.

22. Daniel J. Sullivan is hereby given a regular appointment to the position of Equipment Operator, Parks Department, subject to a working test period, effective July 16, 2020, at his present salary.

23. At the request of the County Clerk, Caitlin M. Larney is hereby given a regular appointment to the position of Clerk 1, County Clerk, subject to a working test period, effective July 20, 2020, at an annual base salary of \$31,027.

24. Rebecca M. Vernachio is hereby given a temporary seasonal appointment to the position of Recreation Aide, Parks Department, effective July 16, 2020 through October 16, 2020, at an hourly wage of \$12.00.

25. At the request of the Sheriff, Carol C. Sasso is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective June 23, 2020 through July 7, 2020 inclusive.

26. Janet Kline is hereby granted a Leave of Absence pursuant to the Federal Family First Coronavirus Response Act, Federal Family and Medical Leave Act, as well as any applicable New Jersey Laws, from her position of Keyboarding Clerk 3, Parks Department, effective June 24, 2020 through September 15, 2020 inclusive.

27. At the request of the Prosecutor, Lauren A. Fennessy is hereby granted a Leave of Absence pursuant to the Federal Family First Coronavirus Response Act, Federal Family and Medical Leave Act, as well as any applicable New Jersey Laws, from her position of Advocate Victim Witness Program, Prosecutor's Office, effective July 1, 2020 through August 24, 2020 inclusive.

28. Shawn D. Callahan 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 July 13, 2020 through July 20, 2020 inclusive.

29. Margaret M. Kozak is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Clerk Stenographer 3, Superintendent of Schools, effective July 17, 2020 through August 19, 2020 inclusive.

30. Christopher M. Irons is hereby granted an Extension of Intermittent Medical Leave from his position of Senior Drafting Technician, Engineering Department, effective July 12, 2020 through through July 11, 2021 inclusive.

31. Jake T. Sisco 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 July 11, 2020 through July 25, 2020 inclusive.

32. At the request of the Sheriff, Amanda J. Scheuermann is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Sheriff's Officer, Office of the Sheriff, effective July 8, 2020 through August 3, 2020 inclusive.

33. Richard A. DeMauro is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Painter, Buildings & Grounds, effective July 13, 2020 through July 19, 2020 inclusive.

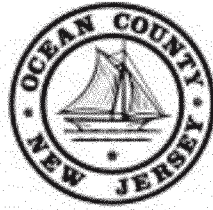
34. Ashely L. Cataldo is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 2, Road Department, effective July 13, 2020 through October 4, 2020 inclusive.

35. Timothy J. Howell, Sr. is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Mechanic, Department of Vehicle Services, effective July 17, 2020 through August 16, 2020 inclusive.

36. Paola Quaglia is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Employee Relations, effective July 20, 2020 through October 7, 2020 inclusive.

37. William E. Denker is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Recycling Operator, Solid Waste Management, effective July 9, 2020 through July 14, 2020 inclusive.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 Budget for the program entitled Clean Communities FY20, in the amount of \$196,703.00.

Official Resolution#	202000852						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

July 15, 2020

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 CHOSEN FREEHOLDERS** 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 2020 in the sum of \$196,703.00 which item is now available as a revenue from New Jersey Department of Environmental Protection, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$196,703.00 be and the same is hereby appropriated under the line item caption entitled, Clean Communities FY20.

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 Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gary Quinn
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101 Hooper Ave
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 Budget for the program entitled Council on the Arts FY20, in the amount of \$9,400.00.

Official Resolution#	202000853						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

July 15, 2020

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 CHOSEN FREEHOLDERS** 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 2020 in the sum of \$9,400.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$9,400.00 be and the same is hereby appropriated under the line item caption entitled, Council on the Arts FY20.

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 Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 Budget for the program entitled Subregional Transportation Program FY20/21, in the amount of \$144,381.00 and matching funds in the amount of \$36,096.00.

Official Resolution#	202000854						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

July 15, 2020

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 CHOSEN FREEHOLDERS** 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 2020 in the sum of \$144,381.00 which item is now available as a revenue from the North Jersey Transportation Planning Authority, Inc. at the New Jersey Institute of Technology, pursuant to the provisions of statute; and

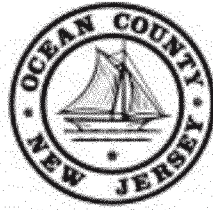
SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$144,381.00 be and the same is hereby appropriated under the line item caption entitled, Subregional Transportation Program FY20/21.

SECTION 3

BE IT FURTHER RESOLVED that the sum of\$36,096.00 representing the amount required for the County’s share of the aforementioned undertaking appears in the budget of the year 2020 Matching Funds for Future Grants.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder John P. Kelly
Freeholder Gerry P. Little

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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 Budget for the program entitled Subregional Internship Support Program FY20, in the amount of \$15,000.00.

Official Resolution#	202000855						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

July 15, 2020

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.

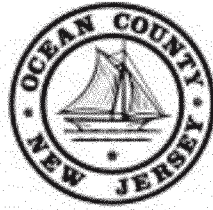
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** 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 2020 in the sum of \$15,000.00 which item is now available as a revenue from the North Jersey Transportation Planning Authority, Inc. at the New Jersey Institute of Technology, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$15,000.00 be and the same is hereby appropriated under the line item caption entitled, Subregional Internship Support Program FY20.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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101 Hooper Ave
Toms River, New Jersey
08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 Budget for the program entitled Local Efficiency Achievement Program (LEAP) Fellowship Grant, in the amount of \$50,000.00.

Official Resolution#	202000856						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

July 15, 2020

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 CHOSEN FREEHOLDERS** 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 2020 in the sum of\$50,000.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$50,000.00 be and the same is hereby appropriated under the line item caption entitled, LEAP Fellowship Grant.

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 a copy of this Resolution shall be made available to the Department of Finance and the County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 Budget for the program entitled Bureau of Justice Assistance (BJA) FY20 Coronavirus Emergency Supplemental Funding Program, in the amount of \$58,008.00.

Official Resolution#	202000857						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

July 15, 2020

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.

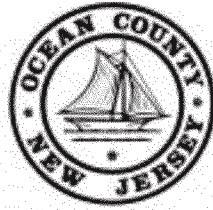
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** 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 2020 in the sum of \$58,008.00 which item is now available as a revenue from the US Department of Justice, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$58,008.00 be and the same is hereby appropriated under the line item caption entitled, BJA FY20 Coronavirus Emergency Supplemental Funding Program.

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 Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari
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101 Hooper Ave
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Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 Budget for the program entitled HUD: CDBG-CV Funds FY19, in the amount of \$820,810.00.

Official Resolution#	202000858						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

July 15, 2020

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

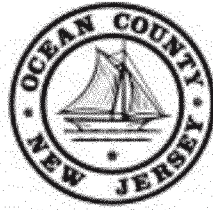
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of\$820,810.00

which item is now available as a revenue from the U. S. Department of Housing and Urban Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$820,810.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG-CV Funds FY19; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari
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101 Hooper Ave
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Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the Clean Communities Grant FY20, in the amount of \$196,702.41.

Official Resolution#	202000863						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

JULY 15, 2020

WHEREAS, the Warden of the County of Ocean received notification from the State of New Jersey Department of Environmental Protection, of its eligibility to receive funding for the FY2020 Clean Communities Grant; and

WHEREAS, the purpose of the award is to fund the Ocean County Correction Department's Clean Community Grant, to help municipalities conduct litter cleanup efforts in order to help beautify New Jersey's communities and roadways; and

WHEREAS, the grant award designated to Ocean County is in the amount of \$196,702.41

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to accept the award from the New Jersey Department of Environmental Protection for the FY2020 Clean Communities Grant.

BE IT FURTHER RESOLVED that the Freeholder 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 Department of Finance, the Ocean County Correction's Department, and the New Jersey Department of Environmental Protection.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gary Quinn
Freeholder Virginia E. Haines
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Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the Bureau of Justice Assistance (BJA) FY20 Coronavirus Emergency Supplemental Funding Program Grant, in the amount of \$58,008.00.

Official Resolution#	202000864						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

July 15, 2020

WHEREAS, the **COUNTY OF OCEAN** authorized the Department of Management and Budget to apply for a Federal Department of Justice/Office of Justice Programs grant entitled BJA FY20 Coronavirus Emergency Supplemental Funding Program on June 17, 2020; and

WHEREAS, **THE STATE OF NEW JERSEY**, Department of Justice/Office of Justice Programs has selected said grant application for funding in a Notice of Award dated June 10, 2020; and

WHEREAS, the **COUNTY OF OCEAN**, Department of Management and Budget wishes to accept the grant for the **BJA FY20 CORONAVIRUS EMERGENCY SUPPLEMENTAL PROGRAM**; and

WHEREAS, the grant period is from June 1, 2020 through December 31, 2020; and

WHEREAS, the funds available are up to \$58,008.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept Grant Funding from the **UNITED STATES** Department of Justice/Office of Justice Programs.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the Local Efficiency Achievement Program (LEAP) Fellowship Grant, in the amount of \$50,000.00.

Official Resolution#	202000865						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

July 15, 2020

WHEREAS, the **COUNTY OF OCEAN** authorized the Department of Management and Budget to apply for a State Department of Community Affairs, Division of Local Government Services (DLGS) grant entitled Local Efficiency Achievement Program (LEAP) on April 15, 2020; and

WHEREAS, **THE STATE OF NEW JERSEY**, State Department of Community of Affairs, Division of Local Government Services has awarded said grant application for funding in a Notice of Award dated June 25, 2020; and

WHEREAS, the **COUNTY OF OCEAN**, Department of Management and Budget wishes to accept the grant for the **LOCAL EFFICIENCY ACHIEVEMENT PROGRAM (LEAP)**; and

WHEREAS, the grant period is from July 1, 2020 through June 30, 2021; and

WHEREAS, the funds available are up to \$50,000.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept Grant Funding from the **STATE OF NEW JERSEY**, Department of Community Affairs, Division Local Government Services.

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

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



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Vocational Technical Schools for Career Counseling and Job Placement for the OC Department of Corrections, in an amount not to exceed \$10,500.00, for the period of 9/1/2020 through 8/31/2021.

Official Resolution#	202000831						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	i-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

JULY 15, 2020

WHEREAS, The Ocean County Department of Corrections recognizes the need for Career Counseling and Job Placement for the inmates, and;

WHEREAS, the Ocean County Vocational Technical School has agreed to provide these services, and;

WHEREAS, funds for this agreement are available in an account entitled Inmate Welfare Commissary Trust Account MY-210-200-0106. Funds are not to exceed \$10,500.00 for the period September 01, 2020 to August 31, 2021.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the BOARD OF CHOSEN FREEHOLDER, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized to execute an Inter- Governmental Agreement between Ocean County Department of Corrections and the Ocean County Vocational Technical School.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be sent to the County Auditor, County Department of Finance, Department of Corrections and the Ocean County Vocational Technical School.



Board of Education

137 Bey Lea Road • Toms River, NJ 08753-2703
(732) 240 - 6414 Fax # (732) 505 - 8929

Frank J. Frazee, CPA
Business Administrator/Board Secretary
email: FFrazee@mail.ocvts.org

Board of Education

- Nina Anuario.....President
- Stephen Scaturro.....Vice President
- Kevin W. Ahearn.....Member
- Ronald L. Rosetto.....Member
- Maureen C. Stankowitz.....Member

Motion was made by Mr. Rosetto, seconded by Mrs. Stankowitz, approving the School Business Administrator to enter an Inter-Governmental agreement with the Ocean County Department of Corrections to provide career counseling and job placement services for criminal offenders from September 1, 2020 until August 31, 2021.

Approval of
Agreement with
Ocean Co. Dept. of
Corrections

Upon roll call, the motion was unanimously carried.

I hereby certify the foregoing to be a true excerpt from the Minutes of the Regular Meeting of the Board of Education of the Vocational School in the County of Ocean held on June 18, 2020.

Frank J. Frazee,
School Business Administrator/
Board Secretary



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Long Beach to provide Schedule "C" Road Department services in an amount not to exceed \$350,000.00 and Engineering Department services in an amount not to exceed \$25,000.00, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#		202000892					
Meeting Date		07/15/2020					
Introduced Date		07/15/2020					
Adopted Date		07/15/2020					
Agenda Item		i-13					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

July 15, 2020

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

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

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

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2020 to December 31, 2020.

3. Sufficient funds are available pending State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

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

RESOLUTION 20-0406.09(b)**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE COUNTY OF OCEAN FOR VARIOUS SERVICES UNDER "SCHEDULE C"**

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

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

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

WHEREAS, the Governing Body of the Township of Long Beach has requested the County to provide certain various services on certain municipal streets and property within the municipality at a cost not to exceed \$375,000.00; and

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

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

1. The Commissioner of Public Works and Clerk of the Township of Long Beach are hereby authorized and directed to enter into and execute a "Schedule C" Agreement with the County of Ocean in accordance with the provisions of the law to include \$350,000.00 for the Road Department and \$25,000.00 for the Engineering Department for various engineering services for traffic signals and sign installations.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the Office of the Township Clerk.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2020. Sufficient funds have been appropriated in the 2020 Temporary Municipal Budget and are subject to amendment at such time the 2020 Municipal Budget is adopted. Appropriated funds will be available for this purpose in the municipal budget under Schedule "C" Other Expenses.
4. A certified copy of this resolution shall be forwarded to:
 - Clerk of the Ocean County Board of Chosen Freeholders
 - Ocean County Engineering Department
 - Ocean County Department of Finance

PASSED ON: April 6, 2020

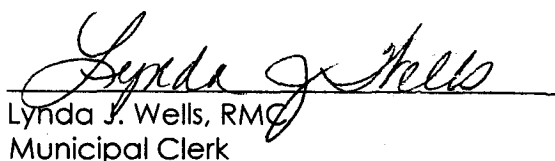
CERTIFICATION

I, **Lynda J. Wells**, Municipal Clerk for the Township of Long Beach do hereby certify that the foregoing Resolution 20-0406.09(b) was duly adopted by the Board of Commissioners at their regular meeting held on Monday, April 6, 2020.

I, **LYNDA J. WELLS**, MUNICIPAL CLERK, OF THE
TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN,
HEREBY CERTIFY THAT THE ABOVE IS A TRUE COPY
OF AN (ORINANGE) (RESOLUTION)

ADOPTED BY THE BOARD OF COMMISSIONERS
AT A MEETING HELD ON 4-6-20

LYNDA J. WELLS, RMC, MUNICIPAL CLERK


Lynda J. Wells, RMC
Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Shared Services Agreements with various municipalities for participation in the OC Narcotics Strike Force, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	202000832						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	i-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

July 15, 2020

WHEREAS, Ocean County Narcotics Strike Force, is a program run by the Ocean County Prosecutor's Office for the purpose of enforcing the anti-drug and gang enforcement laws of the State of New Jersey; and

WHEREAS, the Ocean County Narcotics Strike Force, received funding from the Ocean County Board of Chosen Freeholders; and

WHEREAS, funds for these services are available within the 2020 Budget under the appropriation entitled "County Law Enforcement Trust Account (CLETA), 216-060-0058"; and

WHEREAS, this Agreement shall become effective on January 1, 2020 and shall continue in full force and effect until December 31, 2020; and

WHEREAS, the Prosecutor's Office and certain Municipalities and/or County Agencies have determined it to be in their mutual interest for the Municipality and/or County Agencies to designate certain police officers to be assigned to the the Ocean County Narcotics Strike Force,

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

1. Participating Municipalities will enter into a Shared Services Agreement outlining the terms with the Ocean County Narcotics Strike Force.
2. A copy of said Agreement will be kept on file within the Office of the Ocean County Clerk of the Board.
3. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities and/or County Agencies.

RESOLUTION

July 15, 2020

ANNEX A

Shared Services Agreements – Ocean County Narcotics Strike Force

Participating Municipalities:

Township of Toms River
Township of Brick
Township of Lakewood
Township of Barnegat
Township of Jackson



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2019-127)

Official Resolution#	202000833						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	i-15						
CAF #							
Purchase Req. #	C2019-127						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

July 15, 2020

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Patricia Lupo**, whose principal address is **2 Wedgeport Drive, Berkeley Twp, New Jersey 08757** and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed a Deferred Loan Agreement, Mortgage and Mortgage Notes on **November 20, 2019** in the amount of **\$14,400.00**; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed a Deferred Loan Agreement, Mortgage and Mortgage Notes on **February 5, 2020** in the amount of **\$575.00**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$16,100.00** to equal a total loan of **\$31,075.00**; and

WHEREAS, the maximum amount of any deferred loan issued through the Ocean County CDBG Housing Rehabilitation Program shall not exceed **\$20,000.00** per dwelling unit; and

WHEREAS, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; and

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

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

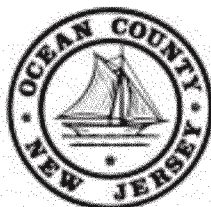
NOW, THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

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

<u>Account/Amount:</u>	<u>905-155-9194</u>	<u>\$16,100.00</u>
Total:		\$16,100.00

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2019-127.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a substantial amendment to the FY2019 Annual Action Plan for the HUD: CDBG-CV Funds FY19 program.

Official Resolution#	202000870						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	i-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
July 15, 2020

WHEREAS, the County of Ocean Consortium's FY2019 Annual Action Plan was approved by the Board of Chosen Freeholders by Resolution, dated May 15, 2019, and subsequently approved by the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the County of Ocean received an allocation of \$1,352,468, (including \$177,384 to Jackson Township, for which the County administers) in FY2019 Community Development Block Grant (CDBG) funding; and

WHEREAS, in response the Coronavirus Pandemic (COVID-19), the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law 116-136, was signed into law on March 27, 2020 to respond to the growing effects of this historic public health crisis; and

WHEREAS, through the CARES Act, HUD has allocated \$820,810 in CDBG-CV funds to Ocean County be used to prevent, prepare for and/or respond to the COVID-19 public health crisis; and

WHEREAS, the County of Ocean has prepared a Substantial Amendment to the FY2019 Annual Action Plan to promptly make CDBG-CV funds available to address the needs of the community to prevent the spread and mitigate impacts caused by COVID-19. The Substantial Amendment has been developed in accordance with Ocean County's adopted Citizen Participation Plan, which provides for and encourages citizen participation; and

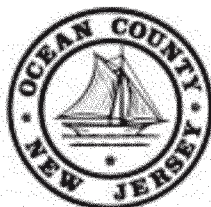
WHEREAS, the Substantial Amendment is considered the application for federal CDBG-CV funding assistance from HUD; and

WHEREAS, the entire allocation of CDBG-CV funds will be available to qualified non-profit 501(c)(3) agencies serving Ocean County residents to support a variety of eligible public service activities to prevent, prepare for and/or respond to the COVID-19 public health crisis; and

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute and submit to the United States Department of Housing and Urban Development (HUD) documents related to the Ocean County FY2019 Substantial Amendment, and the Designated Representative of the County is authorized to provide such additional information as may be required by HUD.
2. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute on behalf of the Ocean County Consortium grant applications, certifications, agreements and any associated document required.
3. The Freeholder Director and/or the County's Designated Representative is further authorized to execute all other related documents and reports as required under the rules and regulations of the National Affordable Housing Act of 1990's.

BE IT FURTHER RESOLVED, Certified copies of this resolution shall be made available to the Ocean County Administrator, the Ocean County Planning Department and the Department of Housing and Urban Development (HUD), Region II Newark.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the OC Water Quality Management Plan to include a portion of Block 173, Lot 3.02, Little Egg Harbor Township.

Official Resolution#	202000871						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	i-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

July 15, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders is the Designated Planning Agency for water quality management in Ocean County; and

WHEREAS, pursuant to federal and state statutes, the Board of Chosen Freeholders has prepared and adopted the Ocean County Water Quality Management Plan which includes a wastewater management element; and

WHEREAS, the Ocean County Water Quality Management Plan is effectual for all of Ocean County as well as those parts of Monmouth County which are served by the Ocean County Utilities Authority (OCUA); and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities, and wastewater service areas, as well as related subjects be in conformance with an approved wastewater management plan; and

WHEREAS, the NJDEP has established the Wastewater Management Plan Amendment Procedure as the method of incorporating unplanned facilities into a water quality management plan; and

WHEREAS, Gravatt Consulting Group, Inc., on behalf of the applicant, Sea Pirate Campground, has proposed an amendment to the Ocean County Water Quality Management Plan to include a portion of Block 173, Lot 3.02, of Little Egg Harbor Township, Ocean County, totaling approximately 1.42 acres which was previously excluded from the sewer service area; and

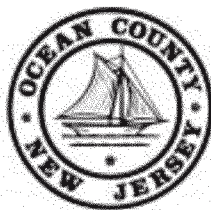
WHEREAS, the New Jersey Department of Environmental Protection has reviewed and approved the proposed amendment; and

WHEREAS, the proposed amendment has been noticed in the DEP Bulletin for the purpose of its incorporation into the Ocean County Water Quality Management Plan and no public comments were received.

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

1. The Ocean County Board of Chosen Freeholders hereby consents to the "Sea Pirate Campground" sewer service area amendment (Program Interest No. 435448, Activity No. AMD190004) prepared by Gravatt Consulting Group, Inc., which was publicly noticed in the New Jersey Register on February 3, 2020 for the purpose of its incorporation into the Ocean County Water Quality Management Plan.
2. This consent shall be submitted to the New Jersey Department of Environmental Protection, Office of Water Resources Management Coordination in accordance with NJAC 7:15-3.4.

BE IT FURTHER RESOLVED, that certified copies of this Resolution are forwarded to the Planning Director, the Director of the OCUA, and Gravatt Consulting Group, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
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Deputy Director Gary Quinn
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101 Hooper Ave
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Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a change in the Custodian for the OC Prosecutor's Office - Confidential Investigations Petty Cash Fund.

Official Resolution#		202000866					
Meeting Date		07/15/2020					
Introduced Date		07/15/2020					
Adopted Date		07/15/2020					
Agenda Item		i-18					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

July 15, 2020

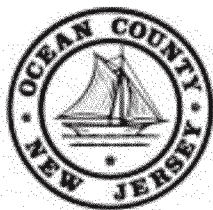
WHEREAS, Vincent A. Petrecca is custodian of the Prosecutor's Office – Confidential Investigations Petty Cash Fund previously established by the County; and

WHEREAS, in accordance with N.J.S.A. 40A:5-21, the County of Ocean is changing the custodian of this petty cash to Joseph F. Mitchell; and

WHEREAS, the above mentioned custodian is bonded in the amount of \$20,000.00 or the amount of the fund, whichever is greater, in accordance with the statutory threshold by virtue of a surety bond.

NOW THEREFORE BE IT RESOLVED by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that two (2) certified copies of this Resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval of the change in custodian.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Department of Finance, the County Auditor, the Department of Insurance and Risk Management and the Prosecutor's Office.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Joseph H. Vicari
Deputy Director Gary Quinn
Freeholder Virginia E. Haines
Freeholder John P. Kelly
Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a change in the Custodian for the OC Prosecutor's Office - Emergency Petty Cash Fund.

Official Resolution#		202000867					
Meeting Date		07/15/2020					
Introduced Date		07/15/2020					
Adopted Date		07/15/2020					
Agenda Item		i-19					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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Clerk Of The Board

RESOLUTION

July 15, 2020

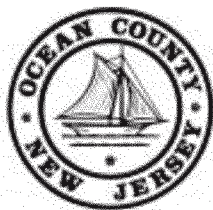
WHEREAS, Vincent A. Petrecca is custodian of the Prosecutor’s Office – Emergency Petty Cash Fund previously established by the County; and

WHEREAS, in accordance with N.J.S.A. 40A:5-21, the County of Ocean is changing the custodian of this petty cash to Joseph F. Mitchell; and

WHEREAS, the above mentioned custodian is bonded in the amount of \$1,000.00 or the amount of the fund, whichever is greater, in accordance with the statutory threshold by virtue of a surety bond.

NOW THEREFORE BE IT RESOLVED by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that two (2) certified copies of this Resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval of the change in custodian.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Department of Finance, the County Auditor, the Department of Insurance and Risk Management and the Prosecutor’s Office.



Ocean County Board of Chosen Freeholders

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Toms River, New Jersey
08754-2191
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Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the recalculated transcript fee for the services of Certified Court Transcribers, effective 7/1/2020.

Official Resolution#	202000872						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	i-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

July 15, 2020

WHEREAS, each year a resolution is adopted updating the list of Certified Court Transcribers that have been certified by the New Jersey courts; and

WHEREAS, every five years the Transcript fees are recalculated on July 1 by using a specific formula set forth in N.J.S.A. 23:7-4 to reflect changes in Consumer Price Index (CPI); and

WHEREAS, on July 1, 2020 the New Jersey courts recalculate the Transcript fees in accordance with N.J.S.A. 2B:7-4.

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

1. New transcript fee has been posted effective July 1, 2020 in a Notice to the Bar by the New Jersey Courts as outlined in Exhibit A.
2. The recalculated transcript fee shall take effect as of July 1, 2020.
3. Certified copies of this Resolution and accompanying exhibit shall be made available to Ocean County Prosecutor, Ocean County Department of Finance and the County Auditor.

EXHIBIT A

Introduced on: July 15, 2020
Adopted on: July 15, 2020
Official Resolution#: 2020000872

NOTICE TO THE BAR

TRANSCRIPT FEES – INCREASES EFFECTIVE JULY 1, 2020

This notice is to advise that pursuant to N.J.S.A. 2B:7-4, per page fees for the production of transcripts have increased effective July 1, 2020.

Transcript fees are recalculated every five years on July 1 using a specific formula set forth in N.J.S.A. 2B:7-4(b) to reflect changes in the Consumer Price Index (CPI). The courts do not set transcript fees.

As of July 1, 2020, the fee for original standard delivery transcripts has increased from \$4.29 to \$4.68 for each page of an original and from \$0.72 to \$0.78 per page for copies. Expedited and daily transcript rates also have increased. The new fees are as follows:

Type of Service	Transcript Returned	Fee for Original Transcript	Fee for Additional Copy of Transcript
Standard	within 30 business days	\$4.68 per page	\$0.78 per page
Expedited	within 7 to 10 business days	\$7.02 per page	\$1.17 per page
Daily	next business day	\$9.36 per page	\$1.56 per page

The fee increases apply to any “transcript of a stenographic record or other recording in any court or in any other proceeding recorded at the direction of the Supreme Court.”

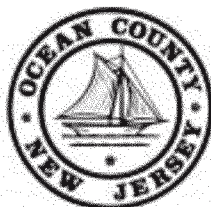
Updated information and estimated fee charts will be posted on the Appellate Division page of the Judiciary’s public website.

Questions regarding transcript fees may be directed to Karen M. Carroll, Deputy Clerk for the Appellate Division, at Karen.Carroll@njcourts.gov or at 609-815-2950 ext. 54730.

 by SOB

Glenn A. Grant, J.A.D.
Acting Administrative Director of the Courts

Dated: July 1, 2020



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing County Counsel to institute litigation against Verizon for the recovery of overage charges.

Official Resolution#	202000873						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	i-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

July 15, 2020

WHEREAS, the County of Ocean (hereinafter "the County") entered into a written contract with Verizon Business Network Services, Inc. (hereinafter "Verizon") on or about May 21, 2013 and renewed said contract with Verizon on or about June 30, 2016 (collectively referred to as "the contract") for the provision of telecommunications services to the County; and

WHEREAS, the Ocean County Office of Information Technology retained the services of The DaVinci Group and SHI International (collectively referred to as "the auditor") to conduct a comprehensive audit of all telecommunications services utilized by the County; and

WHEREAS, upon completion of the comprehensive audit, the auditor discovered that Verizon overcharged the County for telecommunications services provided under the contract; and

WHEREAS, good faith negotiations by the County to resolve this overcharge issue without resort to litigation has not produced a fair and equitable settlement amount for overcharges by Verizon; and

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

1. The Office of County Counsel is hereby authorized and directed to institute litigation proceedings against Verizon for the recovery of all overcharges.
2. Certified copies of this Resolution shall be made available to the following:
 - a. Ocean County Finance Department
 - b. Director, Ocean County Office of Information Technology
 - c. Director, Ocean County Purchasing Department



Ocean County Board of Chosen Freeholders

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Administrator to execute a Settlement Agreement in the matter entitled Scott Wood v. Ocean County and Scott M. Colabella, Docket No. OCN-L-1726-19.

Official Resolution#	202000834						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	i-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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Clerk Of The Board

RESOLUTION**July 15, 2020**

WHEREAS, on July 10, 2019, a class action lawsuit known as Scott Wood v. Ocean County and Scott M. Colabella, Docket No. OCN-L-1726-19, was commenced against the County of Ocean and the Ocean County Clerk in the Superior Court of New Jersey, Law Division, Ocean County; and

WHEREAS, class actions were also brought against the County Clerks of multiple counties in the State of New Jersey; and

WHEREAS, in that lawsuit, Plaintiff claimed that the Ocean County Clerk unlawfully charged a \$2.00 convenience fee per instrument for recording documents related to real property with the Ocean County Clerk between July 1, 2016 and April 1, 2019; and

WHEREAS, the County of Ocean and the Ocean County Clerk have vigorously denied these claims; and

WHEREAS, on February 4, 2020 the New Jersey State Supreme Court, in the case of N.J. Land Title Association v. Rone, et al., held that the convenience fee in question was not authorized by the legislature and, accordingly, was impermissible; and

WHEREAS, as a result of that decision, the parties have engaged in lengthy and extensive negotiations to resolve all claims in dispute among them for the purpose of reaching a settlement on all issues in order to avoid the necessity of proceeding with continued, lengthy and protracted litigation on the issues in dispute; and

WHEREAS, the parties have reached a settlement on all issues currently in dispute.

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

1. The Ocean County Administrator is hereby authorized and directed to enter into and execute a Settlement Agreement with the plaintiff in the matter entitled Scott Wood v. Ocean County and Scott M. Colabella, Docket No. OCN-L-1726-19, fully resolving all issues in dispute among the parties.

2. The Ocean County Administrator is further authorized and directed to execute any and all other documents which may be necessary to implement the terms and conditions of the Settlement Agreement referred to in paragraph 1 above.

3. Fully executed copies of the Settlement Agreement shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders in accordance with the provisions of law during normal business hours.

4. Copies of this Resolution shall be made available to:

- Stephen P. DeNittis, Esq.
DeNittis Osefchen Prince, P.C.
5 Greentree Centre, Suite 410
Marlton, NJ 08053
- Ocean County Department of Finance
- Ocean County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Gerry P. Little

101 Hooper Ave
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Fax: 732-505-1918

Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Bargaining Agreement with Policemen's Benevolent Association Local 171 (Prosecutor's Detectives and Investigators), for the period of 7/1/2019 through 6/30/2022.

Official Resolution#	202000835						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	i-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓						✓
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

**AUTHORIZING ENTRANCE INTO COLLECTIVE NEGOTIATIONS
AGREEMENT WITH THE POLICEMEN'S BENEVOLENT
ASSOCIATION LOCAL 171
(PROSECUTOR'S DETECTIVES AND INVESTIGATORS)**

July 15, 2020

WHEREAS, the County of Ocean and Ocean County Prosecutor's Office are parties to a collective negotiations agreement with the Policemen's Benevolent Association Local 171 (Prosecutor's Detectives and Investigators) which expired on June 30, 2019; and

WHEREAS, the County of Ocean and Ocean County Prosecutor's Office has been engaged, through the Office of Employee Relations, in negotiations with the Policemen's Benevolent Association Local 171 for a successor agreement to the one that expired on June 30, 2019, which has resulted in an understanding being reached between the negotiating teams of the respective parties; and

WHEREAS, the membership of Policemen's Benevolent Association Local 171 has voted to approved the agreement:

NOW THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on this 15th day of July, 2020, that the collective negotiations agreement between the County of Ocean, Ocean County Prosecutor and the Policemen's Benevolent Association Local 171 for the period of July 1, 2019 through June 30, 2022 is hereby approved; and

BE IT FURTHER RESOLVED that the Director of the Board of Freeholders and Ocean County Prosecutor are hereby authorized and directed to execute a collective negotiations agreement between County of Ocean and Ocean County Prosecutor and Policemen's Benevolent Association Local 171, which encompasses the terms of the agreement; and

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the executed collective negotiations agreement, shall be sent to the County Administrator, Clerk of the Board, Director of Employee Relations, Ocean County Prosecutor, Finance Department and the appropriate union officials.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Bargaining Agreement with Policemen's Benevolent Association Local 379A (Sheriff Superior Officers), for the period of 7/1/2019 through 6/30/2022.

Official Resolution#	202000836						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	i-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

**AUTHORIZING ENTRANCE INTO COLLECTIVE
NEGOTIATIONS AGREEMENT WITH
POLICEMEN'S BENEVOLENT ASSOCIATION LOCAL 379A
(SHERIFF SUPERIOR OFFICERS)**

July 15, 2020

WHEREAS, the County of Ocean and Ocean County Sheriff are parties to a collective negotiations agreement with the Policemen's Benevolent Association Superior Officers Local 379A (PBA 379A) which expired on June 30, 2019; and

WHEREAS, the County of Ocean was engaged in negotiations with the PBA Local 379A for a successor agreement to the one that expired on June 30, 2019; and

WHEREAS, the negotiating teams of the parties have reached an understanding, which has been approved by the membership of PBA 379A:

NOW THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on this 15th day of July, 2020, that the collective negotiations agreement between the County of Ocean, Ocean County Sheriff and the Policemen's Benevolent Association Superior Officers Local 379A for the period of July 1, 2019 through June 30, 2022 is hereby approved; and

BE IT FURTHER RESOLVED that the Director of the Board of Freeholders and Ocean County Sheriff are hereby authorized and directed to execute a collective negotiations agreement between the County of Ocean, Ocean County Sheriff and Policemen's Benevolent Association Superior Officers Local 379A; and

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the executed collective negotiations agreement, shall be sent to the County Administrator, Clerk of the Board, Director of Employee Relations, Finance Department, Ocean County Sheriff, and the appropriate union officials.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder Virginia E. Haines
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Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Bargaining Agreement with Policemen's Benevolent Association Local 379 (Sheriff's Officers), for the period of 7/1/2019 through 6/30/2022.

Official Resolution#	202000837						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	i-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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Clerk Of The Board

RESOLUTION

**AUTHORIZING ENTRANCE INTO COLLECTIVE
NEGOTIATIONS AGREEMENT WITH
POLICEMEN'S BENEVOLENT ASSOCIATION
LOCAL 379 (SHERIFF'S OFFICERS)**

July 15, 2020

WHEREAS, the County of Ocean is a party to a collective negotiations agreement with the Policemen's Benevolent Association Local 379 ("PBA Local 379) which expired on June 30, 2019; and

WHEREAS, the County of Ocean was engaged in negotiations with the PBA Local 379 for a successor agreement to the one that expired on June 30, 2019; and

WHEREAS, a Notice of Impasse was filed with the New Jersey Public Employment Relations Commission ("PERC") and assigned Docket Number I-2020-091, with PERC assigning Timothy Averell as the mediator; and

WHEREAS, the County of Ocean and PBA 379 engaged in the impasse process, under the jurisdiction of Timothy Averell, who made recommendations for settlement, and a Memorandum of Understanding was presented by Mediator Timothy Averell to the negotiating teams; and

WHEREAS, the negotiating teams of the County of Ocean and PBA 379 accepted the recommendations presented by PERC assigned Mediator Timothy Averell in a Memorandum of Understanding; and

WHEREAS, the Memorandum of Understanding presented by PERC assigned Mediator Timothy Averell has been approved by the membership of PBA 379:

NOW THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on this 15th day of July, 2020, that the collective negotiations agreement between the County of Ocean, Ocean County Sheriff and Policemen's Benevolent Association Superior Officers Local 379 for the period of July 1, 2019 through June 30, 2022 is hereby approved; and

BE IT FURTHER RESOLVED that the Director of the Board of Freeholders and Ocean County Sheriff are hereby authorized and directed to execute a collective negotiations agreement between County of Ocean, Ocean County Sheriff, and

Policemen's Benevolent Association Superior Officers Local 379, which encompasses the terms recommended by PERC Mediator Timothy Averell and

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the executed collective negotiations agreement, shall be sent to the County Administrator, Clerk of the Board, Director of Employee Relations, Finance Department, Ocean County Sheriff, and the appropriate union officials.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Gerry P. Little

101 Hooper Ave
Toms River, New Jersey
08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Bargaining Agreement with Policemen's Benevolent Association Local 258A (Corrections Superior Officers), for the period of 7/1/2019 through 6/30/2022.

Official Resolution#		202000838					
Meeting Date		07/15/2020					
Introduced Date		07/15/2020					
Adopted Date		07/15/2020					
Agenda Item		i-26					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

**AUTHORIZING ENTRANCE INTO COLLECTIVE
NEGOTIATIONS AGREEMENT WITH
POLICEMEN'S BENEVOLENT ASSOCIATION LOCAL 258A
(CORRECTIONS SUPERIOR OFFICERS)**

July 15, 2020

WHEREAS, the County of Ocean is a party to a collective negotiations agreement with the Policemen's Benevolent Association Superior Officers Local 258A (PBA 258A), representing the Corrections Superior Officers, which expired on June 30, 2019; and

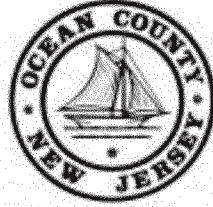
WHEREAS, the County of Ocean was engaged in negotiations with the PBA Local 258A for a successor agreement to the one that expired on June 30, 2019; and

WHEREAS, the negotiating teams of the parties have reached an understanding, which has been approved by the membership of PBA 258A:

NOW THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on this 15th day of July, 2020, that the collective negotiations agreement between the County of Ocean and Policemen's Benevolent Association Superior Officers Local 258A for the period of July 1, 2019 through June 30, 2022 is hereby approved; and

BE IT FURTHER RESOLVED that the Director of the Board of Freeholders is hereby authorized and directed to execute a collective negotiations agreement between County of Ocean and Policemen's Benevolent Association Superior Officers Local 258A, which encompasses the terms of the agreement; and

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the executed collective negotiations agreement, shall be sent to the County Administrator, Clerk of the Board, Director of Employee Relations, Finance Department, Warden, and the appropriate union officials.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

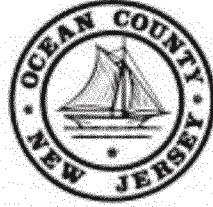
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	202000874						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 5/13/2020.

Official Resolution#	202000875						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		


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MACilento

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: May 20, 2020

Subject: **Summary of Pre-Board Meeting of May 13, 2020**

Copies to: MaryAnn Cilento, Clerk of the Board
Michael J. Fiure, Assistant County Administrator
Robert Greitz, Director, Employee Relations

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

Present:

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

Carl W. Block, County Administrator
Christine Allen, Recording Secretary
MaryAnn Cilento, Clerk of the Board
Michelle Gunther, Deputy Clerk of the Board
Robert Greitz, Director of Human Resources
John Ernst, County Engineer
Julie N. Tarrant, Comptroller/CFO
John C. Sahradiuk, Jr., County Counsel

Not Present:

Michael J. Fiure, Assistant County Administrator

This Pre-Board Meeting was held in Room 119 in an effort to abide by social distancing guidelines set forth by Governor Murphy. There were 10 participants in the room at a time. A nurse interviewed and took temperatures of all in attendance, and a phone number for the public to call in on was listed on the Ocean County website, and advertised in the newspaper as well.

Freeholder Director Vicari introduced Freeholder Little to discuss the Coronavirus update. The total number of positive cases in Ocean County is 7,688, with 571 deaths. Of the 571 deaths, 343 of them or 60% are in long term care facilities. The County Health Department along with the State Health Department are responsible for tracking the disease. Contact tracing is a large part of the research. It consists of an hour long

interview with the affected patient to determine the possible point where contraction of the disease occurred. The Health Department has been training individuals to conduct the interviews. The Health Department and Ocean County College have partnered to use the college's computer labs to train these employees. The CARES Act will cover the costs. Freeholder Little thanked Dan Regenye, and the Health Department for their efforts during the pandemic.

Sandra Mueller notified the Board that they are attempting to keep COVID-19 entirely out of the jail. The Warden said there are no prisoners infected, and only two officers tested positive. Congregate areas are being disinfected constantly. The Sheriff said they are prepared for a second wave. They have a multitude of PPE supplies that they can share with towns and long term care facilities. The Sheriff's Department is working with Ocean Ride, the Election Board, and the Corrections Department. UV lights, as well as a disinfectant spray are being utilized in a decontamination tent for officers to enter upon leaving work. Keith Klements has returned from retirement to help out at the Office of Emergency Management.

Employee Relations received a plan from Sheriff Mastronardy that would bring employees back to work while socially distancing and following guidelines. The Sheriff sales have taken place at Toms River South High School due to distancing guidelines and will remain there for the time being. Suicides have increased during the pandemic. There are 10 Sheriff's Department employees that have tested positive for the virus thus far.

Mr. Agliata told the Board that the Pump Out Boat Program will be up and running by Memorial Day Weekend. Barnegat Bay is a National Estuary and a no discharge area as well. The boat captains do an outstanding job, and are educated on new social distancing guidelines while boating.

Freeholder Haines spoke about a Natural Lands Trust Fund Acquisition of 0.13 acres on Berkeley Avenue and the Barnegat Branch Trail near the Cedar Creek in Berkeley Township. An additional 2.27 acre property on Cleveland Street near 111 acres of Open Space property in Toms River was discussed. It had an asking price of \$250,000, and a negotiated price of \$215,000. Freeholder Haines expressed the importance of continuing to acquire Open Space property for the residents of Ocean County.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for the reconstruction and resurfacing of 6 miles of county roads in Lakewood, Jackson, and Plumsted Townships Contract 2020A. Mr. Ernst also mentioned that the Morris Blvd. Bridge project which is located in Beach Haven West in Stafford Township, will be completed on schedule. Long Beach Boulevard is currently being resurfaced from 58th Street to 67th Street, which is the first phase of a larger project. The second phase will mill 2" from the road surface, level, and resurface 67th to 86th Street, raising the road to the acceptable flood elevation. The third phase, which will occur after the summer, will consist of milling, leveling, and

resurfacing 25th through 13th Streets. There were no questions or comments and all items will be listed on the Board Agenda for the May 20, 2020 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of May 20, 2020. There were no questions or comments.

Freeholder Director Vicari asked the Board members for comments.

There were no additional comments.

Mr. Block gave an update on the CARES Act funding. Julie Tarrant had a conference call with the State and obtained pertinent information in which she will be passing on to the towns. A countywide email chain was set up and a fillable form was sent out to each municipality which they will use to request reimbursements for COVID-19 expenses through the CARES Act. \$106 million dollars may seem like a lot of money, but it may disperse quickly, so the County will prioritize the municipalities' requests. Only nine Counties in New Jersey received the CARES Act funding directly. Mr. Block said he is very appreciative of the grant, and wants to be sure that the funds that are dispensed are approved by the guidelines set forth by the Federal government and the State as well.

Freeholder Kelly said the County will use diligence while following the guidelines, and will be conservative with administering the funds.

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

On a motion by Freeholder Haines, seconded by Freeholder Kelly, the meeting moved to Closed Session at 4:43pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:07pm. There being no further business, on a motion by Freeholder Haines, seconded by Freeholder Quinn, the meeting adjourned at 5:08pm.

CWB/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: May 13, 2020

For Board Meeting of: May 20, 2020

RECOMMEND ADVERTISEMENT

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020A, Lakewood, Jackson, and Plumsted Townships

MISCELLANEOUS

1. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$52,665.98 to Mott MacDonald for Professional Engineering Services in the areas of Solid Waste Management, Recycling, and Underground Storage Tanks for the Ocean County UST Replacement Project – Lakewood Garage.
2. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$43,800.57 to Mott MacDonald Professional Engineering Services in the areas of Solid Waste Management, Recycling, and Underground Storage Tanks for the Ocean County UST Replacement Project – Jackson Garage.
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$235,811.15 to T & M Associates for Small Road and Bridge Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B.
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$14,260.00 to Maser Consulting, P.A. for Material Sampling, Inspection and Testing Services for the Construction of Horizontal Curve High Friction Surface Treatment, Jackson, Lacey, Manchester, Plumsted and Toms River Townships, and Point Pleasant Borough.
5. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the installation of drainage pipe for the purpose of channeling water from Route 571, County Road 27, Bay Avenue, Toms River Township (one parcel).

MOTION

May 13, 2020

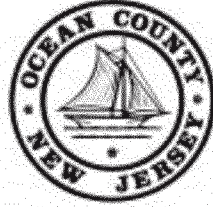
BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

Personnel Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments.

Appointments Workforce Development Board

Reappointments Workforce Development Board

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 6/17/2020.

Official Resolution#	202000876						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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MACilento

Clerk Of The Board



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Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 7/8/2020 for the payroll period of 6/11/2020 through 6/24/2020 and for the payroll period of 6/25/2020 through 7/8/2020, in the amount of \$5,395,203.13.

Official Resolution#	202000877						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

July 2, 2020

Board of Chosen Freeholders
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 July 8, 2020. This is for the payroll period of June 11, 2020 through June 24, 2020, and for the payroll period of June 25, 2020 through July 8, 2020. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 20-14
Pd. 07/08/2020

CLERK OF THE BOARD
OF FREEHOLDERS
2020 JUL - 6 A 8 36

RECEIVED

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

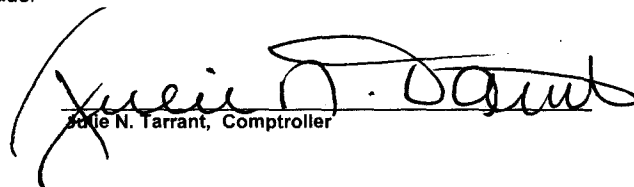
07/02/20

AMOUNT \$ 5,395,203.13

PERIOD FROM: June 11, 2020 TO: June 24, 2020
FROM: June 25, 2020 TO: July 8, 2020

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,643,714.06
630	24	24-	0.00
905	26	26-2145	5,694.88
209	67	wire	664,796.74
210	68	68-3536	75,700.31
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1671	5,297.14

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 Chosen Freeholders

Clerk of the Board

Introduced on: July 15, 2020
Adopted on: July 15, 2020
Official Resolution#: 2020000877



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for future roadway improvements along Route 636, County Road 10, Bennetts Mills Road near Maxim Court, Jackson Township. (1 parcel)

Official Resolution#	202000878						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

MOTION

July 15, 2020

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for future roadway improvements along Route 636, County Road 10, Bennetts Mills Road near Maxim Court, Jackson Township.

from:

Parcel 1
Krupnick Realty Holding LLC
Being ALL of Lot 1, Block 12102
Jackson Township

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



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Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
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Toms River, NJ 08754

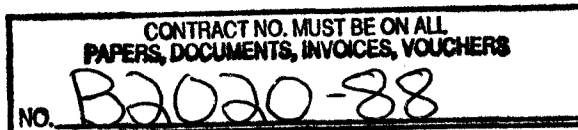
Agenda: Awarding a Contract for the furnishing and delivery of SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS to TEC Elevator, Inc., the lowest qualified bidder. (B2020-88)

Official Resolution#	202000842						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2020-88						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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Clerk Of The Board



RESOLUTION

July 15, 2020

WHEREAS, on June 2, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS 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>
TEC Elevator, Inc. 510 South Shore Rd., Suite C Marmora, NJ 08223 (800) 395-7270	Atlas Elevator, Inc. 529 North Main St. Barnegat, NJ 08005 (609) 848-4137
Elevator Maintenance Corporation 580 Elm Street Kearny, NJ 07032 (201) 991-7133	Standard Elevator Corp. 68 Union Avenue Clifton, NJ 07011 (973) 340-8448

; 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, TEC ELEVATOR, INC. be accepted THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS 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 TEC ELEVATOR, INC. accepting their low bid for the furnishing and delivery of SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS for the County of Ocean, for the contract period from date of award through July 14, 2021, a period of one (1) year, or until delivery is complete. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in price, as follows:

TEC ELEVATOR, INC. for forty (40) 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, 33, 34, 35, 36, 37, 38, 39 and 40.

For a Total Lump Sum Award of \$346,020.00.

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

3. WHEREAS, funds for services shall be available within the following funding Sources: Buildings and Grounds, County Library and County Director of Parks and Recreation O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-88.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Library, County Director of Parks and Recreation, and TEC Elevator, Inc., the successful bidder.

Proposal for the furnishing and delivery of **SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 () - YES () - NO

PRICE SCHEDULE

Item #	Description	Est.1 Yr. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - LIBRARY SYSTEM - ELEVATOR MAINTENANCE --					
ALL INCLUSIVE COST PER MONTH					
✓ 1	Otis Hydraulic (3 Units x 12 Months)	36	MO	\$ 134.00	\$4,824.00
✓ 2	Schindler Hydraulic (2 Units x 12 Months)	24	MO	\$ 134.00	\$ 3,216.00
✓ 3	Westinghouse Oil Hydraulic (1 Unit x 12 Months)	12	MO	\$ 134.00	\$ 1,608.00
LABOR RATES - Not Covered Under Maintenance Agreement:					
✓ 4	Mechanic Rate, Reg. Hours	50	HR	\$ 215.00	\$ 10,750.00
✓ 5	Mechanic Rate, O.T. Hours	25	HR	\$ 275.00	\$ 6,875.00
✓ 6	Helper Rate, Reg. Hours	20	HR	\$ 185.00	\$ 3,700.00
✓ 7	Helper Rate, O.T. Hours	15	HR	\$ 225.00	\$3,375.00
MATERIALS/PARTS - Not Covered Under Maintenance Agreement:					
✓ 8	Calculate percentage of mark-up charges on Parts/Materials by multiplying \$8,000.00 by your standard mark-up (show bid mark-up here) <u>10</u> %				
	Materials/Parts plus mark-up %				
	(\$8,000.00 x <u>10</u> %) + \$8,000.00 =			\$ 800.00	\$ 8,800.00
SECTION I TOTAL LUMP SUM (Add Item #'s 1-8):					\$ 43,148.00
SECTION II - BUILDINGS & GROUNDS DEPARTMENT - ELEVATOR MAINTENANCE --					
ALL INCLUSIVE COST PER MONTH					
✓ 9	Austin Hydraulic (1 unit x 12 months)	12	MO	\$ 134.00	\$ 1,608.00
✓ 10	Canton Tradesman Hydraulic (1 Unit x 12 Months)	12	MO	\$ 134.00	\$ 1,608.00
✓ 11	CEMCO Hydraulic (1 Unit x 12 Months)	12	MO	\$ 134.00	\$ 1,608.00
✓ 12	Custom Traction (3 Units X 12 Months)	36	MO	\$ 200.00	\$ 7,200.00
✓ 13	Dover Oil Hydraulic (7 Units x 12 Months)	84	MO	\$ 134.00	\$ 11,256.00
✓ 14	Galespie (1 unit x 12 months)	12	MO	\$ 50.00	\$ 600.00
✓ 15	Garaventa Wheelchair Lift (5 units x 12 months)	60	MO	\$ 50.00	\$ 3,000.00

Introduced on: July 15, 2020
 Adopted on: July 15, 2020
 Official Resolution#: 2020000842

Item #	Description	Est. 1 Yr. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - BUILDINGS & GROUNDS DEPARTMENT - ELEVATOR MAINTENANCE - ALL INCLUSIVE COST PER MONTH (Cont'd)					
✓ 16	Garaventa Wheelchair Lift (7 Units x 12 Months)	60	MO	\$ 50.00	\$ 3,000.00
✓ 17	Savaria - Delta Wheelchair Lifts (2 Units X 12 Months)	24	MO	\$ 50.00	\$ 1,200.00
✓ 18	Haughton Oil Hydraulic (1 Unit x 12 Months)	12	MO	\$ 134.00	\$ 1,608.00
✓ 19	Haughton Traction (2 Units x 12 Months)	24	MO	\$ 200.00	\$ 4,800.00
✓ 20	Kone Traction (3 Units x 12 Months)	36	MO	\$ 200.00	\$ 7,200.00
✓ 21	OTB LRV Hydraulic (1 Unit x 12 Months)	12	MO	\$ 134.00	\$ 1,608.00
✓ 22	Otis Hydraulic (11 Units x 12 Months)	132	MO	\$ 134.00	\$ 17,688.00
✓ 23	P-Flow Industries (1 Unit x 12 Months)	12	MO	\$ 50.00	\$ 600.00
✓ 24	Schindler Hydraulic (2 Unit x 12 Months)	24	MO	\$ 134.00	\$ 3,216.00
✓ 25	Security (1 Unit x 12 Months)	12	MO	\$ 134.00	\$ 1,608.00
✓ 26	Thyssen Krupp Hydraulic (2 Units x 12 Months)	24	MO	\$ 134.00	\$ 3,216.00
✓ 27	Thyssen Krupp Traction (1 Unit X 12 Months)	12	HR	\$ 200.00	\$ 2,400.00
LABOR RATES - Not Covered Under Maintenance Agreement:					
✓ 28	Mechanic Rate, Reg. Hours	500	HR	\$ 215.00	\$ 107,500.00
✓ 29	Mechanic Rate, O.T. Hours	100	HR	\$ 275.00	\$ 27,500.00
✓ 30	Helper Rate, Reg. Hours	250	HR	\$ 185.00	\$ 46,250.00
✓ 31	Helper Rate, O.T. Hours	60	HR	\$ 225.00	\$ 13,500.00
MATERIALS/PARTS - Not Covered Under Maintenance Agreement:					
✓ 32	Calculate percentage of mark-up charge on Parts/Materials by multiplying \$20,000.00 by your standard mark-up (show bid mark-up here) <u>10</u> %				
	Materials/Parts plus mark-up %				
	(\$20,000.00 x <u>10</u> %) + \$20,000.00 =			\$ 2,000.00	\$ 22,000.00
✓ 33	5-Year Full Load Test per each Traction Elevator (if required)	5	EA	\$ 0	\$ 0

SECTION II TOTAL LUMP SUM (Add Item #'s 9-33): \$ 291,744.00

SECTION III - PARKS DEPARTMENT - ELEVATOR MAINTENANCE - ALL INCLUSIVE COST PER MONTH

✓ 34	National Wheel-O-Vator (1 Unit x 12 Months)	12	MO	\$ 50.00	\$ 600.00
✓ 35	Schindler Hydraulic 330A (1 Unit x 12 Months)	12	MO	\$ 134.00	\$ 1,608.00

Introduced on: July 15, 2020
 Adopted on: July 15, 2020
 Official Resolution#: 2020000842

Item #	Description	Est. 1 Yr. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION III - PARKS DEPARTMENT - ELEVATOR MAINTENANCE - ALL INCLUSIVE COST PER MONTH (Cont'd)

LABOR RATES - Not Covered Under Maintenance Agreement:

✓ 36	Mechanic Rate, Reg. Hours	12	HR	\$ 215.00	\$2,580.00
✓ 37	Mechanic Rate, O.T. Hours	6	HR	\$ 275.00	\$ 1,650.00
✓ 38	Helper Rate, Reg. Hours	6	HR	\$ 185.00	\$ 1,110.00
✓ 39	Helper Rate, O.T. Hours	6	HR	\$ 225.00	\$ 1,350.00

MATERIALS/PARTS - Not Covered Under Maintenance Agreement:

✓ 40 Calculate percentage of mark-up charge on Parts/Materials by multiplying \$2,000.00 by your standard mark-up (show bid mark-up here) 10 %

Materials/Parts plus mark-up %
 (\$2,000.00 x 10 %) + \$2,000.00 = \$200.00 \$2,200.00

SECTION III TOTAL LUMP SUM (Add Item #'s 34-40): \$ 8,890.00

TOTAL LUMP SUM OF ALL SECTIONS

SECTION I - Library System (Add Item #'s 1-8) \$ 43,148.00

SECTION II - Buildings & Grounds Department (Add Item #'s 9-33) \$ 291,744.00

SECTION III - Parks Department (Add Item #'s 34-40) \$ 8,890.00

GRAND TOTAL LUMP SUM (Add Item #'s 1-40) \$ 343,782.00

Have you conducted an inspection of all equipment? YES X NO _____

As the successful bidder, do you intend to supply the required service reports? YES X NO _____

As the successful bidder, do you intend to supply the required preventative maintenance? YES X NO _____

**INCLUDE DOCUMENTS LISTED ON PAGE 21 OF THE SPECIFICATIONS:
 COMPETENCE OF BIDDERS/PERFORMANCE**



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

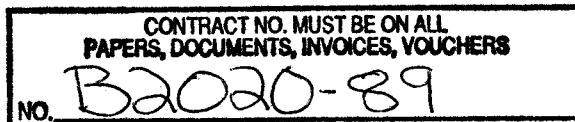
Agenda: Awarding a Contract for the furnishing and delivery of TRUCK WASH MAINTENANCE CONTRACT AND CHEMICAL SUPPLIES to RJP Hotsy, the lowest qualified bidder. (B2020-89)

Official Resolution#	202000843						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2020-89						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board



RESOLUTION

July 15, 2020

WHEREAS, on June 2, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TRUCK WASH MAINTENANCE CONTRACT AND CHEMICAL SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

RJP Hotsy LLC
17R Lakewood Rd.
New Egypt, NJ 08533
(609) 286-2958

Name and Address of Bidder

DuBois Chemicals, Inc.
3630 E. Kemper Rd.
Cincinnati, OH 45241
(800) 438-2647

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, RJP HOTSYS LLC.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS 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 Truck Wash Maintenance Contract and Chemical Supplies for the County of Ocean, for the contract period from date of award through July 14, 2022 a period of two (2) years, or until delivery is complete as follows. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15:

RJP HOTSY LLC for six (6) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5 and 6.

For a Total Lump Sum Award of \$18,350.00.

2. The acceptance made in Paragraph 1. inclusive, 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 materials and maintenance 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 Chosen Freeholders and subject to the Board of Freeholders 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. WHEREAS, funds for services shall be available within the following funding Source: County Department of Vehicle Services O.E.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-89.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services, and RJP Hotsy LLC. the successful bidder.

Proposal for the furnishing and delivery of **TRUCK WASH MAINTENANCE CONTRACT AND CHEMICAL SUPPLIES** for the County of Ocean.

PRICE SCHEDULE

Item #	Description	Two (2) Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	GT Shine A-503 Lemon Wax, Step III, 55 Gallon Drum, As Specified, or Equal	3	DRUM	\$ 650	\$ 1950.00
	Manufacturer & Type <u>Renegade</u>				
	Delivery, A.R.O. _____				
✓ 2	DuBois Treo Transit Transport Vehicle Cleaner (Used at Lacey Garage), 55 Gallon Drum, As Specified or Equal	4	DRUM	\$ 425.00	\$ 1,700.00
	Manufacturer & Type <u>Renegade</u>				
	Delivery, A.R.O. _____				
✓ 3	Restore 330 Gallon Tote, As Specified	4	TOTE	\$ 1,375	\$ 5,500.00
	Manufacturer & Type <u>Renegade</u>				
	Delivery, A.R.O. _____				
✓ 4	Monthly Service Call, Flat Rate for the First Four (4) Hours On-Site, Price is Per Call	10	EA	\$ 520.00	\$ 5,200.00
	Manufacturer & Type _____				
	Delivery, A.R.O. _____				
✓ 5	Hourly Labor Rate for Each Additional Hour Beyond the Monthly Service Call Period, Priced Per Hour	10	HR	\$ 130	\$ 1,300.00
	Manufacturer & Type _____				
	Delivery, A.R.O. _____				

Item #	Description	Two (2) Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 6	Parts: Discount off the manufacturer's latest retail price.		.10		

Calculate percentage of discount on parts by multiplying \$3,000.00 by your discount (show bid discount here)
.10 %.

Example: \$3,000.00 by 10% = \$2,700.00 or \$3,000.00 by .10 = \$2,700.00

Show retail cost of parts minus discount % above in the space provided at the right.

\$3,000.00 - (\$3,000.00 x .10 %) = 3,000 \$ \$ 3,000.00 \$ 2700

Price List No. _____

Price List Date 6/2/20

TOTAL LUMP SUM (Add Item #'s 1-6): \$ 2700.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 15, 2020 - 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 TIRE SERVICES to Edward's Tire Co., Inc., the lowest qualified bidder. (B2020-94)

Official Resolution#	202000844						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	k-3						
CAF #							
Purchase Req. #	B2020-94						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. **B2020-94**

RESOLUTION

July 15, 2020

WHEREAS, on June 9, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRE SERVICES for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Edwards Tire Co., Inc.
PO Box 704
Farmingdale, NJ 07727
(732) 938-6767

Custom Bandag, Inc.
401 E. Linden Ave.
Linden, NJ 07036
(908) 862-2400

Service Tire Truck Center, Inc.
2255 Avenue A
Bethlehem, PA 18017
(610) 954-8473

; 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, EDWARDS TIRE CO., INC. be accepted.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS 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 Tire Services for the County of Ocean, for the contract period from date of award through July 14, 2021, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

EDWARDS TIRE CO., INC. for fifty two (52) items, to wit:

ITEMS NO. 1a, 1b, 1c, 1d, 2a, 2b, 2c, 2d, 3a, 3b, 3c, 3d, 4a, 4b, 4c, 4d, 5a, 5b, 6, 7a, 7b, 7c, 8a, 8b, 8c, 8d, 8e, 8f, 8g, 8h, 8i, 8j, 9a, 9b, 10a, 10b, 10c, 11a, 11b, 12a, 12b, 12c, 13, 14a, 14b, 15, 16a, 16b, 17a, 17b, 17c and 18.

For a Total Lump Sum Award of \$73,496.00.

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

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

3. WHEREAS, funds for materials and services shall be available within the following funding Sources: County Road Department, Solid Waste Management and Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-94.

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, Solid Waste Management, Vehicle Services and Edwards Tire Co., Inc. the successful bidder.

Proposal for the furnishing and delivery of TIRE SERVICES for the County of Ocean.

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

(√) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Flat Repair Loose					
√ 1a	Flat Repair Loose - Light Truck and Front Farm	10	EA	\$ 4.50	\$ 45.00
√ 1b	Flat Repair Loose - Large Truck and Bus	10	EA	\$ 12.50	\$ 125.00
√ 1c	Flat Repair Loose - Rear Farm	15	EA	\$ 19.00	\$ 285.00
√ 1d	Flat Repair Loose - Off the Road	15	EA	\$ 29.00	\$ 435.00
Flat Repair On/Off Vehicle/Equipment					
√ 2a	Flat Repair On/Off Vehicle/Equipment - Light Truck and Front Farm	15	EA	\$ N/c	\$ N/c
√ 2b	Flat Repair On/Off Vehicle/Equipment - Large Truck and Bus	5	EA	\$ N/c	\$ N/c
√ 2c	Flat Repair On/Off Vehicle/Equipment - Rear Farm	15	EA	\$ N/c	\$ N/c
√ 2d	Flat Repair On/Off Vehicle/Equipment - Off the Road	15	EA	\$ N/c	\$ N/c
Mount and Dismount Loose Tires					
√ 3a	Mount and Dismount Loose Tires - Light Truck and Front Farm	10	EA	\$ 4.50	\$ 45.00
√ 3b	Mount and Dismount Loose Tires - Large Truck and Bus	35	EA	\$ 12.50	\$ 437.50
√ 3c	Mount and Dismount Loose Tires - Rear Farm	10	EA	\$ 19.00	\$ 190.00
√ 3d	Mount and Dismount Loose Tires - Off the Road	10	EA	\$ 29.00	\$ 290.00
Mount and Dismount On/Off Vehicle/Equipment					
√ 4a	Mount and Dismount On/Off Vehicle/Equipment - Light Truck and Front Farm	15	EA	\$ N/c	\$ N/c
√ 4b	Mount and Dismount On/Off Vehicle/Equipment - Large Truck and Bus	5	EA	\$ N/c	\$ N/c

Introduced on: July 15, 2020
 Adopted on: July 15, 2020
 Official Resolution#: 2020000844

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Mount and Dismount On/Off Vehicle/Equipment (Cont'd)					
✓ 4c	Mount and Dismount On/Off Vehicle/Equipment - Rear Farm	15	EA	\$ N/c	\$ N/c
✓ 4d	Mount and Dismount On/Off Vehicle/Equipment - Off the Road	15	EA	\$ N/c	\$ N/c
Balance Various Sizes					
✓ 5a	Balance Various Sizes - Light Truck	10	EA	\$ 4.50	\$ 45.00
✓ 5b	Balance Various Sizes - Large Truck and Bus, Disk Wheels Only	5	EA	\$ 17.50	\$ 87.50
"O" Rings					
✓ 6	"O" Rings - Off the Road Tires	40	EA	\$ 10.00	\$ 400.00
Radial Repair Units					
✓ 7a	Radial Repair Units - TL110	15	EA	\$ 7.00	\$ 105.00
✓ 7b	Radial Repair Units - TL112	5	EA	\$ 7.00	\$ 35.00
✓ 7c	Radial Repair Units - TL120	5	EA	\$ 7.00	\$ 35.00
Rims/Wheels					
✓ 8a	Wheel Steel - Accuride 22.5 x 9.00 Hub Piloted 10 hole 5.25" Wheel Offset, Part Number 29039, NO SUBSTITUTIONS	10	EA	\$ 245.00	\$ 2,450.00
✓ 8b	Wheel Steel - Accuride 22.5 x 9.00 Hub Piloted 10 hole 7.00" Wheel Offset, Part Number 29300, NO SUBSTITUTIONS	10	EA	\$ 245.00	\$ 2,450.00
✓ 8c	Rims/Wheels - Accuride, 22.5 - 8.25 10-Hole Hub Pilot with Wheel Offset 6.62" and Disc .472" NO SUBSTITUTIONS	10	EA	\$ 100.00	\$ 1,000.00
✓ 8d	Rims/Wheels - Accuride, 22.5 - 7.5 10-Hole Hub Pilot NO SUBSTITUTIONS	10	EA	\$ 150.00	\$ 1,500.00
✓ 8e	Rims/Wheels - Accuride, 22.5 - 7.5 10-Hole Stud Pilot NO SUBSTITUTIONS	5	EA	\$ 120.00	\$ 600.00
✓ 8f	Rims/Wheels - Accuride, 22.5 - 7.5 Open Rim NO SUBSTITUTIONS	5	EA	\$ 135.00	\$ 675.00
✓ 8g	Rims/Wheels - Accuride 24.5 - 8.25 10-Hole Hub Pilot with Wheel Offset 6.62" and Disc .472" NO SUBSTITUTIONS	30	EA	\$ 135.00	\$ 4,050.00
✓ 8h	Rims/Wheels - Accuride, 24.5 - 8.25 Open Rim NO SUBSTITUTIONS	10	EA	\$ 130.00	\$ 1,300.00
✓ 8i	Rims/Wheels - Accuride 24.5 - 8.25 10 Hole Stud Pilot NO SUBSTITUTIONS	5	EA	\$ 140.00	\$ 700.00
✓ 8j	Rims/Wheels - Accuride, 19.5 x 6.75 8-Hole Hub Pilot NO SUBSTITUTIONS	12	EA	\$ 158.00	\$ 1,896.00

Introduced on: July 15, 2020
 Adopted on: July 15, 2020
 Official Resolution#: 202000844

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Tubes					
✓ 9a	Tubes for Radial Tires	15	EA	\$ 29. ⁰⁰	\$ 435. ⁰⁰
✓ 9b	Tubes for Bias Tires	15	EA	\$ 24. ⁰⁰	\$ 360. ⁰⁰
Pumping of Two Part Liquid Foam					
✓ 10a	Pumping of Two Part Liquid Foam - Off the Road Equipment (20.5 X 25 and up) Tire Size, FLAT FEE	15	EA	\$ N/C	\$ N/C
✓ 10b	Pumping of Two Part Liquid Foam - Rear Farm Industrial Backhoe/Tractor, FLAT FEE	10	EA	\$ N/C	\$ N/C
✓ 10c	Two Part Liquid Foam, Price per pound	32,200	LB	\$.85	\$ 27,370. ⁰⁰
Cutting of Foam from Rim					
✓ 11a	Cutting of Foam from Rim - Off the Road Equipment (20.5x25 and up) Tire Size, FLAT FEE	15	EA	\$ N/C	\$ N/C
✓ 11b	Cutting of Foam from Rim - Rear Farm Industrial Backhoe/Tractor, FLAT FEE	10	EA	\$ N/C	\$ N/C
Pumping of Magnesium Flake In/Out of Tires					
✓ 12a	Pumping of Magnesium Flake In/Out of Tires - Off Road Equipment (20.5 x 25 and up) FLAT FEE	15	EA	\$ 145. ⁰⁰	\$ 2,175. ⁰⁰
✓ 12b	Pumping of Magnesium Flake In/Out of Tires - Road Farm Industrial Backhoe/Loader, FLAT FEE	7	EA	\$ 125. ⁰⁰	\$ 875. ⁰⁰
✓ 12c	Magnesium Flake, Price per Pound	2,800	LB	\$ N/C	\$ N/C
All Wheels and Tires to Be Picked Up For Repair at Ocean County's Toms River Facility Unless Otherwise Directed by the Department of Vehicle Services					
✓ 13	All Wheels and Tires to Be Picked Up For Repair at Ocean County's Toms River Facility Unless Otherwise Directed by the Department of Vehicle Services - Cost per Unit for Pickup	420	EA	\$ N/C	\$ N/C
Road Service per Hour for Emergency Repairs on the Road. Portal to Portal. (Including Service Truck and Technician)					
✓ 14a	Road Service per Hour for Emergency Repairs on the Road. Portal to Portal. (Including Service Truck and Technician) - Normal Work Hours	165	HR	\$ 40. ⁰⁰	\$ 6,600. ⁰⁰
✓ 14b	Road Service per Hour for Emergency Repairs on the Road. Portal to Portal. (Including Service Truck and Technician) - Overtime Hours	35	HR	\$ 45. ⁰⁰	\$ 1,575. ⁰⁰

Introduced on: July 15, 2020
 Adopted on: July 15, 2020
 Official Resolution#: 2020000844

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Mileage Rate for Road Repairs (based on round trip)					
✓ 15	Mileage Rate for Road Repairs (based on round trip) - Service on the Road for Emergency Repairs, per mile	775	MILE	\$ <u>N/C</u>	\$ <u>N/C</u>
Road Service requiring Boom					
✓ 16a	Road Service requiring Boom - Large Truck, Bus, Off the Road Equipment - Normal Hours	150	HR	\$ <u>75.00</u>	\$ <u>11,250.00</u>
✓ 16b	Road Service requiring Boom - Large Truck, Bus, Off the Road Equipment - Overtime Hours	15	HR	\$ <u>90.00</u>	\$ <u>1,350.00</u>
Scrap Tire Charge					
✓ 17a	Scrap Tire Charge - Large Truck and Bus	115	EA	\$ <u>5.00</u>	\$ <u>575.00</u>
✓ 17b	Scrap Tire Charge - Rear Farm	125	EA	\$ <u>N/C</u>	\$ <u>N/C</u>
✓ 17c	Scrap Tire Charge - Off the Road	125	EA	\$ <u>N/C</u>	\$ <u>N/C</u>

✓ 18 Valve Stems, Various Sizes, American Made Only, **NO SUBSTITUTIONS**

Show percentage discount here 30 % and below

$\$2,500.00 - (\$2,500.00 \times \underline{30} \%) =$

\$ 1,750.00

TOTAL LUMP SUM (Add Item #'s 1-18): \$ 73,496.00

Catalog Name and Number (or Date): Dill AIR Control Products
Product Catalog 105



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 15, 2020 - 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 SAND, GRAVEL, STONE AND TOPSOIL NO. II to Tuckahoe Sand & Gravel Co., Inc., the lowest qualified bidder. Recommendation is made to reject Item Nos. 32a and 32b. Recommendation is made not to award Item No. 19 as it is no longer needed. No bids were received for Item Nos. 12a, 12b, 12c, 12d, 12e, 12f, 12g, 12h, 13a, 13b, 13c, 13d, 13e, 13f, 13g, 13h, 18a, 18b, 18c, 18d, 18e, 18f, 18g, 18h, 21a, 21b, 22a, 22b, 22c, 23a, 23b, 23c, 23d, 23e, ...

Official Resolution#		202000845					
Meeting Date		07/15/2020					
Introduced Date		07/15/2020					
Adopted Date		07/15/2020					
Agenda Item		k-4					
CAF #							
Purchase Req. #		B2020-96					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board



RESOLUTION

July 15, 2020

WHEREAS, on June 9, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SAND, GRAVEL, STONE, AND TOPSOIL 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

Tuckahoe Sand & Gravel Co., Inc.
2819 Fire Road
Egg Harbor Twp., NJ 08234
(609) 645-8135

Name and Address of Bidder

Mazza Mulch, Inc.
3230 Shafto Road
Tinton Falls, NJ 07753
(732) 922-9292 Ext. 107

; 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, TUCKAHOE SAND & GRAVEL CO., INC., be accepted. No bids were received for Items No. 12a, 12b, 12c, 12d, 12e, 12f, 12g, 12h, 13a, 13b, 13c, 13d, 13e, 13f, 13g, 13h, 18a, 18b, 18c, 18d, 18e, 18f, 18g, 18h, 21a, 21b, 22a, 22b, 22c, 23a, 23b, 23c, 23d, 23e, 23f, 23g, 23h, 28a, 28b, 28c, 28d, 28e, 28f, 28g, 28h, 30a, 30b, 30c, 30d, 30e, 30f, 30g and 30h. Recommendation is made to reject items 32a and 32b. Recommendation is made not to award item 19. Items 32a and 32b are being rejected as nonresponsive. 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 all no bid and rejected items, as no responsive bids were received for a second time. Item 19 will not be awarded as it is not needed.

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 CHOSEN FREEHOLDERS 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 SAND, GRAVEL, STONE, AND TOPSOIL NO. II for the County of Ocean, and authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of Items No. 12a, 12b, 12c, 12d, 12e, 12f, 12g, 12h, 13a, 13b, 13c, 13d, 13e, 13f, 13g, 13h, 18a, 18b, 18c, 18d, 18e, 18f, 18g, 18h, 21a, 21b, 22a, 22b, 22c, 23a, 23b, 23c, 23d, 23e, 23f, 23g, 23h, 28a, 28b, 28c, 28d, 28e, 28f, 28g, 28h, 30a, 30b, 30c, 30d, 30e, 30f, 30g, 30h., 32a and 32b., according to 40A:11-5(3), for the contract period effective from date of award until May 5, 2021, 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:

TUCKAHOE SAND & GRAVEL CO., INC. for seven (7) items, to wit:
ITEMS NO. 26a, 26b, 26c, 27a, 27b, 27c and 29.

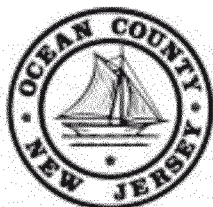
2. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon 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 B2020-96.

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, Parks Department, and Tuckahoe Sand & Gravel Co., Inc., the successful bidder.

Item #	Description	Unit of Meas.	Unit Price	Delivery A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY (Cont'd)				
23E	¾" Decorative Crystal White Stone - Little Egg Harbor	TON	\$ _____	_____
23F	¾" Decorative Crystal White Stone - Manahawkin	TON	\$ _____	_____
23G	¾" Decorative Crystal White Stone - New Egypt	TON	\$ _____	_____
23H	¾" Decorative Crystal White Stone - Toms River	TON	\$ _____	_____
✓26A	1 ½" - 3" Delaware River Stone - Lakewood	TON	\$ <u>153.75</u>	<u>30 DAYS</u>
✓26B	1 ½" - 3" Delaware River Stone - Little Egg Harbor	TON	\$ <u>150.00</u>	<u>30 DAYS</u>
✓26C	1 ½" - 3" Delaware River Stone - Beachwood	TON	\$ <u>160.00</u>	<u>30 DAYS</u>
✓27A	2" - 5" Delaware River Stone - Lakewood	TON	\$ <u>153.75</u>	<u>30 DAYS</u>
✓27B	2" - 5" Delaware River Stone - Little Egg Harbor	TON	\$ <u>150.00</u>	<u>30 DAYS</u>
✓27C	2" - 5" Delaware River Stone - Beachwood	TON	\$ <u>160.00</u>	<u>30 DAYS</u>
28A	¾" Timber Light Decorative Stone - Berkeley	TON	\$ _____	_____
28B	¾" Timber Light Decorative Stone - Brick	TON	\$ _____	_____
28C	¾" Timber Light Decorative Stone - Jackson	TON	\$ _____	_____
28D	¾" Timber Light Decorative Stone - Lakewood	TON	\$ _____	_____
28E	¾" Timber Light Decorative Stone - Little Egg Harbor	TON	\$ _____	_____
28F	¾" Timber Light Decorative Stone - Manahawkin	TON	\$ _____	_____
28G	¾" Timber Light Decorative Stone - New Egypt	TON	\$ _____	_____
28H	¾" Timber Light Decorative Stone - Toms River	TON	\$ _____	_____
① 29	¾" Clean Gray Crushed Stone - Little Egg Harbor	TON	\$ <u>116.25</u>	<u>5 DAYS</u>
30A	Double Shredded Cedar Mulch - Berkeley, As Specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ _____	_____
30B	Double Shredded Cedar Mulch - Brick, As Specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ _____	_____

Introduced on: July 15, 2020
 Adopted on: July 15, 2020
 Official Resolution#: 2020000845



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 15, 2020 - 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 FIRE ALARM SYSTEM SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE to Fire Security Technologies, Inc., the lowest qualified bidder. (B2020-97)

Official Resolution#	202000846						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	k-5						
CAF #							
Purchase Req. #	B2020-97						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2020-97

RESOLUTION

July 15, 2020

WHEREAS, on June 16, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIRE ALARM SYSTEM SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE for the County of Ocean; and

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

Name and Address of Bidder

Fire Security Technologies, Inc.
1709 Rt. 34 Suite 7
Farmingdale, NJ 07727
(732) 938-2111

Name and Address of Bidder

Red Hawk Fire & Security, LLC
1345 Campus Parkway, Ste. A18
Wall Township, NJ 07753
(732) 751-0600

; 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, FIRE SECURITY TECHNOLOGIES, INC.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS 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 Fire Alarm System Servicing For Justice Complex and Courthouse for the County of Ocean, for the contract period from date of award until July 14, 2021 for a period of one (1) year, with the option to renew for one (1) additional year, by mutual agreement between the County and the Contractor with no increase in base price. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

FIRE SECURITY TECHNOLOGIES, INC. for seven (7) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6 and 7.

For a Total Lump Sum (Items No. 1-7) of \$106,500.00.

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

3. WHEREAS, funds for services shall be available within the following funding Source: County Department of Building & Grounds O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-97.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds and Fire Security Technologies, Inc., the successful bidder.

Proposal for the furnishing and delivery of **FIRE ALARM SYSTEM SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the **FIRE ALARM SYSTEM SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE** and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	One (1) Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Annual Inspection and Testing	1	LS		\$ 35,250 ⁻
✓ 2	Sensitivity Testing of Smoke Detectors	1	LS		\$ 0
✓ 3	Cost to provide and install software and unique barcode sticker on all fire alarm devices within both buildings	1	LS		\$ 0
✓ 4	Cost to provide and maintain web accessible bar code database	1	LS		\$ 0

LABOR RATES FOR GRAPHICS, REPAIRS, DATABASE MAINTENANCE

✓ 5	Regular Hours	300	HR	\$ 130 ⁰⁰	\$ 39,000 ⁻
✓ 6	Overtime Hours	50	HR	\$ 195 ⁰⁰	\$ 9,750 ⁻

MATERIALS/PARTS

✓ 7 Calculate percentage of markup charges on wholesale cost Materials/Parts by multiplying \$15,000.00 by your standard mark-up (show bid mark-up here)
50 %

Materials/Parts plus mark-up %
 (\$15,000.00 x 50 %) + 15,000.00 =

\$ 22,500⁻

TOTAL LUMP SUM (Add Item #'s 1-7):

\$ 106,500⁻



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

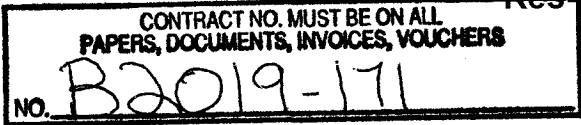
Agenda: Rescinding PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES Item No. 147 from Cloud-Age IT, as the vendor is unable to provide the contracted item. Recommendation is made to enter into an Amendatory Contract for Item No. 147 with Star Data Co., the next lowest qualified bidder. (B2019-171)

Official Resolution#	202000847						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	k-6						
CAF #							
Purchase Req. #	B2019-171						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board



RESOLUTION

July 15, 2020

WHEREAS, on October 8, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES for the County of Ocean; and

WHEREAS, on November 20, 2019, Contract B2019-171, Item No. 147 was awarded to CLOUD-AGE IT; and

WHEREAS, the County Purchasing Agent has requested Contract B2019-171, Item No. 147 be rescinded as vendor is unable to provide contracted item; and

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

1. The aforementioned Resolution and Contract dated November 20, 2019, awarding Item No. 147, to Cloud-Age IT is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with STAR DATA CO. for Item No. 147, the next lowest qualified bidder.

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

4. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-171.

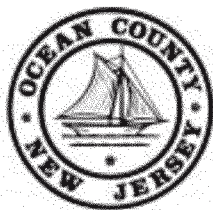
6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Clerk, County Director of Parks and Recreation, Prosecutor's Office, Public Information, Security, Sheriff's CIU, Sheriff's Office, Vehicle Services and Star Data Co., the successful bidder.

STAR DATA CO.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - DARKROOM SUPPLIES								
135	Tissue, Seal, Color Dry Mount, 8" x 10", 25 Sheets/Pkg.				2	PKG	\$	\$
136	Tissue, Seal, Color Dry Mount, 11" x 14", 25 Sheets/Pkg.				2	PKG	\$	\$
137	Tissue, Seal, Color Dry Mount, 16" x 20", 25 Sheets/Pkg.				2	PKG	\$	\$
✓ 138	Maintenance Tank for DL600 #16091154, NO SUBSTITUTIONS	FUJI	AS Spec		9	EA	\$ 45	\$ 405
139	Ribbon Cassette for DL600 #16091166, NO SUBSTITUTIONS	↓	↓		6	EA	\$ 45	\$ 270
140	Paper Fuji DL600 Inkjet GL 5x590 #7150740, NO SUBSTITUTIONS	↓	↓		16	EA	\$ 98	\$ 1568
141	Paper Fuji DL600 Inkjet GL 6x590 #7150902, NO SUBSTITUTIONS	↓	↓		16	EA	\$ 111	\$ 1776
142	Paper Fuji DL600 Inkjet GL 10x328 #7150908, NO SUBSTITUTIONS	↓	↓		16	EA	\$ 113	\$ 1808
143	Paper Fuji DL600 Inkjet GL 12x328 #7150910, NO SUBSTITUTIONS	↓	↓		16	EA	\$ 123	\$ 1968
144	Paper, Epson Stylus 9900 Presentation Matte 36" #SO41221, NO SUBSTITUTIONS	Epson	as spec		8	PACK	\$	\$
✓ 145	Ink, Fuji DL600, Black #16091013, NO SUBSTITUTIONS	FUJI	as spec		10	EA	\$ 185	\$ 1850
✓ 146	Ink, Fuji DL600 Cyan #16090992, NO SUBSTITUTIONS	↓			10	EA	\$ 185	\$ 1850
✓ 147	Ink, Fuji DL600 Magenta 16091001, NO SUBSTITUTIONS	↓			10	EA	\$ 185	\$ 1850

Introduced on: July 15, 2020
 Adopted on: July 15, 2020
 Official Resolution#: 2020000847

STAR DATA CO.
 PO BOX 12
 HEWLETT, NY 11557



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

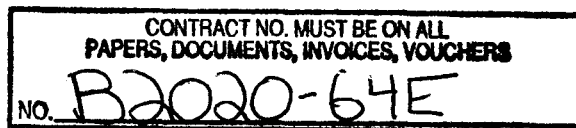
Agenda: Amending a Resolution adopted on 4/15/2020 due to a typographical error, to reflect the correct vendor name. (B2020-64E)

Official Resolution#	202000848						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	k-7						
CAF #							
Purchase Req. #	B2020-64E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board



RESOLUTION

July 15, 2020

WHEREAS, on April 15, 2020, a resolution was adopted for work to be done in connection with the REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2020 for the County of Ocean; and

WHEREAS, upon further review of the contract documents, the County Purchasing Agent has recommended to this Board that an Amendment to the resolution is necessary due to a typographical error page two (2) of Resolution incorrectly lists wrong vendor: and

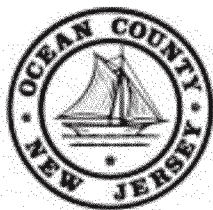
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. 1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with A. TAKTON CONCRETE CORP., accepting their low bid in the amount of \$783,375.00 for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **three hundred sixty five (365)** calendar days.

2. The Director and Clerk of this Board are hereby authorized and directed to amend the Resolution for the REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2020 for the County of Ocean.

3. All other provisions of the resolution and contract documents shall remain in full force and effect. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-64E.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

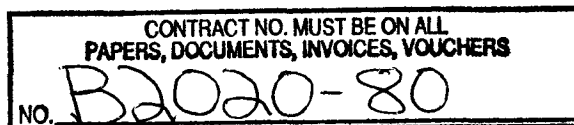
Agenda: Rescinding JANITORIAL SUPPLIES Item No. 17 from Klean Com LLC, due to a clerical error. (B2020-80)

Official Resolution#	202000849						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	k-8						
CAF #							
Purchase Req. #	B2020-80						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board



RESOLUTION

July 15, 2020

WHEREAS, on May 27, 2020, 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 1, 2020, Contract B2020-80, Item No. 17 was awarded to KLEAN COM LLC; and

WHEREAS, the County Purchasing Agent has requested Contract B2020-80, Item No. 17 awarded to Klean Com LLC. be rescinded due to a clerical error; and

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

1. The aforementioned Resolution and Contract dated July 1, 2020 awarding Item No. 17 to Klean Com LLC is hereby rescinded.

2. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-80.

4. 4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Bridge Department, County Superintendent of Buildings and Grounds, Corrections, Juvenile Services, County Department of Parks and Recreation, Roads, Security, Sheriff's CIU, Sheriff's Office, Solid Waste Management, Vehicle Services and Klean Com LLC.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

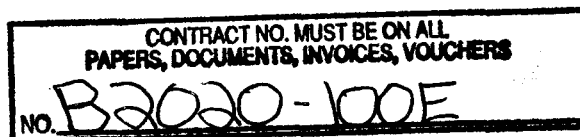
Agenda: Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF BRICK BOULEVARD AND HOOPER AVENUE, BRICK AND TOMS RIVER TOWNSHIPS to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$3,951,313.13. (B2020-100E)

Official Resolution#	202000850						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	k-9						
CAF #							
Purchase Req. #	B2020-100E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board



RESOLUTION

July 15, 2020

WHEREAS, on June 23, 2020, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF BRICK BOULEVARD AND HOOPER AVENUE, BRICK AND TOMS RIVER TOWNSHIPS, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

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

Stavola Contracting Co., Inc.
 175 Drift Road
 Tinton Falls, NJ 07724
 (732) 542-2328

C. J. Hesse, Inc.
 25 First Avenue
 Atlantic Highlands, NJ 07716
 (732) 291-8100

Name and Address of Bidder

Green Construction, Inc.
 26 Elizabeth Street, PO Box 550
 South River, NJ 08882
 (732) 238-9370

Black Rock Enterprises, LLC
 1316 Englishtown Road
 Old Bridge, NJ 08859
 (732) 967-6400

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of EARLE ASPHALT COMPANY, be accepted for the RECONSTRUCTION AND RESURFACING OF BRICK BOULEVARD AND HOOPER AVENUE, BRICK AND TOMS RIVER TOWNSHIPS, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Earle Asphalt Company, accepting their low bid in the amount of \$3,951,313.13 for the RECONSTRUCTION AND RESURFACING OF BRICK BOULEVARD AND HOOPER AVENUE, BRICK AND TOMS RIVER TOWNSHIPS, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **Two Hundred Forty-Five (245)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 210-185-0060 in the amount of \$88,645.00 and Account No. 304-185-C904 in the amount of \$3,862,668.13 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-100E.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to GZA GeoEnvironmental to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,350.00. (QP2019-105)

Official Resolution#	202000880						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	I-1						
CAF #							
Purchase Req. #	QP2019-105						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
July 15, 2020

WHEREAS, on June 3, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 39.02, Lots 3.07 and 3.08 in the Borough of Island Heights under the Ocean County Natural Lands Trust Fund, by resolution # 2020000674; 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 seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated July 17, 2019 referred to as contract number QP2019-105; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is GZA GeoEnvironmental, Fairfield, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,350.00; 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 CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. It authorizes the expenditure for environmental consulting services to GZA GeoEnvironmental in an amount not to exceed \$ 2,350.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and GZA GeoEnvironmental.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to GZA GeoEnvironmental to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,350.00. (QP2019-105)

Official Resolution#	202000881						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	I-2						
CAF #							
Purchase Req. #	QP2019-105						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
July 15, 2020

WHEREAS, on June 3, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 39.01, Lots 1.05 and 1.06 in the Borough of Island Heights under the Ocean County Natural Lands Trust Fund, by resolution # 2020000673; 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 seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated July 17, 2019 referred to as contract number QP2019-105; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is GZA GeoEnvironmental, Fairfield, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,350.00; 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 CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. It authorizes the expenditure for environmental consulting services to GZA GeoEnvironmental in an amount not to exceed \$ 2,350.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and GZA GeoEnvironmental.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,296.59. (QP2020-57)

Official Resolution#	202000882						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	I-3						
CAF #							
Purchase Req. #	QP2020-57						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

NO. QP2020-57

RESOLUTION
July 15, 2020

WHEREAS, on June 3, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 39.02, Lots 3.07 and 3.08 in the Borough of Island Heights under the Ocean County Natural Lands Trust Fund, by resolution # 2020000674; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-two (22) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Van Cleef Engineering Associates, LLC, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 3,296.59; 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 CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. Authorizing a purchase order in an amount not to exceed \$ 3,296.59 for surveying services to Van Cleef Engineering Associates, LLC from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Van Cleef Engineering Associates, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,857.42. (QP2020-57)

Official Resolution#		202000883					
Meeting Date		07/15/2020					
Introduced Date		07/15/2020					
Adopted Date		07/15/2020					
Agenda Item		I-4					
CAF #							
Purchase Req. #		QP2020-57					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
July 15, 2020

WHEREAS, on June 3, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 39.01, Lots 1.05 and 1.06 in the Borough of Island Heights under the Ocean County Natural Lands Trust Fund, by resolution # 2020000673; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-two (22) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Van Cleef Engineering Associates, LLC, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 2,857.42; 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 CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. Authorizing a purchase order in an amount not to exceed \$ 2,857.42 for surveying services to Van Cleef Engineering Associates, LLC from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Van Cleef Engineering Associates, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Brinkerhoff Environmental Services, Inc. to provide Environmental Consulting Services related to a survey at 14 Hooper Avenue, Toms River, in an amount not to exceed \$4,363.42. (QP2019-105)

Official Resolution#	202000884						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	I-5						
CAF #							
Purchase Req. #	QP2019-105						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

July 15, 2020

WHEREAS, the County owns the property and improvements located at 14 Hooper Avenue, Toms River, NJ; and

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Environmental Consulting Services are required to identify any potential or existing environmental contamination liabilities prior to the demolition of the structure property; and

WHEREAS, the Board considers it necessary and desirable to engage an Environmental Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on July 17, 2019 (QP2019-105); and

WHEREAS, Brinkerhoff Environmental Services, Inc., is qualified to provide the required Environmental Consulting in accordance with their project specific proposal at a not to exceed cost of \$4,363.42; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase order in an amount not to exceed \$4,363.42 to Brinkerhoff Environmental Services, Inc., for Environmental Consulting Services from Budget Account Number 2020-016-010-5679; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, and Brinkerhoff Environmental Services, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to EPlus Technology, Inc. (State Contract No. 87720) to provide Cisco Smartnet Renewal for Hardware Maintenance on the network equipment listed in the Cisco Master Inventory, for a period of three (3) years, in an amount not to exceed \$717,093.39.

Official Resolution#	202000885						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION**July 15, 2020**

WHEREAS, there exists a need for Cisco Smartnet Renewal for Hardware Maintenance on the County of Ocean network equipment listed in the Cisco Master Inventory for three (3) years; and

WHEREAS, the Ocean County Office of Information Technology has determined that a Cisco Master Services Agreement, also referenced to as Cisco Smartnet, is essential to the efficient operation of the Cisco Network Infrastructure; and

WHEREAS, the County has solicited proposals from authorized vendors on NJ State Contract M7000 – Data Communications and Equipment; and

WHEREAS, upon review of the responses, the County is desirous in entering into an agreement with EPlus Technology, Sub Contract no. 87720 to provide Cisco Hardware Maintenance on the County of Ocean network equipment for three (3) years, effective July 1, 2020 through June 30, 2023 with a total cost not to exceed \$717,093.39 for a three (3) year period, as set forth in their proposal dated June 25, 2020; and

WHEREAS, the funds in an amount not to exceed \$239,031.13 are now available in the 2020 County Budget under account number 016-085-4046, for the term July 1, 2020 to June 30, 2021; and

WHEREAS, the balance of funding for said agreement shall be encumbered upon the adoption of the 2021, and 2022 County Budgets, at which time the Department of Finance will notify the appropriate County officials when funds become available, as follows:

2021 016-085-4046 Term 07-01-2021 to 06-30-2022 \$239,031.13

2022 016-085-4046 Term 07-01-2022 to 06-30-2023 \$239,031.13

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. M0007 Sub Contract No. 87720.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with EPlus Technology Inc., 642 Newton Yardley Road, Suite 315, Newtown, PA 18940.
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 Chosen Freeholders.
6. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Office of Technology, Ocean County Department of Finance and EPlus Technology.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to EPlus Technology, Inc. (Hunterdon County ESC No. 18-02) to provide Software License Renewal for Cisco Security Software and Systems listed in the Cisco Enterprise License Agreement, for a period of three (3) years, in an amount not to exceed \$538,457.42.

Official Resolution#	202000886						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	I-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION**July 15, 2020**

WHEREAS, there exists a need for Software License Renewal, for Cisco Security Software and Systems listed in the Cisco Enterprise License Agreement, also referred to as an ELA, for three (3) years; and

WHEREAS, the Ocean County Office of Information Technology has determined that a Cisco Enterprise License Agreement (ELA) is essential to the efficient operation of the Ocean County network infrastructure; and

WHEREAS, the County has solicited a proposal from an authorized vendor on the Hunterdon County ESC Technology Supplies & Accessories co-op; and

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with EPlus Technology, Inc., Bid #18-02, to provide Cisco Enterprise License Agreement (ELA) Renewal for three (3) years, effective July 1, 2020 through June 30, 2023 with a total cost not to exceed \$538,457.42 for a three (3) year period, as set forth in their proposal dated June 25, 2020; and

WHEREAS, the funds in an amount not to exceed \$179,458.81 are now available in the 2020 County Budget under account number 016-085-4046, for the term July 1, 2020 to June 30, 2021; and

WHEREAS, the balance of funding for said agreement shall be encumbered upon the adoption of the 2021 and 2022 County Budgets, at which time the Department of Finance will notify the appropriate County officials when funds become available, as follows:

2021	016-085-4046	Term: 07-01-2021 to 06-30-2022	\$179,458.81
2022	016-085-4046	Term: 07-01-2022 to 06-30-2023	\$179,458.80

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF CHOSEN FREEHOLDERS 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 for the Hunterdon County ESC Technology Supplies & Accessories co-op per Bid No. 18-02, which the County of Ocean is a participating member.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with EPlus Technology, Inc., 133 Gaither Dr. – Ste. C, Mount Laurel, NJ 08054.
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.

4. 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 Chosen Freeholders.

6. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Office of Technology, and EPlus Technology, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
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Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the Competitive Contract award with Mental Health Association in New Jersey - Ocean (MHANJ) as a Work Related Activity Provider, an increase to the contract in the amount of \$115,314.00. (CC2018-113)

Official Resolution#	202000887						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	I-8						
CAF #							
Purchase Req. #	CC2018-113						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

July 15, 2020

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, on September 19, 2018, the Ocean County Board of Chosen Freeholders awarded an Agreement to **Mental Health Association in New Jersey-Ocean (MHANJ)**, 673 Morris Avenue, Springfield, NJ 07081 to provide such services, as more specifically set forth in the Agreement; and

WHEREAS, on September 18, 2019, the Agreement was extended for a one year period of October 1, 2019 through September 30, 2020; and

WHEREAS, additional funding is available to increase these services from accounts maintained by the Ocean County Department of Human Services; and

WHEREAS, the original amount of \$494,922.00 is now increased to \$610,236.00.

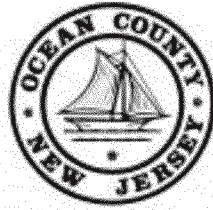
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Agreement with MHANJ is amended as follows:

<u>Account</u>	<u>Original</u>	<u>Increase</u>	<u>Amended</u>
WorkFirst NJ Fy19/20 017-818-6536	\$117,515.00	\$20,000	\$137,515
Opioid Recovery Emp Prg FY19 017-818-T058	\$377,407.00	\$95,314	\$472,721
Total:	\$494,922	\$115,314	\$610,236

BE IT FURTHER RESOLVED, that the contract number CC2018-113 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

BE IT FURTHER RESOLVED, that the Freeholder 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 Mental Health Association in New Jersey-Ocean (MHANJ), Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 7/1/2020 due to a clerical error, to reflect that a Supplemental Request for Qualifications for Perishable Food Providers is not needed and will not be solicited.(QP2020-89)

Official Resolution#	202000888						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	I-9						
CAF #							
Purchase Req. #	QP2020-89						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

July 15, 2020

WHEREAS, on July 1, 2020 the Ocean County Board of Chosen Freeholders awarded an agreement to Mivila Foods, Metropolitan Foods, Inc. dba Driscoll Foods, D'Ambrisi Wholesale Foods, J. Ambrogi Foods, M.V. Silveri & Sons, Inc., and Seashore Fruit & Produce as Perishable Food providers for the Department of Juvenile Services; and

WHEREAS, due to a typographical error, the resolution incorrectly stated the need to solicit a Supplemental Request for Qualifications to obtain additional Perishable Food Providers.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY** that a Supplemental Request for Qualifications for Perishable Food Providers is not needed and will not be solicited.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Mivila Foods, Metropolitan Foods, Inc. dba Driscoll Foods, D'Ambrisi Wholesale Foods, J. Ambrogi Foods, M.V. Silveri & Sons, Inc., and Seashore Fruit & Produce the Ocean County Comptroller, Ocean County Department of Juvenile Services and Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying twenty (20) firms as eligible to provide On-Call Environmental Engineering Professional Services, on a project specific basis, as follows: Amy S. Greene Environmental Consultants, Inc. dba Amy Greene Environmental, a Davey Company; T&M Associates; Brinkerhoff Environmental Services, Inc.; Dewberry Engineers, Inc.; Mott MacDonald, LLC; French & Parrello Associates, P.A.; Maser Consulting, P.A.; CME Associates; NV5, Inc.; Sovereign Consulting, Inc.; Remington & Vernick Engineers; Suburb ...

Official Resolution#		202000889					
Meeting Date		07/15/2020					
Introduced Date		07/15/2020					
Adopted Date		07/15/2020					
Agenda Item		I-10					
CAF #							
Purchase Req. #		QP2020-92					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

July 15, 2020

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

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

WHEREAS, twenty (20) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended twenty (20) firms to be qualified to provide On-Call Environmental Engineering Professional Services, Where and as Directed by the Ocean County Engineer; and

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

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the twenty (20) firms listed are qualified and eligible to provide on-call environmental engineering professional services and be awarded contracts on a project specific basis for necessary services for the upcoming year:

1. **Amy S. Greene Environmental Consultants, Inc. dba Amy Greene Environmental, a Davey Company**
4 Walter E. Foran Boulevard, Suite 209
Flemington, New Jersey 08822
2. **T&M Associates**
11 Tindall Road
Middletown, New Jersey 07748
3. **Brinkerhoff Environmental Services, Inc.**
1805 Atlantic Avenue
Manasquan, New Jersey 08736
4. **Dewberry Engineers Inc.**
600 Parsippany Road, Suite 301
Parsippany, New Jersey 07054
5. **Mott MacDonald, LLC**
3 Paragon Way
Freehold, New Jersey 07728

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6. **French & Parrello Associates, P.A.**
1800 Route 34, Suite 101
Wall, New Jersey 07719
7. **Maser Consulting P.A.**
331 Newman Springs Road, Suite 203
Red Bank, New Jersey 07701
8. **CME Associates**
3141 Bordentown Avenue
Parlin, New Jersey 08859
9. **NV5, Inc.**
800 Lanidex Plaza, Suite 300
Parsippany, New Jersey 07054
10. **Sovereign Consulting Inc.**
111A North Gold Drive
Robbinsville, New Jersey 08691
11. **Remington & Vernick Engineers**
9 Allen Street
Toms River, New Jersey 08753
12. **Suburban Consulting Engineers, Inc.**
96 U.S. Highway 206, Suite 101
Flanders, New Jersey 07836
13. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lenox Drive, Suite 101
Trenton, New Jersey 08648
14. **DuBois and Associates, LLC**
190 North Main Street
Manahawkin, New Jersey 08050
15. **Environmental Resolutions, Inc.**
815 East Gate Drive, Suite 103
Mt. Laurel, New Jersey 08054
16. **GZA GeoEnvironmental, Inc.**
856 South White Horse Pike, Suite 1
Hammonton, New Jersey 08037
17. **Matrix New World Engineering, Land Surveying and
Landscape Architecture, PC**
442 State Route 25, 2nd Floor
Eatontown, New Jersey 07724
18. **Princeton Hydro, LLC**
1108 Old York Road, PO Box 720
Ringoes, New Jersey 08551
19. **Alaimo Group**
200 High Street
Mt. Holly, New Jersey 08060
20. **Whitman**
7 Pleasant Hill Road
Cranbury, New Jersey 08512

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

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

1. The firms set forth above are qualified and eligible to provide On-Call Environmental Engineering Professional Services, Where and as Directed by the Ocean County Engineer and be awarded contracts for necessary Services for July 18, 2020 through July 17, 2021.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
 1. Amy S. Greene Environmental Consultants, Inc. dba Amy Greene Environmental, a Davey Company
 2. T & M Associates
 3. Brinkerhoff Environmental Services, Inc.
 4. Dewberry Engineers, Inc.
 5. Mott MacDonald, LLC
 6. French & Parrello Associates, P.A
 7. Maser Consulting, P.A.
 8. CME Associates
 9. NV5, Inc.
 10. Sovereign Consulting Inc.
 11. Remington & Vernick Engineers
 12. Suburban Consulting Engineers, Inc.
 13. Johnson, Mirmiran & Thompson, Inc.
 14. DuBois and Associates, LLC
 15. Environmental Resolutions, Inc.
 16. GZA GeoEnvironmental, Inc.
 17. Matrix New World Engineering, Land Surveying and Landscape Architecture, PC
 18. Princeton Hydro, LLC
 19. Alaimo Group
 20. Whitman



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to French & Parrello Associates, P.A. to provide a Material Testing Geotechnical Engineering Evaluation for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road over Shenandoah Spillway, Lakewood Township, in an amount not to exceed \$64,220.00. (QP2020-68)

Official Resolution#	202000890						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	I-11						
CAF #							
Purchase Req. #	QP2020-68						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

July 15, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Testing Geotechnical Engineering Evaluation for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road over Shenandoah Spillway, Lakewood Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 15, 2020, and referred to as contract number QP2020-68; and

WHEREAS, French & Parrello Associates, P.A. is qualified to provide the required Material Testing Services with Geotechnical Engineering Evaluation in accordance with their proposal at a not to exceed cost of \$64,220.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$64,220.00 to French & Parrello Associates, P.A. for Material Sampling, Inspection, and Testing Services with Geotechnical Engineering Evaluation from Capital Budget Account Number 301-185-X014-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and French & Parrello Associates, P.A.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to French & Parrello Associates, P.A. to provide Construction Project Management and Inspection Services for the Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood, in an amount not to exceed \$187,434.34. (PP2019-139)

Official Resolution#	202000891						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	I-12						
CAF #							
Purchase Req. #	PP2019-139						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

July 15, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management and Inspection Services for the Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 4, 2019 and referred to as contract number QP2019-139; and

WHEREAS, French & Parrello Associates, P.A. is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$187,434.34; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$187,434.34 to French and Parrello Associates, P.A. for Construction Project Management and Inspection Services from Capital Budget Account Numbers 300-185-X008-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and French & Parrello Associates, P.A.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari
Deputy Director Gary Quinn
Freeholder Virginia E. Haines
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Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Martin E. Flemming, III, Jackson as a new member to the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE, for an initial term to expire 2/18/2023.

Official Resolution#	202000839						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

July 15, 2020

WHEREAS, on November 4, 1997, the citizens of the County of Ocean, State of New Jersey, approved, pursuant to P.L. 1997, C. 24, the Ocean County Natural Lands Trust Fund in order to acquire lands for conservation and farmland purposes and to pay certain costs and debt service related thereto; and

WHEREAS, on February 4, 1998, the Ocean County Board of Chosen Freeholders established the Ocean County Natural Lands Trust Fund Advisory Committee to advise the Board of Chosen Freeholders on the nomination of properties to be acquired.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **MARTIN E. FLEMMING, III, Jackson** is hereby appointed as a new member of the **OCEAN COUNTY NATURAL LANDS TRUST FUND ADVISORY COMMITTEE** for an initial term to expire February 18, 2023.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Natural Lands Trust Fund Advisory Committee, Ocean County Clerk and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing John A. Bacchione as a member to the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE, to fill the unexpired term of Paul Brush, term to expire 2/18/2022.

Official Resolution#	202000840						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	m-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓			✓
Kelly	✓						✓
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

July 15, 2020

WHEREAS, on November 4, 1997, the citizens of the County of Ocean, State of New Jersey, approved, pursuant to P.L. 1997, C. 24, the Ocean County Natural Lands Trust Fund in order to acquire lands for conservation and farmland purposes and to pay certain costs and debt service related thereto; and

WHEREAS, on February 4, 1998, the Ocean County Board of Chosen Freeholders established the Ocean County Natural Lands Trust Fund Advisory Committee to advise the Board of Chosen Freeholders on the nomination of properties to be acquired.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JOHN A. BACCHIONE, Bayville** is hereby appointed as a member of the **OCEAN COUNTY NATURAL LANDS TRUST FUND ADVISORY COMMITTEE** to fill the unexpired term of Paul Brush, term to expire February 18, 2022.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Natural Lands Trust Fund Advisory Committee, Ocean County Clerk and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing William Braden, Toms River; David Garfield, Lakewood; Stephen J. Nagy, Jr., Toms River; and Craig Versheck, Little Egg Harbor as members of the OC TRANSPORTATION ADVISORY BOARD for a term of three (3) years, term to expire 7/22/2023.

Official Resolution#	202000841						
Meeting Date	07/15/2020						
Introduced Date	07/15/2020						
Adopted Date	07/15/2020						
Agenda Item	m-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

July 15, 2020

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY TRANSPORTATION ADVISORY BOARD** for a term of three (3) years, term to expire July 22, 2023:

WILLIAM BRADEN	Toms River
DAVID GARFIELD	Lakewood
STEPHEN J. NAGY, JR.	Toms River
CRAIG VERSHECK	Little Egg Harbor

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Transportation Advisory Board and to the appointees.