



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn

Deputy Director Gerry P. Little

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Joseph H. Vicari

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Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on August 18, 2021 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Quinn presiding. Members Little, Haines, Kelly and Vicari were present at the call of the roll.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

Gary Quinn, Director, read the following statement of compliance with the Open Public Meetings Act:

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

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PRESENTATIONS

1. Recognizing the outstanding performance by the Ocean County Sheriff's Public Safety Cadet Unit #1 during the 2021 National Competitive Training Conference.

DIRECTOR QUINN: "Okay, as everyone can see we have a very special presentation today. Normally we don't have trophies in our meetings on a weekly basis but we have some special guests today here from the Sheriff's Department's Program and I'm going to invite the Sheriff's Department to come up, say a few words and then we're going to bring the kids in and do a little bit of a presentation. Sheriff Mastronardy."

SHERIFF MASTRONARDY: "Thank you Director. Good afternoon everyone. The Ocean County Sheriff's Office started an Explorer Program, a Cadet Program, we transitioned over to Cadets. We've been very successful in competitions throughout the state. We've been the # 1 Post in the state. And this year, at the conference in Gatlinburg (Tennessee), you can see that our Post, Post #1 which is administered by Officer Farrell and (Officer) Jarin as the post advisors, basically they did very well. They had eight competitions. They took three third place, and three first place competing against over 90 Cadet and Explorer Posts in the United States of America. So without further ado, I'll have Officer Farrell... I'll turn it over to you."

OFFICER CHRISTINE FARRELL: "Should we bring them in?"

SHERIFF MASTRONARDY: "Yes."

OFFICER CHRISTINE FARRELL: "Alright. Captain Ambrosio."

Cadets enter the room.

OFFICER CHRISTINE FARRELL: "Thank you. Just to go over a little bit more of what the Sheriff just said. We are made up of some incredible volunteers who assist our program throughout the year – the parents, Chief DiBella of the Lacey Township Police Department, the Freeholders supporting us – of course the Sheriff giving us his blessing to just run with this and have such a great program. Unfortunately this past year we had very little time to prepare with COVID. So these kids were up against just a little bit of a...you know back to the corner a little bit because they didn't have a lot of time to prepare for nationals, but as you can see they destroyed it. We had 18 competitions and

three individual competitions that has participated. First place we took first place out of 98 different teams that participated in Felony Motor Vehicle Stops – first place in Active Shooter which...oh excuse me, Force Options, which is a “shoot, don’t shoot” scenario. And the funny one about that is our team came in with a tie with another team for perfect score for the Force Options. So they had a shoot-off that landed in a tie again. And then finally our team...they did perfect for the third time in a row and we took first place with the Force Options. And we did first place in Arrest and Search where the scenario was they had to search a...was it drugs or was it computers? Which one was it?”

CAPTAIN AMBROSIO: “It was a drug warrant.”

OFFICER CHRISTINE FARRELL: “A drug warrant on the house they did 100% perfect. So out of the Felony Stops, 11 different teams scored a perfect 100%. We’re one of the eleven but because we got it done the fastest in the state we took first place with that. We also have four, third-place trophies but they told us not to get greedy because two of our teams got perfect scores on...excuse me, got identical scores at times for Crisis Intervention so they told us not to be greedy and you only get this one trophy. But I count it as more.

We also had Burglary in Progress and they won third place out of the country for Drill Team with Captain Ambrosio running it. Again, we just want to thank the Chief. We want to thank the Sheriff. We want to thank the Freeholders and especially I want to thank my team – I’ve got Officer (inaudible) hiding back here, she’s been my helper. Officer Jarin, unfortunately couldn’t make it today. Dispatcher (Sierra) Baker...she used to be one of our Cadets and now she’s a mentor for the program and she’s also a dispatcher for communications. So the program is working. We’re giving back to the community and we’re getting involved and we’re helping these kids further their career. Officer Triano used to be one of our Cadets and Explorers and now he’s a Sheriff’s Officer. And you’ve got Ryan Cassan up there...he used to be one as well... he got the age out, but he’s a dispatcher for us too. So the program is working. It’s successful and we thank the Sheriff for everything for all your support.”

SHERIFF MASTRONARDY: “Thank you. I would like to have the Chief come up.”

(Applause)

CHIEF MICHAEL DIBELLA, LACEY TOWNSHIP: “I appreciate it Sheriff. Yea, I’m a big advocate of the Police Explorer Program, aka the Cadet Program. I actually started out my Law Enforcement career – 15 years old in Toms River as a Police Explorer at the time and was lucky enough to work my way up through the ranks and became Chief of Lacey in 2016. And I feel like I owe the beginning of my career to the Police Explorer Program. We’ve definitely taken... Lacey Township has taken full advantage of the Police Cadet Program. We’ve actually hired employees in our department through this program. You heard Officer Farrell talk about Officer Triano over there...we actually hired him...I hired him from the Police Cadet Program. He came over to Lacey – worked for us for a while as a Special One Police Officer and then a Class Two Special Police Officer and then the Sheriff stole him from me. (Laughter) But we’ll see if we can get him back at some point. And you know I really got to thank Director Quinn as well because when I first got involved with this program he was a big supporter of it to get Lacey Township Police Department involved in it. And they’re just really amazing. And everybody up here, without a doubt, is going to become...whether it’s a Police Officer, Federal Officer, whatever they decide they want to do, military, they’re going to be able to do it. Every one up here is...they give it their all and you know I really appreciate and respect everyone up here. So thank you Sheriff for allowing me to speak. And congratulations everybody! You did a phenomenal job out in Tennessee. Thank you.” (Applause)

SHERIFF MASTRONARDY: “Thank you. We started the program... it was six years ago Captain? Correct?”

CAPTAIN AMBROSIO: “Yes sir.”

SHERIFF MASTRONARDY: “And since that time...geeze, I can’t believe what we’ve been through. But since that time you’ve been the number one Explorer in the country. Correct?”

CAPTAIN AMBROSIO: “Yes sir. So when I went to the National Leadership Academy two years ago they had to vote for the Commander of the Academy and I was fortunate enough to win that vote. And since COVID and other factors there hasn’t been a vote for the highest ranking Cadet in the country, so therefore, I had that position for the last couple of years.”

(Applause)

OFFICER CHRISTINE FARRELL: “Chris is the first Cadet Commander for the program. So nationwide his name will always be up on that plaque as the first Commander from our department.”

SHERIFF MASTRONARDY: “And if you can just quickly tell us what town you’re from, your name, and what you hope to do with your public safety career if that’s it.”

CAPTAIN CHRIS AMBROSIO: “Yes sir. So like the Sheriff said my name is Chris Ambrosio. I’m from Waretown and I currently attend the Citadel. And I plan on commissioning to the Marine Corps within the next two years.” (Applause)

SHERIFF MASTRONARDY: “Next.”

ISABELLA ANDREWS: "I'm Isabella Andrews. I'm from Tuckerton and I want to be in the State Police."
(Applause)

GRACIE PRESLAR: "I'm Gracie Preslar. I'm from Beachwood and hopefully will join the Sheriff's Department."
(Applause)

JUSTIN MOORE: "My name is Justin Moore. I'm from South Toms River and hopefully after this program I hope to work with the Sheriff's Office."
(Applause)

ALEXIS SMITH: "I'm Alexis Smith from Barnegat and I hope to become a Homicide Detective."
(Applause)

NICK ZBIKOWSKI: "Hello, my name is Nick Zbikowski. I am from Lakewood New Jersey and I hope to work for the Sheriff's Department in two years."
(Applause)

RYAN CASSAN: "Hello everyone. I'm Ryan Cassan. I'm from Barnegat. I hope to go to the State Police."
(Applause)

SHERIFF MASTRONARDY: "Listen, I can't think of any better thing to be, being an old timer such as myself, than to develop people under you. So we're so thankful for our mentors. But they do more than mentors, they're like secondary parents. I think the parents here will agree to that. All the work they do plus our Police Foundation, our Sheriff's Foundation, pays for everything. Not one taxpayer's cent goes to this program. So I think that's a credit. We thank Gerry LaBove and we have Laura Benson who's on our foundation. We thank you for all your support and all the costs are paid for by that."

And the other thing where it's a proving ground where we get some of our applicants out of is the Vo-Tech School with the Law & Public Safety Program. And I can't say enough about that what a good job they do there and a lot of people have come from that program. So we thank them for their support also because it's a transition basically from that to our Explorer/Cadet Program and then into Law Enforcement positions. So we just thank everybody. I believe Freeholder Director and Commissioner, you want to give out these to the Cadets please?"

OFFICER CHRISTINE FARRELL: "While they're taking care of that I also want to thank the parents. We couldn't do this without you. You're the reason why these kids are as incredible as they are and I can't thank you enough for trusting me to take care of your kids. I also want to thank Sergeant Mike Farrell from the Robbinsville Township Police Department."

(Applause)

He's been at more meetings than anybody to help these kids prep and give a different perspective of a Patrol side of it versus a Sheriff's side of it. So I want to thank him."

Officer Christine Farrell presents certificates to the Cadets.

(Applause)

OFFICER CHRISTINE FARRELL: "Dan Rosengarth, who is on our team that attended Nationals, unfortunately he's not here today because he has work commitments."

COMMISSIONER KELLY: "Do I get his prize?" (Laughter)

OFFICER CHRISTINE FARRELL: (Inaudible) he'll come to Gatlinburg in two years."

CAPTAIN AMBROSIO: "And Cadet Rosengarth is an EMT. He runs with full time and volunteer."

OFFICER CHRISTINE FARRELL: "And also Matt Gatto and Sean Ferguson...they couldn't be here today either."
(Applause) Sheriff Ari (Matarazza) is a Class 1 Officer for the Beach Haven Police Department. Should I just give it to you Gracie? You want to take it home to him?"

GRACIE PRESLAR: "Sure."

OFFICER CHRISTINE FARRELL: "We're recognizing all of our Cadets. Not everybody got to go to Gatlinburg with us but we want to thank Isabelle too...she helped prep and get these guys trained and ready to go. Alexis Smith.
(applause) And Miss Gracie Preslar." (applause)

(Applause)

OFFICER CHRISTINE FARRELL: "Sir?"

COMMISSIONER KELLY: "Well, before they exit I just want to say a couple of words if that's alright. We are so proud of our Cadets and each year we do this and each year they win national awards. And Commissioner Haines just said to me, 'You look at this and it makes you proud of our future and what's going to happen in our future.' And I

want you to know that every one of the Commissioners are proud of every one of you. And we're also proud of your parents because without your parents you guys wouldn't be up here. They led you through and we're just proud of you and keep up the good work. And to those of you that are going on to the Sheriff's Department in a couple of years...welcome to the County family. To those of you that are going to go in the State Police, recognize us so when you stop us..." (Laughter)

DIRECTOR QUINN: "As the Director following up on that, believe me, you won't stop me folks. I'll be okay. (Laughter) Just like Jack said we want to congratulate each and every one of you because it's really a great accomplishment to be able to go each year, year after year, and come back with these trophies because there are so many kids participating in this program. And I have to give a tremendous thanks to the Sheriff because when Sheriff Mastronardy came on board with the county he took things in a little bit different direction than our prior Sheriff. And he truly believes in planting the seed and getting it to grow. And this is a true example of that because without the program that he has it would not produce the results that we have here...we've had here multiple years. It's an honor to sit up here as a Commissioner but when you sit up here and have the ability to take and see things like this happen it really means a lot to each and every one of us up here.

But Cadets, congratulations! To the parents, like Jack said, it would not happen without you. Each and every one of you has put in a lot of effort over the years – has put a lot of time in to take and work with your sons and daughters to get them to where they're at. And if I was one of you sitting out there I'd be very, very proud. We're proud to see them as residents of the county and as part of our program but each and every one of you deserves a tremendous amount of credit. And we thank you for all the hard work that you've done. Officer Farrell, Chief DiBella, you know, Chief DiBella was my Chief, as a matter of fact the Mayor of Lacey is here today...you know you guys have done a tremendous job. I know the effort that you put in, not only doing this program itself, but throughout the entire course of the year and the rest of your staff that's here today. We can't thank you enough because you are working so hard on an issue that's really going to be tremendous moving forward for this county.

To those of you that are coming to the Sheriff's Department we look forward to it. The Sheriff is not as nice a guy as you think he is... (Laughter) only kidding. We thank each and every one of you for coming out today because it's nice to have events like this happen. But, go out...I can't say go out and party because you're all Cadets, but go out and have your parents buy you dinner and celebrate. Thanks folks."

(Applause)

DEPUTY DIRECTOR LITTLE: "Commissioner Director, if I may make a brief comment. We thank these young people for entering the State Police career. We thank them for coming with our great Ocean County Sheriff and other Law Enforcement. But I think the young man here, Captain Ambrosio, is going to be a United States Marine and Ocean County is very, very proud of the men and women who serve our nation. And I would like to thank the Captain for his interest in the Marine Corps."

CAPTAIN AMBROSIO: "Thank you sir."

DEPUTY DIRECTOR LITTLE: "Semper Fi."

CAPTAIN AMBROSIO: "Semper Fi sir."

(Applause)

COMMISSIONER VICARI: "I would like to say one thing to moms and dads that are here today and family members. You know unfortunately for the last two years the number of young men and women who have an interest in Law Enforcement have not been applying throughout, not only the State of New Jersey, but throughout the United States. I think it's a very unfortunate thing. Law Enforcement is a very noble profession. They put the life of others above themselves. And they're influenced by one single factor – their families. And you deserve the credit. For every day when they go...and my son is in Law Enforcement and so is Freeholder Kelly's...you're responsible for giving them the courage and the integrity and the character...so you know something? We don't care what the media says. We don't care what anyone says. We want to make a difference. And all of those that are honored today will get a job – will get a job in Ocean County. And that's what makes Ocean County the safest and best place to live because of our young people going into this honorable profession. So you deserve a round of applause and I thank you for coming today and supporting our children. Thank you very much."

(Applause)

COMMISSIONER HAINES: "I'm the last one to comment but I can't say how proud I am of these Cadets – year in and year out they come before us showing what they've won nationally and again, thank you to the parents for allowing your children to be part of the Cadet Program and of course we're very, very proud of them. I'm proud for those that are planning on serving the military. I presently have family members that are in the military. I have a nephew who is a retired Marine Gunny. He was a drill instructor in the U.S. Marines. His son is in the Air Force. His son-in-law is in the Navy and another son-in-law is in the Air Force. So I mean there are many people in my family that have served. I think, every branch of the service someone in my family has served except for the Coast Guard which I'm very proud of all the members of my family and all of you that you've had members whether you served yourselves or members of your family that have served. But be very proud because the one thing that's important that we keep America free because we need to move forward to make sure that our country stays the country that it was

born to be – a free country for each and every one of us. Thank you.”

(Applause)

DIRECTOR QUINN: “Thanks. Before we get going with our rest of our agenda I certainly invite everyone to stay if you’d like to stay for a meeting and go over our business, but if you care to leave and join your Cadets you certainly are welcome to leave. We won’t be insulted at all. Thank you for coming folks.”

OFFICER CHRISTINE FARRELL: “Thank you again. We’ll see you next year when we win again.”

DIRECTOR QUINN: “Take care.”

COMMISSIONER KELLY: “Can’t wait.”

F. **ORDINANCE - PUBLIC HEARING**

DIRECTOR QUINN: “Okay, moving on, Item number F, Public Hearing. MAC?”

CLERK CILENTO: “Yes, Director, we have one Ordinance for Public Hearing.”

1. ORDINANCE #2021-26 - An Ordinance authorizing the Purchase of Election Equipment required to implement In-Person Early Voting, all in the County of Ocean, State of New Jersey, and appropriating \$2,750,000.00 therefor and authorizing the issuance of \$2,600,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2021001209
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2021-26 by title, which was scheduled for Public Hearing at this time.

Director Quinn opened the Public Hearing on Ordinance #2021-26 to receive comments from the public:

DIRECTOR QUINN: “Thank you MAC. And being that this is a Public Hearing I will now open the floor to any public comment. If somebody would like to come up to the microphone and speak please raise your hand and I’ll call on you. You have a few minutes to say what you want. Sir.”

PHIL NUFRIO, SEASIDE PARK: “Thank you Director.”

DIRECTOR QUINN: “Just state your name and address.”

PHIL NUFRIO: “My name is Dr. Phil Nufrio. I live in Seaside Park New Jersey.”

DIRECTOR QUINN: “Thank you doctor.”

PHIL NUFRIO: “Thank you. Appreciate the opportunity to comment. I’ll try to keep it short. Pardon the tremors. Good afternoon Commissioners. Thank you for your service. You’re making a choice today between two voting machines that will be used in our elections in Ocean County. The first voting machine...let me just take this off. (Removes his mask) Sorry. The first voting machine is by Dominion Voting Systems. It’s represented by an agent who made \$134,200.00 in political donations to currently elected Ocean County Officials and Administrators. In fact, all five Commissioners who will be voting on this today received a total of \$96,800.00 in campaign contributions from a Dominion representative. The second voting machine is made by Elections Systems and Software or ES&S. ES&S voting machine was recommended by the Board of Elections and described by election’s staff as “superior” and “easier” for the voter and “more reliable” than the Dominion machines.

Today the Ocean County Commissioners are planning to award the contract to Dominion despite the recommendation of the Board of Elections and their staff. It seems clear that political donations matter more than the quality of the voting machines. I have here a copy of the minutes from the June 21st Board of Elections meeting which I’d be glad to share with you later. I’d like to read what the Board of Election’s professional staff had to say about Dominion versus ES&S. The Board of Election’s staff sets up the voting machines. They transport the voting machines. They train the poll workers. These are the people who run our elections and here’s what they had to say on both Dominion and ES&S. This is from the minutes:

‘The ES&S machine was more superior to the Dominion machine. The ES&S machine will be easier for the voter. The ES&S machine is more similar to what we’re currently using because with the ES&S machine you only have one step and with Dominion you have a two-step process. It would be easier to teach the board workers how to use the ES&S machines. The thermal printers that the ES&S machines have are better than the toner printers that the

Dominion machines currently use. The printers for Dominion are every day printers that are not meant to be moved. The toner printers being delivered in trucks may cause them to get jostled around and lead to failure.’ These are quotes from the professional staff.

After hearing these recommendations and with no public discussion how is it you are going to go ahead and award this contract to Dominion? This appears to be, frankly, a direct pay per play. I think it’s a blatant conflict of interest. The corrupt process weakens the public faith in our integrity of our elections. Our integrity of our elections are the cornerstone to our democracy. The voting machines we use in Ocean County should be based on the quality of machines, not based on politics and campaign contributions. And I believe that the voters of Ocean County will hold you accountable for playing politics with the integrity of our elections. And I’m very sorry to say that but this is a statement that I’m making that deals with election machine integrity. You know, we’ve all talked about in the past about what happened in the last Presidential Election. Well, I think this gets to the heart of the matter. And I urge you to reconsider your decision and I thank you for your time.”

DIRECTOR QUINN: “Thank you doctor. Anyone else? Just your name and address please.”

FRANK HOLMAN, 17 LAURELWYCK DRIVE, WARETOWN, NJ: “I want to be a Cadet. (Laughter) What an impressive bunch.”

DIRECTOR QUINN: “You’re too old.”

FRANK HOLMAN: “I’m a little late Director. Yes I am. I’m the Chairman of the Board of Elections. I resent the comments that I just heard – political contributions. I did read something in the paper over a period of the last 20 years. I’m the Chairman of the Republican Party. We don’t look at political contributions. We have a finance committee that does that. In no way would that ever enter into a decision. The Board of Elections was asked to provide an advisory opinion to the Commissioners on which voting machines to purchase. It’s not true that all the staff wanted ES&S machines. Senior staff there did not. We welcome comments, however, from everybody that works for the Election Board. And there were a lot of attributes that were measured in these machines and some of those points the gentleman is correct about. But the reason that we’re buying new machines is see... we don’t have an audit trail now. I’m just an old-fashioned auditor – retired auditor with about 40 years’ experience. I can tell you that the Dominion machines have a better audit trail. There is an extra step. There is a bit of an inconvenience for the voter but the voter gets to take a paper ballot that he imprinted and walk it over to storage and it goes into a bin and it gets recorded. ES&S’s audit trail...there’s not a chain of evidence that’s complete. There’s a magnetic tape. There’s a barcode. Any of us that try to go through Shop-Rite’s exit there the barcodes aren’t always reliable, right? So I don’t like that. What we’ve learned here, I think is technology isn’t always the answer. Sometimes you go back to a manual process. I think Dominion has solved that. It’s a much better audit trail. That’s the attribute that we should be measuring because that’s what the legal mandate is that requires us to be buying these voting machines. So the vote was not for ES&S. The vote was 2-2. Okay? And it was an advisory opinion. It was an advisory vote to be provided to the Commissioners.

The other consideration is ES&S machines are about 20% more expensive. Right now they would cost taxpayers about \$120,000.00 more for 125 machines that are the first batch. Usually after the first batch performs well, you know, probably the rest of the plate will probably be purchased for those same machines, right? The difference then would be well over a million dollars. We have about 800 voting machines. So my recommendation as your Chairman is Dominion and I support it. I think the decision that you’re considering today...I think they have a fine audit trail. And that’s what’s most important – voters deserve to know that there’s integrity in the process. And in Dominion’s case there’s actually a bend. It will require a little bit more storage because those ballots we’re going to need to store - where you’re going to be able to look at a piece of paper with a voter ID number that tells you how they voted. And that to me is very important.

So, unless there are any questions I just wanted to make those points.”

COMMISSIONER KELLY: “If I could just make a point quickly...”

FRANK HOLMAN: “Yes.”

COMMISSIONER KELLY: “...Frank, if you don’t mind. Every single purchase that we make in this county goes through a competitive process as did this. I’m glad you brought out the difference in the price. I will tell you what that competitive process does not consider and that is any political contributions to any party anywhere. We never looked at that. I can tell you that Ginny Haines didn’t look at that, Jack Kelly didn’t look at it, Gary Quinn, Joe Vicari, Gerry Little...we never looked to see if there were...in fact, until the gentleman brought it up last week I didn’t know they were making campaign contributions. They’re not going to be punished for campaign contributions but they’re not going to be rewarded for campaign contributions either. We have a process. We have three people that evaluate that and none of them being as members of these commissions. And as you know the Board of Elections had different opinions on which one to buy. The County Clerk who’s the other half of this process also thought we should buy these machines. At the end of the day what was most important to myself, as the Finance Chair for Ocean County, was the price. First, make sure they work, if they do, and then the price. That’s how the decision was made, not sir, on any kind of political contributions. So those comments that were made before were the opinion of the gentleman. They were not the opinion of this Board. They were not the opinion of the Election Board. They were not the opinion of the County Clerk. And I thank you for coming today because you don’t have to do that but you did.”

FRANK HOLMAN: "Thank you."

COMMISSIONER KELLY: "And I appreciate your comments. Thank you very much."

FRANK HOLMAN: "I also want to thank Director Quinn and Commissioner Haines. Commissioner Haines oversees our Election Board and you guys have been to more demonstrations...you've been to more than in the last year. And I think we've been real diligent about it. So unless there are any other questions...see you Commissioner Little."

DIRECTOR QUINN: "Commissioner Haines."

COMMISSIONER HAINES: "Thank you Mr. Director. I just want to say, yes, I was at every demonstration. The first one I went to was December of 2019 and then we went to two this year. We went to one in Princeton and one that was next door in the Election Board - what used to be called the cafeteria. And I did see the demonstration at all three times that I saw the demonstrations I did prefer the Dominion machine. But it wasn't just up to me, it was up to the other Commissioners that had to vote as well as when the bids came in. And that's what...I am appalled to think that you would insinuate that any member of this Board of Freeholders would vote for anything based on a contribution. I have no clue as a candidate whether I was in the legislature - a candidate for township committee and served on the committee, or on this Freeholder Board who has donated. I do not see those lists, nor does any member of this Board of Commissioners - not one of us. And I'm appalled that you would suggest that any of us would do something that is illegal. I am offended by that because I have done my job and I have worked diligently and very hard as an elected official in the County of Ocean in all of my positions to make sure that whatever I do I do it to represent the people correctly and honestly. And every single one of these members up here do the exact same thing. I have been to the demonstrations. I agree with what Commissioner Kelly says and the fact that these machines are...not...are going to be cheaper. And guess what? The state is paying for these machines presently, not the County of Ocean. We have to bond for them and then we'll be reimbursed. And of course the machines that we have to purchase down the road, yes, we will be paying for them. But it's because we feel and the committee that looked at everything is the better machine. That is what it was based on - nothing to do with political contributions. Thank you. Thank you Mr. Chairman of the Election Board for coming here."

FRANK HOLMAN: "You're welcome."

DIRECTOR QUINN: "Just piggybacking on what Commissioner Haines said. You know it's really being made very political the statements that you're putting forth to us. I couldn't tell you who donates to campaigns. I couldn't tell you how much people donate to campaigns because we've always...all five of us have always made a practice out of the fact we don't participate. We don't organize. The monies, a lot of times, people are making a donation to a campaign might come into the Ocean County GOP Finance Committee - they make a donation to the campaign itself. There's a million different ways that things get done. But at the end of the day it's all within the confines of the pay-to-play law. And we get audited on an annual basis. We have to submit our forms as many times as we do between the primary and the general election. And I think Ginny is right...that's very insulting for somebody to come before us and make those accusations and you know this all started with a story that was out there on social media and it's just kind of growing, growing, growing. And I think it's gotten out of hand. You know Ginny talked about demonstrations. I also attended demonstrations for these machines over the course of the last year. And I have to tell you when I went to the demonstrations I was looking at it from the standpoint that if I'm not a Commissioner, but I'm just an everyday voter, what's going to be the easiest thing for me to go in and take and cast my vote and feel that my vote is a secure vote that's going to be protected and there's not going to be any kind of problems. The ES&S machine...there's no doubt about it - the technology - the barcode - there's a lot more ways to be able to hack into those machines than there is with the machines that we're looking at purchasing if this vote goes through. I truly believe that we're going backwards in time because Governor Murphy has ordered that we do this based on the fact that he wants to have the paper ballots back in place but we accept that. The Governor made a decision and we accept that as the Board of Commissioners and we're going to do what he asks as far as the overall voting population here in Ocean County. I do believe that there is justification for it. And I truly believe that having that paper ballot in storage, even though we're going to be having to go out and probably rent a lot of warehouse space to be able to store these things for x amount of years, I think that's a good thing because if there's any questions like there has been around the country in the last election, we have the ability to produce the documents. It's in black and white and we can take and give it to the auditors. And I feel secure that Ocean County races are going to continue to be safe and not fraudulent like they are throughout other parts of the country."

So I think it's a good thing that we're doing that but at the end of the day I think the only thing that we probably all agree on, yourself, as well as us, would be that if we want to make these elections as fair as possible we have to take and try and get it to the point where voter ID is required and every person that walks in and wants to cast a vote, produce an ID showing that you're a person that's permitted to vote and cast your ballot. But I respect you coming to us sir but at the end of the day I don't agree with you and I think that those things being thrown out is making it political which it doesn't have to be, but...yep, if Frank's done I'll let you come down. I'll give you two minutes."

PHIL NUFRIO: "Yea, I don't want to be long. I mean if I were sitting on the Board of Commissioners I would want to know everything about who contributes money to my campaigns. I mean, you know, if you receive money from an agent for an election machine company that to me is a big red flag. I'd say, 'Hey, wait a minute. If I'm going to be making decisions on election equipment, you know, I got to be as unbiased on this as possible.' And I think accepting that kind of money really creates a conflict of interest. So I respectfully disagree. And you can't ignore the statements made by professional staff. Maybe the cost may be a little higher, Mr. Kelly, but you don't sacrifice quality over cost."

COMMISSIONER KELLY: “Well that never matters to Democrats.”

PHIL NUFRIO: “But in this case, in this case, the staff, the professional staff, was very clear on the qualitative aspects of these machines and they made an argument to that effect. So you can’t ignore that.”

DIRECTOR QUINN: “We appreciate your comments sir.”

PHIL NUFRIO: “This is all about good government. You know what I’m talking about. It’s about good government and having integrity in our elections and having the right equipment. And again, I thank you for your time.”

DIRECTOR QUINN: “We appreciate your comments. With regards to staff, the Chairman of the Board of Elections made it very clear that the upper level staff was not in favor of the same opinion of the lower level staff. So there’s different opinions on that issue itself. And with regards to, again, going back to campaign contributions, whether it be...I understand you’re running for Commissioner this year, yourself...whether it be a donation that comes in from a, b or c, we’re better off not knowing it because then it puts us into a situation that you’re talking about right now. We don’t know who donates the money. We don’t want to know who donates the money. We get out there and we campaign. We try and bring our own records. And if the people were happy with the job that we’ve done here in Ocean County we’ll get re-elected. If not, we all move on to the next chapter in our lives. But I appreciate you coming in and I appreciate your comments. But at this point in time I’m going to ask for a motion from the Board on the Ordinance. I’m sorry, is there anybody else in the public that would like to say anything? Seeing none, I’ll close the floor and I will ask for a motion.”

On motion duly made by Commissioner Haines, seconded by Commissioner Kelly, Ordinance #2021-26 was adopted on final reading.

DIRECTOR QUINN: “Freeholder?”

COMMISSIONER VICARI: “Yes I’d just like to make a comment also. I read some of the articles that were written especially the one today. And I was a little reluctant at this time what to do with it. And then I went to professional staff – I read the minutes. I heard the Chairman speak. Then I went to Freeholder Haines’s office. And I not only questioned but I re-questioned everything that was said. And I believe we’re voting on one thing today – our reputation of doing the right thing. And you know, today, the elections are questioned more so in the United States now than ever before in history as you know. Well I want to do one thing – I want to thank Dr. Phil for you coming today because you raise some important questions. And we respect them and I think you’re going to believe this what minority people say of a difference of opinion. I appreciate when you challenge what we have said today. And that’s what makes America the greatest country in the world. Because in a democracy we should encourage more people to come, more people to come to these rooms, into this room, and question everything that we do.

So again, I can make my decision on voting for this and you can ask any member of the Board because I went and intensely questioned every single step of this until about 3 o’clock or quarter after three. And after I decided I was going to vote yes I went to every Freeholder and I went and I told them the reason why I was going to vote on this. And why? Because we want to do the right thing just as you do and I respect what you said. Our reputations are at stake. But something else just as important – the integrity of your vote and everyone’s vote. In America everyone’s vote is very, very important. And after what happened in the last election we have to make sure that not only is it transparent, but people are part of that. And that’s why we need more and more people that disagree with what we’re doing so then we contest for myself, speaking for myself, that we’re doing the right thing. So again, I want to thank you for coming. I hope and wish that you come to other meetings even after the election. But the people of Ocean County have to realize that the five members here, the five Commissioners, acted in the best interest of the people of Ocean County. And I thank you for that Dr. Phil.”

PHIL NUFRIO: “Thank you.”

DIRECTOR QUINN: “Thanks Commissioner. Commissioner Little, do you want to say anything?”

DEPUTY DIRECTOR LITTLE: “No additional comments.”

G. RESOLUTION - PUBLIC HEARING

DIRECTOR QUINN: “Okay. Okay, thank you folks. Moving on, Resolutions, Item number G. MAC?”

CLERK CILENTO: “Yes, we have three Recommendations for Public Hearing to the Natural Lands.”

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 837, Lot 8.03, part of old Lot 8, Township of Berkeley, totaling approximately 40 acres, located off Route 9 (Atlantic City Boulevard), adjacent to existing Natural Lands Trust Fund property.

RESULT	ADOPTED	Official Resolution #: 2021001195
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
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 QUINN: “Commissioner Haines?”

COMMISSIONER HAINES: “Thank you Mr. Director. As was stated this is where it is in Berkeley Township off of Route 9 (Atlantic City Boulevard). The contract buyer is offering to donate approximately 40 acres of the southern portion of Lot 8 after subdivision. A 25 foot wide access easement will also be granted. The property is located behind Blackbeard’s Cave Amusement Center and is immediately adjacent to the 745-acre Natural Lands Trust Fund property known as the New Jersey Pulverizing. Acquisition of the property would provide access off of Route 9 enhancing New Jersey Pulverizing as a passive recreation destination for residents in North Berkeley Township and Beachwood Borough.

Just so that people may not know 60% of Ocean County is preserved. A lot of people may not realize that but it is and that includes your federal, state, county and some municipal land. That is a tremendous amount of land. Ocean County alone, has probably, say probably about over 33, almost 34,000 acres of land that have been preserved, just from Ocean County alone. And this is one that happens to be a donation. We do get many pieces of property through the years that are donated. This one happens to be it and we’re very lucky to have this. Thank you.”

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

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

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

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 4321, Lot 5 & 6; Block 4316, Lot 1, Township of Lacey, totaling approximately 2.92 acres located on Price & Bergen and Kerns Avenue (paper streets), in an amount not to exceed \$9,000.00 plus up to \$50.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2021001196
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
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.

COMMISSIONER HAINES: “Thank you. The property as was stated it’s adjacent to over 1200 acres of existing Natural Lands Trust Fund Open Space in Lacey and Manchester Township known as the Roosevelt City project area. Acquisition of the property will further support a Wildlife Mitigation in the area and enable the county to vacate streets and consolidate its holdings. This particular area we’ve been very concerned with possible fires and that’s why we are buying up a lot of the lots that are around in Roosevelt City so that we don’t have something happen like happened in California many years ago with the fires that they had. The property owner accepted our negotiated offer of \$9,000.00.”

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

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

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

3. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 869.33, Lot 32; Block 870, Lot 45, Township of Brick, totaling approximately 9.33 acres located on Princeton Avenue, in an amount not to exceed \$600,000.00 plus up to \$3,000.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2021001197
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
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 QUINN: “Commissioner Haines?”

COMMISSIONER HAINES: “Okay, thank you. This is property that we’ve been working on for a number of years to acquire if anyone’s fully aware of where Windward Beach is on Princeton Avenue. It is sort of across the street. Mr. Agliata, Director of Planning, will point that out to you. It is all wooded. There is no other preserved land around it. It is all residential but it will be like sort of passive. There will be trails and things that they’ll be able to walk through. So it’s another great piece of property. It is on approximately 9.337 acres. As I stated it is on Princeton Avenue in Brick Township. It’s adjacent to Windward Park. The property owner accepted a negotiated offer of \$1,250,000.00. The county is...our share is not going to exceed \$600,000.00. The Township of Brick is going to be supporting \$400,000.00 and the TPL will provide \$250,000.00 by partnership with the New Jersey DEP Green Acres. And plus Brick Township will be maintaining the property so that’s another plus to make sure that the property will always be cleaned up in case, as we all know, many people go along the roadways or wherever and they do dump their garbage, so thank goodness Brick Township will be jumping in to help maintain the property to make sure it’s kept clean. And the acquisition is being spearheaded by the Trust for Public Land and the Township has agreed, as I said, to maintain the property consistent with the Natural Lands Trust Fund Program rules. Thank you.”

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

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

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

DIRECTOR QUINN: “Thank you Tony (Agliata).”

H. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 16.

RESULT	ADOPTED	Official Resolution #: 2021001186
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: "Moving on we're Authorizing the Payment of Bills in Bill Committee Report No. 16."

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 16 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 16 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 16 record.

Mr. Kelly, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 16 record.

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 16 record.

CLERK CILENTO: "We'll note all of those exceptions."

I. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK CILENTO: "Authorizing the Engineering Payments to Contractors. There's five of them, I-1 through I-5."

1. T. SLACK ENVIRONMENTAL SERVICES, INC. - Ocean County Underground Storage Tank Removal Jackson Garage, No. II - Partial Estimate #2, \$37,891.21. (B2021-69E)

RESULT	ADOPTED	Official Resolution #: 2021001188
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. S & G PAVING, INC. - Construction of Traffic Signal Contract 2020A, Township of Lacey - Partial Estimate #1, \$51,890.02. (B2021-16E)

RESULT	ADOPTED	Official Resolution #: 2021001189
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. C.J. HESSE, INC. - Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood - Partial Estimate #3, \$78,933.12. (B2019-32E)

RESULT	ADOPTED	Official Resolution #: 2021001190
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2020B, Various Townships - Partial Estimate #5, \$61,555.27. (B2020-154E)

RESULT	ADOPTED	Official Resolution #: 2021001191
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. A.E. STONE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018B - Change Order #1, E-\$399,028.92, R-\$0.00. (B2020-50E)

RESULT	ADOPTED	Official Resolution #: 2021001192
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. RESOLUTIONS

CLERK CILENTO: "Under Resolutions today, we have J-1 through J-6."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2021001227
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Joyse Horner as she retires from 30 years of dedicated service to the Ocean County Security Department.

RESULT	ADOPTED	Official Resolution #: 2021001193
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an amendment to the 2021 Budget for the program entitled HUD: CDBG Program Income FY21, in the amount of \$22,825.00.

RESULT	ADOPTED	Official Resolution #: 2021001187
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Certifying Compliance of the Group Affidavit Form of the Annual Audit for 2020 as promulgated by the State of New Jersey Local Finance Board.

RESULT	ADOPTED	Official Resolution #: 2021001194
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the acquisition of property identified as Block 60, Lots 15-C03 and 15-C04 from Maralara, LLC for the expansion of A. Paul King County Park, Stafford Township, in the amount of \$530,000.00, plus \$10,000.00 for reimbursement of a Sewer Pump installation, and up to \$2,900.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2021001198
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Amending a caption on the 8/4/2021 Board Meeting agenda, Item No. O-6, due to a scrivener's error.

RESULT	ADOPTED	Official Resolution #: 2021001199
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. MOTIONS

CLERK CILENTO: “Under Motions today, we have K-1 through K-9. I’d like to note K-2 all the members were present. K-3 and K-4 Commissioner Vicari was absent.”

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

RESULT	ADOPTED	Official Resolution #: 2021001200
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Deed of ROW Dedication:

Richman, Nicole – Block 232.13; P/O Lot 5,6,7,8 – Toms River Twp.

Sight Right Easement:

Congregation Ahavas Chesed – Block 174.01; Lot 47 – Lakewood Twp.
Goldner Investment Fund, LLC – Block 6501; Lot 42.04 – Jackson Twp.

Deed of Dedication:

Safstor County, LLC – Block 6501; Lot 42.03 – Jackson Twp.

Cancelled Mortgage:

Nardone, Dolores – Block 4.221; Lot 49 – Berkeley Twp.

LEGAL INSTRUMENTS RECEIVED FOR 8-18-2021

Deed:

Marcus, Yosef / Marcus, Sara h/w – Block 416; P/O Lot 34 (aka 34.01 & 34.02) – Lakewood
BK18624PG1293

Caranetta, LLC – Block 1083; P/O Lot 1 – Lakewood Twp.
BK18622PG1740

2. Approving the Pre-Board Meeting Minutes of 7/14/2021.

RESULT	ADOPTED	Official Resolution #: 2021001201
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Board Meeting Minutes of 7/21/2021.

RESULT	ADOPTED	Official Resolution #: 2021001202
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

4. Approving the Pre-Board Meeting Minutes of 7/28/2021.

RESULT	ADOPTED	Official Resolution #: 2021001203
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

5. Authorizing the Master Payroll paid on 8/18/2021 for the payroll period of 7/22/2021 through 8/4/2021 and for the payroll period of 8/5/2021 through 8/18/2021, in the amount of \$5,751,512.78.

RESULT	ADOPTED	Official Resolution #: 2021001204
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the acquisition of fee simple ownership by gift, purchase, exchange or condemnation for Wells Mills County Park property access and security, Ocean Township. (1 parcel)

RESULT	ADOPTED	Official Resolution #: 2021001205
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for future roadway improvements along Route 571 Cassville Road, Jackson Township. (3 parcels)

RESULT	ADOPTED	Official Resolution #: 2021001206
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 626, Cross Street, Route 528, Veterans Highway to Augusta Boulevard, Lakewood Township. (1 parcel)

RESULT	ADOPTED	Official Resolution #: 2021001207
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Amending a Motion to acquire Right-of Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Route 628, Road 10, Prospect Street at Majestic Way_2021, Lakewood Township. (2 parcels)

RESULT	ADOPTED	Official Resolution #: 2021001208
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. TRAFFIC SAFETY IMPROVEMENTS

CLERK CILENTO: “Under Traffic Safety Improvements, we have L-1 through L-5.”

1. Consenting to Lakewood Township's Ordinance No. 2021-040 where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2021001222
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Consenting to Lakewood Township's Ordinance No. 2021-045 where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2021001223
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Consenting to Lakewood Township's Ordinance No. 2021-046 where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2021001224
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Authorizing the Revision of No Passing Zones along County Road #1 (South Green Street (Route 603) - Route 539 - North Green Street - Pinehurst Road), Borough of Tuckerton and Townships of Little Egg Harbor, Stafford, Barnegat, Lacey, Manchester, Jackson and Plumsted.

RESULT	ADOPTED	Official Resolution #: 2021001225
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Authorizing the Revision of No Passing Zones along County Road #4 (Motor Road) in the Borough of Pine Beach.

RESULT	ADOPTED	Official Resolution #: 2021001226
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. BID AWARDS

CLERK CILENTO: "We have Bid Awards today, M-1 through M-7."

- Awarding Contracts for the furnishing and delivery of UNPAINTED SNOW FENCE AND DUNE GRASS to Church's Garden Center & Farms, Inc.; Madison Township Lumber & Supply Co., Inc.; and Chemung Supply Corp., the lowest qualified bidders. (B2021-127)

RESULT	ADOPTED	Official Resolution #: 2021001179
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the furnishing and delivery of VEHICLE AND VEHICLE OPERATING PERSONNEL FOR SUPPLEMENTARY REMOVAL OF SNOW AND ICE to A&M Harrison Construction Co., Inc., the sole qualified bidder. No bids were received on Item Nos. 1, 3 and 4. They will be rebid. Item No. 5 will be rebid to obtain additional vendors. (B2021-128)

RESULT	ADOPTED	Official Resolution #: 2021001180
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding Contracts for the furnishing and delivery of FIXED HAMMERS, INSERTS, AND WEAR PARTS to Eagle Truck Equipment, Inc. and Deacon Equipment Co., the lowest qualified bidders. (B2021-129)

RESULT	ADOPTED	Official Resolution #: 2021001181
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES NO. II to ICS Jail Supplies, Inc., the lowest qualified bidder. (B2021-132)

RESULT	ADOPTED	Official Resolution #: 2021001182
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding Contracts for the furnishing and delivery of VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT NO. II to Demountable Concepts, Inc. dba DCI Fleet and Complete Collision Center t/a Jackson Auto Body, the lowest qualified bidders. No bids were received on Item Nos. 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l, and 5m. They will not be rebid as they were previously awarded. (B2021-134)

RESULT	ADOPTED	Official Resolution #: 2021001183
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding Contracts for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. III to Central Poly-Bag Corp.; Interboro Packaging Corporation; Unipak Corp. and W.B. Mason Co., Inc., the lowest qualified bidders. (B2021-136)

RESULT	ADOPTED	Official Resolution #: 2021001184
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Rescinding a Contract for the furnishing and delivery of CAR WASHING SERVICES from Schuster's Toms River Car Wash, as the business was sold. (B2020-38)

RESULT	ADOPTED	Official Resolution #: 2021001185
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. CONTRACTS

CLERK CILENTO: “Contracts today, we have N-1 through N-12.”

1. Awarding a Competitive Contract to CFG Health Systems to provide Health Care Services for the Ocean County Department of Corrections, in an amount not to exceed \$1,719,944.00 for Management Fees plus any Pass-Through Operational Costs, for the period of 9/1/2021 through 8/31/2024, with the option to extend for two (2) additional one year periods. (CC2021-94)

RESULT	ADOPTED	Official Resolution #: 2021001210
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding an Agreement to KNOWiNK, LLC to provide Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support to meet State mandated requirements for in-person voting prior to the 2021 General Election, for the period of one 8/18/2021 through 8/17/2022, in an amount not to exceed \$1,208,740.00, with the option of three (3) additional years of annual maintenance, in an amount not to exceed \$89,800.00 per year. (PP2021-95)

RESULT	ADOPTED	Official Resolution #: 2021001211
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding an Agreement to Dominion Voting Systems, Inc. for the Request for Proposals entitled Purchase of Early Voting Machines and Related Software, Licensing and Maintenance Services to meet State mandated requirements for in-person voting prior to the 2021 General Election, for the period of 8/18/2021 through 8/17/2022, in an amount not to exceed \$988,357.50. (PP2021-96)

RESULT	ADOPTED	Official Resolution #: 2021001212
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding an Extraordinary, Unspecifiable Services Contract to V-Comm, LLC to provide Expert Witness Consultation and Reporting for the Prosecutor's Office, in an amount not to exceed \$6,180.00. (P2021-93)

RESULT	ADOPTED	Official Resolution #: 2021001213
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Rejecting the responses received for the RFP entitled Upgrade and Migration of Ocean County's CGI Advantage Version 3.10.0.1 on premise to CGI Advantage Version 4.0 Cloud as unresponsive and/or overbudget. It will be re-solicited with revised specifications.

RESULT	ADOPTED	Official Resolution #: 2021001214
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services to the OC Natural Lands Trust Fund Program, in an amount not to exceed \$81,350.00. (QP2021-91)

RESULT	ADOPTED	Official Resolution #: 2021001215
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services to the OC Natural Lands Trust Fund Program, in an amount not to exceed \$15,500.00. (QP2021-91)

RESULT	ADOPTED	Official Resolution #: 2021001216
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services to the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,950.00. (QP2021-91)

RESULT	ADOPTED	Official Resolution #: 2021001217
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Purchase Order to Richard Grubb & Associates, Inc, to provide On-Call Cultural Resources Consulting Services related to archeology at the Cox House, 353 N. Main St., Barnegat, NJ, in an amount not to exceed \$21,222.00. (QP2020-128)

RESULT	ADOPTED	Official Resolution #: 2021001218
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Amending the award of a Purchase Order to Mott MacDonald Architects, P.C. to provide additional Commercial Office Building Architectural Design Services associated with the Design and Construction of the Social Services Facility, an increase to the contract in an amount not to exceed \$135,000.00. (QP2019-70)

RESULT	ADOPTED	Official Resolution #: 2021001219
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Amending the award of a Purchase Order to T&M Associates to provide Construction Project Management for Building and Site Development associated with the East Wing Court Facilities Renovations, an increase to the contract in an amount not to exceed \$10,500.00. (QP2019-87)

RESULT	ADOPTED	Official Resolution #: 2021001220
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Purchase Order to French & Parrello Associates, P.A. to provide On-Call Traffic Engineering Professional Services for the Installation of a New Traffic Signal at the intersection of County Road #9, Route 526 (Commodore Boulevard) and County Road #26 (Diamond Road), Jackson Township, in an amount not to exceed \$119,748.18. (QP2021-63)

RESULT	ADOPTED	Official Resolution #: 2021001221
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. APPOINTMENTS AND REAPPOINTMENTS

CLERK CILENTO: "We have one Appointment today and it is for O-1."

1. Appointing Meredith Sheehan, Toms River as a member of the COUNTY HOUSING ADVISORY COMMITTEE (CHAC) to fill the unexpired term of Linda Murtagh, term to expire 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2021001178
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

P. RECEIVED ITEMS

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

Q. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health, Resolution No. 229(21) approving participation in the "Clear the Shelter Day" on 9/18/2021 and 9/19/2021 with reduced animal adoption fees.
2. OC Board of Health, Resolution No. 230(21) proclaiming the month of September 2021 as "National Alcohol and Drug Addiction Recovery Month" with this year's theme as "Recovery is for Everyone: Every Person, Every Family, Every Community" in Ocean County.
3. OC Board of Health, Resolution No. 231(21) recognizing September 2021 as "National Preparedness Month" in Ocean County.
4. OC Board of Health, Resolution No. 232(21) proclaiming the month of September 2021 as "National Childhood Cancer Awareness Month".
5. OC Board of Health, Resolution No. 233(21) proclaiming the month of September 2021 as "National Childhood Obesity Awareness Month" in Ocean County.
6. OC Board of Health, Resolution No. 234(21) proclaiming the month of September 2021 as "Fruits and Veggies Month" in Ocean County.
7. OC Board of Health, Resolution No. 235(21) opposing any production, sale or use of marijuana for recreational purposes.
8. Township of Toms River, Resolution No. L-August 10, 2021-1 authorizing a Shared Services Agreement between the Township of Barnegat for Information Technology services commencing 9/1/2021 through 8/31/2023.
9. Township of Lacey, Resolution No. 2021-223 supporting the acquisition of properties identified on Addendum "A" by the Ocean County Natural Lands Trust Fund.

R. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 7/21/2021.
2. OC Mental Health Board Meeting Minutes of 5/10/2021.
3. OC Mental Health Board Meeting Minutes of 6/14/2021.
4. OC Board of Health Meeting Minutes of 7/14/2021.

S. REPORTS

1. OC Treasurer's Report, May 2021.

T. CORRESPONDENCE

1. Assemblyman Ronald S. Dancer, letter dated Spring/Summer 2021 regarding recent press releases issued by his office.
2. Township of Berkeley, Notice of Public Hearing on Amendments to the Town Center Redevelopment Plan and the Land Development Ordinance of the Township of Berkeley.
3. Notice of Filing and Notice of Public Hearings in the matter of Jersey Central Power & Light Company's 2021/2022 Annual Compliance Filings for the Universal Service Fund Program Factors within the Societal Benefits Charges Rates, BPU Docket No. ER21060939.
4. Notice of Filing and Public Hearings in the matters of: 1) the petition of Atlantic City Electric Company for Approval of Electric Base Rate Adjustments to the PowerAhead Program (5/2021), BPU Docket No. ER21050753; 2) the Provision of Basic Generation Service for the period beginning June 1, 2022, BPU Docket No. ER21030631; 3) the Combined and Consolidated Application of Atlantic City Electric Company to adjust the level of its "Rider RGGI" rate associated with its legacy Solar Renewable Energy Certificate ("SREC I") financing program, its successor Solar Renewable Energy Certificate ("SREC II") financing program, and its Solar Transition Incentive Program (2021), BPU Docket No. ER21070980; and 4) the 2021/2022 Annual Compliance Filings for the Universal Service Fund ("USF") Program Factor within the Societal Benefits Charge Rate - order approving Interim USF Rates and Lifeline Rates, BPU Docket No. ER21060939.
5. Notice of Filing and Public Hearing in the matter of New Jersey-American Water Company Inc.'s petition for approval of a Wastewater System Improvement Charge ("WSIC"), OAL Docket No. PUC 05854-2021S, BPU Docket No. WR21060917.

U. COMMISSIONER COMMENTS

At 4:50 PM, Director Quinn received the following comments from members of the Board:

DIRECTOR QUINN: "Thank you MAC. Okay, moving on, Item number U, Commissioner Comments. Commissioner Little?"

DEPUTY DIRECTOR LITTLE: "Thank you Mr. Director and briefly we will entertain today's weekly report on the COVID pandemic here in Ocean County. Overnight, we have 118 new confirmed cases. Our total now is 69,563. And sadly, 2,036 deaths and that is an increase of one overnight. Toms River, overnight, they have the highest count with 11,498 and that's an increase of 32 cases. Lakewood – an increase of 19 and Brick an increase of 17. Long-term care facilities we have nine who had at least one active case. 5,222 cases in our nursing homes and 711 deaths. That's a sad, sad number. That's 35% of the overall deaths in the county have been in nursing homes – very sad. Vaccinations, yesterday, as we have discussed previously, the demand for vaccinations is increasing a little bit but it's certainly nowhere where it was – the high demand that we had earlier this spring, and of course over the winter, last winter. Yesterday, at Six Flags we did 33 vaccinations and at Ocean County College, 32. Our total vaccinations by our Health Department now are 111,564. And a total of 279,000 people in the county are fully vaccinated – 279,000 or 55% of the eligible people in Ocean County, i.e., 12 years or older have been vaccinated.

We are continuing to see an interest in the young people getting vaccinations now which is a good thing in our various clinics. We are also...everyone probably has seen, the Board, all of you have probably seen that those folks that have immunocompromised can now get a third shot that is available at our Health Department. And there are news reports, public information is out there that the CDC has approved a third shot. Some people call it a booster shot but a third shot for Moderna and Pfizer beginning at the end of September. So our Health Department is planning on accommodating that. We're working on different plans for different clinics and so forth but all of that is underway. And we appreciate...Brian Rumpf is here today and we appreciate his efforts. Dan (Regenye) is taking a well-deserved week off after two years of hectic planning and managing of our COVID response. And a very striking thing which I bring up often but I haven't for several weeks, senior citizens in Ocean County, you know we have the most senior citizens. We're very happy about that, and certainly it's the backbone of our county - the percentage of cases, positive cases, for people age 65 and older, 65 and older, is about 17% of the total cases – 17% - 65 and older. But when you look at the deaths, when you look at the deaths, age 65 and older, the deaths represent 85% of the deaths. So it's very impactful on our elderly who certainly have underlying conditions – heart issues, diabetes – that's a big one. And many, many of our elderly are affected by this and it's a very sad thing with the underlying conditions. But we think it's important to point that out – 17% of the cases but 85% of the deaths. Thank you Mr. Director, unless someone has a question."

DIRECTOR QUINN: "Thank you Commissioner Little. Commissioner Vicari?"

COMMISSIONER VICARI: "Yes, thank you Mr. Director. If I may, I just want to briefly report on the census. As you know going back to several years ago according to the Federal Government you need a Chairperson, an elected official from each county in the United States, part of our constitution, to be part of the census. It's very important to us for a number of reasons – one – it's a tremendous amount of money we receive from the State and Federal Government for each person that's in Ocean County. But when we take a count it's for the next 10 years. And that's why the accuracy of the census was extremely important to us. It's also used as a planning method that we can use from an example today when I met with the Director of Senior Services – our senior citizens. We have to know what we're going to do with our seniors as far as different programs – the age and which direction we're going in. We also need to know this as far as schools. For an example, we lost a number of students in our school population... over 8,000, according to the news media over the years. But without going into detail to a certain extent because the numbers are just coming in, the amount of Ocean County, the number of people, according to the Federal Government - 637,000 people – wintertime. Okay? It's where you live most of the time. So therefore if you travel back and forth to a different state or if you just moved in, it doesn't count. And the reason why it's extremely important is if you look at all 21 counties, as far as the land goes, Ocean County, with the land and the water square miles is number one in all 21 counties. And that's why as Freeholder Haines mentioned before 60% is preserved – very, very important for us for the quality of life. But another reason why it's so important is because it's gives us the demographics of each and every town. It gives us the diversity of each and every town. So it's used as a playing tool. I've been very fortunate because I've been on the committee four times, every 10 years. And it's interesting that those appointed by the Federal Government and the State Government...the most we had of experience was three months. So again it pays to be an elected body over here for 40 years because I have all of that experience. But here's what's very, very interesting...of the 33 towns, seven towns went up, 13 towns lost population – very, very important to take a look at that because that's where the resources will go – in service areas. For an example, senior citizens, jobs, housing. Okay, which direction we're going into – where buildings should go – where our roads should go.

So again, just on the information that I have it's very, very interesting. And one of the things that I found very interesting is that there's been a big difference in population with Ocean County and Monmouth County with 6,000 votes – 6,000 people - 6,000 people - number six or number five. So again I looked at the number of 637,000 – there were a lot that were not counted. I think we're off a little bit as far as maybe 25,000 or 30,000 residents. They're not realizing the importance of it. They weren't here. And it was very difficult because of the COVID-19 at the time because what we have done continuously – we went to the clubhouses of our senior citizens in the 91 developments. We went to the Chamber of Commerce. So we had a great committee. We encompassed everyone. But it was very difficult because of the size of Ocean County. So again, I think the numbers are good. I'm not complaining about it. I think it should have been a little bit higher but I realize the importance of this. And it's also used, the apportionment of our legislative districts that will be taking place over the next several months. Our congressional districts. So the census is extremely important to us and we do take it serious, okay.

I just want the Board to know over the next several weeks we will be getting more information and a breakdown as it comes in from the Federal Government. And again it's the responsibility of the Federal Government but it's interesting to see where the growth areas are and where we are losing population. And remember, since 1950, Ocean County has been, not only the fastest growing county in the State of New Jersey, one of the fastest growing counties in New Jersey, and at times the fastest growing area in the United States because people are moving into Ocean County. And because of, what we say, and I'm proud to say this, it's a great place to live, to work and to retire, and I respect what you said Dr. Phil, I think it's good government. And I'm proud to be one of the five members on this Board of Chosen Commissioners. And I respect one thing – you came here. You expressed yourself. And I thank you for saying that today. And I hope to have other discussions with you. Thank you very much and that concludes my report to the Board of Commissioners.”

DIRECTOR QUINN: “Thank you Commissioner. Commissioner Haines?”

COMMISSIONER HAINES: “The only thing I want to do is add to Commissioner Vicari... is in 1950 there were 50,000 people that lived in Ocean County. We now have 637,000. I can honestly say my family was one of the first families that were in Ocean County but I'm so glad everybody else moved here. That's all. Thank you.”

DIRECTOR QUINN: “Thank you Commissioner. Commissioner Kelly?”

COMMISSIONER KELLY: “No comments.”

DIRECTOR QUINN: “Okay, I just have two items I just want to touch on. I just want to speak briefly on the recycling program we have here in Ocean County because we've gone through a couple of years over the last...well, since 2017 where the revenues that we really get out of the program itself participating with all the townships has been dropping, dropping and dropping due to a lot of different factors. You know, certainly the market itself was in a very difficult position where China and a lot of the people we relied on to sell the products to were no longer purchasing any of the recycling products. So for the last year, I know Tony Agliata and Mark Villinger, in the back there, have been doing everything they can to try and bring the last two years I guess...is that right Tony? To bring the recycling plant up to better standards to produce better products to be able to take and get the products out there and be able to sell it. And I'm happy to say Tony gave me the numbers today and we are finally on the rebound. It looks like we're starting to generate income again, revenue again, to the county. Ocean County recycling operations have gone up \$1.87 million in revenue through June 21st which is a tremendous difference from what it was a year ago the same day. The county splits this profit 50/50 with our operator of the plant which is Atlantic Coast Recycling. And our share that we took in as revenue for the taxpayers is \$936,020.76 which is great because last year we were in the negative column and they were pretty substantial negative numbers. The revenue is made possible through the significant investments in our recycling facilities, as I said. We invested...this Board has invested over \$5 million in improvements so that we could get the product back up to the standards where the global recycling market was interested in buying it which thank God they have, and we're starting to move a lot more product. Through the first six months of '21 our profit per ton we came out with \$35.16 and if you go back a year the first six months of 2020 the profit per ton was \$ - 18.12. So we've really rebounded in a very positive way. And I think moving forward Tony certainly believes that it's going to continue to go in a positive direction as we continue to go into the rest of '21 into the year '22. Improvements lowering operating costs increase the quality of recyclables allows our operator to take advantage of the improved pricing in the recycling market which really was not only due to this Board making... to invest the money, but Tony's office and his staff making the recommendations to us to invest the money. Because we could spend the money...we could do everything we can to take and put the money where it's needed in the county, but without the great Department Heads that we have here in the county and the staff that we have working behind them, we can do anything. So I thank Tony, your department, and all the other departments throughout the county for the consistent great work that you all do and thank you for making us all look good, except for Joe (Vicari). I apologize for Joe. (Laughter) Sorry Joe.

And this one Joe, you'll enjoy, as a Board we want to certainly extend our congratulations to the Toms River Little League team which as everyone should know by now is headed to the Little League World Series once again. The Toms River Little League rallied last week for a 6-3 win over Canal Little League which is in Delaware. They won the game on August 13th which was Friday at the Mid-Atlantic Region Tournament up in Bristol, Connecticut and they secured their spot to go to the Little League World Series. This is the seventh time a team from Ocean County has advanced to the Little League World Series up in Williamsport, Pennsylvania. And accolades to these guys because it's the fifth year that the Toms River Little...their fifth appearance Toms River Little League has made an appearance in Williamsport representing Ocean County. This marks Toms River's return to the World Series for the first time since 1999 which is a year that the team captured the championship by defeating Japan in the very final game of the series itself, which, I think we all look back, you know it's hard to remember that far back but I know we were all very excited at that time as a county and really went out there and celebrated.

But this Board wants to wish Toms River Little League the best of luck as they begin their journey at the 2021 Little League Series on Thursday, August 19th at 5 PM. And if you're a Little League fan and even if you're not, it's going to be shown on ESPN. So go home, turn on your TV and support these young boys and their coaches. You know the boys...they've done a tremendous job and I can't say enough about the, not only the program in Toms River, but all the programs throughout the county with our sports programs for our youth. It's a great day and we're going to honor these boys when they come back and whether they win it, which we think they're going to win it, or they come in second, we're going to make sure we have them all here and have a nice big celebration like we did earlier in the meeting.

That's really..."

COMMISSIONER VICARI: "I just want to say one thing."

DIRECTOR QUINN: "I knew you would want to say something." (Laughter)

COMMISSIONER VICARI: "I mentioned it last week, but you know as an educator for 40 years one of the things that we always teach is reach high – your reach exceeds your grasp. And what this shows is local people from all of our towns, our youngsters, just as we had the Cadets today, can do great things – can be great people and they are. But we have shown, average working-class people in Ocean County, someone born here, some moved here...but we have given them opportunities they can get no place else in the State of New Jersey. And what we do, and I'm from the same area where some of the students came from and say, you know something? We have not only motivated them, their families are behind them and that's what opportunity means in Ocean County. We have the greatest... working with, of course, our County College with Freeholder Haines, the Vocational School, the Library System. We have been given the tools to be the best of the best. And in Ocean County, we can show, not only with our Little League and different sports and different activities, we have great youngsters – the future. The future is here today. And we have set the groundwork for our youngsters, for our people in our schools, to do great things – things that we can't even imagine today. And we hope someday, someday, they'll do great things – doctors and lawyers and perhaps public officials. But just being good people – character – respect – good Americans. That's what our country is all about. It has a long and great tradition. And that's one of the things that we've always done as elected officials. It's more than putting in buildings and roads, it's putting an investment into our young people, into our children, and saying we are proud of what they have done.

So this Board has always said that continuously and I just want to reaffirm that. And when I was watching TV and I saw Tokyo, youngsters from Ocean County there, they mentioned Ocean County doing great things. And they will make the future of the greatest county we have because of the young people that we have today. And I thank you for all the good work and those good comments."

DIRECTOR QUINN: "And our other Toms River resident..."

COMMISSIONER HAINES: "No, I just want to make a statement. I'm very proud of the Toms River...but also in 1975 Lakewood won the World Series. (Laughter) I happen to come from Lakewood so I'm very happy. I do live in Toms River but I come from Lakewood - very proud that we're here in Ocean County. And hopefully this year we'll have the third time that we'll have teams that will win the World Series. Thank you."

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

At 5:07 PM, Director Quinn opened the meeting to receive comments from members of the public.

DIRECTOR QUINN: "Thank you very much. That ends Commissioner Comments so I will move now on to Item number V, Public Comments. If you'd like to say anything please raise your hand. I'd ask you to give your name and address when you come up to the microphone and we limit the speaking to five minutes. Yes sir."

JASON BUTOW, LACEY TOWNSHIP: "Basically I'm here today and on behalf of many parents for this mask mandate. None of us are against masks or vaccines – we're against our choice being taken away from us. We have a lot of things going on. I mean we had 38,000 people at the Phish's three day concert in AC (Atlantic City). We've got many people in this room right now that aren't masked and we have some that choose to – that's their right. What we have right now is we have one person dictating what the rest of the country can do and the rest of the state can do and in every state there's different sections. Some are higher risk than others. We can't take one person and let him control every district in the state. We have 40 House members, 20 Senate members and one Governor and it seems over the last 40 years we let one person do everything and the other ones don't do anything.

So my question to you is there anything that you all can do as far as signing a resolution or recommending that this doesn't happen here in our schools in Ocean County? Because I can tell you right now many parents are starting pods, learning pods. They're going to start home schooling. I'm already home schooling one. So we're talking about money for schools. You're not going to have much if everybody starts pulling their kids out. So we've got to do something here to correct this problem and we have to have a choice. And the government doesn't control what our kids do, we, as parents do. And that's the problem we're having right now."

DIRECTOR QUINN: "Jason, we had, I guess, Mrs. Mendez was here last week when we had a pre-board meeting and she came in to speak about this issue but because it was a pre-board we don't have public input at that meeting but she had kind of given us a heads up that you both were going to be coming today. And I live in Lacey so I know what's going on down there. The problem that we have is we don't oversee anything when it comes to schools in the county itself even though there's a County Superintendent of Schools, that County Superintendent of Schools only works out of a building that we provide but the Governor is the one who appoints that individual to that position and he doesn't answer to us he answers directly to the Governor. And I'll be honest with you, I've been here three years and I haven't even met the man. I mean he doesn't make an effort to get involved with us. We deal with our Vocational School which is Commissioner Vicari. Our College is Commissioner Haines. And we can be involved in those schools. But the problem with...and just one thing I want to point out, during the pandemic we never missed a day. Our Vocational School was open every single day and we continued to take and educate our kids in the schools

which was really going in different directions than most school districts.

But the real bottom line is the jurisdiction would come from your school board. And I know the school board members – I know a lot of them and I know that they're not in favor of this either nor are most of the teachers. It's putting the kids at a very difficult spot, not only health-wise, but socialization-wise and they're just falling further and further behind. As a parent, a grandparent now, I have to tell you I totally agree with you. I think it should be a parental decision made by each and every family and that the Governor's office should not have any input and make that decision for the parents. But as an elected official, unfortunately, we're in a difficult situation because if...let's say... the Mayor's here from Lacey Township and I know they had told in Lacey, I think said last Thursday for you guys to come up here and see us, but if an elected official goes out and says, 'Okay, well don't follow that mandate.' And then God help us if some little child gets sick and ends up dying or something there's a tremendous liability on the governing body or whoever takes and makes that decision against the Governor and the CDC guidelines that he's setting forth. I know we saw a couple letters come in the last two days – one came in from Berkeley Township just this morning and Southern Regional has done a letter to the Governor himself requesting that they let these school districts make those decisions themselves which I truly believe should be the way. I can't say whether the school board in Lacey would go and say, 'Don't wear the mask or wear the mask.' Because we've all been told up until this point in time that bottom line is you get the vaccine you're safe, you don't have to wear a mask. But now we're taking a complete 360 and all of a sudden you get the vaccine you still have to wear a mask – which makes no sense whatsoever. But other than...we support out towns. We support our school districts but we don't have a vote or say in it. And honestly since I've been up here...I was the Mayor in Lacey, I was on the school board – I was the President of the School Board. It's kind of because of a mix of government, 'home rule' is what they want to have. And when it comes to situations like that they don't want us getting in the middle of it. They want to control it themselves, which we respect, that's not our job. Our job is to deal with the entire county and be there as a source if the towns come to us and ask us for it.

But I wish I had the answer where I could say to you, 'Sure, we're going to tell the Governor, you know hands off, you shouldn't be doing this.' But it's going to go nowhere. I don't know if you would have any success if you reached out to the County Superintendent of Schools because he's the Governor's guy and he's going to take and do what he's told to do by the Governor's office. We've tried to get the information and find out... is this going to be something that's going stay in place right through the fall? Or if the numbers come back and start reducing is it going to be rolled back? We can't get any answers. And I understand what you're saying, for the last four years the Governor has called all the shots. Well, the last eighteen months have been more difficult for us at the county level than probably any time since the Governor's been in office. In fairness to him, there's been a lot of things that have taken place that were unknown – nobody knew what COVID was about in the beginning. Nobody knew how to deal with COVID. So it's kind of been a learning process as you go in the groove. But I truly believe that we were told that you don't have to wear a mask if you've been vaccinated and I think that now to take and completely reverse the whole situation is wrong.

I wish I had an answer other than that but I just don't have the ability nor does anyone else on this Board have the ability to tell the Governor's office or tell Lacey Township or the school district down there to take and change things and do things the way they want to do it. It's just a very awkward spot."

JASON BUTOW: "Is there any way you can send a letter of recommendation against it? I mean I know that you can't override his executive order."

DIRECTOR QUINN: "Yea."

JASON BUTOW: "He made that known in his executive order."

DIRECTOR QUINN: "Yea, what I think we'll do is we'll reach out to...well the Mayor's here...ask the township and the school board to send us up each a resolution and we can certainly take it as a Board and look at it and probably piggyback on that and send something out to the Governor's office."

JASON BUTOW: "There's also a lawsuit that has been filed that I have a copy of here. Is that something that you would be willing to join on to?"

DIRECTOR QUINN: "Lawsuit with what respect?"

JASON BUTOW: "To reverse this mandate."

DIRECTOR QUINN: "Again, it's not something..."

JASON BUTOW: "It's fighting the mandate."

DIRECTOR QUINN: "The problem is if we jumped into it and we start spending legal fees for you know..."

JASON BUTOW: "It's free."

DIRECTOR QUINN: "...it's free? Then what I would suggest is if you want to get us a copy of it. Jack Sahradnik is here. He's our Board Attorney. He'll certainly take a look at it. He'll make a recommendation to us as a Board and if Jack has no problem with it and it's not going to put us or our taxpayers that we represent into a jeopardy situation. I

don't see that..."

JASON BUTOW: "Yea, they have well over \$50,000.00 in a Go-Fund Me account already towards this."

DIRECTOR QUINN: "Okay."

JASON BUTOW: "And there's a lot of people that have signed on to it."

DIRECTOR QUINN: "Again..."

JASON BUTOW: "It's not that we are against masks or vaccines it's just we're against the mandates."

DIRECTOR QUINN: "The best thing you can do is continue to build your numbers because people are angry and people are starting to finally voice their opinion. Last year was different but people are saying enough is enough. And I spoke to one of the principals down in Lacey within the last couple of days and she was telling me in her school a lot of the parents are pulling the kindergarten kids out and got to wait another year...well that's not doing anything but hurting those kids. Those kids are ready for school. They should be in school. They should be able to socialize with other kids. And it's really creating very, very long-term problems and Commissioner Vicari spoke about it these kids are our future. And as much as they've done so good at this age the little ones, you know K through sixth or whatever, they deserve to take and be able to go to school and learn in an everyday, regular environment or it's going to have repercussions. I can see my Commissioner to the side of me here chomping at the bit. I think he wants to say something. Joe?"

COMMISSIONER VICARI: "I wasn't going to say anything. I've been a Superintendent for 10 years in Berkeley Township at one time. And you know when you were talking about...first of all I appreciate you coming. It was an executive order of the State of New Jersey. And at this time of the year you know what I would be talking about? The youngsters getting ready for school. And I remember the look of the parents when they would bring their child to school for the first day – all that enthusiasm and energy and everything else. And you know what's going to happen this year? They'll be very afraid – fearful. They have anxiety. And that's what we don't want. We want our children to go to school and feel comfortable and safe when they go off that bus and into that classroom. And the controversy that is taking place...Jason, I believe your first name was Jason...is not really the thing for all of them. I don't understand why when you have the science and you have the data they just can't sit down...individual school districts, I agree with what you said on that one, and come up with some kind of a compromise to increase the safety, but to make the parents feel safe, but most of all to protect our youngsters going to school. Especially those in the younger grades – I don't think there's any question about it. But again, it was an executive order by the Governor in the State of New Jersey. We don't have any authority on it. I think I spoke to County Counsel before. No matter what we do we're not going to make any impact or influence. I think the best thing to do is as the Director mentioned before, is go to your local school district. They will listen to them. And of course the County Superintendent who does not work for the County of Ocean. He works for the Governor of the State of New Jersey."

JASON BUTOW: "Where's his office located at?"

COMMISSIONER VICARI: "To make it very easy as you leave...it's very close to the parking lot in that white building."

JASON BUTOW: "It's the County Superintendent."

COMMISSIONER VICARI: "The County Superintendent."

JASON BUTOW: "The Superintendent of all schools."

COMMISSIONER VICARI: "He is appointed by the State of New Jersey by State Statute – all 21 counties have a County Superintendent appointed by the State of New Jersey. And after the meeting I'll show you...you can walk out..."

COMMISSIONER KELLY: "There's a big sign right in front of it – two doors down."

COMMISSIONER VICARI: "Two doors down. You don't have to move your car."

JASON BUTOW: "Okay. Thank you. And I'll leave you this? A copy of this?"

DIRECTOR QUINN: "Yes, if you leave that with us and then if you can get a resolution from the school board itself and the county if you want to send it out to us we certainly, I think, would have no problem sending it on to the Governor."

JASON BUTOW: "Okay."

COMMISSIONER VICARI: "Thank you."

JASON BUTOW: "I have a few here."

DIRECTOR QUINN: "Okay. Thank you."

JASON BUTOW: "Thank you."

DIRECTOR QUINN: "Doctor. Just your name and address one more time."

PHIL NUFRIO, SEASIDE PARK: "Yea, sure. Dr. Phil Nufrio, Seaside Park. I wanted to talk a little bit about what Mr. Little brought up with statistics on COVID. You know we are in a bad situation as all of us know. We have to be ahead of this. We have to stay ahead of it. Just look my background up. You'll see for 40 years I've been an educator and a consultant in public administration in emergency management. I know what I'm talking about with regard to emergency management. I'm hoping that these numbers...maybe the solution...I'm a solution's guy. Maybe a billboard, an electronic billboard, that puts the numbers up with regard to how many are vaccinated in Ocean County. You're saying it's at what 59%? Or somewhere around there?"

DEPUTY DIRECTOR LITTLE: "55 (percent)."

PHIL NUFRIO: "We should be at 80%. We should set a goal for this entire county. The only way we're going to control this pandemic we have to be ahead of it. All you have to do is just follow these variants and know what's happening. Our children are at risk. It's very evident by just the recent conversation here. We have to be ahead of it. The county needs to take some kind of a leadership role with regard to keeping it in the public's eye so that people know they have to get vaccinated because all you have to do is look at the numbers at those that are being hospitalized. The numbers are there. The data is there. If we don't stay ahead of it we're looking at another year of, you know, dismal results. So I put it back on the county to say maybe you need to do something to keep it in front of the public's eye so that we're all in this together. This is a together effort. We need to think beyond party. We need to think as a community on how we can beat this damn thing. And that's my only thing. Thank you."

DEPUTY DIRECTOR LITTLE: "I'd like to respond to that Mr. Director. I really would."

DIRECTOR QUINN: "Of course."

DEPUTY DIRECTOR LITTLE: "You know what? It's very, very convenient when politicians come up for election and may appear at two meetings. This Board is here 365 days a year – every meeting. We talk about COVID every week. We have made it the biggest priority of this county. We have vaccine available for every citizen in the county. We've been arguing about this for the last two years. Where have you been? Except you show up when it's election time."

PHIL NUFRIO: "No, I applaud what you're doing."

DEPUTY DIRECTOR LITTLE: "You show up at election time."

PHIL NUFRIO: "You're not hearing what I'm saying."

DEPUTY DIRECTOR LITTLE: "Thank you Mr. Director."

PHIL NUFRIO: "I'm applauding what you're saying, sir. I'm not criticizing it."

DEPUTY DIRECTOR LITTLE: "You got it."

PHIL NUFRIO: "Alright."

DEPUTY DIRECTOR LITTLE: "Thank you Mr. Director."

DIRECTOR QUINN: "Thank you very much. Just piggybacking on Commissioner Little...you know we have lived and breathed this thing for the last 16 to 18 months. We have made every possible attempt to try and get people vaccinated. This Board, we don't believe government's decision is to take and tell somebody you have to take the vaccine. That's a personal decision and we would never go in that direction. For a long time we were having calls with the Governor's office three times a week. Now we're down to less times a week. There's calls with the Board of Health every single week. Commissioner Little's on the phone every single day. We spent, I can't tell you how many days, up at the vaccine center when we're operating the vaccine, as Commissioners, as leaders of this community, up there helping, trying to get people the shots, getting people in, getting them registered. I don't think there's a lot more we can do unless we take and grab them by their arm and just drag them in and stick a needle in their arm. It is just so difficult. And I truly believe that had all these people, if we reached that 70%, I don't know if that would have been last year or not, but had a lot more of these people gotten the vaccine we probably wouldn't be facing the problem that the schools have right now..."

PHIL NUFRIO: "Absolutely."

DIRECTOR QUINN: "... because the kids wouldn't have to worry about the numbers climbing up the way they are. But you can't change that. Our numbers now have been higher than usual because we have such an influx of tourists coming into the county over the summer so we've seen our numbers go up. But I can't do anything but applaud Commissioner Little, Brian (Rumpf), I think I believe, Pete Curatolo is at the Board of Health, Dan Regenye, the

Board of Health staff...I mean they were working unbelievable amounts of hours for months and months and months. And we know, because we talked about it today, we're on the verge of opening up a vaccine center all over again and going back and starting at square one.

So, doc, I understand you're very passionate about it but at the same time we have lived it and we have gone through it and our staff..."

PHIL NUFRIO: "I'm not questioning what you're all doing. I'm not..."

DEPUTY DIRECTOR LITTLE: "Mr. Director, if I may ask one more thing."

DIRECTOR QUINN: "Sure."

DEPUTY DIRECTOR LITTLE: "You should know sir, that at the beginning of this pandemic, this Board, our Board of Health, me in particular, and the Director particularly, because that's his responsibility too, we literally begged the Democrat Governor to send a mega-site into Ocean County. You know the help Ocean County got from the Democrat Governor? Zero! Nothing! You ask the Administrator all the conversations we've had with the Governor's staff – give us a mega-site. We had sites already planned. We had everything planned out. But where did those mega-sites go? Not in Ocean County. We've had hundreds and hundreds of people involved in this pandemic response. We are so proud of it. We have accomplished miracles in dealing with this issue – our Board of Health – miracles to do what we have done without zero help from the State of New Jersey other than giving us the vaccine after we begged for it and then saying, 'You take control and you vaccinate the people.' Where the other parts of the state had the National Guard. They had state employees. They hired contractors to do all these vaccinations. We did it ourselves. And had you been here throughout this pandemic perhaps you would know that, instead of standing up at a microphone, as a politician, running for office, who knows nothing about what you're talking about!"

PHIL NUFRIO: "I know what I'm talking about."

DEPUTY DIRECTOR LITTLE: "On this issue."

PHIL NUFRIO: "I know everything I'm talking about sir."

DEPUTY DIRECTOR LITTLE: "Right. Thank you Mr. Director."

DEPUTY DIRECTOR QUINN: "Thank you Commissioner Little. And one thing I just want to add to what Gerry said...early on when we were in the early stages of this thing they had the mega-site. They were sending vaccines all over the state. We as Ocean County were fighting every day, tooth and nail, to try and get vaccines. They were sending us 1,500. They were sending us 1,000. Where we were up and running with the capability of doing 3,000 and 4,000 a day. So we were turning people away because we couldn't get the vaccine. So we have fought every step of the way.

But one thing I want to add on to what Commissioner Little said is we haven't stopped. We still haven't missed a beat. On a daily basis we're still fighting the fight. And we know that moving into the next couple of months we're going to be fighting the fight a lot harder now to try and get people, not only to get their first shot, but get people in to get their third shot..."

PHIL NUFRIO: "I'm not questioning that."

DIRECTOR QUINN: "...because it's not going away and it's our job to protect the people in this county and make sure that we can keep everybody as healthy as possible. And hopefully not add to anymore of the hospitalizations or deaths. So we will continue to do that as we move forward. Anyone else like to say anything? Yes ma'am. Just your name and address please."

DENISE RAHAMAN, EXECUTIVE DIRECTOR FOR CFG HEALTH SYSTEMS: "And this is going to be short and sweet. I'm just here to say thank you very much for your confidence in us for re-awarding us our contract at the jail. And we have enjoyed our partnership with Warden Mueller and her team. So I'm just here to say thank you."

DIRECTOR QUINN: "Thank you very much. And your staff has done a phenomenal job over there. We can't thank you enough."

DENISE RAHAMAN: "Thank you. We're very proud of them."

DIRECTOR QUINN: "Thank you. Yes ma'am. Just your name and address please."

JESSICA DELUCCA, 123 HEATHERINGTON COURT, LACEY: "I originally came here actually to speak on behalf of my children, as a mother, for the no mask or the ability to make my own decision for my children. Understanding now that after the other speaker that you really don't have any other ability...I guess in my sense sitting here I would like to say when do we not become non complacent anymore and when do we actually just say no as a whole. I mean this is really...I can't keep on looking at my child taking her from school coughing and looking at her face because she's not even smiling because you don't know that she's smiling. I know you've heard all this. But the next thing I want to go to is the vaccines. When did we not become American? When do we not allow to choose? I

totally disagree with this gentleman, Doctor or not. No I'm not a doctor but I can't keep on sitting here hearing that I need to be vaccinated – my children need to be vaccinated. I understand that we have to follow science but I also understand that we have our own ability to make ourselves feel better. That is what our immune system is for. Myself, my husband and all three of my children – we all had COVID. So now should I go and get the vaccine as well? Why? I have the antibodies. Why do I need a vaccine? We also have to realize that this is America. When did it become not our choice for our children and for our families? I'm sick of hearing people say you have to go get the vaccine. I don't have to do anything. I live in America. I want my liberty and my freedoms back – finally."

COMMISSIONER KELLY: "Jessica, can I just ask you one thing?"

JESSICA DELUCCA: "Yes."

COMMISSIONER KELLY: "Because I agree 100% with what you just said."

JESSICA DELUCCA: "Thank you."

COMMISSIONER HAINES: "So do I."

COMMISSIONER KELLY: "But you know right now that if you want to get the vaccine you're allowed to."

JESSICA DELUCCA: "Yes, which is my choice. Yes."

COMMISSIONER KELLY: "You know where you can get that vaccine."

JESSICA DELUCCA: "Exactly."

COMMISSIONER KELLY: "And you know you're allowed to wear a mask. So why should the government tell you what to do?"

JESSICA DELUCCA: "Please...and thank you. That's all I have to say."

COMMISSIONER KELLY: "I agree with you 100%. I agree with the first speaker that talked and as you keep saying, this is America."

JESSICA DELUCCA: "Doesn't feel like it to me."

COMMISSIONER KELLY: "Personally I got the vaccines."

JESSICA DELUCCA: "And I'm okay with..."

COMMISSIONER KELLY: "I know you're okay with that and that was my choice. But if you look what the county really thinks about it...forget what everybody said today. Look around. Is there any mandate to wear masks in this room? No. Because we have the authority to say yes or no. There is no mask mandate in here because that's where our jurisdiction is."

JESSICA DELUCCA: "Right."

COMMISSIONER KELLY: "I couldn't agree with you more. Now, I also say if I would say to you as your friend you should go and get that vaccine. You can say no I'm not but I think its okay to say that to somebody. But everybody's got to make their own decisions on this and the fact of the matter is that if you want to send your child to school with a mask you can do that. If you feel that your child is going to get more sick from covering up his or her face and not being able to breath that's your right too."

JESSICA DELUCCA: "But it's not. That's the problem right now."

COMMISSIONER KELLY: "I know. I know. I'm saying I'm agreeing with you. It should be. And whether it's the Governor or the...whoever it is, shouldn't have the right to tell the rest of us what we have to do. The only thing I'll go a little back on what I just said was last January, February when there was no vaccine and you didn't have that ability to get the...then maybe we had to be a little bit more strict. In fact we were."

JESSICA DELUCCA: "Yes and no but again why..."

COMMISSIONER KELLY: "At that point to come into this building you had to wear a mask."

JESSICA DELUCCA: "But what happened to our immune systems? Like why did the flu...this and that. I get it. I understand as a whole. I feel the need that we need to go back to basics in some aspects. And that's our freedom and back to our immune system. Let the real science...and that's the other problem...the media is taking over the world and has been so one-sided and it's scary. I truly go to bed at night, with no exaggeration, praying for my children and their future because I don't know what this world is going to look like. I don't know what America is going to look like. And I have never in my life ever thought that I would ever say that. Never thought our freedoms would be where they're at right now."

COMMISSIONER KELLY: "All I want to say is thank you for your comments."

DIRECTOR QUINN: "Jessica, you're on the right path. You have to be your own best advocate – protect yourself – protect your family – do what you believe is best. This mandate from the Governor...I know there's a lot of push out there to try and change it. I don't know if that's going to happen or is not going to happen but...and I'm not bringing politics into this room but the way to take and solve things is in November when we have elections choose whether you choose us up here – choose at the local level – choose at the state level – choose the people that you believe are going to do the right job moving forward."

JESSICA DELUCCA: "May I piggyback on that actually? A big thing in my mind too was the ballots and the boxes. Will we never have a box to put our ballots in again? Because I feel like that was absolutely the most horrendous thing that went on during the pandemic."

DIRECTOR QUINN: "Another mandate from Trenton. And you know what? It cost us a tremendous, tremendous amount of money."

JESSICA DELUCCA: "I'm sure it did."

DIRECTOR QUINN: "And I think in hindsight whether you're a Democrat or a Republican I think most people felt the same way about that. It was bad. It should have never happened."

JESSICA DELUCCA: "Bad politics." (Inaudible)

DIRECTOR QUINN: "But we thank you for coming today. We wish you the best in the future."

JESSICA DELUCCA: "Thank you."

DIRECTOR QUINN: "Anyone else? Seeing none, I will ask for a motion to close the Board."

W. ADJOURNMENT

There being no additional comments received, Director Quinn called for a motion to adjourn the meeting at 5:33 PM.

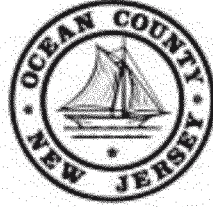
ROLL CALL: (Offered by Commissioner Vicari, seconded by Commissioner Kelly)

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

Nays: None

Respectfully submitted,

Mary Ann Cilento
Clerk of the Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2021-26 - An Ordinance authorizing the Purchase of Election Equipment required to implement In-Person Early Voting, all in the County of Ocean, State of New Jersey, and appropriating \$2,750,000.00 therefor and authorizing the issuance of \$2,600,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2021001209						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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

MACilento

Clerk Of The Board

ORDINANCE #2021-26

AN ORDINANCE AUTHORIZING THE PURCHASE OF ELECTION EQUIPMENT REQUIRED TO IMPLEMENT IN-PERSON EARLY VOTING, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,600,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the purchase of election equipment required to implement in-person early voting, including but not limited to voting machines and e-poll books, all in the County of Ocean, State of New Jersey.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Purchase of election equipment required to implement in-person early voting, County of Ocean				
TOTALS	\$2,750,000	\$150,000	\$2,600,000	\$2,600,000

SECTION 3. There is hereby appropriated the sum of \$2,750,000, including the sum of \$150,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,600,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,600,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued

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

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

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

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,600,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

SECTION 15. The Board of Commissioners of the County hereby covenant on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt

status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

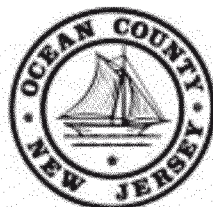
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on August 18, 2021 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 837, Lot 8.03, part of old Lot 8, Township of Berkeley, totaling approximately 40 acres, located off Route 9 (Atlantic City Boulevard), adjacent to existing Natural Lands Trust Fund property.

Official Resolution#	2021001195						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION
August 18, 2021

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received an offer for donation with no compensation. This property being known as Block 837, Lot 8.03, part of old Lot 8 in the Township of Berkeley totaling approximately 40 acres is located off of Route 9 Atlantic City Boulevard, adjacent to existing Natural Lands Trust Fund property; and

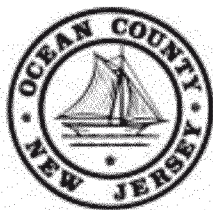
WHEREAS, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to accept the donation of Block 837, Lot 8.03, part of old Lot 8, in the Township of Berkeley.

BE IT FURTHER RESOLVED THAT

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



Ocean County Board of Commissioners

OFFICE OF THE
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Fax: 732-505-1918

Board Meeting Agenda

Date: August 18, 2021 - 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 4321, Lot 5 & 6; Block 4316, Lot 1, Township of Lacey, totaling approximately 2.92 acres located on Price & Bergen and Kerns Avenue (paper streets), in an amount not to exceed \$9,000.00 plus up to \$50.00 for property tax adjustments.

Official Resolution#	2021001196						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION
August 18, 2021

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 4321, Lot 5 & 6; Block 4316, Lot 1 in Township of Lacey totaling approximately 2.92 acres located on Price & Bergen and Kerns Avenue (paper streets); 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 \$9,000.00 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on August 18, 2021 as required by PL 1997, c24.

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

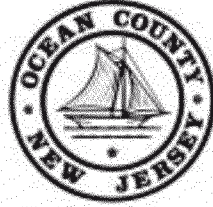
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 4321, Lot 5 & 6; Block 4316, Lot 1 in Township of Lacey totaling approximately 2.92 acres located on Price & Bergen and Kerns Avenue (paper streets).
2. It authorizes the expenditure for an acquisition price not to exceed \$9,000.00 plus up to \$50.00 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: *August 18, 2021*

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 Lacey has supported acquisition of this property by resolution
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 Lacey; and the landowner.



Ocean County Board of Commissioners

OFFICE OF THE
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101 Hooper Avenue
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Board Meeting Agenda

Date: August 18, 2021 - 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 869.33, Lot 32; Block 870, Lot 45, Township of Brick, totaling approximately 9.33 acres located on Princeton Avenue, in an amount not to exceed \$600,000.00 plus up to \$3,000.00 for property tax adjustments.

Official Resolution#		2021001197					
Meeting Date		08/18/2021					
Introduced Date		08/18/2021					
Adopted Date		08/18/2021					
Agenda Item		g-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		

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Clerk Of The Board

RESOLUTION
August 18, 2021

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 869.33, Lot 32; Block 870, Lot 45 in the Township of Brick totaling approximately 9.33 acres located on Princeton Avenue; and

WHEREAS, the Trust for Public Land (TPL) has entered into an agreement with the property owner for the acquisition of this property for \$1,250,000.00; 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 County of Ocean would provide up to \$600,000.00 to acquire the property with the Township of Brick providing \$400,000.00 and TPL providing \$250,000.00; and

WHEREAS, the Township of Brick has agreed to maintain the property consistent with the Natural Lands Trust Fund; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on August 18, 2021 as required by PL 1997, c24.

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

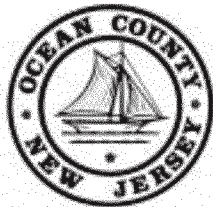
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 869.33, Lot 32; Block 870, Lot 45 in the Township of Brick totaling approximately 9.33 acres located on Princeton Avenue.
2. It authorizes the expenditure for an acquisition price not to exceed \$600,000.00 plus up to \$3,000.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

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

RESOLUTION: *August 18, 2021*

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 Brick has supported acquisition of this property.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Trust for Public Land; the Township of Brick; and the landowner.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 16.

Official Resolution#	2021001186						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

RECEIVED

2021 AUG 16 P 12:49

SUMMARY OF BILLS

CERTIFICATE# 16
CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS
PAYMENT THEREOF ON 08/18/2021.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$26,776,176.20
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

GERRY P. LITTLE
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

GARY QUINN
DIRECTOR

JOHN P. KELLY
COMMISSIONER

ORDERED PAID

VIRGINIA E. HAINES
COMMISSIONER

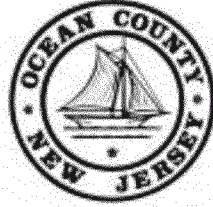
MARY ANN CILENTO
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

AUGUST 18, 2021

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #16 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 88 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$26,776,176.20 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: T. SLACK ENVIRONMENTAL SERVICES, INC. - Ocean County Underground Storage Tank Removal Jackson Garage, No. II - Partial Estimate #2, \$37,891.21. (B2021-69E)

Official Resolution#	2021001188						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2021-69E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2021-69E

R E S O L U T I O N

August 18, 2021

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement April 7, 2021 with the Contractor, T. Slack Environmental Services, Inc. for work and services in relation to the Ocean County Underground Storage Tank Removal, Jackson Garage No. II, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated August 18, 2021 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:	\$101,834.50
Less 2% of Total:	\$2,036.69

Subtotal:	\$99,797.81
Less Partial Estimate #1: \$61,906.60	
AMOUNT NOW DUE CONTRACTOR:	\$37,891.21

CONTRACT NO. B2021-69E

PAGE 2

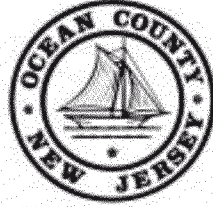
August 18, 2021

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Thirty seven thousand eight hundred ninety one and 21/100 dollars (\$37,891.21) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: S & G PAVING, INC. - Construction of Traffic Signal Contract 2020A, Township of Lacey - Partial Estimate #1, \$51,890.02. (B2021-16E)

Official Resolution#	2021001189						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2021-16E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

CONTRACT NO. B2021-16E

R E S O L U T I O N

August 18, 2021

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated August 18, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$52,949.00
Less 2% of Total:	\$1,058.98

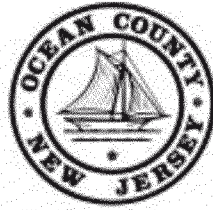
Subtotal:	\$51,890.02
 AMOUNT NOW DUE CONTRACTOR:	 \$51,890.02

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Fifty one thousand eight hundred ninety and 02/100 dollars (\$51,890.02) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood - Partial Estimate #3, \$78,933.12. (B2019-32E)

Official Resolution#	2021001190						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2019-32E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-32E

R E S O L U T I O N

August 18, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated March 6, 2019 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated August 18, 2021 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. 3 shows:

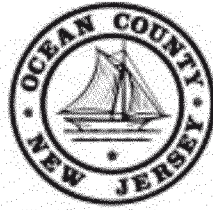
Total Cost of Construction:	\$292,537.24
Less 2% of Total:	\$5,850.74 -----
Subtotal:	\$286,686.50
Less Pay Estimate #1:	\$ 33,847.42
Less Pay Estimate #2:	\$173,905.96
Total Partial Payments Made to Date:	\$207,753.38
AMOUNT NOW DUE CONTRACTOR:	\$78,933.12

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Seventy eight thousand nine hundred thirty three and 12/100 dollars (\$78,933.12) 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 Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2020B, Various Townships - Partial Estimate #5, \$61,555.27. (B2020-154E)

Official Resolution#	2021001191						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2020-154E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2020-154E

R E S O L U T I O N

August 18, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement October 21, 2020 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Stormwater Management Contract 2020B, Various Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated August 18, 2021 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:

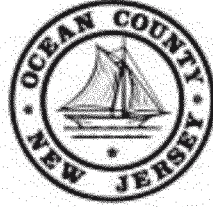
Total Cost of Construction:	\$302,109.63
Less 2% of Total:	\$6,042.19 -----
Subtotal:	\$296,067.44
Less Partial Estimate #1:	\$44,699.03
Less Partial Estimate #2:	\$69,740.08
Less Partial Estimate #3:	\$58,095.38
Less Partial Estimate #4:	\$61,977.68
Total Partial Payments Made to Date:	\$234,512.17
 AMOUNT NOW DUE CONTRACTOR:	 \$61,555.27

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Sixty one thousand five hundred fifty five and 27/100 dollars (\$61,555.27) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: A.E. STONE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018B - Change Order #1, E-\$399,028.92, R-\$0.00. (B2020-50E)

Official Resolution#	2021001192						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	i-5						
CAF #							
Purchase Req. #	B2020-50E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2020-50E

R E S O L U T I O N

August 18, 2021

WHEREAS, Contract No. B2020-50E was entered into on April 1, 2020 with A.E. Stone, Inc., Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018B, Ocean County, New Jersey; and

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

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

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

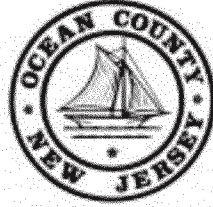
WHEREAS, adequate funds are available in Account No. 417-185-C909-6800 in the amount of \$399,028.92.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to A.E. Stone, Inc. as follows: Extra Work Order in the amount of \$399,028.92, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018B, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with A.E. Stone, Inc. to cover the Change Order No. 1.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2021001227						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

MACilento

Clerk Of The Board

RESOLUTION

August 18, 2021

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

1. Carol M. Menges is hereby given a regular appointment to the position of Keyboarding Clerk 2, Buildings & Grounds, subject to a working test period, effective July 29, 2021, at her present salary.

2. David L. Fitzgerald is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of Business Manager, Department of Transportation Services, effective September 1, 2021 through August 31, 2022 inclusive.

3. At the request of the Sheriff, Briana M. Chadwick is hereby granted a 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 August 4, 2021 through November 21, 2021 inclusive.

4. Margaret Amore, Employee Relations, is hereby given a regular appointment to the position of Claims Adjuster (per N.J.C.S.C.), subject to a working test period, effective August 4, 2021, at her present salary.

5. James A. Armstrong, Office of Information Technology, is hereby returned to his previous Civil Service title of Senior Computer Service Technician, and is hereby given a provisional appointment to the position of Supervisor Information Technology Help Desk, effective August 19, 2021, at an annual base salary of \$77,314.

6. Tanara M. Hall, Environmental Services Trainee, Solid Waste Management, is hereby given a regular appointment to the position of Environmental Specialist 1, subject to a working test period, effective September 4, 2021, at an annual base salary of \$51,700.

7. At the request of the Sheriff, Brittani F. Schroeder is hereby granted an Intermittent Medical Leave from her position of Records Support Technician 2, Office of the Sheriff, effective August 3, 2021 through November 2, 2021 inclusive.

8. Claudia Ganopoulos is hereby given a regular appointment to the position of Community Service Aide, Office of Senior Services, subject to a working test period, effective August 19, 2021, at an annual base salary of \$44,443.

9. Sean D. Fitzgerald, Analyst Trainee, Department of Vehicle Services, is hereby given a regular appointment to the position of Assistant Administrative Analyst, subject to a working test period, effective September 8, 2021, at an annual base salary of \$46,852.

10. Robert N. DeMaio is hereby given a provisional appointment to the position of Senior Road Inspector, Engineering Department, pending Civil Service examination, effective August 19, 2021, at an annual base salary of \$50,261.

11. Stacey R. Santonastasso is hereby given a regular appointment to the position of Community Service Aide, Office of Senior Services, subject to a working test period, effective August 19, 2021, at an annual base salary of \$48,985.

12. Lindsay J. DiAngelo is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Engineering Department, pending Civil Service examination, effective August 19, 2021, at an annual base salary of \$38,527.

13. Terry A. Blanchette is hereby given a regular appointment to the position of Community Service Aide, Office of Senior Services, subject to a working test period, effective August 19, 2021, at an annual base salary of \$48,879.

14. Lauren E. Wines is hereby given a provisional appointment to the position of Senior Engineer Civil, Engineering Department, pending Civil Service examination, effective August 19, 2021, at an annual base salary of \$69,200.

15. Michael D. Campana is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective August 8, 2021 through November 7, 2021 inclusive.

16. Gary Leemann is hereby given a provisional appointment to the position of Supervising Engineer, Engineering Department, pending Civil Service examination, effective August 19, 2021, at an annual base salary of \$103,524.

17. At the request of the Sheriff, Sandra Ennis is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Public Safety Telecommunicator, Sheriff's 911 Division, effective August 5, 2021 through October 28, 2021 inclusive.

18. Lukasz F. Praski is hereby given a provisional appointment to the position of Chief Engineer, Engineering Department, pending Civil Service examination, effective August 19, 2021, at an annual base salary of \$106,562.

19. Laurie L. Bazzanella is hereby given a regular appointment to the position of Claims Investigator, Employee Relations, subject to a working test period, effective August 19, 2021, at her present salary.

20. Michael Testa is hereby given a provisional appointment to the position of Supervising Engineer, Engineering Department, pending Civil Service examination, effective August 19, 2021, at an annual base salary of \$99,347, and effective November 13, 2021, at an annual base salary of \$101,235.

21. Shelby L. Voorhees is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Program Monitor, Juvenile Services, effective August 16, 2021 through October 27, 2021 inclusive.

22. Nicholas J. Kotschessa is hereby given a provisional appointment to the position of Senior Engineering Aide, Engineering Department, pending Civil Service examination, effective August 19, 2021, at an annual base salary of \$40,750.

23. Ahmed M. Hassan 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 August 3, 2021 through September 3, 2021 inclusive.

24. Thomas E. Hartman, Jr. is hereby given a provisional appointment to the position of Chief Engineer, Engineering Department, pending Civil Service examination, effective April 19, 2021, at an annual base salary of \$111,627, and effective December 3, 2021, at an annual base salary of \$113,748.

25. Erica M. Struyk is hereby given a provisional appointment to the position of Senior Engineer Civil, Engineering Department, pending Civil Service examination, effective August 19, 2021, at an annual base salary of \$72,126.

26. Joseph A. Ferrara is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Omnibus Operator, Department of Transportation Services, effective August 20, 2021 through September 27, 2021 inclusive.

27. Daniel E. DiRienzo is hereby granted an Extension of Intermittent Family Leave from his position of Supervising Juvenile Detention Officer, Juvenile Services, effective September 9, 2021 through March 8, 2022 inclusive.

28. Thomas S. Moore 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 August 17, 2021 through September 6, 2021 inclusive.

29. William A. Ulaky is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective August 23, 2021, at an annual base salary of \$33,550.

30. Steven M. Greves is hereby given a regular appointment to the position of Garage Attendant, Road Department, subject to a working test period, effective August 30, 2021, at an annual base salary of \$34,550.

31. Richard A. McGee is hereby given a regular appointment to the position of Maintenance Repairer, Buildings & Grounds, subject to a working test period, effective August 23, 2021, at an annual base salary of \$33,550.

32. James J. Wiggins, Jr. is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective August 30, 2021, at an annual base salary of \$33,550.

33. Ryan A. Sech is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective September 13, 2021, at an annual base salary of \$33,550.

34. At the request of the Prosecutor, Jessica Urciuoli is hereby given a regular appointment to the position of Keyboarding Clerk 1, Prosecutor's Office, subject to a working test period, effective August 23, 2021, at an annual base salary of \$32,777.

35. Jessica L. Davis is hereby given a regular appointment to the position of Weights & Measures Apprentice, Consumer Affairs, subject to a working test period, effective August 19, 2021, at an annual base salary of \$33,200.

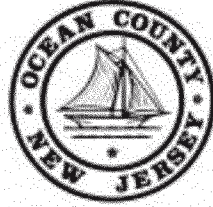
36. Denise M. Gibson is hereby given a regular appointment to the position of Systems Analyst, Office of Information Technology, subject to a working test period, effective August 30, 2021, at an annual base salary of \$61,250.

37. Anthony Falduto is hereby given a regular appointment to the position of Senior Garage Attendant, Department of Vehicle Services, subject to a working test period, effective August 30, 2021, at an annual base salary of \$35,950.

38. Robert Voskanyan is hereby appointed to the position of Division Director, Department of Security, effective September 2, 2021, at an annual base salary of \$69,500.

39. Robert E. Chadwick, II is hereby granted an Extension of Intermittent Medical Leave from his position of Juvenile Detention Officer, Juvenile Services, effective August 10, 2021 through November 9, 2021 inclusive.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Joyse Horner as she retires from 30 years of dedicated service to the Ocean County Security Department.

Official Resolution#	2021001193						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

MACilento

Clerk Of The Board



Resolution
County of Ocean
Board of Commissioners
Administration Building
Cams River, New Jersey

August 18, 2021

WHEREAS, JOYSE HORNER began her successful career on December 3, 1992 as the Confidential Assistant to the Director of Security, Laurence Marcus and worked from 2004-2017 under Director Richard Story and Director Ron Roma and;

WHEREAS, in November 2017, JOYSE HORNER became the Division Director for Security under Director Roma; and

WHEREAS, during her 30 year tenure as Confidential Assistant, JOYSE HORNER wore many hats including being in-charge of Security vehicles, organizing the Annual Duck and Decoy Show, received training in CPT, First Aid and NIMS and became a member of the Safety Committee; and

WHEREAS, JOYSE HORNER was awarded the Safe Driving Award every year, ran the Department in the absence of the Director and helped the Department through many difficult times such as Hurricane Irene and Super Storm Sandy; and

WHEREAS, JOYSE HORNER excelled at the relationships she developed with the Security Supervisors and office staff, as well as the Guards who all hold her in the highest regard; and

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

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY on behalf of this Board, hereby honor and thank JOYSE HORNER, for her 30 years of dedicated service to the Ocean County Security Department and offer her best wishes for good health and happiness in her retirement spending more time with her family and friends.

Attest:

M. A. Cilento
Mary Ann Cilento
Clerk of the Board

[Signature]
Gary Quinn, Director

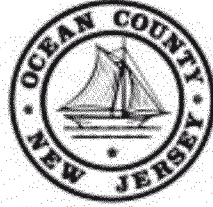
[Signature]
Gerry P. Little, Deputy Director

[Signature]
Virginia E. Haines, Commissioner

[Signature]
John P. Kelly, Commissioner

[Signature]
Joseph H. Vicari, Commissioner





Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled HUD: CDBG Program Income FY21, in the amount of \$22,825.00.

Official Resolution#		2021001187					
Meeting Date		08/18/2021					
Introduced Date		08/18/2021					
Adopted Date		08/18/2021					
Agenda Item		j-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

MACilento

Clerk Of The Board

RESOLUTION

August 18, 2021

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

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

SECTION 1

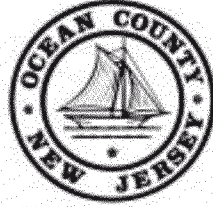
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$22,825.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$22,825.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY21; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Certifying Compliance of the Group Affidavit Form of the Annual Audit for 2020 as promulgated by the State of New Jersey Local Finance Board.

Official Resolution#	2021001194						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION
August 18, 2021

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

WHEREAS, the Annual Report of Audit for the year 2020 has been filed by a Registered Municipal Accountant with the Clerk of the Board as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

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

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

General Comments
Recommendations

; and

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

General Comments
Recommendations

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

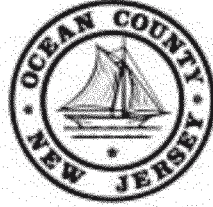
WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five (45) days after receipt of the annual audit, as per the regulations of the Local Finance Board; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the governing body of the County of Ocean, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said compliance.



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of property identified as Block 60, Lots 15-C03 and 15-C04 from Maralara, LLC for the expansion of A. Paul King County Park, Stafford Township, in the amount of \$530,000.00, plus \$10,000.00 for reimbursement of a Sewer Pump installation, and up to \$2,900.00 for property tax adjustments.

Official Resolution#	2021001198						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

August 18, 2021

WHEREAS, the County of Ocean, by statutory authority, is authorized to purchase land for the development of County Parks; and

WHEREAS, the County of Ocean desires to expand A. Paul King County Park within Stafford Township; and

WHEREAS, the location of the proposed expansion area of A. Paul King County Park is currently owned by various property owners; and

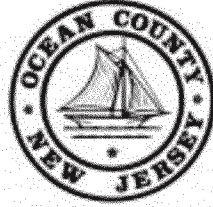
WHEREAS, Maralara, LLC is the current owner of property identified as Block 60, Lots 15-C03 and 15-C04, commonly known as 50 W. Bay Avenue, Units 3 & 4, Manahawkin; and

WHEREAS, Maralara LLC. has agreed to sell Block 60, Lots 15-C03 and 15-C04 to the County of Ocean for FIVE HUNDRED THIRTY THOUSAND DOLLARS AND ZERO CENTS (\$530,000.00) plus TEN THOUSAND DOLLARS AND ZERO CENTS (\$10,000.00) for reimbursement of a Sewer Pump installation; and

WHEREAS, funding is available in the Account Nos. 301-250-C719, C821 & C919.

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

1. The Director and Clerk of the Board are hereby authorized to enter an agreement to acquire Block 60, Lots 15-C03 and 15-C04 from Maralara, LLC and to execute any and all documents associated therewith for the amount of FIVE HUNDRED THIRTY THOUSAND DOLLARS AND ZERO CENTS (\$530,000.00) plus TEN THOUSAND DOLLARS AND ZERO CENTS (\$10,000.00) for reimbursement of a Sewer Pump installation and property tax adjustments in the amount of TWO THOUSAND NINE HUNDRED DOLLARS AND ZERO CENTS (\$2,900.00).
2. Certified copies of this resolution shall be forwarded to: Ocean County Comptroller, Ocean County Parks Director, Ocean County Counsel, and Maralara, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

101 Hooper Avenue
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a caption on the 8/4/2021 Board Meeting agenda, Item No. O-6, due to a scrivener's error.

Official Resolution#	2021001199						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

MACilento

Clerk Of The Board

RESOLUTION

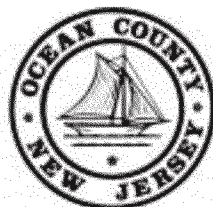
August 18, 2021

WHEREAS, the Ocean County Board of Commissioners adopted a resolution on 8/4/2021 awarding a Purchase Order to Colliers Engineering & Design, Inc. to provide Environmental Consulting Services for Renovations to the Route 9 Transportation Garage, Toms River, NJ; and

WHEREAS, the 8/4/2021 Board Meeting Agenda caption requires modification due to a scrivener's error, specifically changing the reference on Agenda Item No. O-6 from Consultant Material Sampling, Inspection and Testing Services (QP2021-75) to Environmental Consulting Services (QP2020-96).

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the correction be made to the 8/4/2021 Board Meeting Agenda caption, Item No. O-6.

BE IT FURTHER RESOLVED that copies of this resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, and the County Department of Buildings and Grounds.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

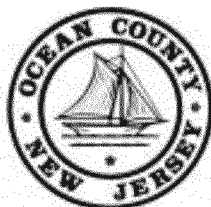
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	2021001200						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<			<	<		
Kelly	<				<		
Vicari	<				<		

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MACilento

Clerk Of The Board



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 7/14/2021.

Official Resolution#	2021001201						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<			<	<		
Kelly	<				<		
Vicari	<				<		

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MACilento

Clerk Of The Board

M E M O R A N D U M**RECEIVED****To:** Members of the Board of Commissioners

2021 AUG 12 A 10: 00

From: Carl W. Block, County Administrator CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS**Date:** August 2, 2021**Subject:** **Summary of Pre-Board Meeting of July 14, 2021****Copies to:** MaryAnn Cilento, Clerk of the Board
Michael J. Fiure, Assistant County Administrator
Robert Greitz, Director, Employee Relations

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

Present:

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

Carl W. Block, County Administrator
Christine Allen, Recording Secretary
MaryAnn Cilento, Clerk of the Board
Trish Burke, Principal Personnel Assistant
Michael J. Fiure, Assistant County Administrator
John Ernst, County Engineer
Julie N. Tarrant, Comptroller/CFO
John C. Sahradnik, Jr., County Counsel

Commissioner Little shared the latest coronavirus statistics for Ocean County. There were 22 new cases, with 10 towns affected. Half of the current cases were reported to be the Delta variant. There has been a decline in appointments for vaccinations recently. There have been 110,506 vaccines administered by the County thus far. 532,000 vaccines have been administered in total.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included awarding Midlantic Construction the contract for the replacement of the Bamber Bridge (Structure No. 1512-008), on Lacey Road over the Middle Branch of Cedar Creek in the Township of Lacey in the amount of \$2,145,205.87 There were no questions or comments and all items will be listed on the Board Agenda for the July 21, 2021 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of July 21, 2021. There were no questions or comments.

Director Quinn asked the Board members for comments.

There were no additional comments.

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

On a motion by Commissioner Haines, seconded by Commissioner Kelly, the meeting moved to Closed Session at 4:25pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:49pm. There being no further business, on a motion by Commissioner Little, seconded by Commissioner Vicari, the meeting adjourned at 4:50pm.

CWB/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: July 14, 2021

For Board Meeting of: July 21, 2021

RECOMMEND AWARD

1. Replacement of Bamber Bridge (Structure No. 1512-008), Lacey Road (C.R. 614) over the Middle Branch of Cedar Creek, Township of Lacey
Contractor: Midlantic Construction, LLC, Barnegat, NJ
Amount: \$2,145,205.87

MISCELLANEOUS

1. Resolution authorizing the altering of Through Street designations along County Road #4 (Motor Road) in the Borough of Pine Beach.
2. Resolution authorizing the altering of Through Street designations along County Road #2 (Prospect Avenue) in the Borough of Pine Beach.
3. Resolution acknowledging the following twenty-five (25) firms are qualified and eligible to perform On-Call Environmental Engineering Professional Services, Where and As Directed by the Ocean County Engineer on a project specific contract basis: Amy S. Greene Environmental Consultants, Inc. dba Amy Green Environmental, a Davey Company; T & M Associates; Mott MacDonald, LLC; Dewberry Engineers Inc.; Greenman-Pedersen, Inc.; CME Associates; French and Parrello Associates, PA; Colliers Engineering & Design, Inc. (dba Maser Consulting); NV5, Inc.; Vanasse Hangen Brustlin, Inc.; Johnson, Mirmiran & Thompson, Inc.; Environmental Resolutions, Inc.; BL Companies Architects/Engineers New Jersey, Inc.; Paulus, Sokolowski and Sartor, LLC; Suburban Consulting Engineers, Inc.; T.O. Najarian Associates, Inc.; Remington & Vernick Engineers; DuBois and Associates, LLC; GZA GeoEnvironmental, Inc.; Princeton Hydro, LLC; Alaimo Group; JM Sorge, Inc.; ACT Engineers, Inc.; E2 Project Management, LLC; and Whitman.
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$9,009.05 to Mott MacDonald, LLC for Professional Engineering Services for Underground Storage Tanks for a site investigation at the Robert J. Miller Airport, Berkeley Township.
5. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of a traffic signal installation and road widening project, TS-Rt. 639, County Road 3, Hope Chapel Road at 14th Street, Lakewood Township (two parcels).

MOTION

July 14, 2021

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:	Board of Social Services Workforce Development Board
Reappointments:	Director, Office of Senior Services
Discussion:	Pending Litigation

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

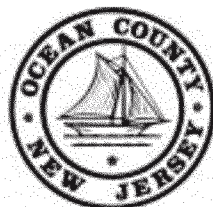
Agenda: Approving the Board Meeting Minutes of 7/21/2021.

Official Resolution#	2021001202						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<			<	<		
Kelly	<				<		
Vicari	<						<

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

MACilento

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
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08754-2191
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Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 7/28/2021.

Official Resolution#	2021001203						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<			<	<		
Kelly	<				<		
Vicari	<						<


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MACilento

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Commissioners

From: Carl W. Block, County Administrator 

Date: August 4, 2021

Subject: **Summary of Pre-Board Meeting of July 28, 2021**

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

RECEIVED

2021 AUG 11 A 10:29

CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS

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

Present:

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

Carl W. Block, County Administrator
Christine Allen, Recording Secretary
MaryAnn Cilento, Clerk of the Board
Robert Greitz, Director of Human Resources
Michael J. Fiure, Assistant County Administrator
John Ernst, County Engineer
Julie N. Tarrant, Comptroller/CFO
John C. Sahradnik, Jr., County Counsel

Not Present:

Commissioner Joseph H. Vicari

Commissioner Little shared the latest coronavirus statistics for Ocean County. There were 81 new cases, totaling 67,171, and 2016 deaths to date. Fourteen towns have at least one positive case. Brick had 16, Jackson had 14, and Toms River had 12 new cases. There were 5 long term care facilities affected with a total of 5,174 thus far. The County has performed a total of 29,733 tests. Vaccinations were available at 11 different locations during the week. There have been 110,874 vaccinations performed by the County, and 268,000 residents have been fully vaccinated. There have been some recent breakthrough cases, which are fully vaccinated individuals who have tested positive for COVID-19. Out of the 268,000 fully vaccinated residents, 403 have contracted COVID-19 (most of them a mild case). 216 of those received the Pfizer vaccine, 125 received Moderna, and 62 received Johnson and Johnson. 56% of NJ residents have received the Pfizer vaccine. Hospitalizations due to COVID-19 still remain low. The Flu

shot is usually administered in September, and can be given simultaneously with the COVID-19 vaccine.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for the reconstruction and resurfacing of Brookside Drive from Highway 37 East to Cedar Grove Rd in Toms River Township to address drainage issues. There were no questions or comments and all items will be listed on the Board Agenda for the August 4, 2021 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of August 4, 2021. There were no questions or comments.

Director Quinn asked the Board members for comments.

There were no additional comments.

Mr. Block notified the Board that the State has committed to reimbursing Counties 100% for the purchase of voting machines for early voting, and e-poll books in the general election.

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

On a motion by Commissioner Kelly, seconded by Commissioner Haines, the meeting moved to Closed Session at 4:27pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:57pm. There being no further business, on a motion by Commissioner Little, seconded by Commissioner Haines, the meeting adjourned at 4:58pm.

CWB/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: 7/28/21
For Board Meeting of: 8/4/21

RECOMMEND ADVERTISEMENT

1. Reconstruction and Resurfacing of Brookside Drive from NJ State Highway No. 37 East to Cedar Grove Road, Township of Toms River

MISCELLANEOUS

1. Resolution authorizing the execution of a Grant of Conservation Restriction/Easement between the County of Ocean and the New Jersey Department of Environmental Protection (NJDEP) regarding the Riparian Zone Mitigation Area on Lot 19.06 in Block 535 in the Township of Toms River.
2. Resolutions authorizing the revision of Traffic Signals at eight (8) locations in the Townships of Barnegat, Jackson and Toms River, and the Borough of South Toms River. (See attached listing of locations.)
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$152,177.19 to NV5, Inc. for Small Road and Bridge Design Services for the Replacement of Farmingdale Road Culvert, Structure No. 1511-04, Farmingdale Road Over North Branch of the Metedeconk River, Jackson Township.
4. Resolution authorizing the amendment of the existing Easement Agreement between the County of Ocean and the Department of the Air Force to realign Ridgeway Boulevard and Route 547 by adding a portion of Tax Lot 18, Block 70, Township of Manchester.
5. Resolution authorizing an Agreement between the County of Ocean and El at Jackson, LLC for the development of Tax Block 11404, Lots 51 and 53, and Tax Block 11403, Lot 45, Cassville Road, Jackson Township.
6. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation in conjunction with project Route 621, Grand Central Parkway near township line-Overlay 2021B, Berkeley Township (one parcel).

ENGINEERING DEPARTMENT AGENDA

TRAFFIC SIGNAL RESOLUTION LISTING

Pre-Board Meeting of:

July 28, 2021

For Board Meeting of:

August 4, 2021

Resolutions authorizing the revision of Traffic Signals at eight (8) locations in the Townships of Barnegat, Jackson and Toms River, and the Borough of South Toms River.

- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #2 (Route 554/West Bay Avenue) and Mirage Boulevard and Compass Point Boulevard (BRNT-5) in the Township of Barnegat
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #54 (South Cooks Bridge Road) and Manhattan Street and Kierych Memorial Dive (JK-20) in the Township of Jackson
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #3 (Route 639/North Cooks Bridge Road) and County Road #54 (South Cooks Bridge Road) (JK-16) in the Township of Jackson
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #27 (Route 571/Route 527/Indian Head Road/Whitesville Road) and County Road #40 (Route 527/Whitesville Road) and Gardenia Way (DVR-39) in the Township of Toms River
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #27 (Route 571/Indian Head Road) and Green Drive and Indian Head Shopping Center (DVR-40) in the Township of Toms River
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #22 (Route 638/Jackson Mills-Freehold Road) and County Road #18 (Harmony Road) (JK-28) in the Township of Jackson
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #54 (South Cooks Bridge Road) and Brewers Bridge Road (JK-36) in the Township of Jackson
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #19 (Route 530/Dover Road) and County Road #15 (Route 619/Double Trouble Road) and County Road #109 (Railroad Avenue) (STR-1) in the Borough of South Toms River

MOTION

July 28, 2021

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: Human Services Advisory Council
Tourism Business Advisory Council

Reappointments: No Reappointments at This Time

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Master Payroll paid on 8/18/2021 for the payroll period of 7/22/2021 through 8/4/2021 and for the payroll period of 8/5/2021 through 8/18/2021, in the amount of \$5,751,512.78.

Official Resolution#	2021001204						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<			<	<		
Kelly	<				<		
Vicari	<				<		

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

MACilento

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

August 13, 2021

Board of Commissioners
Ocean County Administration Building
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on August 18, 2021. This is for the payroll period of July 22, 2021 through August 4, 2021, and for the payroll period of August 5, 2021 through August 18, 2021. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/mb
Pay 21-17
Pd. 8/18/21

RECEIVED
2021 AUG 16 A 9:54
CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS

Introduced on: August 18, 2021
Adopted on: August 18, 2021
Official Resolution#: 2021001204

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

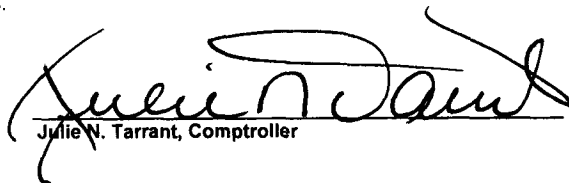
08/13/21

AMOUNT \$ 5,751,512.78

PERIOD FROM: July 22, 2021 TO: August 4, 2021
FROM: August 5, 2021 TO: August 18, 2021

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,981,256.28
019	05	wire	0.00
905	26	transfer	6,066.34
209	67	wire	696,365.35
210	68	transfer	55,287.37
211	62	wire	7,074.83
225	97	transfer	5,462.61

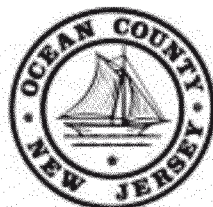
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

Clerk of the Board

Introduced on: August 18, 2021
Adopted on: August 18, 2021
Official Resolution#: 2021001204



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of fee simple ownership by gift, purchase, exchange or condemnation for Wells Mills County Park property access and security, Ocean Township. (1 parcel)

Official Resolution#	2021001205						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<			<	<		
Kelly	<				<		
Vicari	<				<		

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MACilento

Clerk Of The Board

MOTION

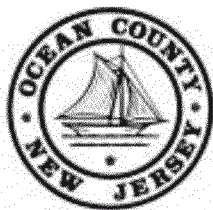
August 18, 2021

On motion duly made, seconded and carried, the County Parks Director was authorized to acquire fee simple ownership by gift, purchase, exchange or condemnation for Wells Mills County Park property access and security, Ocean Township.

from:

Parcel I
Manuel Pereira
Being Lots 16, 17.02, Block 30
Ocean Township

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



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: August 18, 2021 - 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 571 Cassville Road, Jackson Township. (3 parcels)

Official Resolution#	2021001206						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<			<	<		
Kelly	<				<		
Vicari	<				<		

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MACilento

Clerk Of The Board

MOTION

August 18, 2021

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 Rt 571 Cassville Road, Jackson Township.

from:

Robert K Layne
Being Portion of Lot 51, Block 11404
Jackson Township

Elaine Cypreste
Being Portion of Lot 53, Block 11404
Jackson Township

Diantonio Family Trust
Being Portion of Lot 45, Block 11403
Jackson Township

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



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: August 18, 2021 - 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 the purpose of roadway widening along Route 626, Cross Street, Route 528, Veterans Highway to Augusta Boulevard, Lakewood Township. (1 parcel)

Official Resolution#	2021001207						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<			<	<		
Kelly	<				<		
Vicari	<				<		

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Clerk Of The Board

MOTION

August 18, 2021

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Rt. 626, Cross Street, Rt. 528, Veterans Highway to Augusta Boulevard, Lakewood Township.

from:

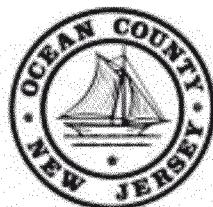
Parcel 1

Andres Estronza

Being ALL of Lot 5, Block 385

Lakewood Township

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Motion to acquire Right-of Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Route 628, Road 10, Prospect Street at Majestic Way_2021, Lakewood Township. (2 parcels)

Official Resolution#	2021001208						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	k-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<			<	<		
Kelly	<				<		
Vicari	<				<		

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MACilento

Clerk Of The Board

AMENDED
MOTION

August 18, 2021

A Motion adopted by the Board of Commissioners on July 7, 2021, is hereby amended to revise parcel 1 to parcel number 6 and parcel 2 to parcel number 7, as follows:

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 purpose of the Route 628, Road 10, Prospect Street @ Majestic Way_2021, Lakewood Township.

from:

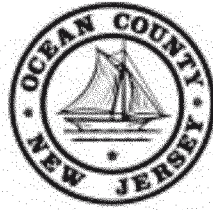
Parcel 6

Silver Asset Holdings LLC
Being P/O Lot 1, Block 411.01
Lakewood Township

Parcel 7

Prospect 54 LLC
Being P/O Lot 36.01, Block 411
Lakewood Township

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



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Consenting to Lakewood Township's Ordinance No. 2021-040 where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.

Official Resolution#	2021001222						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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MACilento

Clerk Of The Board

RESOLUTION

August 18, 2021

WHEREAS, the Township of Lakewood adopted an Ordinance Number 2021-040, amending and supplementing Chapter XI entitled "Traffic", so as to amend Section 11-10 "No Stopping or Standing - Sunset Road" as follows:

11-10.01 Stopping or Standing Prohibited

Name of Street	Side	Times	Location
Sunset Road	East	All	From the northeast curb line of Sunset Road and Liberty Drive starting at a point of 314 feet and extending 100 feet in a northerly direction.

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

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

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

1. That the Ordinance of the Township of Lakewood, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.

2. All Signing required for the enforcement of the regulations shall be the responsibility of the Township of Lakewood.

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

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

ORDINANCE # 2021-040

ORDINANCE OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XI ENTITLED "TRAFFIC" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LAKEWOOD, SPECIFICALLY SECTION 11-10 (NO STOPPING OR STANDING- SUNSET ROAD)

BE IT ORDAINED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

SECTION 1. That Chapter XI entitled "Traffic" of the revised general ordinances of the Township of Lakewood, specifically Section 11-10 entitled "Stopping or Standing" be and hereby is amended and supplemented as follows:

11-10.01 Stopping or Standing Prohibited

1971 Code § 11-12A; Ord. No. 96-61; Ord. No. 98-13; Ord. No. 2005-102 § 1; Ord. No. 2012-11; Ord. No. 2012-20; Ord. No. 2014-72; Ord. No. 2014-94; Ord. No. 2015-3 Ord. No. 2020-024, Ord. No. 2020-042, No. 2020-043, Ord. No. 2020-044

No person shall stop or stand a vehicle on any day (except Sundays and public holidays) upon any of the streets or parts of streets described.

Note: An asterisk following the street name indicates that the Sunday and public holiday exception does not apply. Stopping or standing prohibitions will apply on all days at all times.

Name of Street	Sides	Times	Location
<u>Sunset Road</u>	<u>East</u>	<u>All</u>	<u>From the northeast curb line of Sunset Road and Liberty Drive starting at a point of 314 feet and extending 100 feet in a northerly direction.</u>

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 3. If any section, subsection, paragraph, sentence or any part of this Ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this Ordinance not directly involved in the controversy in which such judgment shall have been rendered.

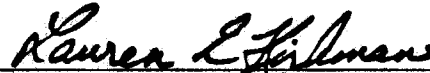
SECTION 4. This Ordinance shall take effect immediately upon final passage and publication as required by law.

Introduced: June 17, 2021

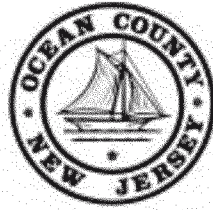
Adoption: July 15, 2021

CERTIFICATION

I, Lauren Kirkman, Township Clerk of the Township of Lakewood, do hereby certify the foregoing to be a true and exact copy of the ordinance which was adopted by the Township Committee of the Township of Lakewood at a meeting held on **July 15, 2021** at 5:30 P.M., at the Municipal Building, located at 231 Third Street, Lakewood, NJ 08701.



Lauren Kirkman, RMC, CMR
Township Clerk



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Consenting to Lakewood Township's Ordinance No. 2021-045 where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.

Official Resolution#	2021001223						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION**August 18, 2021**

WHEREAS, the Township of Lakewood adopted Ordinance Number 2021-045, amending and supplementing Chapter XI, entitled "Traffic", so as to amend Section 11-10 "Stopping or Standing – Prospect Street" as follows:

Name of Street	Side	Location
CR #10 (Route 628/Prospect Street)	Both	From US Route 9 to Cross Street

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

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

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

1. That the Ordinance of the Township of Lakewood, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.

2. All signing required for the enforcement of the regulations shall be the responsibility of the Township of Lakewood.

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

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

Introduced on: August 18, 2021
 Adopted on: August 18, 2021
 Official Resolution#: 2021001223

ORDINANCE # 2021-045

ORDINANCE OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XI ENTITLED "TRAFFIC" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LAKEWOOD, SPECIFICALLY SECTION 11-10 (STOPPING OR STANDING- PROSPECT STREET)

BE IT ORDAINED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

SECTION 1. That Chapter XI entitled "Traffic" of the revised general ordinances of the Township of Lakewood, specifically Section 11-10 entitled "Stopping or Standing" be and hereby is amended and supplemented as follows:

11-10.01 Stopping or Standing Prohibited

1971 Code § 11-12A; Ord. No. 96-61; Ord. No. 98-13; Ord. No. 2005-102 § 1; Ord. No. 2012-11; Ord. No. 2012-20; Ord. No. 2014-72; Ord. No. 2014-94; Ord. No. 2015-3 Ord. No. 2020-024 Ord. No. 2020-042, Ord. 2021-029, Ord. 2021-033

No person shall stop or stand a vehicle on any day (except Sundays and public holidays) upon any of the streets or parts of streets described.

Note: An asterisk following the street name indicates that the Sunday and public holiday exception does not apply. Stopping or standing prohibitions will apply on all days at all times.

Name of Street	Sides	Times	Location
Prospect Street	Both	All	Location From US ROUTE #9 to CROSS STREET.

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 3. If any section, subsection, paragraph, sentence or any part of this Ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this Ordinance not directly involved in the controversy in which such judgment shall have been rendered.


SECTION 4. This Ordinance shall take effect immediately upon final passage and publication as required by law.

Introduced: July 15, 2021

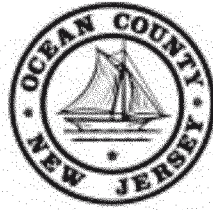
Adoption: August 5, 2021

CERTIFICATION

I, Lauren Kirkman, Township Clerk of the Township of Lakewood, do hereby certify the foregoing to be a true and exact copy of the ordinance which was adopted by the Township Committee of the Township of Lakewood at a meeting held on **August 5, 2021** at 5:30 P.M., at the Municipal Building, located at 231 Third Street, Lakewood, NJ 08701.



Lauren Kirkman, RMC CMR
Township Clerk



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Consenting to Lakewood Township's Ordinance No. 2021-046 where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.

Official Resolution#	2021001224						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

August 18, 2021

WHEREAS, the Township of Lakewood adopted Ordinance Number 2021-046, amending and supplementing Chapter XI, entitled "Traffic", so as to add a new Section 11-13.1 "Parking, Stopping, Standing, Idling, and/or Pickup/Discharge of Passengers Prohibited at All Times on Certain Streets" as follows:

Name of Street	Side	Location
CR #81 (Route 637 / Massachusetts Ave)	West	Along the entire frontage of Block 524.27, Lot 74.02 (a distance of 500 feet)

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

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

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

1. That the Ordinance of the Township of Lakewood, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.

2. All signing required for the enforcement of the regulations shall be the responsibility of the Township of Lakewood.

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

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

Introduced on: August 18, 2021
 Adopted on: August 18, 2021
 Official Resolution#: 2021001224

ORDINANCE # 2021-046

ORDINANCE OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XI (TRAFFIC), ADDING A NEW SECTION 11-13.1 (PARKING, STOPPING, STANDING, IDLING, AND/OR PICKUP/DISCHARGE OF PASSENGERS PROHIBITED AT ALL TIMES ON CERTAIN STREETS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LAKEWOOD 1999. (Massachusetts Avenue Western Side)

WHEREAS, the developer of Block 524.27 Lot 74.02 has received site plan approval to construct a school on this site fronting on Massachusetts Avenue, a county road, from both the township's planning board and the Ocean County Planning Board; and

WHEREAS, as a condition of those approvals, the county has requested the township adopt an ordinance prohibiting at all times the parking, stopping, standing, idling, and/or pickup/discharge of passengers along the entire frontage of this property on Massachusetts Avenue, and thereafter the county shall adopt a concurring resolution and shall install and maintain the required signage; and

WHEREAS, pursuant to N.J.S.A. 39:4-197.2, Lakewood Township is permitted to enact parking regulations along county roadways with the consent of the County, which shall be granted herein by the adoption of the aforementioned concurring resolution; and

WHEREAS, the Mayor and Governing Body deem this restriction is appropriate and thus desire to amend Chapter 11 of the Code of the Township of Lakewood entitled "Parking" and create a new Section 11-13.1.

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

SECTION 1. That Chapter XI of the Code of the Township of Lakewood entitled "Traffic," is amended to create a new Section 11-13.1 entitled " Parking, Stopping, Standing, Idling, and/or Pickup/Discharge of Passengers Prohibited At All Times on Certain Streets " shall be amended and supplemented by the addition of the following:

§ 11-13.1 No person shall cause or permit any motor vehicle to park, stop, stand, idle, and/or pickup/discharge passengers upon and streets or parts thereof as described.

<i>Name of Street</i>	<i>Sides</i>	<i>Location</i>
Massachusetts Avenue	Western	along the entire frontage of Block 524.27 Lot 74.02 a distance of 500 feet

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 3. If any section, subsection, paragraph, sentence or any part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance not directly involved in the controversy in which such judgment shall have been rendered.


SECTION 4. This ordinance shall take effect immediately upon final passage and publication as required by law.

Introduced: July 15, 2021

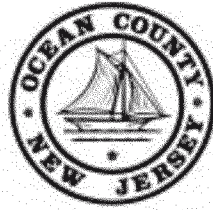
Adoption: August 5, 2021

CERTIFICATION

I, Lauren Kirkman, Township Clerk of the Township of Lakewood, do hereby certify the foregoing to be a true and exact copy of the ordinance which was adopted by the Township Committee of the Township of Lakewood at a meeting held on **August 5, 2021** at 5:30 P.M., at the Municipal Building, located at 231 Third Street, Lakewood, NJ 08701.



Lauren Kirkman, RMC, CMR
Township Clerk



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Revision of No Passing Zones along County Road #1 (South Green Street (Route 603) - Route 539 - North Green Street - Pinehurst Road), Borough of Tuckerton and Townships of Little Egg Harbor, Stafford, Barnegat, Lacey, Manchester, Jackson and Plumsted.

Official Resolution#	2021001225						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

August 18, 2021

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated January 18, 2012, establishing No Passing Zones along County Road #1 (South Green Street (Route 603) - Route 539-North Green Street-Pinehurst Road) in the Borough of Tuckerton and the Townships of Little Egg Harbor, Stafford, Barnegat, Lacey, Manchester, Jackson and Plumsted; and

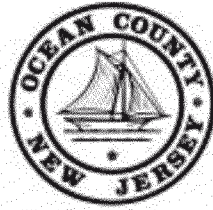
WHEREAS, as a result of a traffic and engineering investigation, it is deemed necessary that No Passing Zones should be altered along County Road #1 (Route 539) in the Township of Stafford.

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

1. Pursuant to the provisions of Public Law 2008, Chapter 110, No Passing Zones be established and maintained along County Road #1 (South Green Street (Route 603) - Route 539-North Green Street-Pinehurst Road) in the Borough of Tuckerton and the Townships of Little Egg Harbor, Stafford, Barnegat, Lacey, Manchester, Jackson and Plumsted, as indicated on sketch bearing drawing number NPZ- 402J dated July 30, 2021.

2. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

3. A certified copy of this Resolution shall be forwarded to the County Engineer, and to the Clerk(s) of Tuckerton Borough, Little Egg Harbor, Stafford, Barnegat, Lacey, Manchester, Jackson, and Plumsted Townships.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Revision of No Passing Zones along County Road #4 (Motor Road) in the Borough of Pine Beach.

Official Resolution#	2021001226						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	I-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

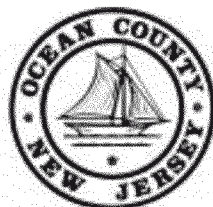
August 18, 2021

W H E R E A S, the Ocean County Board of Chosen Freeholders adopted a Resolution dated October 17, 2012, establishing No Passing Zones along County Road #4 (Motor Road) in the Borough of Pine Beach; and

W H E R E A S, as a result of a traffic and engineering investigation, it is deemed necessary that No Passing Zones should be altered along County Road #4 (Motor Road) in the Borough of Pine Beach.

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

1. Pursuant to the provisions of Public Law 2008, Chapter 110, No Passing Zones be established and maintained along County Road #4 (Motor Road) in the Borough of Pine Beach, as indicated on Plan number NPZ-504A dated August 2021.
2. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.
3. A certified copy of this Resolution shall be forwarded to the County Engineer, and to the Clerk of the Borough of Pine Beach.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

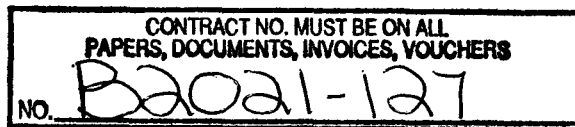
Agenda: Awarding Contracts for the furnishing and delivery of UNPAINTED SNOW FENCE AND DUNE GRASS to Church's Garden Center & Farms, Inc.; Madison Township Lumber & Supply Co., Inc.; and Chemung Supply Corp., the lowest qualified bidders. (B2021-127)

Official Resolution#	2021001179						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2021-127						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board



RESOLUTION

August 18, 2021

WHEREAS, on July 7, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNPAINTED SNOW FENCE AND DUNE GRASS for the County of Ocean; and

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

Name and Address of Bidder

Church's Garden Center & Farms, Inc.
522 Seashore Road
Cape May, NJ 08204
(609) 884-3927 x 2

Chemung Supply Corp.
PO Box 527
Elmira, NY 14902
(607) 733-5506

Lou's Landscaping & Design, Inc.
573 Valley Rd., Ste. 7A
Wayne, NJ 07470
(973) 694-7038

Name and Address of Bidder

Madison Township Lumber &
Supply Co., Inc.
PO Box 376
Matawan, NJ 07747
(732) 566-5555

Accent Fence, Inc.
1450 Bremen Ave.
Egg Harbor City, NJ 08215
(609) 965-6400

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted namely, CHURCH'S GARDEN CENTER & FARMS, INC.; MADISON TOWNSHIP LUMBER & SUPPLY CO., INC. and CHEMUNG SUPPLY CORP.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Unpainted Snow Fence and Dune Grass for the County of Ocean, for the contract period effective from date of award through August 17, 2022, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. CHURCH'S GARDEN CENTER & FARMS, INC. for one (1) item, to wit:
ITEM NO. 3.

B. MADISON TOWNSHIP LUMBER & SUPPLY CO., INC. for one (1)
item, to wit:
ITEM NO. 1.

C. CHEMUNG SUPPLY CORP. for one (1) item, to wit:
ITEM NO. 2.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-127.

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, Planning Board, and the successful bidders.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

UNPAINTED SNOW FENCE AND DUNE GRASS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments	Delivery A.R.O.:
2	Galvanized U-Channel Steel Delineator Posts: 6' long, 2 1/4" wide, 3/8" holes on 1" centers, 1.12 lbs/foot	500	EA	\$0.00	\$0.00	Did not bid on posts	
3	Dune Grass - American Beachgrass (to be purchased in increments of 1,000) As Specified	200	THOUSAND	\$155.00	\$31,000.00		2 weeks

Introduced on: August 18, 2021

Adopted on: August 18, 2021

Official Resolution#: 2021001179

Bid - UNPAINTED SNOW FENCE AND DUNE GRASS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

UNPAINTED SNOW FENCE AND DUNE GRASS

Please fill out the below Powerform. Please be sure to use the same name and email address you used when logging in to ProcureNow.

NOTE: The Disclosure of Investment Activities in Iran Statement is not a mandatory document and is not required at the time of bidding. However, this form will be required prior to the award of any contracts.

[COMPLETED 6-28-2021 3:09pm]_Disclosure of Investment Activities In Iran - Updated 3-9-21.docx.pdf[COMPLETED 6-28-2021 3:09pm]_Summary.pdf

9. ADDITIONAL VENDOR DOCUMENTATION

Please submit any additional information you wish to be considered as part of your bid package.

No response submitted

10. Bid Documents*

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

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

Confirmed

PRICE TABLES

UNPAINTED SNOW FENCE AND DUNE GRASS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments	Delivery A.R.O.
1	Unpainted Snow Fence 1 1/2" W x 3/4" T x 48" Long (50' Roll)	2,000	ROLL	\$48.86	\$97,720.00		
2	Galvanized U-Channel Steel Delineator Posts: 6' long, 2 1/4" wide, 3/8" holes on 1" centers, 1.12 lbs/foot	500	EA	\$0.00	\$0.00		

Introduced on: August 18, 2021

Adopted on: August 18, 2021

Official Resolution#: 2021001179

Bid - UNPAINTED SNOW FENCE AND DUNE GRASS

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 UNPAINTED SNOW FENCE AND DUNE GRASS

Please fill out the below Powerform. Please be sure to use the same name and email address you used when logging in to ProcureNow.

NOTE: The Disclosure of Investment Activities in Iran Statement is not a mandatory document and is not required at the time of bidding. However, this form will be required prior to the award of any contracts.

[COMPLETED 6-29-2021 10:06am]_Disclosure of Investment Activies In Iran - Updated 3-9-21.docx.pdf[COMPLETED 6-29-2021 10:06am]_Summary.pdf

9. ADDITIONAL VENDOR DOCUMENTATION

Please submit any additional information you wish to be considered as part of your bid package.

NJ_Business_Registration.pdf

10. Bid Documents*

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

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

Confirmed

PRICE TABLES

UNPAINTED SNOW FENCE AND DUNE GRASS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments	Delivery A.R.O.:
1	Unpainted Snow Fence 1 1/2" W x 1/2" T x 48" Long (50' Roll)	2,000	ROLL	\$49.95	\$99,900.00		21-30 days
2	Galvanized U-Channel Steel Delineator Posts: 6' long, 2 1/2" wide, 1/2" holes on 1" centers, 1.12 lbs/foot	500	EA	\$7.95	\$3,975.00		21-30 days

Introduced on: August 18, 2021

Adopted on: August 18, 2021

Official Resolution#: 2021001179

Bid - UNPAINTED SNOW FENCE AND DUNE GRASS



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

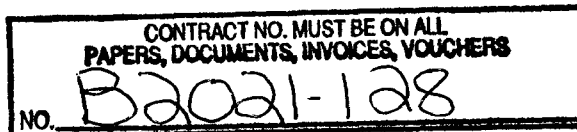
Agenda: Awarding a Contract for the furnishing and delivery of VEHICLE AND VEHICLE OPERATING PERSONNEL FOR SUPPLEMENTARY REMOVAL OF SNOW AND ICE to A&M Harrison Construction Co., Inc., the sole qualified bidder. No bids were received on Item Nos. 1, 3 and 4. They will be rebid. Item No. 5 will be rebid to obtain additional vendors. (B2021-128)

Official Resolution#	2021001180						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2021-128						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board



RESOLUTION

August 18, 2021

WHEREAS, on July 7, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VEHICLE AND VEHICLE OPERATING PERSONNEL FOR SUPPLEMENTARY REMOVAL OF SNOW AND ICE for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
A & M Harrison Construction Co., Inc.	353 East Pleasant Grove Rd. Jackson, NJ 08527 (732) 773-2156

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified rate per hour for the various vehicle classes be accepted, namely that of, A & M Harrison Construction Co., Inc. No Bids were received for Item Nos. 1, 3 and 4, these items will be rebid. Item No. 5 will be rebid to obtain additional vendors.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Vehicle and Vehicle Operating Personnel for Supplementary Removal of Snow and Ice for the County of Ocean, for the contract period from date of award through August 17, 2023, a period of two (2) years or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A & M HARRISON CONSTRUCTION CO., INC. for two (2) items, to wit:
ITEMS NO. 2 and 5.

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-128.

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 Supervisor, and A & M Harrison Construction Co., Inc. the successful bidder.

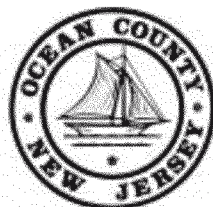
Bid No. TBD

VEHICLE AND VEHICLE OPERATING PERSONNEL FOR THE SUPPLEMENTARY REMOVAL OF SNOW AND ICE

PRICE TABLES

VEHICLE AND VEHICLE OPERATING PERSONNEL FOR THE SUPPLEMENTARY REMOVAL OF SNOW AND ICE

Line Item	Description	Unit of Measure	Hourly Rate	No Bid	Comments
1	CLASS A - Trucks 5-9 Cubic Yard Capacity	HR		X	
✓ 2	CLASS B/C - Trucks 10-16+ Cubic Yard Capacity with a MINIMUM 10' Plow Attached	HR	\$250.00		
3	CLASS D - Graders	HR		X	
4	CLASS E - Loaders	HR		X	
✓ 5	Line item for Sand Spreaders	HR	\$25.00		



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of FIXED HAMMERS, INSERTS, AND WEAR PARTS to Eagle Truck Equipment, Inc. and Deacon Equipment Co., the lowest qualified bidders. (B2021-129)

Official Resolution#		2021001181					
Meeting Date		08/18/2021					
Introduced Date		08/18/2021					
Adopted Date		08/18/2021					
Agenda Item		m-3					
CAF #							
Purchase Req. #		B2021-129					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2021-129

RESOLUTION

August 18, 2021

WHEREAS, on July 13, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIXED HAMMERS, INSERTS, AND WEAR PARTS 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>
Eagle Truck Equipment, Inc. PO Box 119 Uwchland, PA 19480 (610) 458-5333	Deacon Equipment Co. 22 Wedgetown Rd. Bloomsburg, PA 17815 (570) 784-1206

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, EAGLE TRUCK EQUIPMENT, INC. and DEACON EQUIPMENT CO., be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of Fixed Hammers, Inserts, and Wear Parts for the County of Ocean, for the contract period from date of award through August 17, 2022, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. EAGLE TRUCK EQUIPMENT, INC. for three (3) items, to wit:

ITEMS NO. 5, 6 and 7.

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

B. DEACON EQUIPMENT CO. for four (4) items, to wit:

ITEMS NO. 1, 2, 3 and 4.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-129.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Solid Waste Management, and the successful bidders.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

FIXED HAMMERS, INSERTS AND WEAR PARTS

Confirmed

PRICE TABLES

FIXED HAMMERS, INSERTS AND WEAR PARTS

THE QUANTITIES LISTED HEREIN ARE APPROXIMATE ONLY. SETS OF FIXED FLAILS MAY BE ORDERED ONE (1) AT A TIME. THE VENDOR MUST SHIP THE FIXED FLAILS WITHIN SEVENTY-TWO (72) HOURS AFTER RECEIPT OF ORDER (A.R.O.).

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Mfr. Model	Delivery A.R.O.
1	Fixed Hammers, Part # 40760-565 As Specified, or Equal	5	SET			X			
2	Heavy Duty Inserts, Part # 40779-565 As Specified, or Equal	25	SET			X			
3	Wood Hog Inserts, Part # 40728-571 As Specified, or Equal	25	SET			X			
4	Wood Hog Hammers, Part # 40293-184 As Specified, or Equal	5	SET			X			
5	Fixed Flails, Model # SRBFFL (Old Model #4376) As Specified, or Equal	25	SET	\$3,030.72	\$75,768.00		In stock to ship same day, steel composite 5150 rockwell hardness	AR-200-NC	4 Day transit

Introduced on: August 18, 2021

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution#: 2021001181
 BID: FIXED HAMMERS, INSERTS AND WEAR PARTS

EAGLE TRUCK EQUIPMENT, INC.

Res-Pg:m.3-5

PROPOSAL DOCUMENT REPORT

Bid No. TBD

FIXED HAMMERS, INSERTS AND WEAR PARTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Mfr. Model	Delivery A.R.O.
✓ 6	Side Plates for Scarabs, Part #SC3200, As Specified or Equal	25	SET	\$6,930.64	\$173,266.00		In stock to ship same day	SC3200	4 Day transit
✓ 7	Wear Plates (Spacers/Shims) for Scarabs, Part # FS3200, As Specified, Or Equal	25	SET	\$214.84	\$5,371.00		In stock to ship same day	FS3200	4 day transit

Introduced on: August 18, 2021

Adopted Resolution: 2021001181

Official Resolution#: 2021001181
 Bid: FIXED HAMMERS, INSERTS AND WEAR PARTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

FIXED HAMMERS, INSERTS AND WEAR PARTS

PRICE TABLES

FIXED HAMMERS, INSERTS AND WEAR PARTS

THE QUANTITIES LISTED HEREIN ARE APPROXIMATE ONLY. SETS OF FIXED FLAILS MAY BE ORDERED ONE (1) AT A TIME. THE VENDOR MUST SHIP THE FIXED FLAILS WITHIN SEVENTY-TWO (72) HOURS AFTER RECEIPT OF ORDER (A.R.O.).

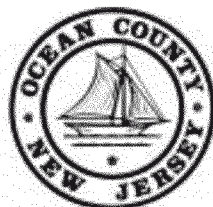
Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Mfr. Model	Delivery A.R.O.
✓ 1	Fixed Hammers, Part # 40760-565 As Specified, or Equal	5	SET	\$3,405.12	\$17,025.60			40760-565	3-5 days
✓ 2	Heavy Duty Inserts, Part # 40779-565 As Specified, or Equal	25	SET	\$1,290.48	\$32,262.00			40779-565	3-5 days
✓ 3	Wood Hog Inserts, Part # 40728-571 As Specified, or Equal	25	SET	\$787.68	\$19,692.00			40728-571	15-30 days
✓ 4	Wood Hog Hammers, Part # 40293-184 As Specified, or Equal	5	SET	\$4,073.04	\$20,365.20			40293-184	3-5 days
5	Fixed Flails, Model # SRBFFL (Old Model #4376) As Specified, or Equal	25	SET			X			
6	Side Plates for Scarabs, Part #SC3200, As Specified or Equal	25	SET			X			

Introduced on: August 18, 2021

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution#: 2021001181

FIXED HAMMERS, INSERTS AND WEAR PARTS



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

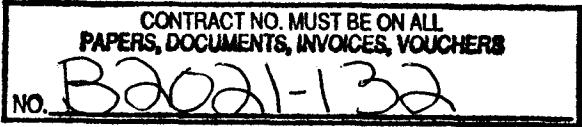
Agenda: Awarding a Contract for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES NO. II to ICS Jail Supplies, Inc., the lowest qualified bidder. (B2021-132)

Official Resolution#	2021001182						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	m-4						
CAF #							
Purchase Req. #	B2021-132						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board



RESOLUTION

August 18, 2021

WHEREAS, on July 20, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES NO. II 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>
ICS Jail Supplies, Inc. PO Box 21056 Waco, TX 76702 (800) 524-5427	ACME Supply Co., LTD 10 Cedar Swamp Road, Suite 7 Glen Cove, NY 11542 (800) 567-8025

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, ICS JAIL SUPPLIES, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Penal Institutional Supplies No. II for the County of Ocean, for the contract period from date of award through July 6, 2022, 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:

ICS JAIL SUPPLIES, INC. for three (3) items, to wit:

ITEMS NO. 4, 34 and 38.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-132.

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 Corrections, and ICS Jail Supplies, the successful bidder.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PENAL INSTITUTIONAL SUPPLIES NO. II

If yes, please upload a photocopy of such certificate.

No response submitted

9. Product Specifications for Item 34

If bidding on Item 34, please upload product specifications with your bid.

OCEAN_COUNTY,_NJ-_PENAL_INST._SUPPLIES_II.pdf

10. ADDITIONAL VENDOR DOCUMENTATION

Use this area to upload any additional information you wish to be considered as part of your bid submission.

No response submitted

11. Bid Documents*

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

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

Confirmed

PRICE TABLES

PENAL INSTITUTIONAL SUPPLIES NO. II

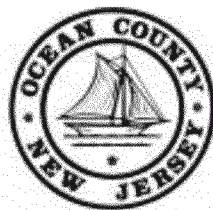
Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Manufacturer/Packaging:
4	Bath Towel, 36" x 68", 100% Cotton, Heavy Weight, Hemmed	4	DOZ	\$38.14	\$152.56		PER DOZEN	

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PENAL INSTITUTIONAL SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Manufacturer/Packaging:
✓ 34	Hair Clipper Cleaning/Disinfecting Spray, 12 - 8 oz. bottles/case, MUST BE NON-AEROSOL, As Specified, or Equal (Vendor shall submit product specifications with bid.)	10	CASE	\$125.71	\$1,257.10		PER CASE	
✓ 38	Clear Compact Disc Player, As Specified, or Equal	5	EA	\$76.95	\$384.75		PER EACH	



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT NO. II to Demountable Concepts, Inc. dba DCI Fleet and Complete Collision Center t/a Jackson Auto Body, the lowest qualified bidders. No bids were received on Item Nos. 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l, and 5m. They will not be rebid as they were previously awarded. (B2021-134)

Official Resolution#	2021001183						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	m-5						
CAF #							
Purchase Req. #	B2021-134						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board



RESOLUTION

August 18, 2021

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

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

Name and Address of Bidder

Demountable Concepts Inc.
 DBA DCI Fleet
 200 Dr Leo J McCabe Blvd.
 Glassboro, NJ 08028
 (844) 364-4023 x 124

Name and Address of Bidder

Complete Collision Center
 T/A Jackson Auto Body
 133 E. Commodore Blvd.
 Jackson, NJ 08527
 (732) 928-9292

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely that of Demountable Concepts Inc., DBA DCI Fleet and Complete Collision Center T/A Jackson Auto Body. No bids were received for Item Nos. 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l, and 5m, these items will not be rebid as they were previously awarded.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Vehicle Collision Repairs and Glass Repair/Replacement No. II for the County of Ocean, for the contract period from date of award through July 6, 2023, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N. J. S. A. 40A:11-15, as follows:

A. DEMOUNTABLE CONCEPTS INC. DBA DCI FLEET for twenty one (21) items, to wit:

ITEMS NO. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 4a, 4b, 4c, 4d, 4e, 4f and 4g.

For a Total Lump Sum Award for Section I (Item #'s 2a - 2f) of \$1,202.00.

For a Total Lump Sum Award for Section I (Item #'s 3a - 3f) of \$1,202.00.

For a Total Lump Sum Award for Section I (Item #'s 4a - 4f) of \$1,202.00.

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

B. COMPLETE COLLISION CENTER INC. T/A JACKSON AUTO BODY for twenty one (21) items to wit:

ITEMS NO. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 4a, 4b, 4c, 4d, 4e, 4f and 4g.

For a Total Lump Sum Award of Section I (Item #'s 2a - 2f) of \$754.50.

For a Total Lump Sum Award of Section I (Item #'s 3a - 3f) of \$968.00.

For a Total Lump Sum Award of Section I (Items #'s 4a - 4f) of \$726.00.

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

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

3. Funds for the equipment and services shall be available within the following funding Source: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-134.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services Department and the successful bidders.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT NO. II

Award shall be based on the lump sum total of items 2a-2f. Item 2g is a % Discount. Please know when awarded, this item will be based on a % discount not a \$ amount. Bidders must bid on all items, including item 2g, in order to be considered.

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments
✓ 2a	Body Labor Rate	HR	\$85.00		
✓ 2b	Frame Labor Rate	HR	\$95.00		
✓ 2c	Paint Labor Rate	HR	\$85.00		
✓ 2d	Paint Materials	HR	\$37.00		
✓ 2e	Towing from Toms River, NJ	EA	\$475.00		
✓ 2f	Towing from Manahawkin, NJ	EA	\$425.00		

SECTION I - VEHICLE COLLISION REPAIRS - HEAVY DUTY TRUCKS (CLASS 4 VEHICLES OR LARGER >14,000 GVW) - % DISCOUNT

Item 2g is a % Discount.

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 2g	Discount Percentage on Parts (NOT LESS THAN)	%	3%		

SECTION I - VEHICLE COLLISION REPAIRS - EQUIPMENT (LOADERS, BACKHOES, ETC.)

Award shall be based on the lump sum total of items 3a-3f. Item 3g is a % Discount. Please know when awarded, this item will be based on a % discount not a \$ amount. Bidders must bid on all items, including item 3g, in order to be considered.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT NO. II

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments
✓ 3a	Body Labor Rate	HR	\$85.00		
✓ 3b	Frame Labor Rate	HR	\$95.00		
✓ 3c	Paint Labor Rate	HR	\$85.00		
✓ 3d	Paint Materials	HR	\$37.00		
✓ 3e	Towing from Toms River, NJ	EA	\$475.00		
✓ 3f	Towing from Manahawkin, NJ	EA	\$425.00		

SECTION I - VEHICLE COLLISION REPAIRS - EQUIPMENT (LOADERS, BACKHOES, ETC.) - % DISCOUNT

Item 3g is a % Discount.

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 3g	Discount Percentage on Parts (NOT LESS THAN)	%	3%		

SECTION I - VEHICLE COLLISION REPAIRS - FULL SIZED BUSES

Award shall be based on the lump sum total of items 4a-4f. Item 4g is a % Discount. Please know when awarded, this item will be based on a % discount not a \$ amount. Bidders must bid on all items, including item 4g, in order to be considered.

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments
✓ 4a	Body Labor Rate	HR	\$85.00		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT NO. II

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments
4b	Frame Labor Rate	HR	\$95.00		
4c	Paint Labor Rate	HR	\$85.00		
4d	Paint Materials	HR	\$37.00		
4e	Towing from Toms River, NJ	EA	\$475.00		
4f	Towing from Manahawkin, NJ	EA	\$425.00		

SECTION I - VEHICLE COLLISION REPAIRS - FULL SIZED BUSES - % DISCOUNT

Item 4g is a % Discount.

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
4g	Discount Percentage on Parts (NOT LESS THAN)	%	3%		

SECTION II - GLASS REPAIR/REPLACEMENT

Section II Consists of Items 5a-5m Award shall be based on the lump sum total of items 5a-5e.

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments
5a	Windshield Repair - Single Vehicle up to Three (3) Window Defects. Price to Include all Labor and Complete Repair.	EA		X	
5b	Windshield Repair - Multiple Vehicles up to Three (3) Window Defects per Vehicle at the Same Location. Price to Include all Labor and Complete Repair.	EA		X	

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT NO. II

SECTION I - VEHICLE COLLISION REPAIRS - HEAVY DUTY TRUCKS (CLASS 4 VEHICLES OR LARGER >14,000 GVW)

Award shall be based on the lump sum total of items 2a-2f. Item 2g is a % Discount. Please know when awarded, this item will be based on a % discount not a \$ amount. Bidders must bid on all items, including item 2g, in order to be considered.

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments
✓ 2a	Body Labor Rate	HR	\$74.50		
✓ 2b	Frame Labor Rate	HR	\$74.50		
✓ 2c	Paint Labor Rate	HR	\$74.50		
✓ 2d	Paint Materials	HR	\$31.00		
✓ 2e	Towing from Toms River, NJ	EA	\$200.00		
✓ 2f	Towing from Manahawkin, NJ	EA	\$300.00		

SECTION I - VEHICLE COLLISION REPAIRS - HEAVY DUTY TRUCKS (CLASS 4 VEHICLES OR LARGER >14,000 GVW) - % DISCOUNT

Item 2g is a % Discount.

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 2g	Discount Percentage on Parts (NOT LESS THAN)	%	5%		

SECTION I - VEHICLE COLLISION REPAIRS - EQUIPMENT (LOADERS, BACKHOES, ETC.)

Award shall be based on the lump sum total of items 3a-3f. Item 3g is a % Discount. Please know when awarded, this item will be based on a % discount not a \$ amount. Bidders must bid on all items, including item 3g, in order to be considered.

Introduced on: August 18, 2021

Adopted by: PROPOSAL DOCUMENT REPORT

Official Resolution #: 2021001183
 for VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT NO. II

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments
✓ 3a	Body Labor Rate	HR	\$79.00		
✓ 3b	Frame Labor Rate	HR	\$79.00		
✓ 3c	Paint Labor Rate	HR	\$79.00		
✓ 3d	Paint Materials	HR	\$31.00		
✓ 3e	Towing from Toms River, NJ	EA	\$300.00		
✓ 3f	Towing from Manahawkin, NJ	EA	\$400.00		

SECTION I - VEHICLE COLLISION REPAIRS - EQUIPMENT (LOADERS, BACKHOES, ETC.) - % DISCOUNT

Item 3g is a % Discount.

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 3g	Discount Percentage on Parts (NOT LESS THAN)	%	5%		

SECTION I - VEHICLE COLLISION REPAIRS - FULL SIZED BUSES

Award shall be based on the lump sum total of items 4a-4f. Item 4g is a % Discount. Please know when awarded, this item will be based on a % discount not a \$ amount. Bidders must bid on all items, including item 4g, in order to be considered.

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments
✓ 4a	Body Labor Rate	HR	\$65.00		

COMPLETE COLLISION CENTER INC. T/A JACKSON AUTO BODY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT NO. II

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments
✓ 4b	Frame Labor Rate	HR	\$65.00		
✓ 4c	Paint Labor Rate	HR	\$65.00		
✓ 4d	Paint Materials	HR	\$31.00		
✓ 4e	Towing from Toms River, NJ	EA	\$200.00		
✓ 4f	Towing from Manahawkin, NJ	EA	\$300.00		

SECTION I - VEHICLE COLLISION REPAIRS - FULL SIZED BUSES - % DISCOUNT

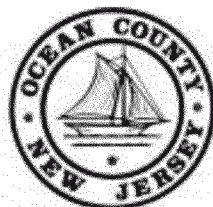
Item 4g is a % Discount.

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 4g	Discount Percentage on Parts (NOT LESS THAN)	%	5%		

SECTION II - GLASS REPAIR/REPLACEMENT

Section II Consists of Items 5a-5m Award shall be based on the lump sum total of items 5a-5e.

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments
5a	Windshield Repair - Single Vehicle up to Three (3) Window Defects. Price to Include all Labor and Complete Repair.	EA		X	
5b	Windshield Repair - Multiple Vehicles up to Three (3) Window Defects per Vehicle at the Same Location. Price to Include all Labor and Complete Repair.	EA		X	



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

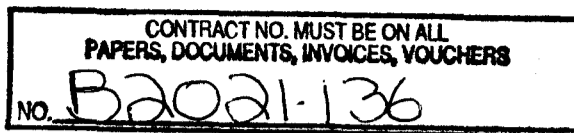
Agenda: Awarding Contracts for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. III to Central Poly-Bag Corp.; Interboro Packaging Corporation; Unipak Corp. and W.B. Mason Co., Inc., the lowest qualified bidders. (B2021-136)

Official Resolution#	2021001184						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	m-6						
CAF #							
Purchase Req. #	B2021-136						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board



RESOLUTION

August 18, 2021

WHEREAS, on July 27, 2021 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. III 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>
Central Poly-Bag Corp. 2400 Bedle Place Linden, NJ 07036 (908) 862-7570	Interboro Packaging Corporation 114 Bracken Rd. Montgomery, NY 12549 (845) 782-6800
Unipak Corp. 2759 Strickland Avenue Brooklyn, NY 11234 (888) 808-5120	W. B. Mason Co., Inc. 300 Prospect Plains Road Cranbury, NJ 08512 (888) 926-2766 x 1727
All American Poly 40 Turner Place Piscataway, NJ 08854 (732) 752-3200 x 1124	United Sales USA Corp. 185 30 th St. Brooklyn, NY 11232 (718) 709-5900 Ext: 230
Vizocom ICT LLC 860 Jamacha Rd., Ste. 104 El Cajon, CA 92019 (619) 350-6980 Ext: 701	Marvin E. Jenkins LLC 19 Charles St. Bloomfield, NJ 07003 (862) 215-6428

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely that of, CENTRAL POLY-BAG CORP.; INTERBORO PACKAGING CORPORATION; UNIPAK CORP. and W.B. MASON CO., INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Polyethylene Liners, Bathroom Tissue and Towels No. III for the County of Ocean, for the contract period from date of award through February 16, 2022, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. CENTRAL POLY-BAG CORP. for two (2) items, to wit:

ITEMS NO. 2 and 5.

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

B. INTERBORO PACKAGING CORPORATION for one (1) item, to

wit:

ITEM NO. 1.

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

C. UNIPAK CORP. for one (1) item, to wit:

ITEM NO. 6.

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

D W.B. MASON CO., INC. for one (1) item, to wit:

ITEM NO. 4.

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

2. The acceptance made in Paragraph 1. A through D, 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 to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-136.

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, Central Supply Warehouse, and the successful bidders.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. III

11. Bid Documents*

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

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

Confirmed

PRICE TABLES

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. III

BIDDER MUST INCLUDE FIVE (5) SAMPLES FOR EACH ITEM BEING BID OR YOUR SUBMISSION WILL BE RENDERED UNRESPONSIVE.

Please indicate the thickness/mil for each item in the appropriate column.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand Name:	Case Count:	Thickness:	Delivery, A.R.O.:
1	Liners, 24" x 24", Brand: Revolution Bag USA, or equal, Thickness: 0.85 mil, Color: Black, 70% post- consumer recycled content, EcoLogo certified, 500/case	500	CASE	\$19.90	\$9,950.00		Central Poly	500	0.85	14
2	Liners - 24" x 24", MUST BE CLEAR 1.0 mil or greater, 500/case	320	CASE	\$20.40	\$6,528.00		Central Poly	500	1.0	14

Introduced on: August 18, 2021

Adopted by PROPOSAL DOCUMENT REPORT

Official Resolution#: 2021001184

BID - POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. III

PROPOSAL DOCUMENT REPORT

Bid No. TBD

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. III

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand Name:	Case Count:	Thickness:	Delivery, A.R.O.:
4	Liners, 33" x 39", Brand: Revolution Bag USA, or equal, Thickness: 0.90 mil, Color: Black 70% post- consumer recycled content, EcoLogo certified, 250/case	100	CASE	\$39.00	\$3,900.00		Central Poly	250	0.90	14
5	Liners, 38" x 58", Brand: Revolution Bag USA, or equal, Thickness: 0.90 mil, Color: Black, 70% post- consumer recycled content, EcoLogo certified, 100/case	400	CASE	\$14.20	\$5,680.00		Central Poly	100	0.90	14
6	Liners, 38" x 60", MUST BE CLEAR, Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 100 bags/case	1,150	CASE	\$18.30	\$21,045.00		Central Poly	100	1.5	14
TOTAL					\$47,103.00					

Introduced on: August 18, 2021

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution#: 2021001184

BID - POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. III

PROPOSAL DOCUMENT REPORT

Bid No. TBD

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. III

11. Bid Documents*

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

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

Confirmed

PRICE TABLES

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. III

BIDDER MUST INCLUDE FIVE (5) SAMPLES FOR EACH ITEM BEING BID OR YOUR SUBMISSION WILL BE RENDERED UNRESPONSIVE.

Please indicate the thickness/mil for each item in the appropriate column.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand Name:	Case Count:	Thickness:	Delivery, A.R.O.:
1	Liners, 24" x 24", Brand: Revolution Bag USA, or equal, Thickness: 0.85 mil, Color: Black, 70% post- consumer recycled content, EcoLogo certified, 500/case	500	CASE	\$17.68	\$8,840.00		INT-2424-Heavy. As per sample #1. Mfr: Glopak/IBS/Pitt	500	.85 mil. 70% post-consumer recycled content, Size: 24" X 24". FDA Compliant	3-5 Days ARO
2	Liners - 24" x 24", MUST BE CLEAR 1.0 mil or greater, 500/case	320	CASE	\$23.68	\$7,577.60		INT-2424-XH. As per sample #2. Mfr: Glopak/IBS/Pitt	500	1 mil. 30% recycled content. Size: 24" X 24".Gauge: 1 mil. FDA Compliant	3-5 Days ARO

Introduced on: August 18, 2021

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution#: 2021001184

BID - POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. III

PROPOSAL DOCUMENT REPORT

Bid No. TBD

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. III

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand Name:	Case Count:	Thickness:	Delivery, A.R.O.:
4	Liners, 33" x 39", Brand: Revolution Bag USA, or equal, Thickness: 0.90 mil, Color: Black 70% post- consumer recycled content, EcoLogo certified, 250/case	100	CASE	\$22.90	\$2,290.00		UPC	250	0.90 mil	1-10 Days
5	Liners, 38" x 58", Brand: Revolution Bag USA, or equal, Thickness: 0.90 mil, Color: Black, 70% post- consumer recycled content, EcoLogo certified, 100/case	400	CASE	\$15.40	\$6,160.00		UPC	100	0.90 mil	1-10 Days
6	Liners, 38" x 60", MUST BE CLEAR, Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 100 bags/case	1,150	CASE	\$19.80	\$22,770.00		UPC	100	1.5 mil	1-10 Days
TOTAL					\$49,568.00					

Introduced on: August 18, 2021

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution#: 2021001184

BID - POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. III

PROPOSAL DOCUMENT REPORT

Bid No. TBD

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. III

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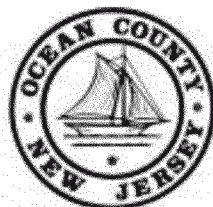
Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand Name:	Case Count:	Thickness:	Delivery, A.R.O.:
4	Liners, 33" x 39", Brand: Revolution Bag USA, or equal, Thickness: 0.90 mil, Color: Black 70% post- consumer recycled content, EcoLogo certified, 250/case	100	CASE	\$15.85	\$1,585.00		Pitt Plastics	250	.9 mil	5 to 7 bus. day. Must meet manufacturer order size as these are custom bags
5	Liners, 38" x 58", Brand: Revolution Bag USA, or equal, Thickness: 0.90 mil, Color: Black, 70% post- consumer recycled content, EcoLogo certified, 100/case	400	CASE	\$16.93	\$6,772.00		Pitt Plastics	100	.9 mil	5 to 7 bus. days. Must meet manufacturer order size as these are custom bags
6	Liners, 38" x 60", MUST BE CLEAR, Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 100 bags/case	1,150	CASE	\$32.86	\$37,789.00		Pitt Plastics	100	1.5 mil	5 to 7 bus. days. must meet manufacturer order size as - these are custom bags
TOTAL					\$68,419.20					

Introduced on: August 18, 2021

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution#: 2021001184

Bid - POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. III



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

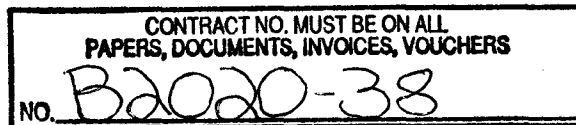
Agenda: Rescinding a Contract for the furnishing and delivery of CAR WASHING SERVICES from Schuster's Toms River Car Wash, as the business was sold. (B2020-38)

Official Resolution#	2021001185						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	m-7						
CAF #							
Purchase Req. #	B2020-38						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board



RESOLUTION

August 18, 2021

WHEREAS, on February 19, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CAR WASHING SERVICES for the County of Ocean; and

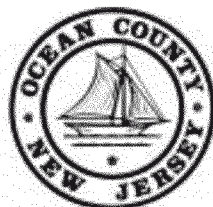
WHEREAS, on March 18, 2020, Contract B2020-38, Item No. 1 was awarded to SCHUSTER'S TOMS RIVER CAR WASH; and

WHEREAS, the County Purchasing Agent has requested Contract B2020-38, Item No. 1 awarded to Schuster's Toms River Car Wash be rescinded as the business has been sold.

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

1. The Director and Clerk of this Board are hereby authorized and directed to rescind the Resolution and Contract documents for Contract B2020-38, Item No. 1 dated March 18, 2020 from Schuster's Toms River Car Wash.

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 Schuster's Toms River Car Wash.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to CFG Health Systems to provide Health Care Services for the Ocean County Department of Corrections, in an amount not to exceed \$1,719,944.00 for Management Fees plus any Pass-Through Operational Costs, for the period of 9/1/2021 through 8/31/2024, with the option to extend for two (2) additional one year periods. (CC2021-94)

Official Resolution#	2021001210						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	n-1						
CAF #							
Purchase Req. #	CC2021-94						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

August 18, 2021

WHEREAS, N.J.S.A. 40A:11-4.1 et seq. authorizes the procurement of certain specialized goods and services through a Competitive Contracting procurement process; and

WHEREAS, on July 7, 2021, the Ocean County Board of Commissioners advertised a Competitive Contract Proposal to provide comprehensive inmate medical, dental and mental health services entitled Health Care Services for the Ocean County Department of Corrections for the period of three (3) years commencing September 1, 2021 through August 31, 2024, with the County retaining the option to renew said Agreement for two (2) additional one year periods; and

WHEREAS, on July 29, 2021, three (3) proposals were received from the following vendors:

1. CFG Health Systems, LLC
765 East Route 70, Suite A-100
Marlton, NJ 08053
2. Wellpath
1283 Murfreesboro Road
Nashville, TN 37217
3. Morse Correctional Healthcare & Consulting, Inc.
16035 York Road
Sparks, MD 21152

WHEREAS, the proposals were reviewed by the designated Proposal Review Committee and they have recommended that an Agreement for the provision of Health Care Services for the Ocean County Department of Corrections be awarded to:

**CFG Health Systems, LLC
765 East Route 70, Suite A-100
Marlton, NJ 08053**

WHEREAS, the award shall be in accordance with terms and conditions set forth in CFG Health Systems LLC's proposal of three (3) years, commencing September 1, 2021 through August 31, 2024 with the County retaining the option to renew said Agreement for two (2) additional one year periods; and

WHEREAS, the anticipated costs to the County for these services include a Management Fee in the amount of \$562,000.00 for Year 1, \$573,240.00 for Year 2, \$584,704.00 for Year 3, \$596,399.00 for Optional Year 4, and \$608,327.00 for Optional Year 5, plus any pass-through Operational Costs; and

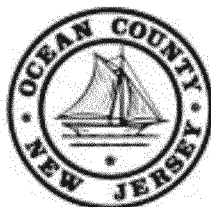
WHEREAS, funding for the Management Fee for Year 1, in the amount of \$562,000.00, shall be made available under account line 016-200-4803 Inmate Healthcare Services with funding for the remaining contract years contingent upon the adoption of the temporary County budgets and adoption of the annual County budgets.

WHEREAS, funding for the pass-through Operational Costs shall be processed by the Department of Corrections, on a monthly basis, by Purchase Order only.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with CFG Health Systems, LLC to provide Health Care Services for the Ocean County Department of Corrections in accordance with the terms and conditions as set forth in the cost proposal and contract agreement.
2. A notice of this action shall be published once in the official newspaper of the County as required by law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

Certified copies of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Auditor, Ocean County Department of Corrections, Ocean County Counsel, and CFG Health Systems, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Agreement to KNOWiNK, LLC to provide Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support to meet State mandated requirements for in-person voting prior to the 2021 General Election, for the period of one 8/18/2021 through 8/17/2022, in an amount not to exceed \$1,208,740.00, with the option of three (3) additional years of annual maintenance, in an amount not to exceed \$89,800.00 per year. (PP2021-95)

Official Resolution#	2021001211						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	n-2						
CAF #							
Purchase Req. #	PP2021-95						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

August 18, 2021

WHEREAS, on March 30, 2021, New Jersey Governor Phil Murphy signed legislation mandating early voting and requiring counties to hold nine days of early, in-person machine voting prior to the 2021 general election; and

WHEREAS, due to the newly enacted legislation, there exists a need for the Purchase of Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support; and

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

WHEREAS, three (3) responses were received by the County of Ocean and reviewed by the Ocean County Departments of Management and Budget, Finance and Information Technologies and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Board of Commissioners of the County of Ocean; and

WHEREAS, the Board of Commissioners of the County of Ocean and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to KNOWiNK, LLC, to provide such services, as more specifically set forth in its response received August 12, 2021 for a term of one (1) year, commencing 8/18/2021 through 8/17/2022; and

WHEREAS, the cost of Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support for the one (1) year term shall not exceed \$1,208,740.00; and

WHEREAS, the Agreement shall include the option of an additional three (3) years of annual maintenance at a cost not to exceed \$89,800.00 per year, and shall be authorized by purchase order only; and

WHEREAS, funding for services shall be contingent upon adoption of Ordinance 2021-26, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

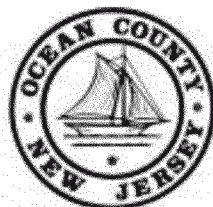
WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement with KNOWiNK, LLC, for the purchase of Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support for a term of one (1) year, commencing 8/18/2021 through 8/17/2022, in an amount not to exceed \$1,208,740.00, with the option of an additional three (3) years of

annual maintenance, in an amount not to exceed \$89,800.00 per year, to be authorized by purchase order.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement, executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners of the County of Ocean.
4. Certified copies of this Resolution shall be forwarded to Ocean County Board of Elections, Ocean County Department of Finance, County Auditor, Ocean County Counsel, and KNOWiNK, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Agreement to Dominion Voting Systems, Inc. for the Request for Proposals entitled Purchase of Early Voting Machines and Related Software, Licensing and Maintenance Services to meet State mandated requirements for in-person voting prior to the 2021 General Election, for the period of 8/18/2021 through 8/17/2022, in an amount not to exceed \$988,357.50. (PP2021-96)

Official Resolution#	2021001212						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	n-3						
CAF #							
Purchase Req. #	PP2021-96						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

August 18, 2021

WHEREAS, on March 30, 2021, New Jersey Governor Phil Murphy signed legislation mandating early voting and requiring counties to hold nine days of early, in-person machine voting prior to the 2021 general election; and

WHEREAS, due to the newly enacted legislation, there exists a need for the Purchase of Early Voting Machines and Related Software, Licensing and Maintenance Service; and

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

WHEREAS, three (3) responses were received by the County of Ocean and reviewed by the Ocean County Departments of Management and Budget, Finance and Information Technologies and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Board of Commissioners of the County of Ocean; and

WHEREAS, the Board of Commissioners of the County of Ocean and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Dominion Voting Systems, Inc., to provide such services, as more specifically set forth in its response received August 12, 2021 for a term of one (1) year commencing 8/18/2021 through 8/17/2022; and

WHEREAS, the cost of Purchase of Early Voting Machines and Related Software, Licensing and Maintenance Service shall not exceed \$988,357.50; and

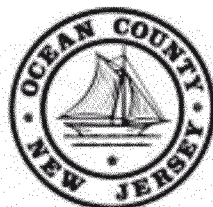
WHEREAS, funding for services shall be contingent upon adoption of Ordinance 2021-26, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

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

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement with Dominion Voting Systems, Inc., for the purchase of Purchase of Early Voting Machines and Related Software, Licensing and Maintenance Service for a term of one (1) year, commencing 8/18/2021 through 8/17/2022, in an amount not to exceed \$988,357.50.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

3. A certified copy of this Resolution, together with a copy of the Agreement, executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners of the County of Ocean.
4. Certified copies of this Resolution shall be forwarded to Ocean County Board of Elections, Ocean County Department of Finance, County Auditor, Ocean County Counsel, and Dominion Voting Systems, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to V-Comm, LLC to provide Expert Witness Consultation and Reporting for the Prosecutor's Office, in an amount not to exceed \$6,180.00. (P2021-93)

Official Resolution#	2021001213						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	n-4						
CAF #							
Purchase Req. #	P2021-93						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

August 18, 2021

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

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

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

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert reports and testimony in this matter from V-Comm in an amount not to exceed \$6,180.00; and

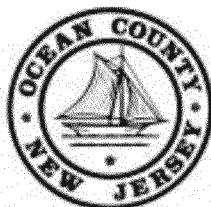
WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

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

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

1. The Board of Commissioners and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with V-Comm, 5 Chestnut Street, Somers Point, NJ 08244 in an amount not to exceed \$6,180.00.
2. Sufficient funds shall be made available from Account No. 016-060-4024.
3. This agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
6. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

7. A certified copy of this Resolution shall be made available to the County Comptroller, County Auditor, County Counsel, Ocean County Prosecutor, Director of Management and Budget, and V-Comm.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the responses received for the RFP entitled Upgrade and Migration of Ocean County's CGI Advantage Version 3.10.0.1 on premise to CGI Advantage Version 4.0 Cloud as unresponsive and/or overbudget. It will be re-solicited with revised specifications.

Official Resolution#	2021001214						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	n-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

August 18, 2021

WHEREAS, there exists a need for the Upgrade and Migration of Ocean County's CGI Advantage Version 3.10.0.1 on premise to CGI Advantage Version 4.0 Cloud; and

WHEREAS, the Ocean County Office of Information Technology has determined that these services are essential to the efficient operation of the Ocean County departments; and

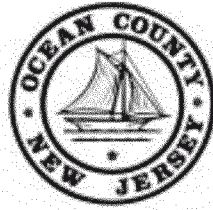
WHEREAS, the County publicly solicited a Request for Proposals for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, two (2) proposals were received and reviewed by the Ocean County Office of Information Technology, Finance Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners, and set forth in the Request for Proposals; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended that the response from Cloud-Age IT be rejected as non-compliant, the response from CGI Technologies and Solutions, Inc. be rejected as over budget, and the Request for Proposals be resolicited with revised specifications.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that all proposals received for the Request for Proposals entitled Upgrade and Migration of Ocean County's CGI Advantage Version 3.10.0.1 on premise to CGI Advantage Version 4.0 Cloud are hereby rejected. The Request for Proposals be resolicited with revised specifications.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Auditor, Department of Purchasing, the Department of Finance, Office of Information Technology, Cloud-Age IT, and CGI Technologies and Solutions, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services to the OC Natural Lands Trust Fund Program, in an amount not to exceed \$81,350.00. (QP2021-91)

Official Resolution#		2021001215					
Meeting Date		08/18/2021					
Introduced Date		08/18/2021					
Adopted Date		08/18/2021					
Agenda Item		n-6					
CAF #							
Purchase Req. #		QP2021-91					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION
August 18, 2021

WHEREAS, on February 20, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1213, Lots 13, 13.01-16 in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by resolution # 2019000266; and

WHEREAS, environmental consulting services are required to remediate 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 ten (10) 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, ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 4, 2021 referred to as contract number QP2021-91; and

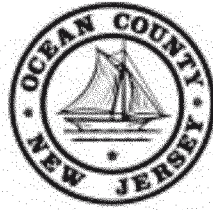
WHEREAS, the County of Ocean has requested proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 81,350.00; 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 COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$ 81,350.00 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 T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services to the OC Natural Lands Trust Fund Program, in an amount not to exceed \$15,500.00. (QP2021-91)

Official Resolution#	2021001216						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	n-7						
CAF #							
Purchase Req. #	QP2021-91						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION
August 18, 2021

WHEREAS, on March 17, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 1218, Lot 11 & 11.01 in Berkeley Township under the Ocean County Natural Lands Trust Fund, by resolution #2021000424; 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 ten (10) 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, ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 4, 2021 referred to as contract number QP2021-91; and

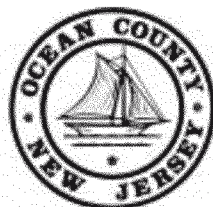
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 15,500.00; and

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

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$ 15,500.00 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 T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services to the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,950.00. (QP2021-91)

Official Resolution#	2021001217						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	n-8						
CAF #							
Purchase Req. #	QP2021-91						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION
August 18, 2021

WHEREAS, on March 17, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 1218, Lots 11 & 11.01 in Berkeley Township under the Ocean County Natural Lands Trust Fund, by resolution #2021000424; 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 ten (10) 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, ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 4, 2021 referred to as contract number QP2021-91; and

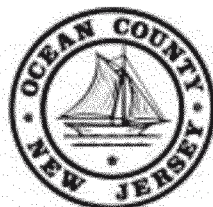
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,950.00; and

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

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$ 2,950.00 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 T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Richard Grubb & Associates, Inc, to provide On-Call Cultural Resources Consulting Services related to archeology at the Cox House, 353 N. Main St., Barnegat, NJ, in an amount not to exceed \$21,222.00. (QP2020-128)

Official Resolution#	2021001218						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	n-9						
CAF #							
Purchase Req. #	QP2020-128						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION
August 18, 2021

WHEREAS, the County of Ocean, Department of Parks & Recreation is restoring the Cox House 353 N. Main St., Barnegat NJ; and

WHEREAS, in addition to architectural services, the County desires to develop a site plan for the project; and

WHEREAS, there is a need for Cultural Resources Consulting Services to perform archeology on the site as per the New Jersey Historic Trust (NJHT) & State Historic Preservation Office (SHPO); and

WHEREAS, the Consultant Selection Review Committee recommended eight (8) firms to be qualified to provide Cultural Resources 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 eight (8) firms are qualified and eligible to provide Cultural Resources Consulting Services by resolution dated December 20, 2020 referred to as contract number QP2020-128; and

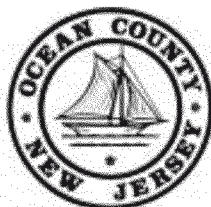
WHEREAS, the County of Ocean has received a proposal from Richard Grubb & Associates, Inc., 259 Prospect Plains Rd., Building D, Cranbury New Jersey; and

WHEREAS, Richard Grubb & Associates, Inc., submitted a proposal for Cultural Resources Consulting Services in the lump sum fee of TWENTY ONE THOUSAND TWO HUNDRED TWENTY TWO DOLLARS & ZERO CENTS (\$21,222.00); and

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

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

1. It authorizes the expenditure for Cultural Resources Consulting Services to Richard Grubb & Associates, Inc., in a not to exceed amount of TWENTY ONE THOUSAND TWO HUNDRED TWENTY TWO DOLLARS & ZERO CENTS (\$21,222.00) from the Redevelopment of Various Parks account, Account Number: 301-250-C821.
2. Certified copies of this Resolution shall be made available to the County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and Richard Grubb & Associates, Inc.



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Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Mott MacDonald Architects, P.C. to provide additional Commercial Office Building Architectural Design Services associated with the Design and Construction of the Social Services Facility, an increase to the contract in an amount not to exceed \$135,000.00. (QP2019-70)

Official Resolution#	2021001219						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	n-10						
CAF #							
Purchase Req. #	QP2019-70						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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Clerk Of The Board

RESOLUTION

August 18, 2021

WHEREAS, on August 21, 2019 a resolution was adopted awarding a purchase order to Mott MacDonald Architects, P .C. for Architectural Design Services associated with the Design and Construction of the Social Services Facility under contract QP2019-70 for the lump sum fee of\$1,875,000.00 ; and

WHEREAS, on May 6, 2020, a resolution was adopted for additional Architectural Design Services in the project area in the amount of \$84,114.00; and

WHEREAS, on August 5, 2020, a resolution was adopted for additional Architectural Design Services in the amount of \$131,200.00; and

WHEREAS, on December 20, 2020 a resolution was adopted for additional Architectural Design Services in the amount of \$91,800.00; and

WHEREAS, it has been determined that additional Architectural Design Services be conducted in the project area for the interior layout, configurations and programming; and

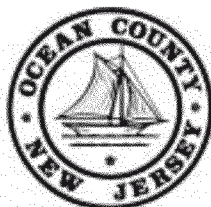
WHEREAS, Mott MacDonald has provided a proposal dated June 11, 2021 to provide these services; and

WHEREAS, the not to exceed amount for these additional services is \$135,000.00; and

WHEREAS, funds for these services shall be available from Account Number 9999-301-010-X020 to cover additional work; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the project specific proposal is amended to include these additional Architectural Design Services for the Social Services Facility.

BE IT FURTHER RESOLVED THAT 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 Mott MacDonald



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Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to T&M Associates to provide Construction Project Management for Building and Site Development associated with the East Wing Court Facilities Renovations, an increase to the contract in an amount not to exceed \$10,500.00. (QP2019-87)

Official Resolution#	2021001220						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	n-11						
CAF #							
Purchase Req. #	QP2019-87						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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Clerk Of The Board

RESOLUTION

August 18, 2021

WHEREAS, on June 5, 2019 a resolution was adopted awarding a purchase order to T&M Associates, for Construction Project Management for Building and Site Development Services associated with East Wing Court Facilities Renovations under contract QP2019-87 for the lump sum fee of \$14,060.00; and

WHEREAS, it has been determined that additional Construction Project Management for Building and Site Development Services be conducted in the project area final project budget development and coordination; and

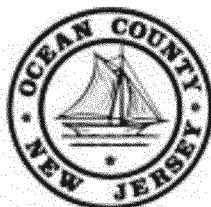
WHEREAS, T&M Associates has provided a proposal dated May 5, 2021 to provide these services; and

WHEREAS, the not to exceed amount for these additional services is \$10,500.00; and

WHEREAS, funds for these services shall be available from Account Number 9999-417-010-C911 to cover additional work; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the project specific proposal is amended to include these additional Construction Project Management for Building and Site Development Services associated with East Wing Court Facilities Renovations

BE IT FURTHER RESOLVED THAT 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 T&M Associates.



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Board Meeting Agenda

Date: August 18, 2021 - 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 On-Call Traffic Engineering Professional Services for the Installation of a New Traffic Signal at the intersection of County Road #9, Route 526 (Commodore Boulevard) and County Road #26 (Diamond Road), Jackson Township, in an amount not to exceed \$119,748.18. (QP2021-63)

Official Resolution#	2021001221						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	n-12						
CAF #							
Purchase Req. #	QP2021-63						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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MACilento

Clerk Of The Board

RESOLUTION

August 18, 2021

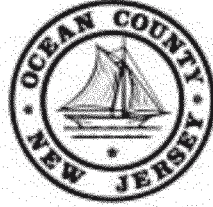
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Traffic Engineering Professional Services for the Installation of a New Traffic Signal at the Intersection of County Road #9, Route 526 (W. Commodore Boulevard) and County Road #26 (Diamond Road), Jackson Township, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Traffic Engineering Professional Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on February 17, 2021 and referred to as contract number QP2021-63; and

WHEREAS, French & Parrello Associates, P.A. is qualified to provide the required Traffic Engineering Professional Services in accordance with their proposal at a not to exceed cost of \$119,748.18; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$119,748.18 to French & Parrello Associates, P.A. for Traffic Engineering Services from Capital Budget Account Number 300-185-X006-6600; 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.



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Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Meredith Sheehan, Toms River as a member of the COUNTY HOUSING ADVISORY COMMITTEE (CHAC) to fill the unexpired term of Linda Murtagh, term to expire 12/31/2021.

Official Resolution#	2021001178						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	o-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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Clerk Of The Board

RESOLUTION

August 18, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **MEREDITH SHEEHAN, Toms River** is hereby appointed to serve, without salary or other compensation, as a new member of the **COUNTY HOUSING ADVISORY COMMITTEE (CHAC)** to fill the unexpired term of Linda Murtagh, term to expire December 31, 2021.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Administrator, County Planning Director, the Newark Office of the US Department of Housing and Urban Development and to the appointee.