



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

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

Date: June 4, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

- A. CALL TO ORDER
- B. STATEMENT Compliance with the Open Public Meetings Act
- C. ROLL CALL
- D. THE PLEDGE OF ALLEGIANCE AND PRAYER
- E. PRESENTATION
 - 1. To the Winners of the annual "My County Poster Contest" in recognition of National County Government Month.
 - 2. New Jersey Library Association's 2025 Librarian of the Year.
- F. ORDINANCE - INTRODUCTION
 - 1. ORDINANCE #2025-17 - An Ordinance authorizing the Replacement of the Commonwealth Bridge, Structure No. 1518-001, located in the Township of Manchester, in the County of Ocean, State of New Jersey, and appropriating \$3,250,000.00 therefor and authorizing the issuance of \$1,695,619.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

2. ORDINANCE #2025-18 - An Ordinance authorizing the Reconstruction and Resurfacing of Various County Roads all located in the County of Ocean, State of New Jersey, and appropriating \$1,544,849.89 therefor and authorizing the issuance of \$1,544,849.89 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
3. ORDINANCE #2025-19 - A Bond Ordinance authorizing the Capital Renewal and Replacement Facilities FY 2025 Project at Ocean County College located in the County of Ocean, State of New Jersey, and appropriating the aggregate amount of \$3,215,745.00, therefor, including support from the State of New Jersey in the amount of \$1,607,872.50 pursuant to the provisions of Chapter 12 P.L. 1971 and authorizing the issuance of Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
4. ORDINANCE #2025-20 - A Bond Ordinance authorizing the Renovation of the Waretown Center for the Board of Education of the Ocean County Vocational Technical School, in the Township of Ocean, County of Ocean, State of New Jersey, and appropriating the aggregate amount of \$8,200,000.00 therefor, and authorizing the issuance of \$8,200,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
5. ORDINANCE #2025-21 - An Ordinance appropriating the sum of \$2,100,000.00 from the Capital Improvement Fund authorizing Renovations to the Juvenile Detention Center Phase II, located in Toms River Township, in the County of Ocean, State of New Jersey.
6. ORDINANCE #2025-22 - An Ordinance appropriating the sum of \$3,000,000.00 from the Capital Improvement Fund authorizing the Design and Permitting of Berkeley Island Bulkhead Repair and Living Shoreline Protection Phase I, located in Berkeley Township, in the County of Ocean, State of New Jersey.
7. ORDINANCE #2025-23 - An Ordinance appropriating the sum of \$800,000.00 from the Capital Improvement Fund authorizing Improvements to Atlantis Golf Course, Phase II and Forge Pond Master Plan, located in Little Egg Harbor and Brick Townships, in the County of Ocean, State of New Jersey.
8. ORDINANCE #2025-24 - An Ordinance appropriating the sum of \$3,800,000.00 from the Capital Improvement Fund authorizing the Design and Construction of the Relocation of a Fuel Tank at the Ocean County Airport, located in Berkeley Township, in the County of Ocean, State of New Jersey.
9. ORDINANCE #2025-25 - An Ordinance appropriating the sum of \$800,000.00 from the Capital Improvement Fund authorizing the Design and Permitting of a Maintenance Hangar at the Ocean County Airport, located in Berkeley Township, in the County of Ocean, State of New Jersey.
10. ORDINANCE #2025-26 - An Ordinance appropriating the sum of \$1,500,000.00 from the Capital Improvement Fund authorizing Various Capital Renovations, Improvements and Upgrades at Various Health Department Facilities, all in the County of Ocean, State of New Jersey.

G. RESOLUTION - PUBLIC HEARING

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of properties identified as Block 99.71, Lot 2; Block 99.72, Lot 7; Block 99.251, Lots 5 & 9; Block 99.254, Lots 4 & 5; Block 99.255, Lots 14 & 15; Block 99.256, Lot 14; Block 99.280, Lot 1; Block 99.282, Lot 24; Block 99.283, Lots 1, 6 & 9; Block 99.291, Lot 31; Block 99.292, Lot 1; and Block 99.311, Lot 30 totaling approximately 8.09 acres in the Roosevelt City Section of Manchester Township and authorizing the expenditure of up to \$500.00 for property tax adjustments.

H. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 11.

I. RESOLUTIONS

1. Authorizing the Personnel Resolution.
2. Authorizing an amendment to the 2025 Capital Budget.
3. Authorizing an amendment to the 2025 Budget for the program entitled Personal Assistance Services Program (PASP) FY26, in the amount of \$108,108.00.
4. Authorizing an amendment to the 2025 Budget for the program entitled Janssen Payment 5, in the amount of \$598,020.00.
5. Authorizing the acceptance of funding for the settlement payment "Janssen Payment 5" from Janssen through the State of New Jersey in connection with the National Opioid Settlement Agreement and Memorandum of Agreement between the State of New Jersey and Local Governments on Opioid Litigation Recoveries, in the amount of \$598,019.94.
6. Authorizing the acceptance of a Grant award for the Age Friendly Grants Program from the State of New Jersey, Department of Human Services, Division of Aging Services, in the amount of \$70,000.00, for the period of 12/31/2024 through 6/30/2026.
7. Authorizing a decrease in funding for the WorkFirst NJ FY20/21 Grant, in the amount of \$65,490.00.
8. Authorizing a decrease in funding for the WIOA Plan FY20 Grant, in the amount of \$56,534.00.
9. Authorizing the OC Prosecutor to submit an electronic Grant Application to the U.S. Department of Justice (DOJ), Office on Violence Against Women (OVW) for the OVW FY2025 Grants to Improve the Criminal Justice Response Programs.
10. Authorizing the execution of a Grant renewal with the State of New Jersey, Department of Human Services, Division of Disability Services for the Personal Assistance Services Program FY26, in the amount of \$108,108.00, for the period of 7/1/2025 through 6/30/2026.
11. Authorizing a three (3) month no-cost time extension for the WorkFirst New Jersey (WFNJ) Grant, for the extended period of 7/1/2025 through 9/30/2025.
12. Authorizing an advance of funding to the OC Board of Social Services, in the amount of \$250,000.00, for the HUD HOME Tenant-Based Rental Assistance Program.

13. Authorizing the execution of an Interlocal Shared Services Agreement with the OC Utilities Authority related to site improvement work at Pump Stations SPS-7 and SPS-9, Long Beach Township, in an amount not to exceed \$40,000.00.
14. Authorizing the execution of a Shared Services Agreement with the OC Prosecutor's Office and the Township of Long Beach for the purpose of setting the terms and conditions regarding the assignment of police officers employed by the municipality to the Special Offenders Unit, for the period of 4/19/2025 through 4/19/2026.
15. Authorizing the execution of a Shared Services Agreement with Stockton University, on behalf of the Coastal Research Center (CRC) for the Cattus Island County Park Marsh Restoration Project, with grant funding in the amount not to exceed \$31,141.00.
16. Authorizing the execution of an Agreement with Jersey Central Power & Light for the installation of electric distribution facilities for the new OC Health Department warehouse, in an amount not to exceed \$21,509.56.
17. Authorizing the execution of an Agreement with Verizon for utility pole upgrades for the new OC Health Department warehouse, in an amount not to exceed \$6,500.00.
18. Authorizing the execution of a Memorandum of Understanding with the United States Marshals Service to accept funding for the FY25 OCAG Operation Apex Hammer NJ Grant, in the amount not to exceed \$2,000.00, for the period of 5/18/2025 through 7/14/2025.
19. Authorizing the execution of a Grant Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director, in the amount of \$3,000.00. (C2025-66)
20. Authorizing adoption of the Ocean County Hazard Mitigation Plan.
21. Authorizing an amendment to the OC Water Quality Management Plan (WQMP) to include Block 5202, portion of Lot 1, Jackson Township.
22. Amending the award of a Subrecipient Agreement with the Borough of Pine Beach related to the OC Consortium FY 2020 Action Plan, an increase in an amount not to exceed \$13,090.00.
23. Authorizing the Release of Bonds for Road Opening Permits.

J. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving the Board Meeting Minutes of 5/7/2025.
3. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Professional Engineering Services for Final Design, Chadwick Beach Island Bridge, Toms River Township; and 2) Energy Consulting Services.
4. Approving the plans and specifications and authorizing the County Engineer to advertise for the Construction of Traffic Signal at the Intersection of C.R. 571 (Ridgeway Road) and Beacon Street, Manchester Township.

5. Amending a Motion adopted on 4/16/2025 authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization at TS-Route 571, Road 27, Ridgeway Road at Beacon Street, Manchester Township. (9 parcels)
6. Approving the Master Payroll paid on 6/4/2025 for the payroll period of 5/8/2025 through 5/21/2025, with Elected Officials paid to date, in the amount of \$6,884,177.71.

K. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing the Establishment of Speed Limits along County Road #87 (Bay Boulevard), Borough of Seaside Heights and the alteration of Speed Zones along County Road #87 (Bay Boulevard), Township of Toms River.
2. Authorizing the execution of an Agreement with the Township of Jackson for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #3 (Route 547/South Hope Chapel Road) and Freemont Avenue, Township of Jackson. (JK-50)
3. Authorizing the execution of an Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #2 (Route 547/Squankum Road) and County Road #6 (East Kennedy Boulevard), Township of Lakewood. (LKWD-37)
4. Authorizing the execution of an Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #93 (Route 623/New Hampshire Avenue) and America Avenue, Township of Lakewood. (LKWD-63)
5. Authorizing the execution of an Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #93 (Route 623/New Hampshire Avenue) and Boulevard of the Americas, Township of Lakewood. (LKWD-81)
6. Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 526/East County Line Road) and Princeton Avenue, Township of Lakewood. (LKWD-31)
7. Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #5 (Cedar Bridge Avenue-Hurley Avenue) and County Road #5 (South Clifton Avenue), Township of Lakewood. (LKWD-32)
8. Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and Swarthmore Avenue, Township of Lakewood. (LKWD-33)
9. Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 526/East County Line Road) and East End Avenue-Twin Oaks Drive, Township of Lakewood. (LKWD-34)

10. Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #5 (Route 528/Central Avenue) and County Road #34 (Sunset Road), Township of Lakewood. (LKWD-35)
11. Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #3 (Route 639/North Hope Chapel Road) and North Lake Drive, Township of Lakewood. (LKWD-36)
12. Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #81 (Route 637/Massachusetts Avenue) and Fairways Boulevard-Enclave Boulevard, Township of Lakewood. (LKWD-38)
13. Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 526/Lanes Mill Road) and County Road #30 (Joe Parker Road), Township of Lakewood. (LKWD-39)
14. Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 526/East County Line Road) and Somerset Avenue, Township of Lakewood. (LKWD-40)
15. Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 549/Lanes Mill Road) and County Road #30 (Joe Parker Road) (East End), Township of Lakewood. (LKWD-41)
16. Authorizing the execution of an Amended Agreement with the Township of Jackson for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #10 (Route 636/Bennetts Mills Road) and County Road #8 (Butterfly Road-Frank Applegate Road), Township of Jackson. (JK-40)

L. BID AWARDS

1. Awarding Contracts for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR to Able Ford of New Jersey, Inc., dba All American Ford, Subaru and Isuzu; Celebrity Motors of Toms River; Freehold Ford, Inc.; Houpert Fleet Services LLC; and United Ford LLC, the lowest qualified bidders. Recommendation is made to reject Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10 as unresponsive. They will be rebid. Item No. 17 will be rebid to obtain additional vendors. (B2025-66)
2. Awarding a Contract for the furnishing and delivery of BACKGROUND CHECKS NO. II to Truevalue Screening LLC dba Veritable Screening, the lowest qualified bidder. (B2025-80)
3. Awarding a Contract for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS NO. II to The Norcia Corporation, the lowest qualified bidder. (B2025-88)

4. Rescinding MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES Item No. 256 from SYSCO Philadelphia due to a scrivener's error. Recommendation is made to award Item No. 256 to Mivila Foods. (B2025-03)
5. Rescinding ANTIFREEZE, OILS AND LUBRICANTS Item No. 4 from PetroChoice LLC as they are unable to honor their contract pricing. Recommendation is made to award Item No. 4 to Prime Lube Inc., the next lowest qualified bidder. (B2025-30)
6. Rescinding PRINTER CARTRIDGES Item Nos. 189, 190, 191 and 192 from Central Jersey Office Equipment dba State Toner as they are unable to honor their contract pricing. Recommendation is made to award Item Nos. 189, 190, 191 and 192 to W.B. Mason, the next lowest qualified bidder. (B2025-35)
7. Rescinding SOLAR POWERED LED AND SPEED RADAR SIGNS Item No. 10 from National Highway Products, Inc. as they are unable to honor their contract. Recommendation is made to award Item No. 10 to Eberl Iron Works, Inc., the next lowest qualified bidder. (B2025-43)
8. Awarding a Contract for the CONSTRUCTION OF TRAFFIC SIGNAL AT THE INTERSECTION OF C.R. 9 (ROUTE 526/W. COMMODORE BOULEVARD) AND C.R. 26 (DIAMOND ROAD), JACKSON TOWNSHIP to Lucas Brothers, Inc., the lowest qualified bidder, in the amount of \$1,052,052.00. (B2025-100E)

M. CHANGE ORDERS

1. EARLE ASPHALT COMPANY - Construction of Barnegat Branch Trail Maintenance Contract 2022, Barnegat and Ocean Townships - Change Order #1, E-\$8,854.00, R-\$28,374.74. (B2022-170E)
2. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of County Route 539 from Horicon Avenue to Route 528, Manchester, Jackson and Plumsted Townships - Change Order #2, E-\$17,498.00, R-\$0.00. (B2023-114E)
3. BLACK ROCK ENTERPRISES, LLC - Stormwater Management Improvements Contract 2023B, Various Townships - Change Order #1, E-\$46,426.07, R-\$0.00. (B2024-180E)
4. Awarding Change Order No. 6 to Ernest Bock & Sons, Inc. for the project entitled JUSTICE COMPLEX ANNEX OF OCEAN COUNTY, an increase to the Contract in an amount not to exceed \$98,485.32. (B2024-01CE)
5. Awarding Change Order No. 19 to Epic Management, Inc. for the project entitled DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, an increase to the Contract in an amount not to exceed \$324,217.24. (B2021-33CE)
6. Amending a Resolution adopted on 3/5/2025 awarding Change Order No. 7 to Newport Construction Management Corp. for the project entitled NEW LIBRARY FOR OCEAN COUNTY LIBRARY SYSTEM STAFFORD BRANCH, to reflect a revised funding allocation. (B2023-65A)

N. CONTRACTS

1. Qualifying six (6) firms as eligible to provide Assistant County Counsel Services, on a project specific basis, for the period of 6/4/2025 through 12/31/2025 as follows: Berry, Sahradnik, Kotzas & Benson, PC; Dasti & Staiger, P.C.; King, Moench & Collins, LLP; Levin Shea Pfeffer & Goldman, P.A.; Parker McCay P.A.; and Rothstein, Mandell, Strohm, Halm & Cipriani, P.A. (QP2025-67)
2. Awarding a Purchase Order to WJH Engineering to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$7,950.00. (QP2025-40)
3. Awarding a Purchase Order to SHI International Corp. (New Jersey Cooperative Purchasing Alliance Contract No. 24-38) to provide a new application to manage foreclosures and other civil transactions for the OC Sheriff's Department, in an amount not to exceed \$225,006.18.
4. Awarding a Purchase Order to Atlantic Tactical, Inc. (NJ State Contract No. 17-FLEET-00732) to provide ammunition supplies for the OC Sheriff's Department, in an amount not to exceed \$56,028.00.
5. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina to provide Expert Supplemental Reports for the OC Prosecutor's Office, in an amount not to exceed \$2,625.00. (P2025-65)
6. Amending a Resolution adopted on 12/18/2024 awarding a Contract to Advanced Computer Concepts Inc. t/a TREC to provide Printing, Labeling, Binding and Mailing Services, to reflect additional funding sources. (QP2024-153)
7. Amending the award of a Purchase Order to T&M Associates to provide additional Engineering Design Services related to utility upgrades at the OC Parks and Recreation Administrative Office, Toms River, NJ, an increase to the Contract in an amount not to exceed \$34,300.00. (QP2020-110)
8. Amending the award of a Purchase Order to Van Cleef Engineering Associates, Inc. to provide additional Land Surveying Services for survey and wetlands delineation work at Block 502, Lots 1, 7 & 14, Jackson Township, an increase to the Contract in an amount not to exceed \$10,000.00. (QP2024-51)

O. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Timothy Gleason, Representative, OC Planning Board for an initial term to the OC AGRICULTURE DEVELOPMENT BOARD, term to expire 12/31/2028.

P. RECEIVED ITEMS

Q. RESOLUTIONS FROM GOVERNING BODIES

1. Monmouth County Board of County Commissioners, Resolution No. 2025-0382 supporting recognition of Lifeguards as First Responders and Emergency Response Providers.
2. Monmouth County Board of County Commissioners, Resolution No. 2025-0386 supporting the National Endowment for the Arts (NEA) in the fiscal year 2026 Interior Appropriations Bill.

R. MINUTES AND MEETING NOTICES

1. OC Mosquito Extermination Commission, 4/21/2025 Meeting Minutes.
2. OC Planning Board, 5/7/2025 Meeting Minutes.
3. OC Human Services Advisory Council, 1/23/2025 Meeting Minutes.
4. OC Human Services Advisory Council, 3/27/2025 Meeting Minutes.
5. OC Human Services Advisory Council, 4/24/2025 Meeting Minutes.
6. OC Homelessness Trust Fund Task Force, 1/9/2025 Meeting Minutes.
7. OC Board of Social Services, 4/22/2025 Meeting Minutes.
8. OC College Board of Trustees, 5/29/2025 Meeting Notice.
9. OC Natural Lands Trust Fund Advisory Committee, 3/26/2025 Meeting Minutes.
10. OC Natural Lands Trust Fund Advisory Committee, 4/23/2025 Meeting Minutes.
11. OC Environmental Agency, 3/20/2025 Meeting Minutes.
12. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, 3/13/2025 Meeting Minutes.
13. OC Cattus Island Advisory Council, 3/12/2025 Meeting Minutes.
14. OC Solid Waste Advisory Council, 1/27/2025 Meeting Minutes.
15. OC Mosquito Extermination Commission, Notice of 2025-2026 Meeting Schedule.

S. APPROVALS

1. State of New Jersey, Division of Local Government Services, approval of ten (10) Items of Revenue.

T. REPORTS

1. OC Treasurer's Report, April 2025.
2. OC Supplemental Debt Statement dated 6/3/2025 for Ordinances to be introduced on 6/4/2025.

U. CORRESPONDENCE

1. Notice of Public Hearing in the matter of Lacey Township Planning Board on the adoption of the Housing Element and Fair Share Plan as an amendment to the Lacey Township Master Plan.

2. Notice of Filing and Public hearing in the matter of the petition of Public Service Electric and Gas Company for approval of the next phase of the Gas System Modernization Program and associated cost recovery Mechanism ("GSMP II Extension") (February 2025 GSMP II Extension Rate Filing), Docket No. GR25020033.
3. In the matter of the petition of Atlantic City Electric Company for approval of amendments to its tariff to provide for an increase in rates and charges for electric service pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1, to implement deferred accounting, and for other appropriate relief, OAL Docket No. PUC 17805-2024 S, BPU Docket No. ER24110854.

V. COMMISSIONER COMMENTS

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

X. ADJOURNMENT

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

ORDINANCE #2025-17

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF THE COMMONWEALTH BRIDGE, STRUCTURE NO. 1518-001, LOCATED IN THE TOWNSHIP OF MANCHESTER, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,695,619 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 replacement of the Commonwealth Bridge, Structure No 1518-001, located in the Township of Manchester, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto

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

<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>
Replacement of the Commonwealth Bridge, Structure No 1518-001, Manchester Township				
TOTALS	\$3,250,000	\$1,554,381	\$1,695,619	\$1,695,619

SECTION 3 There is hereby appropriated the sum of \$3,250,000, including the sum of \$1,554,381 as the down payment, and also including the \$1,695,619 County Aid grant awarded by the New Jersey Department of Transportation to the County by letter dated July 1, 2024, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4 There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,695,619 to finance part of the cost of the purposes stated in Section 1 hereof Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law

SECTION 5 In order to temporarily finance the purposes provided for in Section 1 hereof, there

is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,695,619. 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 \$1,625,000.

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 thirty (30) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,695,619 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 PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held June 4, 2025. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 18, 2025, at 4:00 p.m.

Copies of this bond ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2025-18

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION AND RESURFACING OF VARIOUS COUNTY ROADS ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,544,849.89 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,544,849.89 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME

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

SECTION 1 There is hereby authorized to be undertaken by the County of Ocean as general improvements the reconstruction and resurfacing of various County roads in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Recon & Resurf of various County roads all in the County of Ocean			
<u>TOTALS</u>	\$1,544,849.89	\$1,544,849.89	\$1,544,849.89

SECTION 3 There is hereby appropriated the sum of \$1,544,849.89 including the \$1,544,849.89 County Aid 2023 grant awarded by the New Jersey Department of Transportation and transferred as per March 21, 2025 notification to the County, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c)

SECTION 4 There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,544,849.89 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law

SECTION 5 In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an

aggregate principal amount of \$1,544,849.89. 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 \$0.

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 ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,544,849.89 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

postings, publications, and the provision of copies of this Ordinance.

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held on June 4, 2025. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 18, 2025, at 4:00 p.m.

Copies of this bond ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2025-19

A BOND ORDINANCE AUTHORIZING THE CAPITAL RENEWAL AND REPLACEMENT FACILITIES FY 2025 PROJECT AT OCEAN COUNTY COLLEGE LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING THE AGGREGATE AMOUNT OF \$3,215,745, THEREFOR, INCLUDING SUPPORT FROM THE STATE OF NEW JERSEY IN THE AMOUNT OF \$1,607,872 50 PURSUANT TO THE PROVISIONS OF CHAPTER 12 P.L. 1971 AND AUTHORIZING THE ISSUANCE OF BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME

WHEREAS, on June 27, 2024 the Ocean County College Board of Trustees adopted a resolution approving various facility improvements at the Ocean County College (the "College") for fiscal year 2025, and

WHEREAS, on May 7, 2025 the Ocean County College Board of School Estimate approved the funding request of \$3,215,745 for fiscal year 2025 for the College facility improvements consisting of the renovation of existing buildings on the main campus to accommodate new educational programs to be offered by Ocean County College that require laboratories Dental Hygiene, Radiography, and Veterinary Assistant; and

WHEREAS, the Ocean County Board of Commissioners, acting pursuant to the procedures to be used by Community Colleges of the State of New Jersey and to the Resolution of the Ocean County College Board of School Estimate, wishes to adopt a bond ordinance appropriating sums of money and authorizing the issuance of bonds for the above mentioned project

NOW, THEREFORE, 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 That the improvements described in Section 2 of this Bond Ordinance are hereby authorized to be undertaken by the County of Ocean, New Jersey as general improvements For the said improvements or purposes stated in Section 2, there is hereby appropriated the sum of money therein stated as the appropriation made for said improvements or purposes such sums amounting in the aggregate to \$3,215,745 and including State Support of Capital Projects for County Colleges (Chapter 12, P.L. 1971, as amended) in the amount of \$1,607,872 50 anticipated to be received from the State of New Jersey for the purposes described in Section 2 thereof

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, appropriation, and the amount of bonds or notes authorized and amount anticipated to be received as State Support of Capital Projects for County Colleges (Chapter 12, P.L. 1971, as amended) are as follows

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>AMOUNT OF BONDS OR NOTES AUTHORIZED</u>	<u>ANTICIPATED AMOUNT AS STATE SUPPORT</u>
Capital Renewal and Replacement Facilities Improvement Project FY 2025 including the renovation of existing buildings on the main campus to accommodate new educational programs to be offered by Ocean County College that require laboratories: Dental Hygiene, Radiography, and Veterinary Assistant			
<u>TOTALS</u>	\$3,215,745	\$3,215,745	\$1,607,872.50

SECTION 3. That the sum of \$3,215,745 be and the same is hereby appropriated for the purposes stated in this Ordinance.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$3,215,745 to finance the costs of the purposes stated in Section 2 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. That in order to temporarily finance the purposes provided for in Section 2 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$3,215,745. 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 2 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this

bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any grant monies received for the purposes described in Section 2 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 2 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 twenty (20) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A: 2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and that 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 \$3,215,745 and that the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

D. The appropriation of \$3,215,745 provided for in Section 2 hereof, when added to the amount of the County's bonds or notes for County College purposes outstanding or authorized but not issued at the date of such appropriation, will not exceed one-half of one percent of the equalized valuation basis of the County as shown on the County Annual Debt Statement last filed prior to said date pursuant to the Local Bond Law.

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held June 4, 2025. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 18, 2025, at 4:00 p.m.

Copies of this bond ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2025-20

A BOND ORDINANCE AUTHORIZING THE RENOVATION OF THE WARETOWN CENTER FOR THE BOARD OF EDUCATION OF THE OCEAN COUNTY VOCATIONAL TECHNICAL SCHOOL, IN THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AND APPROPRIATING THE AGGREGATE AMOUNT OF \$8,200,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$8,200,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME

WHEREAS, on April 02, 2025 the Ocean County Vocational Technical Board of School Estimate adopted a resolution which approved the funding request of \$8,200,000 for fiscal year 2025 for the expansion and renovation of the Waretown Center of the Board of Education of the Vocational Technical School located in Ocean Township, and

WHEREAS, the Ocean County Board of Commissioners, acting pursuant to the procedures to be used by Boards of Education and Boards of School Estimate of Vocational Schools, wishes to adopt a bond ordinance appropriating sums of money and authorizing the issuance of bonds for the above mentioned project.

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

SECTION 1 The improvement described in Section 2 of this Bond Ordinance is hereby authorized to be undertaken by the County of Ocean, State of New Jersey as a general improvement. For the said improvement or purpose stated in Section 2, there is hereby appropriated the sum of money therein stated as the appropriation made for said improvement or purpose, such sum amounting to \$8,200,000

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, appropriation, and the amount of bonds or notes authorized are as follows

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Renovation of the Waretown Center		
<u>TOTALS</u>	\$8,200,000	\$8,200,000

SECTION 3. There is hereby appropriated the sum of \$8,200,000, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law No down payment is required pursuant to N J S A 18A 54-31

SECTION 4 There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$8,200,000 to finance the costs of the purpose stated in Section 2 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 purpose provided for in Section 2 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$8,200,000. 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 the Board of Education to commence acquisition and/or construction of the improvement described in Section 2 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any grant monies received for the purpose described in Section 2 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 \$5,000,000.

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 2 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 Twenty (20) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A: 2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and that 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 \$8,200,000 and that the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

D. The appropriation of \$8,200,000 provided for in Section 2 hereof, when added to the amount of the County's bonds or notes for County College purposes outstanding or authorized but not issued at the date of such appropriation, will not exceed two percent of the equalized valuation basis of the County as shown on the County Annual Debt Statement last filed prior to said date pursuant to the Local Bond Law.

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

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

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

with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held June 4, 2025. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 18, 2025, at 4:00 p.m.

Copies of this bond ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2025-21

AN ORDINANCE APPROPRIATING THE SUM OF \$2,100,000 FROM THE CAPITAL IMPROVEMENT FUND AUTHORIZING RENOVATIONS TO THE JUVENILE DETENTION CENTER PHASE II, LOCATED IN TOMS RIVER TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for renovations to the Juvenile Detention Center Phase II, including but not limited to roof replacement and HVAC equipment, located in Toms River Township, County of Ocean, State of New Jersey, and

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

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

SECTION 1 \$2,100,000 is hereby appropriated from the Capital Improvement Fund for the cost of renovations to the Juvenile Detention Center Phase II, including but not limited to roof replacement and HVAC equipment, located in Toms River Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies

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

SECTION 3 After passage upon first reading of this Ordinance, the Clerk of the Board of 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 4. 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 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held June 4, 2025. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 18, 2025 at 4:00 p.m. The Ordinance appropriates \$2,100,000 from the Capital Improvement Fund for renovations to the Juvenile Detention Center Phase II, including but not limited to roof replacement and HVAC equipment, located in Toms River Township, County of Ocean, State of New Jersey. Copies of this ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2025-22

AN ORDINANCE APPROPRIATING THE SUM OF \$3,000,000 FROM THE CAPITAL IMPROVEMENT FUND AUTHORIZING THE DESIGN AND PERMITTING OF BERKELEY ISLAND BULKHEAD REPAIR AND LIVING SHORELINE PROTECTION PHASE I, LOCATED IN BERKELEY TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for design and permitting of Berkeley Island Bulkhead Repair and Living Shoreline Protection Phase I, located in Berkeley Township, County of Ocean, State of New Jersey, and

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

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

SECTION 1 \$3,000,000 is hereby appropriated from the Capital Improvement Fund for design and permitting of Berkeley Island Bulkhead Repair and Living Shoreline Protection Phase I, located in Berkeley Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies

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

SECTION 3 After passage upon first reading of this Ordinance, the Clerk of the Board of 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 4 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 5 This Ordinance shall take effect twenty (20) days after the first publication thereof

after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held June 4, 2025. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 18, 2025 at 4:00 p.m. The Ordinance appropriates \$3,000,000 from the Capital Improvement Fund for design and permitting of Berkeley Island Bulkhead Repair and Living Shoreline Protection Phase I, located in Berkeley Township, County of Ocean, State of New Jersey. Copies of this ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2025-23

AN ORDINANCE APPROPRIATING THE SUM OF \$800,000 FROM THE CAPITAL IMPROVEMENT FUND AUTHORIZING IMPROVEMENTS TO ATLANTIS GOLF COURSE, PHASE II AND FORGE POND MASTER PLAN, LOCATED IN LITTLE EGG HARBOR AND BRICK TOWNSHIPS, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for improvements to Atlantis Golf Course, Phase II and Forge Pond Master Plan, located in Little Egg Harbor and Brick Townships, in the County of Ocean, State of New Jersey, and

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

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

SECTION 1. \$800,000 is hereby appropriated from the Capital Improvement Fund for improvements to Atlantis Golf Course, Phase II and Forge Pond Master Plan, located in Little Egg Harbor and Brick Townships, in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies

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

SECTION 3. After passage upon first reading of this Ordinance, the Clerk of the Board of 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 4. 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 5. This Ordinance shall take effect twenty (20) days after the first publication thereof

after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held June 4, 2025. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 18, 2025 at 4:00 p.m. The Ordinance appropriates \$800,000 from the Capital Improvement Fund for improvements to Atlantis Golf Course, Phase II and Forge Pond Master Plan, located in Little Egg Harbor and Brick Townships, in the County of Ocean, State of New Jersey. Copies of this ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2025-24

AN ORDINANCE APPROPRIATING THE SUM OF \$3,800,000 FROM THE CAPITAL IMPROVEMENT FUND AUTHORIZING THE DESIGN AND CONSTRUCTION OF THE RELOCATION OF A FUEL TANK AT THE OCEAN COUNTY AIRPORT, LOCATED IN BERKELEY TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the design and construction of the relocation of a fuel tank at the Ocean County Airport, located in Berkeley Township, in the County of Ocean, State of New Jersey, and

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

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

SECTION 1: \$3,800,000 is hereby appropriated from the Capital Improvement Fund for the cost of the design and construction of the relocation of a fuel tank at the Ocean County Airport, located in Berkeley Township, in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies

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

SECTION 3 After passage upon first reading of this Ordinance, the Clerk of the Board of 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 4 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 5: This Ordinance shall take effect twenty (20) days after the first publication thereof

after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held June 4, 2025. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 18, 2025 at 4:00 p.m. The Ordinance appropriates \$3,800,000 from the Capital Improvement Fund for the design and construction of the relocation of a fuel tank at the Ocean County Airport, located in Berkeley Township, in the County of Ocean, State of New Jersey. Copies of this ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2025-25

AN ORDINANCE APPROPRIATING THE SUM OF \$800,000 FROM THE CAPITAL IMPROVEMENT FUND AUTHORIZING THE DESIGN AND PERMITTING OF A MAINTENANCE HANGAR AT THE OCEAN COUNTY AIRPORT, LOCATED IN BERKELEY TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the design and permitting of a maintenance hangar at the Ocean County Airport, Berkeley Township, in the County of Ocean, State of New Jersey, and

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

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

SECTION 1 \$800,000 is hereby appropriated from the Capital Improvement Fund for the cost of the design and permitting of a maintenance hangar at the Ocean County Airport, Berkeley Township, in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies

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

SECTION 3. After passage upon first reading of this Ordinance, the Clerk of the Board of 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 4 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 5 This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held June 4, 2025. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 18, 2025 at 4:00 p.m. The Ordinance appropriates \$800,000 from the Capital Improvement Fund for the design and permitting of a maintenance hangar at the Ocean County Airport, Berkeley Township, in the County of Ocean, State of New Jersey. Copies of this ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2025-26

AN ORDINANCE APPROPRIATING THE SUM OF \$1,500,000 FROM THE CAPITAL IMPROVEMENT FUND AUTHORIZING VARIOUS CAPITAL RENOVATIONS, IMPROVEMENTS AND UPGRADES AT VARIOUS HEALTH DEPARTMENT FACILITIES, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for various capital renovations, improvements and upgrades at various Health Department facilities, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$1,500,000 is hereby appropriated from the Capital Improvement Fund for the cost of various capital renovations, improvements and upgrades at various Health Department facilities, all in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies

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

SECTION 3: After passage upon first reading of this Ordinance, the Clerk of the Board of 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 4. 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 5 This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held June 4, 2025. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 18, 2025 at 4:00 p.m. The Ordinance appropriates \$1,500,000 from the Capital Improvement Fund for the various capital renovations, improvements and upgrades at various Health Department facilities, all in the County of Ocean, State of New Jersey. Copies of this ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

**No Associated
Documents**

RESOLUTION

June 4, 2025

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 from the Township of Manchester for the donation of properties identified in Addendum A, totaling approximately 8.09 acres; and

WHEREAS, the Township of Manchester has also agreed to vacate paper streets within the Roosevelt City Project Area to dedicate an additional acreage of approximately over 200 acres for open space; 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

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 properties identified in Addendum A, totaling approximately 8.09 acres in the Township of Manchester.
2. It authorizes the expenditure of up to \$500.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT:

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Manchester has supported acquisition of these properties by ordinance #25-18.
5. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; and the Township of Manchester.

ADDENDUM A
Donation Lots from the Township of Manchester

Block	Lot	Acreage
99.71	2	0.9734
99.72	7	1.01
99.251	5	0.0918
99.251	9	0.1377
99.254	4	1.01
99.254	5	0.0918
99.255	14	0.0918
99.255	15	1.01
99.256	14	0.0918
99.280	1	0.0918
99.282	24	1.01
99.283	1	0.0918
99.283	6	1.01
99.283	9	1.01
99.291	31	0.0992
99.292	1	0.0992
99.311	30	0.17
		8.09

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE #11

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 06/04/2025.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$26,325,103.72
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

FRANK SADEGHI
DEPUTY DIRECTOR

APPROVED

ROBERT S. ARACE
COMMISSIONER

JOHN P. KELLY
DIRECTOR

JENNIFER BACCHIONE
COMMISSIONER

ORDERED PAID

VIRGINIA E. HAINES
COMMISSIONER

MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

JUNE 4, 2025

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 #11 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 87 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$26,325,103.72 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.

**No Associated
Documents**

**No Associated
Documents**

CAPITAL BUDGET AMENDMENT

COUNTY OF OCEAN

WHEREAS, the local capital budget for the year 2025 was adopted on the 6th day of January, 2025, and

WHEREAS, it is desired to amend said adopted capital budget section.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS, County of Ocean,
that the following amendment(s) to the adopted capital budget section of the Ocean County Budget be made:

	(((
	((ABSTAIN (
RECORDED VOTE	AYES (NAYS ((
	((ABSENT (
	(((

CAPITAL BUDGET
(Current Year Action)
2025

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RE- SERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2025					
				5a 2025 BUDGET APPROP.	5b CAPITAL IMPROVE- MENT FUND	5c CAPITAL SURPLUS	5d GRANTS IN AID AND OTHER FUNDS	5e DEBT AUTHORIZED	6 TO BE FUNDED IN FUTURE YEARS
State-Aid Recon Resurf	25-36	1,544,849.89					1,544,849.89	1,544,849.89	
TOTAL		1,544,849.89			0		1,544,849.89	1,544,849.89	0

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**6 YEAR CAPITAL PROGRAM 2025 - 2030
ANTICIPATED PROJECT SCHEDULE
AND FUNDING REQUIREMENTS**

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				2025	2026	2027	2028	2029	2030
State-Aid Recon Resurf	25-36	1,544,849.89	1 Year	1,544,849.89					
TOTAL		1,544,849.89		1,544,849.89	0	0	0	0	0

**6 YEAR CAPITAL PROGRAM 2025 - 2030
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

1 PROJECT	2 ESTIMATED TOTAL COST	3		4 CAPITAL IMPROVE- MENT FUND	5 CAPITAL SURPLUS	6 GRANTS IN AID AND OTHER FUNDS	7 BONDS AND NOTES			
		BUDGET CURRENT YEAR 2025	APPROP. FUTURE YRS				GENERAL	SELF- LIQUIDATING	ASSESSMENT	SCHOOL
State-Aid Recon Resurf	1,544,849.89					1,544,849.89	1,544,849.89			
TOTAL	1,544,849.89			0		1,544,849.89	1,544,849.89			

BE IT FURTHER RESOLVED, that the above items will be provided for in the 2025 Capital Budget, and

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 4th day of June 2025.

Certified by:

(Date)

Michelle I. Gunther, Clerk of the Board

TRENTON, NEW JERSEY

APPROVED _____, 2025

RESOLUTION

June 4, 2025

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 2025 in the sum of \$108,108.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Disability Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$108,108.00 be and the same is hereby appropriated under the line item caption entitled, Personal Assistance Services Program (PASP) FY26; 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.

RESOLUTION

June 4, 2025

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 2025 in the sum of. \$598,020.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$598,020.00 be and the same is hereby appropriated under the line item caption entitled, Janssen Payment 5.

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.

RESOLUTION

June 4, 2025

WHEREAS, on June 19, 2019, the Ocean County Board of Chosen Freeholders approved a resolution authorizing a complaint be filed in the National Prescription Opiate Litigation multidistrict litigation; and

WHEREAS, nationwide settlements in the multidistrict litigation have been reached to resolve all opioid litigation against Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. (collectively, "Janssen"); and

WHEREAS, the State of New Jersey and participating local governments will receive distributions from National Opioid Litigation Resolutions reached pursuant to the State-Subdivision Agreement (the "Memorandum of Agreement Between the State of New Jersey and Local Governments On Opioid Litigation Recoveries"); and

WHEREAS, the County of Ocean wishes to accept the grant funding derived from the settlement fund distribution payments provided by Janssen to the State of New Jersey and its Participating Subdivisions allocated by the Settlement Fund Administrators pursuant to the Agreement and the State-Subdivision Agreement; and

WHEREAS, a settlement fund installment totaling \$598,019.94 is now available to the Ocean County and shall be referred to as "Janssen Payment 5."

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to accept the grant funding derived from the settlement payment provided by Janssen, and subsequently apportioned from the State of New Jersey's allocated amount to the County of Ocean pursuant to the National Opioid Settlement Agreement and the Memorandum of Agreement Between the State of New Jersey and Local Governments On Opioid Litigation Recoveries.

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

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

RESOLUTION

June 04, 2025

WHEREAS, on September 18, 2024 the Ocean County Board of Commissioners approved and ratified the actions taken by the Ocean County Office of Senior Services to submit an electronic application for the grant entitled Age-Friendly Grants Program; and

WHEREAS, on May 16, 2025 the Ocean County Office of Senior Services received notification from the State of New Jersey, Department of Human Services, Division of Aging Services of its approval of the electronically submitted application for the Age-Friendly Grants Program; and

WHEREAS, the award is to fund the Age-Friendly Grants Program through the Ocean County Office of Senior Services, for the purpose of enhancing and catalyzing initial efforts of the bidder to build community partnerships, enroll in the AARP network, execute a community needs assessment survey, and create an action and evaluation plan to address any gaps or deficits identified in the survey for the period of December 31, 2024 through June 30, 2026, and

WHEREAS, the grant award designated to the Ocean County Office of Senior Services is in the amount of \$70,000.00.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to accept the award from the State of New Jersey, Department of Human Services, Division of Aging Services for the Age-Friendly Grants Program.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Office of Senior Services, Finance Department, County Auditor, and the New Jersey Department of Human Services, Division of Aging Services.

RESOLUTION

June 4, 2025

WHEREAS, the County of Ocean has been notified by the State of New Jersey, Department of Labor and Workforce Development that the funding for the grant entitled the WorkFirst NJ Fy20/21 will be decreased; and

WHEREAS, it has been determined that the amount to be decreased shall be \$65,490.00; and

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

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Department of Finance is hereby authorized and directed to decrease the grant as follows:

Title and Account Number	Original Amount	Increased/Decreased	Revised Amount
WorkFirst NJ Fy20/21			
017-818-6539	\$1,092,095.00	(\$65,490.00)	\$1,026,605.00

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

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

RESOLUTION

June 4, 2025

WHEREAS, the County of Ocean has been notified by the State of New Jersey, Department of Labor and Workforce Development that the funding for the grant entitled the WIOA Plan Fy20 will be decreased; and

WHEREAS, it has been determined that the amount to be decreased shall be \$56,534.00; and

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

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Department of Finance is hereby authorized and directed to decrease the grant as follows:

Title and Account Number	Original Amount	Increased/Decreased	Revised Amount
WIOA Plan Fy20			
017-818-6157	\$2,763,246.00	(\$56,534.00)	\$2,706,712.00

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

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

RESOLUTION

June 4, 2025

WHEREAS, the Ocean County Prosecutor became aware of the notice from the U.S Department of Justice (DOJ), Office on Violence Against Women (OVW) of the availability of funding for a grant entitled OVW FY25 Grants to improve Criminal Justice Response Programs, and

WHEREAS, the purpose of this application will have a direct impact upon decreasing the communication gap between law enforcement and the Deaf/Hard of Hearing community. The overarching goal will be to ensure that every resident of Ocean County, regardless of hearing ability, has equal access to justice, safety, and essential support services; and

WHEREAS, funding is a one-time maximum of \$700,000.00, for a term of 36 months; and

WHEREAS, the project is a joint effort between the U.S. Department of Justice, the Office of Violence Against Women and the Ocean County Prosecutor's Office for the purpose described in the application; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Ocean County Prosecutor is hereby authorized to submit an on-line application for the grant entitled OVW FY25 Grants to improve Criminal Justice Response Programs.

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

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Department of Finance, the Ocean County Prosecutor's Office, and the U S. Department of Justice, Office on Violence Against Women.

RESOLUTION

JUNE 4, 2025

WHEREAS, THE STATE OF NEW JERSEY, Department of Human Services, Division of Disability Services has funds available for renewal of the **PERSONAL ASSISTANCE SERVICES PROGRAM** grant for Ocean County; and

WHEREAS, the County of Ocean, Department of Human Services wishes to accept the **FY2026 PERSONAL ASSISTANCE SERVICES PROGRAM** grant for the fiscal year 2026; and

WHEREAS, an amount up to \$108,108.00 in State funds is available, to be reimbursed based on a fee schedule; and

WHEREAS, the grant period is from July 1, 2025 through June 30, 2026.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into a Grant Agreement for the FY2026 Personal Assistance Service Program with the **STATE OF NEW JERSEY**, Department Human Services, Division of Disability Services.

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

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

RESOLUTION

June 4, 2025

WHEREAS, the Department of Labor and Workforce Development has funds available for **WORKFIRST NEW JERSEY (WFNJ)** grant; and

WHEREAS, on July 2, 2024, the Ocean County Board of Commissioners accepted funding from the New Jersey Department of Labor and Workforce Development for \$1,323,021.00; and

WHEREAS, the grant period was from July 1, 2024 through June 30, 2025; and

WHEREAS, on May 7, 2025 the Ocean County Board of Commissioners authorized the Director and Clerk of the Board to accept additional funding from the New Jersey Department of Labor and Workforce Development in the amount of \$600,000.00 increasing the grant total to \$1,923,021.00; and

WHEREAS, the New Jersey Department of Labor and Workforce Development wishes to extend the WorkFirst New Jersey grant for three (3) months to September 30, 2025.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY, that the Administrator, Director and Clerk of the Board are hereby authorized and directed to accept a no-cost extension for the continued implementation of WorkFirst New Jersey (WFNJ).

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

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

RESOLUTION

June 4, 2025

WHEREAS, on February 1, 2023, the Ocean County Board of Commissioners authorized a Shared Services Agreement with the Board of Social Services for administration of the FY2022 HOME Tenant-Based Rental Assistance Program; and

WHEREAS, the Ocean County Board of Social Services is required to process subsidy expenditures prior to the actual receipt of HUD revenues; and

WHEREAS, the Ocean County Board of Social Services has projected a subsidy obligation in the amount of \$250,000.00 for the HOME Grant; and

WHEREAS, the Ocean County Board of Social Services requires a cash advance in the amount of \$250,000.00, which shall be charged to their Interfund Account (016-1804) with the County of Ocean.

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

1. The total amount of funds required to supplement the projected subsidy expenditures associated with the HUD HOME Tenant Based Rental Assistance Program will not exceed \$250,000.00.
2. The Ocean County Board of Social Services shall submit monthly documents to the Ocean County Planning Department for reimbursement from the U.S. Department of Housing and Urban Development.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, the County Planning Department, and the Board of Social Services Auditor.

RESOLUTION

June 4, 2025

WHEREAS, on May 21, 2003, the County of Ocean acquired Block 25.11, Lots 1 & 2, Block 25.16, Lot 1 in Long Beach Township through the Ocean County Natural Lands Trust Fund; and

WHEREAS, this property is adjacent to Pump Station SPS-9 operated by the Ocean County Utilities Authority's (Authority) in High Bar Harbor section of Long Beach Township; and

WHEREAS, the County property is in need of site improvements to support the public safety, health and welfare; and,

WHEREAS, the Ocean County Utilities Authority has proposed site improvement work at Pump Stations SPS-7 and SPS-9, which work will be completed by a publicly advertised bid contract in accordance with Local Public Contracts Law; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40:85A-1 et seq.) authorizes the County to enter into a contract to acquire certain governmental services from the Authority; and

WHEREAS, the County of Ocean and the Authority desire to enter into an Interlocal Shared Services Agreement, in which the Authority will include the County the site improvement items as set forth in the Interlocal Shared Services Agreement, into the publicly bid contract for the SPS -7 and SPS-9 improvements; and

WHEREAS, the County of Ocean shall be responsible for payment to the Authority for the actual cost of installed site improvements, within sixty (60) days of the receipt of the final invoice for the improvements, and

WHEREAS, these improvements shall not exceed \$40,000.00 for payment and are available in the Natural Lands Trust Fund Account Number 225-155-0151; and

WHEREAS, N.J.S.A. 40A.65-5 permits such an Interlocal Shared Services Agreement to be authorized by resolution by each local unit

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director and Clerk of the Board are hereby authorized to enter into and execute an Interlocal Shared Services Agreement with the Ocean County Utilities Authority in accordance with the terms and conditions set forth in the agreement.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Engineering Department, Finance Department, County Auditor, County Counsel, Ocean County Utilities Authority, and Long Beach Township.

RESOLUTION

June 4, 2025

WHEREAS, the Ocean County Prosecutor's Office wishes to enter into a Shared Services Agreement between the Township of Long Beach, the County of Ocean and the Ocean County Prosecutor's Office (OCPO) for the purpose of setting the terms and conditions regarding the assignment of police officers employed by the municipality to the Special Offenders Unit, and

WHEREAS, the effective date of the Shared Services Agreement is April 19, 2025 until April 19, 2026, 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 and the Clerk of the Board are hereby authorized and directed to execute the Shared Services Agreement with the Township of Long Beach and the Ocean County Prosecutor's Office.
2. A copy of said Shared Services Agreement will be kept on file within the Office of the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Prosecutor's Office and the Township of Berkeley.

RESOLUTION

June 4, 2025

WHEREAS, it is the desire of the Ocean County Board of Commissioners to restore critical areas of saltwater marsh at Cattus Island County Park to prevent extreme wetlands loss in the Barnegat Bay by developing and implementing a design to preserve the marsh and associated habitat within the park, and

WHEREAS, on June 19, 2024 a resolution was adopted authorizing the acceptance of a cash donation by Ducks Unlimited for use by the Ocean County Parks and Recreation Department to restore the living shoreline in Cattus Island County Park, and

WHEREAS, the Stockton University Coastal Research Center (CRC) is a specific Project Partner whose technical knowledge and experience has been proven to produce successful saltmarsh restoration projects within the Barnegat Bay, and

WHEREAS, Stockton University Coastal Research Center (CRC) is authorized to work within the County on data collection, analysis and reporting of the project as set forth in Attachment A-Scope of Work, and

WHEREAS, the proposal dated February 10, 2025 provided by the Stockton University Coastal Research Center (CRC) totals \$31,141.00 as set forth in Attachment B-Budget, and

WHEREAS, grant funds are available in an amount not to exceed \$31,141.00 in Account No 017-824-AC74

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

- 1 The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Shared Services Agreement with Stockton University, on behalf of the Coastal Research Center, located at 30 Wilson Avenue, Port Republic NJ, 08241 for the "Cattus Island County Park Marsh Restoration Project" as specifically set forth in that Agreement and Attachments
- 2 This Agreement shall take effect on the date of execution and continue in full force until all work set forth in the Scope of Work attached hereto as Attachment A is completed and accepted by the County
- 3 The Director and Clerk of the Board are hereby authorized to execute any necessary subsequent related documents
- 4 Certified copies of this Resolution, together with a copy of the Agreement and all Attachments, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours
- 5 A certified copy of this Resolution shall be forwarded to Stockton University, and made available to the following

Ocean County Comptroller,
Ocean County Auditor,
Ocean County Department of Parks and Recreation,
Ocean County Department of Purchasing, and
Ocean County Counsel

ATTACHMENT A

SCOPE OF WORK

1

25-CATTUSISLAND-00

The Coastal Research Center

Ph. 609-652-4245

Fax 609-748-0656



30 Wilson Avenue
Port Republic, NJ 08241

www.stockton.edu/crc

NEW JERSEY'S DISTINCTIVE PUBLIC UNIVERSITY

Jason Hoyer
Chief Park Naturalist
Ocean County Department of Parks and Recreation
1198 Bandon Road
Toms River, NJ 08758

February 10, 2025

Dear Mr. Hoyer,

The Stockton University Coastal Research Center (CRC) is pleased to submit this proposal to conduct additional ground truth data collection to complement the aerial drone survey at Cattus Island State Park conducted previously under the USFWS and Ocean County Parks cooperative project. This funding will supplement funding for data collection and analysis from the USFWS COOP agreement between Stockton University and USFWS. The scope of work included within this proposal includes (task one) 2 days for field work by the CRC field crew to gather elevation and position data utilizing a total station and RTK GPS in the 4 identified target areas. This includes marsh elevation and bathymetry within the water bodies and creeks associated with each zone. There are 1-2 days included to collect 6-8 intact 3-4-foot sediment cores using a piston corer at to be determined locations within the target areas. This sediment data will aid in determining compatibility with possible sources of BUDM to be utilized in subsequent phases of marsh restoration. Task two includes data processing and analysis utilizing a variety of computer programs including ArcGIS to create surface maps of the target areas and determine volumes needed to raise elevations to the proposed target elevation range. Task three includes development of deliverables that include draft concept maps and plans to be utilized in developing engineering plans by DU and others for future phases of project restoration permitting and implementation. The final task includes limited funding for meetings and consultation with the team partners on planning future phases of the project restoration.

The CRC looks forward to working with the Ocean County Parks and Recreation Department and all its partners towards identifying restoration needs and developing conceptual projects to enhance the ecological resilience of the marsh at Cattus Island.

Sincerely,

A handwritten signature in black ink, appearing to read "Steven L. Hafner".

Steven Hafner
Principal Investigator
Coastal Research Center

ATTACHMENT B

BUDGET

STOCKTON UNIVERSITY COASTAL RESEARCH CENTER

**2025 BUDGET FOR PROPOSAL CATTUS ISLAND MARSH RESORATION DATA COLLECTION
& CONCEPT PLANNING**

TASK 1	CONTINUATION OF GROUND TRUTH DATA COLLECTION & SEDIMENT CORE SAMPLING	
	Salaries	\$ 9,096.75
	Equipment use	\$ 1,036.00
	Travel	\$ 400.00
	Expendable supplies	\$ 350.00
	Boat	\$ 720.00
	<u>TOTAL TASK ONE</u>	<u>\$11,602.75</u>
TASK 2	DATA PROCESSING & ANALYSIS	
	Salaries	\$ 7,811.99
	Equipment use	\$ 100.00
	<u>TOTAL TASK TWO</u>	<u>\$7,911.99</u>
TASK 3	DEVELOPMENT OF DELIVERABLES, DRAFT CONCEPT MAPS/PLANS	
	Salaries	\$ 9,846.69
	Equipment use	\$ 90.00
	Expendable supplies	\$ 75.00
	<u>TOTAL TASK THREE</u>	<u>\$10,011.69</u>
TASK 4	CONSULTATION AND FUTURE PLANNING MEETINGS	
	Salaries	\$ 1,431.38
	Travel	\$ 100.00
	Equipment use	\$ 83.19
	<u>TOTAL TASK FOUR</u>	<u>\$ 1,614.57</u>
	<u>GRAND TOTAL</u>	<u>\$31,141.00</u>

RESOLUTION

June 4, 2025

WHEREAS, the County of Ocean has need for the development of a new warehouse building for the Ocean County Health Department; and

WHEREAS, there exists a need for installation of electric distribution facilities for said warehouse; and

WHEREAS, the County of Ocean has requested Jersey Central Power & Light Company to provide electric for the development; and

WHEREAS, Jersey Central Power & Light Company has provided an Agreement for Installation of Electric Distribution Facilities for this work; and

WHEREAS, funds for this work are available in an amount not to exceed \$21,509.56 from Account Number 9999-905-155-9208; and

WHEREAS, the supplying of any product or the rendering of any service by a public utility, such as Jersey Central Power & Light Company, is exempt from bidding pursuant to N.J.S.A.40:11-5(1)(f).

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 for Installation of Electric Distribution Facilities with Jersey Central Power & Light Company.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning, Ocean County Health Department, and Jersey Central Power & Light Company.

RESOLUTION

June 4, 2025

WHEREAS, the County of Ocean has need for the development of a new warehouse building for the Ocean County Health Department; and

WHEREAS, there exists a need for utility pole upgrades for said warehouse; and

WHEREAS, the County of Ocean has requested Verizon to provide the service for the development; and

WHEREAS, Verizon has provided an Agreement for a one (1) 45-foot class 2 pole; and

WHEREAS, funds for this work are available in an amount not to exceed \$6,500.00 from Account Number 9999-905-155-9208; and

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement for Pole Upgrades with Verizon.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning, Ocean County Health Department, and Verizon.

RESOLUTION

June 4, 2025

WHEREAS, the Sheriff's Department has received notice from the United States Marshals Service, of the availability of reimbursement funding in the amount not to exceed \$2,000.00 for the FY25 OCAG Operation Apex Hammer NJ Grant; and

WHEREAS, the purpose of this program is to provide funding for the reimbursement of overtime expenses relating to the Regional Fugitive Task Force; and

WHEREAS, the commencement period of this grant is May 18, 2025 through July 14, 2025.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Sheriff are hereby authorized and directed to execute the Memorandum of Understanding and accept funding for the FY25 OCAG Operation Apex Hammer NJ Grant.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the United States Marshals Service, the County Department of Finance, and Sheriff's Department.

RESOLUTION

June 4, 2025

WHEREAS, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

WHEREAS, said Plans have been approved for funding by the United States Department of Housing and Urban Development (HUD); and

WHEREAS, the County of Ocean created and established the Ocean County CDBG Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

WHEREAS, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

WHEREAS, the current program budget included funding in the amount of \$34,000.00 to be allocated to rehabilitation activities through the Borough of Pine Beach; and

WHEREAS, the Borough of Pine Beach had previously executed and entered into a Deferred Loan Agreement with **Mary Vola**, whose principal address is **612 Henley Avenue, Pine Beach, New Jersey 08741**; and

WHEREAS, due to unforeseen circumstances, namely, the increase of the cost of materials associated with the project, it has become necessary to apply additional funds in an amount that exceed the total allocation for the Borough of Pine Beach; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Alliance, the program administrator, has recommended that a Grant Agreement be created from the Ocean County CDBG Housing Rehabilitation Program account lines.

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 executed a Grant Agreement on behalf of the Ocean County Board of Commissioners for the amount set forth below:

Recipient:	Vola, Mary	
Account/Amount:	905-155-9143	\$3,000.00
Total:		\$3,000.00

2. The Ocean County Board of Commissioners further accepts and approves the Construction Agreement executed between the individual(s) set forth above and their selected contractor and said construction agreement is made a part of the Grant Agreement.
3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.
4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning, the Ocean County Treasurer, and the Borough of Pine Beach.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

RESOLUTION

June 4, 2025

WHEREAS, the County of Ocean, NJ, has experienced natural and man-made hazards that result in public safety issues and damage to private and public property; and

WHEREAS, the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural and man-made hazards and risks, and to identify mitigation actions to reduce future risk, and

WHEREAS, the New Jersey Office of Emergency Management provided federal mitigation funds to support development of the Ocean County Multi-Jurisdictional All Hazards Mitigation Plan; and

WHEREAS, this Hazard Mitigation Plan has been developed by the Mitigation Steering Committee; and

WHEREAS, this Hazard Mitigation Plan includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property; and

WHEREAS, public meetings were held to introduce the planning concept and to solicit questions and comment; and to present the Plan and request comments, as required by law.

NOW THEREFORE BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS as follows:

1. The *Hazard Mitigation Plan* is hereby adopted as an official plan of Ocean County.
2. The Ocean County Office of Emergency Management and the various Ocean County Departments identified in the Plan are hereby encouraged to pursue implementation of the recommended high priority activities that are applicable to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Ocean County Board of Commissioners, and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Ocean County Office of Emergency Management is designated to coordinate with other offices/departments/agencies and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the New Jersey Office of Emergency Management. The status reports shall be submitted by May 1st of each year.

RESOLUTION

June 4, 2025

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

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

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

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

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

WHEREAS, Professional Design Services, LLC, on behalf of the applicant, Khal Hampshire Hills Corporation, has proposed an amendment to the Ocean County Water Quality Management Plan to include Block 5202, portion of Lot 1 in Jackson Township, Ocean County, totaling approximately 0.03 acres which was previously excluded from the sewer service area; and

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

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

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

1. The Ocean County Board of Commissioners hereby consents to the "Khal Hampshire Hills Synagogue" sewer service area amendment Program Interest No. 435448, Activity No. AMD210006 prepared by Professional Design Services, LLC, which was publicly noticed in the New Jersey Register on April 7, 2025 for the purpose of its incorporation into the Ocean County Water Quality Management Plan.
2. This consent shall be submitted to the New Jersey Department of Environmental Protection, Office of Water Resources Management Coordination in accordance with NJAC 7:15-3.4.

BE IT FURTHER RESOLVED, that certified copies of this Resolution are forwarded to the Planning Director, the Director of the OCUA, and Professional Design Services, LLC.

RESOLUTION

June 4, 2025

WHEREAS, in 2020, the County prepared the FYs 2020-2024 Consolidated Plan on behalf of the Ocean County Consortium to continue to receive funding from the Department of Housing and Urban Development (HUD) for the Community Development Block Grant (CDBG) program; and

WHEREAS, on May 6, 2020, the Board of Commissioners approved the Fiscal Year 2020 Federal Grant award from HUD, which included an allocation of \$34,000.00 to the Borough of Pine Beach for a project titled Rehabilitation; Single-Unit Residential – Emergency Housing Rehab. – Salaries & Materials; and

WHEREAS, there is a need to expand the project scope for the Borough of Pine Beach for an additional \$13,090.00 to accommodate eligible construction and material cost improvements for handicapped accessibility; and

WHEREAS, the proposed increase aligns with the approved terms of the Fiscal Year 2020 Action Plan for Rehabilitation; Single-Unit Residential.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY hereby authorizes the expansion of the project scope and the corresponding budget adjustment in accordance set forth below with HUD guidelines, in the amount of \$13,090.00, with funding available in Account No. 905-155-9143, for a revised allocation in the amount of \$47,090.00.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Treasurer, County Department of Planning, and the Borough of Pine Beach.

RESOLUTION

June 4, 2025

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Clevenger Excavation, LLC Bond #001408	21-855	3/17/22	\$1,100.00	Cash
Glenside Equipment Co. Bond #3252 (Bond Payable to: Danny Bennington, 627 Hyson Road, Jackson, NJ 08527)	23-274	5/11/23	\$1,000.00	Cash
Kevin Schubiger Bond #20745 (Bond Payable to: Mancini Custom Homes, Inc., 13515 Long Beach Boulevard, Long Beach, NJ 08008)	21-302	6/8/21	\$1,100.00	Cash

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

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

M O T I O N

June 4, 2025

Motion approving the distribution of Requests for Proposals and/or Requests for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications:

Professional Engineering Services for Final Design, Chadwick Beach Island Bridge, Toms River Township

Energy Consulting Services.

M O T I O N

June 4, 2025

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Traffic Signal at the Intersection of C.R. 571 (Ridgeway Road) and Beacon Street, Manchester Township** were approved and the proper officers of the Board were authorized and directed to advertise.

AMENDED
MOTION

June 4, 2025

A Motion adopted by the Board of Commissioners on April 16, 2025 is hereby amended to add an additional property to the project as Parcel 1, and revise parcel 1 to Parcel 2, parcel 2 to Parcel 3, parcel 3 to Parcel 4, parcel 4 to Parcel 5, parcel 5 to Parcel 6, parcel 6 to Parcel 7, parcel 7 to Parcel 8, and parcel 8 to Parcel 9, 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 the purpose of intersection reconstruction and signalization at TS-Route 571, Road 27, Ridgeway Road at Beacon Street, Manchester Township.

from:

Parcel 1

Jose and Maribel Arteaga
Being P/O Lot 38, Block 2.06
Manchester Township

Parcel 2

Manchester Township
Being P/O Lot 20, Block 2.06
Manchester Township

Parcel 3

Terry J and Mechelle G Jacobs
Being P/O Lot 1, Block 1.431
Manchester Township

Parcel 4

Carol E Schmidt
Being P/O Lot 17, Block 2.06
Manchester Township

Parcel 5

Scott Hartpence and Michelle A Ulitin
Being P/O Lot 5, Block 1.430
Manchester Township

Parcel 6

Manchester Township
Being P/O Lot 9, Block 2.03
Manchester Township

Parcel 7

JoAnn and Richard T Kemp
Being P/O Lot 1, Block 1.430
Manchester Township

Parcel 8

Kathleen D Vogel
Being P/O Lot 8, Block 2.03
Manchester Township

Parcel 9

Salvatore J Georgiano

Being P/O Lot 7, Block 2.03

Manchester Township

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



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

MOIRE M. DiMARTINI
Assistant County Comptroller

May 30, 2025

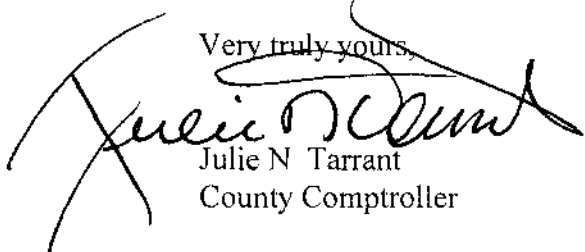
Board of Commissioners
Ocean County Administration Building
Toms River, New Jersey 08754

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 June 4, 2025 for the payroll period of May 8, 2025, through May 21, 2025.

All Elected Officials are paid year to date. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
County Comptroller

JNT/dmd
Pay 25-11
Pd. 06/04/25

CLERK OF BOARD
OFFICE OF THE CLERK
JUN 03 2025

2025 MAY 30 11:06

RECEIVED

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

05/30/25


AMOUNT \$ 6,884,177.71

PERIOD FROM: May 8, 2025 TO: May 21, 2025 Paid: June 4, 2025

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,826,440.78
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	1,632.31
209	67	wire	934,795.76
210	68	wire	102,647.90
211	62	wire	12,632.75
225	97	transfer	6,028.21

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, County Comptroller

Received by the Board of Commissioners

Clerk of the Board

**No Associated
Documents**

RESOLUTION

June 4, 2025

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution on April 17, 1963 (#1963-00130) designating Speed Limits along County Road #87 (Bay Boulevard) in the Township of Dover (now called the Township of Toms River) and the Borough of Lavallette; and

WHEREAS, subsequent resolutions were adopted on June 9, 1982 (#1982-00493) and February 18, 1998 (#1998-00232) altering these Limits; and

WHEREAS, on September 16, 1998, the Borough of Seaside Heights adopted Ordinance #98-268 establishing the speed zones along County Road #87 (Bay Boulevard) within their Borough limits; and

WHEREAS, on December 18, 2024, the Township of Toms River adopted Ordinance #4812-24 altering the speed zones along County Road #87 (Bay Boulevard) within their Township limits; and

WHEREAS, as a result of an engineering and traffic reinvestigation prepared by the Ocean County Engineer, speed zones should be established along County Road #87 (Bay Boulevard) in the Borough of Seaside Heights, and the existing speed zones along a section of County Road #87 (Bay Boulevard) in the Township of Toms River should be altered due to certain changes.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #87 (Bay Boulevard) in the Township of Toms River and the Boroughs of Lavallette and Seaside Heights shall be defined as follows:

Zone 1. **25 MPH** between Hamilton Avenue in Seaside Heights and State Highway Route 35 Northbound

Zone 2. **30 MPH** between the Seaside Heights Borough-Toms River Township line and Ortley Avenue in Lavallette

2. All signing required for the enforcement of the regulations shall be in accordance with the Federal Highway Administration (FHWA) *Manual on Uniform Traffic Control Devices* (MUTCD)

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

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerks of the Township of Toms River and the Boroughs of Lavallette and Seaside Heights.

RESOLUTION NO. 98- 218

**RESOLUTION OF THE BOROUGH OF
SEASIDE HEIGHTS, COUNTY OF OCEAN,
STATE OF NEW JERSEY, ESTABLISHING
CERTAIN STREETS FOR PARTICULAR
TRAFFIC AND PARKING REGULATIONS IN
ACCORDANCE WITH CHAPTER 223,
ENTITLED "VEHICLES AND TRAFFIC" OF
THE BOROUGH CODE**

WHEREAS, Chapter 223 of the Code of the Borough of Seaside Heights provides for certain street traffic designations to be established by resolution, adopted and amended from time to time by the Borough Council; and

WHEREAS, the governing body wishes to memorialize by this resolution the street traffic designations currently existing and enforced in the Borough.

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

1. That the following streets or parts of streets are established for particular traffic and parking regulations as follows:

§ 223-7. Vehicles over four tons will be excluded from parking on all streets within the Borough.

§ 223-8. Vehicles over four tons will be permitted to travel on all streets within the Borough.

§ 223-9. The following streets or parts of streets are established as one-way streets in the direction indicated.

Porter, from Central Avenue to Barnegat Avenue (West); Dupont Avenue (West); Bay Terrace (East); Lincoln Avenue (East); Franklin Avenue (West); Webster Avenue (West); Sumner Avenue (East); Blaine Avenue (West); Sheridan Avenue (West); Hancock Avenue

(East); Fremont Avenue (West); Kearney Avenue (East); Carteret Avenue (West); Sampson Avenue (East); Bay Boulevard from Sumner Avenue to Grant Avenue (North).

§ 223-10. The following streets or parts of streets are established as through streets:

Ocean Terrace; Boulevard; Central Avenue; Barnegat Avenue; Bay Boulevard.

§ 223-11. The following intersections are established as stop intersections:

At Ocean Terrace - Lincoln Avenue, Hamilton Avenue, Sumner Avenue, Grant Avenue, Sherman Avenue, Hancock Avenue, Kearney Avenue, Sampson Avenue, Hierarchy Avenue.

At Boulevard - Porter Avenue, Dupont Avenue, Lincoln Avenue, Franklin Avenue, Webster Avenue, Blaine Avenue, Sherman Avenue, Sheridan Avenue, Hancock Avenue, Fremont Avenue, Kearney Avenue, Carteret Avenue, Sampson Avenue, Hierarchy Avenue.

At Central - Porter Avenue, Bay Terrace Avenue, Dupont Avenue, Lincoln Avenue, Franklin Avenue, Webster Avenue, Blaine Avenue, Sherman Avenue, Sheridan Avenue, Hancock Avenue, Fremont Avenue, Kearney Avenue, Carteret Avenue, Sampson Avenue, Hierarchy Avenue.

At Barnegat - Dupont Avenue, Lincoln Avenue, Franklin Avenue, Webster Avenue, Blaine Avenue, Sherman Avenue, Sheridan Avenue, Hancock Avenue, Fremont Avenue, Kearney Avenue, Carteret Avenue, Sampson Avenue, Hierarchy Avenue.

At Bay Boulevard - Dupont Avenue, Franklin Avenue, Webster Avenue, Blaine Avenue, Grant Avenue, Sherman Avenue, Sheridan Avenue, Fremont Avenue, Carteret Avenue, Hierarchy Avenue.

At Hamilton - Bay Boulevard.

At Sumner - Bay Boulevard.

§ 223-12. The following intersections are established as yield intersections:

At Route 35 - Bay Boulevard, Hierarchy Avenue.

§ 223-13. The following streets are established as dead-end streets:

Bayside Terrace at Hiering Avenue.

§ 223-14. The following locations are established as bus stops:

East Side of Central Avenue from Hamilton to Webster Avenues.

§ 223-16. U-turns are not permitted on any Borough streets.

§ 223-19. The speed limit for all Borough streets is established as twenty-five miles per hour (25 MPH) with the exception of Bay Terrace where the speed limit is established as fifteen miles per hour (15 MPH), and the posted section of Hiering Avenue at Ocean Terrace where the speed limit is established as five miles per hour (5 MPH).

CERTIFICATION

I hereby certify that I, the undersigned, am the Borough Clerk of the Borough of Seaside Heights and am duly authorized to certify resolutions adopted by the Borough Council at a regular meeting held on the 16th day of September, 1998.


BETTSEY ARNOLD, RMC

Borough Clerk, Borough of Seaside Heights

JLC:am
#2800

4812 24

**ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
TOMS RIVER, OCEAN COUNTY, NEW JERSEY, AMENDING AND
SUPPLEMENTING SECTION 477-79, SCHEDULE XXI (SPEED
LIMITS) OF CHAPTER 477 (VEHICLES AND TRAFFIC) OF THE
TOWNSHIP CODE, REDUCING THE SPEED LIMIT ON:**

**BAY BOULEVARD FOR THE ENTIRE LENGTH FROM
35 MILES PER HOUR TO 30 MILES PER HOUR,
TO PROMOTE ENHANCED VEHICULAR AND
PEDESTRIAN SAFETY**

BE IT ORDAINED by the Township Council of the Township of Toms River,
Ocean County, New Jersey as follows:

1. Section 477-79, Schedule XXI (Speed Limits) of Chapter 477 (Vehicles and Traffic) is hereby amended and supplemented to reduce the speed limit on Bay Boulevard for the entire length, to promote enhanced vehicular and pedestrian safety, as follows:

NAME OF STREET: Bay Boulevard

SPEED (MPH): 30

LOCATION: Entire Length

2. All ordinances or parts of ordinances which are inconsistent herewith are repealed, but only to the extent of such inconsistency. All other parts of Chapter 477 of the Code of the Township of Toms River not inconsistent herewith are ratified and confirmed.

3. If any part or parts of this Ordinance are for any reason held to be invalid, such adjudication shall not affect the validity of the remaining portions of this Ordinance.

4. This ordinance shall take effect following its final passage by the Township Council, approval by the Mayor, and ~~twenty days~~ after publication as required by law and the posting of the appropriate signs.


**DANIEL T. RODRICK
MAYOR**


**CRAIG COLEMAN
COUNCIL PRESIDENT**

Final Passage:

RESOLUTION

June 4, 2025

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #3 (Route 547/South Hope Chapel Road) and Freemont Avenue in the Township of Jackson (JK-50).

WHEREAS, the Township of Jackson shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Jackson.

RESOLUTION

June 4, 2025

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #2 (Route 547/Squankum Road) and County Road #6 (East Kennedy Boulevard) in the Township of Lakewood (LKWD-37).

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.

RESOLUTION

June 4, 2025

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #93 (Route 623/New Hampshire Avenue) and America Avenue in the Township of Lakewood (LKWD-63).

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.

RESOLUTION

June 4, 2025

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #93 (Route 623/New Hampshire Avenue) and Boulevard of the Americas in the Township of Lakewood (LKWD-81).

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.

RESOLUTION

June 4, 2025

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 526/East County Line Road) and Princeton Avenue in the Township of Lakewood (LKWD-31).

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.

RESOLUTION

June 4, 2025

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #5 (Cedar Bridge Avenue-Hurley Avenue) and County Road #5 (South Clifton Avenue) in the Township of Lakewood (LKWD-32).

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood

RESOLUTION

June 4, 2025

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and Swarthmore Avenue in the Township of Lakewood (LKWD-33).

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.

RESOLUTION

June 4, 2025

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 526/East County Line Road) and East End Avenue-Twin Oaks Drive in the Township of Lakewood (LKWD-34).

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.

RESOLUTION

June 4, 2025

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #5 (Route 528/Central Avenue) and County Road #34 (Sunset Road) in the Township of Lakewood (LKWD-35)

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.

RESOLUTION

June 4, 2025

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #3 (Route 639/North Hope Chapel Road) and North Lake Drive in the Township of Lakewood (LKWD-36).

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.

RESOLUTION

June 4, 2025

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #81 (Route 637/Massachusetts Avenue) and Fairways Boulevard-Enclave Boulevard in the Township of Lakewood (LKWD-38).

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.

RESOLUTION

June 4, 2025

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 526/Lanes Mill Road) and County Road #30 (Joe Parker Road) in the Township of Lakewood (LKWD-39).

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.

RESOLUTION

June 4, 2025

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 526/East County Line Road) and Somerset Avenue in the Township of Lakewood (LKWD-40).

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.

RESOLUTION

June 4, 2025

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 549/Lanes Mill Road) and County Road #30 (Joe Parker Road) (East End) in the Township of Lakewood (LKWD-41).

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.

RESOLUTION

June 4, 2025

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #10 (Route 636/Bennetts Mills Road) and County Road #8 (Butterfly Road-Frank Applegate Road) in the Township of Jackson (JK-40).

WHEREAS, the Township of Jackson shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Jackson.

**No Associated
Documents**

RESOLUTION

June 4, 2025

WHEREAS, on April 1, 2025, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR 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>
Able Ford of New Jersey, Inc., dba All American Ford, Subaru And Isuzu 3698 Rt. 9 South Old Bridge, NJ 08857 (732) 242-0456	Celebrity Motors Of Toms River 360 Route 37 E Toms River, NJ 08753 (732) 349-2240
Freehold Ford, Inc. 3752 Route 9 Freehold, NJ 07728 (732) 462-2982	Houpert Fleet Services LLC 115 S. Atlantic Avenue Berlin, NJ 08009 (856) 767-2828
United Ford LLC 290 Secaucus Road Secaucus, NJ 07094 (201) 617-0700	Jerry's Auto Body LLC 456 West Commodore Blvd Jackson, NJ 08527 (732) 928-0003
Larson Ford, Inc. 1150 Ocean Avenue Lakewood, NJ 08701 (732) 363-8100	Orchard's Hydraulic Service, Inc. 604 White Horse Pike Cologne, NJ 08213 (609) 965-2923
	; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bids, according to specifications, be accepted, in each instance, namely, ABLE FORD OF NEW JERSEY, INC., DBA ALL AMERICAN FORD, SUBARU AND ISUZU; CELEBRITY MOTORS OF TOMS RIVER; FREEHOLD FORD, INC.; HOUPERT FLEET SERVICES LLC and UNITED FORD LLC. Recommendation is made to reject Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10 as unresponsive. All rejected items will be rebid. Item No. 17 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 Repair Service for Various Vehicles under 15,000 GVWR for the County of Ocean, for the contract period shall be from July 1, 2025 through June 30, 2027, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. ABLE FORD OF NEW JERSEY, INC., DBA ALL AMERICAN FORD, SUBARU AND ISUZU for six (6) items, to wit:

ITEM NOS. 11, 12, 13, 14, 15 and 17.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

B. CELEBRITY MOTORS OF TOMS RIVER for six (6) items, to wit:

ITEM NOS. 11, 12, 13, 14, 15 and 17.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

C. FREEHOLD FORD, INC for six (6) items, to wit:

ITEM NOS. 11, 12, 13, 14, 15 and 17.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

D. HOUPT FLEET SERVICES LLC for two (2) items, to wit:

ITEM NOS. 16 and 17.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

E. UNITED FORD LLC for two (2) items, to wit:

ITEMS NOS. 16 and 17.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

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

3. Funds for the equipment shall be available within the following funding Sources: 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 B2025-66.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Department of Finance, Vehicle Services and the successful bidders.

[ABLE FORD OF NEW JERSEY] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
10	Dodge Hybrid		HR	No Bid	No Bid	X	
✓ 11	Ford Automobile	90	HR	\$110.00	\$9,900.00		
✓ 12	Ford Truck/SUV	420	HR	\$110.00	\$46,200.00		
✓ 13	Ford Van	40	HR	\$110.00	\$4,400.00		
✓ 14	Ford Bus	140	HR	\$110.00	\$15,400.00		
✓ 15	Ford Hybrid	30	HR	\$110.00	\$3,300.00		
CATEGORY 2: NON-OEM REPAIRS: AUTOMATIC TRANSMISSION REPAIR/REPLACEMENT							
16	Category 2: Non-OEM Repairs: Automatic Transmission Repair/Replacement		HR	No Bid	No Bid	X	

DISCOUNT PERCENTAGE (%) ON PARTS

Enter your company's percentage (%) discount from manufacturer's most recent suggested retail price list. This shall be a firm fixed minimum discount for the term of the contract.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Discount (%)	Total	No Bid
✓ 17	Enter your discount percentage in the "DISCOUNT % COLUMN". For bid purposes assume parts at \$72,000.00 for the two (2) year term.	72,000	\$	\$1.00	37.9%	\$44,712.00	

[CELEBRITY FORD OF TOMS RIVER] RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
10	Dodge Hybrid		HR	No Bid	No Bid	X	
✓ 11	Ford Automobile	90	HR	\$125.00	\$11,250.00		
✓ 12	Ford Truck/SUV	420	HR	\$125.00	\$52,500.00		
✓ 13	Ford Van	40	HR	\$125.00	\$5,000.00		
✓ 14	Ford Bus	140	HR	\$125.00	\$17,500.00		
✓ 15	Ford Hybrid	30	HR	\$125.00	\$3,750.00		
CATEGORY 2: NON-OEM REPAIRS: AUTOMATIC TRANSMISSION REPAIR/REPLACEMENT							
16	Category 2: Non-OEM Repairs: Automatic Transmission Repair/Replacement		HR	No Bid	No Bid	X	

DISCOUNT PERCENTAGE (%) ON PARTS

Enter your company's percentage (%) discount from manufacturer's most recent suggested retail price list. This shall be a firm fixed minimum discount for the term of the contract.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Discount (%)	Total	No Bid
✓ 17	Enter your discount percentage in the "DISCOUNT % COLUMN". For bid purposes assume parts at \$72,000.00 for the two (2) year term.	72,000	\$	\$1.00	30%	\$50,400.00	

[FREEHOLD FORD INC] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
10	Dodge Hybrid		HR	No Bid	No Bid	X	
✓ 11	Ford Automobile	90	HR	\$125.00	\$11,250.00		
✓ 12	Ford Truck/SUV	420	HR	\$125.00	\$52,500.00		
✓ 13	Ford Van	40	HR	\$125.00	\$5,000.00		
✓ 14	Ford Bus	140	HR	\$125.00	\$17,500.00		
✓ 15	Ford Hybrid	30	HR	\$125.00	\$3,750.00		
CATEGORY 2: NON-OEM REPAIRS: AUTOMATIC TRANSMISSION REPAIR/REPLACEMENT							
16	Category 2: Non-OEM Repairs: Automatic Transmission Repair/Replacement		HR	No Bid	No Bid	X	

DISCOUNT PERCENTAGE (%) ON PARTS

Enter your company's percentage (%) discount from manufacturer's most recent suggested retail price list. This shall be a firm fixed minimum discount for the term of the contract.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Discount (%)	Total	No Bid
✓ 17	Enter your discount percentage in the "DISCOUNT % COLUMN". For bid purposes assume parts at \$72,000.00 for the two (2) year term.	72,000	\$	\$1.00	45.2%	\$39,456.00	

[HOUPERT FLEET SERVICE] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
10	Dodge Hybrid		HR	No Bid	No Bid	X	
11	Ford Automobile		HR	No Bid	No Bid	X	
12	Ford Truck/SUV		HR	No Bid	No Bid	X	
13	Ford Van		HR	No Bid	No Bid	X	
14	Ford Bus		HR	No Bid	No Bid	X	
15	Ford Hybrid		HR	No Bid	No Bid	X	
CATEGORY 2: NON-OEM REPAIRS: AUTOMATIC TRANSMISSION REPAIR/REPLACEMENT							
✓ 16	Category 2: Non-OEM Repairs: Automatic Transmission Repair/Replacement	100	HR	\$75.00	\$7,500.00		

DISCOUNT PERCENTAGE (%) ON PARTS

Enter your company's percentage (%) discount from manufacturer's most recent suggested retail price list. This shall be a firm fixed minimum discount for the term of the contract.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Discount (%)	Total	No Bid
✓ 17	Enter your discount percentage in the "DISCOUNT % COLUMN". For bid purposes assume parts at \$72,000.00 for the two (2) year term.	72,000	\$	\$1.00	20%	\$57,600.00	

[UNITED FORD LLC] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
12	Ford Truck/SUV	420	HR	\$195.00	\$81,900.00		
13	Ford Van	40	HR	\$195.00	\$7,800.00		
14	Ford Bus	140	HR	\$195.00	\$27,300.00		
15	Ford Hybrid	30	HR	\$195.00	\$5,850.00		
CATEGORY 2: NON-OEM REPAIRS: AUTOMATIC TRANSMISSION REPAIR/REPLACEMENT							
✓ 16	Category 2: Non-OEM Repairs: Automatic Transmission Repair/Replacement	100	HR	\$195.00	\$19,500.00		

DISCOUNT PERCENTAGE (%) ON PARTS

Enter your company's percentage (%) discount from manufacturer's most recent suggested retail price list. This shall be a firm fixed minimum discount for the term of the contract.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Discount (%)	Total	No Bid
✓ 17	Enter your discount percentage in the "DISCOUNT % COLUMN". For bid purposes assume parts at \$72,000.00 for the two (2) year term.	72,000	\$	\$1.00	30%	\$50,400.00	

RESOLUTION

June 4, 2025

WHEREAS, on April 22, 2025 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of BACKGROUND CHECKS NO. II for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Truevalue Screening LLC dba Veritable Screening 186 N. Main Street Hudson, OH 44236 (310) 356-7001	Pluto Acquisition OPCO, LLC dba Universal Background Screening 7720 N. 16 th Street Phoenix, AZ 85020 (539) 242-7243
Atlantic Security International Investigations, Inc. 225 14 th Avenue Belmar, NJ 07719 (908) 268-8238	Porzio Compliance Services 100 Southgate Parkway Morristown, NJ (973) 889-4052
CreateIT, LLC dba 2020 Background Screening 3578 Hartsel Drive E STE 678 Colorado Springs, CO 80920 (719) 757-0542	The Orsus Group 3155 West Big Beaver Suite 216 Troy, MI 48084 (248) 530-3685
Employers Choice Online, Inc. 16131 Whittier Blvd Suite 107 Whittier, CA 90603 (562) 319-0413	Total Insight Screening One Beach Drive SE St. Petesburg, FL 33701 (800) 795-0994
Hire Honest 1776 Park Avenue 4-405 Park City, UT 84060 (801) 673-7103	Trionaid Associates, Inc. 616 Washington Street Toms River, NJ 08753 (732) 998-8406
KENTECH Consulting, Inc. 220 Green Street Chicago, IL 60607 (312) 780-0470	TruView BSI, LLC 225 Broadhollow Road Suite 304 Melville, NY 11747 (516) 289-0275
Patient Centered Services LLC 1690 Old Bridge Road Suite 210 Woodbridge, VA 22192 (202) 487-0701	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, TRUEVALUE SCREENING LLC DBA VERITABLE SCREENING 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 Background Checks No. II for the County of Ocean, for the contract period shall be from June 1, 2025 through May 31, 2026, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price.

A. TRUEVALUE SCREENING LLC DBA VERITABLE SCREENING for eight (8) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7 and 8.

For a Total Lump Sum Award (Item Nos. 1-8) of \$54,730.00.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

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

3. Funds for the equipment shall be available within the following funding Sources: Employee Relations and Juvenile Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-80.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Employee Relations, Juvenile Services and Truevalue Screening LLC dba Veritable Screening, the successful bidder.

[VERITABLE SCREENING] RESPONSE DOCUMENT REPORT

Bid No. TBD

BACKGROUND CHECKS NO. II

Line Item	Description	Estimated Quantity	Unit of Measure	Unit Cost	Total Cost	Response Time:	Comments:
✓ 1	Provide Complete Background Checks, As Specified, in the State of New Jersey. The price shall include all fees and surcharges. Search shall include: 1. National Criminal Database w/ Alias (including nicknames, alternate and shortened names) 2. Positive Social Security Number Trace 3. National Sex Offender Registry Search w/ Alias 4. Federal District Court Criminal Record Search w/ Alias 5. Motor Vehicle Commission Driver's Abstracts	1,600	EA	\$23.00	\$36,800.00		
✓ 2	Provide Complete Background Checks, As Specified, in the State of New Jersey. The price shall include all fees and surcharges. Search shall include: 1. National Criminal Database (covers all states, all counties) w/ Alias (including nicknames, alternate and shortened names) 2. Positive Social Security Number Trace 3. National Sex Offender Registry Search w/ Alias 4. Federal District Court Criminal Record Search w/ Alias	800	EA	\$8.75	\$7,000.00		
✓ 3	National Criminal Database with Alias, including fees and surcharges for the State of New Jersey, only (Including alternate, nickname and shortened names), As Specified.	350	EA	\$5.50	\$1,925.00		
✓ 4	Positive Social Security Number Trace, including fees and surcharges for the State of New Jersey, only, As Specified.	200	EA	\$1.65	\$330.00		
✓ 5	National Sex Offender Registry Search w/ Alias, including fees and surcharges for the State of New Jersey, only, As Specified.	200	EA	\$2.00	\$400.00		The National Sex Offender Registry Search is included in the National Criminal Database w/ Alias Search.
✓ 6	Federal District Court Criminal Record Search w/ Alias, including fees and surcharges for the State of New Jersey, only, As Specified.	500	EA	\$1.65	\$825.00		
✓ 7	Motor Vehicle Commission Driver's Abstracts, including fees and surcharges for the State of New Jersey, only, As Specified.	200	EA	\$2.25	\$450.00		
ALLOWANCE							

[VERITABLE SCREENING] RESPONSE DOCUMENT REPORT

Bid - BACKGROUND CHECKS NO. II

[VERITABLE SCREENING] RESPONSE DOCUMENT REPORT

Bid No. TBD

BACKGROUND CHECKS NO. II

Line Item	Description	Estimated Quantity	Unit of Measure	Unit Cost	Total Cost	Response Time:	Comments:
8	Allowance for Searches Performed Outside the State of New Jersey, As Needed	1	LS	\$7,000.00	\$7,000.00		
TOTAL					\$54,730.00		

Fee schedule for requested searches outside of New Jersey. Please note that access fees/surcharges are driven by the state, county, or other third-party record holder. These fees are subject to change and are beyond Veritable Screening's control.

Description	Unit of Measure	Unit Cost	Fee/Surcharge?	Comments:
National Criminal Database with Alias (Includes National Sex Offender Registry Search, Global Sanctions/Watchlists, and more)	EA	\$2.00	No	
Federal District Court Criminal Record Search	EA	\$1.65	No	
Countywide Criminal Record Search	EA	\$5.00	Yes	See fee table on "county access fee" tab
Statewide Criminal Record Search	EA	\$5.00	Yes	See fee table on "statewide access fee" tab
Social Security Number Trace	EA	\$1.65	No	
Motor Vehicle Report	EA	\$2.25	Yes	See fee table on "MVR access fee" tab

Fee Type	State	County	Fee
County	Alabama	All Counties	\$1.50
County	Arizona	Maricopa	\$7.50
County	Arizona	Pima	\$7.50
County	Arkansas	Bradley	\$6.00
County	Arkansas	Calhoun	\$5.00
County	Arkansas	Carroll	\$1.00
County	Arkansas	Chicot	\$5.00
County	Arkansas	Clark	\$10.00
County	Arkansas	Clay	\$12.00
County	Arkansas	Cleburne	\$5.00
County	Arkansas	Conway	\$5.00
County	Arkansas	Cross	\$10.00
County	Arkansas	Desha	\$5.00
County	Arkansas	Franklin	\$5.00
County	Arkansas	Grant	\$10.00
County	Arkansas	Greene	\$5.00
County	Arkansas	Hempstead	\$5.00
County	Arkansas	Howard	\$1.00
County	Arkansas	Izard	\$6.00
County	Arkansas	Jefferson	\$5.00
County	Arkansas	Johnson	\$5.00
County	Arkansas	Lafayette	\$10.00
County	Arkansas	Lawrence	\$5.00
County	Arkansas	Lee	\$20.00
County	Arkansas	Miller	\$5.00
County	Arkansas	Mississippi	\$14.00
County	Arkansas	Nevada	\$6.00
County	Arkansas	Ouachita	\$5.00
County	Arkansas	Perry	\$5.00
County	Arkansas	Phillips	\$5.00
County	Arkansas	Pope	\$3.00
County	Arkansas	Randolph	\$6.00
County	Arkansas	Saint Francis	\$5.00
County	Arkansas	Sharp	\$6.00
County	Arkansas	Washington	\$5.00
County	Arkansas	Yell	\$3.00
County	California	All Counties	\$14.00
County	California	Alpine	\$15.00
County	California	Colusa	\$15.00
County	California	Del Norte	\$14.00
County	California	Humboldt	\$1.00
County	California	Imperial	\$15.00
County	California	Inyo	\$15.00

Fee Type	State	County	Fee
County	California	Kings	\$15.00
County	California	Lake	\$15.00
County	California	Lassen	\$15.00
County	California	Los Angeles	\$6.50
County	California	Marin	\$2.00
County	California	Mariposa	\$15.00
County	California	Mendocino	\$15.00
County	California	Modoc	\$15.00
County	California	Mono	\$15.00
County	California	Orange	\$5.00
County	California	Plumas	\$15.00
County	California	Riverside	\$1.00
County	California	Sacramento	\$15.00
County	California	San Benito	\$15.00
County	California	San Luis Obispo	\$17.50
County	California	Sierra	\$15.00
County	California	Sonoma	\$6.00
County	California	Trinity	\$15.00
County	Colorado	All Counties	\$4.00
County	Colorado	Denver	\$5.45
County	Florida	All Counties	\$1.00
County	Florida	Suwannee	\$20.00
County	Florida	Taylor	\$14.00
County	Georgia	Chatham	\$1.00
County	Georgia	Hall	\$9.50
County	Hawaii	All Counties	\$5.00
County	Idaho	All Counties	\$2.00
County	Illinois	All Counties	\$0.47
County	Illinois	Fulton	\$10.00
County	Kansas	All Counties	\$2.50
County	Kansas	Douglas	(\$1.00)
County	Kansas	Sedgwick	(\$1.00)
County	Kansas	Shawnee	(\$1.00)
County	Kansas	Wyandotte	\$3.00
County	Louisiana	Bossier	\$1.00
County	Louisiana	Caddo	\$1.00
County	Louisiana	Catahoula	\$20.00
County	Louisiana	Jefferson	\$1.00
County	Louisiana	Lafayette	\$1.00
County	Louisiana	Ouachita	\$1.00
County	Louisiana	Tensas	\$20.00
County	Maine	Androscoggin	\$42.00
County	Maine	Aroostook	\$22.00

Fee Type	State	County	Fee
County	Maine	Cumberland	\$22.00
County	Maine	Franklin	\$22.00
County	Maine	Hancock	\$22.00
County	Maine	Kennebec	\$22.00
County	Maine	Knox	\$22.00
County	Maine	Lincoln	\$22.00
County	Maine	Oxford	\$22.00
County	Maine	Penobscot	\$22.00
County	Maine	Piscataquis	\$22.00
County	Maine	Sagadahoc	\$22.00
County	Maine	Somerset	\$22.00
County	Maine	Waldo	\$22.00
County	Maine	Washington	\$22.00
County	Maine	York	\$42.00
County	Michigan	All Counties	\$1.25
County	Michigan	Alcona	\$20.00
County	Michigan	Alger	\$20.00
County	Michigan	Antrim	\$5.00
County	Michigan	Arenac	\$20.00
County	Michigan	Baraga	\$15.00
County	Michigan	Barry	\$10.00
County	Michigan	Berrien	\$20.00
County	Michigan	Branch	\$20.00
County	Michigan	Cass	\$20.00
County	Michigan	Charlevoix	\$15.00
County	Michigan	Chippewa	\$5.00
County	Michigan	Clare	\$19.00
County	Michigan	Crawford	\$10.00
County	Michigan	Delta	\$40.00
County	Michigan	Dickinson	\$20.00
County	Michigan	Emmet	\$5.00
County	Michigan	Gladwin	\$19.00
County	Michigan	Gogebic	\$50.00
County	Michigan	Hillsdale	\$5.00
County	Michigan	Huron	\$15.00
County	Michigan	Ionia	\$12.00
County	Michigan	Iosco	\$20.00
County	Michigan	Iron	\$40.00
County	Michigan	Isabella	\$16.00
County	Michigan	Kalkaska	\$10.00
County	Michigan	Keweenaw	\$20.00
County	Michigan	Lenawee	\$10.00
County	Michigan	Mackinac	\$10.00

Fee Type	State	County	Fee
County	Michigan	Macomb	\$2.00
County	Michigan	Marquette	\$20.00
County	Michigan	Mason	\$5.00
County	Michigan	Mecosta	\$10.00
County	Michigan	Menominee	\$15.00
County	Michigan	Midland	\$5.00
County	Michigan	Missaukee	\$5.00
County	Michigan	Montcalm	\$17.00
County	Michigan	Montmorency	\$5.00
County	Michigan	Oakland	\$1.00
County	Michigan	Oceana	\$10.00
County	Michigan	Ogemaw	\$10.00
County	Michigan	Ontonagon	\$30.00
County	Michigan	Osceola	\$10.00
County	Michigan	Oscoda	\$20.00
County	Michigan	Otsego	\$10.00
County	Michigan	Ottawa	\$10.00
County	Michigan	Presque Isle	\$5.00
County	Michigan	Roscommon	\$5.00
County	Michigan	Sanilac	\$20.00
County	Michigan	Schoolcraft	\$20.00
County	Michigan	Tuscola	\$10.00
County	Michigan	Wexford	\$10.00
County	Mississippi	Benton	\$10.00
County	Mississippi	Coahoma	\$10.00
County	Mississippi	George	\$12.75
County	Mississippi	Greene	\$10.00
County	Mississippi	Hancock	\$10.00
County	Mississippi	Jackson	\$2.00
County	Mississippi	Madison	\$6.00
County	Mississippi	Stone	\$10.00
County	Mississippi	Tippah	\$2.50
County	Mississippi	Warren	\$5.00
County	Montana	Beaverhead	\$24.00
County	Montana	Big Horn	\$39.00
County	Montana	Blaine	\$14.00
County	Montana	Broadwater	\$28.00
County	Montana	Carbon	\$24.00
County	Montana	Carter	\$28.00
County	Montana	Cascade	\$24.00
County	Montana	Chouteau	\$28.00
County	Montana	Custer	\$39.00
County	Montana	Daniels	\$28.00

Fee Type	State	County	Fee
County	Montana	Dawson	\$28.00
County	Montana	Deer Lodge	\$19.00
County	Montana	Fallon	\$39.00
County	Montana	Fergus	\$29.00
County	Montana	Flathead	\$39.00
County	Montana	Gallatin	\$39.00
County	Montana	Garfield	\$38.00
County	Montana	Glacier	\$28.00
County	Montana	Golden Valley	\$38.00
County	Montana	Granite	\$21.00
County	Montana	Hill	\$39.00
County	Montana	Jefferson	\$36.00
County	Montana	Judith Basin	\$28.00
County	Montana	Lake	\$24.00
County	Montana	Lewis And Clark	\$28.00
County	Montana	Liberty	\$28.00
County	Montana	Lincoln	\$28.00
County	Montana	Madison	\$28.00
County	Montana	McCone	\$39.00
County	Montana	Meagher	\$28.00
County	Montana	Mineral	\$39.00
County	Montana	Missoula	\$28.00
County	Montana	Musselshell	\$39.00
County	Montana	Park	\$39.00
County	Montana	Petroleum	\$28.00
County	Montana	Phillips	\$24.00
County	Montana	Pondera	\$17.50
County	Montana	Powder River	\$39.00
County	Montana	Powell	\$39.00
County	Montana	Prairie	\$28.00
County	Montana	Ravalli	\$28.00
County	Montana	Richland	\$39.00
County	Montana	Roosevelt	\$28.00
County	Montana	Rosebud	\$19.00
County	Montana	Sanders	\$25.00
County	Montana	Sheridan	\$28.00
County	Montana	Silver Bow	\$24.00
County	Montana	Stillwater	\$28.00
County	Montana	Sweet Grass	\$28.00
County	Montana	Teton	\$19.00
County	Montana	Toole	\$29.00
County	Montana	Treasure	\$39.00
County	Montana	Valley	\$28.00

Fee Type	State	County	Fee
County	Montana	Wheatland	\$28.00
County	Montana	Wibaux	\$28.00
County	Montana	Yellowstone	\$24.00
County	Nebraska	Douglas	\$1.00
County	Nevada	All Counties	\$10.50
County	New Hampshire	Belknap	\$15.00
County	New Hampshire	Carroll	\$15.00
County	New Hampshire	Cheshire	\$15.00
County	New Hampshire	Coos	\$15.00
County	New Hampshire	Grafton	\$15.00
County	New Hampshire	Hillsborough	\$30.00
County	New Hampshire	Merrimack	\$15.00
County	New Hampshire	Rockingham	\$15.00
County	New Hampshire	Strafford	\$15.00
County	New Hampshire	Sullivan	\$15.00
County	New Jersey	All Counties	\$5.00
County	New York		\$96.00
County	New York	Allegany	\$96.00
County	New York	Bronx	\$96.00
County	New York	Cayuga	\$96.00
County	New York	Chemung	\$96.00
County	New York	Cortland	\$20.00
County	New York	Erie	\$96.00
County	New York	Fulton	\$96.00
County	New York	Greene	\$17.50
County	New York	Hamilton	\$20.00
County	New York	Herkimer	\$10.00
County	New York	Kings	\$96.00
County	New York	Madison	\$20.00
County	New York	Montgomery	\$96.00
County	New York	Nassau	\$96.00
County	New York	New York	\$96.00
County	New York	Onondaga	\$1.00
County	New York	Ontario	\$5.00
County	New York	Orleans	\$96.00
County	New York	Oswego	\$20.00
County	New York	Queens	\$96.00
County	New York	Rensselaer	\$20.00
County	New York	Richmond	\$96.00
County	New York	Saint Lawrence	\$15.00
County	New York	Schenectady	\$20.00
County	New York	Schuyler	\$10.00
County	New York	Steuben	\$20.00

[illegible]

Fee Type	State	Fee
State	Alabama	\$1.00
State	Colorado	\$5.35
State	Florida	\$25.00
State	Georgia	\$4.00
State	Hawaii	\$6.50
State	Idaho	\$2.00
State	Illinois	\$10.00
State	Indiana	\$16.32
State	Kansas	\$30.00
State	Kentucky	\$25.00
State	Maine	\$31.00
State	Massachusetts	\$25.59
State	Michigan	\$10.00
State	Mississippi	\$15.00
State	Missouri	\$15.35
State	Montana	\$20.00
State	New Jersey	\$4.00
State	New York	\$96.00
State	North Carolina	\$13.75
State	Pennsylvania	\$22.00
State	Puerto Rico	\$20.00
State	South Carolina	\$26.00
State	South Dakota	\$20.00
State	Tennessee	\$29.00
State	Texas	\$4.00
State	Utah	\$0.15
State	Vermont	\$30.00
State	Virginia	\$15.00
State	Washington	\$11.00

Fee Type	Nation	State	Fee
State MVR	Canada	British Columbia	\$8.50
State MVR	Canada	Manitoba	\$13.50
State MVR	Canada	New Brunswick	\$25.00
State MVR	Canada	Newfoundland and Labrador	\$18.50
State MVR	Canada	Northwest Territories	\$22.50
State MVR	Canada	Nova Scotia	\$24.80
State MVR	Canada	Nunavut	\$16.12
State MVR	Canada	Ontario	\$11.07
State MVR	Canada	Prince Edward Island	\$23.50
State MVR	Canada	Quebec	\$17.75
State MVR	Canada	Saskatchewan	\$18.60
State MVR	Canada	Yukon	\$13.50
State MVR	United States of America	Alabama	\$10.00
State MVR	United States of America	Alaska	\$10.00
State MVR	United States of America	Arizona	\$8.00
State MVR	United States of America	Arkansas	\$14.20
State MVR	United States of America	California	\$2.00
State MVR	United States of America	Colorado	\$6.00
State MVR	United States of America	Connecticut	\$18.00
State MVR	United States of America	Delaware	\$25.00
State MVR	United States of America	District of Columbia	\$13.00
State MVR	United States of America	Florida	\$10.02
State MVR	United States of America	Georgia	\$8.00
State MVR	United States of America	Guam	\$8.64
State MVR	United States of America	Hawaii	\$23.00
State MVR	United States of America	Idaho	\$10.00
State MVR	United States of America	Illinois	\$20.00
State MVR	United States of America	Indiana	\$10.00
State MVR	United States of America	Iowa	\$10.30
State MVR	United States of America	Kansas	\$16.70
State MVR	United States of America	Kentucky	\$6.00
State MVR	United States of America	Louisiana	\$18.00
State MVR	United States of America	Maine	\$7.00
State MVR	United States of America	Maryland	\$15.00
State MVR	United States of America	Massachusetts	\$8.00
State MVR	United States of America	Michigan	\$15.00
State MVR	United States of America	Minnesota	\$5.00
State MVR	United States of America	Mississippi	\$14.00
State MVR	United States of America	Missouri	\$5.80
State MVR	United States of America	Montana	\$7.87
State MVR	United States of America	Nebraska	\$7.50
State MVR	United States of America	Nevada	\$7.00
State MVR	United States of America	New Hampshire	\$17.00

Fee Type	Nation	State	Fee
State MVR	United States of America	New Jersey	\$12.00
State MVR	United States of America	New Mexico	\$6.50
State MVR	United States of America	New York	\$7.00
State MVR	United States of America	North Carolina	\$10.75
State MVR	United States of America	North Dakota	\$3.00
State MVR	United States of America	Ohio	\$5.00
State MVR	United States of America	Oklahoma	\$27.50
State MVR	United States of America	Oregon	\$13.99
State MVR	United States of America	Pennsylvania	\$16.00
State MVR	United States of America	Puerto Rico	\$18.50
State MVR	United States of America	Rhode Island	\$21.00
State MVR	United States of America	South Carolina	\$7.25
State MVR	United States of America	South Dakota	\$5.00
State MVR	United States of America	Tennessee	\$7.50
State MVR	United States of America	Texas	\$6.50
State MVR	United States of America	Utah	\$11.00
State MVR	United States of America	Vermont	\$21.00
State MVR	United States of America	Virgin Islands	\$10.50
State MVR	United States of America	Virginia	\$8.00
State MVR	United States of America	Washington	\$15.00
State MVR	United States of America	West Virginia	\$12.50
State MVR	United States of America	Wisconsin	\$7.00
State MVR	United States of America	Wyoming	\$10.00

NO. B2025-88

RESOLUTION

June 4, 2025

WHEREAS, on May 6, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS 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

The Norcia Corporation
451 Black Horse Lane
North Brunswick, NJ 08902
(732) 297-1101

Name and Address of Bidder

Blue Group LLC dba CivicBridges
1846 1st Street # 1006
Idaho Falls, Idaho 83401
(208) 538-9897

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, that of THE NORCIA CORPORATION.

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 Snow Plow Blades, Grader Blades and Bolts No. II for the County of Ocean, for the contract period effective from date of award through April 30, 2026, 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.

C. THE NORCIA CORPORATION for four (4) items, to wit:

ITEM NOS. 17, 18, 19 and 24.

This vendor has extended this contract to County Cooperative Contract System Participants, CK-02-OC.

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

3. Funds for these services shall be available within the following funding sources: 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 B2025-88.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Vehicle Services and The Norcia Corporation, the successful bidder.

[NORCIA CORPORATION] RESPONSE DOCUMENT REPORT

Bid No. TBD

SNOW PLOW BLADES, GRADER BLADES, AND BOLTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 17	Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified	100	EA	\$565.75	\$56,575.00		
✓ 18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A11, As Specified	50	EA	\$1,623.85	\$81,192.50		
✓ 19	Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-A532, As Specified	200	EA	\$12.00	\$2,400.00		
✓ 24	8" Caster Wheel Assembly for Gledhill Plow, Gledhill Part Number, 7230-A15-8, As Specified	100	EA	\$4,332.01	\$433,201.00		

RESOLUTION

June 4, 2025

WHEREAS, on January 7, 2025, pursuant to legal advertisements therefor, sealed bids were received for furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES for the County of Ocean; and

WHEREAS, on March 5, 2025, Contract B2025-03, Item No. 256 was awarded to SYSCO PHILADELPHIA; and

WHEREAS, the County Purchasing Agent has requested Contract B2025-03, Item No. 256 awarded to SYSCO PHILADELPHIA be rescinded due to a Scrivener's error.

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

1. The aforementioned Resolution and Contract dated March 5, 2025 awarding Item No. 256 to SYSCO PHILADELPHIA is hereby rescinded.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into an amendatory contract with MIVILA FOODS for Item No. 256. This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.
3. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-03.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Juvenile Services, Parks Department and Mivila Foods, the successful bidder.

RESOLUTION

June 4, 2025

WHEREAS, on February 4, 2025, pursuant to legal advertisements therefor, sealed bids were received for furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS for the County of Ocean; and

WHEREAS, on April 2, 2025, Contract B2025-30, Item No. 4 was awarded to PETROCHOICE LLC; and

WHEREAS, the County Purchasing Agent has requested Contract B2025-30, Item No. 4 awarded to PETROCHOICE LLC be rescinded due to vendor being unable to honor their contract pricing.

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

1. The aforementioned Resolution and Contract dated April 2, 2025 awarding Item No. 4 to PETROCHOICE LLC is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an amendatory contract with PRIME LUBE, INC. for Item No. 4 the next lowest bidder. This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

3. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-30.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Juvenile Services, Parks Department and PRIME LUBE, INC, the successful bidder.

RESOLUTION

June 4, 2025

WHEREAS, on February 11, 2025, pursuant to legal advertisements therefor, sealed bids were received for furnishing and delivery of PRINTER CARTRIDGES for the County of Ocean; and

WHEREAS, on April 2, 2025, Contract B2025-35, Item Nos. 189, 190, 191 and 192 were awarded to CENTRAL JERSEY OFFICE EQUIPMENT DBA STATE TONER; and

WHEREAS, the County Purchasing Agent has requested Contract B2025-35, Item Nos. 189, 190, 191 and 192 awarded to CENTRAL JERSEY OFFICE EQUIPMENT DBA STATE TONER be rescinded due to vendor being unable to honor their contract pricing.

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

1. The Contract dated April 2, 2025 awarding Item Nos. 189, 190, 191 and 192 to CENTRAL JERSEY OFFICE EQUIPMENT DBA STATE TONER is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into a new contract with W. B. MASON Co., Inc., for Item Nos. 189, 190, 191 and 192, the next lowest bidder.

3. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-35.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing and W. B. Mason Co., Inc., the successful bidder.

[WB MASON] RESPONSE DOCUMENT REPORT

Bid No. TBD

PRINTER CARTRIDGES

Line Item	Description	Quantity	Unit of Measure	Unit Price	Total Price	No Bid	Comments	Mfr./Pkg	Delivery, A.R.O.
180	W2113A - Magenta (HP 205A)	100	EA	\$67.91	\$6,791.00				
181	W2120X - (High Yield: Black)	90	EA	\$181.14	\$16,302.60				
182	W2121X - (High Yield: Cyan)	55	EA	\$271.58	\$14,936.90				
183	W2122X - (High Yield: Yellow)	55	EA	\$271.58	\$14,936.90				
184	W2123X - (High Yield: Magenta)	55	EA	\$271.58	\$14,936.90				
185	W2310A - Black	10	EA	\$45.25	\$452.50				
186	W2311A - Cyan	10	EA	\$48.83	\$488.30				
187	W2312A - Yellow	10	EA	\$48.83	\$488.30				
188	W2313A - Magenta	10	EA	\$48.83	\$488.30				
TOTAL					\$810,247.60				

SECTION F - HEWLETT PACKARD - PAGEWIDE PRINTER CARTRIDGES (NO SUBSTITUTIONS)

Line Item	Description	Quantity	Unit of Measure	Unit Price	Total Price	No Bid	Comments	Mfr./Pkg	Delivery, A.R.O.
✓ 189	F6T84AN - Black (HP 972X)	20	EA	\$134.60	\$2,692.00				
✓ 190	L0R98AN - Cyan (HP 972X)	10	EA	\$130.21	\$1,302.10				

[WB MASON] RESPONSE DOCUMENT REPORT

Bid - PRINTER CARTRIDGES

[WB MASON] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 PRINTER CARTRIDGES

Line Item	Description	Quantity	Unit of Measure	Unit Price	Total Price	No Bid	Comments	Mfr./Pkg.	Delivery, A.R.O.
✓ 191	LOS01AN - Magenta (HP 972X)	10	EA	\$130.21	\$1,302.10				
✓ 192	LOS04AN - Yellow (HP 972X)	10	EA	\$130.21	\$1,302.10				
TOTAL					\$6,598.30				

SECTION G - BROTHER (NO SUBSTITUTIONS)

Line Item	Description	Quantity	Unit of Measure	Unit Price	Total Price	No Bid	Comments	Mfr./Pkg.	Delivery, A.R.O.
193	TN 350 - Black	20	EA	\$68.63	\$1,372.60				
194	TN 430 - Black	30	EA	\$60.68	\$1,820.40				
195	TN 450 - High Yield Black	30	EA	\$53.17	\$1,595.10				
196	TN 460 - Black	70	EA	\$85.55	\$5,988.50				
197	TN 720 - Black	10	EA	\$61.76	\$617.60				
198	DR-350 - Drum Kit	10	EA	\$118.06	\$1,180.60				
199	DR-400 - Drum Kit	40	EA	\$164.15	\$6,566.00				
200	DR-420 - Drum Kit	20	EA	\$81.47	\$1,629.40				
201	DR-720 - Drum Kit	20	EA	\$127.73	\$2,554.60				

RESOLUTION

June 4, 2025

WHEREAS, on February 25, 2025, pursuant to legal advertisements therefor, sealed bids were received for furnishing and delivery of SOLAR POWERED LED AND SPEED RADAR SIGNS for the County of Ocean; and

WHEREAS, on April 2, 2025, Contract B2025-43, Item No. 10 was awarded to NATIONAL HIGHWAY PRODUCTS, INC; and

WHEREAS, the County Purchasing Agent has requested Contract B2025-43, Item No. 10 awarded to NATIONAL HIGHWAY PRODUCTS, INC., be rescinded due to vendor being unable to honor their contract.

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

1. The aforementioned Resolution and Contract dated April 2, 2025 awarding Item No. 10 to NATIONAL HIGHWAY PRODUCTS, INC., is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an amendatory contract with EBERL IRON WORKS, INC., for Item No. 10 the next lowest bidder. This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

3. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-43.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Buildings and Grounds and EBERL IRON WORKS, INC., the successful bidder.

ITEM #9 – STEEL SIGN POST, AS SPECIFIED, OR EQUAL

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

DESCRIPTION:

Nucor RIB-BAK U-Channel Sign Support, galvanized, without breakaways (or approved equal)

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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MEASUREMENTS:

10' length

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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3-1/16" width

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

3/8" holes on 1" centers

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

2.5 lbs/ft linear weight

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Materials:

Mounting hardware shall be Stainless Steel 5/16"

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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ITEM #10 - BATTERY FOR SOLAR-POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL**DESCRIPTION:**

6V, 14 Ah nickel metal hydride (NiMH) battery pack compatible with TAPCO® Blinkersigns®.

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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MATERIALS:

Batteries shall be sealed in a plastic film to provide resistance to moisture and corrosion.

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

BATTERY:

Batteries shall not weigh more than 1.8 lbs.

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

Batteries shall have a waterproof connection

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Batteries shall be sealed and spill-proof

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Batteries shall have an in-line power connector

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

Batteries shall be replaceable independently of other components

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

Batteries shall be fused for short circuit protection

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Batteries shall be protected from overheating by means of a thermocouple sensor

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Batteries shall have the following dimensions:

Grouped: 2.66" H X 2.66" W X 2.78" D

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Stacked: 1.34" H X 1.34" W X 10.6" D

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Flatpack: 5.24" H X 2.68" W X 0.67" D

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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OPERATION:

Batteries shall remain operational between the temperatures of -40°F and 176°F (-40°C and 80°C), and shall utilize overheat protection.

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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ELECTRICAL:

All battery connectors shall conform to Ingress Protection IP-65 rating or better.

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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RESOLUTION

June 4, 2025

WHEREAS, on May 20, 2025, pursuant to legal advertisements therefor, scaled bids were received for the CONSTRUCTION OF TRAFFIC SIGNAL AT THE INTERSECTION OF C.R. 9 (RT. 526/W. COMMODORE BOULEVARD) AND C.R.26 (DIAMOND ROAD), JACKSON TOWNSHIP, County of Ocean, State of New Jersey; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Lucas Brothers, Inc. 80 Amboy Road Morganville, NJ 07751 (732) 536-6663	Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, LUCAS BROTHERS, INC., be accepted for the Construction of Traffic Signal at the Intersection of C.R. 9 (Rt. 526/W. Commodore Boulevard) and C.R.26 (Diamond Road), Jackson Township.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Lucas Brothers, Inc. accepting their bid in the total amount of \$1,052,052 00, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within three hundred, eighty (380) calendar days. The Contractor is put on notice that if a winter shutdown period between December 15th and March 1st is required due to weather conditions, there shall be no additional payment for Demobilization/Remobilization resulting from the winter shutdown
2. The Department of Finance has certified that funds are available in Account No. 210-185-0060-6800 in the amount of \$88,500.00 and Account No. 422-185-X212-6800 in the amount of \$963,552.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-100E.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.

**No Associated
Documents**

R E S O L U T I O N

June 4, 2025

WHEREAS, Contract No. B2022-170E was entered into on December 7, 2022 with Earle Asphalt Company, Contractor, for work and services in relation to the Construction of Barnegat Branch Trail Maintenance Contract 2022, Barnegat and Ocean Townships, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$8,854.00 and Reduction Order in the amount of \$28,374.74 in connection with the project known as Construction of Barnegat Branch Trail Maintenance Contract 2022, Barnegat and Ocean Townships, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company 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 Earle Asphalt Company.

R E S O L U T I O N

June 4, 2025

WHEREAS, Contract No. B2023-114E was entered into on June 21, 2023 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of County Route 539 from Horicon Avenue to Route 528, Manchester, Jackson, and Plumsted Townships, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 424-185-X304-6800 in the amount of \$17,498.00.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$17,498.00 in connection with the project known as Reconstruction and Resurfacing of County Route 539 from Horicon Avenue to Route 528, Manchester, Jackson, and Plumsted Townships, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company to cover the Change Order No. 2.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Earle Asphalt Company.

R E S O L U T I O N

June 4, 2025

WHEREAS, Contract No. B2024-180E was entered into on November 6, 2024 with Black Rock Enterprises, LLC, Contractor, for work and services in relation to the Stormwater Management Improvements Contract 2023B, Various Townships, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 301-185-X406-6800 in the amount of \$46,426.07.

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 Black Rock Enterprises, LLC as follows: Extra Work Order in the amount of \$46,426.07 in connection with the project known as Stormwater Management Improvements Contract 2023B, Various Townships, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Black Rock Enterprises, LLC to cover the Change Order No. 1.

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

RESOLUTION

June 4, 2025

WHEREAS, Contract No. B2024-01CE was entered into on January 17, 2024, with Ernest Bock & Sons, Inc., in connection with the project known as JUSTICE COMPLEX ANNEX OF OCEAN COUNTY, State of New Jersey; and

WHEREAS, Change Order #1 was awarded on November 6, 2024 in the amount of \$110,733.64 an increase to the contract sum; and

WHEREAS, Change Order #2 was awarded on December 18, 2024 in the amount of \$628,453.80 an increase to the contract sum; and

WHEREAS, Change Order #3 was awarded on February 19, 2025 in the amount of \$147,391.89 an increase to the contract sum; and

WHEREAS, Change Order #4 was awarded on March 19, 2025 in the amount of \$87,933.78 an increase to the contract sum; and

WHEREAS, Change Order #5 was awarded on May 7, 2025 in the amount of \$43,143.65 an increase to the contract sum; and

WHEREAS, it has been determined that revisions to the contract are necessary for additional work as outlined in:

- COR 37-R001: Cost for demolition and removal of the existing foundation and wall per RFI#128-R003, for \$46,168.92; and
- COR 31-R001: Cost due to Bulletin #1 concrete remobilization, for \$52,316.40, and

WHEREAS, the costs of the above referenced COR's in the amount of \$98,485.32 shall result in an increase to the contract sum; and

WHEREAS, the Consulting Architect, Clarke Caton Hintz P.C., has duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contract amount shall be increased in the amount of \$98,485.32 from funding account #429-010-X324.
2. Clarke Caton Hintz P.C. is hereby authorized to issue Change Order No. 6 to Ernest Bock & Sons, Inc., in connection with the project known as Justice Complex Annex of Ocean County.
3. That the Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Ernest Bock & Sons, Inc., 2800 Southampton Road, Philadelphia, PA 19154 to cover Change Order No. 6 and to provide additional information and furnish such documents as may be required.
4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-01CE.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Administration, Finance Department, Purchasing Department, Buildings & Grounds Department, County Auditor, Clarke Caton Hintz P.C. and Ernest Bock & Sons, Inc.

RESOLUTION

June 4, 2025

WHEREAS, Contract No B2021-33CE was awarded on May 10, 2021, with Epic Management Inc., in connection with the project known as DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, County of Ocean, State of New Jersey, and

WHEREAS, Change Order #17 incorporated CRP-1099 as a floor leveler allowance in the amount of \$30,000.00. The allowance balance from a prior partial payment authorized on Change Order #18 is \$15,343.75. The Contractor is now requesting a partial payment on CRP-1117 for additional work in the amount of \$15,309.00 resulting in a CRP-1099 balance of \$34.75 to reflect a no cost increase to the contract; and

WHEREAS, Change Order #17 incorporated CRP-1108 as Time & Material Scope of Work Directives in the amount of \$100,000.00, of which the Contractor is now requesting a partial payment as follows:

	Amount of	Description of	Allowance Balance
CRP-1123	\$ 12,380.01	Lower-level data & power additions	\$ 87,619.99
CRP-1124	\$ 14,295.82	Asphalt and subgrade repairs	\$ 73,324.17
CRP-1128	\$ 3,219.37	Added cork boards	\$ 70,104.80
CRP-1129	\$ 5,887.27	Storage Trailers	\$ 64,217.53
CRP-1130	\$ 1,662.81	Fire pump J-box	\$ 62,554.72
CRP-1132	\$ 1,125.16	Bulletin 26 electric stike for Door 110A	\$ 61,429.56
CRP-1138	\$ 11,268.34	Service elevator additional card reader at mezzanine	\$ 50,161.22
CRP-1139	\$ 7,259.01	Water lines at kitchenettes	\$ 42,902.21
\$ 57,097.79			

The above totals \$57,097.79 resulting in a CRP-1108 balance of \$42,902.21 to reflect a no cost increase to the contract; and

WHEREAS, it has been determined that revisions to the contract are necessary for the following additional work:

- CRP-1120: Elevator Operator Cost Through 1/8/2025. For all days Schindler Elevator provided an elevator operator prior to state inspection to facilitate furniture deliveries, for \$56,511.00.
- CRP-1121: Cost per Bulletin #29 which supersedes CCD #5, for \$29,830.92.
- CRP-1125: Cost for County requested automatic door openers at the exit-side of the two main entrance vestibules per Bulletin #32, for \$160,871.12.
- CRP-1131: Asphalt Index costs increase associated with paving installations in August-September 2025, for \$24,097.69.

- CRP-1135: Bulletin 33 Pantry Sink cost changes issued in Bulletin #33 to the 1st floor employee break area which supersedes the respective portion of CCD #8, for \$42,405.25.
- CRP-1136: Cost for the changes in RFI# 433 to provide thermal insulation for the chilled water air separator and the chilled water pumps, for \$10,501.26.

WHEREAS, the total costs of above referenced CRP's in the amount of \$324,217.24 shall result in an increase to the contract sum; and

WHEREAS, the Consulting Architect, Mott MacDonald Architects, P.C. and the Construction Manager, T&M Associates, have duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contract amount shall be increased in the amount of \$324,217.24 from Account #419-010-X020.
2. Mott MacDonald Architects, P.C. is hereby authorized to issue Change Order No. 19 to Epic Management Inc., in connection with the project known as Development & Construction of the Social Services Complex.
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Epic Management Inc., 136 Eleventh Street, Piscataway, NJ 08854 to cover Change Order No. 19 and to provide additional information and furnish such documents as may be required.
4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-33CE.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Auditor, County Administrator, County Finance Department, Buildings & Grounds Department, Epic Management Inc., T&M Associates and Mott MacDonald Architects, P.C.

RESOLUTION

June 4, 2025

WHEREAS, On March 5, 2025 a resolution approved Change Order #7 to Newport Construction Management Corporation, Contract No. B2023-65A; and

WHEREAS, it is necessary to adjust one of the account lines for an accounting modification; and

WHEREAS, the following account lines were adjusted as follows:

<u>Account Number</u>	<u>Current Amount</u>	<u>Increase/Decrease</u>	<u>Modified Amount</u>
2025-016-010-6040	\$292,158	(\$292,158)	\$0.00
9999-301-015-X505	\$0.00	\$292,158	\$292,158

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

1. The account lines of Change Order #7 to Newport Construction Management Corporation are modified as reflected above.
2. This modification is strictly for the account line that funds Change Order #7 and does not revise any other section of the original approved Change Order #7.
3. The Contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said contract.

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

**No Associated
Documents**

RESOLUTION

June 4, 2025

WHEREAS, there exists a need for professional **ASSISTANT COUNTY COUNSEL SERVICES**, in County of Ocean; and

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

WHEREAS, six (6) firms responded with written proposals and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended all six (6) firms to be qualified to provide Assistant County Counsel Services, and

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

WHEREAS, the Ocean County Senior Management and the Ocean County Consultant Selection Review Committee has recommended that the firms listed herein are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year

Berry, Sahradnik, Kotzas & Benson, PC
212 Hooper Avenue, PO Box 757
Toms River, NJ 08753

Dasti & Staiger, P.C.
310 Lacey Road, PO Box 779
Forked River, NJ 08731

King, Moench & Collins LLP
200 Schulz Drive, Suite 402
Red Bank, NJ 07701

Levin Shea Pfeffer & Goldman, P.A.
2110 W. County Line Road, Suite 2
Jackson, NJ 08527

Parker McCay P.A.
9000 Midlantic Drive, Suite 300
Mount Laurel, NJ 08054

Rothstein, Mandell, Strohm, Halm & Cipriani, P.A.
98 E Main Street
Toms River, NJ 08753

and to provide such services, on an as needed basis, as more specifically set forth in a project specific proposal.

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

1. The firms set forth above are qualified and eligible to provide Assistant County Counsel Services and be awarded contracts for necessary Services from June 4, 2025 through December 31, 2025.
2. This services to be provided will be based upon project specific proposals.
3. A certified copy of this resolution shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners during normal business hours.
4. Certified copies of this Resolution shall be made available to:

Berry, Sahradek, Kotzas & Benson, PC
Dasti & Staiger, P.C.
King, Moench & Collins LLP
Levin Shea Pfeffer & Goldman, P.A.
Parker McCay P.A.
Rothstein, Mandell, Strohm, Halm & Cipriani, P.A.

RESOLUTION

June 4, 2025

WHEREAS, on March 19, 2025 the Ocean County Board of Commissioners approved the acquisition of Block 127, Lot 2 in Ocean Township under the Ocean County Natural Lands Trust Fund, by resolution #2025000349; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-three (23) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-three (23) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2025 referred to as contract number QP2025-40; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is WJH Engineering, Oakhurst, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$7,950.00; 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. Authorizing a purchase order in an amount not exceed \$7,950.00 for surveying services to WJH Engineering from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and WJH Engineering.

RESOLUTION

June 4, 2025

WHEREAS, there exists a need to purchase a new application for the Ocean County Sheriff's Department; and

WHEREAS, the Ocean County Office of Information Technology and Sheriff's Department have determined that a new application is essential to the efficient operation of the Ocean County Sheriff's Department; and

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with SHI International Corp. Subcontract No.24-38, to provide a new application, as set forth in their proposal dated March 6, 2025; and

WHEREAS, this is awarded in compliance with the NJ State approved Co-op, New Jersey Cooperative Purchasing Alliance CK04 Bergen County Cooperative, Sub Contract No.24-38; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$225,006.18.

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

1. The County Purchasing Agent is hereby authorized to issue a Purchase Order to SHI International Corp. in the amount not to exceed \$225,006.18 for a new application from Account No. 016-085-6042.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International Corp. 290 Davidson Ave., Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and SHI International Corp.

R E S O L U T I O N

June 4, 2025

WHEREAS, there exists a need for ammunition supplies for the Ocean County Sheriff's Department and

WHEREAS, upon review of the quote submitted, Ocean County Sheriff's Office is desirous of entering into an agreement with Atlantic Tactical Inc; and

WHEREAS, the funds shall be encumbered for said agreement under Account Nos. 016-115-4224-2500 and 016-115-4402-2500 in an amount not to exceed \$56,028.00. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of the NJ State Contract #17-FLEET-00732.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Atlantic Tactical Inc, 772 Corporate Circle, New Cumberland, PA 17070
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all documents pertaining to this agreement
5. A certified copy of this Resolution shall remain on file and be available for the public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the Ocean County Comptroller, County Sheriff's Office, and Atlantic Tactical Inc.

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	P2025-65

RESOLUTION

June 4, 2025

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Danielle Bowker; 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 from Dr. Robert J. Pandina for expert supplemental reports, plus travel expenses if applicable, in this matter in an amount not to exceed \$2,625.00; and

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

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

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

1. The County Purchasing Agent is hereby authorized and directed to issue a Purchase Order to Dr. Robert J. Pandina, 1011 Maddux Lane, Greensboro, Georgia 30642 in an amount not to exceed \$2,625.00.
2. Sufficient funds shall be made available from Account No. 016-060-4024 and/or 216-060-0058.
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, County Administrator, Ocean County Prosecutor, and Dr. Robert J. Pandina.

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	QP 2024-153

RESOLUTION

June 4, 2025

WHEREAS, on December 18, 2024, the Ocean County Board of Commissioners adopted a Resolution awarding Contract No. QP2024-153 to provide Printing, Labeling, Binding and Mailing Services; and

WHEREAS, it is now necessary to further amend the Resolution to include additional funding sources:

Parks & Recreation	016-250-5402
Parks & Recreation	016-250-5404
Cultural & Heritage	016-250-5216

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

1. The Resolution adopted on December 18, 2024, is hereby amended to reflect the additional funding sources indicated above.
2. All other terms and conditions set forth in the Resolution previously adopted by the Board shall remain in full force and effect as specifically amended and clarified.
3. The contract number must be placed on all paper, documents, invoices and vouchers pertaining to said contract.

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

RESOLUTION

June 4, 2025

WHEREAS, on June 16, 2021 a resolution was adopted awarding a purchase order to T&M Associates for Engineering Design Services related to the utility upgrades to the Parks Administration Building Toms River, NJ, under contract QP2020-110; and for the lump sum fee of THIRTY NINE THOUSAND FOUR HUNDRED DOLLARS AND ZERO CENTS (\$39,400.00); and

WHEREAS, this contract was amended on February 2, 2022 in the amount of TWELVE THOUSAND EIGHT HUNDRED SIXTY DOLLARS & ZERO CENTS (\$12,860.00)

WHEREAS, this contract was amended on September 6, 2023 in the amount of Eight Thousand Five Hundred Dollars & Zero Cents (\$8,500.00)

WHEREAS, this contract was amended on June 5, 2024 in the amount of FIFTEEN THOUSAND SEVEN HUNDRED FORTY FIVE DOLLARS AND ZERO CENTS (\$15,745.00)

WHEREAS, it has been determined that additional Engineering Design Services are needed for the project; and

WHEREAS, funds for these services in the amount of THIRTY FOUR THOUSAND THREE HUNDRED DOLLARS AND ZERO CENTS (\$34,300.00) are available in account 301-250-X224 to cover this additional work.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the project specific proposal from T&M Associates is amended to include these additional Engineering Design Services to update base mapping, modifications of portions of the gravity sewer; update plan profile; water meter heat enclosure; additional site visits; finalize specifications to address sanitary sewer modification and water service; to complete the utility upgrades to the Park Administration Building; in an amount not to exceed THIRTY FOUR THOUSAND THREE HUNDRED DOLLARS AND ZERO CENTS (\$34,300.00) available in account 301-250-X224.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Administrator, Parks & Recreation Department, Finance Department, County Auditor, County Counsel, and T&M Associates.

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	QP2024-51

RESOLUTION

June 4, 2025

WHEREAS, on August 21, 2024, a Resolution was adopted awarding a purchase order to Van Cleef Engineering Associates, LLC to provide Land Surveying Services for survey and wetlands delineation work at Block 502, Lots 1, 7 & 14, Jackson Township under Contract QP2024-51 for the lump sum fee of \$85,245.60; and

WHEREAS, it has been determined that additional Land Surveying Services for Block 502, Lots 1, 7 & 14 be conducted in the project area; and

WHEREAS, funds are available in Account Number 016-010-5679 in the amount of \$10,000.00 to cover this additional work, 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, that the project specific proposal is amended to include these additional Land Surveying Services for Block 502, Lots 1, 7 & 14, Jackson Township, in the County of Ocean.

BE IT FURTHER RESOLVD that certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel and Van Cleef Engineering Associates, LLC.

**No Associated
Documents**

RESOLUTION

June 4, 2025

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individual is hereby appointed to the **OCEAN COUNTY AGRICULTURE DEVELOPMENT BOARD** for an initial term to expire December 31, 2028:

Non-Voting Member

Timothy Gleason Representative, Ocean County Planning Board

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Agriculture Development Board, Ocean County Clerk and to the appointee.

**No Associated
Documents**

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