

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Virginia E. Haines

Commissioner Barbara Jo Crea

Commissioner Gary Quinn

Commissioner Joseph H. Vicari

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Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on February 16, 2022 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Kelly presiding. Members Crea, Haines, Quinn and Vicari were present at the call of the roll.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

John P. Kelly, Director, read the following statement of compliance with the Open Public Meetings Act:

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

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. ORDINANCE - PUBLIC HEARING

DIRECTOR KELLY: "Okay, we have a number of Ordinances today for Public Hearing if you would start with #2022-1."

1. ORDINANCE #2022-1 - An Ordinance authorizing various Engineering, Road and Bridge Improvements, at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$5,000,000.00 therefor and authorizing the issuance of \$4,750,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2022000265
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2022-1 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2022-1 to receive comments from the public.

DIRECTOR KELLY: "Okay I will open the Public Hearing. Would any member of the public like to address the Board on Ordinance #2022-1? Seeing no public comment I'll close the Public Hearing and ask for a motion to adopt."

On motion duly made by Commissioner Haines, seconded by Commissioner Vicari, Ordinance #2022-1 was adopted on final reading.

2. ORDINANCE #2022-2 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the Construction of Stormwater Management Facilities at various locations, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2022000266
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR KELLY: “Ordinance #2022-2.”

Clerk Gunther read Ordinance #2022-2 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2022-2 to receive comments from the public.

DIRECTOR KELLY: “And as you notice this one requires no Bond Ordinance because we are not borrowing any money but using cash capital. I’ll open the Public Hearing on Ordinance #2022-2. Seeing no public comment I’ll close the Public Hearing and ask for a motion to adopt.”

On motion duly made by Commissioner Vicari, seconded by Commissioner Haines, Ordinance #2022-2 was adopted on final reading.

3. ORDINANCE #2022-3 - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2022000267
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR KELLY: “And we’ll move on to Ordinance #2022-3.”

Clerk Gunther read Ordinance #2022-3 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2022-3 to receive the following comments from the public.

DIRECTOR KELLY: “I’ll open the Public Hearing on Ordinance #2022-3. Would anyone like to be heard? Yes ma’am. If you’d come up to the mike and just introduce by name and address.”

NAN COLL, 18 GREENBRIER BLVD., BRICK: “Hello everyone. Happy New Year, a little late. And it’s good to see all of you in person. I have, in the past, but not the past two years, two and half, been a regular attendee at these meetings, at town council meetings, and a member of several organizations that no longer exist. I’ll choose the one that Roden Lightbody had about traffic and conditions and I learned so much through all these things. I don’t have total recall but I have snip-its and I have the grace to have been told all my life, look it up. And now looking it up is so easy using the computer, relatively anyway. So there is a great need for many new traffic devices and I am so upset that where I live they did not put in the latest technology on traffic devices. I remember Roden talking about Opticon. I don’t think any of us in Brick, which is basically very, very important, has that ability for the emergency vehicles to change a lot and we don’t have a lot of passing space in many places especially around the hospital. So I’d like to know when you’re going to start improving traffic devices throughout the county. This old lady isn’t going to be able to drive much longer. And yes, I use that word...”

DIRECTOR KELLY: “I hope you’re wrong and you can drive for the next 25 years.”

NAN COLL: “I don’t think so. I’m not sure I’ll live the next 25 years and I’m going to take a bow...”

DIRECTOR KELLY: “There we go.”

NAN COLL: “...on what I consider Armistice Day because it connotes peace to me. But it is Veterans Day, this past November 11th, I turned 80 years old.”

DIRECTOR KELLY: “God bless you.”

NAN COLL: “I never thought about living to be 80 but I have two grandmothers that I have yet to meet the age – one or two years and one not for another 12 years. Anyway, I really think there has to be a lot more coordination. And in reference to that, I don’t know but I’ve been told there are 526 municipalities in Ocean County alone.”

DIRECTOR KELLY: “33.”

NAN COLL: “33 municipalities? Okay. It’s in the state than that it’s 500…”

DIRECTOR KELLY: “Yeah, 565.”

NAN COLL: “...see I remember snip-its. And it’s time that we have consolidation and that the county be more visible to the people in each municipality and that be representative of the municipalities. So I would like you to start thinking about really changing how our government works. I also happen to know that the year my sister was born, 1947, is the year that the New Jersey Constitution...my council didn’t even know we had...a New Jersey Constitution. I read. I read fine print – have always. And then I look up for the rest. And back many years ago I think it’s time for us to totally reconsider how our government functions in this state. I really thank all of you. And I would beg that perhaps Mr. Sahradnik would give me a minute afterwards and if I’m pronouncing the name correctly, Commissioner Crea...”

COMMISSIONER CREA: "That's right."

NAN COLL: ..."I'd like to introduce myself and have a personal conversation and renew my friendship. Do I have a friendship? We'll pretend I do..."

DIRECTOR KELLY: “You do have a friendship.”

NAN COLL: “...with all of you.”

DIRECTOR KELLY: “We appreciate your comments and we are working on upgrading throughout the county, our traffic lights, and we’ll make sure that we look at Brick. And I’m telling the Engineer that right now in front of you...”

NAN COLL: "I'm familiar with him also. He's familiar with this brash old lady.”

DIRECTOR KELLY: “...that we will look in Brick. Okay, thank you so much.”

NAN COLL: “You’re welcome.”

DIRECTOR KELLY: “Do we have any other comments on Ordinance #2022-3? Seeing none I’ll close the Public Hearing and ask for a motion to adopt.”

On motion duly made by Commissioner Haines, seconded by Commissioner Vicari, Ordinance #2022-3 was adopted on final reading.

4. ORDINANCE #2022-4 - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of Certain County Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$3,500,000.00 therefor and authorizing the issuance of \$3,325,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2022000268
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR KELLY: “And we have one further Ordinance for Public Hearing today, Ordinance #2022-4.”

Clerk Gunther read Ordinance #2022-4 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2022-4 to receive comments from the public.

DIRECTOR KELLY: “Thank you. I’ll open Ordinance #2022-4 for Public Hearing and comment. Would anyone like to be heard on the Ordinance? Seeing no public comment I’ll close the Public Hearing and ask for a motion to adopt.”

On motion duly made by Commissioner Haines, seconded by Commissioner Vicari, Ordinance #2022-4 was adopted on final reading.

F. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 4.

RESULT	ADOPTED	Official Resolution #: 2022000242
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “The next item on the agenda is Authorizing the Payment of Bills in Bill Committee Report No. 4.”

Abstentions:

Mr. Quinn except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 4 record.

CLERK GUNTHER: “We will note those.”

G. RATIFYING APPROVAL OF THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-18.

RESULT	ADOPTED	Official Resolution #: 2022000243
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “The next item is Ratifying Approval of the Emergency Rental Assistance Electronic Payments in Bill Committee Report No. ERA-18.”

H. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS LISTED BELOW:

CLERK GUNTHER: “The next item on the agenda is Authorizing Engineering Payments to Contractors, H-1.”

1. JERSEY CONSTRUCTION, INC. - Traffic Safety Improvements at the Intersection of County Route 528 and Oberlin Avenue, Lakewood Township - Partial Estimate #4, \$380,119.09. (B2018-179E)

RESULT	ADOPTED	Official Resolution #: 2022000247
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

I. RESOLUTIONS

CLERK GUNTHER: “The next items on the agenda are Resolutions, I-1 through I-34.”

1. Authorizing the Personnel Resolution.

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RESULT	ADOPTED	Official Resolution #: 2022000297
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Maria Maruca for 18 years of dedicated service to the citizens of Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2022000248
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Urging the State of New Jersey to review and revise the rules and regulations concerning the operation of election ballot drop boxes, including but not limited to the retention of video files.

RESULT	ADOPTED	Official Resolution #: 2022000252
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2022 Temporary Budget.

RESULT	ADOPTED	Official Resolution #: 2022000245
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the acceptance of grant funding from NJ State Library for the construction of a new Stafford library, in the amount of \$4,824,000.00.

RESULT	ADOPTED	Official Resolution #: 2022000249
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the acceptance of grant funding for the Workforce Innovation and Opportunity Act (WIOA) On the Job Training grant, for the period of 7/1/2021 through 6/30/2022, in the amount of \$150,000.00.

RESULT	ADOPTED	Official Resolution #: 2022000250
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution and submission of the 2021 Recycling Enhancement Act Tax Entitlement Spending Plan, in the amount of \$542,700.00.

RESULT	ADOPTED	Official Resolution #: 2022000251
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing a Shared Services Agreement with a participating municipality for the Child Restraint Grant Program, for the period of 10/1/2021 through 9/30/2022.

RESULT	ADOPTED	Official Resolution #: 2022000225
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing a Shared Services Agreement with the OC Board of Social Services for administration of the FY 2021 HOME Tenant-Based Rental Assistance Program.

RESULT	ADOPTED	Official Resolution #: 2022000226
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing Shared Services Agreements with participating municipalities for the Drug Recognition Expert Callout Program (D.R.E.C.P.), for the period of 10/1/2021 through 9/30/2022.

RESULT	ADOPTED	Official Resolution #: 2022000227
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing Shared Services Agreements with participating municipalities for the Driving While Intoxicated Enforcement Program (D.W.I.E.P.), for the period of 10/1/2021 through 9/30/2022.

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RESULT	ADOPTED	Official Resolution #: 2022000228
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing a Federal Equitable Sharing Agreement with the U.S. Department of Justice and the U.S. Department of the Treasury for the OC Prosecutor's Office to assist in Organized Crime Drug Enforcement Task Force Investigations and Prosecutions, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2022000229
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an Intergovernmental Agreement with the Township of Brick to provide Schedule "C" Road Department services, in an amount not to exceed \$300,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$25,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$25,000.00, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2022000285
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing an Intergovernmental Agreement with the Borough of Pine Beach to provide Schedule "C" Road Department services, in an amount not to exceed \$50,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$15,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$15,000.00, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2022000286
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing an Intergovernmental Agreement with the Borough of Point Pleasant Beach to provide Schedule "C" Road Department services, in an amount not to exceed \$25,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$5,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$2,000.00, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2022000287
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing an Intergovernmental Agreement with the Borough of Beach Haven to provide Schedule "C" Road Department services, in an amount not to exceed \$180,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$6,000.00, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2022000288
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing an Intergovernmental Agreement with the Township of Berkeley to provide Schedule "C" Road Department services, in an amount not to exceed \$50,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$20,000.00, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2022000289
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing an Intergovernmental Agreement with the Borough of Ship Bottom to provide Schedule "C" Road Department services, in an amount not to exceed \$40,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$10,000.00, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2022000290
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing an Intergovernmental Agreement with the Borough of Surf City to provide Schedule "C" Road Department services, in an amount not to exceed \$350,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$25,000.00, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2022000291
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing an Intergovernmental Agreement with the Township of Toms River to provide Schedule "C" Road Department services, in an amount not to exceed \$49,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$21,000.00, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2022000292
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing an Intergovernmental Agreement with the Central Regional Board of Education to provide Schedule "C" Road Department services, in an amount not to exceed \$5,000.00, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2022000293
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing an Intergovernmental Agreement with the Borough of Island Heights to provide Schedule "C" Road Department services, in an amount not to exceed \$40,000.00, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2022000294
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing an Intergovernmental Agreement with the Borough of Mantoloking to provide Schedule "C" Road Department services, in an amount not to exceed \$6,000.00, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2022000295
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing an Intergovernmental Agreement with the Ocean County Utilities Authority to provide Schedule "C" Road Department services, in an amount not to exceed \$150,000.00, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2022000296
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

25. Ratifying the execution of a Memorandum of Understanding with the New York/New Jersey High Intensity Drug Trafficking Area (NY/NJ HIDTA) for OC Prosecutor's Office task force officers overtime reimbursement for New Jersey Trafficking Organization Task Force related activities, for the period of 10/21/2021 through 9/30/2022.

RESULT	ADOPTED	Official Resolution #: 2022000230
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2021-134)

RESULT	ADOPTED	Official Resolution #: 2022000231
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

27. Authorizing a modification to the OC First Time Homebuyer Program, to include a new participant, as recommended by the OC Planning Director. (CC2018-54)

RESULT	ADOPTED	Official Resolution #: 2022000253
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

28. Adopting an amendment to the revised Rules and Regulations for the Outside Employment of Off-Duty Sheriff's Officers.

RESULT	ADOPTED	Official Resolution #: 2022000254
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

29. Accepting the results of the auction and authorizing the sale of property identified as Block 390, Lot 11, Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2022000232
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

30. Authorizing the firm of Clarke Caton Hintz, P.C. to prepare plans and specifications associated with the Design and Construction of the Justice Complex Addition.

RESULT	ADOPTED	Official Resolution #: 2022000255
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

31. Supporting the Borough of Seaside Heights' submission of an application for New Jersey Department of Transportation - Complete Streets Technical Assistance Services to Sustainable Jersey Walkable Community Workshop Grant Program funding to make improvements along Central Avenue, Borough of Seaside Heights.

RESULT	ADOPTED	Official Resolution #: 2022000256
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

32. Authorizing the execution of a Cost Reimbursement Agreement with the New Jersey Department of Transportation for the project entitled Chadwick Beach Island Bridge (1507-007) over Barnegat Bay Bridge Replacement, Toms River Township, Federal Project No. STBGP-D00S(583), Agreement No. 2022-DT-BLA-301.

RESULT	ADOPTED	Official Resolution #: 2022000233
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

33. Authorizing the execution of an Agreement with Consolidated Rail Corporation (Conrail) for Construction Work at James Street and Williams Street, Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2022000234
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2022000244
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. MOTIONS

CLERK GUNTHER: “The next items on the agenda are Motions, J-1 through J-8. I’d like to note that items J-3, J-4 and J-5 Director Kelly you were not present and J-6 all were present for that meeting.”

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

RESULT	ADOPTED	Official Resolution #: 2022000257
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Sight Right Easement:

Macedonia Church – Block 3601; P/O Lot 2,3,5,6 – Jackson Twp.
 Misameach, Inc. – Block 536; P/O Lot 100 – Lakewood Twp.

Deed of ROW Dedication:

1606 Lakewood Road LLC
 Pleasant Plains LLC
 1580 Lakewood Road LLC – Block 364; P/O Lot 24.01 – Toms River Twp.

Road Easement:

1606 Lakewood Road LLC
 Pleasant Plains LLC
 1580 Lakewood Road LLC – Block 364; P/O Lot 24.01 – Toms River Twp.

LEGAL INSTRUMENTS RECEIVED FOR 2-16-2022

There are no Legal Instruments for Board Date February 16, 2022.

2. Approving the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1) Consultant Services - Transportation Reservation and Scheduling Software Assistance, 2) Auditing Services for the Department of Senior Services and Office of the Fire Marshal, and 3) Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and As Directed by Various Departments of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2022000258
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Organization Meeting Minutes of 1/5/2022.

RESULT	ADOPTED	Official Resolution #: 2022000259
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	John P. Kelly	

4. Approving the Board Meeting Minutes of 1/19/2022.

RESULT	ADOPTED	Official Resolution #: 2022000260
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	John P. Kelly	

5. Approving the Pre-Board Meeting Minutes of 1/26/2022.

RESULT	ADOPTED	Official Resolution #: 2022000261
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	John P. Kelly	

6. Approving the Pre-Board Meeting Minutes of 2/9/2022.

RESULT	ADOPTED	Official Resolution #: 2022000262
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Traffic Signal at Hope Chapel Road (C.R. 639) and Miller Road, Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2022000263
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Approving the Master Payroll paid on 2/16/2022 for the payroll period of 1/20/2022 through 2/2/2022 and for the payroll period of 2/3/2022 through 2/16/2022, in the amount of \$5,924,293.85.

RESULT	ADOPTED	Official Resolution #: 2022000264
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. BID AWARDS

CLERK GUNTHER: "The next items on the agenda are Bid Awards, K-1 and K-2. These are both Awarding Contracts."

1. Awarding a Contract for the SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT to Specialty Underwriters, LLC, the sole qualified bidder. No bids were received on Item Nos. 12 and 13. All no bid items will be rebid. Recommendation is made to reject Item Nos. 1, 7, 10, 11 and 14 as unresponsive. Rejected Item Nos. 1, 10 and 14 will be rebid. Rejected Item Nos. 7 and 11 will not be rebid as they are no longer needed. (B2022-20)

RESULT	ADOPTED	Official Resolution #: 2022000240
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the furnishing and delivery of DISINFECTING EQUIPMENT AND SUPPLIES to Bio-Shine, Inc. and WB Mason Co., Inc., the lowest qualified bidders. Recommendation is made to reject Item Nos. 1, 2, 3, 4, 4a, 5, 5a and 6, as unresponsive. All rejected items will be rebid. (B2022-09)

RESULT	ADOPTED	Official Resolution #: 2022000241
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. CHANGE ORDERS

CLERK GUNTHER: “The next item on the agenda is Change Orders, L-1.”

1. Awarding Change Order No. 1 to Epic Management, Inc. for the project entitled DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, an increase to the contract in the amount of \$17,569.25. (B2021-33CE)

RESULT	ADOPTED	Official Resolution #: 2022000246
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. CONTRACTS

CLERK GUNTHER: “The next items on the agenda are Contracts, M-1 through M-16.”

1. Awarding an Extraordinary, Unspecifiable Services Contract to Dawn Kennedy-Little, D.O. to provide Medical Advisory/Consulting Services for the OC Prosecutor's Office S.A.N.E. Program, in an amount not to exceed \$5,100.00, for the period of 1/1/2022 through 12/31/2022. (P2022-16)

RESULT	ADOPTED	Official Resolution #: 2022000269
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Professional Services Contract to Apruzzese, McDermott, Mastro & Murphy, P.C. as Special Labor Counsel, in an amount not to exceed \$100,000.00, contingent upon the adoption of the 2022 Temporary County Budget and 2022 County Budget, for the period of 2/16/2022 through 12/31/2022. (QP2022-69)

RESULT	ADOPTED	Official Resolution #: 2022000270
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Qualifying Max Spann Real Estate & Auction Co. as eligible to provide Auctioneering Services for Sale of Various Types of Real Property, on a project specific basis, for the period of 2/16/2022 through 2/15/2023. (QP2022-68)

RESULT	ADOPTED	Official Resolution #: 2022000271
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Amending the Competitive Contract award with Ocean County PIC, Inc. to provide One Stop Career Center Administrative Entity services, an increase to the contract in the amount of \$150,000.00. (CC2019-99)

RESULT	ADOPTED	Official Resolution #: 2022000272
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Amending a Resolution adopted on 1/19/2022, authorizing a one (1) year extension to the Professional Services Contract with Conner Strong & Buckelew Companies, Inc., to provide Insurance Brokerage Services, to reflect the revised account number. (QP2021-10)

RESULT	ADOPTED	Official Resolution #: 2022000273
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Amending a Resolution adopted on 12/15/2021, authorizing a two (2) year Competitive Contract extension with Alpha Medical Services, Inc. to provide Physician and Medical Services to the OC Department of Juvenile Services, to reflect revised costs for 2022 and 2023 contract service costs. (CC2018-152)

RESULT	ADOPTED	Official Resolution #: 2022000274
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Rejecting the sole response received for the RFP entitled Correctional Educational Services Specialist No. II for the OC Department of Corrections as overbudget and authorizing the County Purchasing Agent to enter into a negotiated contract, in accordance with N.J.S.A. 40A:11-5(3), as no qualified responses were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2022000275
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Transferring assignment of the Contract for Third Party Administration Services for Self-Insured Workers' Compensation and General Liability Claim Services with Qual-Lynx to the OC Insurance Fund Commission, for the period of 1/1/2022 through 12/31/2022. (QP2019-132)

RESULT	ADOPTED	Official Resolution #: 2022000276
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Purchase Order to JM Sorge, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$4,500.00. (QP2021-102)

RESULT	ADOPTED	Official Resolution #: 2022000277
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Purchase Order to Remington & Vernick Engineers to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,350.00. (QP2021-91)

RESULT	ADOPTED	Official Resolution #: 2022000278
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding Professional Services Agreements for Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County to Surety Title Agency Coastal Region, LLC; Allstate Title Agency, LLC; Mid-State Abstract Company, LLC; Two Rivers Title Company, LLC; and Green Label Title, LLC, in an amount not to exceed \$125,000.00, for the period of 2/21/2022 through 2/20/2023. (QP2022-70)

RESULT	ADOPTED	Official Resolution #: 2022000279
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Qualifying twenty-eight (28) firms as eligible to provide Land Surveying Services for Various Projects in Ocean County, on a project specific basis, for the period of 2/21/2022 through 2/20/2023, as follows: Owen, Little & Associates, Inc.; Adams, Rehmann & Heggan Associates, Inc.; Remington & Vernick Engineers, Inc.; Taylor Wiseman & Taylor; Van Cleef Engineering Associates, LLC; Dewberry Engineers, Inc.; Consulting Engineer Services, Inc.; GTS Consultants, Inc.; Johnson, Mirmiran & Thompson, Inc.; GEOD Corporation; Bowman Consulting Group, Ltd.; Colliers Engineering & Design, Inc.; Matrix New World Engineering, Land Surveying and Landscape Architecture, PC; Control Point Associates, Inc.; Environmental Resolutions, Inc.; French & Parrello Associates, P.A.; MFS Consulting Engineers & Surveyors, DPC; Arora and Associates, P.C.; Gravatt Consulting Group, Inc.; Act Engineers, Inc.; Paulus, Sokolowski and Sartor, LLC; Churchill Consulting Engineers, P.C.; Engineering & Land Planning Associates, Inc.; Schaeffer Nassar Scheidegg Consulting Engineers, LLC; CME Associates; WJH Engineering, LLC; GdB Geospatial LS, P.C.; and GeoTrek Environmental and Surveying, LLC. (QP2022-71)

Board Meeting Agenda February 16, 2022

RESULT	ADOPTED	Official Resolution #: 2022000280
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Qualifying eighteen (18) firms as eligible to provide On-Call Traffic Engineering Professional Services, on a project specific basis, for the period of 2/21/2022 through 2/20/2023, as follows: Greenman-Pedersen, Inc.; Dynamic Traffic, LLC; Urban Engineers, Inc.; WSP USA, Inc.; HDR Engineering, Inc.; Stantec Consulting Services, Inc.; Arora and Associates, P.C.; Dewberry Engineers, Inc.; Johnson, Mirmiran & Thompson, Inc.; Traffic Planning and Design, Inc.; French & Parrello Associates, P.A.; Colliers Engineering & Design, Inc.; Kimley-Horn and Associates, Inc.; McMahon Associates, Inc.; Pennoni Associates, Inc.; Remington & Vernick Engineers, Inc.; NV5, Inc.; and CME Associates. (QP2022-72)

RESULT	ADOPTED	Official Resolution #: 2022000281
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding a Purchase Order to French & Parrello Associates, P.A. to provide Material Testing Geotechnical Engineering Evaluation for Replacement of Hurricane Bridge (Structure No. 1518-012), Whiting-New Egypt Road (C.R. 539) over Old Hurricane Brook, Manchester Township, in an amount not to exceed \$13,925.00. (QP2021-75)

RESULT	ADOPTED	Official Resolution #: 2022000282
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Purchase Order to Remington & Vernick Engineers, Inc. to provide Construction Project Management and Inspection Services for Stormwater Management of South Hope Chapel Road Drainage Improvements, Jackson Township, in an amount not to exceed \$108,649.09. (QP2021-121)

RESULT	ADOPTED	Official Resolution #: 2022000283
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Amending the award of a Purchase Order to French & Parrello Associates, P.A. to provide additional On-Call Environmental Engineering Professional Services related to Preliminary Services, Manahawkin Lake Dam (NJ File No. 33-7), Township of Stafford, an increase to the contract in an amount not to exceed \$2,309.88. (QP2020-92)

RESULT	ADOPTED	Official Resolution #: 2022000284
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: “The next items on the agenda are Appointments and Reappointments, N-1 through N-5.”

1. Appointing Gary Quinn, OC Commissioner and Victoria Lonnay, NJ American Water and reappointing Stephen Brennan, Emergency Medical Coordinator; Michelle I. Gunther, OC Clerk of the Board; Lt. Kevin J. Cooney, OC Sheriff’s Department; Donna Flynn, OC Public Information; Mark Jehnke, OC Traffic Safety; Brian J. Klimakowski, OC Undersheriff; Tracy Maksel, OC Director of Human Services; William Malast, OC Prosecutor’s Office, Allen Mantz, OC Radiology Coordinator; Daniel Mulligan, OC Fire Marshal; Daniel E. Regenye, OC Public Health Coordinator; and William Welch, OC Utilities Authority as members of the OC EMERGENCY MANAGEMENT COUNCIL, for a term of three (3) years, term to expire 3/1/2025.

RESULT	ADOPTED	Official Resolution #: 2022000235
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Reappointing Leslie Cauvin, D.O. to the position of Assistant Medical Examiner for a term of one (1) year, commencing 3/1/2022 through 2/28/2023.

RESULT	ADOPTED	Official Resolution #: 2022000236
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Reappointing Gerald N. Hays, Jr., Forked River and Jesse S. Langguth, Jackson as Assistant Fire Marshals for a term of three (3) years, effective 1/15/2021 and expiring on 1/14/2024.

RESULT	ADOPTED	Official Resolution #: 2022000237
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Reappointing Susan Pniewski, Toms River; Thomas Spadaro, Toms River; and Fay Wilson, Toms River as members of the OC COMMISSION FOR INDIVIDUALS WITH DISABILITIES for a term of three (3) years, term to expire 2/16/2025.

RESULT	ADOPTED	Official Resolution #: 2022000238
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Reappointing Theresa Kubiel, Toms River; Robert J. Paladino, Pine Beach and Susan Quinn, Barnegat as members of the OC COMMISSION ON CHILD SAFETY AND AWARENESS for a term of three (3) years, term to expire 2/28/2025.

RESULT	ADOPTED	Official Resolution #: 2022000239
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. RECEIVED ITEMS

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

DIRECTOR KELLY: "Thank you Madam Clerk."

P. RESOLUTIONS FROM GOVERNING BODIES

1. Cape May County Board of County Commissioners, Resolution No. 35-22, urging the President of the United States of America and the United States Environmental Protection Agency to take appropriate action to issue waivers and implement other reforms to allow for the blending of renewable fuels under the Federal "Clean Air Act," while containing costs for independent refiners.
2. Monmouth County Board of County Commissioners, Resolution No. 2022-0090, opposing the extension of Executive Orders by Governor Murphy beyond the Public Health Emergency.
3. OC Board of Health, Resolution No. 48(22), proclaiming March 2022 as National Colorectal Awareness Month.
4. OC Board of Health, Resolution No. 49(22), proclaiming March 2022 as National Nutrition Month.
5. OC Board of Health, Resolution No. 50(22), proclaiming week of March 7-11, 2022 as National School Breakfast Week.
6. OC Board of Health, Resolution No. 51(22), declares March 13-20, 2022 as National Food Safety Awareness Week.
7. OC Board of Health, Resolution No. 52(22), proclaiming March 20-26, 2022 as National Poison Prevention Week.
8. OC Board of Health, Resolution No. 53(22), proclaiming March 21-27, 2022 as National Drug and Alcohol Facts Week.
9. OC Board of Health, Resolution No. 54(22), proclaiming March 24, 2022 as National World Tuberculosis Awareness Day.
10. Borough of Island Heights, Resolution No. 2022-37, urging the Governor and the New Jersey Legislature to reconsider the New Jersey Turnpike Authority annual toll increases.

Q. MINUTES AND MEETING NOTICES

1. OC Human Services Advisory Council Meeting Minutes of 10/28/2021.
2. OC Planning Board Meeting Minutes of 1/19/2022.
3. OC Board of Health Meeting Minutes of 1/19/2022.
4. OC College Board of Trustees Meeting Notice of 2/10/2022.
5. OC Utilities Authority 2022 Meeting Schedule.
6. OC Workforce Development Board Meeting Minutes of 9/14/2021.
7. OC Mental Health Board Meeting Minutes of 11/15/2021.
8. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 1/20/2022.
9. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Advisory Committee, 3/17/2022 Meeting Notice.

R. REPORTS

1. 2021 Annual Financial Statement for the County of Ocean.

S. CORRESPONDENCE

1. Borough of Ship Bottom, 2022 Calendar and Special Information.
2. New Jersey American Water, letter dated 2/9/2022 in the matter of the Petition of New Jersey-American Water Company, Inc. for approval to change the levels of its Purchased Water Adjustment Clause and Purchase Wastewater Treatment Clause, OAL Docket No. PUC 10027-2021 N and BPU Docket No. WR21111220.

T. COMMISSIONER COMMENTS

At 4:12 PM, Director Kelly received the following comments from members of the Board:

DIRECTOR KELLY: "Now we'll move on to Commissioner Comments, Commissioner Crea."

COMMISSIONER CREA: "I have nothing for today. Thank you sir."

DIRECTOR KELLY: "Commissioner Vicari."

COMMISSIONER VICARI: "Yes, just briefly. I'm continuing my meetings with the banking institutes throughout the County of Ocean as far as them closing and we're making some great progress. I think the most important thing is that you're getting a little more insight into what's taking place. And the last meeting we had with the Business Development Board and Tourism with Sandra Lazzaro about all the banks – certain issues are very important to us. One– the workforce issues – serious problem and it will continue. The next one is inflation. Everyone is talking about that. The next one is the bad word, recession, which we don't talk about that. But I think one thing that I'm going to do...more and more banks are saying this, is that, you know, the people that need help the most, that work the hardest, it's the overdrafts, insufficient funds in their checking account. When they pay those fines that's taking a lot of money – they don't have the money to begin with. So I'm not saying we should do anything with it but I was very surprised at some of the banks as far as the money they're taking in with the overdrafts as far as fines...when people make out a check, they have insufficient funds and the check bounces and they get a penalty for it. So just something I'm looking at. I have not made any decisions yet. But it's very critical to those people that really work hard. They just can't afford to pay their bills because of the increase in cost of living. Thank you."

DIRECTOR KELLY: "Thank you. Commissioner Haines."

DEPUTY DIRECTOR HAINES: "Thank you Mr. Director. I just basically want to say I think all of us are aware of the Sheriff's Officer that just passed away this past week. I'm just asking that you keep Brian's (Stockhoff) family in your prayers, his children, his wife and his other family members. It's a tragic thing that happened but most important that the prayers are needed right now and if you would just really, really, really just think of them and just pray for his family right now. Thank you."

DIRECTOR KELLY: "Thank you Ginny. Commissioner Quinn."

COMMISSIONER QUINN: "Just following up what Ginny said I just want to ask everyone to remember to pray for Brian's family. Brian was an individual that was certainly extremely well known throughout the county – liked by everyone. I don't think you would ever find anybody that you talked to that didn't have the highest regard for Brian – for his service, the person he was and for the family man he was. So it's a terrible tragedy that the family is going through, but as a unit here, Ocean County, we're going to do everything we can to stick by the family and make sure they're going to be okay. I know the services were just announced for Brian on Friday and Saturday so if you're available we do have the service dates and everything upstairs so just reach out to us. But please pray for the family. Thank you."

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

At 4:15 PM, Director Kelly opened the meeting to receive comments from the members of the public.

DIRECTOR KELLY: "Thank you. Now we'll open this for public comment. We ask that you limit your comments to five minutes and just give us your name and address for the record. Anyone like to be heard? Yes, come right up."

REGINA DISCENZA, LACEY, FORKED RIVER: "I just have a question about Resolution, I-5. I know there's going to be a new library in Stafford. I was just wondering how old is the building that's being replaced? Does anyone know?"

COMMISSIONER VICARI: "The building was refitted. It was an old building..."

REGINA DISCENZA: "Yes."

COMMISSIONER VICARI: "...that the county purchased maybe 25, 30 years ago to bring it up to code. And after the meeting if you want to talk to our Director of the Library she'll tell you they just cannot fix it."

REGINA DISCENZA: "Right."

COMMISSIONER VICARI: "It would cost more to repair it than building a new one. But it added a great deal to our

incentive to do this - we got \$4.8 million from the State of New Jersey..."

REGINA DISCENZA: "Right."

COMMISSIONER VICARI: "...so it's a partnership with the local town of Stafford Township so they will have a state-of-the-art library. The old library eventually will probably be sold."

REGINA DISCENZA: "Right. I noticed the building is very old that's why I asked."

COMMISSIONER VICARI: "Oh, bad shape."

REGINA DISCENZA: "And the other question is are they going to demolish that site and build on top of that site? Or do you have a new site?"

COMMISSIONER VICARI: "No it's really good news."

REGINA DISCENZA: "Where's it going?"

COMMISSIONER VICARI: "The site that we have is the Southern Service Center that's right next to the senior center and all the utilities were put in many years ago as far as the water, the sewerage and utilities. It's right on the intersection of Route 9 and 72. The one in the back."

REGINA DISCENZA: "Oh okay."

COMMISSIONER VICARI: "Right there. So we own the land."

REGINA DISCENZA: "And it won't be far away."

COMMISSIONER VICARI: "It's relatively close by."

DIRECTOR KELLY: "Plenty of parking."

COMMISSIONER VICARI: "Plenty of parking which is going to help out substantially."

REGINA DISCENZA: "Okay."

COMMISSIONER VICARI: "So again, the mayor, I was just with him over the weekend, he is very happy with it. We're moving ahead with it. And Susan Quinn can give you the details as far as the square footage and everything else that's going to go into it."

REGINA DISCENZA: "Oh that's okay. I was just wondering because I was down in Manahawkin today."

COMMISSIONER VICARI: "Thank you for asking. I appreciate it."

DIRECTOR KELLY: "Thank you for coming today. Do we have anyone else that would like to address the Board at this time? Yes ma'am. Come back up. I'm going to ask for your name and address one more time."

NAN COLL, 18 GREENBRIER BLVD., BRICK: "I know that. I'm very familiar with this. I say it a lot."

DIRECTOR KELLY: "Can you spell your last name for me?"

NAN COLL: "It's Coll. And anybody who wasn't alive in the 1920's or read a lot of that well you wouldn't know the pronunciation, but in the 1920's there was an infamous 'Mad Dog', Vincent J. Coll. And only people that were around knew how to correctly pronounce it. He had a contract that of gangster... I think it may have been a theory. I know there was a gangster that began with them. These gangsters took out a contract for Mad Dog to fulfill killing Lucky Luciano. Mad Dog went to Lucky and Lucky took a contract out for him to kill the other. He never killed either one, but he was at least, when I last saw it in the New York City Police Department on the wall - a big write-up. And no relation to my husband Stanley even though his parents came from the same town. My in-laws came from in Ireland.

Anyway, one thing I want to say is I read about... I don't remember the last name but the Sheriff's Deputy, I believe he was, Brian. Brian is a special name to me. But those incidents... and that... if I'm correct on where that happened... I used to go to school board meetings and at one time they were held on Lake Riviera - really in need of street lighting as most of Ocean County is. You should look into that."

DIRECTOR KELLY: "Street lighting is a municipal responsibility."

NAN COLL: "I don't want to know what caused it. I have my own thoughts. It could have even been a TIA (transient ischemic attack). All I know is he's a young man, a lot younger than my son Brian and my heart goes out to all involved. Anybody that's in a uniform service my heart goes out to the families. So I agree with you. This man deserves the respect.

I also want to congratulate this body that you had...I don't know whether you call it an invocation but you had a prayer that I can't get the Bricktown Council to ever do. But I can't get them to do anything that's right. And let me see what this letter is...I do want to say at least thank you here but I'd like it even to be mentioned more on letter N as in Nan, number four, that the reappointment of Sue Pniewski from Toms River, Thomas Spadaro of Toms River, Fay Wilson of Toms River as members of the Ocean County Commission for Individuals with Disabilities. I know them. I serve as a Commissioner with them. And in particular, Thomas Spadaro has been so active in advocating, going in the days that we got around BC, before COVID, to the State Department, going in front of the Legislature. He is a phenomenal young man and severely disabled. Sue (Pniewski) has been an advocate. And Fay (Wilson), God help us, she's down in Toms River doing things. So I just wanted...and now you don't have to do it because I just called them out for special recognition."

DIRECTOR KELLY: "Thank you. We do appreciate all of our volunteers. Would anyone else like to address the Commissioners at this time? Seeing no further comment I'll close the public session and ask for a motion to close the meeting."

V. **ADJOURNMENT**

There being no additional comments received, Director Kelly called for a motion to adjourn the meeting at 4:21 PM.

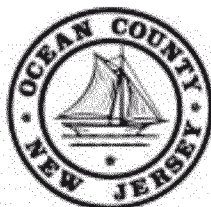
ROLL CALL: (Offered by Commissioner Vicari, seconded by Commissioner Quinn)

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

Nays: None

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2022-1 - An Ordinance authorizing various Engineering, Road and Bridge Improvements, at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$5,000,000.00 therefor and authorizing the issuance of \$4,750,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2022000265						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	e-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2022-1

AN ORDINANCE AUTHORIZING VARIOUS ENGINEERING, ROAD, AND BRIDGE IMPROVEMENTS, AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$5,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,750,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, various engineering, road, and bridge improvements, at various locations, all 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:

IMPROVEMENT OR PURPOSE	ESTIMATED COST AND APPROPRIATION	DOWN PAYMENT	ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED
Engineering, road, and bridge improvements			
TOTALS	\$5,000,000	\$250,000	\$4,750,000

SECTION 3. There is hereby appropriated the sum of \$5,000,000, including the sum of \$250,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$4,750,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$4,750,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued

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

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

SECTION 7. Any 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 \$2,000,000.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefitted 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 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 \$4,750,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

SECTION 15. The Board of Commissioners of the County hereby 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.

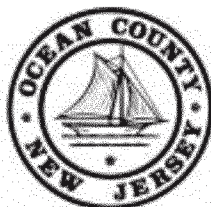
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on February 16, 2022, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2022-2 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the Construction of Stormwater Management Facilities at various locations, all in the County of Ocean, State of New Jersey.

Official Resolution#	2022000266						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	e-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<				<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2022-2

AN ORDINANCE APPROPRIATING THE SUM OF \$2,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE CONSTRUCTION OF STORMWATER MANAGEMENT FACILITIES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the construction of stormwater management facilities at various locations, 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: \$2,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of construction of stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey; and, 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.

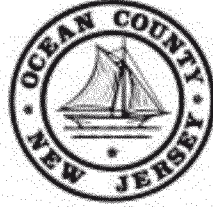
SECTION 5: This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on February 16, 2022, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2022-3 - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2022000267						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	e-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2022-3

AN ORDINANCE AUTHORIZING THE INSTALLATION OF NEW AND UPGRADED TRAFFIC CONTROL DEVICES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,850,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the installation of new and upgraded traffic control devices at various locations, all 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>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey			
TOTALS	\$3,000,000	\$150,000	\$2,850,000

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

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,850,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,850,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

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

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current

expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefitted 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 \$2,850,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

SECTION 15. The Board of Commissioners of the County hereby 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.

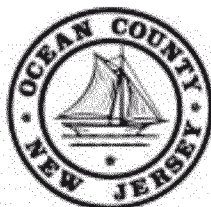
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on February 16, 2022, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2022-4 - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of Certain County Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$3,500,000.00 therefor and authorizing the issuance of \$3,325,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2022000268						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	e-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2022-4

AN ORDINANCE AUTHORIZING A PROJECT CONSISTING OF THE RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS, ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,325,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the reconstruction and resurfacing of certain county roads, all 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:

IMPROVEMENT OR PURPOSE	ESTIMATED COST AND APPROPRIATION	DOWN PAYMENT	ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED
A project consisting of the reconstruction and resurfacing of certain county roads, all in the County of Ocean, State of New Jersey			
TOTALS	\$3,500,000	\$175,000	\$3,325,000

SECTION 3. There is hereby appropriated the sum of \$3,500,000, including the sum of \$175,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$3,325,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$3,325,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

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

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current

expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefitted 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 \$3,325,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

SECTION 15. The Board of Commissioners of the County hereby 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.

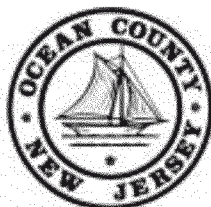
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on February 16, 2022, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 4.

Official Resolution#	2022000242						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	f						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 04

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 02/16/2022.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$23,087,083.60
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

VIRGINIA E. HAINES
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

JOHN P. KELLY
DIRECTOR

GARY QUINN
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

FEBRUARY 16, 2022

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #04 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 81 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$23,087,083.60 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: RATIFYING APPROVAL OF THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-18.

Official Resolution#	2022000243						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF PAYMENTS
BOARD MEETING OF FEBRUARY 16, 2022

SUMMARY OF BILLS

CERTIFICATE #ERA-18

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE
FEBRUARY 04, 2022 EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS.

I, THE UNDERSIGNED, DIRECTOR OF THE BOARD OF COMMISSIONERS HAVE
EXAMINED THE APPLICATIONS SUBMITTED HEREWITH FOR THE PURPOSE OF
RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS
RATIFICATION OF THE ELECTRONIC PAYMENT MADE ON FEBRUARY 04, 2022.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT
OF \$326,566.40, WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID
CLAIMS, AND I RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

VIRGINIA E. HAINES
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

JOHN P. KELLY
DIRECTOR

GARY QUINN
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

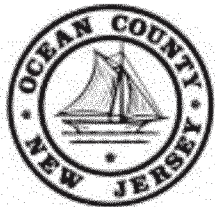
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

FEBRUARY 16, 2022

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # ERA-18 SAID MASTER VOUCHER, CONSISTING OF 1 PAGE WITH PAYMENTS TOTALING IN THE AMOUNT OF \$326,566.40, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER/DEPARTMENT OF FINANCE.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: JERSEY CONSTRUCTION, INC. - Traffic Safety Improvements at the Intersection of County Route 528 and Oberlin Avenue, Lakewood Township - Partial Estimate #4, \$380,119.09. (B2018-179E)

Official Resolution#	2022000247						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2018-179E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<		<		<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2018-179E

R E S O L U T I O N

February 16, 2022

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement December 19, 2018 with the Contractor, Jersey Construction, Inc. for work and services in relation to the Traffic Safety Improvements at the Intersection of County Route 528 and Oberlin Avenue, Lakewood Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated February 16, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,129,957.40
Less 2% of Total:	\$22,599.15

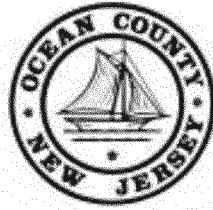
Subtotal:	\$1,107,358.25
Less Partial Estimate #1:	\$245,529.01
Less Partial Estimate #2:	\$289,650.61
Less Partial Estimate #3:	\$192,059.56
Total Partial Payments Made to Date:	\$727,239.16
AMOUNT NOW DUE CONTRACTOR:	\$380,119.09

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred eighty thousand one hundred nineteen and 09/100 dollars (\$380,119.09) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

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101 Hooper Avenue
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Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2022000297						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

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

1. Jeffrey D. Pluta is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Sergeant, Department of Corrections, effective January 31, 2022 through February 21, 2022 inclusive.

2. Amanda M. Cacoilo is hereby granted an Intermittent Family Leave from her position of Keyboarding Clerk 1, Department of Transportation Services, effective February 4, 2022 through August 3, 2022 inclusive.

3. Robert A. Hahn is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective February 1, 2022 through April 25, 2022 inclusive.

4. At the request of the Board of Elections, Lawrence Cuzzi's appointment to the position of part-time File Clerk, Election Board, effective date is hereby changed to February 22, 2022.

5. Yanxin Du, County Correctional Police Officer, Department of Corrections, annual base salary of \$44,000, effective July 1, 2021 is hereby rescinded, and is hereby corrected effective February 22, 2022.

6. Jennifer L. Reenstra is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Principal Engineer, Engineering Department, effective February 15, 2022 through March 13, 2022 inclusive.

The following employees (7 through 9), are hereby given a regular appointment to the position of County Correctional Police Officer, Department of Corrections, subject to a working test period, effective February 28, 2022, at an annual base salary of \$40,000:

7. Hahn H. Dogan
8. Brandon J. Petillo
9. Brandon C. Rhodes

The following employees (10 through 12), are hereby given a regular appointment to the position of County Correctional Police Officer, Department of Corrections, through the New Jersey Civil Service Commission Intergovernmental Transfer Program, effective February 28, 2022, at an annual base salary of \$44,000:

10. Jack A. Hogan
11. Cody A. Tchir
12. Richard S. Weisz

13. At the request of the Prosecutor, Marjorie L. Gibbons is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, Prosecutor's Office, effective March 3, 2022 through March 2, 2023 inclusive.

14. Nicholas Rosanio, II's regular appointment to the position of Laborer 1, Engineering Department, subject to a working test period, effective November 29, 2021, at an annual base salary of \$33,550, is hereby rescinded.

15. Gloria M. Corrigan is hereby granted an Intermittent Family Leave from her position of Assistant Buyer, Department of Vehicle Services, effective January 24, 2022 through January 23, 2023 inclusive.

16. Jillian M. Eble is hereby granted an Intermittent Family Leave from her position of Keyboarding Clerk 2, Office of the Fire Marshal, effective February 10, 2022 through August 9, 2022 inclusive.

17. Angelina M. Magliaro is hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective February 22, 2022, at an annual base salary of \$38,750.

The following employees (18 through 19), are hereby given a regular appointment to the position of Omnibus Operator, Department of Transportation Services, subject to a working test period, effective February 17, 2022, at an annual base salary of \$36,900:

18. Robert L. Cairns

19. Victor Concepcion, Jr.

20. Mark A. Bajada is hereby given a provisional appointment to the position of Investigator Consumer Protection, Consumer Affairs, pending Civil Service examination, effective February 22, 2022, at an annual base salary of \$47,460.

21. Todd A. Springer Jr., is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Buildings & Grounds, subject to a working test period, effective February 22, 2022, at an annual base salary of \$36,400.

22. Melissa A. Dearing is hereby given a regular appointment to the position of Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective February 22, 2022, at an annual base salary of \$36,400.

23. Brandon M. Weedo is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective March 3, 2022, at an annual base salary of \$36,400.

24. Jacob P. Pecorelli is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective March 7, 2022, at an annual base salary of \$36,400.

The following employees (25 through 29), are hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective February 28, 2022, at an annual base salary of \$36,400:

25. Christopher J. Bromborsky

26. Kenneth Cafone

27. John D. Lecki

28. Mason S. McMullan

29. Tristan S. Nino

30. Frederick A. Pucylowski, Intermittent Bridge Operator, Road Department, is hereby changed to full-time, effective February 17, 2022, at an annual base salary of \$36,400.

31. Frank V. Fumai is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Buildings & Grounds, subject to a working test period, effective February 22, 2022, at an annual base salary of \$36,400.

32. Renee A. Santora is hereby given a regular appointment to the position of Keyboarding Clerk 1, Department of Finance, subject to a working test period, effective February 22, 2022, at an annual base salary of \$36,400.

33. William F. McGuire, Coordinator of Motor Vehicle Repair, Department of Vehicle Services, is hereby transferred to the Road Department, effective February 17, 2022, at his present salary.

The following employees (34 through 37), are hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective February 28, 2022, at an hourly wage of \$17.74:

34. John M. Carlsen
35. Rose M. Cirone
36. Rosemarie Intile
37. Celeste A. Tonra

38. Paul J. Kennedy is hereby granted a Leave of Absence pursuant to the Family and Medical Leave Act from his position of Carpenter, Buildings & Grounds, effective January 3, 2022 through January 28, 2022 inclusive.

At the request of the Sheriff, the following employees (39 through 43), are hereby appointed to the position of Sheriff's Investigator, Office of the Sheriff, as provided by N.J.S.A.40A:9-117(a), effective February 22, 2022, at an annual base salary of \$44,000:

39. Rocco J. Mellott
40. Frank Schiano, Jr.
41. John R. Skinner
42. Ryan W. Stockhoff
43. Timothy R. Swain

44. Cynthia M. Shick is hereby granted a Leave of absence Without Pay, (Workers Compensation) from her position of Communications Operator Secured Facility, Department of Corrections, effective February 8, 2022 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

45. Eileen B. Sweeney is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Records Support Technician 2, Office of the Sheriff, effective February 10, 2022 through February 13, 2022 inclusive.

46. John R. Frey is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective February 12, 2022 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

47. Michael D. Campana is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective February 8, 2022 through May 7, 2022 inclusive.

48. Jill M. DeMarco is hereby granted a Family Leave Without Pay, from her position of Senior Social Worker Institutions, Department of Corrections, effective February 8, 2022 through May 2, 2022 inclusive.

49. At the request of the Prosecutor, Shanon M. Chant-Berry is hereby granted a Family Leave Without Pay, from her position of Senior Assistant Prosecutor, Prosecutor's Office, effective February 11, 2022 through May 5, 2022 inclusive.

50. Santino V. Iavarone's regular appointment to the position of Laborer 1, Engineering Department, subject to a working test period, effective date is hereby changed to February 15, 2022.

51. Shannon K. Hart is hereby granted a Family Leave Without Pay, from her position of County Correctional Police Officer, Department of Corrections, effective February 12, 2022 through February 24, 2022 inclusive.

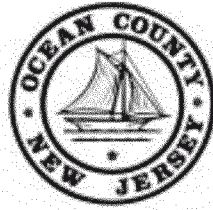
The following employees (52 through 54), are hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective February 28, 2022, at an annual base salary of \$36,900:

- 52. Derek S. Gelewski
- 53. Donna M. Mueller
- 54. Nancy A. Turner

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

56. Becky B. Hedden is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Recreation Aide, Parks Department, effective February 23, 2022 through March 13, 2022 inclusive.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Maria Maruca for 18 years of dedicated service to the citizens of Toms River Township.

Official Resolution#	2022000248						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board



Resolution
County of Ocean
Board of Commissioners

Administration Building
Toms River, New Jersey
February 16, 2022

WHEREAS, MARIA MARUCA served the citizens of Toms River Township as a Councilwoman representing Ward 1 from 2004 through 2021; and

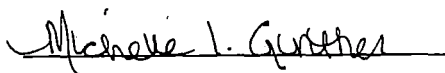
WHEREAS, COUNCILWOMAN MARUCA was an advocate for her constituents, focusing on recovery and rebuilding from Superstorm Sandy. She facilitated public outreach and community engagement to discuss flood risk and new elevation maps, worked diligently to secure Sandy recovery grants and worked with various federal, state and local agencies to see to fruition the US Army Corps of Engineers dune and beach replenishment project; and

WHEREAS, from 2004 through 2010, COUNCILWOMAN MARUCA chaired the Council's Land Use Committee and the Council Capital Committee. She is most proud of preserving nearly 500 acres of open space during her tenure through purchases with the Town's Open Space tax fund and in partnership with the Ocean County Natural Lands Trust Fund, the Trust for Public Land and the state Blue Acres and Green Acres funds; and

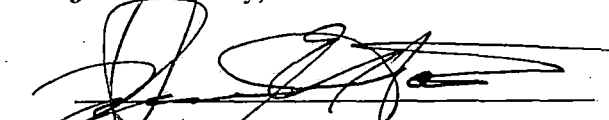
WHEREAS, MARIA MARUCA has also significantly contributed to her community as the former Executive Director of the Seaside Heights Business Improvement District from 2000 to 2012 and as a volunteer with the American Cancer Society, Toms River Chamber of Commerce, Jersey Shore Region Tourism, National Alliance for Mental Health, New Jersey Tourism Industry Association, Ocean County Tourism Advisory Council, Ocean of Love and Toms River East Little League.

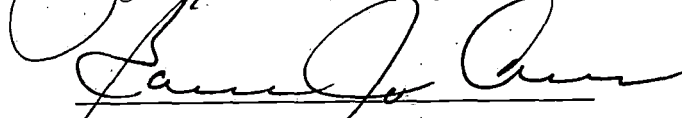
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, sincerely thanks MARIA MARUCA for 18 years of dedicated service to the development of Toms River Township and extend our gratitude for her unwavering commitment to all those that live here in Ocean County.


Attest:

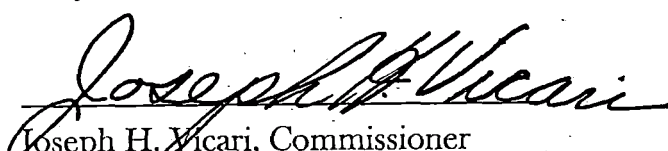

Michelle I. Gunther
Clerk of the Board


John P. Kelly, Director

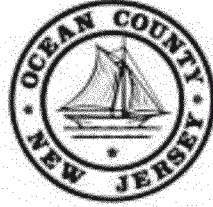

Virginia E. Haines, Deputy Director


Barbara Jo Crea, Commissioner


Gary Quinn, Commissioner


Joseph H. Vicari, Commissioner





Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Urging the State of New Jersey to review and revise the rules and regulations concerning the operation of election ballot drop boxes, including but not limited to the retention of video files.

Official Resolution#	2022000252						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

WHEREAS, on May 15, 2020, Governor Phil Murphy issued Executive Order No. 144 ordering and directing each county to “procure at least 5 secure ballot drop boxes” to be placed at locations readily accessible to the voters within the county; and

WHEREAS, Executive Order No. 144 also mandated that the security of the drop boxes “shall conform with the standards set forth by the Secretary of State”; and

WHEREAS, on August 14, 2020, Governor Phil Murphy issued Executive Order No. 177 increasing the number of required ballot drop boxes to 10 per county and mandating that the Secretary of State establish guidelines for the placement of the ballot drop boxes and the security of the ballot boxes; and

WHEREAS, on September 25, 2020, the Secretary of State issued a “Guide to Ballot Drop Boxes” providing guidelines for County election officials concerning the placement and use of ballot drop boxes and the schedule for ballot pickup from the drop boxes; and

WHEREAS, on April 4, 2021, Governor Phil Murphy signed into law an amendment to P.L. 2020, c. 72 codifying the order concerning ballot drop boxes; and

WHEREAS, the amendment to P.L. 2020, c. 72 requires all ballot drop boxes be available for use by voters at least 45 days prior to an election; and

WHEREAS, the amendment to P.L. 2020, c. 72 requires all ballot drop boxes be available for use by voters 24 hour a day and be equipped with security cameras that allow for surveillance of the ballot drop box; and

WHEREAS, the 24 hour surveillance of each ballot drop box creates a record of each location for 45 days, requiring a massive amount of digital storage and security; and

WHEREAS, Executive Order Nos. 144 and 177 along with P.L. 2020, c. 72 are silent as to the retention of these records; and

WHEREAS, the video requirements set forth in the “Guide to Ballot Drop Boxes” state that each ballot drop box location must have a video system “robust enough to capture and store video for the full time ballot drop box(es) are open to receive ballots during an election.”; and

WHEREAS, the video requirements set forth in the “Guide to Ballot Drop Boxes” states that “videos are considered an election record, and must be retained, at a minimum, until the period to challenge the election results has passed”; and

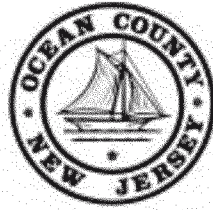
WHEREAS, the lack of clear and concise guidance in the Executive Orders and Ballot Drop Box law has created confusion and contradictions within other record retention rules and regulations including but not limited to retention schedules of the Open Public Records Act; and

WHEREAS, in order to instill our residents of Ocean County and the State of New Jersey with confidence in our election process, the Ocean County Board of Commissioners are requesting the State review the existing ballot drop box law and clarify access to the storage of the ballot drop box security footage; and

WHEREAS, the Ocean County Board of Commissioners are also requesting the State review the existing ballot drop box law concerning the costs associated with daily retrieval of ballots, frequency of retrieval, staffing requirements and public access to live security feeds.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY that we request the State review the existing ballot drop box law to clarify access to the storage of the ballot drop box security footage and consider the costs associated with daily retrieval of ballots, frequency of retrieval, staffing requirements and public access to live security feeds.

BE IT FURTHER RESOLVED that a certified copy of the resolution will be forwarded to the New Jersey Secretary of State, the Governor of the State of New Jersey, the President of the New Jersey State Senate, the Speaker of the General Assembly, the Ocean County Legislative Delegation, the New Jersey Association of Counties, the Constitutional Officers Association of New Jersey, and the New Jersey Association of Election Officials.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Temporary Budget.

Official Resolution#	2022000245						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

WHEREAS, N.J.S.A. 40A: 4-19 provides that where any contract commitment or payments are to be made prior to the final adoption of the 2022 budget, temporary appropriations should be made for the purpose and amounts required in the manner and the time therein provided; and

WHEREAS, the adoption of the 2022 County Budget is extended and the date of this Resolution is within the period before March 31, 2022: and

WHEREAS, it has become necessary to amend the 2022 Temporary Budget as set forth by Resolution dated January 5, 2022.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN**, that the following temporary appropriations be made and/or changed to reflect proper account distribution, and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for her records:

Increase in Temporary Budget Appropriations:

From:

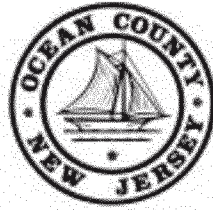
<u>Org.#</u>	<u>Title</u>	<u>Amount</u>
5665	Association of Counties	\$26,000.00

To:

<u>Org.#</u>	<u>Title</u>	<u>Amount</u>
5665	Association of Counties	\$27,006.00

Additional Temporary Budget Appropriations:

<u>Org. #</u>	<u>Title</u>	<u>Amount</u>
4069	Ocean County Insurance Commission	\$2,251,880.00
6161	WIOA ON THE JOB TRAINING 21	\$150,000.00



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of grant funding from NJ State Library for the construction of a new Stafford library, in the amount of \$4,824,000.00.

Official Resolution#	2022000249						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

WHEREAS, the NJ State Library offered grants to support capital projects for County and municipal libraries; and

WHEREAS, the Ocean County Library applied for a grant to construct a new library in Stafford Township; and

WHEREAS, the Ocean County Library has been officially notified by the NJ State Library in a letter dated January 31, 2022, that a grant has been allocated in the amount of \$4,824,000.00 towards the construction of the new Stafford Branch; and

WHEREAS, on May 20, 2020, the Ocean County Board of Chosen Freeholders adopted a resolution consenting to the construction of a new Stafford Library on property owned by the County known as Block 144, Lot 28 in the Township of Stafford; and

WHEREAS, on May 19, 2021 the Ocean County Board of Commissioners adopted a resolution supporting and consenting to the Ocean County Library Commission's application to the New Jersey State Library for Phase II of the Construction Bond Act Grant.

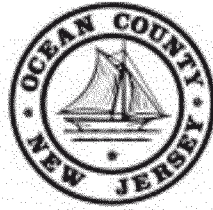
NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. The Ocean County Board of Commissioners hereby supports and will provide the matching funds required in order to receive the NJ State Library Grant, with matching funds available within the 2022 Ocean County Budget and Capital Budget Plan.

2. The Ocean County Board of Commissioners hereby accepts the grant funding from the NJ State Library, in the amount of \$4,824,000.00.

3. The Director and Clerk of the Board are hereby directed and authorized to execute a grant agreement or any subsequent documents.

4. Certified copies of this resolution shall be made available to the Ocean County Library Commission, the County Department of Finance, Township of Stafford, and the NJ State Library.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of grant funding for the Workforce Innovation and Opportunity Act (WIOA) On the Job Training grant, for the period of 7/1/2021 through 6/30/2022, in the amount of \$150,000.00.

Official Resolution#	2022000250						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

WHEREAS, THE STATE OF NEW JERSEY, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity has funds available for the **WIOA ON THE JOB TRAINING**; and

WHEREAS, the **COUNTY OF OCEAN**, Department of Human Services wishes to accept the **WIOA ON THE JOB TRAINING** grant for the program year 2021/2022; and

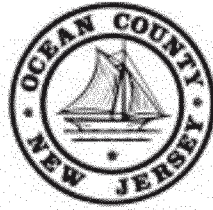
WHEREAS, the amount of WIOA On the Job Training funds requested from the State totals \$150,000.00; and

WHEREAS, the grant period is from July 1, 2021 through June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to accept the Grant Funding from the **STATE OF NEW JERSEY**, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity.

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.



Ocean County Board of Commissioners

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08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution and submission of the 2021 Recycling Enhancement Act Tax Entitlement Spending Plan, in the amount of \$542,700.00.

Official Resolution#	2022000251						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

WHEREAS, P.L. 2007, c. 311 et seq. provides for the awarding of Recycling Enhancement Act Tax entitlement Grant by the Department of Environmental Protection to counties or their designated implementation agencies to assist them in the preparation, revision and implementation of comprehensive solid waste management recycling plans; and

WHEREAS, the County of Ocean desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act; and

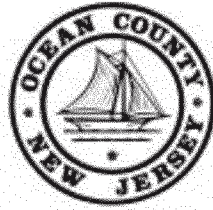
NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that County Administrator is hereby authorized and directed to electronically submit the spending plan to the Solid and Hazardous Waste Management Program for a 2021 Recycling Enhancement Act Tax Entitlement Grant in the amount of \$542,700.00

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute and file such spending plan to provide additional information and furnish such documents as are required, and to act as the authorized correspondent of the County of Ocean.

BE IT FURTHER RESOLVED that the Ocean County Department of Solid Waste Management is designated by the Ocean County Board of Commissioners as the implementing agency to perform the Recycling Enhancement Tax Entitlement Grant on February 16, 2022.

BE IT FURTHER RESOLVED that the County of Ocean does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses, and claims which may arise directly or indirectly from the execution of this entitlement.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Department of Finance, Ocean County Department of Solid Waste Management and the New Jersey Department of Environmental Protection.



Ocean County Board of Commissioners

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Fax: (732)505-1918

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with a participating municipality for the Child Restraint Grant Program, for the period of 10/1/2021 through 9/30/2022.

Official Resolution#	2022000225						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for Nationally Certified Child Passenger Safety Technicians (herein referred to as CPS Technicians) for the purpose of inspecting and installing child restraints for the Child Restraint Grant Program run by the Office of the Ocean County Sheriff; and

WHEREAS, CPS Technicians are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the grant budget under the appropriation entitled Child Restraint Grant Program FY22.

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

1. That the Director and the Clerk of the Board are authorized and directed to execute the Shared Services Agreements for the Child Restraint Grant Program, for the term of 10/1/2021 through 9/30/2022, from Account No. 017-805-Y020.
2. Participating Municipalities will enter into a Shared Services Agreements as outlined in the Child Restraint Grant Program.
3. A copy of said Shared Services Agreements will be kept on file within the Office of the Clerk of the Board.
4. The Municipalities participating in the Child Restraint Grant Program FY22 are listed on Annex A attached to this Resolution.
5. The CPS Technicians will be assigned by the Municipalities based upon the availability of Officers.
6. Each CPS technician must maintain a current National Child Passenger Safety Certification with Safe Kids Worldwide, which will be verified by the Ocean County Sheriff's Office.
7. The hourly rate for reimbursable overtime expenses shall not exceed sixty dollars per hour.
8. The Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

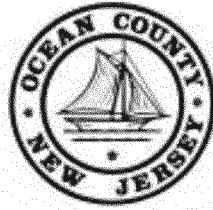
BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Office of the Sheriff, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

Annex A

Shared Service Agreements

FY22 Child Restraint Program Grant

Ocean Township



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with the OC Board of Social Services for administration of the FY 2021 HOME Tenant-Based Rental Assistance Program.

Official Resolution#	2022000226						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

WHEREAS, the Board of Chosen Freeholders and the governing bodies of the Townships of Brick, Toms River, Lakewood and Jackson created the County of Ocean Consortium for the purpose of receiving federal HOME Investment Partnership Program funds; and

WHEREAS, in July 2021, the County of Ocean Consortium received \$1,342,509.00 as its entitlement allocation for the HOME Program; and

WHEREAS, pursuant to the Agreement establishing the County of Ocean Consortium and federal regulations, the Ocean County Board of Commissioners is the recipient responsible for the administration of said funds; and

WHEREAS, the FY 2021 Ocean County HOME Program description includes a total of \$510,000.00 for the Tenant Based Rental Assistance Program; and

WHEREAS, services are required for the daily administration of the Tenant-Based Rental Assistance Program; and

WHEREAS, the Ocean County Board of Social Services has been administering the County's Tenant-Based Rental Assistance Program since the inception of the program in 1992 without administrative compensation, and

WHEREAS, the Ocean County Board of Social Services has demonstrated the ability to address all the requirements set forth by the U.S. Department of Housing and Urban Development and the County's program guidelines, and

WHEREAS, a Shared Service Agreement will be executed for the FY 2021 Tenant-Based Rental Assistance Program with the Ocean County Board of Social Services having its main office at 1027 Hooper Avenue, Toms River, NJ; and

WHEREAS, The Ocean County Board of Social Services will provide the required twenty-five percent (25%) match of \$127,500 in the form of in-kind administrative services provided by the Ocean County Board of Social Services;

WHEREAS, funds in the amount of \$510,000.00 for the administration of the FY 2021 HOME Tenant-Based Rental Assistance Program are available in account #905-155-9210-6900.

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 the Clerk of the Board of Commissioners are hereby authorized and directed to execute a Shared Service Agreement with the Ocean County Board of Social Services in the amount of \$510,000.00 to administer the Tenant-Based Rental Assistance Program. The Ocean County Board of Social Services will provide the 25% match requirement in the form of in-kind administrative services in the amount of \$127,500.00. The Contract shall not provide any administrative compensation to the award.

RESOLUTION
February 16, 2022
PAGE 2

2. Certified copies of this Resolution shall be made available to: the US Department of Housing and Urban Development, Newark; the Executive Director of the Ocean County Board of Social Services; the Townships of Brick, Toms River, Lakewood and Jackson; the County Comptroller/Chief Financial Officer; Director of Management and Budget; the Planning Director; and the County Auditor.



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Shared Services Agreements with participating municipalities for the Drug Recognition Expert Callout Program (D.R.E.C.P.), for the period of 10/1/2021 through 9/30/2022.

Official Resolution#	2022000227						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County Drug Recognition Expert Callout Program (D.R.E.C.P.) and

WHEREAS, there is a need to provide Officers for this Project; and

WHEREAS, Officers are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the grant budget under the appropriation entitled Drug Recognition Expert Callout Program (D.R.E.C.P.) FY 2021.

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 authorized and directed to execute the Shared Services Agreements for the Drug Recognition Expert Callout Program (D.R.E.C.P.), for the term of 10/1/2021 through 9/30/2022, from Account No. 017-803-Y068.
2. Participating Municipalities will enter into a Shared Services Agreement outlining the Drug Recognition Expert Callout Program (D.R.E.C.P.).
3. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
4. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
5. The D.R.E. Officers will be assigned by the Municipalities based upon availability of Officers.
6. Each D.R.E. Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
7. The hourly rate paid to the officers is sixty (\$60.00) dollars.
8. The Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

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

Annex A

Shared Service Agreements

Drug Recognition Expert Callout Program (D.R.E.C.P.)

Participating Municipalities:

- Township of Barnegat
- Borough of Bay Head
- Borough of Beach Haven
- Township of Berkeley
- Township of Brick
- Borough of Island Heights
- Township of Jackson
- Township of Lacey
- Borough of Lakehurst
- Township of Lakewood
- Borough of Lavallette
- Township of Little Egg Harbor
- Township of Long Beach
- Township of Manchester
- Borough of Mantoloking
- Township of Ocean
- Borough of Ocean Gate
- Borough of Pine Beach
- Township of Plumsted
- Borough of Point Pleasant
- Borough of Point Pleasant Beach
- Borough of Seaside Heights
- Borough of Seaside Park
- Borough of Ship Bottom
- Borough of South Toms River
- Township of Stafford
- Borough of Surf City
- Township of Toms River
- Borough of Tuckerton



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Shared Services Agreements with participating municipalities for the Driving While Intoxicated Enforcement Program (D.W.I.E.P.), for the period of 10/1/2021 through 9/30/2022.

Official Resolution#	2022000228						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County Driving While Intoxicated Enforcement Program (D.W.I.E.P.) and

WHEREAS, there is a need to provide Officers for this Project; and

WHEREAS, Officers are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the grant budget under the appropriation entitled Driving While Intoxicated Enforcement Program FY 2021.

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 authorized and directed to execute the Shared Services Agreements for the Driving While Intoxicated Enforcement Program (D.W.I.E.P.), for the term of 10/1/2021 through 9/30/2022, form the Account No. 017-803-Y067.
2. Participating Municipalities will enter into a Shared Services Agreement outlining the Driving While Intoxicated Enforcement Program (D.W.I.E.P.).
3. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
4. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
5. The D.W.I.E.P. Officers will be assigned by the Municipalities based upon availability of Officers.
6. Each D.W.I.E.P. Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
7. The hourly rate paid to the officers is sixty (\$60.00) dollars.
8. The Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

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

Annex A

Shared Service Agreements

Ocean County Driving While Intoxicated Enforcement Program (D.W.I.E.P.)

Participating Municipalities:

- Township of Barnegat
- Borough of Bay Head
- Borough of Beach Haven
- Borough of Beachwood
- Township of Berkeley
- Township of Brick
- Borough of Harvey Cedars
- Borough of Island Heights
- Township of Jackson
- Township of Lacey
- Borough of Lakehurst
- Township of Lakewood
- Borough of Lavallette
- Township of Little Egg Harbor
- Township of Long Beach
- Township of Manchester
- Borough of Mantoloking
- Township of Ocean
- Borough of Ocean Gate
- Borough of Pine Beach
- Township of Plumsted
- Borough of Point Pleasant
- Borough of Point Pleasant Beach
- Borough of Seaside Heights
- Borough of Seaside Park
- Borough of Ship Bottom
- Borough of South Toms River
- Township of Stafford
- Borough of Surf City
- Township of Toms River
- Borough of Tuckerton



Ocean County Board of Commissioners

OFFICE OF THE
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Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Federal Equitable Sharing Agreement with the U.S. Department of Justice and the U.S. Department of the Treasury for the OC Prosecutor's Office to assist in Organized Crime Drug Enforcement Task Force Investigations and Prosecutions, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#	2022000229						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	i-12						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

WHEREAS, the Ocean County Prosecutor's Office now participates in a Federal Equitable Sharing Agreement with the United States Department of Justice and the United States Department of the Treasury which is in effect through December 31, 2021; and

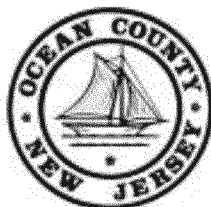
WHEREAS, the Ocean County Prosecutor's Office received notification to renew the Federal Equitable Sharing Agreement which will extend the expiration date to December 31, 2022; and

WHEREAS, the agreement is a joint effort between the United States Department of Justice, the United States Department of the Treasury and the Ocean County Prosecutor's Office, in which they will assist in Organized Crime Drug Enforcement Task Force investigations and prosecutions as set forth in guidelines, November 1997.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the Clerk of the Board are hereby authorized and directed to execute the Federal Equitable Sharing Agreement for Ocean County with the United States Department of Justice and the United States Department of the Treasury for the above stated purpose.

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

BE IT FURTHER RESOLVED that copies of this resolution shall be made available to the United States Department of Justice, the United States Department of the Treasury, the County Auditor, County Department of Finance, and the Ocean County Prosecutor's Office, and the State of New Jersey, Department of Law and Public Safety and Division of Criminal Justice.



Ocean County Board of Commissioners

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

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Fax: (732)505-1918

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Brick to provide Schedule "C" Road Department services, in an amount not to exceed \$300,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$25,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$25,000.00, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#	2022000285						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	i-13						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

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

WHEREAS, the **Township of Brick** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of **\$350,000.00** to be disbursed as follows:

Road Department	\$300,000.000
Engineering Department	\$25,000.00
Vehicle Services	\$25,000.00

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2022 to December 31, 2022.

3. Sufficient funds are available pending adoption of the 2022 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Vehicle Services account #016-175-4635 and Engineering account #016-185-4633.

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

5. Certified copies of this Resolution shall be made available to Township of Brick, the Department of Finance, Auditor, Road Department, Vehicle Services and Engineering Department.

RESOLUTION

**RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A
SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2022**

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

WHEREAS, N.J.S.A. 40:65A requires such a contract to be authorized by resolution or ordinance; and

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

WHEREAS, the Mayor and Council of Township of Brick desire to enter into an Intergovernmental Agreement with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" for 2022; and

WHEREAS, the total amount of municipal purchases of goods and services with the Road Department for road maintenance, overlay and bulkheads shall not exceed \$300,000.00; and

WHEREAS, the total amount of municipal purchases of goods and services with the Engineering Department for various engineering services shall not exceed \$25,000.00; and

WHEREAS, the total amount of municipal purchases of goods and services with the Vehicle Services for various services shall not exceed \$25,000.00; and

WHEREAS, sufficient funds shall be appropriated and be available in the municipal budget in the total amount of \$350,000.00.


NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That the Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$300,000.00 for the Road Department, \$25,000.00 for the Engineering Department and \$25,000.00 for Vehicle Services, for a total sum not to exceed \$350,000.00.
2. That this agreement shall take effect upon full execution by the parties and shall remain in full force and effect January 1, 2022 through December 31, 2022.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Township Clerk's office during normal business hours.
4. That a certified copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Commissioners, Ocean County Road Department, Ocean County Engineering Department, Ocean County Department of Finance, Business Administrator, Chief Financial Officer, Township Engineer, Superintendent of Public Works and the Purchasing Agent.

CERTIFICATION

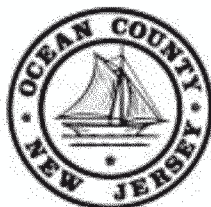
I, Jessica L. Larney, Assistant Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on 9th day of November, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of November, 2021.


JESSICA L. LARNEY
 ASSISTANT TOWNSHIP CLERK

Agenda #	Date
4-8	11/9/21
Agenda #	Date
Agenda #	Date
February 16, 2022	2022
February 16, 2022	2022
Official Resolution#:	2022000285

Introduced on:
 Adopted on:
 Official Resolution#:



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Pine Beach to provide Schedule "C" Road Department services, in an amount not to exceed \$50,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$15,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$15,000.00, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#	2022000286						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	i-14						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

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

WHEREAS, the **Borough of Pine Beach** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$80,000.00 to be disbursed as follows:

Road Department	\$50,000.00
Engineering Department	\$15,000.00
Vehicle Services	\$15,000.00

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2022 to December 31, 2022.

3. Sufficient funds are available pending adoption of the 2022 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Engineering account #016-185-4633, and Vehicle Services account #016-175-4635.

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

5. Certified copies of this Resolution shall be made available to Borough of Pine Beach, the Department of Finance, the Auditor, Road Department, Engineering Department, and Vehicle Services.

RESOLUTION 2021-109

RESOLUTION OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE
"C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2022

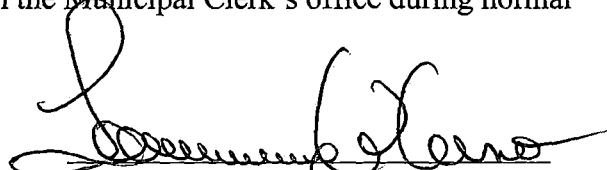
WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et. seq. authorizes the Borough of Pine Beach to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the Governing Body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

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


1. That the Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with provisions of the law to include Fifty Thousand Dollars (\$50,000) for the Road Department, Fifteen Thousand Dollars (\$15,000) for Engineering Department, and Fifteen Thousand Dollars (\$15,000) for Vehicle Services for a total sum not to exceed Eighty Thousand Dollars (\$80,000). A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2022 to December 31, 2022.
3. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.



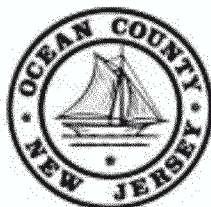
Mayor Lawrence W. Cuneo

CERTIFICATION

I, Charlene A. Carney, Municipal Clerk of the Borough of Pine Beach do hereby certify that the foregoing resolution was duly adopted by the Governing Body of the Borough of Pine Beach on the 22nd day of November 2021.



Charlene A. Carney, RMC/MMC
Municipal Clerk



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Point Pleasant Beach to provide Schedule "C" Road Department services, in an amount not to exceed \$25,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$5,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$2,000.00, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#		2022000287					
Meeting Date		02/16/2022					
Introduced Date		02/16/2022					
Adopted Date		02/16/2022					
Agenda Item		i-15					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

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

WHEREAS, the **Borough of Point Pleasant Beach** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of **\$32,000.00** to be disbursed as follows:

Road Department	\$25,000.00
Engineering Department	\$5,000.00
Vehicle Services	\$2,000.00

WHEREAS, the **Borough of Point Pleasant Beach** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Point Pleasant Beach** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2022 to December 31, 2022.
3. Sufficient funds are available pending adoption of the 2022 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632, Vehicle Services Department account#016-175-4635 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Point Pleasant Beach, the Department of Finance, County Auditor, Ocean County Road Department, Vehicle Services Department and Engineering Department.

RESOLUTION 2021-1123/1D

RESOLUTION OF THE BOROUGH OF POINT PLEASANT BEACH,
COUNTY OF OCEAN AND STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT
WITH THE COUNTY OF OCEAN FOR 2022

WHEREAS the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq., authorized the Borough of Point Pleasant Beach to enter into a contract for the provision of certain government services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the Point Pleasant Beach Governing Body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto;


NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, as follows:

1. That Borough Administrator Christine Riehl is hereby authorized to execute a Schedule "C" agreement with the County of Ocean, in accordance with the provisions of the law, to include \$25,000.00 for the Road Department, \$5,000.00 for the Engineering Department and \$2,000.00 for Vehicle Services, for a total sum not to exceed \$32,000.00. A copy of said agreement is attached hereto and made part hereof as Schedule "C";
2. That Municipal Clerk, Eileen A. Farrell, is hereby authorized to attest both this resolution and the signature of the Borough's Chief Financial Officer, Christine Riehl, which appears on the Schedule "C" agreement.
3. This agreement is for the period January 1, 2022 through December 31, 2022.
4. That a copy of the agreement, referenced herein, shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

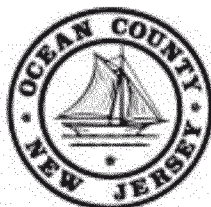
MOTION BY: Councilman Cortes
SECOND BY: Councilwoman Testa
VOTING AYE: Councilmembers Testa, Byrnes, Cortes, Pasola, Migut
VOTING NAY: None
ABSTAINING: None
RECUSING: None
ABSENT: Councilman Vitale

CERTIFICATION

I, Eileen A. Farrell, Municipal Clerk of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Council of the Borough of Point Pleasant Beach at a regular meeting held on the 23rd day of November 2021.



Eileen A. Farrell, RMC
Municipal Clerk



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Beach Haven to provide Schedule "C" Road Department services, in an amount not to exceed \$180,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$6,000.00, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#	2022000288						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	i-16						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

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

WHEREAS, the **Borough of Beach Haven** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$186,000.00 to be disbursed as follows:

Road Department	\$180,000.00
Engineering Department	\$6,000.00

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2022 to December 31, 2022.

3. Sufficient funds are available pending adoption of the 2022 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

5. Certified copies of this Resolution shall be made available to Borough of Beach Haven, the Department of Finance, the Auditor, the Road Department, and the Engineering Department.

RESOLUTION #230-2021**RESOLUTION OF THE BOROUGH OF BEACH HAVEN COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE
'C' AGREEMENT WITH THE COUNTY OF OCEAN FOR 2022**

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1, et. seq., authorizes the Borough of Beach Haven to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto; and

NOW THEREFORE, BE IT RESOLVED, by the Borough of Beach Haven Municipal Council, County of Ocean, State of New Jersey as follows:

1. That Sherry Mason, Borough Manager is hereby authorized to execute, and the Deputy Borough Clerk attest the signature of, the Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$180,000 for the Road Department and \$6,000.00 for Engineering Department for a total sum and not to exceed \$186,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of January 1 to December 31, 2022.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

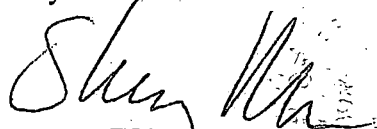
WHEREAS, The Chief Financial Officer for the Borough of Beach Haven, does hereby certify that adequate funds are available for a service agreement with the County of Ocean for the 2022 Schedule C for an amount not to exceed \$186,000.00. The funds which are available for this contract are found in the following line-item appropriations or ordinances:

2-01-26-290-000-218
C-04-55-857-000-002
C-04-55-855-000-002
C-04-55-852-000-002

CERTIFICATION

I, Sherry Mason, RMC, Municipal Clerk of the Borough of Beach Haven, do hereby certify that the foregoing resolution was duly adopted by the Municipal Council of the Borough of Beach Haven at a regular meeting held on the 13th day of December, 2021, a quorum being present and voting in the majority.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 13th day of December, 2021.


Sherry Mason, RMC, Municipal Clerk

APPROVED: 12/13/2021



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Berkeley to provide Schedule "C" Road Department services, in an amount not to exceed \$50,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$20,000.00, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#	2022000289						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	i-17						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

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

WHEREAS, the **Township of Berkeley** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$70,000.00 to be disbursed as follows:

Road Department	\$50,000.00
Engineering Department	\$20,000.00

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2022 to December 31, 2022.

3. Sufficient funds are available pending adoption of the 2022 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

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

#21-439-R

**RESOLUTION OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH COUNTY OF OCEAN
FOR 2022**

November 22, 2021

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Township of Berkeley to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Berkeley, County of Ocean, State of New Jersey as follows:

1. That the Mayor, Carmen F. Amato, Jr. and Township Clerk, Beverly M. Carle are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$50,000.00 (Fifty Thousand and no cents) for Road Department and \$ 20,000.00 (Twenty Thousand and no cents) for Engineering for a total sum not to exceed \$70,000.00 (Seventy Thousand and no cents). A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2022 to December 31, 2022.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.



Council Representative

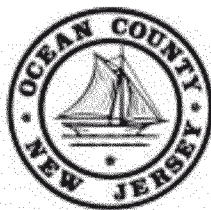
CERTIFICATION

I, **Beverly M. Carle, RMC**, Township Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 22nd day of November 2021.



Beverly M. Carle, RMC, Township Clerk
Berkeley Township

Introduced on: February 16, 2022
Adopted on: February 16, 2022
Official Resolution#: 2022000289



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Ship Bottom to provide Schedule "C" Road Department services, in an amount not to exceed \$40,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$10,000.00, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#	2022000290						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	i-18						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

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

WHEREAS, the **Borough of Ship Bottom** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$50,000.00 to be disbursed as follows:

Road Department	\$40,000.00
Engineering Department	\$10,000.00

WHEREAS, the **Borough of Ship Bottom** wishes to enter into an Agreement with the County for the provision of these services:

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2022 to December 31, 2022.

3. Sufficient funds are available pending adoption of the 2022 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Engineering account #016-185-4633.

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

5. Certified copies of this Resolution shall be made available to Borough of Ship Bottom, the Department of Finance, County Auditor, Ocean County Road Department, and Engineering Department.

RESOLUTION 2022-45

RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AN INTER-GOVERNMENTAL
AGREEMENT BETWEEN THE BOROUGH OF SHIP BOTTOM
AND OCEAN COUNTY FOR "SCHEDULE C" SERVICES FOR 2022

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

WHEREAS, the Mayor and Council of the Borough of Ship Bottom desire to enter into an Intergovernmental Agreement with the County of Ocean for services for 2022; and

WHEREAS, the total amount of municipal purchases of goods and services with the Road Department for road maintenance, overlay and bulkheads shall not exceed \$40,000.00; and

WHEREAS, the total amount of municipal purchases of goods and services with the Engineering Department for various engineering services shall not exceed \$10,000.00; and

WHEREAS, sufficient funds shall be appropriated and be available in the municipal budget in the total contract amount of \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom as follows:

1. The Mayor is hereby authorized to enter into and the Clerk to attest to an Intergovernmental Agreement with the County of Ocean for "Schedule C" services to be provided in 2022.
2. A copy of the Intergovernmental Agreement shall be available for public inspection and kept on file in the office of the Borough Clerk.
3. The Intergovernmental Agreement shall take effect upon full execution by the parties involved and shall remain in full force and effect through December 31, 2022.
4. Certified copies of this Resolution shall be forwarded to:
 1. Clerk of the Ocean County Board of Chosen Freeholders.
 2. Ocean County Road Department.
 3. Ocean County Department of Finance.
 4. Ocean County Department of Engineering.

Motion: Councilman Valyo

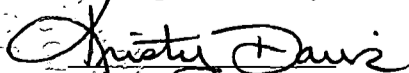
Second: Councilman English

Dated: January 25, 2022

Roll Call: English, Valyo, Butkus, Rossi, Hartman, Tallon, all aye

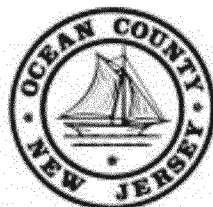
CERTIFICATION

I, Kristy Davis, Municipal Clerk of the Borough of Ship Bottom, do hereby certify that the foregoing Resolution was duly adopted by the Governing Body at the Reorganization Meeting held January 25, 2022.


Kristy Davis RMC

Municipal Clerk

Introduced on: February 16, 2022
Adopted on: February 16, 2022
Official Resolution#: 2022000290



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Surf City to provide Schedule "C" Road Department services, in an amount not to exceed \$350,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$25,000.00, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#	2022000291						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	i-19						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

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

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

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

WHEREAS, the **Borough of Surf City** wishes to enter into an Agreement with the County for the provision of these services:

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2022 to December 31, 2022.

3. Sufficient funds are available pending adoption of the 2022 County Budget and State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

5. Certified copies of this Resolution shall be made available to Borough of Surf City, the Department of Finance, County Auditor, Ocean County Road Department, and Engineering Department.

RESOLUTION 2022-27

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

WHEREAS, N.J.S.A. 40A:65-1 et seq., authorizes local units to agree to provide services jointly by contract, when approved by resolution, in accordance with N.J.S.A.40A:65-5 et seq.; and

WHEREAS, the Borough of Surf City wishes to enter into an agreement with the County of Ocean to provide certain repair, maintenance services, road overlay, materials and supplies, not to exceed the total sum of \$375,000.00, to be disbursed as follows:

Road Department	\$350,000.
Engineering Department	\$ 25,000.
Vehicle Services Department	\$ 00.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Surf City in the County of Ocean, State of New Jersey, as follows:

1. The Mayor and Municipal Clerk of the Borough of Surf City are hereby authorized and directed to enter into and execute a Joint Services Agreement with the County of Ocean for the provision of services in the Borough of Surf City as more specifically set forth in the attached agreement.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the office of the Municipal Clerk.
3. This agreement shall take effect January 1, 2022 and shall remain in full force and effect through December 31, 2022. Sufficient funds have been appropriated and are available for this purpose in the current municipal budget.

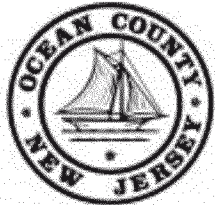
CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on January 5, 2022 at 10:00 AM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ



CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Toms River to provide Schedule "C" Road Department services, in an amount not to exceed \$49,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$21,000.00, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#	2022000292						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	i-20						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

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

WHEREAS, the **Township of Toms River** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of **\$70,000.00** to be disbursed as follows:

Road Department	\$49,000.00
Vehicle Services	\$21,000.00

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2022 to December 31, 2022.

3. Sufficient funds are available pending adoption of the 2022 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Vehicle Services account #016-175-4635.

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

5. Certified copies of this Resolution shall be made available to Township of Toms River, the Department of Finance, the Auditor, Road Department and Vehicle Services Department.

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER, OCEAN COUNTY, NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2022 FOR THE PROVISION OF SERVICES, MATERIALS, AND EQUIPMENT (ROAD DEPARTMENT SERVICES - \$49,000.00, VEHICLE SERVICES - \$21,000.00), FOR A TOTAL MAXIMUM AMOUNT NOT TO EXCEED \$70,000.00

OCTOBER 26, 2021

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

WHEREAS, N.J.S.A. 40A:65-5, requires such a contract to be authorized by resolution; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Toms River, in the County of Ocean, and State of New Jersey, as follows:

1. Maurice B. Hill, Jr., Mayor of the Township of Toms River, is hereby authorized to execute, and Alison Carlisle, Township Clerk, to attest to a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$49,000.00 for Road Department Services, \$21,000.00 for Vehicle Services, for a total maximum amount not to exceed \$70,000.00, and funds are available in Account No. 2-01- -L25-547, contingent upon availability of funds and the adoption of the CY22 budget. The certification of funds available statement with respect to this resolution is on file in the Office of the Township Clerk. A copy of the said agreement is attached hereto and made part hereof.

2. This agreement is for the period January 1, 2022 through December 31, 2022.

3. A copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

Alison Carlisle

Anthony Merino
Assistant Township Attorney

APPROVED AS TO
LEGAL FORM

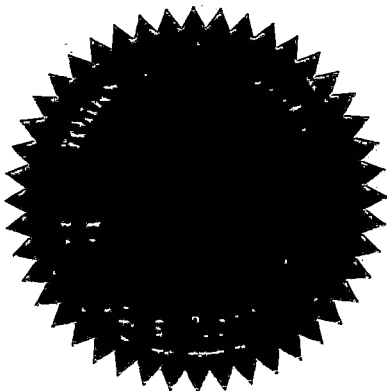
4. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

- a) Mayor Maurice B. Hill, Jr.
- b) Business Administrator
- c) Township Attorney
- d) Chief Financial Officer
- e) Public Works Department
- f) Purchasing Division
- g) Ocean County Road Department
129 Hooper Avenue
PO Box 2191
Toms River, NJ 08754-2191
Attn: Scott J. Waters
County Road Supervisor

L-Oct 26, 2021-9

CERTIFICATION

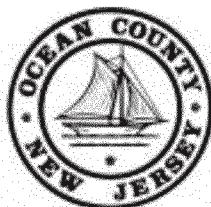
I, Alison Carlisle, Municipal Clerk of the Township of Toms River, do hereby certify that the foregoing resolution was duly adopted by the Township Council of the Township of Toms River, Ocean County, New Jersey at the regular meeting of October 26, 2021.



Alison Carlisle

ALISON CARLISLE
MUNICIPAL CLERK

L-Oct 26, 2021-9



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Central Regional Board of Education to provide Schedule "C" Road Department services, in an amount not to exceed \$5,000.00, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#	2022000293						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	i-21						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

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

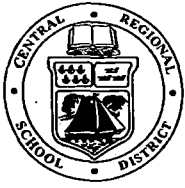
WHEREAS, the **Central Regional Board of Education** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$5,000.00 to be disbursed as follows:

Road Department	\$5,000.00
------------------------	-------------------

WHEREAS, the **Central Regional Board of Education** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Central Regional Board of Education** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2022 to December 31, 2022.
3. Sufficient funds are available pending adoption of the 2022 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Central Regional Board of Education, the Department of Finance, the Auditor and the Road Department.



Central Regional School District

Res-Pg:i.21-3

509 Forest Hills Parkway
Bayville, New Jersey 08721
732-269-1100
Fax 732-237-8872
www.centralregional.net

DOUGLAS M. CORBETT, Ed. D.
Assistant Superintendent of Schools

TRIANAFILLOS PARLAPANIDES, Ed. D.
Superintendent of Schools

KEVIN O'SHEA, CPA
School Business Administrator/Board Secretary

At their meeting on October 21, 2021, Mrs. Susan Cowdrick, seconded by Mr. George Dohn, moved that the Board authorize the following resolution for Interlocal Service Schedule "C" Agreement with the County of Ocean:

Resolution of the Central Regional Board of Education, County of Ocean, State of New Jersey, authorizing the execution of a Schedule "C" Agreement with the County of Ocean for 2022

Whereas, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Central Regional Board of Education to enter into a contract for the provision of certain governmental services with the County of Ocean; and

Whereas, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

Whereas, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

Now therefore be it resolved, by the governing body of the Central Regional Board of Education, County of Ocean, State of New Jersey as follows:

1. That Kevin O'Shea, Business Administrator/Board Secretary, is hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include five thousand dollars for the Road Department for a total sum and not to exceed \$5,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2022 to December 31, 2022.
3. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection in the Business Office during normal business hours.

Motion approved on a roll call vote as follows: 7 members present; 2 members absent
– All members present voted in favor.

CERTIFICATION

I, Kevin O'Shea, Business Administrator/Board Secretary, certify that this is a record of the action that took place at the October 21, 2021 Board Meeting.

Kevin O'Shea
Business Administrator/Board Secretary

Introduced on: February 16, 2022
Adopted on: February 16, 2022
Official Resolution#: 2022000293



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Island Heights to provide Schedule "C" Road Department services, in an amount not to exceed \$40,000.00, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#	2022000294						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	i-22						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

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

WHEREAS, the **Borough of Island Heights** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$40,000.00 to be disbursed as follows:

Road Department	\$40,000.00
------------------------	--------------------

WHEREAS, the **Borough of Island Heights** wishes to enter into an Agreement with the County for the provision of these services:

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2022 to December 31, 2022.

3. Sufficient funds are available pending adoption of the 2022 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

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

5. Certified copies of this Resolution shall be made available to Borough of Island Heights, the Department of Finance, the Auditor and Road Department.

RESOLUTION 2021-161

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE
MAYOR AND THE BOROUGH CLERK TO ENTER INTO A "SCHEDULE
C" AGREEMENT WITH THE COUNTY OF OCEAN FOR CALENDAR
YEAR 2022**

WHEREAS, N.J.S.A 40:8a-1 Authorizes the Borough to Enter into a Contract for the Provision of Certain Governmental Services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 Requires that Such an Agreement be Authorized by Resolution or Ordinance; and

WHEREAS, it is the Desire of the Mayor and Council to Authorize the Execution of a Contract with the County of Ocean for the Provision of Services, Materials and Equipment as set forth in "Schedule C" attached hereto,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Island Heights as Follows:

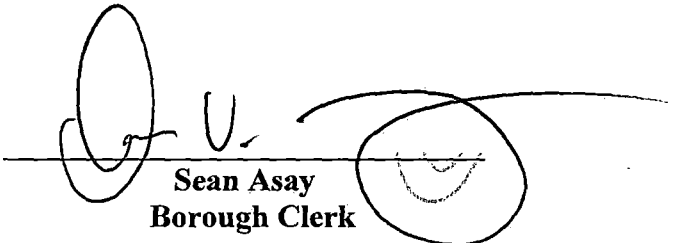
1. That the Mayor and the Borough Clerk are Hereby Authorized to Execute a "Schedule C" Agreement with the County of Ocean in Accordance with the Foregoing to include:

\$40,000.00 for the Ocean County Road Department

2. This Agreement is for the Period January 1, 2022 to December 31, 2022

CERTIFICATION

I, Sean Asay, Borough Clerk, do Hereby Certify that the Foregoing Resolution was Duly Adopted by the Mayor and Council at their Regular Meeting Held on the 19th day of October, 2021 in the Borough.


Sean Asay
Borough Clerk



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Mantoloking to provide Schedule "C" Road Department services, in an amount not to exceed \$6,000.00, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#	2022000295						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	i-23						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

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

WHEREAS, the **Borough of Mantoloking** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$6,000.00 to be disbursed as follows:

Road Department	\$6,000.00
------------------------	-------------------

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2022 to December 31, 2022.

3. Sufficient funds are available pending adoption of the 2022 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

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

5. Certified copies of this Resolution shall be made available to Borough of Mantoloking, the Department of Finance, the Auditor and the Road Department.

RESOLUTION PROVIDING FOR APPROVAL OF THE 2022 OCEAN COUNTY SCHEDULE C AGREEMENT BETWEEN THE BOROUGH AND THE COUNTY OF OCEAN

WHEREAS, the County of Ocean has offered to enter into a Contract with the Borough whereby the County will provide certain road maintenance and repair of municipal streets, together with materials and supplies; and

WHEREAS, the utilization of County services during the term of the proposed Agreement is optional and at the sole discretion of the Borough; and

WHEREAS, in accordance with the terms of the proposed Agreement, the Borough is obliged, pursuant to Article 2, to certify that sufficient funds are available in its current budget to cover the anticipated cost; and

WHEREAS, the form of Contract has been reviewed by counsel and is deemed appropriate upon the condition that the County will accept the Borough's insurance coverage in lieu of the indemnification clause, Article 7 (see copy of proposed Agreement annexed); and

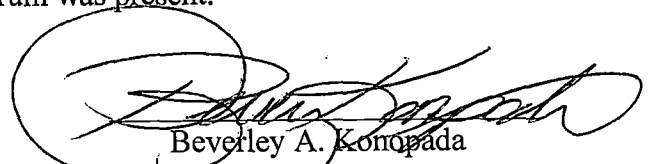
WHEREAS, a Certificate of Funds Availability has been provided.

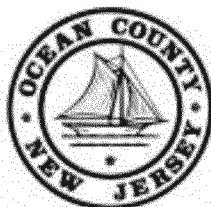
IT IS NOW, THEREFORE, this 4th day of January, 2022, **RESOLVED** by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, as follows:

1. That the Borough of Mantoloking shall enter into the proposed Schedule C Agreement for the period January 1, 2022 through December 31, 2022, subject to the acceptance by the County of the Borough's liability insurance in lieu of indemnification;
2. Further, that it is hereby certified that funds are available in the current budget to cover the anticipated cost, \$6,000.00. [Road Maintenance Supplies (Salt)],
3. The Mayor and Borough Clerk are hereby authorized to execute and deliver the Agreement in accordance with this Resolution.
4. A true copy of the Agreement shall be available for public inspection in the Clerk's Office.

CERTIFICATION

I, Beverley A. Konopada, Borough Clerk, of the Borough of Mantoloking, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true copy of a Resolution passed by the Borough Council of the Borough of Mantoloking, at the Reorganization meeting held at the Mantoloking Borough Hall, 202 Downer Avenue, Mantoloking, New Jersey, on Tuesday, January 4, 2022, at which time a quorum was present.


Beverley A. Konopada
Borough Clerk



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Ocean County Utilities Authority to provide Schedule "C" Road Department services, in an amount not to exceed \$150,000.00, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#	2022000296						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	i-24						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

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

WHEREAS, the **Ocean County Utilities Authority** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$150,000.00 to be disbursed as follows:

Road Department	\$150,000.00
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WHEREAS, the **Ocean County Utilities Authority** wishes to enter into an Agreement with the County for the provision of these services:

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2022 to December 31, 2022.

3. Sufficient funds are available pending adoption of the 2022 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

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

5. Certified copies of this Resolution shall be made available to Ocean County Utilities Authority, the Department of Finance, the Auditor and the Road Department.



THE OCEAN COUNTY UTILITIES AUTHORITY

501 HICKORY LANE

BAYVILLE, NEW JERSEY 08721

RESOLUTION No.: 21-11926

DATE: NOVEMBER 18, 2021

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) authorized Ocean County Utilities Authority (Authority) to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40A:65-5 permits such a contract to be authorized by resolution; and

WHEREAS, the Authority has entered into Uniform Shared Services Agreements with the County of Ocean for the furnishing of roadway paving, repair, and maintenance services since the year 2001; and

WHEREAS, use of this Schedule "C" Agreement in the past has resulted in substantial savings for the Authority; and

WHEREAS, the Authority is desirous of entering into a Uniform Shared Services Agreement to perform paving, repair, and maintenance services as presented on the attached SCHEDULE 'C' MAJOR PROJECTS REQUEST during the year 2022; and

WHEREAS, the County of Ocean, has prepared a letter dated September 29, 2021 to the Authority setting forth the requirements and guidelines that must be followed for entering into the Uniform Shared Services Agreement; and

WHEREAS, it is the position of the Authority that it is best served by entering into a Uniform Shared Services Agreement with the County of Ocean for the performance of the work during calendar year 2022; and

WHEREAS, the Authority's Certification of Funds is attached;

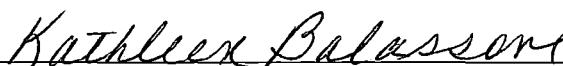
NOW, THEREFORE, BE IT RESOLVED by the COMMISSIONERS of THE OCEAN COUNTY UTILITIES AUTHORITY as follows:

1. The Authority expressly affirms its intent to enter into a Uniform Shared Services Agreement for calendar year 2022 with the County of Ocean in accordance with the terms and conditions set forth in the County of Ocean

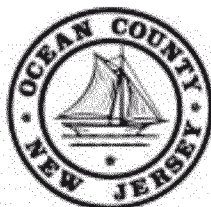
Schedule "C" Uniform Shared Services Agreement.

2. The Authority's Executive Director, Keith B. Marcoon, is authorized to execute the Uniform Shared Services Agreement on behalf of the Authority.
3. The Authority agrees to appropriate an amount equal to \$150,000 for the service and materials to be supplied by the County of Ocean for roadway paving, repair and maintenance services.
4. Authorization of this agreement is subject to the 10 day review period provided by S763 N.J.S.A. 40:14B-14.
5. A certified copy of this Resolution shall be sent to Ocean County Road Department.

I, KATHLEEN BALASSONE, Assistant Secretary of The Ocean County Utilities Authority, do hereby certify that the foregoing is a true copy of a Resolution adopted by The Ocean County Utilities Authority on the 18th day of November, 2021.



Kathleen Balassone, Assistant Secretary



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Ratifying the execution of a Memorandum of Understanding with the New York/New Jersey High Intensity Drug Trafficking Area (NY/NJ HIDTA) for OC Prosecutor's Office task force officers overtime reimbursement for New Jersey Trafficking Organization Task Force related activities, for the period of 10/21/2021 through 9/30/2022.

Official Resolution#	2022000230						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	i-25						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

WHEREAS, the New York/New Jersey High Intensity Drug Trafficking Area (NY/NJ HIDTA) is a regional program funded by the Office of National Drug Control Policy. The mission of the NY/NJ HIDTA is to invest in partnerships to build safe and healthy communities.

WHEREAS, the New Jersey Drug Trafficking Organization Task Force (NJ DTOTF) is a HIDTA funded initiative.

WHEREAS, Ocean County Prosecutor's Office assigns task force officers to the NJ DTOTF, as per the DEA State and Local HIDTA Task Force Agreement.

WHEREAS, the MOU is for the period commencing October 21, 2021 through September 30, 2022.

WHEREAS, HIDTA funds are budgeted for FY 2022 overtime for Ocean County Prosecutor's Office task force officers. The funds are awarded to the New York County District Attorney's Office, who facilitates the ward in a fiduciary capacity.

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that they hereby ratify the execution of said MOU by the Ocean County Prosecutor's Office.

BE IT FURTHER RESOLVED, that the Director and the Clerk of the Board and Ocean County Prosecutor's Office are hereby authorized and directed to execute any and all related documents necessary to implement the terms and conditions of said MOU.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be forwarded to the NY/NJ HIDTA, the County Department of Finance and the Ocean County Prosecutor's Office.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2021-134)

Official Resolution#	2022000231						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	i-26						
CAF #							
Purchase Req. #	C2021-134						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
February 16, 2022

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Edward & Carolyn Walsh**, whose principal address is **4 Biabou Drive, Berkeley Township, New Jersey 08757**, and under the Ocean County **CDBG** Housing Rehabilitation Program for the purpose of correcting health and safety violations, and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Commissioners previously executed a Deferred Loan Agreement, Mortgage and Mortgage Notes on **December 15, 2021** in the amount of **\$14,375.00**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$3,250.00** to equal a total loan of **\$17,625.00**; and

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

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

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

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

<u>Account/Amount:</u>	<u>905-155-9206</u>	<u>\$17,625.00</u>
Total:		\$17,625.00

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a modification to the OC First Time Homebuyer Program, to include a new participant, as recommended by the OC Planning Director. (CC2018-54)

Official Resolution#	2022000253						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	i-27						
CAF #							
Purchase Req. #	CC2018-54						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

NO. CC2018-54

RESOLUTION

February 16, 2022

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated February 21, 2018, authorized the Director and the Clerk of the Board to execute the legal instruments associated with a First Time Homebuyer Program; and

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

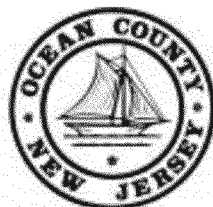
WHEREAS, qualified applicants who successfully complete all necessary requirements are recommended for a grant award in an amount not to exceed \$15,000.00 each; and

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

Christian Goetz

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

1. The Board of Commissioners hereby authorizes the award of a grant subsidy in an amount not to exceed \$15,000.00 to the qualified program participant(s) listed above.
2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said contract being number CC2018-54.
3. Certified copies of this Resolution shall be made available to the Ocean County Auditor, Finance Department, Planning Department, Management and Budget Department, County Counsel and O.C.E.A.N., Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Adopting an amendment to the revised Rules and Regulations for the Outside Employment of Off-Duty Sheriff's Officers.

Official Resolution#	2022000254						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	i-28						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION ADOPTING AN AMENDMENT TO THE REVISED
RULES AND REGULATIONS FOR OUTSIDE EMPLOYMENT OF
OFF-DUTY SHERIFF'S OFFICERS**

February 16, 2022

WHEREAS, on February 2, 2022, the Ocean County Board of Commissioners approved a resolution adopting the Revised Rules and Regulations for Outside Employment of Off-Duty Sheriff's Officers as reflected in Exhibit A to that Resolution, and authorized the Director of the Board of Commissioners to execute a Memorandum of Agreement with the PBA 379 and PBA 379A; and

WHEREAS, due to a scrivener's error, a revision to the Revised Rules and Regulation is necessary.

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

1. The amendment to the Revised Rules and Regulations for Outside Employment of Off-Duty Sheriff's Officers, attached hereto as Exhibit A, are hereby adopted. This amendment shall supersede any existing Revised Rules and Regulations.
2. The Board of Commissioners does hereby request permission of the Director of the Division of Local Government Services to pay expenditures related to the Outside Employment of Off-Duty Officers, in accordance with this amendment to the Revised Rules and Regulations, attached hereto as Exhibit A.
3. A copy of this Resolution shall be made available to the Director of the Division of Local Government Services, County Auditor, Chief Financial Officer, County Counsel, the Employee Relations Department, the Office of the Sheriff, and any applicable majority representative.

EXHIBIT A
COUNTY OF OCEAN

REVISED 2/16/2022

Rules and Regulations for the Outside Employment of Off-Duty Sheriff Officers
Effective: February 3, 2022

1. **Extra-duty employment of Sheriff's officers**

- A. To accommodate those persons and entities requiring the services of off-duty Sheriff's officers and to authorize their off-duty employment, the County hereby establishes this policy and procedures.
- B. Sheriff's Officers deemed eligible by the Sheriff to do so shall be permitted to accept law-enforcement-related employment from nongovernmental employers and school districts only during their off-duty hours and at such times as will not interfere with the efficient performance of regularly scheduled or emergency duty for the County.
- C. Persons or entities wishing to employ off-duty Sheriff's Officers must make their request through the Sheriff. The Sheriff may grant such request when, in his/her opinion, such employment will not be inconsistent with the efficient functioning and good reputation of the Sheriff's Office and would not unreasonably endanger or threaten the safety of the officer(s) who will be working the assignment(s).

2. **Requests for Services**

- A. Any person or entity seeking to employ off-duty Sheriff's officers shall first obtain the approval of the Sheriff or his/her designee. The Sheriff or his/her designee is authorized to execute an agreement with the applicant for services needed, which agreement shall set forth the specific nature of the services to be performed, the location, dates and hours of service, payment arrangements mandated herein, number of officers needed, insurance coverage and/or any other provisions required by law or regulation of the State of New Jersey. The applicant must first file a request for services with the Sheriff's Outside Employment Unit ("OEU"). The applicant must include in the request for services evidence that the Chief Law Enforcement Officer of the local municipality is unable or unwilling to provide off-duty officers.
- B. Any Sheriff's officer, when so employed by any person or entity, shall be treated as an employee of that person or entity. Any and all wages earned for outside employment shall not be applied toward the pension benefits of Sheriff's officers so employed, nor shall hours worked for outside employment be considered in any way compensable as overtime under the

Fair Labor Standards Act or compensable in any other manner that requires the County to pay the officers by County funds through its payroll system. All Sheriff's officers shall be subject to the policies, procedures, directives, rules and regulations of the Sheriff, the Ocean County Prosecutor's office and the Attorney General's Office of the State of New Jersey.

3. **Billing/payment schedule/escrow accounts**

Billing periods. Billing and payment practices for persons or entities contracting for the provision of security services by off-duty Sheriff's officers shall be conducted in accordance with local finance laws and regulations promulgated by the Local Finance Board.

- A. The County has established an escrow account dedicated to the payment of off-duty Sheriff's Officers for outside employment by private contractors. Any prospective contractor must apply to the Sheriff, requesting off-duty police services. The written application shall include the following information:
- i. The dates that off-duty police vehicle(s) will be needed.
 - ii. An estimate of the number of hours the contractor anticipates using the off-duty police officer(s) and, if appropriate, police vehicles.
 - iii. A check to cover the cost of the off-duty police services and use of any County vehicles based on the estimated number of hours shall be submitted before the start of off-duty employment in accordance with state and Division of Local Government services regulations.
- B. Prospective contractors who continuously request off-duty police service, or anticipate a need for periodic or long-term off-duty police services, may request to deposit monies with the County on an ongoing basis to be depleted as such work is performed. Funds on deposit shall not earn interest.
- C. If the contractor's needs exceed the estimated sum in the escrow account, the Sheriff, or his designee, shall immediately notify the contractor that the funds in the escrow account are insufficient to pay for continued off-duty police services. The contractor shall then either replenish the escrow account with a check sufficient to pay for continued services or the Sheriff shall immediately terminate provision of the off-duty police services to the contractor.

- D. If the contractor's estimated costs exceed the actual costs incurred, then the County shall, upon proper notice to the County Chief Financial Officer, refund the remainder of the escrow account.
- E. No sheriff's Officer shall accept any payment in any form from any person or entity other than the County, and unless that payment has been formally and permanently documented by the Chief Financial Officer of the County. No person or entity shall give or channel any form of payment or gratuity to any Sheriff's Officer in connection with the services of off-duty officers, but shall use the escrow account described in subsection A.

4. **Rates of compensation; administrative fees; payment for services**

Rates of compensation for contracting the services of off-duty Sheriff's officers shall be as follows:

- A. **Rate** - The rate of compensation for the contracting the services of off-duty Sheriff Offices shall be set as follows:
 - a. Effective February 3, 2022, a rate of \$85.00 per hour for each officer, of which \$15.00 per each hour shall be an administrative fee retained by the County; and
 - b. Beginning in January 2023, the Board of Commissioners shall adopt a resolution setting forth the rate of compensation for each year which shall be effective January 1st of each year, and shall be based upon the following formula:
 - 1. A determination of the average hourly salary of sworn officers whose titles are represented by majority representatives as of December 1 of the prior year, multiplied by 1.5, and then rounded to the next highest five dollar increment, plus a \$15.00 administrative fee.

Example: On December 1, 2022, the average hourly rate for officers whose titles are represented by a majority representative is \$48.25. This \$48.25 is multiplied by 1.5, and equals \$72.38. This is rounded to \$75.00, and a \$15.00 administrative fee is added. Thus, the hourly rate effective January 1, 2023, would be \$90.00, which represents \$75.00 officer compensation, and a \$15.00 administrative fee retained by the County.
 - 2. The rate will be reset, if necessary based upon the formula set forth above, at either the final meeting of the Board of Commissioners in December, or at the reorganization

meeting of the Board of Commissioners, but shall be effective January 1st, provided that the rate will not decrease from the prior year.

B. Minimum assignments

1. Four-hour minimum. All assignments shall have a four-hour minimum per Officer contracted. Sheriff's officers are entitled to the four-hour minimum if the assignment is cancelled upon their arrival at the job site, without prior notice. Sheriff's officers who begin an assignment that is cancelled before its completion shall be entitled the four-hour minimum or actual worked, whichever is longer.
2. Two and one-half for Non-profit & schools. All assignments for non-profits and/or schools shall have a two and one-half (2.5) hour minimum per Officer contracted. Sheriff's officers are entitled to the two and one-half minimum if the assignment is cancelled upon their arrival at the job site, without prior notice. Sheriff's officers who begin an assignment that is cancelled before its completion shall be entitled the two and one-half minimum or actual worked, whichever is longer.

5. Contractor obligation and limitations

Persons or entities contracting for off-duty law enforcement services are placed on notice that the Ocean County Sheriff is the primary employer of Sheriff's Officers and, in contracting for such services, expressly agree to the following conditions:

- A. Police-related work. Sheriff's officers providing law enforcement services shall not be required to perform non-police-related tasks. Police-related tasks typically involved crowd/traffic control and site security.
- B. Uniforms. Unless specifically authorized by the Sheriff, Sheriff's Officers shall be in uniform. Requests from persons or entities for Officers to work in a plain clothes' capacity shall be made in writing to the Sheriff, who in his/her sole discretion may approve or deny such a request for any or no reason.
- C. Cancellations. Persons or entities that have contracted for off-duty Sheriff's officers and wish to cancel must provide a minimum of two hours' notice or be subject to the four-hour minimum for each officer contracted.
- D. State of emergency. The Sheriff or his/her designee shall, at all times, have the authority to order any Sheriff's officer engaged in off-duty assignments to respond to an emergency situation. The Sheriff or his/her designee shall also have the right to order any off-duty assignment terminated whenever

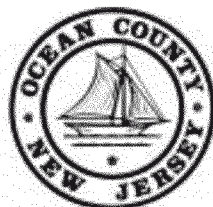
said assignment creates an unacceptable risk to the health, safety or welfare of the off-duty Officer and/or the citizens of Ocean County.

6. **Insurance requirements**

- A. Persons or entities contracting for off-duty law enforcement services are responsible for providing all insurance coverage as required by law. Each applicant shall provide the Ocean County Sheriff with appropriate certificates of insurance naming the County of Ocean and the Sheriff's officers as additionally insured and evidencing that the Sheriff's Officer and Ocean County are covered by general liability coverage of at least \$1,000,000 for each occurrence with respect to the services to be provided.
- B. The certificate of insurance or the policy shall contain the following language: "The Insurer shall indemnify, defend and hold harmless the County of Ocean and Ocean County Sheriff, their employees, agents, servants, officials and administrators from and against any and all claims, or actions at law, whether for personal injury, property damage or liability including any costs of defense incurred by the County of Ocean and/or Ocean County Sheriff which arise from any acts or omissions of the insured, their employees, agents, servants, officials or administrators arising out of or related to the use of off-duty Ocean County Sheriff's officers"

7. **Indemnification**

- A. The person or entity contracting for off-duty law enforcement services and the applicable insurer shall indemnify, defend and hold harmless the County of Ocean and Ocean County Sheriff, their employees, agents, servants, officials and administrators from and against any and all claims, or actions at law, whether for personal injury, property damage or liability including any costs of defense incurred by the County of Ocean and/or Ocean County Sheriff which arise from any acts or omissions of the insured, their employees, agents, servants, officials or administrators arising out of or related to the use of off-duty Ocean County Sheriff's officers.
- B. This indemnification and hold harmless agreement shall apply in all instances, whether the County of Ocean and/or Ocean Sheriff are plaintiffs, defendants, direct parties to the initial action or claim or are subsequently made parties to the action by third-party in-pleading or are made parties to a collateral action arising, in whole or in part, from any of the issues from the original cause of action or claim.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the results of the auction and authorizing the sale of property identified as Block 390, Lot 11, Toms River Township.

Official Resolution#	2022000232						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	i-29						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
FEBRUARY 16, 2022

WHEREAS, on November 17, 2021, the Ocean County Board of Commissioners (“Board”) authorized the auction of preserved farmland owned in fee known as Block 390, Lot 11 in the Township of Toms River (“property”); and

WHEREAS, the County is permitted to sell the aforementioned property by auction in accordance with N.J.S.A. 40A:12-13(a) and any other applicable law; and

WHEREAS, on December 18, 2019 the Board awarded a contract to Max Spann Real Estate and Auction Company (“Auctioneer”) for Auctioneering Services for the auction of the properties; and

WHEREAS, the auction took place on January 27, 2022 at 11am in Room 119, at 101 Hooper Avenue, Toms River, NJ 08753; and

WHEREAS, the winning bid for the property is:

1. Benzion Weinberg in the amount of \$1,100,000.00 with a buyer’s premium in the amount of \$55,000.00 for the cost of the auctioneering services for a total purchase price of \$1,155,000.00.

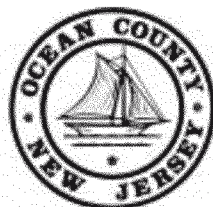
WHEREAS, the County is satisfied with the results of the auction and desirous to complete the sale of the properties.

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

1. The County of Ocean hereby accepts the result of the auction and authorizes the sale of property known as Block 390, Lot 11 in the Township of Toms River to Benzion Weinberg in the amount of \$1,100,000.
2. Net proceeds of the sale totaling \$1,100,000 shall be disbursed into the 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 purchases consistent with these agreements.
2. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate the transactions and have the proper easements recorded in the County Clerk’s Office.
3. Certified copies of this Resolution shall be forwarded to the County Administrator, County Auditor, Chief Financial Officer, Director of Planning, County Counsel, the State Agriculture Development Committee, Max Spann Real Estate and Auction Company, and the buyer(s).



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the firm of Clarke Caton Hintz, P.C. to prepare plans and specifications associated with the Design and Construction of the Justice Complex Addition.

Official Resolution#	2022000255						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	i-30						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

WHEREAS, on December 16, 2020, the Ocean County Board of Chosen Freeholders contracted with the Architectural firm of Clarke Caton Hintz, PC (“CCH”) to design an addition to the Ocean County Justice Complex; and

WHEREAS, CCH conducted meetings with representatives from the Ocean County Department of Corrections, Ocean County Sheriff’s Department, Ocean County Courts, Ocean County Department of Buildings and Grounds and Ocean County Surrogate to collect information regarding staffing, operations and projected future needs; and

WHEREAS, based upon those meetings, CCH has prepared a preliminary concept plan for the Ocean County Justice Complex Annex; and

WHEREAS, CCH presented the final version of the preliminary concept plan at a pre-board meeting of the Ocean County Board of Commissioners on February 9, 2022; and

WHEREAS, the Ocean County Board of Commissioners unanimously approved the final version of the preliminary concept plan.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the final version of the preliminary concept plan for the Ocean County Justice Complex Annex presented by Clarke Caton Hintz, PC at the February 9, 2022 pre-board meeting of the Ocean County Board of Commissioners is hereby approved.

BE IT FURTHER RESOLVED that CCH is authorized to proceed with the development of the plans and specifications necessary to bid and construct the Ocean County Justice Complex Annex.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and that a certified copy shall be made available to the County Administrator, Department of Finance, Department of Management and Budget, Department of Corrections, Sheriff’s Department, Administrative Office of the Courts and Clarke Caton Hintz, PC.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting the Borough of Seaside Heights' submission of an application for New Jersey Department of Transportation - Complete Streets Technical Assistance Services to Sustainable Jersey Walkable Community Workshop Grant Program funding to make improvements along Central Avenue, Borough of Seaside Heights.

Official Resolution#	2022000256						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	i-31						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

RESOLUTION SUPPORTING THE BOROUGH OF SEASIDE HEIGHTS' SUBMISSION OF AN APPLICATION FOR NEW JERSEY DEPARTMENT OF TRANSPORTATION – COMPLETE STREETS TECHNICAL ASSISTANCE SERVICES TO SUSTAINABLE JERSEY WALKABLE COMMUNITY WORKSHOP GRANT PROGRAM FUNDING TO MAKE IMPROVEMENTS THAT WILL ENHANCE PEDESTRIAN AND BICYCLIST SAFETY ALONG A 0.5 MILE SEGMENT OF CENTRAL AVENUE WITHIN THE BOROUGH OF SEASIDE HEIGHTS

WHEREAS, the Borough of Seaside Heights has identified portions of County Road #47 Central Avenue for non-traditional transportation as appropriate for streetscape and other non-traditional transportation improvements and are under County jurisdiction;

WHEREAS, the Borough of Seaside Heights has identified the County Road #47 Central Avenue as appropriate for streetscape and other non-traditional transportation improvements and are under County jurisdiction;

WHEREAS, the New Jersey Department of Transportation (NJDOT) is accepting applications through February 11, 2022 for the Complete Streets Technical Assistance Services Grant Program to Sustainable Jersey for a Walkable Community Workshop Program, which is being funded with federal funds;

WHEREAS, the proposed project will help install streetscape features and pedestrian and bicyclist safety improvements to revitalize Central Avenue for the promotion and encouragement of pedestrian and bicycle access and safety for the proposed project area; and

WHEREAS, said funding will facilitate implementation of the project improvements by the Borough of Seaside Heights at no cost to Ocean County;

WHEREAS, the Borough of Seaside Heights has expressed the desire to work in close consultation with the County of Ocean in the preparation of design and construction documents for the project to ensure consistency with Ocean County engineering and traffic safety design standards;

WHEREAS, the Borough of Seaside Heights will provide all the planning and engineering services for the project design at no cost to Ocean County;

WHEREAS, the proposed improvements along Central Avenue (County Road 47) are considered by the Borough of Seaside Heights to meet the eligibility requirements for funding consideration under the Complete Streets Technical Assistance Services to Sustainable Jersey

Grant program;

WHEREAS, Ocean County is responsible for maintaining the roadway within the County's jurisdiction limits, from curb to curb;

WHEREAS, the Borough of Seaside Heights will be responsible for maintenance of all other project improvements, including behind the curb line;

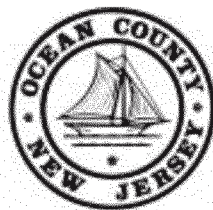
WHEREAS, maintenance of the streetscape improvements, once constructed, will be assumed by the Borough of Seaside Heights, apart from (1) local ordinances that places maintenance responsibility with each individual property owner, and (2) those crosswalks on State or County Highways; and

WHEREAS, said improvements will not require any right-of-way (ROW) acquisition as any work within the County's jurisdiction will be performed within the County's ROW.

NOW, THEREFORE BE IT RESOLVED that the Ocean County Board of Commissioners does hereby affirm its full support for the application for the proposed streetscape, pedestrian and bicyclist improvements along County Road #47 Central Avenue in the Borough of Seaside Heights.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this Resolution to each of the following:

Ocean County Engineering Department
Ocean County Planning Department
North Jersey Transportation Planning Authority
New Jersey Department of Transportation, District 3
Borough of Seaside Heights



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Cost Reimbursement Agreement with the New Jersey Department of Transportation for the project entitled Chadwick Beach Island Bridge (1507-007) over Barnegat Bay Bridge Replacement, Toms River Township, Federal Project No. STBGP-D00S(583), Agreement No. 2022-DT-BLA-301.

Official Resolution#	2022000233						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	i-32						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS 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 Cost Reimbursement Agreement between the County of Ocean and the New Jersey Department of Transportation for Chadwick Beach Island Bridge (1507-007) over Barnegat Bay Bridge Replacement, Toms River Township, County of Ocean, Federal Project No. STBGP-D00S(583), Agreement No. 2022-DT-BLA-301.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to the Ocean County Engineering Department, the County Comptroller and the New Jersey Department of Transportation.



Ocean County Board of Commissioners

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Fax: (732)505-1918

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with Consolidated Rail Corporation (Conrail) for Construction Work at James Street and Williams Street, Lakewood Township.

Official Resolution#	2022000234						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	i-33						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

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 execute an Agreement between the County of Ocean and Consolidated Rail Corporation (Conrail) for construction work at James Street and Williams Street, Lakewood Township. The County funding source is Account No. 420-185-X108 to reflect these services to be performed in an amount not to exceed \$136,145.70.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department, Finance Department, and Consolidated Rail Corporation.



Ocean County Board of Commissioners

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101 Hooper Avenue
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Fax: (732)505-1918

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2022000244						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	i-34						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

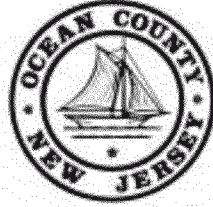
February 16, 2022

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>
Nexgen Builders Bond #1243 (Bond Payable to: 36 Airport Road, LLC, 36 Airport Road, Suite 102, Lakewood, NJ 08701)	EO-19-027	5/22/19	\$1,600.00	Cash

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



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

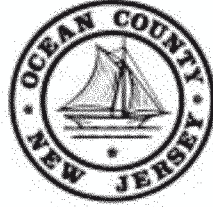
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#		2022000257					
Meeting Date		02/16/2022					
Introduced Date		02/16/2022					
Adopted Date		02/16/2022					
Agenda Item		j-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1) Consultant Services - Transportation Reservation and Scheduling Software Assistance, 2) Auditing Services for the Department of Senior Services and Office of the Fire Marshal, and 3) Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and As Directed by Various Departments of the County of Ocean.

Official Resolution#	2022000258						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

MOTION

February 16, 2022

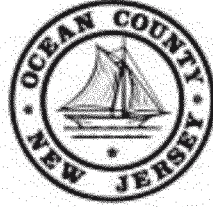
Motion approving the distribution of Requests for Proposals and/or Requests for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications:

Consultant Services - Transportation Reservation and Scheduling Software Assistance.

Auditing Services for the Department of Senior Services and Office of the Fire Marshal.

Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and As Directed by Various Departments of the County of Ocean.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

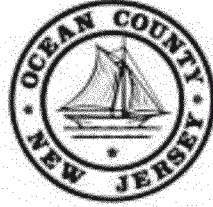
Agenda: Approving the Organization Meeting Minutes of 1/5/2022.

Official Resolution#	2022000259						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<						<
Haines	<				<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

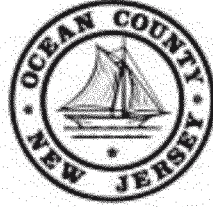
Agenda: Approving the Board Meeting Minutes of 1/19/2022.

Official Resolution#	2022000260						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<						<
Haines	<				<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<		<		<		

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 1/26/2022.

Official Resolution#	2022000261						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<						<
Haines	<				<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<		<		<		


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Michelle I. Gunther

Clerk Of The Board

M E M O R A N D U M

To: Members of the Board of Commissioners

From: Carl W. Block, County Administrator 

Date: January 27, 2022

Subject: **Summary of Pre-Board Meeting of January 26, 2022**

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

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

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

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

Not Present:
Director John P. Kelly

Mr. Agliata and Commissioner Haines told the Board about two Open Space acquisitions recommended by the Natural Lands Trust Fund Advisory Committee. The first is a 0.17-acre parcel located off Lyons Avenue in Berkeley Township within the new Natural Lands "Mill Creek Headwaters". The property owner accepted a negotiated offer of \$7,500.00. The second property is a 37.71-acre property located off Radio Road in Little Egg Harbor Township, adjacent to 46.68-acres of existing NLTF Open Space with established trails, and direct water access. The property owner has accepted a negotiated offer of \$350,000.00.

Introduced on: ~~February 15, 2022~~ **February 16, 2022**
Adopted on: ~~February 15, 2022~~ **February 16, 2022**
Official Resolution #: ~~202200261~~ **202200261**

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included a resolution authorizing a shared service agreement between the County of Ocean and the Borough of Seaside Park for the replacement of drainage

January 27, 2022

Summary of the Pre-Board meeting of January 26, 2022

Page 2

facilities on G and H Streets, as well as paving portions of North Bayview Avenue. Mr. Ernst also notified the Commissioners that the paving project on Washington Street in Toms River will be completed in the spring following the completion of the Suez and NJNG projects over the winter. Mr. Ernst has been coordinating with these companies regarding the upcoming paving project. The Engineering Department received the NJ Asphalt Pavement Association Award of Excellence for the Brick Boulevard paving project. There were no questions or comments and all items will be listed on the Board agenda for the February 2, 2022 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of February 2, 2022. There were no questions or comments.

Deputy Director Haines asked the Board members for comments.

Commissioner Vicari shared his concerns with the rising costs of home delivered meals for seniors over the past year. Mr. Block noted that the amount of money reimbursed to Fulfill to aid the County food banks has risen greatly.

Commissioner Vicari expressed his disappointment in the recent closing of the Wells Fargo Bank in downtown Toms River. He would like to see one physical building that could service many different banks since there seems to be a decline in the need for multiple branches due to online banking.

The Commissioners mentioned that their thoughts and prayers are with Commissioner Kelly and his family following the passing of the Commissioner's wife Evelyn Kelly.

There were no additional comments.

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

On a motion by Commissioner Vicari, seconded by Commissioner Crea, the meeting moved to Closed Session at 4:26pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:05pm. There being no further business, on a motion by Commissioner Crea, seconded by Commissioner Quinn, the meeting adjourned at 5:06pm.

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

January 26, 2022

For Board Meeting of:

February 2, 2022

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing a Shared Services Agreement between the County of Ocean and the Borough of Seaside Park for replacement of drainage facilities on G Street and H Street as well as paving portions of North Bayview Avenue.
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$46,720.00 to Owen, Little and Associates, Inc. for Land Surveying Services for Various Projects, for the Survey of East Kennedy Boulevard (C.R. 6) from Route 9 to Squankum Road (C.R. 547), Lakewood Township (QP2021-62).
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$139,277.67 to T & M Associates for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020A (QP2021-121).
5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$22,580.00 to Atlantic Engineering Laboratories, Inc. for Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020A (QP2021-75).

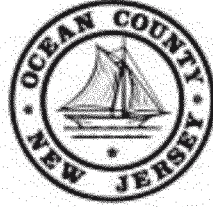
MOTION

January 26, 2022

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

- | | |
|-----------------------|---|
| Personnel | Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments. |
| Appointments | OC Mosquito Extermination Commission
OC Solid Waste Advisory Council |
| Reappointments | OC Natural Lands Trust Fund Advisory Committee |
| Discussion | None |

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 2/9/2022.

Official Resolution#	2022000262						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<		<		<		


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

Michelle I. Gunther

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Commissioners

From: Carl W. Block, County Administrator 

Date: February 11, 2022

Subject: **Summary of Pre-Board Meeting of February 9, 2022**

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

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

Present:

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

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

Director Kelly introduced Michael Hanrahan, a principal architect from Clarke Caton Hintz to present to the Board the final version of the plans for the Justice Complex Annex project. The County previously contracted with Clarke Caton Hintz in July 2020 to design the project. Director Kelly said they have met with the Administrator of the Court, Sheriff, Warden, Commissioners, and all affected Department Heads, and if all agree on the plans, the County will move forward with the project.

*Presentation attached

Mr. Hanrahan verified with Director Kelly that if the County needed to add on to the annex in the future, the structure could support another floor, as well as an addition.

Assignment Judge Marlene Lynch Ford thanked the Board for committing to executing this much needed addition. Director Kelly expressed his thanks to Judge Ford for her cooperation in the planning process.

Director Kelly mentioned that 10 buildings will be vacated upon completion of the addition, indicating a great deal of savings for the County.

The Board agreed to move forward with the Justice Complex Annex project, authorizing a resolution to be added to the February 16, 2022 Board agenda, giving notice to proceed.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for the construction of a traffic signal at Hope Chapel Road and Miller Road in Lakewood. Pine Beach will be transferring 1.45 total miles of roadway on Motor Rd., Riverside Dr. and Station Ave. to the County, and the County will be transferring 0.1 mile of Baltimore Avenue (from Broadway to street end) to Point Pleasant Beach. The County will provide Seaside Heights a letter in support of a grant application with NJDOT for pedestrian walkways, a bike lane, and other small projects. There were no questions or comments and all items will be listed on the Board Agenda for the February 16, 2022 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of February 16, 2022. There were no questions or comments.

Director Kelly asked the Board members for comments.

Commissioner Vicari notified the Board that he has been meeting with various banks in Ocean County regarding branch closures.

Director Kelly mentioned that at the Board Meeting on February 2, 2022, George Gilmore had requested that the County post the 24 hour per day camera footage beginning three and a half months prior to and including Election Day online. In researching the request, the County found that it would cost roughly \$250,000 plus \$25,000 per month to post it, a cost far too high to justify. Director Kelly said there would be a discussion in the coming week to find a solution.

Commissioner Kelly advised the Administrator to draft a response to Mr. Gilmore citing the inability to grant the request due to the high cost and security issues.

Commissioner Quinn said that since the State mandated this new voting process, they should also pay for the cost to post the footage.

Commissioner Vicari noted that the Board will be passing a Resolution opposing Title 19.

There were no additional comments.

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

On a motion by Commissioner Haines, seconded by Commissioner Crea, the meeting moved to Closed Session at 5:05pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:38pm. There being no further business, on a motion by Commissioner Vicari, seconded by Commissioner Quinn, the meeting adjourned at 5:38pm.

CWB/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

February 9, 2022

For Board Meeting of:

February 16, 2022

RECOMMEND ADVERTISEMENT

1. Construction of Traffic Signal at Hope Chapel Road (C.R. 639) and Miller Road, Township of Lakewood

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of a Cost Reimbursement Agreement between the County of Ocean and the New Jersey Department of Transportation for Chadwick Beach Island Bridge (1507-007) over Barnegat Bay Bridge Replacement, Toms River Township, Federal Project No. STBGP-D00S(583), Agreement No. 2022-DT-BLA-301.
3. Resolution authorizing an Agreement between the County of Ocean and Consolidated Rail Corporation (Conrail) for construction work at James Street and Williams Street, Lakewood Township.
4. Resolution authorizing the execution of a Professional Services Agreement for professional title search, binder and insurance services to the following: Surety Title Agency Coastal Region, LLC; Allstate Title Agency, LLC; Mid-State Abstract Company, LLC; Two Rivers Title Company, LLC; and Green Label Title, LLC.
5. Resolution acknowledging the following twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County on a project specific contract basis: Owen, Little & Associates, Inc.; Adams, Rehmann & Heggan Associates, Inc.; Remington & Vernick Engineers, Inc.; Taylor Wiseman & Taylor; Van Cleef Engineering Associates, LLC; Dewberry Engineers, Inc.; Consulting Engineer Services, Inc.; GTS Consultants, Inc.; Johnson, Mirmiran & Thompson, Inc.; GEOD Corporation; Bowman Consulting Group, Ltd.; Colliers Engineering & Design, Inc.; Matrix New World Engineering, Land Surveying and Landscape Architecture, PC; Control Point Associates, Inc.; Environmental Resolutions, Inc.; French & Parrello Associates, P.A.; MFS Consulting Engineers & Surveyor, DPC; Arora and Associates, P.C.; Gravatt Consulting Group, Inc.; Act Engineers, Inc.; Paulus, Sokolowski and Sartor, LLC; Churchill Consulting Engineers, P.C.; Engineering & Land Planning Associates, Inc.; Schaeffer Nassar Scheidegg Consulting Engineers, LLC; CME Associates; WJH Engineering, LLC; GdB Geospatial LS, P.C.; and GeoTrek Environmental and Surveying, LLC.
6. Resolution acknowledging the following eighteen (18) firms are qualified and eligible to perform On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer on a project specific contract basis: Greenman-Pedersen, Inc.; Dynamic Traffic, LLC; Urban Engineers, Inc.; WSP USA, Inc.; HDR Engineering, Inc.; Stantec Consulting Services, Inc.; Arora and Associates, P.C.; Dewberry Engineers, Inc.; Johnson, Mirmiran & Thompson, Inc.; Traffic Planning and Design, Inc.; French & Parrello Associates, P.A.; Colliers Engineering & Design, Inc.; Kimley-Horn and Associates, Inc.; McMahon Associates, Inc.; Pennoni Associates, Inc.; Remington & Vernick Engineers, Inc.; NV5, Inc.; and CME Associates.

Introduced on: February 16, 2022
 Adopted on: February 16, 2022
 Official Resolution#: 2022000262

7. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$13,925.00 to French & Parrello Associates, P.A. for Material Testing Geotechnical Engineering Evaluation for Replacement of Hurricane Bridge (Structure No. 1518-012), Whiting-New Egypt Road (C.R. 539) over Old Hurricane Brook, Manchester Township (QP2021-75).
8. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$108,649.09 to Remington & Vernick Engineers, Inc. for Construction Project Management and Inspection Services for Stormwater Management of South Hope Chapel Road Drainage Improvements, Jackson Township (QP2021-121).
9. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$2,309.88 to French & Parrello Associates, P.A. for additional funds for Environmental Engineering Professional Services, Where and As Directed by the Ocean County Engineer for Preliminary Services, Manahawkin Lake Dam (NJ File No. 33-7), Township of Stafford (QP2020-92).

MOTION

February 9, 2022

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

- | | |
|-----------------------|--|
| Personnel | Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments. |
| Appointments | OC Emergency Management Council |
| Reappointments | Assistant Medical Examiner
Assistant Fire Marshals
OC Commission for Individuals with Disabilities
OC Commission on Child Safety and Awareness
OC Emergency Management Council |
| Discussion | None |

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



Clarke Caton Hintz



Introduced on: February 16, 2022

Adopted on: February 16, 2022

OCEAN COUNTY JUSTICE COMPLEX ANNEX

FEBRUARY 9, 2022

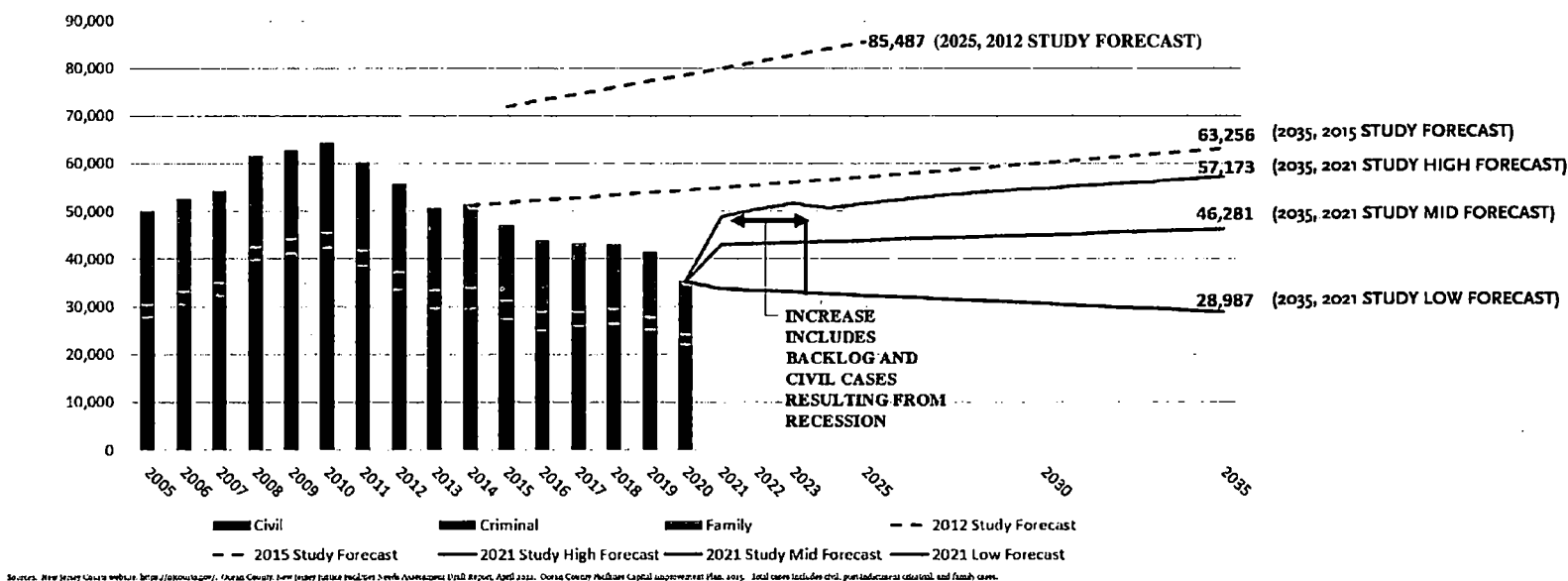
Clarke Caton Hintz
Architects
Planners
Landscape Architects



CASELOAD SUMMARY:

A SHORT-TERM SPIKE IS PROJECTED AS THE DIVISIONS CLEAR THEIR BACKLOGS CREATED BY THE PANDEMIC AND AS CIVIL CASES INCREASE AS A RESULT OF THE RECESSION. FOLLOWING THE SPIKE, MODERATE CASELOAD GROWTH (LOWER THAN THE 2012 AND 2015 STUDIES) IS PROJECTED.

OCEAN COUNTY SUPERIOR COURT: TOTAL CASES



CASELOAD SUMMARY:

DIVISION	CURRENT CASELOAD	2012 STUDY HIGH CASELOAD PROJECTION (2035)	2015 STUDY HIGH CASELOAD PROJECTION (2035)	2021 STUDY HIGH CASELOAD PROJECTION (2035)	2021 STUDY HIGH CASELOAD PROJECTION (2035)	2021 STUDY HIGH CASELOAD PROJECTION (2035)
CIVIL	25,206	61,910		34,592	YES	↓
FAMILY	13,799	19,470		19,232	YES	↓
CRIMINAL (POST-INDICTMENT)	2,492	4,107		3,349	YES	↓
TOTAL	41,497	85,487	63,256	57,173	YES	↓
MUNICIPAL	182,861			186,285		

Introduced on: February 16, 2022

Adopted on: February 16, 2022

Effective on: 02/20/2023

OCEAN COUNTY JUSTICE COMPLEX ANNEX: VERIFICATION OF CASELOAD



JUDGESHIP AND COURTROOM RECOMMENDATIONS

JUDGESHIP SUMMARY				COURTROOM SUMMARY		
DIVISION	CURRENT JUDGESHIPS	PROJECTED JUDGESHIPS		EXISTING AND RECOMMENDED COURTROOMS		COMMENTS
		REQUESTED (2035)	RECOMMENDED (2035)	EXISTING	RECOMMENDED (2035)	
CIVIL	9 (INCLUDING 2 VACANCIES)	10	9	8	9	FILL THE 2 EXISTING VACANCIES
FAMILY	8 (INCLUDING 1 VACANCIES)	9	8	7	8	FILL THE 1 EXISTING VACANCY
CRIMINAL	7 (INCLUDING 2 VACANCIES)	9	8	7	8	FILL THE 2 EXISTING VACANCIES
UNASSIGNED				1		THE UNASSIGNED COURTROOM IN 125 WASHINGTON STREET IS CURRENTLY NOT USED
TOTAL	24	28	25	23	25	

NOTE: COURTROOM NEEDS ASSUME A 1:1 RATIO OF JUDGES TO COURTROOMS WITH NO COURTROOM SHARING.

PERSONNEL RECOMMENDATIONS

DIVISION	CURRENT PERSONNEL (2021)	COURT REQUESTED PERSONNEL (2035)	RECOMMENDED PERSONNEL (2035)	DIFFERENCE BETWEEN COURT REQUESTED PERSONNEL AND RECOMMENDED PERSONNEL (2035)
CIVIL	42	41	41	
FAMILY	62	73	71	-2
CRIMINAL	82	88	88	
MUNICIPAL	5	5	5	
PROBATION	108	111	111	
COURT ADMINISTRATION	37	42	40	-2
FINANCE	19	19	19	
TOTAL	354	379	375	-4

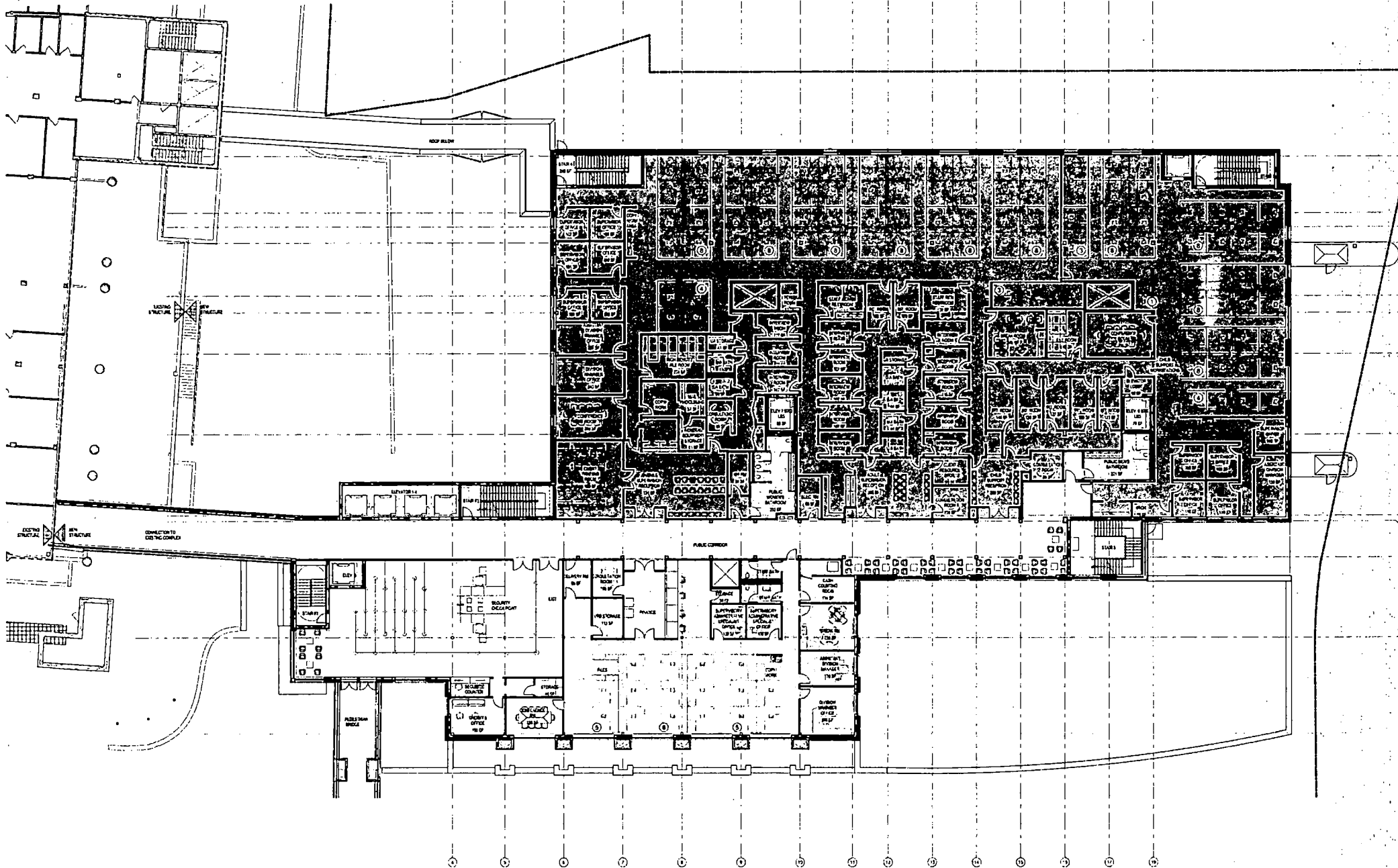
Introduced on: February 16, 2022 PERSONNEL FIGURES DO NOT INCLUDE JUDGES' STAFF

Adopted on: February 16, 2022

Final Recommendation: 02/21/2022

OCEAN COUNTY JUSTICE COMPLEX ANNEX: VERIFICATION OF PROGRAMMING


 Clarke Caton Hintz
 Architects
 Planners
 Landscape Architects



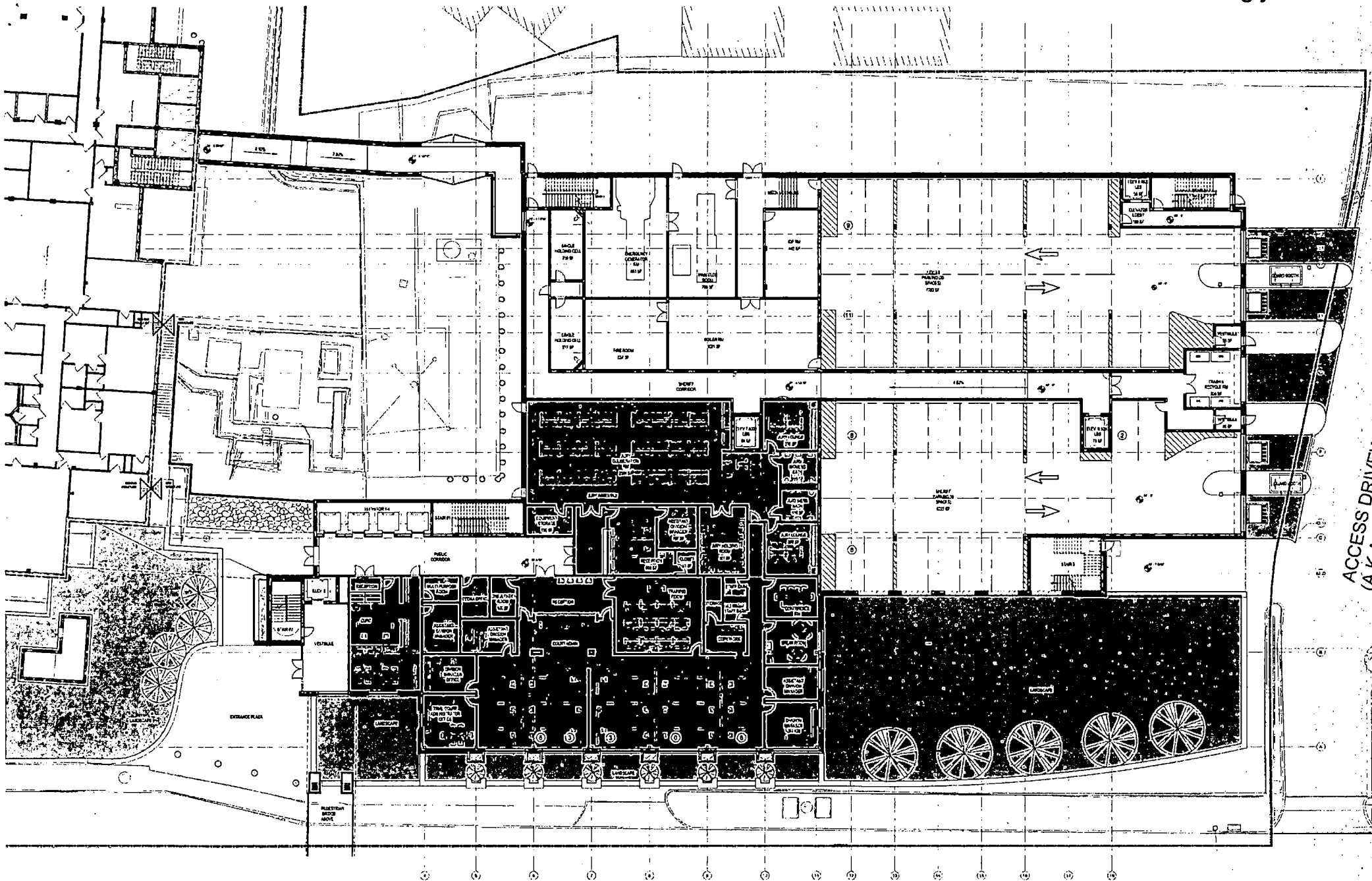
Introduced on: February 16, 2022
 Adopted on: February 16, 2022

OCEAN COUNTY JUSTICE COMPLEX ANNEX: SECOND FLOOR

FEBRUARY 9, 2022

Clarke Caton Hintz
 Architects
 Planners
 Landscape Architects





Introduced on: February 16, 2022

Adopted on: February 16, 2022

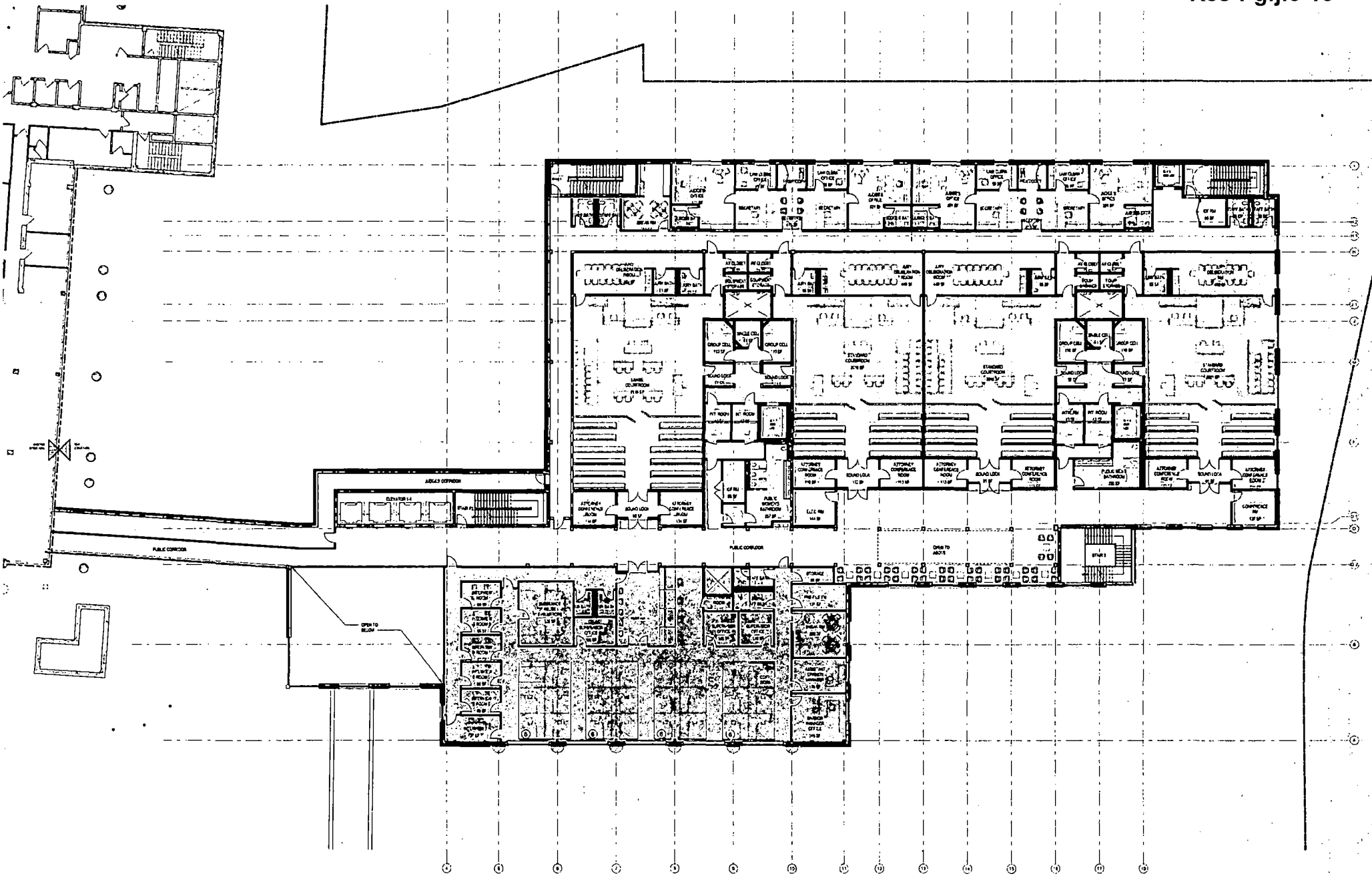
Final revision: 02/20/2022

OCEAN COUNTY JUSTICE COMPLEX ANNEX: FIRST FLOOR

FEBRUARY 9, 2022

Clarke Caton Hintz
 Architects
 Planners
 Landscape Architects





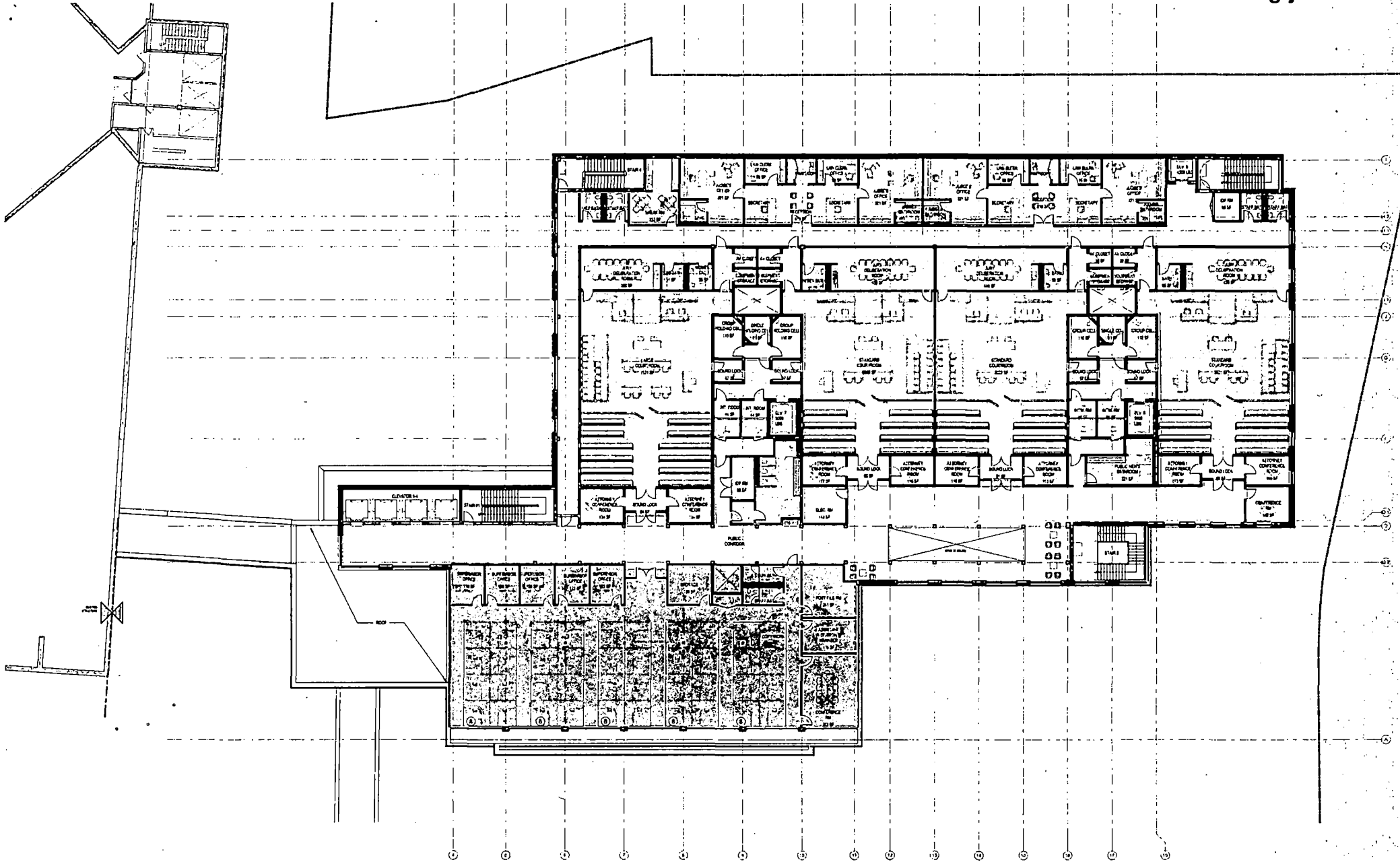
Introduced on: February 16, 2022
 Adopted on: February 16, 2022

OCEAN COUNTY JUSTICE COMPLEX ANNEX: THIRD FLOOR

FEBRUARY 9, 2022

Clarke Caton Hintz
 Architects
 Planners
 Landscape Architects





Introduced on: February 16, 2022

Adopted on: February 16, 2022

File Name: 020211-020211

OCEAN COUNTY JUSTICE COMPLEX ANNEX: FOURTH FLOOR

FEBRUARY 9, 2022

Clarke Caton Hintz
 Architects
 Planners
 Landscape Architects



DESIGN ADVANTAGES

- SINGLE SECURE ENTRANCE
- SEPARATE CIRCULATION FOR PUBLIC/RESTRICTED/SECURE
- OPERATIONAL EFFICIENCIES
 - CONSOLIDATION OF CRIMINAL COURTS AND PROBATION
 - MORE EFFICIENT ADMINISTRATION/SERVICE
- PROVIDES TWO LARGE COURTROOMS
- SIMPLIFIED BACKFILL

Introduced on: February 16, 2022

Adopted on: February 16, 2022

Official Resolution # 202200202

OCEAN COUNTY JUSTICE COMPLEX ANNEX: DESIGN ADVANTAGES

FEBRUARY 9, 2022

Clarke Caton Hintz
Architects
Planners
Landscape Architects



PROJECT COMPARISON

	MOTT MACDONALD	CURRENT
PROPOSED ANNEX	123,500 SF	124,214 SF
PARKING	15,800 SF	16,835 SF
SECURE BRIDGE	3,700 SF	1,260 SF
PEDESTRIAN BRIDGE	1,300 SF	1,704 SF
JURY ASSEMBLY	-	4,642 SF*
COURT ADMINISTRATION	-	6,848 SF*
ALTERATION TO EXISTING COMPLEX	-	ELEVATOR MODIFICATION

NOTE: ASTERISK INDICATES ADDITIONAL SPACES INCLUDED TO IMPROVE OPERATIONS

Introduced on: February 16, 2022

Adopted on: February 16, 2022

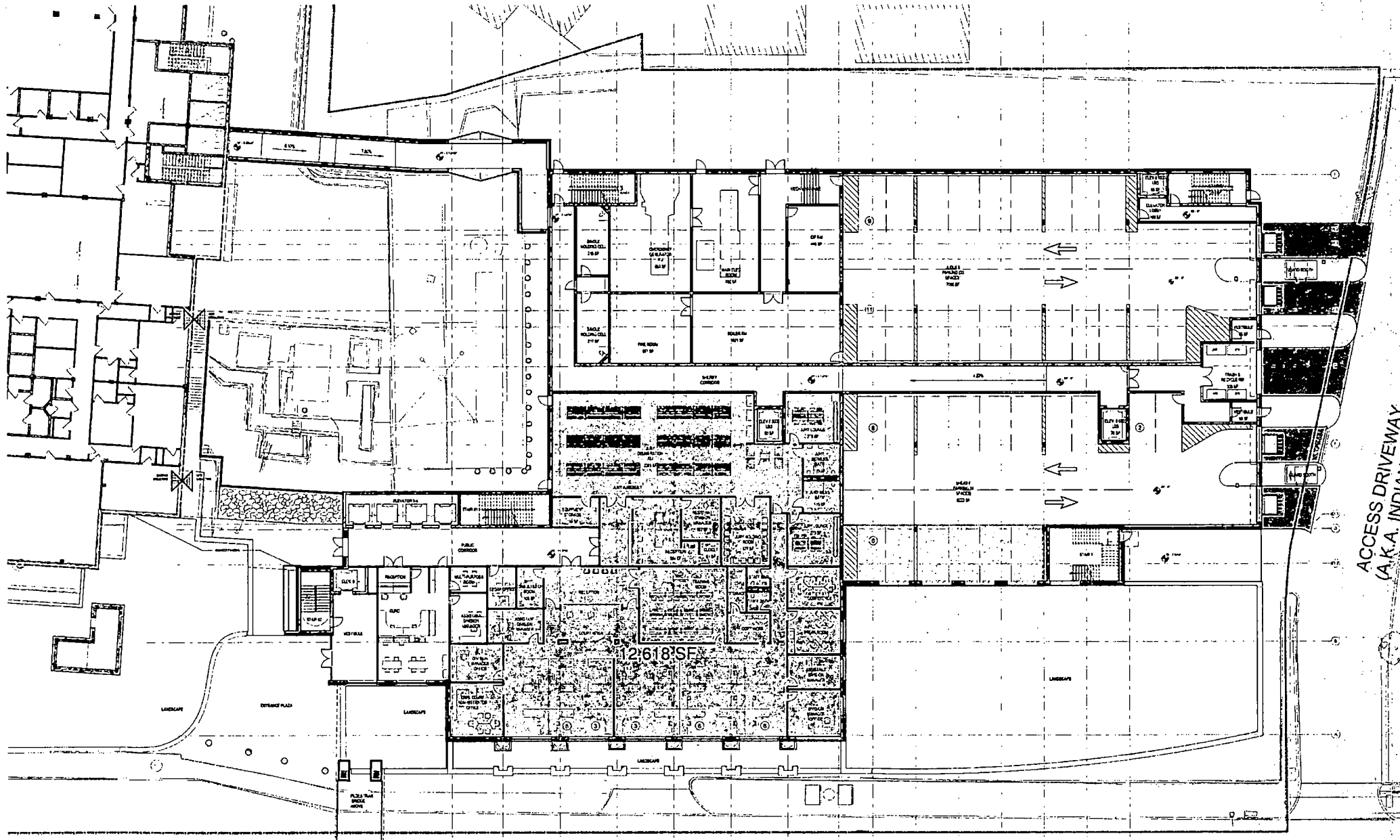
Official Resolution # 202200212

OCEAN COUNTY JUSTICE COMPLEX ANNEX: PROJECT AREA COMPARISON

FEBRUARY 9, 2022

Clarke Caton Hintz
Architects
Planners
Landscape Architects





Introduced on: February 16, 2022

Adopted on: February 16, 2022

OCEAN COUNTY JUSTICE COMPLEX ANNEX

FEBRUARY 9, 2022

Clarke Caton Hintz
 Architects
 Planners
 Landscape Architects



	MOTT MACDONALD REPORT			PROPOSED ANNEX		
	SF	\$ / SF	COST	SF	\$ / SF	COST
ANNEX	123,500	\$374	\$46,200,000	124,214	\$470	\$58,380,580
PARKING	15,800	\$175	\$2,765,000	16,835	\$275	\$4,629,625
SECURE BRIDGE	3,700	\$378	\$1,400,000	1,260	\$425	\$535,500
PEDESTRIAN BRIDGE	1,300	\$1,154	\$1,500,000	1,704	\$740	\$1,260,960
TOTAL (W/ ESCALATION)			\$56,675,000			\$64,806,665
JURY HOLDING	-	-	\$3,500,000	4,642	\$470	\$2,181,740
COURT ADMINISTRATION	-	-	\$0	6,848	\$470	\$3,218,560
ALTERATIONS AT EXISTING BUILDING	-	-	\$0	ELEVATOR MOD.	-	\$500,000
GRAND TOTAL			\$60,175,000*			\$70,706,965**

NOTES:

* INCLUDES PROJECT ESCALATION

** INCLUDES PROJECT ESCALATION & DESIGN CONTIGENCY (\$8M)

Introduced on: February 16, 2022

Adopted on: February 16, 2022

Official Resolution #: 2022-00261

OCEAN COUNTY JUSTICE COMPLEX ANNEX: PROJECT COST COMPARISON

FEBRUARY 9, 2022

Clarke Caton Hintz
Architects
Planners
Landscape Architects



COST DRIVERS

- **ADDITIONAL PROGRAM FOR OPERATIONAL EFFICIENCY**
- **COVID/INFLATION/SUPPLY CHAIN ISSUES**
- **ADVERSE SOIL CONDITIONS**
- **EXTENSIVE RELOCATION OF UTILITIES**
- **CRIMINAL COURTS/PRISONER HOLDING STANDARDS**

Introduced on: February 16, 2022

Adopted on: February 16, 2022

Official Resolution No. 2022-0262

OCEAN COUNTY JUSTICE COMPLEX ANNEX: COST DRIVERS

FEBRUARY 9, 2022

Clarke Caton Hintz
Architects
Planners
Landscape Architects





Clarke Caton Hintz 

Introduced on: February 16, 2022
 Adopted on: February 16, 2022

OCEAN COUNTY JUSTICE COMPLEX ANNEX: NE CORNER OF HOOPER AVE.

FEBRUARY 9, 2022

Clarke Caton Hintz 
 Architects
 Planners
 Landscape Architects



Clarke Caton Hintz



Introduced on: February 16, 2022

Adopted on: February 16, 2022

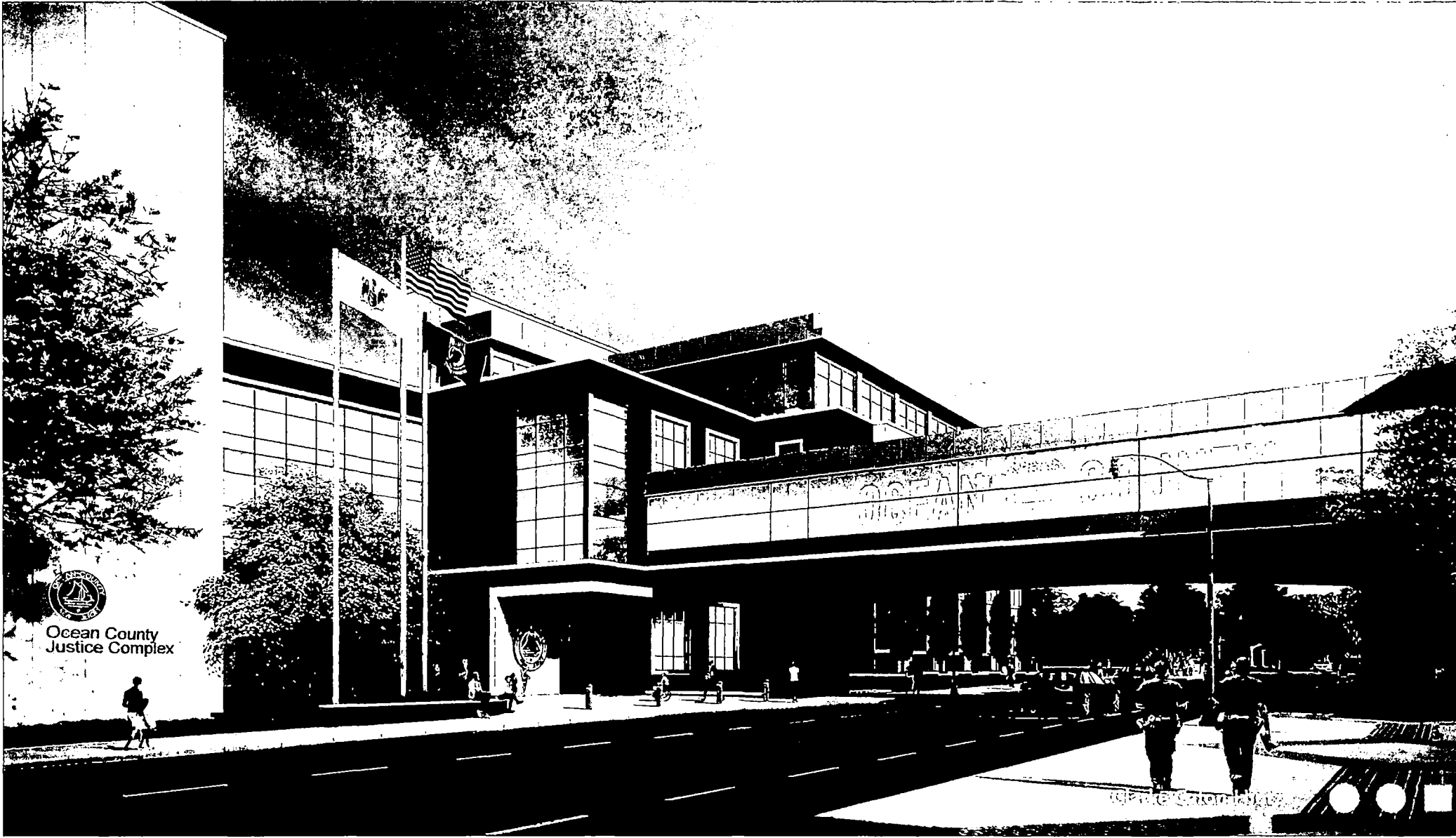
City Resolution # 12700262

OCEAN COUNTY JUSTICE COMPLEX ANNEX: EAST ELEVATION

FEBRUARY 9, 2022

Clarke Caton Hintz
 Architects
 Planners
 Landscape Architects





Introduced on: February 16, 2022
Adopted on: February 16, 2022

OCEAN COUNTY JUSTICE COMPLEX ANNEX: SE CORNER OF HOOPER AVE.

FEBRUARY 9, 2022

Clarke Caton Hintz
Architects
Planners
Landscape Architects





Clarke Caton Hintz



Introduced on: February 16, 2022

Adopted on: February 16, 2022

Official Resolution: 2022-0026

OCEAN COUNTY JUSTICE COMPLEX ANNEX: ANNEX ENTRANCE PLAZA

FEBRUARY 9, 2022

Clarke Caton Hintz
 Architects
 Planners
 Landscape Architects





Introduced on: February 16, 2022
Adopted on: February 16, 2022
Official Resolution#: 2022000262

OCEAN COUNTY JUSTICE COMPLEX ANNEX: NIGHT VIEW

FEBRUARY 9, 2022

Clarke Caton Hintz
Architects
Planners
Landscape Architects





Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Traffic Signal at Hope Chapel Road (C.R. 639) and Miller Road, Township of Lakewood.

Official Resolution#	2022000263						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<		<		<		

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

Michelle I. Gunther

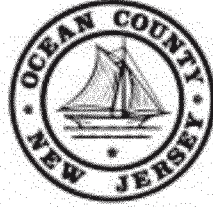
Clerk Of The Board

MOTION

February 16, 2022

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Traffic Signal at Hope Chapel Road (C.R. 639) and Miller Road, Township of Lakewood** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: February 16, 2022
Adopted on: February 16, 2022
Official Resolution#: 2022000263



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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Fax: (732)505-1918

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 2/16/2022 for the payroll period of 1/20/2022 through 2/2/2022 and for the payroll period of 2/3/2022 through 2/16/2022, in the amount of \$5,924,293.85.

Official Resolution#	2022000264						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

February 11, 2022

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on February 16, 2022. This is for the payroll period of January 20, 2022, through February 2, 2022, and for the payroll period of February 3, 2022 through February 16, 2022. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 22-04
Pd. 02/16/22

RECEIVED
2022 FEB 11 P 4:14
CLERK OF THE BOARD
OF BOARD OF COMMISSIONERS

Introduced on: February 16, 2022
Adopted on: February 16, 2022

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

02/11/22

AMOUNT \$ 5,924,293.85

PERIOD FROM: January 20, 2022 TO: February 2, 2022
 FROM: February 3, 2022 TO: February 16, 2022

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,170,358.52
20	07	wire	2,220.93
905	26	transfer	6,183.50
209	67	wire	708,774.68
210	68	transfer	22,714.18
211	62	wire	7,744.01
225	97	transfer	6,298.03

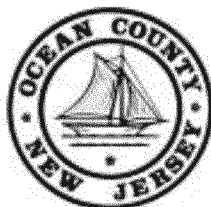
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

 Clerk of the Board

Introduced on: February 16, 2022
 Adopted on: February 16, 2022
 Official Resolution#: 2022000264



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT to Specialty Underwriters, LLC, the sole qualified bidder. No bids were received on Item Nos. 12 and 13. All no bid items will be rebid. Recommendation is made to reject Item Nos. 1, 7, 10, 11 and 14 as unresponsive. Rejected Item Nos. 1, 10 and 14 will be rebid. Rejected Item Nos. 7 and 11 will not be rebid as they are no longer needed. (B2022-20)

Official Resolution#		2022000240					
Meeting Date		02/16/2022					
Introduced Date		02/16/2022					
Adopted Date		02/16/2022					
Agenda Item		k-1					
CAF #							
Purchase Req. #		B2022-20					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

February 16, 2022

WHEREAS, on January 4, 2022, pursuant to legal advertisements therefor, a sealed bid was received for the SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Specialty Underwriters, LLC	9667 South 20th Street Oak Creek, WI 53154 (414) 281-1100

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, SPECIALTY UNDERWRITERS, LLC be accepted. No bids were received for items 12 and 13. Recommendation is made to reject items 1, 7, 10, 11 and 14 as unresponsive. Rejected items 1, 10 and 14 will be rebid. Rejected items 7 and 11 will not be rebid as they are no longer needed. No Bid items 12 and 13 will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Specialty Underwriters, LLC, accepting their bid for the Service and Maintenance Agreement for Printing and Graphics Equipment for the County of Ocean, for the contract period from date of award through February 15, 2023, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

SPECIALTY UNDERWRITERS, LLC for eight (8) items; to wit:

ITEMS NO. 2, 3, 4, 5, 6, 8, 9 and 15.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-20.

4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Printing and Graphic Arts Department, and Specialty Underwriters, LLC, the successful bidder.

Bid No. TBD

SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT

PRICE TABLES

SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Price	Total Price	No Bid	Comments
1	Maintenance and Service of: (1) Apple iMac Desktop Computer, Serial # W89510SH5PK	12	MO	\$33.00	\$396.00		Includes: Software with an allowance of \$300.
✓ 2	Maintenance and Service of: (1) Baum 15 Folder, Model #2015	12	MO	\$176.50	\$2,118.00		
✓ 3	Maintenance and Service of: (1) Challenge EH-3C 3 Hole Punch Drill, Serial #065426	12	MO	\$71.00	\$852.00		
✓ 4	Maintenance and Service of: (1) Challenge Titan 265 XG 26 Inch Paper Cutter, Serial # 081788	12	MO	\$294.25	\$3,531.00		
✓ 5	Maintenance and Service of: (1) GBC Magnapunch, Serial # TC62228E	12	MO	\$94.50	\$1,134.00		
✓ 6	Maintenance and Service of: (1) Graphic Whizard GW3000 Numbering System, Serial # 2105189	12	MO	\$59.00	\$708.00		
7	Maintenance and Service of: (2) MacPro Computer Towers, Serial #'s F5KMT0Q8F9VM and F5KMT1U6F9VM	12	MO	\$36.50	\$438.00		Includes: Software with an allowance of \$300.
✓ 8	Maintenance and Service of: (5) Parker Powis Fastback Model #15, Serial #'s 2028, 10311, 13713, 15607 and 17137	12	MO	\$111.25	\$1,335.00		
✓ 9	Maintenance and Service of: (2) Parker Powis Fastback Model #20, Serial #'s 1778 and 1781	12	MO	\$56.50	\$678.00		

Introduced on: February 16, 2022

Adopted on: February 16, 2022

Official Resolution#: 2022000240

Bid - SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT

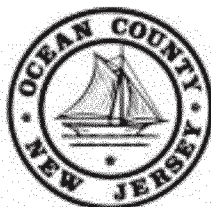
Line Item	Description	Est. Qty	Unit of Meas.	Unit Price	Total Price	No Bid	Comments
14	Maintenance and Service of: (1) Canon Image ProGraf IPF 815, Serial # AAKJ0146	12	MO	\$57.00	\$684.00		EXCLUDES: CONSUMABLE PARTS AND SUPPLIES, INCLUDING BUT NOT LIMITED TO MAINTENANCE KITS, PREVENTIVE MAINTENANCE KITS, TONER, DEVELOPER, DRUMS, IMAGING UNITS, PRINT HEADS, TRANSFER BELTS, TRANSFER KITS, WASTE TRAYS, FUSERS, FUSER ROLLERS, FEED ROLLERS, TRANSFER ROLLERS, PICK UP ROLLER AND SEPARATOR ROLLERS
15	Maintenance and Service of: (1) Challenge Spartan 185A Cutter Serial #: 185-A-171068	12	MO	\$139.00	\$1,668.00		

Introduced on: February 16, 2022

Adopted on: February 16, 2022

Official Resolution#: 2022000240

Bid - SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of DISINFECTING EQUIPMENT AND SUPPLIES to Bio-Shine, Inc. and WB Mason Co., Inc., the lowest qualified bidders. Recommendation is made to reject Item Nos. 1, 2, 3, 4, 4a, 5, 5a and 6, as unresponsive. All rejected items will be rebid. (B2022-09)

Official Resolution#	2022000241						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2022-09						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

February 16, 2022

WHEREAS, on December 28, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of DISINFECTING EQUIPMENT AND SUPPLIES, 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>
Bio-Shine, Inc. 190 Summerhill Road Spotswood, NJ 08884 (732) 251-9506	WB Mason Co., Inc. 300 Prospect Plains Rd. Cranbury, NJ 08512 (732) 589-2209
General Chemical & Supply, Inc. 858 N. Lenola Rd., Unit 1A Moorestown, NJ 08057 (856) 778-5550	EVA Procurement LLC 408 South 9 th Ave. Highland Park, NJ 08904 (732) 331-2768
Ferguson Enterprises LLC 737 Rt. 9 Forked River, NJ 08731 (844) 481-8652	Pure Lighting Company 150 Pompton Plains Crossroad 4246 Wayne, NJ 07474 (973) 915-3133
Scoles Floorshine Industries PO Box 2303 Farmingdale, NJ 07727 (732) 681-4545	South Jersey Paper 2400 Industrial Way Vineland, NJ 08360 (800) 232-6927
United Sales USA Corp. 185 30 th St. Brooklyn, NY 11232 (718) 709-5900 x 231	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely that of BIO-SHINE, INC. and WB MASON CO., INC.

Recommendation is made to reject Item Nos. 1, 2, 3, 4, 4a, 5, 5a and 6, as unresponsive. All rejected items will be rebid.

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

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

A. BIO-SHINE, INC. for one (1) item, to wit:

ITEM NO. 8.

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

B. W.B. MASON CO., INC. for two (2) items, to wit:

ITEMS NO. 7 and 9.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-09.

4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Buildings and Grounds Department, Engineering, Parks and Recreation Department, Road Department, Security Department, Solid Waste Management and the successful bidders.

Line/Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:	Mfr. Model:	Delivery, A.R.O.:
5	Handheld Portable Fogger, PowerJoe (Snow Joe/Sun Joe), Model #24V-PS1, As Specified, or Equal	7	EA			X			
5a	Extra Battery for PowerJoe (Snow Joe/Sun Joe), Model #24V-PS1, As Specified or Equal	7	EA			X			
6	Multi-Purpose Adjustable Cone Sprayer, Chapin Manufacturer, As Specified, or Equal	2	EA			X			
SECTION II - DISINFECTANTS FOR SPRAYERS, FOGGERS AND MISTERS									
7	Diamond Disinfectant, 1,000 EPA Approved Sanitizer, 55 Gallon Drum, As Specified, or Equal	6	DRUM			X			
8	Bioesque Disinfectant Solution, 1 Gallon Container, As Specified or Equal	10	CONT	\$20.53	\$205.30			BS136841 Thymocide RTU Disinfectant	10-14 days

DISINFECTING EQUIPMENT AND SUPPLIES

SECTION II – DISINFECTANTS FOR SPRAYERS, FOGGERS AND MISTERS

ITEM #7, DIAMOND DISINFECTANT, 1,000 EPA APPROVED SANITIZER, AS SPECIFIED, OR EQUAL

DESCRIPTION	COMPLIANCE	
	<u>YES</u>	<u>NO</u>
10% active disinfectant for hard, non-porous surfaces and food contact sanitizer.	<input type="checkbox"/>	<input type="checkbox"/>
Food contact surface sanitizer industry standard of 1 ounce per 4 gallons dilution for a 200ppm active sanitizer.	<input type="checkbox"/>	<input type="checkbox"/>
It is a NO RINSE sanitizer for use on food processing equipment, utensils, and other contact articles at a concentration of 150 – 400 ppm.	<input type="checkbox"/>	<input type="checkbox"/>
USES		
Disinfectant, Sanitizer, Food Contact Sanitizer, Deodorizer, Virucide, Food Handling and Process Areas, Federally Inspected Meat and Poultry Plants.	<input type="checkbox"/>	<input type="checkbox"/>
APPLICATION		
For disinfecting hard, non-porous surfaces such as floors, walls, countertops, bathing areas, lavatories, tables, chairs, garbage pails	<input type="checkbox"/>	<input type="checkbox"/>
Apply use solution to surfaces, thoroughly wetting surfaces with a brush, cloth, mop, sponge, auto scrubber, or mechanical spray device, hand pump, coarse pump, or trigger spray device or by immersion.	<input type="checkbox"/>	<input type="checkbox"/>
DIRECTION		
Add three (3) ounces per five (5) gallons of water use level (450 ppm active) and with a 10 minute contact time, is bactericidal.	<input type="checkbox"/>	<input type="checkbox"/>
SIZE		
Shall be sold in 55 Gallon Drums	<input type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #8, BIOESQUE DISINFECTANT SOLUTION, 1 GALLON CONTAINER, AS SPECIFIED, OR EQUAL**

GENERAL

Environmental/hazard-free	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Botanically-derived active ingredients	<input checked="" type="checkbox"/>	<input type="checkbox"/>
No harmful chemicals	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-toxic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
NPE-free	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-corrosive	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: February 16, 2022
 Adopted on: February 16, 2022
 Official Resolution#: 2022000241

DISINFECTING EQUIPMENT AND SUPPLIES

✓ ITEM #8, BIOESQUE DISINFECTANT SOLUTION, 1 GALLON CONTAINER, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
GENERAL (Cont'd)		
Non-flammable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Biodegradable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
USES		
Kills many viruses and bacteria, including the following in four (4) minutes:		
Norovirus	<input checked="" type="checkbox"/>	<input type="checkbox"/>
COVID-19 (SARS-CoV-2)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ready to use and requires no dilution.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rinse-free, even on food contact surfaces	<input checked="" type="checkbox"/>	<input type="checkbox"/>
APPLICATION		
Can be used with a sprayer, either mechanical, manual or battery-operated or power-operated, or applied through a fogger (includes special instructions on usage)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Can be used on various surfaces including inside automobiles and on food surfaces	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shelf life is two (2) years opened, three (3) years unopened	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #9, FIBERLOCK TECHNOLOGIES SHOCKWAVE RTU 8316, READY-TO-USE DISINFECTANT CLEANER, 1 GALLON CONTAINER, AS SPECIFIED, OR EQUAL

Type	Liquid	<input type="checkbox"/>	<input type="checkbox"/>
pH	10.5 - 11.0	<input type="checkbox"/>	<input type="checkbox"/>
Dilution	RTU	<input type="checkbox"/>	<input type="checkbox"/>
Scent	Fresh Linen	<input type="checkbox"/>	<input type="checkbox"/>
Category	Disinfectants, General Purpose Cleaners, Quaternary Disinfectant, Sanitizers	<input type="checkbox"/>	<input type="checkbox"/>
Manufacturer Model Number	8316-1-C4	<input type="checkbox"/>	<input type="checkbox"/>
Xactimate Code	WTR GRM - Apply anti-microbial agent	<input type="checkbox"/>	<input type="checkbox"/>

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 DISINFECTING EQUIPMENT AND SUPPLIES

W B MASON CO., INC.

Res-Pg:k.2-7

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:	Mfr. Model:	Delivery, A.R.O.:
5	Handheld Portable Fogger, PowerJoe (Snow Joe/Sun Joe), Model #24V-PS1, As Specified, or Equal	7	EA			X			
5a	Extra Battery for PowerJoe (Snow Joe/Sun Joe), Model #24V-PS1, As Specified or Equal	7	EA			X			
6	Multi-Purpose Adjustable Cone Sprayer, Chapin Manufacturer, As Specified, or Equal	2	EA			X			
SECTION II - DISINFECTANTS FOR SPRAYERS, FOGGERS AND MISTERS									
7	Diamond Disinfectant, 1,000 EPA Approved Sanitizer, 55 Gallon Drum, As Specified, or Equal	6	DRUM	\$544.41	\$3,266.46			NCL012518	10 Business Days
8	Bioesque Disinfectant Solution, 1 Gallon Container, As Specified or Equal	10	CONT			X			

W B MASON CO., INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 DISINFECTING EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:	Mfr. Model:	Delivery, A.R.O.:
9	Fiberlock Technologies, Shockwave RTU 8316 Disinfectant, 1 Gallon Container, As Specified or Equal	100	CONT	\$11.08	\$1,108.00			NCL025229	3-5 Business Days

Introduced on: February 16, 2022

Adopted on: February 16, 2022

Official Resolution#: 2022000241

Bid - DISINFECTING EQUIPMENT AND SUPPLIES

SECTION II – DISINFECTANTS FOR SPRAYERS, FOGGERS AND MISTERS

ITEM #7, DIAMOND DISINFECTANT, 1,000 EPA APPROVED SANITIZER, AS SPECIFIED, OR EQUAL

DESCRIPTION	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
10% active disinfectant for hard, non-porous surfaces and food contact sanitizer.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Food contact surface sanitizer industry standard of 1 ounce per 4 gallons dilution for a 200ppm active sanitizer.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
It is a NO RINSE sanitizer for use on food processing equipment, utensils, and other contact articles at a concentration of 150 – 400 ppm.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
USES		
Disinfectant, Sanitizer, Food Contact Sanitizer, Deodorizer, Virucide, Food Handling and Process Areas, Federally Inspected Meat and Poultry Plants.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
APPLICATION		
For disinfecting hard, non-porous surfaces such as floors, walls, countertops, bathing areas, lavatories, tables, chairs, garbage pails	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Apply use solution to surfaces, thoroughly wetting surfaces with a brush, cloth, mop, sponge, auto scrubber, or mechanical spray device, hand pump, coarse pump, or trigger spray device or by immersion.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DIRECTION		
Add three (3) ounces per five (5) gallons of water use level (450 ppm active) and with a 10 minute contact time, is bactericidal.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SIZE		
Shall be sold in 55 Gallon Drums	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #8, BIOESQUE DISINFECTANT SOLUTION, 1 GALLON CONTAINER, AS SPECIFIED, OR EQUAL

GENERAL		
Environmental/hazard-free	<input type="checkbox"/>	<input type="checkbox"/>
Botanically-derived active ingredients	<input type="checkbox"/>	<input type="checkbox"/>
No harmful chemicals	<input type="checkbox"/>	<input type="checkbox"/>
Non-toxic	<input type="checkbox"/>	<input type="checkbox"/>
NPE free	<input type="checkbox"/>	<input type="checkbox"/>
Introduced on: February 16, 2022	<input type="checkbox"/>	<input type="checkbox"/>
Adopted on: February 16, 2022	<input type="checkbox"/>	<input type="checkbox"/>
Official Resolution#: 2022000241	<input type="checkbox"/>	<input type="checkbox"/>

ITEM #8, BIOESQUE DISINFECTANT SOLUTION, 1 GALLON CONTAINER, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
GENERAL (Cont'd)		
Non-flammable	<input type="checkbox"/>	<input type="checkbox"/>
Biodegradable	<input type="checkbox"/>	<input type="checkbox"/>
USES		
Kills many viruses and bacteria, including the following in four (4) minutes:		
Norovirus	<input type="checkbox"/>	<input type="checkbox"/>
COVID-19 (SARS-CoV-2)	<input type="checkbox"/>	<input type="checkbox"/>
Ready to use and requires no dilution.	<input type="checkbox"/>	<input type="checkbox"/>
Rinse-free, even on food contact surfaces	<input type="checkbox"/>	<input type="checkbox"/>
APPLICATION		
Can be used with a sprayer, either mechanical, manual or battery-operated or power-operated, or applied through a fogger (includes special instructions on usage)	<input type="checkbox"/>	<input type="checkbox"/>
Can be used on various surfaces including inside automobiles and on food surfaces	<input type="checkbox"/>	<input type="checkbox"/>
Shelf life is two (2) years opened, three (3) years unopened	<input type="checkbox"/>	<input type="checkbox"/>

ITEM #9, FIBERLOCK TECHNOLOGIES SHOCKWAVE RTU 8316, READY-TO-USE DISINFECTANT CLEANER, 1 GALLON CONTAINER, AS SPECIFIED, OR EQUAL

Type	Liquid	<input checked="" type="checkbox"/>	<input type="checkbox"/>
pH	10.5 - 11.0	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dilution	RTU	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Scent	Fresh Linen	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Category	Disinfectants, General Purpose Cleaners, Quaternary Disinfectant, Sanitizers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Manufacturer Model Number	8316-1-C4	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Xactimate Code	WTR GRM - Apply anti-microbial agent	<input type="checkbox"/>	<input checked="" type="checkbox"/>



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 1 to Epic Management, Inc. for the project entitled DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, an increase to the contract in the amount of \$17,569.25. (B2021-33CE)

Official Resolution#	2022000246						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2021-33CE						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

NO. B2021-33CE

RESOLUTION

February 16, 2022

WHEREAS, Contract No. B2021-33CE was entered into 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, it has been determined that revisions to the contract are necessary for additional work as outlined in CRP-1002: storm pipe adaption for 18" RCP, and CRP-1003: site work per Bulletin #2; and

WHEREAS, the total costs in the amount of \$17,569.25 shall result in an increase to the contract sum; and

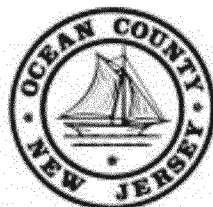
WHEREAS, the Consulting Architect, Mott MacDonald Architects, P.C., has duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community 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 COUNTY OF OCEAN BOARD OF COMMISSIONERS, STATE OF NEW JERSEY, as follows:

1. The Contract amount shall be increased in the amount of \$17,569.25 with funding available in account #419-010-X020; and
2. Mott MacDonald Architects, P.C. is hereby authorized to issue Change Order No. 1 to Epic Management Inc., in connection with the project known as Development & Construction of the Social Services Complex; and
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. 1 and to provide additional information and furnish such documents as may be required; and
4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-33CE; and

5. Certified copies of this Resolution shall be made available to the Ocean County Management and Budget Department, Finance Department, County Auditor, Buildings and Grounds Department, Wallace Brothers Inc. and Mott MacDonald Architects, P.C.



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dawn Kennedy-Little, D.O. to provide Medical Advisory/Consulting Services for the OC Prosecutor's Office S.A.N.E. Program, in an amount not to exceed \$5,100.00, for the period of 1/1/2022 through 12/31/2022. (P2022-16)

Official Resolution#	2022000269						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	m-1						
CAF #							
Purchase Req. #	P2022-16						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

WHEREAS, there Ocean County Prosecutor has identified a need for medical advisory/ consulting services for the Ocean County Prosecutor's Office SANE Program; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for medical advisory/consulting services from Dawn Kennedy-Little D.O., 120 West New Jersey Avenue, Long Beach Township, New Jersey, 08008 during calendar year January 1, 2022 thru December 31, 2022 in an amount not to exceed \$5,100.00 from account 016-060-4024-6650; 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 is awarded as an extraordinary unspecifiable service in accordance with NJ.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; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with Dawn Kennedy-Little D.O., 120 West New Jersey Avenue, Long Beach Township, New Jersey 08008, in an amount not to exceed \$5,100.00.

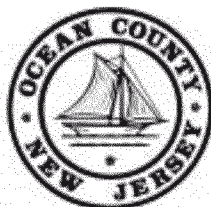
2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.

3. A notice of this action shall be published once as required by law.

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

5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Dawn Kennedy-Little D.O.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Apruzzese, McDermott, Mastro & Murphy, P.C. as Special Labor Counsel, in an amount not to exceed \$100,000.00, contingent upon the adoption of the 2022 Temporary County Budget and 2022 County Budget, for the period of 2/16/2022 through 12/31/2022. (QP2022-69)

Official Resolution#	2022000270						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	m-2						
CAF #							
Purchase Req. #	QP2022-69						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

WHEREAS, there exists a need for Special Labor Counsel to represent Ocean County in compulsory binding interest arbitration matters on behalf of the Board of Commissioners; and

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

WHEREAS, six (6) proposals were received and reviewed by Ocean County Employee Relations in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of an agreement for the provision of Special Labor Counsel to Apruzzese, McDermott, Mastro & Murphy, P.C. on the basis of their qualifications for the period of February 16, 2022 and terminate on December 31, 2022; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2022 Temporary County Budget with the balance to be available contingent upon adoption of the 2022 County Budget with funding made available from Account No. 016-045-4018, in an amount not to exceed \$100,000.00; and

WHEREAS, this agreement is awarded in compliance with the provisions of N.J.S.A. 19:44-20.4 et seq., the New Jersey "Pay-to-Play" Law as a Request for Qualifications has been publicly solicited.

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

1. The Director of Board of Commissioners and Clerk of the Board are hereby authorized and directed to execute an Agreement for Special Labor Counsel with Apruzzese, McDermott, Mastro & Murphy, P.C., P.O. Box 112, Liberty Corner, New Jersey 07938 from February 16, 2022 through December 31, 2022.
2. This Agreement is awarded in accordance with the provisions of the Local Public Contracts Law and the provisions of the New Jersey "Pay-to-Play" Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution, together with a copy of the fully executed Agreement, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners, Administration Building, Hooper Avenue, Toms River, New Jersey.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to the Finance Department, Purchasing Department, County Auditor, County Counsel, Employee Relations, and Apruzzese, McDermott, Mastro & Murphy, P.C.



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08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying Max Spann Real Estate & Auction Co. as eligible to provide Auctioneering Services for Sale of Various Types of Real Property, on a project specific basis, for the period of 2/16/2022 through 2/15/2023. (QP2022-68)

Official Resolution#	2022000271						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	m-3						
CAF #							
Purchase Req. #	QP2022-68						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

WHEREAS, there exists a need for professional Auctioneering Services for Sale of Various Types of Real Property, in Ocean County; and

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

WHEREAS, two (2) firms responded with written proposals, fee schedules, and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended one (1) firm to be qualified to provide Auctioneering Services; and

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

WHEREAS, the Ocean County Planning Department and the Ocean County Consultant Selection Review Committee have recommended that the following firm listed is qualified and eligible to provide auctioneering services for the upcoming year:

1. **Max Spann Real Estate & Auction Co.**, 1325 Rt. 31 South
Annandale, New Jersey 08801

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications.

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

1. The firm set forth above is qualified and eligible to provide professional auctioneering services for sale of various types of real property in Ocean County and be awarded contracts for necessary services from February 16, 2022 through February 15, 2023.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the County Administrator, County Management and Budget Director, County Finance Director, County Planning Director, and Max Spann Real Estate & Auction Co.



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the Competitive Contract award with Ocean County PIC, Inc. to provide One Stop Career Center Administrative Entity services, an increase to the contract in the amount of \$150,000.00. (CC2019-99)

Official Resolution#	2022000272						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	m-4						
CAF #							
Purchase Req. #	CC2019-99						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

WHEREAS, there exists a need to provide One Stop Career Center Administrative Entity services for the Ocean County Local Workforce Area as required by the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, on March 15, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of One Stop Career Center Administrative Entity services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, on June 19, 2019, the Ocean County Board of Chosen Freeholders awarded an Agreement to **Ocean County PIC, Inc.**, 1959 Route 9, Toms River, NJ 08755-1211 to provide such services, as more specifically set forth in the Agreement; and

WHEREAS, the Agreement was for a one year period, effective July 1, 2019 through June 30, 2020, and at the successful completion of the one year Agreement, four one-year extensions could be exercised; and

WHEREAS, on July 7, 2021, the Agreement was extended for July 1, 2021 through June 30, 2022; and

WHEREAS, additional funds are available to increase these services from accounts maintained by the Ocean County Department of Human Services; and

WHEREAS, the amount of \$3,139,869.00 is now increased to \$3,289,869.00.

Fund	Original	Increase/Decrease	Amount
WIOA PY2020	\$171,957.00	\$0.00	\$ 171,957.00
WIOA PY2021	\$2,310,311.00	\$0.00	\$2,310,311.00
WFNJ FY 2022	\$629,601.00	\$0.00	\$ 629,601.00
Dept. of Human Services	\$28,000.00	\$0.00	\$ 28,000.00
WIOA PY21 OJT	\$0.00	\$150,000.00	\$150,000.00
Total:	\$3,139,869.00	\$150,000.00	\$3,289,869.00

WHEREAS, the parties acknowledge that the Agreement is conditioned upon and subject to the approval and the certification of funding from the New Jersey Department of Labor and Workforce Development for the funding of this contract.

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

- 1) The Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with Ocean County PIC, Inc. to provide One Stop Career Center Administrative Entity services, contingent upon the availability of said funds.
- 2) The contract number CC2019-99 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
- 3) The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Ocean County PIC, Inc., Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 1/19/2022, authorizing a one (1) year extension to the Professional Services Contract with Conner Strong & Buckelew Companies, Inc., to provide Insurance Brokerage Services, to reflect the revised account number. (QP2021-10)

Official Resolution#	2022000273						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	m-5						
CAF #							
Purchase Req. #	QP2021-10						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

WHEREAS, on January 19, 2022 a one (1) year extension was awarded to Conner Strong & Buckelew Companies, Inc., for insurance brokerage, consulting and risk management services for the period of February 1, 2022 through January 31, 2023, was assigned contract number QP2021-10; and

WHEREAS, due to a typographical error, the incorrect account number was referenced; and

WHEREAS, the correct account number is 016-080-4038-6900.

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STAE OF NEW JERSEY that the account number is hereby amended as stated above.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Conner Strong & Buckelew Companies, Inc.; Ocean County Comptroller; County Auditor; County Counsel; Department of Finance, and Department of Employee Relations, Division of Risk Management.



Ocean County Board of Commissioners

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Fax: (732)505-1918

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 12/15/2021, authorizing a two (2) year Competitive Contract extension with Alpha Medical Services, Inc. to provide Physician and Medical Services to the OC Department of Juvenile Services, to reflect revised costs for 2022 and 2023 contract service costs. (CC2018-152)

Official Resolution#	2022000274						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	m-6						
CAF #							
Purchase Req. #	CC2018-152						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

WHEREAS, on December 15, 2021, a resolution was adopted authorizing a two (2) year Competitive Contract extension with Alpha Medical Services, Inc. to provide continued Physician and Medical Services under Contract No. CC2018-152; and

WHEREAS, due to a clerical error, it is necessary to amend the resolution to reflect the correct costs for 2022 and 2023 contract services to be provided; and

WHEREAS, Alpha Medical Services, Inc. has agreed to provide Physician and Medical Services for the Ocean County Department of Juvenile Services in an amount not to exceed \$37,233.96 in 2022; and

WHEREAS, Alpha Medical Services, Inc. has agreed to provide Physician and Medical Services for the Ocean County Department of Juvenile Services in an amount not to exceed \$37,980.00 in 2023.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the costs for Alpha Medical Services, Inc. to provide Physician and Medical Services for the Ocean County Department of Juvenile Services in 2022 and 2023 are hereby amended as stated above.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole response received for the RFP entitled Correctional Educational Services Specialist No. II for the OC Department of Corrections as overbudget and authorizing the County Purchasing Agent to enter into a negotiated contract, in accordance with N.J.S.A. 40A:11-5(3), as no qualified responses were received for a second time.

Official Resolution#	2022000275						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	m-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

WHEREAS, on December 23, 2021, pursuant to legal advertisements, one (1) proposal was received for the Request for Proposal entitled Correctional Educational Services Specialist No. II; and

WHEREAS, at the advertised time, one (1) response was received by the following proposer:

Name and Address of Proposers

RLF Services LLC
1430 Palmerson Ct.
Toms River, NJ 08753

WHEREAS, after the receipt and examination of the proposal received, the County Purchasing Agent has recommended that the proposal from RLF Services LLC be rejected for being over budget; and

WHEREAS, N.J.S.A. Chapter 40A: 11-5(3) provides that, in the event no qualified proposals are received on two occasions, a governing body may enter into a negotiated contract.

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 enter into negotiations leading to the provision of a Correctional Educational Services Specialist for the Ocean County Department of Corrections.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Transferring assignment of the Contract for Third Party Administration Services for Self-Insured Workers' Compensation and General Liability Claim Services with Qual-Lynx to the OC Insurance Fund Commission, for the period of 1/1/2022 through 12/31/2022. (QP2019-132)

Official Resolution#	2022000276						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	m-8						
CAF #							
Purchase Req. #	QP2019-132						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

WHEREAS, on December 4, 2019 the COUNTY OF OCEAN entered into an agreement with Qual-Lynx to provide Third Party Administrative services, pursuant to a fair and open process, for the period January 1, 2020 through December 31, 2022 (hereinafter the "Agreement"); and

WHEREAS, the OCEAN COUNTY INSURANCE FUND COMMISSION (hereinafter "OCIFC") is duly constituted as an Insurance Commission pursuant to N.J.S.A. 40A:10-6 et seq.; and

WHEREAS, Section IX of the Agreement provides that the terms thereof shall be binding upon all successors and assigns; and

WHEREAS, the Ocean County Insurance Fund Commission was previously assigned and accepted all the Legacy claims of the County of Ocean, which were being administered by Qual-Lynx under the terms of the Agreement; and

WHEREAS, the County of Ocean desires to assign the rights and responsibilities of contract number **QP2019-132** for the balance of its term, which expires on December 31, 2022, and to include the necessary funding for these services in the OCIFC 2022 Budget.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Ocean, hereby authorizes the assignment of the Agreement with Qual-Lynx to the Ocean County Insurance Fund Commission, as set forth above for the period commencing on January 1, 2022 and continuing through and until December 31, 2022.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Ocean County Insurance Fund Commission, Qual-Lynx, Ocean County Comptroller, Risk Management, and County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to JM Sorge, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$4,500.00. (QP2021-102)

Official Resolution#	2022000277						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	m-9						
CAF #							
Purchase Req. #	QP2021-102						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION
February 16, 2022

WHEREAS, on December 1, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 1031, Lot 9 in Berkeley Township under the Ocean County Natural Lands Trust Fund, by resolution #2021001668; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended eight (8) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, eight (8) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated September 14, 2021 referred to as contract number QP2021-102; and

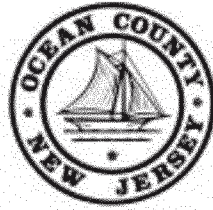
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is JM Sorge, Inc., Somerville, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$4,500.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to JM Sorge, Inc. in an amount not to exceed \$4,500.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and JM Sorge, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Remington & Vernick Engineers to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,350.00. (QP2021-91)

Official Resolution#	2022000278						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	m-10						
CAF #							
Purchase Req. #	QP2021-91						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION
February 16, 2022

WHEREAS, on October 6, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 1419, Lot 11; Block 1427, Lot 26; and Block 1428, Lots 7, 12, 20 & 23 in Berkeley Township under the Ocean County Natural Lands Trust Fund, by resolution #2021001410; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 4, 2021 referred to as contract number QP2021-91; and

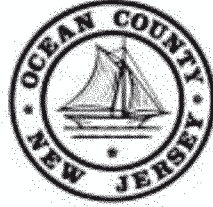
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Remington & Vernick Engineers, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$3,350.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to Remington & Vernick Engineers in an amount not to exceed \$3,350.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and Remington & Vernick Engineers.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Professional Services Agreements for Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County to Surety Title Agency Coastal Region, LLC; Allstate Title Agency, LLC; Mid-State Abstract Company, LLC; Two Rivers Title Company, LLC; and Green Label Title, LLC, in an amount not to exceed \$125,000.00, for the period of 2/21/2022 through 2/20/2023. (QP2022-70)

Official Resolution#	2022000279						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	m-11						
CAF #							
Purchase Req. #	QP2022-70						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

WHEREAS, there exists a need for professional title abstracts, binders and insurance providers in County land acquisition and condemnation matters and perform all other County title search work as needed; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of professional title services in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for professional title search, binder and insurance services to the companies set forth below for one year from February 21, 2022 and ending February 20, 2023; and

WHEREAS, costs for all title search, binder and title insurance services rendered are not to exceed \$125,000.00; and

WHEREAS, funds for these services shall be available within the following funding sources:

1. Natural Lands Trust Fund Account 225-155-0151
2. Special Projects Account 016-010-5679
3. Acquisition Design/Construction Land & Building Account 016-015-6060
4. County Parks Account 016-250-5402
5. Various Capital Ordinances; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection.

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 Agreements with:

SURETY TITLE AGENCY COASTAL REGION, LLC
411 Main Street
Toms River, New Jersey 08753;

ALLSTATE TITLE AGENCY, LLC
102 East Bay Avenue, Suite F
Manahawkin, New Jersey 08050;

MID-STATE ABSTRACT COMPANY, LLC

207 Hooper Avenue
Toms River, New Jersey 08753;

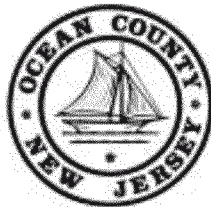
TWO RIVERS TITLE COMPANY, LLC

40 NJ-36
West Long Branch, New Jersey 07764; and

GREEN LABEL TITLE, LLC

1512 Highway 138
Wall, New Jersey 07719

2. These Agreements are awarded as professional services 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.
3. These Agreements are awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all documents pertaining to this Agreement.
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 forwarded to the Ocean County Comptroller, Auditor, County Counsel, Surety Title Agency Coastal Region, LLC, Allstate Title Agency, LLC, Mid-State Abstract Company, Two Rivers Title Company, LLC and Green Label Title, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying twenty-eight (28) firms as eligible to provide Land Surveying Services for Various Projects in Ocean County, on a project specific basis, for the period of 2/21/2022 through 2/20/2023, as follows: Owen, Little & Associates, Inc.; Adams, Rehmann & Heggan Associates, Inc.; Remington & Vernick Engineers, Inc.; Taylor Wiseman & Taylor; Van Cleef Engineering Associates, LLC; Dewberry Engineers, Inc.; Consulting Engineer Services, Inc.; GTS Consultants, Inc.; Johnson, Mirmiran & Thompson, I ...

Official Resolution#	2022000280						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	m-12						
CAF #							
Purchase Req. #	QP2022-71						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

WHEREAS, there exists a need for Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

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

WHEREAS, twenty-eight (28) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended twenty-eight (28) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

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

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the firms listed are qualified and eligible to provide land surveying services for the upcoming year:

1. **Owen, Little & Associates, Inc.**
443 Atlantic City Boulevard
Beachwood, New Jersey 08722
2. **Adams, Rehmann & Heggan Associates, Inc.**
215 Bellevue Avenue, PO Box 579
Hammonton, New Jersey 08037
3. **Remington & Vernick Engineers, Inc.**
9 Allen Street
Toms River, New Jersey 08753
4. **Taylor Wiseman & Taylor**
124 Gaither Drive, Suite 150
Mount Laurel, New Jersey 08054
5. **Van Cleef Engineering Associates, LLC**
1705 NJ-37
Toms River, New Jersey 08753
6. **Dewberry Engineers, Inc.**
200 Broadacres Drive, Suite 410
Bloomfield, New Jersey 07003
7. **Consulting Engineer Services, Inc.**
645 Berlin-Cross Keys Road, Suite 1
Sicklerville, New Jersey 08081

-2-

8. **GTS Consultants, Inc.**
47 Wilson Avenue, Suite 2
Manalapan, New Jersey 07726
9. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lennox Drive, Suite 101
Trenton, New Jersey, 08648
10. **GEOD Corporation**
24 Kanouse Road
Newfoundland, New Jersey 07435
11. **Bowman Consulting Group, Ltd.**
303 West Main Street, 4th Floor
Freehold, New Jersey 07728
12. **Colliers Engineering & Design, Inc.**
331 Newman Springs Road, Suite 203
Red Bank, New Jersey 07701
13. **Matrix New World Engineering, Land Surveying and
Landscape Architecture, PC**
442 State Route 35, 2nd Floor
Eatontown, New Jersey 07724
14. **Control Point Associates, Inc.**
1300 Route 73, Suite 211
Mount Laurel, New Jersey 08054
15. **Environmental Resolutions, Inc.**
815 East Gate Drive, Suite 103
Mount Laurel, New Jersey 08054
16. **French & Parrello Associates, P.A.**
1800 Route 34, Suite 101
Wall, New Jersey 07719
17. **MFS Consulting Engineers & Surveyors, DPC**
2780 Hamilton Boulevard
South Plainfield, New Jersey 07080
18. **Arora and Associates, P.C.**
1200 Lenox Drive, Suite 200
Lawrenceville, New Jersey 08648
19. **Gravatt Consulting Group, Inc.**
414 Lacey Road
Forked River, New Jersey 08731
20. **Act Engineers, Inc.**
1 Washington Boulevard, Suite 3
Robbinsville, New Jersey 08691
21. **Paulus, Sokolowski and Sartor, LLC**
3 Mountainview Road
Warren, New Jersey 07059
22. **Churchill Consulting Engineers, P.C.**
344 North Route 73, Suite A
Berlin, New Jersey 08009

-3-

23. Engineering & Land Planning Associates, Inc.

140 West Main Street
High Bridge, New Jersey 08829

24. Schaeffer Nassar Scheidegg Consulting Engineers, LLC

1425 Cantillon Boulevard
Mays Landing, New Jersey 08830

25. CME Associates

3141 Bordentown Avenue
Parlin, New Jersey 08859

26. WJH Engineering, LLC

257 Monmouth Road, Bldg. A, Ste. 7
Oakhurst, New Jersey 07755

27. GdB Geospatial LS, P.C.

88 Duryea Road, Floor 1
Melville, New York 11747

28. GeoTrek Environmental and Surveying, LLC

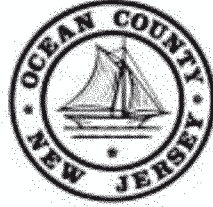
304 W. Ashland Street
Doylestown, Pennsylvania 18901;

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

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

1. The firms set forth above are qualified and eligible to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County and be awarded contracts for necessary services for February 21, 2022 through February 20, 2023.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
 1. Owen, Little & Associates, Inc.
 2. Adams, Rehmann & Heggan Associates, Inc.
 3. Remington & Vernick Engineers, Inc.
 4. Taylor Wiseman & Taylor
 5. Van Cleef Engineering Associates, LLC
 6. Dewberry Engineers, Inc.
 7. Consulting Engineer Services, Inc.
 8. GTS Consultants, Inc.
 9. Johnson, Mirmiran & Thompson, Inc.
 10. GEOD Corporation
 11. Bowman Consulting Group, Ltd.
 12. Colliers Engineering & Design, Inc.
 13. Matrix New World Engineering, Land Surveying and Landscape Architecture, PC
 14. Control Point Associates, Inc.
 15. Environmental Resolutions, Inc.
 16. French & Parrello Associates, P.A.
 17. MFS Consulting Engineers & Surveyors, DPC

18. Arora and Associates, P.C.
19. Gravatt Consulting Group, Inc.
20. Act Engineers, Inc.
21. Paulus, Sokolowski and Sartor, LLC
22. Churchill Consulting Engineers, P.C.
23. Engineering & Land Planning Associates, Inc.
24. Schaeffer Nassar Scheidegg Consulting Engineers, LLC
25. CME Associates
26. WJH Engineering, LLC
27. GdB Geospatial LS, P.C.
28. GeoTrek Environmental and Surveying, LLC



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying eighteen (18) firms as eligible to provide On-Call Traffic Engineering Professional Services, on a project specific basis, for the period of 2/21/2022 through 2/20/2023, as follows: Greenman-Pedersen, Inc.; Dynamic Traffic, LLC; Urban Engineers, Inc.; WSP USA, Inc.; HDR Engineering, Inc.; Stantec Consulting Services, Inc.; Arora and Associates, P.C.; Dewberry Engineers, Inc.; Johnson, Mirmiran & Thompson, Inc.; Traffic Planning and Design, Inc.; French & Parrello Associates, P.A.; Col ...

Official Resolution#	2022000281						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	m-13						
CAF #							
Purchase Req. #	QP2022-72						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

WHEREAS, there exists a need for On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and

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

WHEREAS, eighteen (18) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended eighteen (18) firms to be qualified to provide On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and

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

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the firms listed are qualified and eligible to provide traffic engineering services for the upcoming year:

1. **Greenman-Pedersen, Inc.**
100 Corporate Drive, Suite 301
Lebanon, New Jersey 08833
2. **Dynamic Traffic, LLC**
1904 Main Street
Lake Como, New Jersey 07719
3. **Urban Engineers, Inc.**
220 Lake Drive East, Suite 300
Cherry Hill, New Jersey 08002
4. **WSP USA, Inc.**
2000 Lennox Drive, 3rd Floor
Lawrenceville, New Jersey 08648
5. **HDR Engineering, Inc.**
1037 Raymond Boulevard
Newark, New Jersey 07102
6. **Stantec Consulting Services, Inc.**
1599 State Route 34, Suite 3
Wall Township, New Jersey 07727
7. **Arora and Associates, P.C.**
1200 Lennox Drive, Suite 200
Lawrenceville, New Jersey 08648
8. **Dewberry Engineers, Inc.**
200 Broadacres Drive, Suite 410
Bloomfield, New Jersey 07003

-2-

9. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lennox Drive, Suite 101
Trenton, New Jersey 08648
10. **Traffic Planning and Design, Inc.**
1072 Madison Avenue, Suite E-17
Lakewood, New Jersey 08701
11. **French & Parrello Associates, P.A.**
1800 Route 34, Suite 101
Wall, New Jersey 07719
12. **Colliers Engineering & Design, Inc.**
331 Newman Springs Road, Suite 203
Red Bank, New Jersey 07701
13. **Kimley-Horn and Associates, Inc.**
902 Carnegie Center Boulevard, Suite 140
Princeton, New Jersey 08540
14. **McMahon Associates, Inc.**
4573 S. Broad Street, Suite 200
Yardville, New Jersey 08620
15. **Pennoni Associates, Inc.**
515 Grove Street, Suite 1B
Haddon Heights, New Jersey 08035
16. **Remington & Vernick Engineers, Inc.**
9 Allen Street
Toms River, New Jersey 08753
17. **NV5, Inc.**
800 Lanidex Plaza, Suite 300
Parsippany, New Jersey 07054
18. **CME Associates**
3141 Bordentown Avenue
Parlin, New Jersey 08859

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

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

1. The firms set forth above are qualified and eligible to provide On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer and be awarded contracts for necessary services for February 21, 2022 through February 20, 2023.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:

Introduced on: February 16, 2022
Adopted on: February 16, 2022
Official Resolution#: 2022000281

1. Greenman-Pedersen, Inc.
2. Dynamic Traffic, LLC

3. Urban Engineers, Inc.
4. WSP USA, Inc.
5. HDR Engineering, Inc.
6. Stantec Consulting Services, Inc.
7. Arora and Associates, P.C.
8. Dewberry Engineers, Inc.
9. Johnson, Mirmiran & Thompson, Inc.
10. Traffic Planning and Design, Inc.
11. French & Parrello Associates, P.A.
12. Colliers Engineering & Design, Inc.
13. Kimley-Horn and Associates, Inc.
14. McMahon Associates, Inc.
15. Pennoni Associates, Inc.
16. Remington & Vernick Engineers, Inc.
17. NV5, Inc.
18. CME Associates



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to French & Parrello Associates, P.A. to provide Material Testing Geotechnical Engineering Evaluation for Replacement of Hurricane Bridge (Structure No. 1518-012), Whiting-New Egypt Road (C.R. 539) over Old Hurricane Brook, Manchester Township, in an amount not to exceed \$13,925.00. (QP2021-75)

Official Resolution#	2022000282						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	m-14						
CAF #							
Purchase Req. #	QP2021-75						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

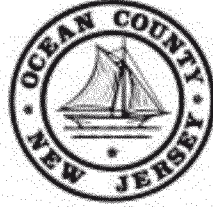
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Material Testing Geotechnical Engineering Evaluation for Replacement of Hurricane Bridge (Structure No. 1518-012), Whiting-New Egypt Road (C.R. 539) over Old Hurricane Brook, Manchester Township, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on April 21, 2021 and referred to as contract number QP2021-75; and

WHEREAS, French & Parrello Associates, P.A. is qualified to provide the required Material Sampling, Inspection and Testing Services Services in accordance with their proposal at a not to exceed cost of \$13,925.00; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$13,925.00 to French & Parrello Associates, P.A. for Material Sampling, Inspection and Testing Services from Capital Budget Account Number 301-185-X002-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and French & Parrello Associates, P.A.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Remington & Vernick Engineers, Inc. to provide Construction Project Management and Inspection Services for Stormwater Management of South Hope Chapel Road Drainage Improvements, Jackson Township, in an amount not to exceed \$108,649.09. (QP2021-121)

Official Resolution#	2022000283						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	m-15						
CAF #							
Purchase Req. #	QP2021-121						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Construction Project Management and Inspection Services for the Stormwater Management South Hope Chapel Road Drainage Improvements, Jackson Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 1, 2021 and referred to as contract number QP2021-121; and

WHEREAS, Remington & Vernick Engineers, Inc. is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$108,649.09; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$108,649.09 to Remington & Vernick Engineers, Inc. for Construction Project Management and Inspection Services from Capital Budget Account Number 301-185-X001-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Remington & Vernick Engineers, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to French & Parrello Associates, P.A. to provide additional On-Call Environmental Engineering Professional Services related to Preliminary Services, Manahawkin Lake Dam (NJ File No. 33-7), Township of Stafford, an increase to the contract in an amount not to exceed \$2,309.88. (QP2020-92)

Official Resolution#	2022000284						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	m-16						
CAF #							
Purchase Req. #	QP2020-92						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

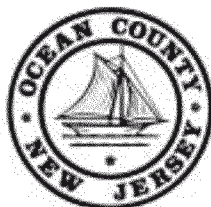
WHEREAS, on January 20, 2021 a resolution was adopted awarding a purchase order to French & Parrello Associates, P.A. for Environmental Engineering Professional Services, Where and As Directed by the Ocean County Engineer, Preliminary Services Manahawkin Lake Dam (NJ File No. 33-7), Township of Stafford under contract QP2020-92 for the lump sum fee of FIFTY THOUSAND TWO HUNDRED EIGHT AND 99/100 DOLLARS (\$50,208.99); and

WHEREAS, it has been determined that additional Environmental Engineering Professional Services be conducted in the project area; and

WHEREAS, funds are available in Account Number 301-185-X008-6600 in the amount of TWO THOUSAND THREE HUNDRED NINE AND 88/100 DOLLARS (\$2,309.88) to cover this additional work; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Environmental Engineering Professional Services for Preliminary Services, Manahawkin Lake Dam (NJ File No. 33-7), Township of Stafford, in the County of Ocean.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Finance Department, County Auditor, County Counsel, Engineering Department, Purchasing Department and French & Parrello Associates, P.A.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Gary Quinn, OC Commissioner and Victoria Lonnay, NJ American Water and reappointing Stephen Brennan, Emergency Medical Coordinator; Michelle I. Gunther, OC Clerk of the Board; Lt. Kevin J. Cooney, OC Sheriff's Department; Donna Flynn, OC Public Information; Mark Jehnke, OC Traffic Safety; Brian J. Klimakowski, OC Undersheriff; Tracy Maksel, OC Director of Human Services; William Malast, OC Prosecutor's Office, Allen Mantz, OC Radiology Coordinator; Daniel Mulligan, OC Fire Marshal; Da

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Official Resolution#	2022000235						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed as members of the **OCEAN COUNTY EMERGENCY MANAGEMENT COUNCIL** for a term of three (3) years, term to expire March 1, 2025:

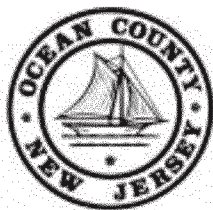
GARY QUINN
VICTORIA LONNAY

Ocean County Commissioner
New Jersey American Water

BE IT FURTHER RESOLVED that the following individuals are hereby reappointed as members of the **OCEAN COUNTY EMERGENCY MANAGEMENT COUNCIL** for a term of three (3) years, term to expire on March 1, 2025:

STEPHEN BRENNAN	Emergency Medical Coordinator
MICHELLE I. GUNTHER	OC Clerk of the Board
LT. KEVIN J. COONEY	OC Sheriff's Department
DONNA FLYNN	OC Public Information
MARK JEHNKE	OC Traffic Safety
BRIAN J. KLIMAKOWSKI	OC Undersheriff
TRACY MAKSEL	OC Director of Human Services
WILLIAM MALAST	OC Prosecutor's Office
ALLEN MANTZ	OC Radiology Coordinator
DANIEL MULLIGAN	OC Fire Marshal
DANIEL E. REGENYE	OC Public Health Coordinator
WILLIAM WELCH	OC Utilities Authority

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Emergency Management Council and to the appointees.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Leslie Cauvin, D.O. to the position of Assistant Medical Examiner for a term of one (1) year, commencing 3/1/2022 through 2/28/2023.

Official Resolution#	2022000236						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	n-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

WHEREAS, there exists a need for the appointment of an Assistant County Medical Examiner; and

WHEREAS, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

WHEREAS, Leslie Cauvin, D.O. possesses the requisite licenses, certifications and all qualifications necessary to serve as Assistant County Medical Examiner; and

WHEREAS, the Ocean County Board Of Commissioners wishes to appoint Leslie Cauvin, D.O. as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing March 1, 2022; and

WHEREAS, the funds are available for this purpose;

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

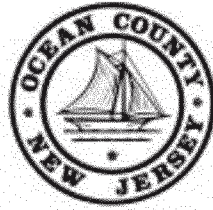
1. Leslie Cauvin, D.O. is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing March 1, 2022, in accordance with the terms and conditions set forth in the Assistant Ocean County Medical Examiner Agreement attached hereto.

2. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with Leslie Cauvin, D.O.

3. A certified copy of this Resolution, together with a copy of the Assistant Ocean County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Commissioners.

4. Certified copies of this Resolution shall be made available to:

Ocean County Medical Examiner
Director, Ocean County Department of Employee Relations;
Ocean County Comptroller,
Ocean County Counsel, and
Leslie Cauvin, D.O.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Gerald N. Hays, Jr., Forked River and Jesse S. Langguth, Jackson as Assistant Fire Marshals for a term of three (3) years, effective 1/15/2021 and expiring on 1/14/2024.

Official Resolution#	2022000237						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	n-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

BE IT RESOLVED by the **BOARD OF COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that, in accordance with N.J.S.A. 40A:14-1, the following individuals are hereby reappointed as **Assistant Fire Marshals** for a term of three (3) years, effective January 15, 2021, at their present salaries, expiring on January 14, 2024:

Part Time:

GERALD N. HAYS, JR.
JESSE S. LANGGUTH

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Emergency Services, Department of Employee Relations, Department of Finance, County Fire Marshal and to each appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Susan Pniewski, Toms River; Thomas Spadaro, Toms River; and Fay Wilson, Toms River as members of the OC COMMISSION FOR INDIVIDUALS WITH DISABILITIES for a term of three (3) years, term to expire 2/16/2025.

Official Resolution#	2022000238						
Meeting Date	02/16/2022						
Introduced Date	02/16/2022						
Adopted Date	02/16/2022						
Agenda Item	n-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

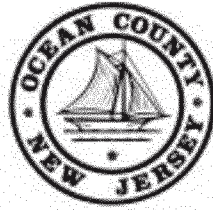
February 16, 2022

WHEREAS, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoints COMMISSION FOR INDIVIDUALS WITH DISABILITIES members; and

NOW, THEREFORE, BE IT RESOLVED, that the following individuals are hereby reappointed as MEMBERS of the OCEAN COUNTY COMMISSION FOR INDIVIDUALS WITH DISABILITIES, to serve without salary or other compensation, for a term of up to three (3) years.

<u>NAME</u>	<u>TOWNSHIP</u>	<u>EFFECTIVE DATE</u>	<u>TERM EXPIRATION</u>
SUSAN PNIEWSKI	TOMS RIVER	February 17, 2022	February 16, 2025
THOMAS SPADARO	TOMS RIVER	February 17, 2022	February 16, 2025
FAY WILSON	TOMS RIVER	February 17, 2022	February 16, 2025

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Theresa Kubiel, Toms River; Robert J. Paladino, Pine Beach and Susan Quinn, Barnegat as members of the OC COMMISSION ON CHILD SAFETY AND AWARENESS for a term of three (3) years, term to expire 2/28/2025.

Official Resolution#		2022000239					
Meeting Date		02/16/2022					
Introduced Date		02/16/2022					
Adopted Date		02/16/2022					
Agenda Item		n-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 16, 2022

WHEREAS, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoints OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS members; and

NOW, THEREFORE, BE IT RESOLVED, that the following individuals are hereby reappointed as MEMBERS of the OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS, to serve without salary or other compensation, for a term of up to three (3) years, to expire February 28, 2025:

<u>NAME</u>	<u>TOWNSHIP</u>
THERESA KUBIEL	TOMS RIVER
ROBERT J. PALADINO	PINE BEACH
SUSAN QUINN	BARNEGAT

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Human Services Department, Ocean County Clerk and the appointees.