

## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari

Deputy Director Gary Quinn

Freeholder Virginia E. Haines

Freeholder John P. Kelly

Freeholder Gerry P. Little

101 Hooper Ave  
Toms River, New Jersey

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### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM

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

#### A. CALL TO ORDER

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on June 17, 2020 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Little, Quinn, Haines and Kelly were present at the call of the roll.

CLERK CILENTO: "Welcome to the conference call for the Ocean County Board of Chosen Freeholders, June 17 Board Meeting. This meeting is being conducted through a conference call to allow for public comment and participation during the State of Emergency and Public Health Emergency declared by the Governor. At this time it's imperative that all participants in the conference call mute your phone."

The Board will be conducting eight Public Hearings today. Once Freeholder Director Vicari opens the Public Hearing for comments from the public on each hearing, comments will be permitted as directed by the Clerk of the Board. Please state your name and address for the record. Thank you for your participation."

DIRECTOR VICARI: "Thank you very much."

#### B. ROLL CALL

#### C. STATEMENT Compliance with the Open Public Meetings Act

Joseph H. Vicari, Freeholder Director read the following statement of compliance with the Open Public Meetings Act:

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

#### D. THE PLEDGE OF ALLEGIANCE AND PRAYER

DIRECTOR VICARI: "Thank you very much. Please be seated. The first official item, Item E, is an Ordinance in the Public Hearing. I'll turn it over now to the Clerk of the Board."

#### E. ORDINANCE - PUBLIC HEARING

1. ORDINANCE #2020-20 - An Ordinance authorizing the Development and Construction of the Social Services Complex, located in Toms River Township, County of Ocean, State of New Jersey, and appropriating \$56,800,000.00 therefor, and authorizing the issuance of \$53,700,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000746</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Cilento read Ordinance #2020-20 by title, which was scheduled for Public Hearing at this time.

**DIRECTOR VICARI:** “Before I open the Public Hearing we're going to have an overview. We have two Freeholders of the Board, Freeholder Haines and Freeholder Quinn, who have been working diligently and for a long period of time. At this time, I'm going to turn the meeting over to Freeholder Quinn, who will give, not only an overview, but some questions. If you look to my left you will see in writing what the building will look like. At this time I will turn it over to Deputy Director Gary Quinn.”

**DEPUTY DIRECTOR QUINN:** “Thank you Mr. Director. Just a few brief comments before we proceed with this. This is, as the Director said, this is something we’ve been working on, for I guess, over about a year and a half now, on moving forward to construct the new building at 1027 Hooper Avenue which is the location where we currently have our Social Services offices as well as a lot of other County Government offices. The program is going to... we’re anticipating construction to begin on this new building, which is going to be a three-story building, totaling about 121,000 square feet. And we want to get going on the project, hopefully by the end of this year, once the rest of the permits are all in place. This new facility is going to allow us to better serve the citizens of Ocean County and it’s going to also provide us with a cost savings once everything has been completed and the building is up and running. The anticipated move into the new building, is at this point in time, is anticipated for the first quarter of 2022. So it’s still a ways off before it becomes reality but we’re certainly getting closer to the fact that we’re going to be able to actually move forward with the construction.

Ocean County, for quite a few years, has been leasing what’s known as 1027 Hooper Avenue – a total of six buildings up there which are privately owned and we’ve been leasing them from a landlord up until last year when we purchased the 10-acre parcel which included four out of the six buildings. The other two buildings were still in leases of which run until 2022 which should coincide with the ability to take and have the new building up and running so that we can take and get out of those leases as well.

The majority of the space up there is occupied by the Board of Social Services. Building number two, however, also has different County Government offices in there which consist of Senior Services, Consumer Affairs, Veterans Services, Human Services and the County Adjusters Office. In addition to all of these offices and these departments, we’re also going to be moving our Medical Examiner, our Superintendent of Schools and the PIC (formerly Private Industry Council) program into the new building once the building is completed. The new building is going to be much more energy efficient and certainly our maintenance costs are going to be much, much less than what they are now considering that the buildings are probably 34 years old that we’re occupying.

Part of the savings included in this is the reimbursement from the State and Federal Government for housing Social Services in the building, with the consolidation of services going all into one building. The State of New Jersey and the Federal Government actually reimbursed us for the amount of space that the Social Services program occupies in the building because the Social Services falls under their umbrella versus the County itself, which even though we serve our residents, it’s not one of our departments, per se.

Today we’re adopting the Bonding Ordinance appropriating \$56,800,000.00 of which \$53,700,000.00 is going to be issued in Bond and Bond Anticipation Notes if this vote is a yes vote. The age and current conditions of the buildings that house the Social Services really have gotten to the point where there’s a tremendous need to be able to replace these facilities with the amount of money that we’re spending on maintenance costs and all the different things that come along with maintaining such an old building. With the lease expiring in June 2022, we certainly thought that this was perfect timing to be able to start getting going on it. The building itself, once it’s completed, Social Services is going to have about 400-plus workers in the building itself with 50% of the new facility also...50% being used by Social Services and 18% of the building is going to be used by Ocean County Government Departments. And then the rest is all going to be open space. It’s going to contain conference rooms and different common spaces that are going to be used by all the different departments – all seven departments that are in the building itself.

As I said, we purchased the land last year. I guess it was just at the beginning of last year, the County purchased the 10-acre site from the private owner and took over the four buildings that are there now. The County has gone through the process of sub-dividing the land in order to be able to construct the new buildings. Once the new building is built, the old buildings that are there now will be all taken down – demolished and taken down, but the occupants of the buildings will be able to stay in those buildings which will prevent a lot of problems for us in having to relocate those people on a timely basis in order to be able to continue with the new building. So the new building will be up and we’ll move people into the new building and then we’ll start demolishing the old building.

In addition to the buildings themselves, we’re putting in 715 parking spaces and the ingress and egress is going to continue to come in off of Hooper Avenue. As I said before, we’re going to add on the Medical Examiners and the Superintendent of Schools and the Ocean County PIC (formerly Private Industry Council) program which is computer

training rooms that are set up for people to be able to go there and do job training so that people have more ability to go out and get better jobs in the workforce itself.

The buildings are going to provide opportunities for many residents. We want this building to represent the lifeline offered by the Ocean County Social Services Department and a symbol of possibilities for those citizens that need help.

Social Services administers over 50 programs throughout this County including the SNAP (food stamps) program, General Assistance, Child Support, Adult Protective Services, Retired Senior Volunteer Program, Homeless Services, Temporary Assistance for Needy Families (TANF), as well as the Medicaid and Statewide Respite.

During the month of January, of this year alone, Social Services had 7,457 people entering the building to visit those offices which we've been averaging about 350 per day. So it's a tremendous need for the County. It's something that we certainly are happy to finally get to see this starting to move forward. The building is going to certainly help accommodate those with high numbers of people that are accessing these services and providing improved working conditions for the Social Services staff as well as all the Ocean County Department staff and employees that again, need the building.

Bottom line, when you take and break down the numbers, we were paying out, roughly, about \$3 million dollars a year for the lease space that we had up at the 1027 Hooper Avenue. When you take into account the debt service we're going to have on the new building, we're basically going to be paying pretty much the same dollar amount to have all new buildings and much more energy efficient and more up-to-date buildings that won't need as much maintenance, moving forward.

And on top of that, we're also going to be seeing that reimbursement from the State on an annual basis which is going to come in somewhere around \$1.2 million dollars after we've taken down one versus the other versus the debt and the (inaudible). To me it's a definite positive moving forward for the County. We have a lot of buildings in this County. A lot of them are older buildings that we spend a tremendous amount of money on a yearly basis. And I think this is one location that is certainly going to be much, much more beneficial to the County and to the staff that we have working up there moving forward.

I have no further comments. So thank you Mr. Director."

DIRECTOR VICARI: "Again, I want to thank you, again, Freeholder Quinn, for doing an outstanding job. The time that he has spent on this with Freeholder Haines. And, again, I know speaking as a former Chairman of the Board of Social Services not only is it needed, and it provides a good working environment for all of the County employees but it makes it easier to serve the public in many different departments. And I spoke to Freeholder Haines many times – the access now in leaving no longer has to be on Hooper Avenue – we will make it to Caudina which will make it very, very easy, for not only those who travel Hooper Avenue, but all of those who use those services.

Again, I want to thank Freeholder Quinn. Any comments from members of the Board of Freeholders before I open up the Public Hearing to members of the public? And again, they can get back on it. So I'm going to turn it over now to Freeholder Haines."

FREEHOLDER HAINES: "Thank you Mr. Director. I just want to say Gary, Freeholder Quinn, really gave all the information with regarding the building. It has been a project that I know when I was sitting on the...I sit on the Board but now Gary is the number one person on the Board of Social Services – I'm number two. But I mean it's been something that's been well needed and it's going to be a very efficient building which we don't have right now in any of our buildings. And also...because the County is continuing to grow. I mean we're not getting any smaller. People are continually moving down here. One of the things also is that we would be able to add onto this building in the future if it is going to be necessary. As I said, we're constantly growing. I still believe that we're the fastest growing County in the State, if not in the nation, the way things are going. But it's going to be a great building. It's going to be something that's been well needed. And definitely it's going to be a very efficient building compared to what we have been paying and what we have right now. It's been a long, almost two year project, that they've been working...we've been talking about this and to see it in fruition to where we are right now... I'm really looking forward to this building. I'm sure all the employees that are in all those other buildings are going to be really looking forward to when this is done and moving into because it would be a really beautiful, beautiful building for them to be in and such.

So thank you very much and I'll leave it at that. Thank you."

DIRECTOR VICARI: "Thank you Freeholder Haines. And again, as it was mentioned many times before, it's easy access for the residents of Ocean County that needed those services. There are many efficiencies in it. And also look at long-term as far as the costs of maintaining the building and the efficiencies.

And again, if there are no other questions I'll turn it over to the Clerk of the Board. We have a Public Hearing so it will be open to anyone who is listening on line to ask any questions or make any comments. Clerk of the Board please?"

CLERK CILENTO: "The Director has opened the call to anyone on the phone that would like to make a comment. Please state your name and address if you would like to comment."

STEVE STEINER, 521B AMBER STREET, BEACH HAVEN: "My name is Steve Steiner. I'd like to comment."

CLERK CILENTO: "And your comments?"

STEVE STEINER: "Yes. Hello everyone. Thank you for allowing me to speak today. I'm Steve Steiner, Executive Director of Surfflight Theatre and Show Place Ice Cream Parlour and also the Chair of the Ocean County Tourism Advisory Council. The Ocean County \$5 billion dollar Tourism Industry is taking a really big hit this year."

CLERK CILENTO: "Excuse me."

STEVE STEINER: "This will not only affect the counties but the livelihoods..."

CLERK CILENTO: "Mr. Steiner, only comments at this time on Ordinance #2020-20."

STEVE STEINER: "I'm so sorry. I thought it was open comment. I will wait. Thank you very much."

CLERK CILENTO: "At the end of the meeting there's open comments for public."

STEVE STEINER: "My mistake. I misunderstood. Thank you so much."

CLERK CILENTO: "No problem."

DIRECTOR VICARI: "Mr. Steiner, we really appreciate your comments and I know you served with me on the Tourism Advisory Board. By right, the public portion, we have one that's open to anyone and you will be first, I hope. So what I want to do now is to proceed with the Ordinance #2020-20."

CLERK CILENTO: "No other comments?"

DIRECTOR VICARI: "If there are no other comments...was there a motion?"

CLERK CILENTO: "No."

DIRECTOR VICARI: "Okay, let's have a motion and then we have a presentation by two Freeholders."

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

On motion duly made by Freeholder Haines, seconded by Freeholder Quinn, Ordinance #2020-20 was adopted on final reading.

DIRECTOR VICARI: "So that's the..."

CLERK CILENTO: "#2020."

DIRECTOR VICARI: "#2020. So if there are no further comments on that can we can go over to the next one please?"

JOSEPH MAZZOLA: "Is this something for Joe Vicari? #2020?"

DIRECTOR VICARI: "Okay. This was Ordinance #2020-20. This is only on the Ordinance. At the end of the meeting, about 20 more minutes, we will have for public portions. Okay. This is only on this Ordinance right now.

So let me go to number two which is Ordinance #2020-21 and we will have public comments at the end of the meeting. Please read the..."

2. **ORDINANCE #2020-21** - An Ordinance authorizing the Construction of a T-Hangar at the Ocean County Airport, located in Berkeley and Lacey Townships, in the County of Ocean, State of New Jersey, and appropriating \$3,500,000.00 therefor, and authorizing the issuance of \$3,320,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000747</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Cilento read Ordinance #2020-21 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2020-21 to receive comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2020-21 was adopted on final reading.

**DIRECTOR VICARI:** “Only Ordinance #2020-21 has been approved unanimously. Now we are going to go on to the next Ordinance which also has a Public Hearing.”

3. **ORDINANCE #2020-22** - An Ordinance authorizing Restorations and Renovations to the Justice Complex Courthouse East and West Wings located in Toms River Township, in the County of Ocean, State of New Jersey, and appropriating \$2,100,000.00 therefor, and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000748</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Cilento read Ordinance #2020-22 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2020-22 to receive comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2020-22 was adopted on final reading.

4. **ORDINANCE #2020-23** - An Ordinance appropriating the sum of \$500,000.00 from the Capital Improvement Fund for the cost of Renovations and Repairs to the 1982 Jail Facility located in Toms River Township, County of Ocean, State of New Jersey.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000749</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

DIRECTOR VICARI: “The next one is number four, Ordinance #2020-23 please.”

Clerk Cilento read Ordinance #2020-23 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2020-23 to receive comments from the public.

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

On motion duly made by Freeholder Quinn, seconded by Freeholder Haines, Ordinance #2020-23 was adopted on final reading.

- 5. ORDINANCE #2020-24 - An Ordinance appropriating the sum of \$5,000,000.00 from the Capital Improvement Fund for the cost of Design, Permitting and Development of the Justice Complex Courthouse Addition located in Toms River Township, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2020000750
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2020-24 by title, which was scheduled for Public Hearing at this time.

DIRECTOR VICARI: “The Public Hearing is now open on item #2020-24. Please mute your phone. Okay, we can hear someone speaking. You can mute your phone if you’re on a telephone. You will have an opportunity to speak right after the meeting.”

CLERK CILENTO: “Can the callers on the phone call please mute their phone? We can hear your conversation. Thank you.”

DIRECTOR VICARI: “Okay, thank you. And we will continue with this one. Which number again for the record?”

CLERK CILENTO: “#2020-24.”

Director Vicari opened the Public Hearing on Ordinance #2020-24 to receive comments from the public.

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

On motion duly made by Freeholder Haines, seconded by Freeholder Quinn, Ordinance #2020-24 was adopted on final reading.

- 6. ORDINANCE #2020-25 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the cost of Renovations and Repairs to the Ocean County Health Department Sunset Avenue Building located in Toms River Township, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2020000751
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2020-25 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2020-25 to receive comments from the public.

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

On motion duly made by Freeholder Little, seconded by Freeholder Kelly, Ordinance #2020-25 was adopted on final reading.

- 7. ORDINANCE #2020-26 - An Ordinance appropriating the sum of \$2,600,000.00 from the Capital Improvement Fund for the Construction of a Vehicle Wash Facility at the Southern County Complex located in Stafford Township, County of Ocean, State of New Jersey.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000752</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Cilento read Ordinance #2020-26 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2020-26 to receive comments from the public.

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

On motion duly made by Freeholder Little, seconded by Freeholder Quinn, Ordinance #2020-26 was adopted on final reading.

**F. RESOLUTION - PUBLIC HEARING**

DIRECTOR VICARI: “All the Ordinances have passed. Moving along to the next Resolution, a Public Hearing on Open Spaces. I’ll turn it over now to Freeholder Haines if she has any comments before we proceed with the Public Hearing. It will only be on this Resolution. Freeholder Haines?”

CLERK CILENTO: “Did you want me to read the caption into the record first?”

DIRECTOR VICARI: “Yes.”

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 147.110, Lots 31 and 32.01 in the Township of Stafford, totaling approximately 1.97 acres located on Route 72 East, in an amount not to exceed \$400,000.00 plus up to \$2,700.00 for property tax adjustments.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000734</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

FREEHOLDER HAINES: “Thank you Mr. Director. As was stated the property is in Stafford Township and it is approximately 1.97 acres on Route 72. It is immediately next to an additional five acres of Natural Lands’ property, and is near the 57-acre Manahawkin Marsh.

The property owner accepted our negotiated offer of \$400,000.00 and the Township has supported this acquisition by resolution. Thank you Mr. Director.”

DIRECTOR VICARI: “Thank you.”

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

BRITTA WENZEL: “Freeholder Vicari? This is Britta Wenzel, Executive Director of ‘Save Barnegat Bay’, 117 Haines Road, Toms River. I just wanted to lend our support to the acquisition. Thank you.”

DIRECTOR VICARI: “Okay, let it be noted that Britta Wenzel from the ‘Save Barnegat Bay’ has supported this acceptance of the Ocean County Natural Lands Trust Fund in support of that. And, again, we thank you, for not only calling, but for the great job that you do protecting Barnegat Bay on our waterways. If there are no other questions your comments will be noted as part of the public record. If there are no other comments on this I move that the Public Hearing be closed.”

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

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

DIRECTOR VICARI: “And we always encourage and respect any comments made by the public. Continue please.”

**G. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 12.**

RESULT	ADOPTED	Official Resolution #: 2020000720
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: “Next is Authorizing Payments of Bills in Bill Committee Report No. 12.”

Abstentions:

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 12 record.

CLERK CILENTO: “Those will be noted.”

Mr. Kelly, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 12 record.

CLERK CILENTO: “Those as well.”

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 12 record.

DIRECTOR VICARI: “Please note those exceptions for all members of the Board.”

CLERK CILENTO: “We will.”

FREEHOLDER LITTLE: “And me too. With the exceptions as noted on the Bill Summary Report.”

DIRECTOR VICARI: “So several Freeholders had abstentions.”

CLERK CILENTO: “Thank you. I’ll note that.”

DIRECTOR VICARI: “All noted please. Okay. We’ll continue with the rest of the agenda. It will move faster. There are no more Public Hearings. At the end we will have public comment. Continue please with Item H.”



**H. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:**

CLERK CILENTO: "Item H is Authorizing five Engineering Payments to Contractors, H-1 through H-5."

1. MARBRO, INC. - Replacement of Grawtown Road Bridge (Structure No. 1511-009), Grawtown Road over Dove Mill Branch of Toms River, Jackson Township - Partial Estimate #4, \$343,612.50. (B2019-91E)

RESULT	ADOPTED	Official Resolution #: 2020000725
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. EARLE ASPHALT COMPANY - Construction of Horizontal Curve High Friction Surface Treatment, Jackson, Lacey, Manchester, Plumsted and Toms River Townships and Point Pleasant Borough - Partial Estimate #1, \$343,689.68. (B2019-207E)

RESULT	ADOPTED	Official Resolution #: 2020000726
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. KARKA CONSTRUCTION, INC. - Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township, No. II - Change Order #3, E-\$5,130.00, R-\$90.00. (B2018-155E)

RESULT	ADOPTED	Official Resolution #: 2020000727
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. P&A CONSTRUCTION, INC. - Reconstruction and Resurfacing of Central Avenue between 23rd and 28th Street, Borough of Ship Bottom - Partial Estimate #2, \$182,876.83. (B2019-59E)

RESULT	ADOPTED	Official Resolution #: 2020000728
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. MIDLANTIC CONSTRUCTION, LLC - Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard over Fox Island Creek, Stafford Township - Partial Estimate #7, \$88,552.80. (B2019-110E)

RESULT	ADOPTED	Official Resolution #: 2020000729
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**I. RESOLUTIONS**

CLERK CILENTO: “Next Item is Resolutions, I-1 through I-18.”

DIRECTOR VICARI: “And just to note, three, four and five have to do directly with the CARES Act dollars, broken down as the following – money for community support services, home delivery of meals and caregiver services all through the department of Senior Services to serve the people of Ocean County.

And again, the reason why the Budget is amended is to spend the money from the Federal Government for the needs of Ocean County. Continue please.”

1. Authorizing the Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000766</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Demanding the NJ Department of Transportation reconsider its decision to abandon the Route 9 corridor improvements from Toms River through Lakewood and urging OC Legislators to petition the NJ Department of Transportation to get this necessary project into construction and have it completed in a timely manner.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000735</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing an amendment to the 2020 Budget for the program entitled CARES Title III-B Support Services, in the amount of \$365,575.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000722</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing an amendment to the 2020 Budget for the program entitled CARES Title III-C2 HDM, in the amount of \$903,947.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000723</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing an amendment to the 2020 Budget for the program entitled CARES Title III-E Support Program, in the amount of \$189,799.00.

**Board Meeting Agenda      June 17, 2020**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000724</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing and ratifying the actions taken by the Assistant County Administrator to submit an electronic Grant Application for the U.S. Department of Justice / Coronavirus Emergency Supplemental Funding Program, in the amount of \$58,080.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000730</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing the execution of a Grant application for the Victims of Crime Act (VOCA) Grant Program.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000731</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing the execution of a Grant application for the Child Restraint Grant Program FY2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000732</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing the execution of a Grant application for the NJ Department of Transportation, Local Bikeway Program.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000733</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing an Agreement with Stafford Township to construct a new library facility on the Southern Service Center site.

**Board Meeting Agenda      June 17, 2020**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000708</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. 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 Engineering Department Services, in an amount not to exceed \$25,000.00, for the period of 1/1/2020 through 12/31/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000763</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Gerry P. Little	

**\*\*\*Please see Freeholder Little's comments under J, Motions\*\*\***

12. Authorizing an Intergovernmental Agreement with the Township of Stafford to provide Schedule "C" Road Department Services, in an amount not to exceed \$170,000.00, for the period of 1/1/2020 through 12/31/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000764</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing the Freeholder Director to execute a Memorandum of Understanding with the NJ Economic Development Authority to provide an application process and distribution of coronavirus relief funds for small business grants.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000709</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing the increase of the County Purchasing bid threshold to \$44,000.00, effective 7/1/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000736</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000737</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

16. Authorizing the acceptance and adoption of the amended Ocean County Citizen Participation Plan for the Community Development Block Grant Program and HOME Program.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000738</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Amending a resolution adopted on May 6, 2020 for Benchmark Resolution Services, LLC to include any additional fees in excess of the retainer for mediation services to be paid in accordance with the retainer agreement.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000739</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000721</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. MOTIONS**

CLERK CILENTO: "Next are Motions, J-1 through J-6. Regarding 2, 3, 4 and 5, all of the members were present."  
 DIRECTOR VICARI: "A motion has been made. Do I have a second?"

DEPUTY DIRECTOR QUINN: "Second."

DIRECTOR VICARI: "Okay. A motion has been made and a second. If there are no questions or abstentions, roll call please? K, please."

FREEHOLDER LITTLE: "Mr. Director, can I interrupt one second? On the Resolutions, I'd like to abstain, modify my vote to abstain on number 11. I just neglected to see that. I reminded myself."

DIRECTOR VICARI: "Okay. Please note that Freeholder Little has abstained on Number 11." (I-11)

CLERK CILENTO: "11. I noted it." (I-11)

DIRECTOR VICARI: "All noted? Okay. Thank you, no problem. Continue please."

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

**Board Meeting Agenda      June 17, 2020**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000740</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Deed of Dedication:

Kollel Kinyan Torah Inc. – Block 251; P/O Lot 1.04 – Lakewood Twp

Sight Right Easement:

Habitat for Humanity SOC – Block 76; P/O Lot 3.01 – Tuckerton Borough

Habitat for Humanity SOC – Block 76; P/O Lot 3.02 – Tuckerton Borough

**LEGAL INSTRUMENTS RECEIVED FOR 6-17-2020**

Deed:

Cuccio, Todd & Laura h/w – Block 1216; Lot 4,5,6 – Berkeley Twp

BK17906PG1341

Township of Lacey – no block or lot assignment – Lacey Twp

BK17920PG115

Schiano, Frank A. – Block 394; P/O Lot 14 – Toms River Twp

BK17917PG219

Schiano, Frank A. – Block 394; Lot 14 – Toms River Twp

BK17917PG225

Cuccio, Mirella – Block 1213; Lot 44, 45-49 – Berkeley Twp

BK17917PG297

Evaristo, Frank & Yolanda h/w – Block 1209; Lot 83-85 – Berkeley Twp

BK17917PG265

Cuccio, Edward – Block 1217; Lot 16,17,18 – Berkeley Twp

BK17909PG1549

Deed of Easement:

Township of Lacey – Block 1676; P/O Lot 1 – Lacey Twp

BK17920PG135

2. Approving the Pre-Board Meeting Minutes of 3/25/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000741</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Approving the Pre-Board Meeting Minutes of 4/7/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000742</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Approving the Pre-Board Meeting Minutes of 4/29/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000743</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Approving the Board Meeting Minutes of 5/6/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000744</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Approving the Master Payroll paid on 6/10/2020 for the payroll period of 5/14/2020 through 5/27/2020 and for the payroll period of 5/28/2020 through 6/10/2020, in the amount of \$5,457,241.66.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000745</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. TRAFFIC SAFETY IMPROVEMENTS**

CLERK CILENTO: “Next we have Traffic Safety Improvements, K-1.”

1. Authorizing the installation of a Traffic Signal at the intersection of County Road #3 (North Hope Chapel Road) and 14th Street, Township of Lakewood (LKWD-65).

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000765</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. BID AWARDS**

CLERK CILENTO: "Bid Awards, L-1 through L-7. And L-8 and L-9 our Purchasing Agent is authorized to negotiate contracts."

DIRECTOR VICARI: "You said L?"

CLERK CILENTO: "L, Bid Awards."

1. Awarding Contracts for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II to Air Brake and Equipment; Mid-Atlantic Truck Centre, Inc; Foley, Incorporated; Groff Tractor New Jersey, LLC; Hunter Keystone Peterbilt, L.P. dba Hunter Jersey Peterbilt; and H.A. DeHart & Son, Inc., the lowest qualified bidders. No bids were received for Item Nos. 3, 8, 11, 12, 15, 16, 17, 18, 21, 24, 28, 29, 32, 36, 39, 42, 43, 45, 47, 48, 49, 50, 64, 65, 72, 73, 76 and 77. Recommendation is made to reject Item Nos. 1, 4, 5, 6, 7, 19, 22, 23, 25, 26, 30, 33, 34, 38, 40, 41 and 44. Recommendation is made not to award Item Nos. 2, 14, 20, 31, 51, 55, 57, 60, 63, 68, 69, 70, 71, 74, 75, 80, 81, 82 and 83, as they were previously awarded. No bid Item Nos. 11, 16, 21, 24, 28, 48, 64, 72, 73, 76, and 77 and rejected Item Nos. 1, 4, 5, 6, 7, 19, 26, 30, 33, 34, 38, 40, 41 and 44 will not be rebid as they were previously awarded. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for no bid Item Nos. 3, 8, 12, 15, 17, 18, 29, 32, 36, 39, 42, 43, 45, 47, 49, 50, and 65 and for rejected items 22, 23 and 25, as no responsive bids were received for a second time. (B2020-70)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000711</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding Contracts for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE to Radiac Research Corp.; National Bulb Recycling, Inc.; and ACV Environmental Services, Inc. dba ACV Enviro APV, the lowest qualified bidders. (B2020-73)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000712</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Contract for the furnishing and delivery of OCEAN COUNTY SOUTHERN SERVICE CENTER HVAC SYSTEM REPLACEMENT to Falasca Mechanical, Inc., the lowest qualified bidder, for a Total Base Bid Amount (which includes an Allowance of \$35,000.00) in the amount of \$219,600.00, plus Alternate No. 1 in the amount of \$15,600.00. (B2020-75CE)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000713</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Contract for the furnishing and delivery of CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE to Peterson Service Company, the lowest qualified bidder. (B2020-76)



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000714</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF RIVER AVENUE, WEST END AVENUE TO CENTRAL AVENUE, BOROUGH OF ISLAND HEIGHTS to Seacoast Construction, Inc., the lowest qualified bidder, in the amount of \$582,451.62. (B2020-83E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000715</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2019B to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$3,142,313.13. (B2020-90E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000716</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding a Contract for the TRAFFIC SIGNAL CONTRACT 2019C, ROUTE 639, PROPOSED TRAFFIC SIGNAL, 14TH STREET AT NORTH HOPE CHAPEL ROAD (CR639), TOWNSHIP OF LAKEWOOD to J.C. Contracting, Inc., the lowest qualified bidder, in the amount of \$548,743.00. (B2020-95E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000717</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES NO. II, in accordance with N.J.S.A. 40A:11-5(3) for all no bid items, as no bids were received for a second time.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000718</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS NO. III, in accordance with N.J.S.A. 40A:11-5 (3) for all no bid items, as no bids were received for a second time.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000719</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. CONTRACTS**

CLERK CILENTO: “M is Contracts, M-1 through M-10.”

DIRECTOR VICARI: “Just a note that five, six and seven are the funding to be received from the Family First Coronavirus Response Act. And again, this is extremely important that we make a modification to include this part of our Budget. Continue please.”

1. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,000.00. (QP2019-105)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000753</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,000.00. (QP2019-105)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000754</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Purchase Order to Maser Consulting, P.A. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,800.00. (QP2019-105)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000755</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Purchase Order to Adams, Rehmann & Heggan Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$33,580.00. (QP2020-57)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000756</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Amending a Competitive Contract Award for Year Two, Older Americans Act Title III Area Plan Contracts to Community Services, Inc., an increase in the amount of \$212,174.00. (CC2019-148)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000757</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Amending a Competitive Contract Award for Year Two, Older Americans Act Title III Area Plan Contracts to Community Services, Inc., an increase in the amount of \$157,951.00. (CC2019-153)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000758</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Amending a Competitive Contract Award for Year Two, Older Americans Act Title III Area Plan Contracts to Lakewood Community Services, Corp., an increase in the amount of \$105,000.00. (CC2020-46)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000759</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Amending a Resolution adopted on 5/6/2020 due to a typographical error, to reflect the correct vendor name. (QP2019-123)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000760</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Amending the award of a Purchase Order to SHI International, adopted on 12/19/2018, to provide an upgrade for Kronos and Telestaff for the timekeeping and scheduling systems, a decrease in the amount of \$20,908.41.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000761</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Amending the award of a Purchase Order to Dominion Voting adopted on 5/20/2020 to provide Vote by Mail / Election Hardware and Election Management Software for the Primary Election of July 7, 2020 to include a User License Agreement, an increase in an amount not to exceed \$4,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000762</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**N. APPOINTMENTS AND REAPPOINTMENTS**

CLERK CILENTO: “The last item on the agenda are Appointments and Reappointments and there's only one today, N-1.”

1. Reappointing Dennis Fleishman, Toms River as a member of the OCEAN COUNTY MENTAL HEALTH BOARD for a term of three (3) years, term to expire June 30, 2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000710</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**O. RECEIVED ITEMS**

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

DIRECTOR VICARI: “And they will be filed in the normal procedures that the Board has used?”

CLERK CILENTO: “Yes.”

**P. RESOLUTIONS FROM GOVERNING BODIES**

1. OC Board of Social Services Resolution No. 2020-05-03 recognizing World Elder Abuse Awareness Day (WEAAD) on 6/15/2020.
2. Township of Ocean Resolution No. 2020-166 opposing Assembly Bill No. 4175.
3. Township of Toms River Resolution authorizing the Township Planner to execute an amended Ocean County Sub-Awardee Grant Form with the County of Ocean/Department of State Complete Count Commission for the Census 2020 County Grants Program, in an amount not to exceed \$10,200.00.
4. Township of Brick Resolution No. 182-20 urging the Governor and the NJ Turnpike Authority to reconsider any plan that increases tolls on the Garden State Parkway and the NJ Turnpike.

**Q. MINUTES AND MEETING NOTICES**

1. OC Board of Social Services Meeting Minutes of 4/28/2020.
2. OC Planning Board Meeting Minutes of 5/20/2020.
3. OC Youth Services Commission Meeting Minutes of 2/6/2020.
4. OC Office of Senior Services Advisory Council Meeting Minutes of 4/22/2020.
5. OC Workforce Development Board Meeting Minutes of 2/11/2020.

**R. CORRESPONDENCE**

1. OC Utilities Authority Notice of Public Hearing on Proposed 2021 Rates.
2. Letter to Governor Phil Murphy from twenty (20) Ocean County municipalities requesting restrictions on all commerce be lifted or relaxed.
3. Letter to Freeholder Director Vicari from Island Heights Mayor, E. Steven Doyle thanking him for his leadership during the COVID-19 pandemic and work on transportation infrastructure and flood control.

4. Letter to Freeholder Vicari from Brick Township Mayor, John Ducey thanking the OC Board of Chosen Freeholders for opposing the NJ Turnpike and Garden State Parkway toll increases.

## S. FREEHOLDER COMMENTS

DIRECTOR VICARI: “That concludes the public business portion. After the comments from the members of the Board of Freeholders and a comment from our Administrator, I will open it up to members of the public. Each one that’s on the line holding I appreciate your patience. Please keep it on mute and you will have an opportunity to speak.

I will start with, moving to my right, where Freeholder Gerry Little, who is the liaison with the Ocean County Board of Health, will give his update and the stats of what’s taken place in Ocean County. Again, we appreciate his vigilance in keeping continuously talking and a good dialogue with the Ocean County Board of Health in these very difficult times. Freeholder Little, please?”

At 4:30 PM, Freeholder Director Vicari received the following comments from members of the Board.

FREEHOLDER LITTLE: “Thank you Mr. Director. And for today’s update we have positive numbers today.

It’s important to point out that we are currently at the lowest new cases today that dates back until March the 9th – at the beginning of the pandemic. We are at that level now. We have 33 new cases today so that matches around the March 9th time-frame as the lowest we’ve had since way back then.

And the same goes...we now have a total of 9,306 cases – 9,306 and 828 deaths, unfortunately, as we always say each week when we give this report. It’s very sad. But again, the current deaths that we’re experiencing a very low rate today. In June it dates back to March 14th. So the curve is definitely lowering out. Lakewood had the most new cases today with 13. And they are at 2,513. Toms River was second with seven– and they’re at 1,583. Berkeley with four new cases and they are at 696. And Jackson with three cases and they are at 853.

We conducted, today, 93 tests at our college testing facility. And we have tested a total of 5,147 people here in Ocean County at our test facility. It’s important to point out to the Board that there are discussions now where we’re only getting a low amount of people coming in each day so we’re talking about maybe scaling that back just a little bit to two days rather than three. The volunteers that are coming from the three hospitals...we are losing some this week and we are losing several more at the end of June, in the beginning of July 1. So we’re talking about how to do this. And as many of you know, there are a number of places...now all the Urgent Care Facilities are giving a test. There is a FEMA site at one of the pharmacies that Freeholder Vicari was talking about and there are a number of other places here in the County. The number of people coming to our site is diminishing each week. So we’re talking about that.

The other thing that I would like to point out is as we always do that the number of deaths that we have...the number of cases for people who are 65 years old...they represent 32% of the total cases. However, the number of deaths for people age 65 or older is 85%. So 85% of the total deaths now are people who are over 65 years of age or older. So as we have said each week, this virus has been deadly on the elderly and those that have underlying health conditions. And one of the things that...first of all before... Freeholder Haines is always bugging me about the male/female test rate. Well, again, we have switched and while most of the nation represents males contract this more frequently than females here in Ocean County – males 47% and females 52% and a little bit less than 1% are undetermined. So again, the females outnumber the males here in Ocean County. And Freeholder Vicari is always very interested in the underlying pre-existing conditions because as we always say, virtually everyone who has passed away from this disease has had an underlying condition. And for the first time I have a complete breakdown of all of these underlying conditions. And that’s been a particular interest to Freeholder Director for some time.

Immunocompromised people with immune systems that have been compromised, that represents 4% of those who have passed away. Renal, people with renal disease – that represents 4% of the underlying conditions. Neurological...I’m sorry cancer is next with 5% of the people that passed away already have cancer. 4.4% is next... I’m sorry, I read that out of order. Neurological diseases are 4.4% and cancer is 5%. Chronic lung disease is 16.8% or 17%. Diabetes – almost 20%. And cardiovascular 32%. And there are a number of other diseases that are lumped into other chronic diseases – 13%. So as we see, people with compromised immune systems – renal disease, cancer, neurological diseases, chronic lung disease, diabetes and heart disease are the underlying conditions for the passing of 828 of our fellow Ocean County residents. And we certainly remember all of them and we continue to hope for the best.

So that concludes my report Mr. Director.”

DIRECTOR VICARI: “Thank you very much Freeholder Little. As I said before, we spoke before the meeting, the correct numbers and accuracy of what the person has passed away from is very important. Many of the complications...many from personal experience from a member of my family – the person unfortunately passed away in a nursing home. And the person, in my family’s opinion, did not have COVID-19, but on the death certificate they put COVID-19. This is the easiest convenience. And I don’t know if it’s true they tell me that the hospital or the nursing home will get more funding if they classify it as COVID-19.

Okay. Thank you very much. Again, moving to Freeholder Quinn. Any questions or comments?”

DEPUTY DIRECTOR QUINN: “Just briefly, I just wanted to, again, thank Freeholder Little. I know you’ve been

living this for three months, every day after day, 24 hours a day but you've been great at bringing the information to us as a Board. And certainly, I can't say enough about having the ability to know these numbers on a daily basis really means a lot, so, thank you very much for that."

FREEHOLDER LITTLE: "Thank you Freeholder."

DEPUTY DIRECTOR QUINN: "The only other comment I just want to touch on...you know life as of today is starting to get back to semi-normal I guess with some of the businesses opening up – the stores getting a little bit of a break – the restaurants and stuff being able to come back. Certainly, that was an indication on Saturday...the last couple of weeks I mentioned Hazardous Waste pick-ups that we've been getting going on again. And Tony Agliata, who's sitting in the back here, told me this afternoon that the one we held in Toms River, this past Saturday, was a tremendous success. We ended up collecting 120,000 pounds of Hazardous Waste and taking all that product off the street so it didn't end up in the landfills and places we don't want it to end up in. Matter of fact, Tony had said that we had to turn some people away which will be invited to some of our upcoming events to make sure they have the opportunity to still get rid of their product as we go deeper into the summer.

But I want to thank Tony and the staff and I certainly...I know Tony speaks to them more regularly than I do but extend our thanks to Toms River and Toms River Police Department because I know they play a very major role in making sure that the process goes well. This year having the cars just pull in and the material taken out of the cars without the drivers having to get out really meant a lot to all of these people. You did a great job as usual so thank you very much."

DIRECTOR VICARI: "Thank you Freeholder Quinn. Freeholder Haines?"

FREEHOLDER HAINES: "Thank you Mr. Director. I just want to mention one or two things. One is...we live in a country where we have Freedom of Speech and Freedom of Religion. Many, many freedoms because we have our Constitution that protects them. One of the things that happened this past weekend which was very upsetting to me is somebody had put a swastika on the Barnegat Branch Trail in Lacey Township. Fortunately, fortunately, our Parks people discovered it and they were able to erase it. People can express their opinions but I don't feel that they should be defacing public property, especially doing racist things such as that – putting a swastika. Obviously what they need to do is really look at the history of what had happened to the Jewish population. It wasn't only Jewish people that were killed during World War II but you had people from many other countries, whether it was Russia and some of the other countries that were in Europe that were also murdered by the Nazis. And I just wish that they would stop.

The second thing is that we are having another problem with people that are taking their ATV's on a lot of our Natural Lands that we have purchased throughout Ocean County and they don't realize it. Many of them are from out-of-state. They're coming down and they're destroying, they are destroying our Natural Lands. It's there to preserve the land for people to do hiking. Some of the areas you can do hunting but to take the ATV's and just to go through and just total destroy the property, is just, not something that is not why we bought that property. We bought it for it to be preserved.

And I'm just asking people to please be mindful of it and if you have an ATV and if you have property or friends that have property, go there and use your ATV's because it is causing a tremendous amount of erosion on our properties. A lot of garbage is being dumped. Fires are being started over there because they're out there in the woods. And I'm just asking that we buy this property for the people of Ocean County to enjoy naturally, not to go in and destroy it. I know they have their ATV's or their motorbikes, whatever it is, and they want to go out into the wild country, the wilderness, and just ride around, but I'm just asking that no motor vehicles are allowed on any of the Natural Lands property. So I'm just asking everyone to please respect the land that we have here in Ocean County. And as I say maybe you can check with your friends to see if maybe they might have it. Because we buy this for the people and we just want you to enjoy it. But enjoy it the right way. Thank you."

DIRECTOR VICARI: "Thank you, well taken. We had a program several years ago with the Pinelands Commission where several towns where it was extremely full with a lot of camping over the weekends. It was all done by social media. Most of them were from out, not only the County, out of the State of New Jersey. And we said the only way we can really control that is to confiscate their vehicle. Most did not have insurance. And most, of course, left debris behind. So we thank Freeholder Haines for bringing that to our attention."

FREEHOLDER HAINES: "We will be looking into whether we'll be able to confiscate the vehicles."

DIRECTOR VICARI: "That's the only...in my opinion..."

FREEHOLDER HAINES: "That's something that we are going to be checking into to see if that can be done or not."

DIRECTOR VICARI: "Thank you. Freeholder Kelly?"

FREEHOLDER KELLY: "Thank you Mr. Director. Over the years I've served on the Board of Freeholders. I take pride in having a good attendance record. Next Wednesday, if Mother Nature is good to us, in my family, I will be missing the meeting as my daughter is scheduled to have our first grandson on Monday, June 22nd. And being a brand new mom, she's asked my wife to come up and stay with her for a couple of days. So I will be joining my wife because my daughter hasn't asked me to change the diapers or feed the baby at two in the morning or any of that stuff, but certainly is going to depend on her mom. So if Mother Nature is good to us we will have our first grandson and I will be missing our Pre-Board Meeting next week."

DIRECTOR VICARI: "Thank you very much Freeholder Kelly. It goes to show that children are important but grandchildren are precious. And we all say the same thing. I wish you a lot of luck in your family and best of health to your new grandson. Very good.

Again, that concludes the meeting with the Board of Freeholders. I will be at the end today, because we want to be fair. The first thing I want to do is talk about the Ordinance...the Resolution, I'm sorry - on the Route 9 – that was discussed last week by Freeholder Kelly and myself. I think the Resolution speaks for itself. We realize that in 100 years we have received nothing to improve Route 9 – it's very important to us in the north and south corridor to move traffic. It's a hindrance, not only to all of us, but it's really a slap in the face to the residents of Ocean County. We deserve it. We should have received it. We did not find out until two weeks ago as we were coming down that the Transportation Improvement Fund defunded it \$550,000,000.00. That's very, very necessary. The Board would like all of those Legislatures to realize to encapsulate and summarize what we've been doing. Before I became a Freeholder, Freeholder Mancini, and of course, Freeholder George Buckwald, mentioned it many, many times. And again, we're extremely disappointed. And I think that we did an excellent job with the press release that will go out today and also as far as to summarize our disappointment with Route 9.

And again, the tolls are going up on September 13th on the Parkway and the Turnpike. Gasoline taxes are going up. We lost the Rail Line. We lost the Turnpike. They cut a spur coming into Toms River in the 1970's. So we lose and we lose. I think it should be a key point in this race for Governor, both Democrats and Republicans to say, 'Look, this is the right thing for the residents of Ocean County.' It's not just 600,000 people, the summer is 1.3 million people. It's a major evacuation route.'

And again, what we said in the last meeting I think it was extremely important. But I think the most important thing to sum it up is I'm extremely upset with the Governor's office with our calls. As far as what he said, when they said, 'You know something? The State of New Jersey at this time will not fund the Senior Tax Freeze and the Homestead Rebate.' As everyone probably knows, in 1990, when I went to the State of New Jersey with 25,000 petitions from our residents of Ocean County, under the leadership of former Freeholder, as you probably know, Len Connors, who was in the State Senate...and at that time the prime architect of doing that legislation was someone who was Chief of Staff with the 9th Legislative District, Freeholder Little, who did a great job. And what they're doing is another hardship to our seniors in a very difficult time with 65,000 seniors who are just suffering to pay their bills - living from week to week - cannot put food on their table or pay their bills. And now they defunded those two major important programs. The press release, I think summarizes it. I want to thank the news media, especially the Lakewood online newspapers – *Inside New Jersey*. Dan Nee did a good job today in Shore News letting the people know. The difficulty I have...we cannot communicate with the residents right now because of COVID-19. At one time we would have meetings in the senior clubhouses, 400, 500 - and 600,000 residents, as Freeholder Little knows, with Senator Len Connors. We fight continuously to make sure we make a lot of progress. And this goes back more, more than 30 years ago, the importance of these two key programs. We have 200,000 senior citizens that are in Ocean County. But most of the entire State of New Jersey is disproportionate. It will hurt Ocean County more than any other, any other County, in the State of New Jersey.

So again, we are going to continue this program. I thank the news media for bringing it to the forefront. We will join with our State Senators – again with a petition online. Unfortunately, it hasn't gotten online. It's not as we did it before. But again, I just want the residents of Ocean County to know and the State of New Jersey, the importance of those important programs – with the Senior Tax Freeze and the Homestead Rebate. So again we'll be hearing more of that. I've instructed our...Carl Block, who is the Administrator, to put it on for next week for a discussion and see what action we will take because this is becoming a major problem in the State of New Jersey because of the mismanagement of State for many, many years."

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

At 4:49 PM, Freeholder Director Vicari opened the meeting to receive comments from members of the public:

So, at this time, that concludes my report. I'll now turn it over to our Administrator, Carl Block. If you have any comments or statements at this time, as far as our next meetings, please let us know. If not, I will have the Clerk of the Board open it up to members of the public who have been waiting vigilantly and I appreciate them waiting. Steve Steiner, I believe was on the line. I hope he's still there. If there are no other comments from members of the Board...members of the public, again, please state your name and your address so we can get back to you if there's any additional information. Whatever you say will be part of the public record and we appreciate you taking the time out today to make comments to this Board of Chosen Freeholders and the people of Ocean County. I'll now turn it over to the Clerk of the Board and..."

JOSEPH MAZZOLA, STAFFORD TOWNSHIP: "Can I make my comment now?"

CLERK CILENTO: "Is that Mr. Steiner?"

STEVE STEINER: "No this is Mr. Steiner."

JOSEPH MAZZOLA: "My name is Joe Mazzola. I'm with the...Mr. Vicari as far as the Tax Freeze and the Homestead Rebate."

DIRECTOR VICARI: "Mr. Mazzola, we can hear you loud and clear. And again, I thank you for waiting. Mr. Joe

Mazzola is the leader of the senior communities in Stafford Township and the Councils that are very influential. I know he's been involved going back when Senator Len Connors, was not only the State Senator, but even when Senator Connors was a Freeholder. So Mr. Mazzola I thank you for calling and I know you're the voice of many seniors throughout, not only South Ocean County, but throughout Ocean County. So now I'll turn the meeting over to you."

JOSEPH MAZZOLA: "Okay. Can I speak now?"

DIRECTOR VICARI: "Yes Mr. Mazzola. Thank you for waiting."

JOSEPH MAZZOLA: "Okay. I'm down in Stafford Township. I've been doing this for over 20 years. Mr. Block knows me also. And I've been dealing with a lot of seniors. The problem we have over here...you take that Tax Freeze and our Homestead Rebate away and you're going to be hurting a lot of people. Besides the pandemic, which has hurt them now, they had no way of getting anything. Some are down in their...they spent their average of \$1,400 as far as Social Security. Well there are some that have less than that. And especially ones living alone. They're short on money. That money, if you take away the (Senior) Freeze. People that have a lot of money, it means nothing. But the people that don't have anything, it means a lot. You know, you're talking dollars and pennies over here instead of hundreds of thousands of dollars.

And I deal with quite a few seniors. We have seniors, I think about 8,000 in town now. I go as far as Little Egg Harbor. I never get nothing for it. I don't get paid for it because I don't want no money from them. Because what they do...some of them don't know how to fill out a form. Some of them don't know about the PTR-1. Some don't know about the PTR-2. And the ones that live in the homes that are modular-built some of them they don't even know if they can go down there and also get it because they pay on their lot fee. But they can't keep going if you're going to take it away from them. If you take it away from them...you take \$20.00 away from them they're going to be eating dog food next week. I'm telling you the truth. I'm not lying to you. I've been around a long time and I see what goes on every day over here. And not only in this town, but other towns. Not only in Stafford, you go to Barnegat, Little Egg – you go to Waretown and towns around... these people need it badly. And to take it away when actually the State is giving money away to a lot of different people. Why take it away from the seniors? The seniors handle a lot of votes in this town and they pay a lot of taxes. When the school board comes up and they raise taxes, who pays for it? They don't exclude the seniors. The seniors still pay for it. No matter what you do the seniors are paying more than their share. And there's people around us that say, 'Well, they're getting old it doesn't matter.'

But it does matter. You take them away from paying taxes... and their money...anything they get in a check goes out there. It goes back into the economy. They don't bank nothing because they can't bank nothing because there's nothing to bank. If they're getting \$1,000.00 a month - \$1200.00 a month – and what about what they have to pay, healthcare? Not everyone is on Medicare. And the payments for some medications are way out of line but there's nothing I can do about that. But you're digging in and taking money away from them, you're going to hurt them very badly. And then some of them are hurting right now, like myself. I go around, nobody pays me to go around. But I do it because I'm not rich but I know ones that are worse off than me, so I go helping them.

But if we can do it...I'm not the only one. There's other groups of volunteers that are out there doing what they have to do. This pandemic ruined it. I have a group that was going out there picking up medicines and delivering it. Picking up food and bring it there. Never went into nobody's house – put it outside. If they had a check they'd pay it. Some of them still didn't pay us. But that's okay because they didn't have it to give. The towns did the same thing. They had people going out there. I don't know how they worked it but I know how I worked it. And we didn't care about it. And when they couldn't afford it they were telling us the truth, believe me, because we know what was going on.

And because of the pandemic, I've done a lot. You take the people that died. I'm bringing this up for a reason. When they died, say you have 13, 14,000 deaths in this State right? More than half are seniors. And everybody I know in our area, maybe 7, 800, down in Ocean Acres or down in Ocean County passed on. They were the ones... that's what we had. But what about the ones that were out there and they were told to go to Nursing Homes and stuff like that. Now everybody's family (inaudible) my sister, my brother, whatever it may be passed away. But how did they pass away? But still the ones that are worried about that some of them can't afford it themselves because this is always the ones that passed away.

So I think Mr. Vicari and your Freeholders are doing a good job anyway. But I think this is something that has to be brought up. You don't read about it. You don't hear about it. All you hear about is what we're going to give this one, what we're going to give that one and how much we're going to get because we forgot to pay something. But meanwhile what do the seniors do? They have nowhere to go but they go to the County. Where else are they going to go? They're not getting any food stamps. Food stamps aren't their thing. Whatever they get they make do. And they don't bother. They don't bother nobody. But they vote all the time. And I think they well deserve what they're getting and it's a shame. They should go to their tax department – explain to them they didn't get their tax freeze. Some of them don't know about...they've been down there a long time."

DIRECTOR VICARI: "Mr. Mazzola. We thank..."

JOSEPH MAZZOLA: They don't know about PTR-1, PTR-2. And the tax people in their departments will help them."

DIRECTOR VICARI: "Mr. Mazzola, this is Freeholder Director Vicari. Thank you very much. Let me tell you something. We thank you. It's extremely important. And you were working with Len Connors at the time in the 9th



Legislative and the 10th Legislative District at the time when we had 25,000 petitions at that time. As you remember, when I was Director of the Board, I went with several people to the State House armed with an appointment. And when I went in, the Chief of Staff, as you recall it was in the newspapers, Jamie Fox, gave us a lot of expletives, obscenities and I was escorted out of the State House by several State Troopers. And Freeholder Little knows, just as well, the Connor's family...I got out the door out into the street and told never to go back to Trenton again because at that time, if my memory is correct, Governor Jim Florio was the Governor. He was sworn in the year before two Democrats were on the Board of Freeholders and it was the Homestead Rebate petition that we had at that particular time. And since that time we improved it. And we had tens of thousands of our senior citizens that need to survive – their survival is the Homestead Rebate and the Senior Tax Freeze. And that crusade has to start again. We will discuss next Wednesday. And I promise you that Ocean County will be the leading County in the State of New Jersey fighting to restore that funding that we had for such a long period of time. And that's something I am really very surprised that the State of New Jersey would tamper with or even think of holding the senior citizens of Ocean County hostage because of political reasons with the Democrats. Because their real motive is they want to raise taxes and pass a \$5 billion dollar funding...borrowed money. They want to borrow \$5 billion dollars.

And again, thank you very much. We appreciate your comments. And if there's no other comments on this one I'll have the Clerk of the Board go to the next person. I believe it's Steve Steiner, the Chairman of Tourism was on the phone."

STEVE STEINER: "Yes, I am."

DIRECTOR VICARI: "Steve Steiner, just give your name and address. Mr. Steiner please?"

JOSEPH MAZZOLA: "Thank you."

STEVE STEINER: "Are you ready for me?"

DIRECTOR VICARI: "Yes Mr. Steiner."

STEVE STEINER, 521B AMBER STREET, BEACH HAVEN: "I am the Chair of the Ocean County Tourism Advisory Council. I'm sorry I spoke earlier when it was hard for me to hear where you were in your agenda. I'm sorry. But anyway...obviously Ocean County's \$5 billion dollar Tourism Industry is taking a really big hit this year. This will not only affect the county's budget but the livelihoods of hundreds of thousands of Ocean County residents. We live and work here year-round. And to illustrate the larger point, I can give you some figures regarding our business. Fully 45% of Surfflight Theatre's annual income happens during July and August. 33% occurs from January to June and the other 22% comes in from September to December. This year, our first six months are down \$500,000.00 on a \$2.2 million dollar budget.

Surflight Theatre will be reduced to less than 40% of our normal seating due to social distancing and we will be renting a tent in the park and doing shows outside where it is deemed safer. We'll have far less income and additional expenses. But the worst part is we're in a better position than most of the small businesses up and down Long Beach Island, Seaside, Point Pleasant Beach and other beach communities and the surrounding mainland municipalities. Most of the small businesses earn 80% or more of their income during July and August. And this year they will be required to limit access to restaurants and other indoor spaces. The amusement industry hasn't even received proper guidelines for reopening. And all of these businesses have lost the important weekend income in March, April, May and most of June.

The real message is this – New Jersey businesses know how serious the pandemic is. We know how to mitigate the risk by enforcing social distancing, requiring face coverings and doing extra deep cleaning and extremely frequent disinfecting and other of the CDC guidelines. We also know that if we relax these measures, we'll, no doubt, go back into some version of lockdown, which will kill us. It is in our best interest to follow the rules for virus transmission mitigation. But so far we have not been given the opportunity to exercise what we have learned since mid-March. Our tourism businesses need to be open now to give us the opportunity for survival through this year in order to get what will hopefully be a more prosperous 2021.

Please, we ask that you do everything you can to help us to be allowed to be open. Thank you very much for this and everything you do for our citizens of and visitors to Ocean County.

One more note, completely different from tourism but since you brought this up Director Vicari...by the way, my mother-in-law passed away on May 11th in Wilmington, Delaware and the hospital said it was COVID-19 which was untrue. You are right. They do get more money if it's COVID-19. My wife and her brother objected and reported the hospital and they are now under investigation. It's insurance fraud."

DIRECTOR VICARI: "Thank you Mr. Steiner. We appreciate it. First of all I want to thank you for the service you have been doing for many years, as far as with the tourism and business community and Chambers of Commerce. And just to add that, again, we're very sympathetic to the passing of a loved one in your family. And first of all a lot of small businesses, as you know, first of all the plan that you gave us two weeks ago, the Administrator and myself sent it to the Governor's office to review. It was very, very detailed and I thank you for what you've done for the Surfflight in Beach Haven.

First of all, the small businesses we spoke about many, many times, they lack the resources to survive. A large percentage cannot survive any longer. We speak particularly to the Governor's office every day around 11 o'clock. Sometimes he changes the time as far as the timeline. They always start on a Monday. It should be the week before

so the weekend, 72 hours, starts on a Friday. So you lose that particular weekend. There are only eight or nine weekends in their season. In North Jersey you have 52 weeks in the season of business. So we're losing that.

Something else we realize that the COVID-19 is very serious and we don't want to compromise the lives of anyone, but you know, if they can open up major stores, if they can open up Lowes, Home Depot, Boscov's – use the same standards. In our industry, in tourism, you can have stricter standards – better standards, and safer, but they will not give the small businesses an opportunity. 98% as Freeholder Kelly knows a small business – they can open up with certain safeguards such as the distancing – very important – such as having the mask – very important.

So we appreciate it. We've spoke many times before – all five members of the Board of Freeholders, as far as opening up, in a safe manner, all of the seasonal businesses in a safe manner.

So again, it's very difficult. As you know, we hear it every day, two or three times, what's been cancelled. I was just told before I came down, that there's supposed to be a graduation at the Ocean County Vocational School. And they cancelled it after the families were ready to go. And it's July 6. It's only next Monday. And again, using the same safeguards for which we use for the Military Academies. But yet they can have protests and whatever, which it's up to them, but we have one class with 14 students on a football field - 14 students. And imagine the disappointment they will have with that one school program and there are a number of others. I bet there's at least 75, 80 high school students that are graduating. And again, it doesn't make any sense. It's not reasonable. And we have vented our opinion many, many times.

So again, I thank you and all those who served, again, without any compensation, on our Tourism Advisory Board. Thank you. Moving on to our next person please, if anyone else is on the line? Is there a third person?"

BRITTA WENZEL: "Freeholder Director Vicari, this is Britta Wenzel with 'Save Barnegat Bay.'"

DIRECTOR VICARI: "Oh Britta. Okay, back again. Thank you Britta. We appreciate what you do on 'Save Barnegat Bay.' You now have an opportunity to speak from 'Save Barnegat Bay.'"

BRITTA WENZEL: "Thank you. My questions and comments are directed to Freeholder Haines about a subject I've been talking about frequently, recently, and that is the status of the Ocean County Natural Lands Trust program and the proposed changes. And I'm wondering if we could get an update on the status of those closed changes, potential hearings that might be held. I understand we've all been in a COVID environment and maybe things have had to stall out. But I'm wondering if we could get an update on that. And additionally ask if she's aware of any vacancies on the committee and how someone could become a member of the committee – become appointed to the committee. I tried to dial into the last committee hearing but unfortunately the website says the meeting was at its traditional time at 5 o'clock. I learned later that it was rescheduled for 10 a.m. So now, you know, I'm ready for the upcoming meeting. But I'm wondering if you could give me an update, Freeholder Haines?"

DIRECTOR VICARI: "Freeholder Haines, please?"

FREEHOLDER HAINES: "Thank you Mr. Director. Thank you Britta. The COVID did stop a lot of things throughout the County with different meetings to be done, but why don't you give my office a call tomorrow afternoon? Because in the morning I'm volunteering at 'Fulfill' in Neptune. But give me a call tomorrow afternoon, if you're free Britta?"

BRITTA WENZEL: "I can do that. I'm just looking for...and I'm not...I'm just looking for public transparency and..."

FREEHOLDER HAINES: "As we mentioned in the past, I don't think this Board of Chosen Freeholders, whether it's been since I've been on it, or previous to any of the other Freeholders that have been on this, Ocean County is known for being transparent. We don't do anything that's behind closed doors that the public is not fully aware of that's not made to the public. So you mentioned this once before, last year, about Ocean County being transparent when I was Director. And I have never, in my time of being in elected office, have ever not been transparent with anything that goes on with anything that I have anything to do with nor does any other Freeholder sitting up on this Board or previous Board members. So we are transparent."

BRITTA WENZEL: "So then you can't give me an update publicly at this meeting? I have to call you privately? That's what I'm..."

FREEHOLDER HAINES: "Well if you'll just wait just one moment. Mr. Agliata is in the audience. If Tony, as you know very well, he's Director of the Planning, he'll come up and he will address that for you so that you see that we're transparent, that I'm not trying to just do a private phone call to you."

TONY AGLIATA: "Thank you Freeholder."

BRITTA WENZEL: "It's just a perception issue. I'm not accusing you of anything."

FREEHOLDER HAINES: "Yes but it sounds that way."

BRITTA WENZEL: "I just wanted to hear about it publicly, that's all."

TONY AGLIATA: "Thank you Freeholder. And as you're aware the Open Space Plan is something that we'll be working on. Unfortunately, it did get delayed due to the pandemic on what's going on. But we're getting to a point

where we're almost there. We do anticipate releasing the plan very soon which would include a 30 day public comment period and also a presentation to the County Planning Board on the amendments.

So very roughly, we're anticipating the first Public Hearing sometime in mid-July. The second Public Hearing soon after that. The public comment would end and then it would go back in front of the Planning Board for adoption, which then again, would come in front of the Board of Freeholders for further adoption. Thank you."

FREEHOLDER HAINES: "Okay, well that's...you know we'll be able to have it, but of course, if that's going to be public we have to abide by the Executive Orders that the Governor has set down so that we would only be able to have so many people sitting in the room with social distancing and masks unless you plan on doing it virtual which I think that would suffice."

TONY AGLIATA: "And that's what we're working on with our legal counsel on how to proceed."

FREEHOLDER HAINES: "Exactly."

BRITTA WENZEL: "Excellent. Thank you. I appreciate that update. And just to follow up on that...do you happen to know if there are vacancies and appointments and how if someone..."

FREEHOLDER HAINES: "There is a vacancy but I have someone that will be filling that vacancy."

BRITTA WENZEL: "Okay, so you anticipate an appointment?"

FREEHOLDER HAINES: "Yes I do."

BRITTA WENZEL: "Okay, thank you. And I want to thank you for putting together the... or Freeholder Quinn, whomever was responsible to have Household Hazardous week, day... it was fantastic to see that."

FREEHOLDER HAINES: "And also before I forget Britta if you'll please express my deepest sympathy to your husband on the loss of his mother. I meant to call there today and I forgot."

BRITTA WENZEL: "Thank you. I will."

FREEHOLDER HAINES: "Just let him know... it's always rough, you know, anytime that you lose someone, but when you lose a parent it really hits deeply. But I just want to express my deepest sympathy on his loss."

BRITTA WENZEL: "Thank you very much."

DIRECTOR VICARI: "Thank you Britta. We appreciate your comments today. Thank you. Okay, next, is there anyone else that would like an opportunity to speak to the Board of Freeholders for five minutes? Please state your name and address for the record please. Is there anyone else? Okay, Mr. Block, do you have any comments before I adjourn the meeting and close the public portion?"

ADMINISTRATOR BLOCK: "Yes, before the public comment is closed. Freeholder, before we go, as you know in March the Governor declared a Public Health Emergency and has issued a sequence of emergency orders – one of them, obviously, being something called lockdown or a stay-at-home, restricted travel. In relation to our Public Meetings, we have through every meeting, through the entire pandemic, have been open to the public with a public nurse at the door checking temperatures, interviewing them, and we have maintained the number of people allowed in the room and maintained the six foot public distancing. Under guidance issued by the Division of Local Government Services, the Board added the conference call as an additional way of communication. However, under Executive Order # 152, between the Public Health Emergency...the stay-at-home was lifted immediately last Tuesday. Executive Order # 152 increased the allowed people in attendance, therefore, the conference call is no longer needed to meet the requirements of the Board if it so chooses. And therefore, this will then be the last conference call since every meeting subsequent to this will be able to meet all the emergency order guidance by the Governor."

DIRECTOR VICARI: "I would like to thank Mr. Block for giving those comments. If there are no questions from members of the Board of Chosen Freeholders and before I adjourn the public portion, just check one more time so we don't have any difficulty. Probably some people could have had an opportunity to call."

CLERK CILENTO: "Is there anybody else on the conference call that would like to comment?"

DIRECTOR VICARI: "If no one else is on the conference call for the second time, I move that the public portion be closed."

JOSEPH MAZZOLA: "No thank you."

DIRECTOR VICARI: "I'm sorry sir?"

CLERK CILENTO: "He said no thank you."

ADMINISTRATOR BLOCK: "Joe said no thank you."

DIRECTOR VICARI: "No thank you. Okay, if there's no thank you for the third time. If there's no one else on the conference call, I move the public portion is now closed, officially. Pleasure of the Board to adjourn?"

U. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 5:12 PM.

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

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

Nays: None

Respectfully submitted,

Mary Ann Cilento  
Clerk of the Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
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### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2020-20 - An Ordinance authorizing the Development and Construction of the Social Services Complex, located in Toms River Township, County of Ocean, State of New Jersey, and appropriating \$56,800,000.00 therefor, and authorizing the issuance of \$53,700,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>202000746</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	e-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

*MACilento*

\_\_\_\_\_  
Clerk Of The Board

ORDINANCE #2020-20

AN ORDINANCE AUTHORIZING THE DEVELOPMENT AND CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$56,800,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$53,700,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS 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 development and construction of the Social Services Complex, including but not limited to acquisition of related furnishings and equipment, located in Toms River Township, in the County of Ocean, State of New Jersey, including all else necessary therefor or 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>
Development and construction of the Social Services Complex, located in Toms River Township			
TOTALS	\$56,800,000	\$3,100,000	\$53,700,000

SECTION 3. There is hereby appropriated the sum of \$56,800,000, including the sum of \$3,100,000 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 \$53,700,000 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 \$53,700,000. 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 Chosen Freeholders 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 \$6,000,000.

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 Chosen Freeholders 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 thirty (30) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders 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 \$53,700,000 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 Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

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



N.J.S.A. 40A:2-19.

SECTION 15. The Board of Chosen Freeholders 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 Chosen Freeholders of the County of Ocean on June 17, 2020, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2020-21 - An Ordinance authorizing the Construction of a T-Hangar at the Ocean County Airport, located in Berkeley and Lacey Townships, in the County of Ocean, State of New Jersey, and appropriating \$3,500,000.00 therefor, and authorizing the issuance of \$3,320,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>		<b>202000747</b>					
Meeting Date		06/17/2020					
Introduced Date		06/17/2020					
Adopted Date		06/17/2020					
Agenda Item		e-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

ORDINANCE #2020-21

AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF A T-HANGAR AT THE OCEAN COUNTY AIRPORT, LOCATED IN BERKELEY AND LACEY TOWNSHIPS, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,320,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS 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, construction of a T-Hangar at the Ocean County Airport located in Berkeley and Lacey Townships, in the County of Ocean, State of New Jersey, 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>
Construction of a T-Hangar at the Ocean County Airport, Berkeley and Lacey Townships			
TOTALS	\$3,500,000	\$ 180,000	\$3,320,000

SECTION 3. There is hereby appropriated the sum of \$3,500,000, including the sum of \$180,000 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 \$3,320,000 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 \$3,320,000. 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 Chosen Freeholders 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 Chosen Freeholders 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 Chosen Freeholders 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 \$3,320,000 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 Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

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

SECTION 15. The Board of Chosen Freeholders 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 Chosen Freeholders of the County of Ocean on June 17, 2020, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2020-22 - An Ordinance authorizing Restorations and Renovations to the Justice Complex Courthouse East and West Wings located in Toms River Township, in the County of Ocean, State of New Jersey, and appropriating \$2,100,000.00 therefor, and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes to finance the same.

<b>Official Resolution#</b>	<b>202000748</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	e-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

ORDINANCE #2020-22

AN ORDINANCE AUTHORIZING RESTORATIONS AND RENOVATIONS TO THE JUSTICE COMPLEX COURTHOUSE EAST AND WEST WINGS LOCATED IN TOMS RIVER TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES TO FINANCE THE SAME.

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS 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 restorations and renovations to the Justice Complex Courthouse east and west wings located in Toms River Township, in the County of Ocean, State of New Jersey, 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>
Restorations and renovations to the Justice Complex Courthouse east and west wings located in Toms River Township			
TOTALS	\$2,100,000	\$200,000	\$1,900,000

SECTION 3. There is hereby appropriated the sum of \$2,100,000 including the sum of \$200,000 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 \$1,900,000 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 \$1,900,000. 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 Chosen Freeholders 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 \$1,500,000.

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 Chosen Freeholders and is available there for public inspection.

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is fifteen (15) 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 Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,900,000 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 Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

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

N.J.S.A. 40A: 2-19.

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 17, 2020, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2020-23 - An Ordinance appropriating the sum of \$500,000.00 from the Capital Improvement Fund for the cost of Renovations and Repairs to the 1982 Jail Facility located in Toms River Township, County of Ocean, State of New Jersey.

<b>Official Resolution#</b>	<b>202000749</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	e-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board



ORDINANCE #2020-23

AN ORDINANCE APPROPRIATING THE SUM OF \$500,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF RENOVATIONS AND REPAIRS TO THE 1982 JAIL FACILITY LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for renovations and repairs to the 1982 Jail Facility located in Toms River Township, County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$500,000 is hereby appropriated from the Capital Improvement Fund for the cost of renovations and repairs to the 1982 Jail Facility located in Toms River Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 17, 2020, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2020-24 - An Ordinance appropriating the sum of \$5,000,000.00 from the Capital Improvement Fund for the cost of Design, Permitting and Development of the Justice Complex Courthouse Addition located in Toms River Township, County of Ocean, State of New Jersey.

<b>Official Resolution#</b>	<b>202000750</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	e-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

ORDINANCE #2020-24

AN ORDINANCE APPROPRIATING THE SUM OF \$5,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF DESIGN, PERMITTING AND DEVELOPMENT OF THE JUSTICE COMPLEX COURTHOUSE ADDITION LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for design, permitting and development of the Justice Complex courthouse addition located in Toms River Township, County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$5,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of design, permitting and development of the Justice Complex courthouse addition located in Toms River Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 17, 2020, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2020-25 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the cost of Renovations and Repairs to the Ocean County Health Department Sunset Avenue Building located in Toms River Township, County of Ocean, State of New Jersey.

<b>Official Resolution#</b>		<b>202000751</b>					
Meeting Date		06/17/2020					
Introduced Date		06/17/2020					
Adopted Date		06/17/2020					
Agenda Item		e-6					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

ORDINANCE #2020-25

AN ORDINANCE APPROPRIATING THE SUM OF \$1,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF RENOVATIONS AND REPAIRS TO THE OCEAN COUNTY HEALTH DEPARTMENT SUNSET AVENUE BUILDING LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for renovations and repairs to the Ocean County Health Department Sunset Avenue Building located in Toms River Township, County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$1,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of renovations and repairs to the Ocean County Health Department Sunset Avenue Building located in Toms River Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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



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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 17, 2020, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2020-26 - An Ordinance appropriating the sum of \$2,600,000.00 from the Capital Improvement Fund for the Construction of a Vehicle Wash Facility at the Southern County Complex located in Stafford Township, County of Ocean, State of New Jersey.

<b>Official Resolution#</b>	<b>202000752</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	e-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

ORDINANCE #2020-26

AN ORDINANCE APPROPRIATING THE SUM OF \$2,600,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE CONSTRUCTION OF A VEHICLE WASH FACILITY AT THE SOUTHERN COUNTY COMPLEX LOCATED IN STAFFORD TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for construction of a vehicle wash facility at the Southern County Complex located in Stafford Township, County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$2,600,000 is hereby appropriated from the Capital Improvement Fund for the construction of a vehicle wash facility at the Southern County Complex located in Stafford Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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

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

after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 17, 2020, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 147.110, Lots 31 and 32.01 in the Township of Stafford, totaling approximately 1.97 acres located on Route 72 East, in an amount not to exceed \$400,000.00 plus up to \$2,700.00 for property tax adjustments.

<b>Official Resolution#</b>	<b>202000734</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

RESOLUTION  
*June 17, 2020*

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

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

*WHEREAS*, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 147.110, Lots 31 and 32.01 in the Township of Stafford totaling approximately 1.97 acres located on Route 72 East; and

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

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

*WHEREAS*, the County of Ocean would acquire the property for a purchase price not to exceed \$400,000.00 of equivalent land value; and

*WHEREAS*, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on June 17, 2020 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee acquire property identified as Block 147.110, Lots 31 and 32.01 in the Township of Stafford totaling approximately 1.97 acres located on Route 72 East.
2. It authorizes the expenditure for an acquisition price not to exceed \$400,000.00 plus up to \$2,700.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

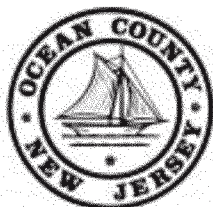
***BE IT FURTHER RESOLVED THAT***

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



RESOLUTION: *June 17, 2020*

4. The Township of Stafford has supported acquisition of this property by resolution #2020-200.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Stafford; and the landowner.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 12.

<b>Official Resolution#</b>	<b>202000720</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 12

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE  
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS  
PAYMENT THEREOF ON 06/17/2020.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$9,724,430.01  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
GARY QUINN  
DEPUTY DIRECTOR

APPROVED

\_\_\_\_\_  
GERRY P. LITTLE  
FREEHOLDER

\_\_\_\_\_  
JOSEPH H. VICARI  
FREEHOLDER DIRECTOR

\_\_\_\_\_  
JOHN P. KELLY  
FREEHOLDER

ORDERED PAID

\_\_\_\_\_  
VIRGINIA E. HAINES  
FREEHOLDER

\_\_\_\_\_  
MARY ANN CILENTO  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

**R E S O L U T I O N**

**JUNE 17, 2020**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #12 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 74 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$9,724,430.01 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gary Quinn  
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Freeholder Gerry P. Little

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: MARBRO, INC. - Replacement of Grawtown Road Bridge (Structure No. 1511-009), Grawtown Road over Dove Mill Branch of Toms River, Jackson Township - Partial Estimate #4, \$343,612.50. (B2019-91E)

<b>Official Resolution#</b>	<b>202000725</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2019-91E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

*MACilento*

---

Clerk Of The Board

CONTRACT NO. B2019-91E

R E S O L U T I O N

June 17, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement June 19, 2019 with the Contractor, Marbro, Inc. for work and services in relation to the Replacement of Grawtown Road Bridge (Structure No. 1511-009), Grawtown Road Over Dove Mill Branch of Toms River, Jackson 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 June 17, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,575,218.50
Less 2% of Total:	\$31,504.37 -----
Subtotal:	\$1,543,714.13
Less Partial Estimate #1:	\$416,193.01
Less Partial Estimate #2:	\$483,991.38
Less Partial Estimate #3:	\$299,917.24
Total Partial Payments Made to Date:	\$1,200,101.63
AMOUNT NOW DUE CONTRACTOR:	\$343,612.50

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred forty three thousand six hundred twelve and 50/100 dollars (\$343,612.50) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Horizontal Curve High Friction Surface Treatment, Jackson, Lacey, Manchester, Plumsted and Toms River Townships and Point Pleasant Borough - Partial Estimate #1, \$343,689.68. (B2019-207E)

<b>Official Resolution#</b>	<b>202000726</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2019-207E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board



CONTRACT NO. B2019-207E

R E S O L U T I O N

June 17, 2020

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated June 17, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$350,703.75
Less 2% of Total:	\$7,014.08
	-----
Subtotal:	\$343,689.68
 AMOUNT NOW DUE CONTRACTOR:	 \$343,689.68

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred forty three thousand six hundred eighty nine and 68/100 dollars (\$343,689.68) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: KARKA CONSTRUCTION, INC. - Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township, No. II - Change Order #3, E-\$5,130.00, R-\$90.00. (B2018-155E)

<b>Official Resolution#</b>	<b>202000727</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2018-155E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. B2018-155E

R E S O L U T I O N

June 17, 2020

WHEREAS, Contract No. B2018-155E was entered into on November 20, 2018 with Karka Construction, Inc., Contractor, for work and services in relation to Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township, No. II, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 415-185-C804-6800 in the amount of \$5,040.00.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to Karka Construction, Inc. as follows: Extra Work Order in the amount of \$5,130.00 and Reduction Order in the amount of \$90.00 in connection with the project known as Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township, No. II, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Karka Construction, Inc., to cover the Change Order No. 3.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
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Freeholder Gerry P. Little

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: P&A CONSTRUCTION, INC. - Reconstruction and Resurfacing of Central Avenue between 23rd and 28th Street, Borough of Ship Bottom - Partial Estimate #2, \$182,876.83. (B2019-59E)

<b>Official Resolution#</b>	<b>202000728</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2019-59E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. B2019-59E

R E S O L U T I O N

June 17, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement April 3, 2019 with the Contractor, P & A Construction, Inc. for work and services in relation to the Reconstruction and Resurfacing of Central Avenue Between 23<sup>rd</sup> and 28<sup>th</sup> Street, Borough of Ship Bottom, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated June 17, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$208,152.01
Less 2% of Total:	\$4,163.04
	-----
Subtotal:	\$203,988.97
Less Partial Estimate #1:	\$21,112.14
 AMOUNT NOW DUE CONTRACTOR:	 \$182,876.83

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred eighty two thousand eight hundred seventy six and 83/100 dollars (\$182,876.83) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard over Fox Island Creek, Stafford Township - Partial Estimate #7, \$88,552.80. (B2019-110E)

<b>Official Resolution#</b>	<b>202000729</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	h-5						
CAF #							
Purchase Req. #	B2019-110E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. B2019-110E

R E S O L U T I O N

June 17, 2020

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 7 dated June 17, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 7 shows:

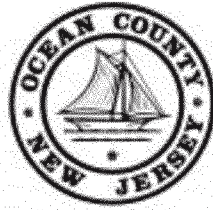
Total Cost of Construction:	\$1,719,386.96
Less 2% of Total:	\$34,387.74
	-----
Subtotal:	\$1,684,999.22
Less Partial Estimate #1:	\$554,899.78
Less Partial Estimate #2:	\$227,890.86
Less Partial Estimate #3:	\$261,848.55
Less Partial Estimate #4:	\$256,712.47
Less Partial Estimate #5:	\$131,577.74
Less Partial Estimate #6:	\$163,517.02
Total Partial Payments Made to Date:	\$1,596,446.42
 AMOUNT NOW DUE CONTRACTOR:	 \$88,552.80

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Eighty eight thousand five hundred fifty two and 80/100 dollars (\$88,552.80) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

<b>Official Resolution#</b>	<b>202000766</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

## RESOLUTION

June 17, 2020

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

The following employees (1 through 12), are hereby given a provisional appointment to the position of Equipment Operator, Road Department, pending Civil Service examination, effective June 18, 2020:

	<u>NAME</u>	<u>SALARY</u>
1.	Adam F. Carben	\$34,850.
2.	Ryan J. Eldridge	\$34,850.
3.	Anthony A. Guzman	\$34,850.
4.	Leonard G. Jernstedt	\$34,850.
5.	Ethan P. Petracco	\$35,475.
6.	Gary E. Reebe, Jr.	\$35,300.
7.	Justin D. Ruppert	\$34,850.
8.	Connor S. Schilling	\$34,850.
9.	Cail S. Tilghman	\$34,850.
10.	Ethan M. Tonnesen	\$34,850.
11.	Todd M. Wagenbach, Jr.	\$34,850.
12.	Howard W. Zwolinski	\$35,100.

13. Karen M. Carlson is hereby given a regular appointment to the position of Keyboarding Clerk 2, Department of Security, subject to a working test period, effective April 2, 2020, at her present salary.

14. Lisa L. Nagan is hereby given a regular appointment to the position of Keyboarding Clerk 2, Purchasing Department, subject to a working test period, effective April 2, 2020, at her present salary.

15. Nicole A. Concepcion is hereby given a regular appointment to the position of Keyboarding Clerk 2, Veterans Service Bureau, subject to a working test period, effective June 4, 2020, at her present salary.

The following employees (16 through 17), are hereby given a regular appointment to the position of Keyboarding Clerk 2, Solid Waste Management, subject to a working test period, effective April 2, 2020, at their present salaries:

16. Melissa A. Davis  
17. Barbara Grado

The following employees (18 through 19), Mechanical Engineer Trainees, Engineering Department, are hereby given a regular appointment to the position of Assistant Engineer, subject to a working test period, effective June 24, 2020, at an annual base salary of \$56,000:

18. Matthew R. Dietrich  
19. Nicholas P. Younger

20. Daniel F. Carney's temporary seasonal appointment to the position of Carpenter, Buildings & Grounds, effective March 23, 2020 through June 23, 2020, at an hourly wage of \$25.00, is hereby rescinded.

21. Harry S. Wight, Jr. is hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective June 22, 2020, at an annual base salary of \$38,000.

22. Vanessa Tecalero is hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective June 23, 2020, at an annual base salary of \$38,000.

23. Christine Allen is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, Administrator's Office, effective May 22, 2020 through May 21, 2021 inclusive.

24. Lourdes Olivera is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective June 9, 2020 through July 12, 2020 inclusive.

25. John J. Payne is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Garage Attendant, Road Department, effective June 1, 2020 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

26. At the request of the County Clerk, Susan B. Kellerman is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 2, County Clerk, effective May 26, 2020 through August 17, 2020 inclusive.

27. At the request of the Prosecutor, Nancy A. Fleming is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Prosecutor's Office, effective June 9, 2020 through September 9, 2020 inclusive.

28. Jennifer C. Urisko is hereby granted a Leave of Absence Without Pay pursuant to the family and Medical Leave Act from her position of Principal Account Clerk, Fire & First Aid Training Center, effective June 11, 2020 through July 13, 2020 inclusive.

29. Deborah A. Gries is hereby granted a Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, Administrator's Office, effective July 5, 2020 through July 4, 2021 inclusive.

30. John C. Linstra is hereby given a regular appointment to the position of Mail Clerk, Clerk of the Board, subject to a working test period, effective June 25, 2020, at an annual base salary of \$31,027.

31. Lori A. Enquist-Schmidt is hereby given a provisional appointment to the position of Director, Office of the Handicapped, Human Services, pending Civil Service examination, effective June 22, 2020, at an annual base salary of \$65,000.

32. Charles A. Iadimarco is hereby given a T/120 appointment to the position of Keyboarding Clerk 1, Veterans Service Bureau, effective June 22, 2020, at an hourly wage of \$14.92.

33. David M. Majowicz is hereby given a temporary seasonal appointment to the position of Laborer 1, Consumer Affairs, effective June 23, 2020 through August 28, 2020, at an hourly wage of \$17.07.

The following employees (34 through 36), Parks Department, are hereby given a temporary seasonal appointment:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>	<u>EFF.</u>
34.	Brett P. Berger	Recreation Aide	\$12.50/hr.	6/18/20-9/07/20
35.	Arden R. Greenblatt	Lifeguard	\$12.00/hr.	6/19/20-9/07/20
36.	Michael E. Osborn	Lifeguard Captain	\$13.85/hr.	6/18/20-9/07/20

37. Edward M. Santolla is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Laborer 1, Engineering Department, effective June 8, 2020 through June 30, 2020 inclusive.

38. At the request of the Sheriff, Jessica L. McLean is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Records Support Technician 2, Office of the Sheriff, effective June 25, 2020 through September 24, 2020 inclusive.

39. Raquel E. Duff is hereby granted an Extension of Family Leave (reduced schedule) from her position of Keyboarding Clerk 2, Road Department, effective June 25, 2020 through September 16, 2020 inclusive.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari  
Deputy Director Gary Quinn  
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Freeholder Gerry P. Little

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Demanding the NJ Department of Transportation reconsider its decision to abandon the Route 9 corridor improvements from Toms River through Lakewood and urging OC Legislators to petition the NJ Department of Transportation to get this necessary project into construction and have it completed in a timely manner.

<b>Official Resolution#</b>	<b>202000735</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board



## RESOLUTION

June 17, 2020

**WHEREAS**, Ocean County recently was notified that major widening improvements considered for the Route 9 corridor running from Toms River through Lakewood have been shelved and deemed not worthwhile by the New Jersey Department of Transportation; and

**WHEREAS**, the State's proposal to do pavement upgrades and some low cost high impact intersection improvement to this corridor amount to nothing short of basic maintenance of the road; and

**WHEREAS**, the major improvements including widening the road and adding new lanes, is the work that is necessary to upgrade the Route 9 corridor to finally meet the needs of the fastest growing areas of Ocean County; and

**WHEREAS**, clearly abandoning the larger scope of this proposal does nothing but exacerbate further a critical transportation problem that is being experienced daily on this roadway; and

**WHEREAS**, other than Route 9, motorists in Ocean County have the Garden State Parkway for north south travel use including for work, medical appointments and public safety evacuations. However, Route 9 provides access to all local roads and is the most heavily used corridor in Ocean County; and

**WHEREAS**, Route 9 has been studied continuously over the years by the State DOT and while the most recent conceptual development study failed to treat the County as a partner and did not honor the study process, it still should have resulted in the road being improved through widening with additional lanes; and

**WHEREAS**, Route 9 in Ocean County has not been widened or drastically improved since the days of the stagecoach. This particular area – between Lakewood and Toms River – is our fastest growing area and the decision to not do the major widening improvements creates nothing more than additional hazards brought on by unprecedented congestion all filtered into two lanes - one north, one south; and

**WHEREAS**, our continuing requests to improve a major highway in Ocean County are not unreasonable and yet they continue to fall on the deaf ears of the State agencies charged with overseeing the maintenance of this roadway; and

**WHEREAS**, the State of New Jersey appears perfectly content with taking the hard earned money of Ocean County motorists and commuters through its toll hike increases, gas taxes and the like, yet it cannot seem to help Ocean County by providing major improvements to the State's badly maintained and often fraught with safety concerns corridor; and

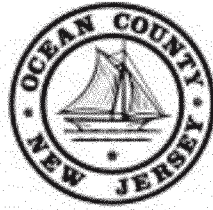
**WHEREAS**, Ocean County can no longer wait for these types of improvements to come to Route 9. The future is right here. The continuing growth, the congestion, the accidents, will not wait for the State to finally decide that keeping Ocean County drivers and pedestrians safe on this road should be considered a priority; and

**WHEREAS**, Ocean County residents anticipate these improvements and they should expect no less from the State of New Jersey to advance this work and get it done.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Ocean County Board of Chosen Freeholders demands the NJ Department of Transportation reconsider its decision to abandon this project and move forward with it for the safety of all those using this roadway.

**BE IT FURTHER RESOLVED** that the Board calls upon Ocean County legislators to petition the NJ Department of Transportation to get this necessary project into construction and have it completed in a timely manner to eliminate bottlenecks and ongoing traffic concerns.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to Governor Phil Murphy; NJ Department of Transportation; NJ Turnpike Authority; the 9<sup>th</sup>, 10<sup>th</sup>, 12<sup>th</sup>, 30<sup>th</sup> Legislative Districts; Senate President; Assembly Speaker; Ocean County Municipalities; and Ocean County Mayor's Association.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 Budget for the program entitled CARES Title III-B Support Services, in the amount of \$365,575.00.

<b>Official Resolution#</b>	<b>202000722</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

June 17, 2020

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

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

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of .....\$365,575.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of .....\$365,575.00 be and the same is hereby appropriated under the line item caption entitled, CARES Title III-B Support Services; and

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari  
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Freeholder John P. Kelly  
Freeholder Gerry P. Little

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 Budget for the program entitled CARES Title III-C2 HDM, in the amount of \$903,947.00.

<b>Official Resolution#</b>	<b>202000723</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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*MACilento*

---

Clerk Of The Board

**RESOLUTION**

June 17, 2020

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

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

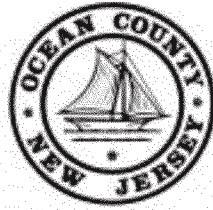
SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of .....\$903,947.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of .....\$903,947.00 be and the same is hereby appropriated under the line item caption entitled, CARES Title III-C2 HDM; and

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 Budget for the program entitled CARES Title III-E Support Program, in the amount of \$189,799.00.

<b>Official Resolution#</b>	<b>202000724</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

June 17, 2020

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

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

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of .....\$189,799.00

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

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of .....\$189,799.00 be and the same is hereby appropriated under the line item caption entitled, CARES Title III-E Support Program; and

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing and ratifying the actions taken by the Assistant County Administrator to submit an electronic Grant Application for the U.S. Department of Justice / Coronavirus Emergency Supplemental Funding Program, in the amount of \$58,080.00.

<b>Official Resolution#</b>	<b>202000730</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

## RESOLUTION

June 17, 2020

**WHEREAS**, the United States Department of Justice has notified the County of Ocean of funds available for Coronavirus Emergency Supplemental funding Programs; and

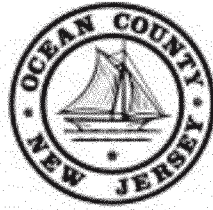
**WHEREAS**, it is the desire of the County to test law enforcement employees of Department of Corrections, Office of the Prosecutor, Office of the Sheriff, and Juvenile Detention center for COVID-19 and COVID-19 antibodies; and

**WHEREAS**, Department of Management and Budget has applied for the \$58,080 of funds allocated to the County of Ocean for the detection of COVID-19 or the COVID-19 antibodies.

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

1. Board of Chosen Freeholders hereby approve and ratify the actions taken by the Assistant County Administrator to submit an electronic application for the US Department of Justice Coronavirus Emergency Supplemental Funding Program.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari  
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Freeholder Gerry P. Little

101 Hooper Ave  
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08754-2191  
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Fax: 732-505-1918

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant application for the Victims of Crime Act (VOCA) Grant Program.

<b>Official Resolution#</b>	<b>202000731</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**June 17, 2020**

**WHEREAS**, the Prosecutor’s Office of Ocean County has received notice from the New Jersey Division of Criminal Justice, Department of Law and Public Safety, of the availability of funds for the Victims of Crime Act Grant Program (VOCA), V-15-19 for fiscal year 2020-2021; and

**WHEREAS**, the Prosecutor’s Office of Ocean County wishes to apply for funding for a project under the Victims of Crime Act (VOCA) Grant Program; and

**WHEREAS**, the County of Ocean will provide additional funds as an in-kind match; and

**WHEREAS**, these funds shall be allocated for the purpose of maintaining and expanding program services which address the needs of domestic violence crime victims in the County of Ocean, through the Ocean County Prosecutor’s Office of Victim Witness Advocacy, for the period of July 1, 2020 through June 30, 2021 in the amounts of:

<b>VOCA Federal Award</b>	<b>\$503,339</b>
<b>County of Ocean Required local match</b>	<b>\$125,835</b>
<b>County of Ocean in-kind match</b>	<b>\$215,259</b>
<b>Total grant project</b>	<b>\$844,433</b>

**WHEREAS**, the project is a joint effort between the Department of Law and Public Safety and the Ocean County Prosecutor’s Office of Victim Witness Advocacy for the purpose described in the application; and

**WHEREAS**, as a matter of public policy the Ocean County Prosecutor’s Office of Victim Witness Advocacy wishes to participate to the fullest extent possible with the Department of Law and Public Safety.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the grant application for the Victims of Crime Act (VOCA) Grant Program.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Department of Finance, Ocean County Prosecutor’s Office and the New Jersey Division of Criminal Justice.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant application for the Child Restraint Grant Program FY2021.

<b>Official Resolution#</b>		<b>202000732</b>					
Meeting Date		06/17/2020					
Introduced Date		06/17/2020					
Adopted Date		06/17/2020					
Agenda Item		i-8					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**June 17, 2020**

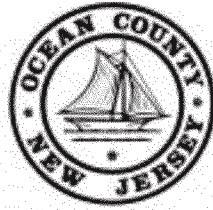
**WHEREAS**, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety of it's eligibility to receive funding for the Child Restraint Grant Program FY2021; and,

**WHEREAS**, the purpose of the award is to continue to fund the Child Restraint Grant Program through the Ocean County Sheriffs Office (October 1, 2020 – September 30, 2021), for the purpose of training, educating, and inspecting child restraints.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Freeholder Director and Clerk of the Board hereby authorizes the Sheriff's Office to submit an on-line application for the grant entitled FY 2021 Child Restraint Grant Program.

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

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be made available to the County Auditor, Department of Finance and the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety.



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant application for the NJ Department of Transportation, Local Bikeway Program.

<b>Official Resolution#</b>	<b>202000733</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**June 17, 2020**

**WHEREAS**, approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Barnegat Branch Trail, Phase VIII, Hickory Lane in Berkeley Township to Berkeley Ave in Beachwood Borough project.

**NOW, THEREFORE, BE IT RESOLVED** that Board of Chosen Freeholders of the County of Ocean formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Freeholder Director and Clerk of the Board are hereby authorized to submit an electronic grant application identified as BIKE-2021-Ocean County-00019 to the New Jersey Department of Transportation on behalf of the County of Ocean.

**BE IT FURTHER RESOLVED** that Freeholder Director and Clerk of the Board are hereby authorized to sign the grant agreement on behalf of County of Ocean and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Board  
On this 17th day of June 2020.

\_\_\_\_\_  
**Mary Ann Cilento**  
**Clerk of the Board**

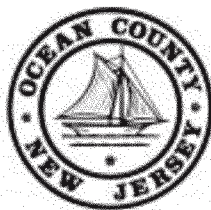
My signature and the Clerk’s seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

**ATTEST and AFFIX SEAL**

\_\_\_\_\_  
**Mary Ann Cilento**  
**Clerk of the Board**

\_\_\_\_\_  
**Joseph H. Vicari**  
**Freeholder Director**





## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Agreement with Stafford Township to construct a new library facility on the Southern Service Center site.

<b>Official Resolution#</b>		<b>202000708</b>					
Meeting Date		06/17/2020					
Introduced Date		06/17/2020					
Adopted Date		06/17/2020					
Agenda Item		i-10					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

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Clerk Of The Board

## RESOLUTION

June 17, 2020

**WHEREAS**, in 2007, Ocean County purchased and developed property in Manahawkin for the Southern Ocean County Service Center; and

**WHEREAS**, a portion of the property is available for the development of a new Ocean County Library Branch facility for Stafford Township; and

**WHEREAS**, the attached Agreement with Stafford Township to jointly develop and cost share in constructing a new library facility on this site has been approved and executed by Stafford Township Mayor and Council; and

**WHEREAS**, the existing Ocean County Library Branch property in Stafford Township is proposed to be sold upon the completion and occupancy of the new library facility in accordance this Agreement.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to enter into and execute an Agreement with Stafford Township to construct a new library facility on the Southern Service Center site in accordance with said Agreement.
2. Copies of this Resolution together with a copy of the Agreement shall be placed on file and be kept available for public inspection in office of the Clerk of the Board during normal business hours.
3. Copies of this Resolution shall be forwarded to the following:  
Ocean County Comptroller;  
Director, Dept. of Management and Budget,  
County Counsel; and  
Stafford Township Municipal Clerk

**RESOLUTION 2020-196**

**RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY ACCEPTING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS TO CONSTRUCT A NEW LIBRARY FACILITY**

**WHEREAS**, the Mayor and Township Council of the Township of Stafford, County of Ocean, State of New Jersey is accepting and authorizing the execution of an agreement between the Ocean County Board of Chosen Freeholders and the Township of Stafford for construction of a new library facility in Stafford Township; and

**WHEREAS**, Ocean County Library Commission on December 17, 1985 received the Ocean County Library Master Plan that provides for adequate full service library facilities at locations which are convenient to the various geographical areas of the County; and

**WHEREAS**, Ocean County and Stafford Township desire to relocate the existing Stafford Branch of the Ocean County Library System to a new 22,800 square foot free standing facility within the Southern Service Center complex.

**NOW, THEREFORE, BE IT RESOLVED** on this 26th day of May 2020 by the Mayor and Township Council of the Township of Stafford, County of Ocean, State of New Jersey, as follows:

1. The Township hereby accepts the proposed Agreement. A copy of the agreement is on file at the office of the Township Clerk and can be reviewed during normal business hours.
2. The Township authorizes and directs the Mayor, Township Clerk and Township Administrator to execute any and all necessary documents in order to implement the intent of the Resolution.
3. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:
  - (a) Honorable Gregory E. Myhre, Mayor;
  - (b) Doug Gannon, Chief Financial Officer; and
  - (c) Ocean County Board of Chosen Freeholders

**CERTIFICATION**

I, **NINA GIARDINO MULLIN**, Deputy Municipal Clerk, certify that the foregoing Resolution was duly adopted by the Township of Stafford at a regular meeting held on the 26<sup>th</sup> day of May, 2020 a quorum being present and voting in the majority.

  
**Nina Giardino Mullin, RMC**  
 Deputy Municipal Clerk





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 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 Engineering Department Services, in an amount not to exceed \$25,000.00, for the period of 1/1/2020 through 12/31/2020.

<b>Official Resolution#</b>	<b>202000763</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓						✓

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

*MACilento*

Clerk Of The Board

**RESOLUTION**

June 17, 2020

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

**WHEREAS**, the **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:

<b>Road Department</b>	<b>\$350,000.00</b>
<b>Engineering Department</b>	<b>\$25,000.00</b>

**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 CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **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, 2020 to December 31, 2020.

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

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

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

## RESOLUTION 2020-27

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, 2020 and shall remain in full force and effect through December 31, 2020. 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 of the Borough of Surf City at the regular meeting held on January 2, 2020.



CHRISTINE HANNEMANN, RMC/CMR/QPA  
Municipal Clerk/Administrator



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Stafford to provide Schedule "C" Road Department Services, in an amount not to exceed \$170,000.00, for the period of 1/1/2020 through 12/31/2020.

<b>Official Resolution#</b>		<b>2020000764</b>					
Meeting Date		06/17/2020					
Introduced Date		06/17/2020					
Adopted Date		06/17/2020					
Agenda Item		i-12					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

# RESOLUTION

June 17, 2020

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

**WHEREAS**, the **Township of Stafford** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$170,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$170,000.00</b>
------------------------	---------------------

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

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

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

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

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

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 Stafford, the Department of Finance, County Auditor and the Ocean County Road Department.



**RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A "SCHEDULE C" AGREEMENT WITH THE COUNTY OF OCEAN FOR THE ROAD DEPARTMENT SERVICES FOR THE YEAR 2020**

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

**WHEREAS**, N.J.S.A. 40:8A-4 requires that such a contract be authorized by resolution; and

**WHEREAS**, it is the desire of the Governing Body to authorize the execution of a contract agreement with the County of Ocean for the provision of services, materials, equipment and maintenance with the Ocean County Road Department.

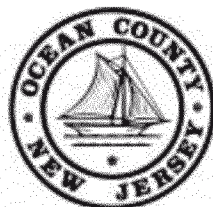
**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Township of Stafford, County of Ocean, State of New Jersey, as follows:

1. That the Governing Body hereby authorizes the execution of a contract agreement with the County of Ocean, for the provision of services, materials, equipment and maintenance with the Ocean County Road Department in the amount of \$170,000.
2. That the Administrator and Municipal Clerk are hereby authorized to execute a contract agreement with the County of Ocean for the provision of services, materials, equipment and maintenance with the Ocean County Road Department in the amount of \$170,000 for the year 2020.
3. That a copy of the contract agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's Office during normal business hours.
4. That a copy of this Resolution shall be forward to the Ocean County Board of Chosen Freeholders, the Ocean County Road Department, Douglas Gannon, Chief Financial Officer for the Township of Stafford, and to George Yockachonis, Superintendent of Public Works.

**CERTIFICATION**

I, **NINA GIARDINO MULLIN**, Deputy Municipal Clerk of the Township of Stafford, do hereby certify that the foregoing Resolution was duly adopted by the Stafford Township Council at their meeting held on **26th** day of **May 2020**.

  
**NINA GIARDINO MULLIN, RMC**  
Deputy Municipal Clerk



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Freeholder Director to execute a Memorandum of Understanding with the NJ Economic Development Authority to provide an application process and distribution of coronavirus relief funds for small business grants.

<b>Official Resolution#</b>		<b>202000709</b>					
Meeting Date		06/17/2020					
Introduced Date		06/17/2020					
Adopted Date		06/17/2020					
Agenda Item		i-13					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

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Clerk Of The Board

## RESOLUTION

June 17, 2020

**WHEREAS**, in response to the COVID-19 Pandemic, the United States Congress enacted the Coronavirus Aid Relief and Economic Security Act (CARES Act) that was later signed by the President of the United States; and

**WHEREAS**, within the CARES Act funds were allocated entitled Coronavirus Relief Fund to provide some fiscal relief to local government with populations of 500,000 or greater; and

**WHEREAS**, the County of Ocean was eligible and received for CARES Act – Coronavirus Relief Fund in May of 2020; and

**WHEREAS**, a permissible expenditure Coronavirus Relief Funds is to provide small business grants to reimburse the costs of business interruption caused by required closures due to COVID-19; and

**WHEREAS**, the New Jersey Economic Development Authority (NJEDA) has offered to the nine counties that received Coronavirus Relief Funds an ability to join their “Small Business Emergency Assistant Grant Program Phase 2” by providing County Coronavirus Relief Funds to NJEDA for distribution to small businesses located within each particular county; and

**WHEREAS**, the NJEDA Small Business Emergency Assistant Grant Program is established with specific guidelines on eligibility criteria and the ability to advertise through their website and social media; and

**WHEREAS**, NJEDA is providing the requisite staff and support required to implement the Small Business Emergency Assistant Grant Program at NO Cost to the County; and

**WHEREAS**, it is the desire of the Board of Chosen Freeholders to enter into a Memorandum of Understanding with NJEDA to provide an application process and distribution of County Coronavirus Relief Funds to small businesses within the County; and

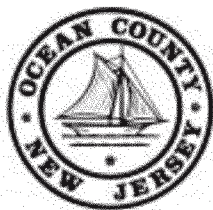
**WHEREAS**, funds are now available from the account entitled CARES Act Coronavirus Relief Fund account #019-015-0003 in the amount of \$10,000,000.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized to execute a memorandum of understanding with the New Jersey Economic Development Authority and any other subsequent documents.

2. The amount of CARES Act – Coronavirus Relief funds allocated to NJEDA for the Small Business Emergency Assistant Grant Program is \$10,000,000.

3. Certified copies of this resolution shall be made available to Ocean County Department of Finance, Department of Management and Budget, County Auditor and the New Jersey Economic Development Authority.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the increase of the County Purchasing bid threshold to \$44,000.00, effective 7/1/2020.

<b>Official Resolution#</b>	<b>202000736</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	i-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**June 17, 2020**

**WHEREAS**, effective July 1, 2020 the Local Public Contracts Law gave local contracting units with a Qualified Purchasing Agent the ability to increase their bid threshold to \$44,000; and

**WHEREAS**, N.J.S.A. 40A:11-3 permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

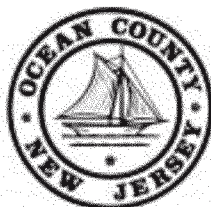
**WHEREAS**, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

**WHEREAS**, Jennifer L. Bowens possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

**WHEREAS**, the County desires to take advantage of the increased bid threshold.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the bid threshold for Ocean County is increased to \$44,000.

**BE IT FURTHER RESOLVED** that in accordance with N.J.A.C. 5:34-5.2, the Clerk of this Board is hereby authorized and directed to forward a certified copy of this resolution and a copy of Jennifer L. Bowens' certification to the Director of the Division of Local Government Services, County Management and Budget Department, County Department Finance, and the County Auditor.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>202000737</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	i-15						
CAF #							
Purchase Req. #	CC2018-54						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓						✓
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

No. CC2018-54

**RESOLUTION**

**June 17, 2020**

**WHEREAS**, the Ocean County Board of Chosen Freeholders, by Resolution, dated February 21, 2018, authorized the Freeholder 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 existing First Time Homebuyer Program subsidy in the amount of \$10,000 for down payment and closing cost assistance for a total of \$10,000 in assistance; and

**WHEREAS**, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

**WHEREAS**, the following participants have successfully completed the second phase of workshops and individual counseling and will proceed to secure a mortgage commitment:

**Korrine Boyle**  
**Abel Cholula-Flores**  
**Molly LaPosa**

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new 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. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance and adoption of the amended Ocean County Citizen Participation Plan for the Community Development Block Grant Program and HOME Program.

<b>Official Resolution#</b>		<b>202000738</b>					
Meeting Date		06/17/2020					
Introduced Date		06/17/2020					
Adopted Date		06/17/2020					
Agenda Item		i-16					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION****June 17, 2020**

**WHEREAS**, the County of Ocean, an Urban County Community Development Block Grant Entitlement and the Townships of Brick, Jackson, Lakewood and Toms River, Metropolitan City Community Development Block Grant Entitlements, formed a Consortium for the purpose of receiving a formula allocation under the HOME Investment Partnership Program; and

**WHEREAS**, the County of Ocean is considered the Lead Agency responsible for the preparation of the Consolidated Plan which includes coordination efforts with the Townships of Brick, Jackson, Lakewood and Toms River in accordance with federal requirements; and

**WHEREAS**, the County of Ocean is required to adopt a Citizen Participation Plan that sets forth the jurisdiction's policies and procedures for citizen participation which encourages participation by all citizens during the program's planning process; and

**WHEREAS**, the primary goal of the Citizen Participation Plan is to provide citizens an opportunity to participate in an advisory role in the planning, implementation and assessment of the programs and projects. The Plan encourages participation of all its residents, especially the involvement of very low, low and moderate income residents, minorities and non-English speaking persons as well as persons with disabilities. The Plan also encourages participation with local and regional institutions and other organizations; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders, by Resolution, dated August 3, 2005, adopted the Ocean County Consortium Citizen Participation Plan, and subsequently amended and adopted by the Ocean County Board of Chosen Freeholders in December 2014; and

**WHEREAS**, The Ocean County Citizen Participation Plan has been amended to incorporate all current requirements of the Code of Federal Regulations, Title 24 Section 91.105, and amended to include the addition of disaster response and declaration of emergency provisions (such as COVID-19).

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Ocean, are hereby authorized to accept and adopt the Amended Ocean County Citizen Participation Plan.

1. Copies of this Resolution shall be forwarded to the County Planning Director, County Counsel, and the Townships of Brick, Jackson, Lakewood and Toms River.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a resolution adopted on May 6, 2020 for Benchmark Resolution Services, LLC to include any additional fees in excess of the retainer for mediation services to be paid in accordance with the retainer agreement.

<b>Official Resolution#</b>	<b>202000739</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	i-17						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

RESOLUTION

June 17, 2020

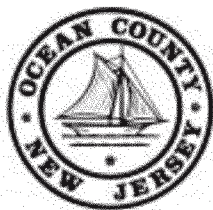
WHEREAS, by Resolution dated May 6, 2020 the County of Ocean authorized the engagement of Benchmark Resolutions Services, LLC for mediation services due to a contractual dispute with Atlantic Coast Fibers, LLC for the Recycling Facility Processing Facilities in the County; and

WHEREAS, the prior resolution authorized the initial retainer fee of \$3,000.00; and

WHEREAS, the resolution failed to address any additional fees for mediation services to be paid at the contractual rate of \$600.00 per hour with 50% to be paid by County; and

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

1. The services of Benchmark Resolution Services, LLC are retained and any additional fees in excess of the initial retainer shall be paid in accordance with the Retainer Agreement at \$600 per hour and the County responsible for 50% of the same.
2. A certified copy of this Resolution, together with a copy of the Mediation Services Retainer 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 Chosen Freeholders.
3. Certified copies of this Resolution shall be forwarded to Ocean County Department of Solid Waste Management; Ocean County Comptroller and Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 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.

<b>Official Resolution#</b>	<b>202000721</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	i-18						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

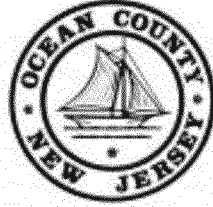
June 17, 2020

**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 CHOSEN FREEHOLDERS 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>
ARYA Properties, LLC Bond #15	18-395	8/24/18	\$1,000.00	Cash
The Kelly Group, Inc. Bond #19492	CO-19-027	5/17/19	\$1,000.00	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 Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

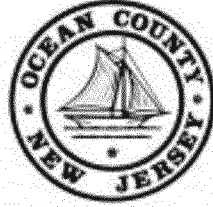
<b>Official Resolution#</b>	<b>202000740</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 3/25/2020.

<b>Official Resolution#</b>	<b>202000741</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board



# MEMORANDUM

**To:** Members of the Board of Chosen Freeholders

**From:** Carl W. Block, County Administrator

*Club*

**Date:** April 16, 2020

**Subject:** Summary of Pre-Board Meeting of March 25, 2020

2020 JUN - 8 A 10: 20  
CLERK OF THE BOARD  
OF FREEHOLDERS

RECEIVED

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

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

**Present:**

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

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

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

The Freeholder Director mentioned that the health and safety of our residents is of the utmost importance to the Freeholder Board. A Coronavirus testing site will be opening within the next few days on the grounds of Ocean County College in Toms River. In order to be tested the patient must have symptoms of the virus, a prescription from a doctor, and proof of Ocean County residency.

Members of the Board of Chosen Freeholders  
April 16, 2020  
Summary of the Pre-Board meeting of March 25, 2020  
Page 2

of the virus. The Board of Health has fielded over 2600 calls from residents with questions concerning the virus.

Freeholder Kelly told the Board that the inmate count in the Jail is going down. Bail hearings will all be done through video conference. A nurse will assess new inmates, who will be quarantined for 14 days upon admittance. Work Release Inmates are working to sanitize the jail. Similar practices are being upheld at Juvenile Services as well. There are not many residents there at this time.

Freeholder Haines emphasized the importance of keeping the employees safe. At this time the Parks will remain open, but Nature Centers are closed and Recreation programs are cancelled.

Freeholder Quinn thanked Freeholder Little and Freeholder Director Vicari for their leadership during this time. The Freeholder mentioned that all of the assistance programs for residents are still available. The Board of Social Services will remain open during this time. Freeholder Director Vicari said the Meals on Wheels program is extremely busy and staffed with many volunteers delivering food throughout the County.

Dan Regenye gave an overview of the COVID-19 situation, including daily attendance on conference calls with the State Health Department. Mr. Regenye discussed the need for more testing, as positive cases in our area increase. The Board of Health has been working with local businesses to help them navigate the orders from the State in terms of closings, and regulations if remaining open.

Freeholder Director Vicari thanked Donna Flynn and the Office of Public Information for keeping Ocean County informed of the most current information through Press Releases.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to award the reconstruction and resurfacing of various county roads, Contract 2018B. The contractor is A.E. Stone, Inc. in the amount of \$2,312,000.00. There were no questions or comments and all items will be listed on the Board Agenda for the April 1, 2020 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of April 1, 2020. There were no questions or comments.

Freeholder Director Vicari asked the Board members for comments.

There were no additional comments.

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

Members of the Board of Chosen Freeholders

April 16, 2020

Summary of the Pre-Board meeting of March 25, 2020

Page 3

On a motion by Freeholder Quinn, seconded by Freeholder Haines, the meeting moved to Closed Session at 4:52pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:04pm. There being no further business, on a motion by Freeholder Little, seconded by Freeholder Kelly, the meeting adjourned at 5:05pm.

CWB/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: March 25, 2020  
For Board Meeting of: April 1, 2020

RECOMMEND AWARD

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018B, Various Townships  
Contractor: A.E. Stone, Inc.  
Amount: \$2,312,000.00

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Township of Long Beach for the construction and installation of the three phase power connections for the storm water management improvements located at Massachusetts Avenue and the south end of Bayview Park, Long Beach Township.
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$19,004.61 to NV5, Inc. for On-Call Traffic Engineering Professional Services under Contract PP2018-60 for additional services for Traffic Signal Contract 2018B, James Street (C.R. 32) and Williams Street, Lakewood Township.
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$12,080.62 to Urban Engineers, Inc. for On-Call Traffic Engineering Professional Services under Contract QP2020-58 for the Hooper Avenue Corridor Analysis, Walnut Street to Bay Avenue, Toms River Township.
5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$85,036.14 to Van Cleef Engineering Associates, LLC for Engineering Design Services under Contract QP2019-123 for the design of an Ocean County Library located at Block 144, Lot 28 in the Township of Stafford.
6. Authorizing Change Order No. 2 to Arthur J. Ogren, Inc. for the project entitled Manchester Transportation Garage, an increase to the Contract in the amount of \$302,598.00 (B2019-30CE).

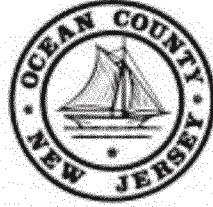
**MOTION**

**March 25, 2020**

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

<b>Personnel</b>	Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments.
<b>Appointments</b>	Advisory Commission on the Status of Women Natural Lands Trust Fund Advisory Committee
<b>Reappointments</b>	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 Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 4/7/2020.

<b>Official Resolution#</b>	<b>2020000742</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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


*MACilento*

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Clerk Of The Board

# MEMORANDUM

**To:** Members of the Board of Chosen Freeholders

**From:** Carl W. Block, County Administrator 

**Date:** April 30, 2020

**Subject:** **Summary of Pre-Board Meeting of April 7, 2020**

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

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

**Present:**

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

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

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

Freeholder Director Vicari opened the meeting by introducing Freeholder Little who gave a brief synopsis of the Ocean County Coronavirus statistics with a total of 2,664 cases and 18 deaths. The Freeholder mentioned that the median age is 48 years old, and 56% of those affected are males, 38% are females, and the remaining are undefined. Seventeen nursing homes in the County have at least once case of COVID-19, several have more than one. The Health Department has a representative at each nursing home. Daniel Regenye, the Public Health Coordinator, said that the number of affected

Members of the Board of Chosen Freeholders  
April 30, 2020  
Summary of the Pre-Board meeting of April 7, 2020  
Page 2

individuals should be diminishing soon due to social distancing. Mr. Regenye thanked Michael Fiure for his assistance in setting up the testing center at Ocean County College.

Freeholder Director Vicari thanked the other Freeholders and Department Heads for all of their efforts to keep the County's employees and residents safe.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to award Contract 2020 for curb and sidewalk replacement in various locations in the County. A Takton Concrete Corporation from South River, NJ was awarded the bid in the amount of \$783,375.00. Mr. Ernst also notified the Board that the County will be collaborating with the Township of Toms River in regards to the Downtown Toms River Concept Development, and the County roads that run through the development area. There were no questions or comments and all items will be listed on the Board Agenda for the April 15, 2020 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of April 15, 2020. There were no questions or comments.

Freeholder Director Vicari mentioned that the Consumer Affairs Department has no reports of price gauging in our area. The Freeholder is concerned for the small businesses in the County, and wants to explore the availability of funds that may help these businesses during this difficult time. The Freeholder will be discussing this issue with the Administrator, Tony Agliata, and Donna Flynn in the next few days.

Freeholder Director Vicari asked the Board members for comments.

There were no additional comments.

Mr. Block told the Board that the April 15, 2020 Public Board meeting will have a nurse present who will be checking the temperatures of all attendees prior to entering the Board Room to assure the good health of all attendants. Mr. Fiure mentioned that there was a grant due for the Sheriff's Department on April 17, 2020.

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

On a motion by Freeholder Kelly, seconded by Freeholder Haines, the meeting moved to Closed Session at 4:31pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:37pm. There being no further business, on a motion by Freeholder Quinn, seconded by Freeholder Little, the meeting adjourned at 5:30pm.

Introduced on: June 17, 2020  
Adopted on: June 17, 2020  
Official Resolution#: 2020000742

CWB/ca



ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

March 25, 2020

For Board Meeting of:

April 1, 2020

RECOMMEND AWARD

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018B, Various Townships  
Contractor: A.E. Stone, Inc.  
Amount: \$2,312,000.00

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Township of Long Beach for the construction and installation of the three phase power connections for the storm water management improvements located at Massachusetts Avenue and the south end of Bayview Park, Long Beach Township.
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$19,004.61 to NV5, Inc. for On-Call Traffic Engineering Professional Services under Contract PP2018-60 for additional services for Traffic Signal Contract 2018B, James Street (C.R. 32) and Williams Street, Lakewood Township.
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$12,080.62 to Urban Engineers, Inc. for On-Call Traffic Engineering Professional Services under Contract QP2020-58 for the Hooper Avenue Corridor Analysis, Walnut Street to Bay Avenue, Toms River Township.
5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$85,036.14 to Van Cleef Engineering Associates, LLC for Engineering Design Services under Contract QP2019-123 for the design of an Ocean County Library located at Block 144, Lot 28 in the Township of Stafford.
6. Authorizing Change Order No. 2 to Arthur J. Ogren, Inc. for the project entitled Manchester Transportation Garage, an increase to the Contract in the amount of \$302,598.00 (B2019-30CE).

**MOTION**

**March 25, 2020**

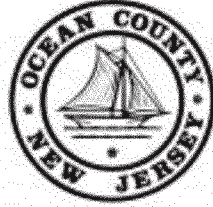
**BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:**

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

**Appointments** Advisory Commission on the Status of Women  
Natural Lands Trust Fund Advisory Committee

**Reappointments** 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 Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 4/29/2020.

<b>Official Resolution#</b>	<b>202000743</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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


*MACilento*

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Clerk Of The Board

# M E M O R A N D U M

**To:** Members of the Board of Chosen Freeholders

**From:** Carl W. Block, County Administrator 

**Date:** May 8, 2020

**Subject:** **Summary of Pre-Board Meeting of April 29, 2020**

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

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

**Present:**

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

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

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

Freeholder Director Vicari opened the meeting by giving a brief update on the Coronavirus and its effect on the County. The Freeholder mentioned that certain death certificates may not be accurate due to the underlying conditions a patient may have had. Freeholder Vicari discussed the importance of being able to extend purchasing contracts during this difficult time in order to continue ordering supplies and needed materials. The Freeholder also mentioned that residents were calling regarding the opening dates for beaches throughout the County. These decisions are made by the municipalities

Members of the Board of Chosen Freeholders  
 May 8, 2020  
 Summary of the Pre-Board meeting of April 29, 2020  
 Page 2

themselves, since the County does not own ocean front beaches. The re-opening of surgical centers is very important at this time. Many residents are in need of procedures that have been put aside since the closures began.

Freeholder Little said the State of NJ may join with Missouri in a Federal lawsuit filed against China for its involvement in the spread of COVID-19. The Coronavirus case totals have decreased daily over the last seven days. The County has 6,190 total cases, and 367 deaths, many of which are in long-term care facilities. The Health Department, along with the Sheriff's Department are monitoring the testing site at Ocean County College. The site is capable of testing 216 people per day, and over the past few days, the site was not near capacity. The Freeholder mentioned that employees from Robert Wood Johnson, and Hackensack Meridian hospitals are working at the testing center. Out of the 3100 tests that have been administered, 28% have tested positive for COVID-19.

Freeholder Quinn thanked the Freeholders for keeping the other Freeholders informed on all Coronavirus related issues that have arisen. The Board is in a partnership with the County Mayors, and will continue to assist them with anything they may need.

Freeholder Haines thanked Freeholder Little for giving the Board the most accurate numbers each day.

Freeholder Haines and Tony Agliata spoke about acquiring the Open Space Wagner Property in Barnegat, which is adjacent to Cedar Bridge Tavern. The proposed asking price was \$1 million. The owner accepted an offer of \$500,000. The acquisition of this property will allow the County to enhance the area around the Cedar Bridge Tavern.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the permission to advertise for the replacement of the 1941 timber wood Bamber Bridge in Lacey Township which was renovated in 1993, but will now be completely replaced. Mr. Ernst also asked permission to advertise for the reconstruction and resurfacing of certain county roads Contract 2019B which will cover 6 miles in Toms River, Jackson, Island Heights and Lakewood. There were no questions or comments and all items will be listed on the Board Agenda for the May 6, 2020 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of May 6, 2020. There were no questions or comments.

Freeholder Director Vicari asked the Board members for comments.

There were no additional comments.

Mr. Block notified the Board that the deadline for the grant application for the Stafford Library has been extended to June 5, 2020. The County is waiting for a resolution from Stafford Township. The grant would cover up to \$5 million of the estimated \$12 million project total.

Members of the Board of Chosen Freeholders  
May 8, 2020  
Summary of the Pre-Board meeting of April 29, 2020  
Page 3

Freeholder Director Vicari discussed the possibility of needing a resolution with the Ocean County towns to disperse the CARES Act funds. Mr. Block added that the County was given \$106 million to cover costs that the County and municipalities incurred as a result of COVID-19. The County will carefully review each town's requests before dispensing any of the funds. The County is ultimately responsible for the money, and will follow the guidelines set forth by the Federal government in terms of covered expenses. The due date for requests is December 30, 2020.

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

On a motion by Freeholder Kelly, seconded by Freeholder Haines, the meeting moved to Closed Session at 4:44pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:23pm. There being no further business, on a motion by Freeholder Quinn, seconded by Freeholder Little, the meeting adjourned at 5:24pm.

CWB/ca

REVISED - FINALENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: April 29, 2020  
 For Board Meeting of: May 6, 2020

RECOMMEND ADVERTISEMENT

1. Replacement of Bamber Bridge (Structure No. 1512-008), Lacey Road (C.R. 614) over the Middle Branch of Cedar Creek, Township of Lacey
2. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019B

MISCELLANEOUS

1. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$18,168.90 to Urban Engineers, Inc. for additional work for Construction Project Management and Inspection Services for the Replacement of Grawtown Road Bridge (Structure No. 1511-009), Grawtown Road Over Dove Mill Branch of Toms River, Jackson Township.
2. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$39,141.92 to Atane Engineers, Architects & Land Surveyors, P.C. for additional work for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D.
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$5,182.00 to Maser Consulting, P.A. for Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of County Route 539, from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford and Barnegat Townships.
4. Resolution authorizing the altering of Through Street designations along County Road #2 (Front Street-Magnolia Avenue, Archertown-Colliers Mills Road) and County Road #61 (Hawkin Road) in the Township of Plumsted and the Township of Jackson.
5. Resolution authorizing Execution Of Deed Notice for Former New Jersey Natural Gas Toms River MGP Property – Herflicker Boulevard, Toms River Township.
6. Authorizing Change Order No. 3 to Arthur J. Ogren, Inc. for the project entitled Manchester Transportation Garage, an increase to the Contract in the amount of \$62,837.25 (B2019-30CE).
7. Resolution amending account numbers for a Resolution adopted on April 1, 2020 for CO #2 to Arthur J. Ogren, Inc. for the project known as Manchester Transportation Garage (B2019-30CE).
8. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the repair of four (4) manholes located along Herbertsville Road, Brick Township, for purposes of improving Saw Mill Creek drainage (one parcel).

**MOTION**

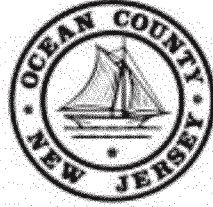
**April 29, 2020**

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

<b>Personnel</b>	Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments.
<b>Appointments</b>	None at this time.
<b>Reappointments</b>	Local Advisory Committee on Alcoholism and Drug Abuse (LACADA)

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 5/6/2020.

<b>Official Resolution#</b>	<b>202000744</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 6/10/2020 for the payroll period of 5/14/2020 through 5/27/2020 and for the payroll period of 5/28/2020 through 6/10/2020, in the amount of \$5,457,241.66.

<b>Official Resolution#</b>	<b>2020000745</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board



# COUNTY OF OCEAN

## DEPARTMENT OF FINANCE

JULIE N. TARRANT

County Comptroller & CFO

CATHY A. ERNST

Assistant Comptroller

June 5, 2020

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on June 10, 2020. This is for the payroll period of May 14, 2020 through May 27, 2020, and for the payroll period of May 28, 2020 through June 10, 2020. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNT/dmd  
Pay 20-12  
Pd. 06/10/2020

RECEIVED  
2020 JUN -7 A 9 14  
CLERK OF THE BOARD  
OF FREEHOLDERS

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

06/05/20

AMOUNT \$ 5,457,241.66

PERIOD FROM: May 14, 2020 TO: May 27, 2020  
FROM: May 28, 2020 TO: June 10, 2020

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,774,708.02
630	24	24-	0.00
905	26	26-2141	5,694.88
209	67	wire	664,060.26
210	68	68-3528	8,857.50
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1667	3,921.00

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

  
Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

\_\_\_\_\_  
Clerk of the Board

Introduced on: June 17, 2020  
Adopted on: June 17, 2020  
Official Resolution#: 2020000745



## Ocean County Board of Chosen Freeholders

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Freeholder John P. Kelly  
Freeholder Gerry P. Little

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the installation of a Traffic Signal at the intersection of County Road #3 (North Hope Chapel Road) and 14th Street, Township of Lakewood (LKWD-65).

<b>Official Resolution#</b>	<b>202000765</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

June 17, 2020

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to install a Traffic Signal at the intersection of County Road #3 (North Hope Chapel Road) and 14<sup>th</sup> Street in the Township of Lakewood (LKWD-65).

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

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

**LOCATION**

CR #3 (North Hope Chapel Rd.)  
14<sup>th</sup> Street  
(LKWD-65)

**DESIGNATED PLAN**

Plan #15 003 105  
Plan Sheet #22 and 24  
Dated May 2020

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

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

Introduced on:  
Adopted on:  
Official Resolution#:

C:\Users\mcimochowski\AppData\Local\Microsoft\Windows\NetCache\Content.Outlook\HMJ4GYCN\CR 3 Hope Chapel 14th St - RES w-plan 5-26-20 (psj).docx  
June 17, 2020  
June 17, 2020  
2020000765



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II to Air Brake and Equipment; Mid-Atlantic Truck Centre, Inc; Foley, Incorporated; Groff Tractor New Jersey, LLC; Hunter Keystone Peterbilt, L.P. dba Hunter Jersey Peterbilt; and H.A. DeHart & Son, Inc., the lowest qualified bidders. No bids were received for Item Nos. 3, 8, 11, 12, 15, 16, 17, 18, 21, 24, 28, 29, 32, 36, 39, 42, 43, 45, 47, 48, 49, 50, 64, 65, ...

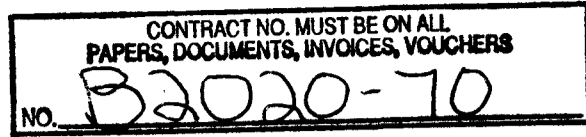
<b>Official Resolution#</b>	<b>202000711</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2020-70						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board



## RESOLUTION

June 17, 2020

WHEREAS, on April 28, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II for the County of Ocean; and

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

Name and Address of Bidder

Air Brake and Equipment  
225 Route 22 West  
Hillside, NJ 07205  
(973) 926-0166

Foley, Incorporated  
855 Centennial Avenue  
Piscataway, NJ 08854  
(732) 885-5555

Hunter Keystone Peterbilt, L.P.  
DBA Hunter Jersey Peterbilt  
524 Monmouth Rd.  
Clarksburg, NJ 08510  
(609) 259-5950

Bergey's Trucks, Inc.  
DBA Bergey's Truck Center  
5 Crossroads Dr.  
Hamilton, NJ 08691  
(609) 586-3333 x 5711

Cherry Valley Tractor Sales  
35 Route 70 West  
Marlton, NJ 08053  
(856) 983-0111

Omaha Standard, LLC  
572 Whitehead Road  
Trenton, NJ 08619  
(609) 588-5400

W. E. Timmerman Co., Inc.  
3554 Route 22 West  
Whitehouse, NJ 08888  
(908) 534-4126

Name and Address of Bidder

Mid-Atlantic Truck Centre, Inc.  
525 Linden Ave. West  
Linden, NJ 07036  
(908) 862-8181

Groff Tractor New Jersey, LLC  
551 N Harding Highway  
Vineland, NJ 08360  
(856) 213-4281

H.A. DeHart & Son, Inc.  
311 Crown Point Road  
Thorofare, NJ 08086  
(856) 845-2800

Campbell Freightliner, LLC  
1015 Cranbury South River Road  
Monroe, NJ 08831  
(732) 287-1500

Johnson & Towers, Inc.  
2021 Briggs Road  
Mount Laurel, NJ 08054  
(443) 425-7647

On-Site Fleet Service, Inc.  
36 Edgeboro Rd.  
East Brunswick, NJ 08816  
(732) 651-1600

; and



WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, AIR BRAKE AND EQUIPMENT; MID-ATLANTIC TRUCK CENTRE, INC.; FOLEY, INCORPORATED; GROFF TRACTOR NEW JERSEY, LLC; HUNTER KEYSTONE PETERBILT, L.P. DBA HUNTER JERSEY PETERBILT and H. A. DEHART & SON, INC. be accepted. No bids were received for items 3, 8, 11, 12, 15, 16, 17, 18, 21, 24, 28, 29, 32, 36, 39, 42, 43, 45, 47, 48, 49, 50, 64, 65, 72, 73, 76 and 77. Recommendation is made to reject items 1, 4, 5, 6, 7, 19, 22, 23, 25, 26, 30, 33, 34, 38, 40, 41 and 44. Recommendation is made not to award items 2, 14, 20, 31, 51, 55, 57, 60, 63, 68, 69, 70, 71, 74, 75, 80, 81, 82, and 83, as they were previously awarded. No bid items 11, 16, 21, 24, 28, 48, 64, 72, 73, 76, and 77 will not be rebid as they were previously awarded. Rejected items 1, 4, 5, 6, 7, 19, 26, 30, 33, 34, 38, 40, 41 and 44 will not be rebid as they were previously awarded. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for no bid items 3, 8, 12, 15, 17, 18, 29, 32, 36, 39, 42, 43, 45, 47, 49, 50, and 65 and for rejected items 22, 23 and 25, as no responsive bids were received for a second time.

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER NO. II for the County of Ocean, and authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of Items No. 3, 4, 8, 11, 12, 15, 17, 18, 19, 21, 22, 23, 24, 25, 26, 28, 29, 30, 31, 32, 33, 34, 36, 39, 42, 43, 45, 47, 49, 50, 51, 61, 65, 73, 76, 77, 78 and 84, according to N.J.S.A. Chapter 40A:11-5(3), for the contract period effective from date of award until April 14, 2022, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. AIR BRAKE AND EQUIPMENT for five (5) items, to wit:  
ITEMS NO. 61, 78, 79, 84 and 85.

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

B. MID-ATLANTIC TRUCK CENTRE, INC. for two (2) items, to wit:  
ITEMS NO. 27 and 85.

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

C. FOLEY, INCORPORATED for two (2) items, to wit:

ITEMS NO. 10 and 85.

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

D. GROFF TRACTOR NEW JERSEY, LLC for two (2) items, to wit:

ITEMS NO. 9 and 85.

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

E. HUNTER KEYSTONE PETERBILT, L.P. DBA HUNTER JERSEY

PETERBILT for two (2) items, to wit:

ITEMS NO. 35 and 85.

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

F. H.A. DEHART & SON, INC. for three (3) items, to wit:

ITEMS NO. 37, 46 and 85.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-70.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Parks Department, Road Department, Solid Waste Management, Vehicle Services and the successful bidders.

# AIR BRAKE AND EQUIPMENT

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
45	Terex Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
46	Thomas Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
47	Vac Con Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
48	Vactor Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
49	Vermeer Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
50	Versalift East Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
51	Volvo Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
<b>Category 5: Non-OEM Repairs: Hoist &amp; Cranes</b>					
55	Category 5: Non-OEM Repairs: Hoist & Cranes	100	HR	\$ <u>79.95</u>	\$ <u>7,995.00</u>
<b>Category 7: Non-OEM Repairs: Wheelchair Lifts</b>					
57	Category 7: Non-OEM Repairs: Wheelchair Lifts	125	HR	\$ <u>79.95</u>	\$ <u>9,993.75</u>
<b>Category 10: Non-OEM Repairs: Winches</b>					
60	Category 10: Non-OEM Repairs: Winches	50	HR	\$ <u>79.95</u>	\$ <u>3,997.15</u>
<b>Category 11: Non-OEM Repairs: Seats</b>					
✓61	Category 11: Non-OEM Repairs: Seats	50	HR	\$ <u>69.50</u>	\$ <u>3,475.00</u>
<b>Category 13: Non-OEM Repairs: Gauges</b>					
63	Category 13: Non-OEM Repairs: Gauges	50	HR	\$ <u>69.50</u>	\$ <u>3,475.00</u>
<b>Category 14: Non-OEM Repairs: Pressure Washers</b>					
64	Category 14: Non-OEM Repairs: Pressure Washers	50	HR	\$ _____	\$ _____
<b>Category 15: Non-OEM Repairs: Tools</b>					
65	Category 15: Non-OEM Repairs: Tools	50	HR	\$ _____	\$ _____

# AIR BRAKE AND EQUIPMENT

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Category 18: Non-OEM Repairs: Exhaust</b>					
68	Category 18: Non-OEM Repairs: Exhaust	50	HR	\$ <u>79.95</u>	\$ <u>3,997.50</u>
<b>Category 19: County Location Repairs</b>					
69	Aladdin Pressure Washer	110	HR	\$ _____	\$ _____
70	Altec	50	HR	\$ _____	\$ _____
71	Cyclonator	50	HR	\$ _____	\$ _____
72	Hydraulic Systems	50	HR	\$ _____	\$ _____
73	McCloskey	50	HR	\$ _____	\$ _____
74	PSC Pressure Washer	50	HR	\$ _____	\$ _____
75	Riveer	50	HR	\$ _____	\$ _____
76	Vermeer	50	HR	\$ _____	\$ _____
77	Versa Lift East	50	HR	\$ _____	\$ _____
<b>Category 20: Parts Repair/Rebuild</b>					
✓ 78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$ <u>79.95</u>	\$ <u>3,997.50</u>
✓ 79	Hydraulic Rams	150	HR	\$ <u>79.95</u>	\$ <u>11,992.50</u>
80	Hydraulic Pump Motors	50	HR	\$ <u>79.95</u>	\$ <u>3,997.50</u>
81	PTO	50	HR	\$ <u>79.95</u>	\$ <u>3,997.50</u>
82	Starters	50	HR	\$ <u>79.95</u>	\$ <u>3,997.50</u>
83	Alternators	50	HR	\$ <u>79.95</u>	\$ <u>3,997.50</u>
✓ 84	Fuel Tanks	50	HR	\$ <u>79.95</u>	\$ <u>3,997.50</u>

**Group/Price Line 85:**

✓ 85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here)

10 %

Example: \$200,000.00 by  
11%=\$22,000.00 or \$200,000.00 by  
.11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 10 %)=

\$252,000

MID-ATLANTIC TRUCK CENTRE, INC.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
14	Detroit Diesel Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
15	Eldorado Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
16	Elgin Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
17	Elliot Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
18	Extec Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
19	Ford Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
20	Freightliner Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
21	General Motors Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
22	Girardin Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
23	Glaval Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
24	Goodall Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
25	Goshen Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
26	International Bus Contact Name and Phone # <u>Keith McCurnin</u> <u>908-862-8181</u>	150	HR	\$ <u>105.00</u>	\$ <u>15,750.00</u>
√ 27	International Contact Name and Phone # <u>Keith McCurnin</u> <u>908-862-8181</u>	100	HR	\$ <u>105.00</u>	\$ <u>10,500.00</u>
28	Isuzu Contact Name and Phone # _____	50	HR	\$ _____	\$ _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Category 18: Non-OEM Repairs: Exhaust</b>					
68	Category 18: Non-OEM Repairs: Exhaust	50	HR	\$	\$
<b>Category 19: County Location Repairs</b>					
69	Aladdin Pressure Washer	110	HR	\$	\$
70	Altec	50	HR	\$	\$
71	Cyclonator	50	HR	\$	\$
72	Hydraulic Systems	50	HR	\$	\$
73	McCloskey	50	HR	\$	\$
74	PSC Pressure Washer	50	HR	\$	\$
75	Riveer	50	HR	\$	\$
76	Vermeer	50	HR	\$	\$
77	Versa Lift East	50	HR	\$	\$
<b>Category 20: Parts Repair/Rebuild</b>					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$	\$
79	Hydraulic Rams	150	HR	\$	\$
80	Hydraulic Pump Motors	50	HR	\$	\$
81	PTO	50	HR	\$	\$
82	Starters	50	HR	\$	\$
83	Alternators	50	HR	\$	\$
84	Fuel Tanks	50	HR	\$	\$

**Group/Price Line 85:**

✓ 85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here)

38.9 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 38.9 %)=

\$ 108,920.00

Proposal for the furnishing and delivery of **REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II** for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

() - YES      ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Category 1: OEM Repairs and Preventive Maintenance: Major</b>					
1	Altec Contact Name and Phone # _____	210	HR	\$ _____	\$ _____
2	Allison Transmission Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
3	American Rolloff Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
4	Aquatech Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
5	Blue Bird Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
6	Braun Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
7	Camel Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
8	Case IH Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
9	Case Construction Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
✓10	Caterpillar Construction <i>Rick Motto</i> Contact Name and Phone # <i>215-347-9634</i>	2,600	HR	\$ <i>268.<sup>00</sup></i>	\$ <i>696,800.<sup>00</sup></i>
11	Chevrolet Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
12	Collins Contact Name and Phone # _____	50	HR	\$ _____	\$ _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Category 18: Non-OEM Repairs: Exhaust</b>					
68	Category 18: Non-OEM Repairs: Exhaust	50	HR	\$	\$
<b>Category 19: County Location Repairs</b>					
69	Aladdin Pressure Washer	110	HR	\$	\$
70	Altec	50	HR	\$	\$
71	Cyclonator	50	HR	\$	\$
72	Hydraulic Systems	50	HR	\$	\$
73	McCloskey	50	HR	\$	\$
74	PSC Pressure Washer	50	HR	\$	\$
75	Riveer	50	HR	\$	\$
76	Vermeer	50	HR	\$	\$
77	Versa Lift East	50	HR	\$	\$
<b>Category 20: Parts Repair/Rebuild</b>					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$	\$
79	Hydraulic Rams	150	HR	\$	\$
80	Hydraulic Pump Motors	50	HR	\$	\$
81	PTO	50	HR	\$	\$
82	Starters	50	HR	\$	\$
83	Alternators	50	HR	\$	\$
84	Fuel Tanks	50	HR	\$	\$

**Group/Price Line 85:**

- ✓ 85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here)

0 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 0 %)=

\$ 280,000.<sup>00</sup>



Proposal for the furnishing and delivery of **REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II** for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

( X ) - YES      ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Category 1: OEM Repairs and Preventive Maintenance: Major</b>					
1	Altec	210	HR	\$	\$
	Contact Name and Phone # _____				
2	Allison Transmission	50	HR	\$	\$
	Contact Name and Phone # _____				
3	American Rolloff	50	HR	\$	\$
	Contact Name and Phone # _____				
4	Aquatech	75	HR	\$	\$
	Contact Name and Phone # _____				
5	Blue Bird	150	HR	\$	\$
	Contact Name and Phone # _____				
6	Braun	100	HR	\$	\$
	Contact Name and Phone # _____				
7	Camel	100	HR	\$	\$
	Contact Name and Phone # _____				
8	Case IH	50	HR	\$	\$
	Contact Name and Phone # _____				
✓ 9	Case Construction	100	HR	\$ 110.00	\$ 11,000
	Contact Name and Phone # <u>Karen Gibison</u>				
	<u>856-213-4281</u>				
10	Caterpillar Construction	2,600	HR	\$	\$
	Contact Name and Phone # _____				
11	Chevrolet	50	HR	\$	\$
	Contact Name and Phone # _____				
12	Collins	50	HR	\$	\$
	Contact Name and Phone # _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Category 18: Non-OEM Repairs: Exhaust</b>					
68	Category 18: Non-OEM Repairs: Exhaust	50	HR	\$	\$
<b>Category 19: County Location Repairs</b>					
69	Aladdin Pressure Washer	110	HR	\$	\$
70	Altec	50	HR	\$	\$
71	Cyclonator	50	HR	\$	\$
72	Hydraulic Systems	50	HR	\$	\$
73	McCloskey	50	HR	\$	\$
74	PSC Pressure Washer	50	HR	\$	\$
75	Riveer	50	HR	\$	\$
76	Vermeer	50	HR	\$	\$
77	Versa Lift East	50	HR	\$	\$
<b>Category 20: Parts Repair/Rebuild</b>					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$	\$
79	Hydraulic Rams	150	HR	\$	\$
80	Hydraulic Pump Motors	50	HR	\$	\$
81	PTO	50	HR	\$	\$
82	Starters	50	HR	\$	\$
83	Alternators	50	HR	\$	\$
84	Fuel Tanks	50	HR	\$	\$

**Group/Price Line 85:**

√ 85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here)

5 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x .05 %)= 14,000

\$ 266,000.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
29	John Deere Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
30	Kubota Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
31	Mack Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
32	McCloskey Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
33	New Holland Agriculture Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
34	New Holland Construction Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
✓35	Peterbilt Contact Name and Phone # <u>JASON NIEVES 50</u> <u>609 259 5950</u>	50	HR	\$ <u>140</u>	\$ <u>7000</u>
36	Powerscreen Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
37	Ricon Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
38	Schwarze Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
39	Startrans Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
40	Stellar Crane Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
41	Sterling Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
42	Supreme Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
43	Sweeprite Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
44	Sweepster Contact Name and Phone # _____	50	HR	\$ _____	\$ _____

Introduced on: June 17, 2020  
 Adopted on: June 17, 2020  
 Official Resolution#: 202000711

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Category 18: Non-OEM Repairs: Exhaust</b>					
68	Category 18: Non-OEM Repairs: Exhaust	50	HR	\$	\$
<b>Category 19: County Location Repairs</b>					
69	Aladdin Pressure Washer	110	HR	\$	\$
70	Altec	50	HR	\$	\$
71	Cyclonator	50	HR	\$	\$
72	Hydraulic Systems	50	HR	\$	\$
73	McCloskey	50	HR	\$	\$
74	PSC Pressure Washer	50	HR	\$	\$
75	Riveer	50	HR	\$	\$
76	Vermeer	50	HR	\$	\$
77	Versa Lift East	50	HR	\$	\$
<b>Category 20: Parts Repair/Rebuild</b>					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$	\$
79	Hydraulic Rams	150	HR	\$	\$
80	Hydraulic Pump Motors	50	HR	\$	\$
81	PTO	50	HR	\$	\$
82	Starters	50	HR	\$	\$
83	Alternators	50	HR	\$	\$
84	Fuel Tanks	50	HR	\$	\$

**Group/Price Line 85:**

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Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here)  
23 %

Example: \$200,000.00 by  
 11%=\$22,000.00 or \$200,000.00 by  
 .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 23 %)=

\$ 215,600

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
29	John Deere Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
30	Kubota Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
31	Mack Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
32	McCloskey Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
33	New Holland Agriculture Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
34	New Holland Construction Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
35	Peterbilt Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
36	Powerscreen Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
✓37	Ricon Contact Name and Phone # <u>Chuck Chaplick 856-845-2800</u>	100	HR	\$ 105.00	\$ 10,500.00
38	Schwarze Contact Name and Phone # <u>Rich Treharne (856) 845-2800</u>	50	HR	\$ 90.00	\$ 4,500.00
39	Startrans Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
40	Stellar Crane Contact Name and Phone # <u>Rich Treharne (856) 845-2800</u>	50	HR	\$ 90.00	\$ 4,500.00
41	Sterling Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
42	Supreme Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
43	Sweeprite Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
44	Sweepster Contact Name and Phone # _____	50	HR	\$ _____	\$ _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
45	Terex Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
✓ 46	Thomas Contact Name and Phone # <u>Chuck Chaplick 856-845-2800</u>	50	HR	\$ 105.00	\$ 5,250.00
47	Vac Con Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
48	Vactor Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
49	Vermeer Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
50	Versalift East Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
51	Volvo Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
<b>Category 5: Non-OEM Repairs: Hoist &amp; Cranes</b>					
55	Category 5: Non-OEM Repairs: Hoist & Cranes	100	HR	\$ 90.00	\$ 9,000.00
<b>Category 7: Non-OEM Repairs: Wheelchair Lifts</b>					
57	Category 7: Non-OEM Repairs: Wheelchair Lifts	125	HR	\$ 105.00	\$ 13,125.00
<b>Category 10: Non-OEM Repairs: Winches</b>					
60	Category 10: Non-OEM Repairs: Winches	50	HR	\$ 90.00	\$ 4,500.00
<b>Category 11: Non-OEM Repairs: Seats</b>					
61	Category 11: Non-OEM Repairs: Seats	50	HR	\$ _____	\$ _____
<b>Category 13: Non-OEM Repairs: Gauges</b>					
63	Category 13: Non-OEM Repairs: Gauges	50	HR	\$ _____	\$ _____
<b>Category 14: Non-OEM Repairs: Pressure Washers</b>					
64	Category 14: Non-OEM Repairs: Pressure Washers	50	HR	\$ _____	\$ _____
<b>Category 15: Non-OEM Repairs: Tools</b>					
65	Category 15: Non-OEM Repairs: Tools	50	HR	\$ _____	\$ _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Category 18: Non-OEM Repairs: Exhaust</b>					
68	Category 18: Non-OEM Repairs: Exhaust	50	HR	\$	\$
<b>Category 19: County Location Repairs</b>					
69	Aladdin Pressure Washer	110	HR	\$	\$
70	Altec	50	HR	\$	\$
71	Cyclonator	50	HR	\$	\$
72	Hydraulic Systems	50	HR	\$	\$
73	McCloskey	50	HR	\$	\$
74	PSC Pressure Washer	50	HR	\$	\$
75	Riveer	50	HR	\$	\$
76	Vermeer	50	HR	\$	\$
77	Versa Lift East	50	HR	\$	\$
<b>Category 20: Parts Repair/Rebuild</b>					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$	\$
79	Hydraulic Rams	150	HR	\$	\$
80	Hydraulic Pump Motors	50	HR	\$	\$
81	PTO	50	HR	\$	\$
82	Starters	50	HR	\$	\$
83	Alternators	50	HR	\$	\$
84	Fuel Tanks	50	HR	\$	\$

**Group/Price Line 85:**

✓ 85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here)  
.05 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x .05 %)=

\$ 266,000.00



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE to Radiac Research Corp.; National Bulb Recycling, Inc.; and ACV Environmental Services, Inc. dba ACV Enviro APV, the lowest qualified bidders. (B2020-73)

<b>Official Resolution#</b>	<b>2020000712</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2020-73						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

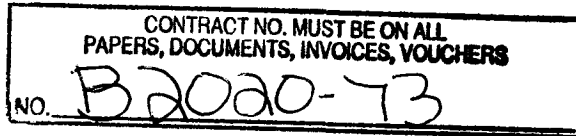
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*MACilento*

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Clerk Of The Board





## RESOLUTION

June 17, 2020

WHEREAS, on May 12, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE for the County of Ocean; and

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

Name and Address of Bidder

Radiac Research Corp.  
261 Kent Ave.  
Brooklyn, NY 11211  
(718) 963-2233

ACV Environmental Services, Inc.  
DBA ACV Enviro APV  
928 E. Hazelwood Ave.  
Rahway, NJ 07065  
(732) 815-0220

Name and Address of Bidder

National Bulb Recycling, Inc.  
27 Sylvania Avenue  
Avon By The Sea, NJ 07717  
(732) 455-8380

MXI Environmental Services, LLC  
26319 Old Trail Road  
Abingdon, VA 24210  
(276) 628-6636

; 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, RADIAC RESEARCH CORP.; NATIONAL BULB RECYCLING, INC. and ACV ENVIRONMENTAL SERVICES, INC. DBA ACV ENVIRO APV.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Ocean County Household Hazardous Waste and County Department Waste for the County of Ocean, for the contract period from date of award through June 16, 2021, a period of one (1) year OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. RADIAC RESEARCH CORP. for seven (7) items, to wit:

ITEMS NO. 3a, 3b, 3d, 4b, 4e, 17 and 18.

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

B. NATIONAL BULB RECYCLING, INC. for four (4) item, to wit:

ITEMS NO. 11, 12, 13 and 16.

C. ACV ENVIRONMENTAL SERVICES, INC. DBA ACV ENVIRO APV

for twenty (20) items, to wit:

ITEMS NO. 1, 2a, 2b, 2c, 2d, 2e, 2f, 3c, 4a, 4c, 4d, 5a, 5b, 6, 7, 8, 9, 10, 14 and 15.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number B2020-73.

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, County Engineer, Solid Waste Management, Vehicle Services and the successful bidders.

Proposal for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES      ( ) - NO

PRICE SCHEDULE

Item #	Description	Unit of Meas.	Unit Price
<b>SECTION I - HOUSEHOLD HAZARDOUS WASTE -</b>			
1	Household Hazardous Waste - per pound	LB	\$ 0.989
<b>SECTION II - COUNTY DEPARTMENT WASTE</b>			
<b>Vehicle Services</b>			
2A	Used Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$ 395
2B	Crushed Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$ 395
2C	Used Antifreeze - per 55 gallon drum	DRUM	\$ 395
2D	Unused Waste Gasoline - per gallon	GAL	\$ 249
2E	Propane tank with valve, Size: 20-40 lbs - per each	EA	\$ 99
2F	Propane tanks with valves, Size: 80-100lbs - per each	EA	\$ 199
<b>Solid Waste Management</b>			
✓ 3A	Municipal Household Hazardous Waste Materials - per pound	LB	\$ 2.98
✓ 3B	Button Batteries - per pound	LB	\$ 7.99
3C	Aerosols - per 55 gallon drum - with drum exchange	DRUM	\$ 489
✓ 3D	Boat Flares - per pound	LB	\$ 29
<b>Engineering</b>			
4A	Latex Waste Water - per 250 gallon tote	TOTE	\$ 652
✓ 4B	Pallets of Thermo Plastic white/yellow (approx 2,000 lbs) - lump sum	LS	\$ 2,999
4C	Latex Waste Paint - per 250 gallon tote	TOTE	\$ 652
4D	Empty Latex Paint Tote - per 250 gallon tote	TOTE	\$ 349
✓ 4E	Solar Panels - Per Square Foot	SQ. FT.	\$ 79
<b>Buildings &amp; Grounds</b>			
5A	Waste Paint - per 55 gallon drum	DRUM	\$ 449
5B	Waste Rags - per 55 gallon drum	DRUM	\$ 499
<b>SECTION III - OIL CONTAMINATED SOIL (Quantities Uncertain) -</b>			
6	Hazardous (pick up by contractor) - per ton	TON	\$ No Bid
7	Non-Hazardous (delivered by County) - per ton	TON	\$ No Bid
8	Non-Hazardous (pick up by contractor) - per ton	TON	\$ No Bid

Item #	Description	Unit of Meas.	Unit Price
<b>SECTION IV - EMERGENCY RESPONSE -</b>			
9	Total of all line items (a)		
	(a) include price list for all items with your bid (pages 33-39 of the specifications)	\$	\$ <u>N/B</u>
<b>SECTION V - FLUORESCENT BULBS -</b>			
10	CFL Fluorescent Bulbs - per each	EA	\$ <u>3.95</u>
11	Circular Fluorescent Bulbs - per foot	FT	\$ <u>3.95</u>
12	Electronic Ballasts - per pound	LB	\$ <u>3.74</u>
13	Fluorescent Bulbs - per foot	FT	\$ <u>0.539</u>
14	High Pressure Sodium Bulbs - per each	EA	\$ <u>3.95</u>
15	LED Bulbs - per each	EA	\$ <u>3.95</u>
16	U-Shaped Fluorescent Bulbs - per foot	FT	\$ <u>3.95</u>
<b>SECTION VI - WASTE WATER -</b>			
✓ 17	Removal of Waste Water - per gallon	GAL	\$ <u>2.999</u>
<b>SECTION VII - NEW 55 GALLON METAL DRUMS -</b>			
✓ 18	New 55 Gallon Drums - per drum	DRUM	\$ <u>64.99</u>

**POST CONSUMER PAINT AND OTHER ARCHITECTURAL COATINGS**

**Product Stewardship Law Implementation**

I have read and agree to the requirements under Section Y on Page 23 in the event the State of New Jersey adopts and implements a Paint Product Stewardship Law during the term of this contract and any subsequent extensions:

Yes   X   No

Item #	Description	Unit of Meas.	Unit Price
<b>SECTION IV - EMERGENCY RESPONSE -</b>			
9	Total of all line items (a)		
	(a) include price list for all items with your bid (pages 33-39 of the specifications)	\$	\$ <u>N/A</u>
<b>SECTION V - FLUORESCENT BULBS -</b>			
10	CFL Fluorescent Bulbs - per each	EA	\$ <u>1.50</u>
✓11	Circular Fluorescent Bulbs - per foot	FT	\$ <u>0.25</u>
✓12	Electronic Ballasts - per pound	LB	\$ <u>0.50</u>
✓13	Fluorescent Bulbs - per foot	FT	\$ <u>0.25</u>
14	High Pressure Sodium Bulbs - per each	EA	\$ <u>2.50</u>
15	LED Bulbs - per each	EA	\$ <u>1.20</u>
✓16	U-Shaped Fluorescent Bulbs - per foot	FT	\$ <u>0.35</u>
<b>SECTION VI - WASTE WATER -</b>			
17	Removal of Waste Water - per gallon	GAL	\$ <u>No Q</u>
<b>SECTION VII - NEW 55 GALLON METAL DRUMS -</b>			
18	New 55 Gallon Drums - per drum	DRUM	\$ <u>No Q</u>

**POST CONSUMER PAINT AND OTHER ARCHITECTURAL COATINGS**

**Product Stewardship Law Implementation**

I have read and agree to the requirements under Section Y on Page 23 in the event the State of New Jersey adopts and implements a Paint Product Stewardship Law during the term of this contract and any subsequent extensions:

Yes ap No \_\_\_\_\_

**SECTION IV - EMERGENCY RESPONSE (CONT'D)**

**Item #9 - Schedule (a)**

	UNIT	PRICE
<b>DISPOSAL</b>		
<b>REGULATED DOT CATEGORIES*</b>		
*Including: flammables, corrosives, oxidizing agents, poisons, pesticides/herbicides, flammable solids, toxic materials, ORM A-B-C and irritants for chemical incineration.		
	55 g drum	562.60
	30 g drum	464.00
	20 g drum	406.00
	5 g pail	226.20
Freight Charges to Primary Disposal Facility	Each	50.00
Freight Charges to Secondary Disposal Facility	Each	150.00
<b>BULK SOLID*</b>		
*Including: ignitable or corrosive material, non-regulated materials suitable for secure chemical landfill and not banned by Federal and State regulations	55 g drum	150.00
Freight Charges to Primary Disposal Facility	Each	50.00
Freight Charges to Secondary Disposal Facility	Each	150.00
<b>BULK LIQUIDS: suitable for blending and recovery</b>		
Mixed solvents - containing solvents for fuels blending	55 g drum	112.52
Freight Charges to Primary Disposal Facility	Each	250.00
Freight Charges to Secondary Disposal Facility	Each	350.00
Mixed solvents - containing solids or halogens	55 g drum	382.80
Freight Charges to Primary Disposal Facility	Each	50.00
Freight Charges to Secondary Disposal Facility	Each	150.00
Halogenated Solvents for recovery	55 g drum	191.40
Freight Charges to Primary Disposal Facility	Each	50.00
Freight Charges to Secondary Disposal Facility	Each	100.00
Halogenated Solvents not suitable for recovery	55 g drum	270.28
Freight Charges to Primary Disposal Facility	Each	50.00
Freight Charges to Secondary Disposal Facility	Each	150.00
<b>BULK REGULATED AND NON REGULATED ORGANIC LIQUIDS OR SOLIDS SUITABLE FOR INCINERATION</b>		
Halogenated	55 g drum	250.00
	5 g pail	150.00
Freight Charges to Primary Disposal Facility	Each	50.00
Freight Charges to Secondary Disposal Facility	Each	150.00
Non Halogenated	55 g drum	112.52
	5 g pail	69.60
Freight Charges to Primary Disposal Facility	Each	50.00
Freight Charges to Secondary Disposal Facility	Each	150.00

**SECTION IV - EMERGENCY RESPONSE (CONT'D)**

CCI

**Item #9 - Schedule (a) (Cont'd)**

	UNIT	PRICE
<b>SOLIDS</b>	55 g drum	250.00
	30 g drum	225.00
Freight Charges to Primary Disposal Facility	Each	50.00
Freight Charges to Secondary Disposal Facility	Each	150.00
Solids contaminated with mixed solvents	55 g drum	244.76
	30 g drum	200.68
	5 g pail	82.36
Freight Charges to Primary Disposal Facility	Each	50.00
Freight Charges to Secondary Disposal Facility	Each	150.00
Mixed Organics with solids, halogenated, non-halogenated solvents	55 g drum	244.76
	5 g pail	82.36
Freight Charges to Primary Disposal Facility	Each	50.00
Freight Charges to Secondary Disposal Facility	Each	150.00
Liquids, solids and mixed waste that require additional over packing due to poor condition of container	85 g drum	50.00
	30-55 g drum	50.00
	5-29 g drum	50.00
<b>BULK REGULATED AND NON-REGULATED LIQUIDS SUITABLE FOR WASTE WATER TREATMENT</b>	55 g drum	210.00
Freight Charges to Primary Disposal Facility	Each	50.00
Freight Charges to Secondary Disposal Facility	Each	150.00
High Total Organic content Alkaline Aqueous Waste with pH 9-12	55 g drum	210.00
Freight Charges to Primary Disposal Facility	Each	50.00
Freight Charges to Secondary Disposal Facility	Each	150.00
High Total Organic content Neutral Aqueous waste w/ Organic Layering	55 g drum	210.00
Freight Charges to Primary Disposal Facility	Each	50.00
Freight Charges to Secondary Disposal Facility	Each	150.00
High Total Organic content Neutral Aqueous Solution with no layering or flash	55 g drum	210.00
Freight Charges to Primary Disposal Facility	Each	50.00
Freight Charges to Secondary Disposal Facility	Each	150.00
Low Total Organic content Aqueous Neutral Waste	55 g drum	210.00
Freight Charges to Primary Disposal Facility	Each	50.00
Freight Charges to Secondary Disposal Facility	Each	150.00
Low Total Organic content Alkaline Aqueous Waste with pH 9-12	55 g drum	210.00
Freight Charges to Primary Disposal Facility	Each	50.00
Freight Charges to Secondary Disposal Facility	Each	150.00
Low Total Organic content ACICIC Aqueous Waste with pH less than 2.5	55 g drum	390.00
Freight Charges to Primary Disposal Facility	Each	50.00
Freight Charges to Secondary Disposal Facility	Each	150.00

**SECTION IV - EMERGENCY RESPONSE (CONT'D)**

**Item #9 - Schedule (a) (Cont'd)**

	UNIT	PRICE
<b>HIGHLY REACTIVE SUBSTANCE</b>		
Organic & Inorganic Highly Reactive Materials (ex: contaminated ethers, pyrophorics, reactive solids, etc.) Not including temperature sensitives	Pound	350.00
Freight Charges to Primary Disposal Facility	Each	50.00
Freight Charges to Secondary Disposal Facility	Each	150.00
Organic Peroxides & other temp. sensitive materials requiring refrigeration	Pound	300.00
Freight Charges to Primary Disposal Facility	Each	4000.00
Freight Charges to Secondary Disposal Facility	Each	4000.00
Water Reactive Liquids and Solids	1-26 lbs.	400.00
	26 lbs. & over	800.00
Freight Charges to Primary Disposal Facility	Each	100.00
Freight Charges to Secondary Disposal Facility	Each	200.00
Stabilization Charge for equipment to stabilize explosives and shock sensitives for transportation and/or incineration	Each	3500.00
<b>EXPLOSIVES AND WATER REACTIVE MATERIALS</b>		
Known Explosives and other materials which may explode/detonate during incineration and require onsite stabilization (ex: picric acid, TNT, dinitro phenyl, hydrazine, azides, etc.)	Pound	4000.00
Freight Charges to Primary Disposal Facility	Each	2000.00
Freight Charges to Secondary Disposal Facility	Each	4000.00
Violently Water Reactive Material (ex: reactive metals)	1-25 lbs.	500.00
	26 lbs. & over	800.00
Freight Charges to Primary Disposal Facility	Each	100.00
Freight Charges to Secondary Disposal Facility	Each	200.00
Certain materials are incinerated only after a hydrolysis operation is performed on them		
Hydrolysis Charge	Each	2500.00
Removal of various size scrap drums with hazardous material or chemical residue	55 g drum	100.00
	30 g drum	75.00
	5 g pail	50.00
Pickup and Freight Charges	Each	450.00
<b>Vehicle and Special Equipment Explosive Transportation</b>		
Car	Mile	300.00
Van	Mile	500.00
Truck	Mile	1200.00
Special refrigerated vehicle for the transportation of sensitive explosive such as peroxide	Mile	8.50
Shared (prorated) truckload freight to ultimate disposal site	Mile	8.50

Introduced on: June 17, 2020  
 Adopted on: June 17, 2020  
 Official Resolution#: 2020000712



**SECTION IV - EMERGENCY RESPONSE (CONT'D)**

**Item #9 - Schedule (a) (Cont'd)**

	UNIT	PRICE
<b>EMERGENCY RESPONSE FEE -</b>	Each	/080
Demurrage: Bidder to state number of hours loading and off loading at no charge. Loading <u>1 hour</u> / Off Loading <u>1 hr.</u>		
Container Demurrage	Hour	137.50
Tanker Demurrage	Hour	137.50
<b>MANPOWER COSTS</b>		
Bidder shall state labor rates for regular service hours (Mon-Fri <u>8:00</u> to <u>4:30</u> ) and for emergency service hours (outside of regular service hours)		
<b>TECHNICAL SUPERVISOR</b> at job site to engage in supervision of personnel, chemical identification, categorization, packaging, labeling, preparation of shipping documents/manifest forms, loading and placarding transport vehicle.		
Regular Hours	Hour	88
Emergency Service	Hour	132
<b>TECHNICAL ASSISTANT</b> at job site to engage in material handling, packaging, labeling, working under supervision		
Regular Hours	Hour	49.50
Emergency Service	Hour	74.25
<b>GRADUATE CHEMIST</b>		
Regular Hours	Hour	88
Emergency Service	Hour	132
<b>EXPLOSIVE EXPERT</b>		
Regular Hours	Hour	500.00
Emergency Service	Hour	750.00
<b>EXPLOSIVE EXPERT ASSISTANT</b>		
Regular Hours	Hour	400.00
Emergency Service	Hour	550.00
<b>LABORER</b>		
Regular Hours	Hour	49.50
Emergency Service	Hour	74.25
<b>PERSONAL PROTECTIVE EQUIPMENT - Exclusive of Labor Changes</b>		
Level B Protection	Each	319
Level C Protection	Each	150
<b>MATERIALS</b>		
DOT 17H 55 g drums (reconditioned)	Each	58.30
DOT 17E 55 g drums (reconditioned)	Each	58.30
DOT 37 m drums	Each	90.00
DOT 17-C 55 g drums (new)	Each	145.00
DOT 6 Polylined 55 g drums (new)	Each	90.00
30 g drum	Each	56.00
Fiber Drums (reconditioned)	Each	40.00
Rings and Lids	Each	25.00
Vermiculite (4 cubic ft. bag)	Each	49.50
Fiber Boxes (set)	Each	148.50
30 g Fiber Drum	Each	56.00
20 g Fiber Drum	Each	56.00

June 17, 2020  
 June 17, 2020  
 Official Resolution#: 2020000742

**SECTION IV - EMERGENCY RESPONSE (CONT'D)**

**Item #9 -- Schedule (a) (Cont'd)**

	UNIT	PRICE
<b>MATERIALS - Cont'd</b>		
16 g Poly Drum	Each	45.10
5 g Poly Pail	Each	23.10
85 g Overpack (reconditioned)	Each	209.00
85 g Overpack (new)	Each	331.00
Oil Dry (25 lb. bag)	Each	19.80
Poly Sheeting (2,000 square feet)	Each	82.50
5" Sorbent Booms	Each	36.00
8" Sorbent Booms	Each	63.00
55 g Plastic Drum Liners	Each	40.00
6 Mil Poly Bags for Asbestos Overpack	Each	3.00
<b>MATERIALS DELIVERY CHARGE</b>		
Next Day	Trip	605
Same Day	Trip	715
<b>COLLECTION, TRANSPORTATION, AND DISPOSAL</b>		
<b>COLLECTION OF WASTE per cubic yard (maximum container)</b>		
Drop off Fee (for collection of waste)	Each	825.00
Storage Rental	Day	27.00
Storage Rental	Week	98.00
Storage Rental	Month	392.00
10 Millimeter Liner	Each	50.00
<b>TRANSPORTATION (Secure Chemical Landfill at U.S.E.P.A. Permitted Facility)</b>		
Transportation to Primary Disposal Site	Each	1250.00
Transportation to Secondary Disposal Site	Each	1250.00
<b>Disposal for Non-Hazardous Waste</b>		
Primary Disposal Site	Ton	170.00
Secondary Disposal Site	Ton	170.00
<b>EQUIPMENT</b>		
743 Bob Cat with Bucket	Day	
Case 580 Backhoe	Day	907.50
Dump Trailer	Day	650.00
5000g Vacuum Trucks	Day	1280.00
5000g Tank Truck	Day	1067.00
Roll Off Truck	Day	650.00
3500 PSI Pressure Washer	Day	275.00
Nissan NO6 Excavator	Day	1525.00
Generator, Portable, 5000 Watts	Day	183.00

**SECTION IV - EMERGENCY RESPONSE (CONT'D)**

**Item #9- Schedule (a) (Cont'd)**

	UNIT	PRICE
<b>ASBESTOS</b>		
Freight Charges to Primary Disposal Facility	Each	450.00
Freight Charges to Secondary Disposal Facility	Each	450.00
Cost per cubic yard for disposal	Cubic yard	200.00
Manpower costs shall be applicable to all labor, and all materials in accordance with above rates		
<b>COMPRESSED GAS CYLINDERS: Pickup, transportation and disposal</b>		
<b>CLASS 1 - SUPERCRITICAL</b>		
Ex: Boron Trichloride, Boron Trifluoride, Cyanogen, Diborane, Germane, Phosgene, Phosphine		
Lecture Bottle	Each	1,750.00
Small Cylinder	Each	2,750.00
Medium Cylinder	Each	3,750.00
Large Cylinder	Each	4,750.00
Freight Charges to Primary Disposal Facility	Each	750.00
Freight Charges to Secondary Disposal Facility	Each	750.00
<b>CLASS 2 - SILANES</b>		
Ex: Dichlorosilane, Dimethyldifluorosilane, Dimethylsilane Methyl Trifluorosilane, Trimethylsilane Monochlorosilane, Silane, Silicon Tetrachloride, Silicon Tetrafluoride, Trimethylfluorosilane		
Lecture Bottle	Each	696.00
Small Cylinder	Each	1,276.00
Medium Cylinder	Each	2,668.00
Large Cylinder	Each	3,000.00
Freight Charges to Primary Disposal Facility	Each	750.00
Freight Charges to Secondary Disposal Facility	Each	750.00
<b>CLASS 3 - FLAMMABLE POISONS</b>		
Ex: Bromethane, Carbonyl Sulfide, Chloromethane, Methyl Amine, Trimethyl Amine, Ethyl Chloride		
Hydrogen Sulfide, Dimethyl Amine		
Lecture Bottle	Each	696.00
Small Cylinder	Each	1,276.00
Medium Cylinder	Each	2,668.00
Large Cylinder	Each	3,000.00
Freight Charges to Primary Disposal Facility	Each	750.00
Freight Charges to Secondary Disposal Facility	Each	750.00
<b>CLASS 4 - REACTIVE POISONS</b>		
Ex: Ammonia, Chlorine, Hydrogen Chloride, Nitric Oxide, Nitrogen Dioxide, Nitrous Oxide, Sulfur Dioxide		
Lecture Bottle	Each	290.00
Small Cylinder	Each	435.00
Medium Cylinder	Each	691.16
Large Cylinder	Each	1,392.06
Freight Charges to Primary Disposal Facility	Each	750.00
Freight Charges to Secondary Disposal Facility	Each	750.00

Introduced on: June 17, 2020  
 Adopted on: June 17, 2020  
 Official Resolution#: 2020000712

**SECTION IV - EMERGENCY RESPONSE (CONT'D)**

**Item #9 - Schedule (a) (Cont'd)**

	UNIT	PRICE
<b>CLASS 5 - FLAMMABLES</b>		
Ex: 1,3 Butadiene, N-Butene, 1-Butene, Cis-2-Butene, Cyclopropane, Carbon Monoxide, Dueterium, Ethylacetylene		
2,2-Dimethylpropane, Ethane, Ethylene, Hydrogen, Isobutane, Isobutylene, Methane, Methylacetylene,		
Propadiene, Propane, Propylene, Trans-2-Butene, Vinyl Methyl Ether, Acetylene		
Lecture Bottle	Each	200.00
Small Cylinder	Each	300.00
Medium Cylinder	Each	950.00
Large Cylinder	Each	1800.00
Freight Charges to Primary Disposal Facility	Each	750.00
Freight Charges to Secondary Disposal Facility	Each	750.00
<b>CLASS 6 - INERTS</b>		
Ex: Air, Argon, Carbon Dioxide, Helium, Krypton, Neon, Nitrogen, Octafluorocyclobutane, Oxygen		
Perfluoropropane, Sulfur Hexafluoride, Xenon		
Lecture Bottle	Each	125.00
Small Cylinder	Each	140.00
Medium Cylinder	Each	170.00
Large Cylinder	Each	270.00
Freight Charges to Primary Disposal Facility	Each	750.00
Freight Charges to Secondary Disposal Facility	Each	750.00
<b>CLASS 8 - HALOCARBONS</b>		
Ex: R-12, R-22, R-11, R-13, R-1381, R-14, R-23, R-113, R-114, R-115, R-116		
Lecture Bottle	Each	100.00
Small Cylinder	Each	200.00
Medium Cylinder	Each	650.00
Large Cylinder	Each	1100.00
Freight Charges to Primary Disposal Facility	Each	750.00
Freight Charges to Secondary Disposal Facility	Each	750.00

<b>ANALYSIS</b>		
The contractor will be responsible for the testing of unidentified waste in order to identify that material so that it can be disposed of in accordance with all State, Federal and Local Regulations. Certified test results shall be submitted. This will not include the cost of tests performed by TSD's and/or disposal facilities required by their operating permit. Analytical testing shall include, but is not limited to the following tests: TCLP Metals, TCL Volatiles, TCLP Semi-Volatiles, TCLP (pesticides/herbicides), Ignitability, Cyanide Reactivity, Sulfide Reactivity, Corrosivity, PCB's.		
Cost for Analytical Testing	Each Sample	940.00
<b>ITEM #9</b>		
<b>GRAND TOTAL OF ALL LINE ITEMS IN SCHEDULE (a)</b>		\$ 104,999.10
Show Schedule (a) here and item 10 of the Price Page		\$ 104,999.10

Proposal for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Unit of Meas.	Unit Price
<b>SECTION I - HOUSEHOLD HAZARDOUS WASTE -</b>			
✓1	Household Hazardous Waste - per pound	LB	\$ 0.86
<b>SECTION II - COUNTY DEPARTMENT WASTE</b>			
<b>Vehicle Services</b>			
✓2A	Used Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$ 280.00
✓2B	Crushed Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$ 280.00
✓2C	Used Antifreeze - per 55 gallon drum	DRUM	\$ 280.00
✓2D	Unused Waste Gasoline - per gallon	GAL	\$ 200.00
✓2E	Propane tank with valve, Size: 20-40 lbs - per each	EA	\$ 95.00
✓2F	Propane tanks with valves, Size: 80-100lbs - per each	EA	\$ 95.00
<b>Solid Waste Management</b>			
3A	Municipal Household Hazardous Waste Materials - per pound	LB	\$ 3.00
3B	Button Batteries - per pound	LB	\$ 20.00
✓3C	Aerosols - per 55 gallon drum - with drum exchange	DRUM	\$ 365.00
3D	Boat Flares - per pound	LB	\$ No Bid
<b>Engineering</b>			
✓4A	Latex Waste Water - per 250 gallon tote	TOTE	\$ 490.00
4B	Pallets of Thermo Plastic white/yellow (approx 2,000 lbs) - lump sum	LS	\$ 3200.00
✓4C	Latex Waste Paint - per 250 gallon tote	TOTE	\$ 490.00
✓4D	Empty Latex Paint Tote - per 250 gallon tote	TOTE	\$ 20.00
4E	Solar Panels - Per Square Foot	SQ. FT.	\$ No Bid
<b>Buildings &amp; Grounds</b>			
✓5A	Waste Paint - per 55 gallon drum	DRUM	\$ 365.00
✓5B	Waste Rags - per 55 gallon drum	DRUM	\$ 365.00
<b>SECTION III - OIL CONTAMINATED SOIL (Quantities Uncertain) -</b>			
✓6	Hazardous (pick up by contractor) - per ton	TON	\$ 675.00
✓7	Non-Hazardous (delivered by County) - per ton	TON	\$ 175.00
✓8	Non-Hazardous (pick up by contractor) - per ton	TON	\$ 260.00

Introduced on: June 17, 2020  
Adopted on: June 17, 2020  
Official Resolution: 2020-0000

Item #	Description	Unit of Meas.	Unit Price
<b>SECTION IV - EMERGENCY RESPONSE -</b>			
√ 9	Total of all line items (a)  (a) include price list for all items with your bid (pages 33-39 of the specifications)		\$ <u>104,999.10</u>
<b>SECTION V - FLUORESCENT BULBS -</b>			
√ 10	CFL Fluorescent Bulbs - per each	EA	\$ <u>.95</u>
11	Circular Fluorescent Bulbs - per foot	FT	\$ <u>.95</u>
12	Electronic Ballasts - per pound	LB	\$ <u>1.40</u>
13	Fluorescent Bulbs - per foot	FT	\$ <u>0.35</u>
√ 14	High Pressure Sodium Bulbs - per each	EA	\$ <u>2.40</u>
√ 15	LED Bulbs - per each	EA	\$ <u>.95</u>
16	U-Shaped Fluorescent Bulbs - per foot	FT	\$ <u>.95</u>
<b>SECTION VI - WASTE WATER -</b>			
17	Removal of Waste Water - per gallon	GAL	\$ <u>4.50</u>
<b>SECTION VII - NEW 55 GALLON METAL DRUMS -</b>			
18	New 55 Gallon Drums - per drum	DRUM	\$ <u>65.00</u>

**POST CONSUMER PAINT AND OTHER ARCHITECTURAL COATINGS**

**Product Stewardship Law Implementation**

I have read and agree to the requirements under Section Y on Page 23 in the event the State of New Jersey adopts and implements a Paint Product Stewardship Law during the term of this contract and any subsequent extensions:

Yes  No



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of OCEAN COUNTY SOUTHERN SERVICE CENTER HVAC SYSTEM REPLACEMENT to Falasca Mechanical, Inc., the lowest qualified bidder, for a Total Base Bid Amount (which includes an Allowance of \$35,000.00) in the amount of \$219,600.00, plus Alternate No. 1 in the amount of \$15,600.00. (B2020-75CE)

<b>Official Resolution#</b>	<b>202000713</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2020-75CE						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
 NO. **B2020-75CE**

**RESOLUTION**

June 17, 2020

WHEREAS, on May 19, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of OCEAN COUNTY SOUTHERN SERVICE CENTER HVAC SYSTEM REPLACEMENT, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T&M Associates, Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; 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>
Falasca Mechanical, Inc. 3329 North Mill Road Vineland, NJ 08360 (856) 794-2010	EACM Corp. 1070 Ocean Avenue Sea Bright, NJ 07760 (732) 842-4777
George Koustas Ptg. & Const., LLC 70 Beechwood Ave. West Long Branch, NJ 07764 (732) 571-1148	Mechanical Degrees, Inc. 26 Worlds Fair Drive – Unit D Somerset, NJ 08873 (908) 647-6344
SRJ Mechanical, LLC 6 Stagecoach Way Hillsborough, NJ 08844 (908) 635-1151	Whitefield Schneider 11 Arlene Drive W. Long Branch, NJ 07764 (732) 904-1105

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to T&M Associates, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely that of FALASCA MECHANICAL, INC. be accepted for the OCEAN COUNTY SOUTHERN SERVICE CENTER HVAC SYSTEM REPLACEMENT, County of Ocean, State of New Jersey.

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



1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Falasca Mechanical, Inc., accepting their bid for items 1, 2 and ALT 1. For a Total Base Bid Amount (including Allowance of \$35,000.00) of \$219,600.00, plus Alternate No. 1 in the amount of \$15,600.00. For the OCEAN COUNTY SOUTHERN SERVICE CENTER HVAC SYSTEM REPLACEMENT for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T&M Associates, Consulting Engineers. Project to be completed within **130 Calendar days of Notice to Proceed**. Project to have a Liquidating Damage Clause of \$500 per day after date of Contract completion. Project to start on or about July 7, 2020.

2. The Department of Finance has certified that funds are available in Account No. 301-010-X015 in the amount of \$235,200.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-75CE.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. Buildings & Grounds Department; and
- e. T&M Associates, Consulting Engineers, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance of their bid, and have the original copies of the contract filed with the Clerk of this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE to Peterson Service Company, the lowest qualified bidder. (B2020-76)

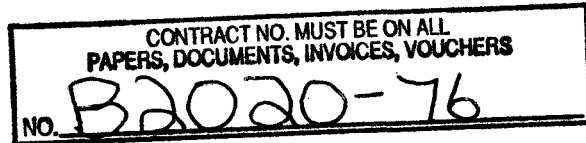
<b>Official Resolution#</b>	<b>202000714</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2020-76						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board



## RESOLUTION

June 17, 2020

WHEREAS, on May 12, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE for the County of Ocean; and

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

Name and Address of Bidder

Peterson Service Company  
234 Route 70  
Medford, NJ 08055  
(609) 714-3699

Unitemp, Inc.  
26 Worlds Fair Drive Unit D  
Somerset, NJ 08873  
(908) 753-4800

Name and Address of Bidder

Falasca Mechanical, Inc.  
3329 North Mill Road  
Vineland, NJ 08360  
(856) 794-2010

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Centrifugal Air Conditioning Systems Maintenance and Service for the County of Ocean, from date of award through June 16, 2021, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the option to renew the contract for one (1) additional year, by mutual agreement, at the same prices. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

PETERSON SERVICE COMPANY for nineteen (19) items, to wit:

ITEMS NO. 1a, 1b, 1c, 1d, 1e, 2a, 2b, 2c, 2d, 2e, 3a, 3b, 3c, 3d, 3e, 4a, 4b, 4c and 5.

For a Total Lump Sum (Item #'s 1a-5) of \$112,029.00.

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

3. WHEREAS, funds for services shall be available within the following funding source: Building & Grounds O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-76.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Buildings and Grounds, and Peterson Service Company the successful bidder.

Proposal for the furnishing and delivery of CENTRIFUGAL AIR CONDITIONING SYSTEMS  
MAINTENANCE AND SERVICE NO. II for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT  
PURCHASING SYSTEM" PARTICIPANTS.

( ) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	1 Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>START UP SERVICE</b>					
✓ 1a	Evapco Cooling Tower, #19	1	EA	\$ 3,920	\$ 3,920
✓ 1b	Daikin WWV Chiller, #20	1	EA	\$ 880	\$ 880
✓ 1c	Carrier 16LJ Absorption Chiller, #19	1	EA	\$ 1,850	\$ 1,850
✓ 1d	Carrier 23VR Screw Chiller, #19	1	EA	\$ 880	\$ 880
✓ 1e	B.A.C. Cooling Tower, #20	1	EA	\$ 2,160	\$ 2,160
<b>MONTHLY SERVICE</b>					
✓ 2a	Evapco Cooling Tower, #19	7	MO	\$ 203	\$ 1,421
✓ 2b	Daikin WWV Chiller, #20	7	MO	\$ 203	\$ 1,421
✓ 2c	Carrier 16LJ Absorption Chiller, #19	7	MO	\$ 450	\$ 3,150
✓ 2d	Carrier 23VR Screw Chiller, #19	7	MO	\$ 203	\$ 1,421
✓ 2e	B.A.C. Cooling Tower, #20	7	MO	\$ 203	\$ 1,421
<b>SHUT DOWN SERVICE</b>					
✓ 3a	Evapco Cooling Tower, #19	1	EA	\$ 660	\$ 660
✓ 3b	Daikin WWV Chiller, #20	1	EA	\$ 4,440	\$ 4,440
✓ 3c	Carrier 16LJ Absorption Chiller, #19	1	EA	\$ 8,090	\$ 8,090
✓ 3d	Carrier 23VR Screw Chiller, #19	1	EA	\$ 7,080	\$ 7,080
✓ 3e	B.A.C. Cooling Tower, #20	1	EA	\$ 660	\$ 660
<b>REPAIRS/REPLACEMENT IN EXCESS OF MAINTENANCE AND SERVICE</b>					
✓ 4a	Labor Rate - Mechanic Regular Hours	75	HR	\$ 125 <sup>00</sup>	\$ 9,375
✓ 4b	Mechanic Overtime Hours	40	HR	\$ 225 <sup>00</sup>	\$ 9,000

1 Yr.

Est. Unit of

Qty. Meas. Unit Price

Total Price

Item # Description

**REPAIRS/REPLACEMENT IN EXCESS OF MAINTENANCE AND SERVICE (Cont'd)**

✓ 4c Parts / Material Cost and Mark-Up. For bid purposes assume Parts / Material at \$45,000.00 per year.

Calculate percentage of markup charges on Parts / Material by multiplying \$45,000.00 by your standard mark-up (show bid mark-up here) 20 %

Example: \$40,000.00 by .11% = \$4,400.00  
Or \$40,000.00 by .11 = \$4,400.00

Show wholesale cost of Parts / Material plus markup % above in the space provided at the right.

(\$45,000.00 x 20 %)+ \$45,000.00 =

\$ 57,000

✓ 5 Cost of recovery of refrigerant required to perform an emergency repair. (CATASTROPHIC RECOVERY) For bid purposes, assume only one (1) operation. Include all time and material costs.

1 LS

\$ 200

**TOTAL LUMP SUM (Add Items 1a-5):** \$ 112,029

**Include with bid submission, Proof of Training with:**

1. B.A.C.
2. Carrier
3. Daikin
4. EVAPCO

Number of Years in Business: 39

Number of Service Vehicles: 35



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF RIVER AVENUE, WEST END AVENUE TO CENTRAL AVENUE, BOROUGH OF ISLAND HEIGHTS to Seacoast Construction, Inc., the lowest qualified bidder, in the amount of \$582,451.62. (B2020-83E)

<b>Official Resolution#</b>	<b>202000715</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	I-5						
CAF #							
Purchase Req. #	B2020-83E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2020-83E

RESOLUTION

June 17, 2020

WHEREAS, on May 27, 2020, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF RIVER AVENUE, WEST END AVENUE TO CENTRAL AVENUE, BOROUGH OF ISLAND HEIGHTS, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Seacoast Construction, Inc.  
15 Addington Court  
East Brunswick, NJ 08816  
(732) 238-6963

C. J. Hesse, Inc.  
25 First Avenue  
Atlantic Highlands, NJ 07716  
(732) 291-8100

Name and Address of Bidder

Earle Asphalt Company  
PO Box 556  
Farmingdale, NJ 07727  
(732) 308-1113

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of SEACOAST CONSTRUCTION, INC., be accepted for the RECONSTRUCTION AND RESURFACING OF RIVER AVENUE, WEST END AVENUE TO CENTRAL AVENUE, BOROUGH OF ISLAND HEIGHTS County of Ocean, State of New Jersey.

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



1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Seacoast Construction, Inc., accepting their low bid in the amount of \$582,451.62 for the RECONSTRUCTION AND RESURFACING OF RIVER AVENUE, WEST END AVENUE TO CENTRAL AVENUE, BOROUGH OF ISLAND HEIGHTS County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **ninety (90)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 301-185-C910 in the amount of \$582,451.62 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-83E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2019B to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$3,142,313.13. (B2020-90E)

<b>Official Resolution#</b>	<b>202000716</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	I-6						
CAF #							
Purchase Req. #	B2020-90E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2020-90E

RESOLUTION

June 17, 2020

WHEREAS, on June 2, 2020, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2019B, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Earle Asphalt Company  
PO Box 556  
Farmingdale, NJ 07727  
(732) 308-1113

Name and Address of Bidder

C. J. Hesse, Inc.  
25 First Avenue  
Atlantic Highlands, NJ 07716  
(732) 291-8100

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of EARLE ASPHALT COMPANY, be accepted for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2019B, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Earle Asphalt Company, accepting their low bid in the amount of \$3,142,313.13 for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2019B, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred Twenty (120)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 304-185-C904 in the amount of \$3,090,682.13 and Account No. 415-185-C804 in the amount of \$51,631.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-90E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the TRAFFIC SIGNAL CONTRACT 2019C, ROUTE 639, PROPOSED TRAFFIC SIGNAL, 14TH STREET AT NORTH HOPE CHAPEL ROAD (CR639), TOWNSHIIP OF LAKEWOOD to J.C. Contracting, Inc., the lowest qualified bidder, in the amount of \$548,743.00. (B2020-95E)

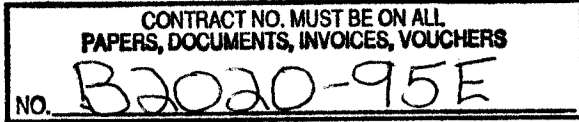
<b>Official Resolution#</b>	<b>202000717</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	I-7						
CAF #							
Purchase Req. #	B2020-95E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board



## RESOLUTION

June 17, 2020

WHEREAS, on June 9, 2020, pursuant to legal advertisements therefor, sealed bids were received for the TRAFFIC SIGNAL CONTRACT 2019C, ROUTE 639, PROPOSED TRAFFIC SIGNAL, 14<sup>TH</sup> STREET AT NORTH HOPE CHAPEL ROAD (CR 639), TOWNSHIP OF LAKEWOOD, State of New Jersey; and

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

Name and Address of Bidder

J.C. Contracting, Inc.  
681 Mill Street  
Rahway, NJ 07065  
(732) 827-5500

Orchard Holdings, LLC  
1913 Atlantic Ave, Suite 193  
Manasquan, NJ 08736  
(732) 560-8200

Name and Address of Bidder

Earle Asphalt Company  
PO Box 556  
Farmingdale, NJ 07727  
(732) 308-1113

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, J.C. CONTRACTING, INC., be accepted for the Traffic Signal Contract 2019C, Route 639, Proposed Traffic Signal, 14<sup>th</sup> Street at North Hope Chapel Road (CR 639), Township of Lakewood, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with J.C. CONTRACTING, INC. accepting their bid in the total amount of \$548,743.00 for Traffic Signal Contract 2019C, Route 639, Proposed Traffic Signal, 14<sup>th</sup> Street at North Hope Chapel Road (CR 639), Township of Lakewood, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **one hundred fifty (150)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 407-185-C504 in the amount of \$14,623.04; Account No. 409-185-C607 in the amount of \$321,017.51 and Account No. 417-185-C908 in the amount of \$213,102.45 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-95E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES NO. II, in accordance with N.J.S.A. 40A:11-5(3) for all no bid items, as no bids were received for a second time.

<b>Official Resolution#</b>	<b>202000718</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	I-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

---

Clerk Of The Board



RESOLUTION

June 17, 2020

WHEREAS, on May 19, 2020, pursuant to legal advertisements therefor, No bids were received for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES NO. II, for the County of Ocean; and

WHEREAS, no responsive bids were received for a second time; and

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES NO. II, for the County of Ocean, this contract shall be in effect from date of award until June 16, 2021, 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.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS NO. III, in accordance with N.J.S.A. 40A:11-5(3) for all no bid items, as no bids were received for a second time.

<b>Official Resolution#</b>	<b>202000719</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	I-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

RESOLUTION

June 17, 2020

WHEREAS, on May 19, 2020, pursuant to legal advertisements therefor, No bids were received for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS NO. III, for the County of Ocean; and

WHEREAS, no responsive bids were received for a second time; and

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS NO. III, for the County of Ocean, this contract shall be in effect from date of award until May 5, 2021, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,000.00. (QP2019-105)

<b>Official Resolution#</b>	<b>202000753</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	m-1						
CAF #							
Purchase Req. #	QP2019-105						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

RESOLUTION

June 17, 2020

**WHEREAS**, on May 20, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 796, Lots 25 and 26 in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by resolution # 2020000629; and

**WHEREAS**, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated July 17, 2019 referred to as contract number QP2019-105; and

**WHEREAS**, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,000.00; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$ 2,000.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and T&M Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,000.00. (QP2019-105)

<b>Official Resolution#</b>	<b>202000754</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	m-2						
CAF #							
Purchase Req. #	QP2019-105						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

RESOLUTION  
June 17, 2020

*WHEREAS*, on May 20, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 60, Lots 1193-1212, 1233-1242 and 1253-1262 in the Township of Toms River under the Ocean County Natural Lands Trust Fund, by resolution #2020000628; and

*WHEREAS*, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

*WHEREAS*, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

*WHEREAS*, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated July 17, 2019 referred to as contract number QP2019-105; and

*WHEREAS*, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

*WHEREAS*, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,000.00; and

*WHEREAS*, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$ 2,000.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and T&M Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Maser Consulting, P.A. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,800.00. (QP2019-105)

<b>Official Resolution#</b>	<b>202000755</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	m-3						
CAF #							
Purchase Req. #	QP2019-105						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board



RESOLUTION  
June 17, 2020

**WHEREAS**, on May 6, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 51, Lot 4 in the Township of Barnegat under the Ocean County Natural Lands Trust Fund, by resolution # 2020000571; and

**WHEREAS**, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated July 17, 2019 referred to as contract number QP2019-105; and

**WHEREAS**, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Maser Consulting P.A, Red Bank, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 3,800.00; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to Maser Consulting P.A in an amount not to exceed \$ 3,800.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and Maser Consulting P.A.



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Adams, Rehmann & Heggan Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$33,580.00. (QP2020-57)

<b>Official Resolution#</b>	<b>202000756</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	m-4						
CAF #							
Purchase Req. #	QP2020-57						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

RESOLUTION  
June 17, 2020

**WHEREAS**, on July 6, 2016 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 99.260, Lot 1 in the Township of Manchester under the Ocean County Natural Lands Trust Fund, by resolution # 2016000826; and

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

**WHEREAS**, the Consultant Selection Review Committee recommended twenty-two (22) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

**WHEREAS**, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Adams, Rehmann & Heggan Associates, Inc., Hammonton, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 33,580.00; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$ 33,580.00 for surveying services to Adams, Rehmann & Heggan Associates, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Adams, Rehmann & Heggan Associates, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract Award for Year Two, Older Americans Act Title III Area Plan Contracts to Community Services, Inc., an increase in the amount of \$212,174.00. (CC2019-148)

<b>Official Resolution#</b>	<b>202000757</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	m-5						
CAF #							
Purchase Req. #	CC2019-148						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**June 17, 2020**

**WHEREAS**, on December 18, 2019 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. of Ocean County to provide home delivered meals to the elderly of Ocean County; and

**WHEREAS**, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

**WHEREAS**, the original amount of the contract \$1,564,422.00 is now increased to the total amount of \$1,776,596.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated December 18, 2019 is now amended to increase their contract for services as follows:

<b>Organization</b>	<b>Original Amount</b>	<b>Increase Amount</b>	<b>Revised Amount</b>
Ocean Area Plan Grant 017-820-V004	\$302,235.00	\$0	\$302,235.00
USDA 017-820-V096	\$70,792.00	\$0	\$70,792.00
Office of Senior Services 016-215-5058	\$1,150,773.00	\$0	\$1,150,773.00
State COLA 017-820-V036	\$40,622.00	\$0	\$40,622.00
HDM Covid-19 017-820-V011	\$0.00	\$212,174.00	\$212,174.00
<b>Total</b>	<b>\$1,564,422.00</b>	<b>\$212,174.00</b>	<b>\$1,776,596.00</b>

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2019-148.

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Community Services, Inc. of Ocean County.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract Award for Year Two, Older Americans Act Title III Area Plan Contracts to Community Services, Inc., an increase in the amount of \$157,951.00. (CC2019-153)

<b>Official Resolution#</b>	<b>202000758</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	m-6						
CAF #							
Purchase Req. #	CC2019-153						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**  
**June 17, 2020**

**WHEREAS**, on December 18, 2019 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. of Ocean County to provide Congregate Meal Service to the elderly of Ocean County; and

**WHEREAS**, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

**WHEREAS**, the original amount of the contract \$782,173.00 is now increased to the total amount of \$940,124.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated December 18, 2019 is now amended to increase their contract for services as follows:

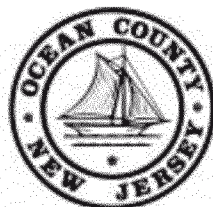
<b>Organization</b>	<b>Original Amount</b>	<b>Increase Amount</b>	<b>Revised Amount</b>
Ocean Area Plan Grant 017-820-V004	\$433,898.00	\$0	\$433,898.00
USDA 017-820-V096	\$53,971.00	\$0	\$53,971.00
Office of Senior Services 016-215-5058	\$294,304.00	\$0	\$294,304.00
HDM Covid-19 017-820-V012	\$0.00	\$157,951.00	\$157,951.00
<b>Total</b>	<b>\$782,173.00</b>	<b>\$157,951.00</b>	<b>\$940,124.00</b>

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2019-153.



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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Community Services, Inc. of Ocean County.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract Award for Year Two, Older Americans Act Title III Area Plan Contracts to Lakewood Community Services, Corp., an increase in the amount of \$105,000.00. (CC2020-46)

<b>Official Resolution#</b>	<b>202000759</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	m-7						
CAF #							
Purchase Req. #	CC2020-46						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**June 17, 2020**

**WHEREAS**, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to with Lakewood Community Services, Corp. for the procurement of home delivered meal services to the elderly of Ocean County; and

**WHEREAS**, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

**WHEREAS**, the original amount of the contract \$330,290.00 is increased to the total amount of \$435,290.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

<b>Organization</b>	<b>Original Amount</b>	<b>Increase Amount</b>	<b>Revised Amount</b>
Ocean Area Plan Grant 017-820-V004	\$148,138.00	\$0	\$148,138.00
USDA 017-820-V096	\$27,662.00	\$0	\$27,662.00
Office of Senior Services 016-215-5058	\$154,490.00	\$0	\$154,490.00
HDM Covid 19 017-820-V011	\$0	\$105,000.00	\$105,000.00
<b>Total</b>	<b>\$330,290.00</b>	<b>\$105,000.00</b>	<b>\$435,290.00</b>

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2020-46.

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Lakewood Community Services, Corp.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 5/6/2020 due to a typographical error, to reflect the correct vendor name. (QP2019-123)

<b>Official Resolution#</b>	<b>2020000760</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	m-8						
CAF #							
Purchase Req. #	QP2019-123						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

## RESOLUTION

June 17, 2020

**WHEREAS**, the Ocean County Board of Chosen Freeholders passed a resolution authorizing Engineering Design Services to T&M Associates for site plan development at the Cox House in Barnegat, NJ on May 6, 2020 by Resolution #2020000590; and

**WHEREAS**, due to an error in the resolution, the incorrect vendor was listed in the Now, Therefore section of the Resolution; and

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

1. The correction to be made to the resolution dated June 17, 2020 that the Board of Chosen Freeholders authorizes for Engineering Design Services to T&M Associates in an amount not to exceed ONE HUNDRED THIRTEEN THOUSAND FIVE HUNDRED NINETY FOUR DOLLARS AND ZERO CENTS (\$113,594.00) from the Redevelopment of Various Parks Account, Account Number 301-250-C719.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to SHI International, adopted on 12/19/2018, to provide an upgrade for Kronos and Telestaff for the timekeeping and scheduling systems, a decrease in the amount of \$20,908.41.

<b>Official Resolution#</b>	<b>202000761</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	m-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**June 17, 2020**

**WHEREAS**, on December 19, 2018 the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the purchase to upgrade the Kronos and Telestaff timekeeping and scheduling systems for Ocean County in the amount of \$154,337.78; and

**WHEREAS**, it has now been determined by Kronos, Workforce Central must be used in place of Workforce Dimensions to maintain history of existing timekeeping data; and

**WHEREAS**, the changes to the scope of work results in a cost reduction in the amount of \$20,908.41 for a revised contract amount not to exceed \$133,429.37; and

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

1. The agreement with SHI International, State Contract No. 89851, is hereby amended to include the reduction in services to maintain the timekeeping and scheduling systems for Ocean County.
2. All other terms and conditions set forth in the Resolution previously adopted by the Board shall continue in full force and effect except as specifically amended and clarified herein.
3. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller; Ocean County Department of Information Technology; Ocean County Purchasing Agent; and SHI International.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Dominion Voting adopted on 5/20/2020 to provide Vote by Mail / Election Hardware and Election Management Software for the Primary Election of July 7, 2020 to include a User License Agreement, an increase in an amount not to exceed \$4,000.00.

<b>Official Resolution#</b>	<b>202000762</b>						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	m-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**June 17, 2020**

**WHEREAS**, on May 20, 2020, the Board of Chosen Freeholders authorized the acquisition of Voting hardware and software for processing and tabulation of the mail in ballots for this primary election by purchase order in an amount not to exceed \$23,950.00; and

**WHEREAS**, the original Resolution inadvertently omitted the requirement for a user license agreement in conjunction with subject software and hardware purchased in an amount not to exceed \$4,000.00;

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the Voting System Agreement with Dominion Voting Systems, 221 Hopkins Avenue, Jamestown, NY 14701, for the purchase of voting processing hardware and tabulation related software and licensing services.
2. Funds are available for said purchase order to be encumbered against account #219-055-0016 for an additional \$4,000.00
3. The purchase order number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. Certified copies of this Resolution shall be forwarded to Ocean County Board of Elections, Ocean County Clerk, Ocean County Department of Finance, Dominion Voting Systems, and Ocean County Counsel.

Res-Pg:n.1-2

**RESOLUTION**

May 20, 2020

**WHEREAS**, the Ocean County Board of Chosen Freeholders on March 18, 2020 adopted a "Proclamation of the Emergency" to protect health and safety of all County residents; and

**WHEREAS**, on March 18, 2020 the Board of Chosen Freeholders adopted a Proclamation of Emergency in response to the Coronavirus including authorizing to the County Purchasing Agent to issue or award emergency purchase orders pursuant to N.J.S.A. 40A:11-6, N.J.S.A. 5:34-6.1 and local finance notice 2020-06; and

**WHEREAS**, due to the COVID-19 epidemic and the uncertainty of the length of time the epidemic; and

**WHEREAS**, Ocean County wants to insure that voting is available to the residents for the Primary of July 7, 2020; and

**WHEREAS**, the Board has been notified by the County Board of Elections and the Office of County Clerk that in order to prepare for a primary election that shall require mail in ballots for all registered voters and to process and tabulate those ballots requires a different system than what is current in place; and

**WHEREAS**, Dominion Voting has provided a budgetary quote #Q00004396 in the amount of \$23,950 which includes all necessary hardware and software to accommodate the processing and tabulation of the increased volume of ballots and, at no cost to the County, three (3) scanners to be networked in a Windows 10 environment to provide significant security improvements; and

**WHEREAS**, Dominion Voting will install the hardware and software associated with Adjudication Pilot for use in the 2020 Primary Election at no cost to the County; and

Introduced on: May 20, 2020  
Adopted on: May 20, 2020  
Official Resolution#: 2020000643

Introduced on: June 17, 2020  
Adopted on: June 17, 2020  
Official Resolution#: 2020000762

Res-Pg:n.1-3

**WHEREAS**, funds are now available from County Clerk fees account number 219-055-0016.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, hereby authorizes the following:

1. The County Purchasing Agent is hereby authorized to issue a purchase order to Dominion Voting as outlined in budgetary quote #Q00004396 in the amount of \$23,950.
2. Funds for said purchase order to be encumbered against account #219-055-0016 in the amount of \$23,950.
3. Certified copies of this resolution be forward to the County Auditor, County Clerk, the Board of Elections, Department of Finance and the Purchasing Department.

Introduced on: May 20, 2020  
Adopted on: May 20, 2020  
Official Resolution#: 202000643

Introduced on: June 17, 2020  
Adopted on: June 17, 2020  
Official Resolution#: 202000762



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Dennis Fleishman, Toms River as a member of the OCEAN COUNTY MENTAL HEALTH BOARD for a term of three (3) years, term to expire June 30, 2023.

<b>Official Resolution#</b>		<b>202000710</b>					
Meeting Date		06/17/2020					
Introduced Date		06/17/2020					
Adopted Date		06/17/2020					
Agenda Item		n-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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*MACilento*

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Clerk Of The Board

**RESOLUTION**

**June 17, 2020**

**WHEREAS**, the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoints **OCEAN COUNTY MENTAL HEALTH BOARD** members; and

**NOW, THEREFORE, BE IT RESOLVED**, that the **DENNIS FLEISHMAN** of **TOMS RIVER** is hereby reappointed as a **MEMBER** of the **OCEAN COUNTY MENTAL HEALTH BOARD** effective July 1, 2020, to serve without salary or other compensation, for a term of up to three (3) years, to expire June 30, 2023.

**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 appointee.