

# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea

Deputy Director Gary Quinn

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Frank Sadeghi

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

## Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

### A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on January 17, 2024 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Crea presiding. Members, Kelly, Sadeghi, Haines and Quinn were present at the call of the roll.

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

Barbara Jo Crea, Director, read the following statement of compliance with the Open Public Meetings Act:

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

### C. ROLL CALL

### D. THE PLEDGE OF ALLEGIANCE AND PRAYER

DIRECTOR CREA: "Thank you. And Madame Clerk if you will continue with today's agenda."

### E. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 2.

| RESULT     | ADOPTED                                                                       | Official Resolution #: 2024000042 |
|------------|-------------------------------------------------------------------------------|-----------------------------------|
| PRESENT:   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                   |
| ABSENT:    | N/A                                                                           |                                   |
| MOVE:      | John P. Kelly                                                                 |                                   |
| SECOND:    | Virginia E. Haines                                                            |                                   |
| AYE:       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                   |
| NAY:       | N/A                                                                           |                                   |
| ABSTAINED: | N/A                                                                           |                                   |

CLERK GUNTHER: "Thank you, Director. The first order of business today is Authorizing the Payment of Bills in Bill Committee Report No. 2."

Abstentions:

Mr. Sadeghi, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 2 record.

Mr. Quinn except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 2 record.

**F. APPROVING AND RATIFYING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-1.**

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000043</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | Virginia E. Haines                                                            |                                          |
| <b>SECOND:</b>    | Gary Quinn                                                                    |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

CLERK GUNTHER: “The next item on today’s agenda is Approving and Ratifying the Payment of Bills in Bill Committee Report No. E-1.”

**G. RESOLUTIONS**

CLERK GUNTHER: “The next items on the agenda are Resolutions, G-1 through G-18.”

1. Authorizing the Personnel Resolution.

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000120</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

2. Authorizing an amendment to the 2024 Temporary Budget.

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000045</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

3. Authorizing the decrease of Grant funding from the Senior Citizen Disabled Resident Transportation FY22 and the reprogramming of funding into the Senior Citizen Disabled Resident Transportation FY24, in the amount of \$1,081,461.99.

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000051</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

4. Authorizing an amendment to the Grant Agreement with the State of New Jersey, Department of Human Services, Division of Family Development for the Social Services for the Homeless Grant, an increase in the amount of \$35,000.00.

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000052</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

5. Authorizing a Memorandum of Understanding with Rutgers Cooperative Extension, Rutgers, The State University of New Jersey to provide education work in agriculture, home economics and 4-H youth development, for the period of 1/1/2024 through 12/31/2024, in the amount of \$239,726.00.

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000027</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

6. Authorizing an Intergovernmental Agreement with the Township of Lacey for Schedule "C" Road Department services in an amount not to exceed \$30,000.00, for the period of 1/1/2024 through 12/31/2024, contingent upon adoption of the 2024 County Budget.

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000106</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

7. Authorizing an Intergovernmental Agreement with the Township of Lakewood for Schedule "C" Road Department services in an amount not to exceed \$445,000.00 and Schedule "C" Engineering Department services in an amount not to exceed \$15,000.00, for the period of 1/1/2024 through 12/31/2024, contingent upon adoption of the 2024 County Budget.

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|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000107</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

8. Authorizing an Intergovernmental Agreement with Ocean County College for Schedule "C" Road Department services in an amount not to exceed \$30,000.00, for the period of 1/1/2024 through 12/31/2024, contingent upon adoption of the 2024 County Budget.

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000108</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

9. Authorizing an Intergovernmental Agreement with Ocean County Vocational Technical School for Schedule "C" Road Department services in an amount not to exceed \$76,000.00 and Schedule "C" Engineering Department services in an amount not to exceed \$1,500.00, for the period of 1/1/2024 through 12/31/2024, contingent upon adoption of the 2024 County Budget.

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|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000109</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

10. Authorizing an Intergovernmental Agreement with the Borough of Point Pleasant Beach for Schedule "C" Road Department services in an amount not to exceed \$25,000.00, Schedule "C" Engineering Department services in an amount not to exceed \$5,000.00 and Schedule "C" Vehicle Services Department services in an amount not to exceed \$2,000.00, for the period of 1/1/2024 through 12/31/2024, contingent upon adoption of the 2024 County Budget.

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|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000110</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

11. Authorizing an Intergovernmental Agreement with the Township of Eagleswood for Schedule "C" Road Department services in an amount not to exceed \$17,500.00 and Schedule "C" Vehicle Services Department services in an amount not to exceed \$500.00, for the period of 1/1/2024 through 12/31/2024, contingent upon adoption of the 2024 County Budget.

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000111</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

12. Authorizing the OC Mosquito Extermination Commission to aerially apply approved pesticides for the control of mosquitoes.

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000053</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

13. Amending a caption on the 12/20/2023 Board Meeting Agenda, Item No. H-18, to reflect the correct agency name of Toms River Regional Schools.

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000054</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly                |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | Frank Sadeghi                                                                 |                                          |

14. Authorizing an amendment to the OC First Time Homebuyer Program, to include a new participant, as recommended by the OC Planning Director. (CC2022-85)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000055</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |



15. Authorizing the services of Certified Court Transcribers, as certified by the New Jersey Courts - Reporting Services/Appellate Division.

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000056</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

16. Authorizing a Settlement Agreement regarding Zurich American Insurance Company aso The County of Ocean, et al. V. KLBL, Inc. dba Vic Gerard Golf Carts, et al., Docket No. OCN-L-001046-19.

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000028</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

17. Authorizing the execution of a Cost Reimbursement Agreement with the NJ Department of Transportation for Signal Optimization 2022, Various Municipalities in Ocean County, Federal Project No. D00S(728), Agreement No. 2023-DT-BLA-315.

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000029</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <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 #: 2024000044</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

**H. MOTIONS**

CLERK GUNTHER: “The next items are Motions, H-1 through H-8. I’d like to note in regard to H-2, H-3, and H-4, Commissioner Sadeghi was not present.”

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

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000057</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | Virginia E. Haines                                                            |                                          |
| <b>SECOND:</b>    | John P. Kelly                                                                 |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

Cancelled Mortgage:

Newton, Kevin – Block 30; Lot 1.25 – Manchester Twp.  
 Camacho, David – Block 114.11; Lot 14 – Barnegat Twp.  
 Cavalier, Thomas W. – Block 114.25; Lot 20 – Barnegat Twp.  
 Paspe, Francisco & Monica h/w – Block 238; Lot 38 – Ocean Twp.  
 Foukarakis, Despina – Block 418 – Lot 11 – Toms River Twp.  
 Arce, Jose and Angelina Rodriguez Ochoa – Block 44.05; Lot 9 – Stafford Twp.  
 Salud, Robert R. and Jomarie V. – Block 973.02; Lot 31 – Berkeley Twp.  
 Fletcher, Joyce – Block 102.10; Lot 64 – Manchester Twp.  
 Fekete, Cathleen – Block 75.143; Lot 15 – Manchester Twp.  
 Diange, Theresa – Block 4.164; Lot 47 – Berkeley Twp.

LEGAL INSTRUMENTS RECEIVED FOR 1-17-2024

Deed:

Cedar Creek Campground, Inc. / Debra Dingee Fleming –  
 Block 1014/781/782/821; Lot various – Berkeley Twp.  
 BK19564PG23

Township of Lakewood – Block 427; 430.02 – P/O Lot 1; P/O 5 – Lakewood Twp  
 BK19568PG419

Petrecca, Dorajean – Block 18601; P/O Lot 3 – Jackson Twp.  
 BK19571PG992

Bavais, Mary Jane – Robert McKinley – Block 251.05; Lot 29 – Lakewood Twp.  
 BK19578PG808

Murray, Carol – Block 251.05; Lot 29 – Lakewood Twp.  
 BK19578PG814

Schoeneberg, William and Patricia – Block 4108; Lot 18.01 – Lacey Twp.  
 BK19578PG426

Grant of Right of First Refusal:

Fleming, Debra Dingee – Block 1014; Lot 2,2.04, 9 & 11 – Berkeley Twp.  
 BK19564PG38

Executor’s Deed:

Petrecca, Dorajean – Block 18601; P/O Lot 3 – Jackson Twp.  
 BK19571PG1000

2. Approving the Board Meeting Minutes of 12/6/2023.

| RESULT     | ADOPTED                                                                       | Official Resolution #: 2024000058 |
|------------|-------------------------------------------------------------------------------|-----------------------------------|
| PRESENT:   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                   |
| ABSENT:    | N/A                                                                           |                                   |
| MOVE:      | Virginia E. Haines                                                            |                                   |
| SECOND:    | John P. Kelly                                                                 |                                   |
| AYE:       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly                |                                   |
| NAY:       | N/A                                                                           |                                   |
| ABSTAINED: | Frank Sadeghi                                                                 |                                   |

3. Approving the Pre-Board Meeting Minutes of 12/13/2023.

**Board Meeting Agenda      January 17, 2024**

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000059</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | Virginia E. Haines                                                            |                                          |
| <b>SECOND:</b>    | John P. Kelly                                                                 |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly                |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | Frank Sadeghi                                                                 |                                          |

4. Approving the Board Meeting Minutes of 12/20/2023.

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000060</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | Virginia E. Haines                                                            |                                          |
| <b>SECOND:</b>    | John P. Kelly                                                                 |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly                |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | Frank Sadeghi                                                                 |                                          |

5. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Professional Engineering Services - Solid Waste Management and Recycling; 2) Professional Engineering Services for Underground Storage Tanks; and 3) Control System Engineering Services for Ocean County Movable Bridges.

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000061</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | Virginia E. Haines                                                            |                                          |
| <b>SECOND:</b>    | John P. Kelly                                                                 |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

6. Approving and Ratifying the Master Payroll paid on 1/3/2024 for the payroll period of 12/7/2023 through 12/20/2023 with Elected Officials paid to date, in the amount of \$6,025,834.22.

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000062</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | Virginia E. Haines                                                            |                                          |
| <b>SECOND:</b>    | John P. Kelly                                                                 |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

7. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Stormwater Management Improvements Contract 2023A, Various Townships.

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000063</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | Virginia E. Haines                                                            |                                          |
| <b>SECOND:</b>    | John P. Kelly                                                                 |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

8. Approving the Master Payroll paid on 1/17/2024 for the payroll period of 12/21/2023 through 1/3/2024 with Elected Officials paid to date, in the amount of \$6,151,470.40.

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000064</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | Virginia E. Haines                                                            |                                          |
| <b>SECOND:</b>    | John P. Kelly                                                                 |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

**I. TRAFFIC SAFETY IMPROVEMENTS**

CLERK GUNTHER: “The next items on the agenda are Traffic Safety Improvements, I-1 through I-8.”

1. Establishing a four (4) ton weight limit along County Road #42 (Van Zile Road), Township of Brick.

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000112</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Gary Quinn                                                                    |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

2. Authorizing the installation of a Traffic Signal at the intersection of County Road #5 (Route 528 - Lakewood-New Egypt Road) and Gudz Road and Old Whitesville Road (LKWD-79), Township of Lakewood.

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000113</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Gary Quinn                                                                    |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

3. Authorizing an Agreement with the Township of Toms River for the installation and operation of a traffic signal at the intersection of County Road #4 (Washington Street) and County Road #38 (Clifton Avenue/Point O' Woods Drive), Township of Toms River (DVR-6).

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000114</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Gary Quinn                                                                    |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

4. Authorizing an Agreement with the Township of Toms River for the installation and operation of a traffic signal at the intersection of County Road #17 (Route 527/Whitesville Road) and County Road #66 (Stevens Road), Township of Toms River (DVR-84).

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000115</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Gary Quinn                                                                    |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

5. Authorizing an Agreement with the Township of Toms River for the installation and operation of a traffic signal at the intersection of County Road #17 (Route 527/Whitesville Road) and Riverwood Drive, Township of Toms River (DVR-83).

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000116</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Gary Quinn                                                                    |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

6. Authorizing an Agreement with the Borough of South Toms River for the installation and operation of a traffic signal at the intersection of County Road #19 (Dover Road) and County Road #15 (Double Trouble Road)/Railroad Avenue, Borough of South Toms River (STR-1).

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000117</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Gary Quinn                                                                    |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

7. Authorizing an Agreement with the Borough of South Toms River for the installation and operation of a traffic signal at the intersection of County Road #4 (South Main Street) and County Road #19 (Dover Road), Borough of South Toms River (STR-2).

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000118</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Gary Quinn                                                                    |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

8. Authorizing an Agreement with the Borough of South Toms River for the installation and operation of a traffic signal at the intersection of County Road #4 (South Main Street) and County Road #113 (Herflicker Boulevard)/Route 166, Borough of South Toms River (STR-3).

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000119</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Gary Quinn                                                                    |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

**J. BID AWARDS**

CLERK GUNTHER: “The next items are Bid Awards, J-1 through J-9. I’d like to note, items 1 through 3, 8 and 9 are awarding contracts, 4 is authorizing a one-year contract extension, 5 is authorizing a transfer of a contract, and 6 and 7 are bid rejections.”

Roll call vote was taken.

COMMISSIONER SADEGHI: “Yes, I’m going to abstain on J-1. That’s a huge project that the rest of the Commissioners have been working on for...”

COMMISSIONER KELLY: “Years.”

COMMISSIONER SADEGHI: “...for years. I just haven’t had enough time to sort of get into it and get all my questions answered so I am going to abstain.”

CLERK GUNTHER: “We will note that for the record.”

1. Awarding a Contract for the furnishing and delivery of JUSTICE COMPLEX ANNEX OF OCEAN COUNTY to Ernest Bock & Sons, Inc., the lowest qualified bidder, for a Total Bid Award in an amount not to exceed \$75,148,000.00 (which includes Allowance No. 1 in the amount of \$30,000.00, Allowance No. 2 in the amount of \$225,000.00, Allowance No. 3 in the amount of \$20,000.00, and Allowance No. 4 in the amount of \$100,000.00) plus Alternate No. 1 in the amount of \$1,645,000.00, Alternate No. 2 in the amount of \$175,000.00, Alternate No. 3 in the amount of \$920,000.00 and Alternate No. 4 in the amount of \$312,000.00. (B2024-01CE)

| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000033</b> |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | Virginia E. Haines                                                            |                                          |
| <b>SECOND:</b>    | Gary Quinn                                                                    |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly                |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | Frank Sadeghi                                                                 |                                          |

2. Awarding Contracts for the furnishing and delivery of TRAPROCK to Herman's Trucking, Inc.; Stavola Construction Materials, Inc. and Trap Rock Industries, LLC, the lowest qualified bidders. (B2024-02)

| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000034</b> |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | Virginia E. Haines                                                            |                                          |
| <b>SECOND:</b>    | Gary Quinn                                                                    |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

3. Awarding a Contract for the furnishing and delivery of HOUSEHOLD HAZARDOUS WASTE AND DEPARTMENT WASTE DISPOSAL NO. II to Radiac Research Corp., the lowest qualified bidder. No bids were received on Item Nos. 21, 25, 28, 29, 30 and 33. They will be rebid. (B2024-06)

| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000035</b> |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | Virginia E. Haines                                                            |                                          |
| <b>SECOND:</b>    | Gary Quinn                                                                    |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

4. Authorizing a one (1) year Contract extension for the continued furnishing and delivery of CLEANING SERVICES FOR THE OCEAN COUNTY NORTHERN RESOURCE CENTER to Best Cleaning Building Service, for the period of 2/1/2024 through 1/31/2025. (B2023-12)

| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000036</b> |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | Virginia E. Haines                                                            |                                          |
| <b>SECOND:</b>    | Gary Quinn                                                                    |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

5. Authorizing the transfer of a Contract for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II from US Electrical Services Inc., dba Franklin-Griffith to US Electrical Services Inc., dba Yale Electric Supply Company. (B2023-143)



|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000037</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | Virginia E. Haines                                                            |                                          |
| <b>SECOND:</b>    | Gary Quinn                                                                    |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

6. Rejecting the sole bid received for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR ENGINEERING NO. II. No bids were received on Item Nos. 12, 13a, 13b, 13c, 13d, 15a, 15b, 15c, 15d, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 18d, 19a, 19b, 19c, 19d, 20a, 20b, 20c, 20d, 21a, 21b, 21c, 21d, 22a, 22b, 22c, 22d, 23a, 23b, 23c, 23d, 24a, 24b, 24c, 24d, 25a, 25b, 25c, 25d, 27a, 27b, 27c, 27d, 28a, 28b, 28c, 28d, 29a, 29b, 29c, 29d, 30a, 30b, 30c, 30d, 31a, 31b, 31c, 31d, 32a, 32b, 32c, 32d, 33a, 33b, 33c, 33d, 34a, 34b, 34c and 34d. Recommendation is made to reject Item Nos. 35a, 35b, 35c, and 35d as unresponsive. All rejected Item Nos. will not be rebid as they were previously awarded. No bid Item Nos. 27a, 27b, 27c, 27d, 31a, 31b, 31c, 31d, 32a, 32b, 32c, 32d, 33a, 33b, 33c, and 33d 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. 12, 13a, 13b, 13c, 13d, 15a, 15b, 15c, 15d, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 18d, 19a, 19b, 19c, 19d, 20a, 20b, 20c, 20d, 21a, 21b, 21c, 21d, 22a, 22b, 22c, 22d, 23a, 23b, 23c, 23d, 24a, 24b, 24c, 24d, 25a, 25b, 25c, 25d, 28a, 28b, 28c, 28d, 29a, 29b, 29c, 29d, 30a, 30b, 30c, 30d, 34a, 34b, 34c and 34d as no responsive bids were received for a second time.

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000038</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | Virginia E. Haines                                                            |                                          |
| <b>SECOND:</b>    | Gary Quinn                                                                    |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

7. Rejecting the sole bid received for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE, AND REPAIR pursuant to N.J.S.A. 40A:11-13.2(d), as the governing body wishes to substantially revise the specifications.

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000039</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | Virginia E. Haines                                                            |                                          |
| <b>SECOND:</b>    | Gary Quinn                                                                    |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

8. Awarding a Contract for DRAINAGE IMPROVEMENTS TO BRIDGE AVENUE FROM WEST LAKE AVENUE TO CLUB DRIVE, BAY HEAD BOROUGH to Seacoast Construction, Inc., the lowest qualified bidder, in the amount of \$779,190.34. (B2024-19E)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000040</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | Virginia E. Haines                                                            |                                          |
| <b>SECOND:</b>    | Gary Quinn                                                                    |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

9. Awarding a Contract for the MEADOW POINT ROAD OUTFALL DREDGING, BOROUGH OF POINT PLEASANT to SumCo Eco-Contracting, LLC, the lowest qualified bidder, in the amount of \$132,611.00. (B2024-22E)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000041</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | Virginia E. Haines                                                            |                                          |
| <b>SECOND:</b>    | Gary Quinn                                                                    |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

**K. CHANGE ORDERS**

CLERK GUNTHER: “The next items on the agenda are Change Orders, K-1 through K-5.”

1. EARLE ASPHALT COMPANY - Improvements to Castlebuono Avenue from Hooper Avenue to Salerno Drive, Toms River Township - Change Order #2, E-\$141,823.49, R-\$44,635.05. (B2023-51E)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000046</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Gary Quinn                                                                    |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

2. A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2022 - Change Order #4, E-\$19,690.55, R-\$539,630.30. (B2022-118E)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000047</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Gary Quinn                                                                    |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

3. Awarding Change Order No. 1 to Gavan General Contracting Inc. for the project entitled SALT STORAGE DOME AT THE OCEAN COUNTY ROAD DEPARTMENT, LACEY TOWNSHIP, NEW JERSEY, an increase to the contract in the amount of \$37,500.00. (B2023-73A)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000048</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Gary Quinn                                                                    |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

4. Awarding Change Order No. 14 to Epic Management, Inc. for the project entitled DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, an increase to the contract in the amount of \$818,697.88. (B2021-33CE)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000049</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Gary Quinn                                                                    |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

5. Awarding Change Order No. 3 to Hilt Construction, Inc. for the project entitled PROPOSED EXTERIOR IMPROVEMENTS & RESTORATION TO OCEAN COUNTY P.E.E.R. BUILDING, 129 HOOPER AVENUE, TOMS RIVER, an increase to the contract in the amount of \$35,236.00. (B2020-113A)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000050</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Gary Quinn                                                                    |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

**L. CONTRACTS**

CLERK GUNTHER: “The next items are Contracts, L-1 through L-41.”

1. Awarding a Professional Services Contract to Dilworth Paxson LLP to provide Specialized Legal Services in connection with the authorization and issuance of Bonds or Notes of the County of Ocean, in an estimated amount of \$130,000.00, for the period of 1/1/2024 through 12/31/2024. (QP2024-07)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000065</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

2. Awarding a Professional Services Contract to PFM Financial Advisors LLC to provide Municipal Advisor Consulting Services associated with the issuance of Bonds, Bond Anticipation Notes and general financial planning, in an estimated amount of \$130,000.00, for the period of 1/1/2024 through 12/31/2024. (QP2024-08)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000066</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

3. Awarding a Professional Services Contract to Hackensack Meridian Team Health dba HM Works to provide Professional Medical Services for the County of Ocean, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$40,000.00, contingent upon adoption of the 2024 County Budget. (PP2024-37)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000067</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

4. Awarding a Professional Services Contract to Remington & Vernick Engineers to provide Voter District Mapping Services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$30,000.00, with partial funding available contingent upon adoption of the 2024 County Budget. (QP2024-38)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000068</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

5. Awarding an Agreement to Election Systems & Software, LLC to provide Voting Machine Equipment, Software Licensing, Consumables and Related Services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$495,000.00, with partial funding contingent upon adoption of the 2024 County Budget. (PP2024-39)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000069</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

6. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Manchester Township to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$170,000.00 contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-09)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000070</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly                |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | Frank Sadeghi                                                                 |                                          |

7. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Toms River Senior Center to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$120,000.00 contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-10)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000071</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

8. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County to provide Social Support Services, Congregate Meal Services, Home Delivered Meal Services, Weekend/Holiday Home Delivered Meal Services, and Evidence Based Health Promotion - Chronic Disease Services to the elderly of Ocean County, in an amount not to exceed \$3,286,936.00 with partial funding contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-11)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000072</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

9. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Long Beach Island Community Center, Inc. to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$280,000.00 contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-12)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000073</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

10. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Visiting Homecare Service of Ocean County to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$109,770.00 with partial funding contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-13)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000074</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

11. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services to provide Social Support Services, Safe Housing and Transportation Services, Adult Protective Services, Comprehensive Care Management Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$760,647.00 with partial funding contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-14)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000075</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

12. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Catholic Charities Diocese of Trenton to provide Residential Maintenance Services, Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$150,250.00 contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-15)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000076</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

13. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Jewish Federation of Ocean County to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$43,000.00 contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-16)



|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000077</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

14. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Brick Township to provide Social Support Services, Congregate Meal Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$170,500.00 with partial funding contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-17)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000078</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

15. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Preferred Behavioral Health Group to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$120,000.00 contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-18)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000079</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

16. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services Corp. to provide Social Support Services, Home Delivered Meal Services, Weekend/Holiday Home Delivered Meal Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$906,465.00 with partial funding contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-19)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000080</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

17. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Community Health Law Project to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$130,000.00 contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-20)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000081</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |



18. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to HMH Hospitals Corporation - Southern Ocean Medical Center to provide National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$15,000.00 contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-21)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000082</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

19. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Caregiver Volunteers of Central Jersey to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$227,239.00 contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-22)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000083</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

20. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Monmouth Medical Center Southern Campus to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$65,250.00 contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-23)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000084</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

21. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Northern Ocean Habitat for Humanity, Inc. to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$100,000.00 contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-24)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000085</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

22. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Community Medical Center to provide National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$40,000.00 contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-25)

**Board Meeting Agenda      January 17, 2024**

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000086</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

23. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Interfaith Health & Support Services to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$60,750.00 contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-26)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000087</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

24. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Jackson Township to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$17,700.00 contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-27)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000088</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

25. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Borough of Point Pleasant to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$34,990.00 contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-28)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000089</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

26. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Compass 82, Inc. to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$25,000.00 contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-29)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000090</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

27. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Township of Ocean to provide Social Support Services and Congregate Meal Services to the elderly of Ocean County, in an amount not to exceed \$113,000.00 with partial funding contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-30)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000091</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

28. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Inspire - NJ, a New Jersey Nonprofit Corporation to provide Social Support Services and Congregate Meal Services to the elderly of Ocean County, in an amount not to exceed \$86,200.00 with partial funding contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-31)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000092</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

29. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Senior Citizens Activities Network, Inc. to provide Social Support Services and Evidence Based Health Promotion - Chronic Disease Services to the elderly of Ocean County, in an amount not to exceed \$44,749.00 with partial funding contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-32)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000093</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

30. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Bright Harbor Healthcare to provide Adult Day Services and Social Support Services to the elderly of Ocean County, in an amount not to exceed \$127,000.00 with partial funding contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-33)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000094</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

31. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Contact of Ocean & Monmouth Counties to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$55,580.00 with partial funding contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-34)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000095</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

32. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Mental Health Association to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$100,000.00 with partial funding contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-35)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000096</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

33. Awarding a Competitive Contract to Alpha Medical Services, Inc. to provide Physician and Medical Services for the OC Juvenile Services Department, for the period of 1/1/2024 through 12/31/2026, in an amount not to exceed \$39,600.00 for 2024, \$40,392.00 for 2025, and \$41,200.00 for 2026, with partial funding contingent upon adoption of the 2024 and subsequent year Temporary County Budgets and County Budgets, with the option to extend for two (2) additional one-year periods. (CC2024-36)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000097</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

34. Awarding a Purchase Order to Colliers Engineering & Design, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$18,350.00. (QP2023-49)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000098</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

35. Awarding a Purchase Order to Brightly Software Inc. (OMNIA Contract Region 4 ESC - TX R210702) to furnish and install Brightly Facility Management Software, Asset Essentials for the OC Buildings and Grounds Department, for the period of 8/1/2023 through 7/31/2024, in an amount not to exceed \$59,796.86.

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000099</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

36. Ratifying the award of Purchase Orders to Stewart & Stevenson Power Products LLC (ESCNJ Contract No. 22/23-46) for Emergency Generator Repair Service provided and continued services through 2/6/2024, in an amount not to exceed \$179,679.22.

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000100</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

37. Amending a Resolution adopted on 1/3/2024 appointing John C. Sahradnik, Esquire as County Counsel to reflect services for the Uniform Interstate Family Support Act (UIFSA). (QP2024-01)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000101</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

38. Amending the award of a Competitive Contract with Ocean County PIC, Inc. to provide additional One Stop Career Center Administrative Entity services, an increase to the Contract in the amount of \$1,400,000.00. (CC2019-99)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000102</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

39. Amending the award of a Competitive Contract with Ending Homelessness Group to provide additional Code Blue Warming Center Program Coordinator services, an increase to the Contract in the amount of \$35,000.00. (CC2023-101)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000103</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

40. Awarding a Purchase Order to French & Parrello Associates, P.A. to provide Construction Project Management and Inspection Services for the Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood, in an amount not to exceed \$130,480.10. (QP2023-132)

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000104</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

41. Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Construction Project Management and Inspection Services for the Construction of Barnegat Branch Trail Phase VIII, from Hickory Lane to Berkeley Avenue, Berkeley Township, in an amount not to exceed \$273,035.24. (QP2023-132)



|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000105</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | John P. Kelly                                                                 |                                          |
| <b>SECOND:</b>    | Virginia E. Haines                                                            |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

**M. APPOINTMENTS AND REAPPOINTMENTS**

CLERK GUNTHER: “The next items on the agenda are Appointments and Reappointments, M-1 through M-3.”

1. Appointing Jennifer Hakim, Monarch Housing Association, Cranford, as an alternate member to fill the unexpired term of Raquel Kooper, term to expire 3/31/2025, and Christine Jagerburger, United Way of Monmouth and Ocean Counties, Wall, as an alternate member to fill the unexpired term of Jennifer Hakim, term to expire 3/31/2026, both to the OC HUMAN SERVICES ADVISORY COUNCIL.

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000030</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | Virginia E. Haines                                                            |                                          |
| <b>SECOND:</b>    | Gary Quinn                                                                    |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

2. Appointing Ernest J. Kuhlwein, Jr., Toms River as a citizen member of the OC SOLID WASTE ADVISORY COUNCIL for a term of three (3) years, term to expire 12/31/2026.

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000031</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | Virginia E. Haines                                                            |                                          |
| <b>SECOND:</b>    | Gary Quinn                                                                    |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

3. Reappointing Robert Toscan, Toms River as a member and Menashe P. Miller, Lakewood as an alternate member of the OC UTILITIES AUTHORITY for a term of five (5) years, term to expire 1/31/2029.

|                   |                                                                               |                                          |
|-------------------|-------------------------------------------------------------------------------|------------------------------------------|
| <b>RESULT</b>     | <b>ADOPTED</b>                                                                | <b>Official Resolution #: 2024000032</b> |
| <b>PRESENT:</b>   | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>ABSENT:</b>    | N/A                                                                           |                                          |
| <b>MOVE:</b>      | Virginia E. Haines                                                            |                                          |
| <b>SECOND:</b>    | Gary Quinn                                                                    |                                          |
| <b>AYE:</b>       | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi |                                          |
| <b>NAY:</b>       | N/A                                                                           |                                          |
| <b>ABSTAINED:</b> | N/A                                                                           |                                          |

**N. RECEIVED ITEMS**

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

**O. RESOLUTIONS FROM GOVERNING BODIES**

1. OC Health Department, Resolution No. 01(24) approving the 2024 Temporary Emergency Budget.
2. Berkeley Township, Resolution No. 23-500-R commending Carmen F. Amato, Jr. for 32+ years of public service at the local level.
3. Berkeley Township, Resolution No. 23-490-R authorizing a Shared Service Agreement with the County of Ocean for participation in the Ocean County Narcotics Strike Force.
4. New Jersey Association of Counties, Resolution adopted 12/15/2023 regarding the 2024 NJAC Board of Directors' Meeting Schedule.



5. Township of Toms River, Resolution No. L-Dec 19, 2023-02 urging the Legislature to oppose NJ Bill A-5659 so that no further legislation or regulations be adopted concerning Worker's Compensation without a thorough and complete analysis of the cost.
6. Borough of Seaside Heights, Resolution No. 24-35 appointing Christopher Vaz as Borough Representative to the Community Development Block Grant Committee.

**P. MINUTES AND MEETING NOTICES**

1. OC College Board of Trustees Meeting Notice of 1/11/2024.
2. OC Planning Board Meeting Minutes of 12/6/2023.
3. OC Board of Health Meeting Minutes of 12/6/2023.
4. OC Opioid Advisory Council Meeting Minutes of 5/25/2023 and 9/28/2023.
5. OC Mental Health Board Meeting Minutes of 11/13/2023.
6. OC Transportation Advisory Committee for Senior Citizens & Persons with Disabilities Meeting Notice of 1/18/2024.
7. Ocean County, New Jersey 2025 Multi-Jurisdictional Hazard Mitigation Plan Workshop Meeting Notice of 1/23/2024.

**Q. REPORTS**

1. OC Treasurer's Report, November 2023.
2. County of Ocean, 2023 Annual Debt Statement.

**R. CORRESPONDENCE**

1. Save Long Beach Island, Inc., Offshore Wind Alert: The Long-Term Costs and Benefits of a Modern U.S. East Coast Project - January 7, 2024.
2. Borough of Ship Bottom 2024 Newsletter.
3. Notice of Filing and Public Hearing in the Matter of Jersey Central Power & Light Company's Verified Petition to establish a rate for Rider Lost Revenue Adjustment Mechanism ("LRAM") for Sales Losses Incurred During Program Year 1 pursuant to the Energy Efficiency and Peak Demand Reduction Programs ("PY 1 Rider LRAM Filing"), BPU Docket No. ER23080483.

**S. COMMISSIONER COMMENTS**

At 4:05 PM, Director Crea received the following comments from members of the Board:

DIRECTOR CREA: "Thank you very much. Before we go on to Commissioner's comments for those of you who may not have joined us in the past if you think we went through this rather rapidly I just would like to let you know that we have read this and have gone over this, discussed this agenda before during our workshop session last week and any questions were already answered. So, although it appears that we went through it quickly they've been discussed. So, I will move on now to Commissioner's comments. Commissioner Sadeghi, do you have any comments?"

COMMISSIONER SADEGHI: "No comments. Just glad to be here. And thank you everyone for sort of being helpful the two weeks that I guess I've been here. Everybody has gone out of their way to show me around. So, I appreciate that, especially Joe Meyers."

DIRECTOR CREA: "Very good. Thank you. Commissioner Kelly."

COMMISSIONER KELLY: "No comments."

DIRECTOR CREA: "Thank you. Commissioner Haines."

COMMISSIONER HAINES: "Thank you, Ms. Director. The only thing I want to mention, I wish he would have been here, Jon Carmen, who is head of our Juvenile Detention Center, because he was a former Buffalo Bills player. So, I wanted to congratulate him to let him know I was very happy for him that they won. Of course, I'm glad the Chiefs won but I was going to wish Jon Carmen happiness since he was a former player for the Buffalo Bills. That's all. Thank you."

DIRECTOR CREA: "You're welcome. Deputy Director Quinn."

DEPUTY DIRECTOR QUINN: "And I jinxed them so don't mention anything. Just one quick comment with regards to the award that we did today for the new Justice Complex. I just want to thank Commissioner Kelly because, like you said he's been working on this for years. Jack has overseen this thing from start to finish and the reality of it is their reason for building this is because we have to provide whatever courtrooms the State of New Jersey demands

that we provide for the judges since the judges are all Superior Court Judges that really fall under the umbrella of the state. They're not our employees. Their staff is not our staff. But whatever happens when it comes down to providing more space, we, the county, are responsible to provide that space which is why we're moving forward with this. It was a very complex project to be able to put together because we're adding, not adding but building directly next door to the courts that we have across the street right now. And it took a lot of work, a lot of hours, and Commissioner Kelly was really the one spearheading this and putting the hours in. So, Jack, thank you. I'm so glad that we finally got to this point and I'm sure that the state is very happy as well as the Superior Court Judges. Thanks for all your hard work."

COMMISSIONER KELLY: "Thank you, Commissioner. Just for the record I got to tell you this is a very expensive project, but it will also save us money because there are a number of leases where we have off-site courts right now where we have to provide the Sheriff Officers for security off-site. We will now need less Sheriff Officers to provide that same security because we're going to limit the access to the building to either one or two entrances depending on the day and the agenda. So, we'll have less need for Sheriff Officers. We'll have less leases to pay for, less utilities, less insurance. And all of that will now be combined in just the one building. So, I'm looking forward to when we actually are able to open that building. And as you say, I mean, when we say a long time, you're talking at least 15 years. Sheriff Polhemus was still the Sheriff when we first started looking at that. And Gene Serpentelli was the Assignment Judge at the time, and he promised me as long as we were moving forward and building a new facility, which 15 years later we're finally building that, he would not, you know, pass a...making us...bring more...so, I'm very happy with where we are and I appreciate the support of this Board. And I've already met with Frank Sadeghi, and he will learn all about the project and about the award of that bid. As he said, he's not against it he just didn't have all that information from all those years that we have been discussing this particular project. And he'll know all about it very shortly because I'll make sure of that."

COMMISSIONER SADEGHI: "Thank you, Jack."

DIRECTOR CREA: "Thank you. And for myself, thank you. On today's meeting agenda there were 27 contracts providing 55 programs and services for seniors in Ocean County. During our pre-board meeting last week, we briefly reviewed some of these services. These programs provided significant benefits to our aging population. With approximately 200,000 senior citizens calling Ocean County home this Board of Commissioners makes certain that programs and services are in place to address many of their needs. The contract's funded in part by the federal government, state government and the Board of Commissioners to cover the priorities determined during public hearings on the county's Senior Area Plan. Ocean County takes all necessary steps to make sure the programs and services we fund meet the priority needs of our senior residents. We work within the guidelines of the older American's Act in order to maximize the amount of federal funding we receive for these programs. Ocean County expects to receive \$3.1 million in federal funding, \$1.3 million in state funding, and the county's allocation for these programs is expected to be \$3.1 million. Under these contracts Ocean County will provide services addressing transportation, home-delivered meals, food insecurities, information and assistance, personal and in-home care services, housing and home repairs and modifications.

The Ocean County Board of Commissioners is committed to helping our senior citizens age in place with the dignity and respect they deserve, and these services may address many of the challenges affecting our elderly population. I did want to highlight the awarding of a \$3.286 million contract to Community Services, Inc. to provide home-delivered meals, congregate meal services and other programs for our elderly. Home-delivered meals is truly a centerpiece of our senior programs. We have seen a rise in requests for this service and we are doing all we can to meet the need. Food insecurity is the highest among our seniors and this program continues to be a lifeline for so many that are homebound, isolated and unable to prepare meals for themselves. Under the Community Services, Inc. Contract, the county anticipates providing more than 166,400 home-delivered meals in the first six months of the New Year. An additional 3,000 meals will be provided at the senior nutrition sites throughout the county during the same timeframe. All totaled more than 230,000 meals will be delivered in the first six months of the year by the Community Services, Inc., and other contractors providing similar services in Ocean County. The home-delivered meal is much more than a meal delivery. It is so important. In some instances, this may be the only contact that some of our seniors have with someone during the day. It's a health check and it's a safety check. The home-delivered meal drivers provide much more than food. They provide piece of mind for many of our seniors and are often the first to identify and report changes in the customer's health or well-being. For our office of Senior Services is the hub of all these programs. This is where our seniors can call or visit to access services and navigate all of the programs available to our seniors. And we have in our audience, Maria LaFace, who is the Director of our Senior Services program. I thank you very much for what you do and your staff for the work that they accomplish. Thank you very much on behalf of our senior population. God bless you and God bless all of them that do their work so well. Thank you. And that's my report."

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

At 4:13 PM, Director Crea received the following comments from members of the public.

DIRECTOR CREA: "And now moving on to public comments. Is there any member of the audience who wishes to speak? Please come up to the microphone and provide the Board with your full name and address, information for the record. And kindly keep your comments to five minutes per speaker. Is there anyone in the audience that wishes to speak today? Thank you. Please provide your name and address for the record."

KELLY JURGENSEN, 70 MAIN STREET, WARETOWN, NJ: "I work for the Ocean County Rutgers Cooperative Extension office. And I am here on behalf of Dr. Doug Zemeckis and the Rutgers University. And we'd like to thank you guys for your support with our new FCHS (The Department of Family and Community Health Sciences) position. We are looking forward to working with Maria LaFace in the Senior Services Department on the healthy aging of our adult communities."

DIRECTOR CREA: "Thank you."

KELLY JURGENSEN: "Thank you."

DIRECTOR CREA: "Thank you very much. We'll be looking forward to working with that."

COMMISSIONER SADEGHI: "Less cheeseburgers." (Laughter)

DIRECTOR CREA: "We will be providing more information on that shortly. Is there anyone else from the audience that would like to speak today? Okay. Yes, sir."

JOHN FIORE, 139 WEST BEARDSLEY AVENUE, LONG BEACH TOWNSHIP: "John Fiore, F - I - O - R - E." (Laughter)

DIRECTOR CREA: "Oh dear."

JOHN FIORE: "First day on the job."

COMMISSIONER KELLY: "He spelled it wrong, didn't he Mike?" (Laughter)

JOHN FIORE: "And I'm here to speak to you about some concerns we have, some appreciations we have. We get to see the county quite a bit on Long Beach Island Boulevard putting out big yellow barrels to keep us from driving through the water."

DIRECTOR CREA: "I bet."

JOHN FIORE: "So, we're working hard. The township, the municipalities on the island are working hard with the pumping of systems that they're putting in and I know the county is supporting that project. I represent the Joint Council of Taxpayers, the JCTA of Long Beach Island. I'm the President of the organization. And as crazy as it is that we have six municipalities, six mayors on Long Beach Island, we have eleven taxpayer associations."

DIRECTOR CREA: "Wow."

JOHN FIORE: "And that's all because of Long Beach Township having so many different sections. So, each section has different needs, different important parts but we pull them altogether under our umbrella, the JCTA. One of the things that we're spearheading because it's a serious issue, not just for us, but for the country, for the state, and for the county, and that's volunteers for our first responders. So, it's a passion of mine. I don't know if anybody has been around long enough. By the way, I'm a Vietnam vet..."

DIRECTOR CREA: "Thank you for your service."

JOHN FIORE: "...Bronze Star recipient. Excuse me. I have PTSD."

DIRECTOR CREA: "Could we have a glass of water for him, please?"

JOHN FIORE: "And I was a volunteer fireman for High Point Fire Company in Harvey Cedars the night the Baldwin Hotel burnt down in Beach Haven. So, I was there 18 hours fighting that fire. So, I've always remembered that. We need help. We all do. In terms of how do we get volunteers? We have a member of our organization that's also a mayor of another town, another part of the state, that works with us who was talking about the county where she is working with the community college. And the community college now is looking at putting together a curriculum up to the time you graduate in two years you'll be certified as EMS or Fire and it's part of the curriculum, so they get credit for it. And if there's something that we can do to help to get that looked at we would certainly be in support of that."

DEPUTY DIRECTOR QUINN: "Actually we are moving forward with something exactly what you're talking about but we're doing it with the Vo-Tech Schools. The idea being that we can tap these young men and women while they're in high school because if we get them certified before they get out of high school it gives them the ability to be the volunteer or go into an EMS career going forward because with the restrictions that there are now on the certifications that you need the number of hours and the expense you go through after you get out of school is just eliminating so many kids from being able to take and move into that direction. And we were just talking about this earlier, since COVID, we've lost so many volunteers. They're just not out there anymore. So, we have that in the works. Commissioner Haines is working with the Vocational Schools right now trying to put it forth. Brian Gabriel, who is in the back there who runs our Fire Academy down in Waretown is working hand in hand with the schools. Commissioner Haines is trying to put this whole program together, but I don't think it's going to be that long down the road before we have it in place. It has to start during the beginning of a school year. So, we're hoping to have something up and running for next year to start training these boys and girls."



JOHN FIORE: "We would love to do that at Southern as well, not just the tech school."

DEPUTY DIRECTOR QUINN: "Right, right."

JOHN FIORE: "And we have the personnel to help get that rolling. We represent a little over 20,000 homes. Of the 20,000 there's 7,500 that are registered. In this past year, 5,900 voted out of the 7,000. So, we have an active group on our island. We're not special."

DIRECTOR CREA: "Yes you are."

JOHN FIORE: "Although I have a feeling that we do contribute heavily towards the budget, you're in Toms River, because of the houses we have on the island. But anything we can do to help that's what we're there for."

So, tonight I really wanted to come up and highlight the volunteer first responders. I mean we run ads in the local newspaper. We have people that come to the island that have property on the island. Long Beach Township doesn't have a fire department."

DEPUTY DIRECTOR QUINN: "Right."

JOHN FIORE: "There's no housed fire company in Long Beach Township. So, everybody that lives in Long Beach Township gets something from Ship Bottom Fire Department and throws it away because we haven't educated them. So, we've educated the fire department first and now we're educating the people. These are little things but that's financial. Where we really need help is with the individuals. And if we can help in some way, we're certainly there to do that. The JCTA would be happy to work with you."

DEPUTY DIRECTOR QUINN: "Just adding to that, one more thing, Commissioner Kelly and I, actually, we were talking about this earlier today because we're also looking at the option of possibly sending some people out to get seniors in the senior developments, people on Long Beach Island, making it more convenient for towns to be able to get to locations where we can start teaching some of these classes. One of our personnel that we hired today on the personnel resolution is actually a professional EMT who set up an EMT service out in Manchester, Bricktown, who's coming onboard now and going to be working out of our Waretown site to be able to take and start setting up classes and start putting these programs into place. So, you came at the right time."

JOHN FIORE: "Right. And I'll just mention that Long Beach Township has a program going with Beach Haven First Aid Squad where we have a class of, I think, eight, that are going through EMS training right now and we're looking for the spring for another eight to add to it."

DIRECTOR CREA: "Good."

JOHN FIORE: "There's going to be one other thing I'm going to mention to you, and it's not first responders, its lifeguards. A big part of everybody's budget here depends upon what happens on that beach and we're all short of lifeguards. So, if we can add lifeguarding to some programs for the high school I think that can be something that we could work with you on also. Thank you very much."

DIRECTOR CREA: "You're more than welcome. Thank you and thank you for your service during the Vietnam era."

DEPUTY DIRECTOR QUINN: "Thank you, sir."

COMMISSIONER KELLY: "Thank you. If I can, Madam Director?"

DIRECTOR CREA: "Absolutely."

COMMISSIONER KELLY: "First off, I want to correct you on one thing. You are special and you are important. And we thank you for being out here today and talking about it. And number two, you started right on the money with the problem with first aid squads where it is a nationwide, statewide and countywide issue. And we're aware of that. And we are looking at ways to do better than we've done. Some of it is just the amount of training a first aid member has to have today. When you were talking about going back years about the fire, well I go back years, and so do you when a first-aider was just that. Your job was to get to the house, get the person to the hospital alive and that was it. So, the training was much less. What you needed was people strong enough to help lift the person and strong enough to get him to where they would...in today's world people are trained to be a first responder so a lot of those who used to be volunteers now take jobs professionally. So, there are less volunteers, if you will. But there are ways we have found that throughout the county, and that's what Commissioner, Gary, was just talking about, seniors that used to take part. The training is so far away, and the training is so... it's very hard for them to do it so we're looking at bringing the training right to senior centers which will be more convenient and maybe...I know that there are seniors that want to help that just feel that they can't in today's world. So, we're going to do what we can to be helpful. As far as lifeguards, this is just my...this is the first time I ever heard that. I believe that to be a local responsibility and not a county responsibility."

JOHN FIORE: "It is. We're bringing lifeguards in from Australia."

COMMISSIONER KELLY: “Really.”

JOHN FIORE: “Absolutely.”

COMMISSIONER KELLY: “Do they bring the crocodiles with them?” (Laughter)

JOHN FIORE: “It’s winter in Australia when it’s our summer.”

COMMISSIONER KELLY: “Yeah.”

JOHN FIORE: “And these are professional lifeguards. That’s what they do for a living, and we bring those in.”

DEPUTY DIRECTOR QUINN: “Wow.”

JOHN FIORE: “We have the junior lifeguard training program in Long Beach Township also for the whole island.”

COMMISSIONER KELLY: “Yeah, they do a good job on Long Beach Island. No doubt about it.”

JOHN FIORE: “Well, it’s a big part of the economy. But thank you very much. Appreciate it.”

DIRECTOR CREA: “Thank you. Thank you for taking the time.”

COMMISSIONER KELLY: “Thank you. And thank you so much for coming out. We appreciate your comments.”

DIRECTOR CREA: “Thank you for taking the time to come. We appreciate it. Thank you. Is there anyone else this afternoon that would like to address the Commissioners? Okay, seeing none, is there a motion to adjourn?”

**U. ADJOURNMENT**

There being no additional comments received, Director Crea called for a motion to adjourn the meeting at 4:24 PM.

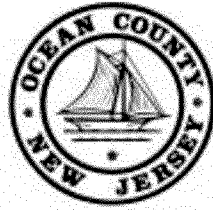
ROLL CALL: (Offered by Commissioner Kelly, seconded by Commissioner Haines)

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

Nays: None

Respectfully submitted,

Michelle I. Gunther  
Clerk of the Board



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 2.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000042</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | e                 |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             |             | <          | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

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Clerk Of The Board



BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE #2

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE  
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS  
PAYMENT THEREOF ON 01/17/2024.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$39,734,793.94  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

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

APPROVED

\_\_\_\_\_  
JOHN P. KELLY  
COMMISSIONER

\_\_\_\_\_  
BARBARA JO CREA  
DIRECTOR

\_\_\_\_\_  
VIRGINIA E. HAINES  
COMMISSIONER

ORDERED PAID

\_\_\_\_\_  
FRANK SADEGHI  
COMMISSIONER

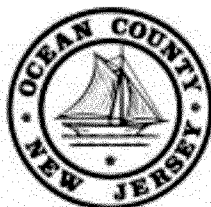
\_\_\_\_\_  
MICHELLE I. GUNTHER  
CLERK OF THE BOARD  
BOARD OF COMMISSIONERS

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

**January 17, 2024**

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #2 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 117 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$39,734,793.94 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: APPROVING AND RATIFYING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-1.

| <b>Official Resolution#</b> |       | <b>2024000043</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 01/17/2024        |      |     |     |     |       |
| Introduced Date             |       | 01/17/2024        |      |     |     |     |       |
| Adopted Date                |       | 01/17/2024        |      |     |     |     |       |
| Agenda Item                 |       | f                 |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       |                   |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | ✓     |                   |      |     | ✓   |     |       |
| Quinn                       | ✓     |                   |      | ✓   | ✓   |     |       |
| Haines                      | ✓     |                   | ✓    |     | ✓   |     |       |
| Kelly                       | ✓     |                   |      |     | ✓   |     |       |
| Sadeghi                     | ✓     |                   |      |     | ✓   |     |       |

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

*Michelle I. Gunther*

---

Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS  
BOARD MEETING OF JANUARY 17, 2024

SUMMARY OF BILLS

CERTIFICATE #E-1

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT  
OF THE DECEMBER 12, 2023 SPECIAL SCHOOL ELECTION POINT PLEASANT  
BEACH/MANTOLOKING POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERewith FOR THE  
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF  
COMMISSIONERS RATIFICATION OF THE PAYMENT MADE JANUARY 5, 2024.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$2,660.00,  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

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

APPROVED

\_\_\_\_\_  
JOHN P. KELLY  
COMMISSIONER

\_\_\_\_\_  
BARBARA JO CREA  
DIRECTOR

\_\_\_\_\_  
VIRGINIA E. HAINES  
COMMISSIONER

ORDERED PAID

\_\_\_\_\_  
FRANK SADEGHI  
COMMISSIONER

\_\_\_\_\_  
MICHELLE I. GUNTHER  
CLERK OF THE BOARD  
BOARD OF COMMISSIONERS

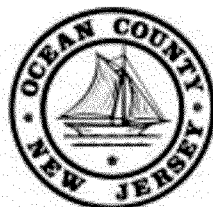
**R E S O L U T I O N**

**JANUARY 17, 2024**

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # E-1 SAID MASTER VOUCHER, CONSISTING OF 1 PAGE WITH VOUCHERS TOTALING IN THE AMOUNT OF \$2,660.00, 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 POLL WORKERS ATTACHED TO THIS MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.**





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 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>2024000120</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | g-1               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             |             | <          | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

---

Clerk Of The Board

## RESOLUTION

January 17, 2024

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

1. Jeffrey M. VanLenten is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Garage Attendant, Department of Vehicle Services, effective December 21, 2023 through January 9, 2024 inclusive.

2. At the request of the Sheriff, Janel M. Nicol is hereby granted an Extension of Intermittent Medical Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective December 18, 2023 through June 17, 2024 inclusive.

3. Jennifer L. Bowens is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Buyer, Purchasing Department, effective February 1, 2024 through January 31, 2025 inclusive.

4. Kenneth F. Hankins, Supervisor Information Technology, Information Technology, annual base salary is hereby corrected to \$111,434, effective December 21, 2023.

5. Virginia L. Wallace is hereby granted an Extension of Family Leave Without Pay, from her position of Keyboarding Clerk 2, Engineering Department, effective December 26, 2023 through January 18, 2024 inclusive.

6. Christine M. Sandor, Keyboarding Clerk 4, Department of Finance, annual base salary is hereby changed to \$57,920, effective September 21, 2023.

7. Joseph M. Provdo is hereby given a regular appointment to the position of Technician Management Information Systems, Office of Information Technology, effective January 18, 2024, at his present salary.

8. Gale M. Ertle is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Senior Public Information Assistant Typing, Administrator's Office-Public Affairs, effective January 20, 2024 through January 19, 2025 inclusive.

9. Jonathan W. Crow is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective December 21, 2023 through March 20, 2024 inclusive.

10. Michele W. Henry, Chief of Administrative Services, Buildings & Grounds, annual base salary is hereby corrected to \$107,341, effective December 21, 2023.

11. At the request of the Sheriff, Thomas A. DeFalcon, III is hereby granted a Family Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Sheriff's Officer, Office of the Sheriff, effective January 2, 2024 through March 25, 2024 inclusive.

12. Robert E. Chadwick, II is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Juvenile Detention Officer, Juvenile Services, effective January 4, 2024 through January 24, 2024 inclusive.

13. Kim A. Fox is hereby granted an Extension of Intermittent Medical Leave from her position of Personnel Aide, Employee Relations, effective January 16, 2024 through July 15, 2024 inclusive.

14. Dolorous A. Mantz is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Security Guard, Department of Security, effective December 29, 2023 through January 31, 2024 inclusive.

15. Donna M. Specht, Confidential Assistant, Road Department, annual base salary is hereby corrected to \$81,278, effective December 21, 2023.

16. Rebecca A. Brown is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, Board of Taxation, effective December 29, 2023 through January 15, 2024 inclusive.

The following employees, (17 through 18), are hereby given a regular appointment to the position of Senior Mechanic Diesel, Department of Vehicle Services, subject to a working test period, effective January 18, 2024, at their present salaries:

- 17. John N. Bickar
- 18. James Scarafile

19. Brian P. Lamb is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective December 28, 2023 through January 1, 2024 inclusive.

20. Hans Cisternas is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective December 30, 2023 through January 28, 2024 inclusive.

21. Kenneth S. Tisch is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective December 29, 2023 through January 3, 2024 inclusive.

22. Joan P. Richardson is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, Superintendent of Schools, effective January 16, 2024 through January 15, 2025 inclusive.

23. George E. Rusch is hereby granted an Extension of Intermittent Medical Leave from his position of Senior Security Guard, Department of Security, effective January 13, 2024 through April 12, 2024 inclusive.

24. At the request of the Sheriff, Allen J. Mantz, County Radio Defense Emergency Management, Office of the Sheriff, annual base salary is hereby corrected to \$72,006, effective December 21, 2023 and \$74,256, effective December 26, 2023.

The following employees, (25 through 26) are hereby given a regular appointment to the position of Keyboarding Clerk 2, Department of Transportation Services, subject to a working test period, effective January 4, 2024, at their present salaries:

- 25. Joanne E. Hector
- 26. Joyce L. Rizzo

The following employees, (27 through 28), are hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective January 22, 2024, at an annual base salary of \$43,000:

- 27. Christopher D. Quigley
- 28. Keith C. Solomon, Jr.

29. Lurene M. Jaeger is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Counselor Penal Institution, Department of Corrections, effective December 12, 2023 through February 1, 2024 inclusive.

30. Shawn D. Callahan is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective December 27, 2023 through January 21, 2024 inclusive.

31. Michael J. Reina, County Superintendent of Bridges, Road Department, annual base salary is hereby corrected to \$111,049, effective December 21, 2023.

32. Scott Frey is hereby granted an Extension of Intermittent Family Leave from his position of Investigator County Medical Examiner's Office, effective December 30, 2023 through March 31, 2024 inclusive.

33. Susan D. Althouse-Mascola is hereby given a regular appointment to the position of Keyboarding Clerk 3, Human Services, subject to a working test period, effective December 28, 2023, at her present salary.

34. Nicole M. Vernachio, Chief Park Naturalist, Parks Department, annual base salary is hereby corrected to \$58,441, effective December 21, 2023.

35. Stephen W. Jamison, Jr., Supervisor Trades, Parks Department, annual base salary is hereby changed to \$59,810, effective October 19, 2023.

36. Troy Reiger is hereby granted a Family Leave Without Pay, from his position of Network Administrator, Office of Information Technology, effective January 8, 2024 through March 31, 2024 inclusive.

37. Robert Young, Assistant Chief Stationary Engineering, Buildings & Grounds, annual base salary is hereby corrected to \$77,120, effective December 21, 2023.

38. Bradley D. Billhimer, County Prosecutor, Prosecutor's Office, effective January 1, 2024, as provided by N.J.S.A.2A:158-10, salary is \$204,167.

39. Michael T. Nolan, Jr, First Assistant County Prosecutor, Prosecutor's Office, effective January 1, 2024, as provided by N.J.S.A.2A:158-15.3, salary is \$194,622.

40. Diana Gatti is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Assistant Administrator Analyst, Employee Relations, effective December 26, 2023 through February 11, 2024 inclusive.

41. Mary E. Gorda 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 January 11, 2024 through February 25, 2024 inclusive.

42. At the request of the Board of Elections, Lois A. Adamson is hereby appointed to the position of Elections Clerk, Election Board, effective January 22, 2024, at an hourly rate of \$17.50.

43. At the request of the Surrogate, Anna E. DeAngelis is hereby given a regular appointment to the position of Keyboarding Clerk 1, Surrogate's Office, subject to a working test period, effective January 22, 2024, at an annual base salary of \$37,440.

44. Joseph T. Barone, Jr. is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective January 12, 2024 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

45. Shawn Sona is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Laborer 1, Solid Waste Management, effective January 14, 2024 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

The following employees salaries are hereby changed, effective April 1, 2023:

|                                       | <u>NAME</u>                               | <u>TITLE</u>                      | <u>SALARY</u> |
|---------------------------------------|-------------------------------------------|-----------------------------------|---------------|
| <b><u>ADJUSTER'S OFFICE</u></b>       |                                           |                                   |               |
| 46.                                   | Melissa B. Cox<br>Eff. 11/16/23           | Keyboarding Clerk 1               | \$40,800.     |
|                                       |                                           | Keyboarding Clerk 2               | \$43,800.     |
| 47.                                   | Kristy L. Henninger<br>Eff. 11/16/23      | Keyboarding Clerk 3               | \$52,491.     |
|                                       |                                           | Principal Account Clerk           | \$55,491.     |
| 48.                                   | Lynn M. Rall                              | Keyboarding Clerk 1               | \$38,900.     |
| 49.                                   | Kathleen P. Vargo<br>Eff. 11/16/23        | Keyboarding Clerk 2               | \$44,000.     |
|                                       |                                           | Keyboarding Clerk 3               | \$47,000.     |
| <b><u>BOARD OF TAXATION</u></b>       |                                           |                                   |               |
| 50.                                   | Danyel M. Bauer                           | Keyboarding Clerk 1               | \$40,800.     |
| 51.                                   | Rebecca A. Brown                          | Keyboarding Clerk 3               | \$49,357.     |
| 52.                                   | Aubrey L. Gant                            | Keyboarding Clerk 2               | \$44,712.     |
| 53.                                   | Cheryl A. Malloy                          | Keyboarding Clerk 2               | \$45,354.     |
| 54.                                   | Kira M. Matthews                          | Keyboarding Clerk 3               | \$51,867.     |
| 55.                                   | Brenda Tutela                             | Sec Board/Commission              | \$67,650.     |
| <b><u>BUILDINGS &amp; GROUNDS</u></b> |                                           |                                   |               |
| 56.                                   | Laura E. Hamstra<br>Eff. 11/2/23          | Keyboarding Clerk 2               | \$43,300.     |
|                                       |                                           | Keyboarding Clerk 3               | \$46,300.     |
| 57.                                   | Gianna R. LoParo                          | Keyboarding Clerk 1               | \$37,440.     |
| 58.                                   | Carol M. Menges<br>Eff. 8/4/23            | Keyboarding Clerk 2               | \$44,000.     |
|                                       |                                           | Keyboarding Clerk 3               | \$47,000.     |
| 59.                                   | Lauren M. Neller<br>Eff. 6/22/23          | Keyboarding Clerk 1 T/120         | \$18.70/hr.   |
|                                       |                                           | Keyboarding Clerk 1               | \$37,440.     |
| 60.                                   | Susan A. Willmot                          | Keyboarding Clerk 3               | \$47,500.     |
| <b><u>CLERK OF THE BOARD</u></b>      |                                           |                                   |               |
| 61.                                   | Margaret E. Alterizio                     | Keyboarding Clerk 2               | \$44,000.     |
| 62.                                   | Anthony C. Bagwell                        | Sr. Mail Clerk                    | \$43,300.     |
| 63.                                   | Cassandra Castrianni<br>Eff. 5/18/23      | Mail Clerk                        | \$40,800.     |
|                                       |                                           | Sr. Mail Clerk                    | \$43,800.     |
| 64.                                   | Patricia A. Castrianni                    | Secretary Board/Commission        | \$60,969.     |
| 65.                                   | Paul DeNoia                               | Receptionist/Telephone Operator   | \$43,300.     |
| 66.                                   | Courtney M. Iafelice                      | Intermittent Telephone Operator   | \$18.00/hr.   |
| 67.                                   | Joann M. Kenny-Unkert                     | Receptionist/Telephone Operator   | \$38,900.     |
| 68.                                   | Wendy S. Klinck                           | Principal Mail Clerk              | \$45,327.     |
| 69.                                   | John C. Linstra                           | Mail Clerk                        | \$40,800.     |
| 70.                                   | Lynn C. Luberto                           | Intermittent Telephone Operator   | \$18.00/hr.   |
| 71.                                   | Cynthia S. Machulsky                      | Secretary Board/Commission        | \$61,467.     |
| 72.                                   | Anita J. McKenna                          | Keyboarding Clerk 2               | \$44,000.     |
| 73.                                   | Teresa F. McMahan                         | Intermittent Telephone Operator   | \$18.00/hr.   |
| 74.                                   | Jaelyn A. Morizio                         | Mail Clerk                        | \$40,800.     |
| 75.                                   | Elaine M. O'Brien                         | Intermittent Telephone Operator   | \$18.00/hr.   |
| 76.                                   | Katie L. Ohrn                             | Senior Mail Clerk                 | \$44,000.     |
| 77.                                   | Mary Porcellini                           | Keyboarding Clerk 3               | \$55,853.     |
| 78.                                   | Bailey Q. Sanger                          | Mail Clerk                        | \$40,800.     |
| 79.                                   | Debbie K. Silverman                       | Secretary Board/Commission        | \$61,467.     |
| 80.                                   | Matthew R. Talalay                        | Mail Clerk                        | \$37,440.     |
| 81.                                   | Theresa A. Williams                       | Intermittent Telephone Operator   | \$18.00/hr.   |
| <b><u>COUNTY ADMINISTRATOR</u></b>    |                                           |                                   |               |
| 82.                                   | Paula Abbato                              | Principal Purchasing Assistant    | \$55,890.     |
| 83.                                   | Karen D. Barbalinardo                     | Clerk 1                           | \$22.83/hr.   |
| 84.                                   | Sally A. Cimino                           | Clerk Driver                      | \$50,962.     |
| 85.                                   | Alexa L. DeNoia                           | Keyboarding Clerk 2               | \$43,300.     |
| 86.                                   | Ana H. Dill<br>Eff. 11/16/23              | Keyboarding Clerk 3 Bilingual S/E | \$55,607.     |
|                                       |                                           | Principal Purchasing Assistant    | \$58,607.     |
| 87.                                   | Eileen G. Gavin                           | Clerk 1                           | \$18.70/hr.   |
| 88.                                   | Jennifer J. Hiltner                       | Senior Clerk Driver               | \$44,871.     |
| 89.                                   | Marla J. Lanzisera<br>January 17, 2024    | Clerk 1                           | \$19.62/hr.   |
| 90.                                   | Christina A. McDonald<br>January 17, 2024 | Clerk 1                           | \$22.83/hr.   |



Resolution

January 17, 2024

Page Five

|                                           | <u>NAME</u>                | <u>TITLE</u>                             | <u>SALARY</u> |
|-------------------------------------------|----------------------------|------------------------------------------|---------------|
| <b><u>COUNTY ADMINISTRATOR (CONT)</u></b> |                            |                                          |               |
| 91.                                       | Rachel L. Miller           | Clerk 1                                  | \$18.70/hr.   |
| 92.                                       | Jacqueline A. Nyhuis       | Clerk 1                                  | \$38,900.     |
| 93.                                       | Casey L. Specht            | Clerk 1                                  | \$18.00/hr.   |
| 94.                                       | Kevin D. Troncone          | Clerk 2                                  | \$44,000.     |
| 95.                                       | Joette Vanness             | Clerk 1                                  | \$19.62/hr.   |
| <b><u>CONSUMER AFFAIRS</u></b>            |                            |                                          |               |
| 96.                                       | Jessica Davis              | Keyboarding Clerk 3                      | \$51,078.     |
| 97.                                       | Danielle D. Girgenti       | Keyboarding Clerk 1                      | \$40,800.     |
|                                           | Eff. 11/2/23               | Keyboarding Clerk 2                      | \$43,800.     |
| 98.                                       | Nefertiti G. Hoey          | Keyboarding Clerk 3                      | \$46,500.     |
| 99.                                       | Paul D. Wnek               | Keyboarding Clerk 2                      | \$25.35/hr.   |
| <b><u>DEPARTMENT OF CORRECTIONS</u></b>   |                            |                                          |               |
| 100.                                      | Sharon A. Abrahamsen       | Sr. Account Clerk                        | \$44,000.     |
|                                           | Eff. 9/7/23                | Principal Account Clerk                  | \$47,000.     |
| 101.                                      | Brittani Baranyay          | Comm. Operator Secured Facilities        | \$47,888.     |
| 102.                                      | Chelsea V. Chasey          | Keyboarding Clerk 3                      | \$47,500.     |
| 103.                                      | Michele M. Franzoso        | Records Support Technician 2             | \$44,000.     |
| 104.                                      | Bartlet A. Goble III       | Aide Penal Institution                   | \$38,584.     |
| 105.                                      | Wendy I. Holman            | Aide Penal Institution                   | \$45,388.     |
| 106.                                      | Tammy M. Hughes            | Comm. Operator Secured Facilities        | \$54,787.     |
| 107.                                      | Michelle Kaminskas         | Keyboarding Clerk 1                      | \$38,900.     |
| 108.                                      | Bradford T. Kuiken         | Aide Penal Institution                   | \$45,388.     |
| 109.                                      | Kenneth Laurita            | Aide Penal Institution                   | \$38,900.     |
| 110.                                      | Sirene Riccobona           | Keyboarding Clerk 2                      | \$44,000.     |
|                                           | Eff. 9/7/23                | Keyboarding Clerk 3                      | \$47,000.     |
| 111.                                      | Julie C. Santos            | Keyboarding Clerk 1                      | \$38,900.     |
| 112.                                      | Cynthia M. Shick           | Comm. Operator Secured Facilities        | \$54,416.     |
| 113.                                      | Mary E. Solly              | Comm. Operator Secured Facilities        | \$47,888.     |
| 114.                                      | Anthony M. Spina, Jr.      | Aide Penal Institution                   | \$52,267.     |
| 115.                                      | Frederick W. Vasquez, Jr.  | Aide Penal Institution                   | \$46,369.     |
| 116.                                      | Melissa Wagner             | Keyboarding Clerk 2                      | \$44,000.     |
|                                           | Eff. 9/7/23                | Keyboarding Clerk 3                      | \$47,000.     |
| 117.                                      | Justice W. Wilson          | Aide Penal Institution                   | \$40,800.     |
| <b><u>COUNTY CLERK</u></b>                |                            |                                          |               |
| 118.                                      | Barbara A. Altobelli       | Keyboarding Clerk 3                      | \$61,709.     |
| 119.                                      | Sandra Alva                | Clerk 1                                  | \$40,800.     |
| 120.                                      | Maria F. Billalba          | Keyboarding Clerk 3 Bi-ling Span. & Eng. | \$52,671.     |
| 121.                                      | Jessica E. Bobek           | Keyboarding Clerk 3                      | \$51,669.     |
| 122.                                      | Danielle M. Brown          | Keyboarding Clerk 2                      | \$44,000.     |
| 123.                                      | Beth A. Carter             | Keyboarding Clerk 2                      | \$44,000.     |
| 124.                                      | Donna L. Cimmello          | Keyboarding Clerk 3                      | \$60,649.     |
| 125.                                      | Elaine S. Conheeny         | Keyboarding Clerk 3                      | \$52,566.     |
| 126.                                      | Barbara M. Dambroski       | Keyboarding Clerk 3                      | \$55,546.     |
| 127.                                      | Jessica E. DeWorth         | Keyboarding Clerk 3                      | \$53,472.     |
| 128.                                      | Denise DiMarsico           | Keyboarding Clerk 2                      | \$43,300.     |
| 129.                                      | Alexander J. Fischer       | Clerk 1                                  | \$38,900.     |
| 130.                                      | Vera E. Fozman             | Clerk 1                                  | \$40,800.     |
| 131.                                      | Wendy Gaupp                | Keyboarding Clerk 2                      | \$44,000.     |
| 132.                                      | Maritza Gregory            | Keyboarding Clerk 1 Bi-Ling Span. & Eng. | \$40,800.     |
|                                           | Eff. 8/3/23                | Keyboarding Clerk 2 Bi-Ling Span. & Eng. | \$43,800.     |
| 133.                                      | Caitlin Larney             | Clerk 1                                  | \$40,800.     |
| 134.                                      | Kelly M. Leone             | Keyboarding Clerk 2                      | \$48,112.     |
| 135.                                      | Allison V. Lowe            | Keyboarding Clerk 2                      | \$44,000.     |
| 136.                                      | Katherine L. McNeil-Brogan | Keyboarding Clerk 2                      | \$49,637.     |
| 137.                                      | Betty E. Mileto            | Keyboarding Clerk 2                      | \$43,300.     |
| 138.                                      | Colby K. Minniti           | Keyboarding Clerk 2                      | \$44,000.     |
| 139.                                      | Kelsey L. Misura           | Clerk 1                                  | \$18.00/hr.   |
| 140.                                      | Regina A. Murray           | Keyboarding Clerk 3                      | \$53,070.     |
| 141.                                      | Kristine M. Ranker         | Keyboarding Clerk 3                      | \$55,722.     |

Resolution

January 17, 2024

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| <u>NAME</u>                                        | <u>TITLE</u>                             | <u>SALARY</u> |
|----------------------------------------------------|------------------------------------------|---------------|
| <b><u>COUNTY CLERK (CONT)</u></b>                  |                                          |               |
| 142. Patricia E. Repetti<br>Eff. 8/3/23            | Keyboarding Clerk 1                      | \$40,800.     |
|                                                    | Keyboarding Clerk 2                      | \$43,800.     |
| 143. Carolyn M. Rickmers                           | Clerk 1                                  | \$37,440.     |
| 144. Kathleen G. Shanley                           | Keyboarding Clerk 3                      | \$53,070.     |
| 145. Ruth A. Shertenlieb                           | Keyboarding Clerk 3                      | \$55,088.     |
| 146. Mitchel R. Sieling                            | Keyboarding Clerk 1                      | \$18.00/hr.   |
| 147. Nancy J. Titus                                | Keyboarding Clerk 2                      | \$49,269.     |
| 148. Angelina D. Woodward                          | Clerk 1                                  | \$18.00/hr.   |
| 149. Zoraida Vega                                  | Keyboarding Clerk 3 Bi-ling Span. & Eng. | \$52,666.     |
| <b><u>EMPLOYEE RELATIONS</u></b>                   |                                          |               |
| 150. Jennie R. Bonner                              | Keyboarding Clerk 2                      | \$44,000.     |
| 151. Michelle R. Ippolito                          | Keyboarding Clerk 1                      | \$38,900.     |
| 152. Alice M. Nolan                                | Keyboarding Clerk 1                      | \$40,800.     |
| 153. Paola Quaglia                                 | Keyboarding Clerk 2                      | \$44,000.     |
| 154. Melanie K. Shunaker                           | Keyboarding Clerk 1                      | \$37,440.     |
| <b><u>ENGINEERS</u></b>                            |                                          |               |
| 155. Lindsay J. DiAngelo                           | Keyboarding Clerk 2                      | \$44,000.     |
| 156. Kelly A. Kierst                               | Keyboarding Clerk 3                      | \$47,500.     |
| 157. Marissa A. Laufgas                            | Keyboarding Clerk 1                      | \$37,440.     |
| 158. Barbara J. Lukich                             | Keyboarding Clerk 2                      | \$49,367.     |
| 159. Cheryl Nier                                   | Keyboarding Clerk 2                      | \$43,300.     |
| 160. Lindsay M. Pound                              | Keyboarding Clerk 3                      | \$55,570.     |
| 161. Virginia L. Wallace                           | Keyboarding Clerk 2                      | \$43,300.     |
| <b><u>EXTENSION SERVICES</u></b>                   |                                          |               |
| 162. Dina M. Baudo                                 | Keyboarding Clerk 1                      | \$38,900.     |
| 163. Teresa Becker                                 | Keyboarding Clerk 3                      | \$46,500.     |
| 164. Denise Gerhauser                              | Keyboarding Clerk 1                      | \$40,800.     |
| 165. Kelly J. Olszewski                            | Keyboarding Clerk 1                      | \$38,900.     |
| <b><u>DEPARTMENT OF FINANCE</u></b>                |                                          |               |
| 166. Debra D. Conklin                              | Keyboarding Clerk 2                      | \$56,272.     |
| 167. Amanda Conlon<br>Eff. 6/8/23                  | Keyboarding Clerk 1                      | \$40,800.     |
|                                                    | Keyboarding Clerk 2                      | \$43,800.     |
| 168. Shayna L. DiChiara                            | Keyboarding Clerk 2                      | \$43,300.     |
| 169. Holly H. Gebhardt                             | Keyboarding Clerk 1                      | \$37,440.     |
| 170. Sandra S. Hauges<br>Eff. 9/21/23              | Keyboarding Clerk 3                      | \$56,920.     |
|                                                    | Principal Account Clerk                  | \$59,920.     |
| 171. Nicole L. Jamison<br>Eff. 12/21/23            | Keyboarding Clerk 1                      | \$38,900.     |
|                                                    | Keyboarding Clerk 2                      | \$41,900.     |
| 172. Kaitlyn P. Ross                               | Keyboarding Clerk 1                      | \$37,440.     |
| 173. Kimberly A. Scaltrito                         | Keyboarding Clerk 2                      | \$43,300.     |
| 174. Christine N. Westlund                         | Keyboarding Clerk 2                      | \$43,300.     |
| <b><u>FIRE MARSHAL</u></b>                         |                                          |               |
| 175. Bree M. Dominguez<br>Eff. 11/16/23            | Clerk 1                                  | \$40,800.     |
|                                                    | Clerk 2                                  | \$43,800.     |
| 176. Jillian M. Eble                               | Keyboarding Clerk 2                      | \$44,000.     |
| 177. Michael Fernandes                             | Clerk 1                                  | \$19.62/hr.   |
| 178. Mark R. Mathes, Sr.                           | Clerk 1                                  | \$19.62/hr.   |
| 179. William F. Stevenson                          | Clerk 1                                  | \$18.00/hr.   |
| <b><u>FIRE &amp; FIRST AID TRAINING CENTER</u></b> |                                          |               |
| 180. Carol M. Brower                               | Keyboarding Clerk 3                      | \$60,731.     |
| 181. Cathleen Friebe                               | Keyboarding Clerk 3                      | \$51,658.     |
| 182. Lanel M. Quinn                                | Keyboarding Clerk 3                      | \$54,582.     |

Resolution

January 17, 2024

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| <u>NAME</u>                               | <u>TITLE</u>                   | <u>SALARY</u>           |
|-------------------------------------------|--------------------------------|-------------------------|
| <b><u>HUMAN SERVICES</u></b>              |                                |                         |
| 183. Susan D. Althouse-Mascola            | Keyboarding Clerk 3            | \$54,608.               |
| 184. Therese Battaglio                    | Administrative Secretary       | \$54,167.               |
| 185. Renee Miller                         | Keyboarding Clerk 1            | \$38,900.               |
| 186. Philip Vales                         | Clerk 1                        | \$51,823.               |
| <b><u>INFORMATION TECHNOLOGY</u></b>      |                                |                         |
| 187. Tracey A. DeAngelo                   | Keyboarding Clerk 1            | \$37,440.               |
| 188. Susan E. Sharkey                     | Principal Purchasing Assistant | \$48,954.               |
| <b><u>JUVENILE SERVICES</u></b>           |                                |                         |
| 189. Laura Ann Palagonia                  | Keyboarding Clerk 1            | \$38,900.               |
| <b><u>MANAGEMENT &amp; BUDGET</u></b>     |                                |                         |
| 190. Jeanette A. Cassidy                  | Keyboarding Clerk 1            | \$40,800.               |
| 191. Ellen Cavalcante                     | Purchasing Assistant           | \$64,600.               |
| 192. Crystal L. Hawtin                    | Administrative Clerk           | \$64,937.               |
| 193. Sherri I. McGhie                     | Keyboarding Clerk 3            | \$47,500.               |
| 194. Karen Rice                           | Keyboarding Clerk 2            | \$44,000.               |
|                                           | Eff. 10/19/23                  | Keyboarding Clerk 3     |
|                                           |                                | \$47,000.               |
| 195. Michele Shertenlieb                  | Keyboarding Clerk 3            | \$56,473.               |
|                                           | Eff. 10/19/23                  | Inventory Control Clerk |
|                                           |                                | \$59,473.               |
| 196. Lisa L. Welch                        | Keyboarding Clerk 3            | \$47,500.               |
| 197. Leila Zakar                          | Keyboarding Clerk 3            | \$53,559.               |
| <b><u>MEDICAL EXAMINER</u></b>            |                                |                         |
| 198. Patricia DeStefano                   | Keyboarding Clerk 3            | \$56,227.               |
| 199. Stela C. Ferreira                    | Administrative Clerk           | \$50,024.               |
| 200. Lisa A. Fortuna                      | Keyboarding Clerk 1            | \$40,800.               |
| 201. Kayla M. Meyer                       | Keyboarding Clerk 1            | \$38,900.               |
| <b><u>PARKS DEPARTMENT</u></b>            |                                |                         |
| 202. Rhonda K. Angelucci                  | Cashier                        | \$19.62/hr.             |
| 203. Debra A. Berko                       | Cashier                        | \$18.55/hr.             |
| 204. Lauren A. Clark                      | Intermittent Clerk Typist      | \$19.62/hr.             |
| 205. Rachel J. Cunningham                 | Keyboarding Clerk 2            | \$44,000.               |
| 206. Laurie A. Fairhurst                  | Cashier                        | \$19.62/hr.             |
|                                           | Eff. 10/19/23                  | Senior Cashier          |
|                                           |                                | \$21.06/hr.             |
| 207. Carolyn A. Hofmann                   | Principal Account Clerk        | \$55,108.               |
| 208. Cheryl A. LaRosa                     | Cashier                        | \$19.62/hr.             |
| 209. Thomas Mahon                         | Senior Cashier                 | \$22.18/hr.             |
| 210. Donna M. Malfitano                   | Keyboarding Clerk 2            | \$51,507.               |
| 211. Sharon R. O'Grady                    | Cashier                        | \$18.55/hr.             |
| 212. LauraLee O'Prey                      | Account Clerk                  | \$40,814.               |
| 213. Kimberly A. Pharo                    | Keyboarding Clerk 1            | \$37,440.               |
| 214. William V. Riley                     | Cashier                        | \$18.70/hr.             |
| 215. Kelsey A. Waters                     | Sr. Cashier                    | \$43,623.               |
| 216. Kathryn L. Willever                  | Sr. Cashier                    | \$43,121.               |
| 217. Patricia G. Wright                   | Clerk 3                        | \$78,607.               |
| <b><u>PLANNING BOARD</u></b>              |                                |                         |
| 218. Brielle N. Campolei                  | Keyboarding Clerk 2            | \$44,000.               |
|                                           | Eff. 11/16/23                  | Keyboarding Clerk 3     |
|                                           |                                | \$47,000.               |
| 219. Marilyn Sundburg                     | Keyboarding Clerk 1            | \$37,440.               |
| <b><u>PRINTING &amp; GRAPHIC ARTS</u></b> |                                |                         |
| 220. John-Peter F. Merz                   | Printing Machine Operator 3    | \$74,336.               |
| 221. Adeline Rose                         | Administrative Clerk           | \$61,921.               |
| 222. Scott W. Thompson                    | Printing Machine Operator 2    | \$45,777.               |

Resolution

January 17, 2024

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|                                         | <u>NAME</u>             | <u>TITLE</u>                   | <u>SALARY</u> |
|-----------------------------------------|-------------------------|--------------------------------|---------------|
| <b><u>ROAD DEPARTMENT</u></b>           |                         |                                |               |
| 223.                                    | MaryAnn DeRiggi         | Keyboarding Clerk 1            | \$38,900.     |
| 224.                                    | Jodi L. Macomber        | Keyboarding Clerk 3            | \$46,500.     |
| 225.                                    | Brenda L. Nimmo         | Keyboarding Clerk 2            | \$43,300.     |
| 226.                                    | Courtney N. Sedlack     | Keyboarding Clerk 3            | \$46,500.     |
| 227.                                    | Jenna Lynn Tomaio       | Keyboarding Clerk 2            | \$43,300.     |
| <b><u>DEPARTMENT OF SECURITY</u></b>    |                         |                                |               |
| 228.                                    | Karen M. Carlson        | Keyboarding Clerk 2            | \$44,000.     |
|                                         | Eff. 10/19/23           | Keyboarding Clerk 3            | \$47,000.     |
| 229.                                    | Jennifer C. Urisko      | Pr. Account Clerk              | \$58,386.     |
| <b><u>OFFICE OF SENIOR SERVICES</u></b> |                         |                                |               |
| 230.                                    | G. Addiego-Hernandez    | Clerk 1                        | \$50,552.     |
| 231.                                    | Justin G. McCarthy      | Keyboarding Clerk 1            | \$37,440.     |
| 232.                                    | Paula M. Miele          | Keyboarding Clerk 2            | \$44,000.     |
|                                         | Eff. 6/8/23             | Keyboarding Clerk 3            | \$47,000.     |
| 233.                                    | Carrie Ann Rosetto      | Keyboarding Clerk 2            | \$44,000.     |
|                                         | Eff. 6/5/23             | Analyst Trainee                | \$46,640.     |
| 234.                                    | Charity Ann Yezzi       | Keyboarding Clerk 2            | \$51,625.     |
|                                         | Eff. 6/8/23             | Keyboarding Clerk 3            | \$54,625.     |
| <b><u>OFFICE OF THE SHERIFF</u></b>     |                         |                                |               |
| 235.                                    | April M. Avallone       | Keyboarding Clerk 3            | \$47,500.     |
| 236.                                    | Roseann Barone          | Keyboarding Clerk 3            | \$57,544.     |
| 237.                                    | Amy C. Crist            | Keyboarding Clerk 3            | \$52,662.     |
| 238.                                    | James J. Farquharson    | Keyboarding Clerk 1            | \$38,900.     |
|                                         | Eff. 6/22/23            | Keyboarding Clerk 2            | \$41,900.     |
| 239.                                    | June Farrington         | Keyboarding Clerk 3            | \$54,788.     |
| 240.                                    | Margaret L. Foster      | Keyboarding Clerk 3            | \$53,475.     |
| 241.                                    | Cortnee A. Hernandez    | Records Support Technician 3   | \$47,500.     |
| 242.                                    | Marlena E. Hood         | Keyboarding Clerk 3            | \$47,500.     |
| 243.                                    | Lori Howardson          | Keyboarding Clerk 3            | \$47,500.     |
| 244.                                    | Traci M. Hutton         | Principal Purchasing Assistant | \$57,718.     |
| 245.                                    | Gisela A. Jozwicki      | Keyboarding Clerk 3            | \$47,500.     |
| 246.                                    | Kristine L. Kasper      | Records Support Technician 2   | \$44,000.     |
|                                         | Eff. 6/22/23            | Records Support Technician 3   | \$47,000.     |
| 247.                                    | Danielle M. Ledwedge    | Keyboarding Clerk 1            | \$38,900.     |
| 248.                                    | Justine R. Matturro     | Records Support Technician 3   | \$50,837.     |
| 249.                                    | Dawn M. McCarthy        | Keyboarding Clerk 3            | \$47,500.     |
| 250.                                    | Chelsea A. McShane      | Records Support Technician 3   | \$47,921.     |
| 251.                                    | Karin B. Moser          | Keyboarding Clerk 3            | \$53,761.     |
| 252.                                    | Lisa D. O'Neill         | Keyboarding Clerk 3            | \$54,424.     |
| 253.                                    | Loretta M. Puff         | Keyboarding Clerk 3            | \$52,037.     |
| 254.                                    | Ariel Santiago          | Keyboarding Clerk 1            | \$38,900.     |
|                                         | Eff. 6/22/23            | Keyboarding Clerk 2            | \$41,900.     |
| 255.                                    | Sandra A. Scala         | Keyboarding Clerk 1            | \$40,800.     |
|                                         | Eff. 6/22/23            | Keyboarding Clerk 2            | \$43,800.     |
| 256.                                    | Faith Schiabor          | Keyboarding Clerk 3            | \$54,390.     |
| 257.                                    | Sean P. Sharkey         | Principal Purchasing Assistant | \$48,700.     |
| 258.                                    | Kristen J. Shaw         | Keyboarding Clerk 1            | \$40,800.     |
|                                         | Eff. 6/22/23            | Keyboarding Clerk 2            | \$43,800.     |
| 259.                                    | Nicole L. Sherry        | Keyboarding Clerk 3            | \$47,500.     |
| 260.                                    | Charlene Vivona         | Keyboarding Clerk 2            | \$41,977.     |
|                                         | Eff. 11/16/23           | Records Support Technician 3   | \$44,977.     |
| 261.                                    | Josephine A. Whiteleigh | Records Support Technician 3   | \$47,500.     |
| <b><u>SOLID WASTE MANAGEMENT</u></b>    |                         |                                |               |
| 262.                                    | Maritza A. Barrios      | Keyboarding Clerk 1            | \$38,900.     |
|                                         | Eff. 11/16/23           | Keyboarding Clerk 2            | \$41,900.     |
| 263.                                    | Isabelle C. Cottrell    | Administrative Secretary       | \$64,205.     |
| 264.                                    | Debra A. Davis          | Keyboarding Clerk 3            | \$46,500.     |
| 265.                                    | Michael A. Gallagher    | Weighmaster                    | \$55,066.     |
| 266.                                    | Nicole J. Richard       | Keyboarding Clerk 1            | \$37,440.     |

Introduced on:  
Adopted on:  
Official Resolution

January 17, 2024  
January 17, 2024  
2024000000

Resolution

January 17, 2024

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| <u>NAME</u>                                         | <u>TITLE</u>                             | <u>SALARY</u> |
|-----------------------------------------------------|------------------------------------------|---------------|
| <b><u>SUPERINTENDENT OF SCHOOLS</u></b>             |                                          |               |
| 267. Deborah R. Ellis                               | Keyboarding Clerk 1                      | \$40,800.     |
| 268. Nilka L. Ramirez                               | Keyboarding Clerk 2 Bi-ling Span. & Eng. | \$44,000.     |
| 269. Amy L. Reilly                                  | Keyboarding Clerk 1                      | \$37,440.     |
| 270. Mark E. Ward                                   | Keyboarding Clerk 3                      | \$54,556.     |
| <b><u>SURROGATE'S OFFICE</u></b>                    |                                          |               |
| 271. Kayla M. Alfieri                               | Court Clerk Probate Typing               | \$45,591.     |
| Eff. 7/3/23                                         | Senior Court Clerk Probate               | \$48,591.     |
| 272. Martha A. Altman                               | Records Support Technician 3             | \$47,994.     |
| 273. Candace L. Ericson                             | Keyboarding Clerk 1                      | \$38,900.     |
| 274. Elleia Giannotte                               | Senior Probate Clerk Typing              | \$48,619.     |
| 275. Maria T. Manochio                              | Keyboarding Clerk 1                      | \$37,440.     |
| 276. Donna A. Puma                                  | Keyboarding Clerk 3                      | \$55,315.     |
| 277. Gabrielle D. Spano                             | Sr. Court Clerk Probate Typing           | \$50,464.     |
| Eff. 7/3/23                                         | Principal Court Clerk Probate            | \$53,464.     |
| 278. Montana L. Sudol                               | Keyboarding Clerk 1                      | \$38,900.     |
| Eff. 7/3/23                                         | Keyboarding Clerk 2                      | \$41,900.     |
| 279. Valerie D. Szablewski                          | Keyboarding Clerk 2                      | \$43,300.     |
| <b><u>DEPARTMENT OF TRANSPORTATION SERVICES</u></b> |                                          |               |
| 280. Rebecca L. Breitenbach                         | Radio Dispatch Typing                    | \$40,800.     |
| 281. Amanda M. Cacoilo                              | Keyboarding Clerk 2                      | \$43,300.     |
| 282. Willow D. Damato                               | Administrative Secretary                 | \$60,775.     |
| 283. Heather L. Gant                                | Keyboarding Clerk 2                      | \$44,000.     |
| 284. Joanne E. Hector                               | Keyboarding Clerk 1                      | \$38,900.     |
| Eff. 8/3/23                                         | Keyboarding Clerk 2                      | \$41,900.     |
| 285. Devon J. McEllen                               | Senior Radio Dispatcher                  | \$43,300.     |
| 286. Arthur I. Murphy III                           | Radio Dispatcher Typing                  | \$38,900.     |
| 287. Joyce L. Rizzo                                 | Keyboarding Clerk 1                      | \$40,800.     |
| Eff. 8/3/23                                         | Keyboarding Clerk 2                      | \$43,800.     |
| 288. Tara M. Schirmer                               | Keyboarding Clerk 2                      | \$43,300.     |
| 289. Dawn V. Schoeneberg                            | Keyboarding Clerk 3                      | \$52,815.     |
| 290. Deanna L. Schroeder                            | Keyboarding Clerk 1                      | \$37,440.     |
| 291. Melissa A. Urbanski                            | Keyboarding Clerk 2                      | \$44,000.     |
| Eff. 8/3/23                                         | Keyboarding Clerk 3                      | \$47,000.     |
| <b><u>DEPARTMENT OF VEHICLE SERVICES</u></b>        |                                          |               |
| 292. Paige Drexler                                  | Keyboarding Clerk 1                      | \$37,440.     |
| 293. Regina A. Miles                                | Keyboarding Clerk 3                      | \$47,500.     |
| 294. Alicia A. Scalesci                             | Keyboarding Clerk 1                      | \$38,900.     |
| <b><u>VETERANS SERVICE BUREAU</u></b>               |                                          |               |
| 295. Lucille Colicchio                              | Keyboarding Clerk 1                      | \$18.70/hr.   |
| 296. Maria Dempsey                                  | Keyboarding Clerk 1                      | \$38,900.     |
| 297. Susan D. White                                 | Keyboarding Clerk 1                      | \$19.62/hr.   |
| Eff. 5/18/23                                        | Keyboarding Clerk 2                      | \$21.06/hr.   |



298. At the request of the Board of Elections, Brianna C. Fandino is hereby appointed to the position of Elections Clerk, Election Board, effective January 22, 2024, at an annual base salary of \$36,400.

299. At the request of the Prosecutor, Kayla C. Froberg is hereby given a regular appointment to the position of Keyboarding Clerk I, Prosecutors Office, subject to a working test period, effective January 18, 2024, at an annual base salary of \$36,400.

300. At the request of the Sheriff, Vincent P. Alvino is hereby granted an Intermittent Medical Leave from his position of Public Safety Telecommunicator, Sheriff's 911 Division, effective December 15, 2023 through March 14, 2024 inclusive.

301. Antwenette D. Francis is hereby granted an Extension of Intermittent Family Leave from her position of Senior Juvenile Detention Officer, Juvenile Detention Officer, effective January 19, 2024 through July 18, 2024 inclusive.

302. At the request of the Prosecutor, Annie J. Wen is hereby appointed to the position of Assistant County Prosecutor, Prosecutor's Office, as provided by N.J.S.A.2A:158-15c, effective January 22, 2024, at an annual base salary of \$70,500.

303. At the request of the Prosecutor, Jordyn T. Madigan is hereby appointed to the position of County Investigator, Prosecutor's Office, as provided by N.J.S.A.2A:157-10, effective February 12, 2024, at an annual base salary of \$50,000.

304. At the request of the Prosecutor, Emma E. Mattice is hereby given a T/120 appointment to the position of Management Specialist, Prosecutor's Office, effective January 24, 2024 through June 20, 2024, at an hourly wage of \$17.50.

305. At the request of the Prosecutor, ReAnna N. Barstow is hereby given a temporary seasonal appointment to the position of Management Assistant, Prosecutor's Office, effective January 22, 2024 through April 22, 2024, at an hourly wage of \$17.50.

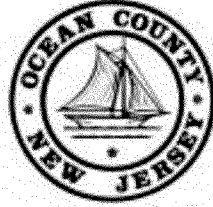
At the request of the Prosecutor, the following unpaid interns, (306 through 309), Prosecutor's Office, effective January 22, 2024 through April 22, 2024, are hereby authorized:

|      | <u>NAME</u>          | <u>SCHOOL</u>         |
|------|----------------------|-----------------------|
| 306. | Blake J. Cronin      | Stockton University   |
| 307. | Noelle V. Eager      | Ocean County College  |
| 308. | Adrianna T. Lepenica | Ocean County College  |
| 309. | Rachel V. Morris     | Lock Haven University |

310. Richard A. DeMauro is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Painter, Buildings & Grounds, effective January 4, 2024 through January 15, 2024 inclusive.

311. Robert T. Contreras is hereby appointed to the provisional position of Coordinator Emergency Medical Services, Fire & First Aid Training Center, subject to Civil Service examination, effective January 22, 2024, at an annual base salary of \$80,000.

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM

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

Agenda: Authorizing an amendment to the 2024 Temporary Budget.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000045</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | g-2               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             |             | <          | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

January 17, 2024

**WHEREAS**, N.J.S.A. 40A: 4-19 provides that where any contract commitment or payments are to be made prior to the final adoption of the 2024 budget, temporary appropriations should be made for the purpose and amounts required in the manner and the time therein provided; and

**WHEREAS**, the adoption of the 2024 County Budget is extended and the date of this Resolution is within the period before March 29, 2024; and

**WHEREAS**, it has become necessary to amend the 2024 Temporary Budget as set forth by Resolution dated January 3, 2024.

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

Increase in Temporary Budget Appropriations:

**From:**

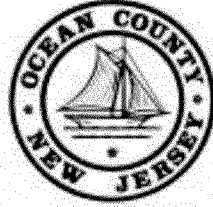
| <b><u>Org.#</u></b> | <b><u>Title</u></b>      |     | <b><u>Amount</u></b> |
|---------------------|--------------------------|-----|----------------------|
| 4012                | County Adjuster's Office | S&W | \$75,000.00          |

**To:**

| <b><u>Org.#</u></b> | <b><u>Title</u></b>      |     | <b><u>Amount</u></b> |
|---------------------|--------------------------|-----|----------------------|
| 4012                | County Adjuster's Office | S&W | \$105,000.00         |

Additional Temporary Budget Appropriations:

| <b><u>Org. #</u></b> | <b><u>Title</u></b>           | <b><u>Amount</u></b> |
|----------------------|-------------------------------|----------------------|
| AB54                 | STATE BODY ARMOR FY23 CORR    | \$12,914.00          |
| AB55                 | STATE BODY ARMOR FY23 PROS    | \$ 4,980.00          |
| AB56                 | STATE BODY ARMOR FY23 SHERIFF | \$10,099.00          |



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

## Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the decrease of Grant funding from the Senior Citizen Disabled Resident Transportation FY22 and the reprogramming of funding into the Senior Citizen Disabled Resident Transportation FY24, in the amount of \$1,081,461.99.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000051</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | g-3               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             |             | <          | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**January 17, 2024**

**WHEREAS**, the County of Ocean has been notified by the NJ Transit that the funding for the grant entitled Senior Citizen Disabled Resident Transportation FY2022 will be reduced, and reprogrammed into the grant entitled the Senior Citizen Disabled Resident Transportation FY2024; and

**WHEREAS**, it has been determined that the amount to be reprogrammed shall be \$1,081,461.99; and

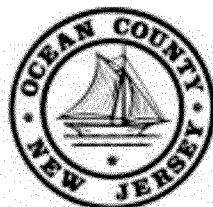
**WHEREAS**, in order to maintain proper accounting and system control procedures, it is necessary to reprogram this balance from the Grant Fund only, Current Fund remaining the same as the original approved budget.

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

| <u>Title and Account Number</u>                                        | <u>Original Amount</u> | <u>Increased/ Decreased</u> | <u>Revised Amount</u> |
|------------------------------------------------------------------------|------------------------|-----------------------------|-----------------------|
| Senior Citizen Disabled Resident Transportation FY2022<br>017-815-AA17 | \$2,429,571.15         | (\$1,081,461.99)            | \$1,348,109.16        |
| Senior Citizen Disabled Resident Transportation FY2024<br>017-815-AC17 | \$2,892,198.00         | \$1,081,461.99              | \$3,973,659.99        |

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the Ocean County Transportation Services, NJ Transit, Local Programs and Minibus Support Service Planning and Development, County Auditor and Department of Finance.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the Grant Agreement with the State of New Jersey, Department of Human Services, Division of Family Development for the Social Services for the Homeless Grant, an increase in the amount of \$35,000.00.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000052</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | g-4               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             |             | <          | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

---

Clerk Of The Board

## RESOLUTION

January 17, 2024

**WHEREAS, THE STATE OF NEW JERSEY**, Department of Human Services, Division of Family Development has funds available for the **SOCIAL SERVICES FOR THE HOMELESS GRANT** for the purchase of emergency shelter, transportation, prevention, case management and code blue services for the disadvantaged homeless; and

**WHEREAS**, on November 1, 2023 the **OCEAN COUNTY BOARD OF COMMISSIONERS** renewed the **SOCIAL SERVICES FOR THE HOMELESS GRANT** through **THE STATE OF NEW JERSEY**, Division of Family Development for \$964,780.00; and

**WHEREAS**, additional funds in the amount of \$35,000.00 are available to increase; and

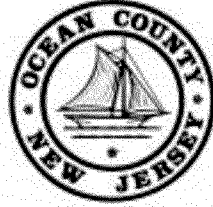
**WHEREAS**, the **SOCIAL SERVICES FOR THE HOMELESS GRANT** is now amended as follows:

| Account      | Original Amount | Increase Amount | Revised Amount |
|--------------|-----------------|-----------------|----------------|
| 017-818-AC51 | \$964,780.00    | \$35,000.00     | \$999,780.00   |

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

- 1.) The Director and Clerk of the Board are hereby authorized and directed to amend the Grant Agreement with the **STATE OF NEW JERSEY**, Department Human Services, Division of Family Development through December 31, 2024.
- 2.) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Memorandum of Understanding with Rutgers Cooperative Extension, Rutgers, The State University of New Jersey to provide education work in agriculture, home economics and 4-H youth development, for the period of 1/1/2024 through 12/31/2024, in the amount of \$239,726.00.

| <b>Official Resolution#</b> |       | <b>202400027</b> |      |     |     |     |       |
|-----------------------------|-------|------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 01/17/2024       |      |     |     |     |       |
| Introduced Date             |       | 01/17/2024       |      |     |     |     |       |
| Adopted Date                |       | 01/17/2024       |      |     |     |     |       |
| Agenda Item                 |       | g-5              |      |     |     |     |       |
| CAF #                       |       |                  |      |     |     |     |       |
| Purchase Req. #             |       |                  |      |     |     |     |       |
| Result                      |       | Adopted          |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES. | ABS.             | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | ✓     |                  |      |     | ✓   |     |       |
| Quinn                       | ✓     |                  |      |     | ✓   |     |       |
| Haines                      | ✓     |                  |      | ✓   | ✓   |     |       |
| Kelly                       | ✓     |                  | ✓    |     | ✓   |     |       |
| Sadeghi                     | ✓     |                  |      |     | ✓   |     |       |

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION****January 17, 2024**

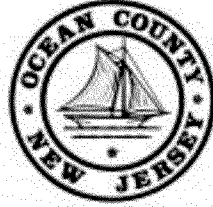
**WHEREAS**, the Smith – Lever Act enacted May 8, 1914 (and later amending acts), by the Congress of the United States, the State Land Grant College was authorized and empowered to organize and conduct extension education work in agriculture, home economics and 4-H youth development in cooperation with the United States Department of Agriculture; and

**WHEREAS**, the New Jersey Enabling Act of February 16, 1918, authorized County Boards “to appropriate such sums of money as shall seem to them just and proper to be expended in Counties” in conjunction with the New Jersey State College Extension Division (Rutgers University); and

**WHEREAS**, funds are available in the 2024 County Budget, in the amount of \$239,726.00 appropriated under the title Rutgers Co-Op Extension Account #016-015-5209.

**NOW, THEREFORE, BE IT RESOLVED** by the **OCEAN COUNTY BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby authorizes execution of a Memorandum of Understanding between the County of Ocean and Rutgers Cooperative Extension, Rutgers, The State University of New Jersey, covering the period January 1, 2024 through December 31, 2024.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Rutgers Cooperative Extension, Rutgers, The State University of New Jersey, the Employee Relations Department and the Department of Finance.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Lacey for Schedule "C" Road Department services in an amount not to exceed \$30,000.00, for the period of 1/1/2024 through 12/31/2024, contingent upon adoption of the 2024 County Budget.

| <b>Official Resolution#</b> |       | <b>2024000106</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 01/17/2024        |      |     |     |     |       |
| Introduced Date             |       | 01/17/2024        |      |     |     |     |       |
| Adopted Date                |       | 01/17/2024        |      |     |     |     |       |
| Agenda Item                 |       | g-6               |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       |                   |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | ✓     |                   |      |     | ✓   |     |       |
| Quinn                       | ✓     |                   |      |     | ✓   |     |       |
| Haines                      | ✓     |                   |      | ✓   | ✓   |     |       |
| Kelly                       | ✓     |                   | ✓    |     | ✓   |     |       |
| Sadeghi                     | ✓     |                   |      |     | ✓   |     |       |

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

January 17, 2024

**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 Lacey** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$30,000.00 to be disbursed as follows:

|                        |                    |
|------------------------|--------------------|
| <b>Road Department</b> | <b>\$30,000.00</b> |
|------------------------|--------------------|

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

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

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

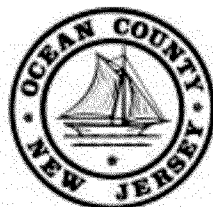
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2024 to December 31, 2024.

3. Sufficient funds are available pending adoption of the 2024 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

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

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





# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

## Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Lakewood for Schedule "C" Road Department services in an amount not to exceed \$445,000.00 and Schedule "C" Engineering Department services in an amount not to exceed \$15,000.00, for the period of 1/1/2024 through 12/31/2024, contingent upon adoption of the 2024 County Budget.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000107</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | g-7               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             |             | <          | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

January 17, 2024

**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 Lakewood** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$460,000.00 to be disbursed as follows:

|                               |                     |
|-------------------------------|---------------------|
| <b>Road Department</b>        | <b>\$445,000.00</b> |
| <b>Engineering Department</b> | <b>\$15,000.00</b>  |

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

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

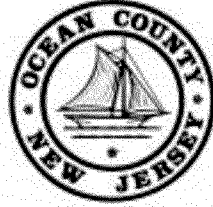
1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Lakewood** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth 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, 2024 to December 31, 2024.

3. Sufficient funds are available pending adoption of the 2024 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

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



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
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Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

## Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with Ocean County College for Schedule "C" Road Department services in an amount not to exceed \$30,000.00, for the period of 1/1/2024 through 12/31/2024, contingent upon adoption of the 2024 County Budget.

|                             |              |                   |             |            |            |            |              |
|-----------------------------|--------------|-------------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> |              | <b>2024000108</b> |             |            |            |            |              |
| Meeting Date                |              | 01/17/2024        |             |            |            |            |              |
| Introduced Date             |              | 01/17/2024        |             |            |            |            |              |
| Adopted Date                |              | 01/17/2024        |             |            |            |            |              |
| Agenda Item                 |              | g-8               |             |            |            |            |              |
| CAF #                       |              |                   |             |            |            |            |              |
| Purchase Req. #             |              |                   |             |            |            |            |              |
| Result                      |              | Adopted           |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b> | <b>ABS.</b>       | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <            |                   |             |            | <          |            |              |
| Quinn                       | <            |                   |             |            | <          |            |              |
| Haines                      | <            |                   |             | <          | <          |            |              |
| Kelly                       | <            |                   | <           |            | <          |            |              |
| Sadeghi                     | <            |                   |             |            | <          |            |              |

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

January 17, 2024

**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

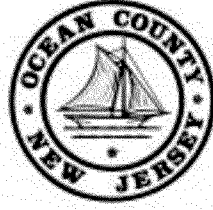
**WHEREAS**, **Ocean County College** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$30,000.00 to be disbursed as follows:

|                        |                    |
|------------------------|--------------------|
| <b>Road Department</b> | <b>\$30,000.00</b> |
|------------------------|--------------------|

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

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with **Ocean County College** 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, 2024 to December 31, 2024.
3. Sufficient funds are available pending adoption of the 2024 County Budget and State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Ocean County College, the Department of Finance, County Auditor and Ocean County Road Department.



## Ocean County Board of Commissioners

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101 Hooper Avenue  
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08754-2191  
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### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with Ocean County Vocational Technical School for Schedule "C" Road Department services in an amount not to exceed \$76,000.00 and Schedule "C" Engineering Department services in an amount not to exceed \$1,500.00, for the period of 1/1/2024 through 12/31/2024, contingent upon adoption of the 2024 County Budget.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000109</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | g-9               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             |             | <          | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

January 17, 2024

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

**WHEREAS**, the **Ocean County Vocational Technical School** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$77,500.00 to be disbursed as follows:

|                               |                    |
|-------------------------------|--------------------|
| <b>Road Department</b>        | <b>\$76,000.00</b> |
| <b>Engineering Department</b> | <b>\$1,500.00</b>  |

**WHEREAS**, the **Ocean County Vocational Technical School** wishes to enter into an Agreement with the County for the provision of these services:

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

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

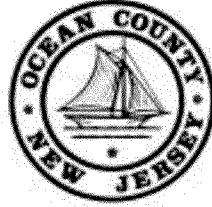
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2024 to December 31, 2024.

3. Sufficient funds are available pending adoption of the 2024 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" --Roads account #016-170-4632 and Engineering account #016-185-4633.

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

5. Certified copies of this Resolution shall be made available to Ocean County Vocational Technical School, the Department of Finance, County Auditor, Ocean County Road Department and Engineering Department.





# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

## Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Point Pleasant Beach for Schedule "C" Road Department services in an amount not to exceed \$25,000.00, Schedule "C" Engineering Department services in an amount not to exceed \$5,000.00 and Schedule "C" Vehicle Services Department services in an amount not to exceed \$2,000.00, for the period of 1/1/2024 through 12/31/2024, contingent upon adoption of the 2024 County Budget.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000110</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | g-10              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             |             | <          | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

January 17, 2024

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

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

|                               |                    |
|-------------------------------|--------------------|
| <b>Road Department</b>        | <b>\$25,000.00</b> |
| <b>Engineering Department</b> | <b>\$5,000.00</b>  |
| <b>Vehicle Services</b>       | <b>\$2,000.00</b>  |

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

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

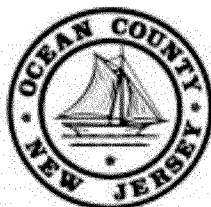
1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Point Pleasant Beach** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2024 to December 31, 2024.

3. Sufficient funds are available pending adoption of the 2024 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" --Roads account #016-170-4632, Vehicle Services Department account#016-175-4635 and Engineering account #016-185-4633.

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

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



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

## Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Eagleswood for Schedule "C" Road Department services in an amount not to exceed \$17,500.00 and Schedule "C" Vehicle Services Department services in an amount not to exceed \$500.00, for the period of 1/1/2024 through 12/31/2024, contingent upon adoption of the 2024 County Budget.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000111</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | g-11              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             |             | <          | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

January 17, 2024

**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 Eagleswood** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$18,000.00 to be disbursed as follows:

|                         |                    |
|-------------------------|--------------------|
| <b>Road Department</b>  | <b>\$17,500.00</b> |
| <b>Vehicle Services</b> | <b>\$500.00</b>    |

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

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

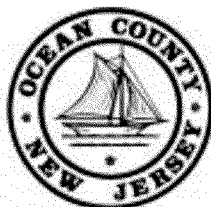
1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Eagleswood** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth 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, 2024 to December 31, 2024.

3. Sufficient funds are available pending adoption of the 2024 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Vehicle Services account #016-175-4635.

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

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the OC Mosquito Extermination Commission to aerially apply approved pesticides for the control of mosquitoes.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000053</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | g-12              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             |             | <          | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

January 17, 2024

**WHEREAS**, the Ocean County Mosquito Extermination Commission is the agency established and funded by the Ocean County Board of Commissioners to control mosquitoes; and

**WHEREAS**, the Ocean County Mosquito Extermination Commission is authorized to apply pesticides from aircraft to control mosquitoes; and

**WHEREAS**, all pesticides used will be approved for aerial application by both the State of New Jersey and Federal Government; and

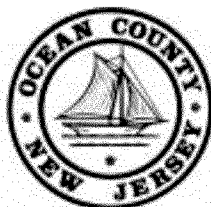
**WHEREAS**, prior to every application over populated areas of Ocean County, the Ocean County Mosquito Extermination Commission has agreed to notify the local police department and the governing body of the affected municipality and to provide public notice to the local news media as required by the NJ Department of Environmental Protection; and

**WHEREAS**, areas of Ocean County to be treated by pesticides are only those which have significantly high mosquito populations, as verified by the surveillance records of the Ocean County Mosquito Extermination Commission, and have been determined to be either a nuisance or a health hazard.

**NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Ocean County Mosquito Extermination Commission is hereby authorized to aerially apply approved pesticides for the control of mosquitoes in accordance with applicable regulations and permit requirements in order to conduct necessary mosquito control activities in Ocean County.

**BE IT FURTHER RESOLVED** that the Ocean County Board of Commissioners does not object to the New Jersey Department of Transportation, Division of Aeronautics issuing a temporary Helistop license to the Ocean County Mosquito Extermination Commission as required to conduct mosquito control activities on the salt marshes of Ocean County.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be made available to the Ocean County Mosquito Extermination Commission.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a caption on the 12/20/2023 Board Meeting Agenda, Item No. H-18, to reflect the correct agency name of Toms River Regional Schools.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000054</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | g-13              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | ✓                 |             |             |            | ✓          |            |              |
| Quinn                       | ✓                 |             |             |            | ✓          |            |              |
| Haines                      | ✓                 |             |             | ✓          | ✓          |            |              |
| Kelly                       | ✓                 |             | ✓           |            | ✓          |            |              |
| Sadeghi                     | ✓                 |             |             |            |            |            | ✓            |

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

*Michelle I. Gunther*

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Clerk Of The Board



**RESOLUTION**

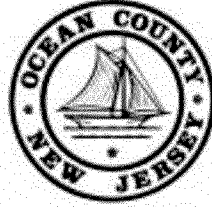
January 17, 2024

WHEREAS, on December 20, 2023, the Ocean County Board of Commissioners authorized an Intergovernmental Agreement with the Township of Toms River to provide Schedule "C" Road Department and Vehicle Services Department services for the period of 1/1/2024 through 12/31/2024; and

WHEREAS, the December 20, 2023 Board Meeting Agenda caption requires modification due to a scrivener's error, specifically changing the agency referenced on Agenda Item Nos. H-18 to reflect Toms River Regional Schools.

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the correction be made to the December 20, 2023 Board Meeting Agenda caption, Item No. H-18.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Comptroller, and the Ocean County Road Department.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the OC First Time Homebuyer Program, to include a new participant, as recommended by the OC Planning Director. (CC2022-85)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000055</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | g-14              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2022-85         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             |             | <          | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

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Clerk Of The Board

## RESOLUTION

January 17, 2024

**WHEREAS**, the Ocean County Board of Commissioners, by Resolution, dated April 20, 2022, authorized the Director and the Clerk of the Board to execute the legal instruments associated with a First Time Homebuyer Program; and

**WHEREAS**, a qualified applicant can use the First Time Homebuyer Program subsidy for down payment and closing cost assistance for a total of \$15,000.00; and

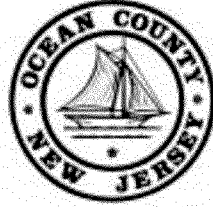
**WHEREAS**, qualified applicants who successfully complete all necessary requirements are recommended for a grant award in an amount not to exceed \$15,000.00 each; and

**WHEREAS**, the following participant(s) have successfully completed all necessary requirements and have been deemed eligible to receive the subsidy:

**1. Christine Meringolo**

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

1. The Board of Commissioners hereby authorizes the award of a grant subsidy in an amount not to exceed \$15,000.00 to the qualified program participant(s) listed above.
2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said contract being number CC2022-85.
3. Certified copies of this Resolution shall be made available to the Ocean County Auditor, Finance Department, Planning Department, Management and Budget Department, County Counsel and O.C.E.A.N., Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the services of Certified Court Transcribers, as certified by the New Jersey Courts - Reporting Services/Appellate Division.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000056</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | g-15              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             |             | <          | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

January 17, 2024

**WHEREAS**, the Ocean County Prosecutor's Office and the County Department of Finance requires the services of Certified Court Transcribers that have been certified by the New Jersey Courts – Reporting Services/Appellate Division; and

**WHEREAS**, these services must be prepared in accordance with New Jersey Statute 2B:7-4a and New Jersey Court Rule 2:5-3(e) as further outlined in the book Transcript Format for Judicial Proceeding prepared by New Jersey Courts, Reporting Services of the Appellate Division; and

**WHEREAS**, a certified transcribers' list is published by New Jersey Court-Appellate Division for use by attorneys or others requesting transcripts of judicial proceedings, as reflected in Exhibit A; and

**WHEREAS**, N.J.S.A. 2B:7-4 sets forth standard transcript fees which restrict the amount a certified transcriber may charge for a transcript of judicial proceeding, as reflected in Exhibit B.

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

1. Services for Certified Transcribers required by any County Department shall be provided by a Transcriber listed in Exhibit A.
2. Certified Transcribers located in Ocean County shall be given preference.
3. Payment shall be made in accordance with the State Standard Fees as outlined in Exhibit B.
4. Payments will be made on an as needed basis through the use of a County Voucher Payment document.
5. Funds will be available in the Prosecutor's Office O.E. and Department of Finance O.E. accounts.
6. Certified copies of this resolution and accompanying Exhibits shall be made available to the OC Prosecutor, OC Department of Finance and County Auditor.

# EXHIBIT A

Introduced on: January 17, 2024  
Adopted on: January 17, 2024  
Official Resolution#: 2024000056

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# EXHIBIT B

Introduced on: January 17, 2024  
Adopted on: January 17, 2024  
Official Resolution#: 2024000056



## NOTICE TO THE BAR

### TRANSCRIPT FEES – INCREASES EFFECTIVE JULY 1, 2020

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

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


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

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

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

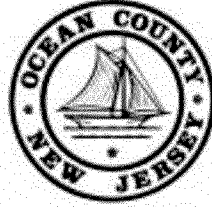
Updated information and estimated fee charts will be posted on the Appellate Division page of the Judiciary's public website.

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

  
by SOB

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

Dated: July 1, 2020



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Settlement Agreement regarding Zurich American Insurance Company aso The County of Ocean, et al. V. KLBL, Inc. dba Vic Gerard Golf Carts, et al., Docket No. OCN-L-001046-19.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000028</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | g-16              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             |             | <          | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**AUTHORIZING ENTRANCE INTO SETTLEMENT AGREEMENT REGARDING  
ZURICH AMERICAN INSURANCE COMPANY *aso* THE COUNTY OF OCEAN, *et*  
*al. V. KLBL, INC., dba VIC GERARD GOLF CARTS, et al.,*  
DOCKET NO. OCN-L-001046-19**

January 17, 2024

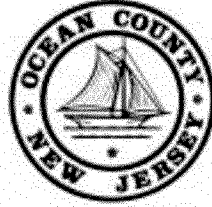
**WHEREAS**, the County of Ocean ("County") is a Plaintiff in litigation captioned *Zurich American Insurance Company aso The County of Ocean, et al. V. KLBL, Inc., dba Vic Gerard Golf Carts, et al.*, Document No. OCN-L-001046-19; and

**WHEREAS**, a settlement has been negotiated between the parties; and

**WHEREAS**, the parties have agreed to resolve the litigation at this time based upon the mutual satisfaction of each, in accordance with the terms set forth within the General, Full, and Final Release of All Claims.

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY, ON THIS 17<sup>TH</sup> DAY OF JANUARY 2024, AS FOLLOWS:**

1. The Administrator is hereby authorized to execute any and all necessary paperwork to resolve the matter, including but not limited to the General, Full, and Final Release of All Claims.
2. A copy of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Administrator, Chief Financial Officer, and County Employee Relations/Risk Management Division.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

## Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Cost Reimbursement Agreement with the NJ Department of Transportation for Signal Optimization 2022, Various Municipalities in Ocean County, Federal Project No. D00S(728), Agreement No. 2023-DT-BLA-315.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000029</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | g-17              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             |             | <          | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

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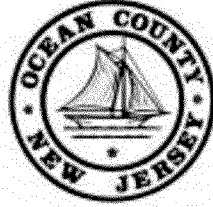
Clerk Of The Board

RESOLUTION

January 17, 2024

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to enter into a Cost Reimbursement Agreement between the County of Ocean and the New Jersey Department of Transportation for Signal Optimization 2022, Various Municipalities in Ocean County, Federal Project No. D00S(728), Agreement No. 2023-DT-BLA-315.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution be made available to the Ocean County Engineering Department, the County Comptroller and the New Jersey Department of Transportation.



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 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>2024000044</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | g-18              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             |             | <          | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

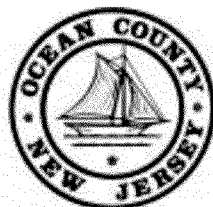
January 17, 2024

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

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

| <u>NAME</u>                                                                                                                                           | <u>PERMIT NO.</u> | <u>ISSUED</u> | <u>AMOUNT</u> | <u>TYPE</u> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|---------------|---------------|-------------|
| FDS Toms River, LLC<br>Bond #5378<br><b>(Bond Payable to: FD Stonewater, LLC, 1001 19<sup>th</sup> Street North, Suite 1401, Arlington, VA 22209)</b> | 22-138            | 3/7/22        | \$24,177.78   | Cash        |
| New Jersey American Water<br>Bond #1800122740                                                                                                         | 22-056            | 3/16/22       | \$1,000.00    | Cash        |
| New Jersey American Water<br>Bond #1800122742                                                                                                         | 22-057            | 3/16/22       | \$1,000.00    | Cash        |
| Regency Development<br>Bond #1103                                                                                                                     | 21-071            | 2/19/21       | \$1,786.00    | Cash        |
| R. Stone & Company<br>Bond #22711                                                                                                                     | 22-073            | 2/14/22       | \$1,000.00    | Cash        |
| V. Rose Excavating, LLC<br>Bond #012788<br><b>(Bond Payable to: Somerset Development, LLC, 101 Crawfords Corner Road, Holmdel, NJ 07733)</b>          | 21-720            | 1/21/22       | \$1,000.00    | Cash        |

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



## Ocean County Board of Commissioners

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Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 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>2024000057</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | h-1               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             | <           |            | <          |            |              |
| Kelly                       | <                 |             |             | <          | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

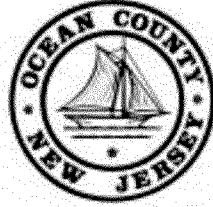
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

*Michelle I. Gunther*

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Clerk Of The Board





## Ocean County Board of Commissioners

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Toms River, New Jersey  
08754-2191  
(732)929-2005  
(732)505-1918

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 12/6/2023.

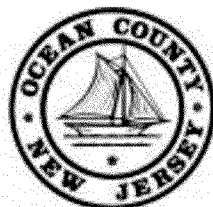
|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000058</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | h-2               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             | <           |            | <          |            |              |
| Kelly                       | <                 |             |             | <          | <          |            |              |
| Sadeghi                     | <                 |             |             |            |            |            | <            |

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*Michelle I. Gunther*

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Clerk Of The Board



## Ocean County Board of Commissioners

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### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 12/13/2023.

| <b>Official Resolution#</b> |       | <b>2024000059</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 01/17/2024        |      |     |     |     |       |
| Introduced Date             |       | 01/17/2024        |      |     |     |     |       |
| Adopted Date                |       | 01/17/2024        |      |     |     |     |       |
| Agenda Item                 |       | h-3               |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       |                   |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | ✓     |                   |      |     | ✓   |     |       |
| Quinn                       | ✓     |                   |      |     | ✓   |     |       |
| Haines                      | ✓     |                   | ✓    |     | ✓   |     |       |
| Kelly                       | ✓     |                   |      | ✓   | ✓   |     |       |
| Sadeghi                     | ✓     |                   |      |     |     |     | ✓     |

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


*Michelle I. Gunther*

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Clerk Of The Board

# MEMORANDUM

**To:** Members of the Board of Commissioners

**From:** Michael J. Fiure, County Administrator 

**Date:** December 28, 2023

**Subject:** **Summary of Pre-Board Meeting of December 13, 2023**

**Copies to:** Michelle I. Gunther, Clerk of the Board  
Tristin Collins, Assistant County Administrator  
Robert Greitz, Director of Employee Relations

Director Joseph H. 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:**

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

Michael J. Fiure, County Administrator  
Christine Allen, Recording Secretary  
Michelle I. Gunther, Clerk of the Board  
John C. Sahradnik, Jr., County Counsel

Director Vicari opened the meeting by introducing Nicole Sabarese of ReMax Real Estate in Toms River, and David Wyrsh of Van Dyke Realty in Long Beach Island and Manahawkin who discussed the housing situation in Ocean County. There is a lack of available housing because the interest rate has increased to around 7%. Homeowners are mainly staying in their homes and utilizing equity unless it is completely necessary to move. The prices of rent have also increased quite a bit due to the lack of homes available for purchase.

Commissioner Quinn discussed the County's need to purchase a 26-acre firearms practice range facility in Little Egg Harbor. There are approximately 1600 County law enforcement officers that need to qualify yearly who will utilize the facility. Municipalities will be using the practice range for a fee. The large parking lot area may also be used as a staging area for law enforcement in the event of an emergency. Letters in support of the purchase have been received by many municipal police departments, as well as the Police Chiefs Association, the Sheriff's Department and Prosecutors Office. The Ordinance was introduced at the Board meeting on December 6, 2023, and the Public Hearing will be held on December 20, 2023. The County expects to close on the property

Members of the Board of Commissioners  
December 28, 2023  
Summary of the Pre-Board meeting of December 13, 2023  
Page 2

Commissioner Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the Board agenda for the December 20, 2023 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of December 20, 2023. There were no questions or comments.

Director Vicari asked the Board members for comments.

There were no additional comments.

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

On a motion by Commissioner Kelly, seconded by Commissioner Haines, the meeting moved to Closed Session at 4:35pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:00pm. There being no further business, on a motion by Commissioner Haines, seconded by Commissioner Crea, the meeting adjourned at 5:00pm.

MJF/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: 12/13/23  
For Board Meeting of: 12/20/23

MISCELLANEOUS

1. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$11,436.00 to Keegan Technology & Testing Associates, Inc. dba Key Tech for additional funds for Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Various Locations, 2020D (QP2022-87).
2. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$2,804.74 for additional funds to Dewberry Engineers, Inc. for Environmental Engineering Professional Services Phase VIII, Construction of the Barnegat Rail Trail, Berkeley Township (QP2022-107).
3. Resolution authorizing an Agreement between the County of Ocean and Tower Park Equity, LLC, Spire One Equity, LLC, and Spire Two Equity, LLC for the design of a new traffic signal at the intersection of Boulevard of the Americas and New Hampshire Avenue, Lakewood Township.
4. Resolution authorizing an Agreement between the County of Ocean and the Brick Township Municipal Utilities Authority for the relocation of a water main associated with the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021A project, which includes the resurfacing and reconstructing of Herbertsville Road in the Township of Brick.
5. Resolution acknowledging the following firms are qualified to perform Road Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer: KMA Consulting Engineers, Inc.; Van Cleef Engineering Associates, LLC; Owen, Little & Associates, Inc.; KS Engineers, P.C.; Stantec Consulting Services Inc.; Dewberry Engineers Inc.; T&M Associates; Johnson, Mirmiran, & Thompson, Inc.; CME Associates; Pennoni Associates, Inc.; Urban Engineers Inc.; Greenman-Pedersen, Inc.; Michael Baker International, Inc.; Traffic Planning and Design, Inc.; IH Engineers, P.C.; Remington & Vernick Engineers; Bowman Consulting Group Ltd.; French & Parrello Associates, PA; Buchart Horn, Inc.; Paulus, Sokolowski and Sartor, LLC; NV5, Inc.; Environmental Resolutions, Inc.; Alaimo Group; WSP USA Inc.; Consulting Engineer Services; and Adams, Rehmann & Heggan Associates, Inc.
6. Resolution acknowledging the following firms are qualified to perform Small Bridge Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer: Mott MacDonald, LLC; Traffic Planning and Design, Inc.; Johnson, Mirmiran & Thompson, Inc.; Dewberry Engineers Inc.; Greenman-Pedersen, Inc.; T & M Associates; Colliers Engineering & Design, Inc.; Van Cleef Engineering Associates, LLC; NV5, Inc.; IH Engineers, P.C.; French & Parrello Associates, PA; Remington & Vernick Engineers; KS Engineers, P.C.; CME Associates; Pennoni Associates, Inc.; Urban Engineers Inc.; KMA Consulting Engineers, Inc.; Buchart Horn, Inc.; WSP USA Inc.; BL Companies Architects/Engineers New Jersey, Inc.; W.J. Castle, P.E. & Associates, P.C.; Bowman Consulting Group Ltd.; Alaimo Group; Paulus, Sokolowski and Sartor, LLC; TranSystems Corporation; and H&J International, PC

**MOTION**

**December 13, 2023**

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

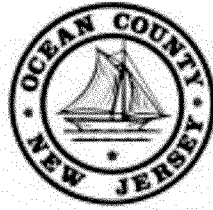
**Personnel** Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations.

**Appointments** None at this time

**Reappointments** OC Agricultural Development Board  
Community Development Block Grant Committee  
County Housing Advisory Committee (CHAC)  
OC Film and Television Advisory Commission  
Part-Time Assistant Fire Marshals  
OC Library Commission  
OC Shade Tree Advisory Commission  
OC Board of Social Services  
OC Solid Waste Advisory Council  
OC Advisory Commission on the Status of Women

**Discussion** None at this time

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



# Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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

## Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 12/20/2023.

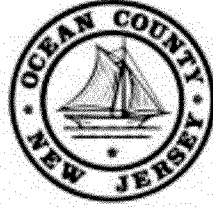
|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000060</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | h-4               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             | <           |            | <          |            |              |
| Kelly                       | <                 |             |             | <          | <          |            |              |
| Sadeghi                     | <                 |             |             |            |            |            | <            |

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

*Michelle I. Gunther*

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Clerk Of The Board



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### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Professional Engineering Services - Solid Waste Management and Recycling; 2) Professional Engineering Services for Underground Storage Tanks; and 3) Control System Engineering Services for Ocean County Movable Bridges.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000061</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | h-5               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             | <           |            | <          |            |              |
| Kelly                       | <                 |             |             | <          | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

---

Clerk Of The Board



**MOTION**

January 17, 2024

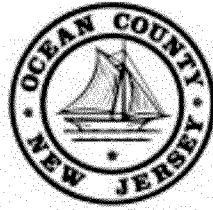
Motion approving the distribution of Requests for Proposals and/or Requests for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications:

Professional Engineering Services – Solid Waste Management and Recycling

Professional Engineering Services for Underground Storage Tanks

Control System Engineering Services for Ocean County Movable Bridges



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving and Ratifying the Master Payroll paid on 1/3/2024 for the payroll period of 12/7/2023 through 12/20/2023 with Elected Officials paid to date, in the amount of \$6,025,834.22.

| <b>Official Resolution#</b> |       | <b>2024000062</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 01/17/2024        |      |     |     |     |       |
| Introduced Date             |       | 01/17/2024        |      |     |     |     |       |
| Adopted Date                |       | 01/17/2024        |      |     |     |     |       |
| Agenda Item                 |       | h-6               |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       |                   |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | ✓     |                   |      |     | ✓   |     |       |
| Quinn                       | ✓     |                   |      |     | ✓   |     |       |
| Haines                      | ✓     |                   | ✓    |     | ✓   |     |       |
| Kelly                       | ✓     |                   |      | ✓   | ✓   |     |       |
| Sadeghi                     | ✓     |                   |      |     | ✓   |     |       |

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

*Michelle I. Gunther*

---

Clerk Of The Board



**COUNTY OF OCEAN**  
**DEPARTMENT OF FINANCE**

**JULIE N. TARRANT**  
County Comptroller & CFO

**MOIRE M. DiMARTINI**  
Assistant County Comptroller

January 2, 2024

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on January 3, 2024, is for the payroll period of December 7, 2023, through December 20, 2023. All Elected Officials are paid year to date. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNT/dmd  
Pay 24-01  
Pd. 01/03/24

CLERK OF THE BOARD  
OF BOARD OF COMMISSIONERS

2024 JAN - 2 P 1:44

RECEIVED

Introduced on: January 17, 2024  
Adopted on: January 17, 2024  
Official Resolution#: 202400062

COUNTY OF OCEAN, NJ  
 DEPARTMENT OF FINANCE  
 MASTER PAYROLL CERTIFICATION

12/29/23

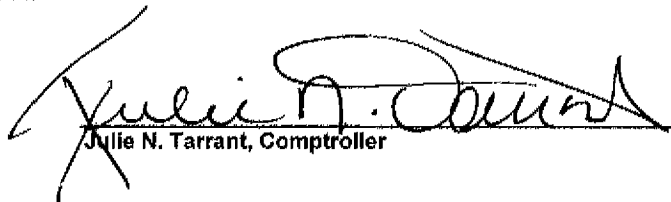
AMOUNT \$ 6,025,834.22

PERIOD FROM: December 7, 2023 TO: December 20, 2023 Paid: January 3, 2024

Note: Elected Officials are paid year to date.

| FUND | BANK # | CHECK #  | AMOUNT       |
|------|--------|----------|--------------|
| 016  | 01     | wire     | 5,224,841.07 |
| 020  | 07     | wire     | 0.00         |
| 022  | 09     | wire     | 0.00         |
| 905  | 26     | wire     | 3,478.54     |
| 209  | 67     | wire     | 751,648.92   |
| 210  | 68     | wire     | 25,430.50    |
| 211  | 62     | wire     | 15,476.77    |
| 225  | 97     | transfer | 4,958.42     |

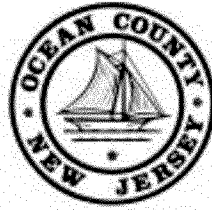
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

  
 Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

\_\_\_\_\_  
 Clerk of the Board

Introduced on: January 17, 2024  
 Adopted on: January 17, 2024  
 Official Resolution#: 2024000062



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Stormwater Management Improvements Contract 2023A, Various Townships.

| <b>Official Resolution#</b> |       | <b>2024000063</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 01/17/2024        |      |     |     |     |       |
| Introduced Date             |       | 01/17/2024        |      |     |     |     |       |
| Adopted Date                |       | 01/17/2024        |      |     |     |     |       |
| Agenda Item                 |       | h-7               |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       |                   |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | ✓     |                   |      |     | ✓   |     |       |
| Quinn                       | ✓     |                   |      |     | ✓   |     |       |
| Haines                      | ✓     |                   | ✓    |     | ✓   |     |       |
| Kelly                       | ✓     |                   |      | ✓   | ✓   |     |       |
| Sadeghi                     | ✓     |                   |      |     | ✓   |     |       |

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

*Michelle I. Gunther*

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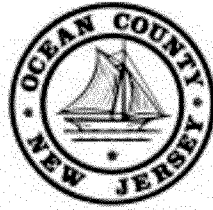
Clerk Of The Board

MOTION

**January 17, 2024**

On motion duly made, seconded and carried, the plans and specifications for the **Stormwater Management Improvements Contract 2023A, Various Townships** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: January 17, 2024  
Adopted on: January 17, 2024  
Official Resolution#: 202400063



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 1/17/2024 for the payroll period of 12/21/2023 through 1/3/2024 with Elected Officials paid to date, in the amount of \$6,151,470.40.

| <b>Official Resolution#</b> |       | <b>2024000064</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 01/17/2024        |      |     |     |     |       |
| Introduced Date             |       | 01/17/2024        |      |     |     |     |       |
| Adopted Date                |       | 01/17/2024        |      |     |     |     |       |
| Agenda Item                 |       | h-8               |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       |                   |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | ✓     |                   |      |     | ✓   |     |       |
| Quinn                       | ✓     |                   |      |     | ✓   |     |       |
| Haines                      | ✓     |                   | ✓    |     | ✓   |     |       |
| Kelly                       | ✓     |                   |      | ✓   | ✓   |     |       |
| Sadeghi                     | ✓     |                   |      |     | ✓   |     |       |

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

*Michelle I. Gunther*

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Clerk Of The Board



**COUNTY OF OCEAN**  
**DEPARTMENT OF FINANCE**

**JULIE N. TARRANT**  
County Comptroller & CFO

**MOIRE M. DIMARTINI**  
Assistant County Comptroller

January 12, 2024

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on January 17, 2024, is for the payroll period of December 21, 2023, through January 3, 2024. All Elected Officials are paid year to date. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNT/mb  
Pay 24-02  
Pd. 01/17/24

**RECEIVED**  
2024 JAN 16 A 10:00  
CLERK OF THE BOARD  
OC BOARD OF COMMISSIONERS

Introduced on: January 17, 2024  
Adopted on: January 17, 2024  
Official Resolution#: 2024000064



COUNTY OF OCEAN, NJ  
 DEPARTMENT OF FINANCE  
 MASTER PAYROLL CERTIFICATION

01/12/24


AMOUNT \$ 6,151,470.40

PERIOD FROM: December 21, 2023 TO: January 3, 2024 Paid: January 17, 2024

Note: Elected Officials are paid year to date.

| FUND | BANK # | CHECK #  | AMOUNT       |
|------|--------|----------|--------------|
| 016  | 01     | wire     | 5,389,390.81 |
| 020  | 07     | wire     | 0.00         |
| 022  | 09     | wire     | 0.00         |
| 905  | 26     | wire     | 2,952.98     |
| 209  | 67     | wire     | 744,984.20   |
| 210  | 68     | wire     | 104.73       |
| 211  | 62     | wire     | 14,037.68    |
| 225  | 97     | transfer | 0.00         |

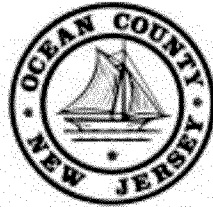
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

  
 Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

\_\_\_\_\_  
 Clerk of the Board

Introduced on: January 17, 2024  
 Adopted on: January 17, 2024  
 Official Resolution#: 202400064



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Establishing a four (4) ton weight limit along County Road #42 (Van Zile Road), Township of Brick.

| <b>Official Resolution#</b> |       | <b>2024000112</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 01/17/2024        |      |     |     |     |       |
| Introduced Date             |       | 01/17/2024        |      |     |     |     |       |
| Adopted Date                |       | 01/17/2024        |      |     |     |     |       |
| Agenda Item                 |       | i-1               |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       |                   |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | ✓     |                   |      |     | ✓   |     |       |
| Quinn                       | ✓     |                   |      | ✓   | ✓   |     |       |
| Haines                      | ✓     |                   |      |     | ✓   |     |       |
| Kelly                       | ✓     |                   | ✓    |     | ✓   |     |       |
| Sadeghi                     | ✓     |                   |      |     | ✓   |     |       |

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

**January 17, 2024**

**WHEREAS**, County Road #42 (Van Zile Road) in the Township of Brick is a main traveled road; and

**WHEREAS**, the volume of traffic has increased along County Road #42 (Van Zile Road) and it is deemed necessary to exclude commercial vehicles over four tons gross weight from certain sections of County Road #42 (Van Zile Road), except for the pickup or delivery of goods or materials along this roadway; and

**WHEREAS**, the Township of Brick has adopted an ordinance amending the Township Code of the Township of Brick in Section 288-40 to exclude vehicles over four (4) tons from certain sections of County Road #42 (Van Zile Road).

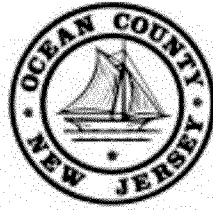
**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD** of **COMMISSIONERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY**, that:

1. Pursuant to the provisions of Public Law 2008, Chapter 110, Commercial Vehicles over the registered gross weight are hereby excluded from the streets or parts of streets described except for the pickup and delivery of materials on such streets.

| <u>NAME OF STREET</u>  | <u>WEIGHT</u> | <u>LOCATION</u>                                     |
|------------------------|---------------|-----------------------------------------------------|
| CR #42 (Van Zile Road) | 4 Tons        | Between NJ Route 70 and CR #632 (Burnt Tavern Road) |

**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 the Clerk of the Board of Commissioners forward a certified copy of this resolution to the Ocean County Engineering Department, Road Department, Brick Township, and New Jersey Department of Transportation.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 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 #5 (Route 528 - Lakewood-New Egypt Road) and Gudz Road and Old Whitesville Road (LKWD-79), Township of Lakewood.

| <b>Official Resolution#</b> |       | <b>2024000113</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 01/17/2024        |      |     |     |     |       |
| Introduced Date             |       | 01/17/2024        |      |     |     |     |       |
| Adopted Date                |       | 01/17/2024        |      |     |     |     |       |
| Agenda Item                 |       | i-2               |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       |                   |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | ✓     |                   |      |     | ✓   |     |       |
| Quinn                       | ✓     |                   |      | ✓   | ✓   |     |       |
| Haines                      | ✓     |                   |      |     | ✓   |     |       |
| Kelly                       | ✓     |                   | ✓    |     | ✓   |     |       |
| Sadeghi                     | ✓     |                   |      |     | ✓   |     |       |

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

January 17, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to install the Traffic Signal at the intersection of County Road #5 (Route 528 – Lakewood-New Egypt Road) and Gudz Road and Old Whitesville Road (LKWD-79) in the Township of Lakewood.

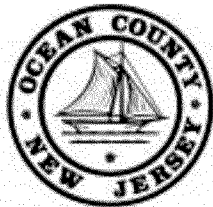
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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:

| <u>LOCATION</u>                                                                                          | <u>DESIGNATED PLAN</u>                                         |
|----------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|
| (LKWD-79)<br>CR #5 (Route 528 – Lakewood-New<br>Egypt Road)<br>and Gudz Road<br>and Old Whitesville Road | Plan # 15 005 118<br>Plan Sheet # 1 of 2<br>Date January, 2024 |

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

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Township of Toms River for the installation and operation of a traffic signal at the intersection of County Road #4 (Washington Street) and County Road #38 (Clifton Avenue/Point O' Woods Drive), Township of Toms River (DVR-6).

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000114</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | i-3               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             | <          | <          |            |              |
| Haines                      | <                 |             |             |            | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

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Clerk Of The Board

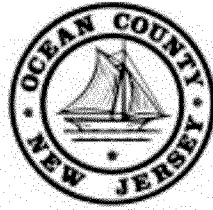
RESOLUTION

**January 17, 2024**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Agreement between the County of Ocean and the Township of Toms River for the purpose of installation and operation of a traffic signal at the intersection of County Road #4 (Washington Street) and County Road #38 (Clifton Avenue/Point O' Woods Drive) in the Township of Toms River (DVR-6).

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

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Township of Toms River for the installation and operation of a traffic signal at the intersection of County Road #17 (Route 527/Whitesville Road) and County Road #66 (Stevens Road), Township of Toms River (DVR-84).

| <b>Official Resolution#</b> |       | <b>2024000115</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 01/17/2024        |      |     |     |     |       |
| Introduced Date             |       | 01/17/2024        |      |     |     |     |       |
| Adopted Date                |       | 01/17/2024        |      |     |     |     |       |
| Agenda Item                 |       | i-4               |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       |                   |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | ✓     |                   |      |     | ✓   |     |       |
| Quinn                       | ✓     |                   |      | ✓   | ✓   |     |       |
| Haines                      | ✓     |                   |      |     | ✓   |     |       |
| Kelly                       | ✓     |                   | ✓    |     | ✓   |     |       |
| Sadeghi                     | ✓     |                   |      |     | ✓   |     |       |

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

*Michelle I. Gunther*

---

Clerk Of The Board



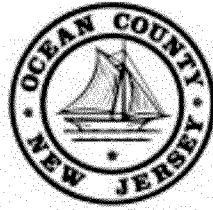
RESOLUTION

January 17, 2024

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Agreement between the County of Ocean and the Township of Toms River for the purpose of installation and operation of a traffic signal at the intersection of County Road #17 (Route 527/Whitesville Road) and County Road #66 (Stevens Road) in the Township of Toms River (DVR-84).

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

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Township of Toms River for the installation and operation of a traffic signal at the intersection of County Road #17 (Route 527/Whitesville Road) and Riverwood Drive, Township of Toms River (DVR-83).

| <b>Official Resolution#</b> |       | <b>2024000116</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 01/17/2024        |      |     |     |     |       |
| Introduced Date             |       | 01/17/2024        |      |     |     |     |       |
| Adopted Date                |       | 01/17/2024        |      |     |     |     |       |
| Agenda Item                 |       | i-5               |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       |                   |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | ✓     |                   |      |     | ✓   |     |       |
| Quinn                       | ✓     |                   |      | ✓   | ✓   |     |       |
| Haines                      | ✓     |                   |      |     | ✓   |     |       |
| Kelly                       | ✓     |                   | ✓    |     | ✓   |     |       |
| Sadeghi                     | ✓     |                   |      |     | ✓   |     |       |

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

*Michelle I. Gunther*

---

Clerk Of The Board

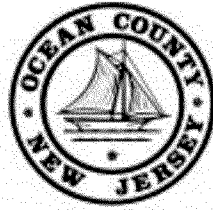
RESOLUTION

January 17, 2024

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Agreement between the County of Ocean and the Township of Toms River for the purpose of installation and operation of a traffic signal at the intersection of County Road #17 (Route 527/Whitesville Road) and Riverwood Drive in the Township of Toms River (DVR-83).

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

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Borough of South Toms River for the installation and operation of a traffic signal at the intersection of County Road #19 (Dover Road) and County Road #15 (Double Trouble Road)/Railroad Avenue, Borough of South Toms River (STR-1).

|                             |              |                   |             |            |            |            |              |
|-----------------------------|--------------|-------------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> |              | <b>2024000117</b> |             |            |            |            |              |
| Meeting Date                |              | 01/17/2024        |             |            |            |            |              |
| Introduced Date             |              | 01/17/2024        |             |            |            |            |              |
| Adopted Date                |              | 01/17/2024        |             |            |            |            |              |
| Agenda Item                 |              | i-6               |             |            |            |            |              |
| CAF #                       |              |                   |             |            |            |            |              |
| Purchase Req. #             |              |                   |             |            |            |            |              |
| Result                      |              | Adopted           |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b> | <b>ABS.</b>       | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | ✓            |                   |             |            | ✓          |            |              |
| Quinn                       | ✓            |                   |             | ✓          | ✓          |            |              |
| Haines                      | ✓            |                   |             |            | ✓          |            |              |
| Kelly                       | ✓            |                   | ✓           |            | ✓          |            |              |
| Sadeghi                     | ✓            |                   |             |            | ✓          |            |              |

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

*Michelle I. Gunther*

---

Clerk Of The Board

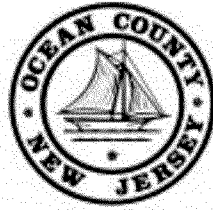
RESOLUTION

January 17, 2024

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Agreement between the County of Ocean and the Borough of South Toms River for the purpose of installation and operation of a traffic signal at the intersection of County Road #19 (Dover Road) and County Road #15 (Double Trouble Road)/Railroad Avenue in the Borough of South Toms River (STR-1).

**WHEREAS**, the Borough of South Toms River shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Borough of South Toms River.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

## Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Borough of South Toms River for the installation and operation of a traffic signal at the intersection of County Road #4 (South Main Street) and County Road #19 (Dover Road), Borough of South Toms River (STR-2).

| <b>Official Resolution#</b> |       | <b>2024000118</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 01/17/2024        |      |     |     |     |       |
| Introduced Date             |       | 01/17/2024        |      |     |     |     |       |
| Adopted Date                |       | 01/17/2024        |      |     |     |     |       |
| Agenda Item                 |       | i-7               |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       |                   |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | ✓     |                   |      |     | ✓   |     |       |
| Quinn                       | ✓     |                   |      | ✓   | ✓   |     |       |
| Haines                      | ✓     |                   |      |     | ✓   |     |       |
| Kelly                       | ✓     |                   | ✓    |     | ✓   |     |       |
| Sadeghi                     | ✓     |                   |      |     | ✓   |     |       |

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

*Michelle I. Gunther*

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Clerk Of The Board

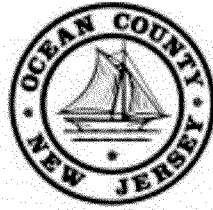
RESOLUTION

January 17, 2024

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Agreement between the County of Ocean and the Borough of South Toms River for the purpose of installation and operation of a traffic signal at the intersection of County Road #4 (South Main Street) and County Road #19 (Dover Road) in the Borough of South Toms River (STR-2).

**WHEREAS**, the Borough of South Toms River shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Borough of South Toms River.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Borough of South Toms River for the installation and operation of a traffic signal at the intersection of County Road #4 (South Main Street) and County Road #113 (Herflicker Boulevard)/Route 166, Borough of South Toms River (STR-3).

| <b>Official Resolution#</b> |       | <b>2024000119</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 01/17/2024        |      |     |     |     |       |
| Introduced Date             |       | 01/17/2024        |      |     |     |     |       |
| Adopted Date                |       | 01/17/2024        |      |     |     |     |       |
| Agenda Item                 |       | i-8               |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       |                   |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | ✓     |                   |      |     | ✓   |     |       |
| Quinn                       | ✓     |                   |      | ✓   | ✓   |     |       |
| Haines                      | ✓     |                   |      |     | ✓   |     |       |
| Kelly                       | ✓     |                   | ✓    |     | ✓   |     |       |
| Sadeghi                     | ✓     |                   |      |     | ✓   |     |       |

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

*Michelle I. Gunther*

---

Clerk Of The Board



RESOLUTION

January 17, 2024

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Agreement between the County of Ocean and the Borough of South Toms River for the purpose of installation and operation of a traffic signal at the intersection of County Road #4 (South Main Street) and County Road #113 (Herflicker Boulevard)/Route 166 in the Borough of South Toms River (STR-3).

**WHEREAS**, the Borough of South Toms River shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Borough of South Toms River.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 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 JUSTICE COMPLEX ANNEX OF OCEAN COUNTY to Ernest Bock & Sons, Inc., the lowest qualified bidder, for a Total Bid Award in an amount not to exceed \$75,148,000.00 (which includes Allowance No. 1 in the amount of \$30,000.00, Allowance No. 2 in the amount of \$225,000.00, Allowance No. 3 in the amount of \$20,000.00, and Allowance No. 4 in the amount of \$100,000.00) plus Alternate No. 1 in the amount of \$1,645,000.00, Alternate No. 2 in the amount ...

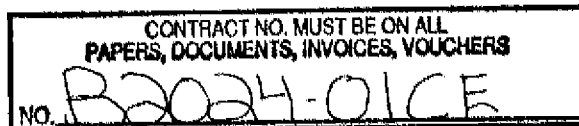
|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000033</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | j-1               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | B2024-01CE        |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             | <          | <          |            |              |
| Haines                      | <                 |             | <           |            | <          |            |              |
| Kelly                       | <                 |             |             |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            |            |            | <            |

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

*Michelle I. Gunther*

---

Clerk Of The Board



## RESOLUTION

January 17, 2024

WHEREAS, on November 14, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JUSTICE COMPLEX ANNEX OF OCEAN COUNTY, 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 Commissioners; and

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

Name and Address of Bidder

Ernest Bock & Sons, Inc.  
 2800 Southampton Road  
 Philadelphia, PA 19154  
 (215) 677-2625

Dobco, Inc.  
 1 Goeffrey Way  
 Wayne, NJ 07470  
 (973) 317-9000

Delric Construction Co., Inc.  
 845 Belmont Avenue  
 North Haledon, NJ 07508  
 (973) 427-0058

Name and Address of Bidder

Benjamin R. Harvey Co., Inc.  
 9 Cindy Lane  
 Ocean, NJ 07712  
 (732) 493-2300

Epic Management, Inc.  
 136 Eleventh St.  
 Piscataway, NJ 08854  
 (732) 752-6100

; 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 ERNEST BOCK & SONS, INC., be accepted for the furnishing and delivery of JUSTICE COMPLEX ANNEX OF OCEAN COUNTY, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Ernest Bock & Sons, Inc. for item Nos. 1, ALT 1, ALT 2, ALT 3 and ALT 4 for the furnishing and delivery of Justice Complex Annex of Ocean County, New Jersey, in accordance with plans and specifications prepared by T&M Associates, Consulting Engineers for a Total Bid Award (Including Allowance No. 1 in the amount of \$30,000.00, Allowance No. 2 in the amount of \$225,000.00, Allowance No. 3 in the amount of \$20,000.00, and Allowance No. 4 in the amount of \$100,000.00) of \$75,148,000.00; Plus Alternate No. 1 in the amount of \$1,645,000.00, Alternate No. 2 in the amount of \$175,000.00, Alternate No. 3 in the amount of \$920,000.00 and Alternate No. 4 in the amount of \$312,000.00. Project to be completed within 760 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$3100.00 per day after anticipated date of completion as established by construction schedule.

2. The Department of Finance has certified that funds are available as follows:

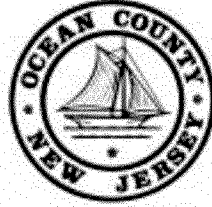
| <u>Account Number</u>                             | <u>Description</u>   | <u>Amount</u>          |
|---------------------------------------------------|----------------------|------------------------|
| 9999-301-010-X324                                 | Base Bid & Allowance | \$6,995,131.73         |
| 9999-424-010-X324                                 |                      | \$29,906,003.30        |
| 9999-426-010-X324                                 |                      | \$26,950,000.00        |
| 9999-429-010-X324                                 |                      | \$11,296,864.97        |
| <b>Subtotal Base Bid &amp; Allowance</b>          |                      | <b>\$75,148,000.00</b> |
| 9999-429-010-X324                                 | Alternate #1         | \$1,645,000.00         |
| 9999-429-010-X324                                 | Alternate #2         | \$175,000.00           |
| 9999-429-010-X324                                 | Alternate #3         | \$920,000.00           |
| 9999-429-010-X324                                 | Alternate #4         | \$312,000.00           |
| <b>Subtotal Alternates</b>                        |                      | <b>\$3,052,000.00</b>  |
| <b>Total Base Bid, Allowance &amp; Alternates</b> |                      | <b>\$78,200,000.00</b> |

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-01CE.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. Department of Building and Grounds;
- e. Management and Budget; and

f. 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 Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of TRAPROCK to Herman's Trucking, Inc.; Stavola Construction Materials, Inc. and Trap Rock Industries, LLC, the lowest qualified bidders. (B2024-02)

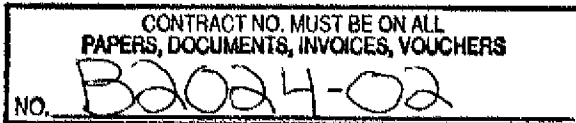
| <b>Official Resolution#</b> |       | <b>2024000034</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 01/17/2024        |      |     |     |     |       |
| Introduced Date             |       | 01/17/2024        |      |     |     |     |       |
| Adopted Date                |       | 01/17/2024        |      |     |     |     |       |
| Agenda Item                 |       | j-2               |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       | B2024-02          |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | <     |                   |      |     | <   |     |       |
| Quinn                       | <     |                   |      | <   | <   |     |       |
| Haines                      | <     |                   | <    |     | <   |     |       |
| Kelly                       | <     |                   |      |     | <   |     |       |
| Sadeghi                     | <     |                   |      |     | <   |     |       |

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

*Michelle I. Gunther*

---

Clerk Of The Board



RESOLUTION

January 17, 2024

WHEREAS, on December 5, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TRAPROCK for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Herman's Trucking, Inc.  
181 Jacobstown Cookstown Rd.  
Wrightstown, NJ 08562  
(609) 758-3808

Stavola Construction Materials, Inc.  
175 Drift Road  
Tinton Falls, NJ 07724  
(732) 542-2328

Trap Rock Industries, LLC  
PO Box 419  
Kingston, NJ 08528  
(609) 252-8927

Atlantic Septic & Sewer, Inc., dba  
Atlantic Sitton Services, Inc.  
460 N. County Line Road  
Jackson, NJ 08527  
(732) 928-6688

Gibraltar Rock, Inc.  
355 Newbold Road  
Fairless Hills, PA 19030  
(215) 295-0777

; 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, HERMAN'S TRUCKING, INC.; STAVOLA CONSTRUCTION MATERIALS, INC. and TRAP ROCK INDUSTRIES, LLC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of TRAPROCK for the County of Ocean, for the contract period from date of award through January 16, 2025, 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. HERMAN'S TRUCKING, INC. for three (3) items, to wit:

ITEM NOS. 1, 6 and 7.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. STAVOLA CONSTRUCTION MATERIALS, INC. for four (4) items, to wit:

ITEM NOS. 2, 3, 8 and 9.

This vendor has extended this contract to County Cooperative Contract System Participants.

C. TRAP ROCK INDUSTRIES, LLC for two (2) items, to wit:

ITEM NOS. 4 and 5.

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

3. In the event of tie bids pursuant to N.J.S.A. 40A:11-6.1(d), bids are awarded to the bidder(s) in closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-02.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor and the successful bidders.



**HERMAN'S TRUCKING, INC.**

PROPOSAL DOCUMENT REPORT

Bid No. TBD

TRAPROCK

Adopted on: January 17, 2024  
 Official Resolution#: 2024000034

Please note, the only acceptable file forms are as follows:

- Documents (doc, docx, rtf, txt, xls, xlsx, pdf)
- Images (jpg, png, bmp, tif)

No response submitted

**9. Acknowledgement of Submission of Forms from Current Bid Package\***

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

**10. Submission of Bid Package\***

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

**PRICE TABLES**

**TRAPROCK**

| Line Item | Description                                 | Quantity | Unit of Measure | Unit Cost | Total Cost   | No Bid | Comments |
|-----------|---------------------------------------------|----------|-----------------|-----------|--------------|--------|----------|
| 1         | Traprock #57 - ¾" (CLEAN) Deliver to Zone 1 | 3,000    | TON             | \$39.00   | \$117,000.00 |        |          |

PROPOSAL DOCUMENT REPORT

Bid - TRAPROCK

Page 5

HERMAN'S TRUCKING, INC.

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 TRAPROCK

| Line Item | Description                                      | Quantity | Unit of Measure | Unit Cost | Total Cost   | No Bid | Comments: |
|-----------|--------------------------------------------------|----------|-----------------|-----------|--------------|--------|-----------|
| 2         | Traprock #57 - ¾" (CLEAN) Deliver to Zone 2      | 3,000    | TON             | \$35.00   | \$105,000.00 |        |           |
| 3         | Traprock #57 - ¾" (CLEAN) Deliver to Zone 3      | 5,000    | TON             | \$34.00   | \$170,000.00 |        |           |
| 4         | Traprock - ¾" Quarry Blend Deliver to Zone 1     | 5,000    | TON             | \$35.25   | \$176,250.00 |        |           |
| 5         | Traprock - ¾" Quarry Blend Deliver to Zone 2     | 3,000    | TON             | \$31.50   | \$94,500.00  |        |           |
| 6         | Traprock - ¾" Quarry Blend Deliver to Zone 3     | 3,000    | TON             | \$30.25   | \$90,750.00  |        |           |
| 7         | Traprock - 2 1/2" Quarry Blend Deliver to Zone 1 | 500      | TON             | \$39.25   | \$19,625.00  |        |           |
| 8         | Traprock - 2 1/2" Quarry Blend Deliver to Zone 2 | 500      | TON             | \$35.75   | \$17,875.00  |        |           |
| 9         | Traprock - 2 1/2" Quarry Blend Deliver to Zone 3 | 500      | TON             | \$34.25   | \$17,125.00  |        |           |

Introduced on: January 17, 2024  
 Adopted on: January 17, 2024  
 Official Resolution#: 2024000034

STAVOLA CONSTRUCTION MATERIALS, INC.

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 TRAPROCK

| Line Item | Description                                      | Quantity | Unit of Measure | Unit Cost | Total Cost   | No Bid | Comments: |
|-----------|--------------------------------------------------|----------|-----------------|-----------|--------------|--------|-----------|
| 1         | Traprock #57 - ¾" (CLEAN) Deliver to Zone 1      | 3,000    | TON             | \$39.75   | \$119,250.00 |        |           |
| 2         | Traprock #57 - ¾" (CLEAN) Deliver to Zone 2      | 3,000    | TON             | \$31.25   | \$93,750.00  |        |           |
| 3         | Traprock #57 - ¾" (CLEAN) Deliver to Zone 3      | 5,000    | TON             | \$30.25   | \$151,250.00 |        |           |
| 4         | Traprock - ¾" Quarry Blend Deliver to Zone 1     | 5,000    | TON             | \$39.75   | \$198,750.00 |        |           |
| 5         | Traprock - ¾" Quarry Blend Deliver to Zone 2     | 3,000    | TON             | \$31.25   | \$93,750.00  |        |           |
| 6         | Traprock - ¾" Quarry Blend Deliver to Zone 3     | 3,000    | TON             | \$30.25   | \$90,750.00  |        |           |
| 7         | Traprock - 2 1/2" Quarry Blend Deliver to Zone 1 | 500      | TON             | \$39.75   | \$19,875.00  |        |           |
| 8         | Traprock - 2 1/2" Quarry Blend Deliver to Zone 2 | 500      | TON             | \$31.25   | \$15,625.00  |        |           |
| 9         | Traprock - 2 1/2" Quarry Blend Deliver to Zone 3 | 500      | TON             | \$30.25   | \$15,125.00  |        |           |

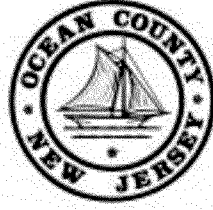
Introduced on: January 17, 2024 ✓  
 Adopted on: January 17, 2024 ✓  
 Official Resolution#: 2024000034 ✓

TRAP ROCK INDUSTRIES, LLC

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 TRAPROCK

Introduced on: January 17, 2024  
 Adopted on: January 17, 2024  
 Official Resolution#: 2024000034

| Line Item | Description                                      | Quantity | Unit of Measure | Unit Cost | Total Cost   | No Bid | Comments |
|-----------|--------------------------------------------------|----------|-----------------|-----------|--------------|--------|----------|
| 1         | Traprock #57 - ¾" (CLEAN) Deliver to Zone 1      | 3,000    | TON             | \$41.25   | \$123,750.00 |        |          |
| 2         | Traprock #57 - ¾" (CLEAN) Deliver to Zone 2      | 3,000    | TON             | \$38.25   | \$114,750.00 |        |          |
| 3         | Traprock #57 - ¾" (CLEAN) Deliver to Zone 3      | 5,000    | TON             | \$38.25   | \$191,250.00 |        |          |
| 4         | Traprock - ¾" Quarry Blend Deliver to Zone 1     | 5,000    | TON             | \$34.25   | \$171,250.00 |        |          |
| 5         | Traprock - ¾" Quarry Blend Deliver to Zone 2     | 3,000    | TON             | \$31.25   | \$93,750.00  |        |          |
| 6         | Traprock - ¾" Quarry Blend Deliver to Zone 3     | 3,000    | TON             | \$31.25   | \$93,750.00  |        |          |
| 7         | Traprock - 2 1/2" Quarry Blend Deliver to Zone 1 |          | TON             | No Bid    | No Bid       | X      |          |
| 8         | Traprock - 2 1/2" Quarry Blend Deliver to Zone 2 |          | TON             | No Bid    | No Bid       | X      |          |
| 9         | Traprock - 2 1/2" Quarry Blend Deliver to Zone 3 |          | TON             | No Bid    | No Bid       | X      |          |



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 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 HOUSEHOLD HAZARDOUS WASTE AND DEPARTMENT WASTE DISPOSAL NO. II to Radiac Research Corp., the lowest qualified bidder. No bids were received on Item Nos. 21, 25, 28, 29, 30 and 33. They will be rebid. (B2024-06)

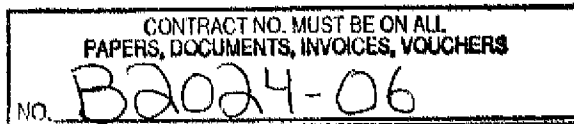
| <b>Official Resolution#</b> |       | <b>2024000035</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 01/17/2024        |      |     |     |     |       |
| Introduced Date             |       | 01/17/2024        |      |     |     |     |       |
| Adopted Date                |       | 01/17/2024        |      |     |     |     |       |
| Agenda Item                 |       | j-3               |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       | B2024-06          |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | <     |                   |      |     | <   |     |       |
| Quinn                       | <     |                   |      | <   | <   |     |       |
| Haines                      | <     |                   | <    |     | <   |     |       |
| Kelly                       | <     |                   |      |     | <   |     |       |
| Sadeghi                     | <     |                   |      |     | <   |     |       |

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

*Michelle I. Gunther*

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Clerk Of The Board



## RESOLUTION

January 17, 2024

WHEREAS, on December 12, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of HOUSEHOLD HAZARDOUS WASTE AND DEPARTMENT WASTE DISPOSAL 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

Radiac Research Corp.  
261 Kent Ave.  
Brooklyn, NY 11211  
(718) 963-2233

Name and Address of Bidder

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, namely that of, RADIAC RESEARCH CORP. be accepted. No bids were received on Item Nos. 21, 25, 28, 29, 30 and 33. They will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Household Hazardous Waste and Department Waste Disposal No. II for the County of Ocean, for the contract period from January 1, 2024 through December 31, 2024, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. RADIAC RESEARCH CORP. for twenty seven (27) items, to wit:  
ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 22, 23, 24, 26, 27, 31 and 32.

For a Total Lump Sum Award Section I (Item #'s 1 and 2) of \$317,251.00.

For a Total Lump Sum Award Section II (Item # 3) of \$2,890.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. Funds for the equipment shall be available within the following funding Sources: Solid Waste Management Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-06.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Solid Waste Management, Vehicle Services, and Radiac Research Corp., the successful bidder.

**RADIAK RESEARCH CORP.**

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 HOUSEHOLD HAZARDOUS WASTE AND DEPARTMENT WASTE DISPOSAL NO. II

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.  
 Confirmed

**PRICE TABLES**

**SECTION I - HOUSEHOLD HAZARDOUS WASTE**

| Line Item    | Description                                                                                                                                                                        | Quantity | Unit of Measure | Unit Cost | Total Cost          | No Bid | Comments |
|--------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-----------------|-----------|---------------------|--------|----------|
| 1            | Household Hazardous Waste Event - Per Pound                                                                                                                                        | 250,000  | LB              | \$1.269   | \$317,250.00        |        |          |
| 2            | Contaminated Waste Oil with PCB Solvents, Per Gallon (This Item Shall ONLY be utilized to cover costs of any contaminated Waste Oil found during Household Hazardous Waste Events) | 1,000    | GAL             | \$0.001   | \$1.00              |        |          |
| <b>TOTAL</b> |                                                                                                                                                                                    |          |                 |           | <b>\$317,251.00</b> |        |          |

**SECTION II**

| Line Item | Description                                                                                                                              | Quantity | Unit of Measure | Unit Cost  | Total Cost | No Bid | Comments |
|-----------|------------------------------------------------------------------------------------------------------------------------------------------|----------|-----------------|------------|------------|--------|----------|
| 3         | Parks Department Hazardous Waste, One-Time, Lump Sum Collection Cost. See Details in Scope of Work for breakdown of items and quantities | 1        | LS              | \$2,890.00 | \$2,890.00 |        |          |

**SECTIONS III - VIII**

| Line Item                                                            | Description | Unit of Measure | Unit Cost | No Bid | Comments |
|----------------------------------------------------------------------|-------------|-----------------|-----------|--------|----------|
| <b>SECTION III - DISPOSAL OF FLUORESCENT BULBS - ALL DEPARTMENTS</b> |             |                 |           |        |          |



**RADIAK RESEARCH CORP.**

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 HOUSEHOLD HAZARDOUS WASTE AND DEPARTMENT WASTE DISPOSAL NO. II

| Line Item                                                                  | Description                                                  | Unit of Measure | Unit Cost | No Bid | Comments |
|----------------------------------------------------------------------------|--------------------------------------------------------------|-----------------|-----------|--------|----------|
| 4                                                                          | CFL Fluorescent Bulbs - per each                             | EA              | \$2.00    |        |          |
| 5                                                                          | Circular Fluorescent Bulbs - per foot                        | FT              | \$0.50    |        |          |
| 6                                                                          | Electronic Ballasts - per pound                              | LB              | \$2.50    |        |          |
| 7                                                                          | Fluorescent Bulbs - per foot                                 | FT              | \$0.50    |        |          |
| 8                                                                          | High Pressure Sodium Bulbs - per each                        | EA              | \$10.00   |        |          |
| 9                                                                          | LED Bulbs - per each                                         | EA              | \$5.00    |        |          |
| 10                                                                         | U-Shaped Fluorescent Bulbs - per foot                        | FT              | \$0.50    |        |          |
| <b>SECTION IV - DISPOSAL OF COUNTY DEPARTMENT WASTE - Vehicle Services</b> |                                                              |                 |           |        |          |
| 11                                                                         | Used Oil Filters - per 55 gallon drum, with drum exchange    | DRUM            | \$395.00  |        |          |
| 12                                                                         | Crushed Oil Filters - per 55 gallon drum, with drum exchange | DRUM            | \$395.00  |        |          |
| 13                                                                         | Used Antifreeze - per 55 gallon drum                         | DRUM            | \$395.00  |        |          |
| 14                                                                         | Unused Waste Gasoline - per gallon                           | GAL             | \$12.49   |        |          |
| 15                                                                         | Propane tank with valve, Size: 20-40 lbs - per each          | EA              | \$99.00   |        |          |
| 16                                                                         | Propane tanks with valves, Size: 80-100lbs - per each        | EA              | \$250.00  |        |          |
| <b>Solid Waste Management:</b>                                             |                                                              |                 |           |        |          |
| 17                                                                         | Municipal Household Hazardous Waste Materials - per pound    | LB              | \$5.00    |        |          |

PROPOSAL DOCUMENT REPORT  
 Bid - HOUSEHOLD HAZARDOUS WASTE AND DEPARTMENT WASTE DISPOSAL NO. II  
 Page 14

Introduced on: January 17, 2024  
 Adopted on: January 17, 2024  
 Official Resolution#: 2024000035

**RADIAIC RESEARCH CORP.**

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 HOUSEHOLD HAZARDOUS WASTE AND DEPARTMENT WASTE DISPOSAL NO. II

| Line Item                                                   | Description                                                          | Unit of Measure | Unit Cost  | No Bid | Comments |
|-------------------------------------------------------------|----------------------------------------------------------------------|-----------------|------------|--------|----------|
| 18                                                          | Button Batteries - per pound                                         | LB              | \$20.00    |        |          |
| 19                                                          | Aerosols - per 55 gallon drum - with drum exchange                   | DRUM            | \$395.00   |        |          |
| <b>Engineering</b>                                          |                                                                      |                 |            |        |          |
| 20                                                          | Latex Waste Water - per 250 gallon tote                              | TOTE            | \$1,600.00 |        |          |
| 21                                                          | Pallets of Thermo Plastic white/yellow (approx 2,000 lbs) - lump sum | LS              | No Bid     | X      |          |
| 22                                                          | Latex Waste Paint - per 250 gallon tote                              | TOTE            | \$1,600.00 |        |          |
| 23                                                          | Empty Latex Paint Tote - per 250 gallon tote                         | TOTE            | \$395.00   |        |          |
| 24                                                          | Solar Panels - Per Square Foot (approx. 100 sq. ft.)                 | SQ. FT.         | \$175.00   |        |          |
| 25                                                          | Oran-gel -- per 55 gallon drum                                       | DRUM            | No Bid     | X      |          |
| <b>Buildings &amp; Grounds</b>                              |                                                                      |                 |            |        |          |
| 26                                                          | Waste Paint - per 55 gallon drum                                     | DRUM            | \$595.00   |        |          |
| 27                                                          | Waste Rags - per 55 gallon drum                                      | DRUM            | \$595.00   |        |          |
| <b>SECTION V - CONTAMINATED SOIL (Quantities Uncertain)</b> |                                                                      |                 |            |        |          |
| 28                                                          | Hazardous (pick up by contractor) - per ton                          | TON             | No Bid     | X      |          |
| 29                                                          | Non-Hazardous (delivered by County) - per ton                        | TON             | No Bid     | X      |          |
| 30                                                          | Non-Hazardous (pick up by contractor) - per ton                      | TON             | No Bid     | X      |          |

**RADIAC RESEARCH CORP.**

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 HOUSEHOLD HAZARDOUS WASTE AND DEPARTMENT WASTE DISPOSAL NO. II

| Line Item                                      | Description                                                                                    | Unit of Measure | Unit Cost | No Bid | Comments |
|------------------------------------------------|------------------------------------------------------------------------------------------------|-----------------|-----------|--------|----------|
| <b>SECTION VI - WASTE WATER</b>                |                                                                                                |                 |           |        |          |
| 31                                             | Removal of Waste Water - per gallon                                                            | GAL             | \$8.00    |        |          |
| <b>SECTION VII - NEW 55 GALLON METAL DRUMS</b> |                                                                                                |                 |           |        |          |
| 32                                             | New 55 Gallon Drums - per drum                                                                 | DRUM            | \$95.00   |        |          |
| <b>SECTION VIII - EMERGENCY RESPONSE</b>       |                                                                                                |                 |           |        |          |
| 33                                             | Total of all line items in Schedule (a) price list, located in the Vendor Questionnaire (#15). | LS              | No Bid    | X      |          |



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Contract extension for the continued furnishing and delivery of CLEANING SERVICES FOR THE OCEAN COUNTY NORTHERN RESOURCE CENTER to Best Cleaning Building Service, for the period of 2/1/2024 through 1/31/2025. (B2023-12)

| <b>Official Resolution#</b> |       | <b>2024000036</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 01/17/2024        |      |     |     |     |       |
| Introduced Date             |       | 01/17/2024        |      |     |     |     |       |
| Adopted Date                |       | 01/17/2024        |      |     |     |     |       |
| Agenda Item                 |       | j-4               |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       | B2023-12          |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | <     |                   |      |     | <   |     |       |
| Quinn                       | <     |                   |      | <   | <   |     |       |
| Haines                      | <     |                   | <    |     | <   |     |       |
| Kelly                       | <     |                   |      |     | <   |     |       |
| Sadeghi                     | <     |                   |      |     | <   |     |       |

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**January 17, 2024**

**WHEREAS**, a current contract exists for the bid titled **CLEANING SERVICES FOR THE OCEAN COUNTY NORTHERN RESOURCE CENTER** which was awarded on February 1, 2023 and assigned contract number B2023-12; and

**WHEREAS**, the contract terms included an award period of one (1) year and the County reserved the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price; and

**WHEREAS**, the Buildings and Grounds Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and Best Cleaning Building Service has agreed to such terms in writing.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with Best Cleaning Building Service, accepting their request for the continued furnishing and delivery of **CLEANING SERVICES FOR THE OCEAN COUNTY NORTHERN RESOURCE CENTER** for the extended contract period of February 1, 2024 through January 31, 2025 under the same terms and conditions.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Buildings and Grounds Department, and Best Cleaning Building Service.

**BEST CLEANING BUILDING SERVICE**

1121 Edgewater Ave #21. Ridgefield, NJ 07657  
Office: 201-941-8141 Email: best@bcbuildingservice.com

Attn: Holland Shea  
Ocean County Buildings & Grounds Department  
239 Washington Street, 5 Mott Place  
Toms River, NJ 08754-2191

9/10/2023

Contract #: B2023-12

Term: 02/01/2024 – 01/31/2025

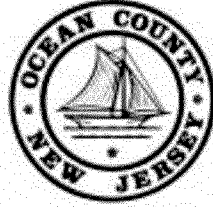
Best Cleaning Building Service (contractor) agrees to extend this contract for an additional year with no increase in base price and agrees that the same terms and conditions shall apply.

We appreciate the opportunity. Thank you.

Warm Regards,



Helene Kwon  
President



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the transfer of a Contract for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II from US Electrical Services Inc., dba Franklin-Griffith to US Electrical Services Inc., dba Yale Electric Supply Company. (B2023-143)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000037</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | j-5               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | B2023-143         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             | <          | <          |            |              |
| Haines                      | <                 |             | <           |            | <          |            |              |
| Kelly                       | <                 |             |             |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**January 17, 2024**

**WHEREAS**, on July 19, 2023 the County of Ocean awarded **HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II**, contract B2023-143, to US Electrical Services Inc., dba Franklin-Griffith; and

**WHEREAS**, on December 18, 2023, the Vehicle Services Department received a letter indicating that US Electrical Services Inc, dba Franklin-Griffith has rebranded and is now known as US Electrical Services Inc., dba Yale Electric Supply Company,

**NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contract with US Electrical Services Inc., dba Franklin-Griffith is hereby transferred to:

US Electrical Services Inc., dba Yale Electric Supply Company  
701 Middle Street  
Middletown, CT 06457  
(609) 695-6121

and all terms and conditions of the contract shall remain the same.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchase, Department of Finance, Vehicle Services Department, and US Electrical Services Inc., dba Yale Electric Supply Company.



B2023-143

Michelle I. Gunther, Clerk of the Board  
Ocean County Board of Commissioners  
101 Hooper Avenue  
Toms River, NJ 08754-2191

December 13, 2023

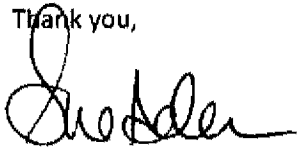
Dear Michelle,

Enclosed herewith is a copy of a letter that was electronically sent by our Branch Managers to all of our customers concerning our name change from Franklin Griffith to Yale Electric Supply. We are receiving requests from customers stating they had not seen the letter and causing some confusion with our new letterhead on the invoices/quotes etc.

Our EIN number has not changed, as both companies are under the USESI family of companies, the only thing that has transpired is the name change, your sales team, credit and AP team are all the same.

If there is something we need to do additionally for your paperwork for the name change, please feel free to reach out to me and I will process whatever paperwork is needed to make this transition seamless.

Thank you,



Sue Adams

Director of Customer Service

609-695-6121

[sadams@yaleelectricsupply.com](mailto:sadams@yaleelectricsupply.com)

RECEIVED  
2023 DEC 15 P 1:41  
CLERK OF THE BOARD  
OC BOARD OF COMMISSIONERS



September 20, 2023

Dear Friends,

We are excited to share the news that as of November 1, 2023, **Franklin-Griffith** will be officially rebranded as **Yale Electric Supply**. Your local team remains the same and since we've actually been under the Yale umbrella since 2019, you can expect no real change to come aside from the shared, cohesive business name moving forward.

Franklin-Griffith has been a strong name in the community for many years. We take great pride in our history and the priority we put on servicing our customers that you all have come to know and expect. Yale Electric Supply has the same reputation and aligns perfectly with the mission of Franklin-Griffith. Becoming part of the Yale/USESI family has offered us so many tools over the years to help our customers businesses' thrive. We have and will continue with our local flexibility to serve you but surely benefit greatly from being backed with national resources and support including inventory, pricing and so much more.

We want to thank you for your years of business and loyalty. Your confidence in us is what is the most rewarding and we will continue to earn it for years to come. Franklin-Griffith is what brought us to where we are today and we look forward to where Yale takes us tomorrow.

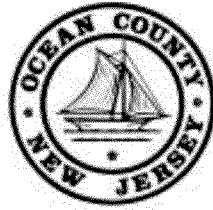
Our address and phone numbers will all remain the same. Our email addresses will be updated, however, our former Franklin-Griffith emails will forward to us to avoid any missed communications. Moving forward, you can find us online at [yaleelectricsupply.com](http://yaleelectricsupply.com). If you've registered for an e-commerce account online with us, your same credentials will work on [yaleelectricsupply.com](http://yaleelectricsupply.com) effective November 1<sup>st</sup>. Until then, they will continue to work on the [franklinelectric.net](http://franklinelectric.net) website and/or app.

Please reach out with any questions. We anticipate an extremely smooth transition and are looking forward to welcoming you into one of our Yale Electric Supply locations very soon!

Many Thanks,

A handwritten signature in black ink that reads "Z. Hanna". The signature is written in a cursive, flowing style.

Zak Hanna, Branch Manager



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

## Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rejecting the sole bid received for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR ENGINEERING NO. II. No bids were received on Item Nos. 12, 13a, 13b, 13c, 13d, 15a, 15b, 15c, 15d, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 18d, 19a, 19b, 19c, 19d, 20a, 20b, 20c, 20d, 21a, 21b, 21c, 21d, 22a, 22b, 22c, 22d, 23a, 23b, 23c, 23d, 24a, 24b, 24c, 24d, 25a, 25b, 25c, 25d, 27a, 27b, 27c, 27d, 28a, 28b, 28c, 28d, 29a, 29b, 29c, 29d, 30a, 30b, 30c, 30d, 31a, 31b, ...

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000038</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | j-6               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             | <          | <          |            |              |
| Haines                      | <                 |             | <           |            | <          |            |              |
| Kelly                       | <                 |             |             |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

---

Clerk Of The Board

## RESOLUTION

January 17, 2024

WHEREAS, on December 19, 2023, pursuant to legal advertisements therefor, one sealed bid was received for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR ENGINEERING NO. II for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

| <u>Name of Bidder</u>                   | <u>Address of Bidder</u>                                   |
|-----------------------------------------|------------------------------------------------------------|
| Turf Equipment and Supply Company, Inc. | 8015 Dorsey Run Road<br>Jessup, MD 20794<br>(410) 799-3963 |
| ; and                                   |                                                            |

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received on Item Nos. 35a, 35b, 35c, and 35d be rejected as unresponsive. No bids were received on Item Nos. 12, 13a, 13b, 13c, 13d, 15a, 15b, 15c, 15d, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 18d, 19a, 19b, 19c, 19d, 20a, 20b, 20c, 20d, 21a, 21b, 21c, 21d, 22a, 22b, 22c, 22d, 23a, 23b, 23c, 23d, 24a, 24b, 24c, 24d, 25a, 25b, 25c, 25d, 27a, 27b, 27c, 27d, 28a, 28b, 28c, 28d, 29a, 29b, 29c, 29d, 30a, 30b, 30c, 30d, 31a, 31b, 31c, 31d, 32a, 32b, 32c, 32d, 33a, 33b, 33c, 33d, 34a, 34b, 34c and 34d.

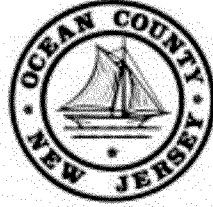
WHEREAS, N.J.S.A. 40A: 11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. Upon recommendation of the County Purchasing Agent, Rejected Item Nos. 35a, 35b, 35c, and 35d, and No bid Item Nos. 27a, 27b, 27c, 27d, 31a, 31b, 31c, 31d, 32a, 32b, 32c, 32d, 33a, 33b, 33c and 33d will not be rebid as they were previously awarded. The County Purchasing Agent is given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for no bid Item Nos. 12, 13a, 13b, 13c, 13d, 15a, 15b, 15c, 15d, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 18d, 19a, 19b, 19c, 19d, 20a, 20b, 20c, 20d, 21a, 21b, 21c, 21d, 22a, 22b, 22c, 22d, 23a, 23b, 23c, 23d, 24a, 24b, 24c, 24d, 25a, 25b, 25c, 25d, 28a, 28b, 28c, 28d, 29a, 29b, 29c, 29d, 30a, 30b, 30c, 30d, 34a, 34b, 34c and 34d, as no responsive bids were received for a second time.

2. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Equipment Parts, Repairs and Maintenance for Engineering No. II, for all no bid Item Nos. 12, 13a, 13b, 13c, 13d, 15a, 15b, 15c, 15d, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 18d, 19a, 19b, 19c, 19d, 20a, 20b, 20c, 20d, 21a, 21b, 21c, 21d, 22a, 22b, 22c, 22d, 23a, 23b, 23c, 23d, 24a, 24b, 24c, 24d, 25a, 25b, 25c, 25d, 28a, 28b, 28c, 28d, 29a, 29b, 29c, 29d, 30a, 30b, 30c, 30d, 34a, 34b, 34c and 34d, as no responsive bids were received for a second time. For the contract period from date of award through December 5, 2025, 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 Engineer and Turf Equipment and Supply Company, Inc. the sole bidder.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rejecting the sole bid received for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE, AND REPAIR pursuant to N.J.S.A. 40A:11-13.2(d), as the governing body wishes to substantially revise the specifications.

| <b>Official Resolution#</b> |       | <b>2024000039</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 01/17/2024        |      |     |     |     |       |
| Introduced Date             |       | 01/17/2024        |      |     |     |     |       |
| Adopted Date                |       | 01/17/2024        |      |     |     |     |       |
| Agenda Item                 |       | j-7               |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       |                   |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | <     |                   |      |     | <   |     |       |
| Quinn                       | <     |                   |      | <   | <   |     |       |
| Haines                      | <     |                   | <    |     | <   |     |       |
| Kelly                       | <     |                   |      |     | <   |     |       |
| Sadeghi                     | <     |                   |      |     | <   |     |       |

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

*Michelle I. Gunther*

---

Clerk Of The Board

## RESOLUTION

January 17, 2024

WHEREAS, on December 12, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE, AND REPAIR for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

| <u>Name of Bidder</u>                     | <u>Address of Bidder</u>                                   |
|-------------------------------------------|------------------------------------------------------------|
| Johnston Communications dba JCT Solutions | 36 Commerce St.<br>Springfield, NJ 07081<br>(201) 428-2056 |

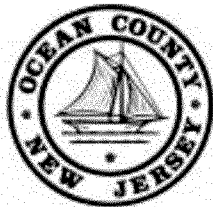
; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected. This bid will be rebid pursuant to N.J.S.A. 40A:11-13.2(d) as the governing body wishes to substantially revise the specifications.

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

1. Upon recommendation of the County Purchasing Agent, the sole bid received for the furnishing and delivery of Security Systems Installation, Maintenance, Service, and Repair is hereby rejected.

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, Buildings and Grounds Department and Johnston Communications dba JCT Solutions, the unsuccessful bidder.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for DRAINAGE IMPROVEMENTS TO BRIDGE AVENUE FROM WEST LAKE AVENUE TO CLUB DRIVE, BAY HEAD BOROUGH to Seacoast Construction, Inc., the lowest qualified bidder, in the amount of \$779,190.34. (B2024-19E)

| <b>Official Resolution#</b> |       | <b>2024000040</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 01/17/2024        |      |     |     |     |       |
| Introduced Date             |       | 01/17/2024        |      |     |     |     |       |
| Adopted Date                |       | 01/17/2024        |      |     |     |     |       |
| Agenda Item                 |       | j-8               |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       | B2024-19E         |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | <     |                   |      |     | <   |     |       |
| Quinn                       | <     |                   |      | <   | <   |     |       |
| Haines                      | <     |                   | <    |     | <   |     |       |
| Kelly                       | <     |                   |      |     | <   |     |       |
| Sadeghi                     | <     |                   |      |     | <   |     |       |

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

*Michelle I. Gunther*

---

Clerk Of The Board



CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
No. B2024-19E

RESOLUTION

January 17, 2024

WHEREAS, on January 9, 2024, pursuant to legal advertisements therefor, sealed bids were received for DRAINAGE IMPROVEMENTS TO BRIDGE AVENUE FROM WEST LAKE AVENUE TO CLUB DRIVE, BAY HEAD BOROUGH, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer, Inc. and approved by the Ocean County Board of Commissioners; 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  
(908) 705-4715

Underground Utilities Corp.  
711 Commerce Road  
Linden, NJ 07036  
(908) 862-8936

Black Rock Enterprises, LLC  
1316 Englishtown Road  
Old Bridge, NJ 08857  
(732) 967-6400

Fiore Paving Co., Inc.  
4 Fiore Court  
Oceanport, NJ 07757  
(732) 870-3432

Traffic Logix Corporation  
3 Harriet Lane  
Spring Valley, NY 10977  
(866) 915-6449

Name and Address of Bidder

Earle Asphalt Company  
P.O. Box 556  
Farmingdale, NJ 07727  
(732) 308-1113

C. J. Hesse, Inc.  
25 First Avenue  
Atlantic Highlands, NJ 07716  
(732) 291-8100

Marbro, Inc.  
127 Pine Street, P.O. Box 134  
Montclair, NJ 07042-0134  
(732) 263-9400

Mathis Construction Co., Inc.  
1510 Route 539, Suite 1  
Little Egg Harbor, NJ 08087  
(609) 296-3728

; and

WHEREAS, after the 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 DRAINAGE IMPROVEMENTS TO BRIDGE AVENUE FROM WEST LAKE AVENUE TO CLUB DRIVE, BAY HEAD BOROUGH, County of Ocean, State of New Jersey.

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

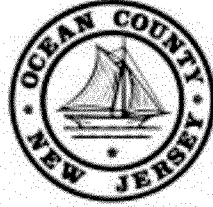
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Seacoast Construction, Inc., accepting their low qualified bid in the amount of \$779,190.34 for the Drainage Improvements to Bridge Avenue from West Lake Avenue to Club Drive, Bay Head Borough, in accordance with plans and specifications prepared by the County Engineer, Inc. All work under this contract shall be completed within **ninety days (90)** calendar days.

2. The Department of Finance has certified that funds are available in Account Number 210-185-0060 in the amount of \$500.00 and Account Number 424-185-X302 in the amount of \$778,690.34 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 B2024-19E.

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, 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 Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the MEADOW POINT ROAD OUTFALL DREDGING, BOROUGH OF POINT PLEASANT to SumCo Eco-Contracting, LLC, the lowest qualified bidder, in the amount of \$132,611.00. (B2024-22E)

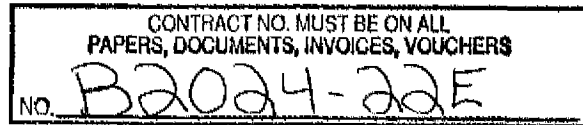
| <b>Official Resolution#</b> |       | <b>2024000041</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 01/17/2024        |      |     |     |     |       |
| Introduced Date             |       | 01/17/2024        |      |     |     |     |       |
| Adopted Date                |       | 01/17/2024        |      |     |     |     |       |
| Agenda Item                 |       | j-9               |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       | B2024-22E         |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | ✓     |                   |      |     | ✓   |     |       |
| Quinn                       | ✓     |                   |      | ✓   | ✓   |     |       |
| Haines                      | ✓     |                   | ✓    |     | ✓   |     |       |
| Kelly                       | ✓     |                   |      |     | ✓   |     |       |
| Sadeghi                     | ✓     |                   |      |     | ✓   |     |       |

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

*Michelle I. Gunther*

---

Clerk Of The Board



## RESOLUTION

January 17, 2024

WHEREAS, on January 9, 2024, pursuant to legal advertisements therefor, sealed bids were received for the MEADOW POINT ROAD OUTFALL DREDGING, BOROUGH OF POINT PLEASANT, 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 Commissioners; and

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

Name and Address of Bidder

SumCo Eco-Contracting, LLC  
2 Centennial Drive, Suite 4D  
Peabody, MA 01960  
(978) 744-1515

Albert Marine Construction  
65 Pennsylvania Avenue  
Waretown, NJ 08758  
(609) 693-5524

Name and Address of Bidder

Marbro, Inc.  
127 Pine Street, P.O. Box 134  
Montclair, NJ 07042-0134  
(732) 263-9400

R. Kremer & Son Marine  
Contractors, LLC  
253 Drum Point Road  
Brick, NJ 08723  
(732) 477-8012

; 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 SUMCO ECO-CONTRACTING, LLC, be accepted for the MEADOW POINT ROAD OUTFALL DREDGING, BOROUGH OF POINT PLEASANT, County of Ocean, State of New Jersey.

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

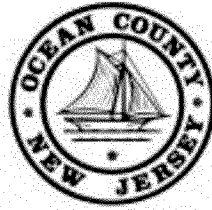
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with SumCo Eco-Contracting, LLC, accepting their low bid in the amount of \$132,611.00 for the MEADOW POINT ROAD OUTFALL DREDGING, BOROUGH OF POINT PLEASANT, County of Ocean, State of New Jersey, in accordance 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-X102 in the amount of \$132,611.00 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 B2024-22E.

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, 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 Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Improvements to Castlebuono Avenue from Hooper Avenue to Salerno Drive, Toms River Township - Change Order #2, E-\$141,823.49, R-\$44,635.05. (B2023-51E)

| <b>Official Resolution#</b> |       | <b>2024000046</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 01/17/2024        |      |     |     |     |       |
| Introduced Date             |       | 01/17/2024        |      |     |     |     |       |
| Adopted Date                |       | 01/17/2024        |      |     |     |     |       |
| Agenda Item                 |       | k-1               |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       | B2023-51E         |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | <     |                   |      |     | <   |     |       |
| Quinn                       | <     |                   |      | <   | <   |     |       |
| Haines                      | <     |                   |      |     | <   |     |       |
| Kelly                       | <     |                   | <    |     | <   |     |       |
| Sadeghi                     | <     |                   |      |     | <   |     |       |

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. B2023-51E

R E S O L U T I O N

January 17, 2024

WHEREAS, Contract No. B2023-51E was entered into on March 15, 2023 with Earle Asphalt Company, Contractor, for work and services in relation to Improvements to Castlebuono Avenue from Hooper Avenue to Salerno Drive, Toms River Township, 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. 424-185-X232-6800 in the amount of \$97,188.44.

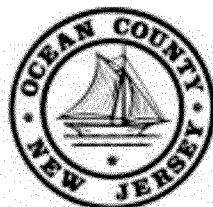
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$141,823.49 and Reduction Order in the amount of \$44,635.05, in connection with the project known as Improvements to Castlebuono Avenue from Hooper Avenue to Salerno Drive, Toms River Township, Ocean County, New Jersey.

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

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





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2022 - Change Order #4, E-\$19,690.55, R-\$539,630.30. (B2022-118E)

| <b>Official Resolution#</b> |       | <b>2024000047</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 01/17/2024        |      |     |     |     |       |
| Introduced Date             |       | 01/17/2024        |      |     |     |     |       |
| Adopted Date                |       | 01/17/2024        |      |     |     |     |       |
| Agenda Item                 |       | k-2               |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       | B2022-118E        |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | ✓     |                   |      |     | ✓   |     |       |
| Quinn                       | ✓     |                   |      | ✓   | ✓   |     |       |
| Haines                      | ✓     |                   |      |     | ✓   |     |       |
| Kelly                       | ✓     |                   | ✓    |     | ✓   |     |       |
| Sadeghi                     | ✓     |                   |      |     | ✓   |     |       |

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. B2022-118E

R E S O L U T I O N

January 17, 2024

WHEREAS, Contract No. B2022-118E was entered into on August 17, 2022 with A. Takton Concrete Corp., Contractor, for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2022, Ocean County, New Jersey; and

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

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

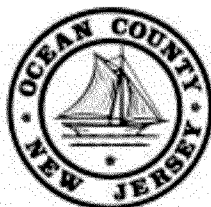
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 4 to A. Takton Concrete Corp. as follows: Extra Work Order in the amount of \$19,690.55 and Reduction Order in the amount of \$539,630.30 in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2022, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with A. Takton Concrete Corp. to cover the Change Order No. 4.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and A. Takton Corp.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Change Order No. 1 to Gavan General Contracting Inc. for the project entitled SALT STORAGE DOME AT THE OCEAN COUNTY ROAD DEPARTMENT, LACEY TOWNSHIP, NEW JERSEY, an increase to the contract in the amount of \$37,500.00. (B2023-73A)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000048</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | k-3               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | B2023-73A         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             | <          | <          |            |              |
| Haines                      | <                 |             |             |            | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

January 17, 2024

**WHEREAS**, Contract No. B2023-73A was awarded on May 17, 2023 to Gavan General Contracting Inc., in connection with the project known as **SALT STORAGE DOME AT THE OCEAN COUNTY ROAD DEPARTMENT, LACEY TOWNSHIP, NEW JERSEY**, County of Ocean, State of New Jersey; and

**WHEREAS**, it has been determined that revisions to the Contract are necessary for additional work required for the extra width of the foundation wall and costs associated with the footing adjustments; and

**WHEREAS**, the contract includes an Allowance in the amount of \$10,000.00 for additional work deemed necessary but not specifically determined at the time of the bid, and is included in the contract sum in accordance with the contract documents; and

**WHEREAS**, the costs associated with the additional work result in an increase to the contract in the amount of \$37,500.00 after the \$10,000.00 Allowance has been applied and depleted; and

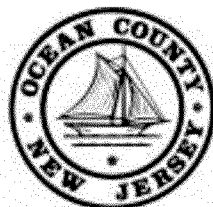
**WHEREAS**, the Consulting Architect, Yezzi Associates, LLC has duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs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

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

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

1. The Contract amount shall be increased in the amount of \$37,500.00 with funding available in Account No. 2023-016-010-6040.
2. Yezzi Associates, LLC is hereby authorized to issue Change Order No. 1 to Gavan General Contracting Inc. in connection with the project know as Salt Storage Dome at the Ocean County Road Department, Lacey Township, New Jersey.
3. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Department of Buildings & Grounds, Management & Budget, Road Department, Yezzi Associates, Architects and Planners and Gavan General Contracting Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Change Order No. 14 to Epic Management, Inc. for the project entitled DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, an increase to the contract in the amount of \$818,697.88. (B2021-33CE)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000049</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | k-4               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | B2021-33CE        |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             | <          | <          |            |              |
| Haines                      | <                 |             |             |            | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

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Clerk Of The Board

|                                                                                               |
|-----------------------------------------------------------------------------------------------|
| CONTRACT NO. MUST BE ON ALL<br>PAPERS, DOCUMENTS, INVOICES, VOUCHERS<br>NO. <u>B2021-33CE</u> |
|-----------------------------------------------------------------------------------------------|

## RESOLUTION

January 17, 2024

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

**WHEREAS**, the contract includes Allowances for items not specifically determined at the time of bid, but that are included in the contract sum in accordance with the contract documents; and

**WHEREAS**, Allowance #2 incorporated the purchase, delivery and installation of, or turn-over of related or required items relating to IT/Data & Emergency Radio Communication Systems; and

**WHEREAS**, the Contractor submitted appropriate change request proposals for ERC Preliminary and GAT testing in the amount of \$6,905.00 (CRP#1077) as described in Allowance #2 of the contract documents; and

**WHEREAS**, this cost in the amount of \$6,905.00 shall be billed against the \$450,000.00 Allowance #2 resulting in an Allowance #2 balance of \$15,142.41; and

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

- CRP-1051: Bulletin 17R security Camera and Flat Panel Display Changes. This CRP includes the costs for the exterior pole-mounted cameras (originally to be supplied by the Owner), changes to the exterior camera, NVR, and flat panel display model numbers, changes to the data wire type, and one additional flat panel display for \$104,553.93.
- CRP-1074: Bulletin 22 Civil Drawing Updates. This CRP includes the net cost for the driveway re-alignment to Castlebuono Ave., additional flagpoles, added bike racks, and landscaping changes for \$192,837.95.
- CRP-1075: Bulletin 21 Areas of Refuge. This CRP includes the cost for additional framing, doors and hardware, modifications to the HVAC and electrical systems already in place, and an additional emergency communication system to include the code required Areas of Refuge. Supersedes CCD #3 for \$188,737.46.
- CRP-1076: Bulletin 13 & RFI 247 Furniture Electrical Changes. This CRP includes the cost for furniture electrical connections, an additional electric panel, and the necessary re-work to accommodate the revised circuiting for \$251,692.41.



- CRP-1077: ERC Preliminary and GAT Testing per Specification Sections 285000 and 285500 to be billed against Allowance No. 2 for \$6,905.00.
- CRP-1077 \$6,905.00 TO BE BILLED AGAINST CONTRACT ALLOWANCE NO.2. Remaining balance will be \$15,142.41.
- CRP-1078: STN4 Door & Frame Replacement. This CRP includes the costs for the removal of the existing frame and the new door/frame material and installation for \$8,152.80.
- CRP-1081: Elevator & Vestibule Flooring Changes. This CRP includes the net credit for replacing the walk-off mats with terrazzo in the main entrances and replacing the terrazzo with resilient flooring in the passenger elevators for (\$4,636.10)
- CRP-1083: RFI 278 VoIP Changes. This CRP includes the cost for the minor changes in network IT cabling per the referenced RFI for \$14,736.24.
- CRP-1085: Elevator Divider Beam Support Steel Changes. This CRP includes the costs for the material, fabrication, and installation of tube steel posts and lintel at the elevator door openings, per RFI 299 for \$23,722.49.
- CRP-1086: Bulletin 24 CRACC Structural Steel Changes. This CRP includes the costs for the material, fabrication, and installation of the added steel channels for \$12,387.69.
- CRP-1087: RFI 309 NJ Natural Gas Foundations and Framing. This CRP includes the costs for the material and labor to accommodate the new design of the gas meter wing wall at the generators per NJ Natural Gas requirements for \$13,233.73.
- CRP-1089: Bulletin 23 Millwork Changes. This CRP includes the costs for the added casework and countertop in Copy/Print Room 1N30 and Conference Room 1N24 for \$13,279.28.

**WHEREAS**, the total costs of above referenced CRP's in the amount of \$818,697.88 shall result in an increase to the contract sum; and

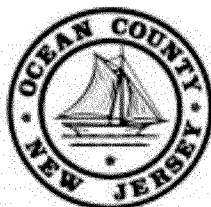
**WHEREAS**, the Consulting Architect, Mott MacDonald Architects, P.C. and the Construction Manager, T&M Associates, has duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders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

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

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

1. The Contract amount shall be increased in the amount of \$818,697.88 from funding account #419-010-X020; and

2. Mott MacDonald Architects, P.C. is hereby authorized to issue Change Order No. 14 to Epic Management Inc., in connection with the project known as Development & Construction of the Social Services Complex; and
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Epic Management Inc., 136 Eleventh Street, Piscataway, NJ 08854 to cover Change Order No. 14 and to provide additional information and furnish such documents as may be required; and
4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-33CE; and
5. Certified copies of this Resolution shall be made available to the Ocean County Management & Budget Department, Finance Department, County Auditor, Buildings & Grounds Department, Epic Management Inc., T&M Associates and Mott MacDonald Architects, P.C.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Change Order No. 3 to Hilt Construction, Inc. for the project entitled PROPOSED EXTERIOR IMPROVEMENTS & RESTORATION TO OCEAN COUNTY P.E.E.R. BUILDING, 129 HOOPER AVENUE, TOMS RIVER, an increase to the contract in the amount of \$35,236.00. (B2020-113A)

| <b>Official Resolution#</b> |       | <b>2024000050</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 01/17/2024        |      |     |     |     |       |
| Introduced Date             |       | 01/17/2024        |      |     |     |     |       |
| Adopted Date                |       | 01/17/2024        |      |     |     |     |       |
| Agenda Item                 |       | k-5               |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       | B2020-113A        |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | ✓     |                   |      |     | ✓   |     |       |
| Quinn                       | ✓     |                   |      | ✓   | ✓   |     |       |
| Haines                      | ✓     |                   |      |     | ✓   |     |       |
| Kelly                       | ✓     |                   | ✓    |     | ✓   |     |       |
| Sadeghi                     | ✓     |                   |      |     | ✓   |     |       |

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

*Michelle I. Gunther*

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Clerk Of The Board

|                                                                                               |
|-----------------------------------------------------------------------------------------------|
| CONTRACT NO. MUST BE ON ALL<br>PAPERS, DOCUMENTS, INVOICES, VOUCHERS<br>NO. <u>B2020-113A</u> |
|-----------------------------------------------------------------------------------------------|

## RESOLUTION

January 17, 2024

WHEREAS, Contract No. B2020-113A was entered into on September 2, 2020, with Hilt Construction, Inc., in connection with the project known as PROPOSED EXTERIOR IMPROVEMENTS & RESTORATION TO OCEAN COUNTY P.E.E.R. BUILDING, 129 HOOPER AVENUE, TOMS RIVER, County of Ocean, State of New Jersey; and

WHEREAS, it has been determined that revisions to the contract are necessary for additional work pertaining to two additional door frames and boarding up an entrance, swale and regrading; and

WHEREAS, the total cost in the amount of \$35,236.00 shall result in an increase to the contract sum; and

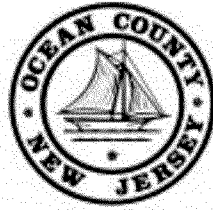
WHEREAS, the Consulting Architect, Yezzi Associates, has duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division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

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

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

1. The Contract amount shall be increased by \$539.85 with funding available in account #301-070-C817; and \$18,683.74 with funding available in account #420-070-C817; and \$16,012.41 with funding available in account #2023-016-010-6040; and
2. Yezzi Associates is hereby authorized to issue Change Order No. 3 to Hilt Construction, Inc., in connection with the project known as Proposed Exterior Improvements & Restoration to Ocean County P.E.E.R. Building, 129 Hooper Avenue, Toms River, New Jersey; and
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Hilt Construction, Inc., 120 Old Camplain Rd, Hillsborough, NJ 08844 to cover Change Order No. 3 and to provide additional information and furnish such documents as may be required; and
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-113A; and

5. Certified copies of this Resolution shall be made available to the County Auditor, Director of Management & Budget, Director of Finance, Superintendent of Buildings & Grounds, Hilt Construction, Inc. and Yezzi Associates.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Dilworth Paxson LLP to provide Specialized Legal Services in connection with the authorization and issuance of Bonds or Notes of the County of Ocean, in an estimated amount of \$130,000.00, for the period of 1/1/2024 through 12/31/2024. (QP2024-07)

| <b>Official Resolution#</b> |       | <b>2024000065</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 01/17/2024        |      |     |     |     |       |
| Introduced Date             |       | 01/17/2024        |      |     |     |     |       |
| Adopted Date                |       | 01/17/2024        |      |     |     |     |       |
| Agenda Item                 |       | I-1               |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       | QP2024-07         |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | ✓     |                   |      |     | ✓   |     |       |
| Quinn                       | ✓     |                   |      |     | ✓   |     |       |
| Haines                      | ✓     |                   |      | ✓   | ✓   |     |       |
| Kelly                       | ✓     |                   | ✓    |     | ✓   |     |       |
| Sadeghi                     | ✓     |                   |      |     | ✓   |     |       |

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

*Michelle I. Gunther*

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Clerk Of The Board

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

QP2024-07

**RESOLUTION**

January 17, 2024

**WHEREAS**, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds or notes of the County of Ocean, State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

**WHEREAS**, such special legal services can be provided only by a recognized Bond Counsel; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Qualifications for the provision of specialized legal services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the qualifications were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special legal services to Dilworth Paxson LLP on the basis of their qualifications; and

**WHEREAS**, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed attorney specializing in bond law; and

**WHEREAS**, the not to exceed amount for these services is estimated at \$130,000 based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

**WHEREAS**, funds for such services shall be available within the following funding sources: 1. Capital Ordinances and 2. Department of Finance O.E.; and

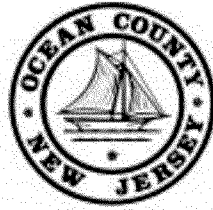
**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law; and

**WHEREAS**, funds will be set aside for this purpose within the Capital Ordinances as adopted by the County, under N.J.S.A. 40A:2-20 known as "Expenses Included in Cost"; and

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for legal services with Dilworth Paxson LLP to provide the specialized legal services necessary in connection with the authorization and the issuance of bonds or notes by the County of Ocean for the contract period of January 1, 2024 through December 31, 2024.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Commissioners, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Services" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed attorneys and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be made available to Ocean County Department of Finance and Dilworth Paxson LLP.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to PFM Financial Advisors LLC to provide Municipal Advisor Consulting Services associated with the issuance of Bonds, Bond Anticipation Notes and general financial planning, in an estimated amount of \$130,000.00, for the period of 1/1/2024 through 12/31/2024. (QP2024-08)

| <b>Official Resolution#</b> |       | <b>2024000066</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 01/17/2024        |      |     |     |     |       |
| Introduced Date             |       | 01/17/2024        |      |     |     |     |       |
| Adopted Date                |       | 01/17/2024        |      |     |     |     |       |
| Agenda Item                 |       | I-2               |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       | QP2024-08         |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | ✓     |                   |      |     | ✓   |     |       |
| Quinn                       | ✓     |                   |      |     | ✓   |     |       |
| Haines                      | ✓     |                   |      | ✓   | ✓   |     |       |
| Kelly                       | ✓     |                   | ✓    |     | ✓   |     |       |
| Sadeghi                     | ✓     |                   |      |     | ✓   |     |       |

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

January 17, 2024

**WHEREAS**, there exists a need for Municipal Advisor in connection with the issuance of bonds, bond anticipation notes and general financial planning; and

**WHEREAS**, such specialized financial services can be provided only by a Licensed Municipal Advisor under the Dodd-Frank Wall Street Reform and Consumer Protection Act and the Federal Investment Advisor Act of 1940, which are recognized by the State of New Jersey; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Qualifications for the provision of Municipal Advisor services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the qualifications were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special financial services to PFM Financial Advisors LLC a division of The PFM Group on the basis of their qualifications; and

**WHEREAS**, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed municipal advisor; 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; and

**WHEREAS**, the not to exceed amount for these services is estimated at \$130,000 based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

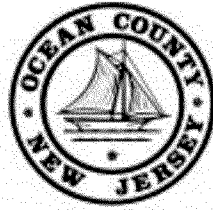
**WHEREAS**, funds for such services shall be available within the following funding sources: 1. Capital Ordinances and 2. Department of Finance O.E.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for Municipal Advisor with PFM Financial Advisors LLC a

division of The PFM Group for the County of Ocean contract period of January 1, 2024 through December 31, 2024.

2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Commissioners, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed investment advisors and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this resolution shall be made available to Ocean County Department of Finance and the PFM Financial Advisors LLC.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

## Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Hackensack Meridian Team Health dba HM Works to provide Professional Medical Services for the County of Ocean, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$40,000.00, contingent upon adoption of the 2024 County Budget. (PP2024-37)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000067</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | I-3               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | PP2024-37         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             |             | <          | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

**January 17, 2024**

**WHEREAS**, professional services are needed to provide Professional Medical Services for County of Ocean during Calendar Year 2024; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an agreement for professional medical services be awarded to Hackensack Meridian Team Health dba HM Works on the basis of the quality of their proposal; and

**WHEREAS**, Hackensack Meridian Team Health dba HM Works has significant knowledge and experience in providing medical services for the public service employment and has expertise in the employment procedures required by the New Jersey Department of Personnel as well as the Federally mandated Drug and Alcohol Program; and

**WHEREAS**, the Local Public Contracts Law authorizes the award of such contracts for such Professional Services pursuant to the provisions of N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, partial funds for these services have been made available in the 2024 Temporary County Budget with the balance to be available contingent upon adoption of the 2024 County Budget and funding shall be made from the Account No. 016-045-4035; and

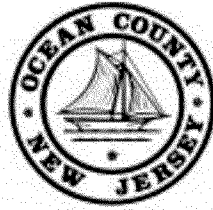
**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44-20.4 et seq., the New Jersey "Pay-to-Play" Law.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, ON THIS 17<sup>th</sup> DAY OF JANUARY 2024, AS FOLLOWS:**

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with Hackensack Meridian Team Health dba HM Works, 343 Thornall Street, Edison, New Jersey 08837, in an amount not to exceed \$40,000.00, for the provision of Professional Medical Services for County of Ocean during Calendar Year 2024, as more specifically set forth in the contract.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5 of the local Public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

4. Certified copies of this Resolution, together with a copy of the Agreement executed by both parties, shall remain on file and be available for public inspection in the Office of the Clerk of the Board of Commissioners.
5. A notice of this action shall be published once as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to County Counsel, County Auditor, Finance Department, Purchasing Department, Employee Relations, and Hackensack Meridian Team Health dba HM Works.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Remington & Vernick Engineers to provide Voter District Mapping Services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$30,000.00, with partial funding available contingent upon adoption of the 2024 County Budget. (QP2024-38)

| <b>Official Resolution#</b> |       | <b>2024000068</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 01/17/2024        |      |     |     |     |       |
| Introduced Date             |       | 01/17/2024        |      |     |     |     |       |
| Adopted Date                |       | 01/17/2024        |      |     |     |     |       |
| Agenda Item                 |       | I-4               |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       | QP2024-38         |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | ✓     |                   |      |     | ✓   |     |       |
| Quinn                       | ✓     |                   |      |     | ✓   |     |       |
| Haines                      | ✓     |                   |      | ✓   | ✓   |     |       |
| Kelly                       | ✓     |                   | ✓    |     | ✓   |     |       |
| Sadeghi                     | ✓     |                   |      |     | ✓   |     |       |

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

*Michelle I. Gunther*

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Clerk Of The Board

## RESOLUTION

January 17, 2024

**WHEREAS**, there exists a need for voter district mapping services for the 2024 calendar year; and

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

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners; and

**WHEREAS**, the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Remington & Vernick Engineers to provide such services in an amount not to exceed \$30,000.00, as more specifically set forth in its proposal for a term of one year commencing January 1, 2024; and

**WHEREAS**, funds for these services shall be available within the following funding sources:

2024 Temporary and 2024 Adopted County Budget –  
Board of Elections account # 016-135-4420; and

**WHEREAS**, partial funds for these services are available in the 2024 Temporary County Budget with the balance to be available contingent upon adoption of the 2024 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey “Pay to Play” Law.

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

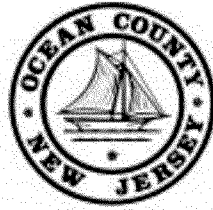
1. The Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Remington & Vernick Engineers, 9 Allen Street, Toms River,



New Jersey 08753 for the provision of voter district mapping services for a term of one year, commencing January 1, 2024, as more specifically set forth in that Agreement.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to Ocean County Counsel, County Board of Elections, County Department of Finance, and Remington & Vernick Engineers.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding an Agreement to Election Systems & Software, LLC to provide Voting Machine Equipment, Software Licensing, Consumables and Related Services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$495,000.00, with partial funding contingent upon adoption of the 2024 County Budget. (PP2024-39)

| <b>Official Resolution#</b> |       | <b>2024000069</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 01/17/2024        |      |     |     |     |       |
| Introduced Date             |       | 01/17/2024        |      |     |     |     |       |
| Adopted Date                |       | 01/17/2024        |      |     |     |     |       |
| Agenda Item                 |       | I-5               |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       | PP2024-39         |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | ✓     |                   |      |     | ✓   |     |       |
| Quinn                       | ✓     |                   |      |     | ✓   |     |       |
| Haines                      | ✓     |                   |      | ✓   | ✓   |     |       |
| Kelly                       | ✓     |                   | ✓    |     | ✓   |     |       |
| Sadeghi                     | ✓     |                   |      |     | ✓   |     |       |

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**January 17, 2024**

**WHEREAS**, there exists a need for the purchase of Voting Machine Equipment, Software Licensing, consumables and related software licensing and maintenance services; and

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

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Board of Commissioners of the County of Ocean; and

**WHEREAS**, the Board of Commissioners of the County of Ocean and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Election Systems & Software, LLC, to provide such services, as more specifically set forth in its response for a term of one (1) year commencing January 1, 2024; and

**WHEREAS**, the costs of all equipment, consumables, software and maintenance services provided shall not exceed \$495,000.00 (excluding funds previously encumbered in 2023 and Capital Budget funds); and

**WHEREAS**, all voting machine equipment, consumables, software licensing and maintenance services to provide under this Agreement shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, who shall encumber said funds from Board of Elections Account No. 016-135-4420 or County Clerk Account No. 016-055-4426 when the purchase order is issued; and

**WHEREAS**, partial funding for services provided in 2024 shall be made available in the 2024 Temporary County Budget with the balance of funding to be made available contingent upon adoption of the 2024 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

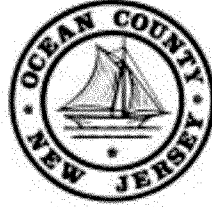
**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement with Election Systems & Software, LLC, 11208 John Galt Boulevard, Omaha, NE 68137, for the purchase of voting machine equipment,

consumables and related software licensing and maintenance services for a term of one (1) year, commencing January 1, 2024 and ending on December 31, 2024.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners of the County of Ocean.
4. Certified copies of this Resolution shall be forwarded to Ocean County Board of Elections, Ocean County Department of Finance, Election Systems & Software, LLC, and Ocean County Counsel.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Manchester Township to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$170,000.00 contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-09)

| <b>Official Resolution#</b> |       | <b>2024000070</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 01/17/2024        |      |     |     |     |       |
| Introduced Date             |       | 01/17/2024        |      |     |     |     |       |
| Adopted Date                |       | 01/17/2024        |      |     |     |     |       |
| Agenda Item                 |       | I-6               |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       | CC2024-09         |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | ✓     |                   |      |     | ✓   |     |       |
| Quinn                       | ✓     |                   |      |     | ✓   |     |       |
| Haines                      | ✓     |                   |      | ✓   | ✓   |     |       |
| Kelly                       | ✓     |                   | ✓    |     | ✓   |     |       |
| Sadeghi                     | ✓     |                   |      |     |     |     | ✓     |

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

January 17, 2024

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$170,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2024 County Budget, as follows:

**Social Support Services:**

|                                            |              |             |
|--------------------------------------------|--------------|-------------|
| Ocean Area Plan Grant - Regular Budget     | 017 820 AC04 | \$10,000.00 |
| Ocean Area Plan State – Regular Budget     | 017 820 AC06 | \$80,000.00 |
| State COLA - Regular Budget                | 017 820 AC36 | \$50,000.00 |
| Office of Senior Services – Regular Budget | 016 215 5058 | \$5,000.00  |

**National Family Caregiver Support Program Services:**

|                                        |              |             |
|----------------------------------------|--------------|-------------|
| Ocean Area Plan Grant - Regular Budget | 017 820 AC04 | \$5,000.00  |
| State COLA - Regular Budget            | 017 820 AC36 | \$20,000.00 |

to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Manchester Township, in an amount not to exceed \$170,000.00 to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, contingent upon the availability of said funds.

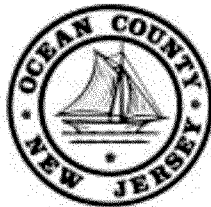
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2024 to December 31, 2024 if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Manchester Township.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Toms River Senior Center to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$120,000.00 contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-10)

| <b>Official Resolution#</b> |       | <b>2024000071</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 01/17/2024        |      |     |     |     |       |
| Introduced Date             |       | 01/17/2024        |      |     |     |     |       |
| Adopted Date                |       | 01/17/2024        |      |     |     |     |       |
| Agenda Item                 |       | I-7               |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       | CC2024-10         |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | ✓     |                   |      |     | ✓   |     |       |
| Quinn                       | ✓     |                   |      |     | ✓   |     |       |
| Haines                      | ✓     |                   |      | ✓   | ✓   |     |       |
| Kelly                       | ✓     |                   | ✓    |     | ✓   |     |       |
| Sadeghi                     | ✓     |                   |      |     | ✓   |     |       |

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

*Michelle I. Gunther*

---

Clerk Of The Board



**RESOLUTION**

January 17, 2024

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$120,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2024 County Budget, as follows:

**Social Support Services:**

|                                            |              |             |
|--------------------------------------------|--------------|-------------|
| Ocean Area Plan Grant - Regular Budget     | 017 820 AC04 | \$50,068.00 |
| Ocean Area Plan State - Regular Budget     | 017 820 AC06 | \$39,932.00 |
| Office of Senior Services - Regular Budget | 016 215 5058 | \$5,000.00  |

**National Family Caregiver Support Program Services:**

|                                        |              |             |
|----------------------------------------|--------------|-------------|
| Ocean Area Plan Grant - Regular Budget | 017 820 AC04 | \$5,000.00  |
| State COLA - Regular Budget            | 017 820 AC36 | \$20,000.00 |

to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Toms River Senior Center, in an amount not to exceed \$120,000.00 to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, contingent upon the availability of said funds.

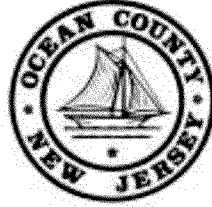
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2024 to December 31, 2024 if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Toms River Senior Center.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

## Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County to provide Social Support Services, Congregate Meal Services, Home Delivered Meal Services, Weekend/Holiday Home Delivered Meal Services, and Evidence Based Health Promotion - Chronic Disease Services to the elderly of Ocean County, in an amount not to exceed \$3,286,936.00 with partial funding contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-11)

|                             |              |                   |             |            |            |            |              |
|-----------------------------|--------------|-------------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> |              | <b>2024000072</b> |             |            |            |            |              |
| Meeting Date                |              | 01/17/2024        |             |            |            |            |              |
| Introduced Date             |              | 01/17/2024        |             |            |            |            |              |
| Adopted Date                |              | 01/17/2024        |             |            |            |            |              |
| Agenda Item                 |              | I-8               |             |            |            |            |              |
| CAF #                       |              |                   |             |            |            |            |              |
| Purchase Req. #             |              | CC2024-11         |             |            |            |            |              |
| Result                      |              | Adopted           |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b> | <b>ABS.</b>       | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <            |                   |             |            | <          |            |              |
| Quinn                       | <            |                   |             |            | <          |            |              |
| Haines                      | <            |                   |             | <          | <          |            |              |
| Kelly                       | <            |                   | <           |            | <          |            |              |
| Sadeghi                     | <            |                   |             |            | <          |            |              |

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

January 17, 2024

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services, Congregate Meal Services, Home Delivered Meal Services, Weekend/Holiday Home Delivered Meal Services, and Evidence Based Health Promotion - Chronic Disease Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$3,286,936.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2024 temporary County Budget and 2024 County Budget, as follows:

**Social Support Services:**

|                                            |              |             |
|--------------------------------------------|--------------|-------------|
| Ocean Area Plan Grant - Regular Budget     | 017 820 AC04 | \$6,284.00  |
| Office of Senior Services - Regular Budget | 016 215 5058 | \$80,000.00 |

**Congregate Meal Services:**

|                                          |              |             |
|------------------------------------------|--------------|-------------|
| Ocean Area Plan Grant - Temporary Budget | 017 820 AC04 | \$24,456.00 |
| Ocean Area Plan Grant - Regular Budget   | 017 820 AC04 | \$73,369.00 |

**Home Delivered Meal Services:**

|                                              |              |                |
|----------------------------------------------|--------------|----------------|
| Ocean Area Plan Grant - Temporary Budget     | 017 820 AC04 | \$130,848.00   |
| Ocean Area Plan Grant - Regular Budget       | 017 820 AC04 | \$392,543.00   |
| USDA - Temporary Budget                      | 017 820 AC96 | \$48,028.00    |
| USDA - Regular Budget                        | 017 820 AC96 | \$144,085.00   |
| Office of Senior Services - Temporary Budget | 016 215 5058 | \$566,142.00   |
| Office of Senior Services - Regular Budget   | 016 215 5058 | \$1,698,425.00 |

**Weekend/Holiday Home Delivered Meal Services:**

|                                               |              |             |
|-----------------------------------------------|--------------|-------------|
| DCA: Home Delivered Meals - Temporary Budget  | 017-820-AC07 | \$13,496.00 |
| DCA: Home Delivered Meals - Regular Budget    | 017-820-AC07 | \$40,488.00 |
| Local: DCA Home Delv Meals - Temporary Budget | 017-820-BC07 | \$3,374.00  |
| Local: DCA Home Delv Meals - Regular Budget   | 017-820-BC07 | \$10,122.00 |
| Office of Senior Services - Temporary Budget  | 016 215 5058 | \$5,576.00  |
| Office of Senior Services - Regular Budget    | 016 215 5058 | \$23,944.00 |

**Evidence Based Health Promotion- Chronic Disease Services:**

|                                        |              |             |
|----------------------------------------|--------------|-------------|
| Ocean Area Plan Grant - Regular Budget | 017 820 AC04 | \$25,756.00 |
|----------------------------------------|--------------|-------------|

to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY,** that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Community Services, Inc. of Ocean County, in an amount not to exceed \$3,286,936.00 to provide Social Support Services, Congregate Meal Services, Home Delivered Meal Services, Weekend/Holiday Home Delivered Meal Services, and Evidence Based Health Promotion - Chronic Disease Services to the elderly of Ocean County, contingent upon the availability of said funds.

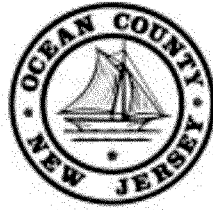
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2024 to December 31, 2024 if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Community Services, Inc. of Ocean County.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Long Beach Island Community Center, Inc. to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$280,000.00 contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-12)

| <b>Official Resolution#</b> |       | <b>2024000073</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 01/17/2024        |      |     |     |     |       |
| Introduced Date             |       | 01/17/2024        |      |     |     |     |       |
| Adopted Date                |       | 01/17/2024        |      |     |     |     |       |
| Agenda Item                 |       | I-9               |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       | CC2024-12         |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | ✓     |                   |      |     | ✓   |     |       |
| Quinn                       | ✓     |                   |      |     | ✓   |     |       |
| Haines                      | ✓     |                   |      | ✓   | ✓   |     |       |
| Kelly                       | ✓     |                   | ✓    |     | ✓   |     |       |
| Sadeghi                     | ✓     |                   |      |     | ✓   |     |       |

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

January 17, 2024

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$280,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2024 County Budget, as follows:

**Social Support Services:**

|                                            |              |              |
|--------------------------------------------|--------------|--------------|
| Ocean Area Plan Grant - Regular Budget     | 017 820 AC04 | \$250,000.00 |
| Office of Senior Services - Regular Budget | 016 215 5058 | \$5,000.00   |

**National Family Caregiver Support Program Services:**

|                                        |              |             |
|----------------------------------------|--------------|-------------|
| Ocean Area Plan Grant - Regular Budget | 017 820 AC04 | \$25,000.00 |
|----------------------------------------|--------------|-------------|

to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Long Beach Island Community Center, Inc., in an amount not to exceed \$280,000.00 to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2024 to December 31, 2024 if said funds are not appropriated.

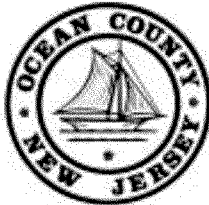
**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Long Beach Island Community Center, Inc.





# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Visiting Homecare Service of Ocean County to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$109,770.00 with partial funding contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-13)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000074</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | I-10              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2024-13         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             |             | <          | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

Clerk Of The Board

**RESOLUTION**

January 17, 2024

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$109,770.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2024 temporary County Budget and 2024 County Budget, as follows:

**Social Support Services:**

|                                            |              |             |
|--------------------------------------------|--------------|-------------|
| AID/Visiting Homemakers - Temporary Budget | 016 215 5011 | \$22,148.00 |
| AID/Visiting Homemakers - Regular Budget   | 016 215 5011 | \$66,442.00 |

**National Family Caregiver Support Program Services:**

|                                        |              |             |
|----------------------------------------|--------------|-------------|
| Ocean Area Plan Grant - Regular Budget | 017 820 AC04 | \$21,180.00 |
|----------------------------------------|--------------|-------------|

to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Visiting Homecare Service of Ocean County, in an amount not to exceed \$109,770.00 to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, contingent upon the availability of said funds.

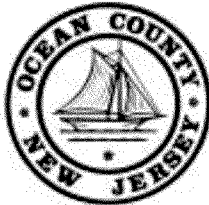
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2024 to December 31, 2024 if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Visiting Homecare Service of Ocean County.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services to provide Social Support Services, Safe Housing and Transportation Services, Adult Protective Services, Comprehensive Care Management Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$760,647.00 with partial funding contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-14)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000075</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | I-11              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2024-14         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             |             | <          | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

Clerk Of The Board

**RESOLUTION**

January 17, 2024

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services, Safe Housing and Transportation Services, Adult Protective Services, Comprehensive Care Management Services and National Family Caregiver Support Program Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$760,647.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2024 temporary County Budget and 2024 County Budget, as follows:

**Social Support Services:**

|                                                |              |             |
|------------------------------------------------|--------------|-------------|
| Supp. Aging Supportive Svcs. - Regular Budget  | 017 820 AC28 | \$20,000.00 |
| Local: Supp. Aging Supp. Svc. - Regular Budget | 017 820 BC28 | \$10,000.00 |

**Safe Housing and Transportation Services:**

|                                            |              |             |
|--------------------------------------------|--------------|-------------|
| Safe Housing & Transport. - Regular Budget | 017 820 AC01 | \$83,977.00 |
|--------------------------------------------|--------------|-------------|

**Adult Protective Services:**

|                                        |              |              |
|----------------------------------------|--------------|--------------|
| Adult Protective Svc. - Regular Budget | 017 820 AC03 | \$451,670.00 |
|----------------------------------------|--------------|--------------|

**Comprehensive Care Management Services:**

|                                        |              |             |
|----------------------------------------|--------------|-------------|
| Ocean Area Plan Grant - Regular Budget | 017 820 AC04 | \$55,000.00 |
|----------------------------------------|--------------|-------------|

**National Family Caregiver Support Program Services:**

|                                          |              |             |
|------------------------------------------|--------------|-------------|
| Ocean Area Plan Grant - Temporary Budget | 017 820 AC04 | \$8,318.00  |
| Ocean Area Plan Grant - Regular Budget   | 017 820 AC04 | \$24,955.00 |
| Area Plan III E State - Temporary Budget | 017 820 AC00 | \$26,682.00 |
| Area Plan III E State - Regular Budget   | 017 820 AC00 | \$80,045.00 |

to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Ocean County Board of Social Services, in an amount not to exceed \$760,647.00 to provide Social Support Services, Safe Housing and Transportation Services, Adult Protective Services, Comprehensive Care

Management Services and National Family Caregiver Support Program Services to the elderly of Ocean County, contingent upon the availability of said funds.

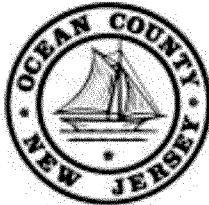
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2024 to December 31, 2024 if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

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



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Catholic Charities Diocese of Trenton to provide Residential Maintenance Services, Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$150,250.00 contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-15)

| <b>Official Resolution#</b> | <b>2024000076</b> |      |      |     |     |     |       |
|-----------------------------|-------------------|------|------|-----|-----|-----|-------|
| Meeting Date                | 01/17/2024        |      |      |     |     |     |       |
| Introduced Date             | 01/17/2024        |      |      |     |     |     |       |
| Adopted Date                | 01/17/2024        |      |      |     |     |     |       |
| Agenda Item                 | I-12              |      |      |     |     |     |       |
| CAF #                       |                   |      |      |     |     |     |       |
| Purchase Req. #             | CC2024-15         |      |      |     |     |     |       |
| Result                      | Adopted           |      |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES.             | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | <                 |      |      |     | <   |     |       |
| Quinn                       | <                 |      |      |     | <   |     |       |
| Haines                      | <                 |      |      | <   | <   |     |       |
| Kelly                       | <                 |      | <    |     | <   |     |       |
| Sadeghi                     | <                 |      |      |     | <   |     |       |

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

*Michelle I. Gunther*

Clerk Of The Board

**RESOLUTION**

January 17, 2024

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Residential Maintenance Services, Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$150,250.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2024 County Budget, as follows:

**Residential Maintenance Services:**

|                                 |              |             |
|---------------------------------|--------------|-------------|
| Medicaid Match - Regular Budget | 017 820 AC38 | \$55,250.00 |
|---------------------------------|--------------|-------------|

**Social Support Services:**

|                                            |              |             |
|--------------------------------------------|--------------|-------------|
| Ocean Area Plan Grant - Regular Budget     | 017 820 AC04 | \$75,000.00 |
| Office of Senior Services – Regular Budget | 016 215 5058 | \$5,000.00  |

**National Family Caregiver Support Program Services:**

|                                        |              |             |
|----------------------------------------|--------------|-------------|
| Ocean Area Plan Grant - Regular Budget | 017 820 AC04 | \$15,000.00 |
|----------------------------------------|--------------|-------------|

to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Catholic Charities Diocese of Trenton, in an amount not to exceed \$150,250.00 to provide Residential Maintenance Services, Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2024 to December 31, 2024 if said funds are not appropriated.

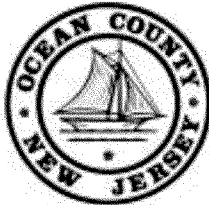
**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Catholic Charities Diocese of Trenton.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Jewish Federation of Ocean County to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$43,000.00 contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-16)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000077</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | I-13              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2024-16         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             |             | <          | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. CC2024-16

**RESOLUTION**

January 17, 2024

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$43,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2024 County Budget, as follows:

**Social Support Services:**

Ocean Area Plan Grant - Regular Budget                      017 820 AC04                      \$30,000.00

**National Family Caregiver Support Program Services:**

Ocean Area Plan Grant - Regular Budget                      017 820 AC04                      \$13,000.00

to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Jewish Federation of Ocean County, in an amount not to exceed \$43,000.00 to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, contingent upon the availability of said funds.

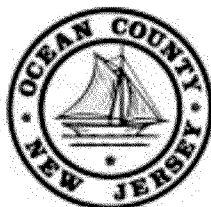
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2024 to December 31, 2024 if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Jewish Federation of Ocean County.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Brick Township to provide Social Support Services, Congregate Meal Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$170,500.00 with partial funding contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-17)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000078</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | I-14              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2024-17         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             |             | <          | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

January 17, 2024

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services, Congregate Meal Services and National Family Caregiver Support Program Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$170,500.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2024 temporary County Budget and 2024 County Budget, as follows:

**Social Support Services:**

|                                            |              |              |
|--------------------------------------------|--------------|--------------|
| Ocean Area Plan Grant - Regular Budget     | 017 820 AC04 | \$100,000.00 |
| Office of Senior Services - Regular Budget | 016 215 5058 | \$5,000.00   |

**Congregate Meal Services:**

|                                          |              |             |
|------------------------------------------|--------------|-------------|
| Ocean Area Plan Grant - Temporary Budget | 017 820 AC04 | \$8,875.00  |
| Ocean Area Plan Grant - Regular Budget   | 017 820 AC04 | \$26,625.00 |

**National Family Caregiver Support Program Services:**

|                                        |              |             |
|----------------------------------------|--------------|-------------|
| Ocean Area Plan Grant - Regular Budget | 017 820 AC04 | \$30,000.00 |
|----------------------------------------|--------------|-------------|

to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Brick Township, in an amount not to exceed \$170,500.00 to provide Social Support Services, Congregate Meal Services and National Family Caregiver Support Program Services to the elderly of Ocean County, contingent upon the availability of said funds.

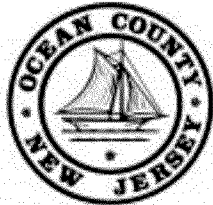
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2024 to December 31, 2024 if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Brick Township.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

## Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Preferred Behavioral Health Group to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$120,000.00 contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-18)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000079</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | I-15              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2024-18         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             |             | <          | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

Clerk Of The Board



**RESOLUTION**

January 17, 2024

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$120,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2024 County Budget, as follows:

**Social Support Services:**

|                                                       |              |              |
|-------------------------------------------------------|--------------|--------------|
| Supp Aging Supportive Services - Regular Budget       | 017 820 AC28 | \$115,000.00 |
| Local Supp Aging Supportive Services - Regular Budget | 017 820 BC28 | \$5,000.00   |

to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Preferred Behavioral Health Group, in an amount not to exceed \$120,000.00 to provide Social Support Services to the elderly of Ocean County, contingent upon the availability of said funds.

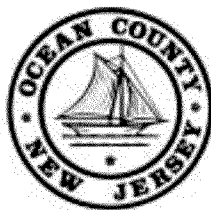
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2024 to December 31, 2024 if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Preferred Behavioral Health Group.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services Corp. to provide Social Support Services, Home Delivered Meal Services, Weekend/Holiday Home Delivered Meal Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$906,465.00 with partial funding contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-19)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000080</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | I-16              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2024-19         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             |             | <          | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

January 17, 2024

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services, Home Delivered Meal Services, Weekend/Holiday Home Delivered Meal Services and National Family Caregiver Support Program Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$906,465.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2024 County Budget, as follows:

**Social Support Services:**

|                                            |              |             |
|--------------------------------------------|--------------|-------------|
| Ocean Area Plan Grant - Regular Budget     | 017 820 AC04 | \$5,000.00  |
| Office of Senior Services - Regular Budget | 016 215 5058 | \$67,493.00 |

**Home Delivered Meal Services:**

|                                              |              |              |
|----------------------------------------------|--------------|--------------|
| Ocean Area Plan Grant - Temporary Budget     | 017 820 AC04 | \$43,616.00  |
| Ocean Area Plan Grant - Regular Budget       | 017 820 AC04 | \$130,848.00 |
| USDA – Temporary Budget                      | 017 820 AC96 | \$16,010.00  |
| USDA – Regular Budget                        | 017 820 AC96 | \$48,028.00  |
| Office of Senior Services – Temporary Budget | 016 215 5058 | \$91,618.00  |
| Office of Senior Services – Regular Budget   | 016 215 5058 | \$274,852.00 |

**Weekend/Holiday Home Delivered Meal Services:**

|                                               |              |              |
|-----------------------------------------------|--------------|--------------|
| DCA: Home Delivered Meals - Temporary Budget  | 017 820 AC07 | \$4,499.00   |
| DCA: Home Delivered Meals - Regular Budget    | 017 820 AC07 | \$13,496.00  |
| Local: DCA Home Delv. Meal – Temporary Budget | 017 820 BC07 | \$1,125.00   |
| Local: DCA Home Delv. Meal – Regular Budget   | 017 820 BC07 | \$3,374.00   |
| Office of Senior Services – Temporary Budget  | 016 215 5058 | \$44,377.00  |
| Office of Senior Services – Regular Budget    | 016 215 5058 | \$133,129.00 |

**National Family Caregiver Support Program Services:**

|                                            |              |             |
|--------------------------------------------|--------------|-------------|
| Ocean Area Plan Grant - Regular Budget     | 017 820 AC04 | \$25,000.00 |
| Office of Senior Services – Regular Budget | 016 215 5058 | \$4,000.00  |

to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY,** that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Lakewood Community Services, Corp., in an amount not to exceed \$906,465.00 to provide Social Support Services, Home Delivered Meal Services, Weekend/Holiday Home Delivered Meal Services and National Family Caregiver Support Program Services to the elderly of Ocean County, contingent upon the availability of said funds.

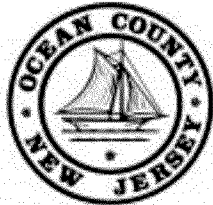
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2024 to December 31, 2024 if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Lakewood Community Services, Corp.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Community Health Law Project to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$130,000.00 contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-20)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000081</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | I-17              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2024-20         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             |             | <          | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

Clerk Of The Board

**RESOLUTION**

January 17, 2024

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$130,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2024 County Budget, as follows:

**Social Support Services:**

|                                        |              |              |
|----------------------------------------|--------------|--------------|
| Ocean Area Plan Grant - Regular Budget | 017 820 AC04 | \$130,000.00 |
|----------------------------------------|--------------|--------------|

to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Community Health Law Project, in an amount not to exceed \$130,000.00 to provide Social Support Services to the elderly of Ocean County, contingent upon the availability of said funds.

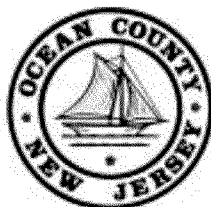
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2024 to December 31, 2024 if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Community Health Law Project.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to HMH Hospitals Corporation - Southern Ocean Medical Center to provide National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$15,000.00 contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-21)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000082</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | I-18              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2024-21         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             |             | <          | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

---

Clerk Of The Board



**RESOLUTION**

January 17, 2024

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of National Family Caregiver Support Program Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$15,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2024 County Budget, as follows:

**National Family Caregiver Support Program Services:**

|                                        |              |            |
|----------------------------------------|--------------|------------|
| Ocean Area Plan Grant - Regular Budget | 017 820 AC04 | \$9,750.00 |
| State COLA - Regular Budget            | 017 820 AC36 | \$5,250.00 |

to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with HMH Hospitals Corporation-Southern Ocean Medical Center, in an amount not to exceed \$15,000.00 to provide National Family Caregiver Support Program Services to the elderly of Ocean County, contingent upon the availability of said funds.

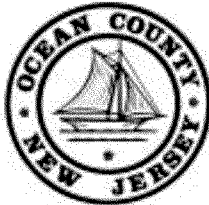
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2024 to December 31, 2024 if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of HMM Hospitals Corporation-Southern Ocean Medical Center.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Caregiver Volunteers of Central Jersey to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$227,239.00 contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-22)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000083</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | I-19              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2024-22         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             |             | <          | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

Clerk Of The Board

**RESOLUTION**

January 17, 2024

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$227,239.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2024 County Budget, as follows:

**Social Support Services:**

|                                        |              |              |
|----------------------------------------|--------------|--------------|
| Ocean Area Plan Grant - Regular Budget | 017 820 AC04 | \$5,000.00   |
| State COLA – Regular Budget            | 017 820 AC36 | \$161,379.00 |

**National Family Caregiver Support Program Services:**

|                                        |              |             |
|----------------------------------------|--------------|-------------|
| Ocean Area Plan Grant - Regular Budget | 017 820 AC04 | \$60,860.00 |
|----------------------------------------|--------------|-------------|

to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Caregiver Volunteers of Central Jersey, in an amount not to exceed \$227,239.00 to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, contingent upon the availability of said funds.

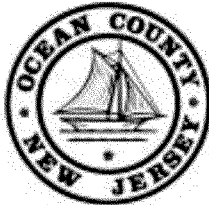
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2024 to December 31, 2024 if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Caregiver Volunteers of Central Jersey.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Monmouth Medical Center Southern Campus to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$65,250.00 contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-23)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000084</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | I-20              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2024-23         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             |             | <          | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

Clerk Of The Board

**RESOLUTION**

January 17, 2024

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$65,250.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2024 County Budget, as follows:

**Social Support Services:**

|                                        |              |             |
|----------------------------------------|--------------|-------------|
| Ocean Area Plan Grant - Regular Budget | 017 820 AC04 | \$15,250.00 |
|----------------------------------------|--------------|-------------|

**National Family Caregiver Support Program Services:**

|                                        |              |             |
|----------------------------------------|--------------|-------------|
| Ocean Area Plan Grant - Regular Budget | 017 820 AC04 | \$50,000.00 |
|----------------------------------------|--------------|-------------|

to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Monmouth Medical Center Southern Campus, in an amount not to exceed \$65,250.00 to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2024 to December 31, 2024 if said funds are not appropriated.

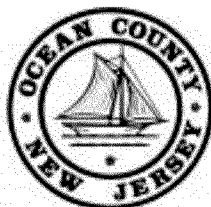
**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Monmouth Medical Center Southern Campus.





# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

## Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Northern Ocean Habitat for Humanity, Inc. to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$100,000.00 contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-24)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000085</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | I-21              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2024-24         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             |             | <          | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

January 17, 2024

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$100,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2024 County Budget, as follows:

**Social Support Services:**

|                                        |              |             |
|----------------------------------------|--------------|-------------|
| Ocean Area Plan Grant - Regular Budget | 017 820 AC04 | \$79,293.00 |
| State COLA -- Regular Budget           | 017 820 AC36 | \$20,707.00 |

to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Northern Ocean Habitat for Humanity, Inc., in an amount not to exceed \$100,000.00 to provide Social Support Services to the elderly of Ocean County, contingent upon the availability of said funds.

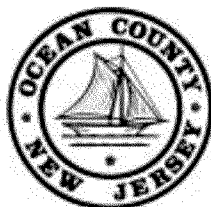
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2024 to December 31, 2024 if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Northern Ocean Habitat for Humanity, Inc.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

## Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Community Medical Center to provide National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$40,000.00 contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-25)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000086</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | I-22              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2024-25         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             |             | <          | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

---

Clerk Of The Board

## RESOLUTION

January 17, 2024

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of National Family Caregiver Support Program Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$40,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2024 County Budget, as follows:

**National Family Caregiver Support Program Services:**

Ocean Area Plan Grant - Regular Budget    017 820 AC04            \$40,000.00

to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Community Medical Center, in an amount not to exceed \$40,000.00 to provide National Family Caregiver Support Program Services to the elderly of Ocean County, contingent upon the availability of said funds.

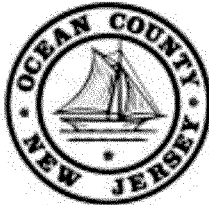
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2024 to December 31, 2024 if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Community Medical Center.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

- Director Barbara Jo Crea
- Deputy Director Gary Quinn
- Commissioner Virginia E. Haines
- Commissioner John P. Kelly
- Commissioner Frank Sadeghi

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Interfaith Health & Support Services to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$60,750.00 contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-26)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000087</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | I-23              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2024-26         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             |             | <          | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

January 17, 2024

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$60,750.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2024 County Budget, as follows:

**Social Support Services:**

|                                        |              |             |
|----------------------------------------|--------------|-------------|
| Ocean Area Plan Grant - Regular Budget | 017 820 AC04 | \$25,000.00 |
| State COLA – Regular Budget            | 017 820 AC36 | \$20,000.00 |

**National Family Caregiver Support Program Services:**

|                                        |              |             |
|----------------------------------------|--------------|-------------|
| Ocean Area Plan Grant - Regular Budget | 017 820 AC04 | \$15,750.00 |
|----------------------------------------|--------------|-------------|

to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Interfaith Health & Support Services, in an amount not to exceed \$60,750.00 to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, contingent upon the availability of said funds.

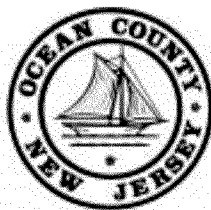
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2024 to December 31, 2024 if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Interfaith Health & Support Services.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Jackson Township to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$17,700.00 contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-27)

| <b>Official Resolution#</b> |       | <b>2024000088</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 01/17/2024        |      |     |     |     |       |
| Introduced Date             |       | 01/17/2024        |      |     |     |     |       |
| Adopted Date                |       | 01/17/2024        |      |     |     |     |       |
| Agenda Item                 |       | I-24              |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       | CC2024-27         |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | ✓     |                   |      |     | ✓   |     |       |
| Quinn                       | ✓     |                   |      |     | ✓   |     |       |
| Haines                      | ✓     |                   |      | ✓   | ✓   |     |       |
| Kelly                       | ✓     |                   | ✓    |     | ✓   |     |       |
| Sadeghi                     | ✓     |                   |      |     | ✓   |     |       |

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

*Michelle I. Gunther*

---

Clerk Of The Board



**RESOLUTION**

January 17, 2024

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$17,700.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2024 County Budget, as follows:

**Social Support Services:**

|                                               |              |             |
|-----------------------------------------------|--------------|-------------|
| Supp. Aging Supportive Svcs. - Regular Budget | 017 820 AC28 | \$17,700.00 |
|-----------------------------------------------|--------------|-------------|

to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Jackson Township, in an amount not to exceed \$17,700.00 to provide Social Support Services to the elderly of Ocean County, contingent upon the availability of said funds.

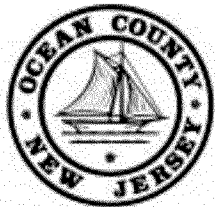
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2024 to December 31, 2024 if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Jackson Township.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Borough of Point Pleasant to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$34,990.00 contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-28)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000089</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | I-25              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2024-28         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             |             | <          | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

Clerk Of The Board

**RESOLUTION**

January 17, 2024

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$34,990.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2024 County Budget, as follows:

**Social Support Services:**

|                                        |              |             |
|----------------------------------------|--------------|-------------|
| Ocean Area Plan Grant - Regular Budget | 017 820 AC04 | \$34,990.00 |
|----------------------------------------|--------------|-------------|

to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Borough of Point Pleasant, in an amount not to exceed \$34,990.00 to provide Social Support Services to the elderly of Ocean County, contingent upon the availability of said funds.

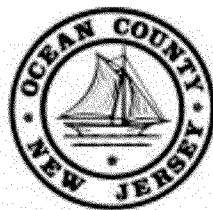
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2024 to December 31, 2024 if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Borough of Point Pleasant.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Compass 82, Inc. to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$25,000.00 contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-29)

| <b>Official Resolution#</b> |       | <b>2024000090</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 01/17/2024        |      |     |     |     |       |
| Introduced Date             |       | 01/17/2024        |      |     |     |     |       |
| Adopted Date                |       | 01/17/2024        |      |     |     |     |       |
| Agenda Item                 |       | I-26              |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       | CC2024-29         |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | ✓     |                   |      |     | ✓   |     |       |
| Quinn                       | ✓     |                   |      |     | ✓   |     |       |
| Haines                      | ✓     |                   |      | ✓   | ✓   |     |       |
| Kelly                       | ✓     |                   | ✓    |     | ✓   |     |       |
| Sadeghi                     | ✓     |                   |      |     | ✓   |     |       |

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

January 17, 2024

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$25,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2024 County Budget, as follows:

**Social Support Services:**

|                                        |              |             |
|----------------------------------------|--------------|-------------|
| Ocean Area Plan Grant - Regular Budget | 017 820 AC04 | \$25,000.00 |
|----------------------------------------|--------------|-------------|

to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Compass 82, Inc., in an amount not to exceed \$25,000.00 to provide Social Support Services to the elderly of Ocean County, contingent upon the availability of said funds.

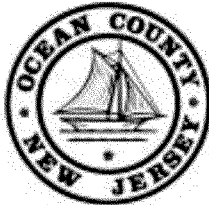
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2024 to December 31, 2024 if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Compass 82, Inc.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Township of Ocean to provide Social Support Services and Congregate Meal Services to the elderly of Ocean County, in an amount not to exceed \$113,000.00 with partial funding contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-30)

| <b>Official Resolution#</b> | <b>2024000091</b> |      |      |     |     |     |       |
|-----------------------------|-------------------|------|------|-----|-----|-----|-------|
| Meeting Date                | 01/17/2024        |      |      |     |     |     |       |
| Introduced Date             | 01/17/2024        |      |      |     |     |     |       |
| Adopted Date                | 01/17/2024        |      |      |     |     |     |       |
| Agenda Item                 | I-27              |      |      |     |     |     |       |
| CAF #                       |                   |      |      |     |     |     |       |
| Purchase Req. #             | CC2024-30         |      |      |     |     |     |       |
| Result                      | Adopted           |      |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES.             | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | <                 |      |      |     | <   |     |       |
| Quinn                       | <                 |      |      |     | <   |     |       |
| Haines                      | <                 |      |      | <   | <   |     |       |
| Kelly                       | <                 |      | <    |     | <   |     |       |
| Sadeghi                     | <                 |      |      |     | <   |     |       |

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

*Michelle I. Gunther*

Clerk Of The Board

**RESOLUTION**

January 17, 2024

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services and Congregate Meal Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$113,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2024 temporary County Budget and 2024 County Budget, as follows:

**Social Support Services:**

|                                                |              |             |
|------------------------------------------------|--------------|-------------|
| Supp. Aging Supportive Svcs. - Regular Budget  | 017 820 AC28 | \$25,000.00 |
| Local: Supp. Aging Supp. Svc. – Regular Budget | 017 820 BC28 | \$13,000.00 |

**Congregate Meal Services:**

|                                          |              |             |
|------------------------------------------|--------------|-------------|
| Ocean Area Plan Grant - Temporary Budget | 017 820 AC04 | \$18,750.00 |
| Ocean Area Plan Grant - Regular Budget   | 017 820 AC04 | \$56,250.00 |

to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Township of Ocean, in an amount not to exceed \$113,000.00 to provide Social Support Services and Congregate Meal Services to the elderly of Ocean County, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2024 to December 31, 2024 if said funds are not appropriated.

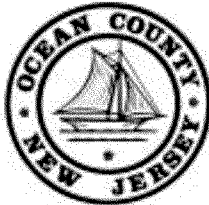
**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Township of Ocean.





# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Inspire - NJ, a New Jersey Nonprofit Corporation to provide Social Support Services and Congregate Meal Services to the elderly of Ocean County, in an amount not to exceed \$86,200.00 with partial funding contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-31)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000092</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | I-28              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2024-31         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             |             | <          | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

Clerk Of The Board

**RESOLUTION**

January 17, 2024

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services and Congregate Meal Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$86,200.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2024 County Budget, as follows:

**Social Support Services:**

|                                                |              |             |
|------------------------------------------------|--------------|-------------|
| Supp. Aging Supportive Svcs. - Regular Budget  | 017 820 AC28 | \$25,000.00 |
| Local: Supp. Aging Supp. Svc. – Regular Budget | 017 820 BC28 | \$13,000.00 |
| Office of Senior Services – Regular Budget     | 016 215 5058 | \$5,000.00  |

**Congregate Meal Services:**

|                                          |              |             |
|------------------------------------------|--------------|-------------|
| Ocean Area Plan Grant - Temporary Budget | 017 820 AC04 | \$10,800.00 |
| Ocean Area Plan Grant - Regular Budget   | 017 820 AC04 | \$32,400.00 |

to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Inspire-NJ a New Jersey Nonprofit, Corp., in an amount not to exceed \$86,200.00 to provide Social Support Services and Congregate Meal Services to the elderly of Ocean County, contingent upon the availability of said funds.

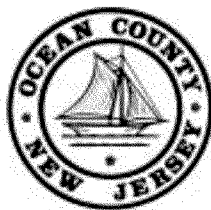
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2024 to December 31, 2024 if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Inspire-NJ a New Jersey Nonprofit, Corp..



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Senior Citizens Activities Network, Inc. to provide Social Support Services and Evidence Based Health Promotion - Chronic Disease Services to the elderly of Ocean County, in an amount not to exceed \$44,749.00 with partial funding contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-32)

| <b>Official Resolution#</b> |       | <b>2024000093</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 01/17/2024        |      |     |     |     |       |
| Introduced Date             |       | 01/17/2024        |      |     |     |     |       |
| Adopted Date                |       | 01/17/2024        |      |     |     |     |       |
| Agenda Item                 |       | I-29              |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       | CC2024-32         |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | ✓     |                   |      |     | ✓   |     |       |
| Quinn                       | ✓     |                   |      |     | ✓   |     |       |
| Haines                      | ✓     |                   |      | ✓   | ✓   |     |       |
| Kelly                       | ✓     |                   | ✓    |     | ✓   |     |       |
| Sadeghi                     | ✓     |                   |      |     | ✓   |     |       |

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

January 17, 2024

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services and Evidence Based Health Promotion – Chronic Disease Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$44,749.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2024 County Budget, as follows:

**Social Support Services:**

|                                   |              |             |
|-----------------------------------|--------------|-------------|
| Medicaid Match - Temporary Budget | 017 820 AC38 | \$4,748.00  |
| Medicaid Match – Regular Budget   | 017 820 AC38 | \$14,245.00 |

**Evidence Based Health Promotion – Chronic Disease Services:**

|                                          |              |             |
|------------------------------------------|--------------|-------------|
| Ocean Area Plan Grant - Temporary Budget | 017 820 AC04 | \$6,439.00  |
| Ocean Area Plan Grant - Regular Budget   | 017 820 AC04 | \$19,317.00 |

to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Senior Citizens Activities Network, Inc., in an amount not to exceed \$44,749.00 to provide Social Support Services and Evidence Based Health Promotion – Chronic Disease Services to the elderly of Ocean County, contingent upon the availability of said funds.

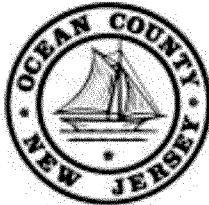
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2024 to December 31, 2024 if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Senior Citizens Activities Network, Inc.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

- Director Barbara Jo Crea
- Deputy Director Gary Quinn
- Commissioner Virginia E. Haines
- Commissioner John P. Kelly
- Commissioner Frank Sadeghi

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Bright Harbor Healthcare to provide Adult Day Services and Social Support Services to the elderly of Ocean County, in an amount not to exceed \$127,000.00 with partial funding contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-33)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000094</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | I-30              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2024-33         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             |             | <          | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

January 17, 2024

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Adult Day Services and Social Support Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$127,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2024 County Budget, as follows:

**Adult Day Services:**

|                                          |              |             |
|------------------------------------------|--------------|-------------|
| Ocean Area Plan Grant - Temporary Budget | 017 820 AC04 | \$25,000.00 |
| Ocean Area Plan Grant – Regular Budget   | 017 820 AC04 | \$75,000.00 |

**Social Support Services:**

|                                                |              |             |
|------------------------------------------------|--------------|-------------|
| Supp. Aging Supportive Svcs. - Regular Budget  | 017 820 AC28 | \$17,000.00 |
| Local: Supp. Aging Supp. Svc. - Regular Budget | 017 820 BC28 | \$10,000.00 |

to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Bright Harbor Healthcare, in an amount not to exceed \$127,000.00 to provide Adult Day Services and Social Support Services to the elderly of Ocean County, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2024 to December 31, 2024 if said funds are not appropriated.

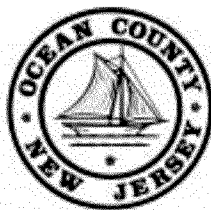
**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.



**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Bright Harbor Healthcare.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Contact of Ocean & Monmouth Counties to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$55,580.00 with partial funding contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-34)

| <b>Official Resolution#</b> |       | <b>2024000095</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 01/17/2024        |      |     |     |     |       |
| Introduced Date             |       | 01/17/2024        |      |     |     |     |       |
| Adopted Date                |       | 01/17/2024        |      |     |     |     |       |
| Agenda Item                 |       | I-31              |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       | CC2024-34         |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | ✓     |                   |      |     | ✓   |     |       |
| Quinn                       | ✓     |                   |      |     | ✓   |     |       |
| Haines                      | ✓     |                   |      | ✓   | ✓   |     |       |
| Kelly                       | ✓     |                   | ✓    |     | ✓   |     |       |
| Sadeghi                     | ✓     |                   |      |     | ✓   |     |       |

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

January 17, 2024

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$55,580.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2024 County Budget, as follows:

**Social Support Services:**

|                                          |              |             |
|------------------------------------------|--------------|-------------|
| Ocean Area Plan Grant - Temporary Budget | 017 820 AC04 | \$13,895.00 |
| Ocean Area Plan Grant - Regular Budget   | 017 820 AC04 | \$41,685.00 |

to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Contact of Ocean and Monmouth Counties, in an amount not to exceed \$55,580.00 to provide Social Support Services to the elderly of Ocean County, contingent upon the availability of said funds.

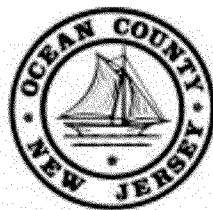
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2024 to December 31, 2024 if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Contact of Ocean and Monmouth Counties.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Mental Health Association to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$100,000.00 with partial funding contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-35)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000096</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | I-32              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2024-35         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             |             | <          | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

January 17, 2024

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$100,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2024 County Budget, as follows:

**Social Support Services:**

|                                          |              |             |
|------------------------------------------|--------------|-------------|
| Ocean Area Plan Grant - Temporary Budget | 017 820 AC04 | \$19,960.00 |
| Ocean Area Plan Grant – Regular Budget   | 017 820 AC04 | \$59,881.00 |
| State COLA – Temporary Budget            | 017 820 AC36 | \$5,040.00  |
| State COLA – Regular Budget              | 017 820 AC36 | \$15,119.00 |

to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Mental Health Association, in an amount not to exceed \$100,000.00 to provide Social Support Services to the elderly of Ocean County, contingent upon the availability of said funds.

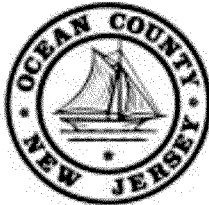
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2024 to December 31, 2024 if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Mental Health Association.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Alpha Medical Services, Inc. to provide Physician and Medical Services for the OC Juvenile Services Department, for the period of 1/1/2024 through 12/31/2026, in an amount not to exceed \$39,600.00 for 2024, \$40,392.00 for 2025, and \$41,200.00 for 2026, with partial funding contingent upon adoption of the 2024 and subsequent year Temporary County Budgets and County Budgets, with the option to extend for two (2) additional one-year periods. (CC2024-36)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000097</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | I-33              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2024-36         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             |             | <          | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

Clerk Of The Board

**RESOLUTION**

January 17, 2024

**WHEREAS**, the Ocean County Department of Juvenile Services is required to provide certain physician and medical services to those juveniles under the Department's supervision; and

**WHEREAS**, on September 16, 2015, the Ocean County Board of Commissioners adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Physician and Medical Services; and

**WHEREAS**, the request for the Competitive Contract Proposals was issued by the Ocean County Department of Juvenile Services for the procurement of Physician and Medical Services on November 8, 2023; and

**WHEREAS**, a Fair and Open Process has been followed in accordance with N.J.S.A. 40:11-4.3 and N.J.S.A. 19:44A-20.4 et seq., for the solicitation of the services listed above; and

**WHEREAS**, the Ocean County Department of Juvenile Services and Proposal Review Committee have received two proposals and after review, recommend an Agreement with Alpha Medical Service, Inc. to provide such services; and

**WHEREAS**, funding will be appropriated in account number 016-210-5056 in the amount of \$9,900.00 to cover the first quarter payment of this contract award, with the balance of the contract funds to be encumbered in the amount of \$29,700.00 upon adoption of the 2024 Ocean County Budget; and

**WHEREAS**, funds to cover the costs of the contract for the years 2025 and 2026 will be encumbered upon the approval and adoption of future County Budgets for those years with an option to renew for 2027 and 2028; and

**WHEREAS**, the County reserves the right to terminate this contract at anytime during the contract term if sufficient funds are not available and appropriated to cover the costs of same.

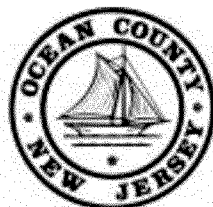
**NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS OF COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:**

1. The Director and Clerk of the Board are hereby authorized and directed to enter into an agreement with Alpha Medical Services, 462 Lakehurst Road, Suite A, Toms River, New Jersey 08755 in an amount not to exceed \$39,600.00 for the contract year 2024, \$40,392.00 for 2025, and \$41,200.00 for 2026.
2. The term of this Agreement will be for a period of three (3) years commencing January 1, 2024 and expiring December 31, 2026 with an option to renew for 2027 and 2028.



3. This agreement is contingent upon the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.
4. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and kept available for public inspection in the Office of the Clerk of the Board during normal business hours.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

**BE IT FUTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Comptroller, County Juvenile Detention Center, County Management & Budget Department, and Alpha Medical Services, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Colliers Engineering & Design, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$18,350.00. (QP2023-49)

| <b>Official Resolution#</b> |       | <b>2024000098</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 01/17/2024        |      |     |     |     |       |
| Introduced Date             |       | 01/17/2024        |      |     |     |     |       |
| Adopted Date                |       | 01/17/2024        |      |     |     |     |       |
| Agenda Item                 |       | I-34              |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       | QP2023-49         |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | ✓     |                   |      |     | ✓   |     |       |
| Quinn                       | ✓     |                   |      |     | ✓   |     |       |
| Haines                      | ✓     |                   |      | ✓   | ✓   |     |       |
| Kelly                       | ✓     |                   | ✓    |     | ✓   |     |       |
| Sadeghi                     | ✓     |                   |      |     | ✓   |     |       |

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION  
January 17, 2024

**WHEREAS**, on November 1, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 13, Lot 1 located in Ocean Township under the Ocean County Natural Lands Trust Fund, by resolution #2023001570; 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-eight (28) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 15, 2023 referred to as contract number QP2023-49; and

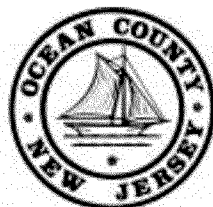
**WHEREAS**, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Colliers Engineering & Design Inc., Red Bank, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for land surveying services in the lump sum fee of \$18,350.00; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$18,350.00 for surveying services to Colliers Engineering & Design 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 the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Colliers Engineering & Design Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Brightly Software Inc. (OMNIA Contract Region 4 ESC - TX R210702) to furnish and install Brightly Facility Management Software, Asset Essentials for the OC Buildings and Grounds Department, for the period of 8/1/2023 through 7/31/2024, in an amount not to exceed \$59,796.86.

| <b>Official Resolution#</b> |       | <b>2024000099</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 01/17/2024        |      |     |     |     |       |
| Introduced Date             |       | 01/17/2024        |      |     |     |     |       |
| Adopted Date                |       | 01/17/2024        |      |     |     |     |       |
| Agenda Item                 |       | I-35              |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       |                   |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | ✓     |                   |      |     | ✓   |     |       |
| Quinn                       | ✓     |                   |      |     | ✓   |     |       |
| Haines                      | ✓     |                   |      | ✓   | ✓   |     |       |
| Kelly                       | ✓     |                   | ✓    |     | ✓   |     |       |
| Sadeghi                     | ✓     |                   |      |     | ✓   |     |       |

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION****January 17, 2024**

**WHEREAS**, P.L. 2011, c.139 allows local contracting units to utilize national cooperative contracts as a method of procurement; and

**WHEREAS**, on July 21, 2021 the Board of Commissioners duly authorized the County of Ocean to become a member of the National Intergovernmental Purchasing Alliance Company, (collectively known as OMNIA Partners); and

**WHEREAS**, there exists the need to utilize the Region 4 ESC – TX R210702 contract available through OMNIA Partners to furnish and install Brightly Facility Management Software, Asset Essentials for the Buildings & Grounds Department; and

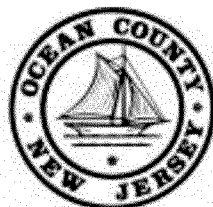
**WHEREAS**, on December 15, 2023 the intent to award a contract to Brightly Software Inc. for a contract a period commencing on August 1, 2023 ending July 31, 2024 through the Region 4 ESC – TX R210702 was advertised in the newspaper for a period of ten (10) days in accordance with the requirements of P.L. 2011, c.139; and

**WHEREAS**, the funds shall be encumbered for said agreement under account number 016-070-4030 in an amount not to exceed \$59,796.86; and

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

1. Pursuant to the provisions of P.L. 2011, c.139, the Board hereby authorizes the County Purchasing Agent to award a purchase order to Brightly Software Inc. to furnish and install Brightly Facility Management Software, Asset Essentials.
2. Payments for the materials and services to be provided under this contract shall be made upon the approval of vouchers submitted by the successful bidder(s) in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners' customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.
3. The contract identifier must be placed on all paper, documents, invoices and vouchers pertaining to said contract, that identifier being Region 4 ESC – TX R210702.
4. This resolution shall take effect immediately upon passage.

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Ratifying the award of Purchase Orders to Stewart & Stevenson Power Products LLC (ESCNJ Contract No. 22/23-46) for Emergency Generator Repair Service provided and continued services through 2/6/2024, in an amount not to exceed \$179,679.22.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000100</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | I-36              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             |             | <          | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

January 17, 2024

**WHEREAS**, there exists a need for emergency generator repair services for Ocean County, New Jersey; and

**WHEREAS**, due to the non-renewal of the previously utilized New Jersey State contract, Ocean County was abruptly left without a vendor for critical generator services; and

**WHEREAS**, it was determined that the required services could be procured utilizing New Jersey State Co-op #65 MCESCCPS/ #ESCNJ 22/23-46 contract until such time as Ocean County obtains a bid award; and

**WHEREAS**, Purchase Orders were previously issued utilizing the New Jersey State Co-op #65 MCESCCPS/#ESCNJ 22/23-46 contract and require ratification for services rendered through February 6, 2024, in an amount not to exceed \$179,679.22, as follows:

| <u>Purchase Order</u> | <u>Account No.:</u> | <u>Amount:</u> |
|-----------------------|---------------------|----------------|
| 20230008993           | 2023-016-010-6040   | \$5,617.44     |
| 20230008994           | 2023-016-010-6040   | \$34,154.02    |
| 20230008995           | 2023-016-010-6040   | \$123,380.66   |
| 20240000166           | 2024-016-070-4030   | \$16,527.10    |

**WHEREAS**, this is awarded in compliance with the NJ State approved co-op #65 MCESCCPS/ #ESCNJ 22/23-46; and

**WHEREAS**, this contract was awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

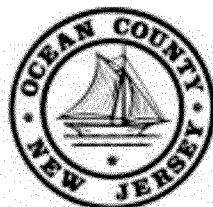
1. The Board hereby ratifies the issuance of Purchase Orders listed above to Stewart & Stevenson Power Products LLC, in an amount not to exceed \$179,679.22, for services rendered through February 6, 2024.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Stewart & Stevenson Power Products LLC, 180 Route 17 South, Lodi, New Jersey 07644.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all documents pertaining to this

Agreement.

5. A Certified Copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, County Department of Finance, County Department of Purchasing, County Building and Grounds Department and Stewart & Stevenson Power Products LLC.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 1/3/2024 appointing John C. Sahradnik, Esquire as County Counsel to reflect services for the Uniform Interstate Family Support Act (UIFSA). (QP2024-01)

| <b>Official Resolution#</b> |       | <b>2024000101</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 01/17/2024        |      |     |     |     |       |
| Introduced Date             |       | 01/17/2024        |      |     |     |     |       |
| Adopted Date                |       | 01/17/2024        |      |     |     |     |       |
| Agenda Item                 |       | I-37              |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       | QP2024-01         |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | ✓     |                   |      |     | ✓   |     |       |
| Quinn                       | ✓     |                   |      |     | ✓   |     |       |
| Haines                      | ✓     |                   |      | ✓   | ✓   |     |       |
| Kelly                       | ✓     |                   | ✓    |     | ✓   |     |       |
| Sadeghi                     | ✓     |                   |      |     | ✓   |     |       |

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

January 17, 2024

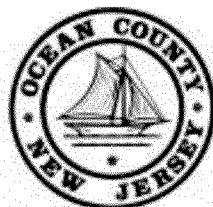
**WHEREAS**, on January 3, 2024, the Ocean County Board of Commissioners appointed John C. Sahradiuk, Esquire as County Counsel for a term of three (3) years, commencing January 3, 2024, in accordance with N.J.S.A. 40A:9-43, and was assigned Contract No. QP2024-01; and

**WHEREAS**, it is necessary to amend the Resolution to include services for Uniform Interstate Family Support Act (UIFSA); and

**WHEREAS**, funds shall be made available from the appropriation entitled Uniform Interstate Family Support Act Legal Fees, Account No. 016-030-4210, in the amount of \$125,000.00.

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

1. The Resolution dated January 3, 2024 appointing John C. Sahradiuk, Esquire as County Counsel for a term of three (3) years, commencing January 3, 2024, is hereby amended to include services for Uniform Interstate Family Support Act (UIFSA), an increase to the contract in the amount of \$125,000.00.
2. All other provisions of the Resolution above shall remain in full force and effect.
3. A certified copy of this Resolution shall be placed and kept on file at the Office of the Clerk of the Board of Commissioners, and made available for public inspection during normal business hours.
4. A notice of this action shall be published once as required by law.
5. Certified copies of this Resolution shall be made available to the Ocean County Comptroller, County Counsel and Assistant County Counsels.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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101 Hooper Avenue  
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### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with Ocean County PIC, Inc. to provide additional One Stop Career Center Administrative Entity services, an increase to the Contract in the amount of \$1,400,000.00. (CC2019-99)

| <b>Official Resolution#</b> |       | <b>2024000102</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 01/17/2024        |      |     |     |     |       |
| Introduced Date             |       | 01/17/2024        |      |     |     |     |       |
| Adopted Date                |       | 01/17/2024        |      |     |     |     |       |
| Agenda Item                 |       | I-38              |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       | CC2019-99         |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | ✓     |                   |      |     | ✓   |     |       |
| Quinn                       | ✓     |                   |      |     | ✓   |     |       |
| Haines                      | ✓     |                   |      | ✓   | ✓   |     |       |
| Kelly                       | ✓     |                   | ✓    |     | ✓   |     |       |
| Sadeghi                     | ✓     |                   |      |     | ✓   |     |       |

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

*Michelle I. Gunther*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERSNO. CC2019-99**RESOLUTION****January 17, 2024**

**WHEREAS**, there exists a need to provide One Stop Career Center Administrative Entity services for the Ocean County Local Workforce Area as required by the Workforce Innovation and Opportunity Act (WIOA); and

**WHEREAS**, on March 15, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of One Stop Career Center Administrative Entity services; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, on June 19, 2019, the Ocean County Board of Chosen Freeholders awarded an Agreement to **Ocean County PIC, Inc.**, 1959 Route 9, Toms River, NJ 08755-1211 to provide such services, as more specifically set forth in the Agreement; and

**WHEREAS**, the Agreement was for a one year period, effective July 1, 2019 through June 30, 2020, and at the successful completion of the one year Agreement, four one-year extensions could be exercised; and

**WHEREAS**, on July 1, 2020, the Agreement was extended for July 1, 2020 through June 30, 2021; and

**WHEREAS**, on July 7, 2021, the Agreement was extended for July 1, 2021 through June 30, 2022; and

**WHEREAS**, on July 20, 2022, the Agreement was extended for July 1, 2022 through June 30, 2023; and

**WHEREAS**, on August 16, 2023, the Agreement was extended for July 1, 2023 through June 30, 2024; and

**WHEREAS**, additional funds are available to increase these services from accounts maintained by the Ocean County Department of Human Services; and

**WHEREAS**, the amount of \$2,126,243.00 is now increased to \$3,526,243.00.

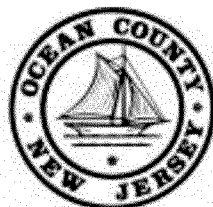
| Service                        | Fund               | Account              | Original       | Increase/Decrease | Amount         |
|--------------------------------|--------------------|----------------------|----------------|-------------------|----------------|
| Administrative Entity Services | WIOA<br>PY2023     | 017-<br>818-<br>6164 | \$1,200,000.00 | \$1,356,321.00    | \$2,556,321.00 |
| Administrative Entity Services | WFNJ<br>FY<br>2024 | 017-<br>818-<br>6546 | \$471,000.00   | \$43,679.00       | \$ 514,679.00  |
| Administrative Entity Services | WIOA<br>PY2022     | 017-<br>818-<br>6162 | \$455,243.00   | \$0.00            | \$455,243.00   |
|                                |                    | <b>Total:</b>        | \$2,126,243.00 | \$1,400,000.00    | \$3,526,243.00 |

**WHEREAS**, the parties acknowledge that the Agreement is conditioned upon and subject to the approval and the certification of funding from the New Jersey Department of Labor and Workforce Development for the funding of this contract.

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

- 1) The Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with Ocean County PIC, Inc. to provide One Stop Career Center Administrative Entity services, contingent upon the availability of said funds.
- 2) The contract number CC2019-99 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
- 3) The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to Ocean County Counsel, Auditor, Ocean County Department of Human Services, and Ocean County PIC, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with Ending Homelessness Group to provide additional Code Blue Warming Center Program Coordinator services, an increase to the Contract in the amount of \$35,000.00. (CC2023-101)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000103</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | I-39              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2023-101        |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             |             | <          | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

January 17, 2024

**WHEREAS, the COUNTY of OCEAN, has funds available for CODE BLUE WARMING CENTER PROGRAM COORDINATOR for the purchase of services to provide comprehensive, countywide system access to warming centers for individuals experiencing homelessness during an Ocean County Office of Emergency Management declared Code Blue Weather Event; and**

**WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A: 11-43 for the services listed above; and**

**WHEREAS, on August 16, 2023 a one year contract was awarded to Ending Homelessness Group, 226 North Avenue West, Cranford, NJ 07016, to provide such services, for the provision of service set forth above for the period October 1, 2023 through September 30, 2024 with an option to extend up to four (4) additional one-year extensions, as more specifically set forth in the Agreement; and**

**WHEREAS, additional funds are available to increase these services from accounts maintained by the Ocean County Department of Human Services; and**

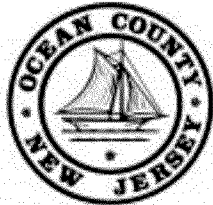
**WHEREAS, the original amount of the contract \$320,000.00 is increased to the total amount of \$355,000.00**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Agreement for Code Blue Warming Center Program Coordinator is hereby amended as follows:**

| Fund                                                         | Original Amount | Increase/Decrease Amount | Revised Amount |
|--------------------------------------------------------------|-----------------|--------------------------|----------------|
| DHS Code Blue Program<br>Regular Budget: 2023-016-205-5016   | \$200,000.00    | 0.00                     | \$200,000.00   |
| DHS Code Blue Program<br>Temporary Budget: 2024-016-205-5016 | \$25,000.00     | 0.00                     | \$25,000.00    |
| DFD-SSH Code Blue<br>017-818-AC51-6900                       | \$95,000.00     | \$35,000.00              | \$130,000.00   |

- 1.) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with Ending Homelessness Group, for the period of October 1, 2023 through September 30, 2024, contingent upon the availability of funds.
- 2.) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3.) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2023-101.
- 4.) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

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



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to French & Parrello Associates, P.A. to provide Construction Project Management and Inspection Services for the Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood, in an amount not to exceed \$130,480.10. (QP2023-132)

| Official Resolution# | 2024000104 |      |      |     |     |     |       |
|----------------------|------------|------|------|-----|-----|-----|-------|
| Meeting Date         | 01/17/2024 |      |      |     |     |     |       |
| Introduced Date      | 01/17/2024 |      |      |     |     |     |       |
| Adopted Date         | 01/17/2024 |      |      |     |     |     |       |
| Agenda Item          | I-40       |      |      |     |     |     |       |
| CAF #                |            |      |      |     |     |     |       |
| Purchase Req. #      | QP2023-132 |      |      |     |     |     |       |
| Result               | Adopted    |      |      |     |     |     |       |
| COUNTY COMMISSIONER  | PRES.      | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Crea                 | <          |      |      |     | <   |     |       |
| Quinn                | <          |      |      |     | <   |     |       |
| Haines               | <          |      |      | <   | <   |     |       |
| Kelly                | <          |      | <    |     | <   |     |       |
| Sadeghi              | <          |      |      |     | <   |     |       |

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

*Michelle I. Gunther*

Clerk Of The Board



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

NO. QP2023-132

RESOLUTION

**January 17, 2024**

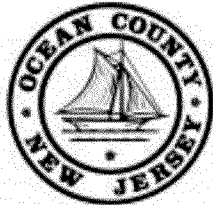
**WHEREAS**, the Ocean County Board of Commissioners has determined that a need exists for Construction Project Management and Inspection Services for the Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood, Ocean County; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 6, 2023 and referred to as contract number QP2023-132; and

**WHEREAS**, French & Parrello Associates, P.A. is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$130,480.10; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$130,480.10 to French & Parrello Associates, P.A. for Construction Project Management and Inspection Services from Capital Budget Account Numbers 301-185-C906-6600 and 419-185-X002-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and French & Parrello Associates, P.A.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

- Director Barbara Jo Crea
- Deputy Director Gary Quinn
- Commissioner Virginia E. Haines
- Commissioner John P. Kelly
- Commissioner Frank Sadeghi

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Construction Project Management and Inspection Services for the Construction of Barnegat Branch Trail Phase VIII, from Hickory Lane to Berkeley Avenue, Berkeley Township, in an amount not to exceed \$273,035.24. (QP2023-132)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000105</b> |             |             |            |            |            |              |
| Meeting Date                | 01/17/2024        |             |             |            |            |            |              |
| Introduced Date             | 01/17/2024        |             |             |            |            |            |              |
| Adopted Date                | 01/17/2024        |             |             |            |            |            |              |
| Agenda Item                 | I-41              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | QP2023-132        |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             |             | <          | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

Clerk Of The Board

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

RESOLUTION

QP2023-132

January 17, 2024

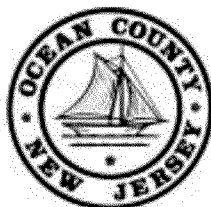
**WHEREAS**, the Ocean County Board of Commissioners has determined that a need exists for Construction Project Management and Inspection Services for the Construction of Barnegat Branch Trail Phase VIII, from Hickory Lane to Berkeley Avenue, Berkeley Township, Ocean County; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 6, 2023 and referred to as contract number QP2023-132; and

**WHEREAS**, Van Cleef Engineering Associates, LLC is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$273,035.24; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$273,035.24 to Van Cleef Engineering Associates, LLC for Construction Project Management and Inspection Services from Capital Budget Account Number 419-185-X002-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Van Cleef Engineering Associates, LLC.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Jennifer Hakim, Monarch Housing Association, Cranford, as an alternate member to fill the unexpired term of Raquel Kooper, term to expire 3/31/2025, and Christine Jagerburger, United Way of Monmouth and Ocean Counties, Wall, as an alternate member to fill the unexpired term of Jennifer Hakim, term to expire 3/31/2026, both to the OC HUMAN SERVICES ADVISORY COUNCIL.

| <b>Official Resolution#</b> |       | <b>2024000030</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 01/17/2024        |      |     |     |     |       |
| Introduced Date             |       | 01/17/2024        |      |     |     |     |       |
| Adopted Date                |       | 01/17/2024        |      |     |     |     |       |
| Agenda Item                 |       | m-1               |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       |                   |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | <     |                   |      |     | <   |     |       |
| Quinn                       | <     |                   |      | <   | <   |     |       |
| Haines                      | <     |                   | <    |     | <   |     |       |
| Kelly                       | <     |                   |      |     | <   |     |       |
| Sadeghi                     | <     |                   |      |     | <   |     |       |

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

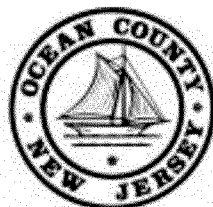
**January 17, 2024**

**WHEREAS**, the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoints **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL** members; and

**NOW, THEREFORE, BE IT RESOLVED** that pursuant to Article III, Section 1C of the Human Services Advisory Council By-Laws, in the case of absence of regularly appointed members, that **JENNIFER HAKIM, Monarch Housing Association, Cranford**, is hereby appointed as an **ALTERNATE MEMBER** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to fill the unexpired term of Raquel Kooper to serve without salary or other compensation, term to expire March 31, 2025.

**BE IT ALSO RESOLVED** that pursuant to Article III, Section 1C of the Human Services Advisory Council By-Laws, in the case of absence of regularly appointed members, **CHRISTINE JAGERBURGER, United Way of Monmouth and Ocean Counties, Wall**, is hereby appointed as an **ALTERNATE MEMBER** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to fill the unexpired term of Jennifer Hakim to serve without salary or other compensation, term to expire March 31, 2026.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Department of Human Services, Ocean County Clerk, and to the appointees.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Ernest J. Kuhlwein, Jr., Toms River as a citizen member of the OC SOLID WASTE ADVISORY COUNCIL for a term of three (3) years, term to expire 12/31/2026.

| <b>Official Resolution#</b> |       | <b>2024000031</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 01/17/2024        |      |     |     |     |       |
| Introduced Date             |       | 01/17/2024        |      |     |     |     |       |
| Adopted Date                |       | 01/17/2024        |      |     |     |     |       |
| Agenda Item                 |       | m-2               |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       |                   |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | ✓     |                   |      |     | ✓   |     |       |
| Quinn                       | ✓     |                   |      | ✓   | ✓   |     |       |
| Haines                      | ✓     |                   | ✓    |     | ✓   |     |       |
| Kelly                       | ✓     |                   |      |     | ✓   |     |       |
| Sadeghi                     | ✓     |                   |      |     | ✓   |     |       |

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

*Michelle I. Gunther*

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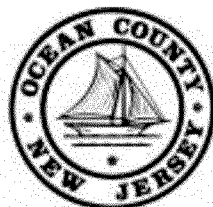
Clerk Of The Board

**RESOLUTION**

**January 17, 2024**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ERNEST J. KUHLWEIN, JR., Toms River** is hereby appointed as a **Citizen Member** of the **OCEAN COUNTY SOLID WASTE ADVISORY COUNCIL** for a term of three (3) years, term to expire December 31, 2026.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Department of Solid Waste, County Counsel and to the appointee.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Robert Toscan, Toms River as a member and Menashe P. Miller, Lakewood as an alternate member of the OC UTILITIES AUTHORITY for a term of five (5) years, term to expire 1/31/2029.

| <b>Official Resolution#</b> |       | <b>2024000032</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 01/17/2024        |      |     |     |     |       |
| Introduced Date             |       | 01/17/2024        |      |     |     |     |       |
| Adopted Date                |       | 01/17/2024        |      |     |     |     |       |
| Agenda Item                 |       | m-3               |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       |                   |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| COUNTY COMMISSIONER         | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Crea                        | <     |                   |      |     | <   |     |       |
| Quinn                       | <     |                   |      | <   | <   |     |       |
| Haines                      | <     |                   | <    |     | <   |     |       |
| Kelly                       | <     |                   |      |     | <   |     |       |
| Sadeghi                     | <     |                   |      |     | <   |     |       |

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

*Michelle I. Gunther*

---

Clerk Of The Board



**RESOLUTION**

**January 17, 2024**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ROBERT TOSCAN, Toms River** is hereby reappointed to serve as a member of the **OCEAN COUNTY UTILITIES AUTHORITY** for a term of five (5) years, term to expire January 31, 2029.

**BE IT FURTHER RESOLVED** that **MENASHE P. MILLER, Lakewood** is hereby reappointed to serve as an alternate member of the **OCEAN COUNTY UTILITIES AUTHORITY** for a term of five (5) years, term to expire January 31, 2029.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Utilities Authority, Ocean County Clerk and to the appointees.