

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari

Deputy Director Gary Quinn

Freeholder Virginia E. Haines

Freeholder John P. Kelly

Freeholder Gerry P. Little

101 Hooper Ave
Toms River, New Jersey

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Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM

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

A. CALL TO ORDER

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on November 18, 2020 at 4:01 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Little, Quinn, Haines and Kelly were present at the call of the roll.

DIRECTOR VICARI: "We are in compliance with the Governor's Executive Order with COVID-19. And we appreciate everyone, if they are not speaking, would, of course, have their mask on and have social distancing."

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

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

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

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

DIRECTOR VICARI: "Thank you very much. Please be seated. I will now turn the meeting over to the Clerk of the Board, Mary Ann Cilento, with Item E, Authorizing Payment of the Bills, Committee Report No. 22. Again, to the Clerk of the Board."

E. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 22.

RESULT	ADOPTED	Official Resolution #: 2020001415
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: “Thank you Freeholder Director. The first item is Authorizing the Payment of Bills in Bill Committee Report No. 22.”

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 22 record.

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 22 record.

Mr. Kelly, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 22 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 22 record.

DIRECTOR VICARI: “Continue please.”

CLERK CILENTO: “Those will be noted.”

F. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK CILENTO: “The next item is Authorizing six Engineering Payments to Contractors.”

1. EARLE ASPHALT COMPANY - Construction of Traffic Signal Upgrades, Contract 2019B, Brick Township - Partial Estimate #4, \$465,072.98. (B2019-197E)

RESULT	ADOPTED	Official Resolution #: 2020001421
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. EDWARD H. CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades, Phase B, Group 1, Long Beach Boulevard, Long Beach Township - Final Estimate #6, \$33,802.98. (B2018-29E)

RESULT	ADOPTED	Official Resolution #: 2020001422
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. P & A CONSTRUCTION, INC. - Reconstruction and Resurfacing of Central Avenue between 23rd and 28th Street, Borough of Ship Bottom - Change Order #1, E-\$208,321.55, R-\$68,570.00. (B2019-59E)

RESULT	ADOPTED	Official Resolution #: 2020001423
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019B - Partial Estimate #3, \$165,354.19. (B2020-90E)

RESULT	ADOPTED	Official Resolution #: 2020001424
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019D - Partial Estimate #2, \$1,316,289.26. (B2020-117E)

RESULT	ADOPTED	Official Resolution #: 2020001425
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020 - Partial Estimate #3, \$185,354.15. (B2020-64E)

RESULT	ADOPTED	Official Resolution #: 2020001426
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

G. RESOLUTIONS

CLERK CILENTO: "Freeholder Director, the next item is Resolutions and I believe you wanted to separate one of those out, G-16, and talk about that first?"

DIRECTOR VICARI: "16 will be at the end after 23 and there will be a statement that would be made. I received a public comment and you can read that into the record."

CLERK CILENTO: "Okay."

DIRECTOR VICARI: "So this is number 1 to number 23. At the end of 23, after we vote on it, we will discuss 16."

CLERK CILENTO: "So we'll vote on G-1 through G-15 and G-17 through G-23."

DIRECTOR VICARI: "That's correct."

Roll Call Vote was taken.

DIRECTOR VICARI: "On number 16, it will be voted on separately. We received a comment that the Clerk of the Board will read into the record."

Please see comments under G-16

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2020001464
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Recognizing Sunday, November 15, 2020 as "America Recycles Day" in Ocean County.

RESULT	ADOPTED	Official Resolution #: 2020001435
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an amendment to the 2020 Budget for the program entitled COVID-19 WIOA Dislocated Worker Grant FY20, in the amount of \$390,000.00.

RESULT	ADOPTED	Official Resolution #: 2020001416
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2020 Budget for the program entitled HUD: HOME Program Income FY20, in the amount of \$10,000.00.

RESULT	ADOPTED	Official Resolution #: 2020001417
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2020 Budget for the program entitled HUD: CDBG Program Income FY20, in the amount of \$14,096.00.

RESULT	ADOPTED	Official Resolution #: 2020001418
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the execution of a Grant application for the State of New Jersey, Department of Human Services, Division of Disability Services' Inclusive Healthy Communities Grant Program.

RESULT	ADOPTED	Official Resolution #: 2020001427
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution of a Grant application for the New Jersey Department of Children and Families' Grants Program entitled Child Advocacy Development Grants, Treatment Services, Programs and Technology.

RESULT	ADOPTED	Official Resolution #: 2020001428
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the acceptance of funding for the COVID-19 WIOA Dislocated Worker FY20 Grant, in the amount of \$390,000.00, for the period of 9/1/2020 through 8/31/2021.

RESULT	ADOPTED	Official Resolution #: 2020001429
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the acceptance of funding for the 2020 Overdose Data to Action - Operation Helping Hand Grant, in the amount of \$47,619.00, for the period of 9/1/2020 through 8/31/2021.

RESULT	ADOPTED	Official Resolution #: 2020001430
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing a renewal of the Social Services for the Homeless FY21 Grant, in the amount of \$869,780.00, for the period of 1/1/2021 through 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2020001431
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Intergovernmental Agreement with the Ocean County Mosquito Extermination Commission for Schedule "C" Vehicle Services Department services, in an amount not to exceed \$500.00, pending adoption of the 2021 Temporary Budget, for the period of 1/1/2021 through 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2020001457
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing an Intergovernmental Agreement with Island Beach State Park for Dune Grass and Dune Fencing for planting of Dune Habitat Restoration.

RESULT	ADOPTED	Official Resolution #: 2020001405
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

13. Amending an Intergovernmental Agreement with the Township of Stafford to provide Schedule "C" Engineering Department services, in an amount not to exceed \$13,300.00, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020001458
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of a Temporary License Agreement with Meritt Plaza, regarding Block 145.03, Lots 1.01, 1.02 and 1.03, Barnegat Township.

RESULT	ADOPTED	Official Resolution #: 2020001406
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2020-111)

RESULT	ADOPTED	Official Resolution #: 2020001407
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

16. Adopting the 2020 Ocean County Open Space, Parks and Recreation Plan, an amendment to the Comprehensive Master Plan.

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

CLERK CILENTO: “Yes, we have received an email comment for the record. And it was from Rhyan, I guess it's Grech, and she's from the Pinelands Preservation Alliance.

“I would like to submit comments about agenda item G-16, the resolution to adopt the 2020 Ocean County Open Space, Parks and Recreation Plan.

I would first like to say that an in-person only participation option for today's meeting is extremely prohibitive. Currently the State of New Jersey has placed a limit of 10 people for an indoor gathering. While legislative proceedings are not officially subject to these limits, it is irresponsible of elected officials to disregard these restrictions. The only way for Ocean County's constituents to participate is to put themselves and their family members at risk for COVID-19 infection. Ocean County should have more care for its residents than to force them to choose between their own health and participating in public comment at today's meeting, which is the public's right.

Secondly, the copy of the Open Space, Parks and Recreation Plan made available to the public is a draft. The public must be able to review the final version of the Plan, the version the Freeholder Board is proposing to adopt in order to accurately and comprehensively provide feedback.

Based on the draft version of the Plan, it is concerning that no process is included to guarantee that priority will be given to Open Space Acquisition from Natural Lands Trust Fund moneys. The purpose of the fund is to protect and preserve natural spaces. This program has been highly successful in achieving that goal, and could further serve to protect the aquifer and the Barnegat Bay Watershed. But an erosion of that focus will only negatively impact water quality, critical habitat for threatened and endangered species and effects from the climate crisis.

Please pass along these comments to the Freeholder Board, as well as the request to table this agenda item. The public must have a fair opportunity to review and provide input on this plan, prior to adoption by the County.”

DIRECTOR VICARI: “Thank you very much. I think we're in compliance with the regulations before I open it up to public comments.”

CLERK CILENTO: “I might have one other comment...”

DIRECTOR VICARI: “And there's one other comment.”

CLERK CILENTO: “...Freeholder Quinn asked that I read into the record as well.”

DIRECTOR VICARI: “Yes.”

CLERK CILENTO: "And this was a memorandum from the Planning Director, Tony Agliata, on October 27th."

"The Draft 2020 Open Space Plan was released for public comment on September 14th. This plan is a Master Plan amendment and the full schedule is attached for reference.

Two Public Hearings on the plan were held via Webex on October 6th and October 20th. To date, no formal comments have been submitted in writing. The public comment period is closing on October 29th.

The plan is scheduled for approval by the Ocean County Planning Board at their November 4th meeting. Upon their approval, the final plan will be submitted for the Freeholder Board to review for adoption on November 18th."

CLERK CILENTO: "And the schedule of all those hearing dates was attached to that. These were all held in 2020.

September 11th was release of the Public Notice – Public Comment Period and Public Hearing Date to the Asbury Park Press, Municipal Clerk and Planning Board Secretary of each municipality. (certified mail)

On September 14th the Public Notice was published – Start Comment Period, minimum of 30 days. (Publish at least 20 days prior to hearing (NJSA 40:27-4)

On September 16th Presentation of the Proposed Amendments to the Planning Board.

On October 6th was the first Public Hearing at 10:00 a.m. via Webex.

On October 20th the second Public Hearing at 10:00 a.m. via Webex.

On October 29th the Public Comment Period ended after 45 days.

On November 2nd, incorporated the Public Comment and finalized the plan.

On November 4th, the Planning Board adopted the Master Plan Amendment.

On November 6th it was forwarded to the Freeholders and it is scheduled today for the Freeholders to adopt."

DIRECTOR VICARI: "Okay, thank you very much. Anything else before I open it up for public comment? I just want to add one more thing. It was given to me several times and again today is the 'Save Barnegat Bay' on October 29th, 2020 is in reference to the draft spoken and it was from the President of 'Save Barnegat Bay,' Willie DeCamp and by Executive Director, Britta Wenzel. I don't think it's necessary to be read into the record but it should be noted that there's a request that it be circulated and I think the Freeholders have received that in the past.

So again, the proper procedure to be followed - there would be public comments – it's not a Public Hearing but public comments for anyone that is here today. Please come forward to the microphone. They'll be sent to the center. And Mr. DeCamp, as soon as we get it set up, you will be the first one. We received all the copies of the information you gave me. It's all part of the public record and part of the drafts that we had before. Just for the record please, your full name and your mailing address. And I would appreciate that."

At 4:11 PM, Freeholder Director Vicari opened the meeting to receive comments from members of the public on Resolution, G-16.

WILLIE DECAMP, PRESIDENT OF SAVE BARNEGAT BAY, 117 HAINES ROAD, TOMS RIVER: "Am I being heard?"

DIRECTOR VICARI: "Yes."

WILLIE DECAMP: "I'm asking that the subject be tabled until after the COVID situation is under control which we can see the light at the end of the tunnel now and I think it will be. I feel very strongly, as I said the last time I was here, that we should not be having Freeholder Meetings without a virtual component, without an online component. The whole world is having meetings online. And to me, it's just the ultimate form of 'stick arming' public participation to have a meeting where you literally have to risk your life or the life of your loved ones to comment and (inaudible). And there may be some people here today commenting for 'Save Barnegat Bay.' We have at least one board member here. But these are volunteers and I have told my employees, 'You can't come.' Our education and outreach ordinarily was planning to come and speak because our Executive Director is out in North Carolina. Well, if our Executive Director, Britta Wenzel, who is more up-to-date on this subject than I am... she's been our primary person to call... if she were not away on urgent family business, I wouldn't let her participate. She's an employee. I'd never let an employee of mine be in a situation like this. And anyone here affiliated with 'Save Barnegat Bay' is a volunteer. And I feel especially strongly about this because the plan, and I want to say, I want to put this in right now, that we did submit comments on the draft. So, Mr. Agliata, I understood, I think, the reading of the comments by telling that there were no public comments. And there's a difference of opinion on that, I think. But I think that Freeholder Vicari referenced the letter that was sent to the Freeholders and I think our comments were an enclosure on that letter, if I'm not mistaken."

FREEHOLDER LITTLE: "They were."

WILLIE DECAMP: "So I would appreciate it if you tell me you could review that representation and correct it as appropriate. Our huge misgiving about this plan is that there's just not enough bright lines in there - no red lines.

Where does the ability to spend money, and on what, begin and stop? It's just not at all clear. And there's huge potential here for a big political drinking trough. And it's just going to become a big complication. And we were not opposed in principle to money being spent on historical subjects – projects. And we understand that. And no doubt where the first dollars would be spent that would not be in the traditional mode. It might be under a project that everyone thinks is good, but sooner or later this could be a big political line up. And we need bright lines so this money doesn't just flow out for all sorts of political reasons at a time when we need every acre of Open Space saved for ecological reasons for the bay – the biggest body of water in the State of New Jersey – Barnegat Bay, that we can.

Also, I'm concerned that there's an Advisory Committee which traditionally is overseeing the funds. And it's unclear to me that they will continue to be able to oversee all the funds on historical and other components that may be denied that. And that's...if that's my understanding is correct about that, there goes another opportunity to have bright lines about what you can do and what you can't do. It forces a restraint on runaway political spending.

So, I think that this is just not the time to put through the document. It is so vague. And to me...a county full of seniors - I'm a senior. And many others are seniors and it's just unreasonable to vote on it at this time. I think it's the viral equivalent of a back room deal because the public is not being given the opportunity to participate in a sufficient degree. And I ask that the matter be tabled. Thank you."

DIRECTOR VICARI: "I would like to thank Willie DeCamp. I don't know if members of the Board want to make a comment now or at the end. The only thing I'm going to say...you did state that, Mr. DeCamp, in your letter of October 29th, you made some good points. We're trying everything to be in compliance for the safety of everyone in this room. But again, this is a Public Hearing right now or public input and your points are well taken. Whether we decide to table this, we'll be done in a few minutes at the end of all comments from members of the public. Before I make any comments, I want to listen to what members are saying. But just as important of what you said it's not those who are making comments, but also those who are not here today to make comments.

So, again, I will make that decision at the end of public comments after we hear if anyone else wants to make any comments. I'm asking you now to come up to the microphone – state your full name and mailing address – number one and number two. And each one will have an opportunity. Please state your full name and address please."

MICHEAL J. HOGAN, 679 TIMBERLINE LANE, WHITING: "I think this is a worthy enterprise, the bill. My reason for speaking today is a simple way to improve the existing containment in the bay and the aquifer."

DIRECTOR VICARI: "Take your time. I want you to feel comfortable. There's no rush. I understand. There is no problem. We're here for you."

MICHAEL J. HOGAN: "And the eyes are going too."

DIRECTOR VICARI: "I understand. That's okay."

MICHAEL J. HOGAN: "The reason for speaking today is simply to improve the existing conditions in the bay at the aquifer. The stinging jellies and the sea nettles in the bay and the decline of the drinking water are facts of life created by high nitrogen pollution. This may recognize the need to reduce the amount of nitrates and other chemicals which are poisoning our water run-off. My father always taught me to make it simple if you want to explain your point. Let's just start with one little piece of the problem. In Ocean County, we have 66 adult communities where half of these communities represent over 50,000 households. Twice a year they fertilize their lawns with nitrogen fertilizer. That's two million pounds of nitrates or 1,000 tons. Each community has a run-off which collects the run and directs it into the local streams and onto the bay.

Some nitrates enter the aquifer and some pollute the bay. But what has this got to do with you? We all like green lawns. Some add a little extra fertilizer to theirs even after the community fertilizes. There is no incentive for these communities to change their operations. You need to create an incentive in this bill for them and all communities to build catch basins that are rain gardens which will filter out a good portion of the chemicals we are dumping into the water and which end up in the bay. We could do this by offering the communities natural lands for free. Approve rain gardens and plants. And lending them equipment to install the gardens. It will cut pollution by one third yet it is a minimal expense. It will involve them in your project. It is cheap. It is simple. It beautifies the area. You need to offer a program to the communities that will give them the motivation to build what you need. That's what I have to say. Thank you."

DIRECTOR VICARI: "Thank you. I just want to add one thing to what you just said. Please sit down. We're doing a press release going back in several days and it will include what was said by Barnegat Bay many times and what this Board has said many times that from March 15th no one should use fertilizer, spreading...part of what I was talking about also was that (inaudible) very, very serious for us. We continuously have to preserve the Barnegat Bay – 660 square miles. It's the largest body of water in the State of New Jersey. It is one of 28 national estuaries. We are very fortunate. It is one of the life bloods we have - the Barnegat Bay – with the ocean we have – 44 miles of it – linear miles. So it's very important.

So, I made a recommendation to the Board of Freeholders that part of that money, and I agree with Mr. DeCamp, virtually most of it should be prominently done to preserve land that is unused, not owned by a government agency that's already preserved. But it should be environmentally sensitive. That should be the primary point. But as time moves on...as time goes on, we know New Jersey is very sensitive to natural disasters – superstorms – storms - tropical storms – rising sea level – even rising sea level when it's not raining. So it's a serious problem. So some of the other things we should take a look at is...I'm very, very concerned with that especially the coastal storms all the

time and we'll see where the Board wants to go with it. But again, to repeat myself, the salt marshes, the Barnegat Bay Watershed, the barrier islands, should all be encompassed in that. But the primary purpose of the 1.2 cents, when the leaders at that time, I was one of them with Freeholder Bartlett, not only in 1997 (inaudible) 18 months and two year before time was to protect sensitive land. Right now, fortunately at the leadership of all the members over here, we want to go into the right direction. 60% of all the lands in Ocean County is protected and we want to make sure we continue to do so. That 1.2 cents is very important. Each penny is a little over \$10 million per year, to put things in perspective. And primarily that's where the money should go. Now as Mr. DeCamp said before, should it go for historic areas and whatever to a certain extent? Perhaps, yes. But to preserve and protect our natural coastline? Absolutely.

So this is something that we have to talk about. I'm only one member of the Board. But I think the discussions that we are having today is extremely important. So we'll listen to the next speaker and then we'll see what the Board wants to do. Thank you very much. I appreciate you coming. Next speaker please?"

KAREN ARGENTI, WHITING: "Thank you. I have this chart, which I was here October 20th and I spoke to you about this chart, but it was little, so maybe you can just pass it around. What this chart does is it shows you how we may think we're doing a great job in Barnegat Bay but it shows you how we are not doing a good job. You can see from that chart that the red line that goes straight across is the water quality in Toms River, is red, red, red, red, red. That water has degraded. This is worse since 2014. This is the latest data of 2016. And because of that we appreciate your comments on protecting the bay. The greatest thing we can do to protect the bay is to get more natural lands. And why do I say that? When you passed this law many years ago, the knowledge was that someplace between 10% and 30% impervious in an area would impact the quality of a stream. After many years of looking at how that works we have come to learn that the number is much lower. And right now it's someplace between 5 and 10% - 2 and 10% that the streams will be impacted. So what does that mean for Barnegat Bay? An idea of what the system is...the percentages are now is the barrier islands are probably around 70% impervious. To give you a perspective of what that means - New York City is 72% impervious. So, in order to have the water get absorbed and not run all over the streets, something has to be done to take care of those areas.

The town that I come in, Manchester, we're okay. We're like at 22% but you still have to get that down to 10% because we're in the watershed. So we're in the watershed of a couple of different streams and one of our watersheds is the Toms River Watershed. We need to start out with in Jackson having good, clean water so that by the time it gets to the bay, it's clean.

Okay. I'm a little bit offline here. I did want to say that I agree...first of all I did personally submit comments. So I don't know if they're there. I don't know if they have been incorporated. I don't know if there has been a response. Nobody got back to me. I think if I'm, as a resident, I submit comments on time and I received a letter that said that my comments were accepted, that I should know what the response to my comments was."

DIRECTOR VICARI: "You know, if my memory is correct I remember reading your name. And I know it's included in one of the reports."

KAREN ARGENTI: "But the report is not public. It's not on line? Nobody can see it? I don't know what you're voting about."

DIRECTOR VICARI: "I remember reading it with your name on it. Absolutely."

KAREN ARGENTI: "But he said there were no comments."

DEPUTY DIRECTOR QUINN: "Mr. Director, the comments that are being referred to in Mr. Agliata's memo are with regards to the two webinars that took place in October."

KAREN ARGENTI: "I was commenting on...I was on the webinar and I commented there too."

DEPUTY DIRECTOR QUINN: "Yeah. There was nothing that came in on the webinar itself. We had two separate dates. There was no participation on that disputing that."

KAREN ARGENTI: "I was on the webinar."

DEPUTY DIRECTOR QUINN: "But there were comments that were I think given in by record, on written public comments. So we do have that."

KAREN ARGENTI: "I just want to make it clear. I spent my time on the webinar. I gave comments. I got no answer because they were just taking comments."

DEPUTY DIRECTOR QUINN: "That's the purpose of it, yeah."

KAREN ARGENTI: "Okay? So I commented on the webinar and I also mailed that in because I said I would also double that up. And I did that. And so I just want it to be recognized that that's there and I just have no idea if it is."

DEPUTY DIRECTOR QUINN: "It is ma'am. Just so you know it is."

DIRECTOR VICARI: "So what you're looking for is acknowledgement the next time that it came in. Well taken."

KAREN ARGENTI: "That's the way... generally you do things...you know I comment to a lot of places. That's

what I do. I'm retired and I comment on a lot of things. And so, seriously, like, how do I know what you're voting on?

I appreciate that the meetings were held on the webinars, you know, so that people could participate, but it was 10 o'clock in the morning, both of them. One of them should have been at night. I tried to get people to come to this meeting, besides COVID, it's 4 o'clock in the afternoon. People work. Not everybody are retired like we are.

So, I guess what I would like to say is we need to know what it is that you're going to have this group spend the money on and how they're going to do it and what are their priorities. You don't have to give us a whole 10%, 3%, 5%. It doesn't really matter. We just need to know that this is the mechanism that protects our watershed and our bay and it's very critical. And you guys have a fiduciary responsibility to make sure the money is spent in the correct manner. And there's no assurances in the document to tell that.

I did speak to you about the preserving land is the most effective watershed management technique to protect and clean our water and that should be a priority. I mean just think about it...we've all been doing this now for 25, 50 years...'Save Barnegat Bay' is celebrating 50 years. Has it gotten better in the 50 years? We have to learn that if we keep doing the same thing and nothing happens, we need to have new things that we do.

I talked about this. And also, I don't know if you added the stuff about the environmental justice towns. We have a bunch of towns that have been designated by the state as environmental justice. They would qualify for some extra money. It's a leveraging thing. And also you should be incorporating the climate and the flood protections so that you know what has been looked at from this state's point of view. And I've been in a couple of their webinars on what they're proposing and it's really serious. I mean it's a serious description of what's going to happen. I don't know what's going to happen on the barrier islands. I don't know what the future of that area is and I think we need to deal with it, publicly. And I thank you all for your service. I just also want to say that our greatest asset is swimming, fishing, and recreation in the Barnegat Bay. And if we're not careful, we're not going to be able to protect it. Thank you."

DIRECTOR VICARI: "Thank you very much. Just to comment on what you just said...I did an addendum to it and I included as far as the superstorms that I mentioned before – climate change – rising sea levels, drinking water. And there's a few of the other things. And I was told it was not part of the question. I disagree with the legal opinion. And I also told County Counsel, Laura Benson, that I think there's a little problem when it's the same attorney that works for the Board of Chosen Freeholders, being the same attorney for the Planning Board and for the Open Space Advisory Board.

So, again, I'm going to look at that. I know what you're saying but I was told that it's not going to be included and I think it's wrong. So I think when the question was written we should have a little bit more detail and include something like this. But, primarily, I agree with most of it, virtually all of it, all of it should be included for Open Spaces. There's no question about it."

KAREN ARGENTI: "It's very serious. And the Governor's two studies, both the environmental justice and the climate change – both of them have asked all agencies to adopt, you know, these processes. And it's extremely critical for us. We're at the edge."

DIRECTOR VICARI: "Thank you."

KAREN ARGENTI: "Thank you."

DIRECTOR VICARI: "So again, we're not disagreeing. There's a lot of things we agree on more than what we disagree. Mr. Foster, please?"

KAREN ARGENTI: "Thank you."

DIRECTOR VICARI: "Sam Foster. Please give your name and address. We know who you are."

SAM FOSTER, 108 TEAKWOOD DRIVE, BRICK: "Two quick questions. One is... I'm going to get a little bit off topic here. I have a question about Resolution number 17."

DIRECTOR VICARI: "Okay. At this time the public comments are only on number 16."

SAM FOSTER: "Oh, only 16."

DIRECTOR VICARI: "But at the end you can ask any question you want to."

SAM FOSTER: "Yeah, I'll save it for later."

DIRECTOR VICARI: "Whether it's on the agenda or not."

SAM FOSTER: "I'll save it for public comments then. Alright. Thank you."

DIRECTOR VICARI: "Very good. Thank you Mr. Foster. Anyone else before I move on? Only on number 16. Okay, if there are no other comments I will close the public comments on this one. Any comments from the members of the Board of Chosen Freeholders before we vote on it? Going to my right, Freeholder Quinn?"

DEPUTY DIRECTOR QUINN: "Thank you Director. Let me just start by saying I think there's not a single person

in this room that doesn't believe the Natural Lands Trust has taken (inaudible) for the most part for what it was intended to do when it first started decades ago. The Freeholders that were on the Board at that point in time had a great insight and the thousands of acres that have been saved over the years have certainly played a major part into the cleansing of Barnegat Bay and different waterways throughout the County. And it would be scary to even think of where we would be today if this had not taken place back then with all the development and pollution that could have been created by the entire process had it not gone into play back then.

Just a couple of clarifications, Mr. DeCamp, you have a great organization. I respect what you do. But for clarification purposes we have had meetings here because we're following the guidelines that the Governor has put in place. 10 people in an inside gathering is not for public meetings, you're permitted to have 25% of whatever the room holds. And we've gone to great restraints in order to try and make sure we're doing everything possible – with temperatures being taken when people walk in. We have spaces around the room where there's a piece of paper placed so this is where you have to sit in order to have social distancing. We have staff members that... I know when Dan just walked in that put us at our 25% so we had to take and pull our staff members out and put them into a different room. So we're doing everything we can. But we still have to, unfortunately, continue to do business as a County. We can't just pull back and all of a sudden stop everything. We have to continue to move forward. I know Britta (Wenzel) is not here. You said Britta is out of town. But Britta has been here for a couple of our meetings and she's given us a lot of input. Her comments have been taken by our Planning Department - by our Natural Land Trust Board as well as the comments from the other people. They have all been looked at and put into play.

But what we're doing here today is we're taking and formalizing the Natural Land Trust Plan that was voted on, on November 15th, in 2019, by the residents of this County. This Board is not taking and just arbitrarily coming out and making changes to the Natural Land Trust itself. This Board is taking and putting into play what the people in this County chose to have when it was voted on. And that takes it out of being political. As far as political, if this Board, they decided, okay, back in 2018, we're going to do this, this and this, and not have public input, I would agree with you that would be political. But we follow the guidelines. We did what we should have done. And we follow through all the way until today when we're finally formalizing it. As Mac...we talked about...we went through a tremendous amount of different processes to get to this point. Trying to make sure we were as transparent as possible so that when we got here today all the i's were dotted, the t's were crossed and we could take and move forward with what the people in Ocean County, the majority of the people in Ocean County, chose what this Board of Freeholders could do.

So, that's what we're here doing today. And I know it's not always going to make everybody happy but it's something that I truly believe we're doing the right thing. Moving forward, there are guidelines in place. The Natural Land Trust Board is made up of people throughout the entire County. Those people have to take the applications – review them – they're processed. Everything gets done well before it reaches the Freeholder Board and then we become educated on the different things that we're involved in – whether it be preserving historic property – whether it be doing recreation modification or whether it be buying land. Our main goal, moving forward, without a doubt, and I think I can speak for all the other Freeholders, is to continue to buy land as long as the townships are willing for us to be able to buy the land, to put it into preservation. I think we have over 30,000 acres of land right now throughout the County. And that's a win-win for the people of this County.

We all know the traffic's a problem. Pollution's a problem. The rain gardens...that's a great idea. But the problem is we don't have the ability as a County for what it could take and implement those things at a municipal level. Do we have the ability to reach out to municipalities and try and get them on Board? Without a doubt. And I'm sure we'll have discussions on that because anything you do to prevent some of that run off going into the drainage system which ultimately will feed out into our waterways, is a win-win for this County.

So, I understand that not everyone is going to agree with what we're doing here today, but I truly believe that we're acting on behalf of the majority of the voters in this County that chose the path that we're on. And moving forward, I hope everyone realizes it's not something that's going to be taken and abused. It's something that we're going to do everything we can to try and keep on track as it has been done in the last couple of decades. So, thank you very much Director.”

DIRECTOR VICARI: “Thank you Freeholder Quinn. Freeholder Gerry Little?”

FREEHOLDER LITTLE: “With your permission I would defer till the end.”

DIRECTOR VICARI: “Yes. Freeholder Haines?”

FREEHOLDER HAINES: “I would like to be the last speaker on this particular subject since it is my department.”

DIRECTOR VICARI: “I would just like to clarify this as a senior Freeholder. Everyone...I realize, Freeholder Haines, it's your department...no it's not. It belongs to...”

FREEHOLDER HAINES: “It's not?”

DIRECTOR VICARI: “...all Freeholders. No. It's the money, the 1.2 cents...”

FREEHOLDER HAINES: “I understand that Joe. I'm not arguing that.”

DIRECTOR VICARI: “...belongs to the people of Ocean County.”

FREEHOLDER HAINES: “I understand that.”

DIRECTOR VICARI: "And when we sat down to decide departments, it's all departments. When Freeholder John Bartlett and I decided to go ahead with this and Willie DeCamp and everybody else was involved."

FREEHOLDER LITTLE: "And Jack Kelly."

DIRECTOR VICARI: "And Jack Kelly. We spent a year and a half talking about it. We made sure we had a consensus. We made sure, before we spent one cent of your money, the taxpayers' money, that they understood it. It was full and total transparency. People felt comfortable. And if they didn't feel comfortable with it, we said, 'You know something? Let's go back.' I don't have all the answers. And sometimes in my years as a Freeholder, sometimes I made mistakes and I thought about it, and I said, 'You know, maybe I should do it a little bit different.'

And that's why today, before I take the vote, I want to feel comfortable and I want to have confidence I'm doing the right thing. I want the conscious to say, 'Look, who's going to be the last one?' I'll tell you who's going to be the last speaker today. I will be the last speaker because I'm the Director of the Board of Freeholders. And I'm here as Director of the Board of Freeholders because you put me in this position. You know, everyone has the right to speak. And again, if anyone else wants to speak. Freeholder Kelly, do you have any comments?"

FREEHOLDER KELLY: "Can I be last?"

DIRECTOR VICARI: "No. This is very serious. Let me tell you something...because I think the way things are going..."

FREEHOLDER KELLY: "Is it my turn or your turn still?"

DIRECTOR VICARI: "No..."

FREEHOLDER KELLY: "You called my name."

DIRECTOR VICARI: "But you made a comment and I'm going to refer to it. If you want to interrupt you have it. Thank you."

FREEHOLDER KELLY: "You be the boss of the world."

DIRECTOR VICARI: "Okay. I'm not the boss of the world. I'm the voice of the people. Anyone else from the Board of Freeholders?"

DEPUTY DIRECTOR QUINN: "I think Jack Kelly wants to say a few words."

FREEHOLDER LITTLE: "I want to go after..."

DEPUTY DIRECTOR QUINN: "Go Jack."

FREEHOLDER KELLY: "Let me just say first...Joe Vicari is one member of this Board of Freeholders. We all care about the people of this County. Not one member of this Board of Freeholders has been elected not to represent the people of the County. We may have different opinions. That does not mean we don't represent the best interest of Ocean County - all of us Joe, not just you.

Let me just say on this particular issue in front of us, because the letter that we received that was read into the record was talk and that's it. The Open Space Committee will not be the ones that review this and bring it to the Board. They still will. The main difference that we're doing now, and this is somewhat controversial, is it will now allow us to buy property that is already in the hands of municipalities. And there's some controversy about whether that's the right thing to do or the wrong thing to do. But, it doesn't change the rest of the program. We're not changing the program in any way, only what we're allowed to buy with the Open Space money. When Freeholder Bartlett was the original Freeholder that was in charge of this department, he recommended to the Board that we don't buy municipal property. And I voted for that at the time and so did Freeholder Vicari. Freeholder Little was the Chairman of the committee and also is very adamant that that's the proper way to go forward.

The only thing we're looking at now... is there a time when it may be in the best interest of the public for the Natural Lands to consider a piece of property that is under the ownership of a municipality. There may be times when that's in the best interest if it is not in their Open Space Program. To me, if it's part of the Open Space Program, then we shouldn't consider purchasing the property. But if it's not, and the municipality is looking at putting the piece of property out for general sale, which they have the right to do, I think it should be considered by the Open Space Committee, whether or not it's a good purchase to keep in the County's Open Space Program. Now that's only one view. As has been mentioned a number of times today there are five Freeholders here and we all have to look at what's in the best interest of the people of this County and what is in the best interest of this program.

So, that's what's in front of us, in my view. And I'm going to listen to all the other Freeholders and what they have to say also. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you Freeholder Kelly. Very well said."

FREEHOLDER LITTLE: "Mr. Director, if you will, I will volunteer to go before Freeholder Haines."

DIRECTOR VICARI: "Freeholder Little has the floor."

FREEHOLDER LITTLE: “Thank you Mr. Director. As Freeholder Kelly is the first person I’ve heard here today mention the single key issue that we’re facing. From the beginning of this program in 1997 when the people of Ocean County approved it, the purpose was to buy natural, that’s the key word, natural, undeveloped, private, privately-owned land – privately-owned – not government-owned.

In July of this year, this past July, we had a Natural Land’s application come before this Board at a Preboard. And we have the Mayor here. So this is no offense but I’m going to tell it like it is. The Natural Land’s application was to acquire, forgive me, I don’t have the exact numbers, 268 acres or something like that, from Toms River. Only we were never told the plan did not permit us to buy government land at the time last July. So it came before this Board, our Planning Board, our Planning Director and Assistant Director made the presentation. It’s next to Cattus Island. It’s beautiful land, so forth and everything. And it wasn’t until the middle of that discussion that it was mentioned that this land was owned by Toms River Township. I made it known from that point on, that the rules that we’re now seeking to amend, today, did not permit us, even though we would have voted on it, had I not raised the concern, did not permit us to buy government-owned land.

So, they withdrew that. And it has been in waiting and members of this Board went back to change the rules...now the rules that we are looking at today, would, as Freeholder Kelly said, permit the Board of Freeholders to acquire, to buy, government-owned land. So the application from Toms River will be coming back here next month, probably. And the argument has been made...first of all the land should be preserved. That’s not the argument. The land should be preserved. It’s next to the college. It’s next to Cattus Island. It’s beautiful land. And the argument was made to me, ‘Well, Toms River does not have its Open Space designation in its Open Space land.’ I said, ‘Well, that may be true, but nothing is preventing Toms River from putting it into its Open Space program.’ They could simply...their governing body, the Mayor, and the Council can sit up there and pass a resolution, this land is now preserved.

So the fact that it’s not currently...they’ve had the land probably for generations – generations – maybe hundreds of years. I don’t know, but I presume it is. A couple of million bucks. So they could simply add it to their Open Space plan by a simple resolution adopted by the Town Council. It is a false narrative. It is a false argument to say, ‘We should buy it because they have it preserved.’ That’s a false argument. Because they can preserve it. This is nothing against the mayor of Toms River, whom I personally am very fond of and support 100%. The problem is that if we pass this today, as Mr. DeCamp was eluding to, this will create a ‘slippery slope’ down the road that this \$50 to \$60 million fund will become a political ‘piggybank.’ And we will have many other towns, many other governments... since I’ve been here for 20 years...I was the...John Bartlett and Joe Vicari and Jack Kelly were here. They appointed me to the Natural Lands Trust. The original members here. I became Chairman. And John called me many times and said, ‘You’re going to get applications from this town. You’re going to get applications from this and that. Tell them we do not buy government-owned land.’ We buy private land. Government-owned land is already preserved. Nobody needs to buy it. It’s already preserved.

I made the argument when Mr. DeCamp was here a couple of months ago - in the sixties, 1960’s, 70’s, 80’s, 90’s – yes - towns sold big parcels of land. Because if we were not nearly as populated as we are today...and they used the money to balance their budget. But nobody, no governments are selling land anymore. I would defy anybody to tell me the last time Toms River would not be selling that land – no way. Because the people of Toms River would come in and throw him out of office. Because they don’t want that land developed.

So what this change, in this plan, this amendment, would do, would force the taxpayers of Manchester Township to pay their tax dollars to buy land that Toms River already owns. Or vice versa in the future. Lots of our towns...people don’t really know this...they own a lot of land but they don’t sell it anymore because it’s politically unacceptable. Lacey Township owns land - Eagleswood, Barnegat, Stafford – and it would be no different.

I want to support Toms River. I want to support Mayor Hill, Mo Hill. But if I tell him yes, what do I do for a Democrat Mayor who comes in here? What do I do when the mayor or anyone of us who are not friends with this, and that, it becomes political. Since I was Chairman of the Natural Lands Trust and Chairman of the Ocean County Planning Board at the same time, for many years, we would ask to buy a baseball stadium. I said, ‘We can’t do that.’ Because it was owned by a government. We were asked to buy a school on Long Beach Island with a large tract of land. They wanted us to buy it, tear it down, make it a park. I said, ‘We can’t do that because it is a government-owned land – a school.’ Then they made the argument, ‘Well, on Long Beach Island we pay over 25 cents of every dollar that Ocean County Lands Trust raises.’ Because of the value of their property. I said, ‘I’m sorry. We can’t do that.’ We’ve been asked to buy golf courses that are owned by municipalities that are owned by government. We’ve said we can’t do that because it’s owned by government.

So this Board is committed. We’re not...when I say it’s political...this Board may resist. The people you’ve elected up here today, including myself, we may be able to resist but down the line, 5, 10 years from now, who knows what will happen. It becomes a political ‘piggybank’ when you allow one government to buy land from another government. We could ask the State of New Jersey, ‘Pay us for all of our land that we’ve already preserved – 30,000 or more acres.’ Should we ask them...do you think they would pay us for all the land we preserved?

So that’s my concern with this and it’s a big concern. And I will be voting against this proposal. I could probably go on some more but I will leave it at that and pass my time on. Thank you Mr. Director.”

DIRECTOR VICARI: “Thank you Freeholder. Any other Freeholder? Freeholder...”

FREEHOLDER HAINES: “Thank you Mr. Director. I would like to make some comments. First I think it’s important to begin my comments on the proposed changes to our Open Space Plan with a pledge that in no way do

these amendments diminish the priority of this program which is, and always will be, to preserve and protect Open Space in Ocean County. I can assure you of this.

To give you some background on the Ocean County Natural Lands Program, the Ocean County Board of Chosen Freeholders, as was previously stated, in 1997, posed a question to the County voters on whether a trust fund to preserve natural lands should be established. The proposition authorized the County to create a trust fund in order to acquire land for conservation and farmland purposes and to pay certain costs and debt services. The funds came from a dedicated tax of 1.2 cents per 100 of the equalized property value. Establishing the fund received the support of voters in all of our 33 municipalities.

The Ocean County Natural Lands Trust Fund Advisory Committee was formally established in 1998. The Trust Fund Advisory Committee developed general guidelines for considering properties to be preserved. A formal nomination is necessary in order for a property to be acquired. Properties are purchased only for willing sellers and they still must have the approval of the local governing body. The property, of course, needs to possess environmental characteristics that would contribute to the goals and objectives of the program. Under this plan amendment, none of this has been changed.

I think it's also important to note that the (inaudible) role of the nine member Natural Lands Trust Fund Advisory Committee...this Board approves all of the members...now I'm talking when I say this Board, I mean the Board of Chosen Freeholders...approves all the members to this Advisory Committee. We place in them our confidence to do their due diligence when reviewing a proposed land acquisition. We rely on their expertise to properly evaluate each and every property with careful deliberation and consideration after which they forward their recommendation to this Board of Freeholders for consideration.

I trust in their actions to fulfill all the requirements of this program. They do not take the responsibility lightly. And we are very fortunate to have these individuals so knowledgeable of Ocean County to sit on this committee helping to preserve peak pieces of property that will remain preserved forever.

Since the inception of our Open Space Program, Ocean County has preserved over 30,000 acres of farmland in an environmentally sensitive land. Overall, almost 60% of the County's 408,000 acres or about 230,000 acres have been preserved for Open Space including federal, state and county land. The Board of Freeholders is committed to continuing to preserve Open Space. I am very proud of this program and it's accomplishments. However, in order to work towards the goal of the late Freeholder, John Bartlett, who was the architect of the Ocean County Open Space Program...in November 2019 we asked the voters to amend the plan. Freeholder Bartlett often spoke about this before he took ill. With the approval of the Board, we placed a question on the ballot which added the allowance to the acquisition, development, and maintenance of land for recreational and historic preservation purposes. There was no change to the amount collected for the Open Space Act. There was no change to the program goals. The voters approved the question over 53% to 46.69%. We are now moving forward with implementing this into our Open Space Plan. The change, simply put, provides us with an opportunity to preserve some of our history like the Cox House in Barnegat Township. It also helps us in our efforts to continue the Barnegat Branch Trail which is steep in County history. We would have done it sooner but the Corona Virus Pandemic delayed our efforts as we determined how to best hold a public hearing so the public could be a part of the process.

Two Public Hearings were held in October via WebEx. And the 45-day public comment period closed on October 29th. The Ocean County Planning Board adopted the Master Plan on November 4th and now it is before the Board of Freeholders. The changes to the plan include what was in the November 2019 referendum question. And it also clarifies acquiring public properties under the Open Space Program.

Again, I want to emphasize that these changes in no way have lessened the mission of the program to continue to preserve and protect Open Space in Ocean County as it fits in the criteria of the plan.

I, for one, am very much in favor of the changes we are making and in favor of this plan. My family has been in Ocean County since the late 1600's. I am very happy with this County. I think we do an outstanding job - this Board of Chosen Freeholders as well as the previous Board of Chosen Freeholders that have served this County. We want nothing more than to make sure that we have clean waterways - that our land is preserved - that we are doing the right thing for the people of Ocean County.

And I do ask my fellow Freeholders if they would please vote yes on this plan today. Thank you."

DIRECTOR VICARI: "Thank you Freeholder Haines. I agree with you 100% accepting (inaudible) on your vote. Any other Freeholder that would like to make a comment? If there are no other comments from members of the Board of Freeholders I would just like to sum up, if I may?"

And again, this is very important to me. As you know I take it personal. And I've done everything possible, this year, in 2020 - very difficult year - Corona pandemic put a large stress on people. It's very difficult to communicate. It's another recession. A lot of people are hurting. People are fearful coming together. So I'm going to make two suggestions and I'm going to tell you why I'm going to do it. I think, first of all, this vote should be delayed until we get more information and the Corona-19 subsides so more people can get involved as far as knowing what's taking place with their tax money of 1.2 cents. We all agreed to it.

As a Freeholder for many years, I voted for every single application that came before this Board. I support it 100%. I think it was well used. I think it's in the public interest, not only of the people here, but the future generations. I don't think there's any question about it. I think we realize what's taking place today with the environment - what's

taking place as far as the importance. When we met with the Ortley people, the Ortley Beach people, they would've said one thing – very important – where do most of the tax ratables come from? Oceanfront people – Barnegat Bay people – over 50% - we have to preserve our industry which is the environment. There's no question about it. We all agree to that. No one disagrees. We all agree that the drinking water is very, very important. There's no question.

So two things that I want to mention today. One, and again when I call for a vote, I will not vote to support this. But I think that the most important thing - it should be tabled. I think it should be removed until a later date where we could have more communication with the people. And I mentioned this many times before...why am I so passionate about having full transparency, taking our time? Because in 2006, 2006, there was a grand jury investigation into how the money was being spent. Many parcels of land were questioned throughout the County of Ocean. I mentioned this many times before to the members of the Board of Freeholders, to our staff. I said, 'I never want to go through that again.' I will never go through the anxiety for myself and my family. Fortunately, as far as I know, I wasn't questioned, I don't know where it went, but several Freeholders I spoke to said, 'You know what we have to do? Make sure it's full and total transparency. Try to get a unanimous vote. Let the people get involved. Make sure it's not from a friend of a friend or from a political pressure. Make sure it's done the right way.'

So I may be wrong. Sometimes I'm wrong, not right 100% of the time, but I make an honest decision. I know one thing, whatever the vote may be and I'm willing to stand alone, when I leave here today I will have a clear conscious. I respect the opinion of the other four Freeholders. I've done everything possible that I can to try to get a consensus today. But you know that's what government is all about. That's what a democracy is all about. Sometimes you win, sometimes you lose.

But the intent has to be for the future of this program. I have total confidence from the people on our Board, as far as trust - I respect 100%. But as Freeholder Little mentioned before it's not just the people on this Board in 2020. What about 5, 10, 15 years from today? What will happen? Like you said, 'Well, why are you thinking like that?' Because I want to make sure that we preserve the legacy of what we have to 1997. That's where I stand. That's how I'm going to vote.

So I ask and I urge everyone on this Board to vote, as was mentioned before, because of the Pandemic 19, this is what's taking place today to have full participation unless there is an urgent need that I do not know of where it has to be voted on today.

So, again, it's up to the Board. I can only call the vote. As you know I'm the last vote. I can't make a motion. I can't make a second to a motion. So I just want each one to think and deliberate, the four members of the Board of Freeholders. It's their decision. It's their vote and vote according to their conscious. So now that ends my public comments. I appreciate everyone who made comments. I will now end the public comment period and entertain any motion or suggestions from any member of the Board of Freeholders."

FREEHOLDER HAINES: "I make a motion to adopt the Ocean County Open Space Plan Parks and Recreation Plan."

DEPUTY DIRECTOR QUINN: "I'll second."

DIRECTOR VICARI: "A motion has been made. There has been a second. Roll call please?"

CLERK CILENTO: "Freeholder Little?"

FREEHOLDER LITTLE: "No."

CLERK CILENTO: "Freeholder Haines? I'm sorry. Freeholder Quinn?"

DEPUTY DIRECTOR QUINN: "Yes."

CLERK CILENTO: "Freeholder Haines?"

FREEHOLDER HAINES: "Yes."

CLERK CILENTO: "Freeholder Kelly?"

FREEHOLDER KELLY: "I'm going to vote no not because I don't support this resolution but because I don't think that it would be good to pass this on a 3-2 vote. I would rather see us table it – get the further public hearings – open it to the public via the telephone and get all the input we can. I support the resolution but I'm going to vote no and vote to table this until everybody has a chance to be heard."

CLERK CILENTO: "Director?"

DIRECTOR VICARI: "Instead of voting, I will support Freeholder Kelly. I think it's an imputed choice to move to table it."

FREEHOLDER KELLY: "You're going to vote no?"

DIRECTOR VICARI: "But since I cannot move to table it, and if the Board does not want to do so, I will vote no. So please record the vote for public record and how it came down."

FREEHOLDER HAINES: "And it failed."

DIRECTOR VICARI: “Yes.”

CLERK CILENTO: “Yes.”

DIRECTOR VICARI: “So there’s no misunderstanding. It failed. For the record because I don’t want any confusion.”

CLERK CILENTO: “It failed. Yes, it failed.”

DIRECTOR VICARI: “Okay. So it was a 3-2 vote?”

CLERK CILENTO: “Yes.”

DIRECTOR VICARI: “Correct. Does everyone understand the procedure? Okay. So therefore it did not, at this particular time, the amendment to the Open Spaces, did not pass but it doesn’t mean it can’t come back again. It can be modified again. And if it does, we have everyone’s name for part of the record. If it does come back, and I’m sure it will be. And there’s no question about it I think it’s a healthy thing to come back – that there could be another vote and I hope it does come back sometime after you feel comfortable coming to this meeting with people that you think the same as you or those who oppose it from your different organizations because you are cross sectioned – most of you, your environmental community in Ocean County.

And, again, you think sometimes we have a passion for what we do. We do. Sometimes we disagree. That’s what good government is all about. Good government is sometimes when people don’t always agree and they disagree in a grateful way. I respect everyone’s opinion who voted today. I respect everyone’s comments who came today. I will think about it. I will deliberate it and thank you very much. You may say, ‘Well it doesn’t happen very often.’ But this is extremely important for all of us. That’s what we are elected for – to make decisions - sometimes we stand alone. But I think the most important thing is to vote according to your conscious. I know many times we watch TV., especially this year with what’s taken place with Presidential Elections and you get very upset and you say to yourself, ‘Does anyone care? Is anyone listening? Where are you going?’ We do care. All five members of this Board. We do care. We do listen. And I guarantee you one thing. We will make the right choice in the time to come.

Thank you very much and I appreciate it. We will now continue with the agenda.”

- 17. Approving the amended Ocean County Code Blue Plan Update, for the period of 11/2020 through 3/2021, to reflect changes in the availability of warming center services.

RESULT	ADOPTED	Official Resolution #: 2020001436
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

- 18. Establishing the date and time of the Organization Meeting of the Ocean County Board of Commissioners as Wednesday, January 6, 2021.

RESULT	ADOPTED	Official Resolution #: 2020001437
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

- 19. Authorizing the transfer of Drainage, Road and Traffic Funds to the General Fund for projects that contributed and are not initiated for a period of ten (10) years.

RESULT	ADOPTED	Official Resolution #: 2020001434
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

20. Adopting the updated County of Ocean Policy against Discrimination and Harassment.

RESULT	ADOPTED	Official Resolution #: 2020001438
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

21. Supporting Assemblymen Dancer, Benson, Catalano and McGuckin's Assembly Resolution 198.

RESULT	ADOPTED	Official Resolution #: 2020001439
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

22. Amending a resolution adopted on 8/5/2020 authorizing the execution of the OCCARES Grant Program Agreements to Ocean County Agencies, to include Ocean County College and the Ocean County Vocational Technical School.

RESULT	ADOPTED	Official Resolution #: 2020001432
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing the execution and submission of a Grant Application/Agreement with the New Jersey Department of Transportation for the FY 2021 Capital Transportation Program for the following projects: 1) Reconstruction and Resurfacing of Certain County Roads; 2) Reconstruction and Resurfacing of Washington Street from Lexington Avenue to Route 37, Toms River Township; and 3) Reconstruction and Resurfacing of Princeton Avenue from Post Road to Barnegat Bay, Brick Township.

RESULT	ADOPTED	Official Resolution #: 2020001433
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

H. MOTIONS

CLERK CILENTO: “Freeholders, the next items on the agenda are Motions, H-1 through H-5. In reference to 2 and 3, all members were present.”

DIRECTOR VICARI: “Continue please?”

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

RESULT	ADOPTED	Official Resolution #: 2020001440
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage Cancellation:

Delia, Maria – Block 20; Lot 1 – Island Heights Borough

Mortgage/Mortgage Note/Copy:

Luongo, Cynthia – Block 27; Lots 39, 40 and 41 – Pine Beach Borough

Deed of Dedication:

Yerek Jackson 46 LLC – Block 19501; P/O Lot 29 and 30 – Jackson Twp.

Alliance Commercial Pest Control, Inc. – Block 52.01; P/O Lot 4 – Ocean Twp.

Shields, James and Ellen h/w – Block 10201; P/O Lot 26 – Jackson Twp.

Kollel Kinyan Torah, Inc. – Block 251; P/O Lot 1.06 – Lakewood Twp.

Sight Right Easement:

Yerek Jackson 46, LLC – Block 19501; P/O Proposed 29.01 – Jackson Twp.

Yerek Jackson 46, LLC – Block 19501; P/O Proposed 29.37 – Jackson Twp.

Alliance Commercial Pest Control, Inc. – Block 52.01; P/O Lot 4 – Ocean Twp.

Traffic Signal Maintenance Easement:

Seacourt Pavilion, LLC – Block 608; Lot 2.02 – Toms River Twp

Road Easement:

Seacourt Pavilion, LLC – Block 608; Lot 2.02 – Toms River Twp.

Seacourt Pavilion, LLC – Block 608; Lot 2.02 – Toms River Twp.

Alliance Commercial Pest Control, Inc. – Block 52.01; P/O Lot 4 – Ocean Twp.

LEGAL INSTRUMENTS RECEIVED FOR 11-18-2020

Deed:

Marvulli, Joseph & Anita, Divorced – Block 796; Lot 25 & 26 – Berkeley Twp.

BK18124PG1909

Mortgage:

Molly LaPosa – Block 387.02; Lot 20 – Toms River Twp.

BK18134PG1161

2. Approving the Pre-Board Meeting Minutes of 9/9/2020.

RESULT	ADOPTED	Official Resolution #: 2020001441
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Board Meeting Minutes of 10/21/2020.

RESULT	ADOPTED	Official Resolution #: 2020001442
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Master Payroll paid on 11/10/2020 for the payroll period of 10/15/2020 through 10/28/2020 and for the payroll period of 10/29/2020 through 11/11/2020, in the amount of \$5,942,763.10.

RESULT	ADOPTED	Official Resolution #: 2020001443
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the 2021 Revised Holiday Schedule.

RESULT	ADOPTED	Official Resolution #: 2020001444
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

I. TRAFFIC SAFETY IMPROVEMENTS

CLERK CILENTO: “Next are Traffic Safety Improvements, I-1 through I-5.”

1. Authorizing the revision of the Traffic Signal at the intersection of County Road #93 (Route 623, New Hampshire Avenue) and County Road #24 (Route 623, Ridge Avenue) (LKWD-43), Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2020001459
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the revision of the Traffic Signal at the intersection of County Road #16 (Route 622, Cox Cro Road) and County Road #81 (Route 637, Massachusetts Avenue) (DVR-62), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2020001460
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the revision of the Traffic Signal at the intersection of County Road #10 (Route 636, Bennetts Mills Road) and County Road #54 (Cooks Bridge Road) (JK-19), Township of Jackson.

RESULT	ADOPTED	Official Resolution #: 2020001461
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607, Long Beach Boulevard) and 96th Street (Herbert Street) (LBT-12), Township of Long Beach.

RESULT	ADOPTED	Official Resolution #: 2020001462
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the revision of the Traffic Signal at the intersection of County Road #1 (Route 539, North Green Street) and Frog Pond Road (LEH-6), Township of Little Egg Harbor.

RESULT	ADOPTED	Official Resolution #: 2020001463
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

J. BID AWARDS

DIRECTOR VICARI: "Bids please."

CLERK CILENTO: "Bid Awards today, J-1 through J-4 are awarding, J-5 is rescinding a bid and J-6 is rejecting a bid."

Freeholder Little made a motion.

DIRECTOR VICARI: "All of these bids, as you know, follow the procedure approved by our County Administrator. So if there are no questions on that I call for a roll call vote."

CLERK CILENTO: "I didn't hear the second."

DIRECTOR VICARI: "There was a second."

DEPUTY DIRECTOR QUINN: "I seconded it."

CLERK CILENTO: "Thank you."

DIRECTOR VICARI: "Freeholder Quinn made the second."

1. Awarding a Contract for GREENS RESTORATION FOR THE OCEAN COUNTY GOLF COURSE AT ATLANTIS to George E. Ley Company, the lowest qualified bidder, in an amount not to exceed \$168,274.00. (B2020-146CA)

RESULT	ADOPTED	Official Resolution #: 2020001409
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES to Star Data Co.; Unique Photo, Inc.; and F&E Trading, LLC, the lowest qualified bidders. No bids were received on Item Nos. 7, 8, 12, 13, 21, 27, 28, 31, 32, 33, 34, 49, 51, 52, 53, 54, 55, 56, 57, 58, 71, 73, 74, 80, 90, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 115, 136, 149, 150, 151, 161, 162 and 163. All no bid items will be rebid. (B2020-153)

RESULT	ADOPTED	Official Resolution #: 2020001410
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Contracts for the furnishing and delivery of UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND THE SHERIFF'S OFFICE to Atlantic Tactical, Inc. and Action Uniform Co., LLC, the lowest qualified bidders. (B2020-157)

RESULT	ADOPTED	Official Resolution #: 2020001411
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Amending a resolution adopted on 10/21/2020 for the FURNISHING AND INSTALLATION OF SHELVING AND TIRE RACKS AT MANCHESTER GARAGE, to reflect the correct Total Lump Sum Award for Section I (Item Nos. 1 & 2) in the amount of \$62,057.00. (B2020-142)

RESULT	ADOPTED	Official Resolution #: 2020001412
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Rescinding PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II Item No. 98 from Jasper Engines, due to a clerical error. No bids were received on Item No. 98. It will not be rebid as it was previously awarded. Recommendation is made to enter into an amendatory contract with Jasper Engines for Item No. 97, as the lowest qualified bidder. (B2020-136)

RESULT	ADOPTED	Official Resolution #: 2020001413
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Rejecting the sole bid for the NORTHERN RECYCLING FACILITY COMMINGLED SCREEN REPLACEMENT, pursuant to N.J.S.A. 40A:11-13.2(a), as the bid received substantially exceeds the cost estimate for this project. It will not be rebid.

RESULT	ADOPTED	Official Resolution #: 2020001414
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

K. CHANGE ORDERS

CLERK CILENTO: “Moving on, we have two Change Orders today, K-1 and K-2.”

1. Awarding Change Order No. 1 to J.H. Williams Enterprises, Inc. for the project entitled PROPOSED REFINISHES AT OCEAN COUNTY JUSTICE COMPLEX TUNNEL, TOMS RIVER, NJ, NO. II, a no net increase to the contract. (B2020-12A)

RESULT	ADOPTED	Official Resolution #: 2020001419
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Change Order No. 4 to Epic Management, Inc. for the project entitled PROPOSED THIRD FLOOR COURTROOM INTERIOR FIT-OUT & RENOVATION TO COURTROOM #15 AT THE OCEAN COUNTY JUSTICE COMPLEX, 120 HOOPER AVENUE, TOMS RIVER, NJ, an increase to the contract in the amount of \$101,667.00. (B2018-117A)

RESULT	ADOPTED	Official Resolution #: 2020001420
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

L. CONTRACTS

CLERK CILENTO: “Under Contracts we have Contracts, L-1 through L-12.”

1. Awarding an Extraordinary, Unspecifiable Services Contract to D.W. Smith Associates, LLC to provide Expert Consultation and Reporting for the Prosecutor's Office, in an amount not to exceed \$5,000.00. (P2020-112)

RESULT	ADOPTED	Official Resolution #: 2020001445
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Purchase Order to Dynamic Survey, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$11,450.00. (QP2020-57)

RESULT	ADOPTED	Official Resolution #: 2020001446
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Purchase Order to GTS Consultants, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$4,925.00. (QP2020-57)

RESULT	ADOPTED	Official Resolution #: 2020001447
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Purchase Order to French & Parrello Associates, P.A. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$5,800.00. (QP2020-57)

RESULT	ADOPTED	Official Resolution #: 2020001448
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Purchase Order to Pennoni Associates, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,200.00. (QP2020-96)

RESULT	ADOPTED	Official Resolution #: 2020001449
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Purchase Order to Matrix New World Engineers, Land Surveying and Landscape Architecture, PC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,200.00. (QP2020-96)

RESULT	ADOPTED	Official Resolution #: 2020001450
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to Remington & Vernick Engineers to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,495.00. (QP2020-96)

RESULT	ADOPTED	Official Resolution #: 2020001451
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Purchase Order to JCT Solutions (Johnston Communications) (NJ State Contract No. 87722) to provide internal Wi-Fi for the COVID Contract Tracing Software and Inmate Tablets for the Corrections Department, in an amount not to exceed \$998,969.65.

RESULT	ADOPTED	Official Resolution #: 2020001452
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Purchase Order to SHI International Corp. (NJ Bergen County Cooperative CK04, Sub Contract No. 19-34) to provide new audio visual equipment for the Prosecutor's Office, in an amount not to exceed \$60,424.37.

RESULT	ADOPTED	Official Resolution #: 2020001453
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Amending the award of a Purchase Order to T&M Associates to provide additional Energy Consulting Services associated with the Central Supply Warehouse Fan Evaluation, an increase to the contract in an amount not to exceed \$2,600.00. (QP2019-104)

RESULT	ADOPTED	Official Resolution #: 2020001454
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Amending a Professional Services Contract with Total Control Systems, LLC to provide Control System Engineering Services for Ocean County Movable Bridges, to reflect a change in the company name to Marchetti Bros., LLC. (PP2020-67)

RESULT	ADOPTED	Official Resolution #: 2020001455
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

12. Amending a resolution previously adopted on 8/21/2019 awarding a Professional Services Contract to Mott MacDonald, P.C. to provide Commercial Office Building Architectural Design Services associated with the Design and Construction of the Social Services Facility, to add an additional funding source. (QP2019-70)

RESULT	ADOPTED	Official Resolution #: 2020001456
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

M. APPOINTMENTS AND REAPPOINTMENTS

CLERK CILENTO: “We have one Appointment today, M-1.”

1. Appointing Peter M. Mazari to the part-time position of Assistant Medical Examiner, for a term of one (1) year, commencing 11/30/2020 through 11/29/2021.

RESULT	ADOPTED	Official Resolution #: 2020001408
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

N. RECEIVED ITEMS

CLERK CILENTO: “The remaining items today are Received Items that include Resolutions from Governing Bodies, Minutes and Meeting Notices, Approvals, Reports and Correspondence, all of which were received in the Clerk of the Board’s Office since the last Regular Meeting of the Board.”

DIRECTOR VICARI: “Please file these in our normal procedures as in the past. That concludes the business portion. Any members of the Board of Freeholders before...I know there are several members that want to speak from the public in a few more minutes. Starting with my left, Freeholder Haines please?”

O. RESOLUTIONS FROM GOVERNING BODIES

1. OC Planning Board, Resolution dated 11/4/2020 adopting the amendment to the OC Comprehensive Master Plan.
2. Township of Franklin, Resolution No. 2020-68 opposing reallocation from the State Recycling Fund.
3. Ocean County College, Resolution dated 11/5/2020 adopting the Board of Trustees virtual meeting schedule through April 2021.
4. OC Board of Health, Resolution No. 288(20) approving the reallocation of the 2020 County Comprehensive Alcoholism and Drug Abuse Grant, based on the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) recommendation, effective 11/18/2020.
5. OC Board of Health, Resolution No. 289(20) accepting the recommendation of the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) awarding various Mental Health, Addiction Services, and Prevention Education contracts, for the period of 1/1/2021 through 12/31/2021.

6. OC Board of Health, Resolution No. 307(20) proclaiming 12/1/2020 as "World AIDS Day" in Ocean County.
7. OC Board of Health, Resolution No. 308(20) proclaiming the month of December 2020 as "National Impaired Driving Prevention Month" in Ocean County.
8. Township of Plumsted, Resolution No. 2020-321 supporting the Ocean County Board of Chosen Freeholders in their support of financial assistance for the senior population.
9. OC Vocational-Technical School Board of Education, Resolution No. 11-9-20-VII appointing Nina Anuario and Stephen Scaturro as members of the Board of School Estimate of the OC Vocational-Technical School District, effective 11/1/2020 through 10/31/2021.

P. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 10/21/2020.
2. State of New Jersey, Office of Administrative Law, BPU Docket No. ER20020146 -Virtual Public Hearing Meeting Minutes of 9/10/2020 related to Jersey Central Power and Light Company approval of increase in and other adjustments to its rates and charges for electric service, and for approval of other proposed tariff revisions in connection therewith (2020 Base Rate Filing).
3. State of New Jersey, Office of Administrative Law, BPU Docket No. ER20020146 -Virtual Public Hearing Meeting Minutes of 9/21/2020 related to Jersey Central Power and Light Company approval of increase in and other adjustments to its rates and charges for electric service, and for approval of other proposed tariff revisions in connection therewith (2020 Base Rate Filing).
4. OC Department of Human Services, 2021 Meeting Schedule / Open Public Meetings.
5. OC Department of Human Services, Office for Individuals with Disabilities, 11/20/2020 Virtual Meeting Notice.
6. OC Department of Human Services, Mental Health Board 11/16/2020 Virtual Meeting Notice.
7. OC Department of Transportation Services, NJ TRANSIT's Senior Citizen and Disabled Transportation Assistance Program (SCDRT), 12/3/2020 Virtual Public Hearing Notice.
8. OC Board of Health Meeting Minutes of 10/14/2020.
9. OC Vocational-Technical School Board of Education, 2020-2021 Meetings Notice.
10. OC Shade Tree Commission Meeting Minutes of 9/10/2020.

Q. APPROVALS

1. Division of Local Government Services approval of four (4) items of revenue.

R. REPORTS

1. Ocean County Board of Taxation, 2020 Abstract of Ratables.

S. CORRESPONDENCE

1. Assemblyman Ronald S. Dancer, letter dated 10/26/2020 regarding legislative action regarding JCP&L's proposed rate increase.
2. Senator Cory A. Booker, letter dated 10/30/2020 regarding Medicare and Social Security.
3. Senator Cory A. Booker, letter dated 11/3/2020 regarding November 3, 2020 General Election.

T. FREEHOLDER COMMENTS

At 5:10 PM, Freeholder Director Vicari received the following comments from members of the Board:

FREEHOLDER HAINES: "Oh, no more comments."

DIRECTOR VICARI: "Freeholder Kelly?"

FREEHOLDER KELLY: "No comments."

DIRECTOR VICARI: "Freeholder Quinn?"

DEPUTY DIRECTOR QUINN: "Just one brief comment. I was away on vacation at election time and I just want to congratulate Freeholder Vicari on his re-election and also Helen, in the back there, your opponent, who was a very formidable opponent who I worked with and served with on the Lacey Township committee. It's good to see you Helen and congratulations, even though it didn't turn out the way...you're definitely a great woman and certainly appreciate your (inaudible)."

DIRECTOR VICARI: "Mrs. Dela Cruz, I want to echo the same words that Freeholder Quinn has said. You did an outstanding job during the campaign. And you have an excellent resume. And a lot of people have a great deal of respect for you. You worked hard. You campaigned hard. You got your message across. And I think we need more people like you, not only running for office, but holding office. And my wife and I shared a conversation and we both wish you the best, not only today, but for the holidays. And on a private note, the day before the election, I was talking to my wife and we were saying...we were listening to you and then we said, "Which way is New Jersey going to go? Which way is Ocean County?" And there was a possibility – there was a possibility that I would lose the election. And I accepted it that night. And I said, "You know, one thing...if Helen Dela Cruz is a County Freeholder, she'll do an excellent job and she'll serve the best interests of the people."

So, again, I want to thank you and your family for getting involved and taking the time out and doing a great job. So thank you very much.

I have one more Freeholder that wants to make a comment. And if you want to make a comment (directed to Mrs. Dela Cruz) you'll be the first person. Freeholder?"

FREEHOLDER LITTLE: "Well, I knew Mrs. Dela Cruz for 20 years. She helped me get coffee. She said hello every morning when I went into the 7-11 so we became good friends way back into the 1980's. So I'll never forget that."

Real quick, on our update with our COVID situation, we had 209, 209 new cases today – 203 yesterday. So as we've been saying for the last couple of weeks we are spiking along with the rest of the state and the rest of the country. Our deaths are at 1,025 and that is up two from yesterday. Statewide, just as a comparison, Middlesex County had 447 new cases today. We had, again, 209. Middlesex was the highest – Ocean County was tenth – in the highest number we were 10 down. We had 20 long-term care facilities which is plus one. We were down to 10 at one point that had cases. We are now at 20 so that's, again, spiking. 3,117 cases in our long-term care facilities and 528 deaths. Today we administered 217 COVID tests at our partnership with the Ocean County Health Department and the Board of Freeholders and all of our departments. And we've done 12,039 tests at our Ocean County testing site. The week of Thanksgiving, next week, we will be holding testing on Monday, Tuesday and Wednesday from 9 to 2. And then following the week of Thanksgiving...currently we go three days a week, Monday, Wednesday and Friday – we have met all the demands. We have turned no one away at our Ocean County testing site. But the Governor, today, the Governor's Deputy Chief of Staff, on our conference call today, with all 21 Counties, which many of us participate in, requested that all the Counties even increase their testing more. So beginning the week after Thanksgiving, we are going to go again to five days a week, Monday through Friday, 9 to 2 o'clock. So we will be upping our testing even though we have met, I want to make sure everybody understands, we have never turned anybody away. We met the demand but we're going to increase the testing anyway at the request of the Governor.

So I also had a conversation...by the way we always...I'll add that in a minute...by the way we always talk about the gender ratio for COVID and at one point the ladies were way ahead in terms of the number of cases which is contradictory to what is going nationally...then the men caught up and went ahead and now females – 49.78 – male – 49.75 – we're split right down the middle. And again, the impact that we're seeing here in Ocean County is reflected in the seriousness of COVID for our senior citizens – 85 years and above. It's really sad. 5% of the cases but 37% of the fatalities regarding COVID.

So with that, Mr. Director, that is my report. Thank you."

DIRECTOR VICARI: "Any comments from members of the Board of Freeholders or Professional Staff? Okay, I'm going to start with Mrs. Dela Cruz, then go to...around...how many people want to speak? There's several? Okay. One at a time. Please come up Mrs. Dela Cruz."

Yes, thank you very much. Okay, full name and mailing address for the record please. And thank you again for coming."

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

At 5:16 PM, Freeholder Director Vicari opened the meeting to receive comments from members of the public.

HELEN DELA CRUZ, 432 CARR STREET, FORKED RIVER: “Freeholder Vicari, I came to wish you in person my wishes. Congratulations for another very, very impressive win in the Freeholder election. I wish you and Mrs. Vicari the Lord’s richest blessings of joy, wisdom, good health and yes, long life. And I wish the same for the rest of the Freeholder Board – Freeholder Haines, Freeholder Kelly, Freeholder Quinn – as always Freeholder Quinn – I wish for you and Mrs. Quinn the best always. As always, I love you both.”

DEPUTY DIRECTOR QUINN: “Thank you.”

HELEN DELA CRUZ: “God bless you always. I think of you very highly. And of course, also, Freeholder Little and everyone else in this room (inaudible) And again, Freeholder Vicari, congratulations. Best wishes always to you. Thank you.”

DIRECTOR VICARI: “Thank you. Thank you very much Mrs. Dela Cruz. Those are very kind words and I’ll tell my wife when I get home. And again, let your family know that we said kind words, not only about you, but your family. And that’s what government should be - people like yourselves, whether it be Democrat or Republican or Independent. And it’s a very humbling experience for me, not because of winning, but of those people that did not participate, I think it’s a sad thing. We needed more participation. We need more people getting involved in our process today. So thank you again for coming.

Pat O’Melia please? I know you've been waiting a long time.”

PAT O’MELIA, HUDSON MEDIA GROUP, NORTH BERGEN: “Thanks Director. First of all, no podium? In Hudson County we got a nice...I would have brought a podium if I’d known you didn’t have one. We have a nice one in the Hudson County Chambers for the Freeholders.

Congratulations on your elections. I’m requesting that this Freeholder Board and Director Vicari if they would rescind the RFP and rewrite it. The RFP for Creation Design Production of Video and Audio Program in use with conjunction with the Ocean County Education and Arts Network Channel 20 with the County and website and for radio. I have two studios - production studios. I produce about 6 hours per week of programming. Some of you have been in my studio in Seaside Heights and I have another one in North Bergen. I can’t comply with this. And I want to give you a couple of reasons. In scope of project there are at least 59 on location shoots that would have to be done. Now some of you have been on the Shore Show on the boardwalk that I produce...I wouldn’t do 59 shoots on location. And I continued on until I started noticing a few things in here that caught my attention. One – In the bid you have to be able to do green screen work on location. You’ve done green screen, Joe, in my studio and we did some endorsements. Why would you take a green screen out on location? You’re not using location background. You’re going to put a background on that green screen and coast. And the other thing is the responder has to have in-house ability for audio recording. Everything else is on location except for the audio. Then my crew and I went back to the RFP. This is, let’s say, pointed at a particular vendor or proposing. Somebody doesn’t have a studio. And we had this problem the last time I responded to this. Then at that point the County wanted us to produce the show out of the Community College TV Station. And I brought objections to that. I didn’t think it was right that I should make a profit using County equipment, County facilities. That has been removed from this bid. But now, instead of working at the County Community College TV Station, they want to shoot at the Community Library – out at the County Library, excuse me.

Again, taxpayer funded and patrons of the Library pay for that. You need to have a studio to do this type of work. You shouldn’t be doing this (inaudible). In the very top here the successful vendor must have a minimum of 10 year’s experience in providing production and post-production work specifically in and around Ocean County. I’ve been in the studio in Seaside for about five years. I’ve been in audio and video production for almost 29 years. But I don’t have 10 years in Ocean County so I’m already eliminated on this. That’s wrong. That’s not fair at all. One must have the ability to provide on-set set-up in order to create shows. 59 times we’re going to set up? Somebody doesn’t have a studio. I got to take the mask off. I can’t read. I keep fogging up.

Just want to run some of these things. The provider must possess an extensive video footage library of Ocean County Government activities, departments, places of interest, facilities and key personnel. As a bidder, how would I have that? Unless I have been working with the County of Ocean for a long time. I would also have in our (inaudible) footage illustrating the growth areas and programs and services as well as physically and geographically throughout the County. Again, how would I have that? Unless I was doing this for years. Of course I can’t win this bid. Must own and operate a minimum of three 4K cameras. I don’t understand why you’re using 4K in this bid. Channel 20, as I broadcast on the same networks, Optimum and Comcast, our channels are in SD (Standard definition). They’re not even up to HD yet, let alone, 4K. Not many people even have a 4K television at home. Very few channels broadcast in 4K. Why would the County of Ocean ask to have a minimum of three 4K cameras? Wedding people use 4K cameras. What we do in small production houses that work with the cable networks and YouTube and Facebook, we use an HD camera. But when we send that footage transmitted FTP (File Transfer Protocol) we have to double-down is what we call. We take it from HD to 720, the standard definition. Why is Ocean County asking for 4K cameras?

Must own and operate...we have also...I have to be able to prove that I have redundancy in video recording and audio, which is also odd but I use the video switcher because I have a studio. My cameras each have a chip that record everything that’s going on. Usually I shoot in three cameras. One camera on the host, one camera on the guest – a far shot – maybe occasionally we’ll put in a fourth camera. I have a video switcher. I don’t understand what the County is requesting here unless you don’t have a studio, you wouldn’t have a video switcher. And this goes on and

on.

The provider must be able to prove proof of availability of system that will provide safety and redundancy to ensure information and product is not lost. I have no idea what that means. What product are we losing? Everything I record is recorded to a hard drive or a chip. And this just goes back again...loading the programs onto streaming services. You don't have any of these programs."

DIRECTOR VICARI: "Not to interrupt...but why didn't you tell us this before we voted on it. Why didn't you tell us...?"

PAT O'MELIA: "You didn't vote yet. This is not due until this week."

DIRECTOR VICARI: "Oh, it's not due? I didn't know that. Okay, hold on, hold on."

PAT O'MELIA: "So I spoke to Mr. Fiure..."

DIRECTOR VICARI: "Oh I thought we voted on it already."

PAT O'MELIA: "No. No. I spoke to Mr. Fiure and I spoke to Miss Flynn about some of my questions. But some questions that kept rolling more and more when we realized this is geared to somebody without a studio."

DIRECTOR VICARI: "Okay, here's what we're going to do."

PAT O'MELIA: "So if you (Inaudible)"

DIRECTOR VICARI: "Okay. I thought we voted on it. I apologize for that."

PAT O'MELIA: "No."

DIRECTOR VICARI: "What we're going to do is tomorrow we're going to review it. The Administrative Staff will talk to you about it. And if any comments from me or Mr. Fiure or Mr. Block...I don't have a response. Okay. I don't write the specs and I'll refer it over to our Administrative Staff."

PAT O'MELIA: "I'm in the North Bergen studio tomorrow shooting with Mayor (inaudible). I'm not in Seaside."

DIRECTOR VICARI: "Good. Thank you."

PAT O'MELIA: "Alright."

DIRECTOR VICARI: "Comments before I move to the next person?"

PAT O'MELIA: "Thank you."

DIRECTOR VICARI: "Okay. Thank you. I was not aware of it. Thank you. Anyone else that would like to speak? Mr. Foster?"

SAM FOSTER, 108 TEAKWOOD DRIVE, BRICK: "First I wanted to pick up on what I was going to say earlier about Resolution # 17. This is kind of...maybe you can help me out with this question I have about this Freeholder."

DIRECTOR VICARI: "Yes."

SAM FOSTER: "On the district article about Toms River Councilman Turnbach said something about more counties in Ocean needed to have more of the warming centers because the only ones that got, according to him, and I may just be quoting him because of a couple weeks ago, the only town in Ocean County that has a warming center or centers is Toms River. I was wondering if you could confirm that or if this resolution does provide (inaudible). It says availability of warming centers services. It reflects changes in the availability of warming center services. It's getting pretty cold out and as needed there's going to be more and more (inaudible) in other counties. Because I live in Brick Township and I questioned the council about this last year during the council meeting and Mayor Duce said, 'It's up to the Police Chief to determine when to open one up.' But they weren't really very forthcoming with where it was or anything. Do you...?"

DEPUTY DIRECTOR QUINN: "Yeah, I can fill in the missing information on that."

DIRECTOR VICARI: "Freeholder Quinn will answer that."

DEPUTY DIRECTOR QUINN: "What that does is there's been a change up in the warming center we have in the Northern part of the County which would be in Lakewood Township. The community center there has been sold and is no longer available. So the Lakewood community is now taking and moving forward different plans to take and be able to house people when they get into a Code Blue situation in one of the motels up there. Not having that center certainly is going to have an effect on us and there is an effort being made right now to go out and try to find another location, not only in the Northern part of the County, but as well down in the Southern part of the County. We'd love to have a warming center on the Southern end but we don't have a non-profit or a church down there that's willing to step up and allow us to do it.

So there's a lot of (inaudible) that's going on right now. But that's the reason that that's being changed because they identified the Lakewood Community Center as their warming centers. Councilman Turnbach and Councilwoman,

Clerk, Laurie's back there – they're major advocates working...Toms River Township has done a phenomenal job stepping up here with the Riverwood Community Building that we have out there allowing that to be used by the group that's running it. And Laurie and Karen certainly are key advocates as well as the Mayor, Mo Hill."

SAM FOSTER: "Yes, I attend Toms River meetings - council meetings and I keep track...Mayor Hill is doing a great job. I think the Council does a wonderful job working together. So thank you for that. Because, you know, it is getting cold out and I had to break out my sweater – back in black as the song goes. But that's one thing – that's one point.

The second thing was...quick question here. I'm not trying to start any trouble now but, Mrs. Cilento, is it? She read an email from someone about something about there's (inaudible). And I apologize if I'm misquoting here but I'm not trying to start any trouble but she said something about the Governor has a limit on reducing the amount of people in a room from 50 down to 10. But isn't there an exemption from Governor Murphy for political and religious meetings?"

DIRECTOR VICARI: "Yes, there is."

SAM FOSTER: "That would imply to here, right?"

DIRECTOR VICARI: "No."

SAM FOSTER: "No? Because I attend..."

DIRECTOR VICARI: "Oh, the exemption implies here, not the 10. Freeholder, that was correct. So therefore, the 10 applies in one area. Over here, what we're doing today, conforms to the Governor's Executive Order which is 25 in this room."

SAM FOSTER: "Yeah, I think we talked about that there was an exemption for religious..."

DIRECTOR VICARI: "Yes and for political..."

SAM FOSTER: "Yeah, because Toms River has council meetings and...I wasn't trying to...I don't want to..."

DIRECTOR VICARI: "No. That's okay."

SAM FOSTER: "And the final thing I want to compliment...I want to say...first of all I want to thank Freeholder Little and Freeholder Vicari and Mrs. Dela Cruz for your comments back and forth because really they showed a lot of class and civility. And this is why I'm so proud of this Board of Freeholders because over the years people can come here, and even if they're political opponents of yours, they're treated with respect. And really, the dialog back and forth between all of you was really...it showed classiness on all of your parts. And it really did show also that you set an example for how politicians should behave, whether it is in victory or defeat. You really do act in a classy way and I want to thank all three of you."

DIRECTOR VICARI: "Thank you Sam."

SAM FOSTER: "I know of Mrs. Dela Cruz. I think I met her at a Bricktown Democratic club meeting. (Inaudible) They did speak very highly of her. And they speak highly of you all, so by the way."

FREEHOLDER LITTLE: "Thank you."

SAM FOSTER: (Inaudible) as well."

DIRECTOR VICARI: "Thank you."

SAM FOSTER: "I just wanted to give you of an example of how you set a proper example, not just from the enforcement of the mask policy and social distancing, but the way you conduct yourselves, in your campaigns, and how you treat your opponents. You don't treat Democrats as being the enemy. You're advisories. And this is what gets me mad about some in my party. And there's two Democrats here so I'm not going to bad mouth (inaudible) Not that I have any trouble with any of them. But they treat the Republicans in Ocean County Democratic Committeemen...they are treated like...Republicans are treated like you're an enemy and you're not. But there's no reason that you cannot be civil and I just want to say this because, really, all the years, you've always been very graceful in victory. You don't goad anybody or anything. And Mrs. Dela Cruz was really (inaudible) wonderful. It's good to see that kind of positive, respectful dialogue between two opponents that were just engaged in a race. I just want to thank you for that."

DIRECTOR VICARI: "Thank you Sam. We have a Councilman from Toms River who would like to come up and say hello. Introduce yourself. I apologize. I did not introduce you in the beginning of the meeting because with the mask on I didn't see your face so if you just want to state your name and if you want to say something it's up to you."

LAURIE HURYK: "Can you hear me through this?"

DIRECTOR VICARI: "No. Pull it down a little bit. We allow you to take it down (the mask) if you're speaking. Thank you very much."

LAURIE HURYK, 1149 MARLANE ROAD, TOMS RIVER: "So I was just here in support of the clarification for

the master plan. So, respectfully, I do hope that you will reconsider the objective of Toms River was to use those funds that we would receive from the County through the purchase to be earmarked for further Open Space purchase. So we would further the goal of the Trust Fund. Our requirements are slightly different than the County's requirements for what we can purchase with Open Space. So that would be objective to broaden the opportunity. So we will (inaudible)."

DIRECTOR VICARI: "Thank you. Thank you."

LAURIE HURYK: "And also, thank you for the accolade from the Code Blue Program. We are very, very fortunate that we have a really wonderful non-profit that took the opportunity to (inaudible) in Toms River. And we hope that some of the other municipalities are able to do the same. There's plenty of church organizations that are willing to do this kind of work. So we hope that with the support of the County...we have great support from some of you. We hope that, that continues."

DIRECTOR VICARI: "Thank you Laurie."

LAURIE HURYK: "Thank you."

DIRECTOR VICARI: "Good. Good. And just to clarify, as you know, as a former mayor and a resident of Toms River, that if Toms River wants to purchase the Surf Club, I had told that to people in Ortley Beach, they should. But not use the procedure with, as Freeholder Little mentioned before, what's in place now, the plan they have for Open Space money, what we have right now, the way it's being done.

So again, I support the Ortley Beach Homeowners Association. I know what they want. I spoke with them outside. There were 62 people. And what they wanted to do was to have it under their ownership so nothing would be built. And there's no question about it that I support Toms River purchasing it. The issue was, to have a meeting of the minds, was procedure to purchase the land with Open Space money – two parcels of land as Freeholder Little mentioned before, and use that money to buy the Surf Club. Because it's not just this one deal. And I agree 100% with you and the governing body what you want to do, but once you do it once, in the future, the consequences of the future Board of Chosen Freeholders. They have total, total support and confidence of members on this Board and members that we have appointed. But we don't know what's going to happen in the future.

So, again, I hope you encourage the Toms River Council to purchase the Surf Club if they want to. Now it would be a different situation if they claim...I'm not going to make a decision on this but they say, 'Well, can the County of Ocean purchase that land?' That would be a different story. I'm not saying we'd vote for it but that would be a different story. I just wanted to make it very clear what it was. I want to put the focus on it was the procedure of how we spend that 1.2 cents.

So, again, if we all have different opinions I'm sure you do for the Council, but I think it's going to be, eventually, we work it out in the best interests of the people of all of Ocean County. I not only represent Toms River, but the entire County. So thank you for your comments. It's well taken. Is there anyone else that would like to comment?"

FREEHOLDER LITTLE: "Freeholder, can I comment on this subject now?"

DIRECTOR VICARI: "Freeholder Little, yes."

FREEHOLDER LITTLE: "Councilwoman, thank you as the Director had said for your comments. And when you're leaving here today I hope you will take this message. I also support whatever Toms River wants to do with regard to that acquisition. The question is should we spend taxpayers' dollars to buy government property? I have suggested to this Board...and they all know this...first of all the existing rules already has a component in it that we can provide loans...no one has ever utilized that. But the Natural Lands Trust Program, as it currently exists, has the ability to provide loans. But beyond that, I have suggested to this Board, than rather move into buying government property, that we establish a second component that would allow the Natural Lands Trust to consider providing grants to other governments who wished to acquire Open Space and maybe don't have the exact amount of money.

Like Toms River has applied for a grant from the state, so Toms River, in this case, can come to the Natural Lands Trust Program, apply for a grant, as part of this, and then we would vote on that, which we would have no problem. Toms River pays taxes into this program too.

So it's a worthy project, we could then provide a grant and/or a loan to help Toms River, to help any other municipality that wants to acquire valuable Open Space for preservation. And that would be consistent with the original idea of a Natural Lands Program, not to buy government-owned property. So I have proposed that. That is not included in the proposed amendments but I would, again, offer that and would hope that we might consider that. That would be a help to a lot of...like what you're considering in your municipality.

So, in any event, when you leave I hope you will take that message away. Thank you."

DIRECTOR VICARI: "Is there anyone else that has to make any comments before I close the public portion?"

PAT O'MELIA: "One more thing."

DIRECTOR VICARI: "Not at the public portion. Public portion is closed. Wait. I'm sorry."

PAT O'MELIA: "If you're going to do a press release this week...if you do it Friday, I can broadcast this live..."

DIRECTOR VICARI: "Okay."

PAT O'MELIA: "Well no. No, I wouldn't charge but I've offered you the studio a million times."

DIRECTOR VICARI: "Okay."

PAT O'MELIA: "I am out of here."

DIRECTOR VICARI: "Thank you Pat. We appreciate..."

PAT O'MELIA: "Thank you everybody."

DIRECTOR VICARI: "Thank you very much. I thank everyone for coming. I close the public portion. Is there a motion to adjourn?"

V. ADJOURNMENT

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 5:39 PM.

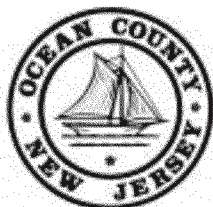
ROLL CALL: (Offered by Freeholder Kelly, seconded by Freeholder Quinn)

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

Nays: None

Respectfully submitted,

Mary Ann Cilento
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2020 - 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. 22.

Official Resolution#	2020001415						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	e						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

RECEIVED

2020 NOV 14 A 3: 30

CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

SUMMARY OF BILLS

CERTIFICATE# 22

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS
PAYMENT THEREOF ON 11/18/2020.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$28,049,494.35
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

GERRY P. LITTLE
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

JOHN P. KELLY
FREEHOLDER

ORDERED PAID

VIRGINIA E. HAINES
FREEHOLDER

MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

NOVEMBER 18, 2020

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #22 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 74 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$28,049,494.35 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Traffic Signal Upgrades, Contract 2019B, Brick Township - Partial Estimate #4, \$465,072.98. (B2019-197E)

Official Resolution#	2020001421						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	f-1						
CAF #							
Purchase Req. #	B2019-197E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-197E

R E S O L U T I O N

November 18, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement on December 18, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of Traffic Signal Upgrades, Contract 2019B, Brick Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated November 18, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

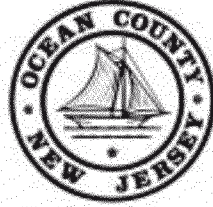
Total Cost of Construction:	\$776,423.10
Less 2% of Total:	\$15,528.46 -----
Subtotal:	\$760,894.64
Less Partial Estimate #1:	\$184,498.85
Less Partial Estimate #2:	\$ 89,852.03
Less Partial Estimate #3:	\$ 21,470.78
Total Partial Payments Made to Date:	\$295,821.66
AMOUNT NOW DUE CONTRACTOR:	\$465,072.98

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Four hundred sixty five thousand seventy two and 98/100 dollars (\$465,072.98) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EDWARD H. CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades, Phase B, Group 1, Long Beach Boulevard, Long Beach Township - Final Estimate #6, \$33,802.98. (B2018-29E)

Official Resolution#	2020001422						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	f-2						
CAF #							
Purchase Req. #	B2018-29E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

CONTRACT NO. B2018-29E

R E S O L U T I O N

November 18, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement March 7, 2018 with the Contractor, Edward H. Cray, Inc. for work and services in relation to the Construction of Long Beach Boulevard Traffic Signal Upgrades Phase B, Group 1, Long Beach Boulevard, Long Beach Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 6 dated November 18, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 6 shows:

Total Cost of Construction:	\$588,976.13
Less 2% of Total:	\$0.00

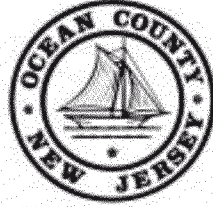
Subtotal:	\$588,976.13
Less Partial Estimate #1:	\$129,774.01
Less Partial Estimate #2:	\$ 38,347.89
Less Partial Estimate #3:	\$ 80,116.67
Less Partial Estimate #4:	\$222,205.20
Less Partial Estimate #5:	\$ 84,729.38
Total Partial Payments Made to Date:	\$555,173.15
AMOUNT NOW DUE CONTRACTOR:	\$33,802.98

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Thirty three thousand eight hundred two and 98/100 dollars (\$33,802.98) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



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Fax: 732-505-1918

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: P & A CONSTRUCTION, INC. - Reconstruction and Resurfacing of Central Avenue between 23rd and 28th Street, Borough of Ship Bottom - Change Order #1, E-\$208,321.55, R-\$68,570.00. (B2019-59E)

Official Resolution#	2020001423						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	f-3						
CAF #							
Purchase Req. #	B2019-59E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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Clerk Of The Board

CONTRACT NO. B2019-59E

R E S O L U T I O N

November 18, 2020

WHEREAS, Contract No. B2019-59E was entered into on April 3, 2019 with P & A Construction, Inc., Contractor, for work and services in relation to the Reconstruction and Resurfacing of Central Avenue Between 23rd and 28th Street, Borough of Ship Bottom, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 415-185-C804-6800 and 301-185-C910-6800 in the amount of \$139,751.55.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to P & A Construction, Inc. as follows: Extra Work Order in the amount of \$208,321.55 and Reduction Order in the amount of \$68,570.00, in connection with the project known as Reconstruction and Resurfacing of Central Avenue Between 23rd and 28th Street, Borough of Ship Bottom, Ocean County, New Jersey.

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

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



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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019B - Partial Estimate #3, \$165,354.19. (B2020-90E)

Official Resolution#	2020001424						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	f-4						
CAF #							
Purchase Req. #	B2020-90E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

CONTRACT NO. B2020-90E

R E S O L U T I O N

November 18, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement June 17, 2020 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019B, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated November 18, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 3 shows:

Total Cost of Construction:	\$1,851,143.74
Less 2% of Total:	\$37,022.87 -----
Subtotal:	\$1,814,120.87
Less Partial Estimate #1:	\$ 380,340.83
Less Partial Estimate #2:	\$1,268,425.85
Total Partial Payments Made to Date:	\$1,648,766.68
AMOUNT NOW DUE CONTRACTOR:	\$165,354.19

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred sixty five thousand three hundred fifty four and 19/100 dollars (\$165,354.19) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

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Freeholder Virginia E. Haines
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Fax: 732-505-1918

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019D - Partial Estimate #2, \$1,316,289.26. (B2020-117E)

Official Resolution#	2020001425						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	f-5						
CAF #							
Purchase Req. #	B2020-117E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2020-117E

R E S O L U T I O N

November 18, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement on August 19, 2020 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019D, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated November 18, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,643,480.31
Less 2% of Total:	\$32,869.61 -----
Subtotal:	\$1,610,610.70
Less Partial Estimate:	\$294,321.44
AMOUNT NOW DUE CONTRACTOR:	\$1,316,289.26

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One million three hundred sixteen thousand two hundred eighty nine and 26/100 dollars (\$1,316,289.26) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2020 - 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 2020 - Partial Estimate #3, \$185,354.15. (B2020-64E)

Official Resolution#	2020001426						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	f-6						
CAF #							
Purchase Req. #	B2020-64E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2020-64E

R E S O L U T I O N

November 18, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement April 15, 2020 with the Contractor, A. Takton Concrete Corp. for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated November 18, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 3 shows:

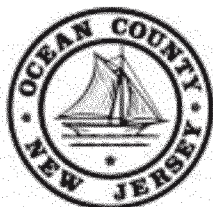
Total Cost of Construction:	\$398,977.59
Less 2% of Total:	\$7,979.55 -----
Subtotal:	\$390,998.04
Less Partial Estimate #1:	\$108,350.47
Less Partial Estimate #2:	\$ 97,293.42
Total Partial Payments Made to Date:	\$205,643.89
AMOUNT NOW DUE CONTRACTOR:	\$185,354.15

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred eighty five thousand three hundred fifty four and 15/100 dollars (\$185,354.15) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari
Deputy Director Gary Quinn
Freeholder Virginia E. Haines
Freeholder John P. Kelly
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101 Hooper Ave
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2020001464						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 18, 2020

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

1. Robert N. DeMaio is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Road Inspector, Engineering Department, effective November 5, 2020 through November 8, 2020 inclusive.

2. Ronald F. Roma, Jr. is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of Coordinator of Maintenance Services, Juvenile Services, effective November 9, 2020 through November 8, 2021 inclusive.

3. At the request of the County Clerk, Danielle M. Brown is hereby granted an Intermittent Leave of Absence pursuant to the Federal Family First Coronavirus Response Act, Federal Family and Medical Leave Act, as well as any applicable New Jersey Laws, from her position of Keyboarding Clerk 2, County Clerk, effective November 9, 2020 through December 31, 2020 inclusive.

4. At the request of the Prosecutor, Lyndsey N. Starkey's T/120 appointment to the position of Management Assistant, Prosecutor's Office, effective date is hereby changed to December 1, 2020.

5. Scott J. Nolan is hereby given a regular appointment to the position of Maintenance Worker 2 Grounds, Buildings & Grounds, subject to a working test period, effective November 19, 2020, at an annual base salary of \$39,175.

6. Kelly Whelan is hereby given a provisional appointment to the position of Senior Technician Management Information Systems, Office of Information Technology, pending Civil Service examination, effective November 19, 2020, at an annual base salary of \$49,350.

7. Susan A. Willmot is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Buildings & Grounds, pending Civil Service examination, effective November 19, 2020, at an annual base salary of \$40,027.

8. James A. Armstrong is hereby given a provisional appointment to the position of Senior Technician Management Information Systems, Office of Information Technology, pending Civil Service examination, effective November 19, 2020, at an annual base salary of \$71,138.

9. Jill M. DeMarco is hereby given a provisional appointment to the position of Senior Social Worker Institutions, Department of Corrections, pending Civil Service examination, effective November 19, 2020, at an annual base salary of \$58,146.

10. Christopher L. Campbell, Geographic Information Specialist Trainee, Office of Information Technology, is hereby given a regular appointment to the position of Geographic Information Systems Specialist III, subject to a working test period, effective November 25, 2020, at an annual base salary of \$51,850.

11. Bruce N. Jackson is hereby given a regular appointment to the position of Assistant Supervising Maintenance Repairer LPL, Buildings & Grounds, subject to a working test period, effective November 19, 2020, at his present salary.

12. Vanessa N. Moore's T/120 appointment to the position of Security Guard, Department of Security, effective date is hereby changed to November 12, 2020.

13. William M. Carey is hereby given a provisional appointment to the position of Principal Systems Analyst, Office of Information Technology, pending Civil Service examination, effective November 19, 2020, at an annual base salary of \$88,165.

The following employees (14 through 15), are hereby given a regular appointment to the position of Senior Maintenance Repairer, Buildings & Grounds, subject to a working test period, effective November 19, 2020:

	<u>NAME</u>	<u>SALARY</u>
14.	Robert M. Affa	\$41,475.
15.	James M. Fischetti	\$37,550.

16. Jeffrey W. Hannold is hereby granted a Family Leave from his position of Recycling Operator, Solid Waste Management, effective October 28, 2020 through January 5, 2021 inclusive.

17. Alfred M. Rice, Jr. is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Maintenance Repairer LPL, Buildings & Grounds, effective November 23, 2020 through January 31, 2021 inclusive.

18. Daniel C. Williams is hereby given a provisional appointment to the position of Maintenance Worker 3 Grounds, Parks Department, pending Civil Service examination, effective November 19, 2020, at an annual base salary of \$51,500.

19. Rebecca A. Figueroa is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Department of Vehicle Services, effective November 18, 2020 through January 10, 2021 inclusive.

20. Raymond Latshaw, Jr. is hereby given a provisional appointment to the position of Principal Systems Analyst, Office of Information Technology, pending Civil Service examination, effective December 24, 2020, at an annual base salary of \$69,960.

The following employees (21 through 22) are hereby given a T/120 appointment to the position of Security Guard, Department of Security, effective November 19, 2020, at an hourly wage of \$17.36:

- 21. Sara A. Neral
- 22. Brandon C. Rhodes

23. James M. Close is hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective November 19, 2020, at an annual base salary of \$36,100.

24. Frederick W. Folscher is hereby given a provisional appointment to the position of Principal Systems Analyst, Office of Information Technology, pending Civil Service examination, effective December 24, 2020, at an annual base salary of \$69,960.

25. Nancy Vaccaro is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Investigator County Medical Examiner's Office, effective November 10, 2020 through January 14, 2021 inclusive.

26. Scott C. Benz is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Omnibus Operator, Department of Transportation Services, effective November 30, 2020 through February 7, 2021 inclusive.

27. Carlos Arias is hereby granted an Intermittent Medical Leave from his position of Heavy Equipment Operator, Road Department, effective October 29, 2020 through October 28, 2021 inclusive.

28. 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 October 29, 2020 through November 11, 2020 inclusive.

29. Elida J. DeOlivera is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Building Maintenance Worker, Buildings & Grounds, effective November 11, 2020 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

30. Robert T. Geoghegan is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Youth Opportunity Coordinator, Juvenile Services, effective November 11, 2020 for a period of three months or until the County of Ocean determines he no longer qualifies for Temporary Disability payments, whichever is sooner.

31. At the request of the Prosecutor, Melissa L. Parshall is hereby granted a Family Leave from her position of Keyboarding Clerk 1, Prosecutor's Office, effective November 9, 2020 through November 15, 2020 inclusive.

32. Randi L. Zupko is hereby granted an Extension of Intermittent Medical Leave from her position of Keyboarding Clerk 4, Road Department, effective October 31, 2020 through October 30, 2021 inclusive.

33. Carly L. Conticchio is hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective November 23, 2020, at an hourly wage of \$15.50.

34. Joette Dodds Van Ness is hereby given a regular part-time appointment to the position of Clerk 1, Administrator's Office – County Connection, subject to a working test period, effective November 23, 2020, at an hourly wage of \$15.33.

35. Robert O. Wenteler, Jr. is hereby given a provisional appointment to the position of Road Inspector, Engineering Department, pending Civil Service examination, effective November 30, 2020, at an annual base salary of \$42,500.

36. Daniel D. Collamer is hereby given a provisional appointment to the position of Mechanic, Department of Vehicle Services, pending Civil Service examination, effective November 30, 2020, at an annual base salary of \$39,000.

37. Robert L. Esposito is hereby given a provisional part-time appointment to the position of Road Inspector, Engineering Department, pending Civil Service examination, effective November 30, 2020, at an hourly wage of \$19.16.

38. Thomas K. Barnshaw is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective December 14, 2020, at an annual base salary of \$32,700.

39. At the request of the Sheriff, Michael A. Eden is hereby appointed to the part-time position of Sheriff's Investigator, Office of the Sheriff, (as provided by N.J.S.A.40a:9-117a), effective November 23, 2020, at an hourly wage of \$20.48.

40. At the request of the Sheriff, Katherine M. O'Connell is hereby given a regular appointment to the position of Fingerprint Processing Technician Apprentice, Office of the Sheriff, subject to a working test period, effective November 19, 2020, at an annual base salary of \$42,500.

41. Kenneth S. Shafer, part-time Road Inspector, Engineering Department, hourly wage is hereby changed to \$19.15, effective November 4, 2020.

42. Harold D. Nugent is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Mechanic Diesel, Department of Vehicle Services, effective November 12, 2020 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

43. Nicole M. Vernachio is hereby granted an Extension of Intermittent Family Leave from her position of Principal Park Naturalist, Parks Department, effective December 3, 2020 through December 2, 2021 inclusive.

At the directive of the Prosecutor, the following employees salaries are hereby changed, effective July 1, 2020:

PROSECUTOR'S OFFICE

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
44.	Michael M. Abatemarco	Supervising Assistant County Prosecutor	\$128,584.
45.	Bethanie L. Adams	Confidential Assistant	\$56,700.
46.	Ashley L. Angelo	Assistant County Prosecutor	\$86,593.
47.	Michelle T. Armstrong	Executive Assistant County Prosecutor	\$157,614.
48.	Robert J. Armstrong	Deputy First Assistant County Prosecutor	\$162,614.
49.	Sophia A. Ayala	Prosecutor's Agent	\$40,500.
50.	Thomas E. Barstow	Prosecutor's Agent	\$41,936.
51.	Alexander A. Becker	Assistant County Prosecutor	\$62,201.
52.	Mara E. Brater	Senior Assistant County Prosecutor	\$117,753.
53.	Hillary H. Bryce	Chief Assistant County Prosecutor - Intake & Grand Jury	\$137,081.
54.	Madeline M. Buczynski	Assistant County Prosecutor	\$74,500.
55.	Kaitlyn Burke	Assistant County Prosecutor	\$76,756.
56.	Stephen E. Burke	Assistant County Prosecutor	\$74,500.
57.	James A. Butler	Prosecutor's Agent	\$49,583.
58.	Kimberly E. Carr	Assistant County Prosecutor	\$74,877.
59.	Robert J. Cassidy	Supervising Assistant County Prosecutor	\$124,833.
60.	Shanon M. Chant-Berry	Assistant County Prosecutor	\$86,593.
61.	Michael J. Colwell	Prosecutor's Agent	\$54,583.
62.	Bridget J. Coughlin	Supervising Assistant County Prosecutor	\$129,584.
63.	Shiraz I. Deen	Assistant County Prosecutor	\$75,128.
64.	James Dishon	Prosecutor's Agent	\$50,818.
65.	Gerard E. Eick	Prosecutor's Agent	\$50,196.
66.	Carol Froberg	County Victim Witness Coordinator	\$93,922.
67.	Marjorie L. Gibbons	Secretary to Prosecutor	\$69,478.
68.	Mandy L. Goodman	Systems Analyst	\$76,943.
69.	Cheryl L. Hammel	Assistant County Prosecutor	\$74,500.
70.	Christopher P. Heisler	Assistant County Prosecutor	\$86,593.
71.	Bryan R. Huntenburg	Prosecutor's Agent	\$78,200.
72.	Ronald E. Jennings	Prosecutor's Agent	\$50,818.
73.	Timothy P. Kelly, Jr.	Assistant County Prosecutor	\$92,868.
74.	Dina R. Khajezadeh	Assistant County Prosecutor	\$61,001.
75.	Iva I. Krasteva	Assistant County Prosecutor	\$61,001.
76.	Andrew T. Leimbach	Assistant County Prosecutor	\$74,500.
77.	Christine S. Lento	Supervising Assistant County Prosecutor	\$127,186.
78.	Terry A. Linardakis	Supervising Assistant County Prosecutor	\$129,584.
79.	Alyssa K. Mandara	Assistant County Prosecutor	\$76,756.
80.	Samuel J. Marzarella	Chief Assistant County Prosecutor - Appellate	\$142,797.
81.	Andrew M. Megill	Senior Assistant County Prosecutor	\$115,576.
82.	William K. Meighan	Supervising Assistant County Prosecutor	\$124,833.
83.	Otto Nicholas Monaco	Assistant County Prosecutor	\$98,782.
84.	Kevin R. Moore	Prosecutor's Agent	\$47,970.
85.	Genna E. Moscato	Assistant County Prosecutor	\$61,001.
86.	James J. Nasatka, Jr.	Prosecutor's Agent	\$50,884.
87.	Meghan M. O'Neill	Senior Assistant County Prosecutor	\$115,576.
88.	Kaitlin C. Pennypacker	Prosecutor's Agent	\$38,200.
89.	Julie E. Peterson	Assistant County Prosecutor	\$61,001.
90.	Anthony V. Pierro	Chief Assistant County Prosecutor-Juvenile	\$137,081.
91.	William A. Porter	Supervising Assistant County Prosecutor	\$132,714.
92.	Natalie Pouch	Assistant County Prosecutor	\$90,213.
93.	Kristin L. Pressman	Supervising Assistant County Prosecutor	\$124,833.
94.	William W. Scharfenberg	Chief Assistant County Prosecutor - Professional Standards	\$137,081.
95.	Alexander P. Scherer	Prosecutor's Agent	\$48,583.

Resolution

November 18, 2020

Page five

PROSECUTOR'S OFFICE CON'T:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
96.	Jamie L. Schron	Senior Assistant County Prosecutor	\$117,753.
97.	Betty Serrano-Valdes	Prosecutor's Agent	\$49,200.
98.	Patrick J. Sheehan	Supervising Assistant County Prosecutor	\$130,742.
99.	Taylor E. Toscano	Assistant County Prosecutor	\$74,877.
100.	Roseanne D. Tsarnas	Prosecutor's Agent	\$43,200.
101.	Samantha D.E. Tucker	Assistant County Prosecutor	\$75,128.
102.	Victoria R. Veni	Assistant County Prosecutor	\$81,246.
103.	Michael R. Weatherstone	Chief Assistant County Prosecutor - Trial / Major Crime	\$137,081.
104.	Renee T. White	Supervising Assistant County Prosecutor	\$127,186.
105.	Paul F. Whitehead	Prosecutor's Agent	\$46,700.

GANG VIOLENCE INITIATIVE

106.	Heidi Tannenbaum-Newman	Assistant County Prosecutor	\$110,720.
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SEXUAL ASSAULT NURSE EXAMINER GRANT

107.	Donna M. Velardi	Coordinator of Nurse Examiners, VSAP	\$92,700.
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STOP VIOLENCE AGAINST WOMEN ACT GRANT

108.	Lauren A. Fennessy	Advocate Victim Witness Program	\$60,045.
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VICTIMS OF CRIME GRANT

109.	Debra L. Giordano	Advocate Victim Witness Program	\$57,919.
110.	Ruben I. Gomez	Advocate Victim Witness Prog Bi-Ling	\$47,500.
111.	Patricia A. Miljenovic	Advocate Victim Witness Program	\$73,290.
112.	Monica R. Schuler	Advocate Victim Witness Prog Bi-Ling	\$56,417.

113. Mary E. Gorda is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Omnibus Operator, Department of Transportation Services, effective November 16, 2020 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

114. Edward F. Gearity is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Security Guard, Department of Security, effective November 19, 2020 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

115. Wendy I. Holman is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Aide Penal Institution, Department of Corrections, effective November 12, 2020 through November 21, 2020 inclusive.

116. Cynthia J. Schott is hereby granted an Intermittent Family Leave from her position of Keyboarding Clerk 3, Department of Transportation Services, effective November 16, 2020 through November 15, 2021 inclusive.

117. Darlene Roberts is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective December 1, 2020 through December 14, 2020 inclusive.

118. Michael J. Gramaglia is hereby granted an Intermittent Medical Leave from his position of County Correctional Police Officer, Department of Corrections, effective November 17, 2020 through February 5, 2021 inclusive.

119. James A. Figueroa is hereby granted an Extension of Intermittent Medical Leave from his position of Heavy Equipment Operator, Road Department, effective November 21, 2020 through November 20, 2021 inclusive.

The following employees (120 through 121), are hereby given a T/120 appointment to the position of Building Maintenance Worker, Buildings & Grounds, effective November 19, 2020, at an hourly wage of \$15.72:

- 120. Anthony A. Affa
- 121. Cassie R. Armstrong

At the request of the Board of Elections, the following employees (122 through 125), Election Board, appointment to the position of seasonal Senior Voting Machine Technician's through date is hereby changed to December 4, 2020:

- 122. Annadelle Hopkins
- 123. Sebrina B. Kaiser
- 124. Bernard T. Scanlon
- 125. Blake J. Scanlon

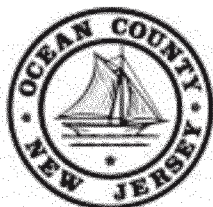
At the request of the Board of Elections, the following employees (126 through 127), Election Board, appointment to the position of seasonal Senior Voting Machine Technician's through date is hereby changed to December 4, 2020, and are hereby transferred to Buildings & Grounds, as T/120 appointments to the position of Building Maintenance Workers, effective December 7, 2020, at an hourly wage of \$15.72:

- 126. Brooke N. Miranda
- 127. Lauren S. Phillip

The following employees (128 through 129), Road Inspector, Engineering Department, salaries are hereby changed to \$39,850, effective November 4, 2020:

- 128. Timothy S. Korndoerfer
- 129. Damien S. Rodgers

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 Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Recognizing Sunday, November 15, 2020 as "America Recycles Day" in Ocean County.

Official Resolution#	202001435						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 18, 2020

WHEREAS, the County of Ocean promotes a countywide recycling program designed to preserve landfill space through comprehensive recycling efforts; and

WHEREAS, the County of Ocean District Solid Waste Management Plan calls for an aggressive recycling effort to recover from the community solid waste stream all materials for which there are recycling opportunities.

WHEREAS, the County of Ocean encourages education and public outreach on the importance of recycling right; and

WHEREAS, recycling efforts improve the County of Ocean's environment by reducing pollution in public spaces and recovering valuable materials from the solid waste stream.

WHEREAS, the County of Ocean acknowledges recycling provides these significant economic and environmental benefits in addition to being required by law in New Jersey for 33 years; and

WHEREAS, The Ocean County Board of Chosen Freeholders supports The Department of Solid Waste Management's efforts in improving the recycling programs; and

WHEREAS, participating in America Recycles Day 2020 celebrated on November 15, is one way the county and its citizens can help raise the awareness about the economic and environmental benefits of reducing waste by reusing, recycling, and buying recycled-content products.

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

Ocean County recognizes America Recycles Day, a keep America Beautiful Program, and a nationally recognized day dedicated to promotion and celebration of recycling in the United States.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to all the Municipal Clerks and Municipal Recycling Coordinators of Ocean County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 Budget for the program entitled COVID-19 WIOA Dislocated Worker Grant FY20, in the amount of \$390,000.00.

Official Resolution#	2020001416						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	g-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 18, 2020

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of \$390,000.00 which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$390,000.00 be and the same is hereby appropriated under the line item caption entitled, COVID-19 WIOA Dislocated Worker Grant FY20; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 Budget for the program entitled HUD: HOME Program Income FY20, in the amount of \$10,000.00.

Official Resolution#	2020001417						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	g-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 18, 2020

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

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

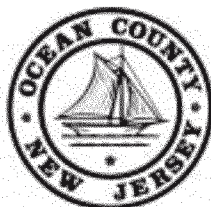
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of \$10,000.00 which item is now available as a revenue from the HUD: HOME Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$10,000.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Program Income FY20.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 Budget for the program entitled HUD: CDBG Program Income FY20, in the amount of \$14,096.00.

Official Resolution#	2020001418						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	g-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 18, 2020

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of \$14,096.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$14,096.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY20; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant application for the State of New Jersey, Department of Human Services, Division of Disability Services' Inclusive Healthy Communities Grant Program.

Official Resolution#	2020001427						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	g-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 18, 2020

WHEREAS, the OCEAN COUNTY DEPARTMENT OF HUMAN SERVICES has reviewed a notice from the State of New Jersey Department of Human Services, Division of Disability Services for the availability of funding entitled “Inclusive Healthy Communities Grant Program”; and

WHEREAS, the purpose of this grant is to promote inclusive practices that support the health and well-being of individuals with disabilities in the communities where they live; and

WHEREAS, the Department of Human Services, Division of Disability Services has made available funding up to the total amount of \$3,000,000.00 statewide and the Ocean County Department of Human Services wishes to apply for up to \$100,000.00.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the said grant application from the State of New Jersey Department of Human Services, Division of Disability Services on behalf of the County of Ocean and accepts the terms and conditions specified in the application.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant application for the New Jersey Department of Children and Families' Grants Program entitled Child Advocacy Development Grants, Treatment Services, Programs and Technology.

Official Resolution#	2020001428						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	g-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 18, 2020

WHEREAS, the Ocean County Prosecutor has received notice from the State of New Jersey Department of Children and Families Grants Program of the availability of funding for a grant entitled Child Advocacy Development Grants Treatment Services, Programs and Technology; and

WHEREAS, the purpose for this application will have a continuing direct impact upon the physical and emotional treatment and care of child sexual assault victims; and

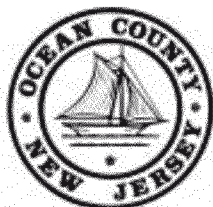
WHEREAS, the purpose for this application will support the Ocean County Child Advocacy Center, who in 2020 received full reaccreditation, in continuing to meet the 2019 National Children's Alliance Standards for Accredited Members; and

WHEREAS, funding is a one-time maximum of Two Hundred Fifty Thousand Dollars and proposals shall demonstrate that the improvements to the Ocean County Child Advocacy Center shall be completed or funding obligated by June 30, 2021; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder director and the Clerk of the Board are hereby authorized and directed to execute the above said grant application on behalf of the County of Ocean and accepts the terms and conditions specified in this application.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Prosecutor's Office and the State New Jersey Department of Children and Families.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the COVID-19 WIOA Dislocated Worker FY20 Grant, in the amount of \$390,000.00, for the period of 9/1/2020 through 8/31/2021.

Official Resolution#	2020001429						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	g-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 18, 2020

WHEREAS, the **COUNTY OF OCEAN** authorized the Department of Human Services to apply for a Department of Labor and Workforce Development grant entitled COVID-19 Dislocated Worker Grant (DWG) New Jersey Endures 2020 on August 19, 2020; and

WHEREAS, THE STATE OF NEW JERSEY, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity has selected said grant application for funding in a Notice of Award dated October 1, 2020; and

WHEREAS, the **COUNTY OF OCEAN**, Department of Human Services wishes to accept the grant for the **COVID-19 DISLOCATED WORKER GRANT (DWG) NEW JERSEY ENDURES** ; and

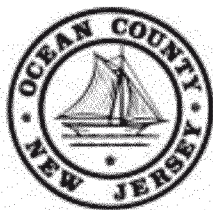
WHEREAS, the grant period is from September 1, 2020 through August 31, 2021; and

WHEREAS, the funds available are up to \$390,000.00; and

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

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the 2020 Overdose Data to Action - Operation Helping Hand Grant, in the amount of \$47,619.00, for the period of 9/1/2020 through 8/31/2021.

Official Resolution#		2020001430					
Meeting Date		11/18/2020					
Introduced Date		11/18/2020					
Adopted Date		11/18/2020					
Agenda Item		g-9					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION**November 18, 2020**

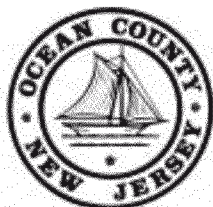
WHEREAS, the Ocean County Prosecutor's Office wishes to enter and participate with the Department of Law and Public Safety, Office of the Attorney General in the Federal Fiscal Year (FFY) 2020 Overdose Data to Action - Operation Helping Hand;

WHEREAS, the purpose of the agreement is permitting the Ocean County Prosecutor's Office to be authorized to accept Subaward Number FYOHH-15-2020 Grant funding and to accept said funding in the amount of \$47,619.00 with no County match funds being required for the purpose described in the application of establishing programs in which law enforcement plays an active role in identifying individuals with substance use disorders and together with community partners, serve as a point of entry for treatment and/or recovery support services during subaward period commencing September 1, 2020 and terminating August 31, 2021;

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

1. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the Application and subsequent documentation between the Ocean County Prosecutor's Office and the Office of the Attorney General;
2. That the Freehold Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
3. A copy of said Agreement will be kept on file within the Office of the Clerk of the Board.
4. The Ocean County Prosecutor's Office be authorized to accept Subaward Number FYOHH-15-2020 Grant funding and will accept said funding in the amount of \$47,619.00 for use during the period of September 1, 2020 through August 31, 2021.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Prosecutor's Office and the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a renewal of the Social Services for the Homeless FY21 Grant, in the amount of \$869,780.00, for the period of 1/1/2021 through 12/31/2021.

Official Resolution#	2020001431						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	g-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

NOVEMBER 18, 2020

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

WHEREAS, the **COUNTY OF OCEAN**, Department of Human Services wishes to renew the **SOCIAL SERVICES FOR THE HOMELESS GRANT** for the year 2021; and

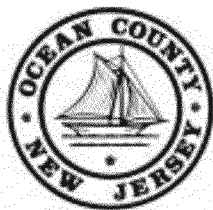
WHEREAS, the amount of funds being requested from the State, for the Social Services for the Homeless Grant is \$869,780.00; and

WHEREAS, the grant period for the Social Services for the Homeless Grant is from January 1, 2021 through December 31, 2021.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into a Grant Agreement with the **STATE OF NEW JERSEY**, Department Human Services, Division of Family Development.

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

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



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Ocean County Mosquito Extermination Commission for Schedule "C" Vehicle Services Department services, in an amount not to exceed \$500.00, pending adoption of the 2021 Temporary Budget, for the period of 1/1/2021 through 12/31/2021.

Official Resolution#		202001457					
Meeting Date		11/18/2020					
Introduced Date		11/18/2020					
Adopted Date		11/18/2020					
Agenda Item		g-11					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

**RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT
WITH THE OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION
FOR VEHICLE MAINTENANCE SERVICES**

November 18, 2020

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

WHEREAS, the Ocean County Mosquito Extermination Commission has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$500.00; and

WHEREAS, the Ocean County Mosquito Commission wishes to enter into an Agreement with the County for the provision of these services.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Mosquito Commission in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2021 through December 31, 2021.
3. Sufficient funds are available pending adoption of the 2021 County Temporary budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account No. 016-175-4635.
4. Certified copies of this Resolution shall be made available to the Ocean County Mosquito Extermination Commission, Ocean County Vehicle Services Department, Ocean County Department of Finance, and the Ocean County Auditor.

RESOLUTION

WHEREAS, the Ocean County Mosquito Extermination Commission (hereinafter (OCMEC) has requested the County to provide vehicle maintenance and repair services for OCMEC's vehicles; and

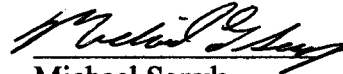
WHEREAS, it is the desire of both parties to enter into an Agreement for the purposes of providing said services;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION, as follows:

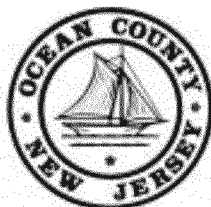
1. The OCMEC Board of Commissioners are hereby authorized and directed to enter into and execute an Intergovernmental Services Agreement with the County of Ocean for the purpose of the County providing vehicle maintenance and repair services for OCMEC vehicles on the terms and conditions set forth in said Services Agreement not to exceed \$500.00.

2. Copies of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders.

I certify the foregoing to be a true copy of the Resolution adopted by the Board of Commissioners of the Ocean County Mosquito Extermination Commission on the 21st day of Septemberr, 2020.



Michael Senyk
Superintendent



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Gerry P. Little

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Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with Island Beach State Park for Dune Grass and Dune Fencing for planting of Dune Habitat Restoration.

Official Resolution#	2020001405						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	g-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 18, 2020

WHEREAS, the protection and preservation of the Barnegat Bay Estuary is of critical importance to the residents of Ocean County; and

WHEREAS, the Barnegat Bay Estuary was selected as an estuary of National Significance by the USEPA in July, 1995; and

WHEREAS, the Barnegat Bay Estuary Program Comprehensive Conservation Management Plan (CCMP) identifies habitat protection as a priority management issue in Ocean County; and

WHEREAS, dune restoration at Island Beach State Park is a recognized habitat protection measure outlined in the CCMP; and

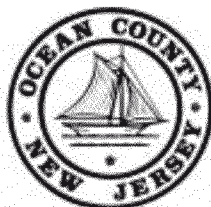
WHEREAS, the Ocean County Board of Chosen Freeholders assists Ocean County coastal towns with an annual distribution of dune grass and dune fencing; and

WHEREAS, the Ocean County Board of Chosen Freeholders is desirous of assisting the effort to restore dunes at Island Beach State Park as part of its support to implement the action items of the CCMP.

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

1. The Board of Chosen Freeholders are hereby authorized to enter into an Intergovernmental Agreement with Island Beach State Park to provide "American Beachgrass" variety dune grass, up to 10,000 plants and 50 rolls of fencing, to be provided to Island Beach State Park for planting of dune habitat restoration.
2. The Ocean County Planning Director is hereby authorized to prepare the necessary documentation to initiate an Intergovernmental Agreement with Island Beach State Park.

BE IT FURTHER RESOLVED that copies of this resolution shall be made available to Island Beach State Park; County Administrator; County Counsel; County Planning Director; County Finance Director; Barnegat Bay Partnership Program Director; and the County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending an Intergovernmental Agreement with the Township of Stafford to provide Schedule "C" Engineering Department services, in an amount not to exceed \$13,300.00, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	2020001458						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	g-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 18, 2020

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

WHEREAS, the County entered into an Intergovernmental Agreement on June 17, 2020 with the **Township of Stafford** for some type of road maintenance, road overlay, hauling of sweepings and repair of the Local Governmental Unit Roads work; and in the amount of \$170,000.00 for the Road Department

WHEREAS, the **Townships of Stafford** wishes to enter into an Amendatory Agreement with the County for an increase in the amount of \$13,300.00, not to exceed \$13,300.00 in total for the Engineering Department and \$170,000.00 for the Road Department.

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

<u>Department</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Not to Exceed</u>
Roads	\$170,000.00	\$ 0.00	\$170,000.00
Engineering	\$ 0.00	\$13,300.00	\$ 13,300.00

That the Director and Clerk of the Board are hereby authorized and directed to execute a 2020 Amendatory Agreement with the **Township of Stafford**, an increase in the amount of \$13,300.00, not to exceed \$13,300.00 in total for the Engineering Department and not to exceed \$170,000.00 for the Road Department, increasing the total amount not to exceed \$183,300.00, pending State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" – Engineering Account #016-185-4633.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to the Township of Stafford, County Engineer, County Road Supervisor, County Auditor, and the Department of Finance.

RESOLUTION 2020-333

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE "SCHEDULE C" AGREEMENT WITH THE COUNTY OF OCEAN FOR ENGINEERING SERVICES FOR THE YEAR 2020

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

WHEREAS, N.J.S.A. 408A-4 requires that such a contract be authorized by resolution; and

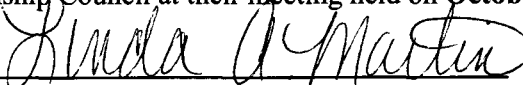
WHEREAS, it is the desire of the Governing Body to amend the agreement with the County of Ocean for the provision of services, materials, equipment and maintenance with the Ocean County Engineering Department.

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

1. That the Governing Body hereby authorizes the amendment of the agreement with the County of Ocean, for the provision of services, materials, equipment and maintenance with the Ocean County Engineering Department in the amount of \$13,300.00.
2. That the Mayor and Municipal Clerk are hereby authorized to amend the agreement with the County of Ocean for the provision of services, materials, equipment and maintenance with the Ocean County Engineering Department in the amount of \$13,300.00.
3. That a copy of the amended contract agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's Office during normal business hours.
4. That a copy of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders, the Ocean County Engineering Department, Douglas Gannon, Chief Financial Officer for the Township of Stafford, and to George Yockachonis, Superintendent of Public Works.

CERTIFICATION

I, **LINDA MARTIN**, Municipal Clerk of the Township of Stafford, do hereby certify that the foregoing Resolution was duly adopted by the Stafford Township Council at their meeting held on **October 13, 2020**.


Linda A. Martin, RMC
Municipal Clerk
Stafford Township



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Temporary License Agreement with Meritt Plaza, regarding Block 145.03, Lots 1.01, 1.02 and 1.03, Barnegat Township.

Official Resolution#	2020001406						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	g-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 18, 2020

WHEREAS, the inadvertent placement of fencing and an paved marine lumber storage area had been installed decades ago by the owners of Merritt Plaza on lands which are now the Ocean County Barnegat Branch Trail property in Barnegat Township, NJ, and

WHEREAS, the encroachments are along the easterly boundary of the Barnegat Branch Trail and in the rear of the Merritt Plaza property, but are an integral part of the continuing operations of the commercial enterprise known as Dockside Marine located at 455 N. Main Street, Barnegat, NJ; and

WHEREAS, an agreement and temporary license for the encroachment to remain provided the encroachments are never enlarged or refurbished and shall be removed in the future is proposed by the adjoining property owner.

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

1. The Director is hereby authorized and directed to execute the Temporary License Agreement.
2. County Counsel is directed to record the agreement in the Ocean County Clerk's office.
3. Certified copies of the within resolution shall be provided to:

OC Planning Director

County Counsel

Merritt Plaza



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2020-111)

Official Resolution#	2020001407						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	g-15						
CAF #							
Purchase Req. #	C2020-111						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
 November 18, 2020

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

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

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

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

WHEREAS, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Chosen Freeholder; and

WHEREAS, the maximum amount of any deferred loan issued through the Ocean County CDBG Housing Rehabilitation Program shall not exceed \$20,000.00 per dwelling unit; and

WHEREAS, funding has been allocated to the Ocean County CDBG Housing Rehabilitation Program for deferred loans.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Recipient:	Luongo, Cynthia	
Account/Amount:	905-155-9200	\$3,625.00
	905-155-9203	\$13,825.00
Total:		\$17,450.00

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Chosen Freeholders further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made part of each Deferred Loan Agreement.

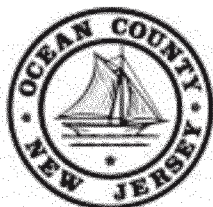
PAGE 2

3. The Board of Chosen Freeholders further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being *C.2020-111*.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

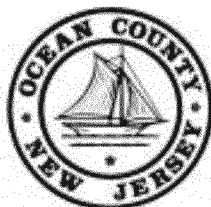
Agenda: Adopting the 2020 Ocean County Open Space, Parks and Recreation Plan, an amendment to the Comprehensive Master Plan.

Official Resolution#		
Meeting Date	11/18/2020	
Introduced Date	11/18/2020	
Adopted Date	11/18/2020	
Agenda Item	g-16	
CAF #		
Purchase Req. #		
Result	Adopted	
FREEHOLDER	PRES.	ABS.
	MOVE	SEC
	AYE	NAY
	ABST.	
Vicari	✓	
Quinn	✓	
Haines	✓	
Kelly	✓	
Little	✓	

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MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the amended Ocean County Code Blue Plan Update, for the period of 11/2020 through 3/2021, to reflect changes in the availability of warming center services.

Official Resolution#	2020001436						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	g-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 18, 2020

WHEREAS, N.J.S.A A:9-43.20 concerning Code Blue alert plans to shelter at-risk individuals has been signed into law on April 4, 2016 effective December 20, 2017; and

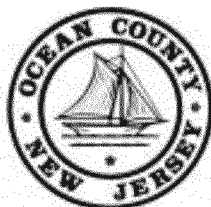
WHEREAS, the County of Ocean is charged with establishing a plan for issuing a Code Blue alert to municipalities, social service agencies, and non-profit organizations that provide services to at-risk individuals located within the county's borders; and

WHEREAS, the Department of Human Services developed a planning document entitled County of Ocean Code Blue Plan for the period of November 2020–March 2021, which was approved and adopted by the Ocean County Board of Chosen Freeholders at the 10/21/2020 Board Meeting; and

WHEREAS, the Department of Human Services has amended the County of Ocean Code Blue Plan, November 2020–March 2021 to reflect changes in the availability of warming center services.

NOW, THEREFORE, BE IT RESOLVED that the changes to the County of Ocean Code Blue Plan, November 2020–March 2021 are approved and endorsed by the **BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY.**

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari
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Fax: 732-505-1918

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Establishing the date and time of the Organization Meeting of the Ocean County Board of Commissioners as Wednesday, January 6, 2021.

Official Resolution#	2020001437						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	g-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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MACilento

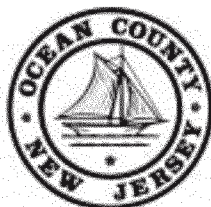
Clerk Of The Board

RESOLUTION

November 18, 2020

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the **ORGANIZATION MEETING** of the Ocean County Board of Commissioners will be held on Wednesday, January 6, 2021, in Room 119, at 3:30 P.M. at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey and that formal action may be taken on regular business matters.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Administrator and County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the transfer of Drainage, Road and Traffic Funds to the General Fund for projects that contributed and are not initiated for a period of ten (10) years.

Official Resolution#	2020001434						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	g-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 18, 2020

WHEREAS, Anthony Sciandra; Paul Barlo; Cedar Holdings, LLC; Russell Marchione; Hopkin Properties; 2557 Old Hooper Assoc, LLC; Mohamed K. Njeidi; Norman Indich, MD; Jose & Margarita Carrasco; Viraj, Inc.; SK&B Realty, LLC; Brookside Development; Jarmel Kizel Witzak; L2A Land Design, LLC; CLR, LLC; D & F Barnegat Development, LLC; LLG, Inc.; Rite Aid Corporation; GPWEI, LLC; Israel Englard, D.D.S.; Somerset Avenue, LLC; Mad Science of Central Jersey, LLC; Pasbjerg Development Co.; 271 South Prospect Road LLC; Servicecom USA, Inc.; Immanuel Group LLC; Manhattan Real Estate Investment Group; and Forest Haven, LLC deposited money with the County Chief Financial Officer through the Ocean County Planning Board as their shares of the cost for drainage, road, and traffic within their respective projects in Ocean County; and

WHEREAS, the County and Regional Planning Enabling Act (RS40:27-6.2d as amended) allows the transfer of such drainage, road, and traffic funds to the general fund if the projects for which they were contributed are not initiated for a period of 10 years; and

WHEREAS, the above listed deposits have been held for at least ten (10) years.

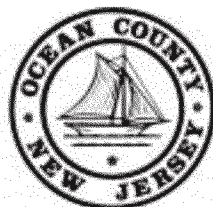
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that:

1. The following transfers, in the total amount of \$266,145.00, shall be made from the Planning Board Agreement Accounts, deposited for the various drainage basins and credited to the Amounts Received in Trust by Agreements with the Ocean County Planning Board for Drainage and Road Improvement Projects as Unanticipated Revenue:

- a) Anthony Sciandra – Three thousand one hundred dollars (\$3,100.00), deposited 01/29/2009
- b) Anthony Sciandra – Seven thousand three hundred fifty dollars (\$7,350.00), deposited 01/29/2009
- c) Paul Barlo – Three thousand one hundred dollars (\$3,100.00), deposited 02/04/2009
- d) Cedar Holdings, LLC – Eleven thousand five hundred fifty dollars (\$11,550.00), deposited 02/04/2009
- e) Russell Marchione – Two thousand eight hundred dollars (\$2,800.00), deposited 02/06/2009
- f) Hopkin Properties – Eight thousand one hundred dollars (\$8,100.00), deposited 02/20/2009
- g) 2557 Old Hooper Assoc, LLC – Three thousand one hundred dollars (\$3,100.00), deposited 03/06/2009
- h) Mohamed K. Njeidi – Three thousand five hundred dollars (\$3,500.00), deposited 03/18/2009
- i) Norman Indich, MD – Three thousand four hundred fifty dollars (\$3,450.00), deposited 03/25/2009

- j) Jose & Margarita Carrasco – Four thousand eight hundred dollars (\$4,800.00), deposited 03/31/2009
- k) Jose & Margarita Carrasco – Three thousand one hundred dollars (\$3,100.00), deposited 04/09/2009
- l) Viraj, Inc.– Two thousand eight hundred dollars (\$2,800.00), deposited 04/13/2009
- m) Viraj, Inc.– Four thousand nine hundred dollars (\$4,900.00), deposited 04/13/2009
- n) SK&B Realty, LLC – Eight thousand five hundred dollars (\$8,500.00), deposited 04/14/2009
- o) Brookside Development – Two thousand three hundred dollars (\$2,300.00), deposited 04/29/2009
- p) Jarmel Kizel Witzak – Eight thousand one hundred sixty five dollars (\$8,165.00), deposited 05/07/2009
- q) L2A Land Design, LLC – Eight thousand seven hundred fifty dollars (\$8,750.00), deposited 05/07/2009
- r) CLR, LLC – Three thousand five hundred dollars (\$3,500.00), deposited 05/19/2009
- s) D & F Barnegat Development, LLC – One hundred six thousand four hundred dollars (\$106,400.00), deposited 06/04/2009
- t) LLG, Inc. – Two thousand five hundred dollars (\$2,500.00), deposited 06/15/2009
- u) LLG, Inc. – Six thousand nine hundred fifteen dollars (\$6,915.00), deposited 06/15/2009
- v) Rite Aid Corporation – Two thousand eight hundred dollars (\$2,800.00), deposited 08/06/2009
- w) GPWEI, LLC – Seven thousand nine hundred dollars (\$7,900.00), deposited 08/07/2009
- x) Israel Engard, D.D.S. – Three thousand one hundred sixty five dollars (\$3,165.00), deposited 08/07/2009
- y) Somerset Avenue, LLC – Two thousand eight hundred thirty five dollars (\$2,835.00), deposited 09/03/2009
- z) Somerset Avenue, LLC – Three thousand five hundred dollars (\$3,500.00), deposited 09/03/2009
- aa) Mad Science of Central Jersey, LLC – Three thousand five hundred dollars (\$3,500.00), deposited 09/18/2009
- bb) Pasbjerg Development Co. – Eleven thousand seven hundred dollars (\$11,700.00), deposited 09/29/2009
- cc) 271 South Prospect Road LLC – Seven thousand two hundred dollars (\$7,200.00), deposited 10/08/2009
- dd) Servicecom USA, Inc. – Three thousand five hundred dollars (\$3,500.00), deposited 10/20/2009
- ee) Immanuel Group LLC – Two thousand eight hundred dollars (\$2,800.00), deposited 10/23/2009
- ff) Manhattan Real Estate Investment Group – Three thousand one hundred sixty five dollars (\$3,165.00), deposited 10/28/2009
- gg) Forest Haven, LLC – Five thousand four hundred dollars (\$5,400.00), deposited 11/23/2009

2. Certified copies of this Resolution shall be sent to the County Chief Financial Officer, County Auditor, County Engineer and each person and/or Corporation listed above.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari

Deputy Director Gary Quinn

Freeholder Virginia E. Haines

Freeholder John P. Kelly

Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM

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

Agenda: Adopting the updated County of Ocean Policy against Discrimination and Harassment.

Official Resolution#		2020001438					
Meeting Date		11/18/2020					
Introduced Date		11/18/2020					
Adopted Date		11/18/2020					
Agenda Item		g-20					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

**ADOPTING THE UPDATED COUNTY OF OCEAN POLICY
AGAINST DISCRIMINATION AND HARASSMENT**

November 18, 2020

WHEREAS, discrimination and harassment in the workplace, including sexual harassment, must be eliminated; and

WHEREAS, the Board of Chosen Freeholders seek to ensure a workplace that is free of discrimination and harassment in any form, including sexual harassment; and

WHEREAS, the County previously adopted a Policy Against Discrimination and Harassment; and

WHEREAS, certain revisions to the previously adopted Policy Against Discrimination and Harassment are necessary at this time.

NOW THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on this 18th day of November, 2020, the updated County of Ocean Policy Against Discrimination and Harassment which is attached to this Resolution is hereby adopted.

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the updated County of Ocean Policy Against Discrimination and Harassment, shall be sent to the County Administrator, all Department Heads, all collective bargaining majority representatives, and provided to all current and future County Employees.

COUNTY OF OCEAN POLICY AGAINST DISCRIMINATION AND HARASSMENT

Original Adoption: August 3, 1993

***Adoption/Issue Date:* November 18, 2020**

Issued by: Board of Chosen Freeholders

***Effective date:* November 19, 2020**

I. **PURPOSE**

The County of Ocean (the "County") is committed to providing a work environment that is free from all forms of illegal discrimination and harassment, including but not limited to sexual harassment. This includes discrimination or harassment of employees by any individual, including but not limited to managers, supervisors, co-workers, vendors, guests, and/or any individual who is permitted to enter County facilities and/or interacts with County employees. In keeping with this commitment, the County maintains a strict policy prohibiting discrimination and harassment, including sexual harassment. Retaliation is also prohibited.

In addition to expressly prohibiting discrimination and harassment, the purpose of this policy is to define and identify examples of impermissible discriminatory and/or harassing conduct. This policy also mandates the managers and supervisors report conduct violating this policy which they may observe or which may be reported to them. Finally, this policy provides a mechanisms for reporting and resolving complaints of discrimination and/or harassment.

II. **POLICY**

The County's policy strictly prohibits discrimination and harassment of any individual on the basis of that individual's actual or perceived race (including traits and hairstyles historically associated with race), creed, color, national origin/nationality, ancestry, religion, age, sex/gender, pregnancy, pregnancy related medical conditions, childbirth, breastfeeding, gender identity or expression, affectional or sexual orientation, marital status, civil union status,

domestic partnership status, disability (including AIDS or HIV infection), atypical hereditary cellular or blood trait, genetic information (including refusal to submit to a genetic test or make genetic test results available), status as a disabled veteran or veteran of the Armed Forces of the United States, or liability for service in the Armed Forces of the United States, and/or any other characteristic protected by laws.

Every employee is expected to adhere to a standard of conduct that is professional and respectful of all persons within the work environment.

Inappropriate workplace behavior and unlawful harassment of or discrimination against an employee or applicant for employment by managers, supervisors, co-workers, vendors, guests, and/or any individual who is permitted to enter County facilities and/or interacts with County employees are prohibited. Retaliation is also prohibited.

This policy applies to conduct that occurs in the workplace and conduct that occurs at any location which can be reasonably regarded as an extension of the workplace (any field location, off-site business related social functions, or any facility where County business is being conducted or discussed). Similarly, any form of electronic harassment or discrimination and/or harassment or discrimination via social media is prohibited. With regard to improper conduct by non-employees, the County will endeavor to protect employees, to the extent possible, from reported harassment by non-employees in the workplace. Harassment of non-employees by our employees is also prohibited.

In short, discrimination and harassment in the workplace will not be tolerated, and shall be considered a form of employee misconduct, which will subject the employee to disciplinary action, up to and including immediate termination.

III. PROHIBITED CONDUCT

Discrimination and harassment undermines the integrity of the employment relationship, compromises equal employment opportunity, debilitates morale, and interferes with work productivity.

This policy prohibits all forms of harassment, discrimination, and retaliation. This policy also requires all employees to fully cooperate with any investigation in allegations of discrimination, harassment, and/or retaliation to the fullest extent of the employee's knowledge and ability. Violations of this policy will result in disciplinary action, up to and including immediate termination.

A. **Definitions:**

- (1) **Discrimination** - Any action or conduct which treats an individual differently or less favorably based upon an employee's actual or perceived protected characteristic. It may also include treating an individual differently or less favorably because individual has or exhibits the physical, cultural, or linguistic characteristics of members of a protected group.
- (2) **Harassment** - Any verbal, nonverbal, and/or physical conduct directed at an individual because of the individual's actual or perceived protected characteristic that has the purpose or effect of interfering with the employee's work performance or creates an intimidating, hostile, or offensive work environment.
- (3) **Sexual Harassment** - Engaging in any sexual or gender Based harassment of any kind, including hostile work environment harassment, quid pro quo harassment, or same-sex harassment. Sexual harassment includes any unwelcome sexual advance or request for sexual favors, or other verbal, non-verbal, and/or physical conduct of a sexual nature, or directed at an individual on account of their gender, when:
 - (a) Submission is made either explicitly or implicitly a condition of employment; or
 - (b) Submission or rejection is used as the basis for employment decisions; or
 - (c) Such conduct, of a sufficiently severe or pervasive nature, has the purpose or effect of interfering with an individual's work performance; or
 - (d) Such conduct creates an intimidating, hostile or offensive working environment.
- (4) **Retaliation** – Retaliation includes any adverse action taken against an employee because that employee has alleged that they were the victim of discrimination, harassment, or retaliation; or provides information in the course of an investigation into claims of discrimination, harassment, or retaliation in the workplace; or challenges discriminatory, harassing, or retaliatory conduct; or opposes a discriminatory, harassing, or retaliatory practice.

B. **Prohibited Harassment**

While it is not always easy to define precisely what harassment is, it includes slurs, epithets, threats, derogatory comments, unwelcome jokes,

teasing and other similar verbal, non-verbal, and physical conduct and/or differential treatment based upon a protected characteristic. Examples of the type of conduct that can constitute unlawful harassment or sexual harassment include, but are not limited to:

- Verbal harassment - Unwelcome sexual comments or propositions, sexually graphic statements about an individual's body, remarks with a sexually demeaning implication, or unwelcome sexually explicit humor. It may also include slurs, epithets, threats, derogatory comments, unwelcome jokes, teasing, and other similar verbal differential treatment based upon ant protected characteristic.
- Non-verbal harassment – Gestures, eye contact, leering, or other actions which are or intended to be intimidating, mocking, teasing, otherwise uncomfortable, and/or to reference sexual activity sexual activity or refer/draw attention to physical appearance or characteristics.
- Physical harassment - Assault, impeding or blocking movement, or unwanted touching, patting, or other physical contact.
- Visual forms of harassment - Leering, making derogatory gestures, or displaying derogatory or stereotypical depictions based upon protected characteristics. This may include physical or virtual/electronic depictions, including e-mails, texts, social media posts, etc.
- Sexual conduct - Unwelcome sexual advances, requests for sexual favors, propositions, and other verbal or physical conduct of a sexual nature.
- Retaliation - Taking adverse employment action against an employee or otherwise treating the employee differently because the employee has reported harassment, discrimination, and/or retaliation, or threatened to report harassment, discrimination, or retaliation, or has provided information or participated in an investigation of a harassment, discrimination, or retaliation, or challenged discriminatory, harassing, or retaliatory conduct, and/or refused to participate in a discriminatory, harassing, or retaliatory conduct
- Specific Examples – The following is a non-exclusive listing of the type of behaviors/actions which are a violation of this policy and constitute discrimination and/or harassment subjecting an employee to discipline:

- Comments, remarks, slurs, threats, epithets, derogatory statements, teasing, etc. based upon or because of a person's actual or perceived protected characteristic;
- Unwanted physical contact such as intentional touching, grabbing, pinching, brushing against another's body, and/or impeding or blocking movement;
- Verbal, written or electronic sexually suggestive or obscene comments, jokes or propositions including letters, notes, e-mail, text messages, invitations, gestures or inappropriate comments about a person's clothing, body, etc.;
- Visual contact, such as leering or staring at another's body; gesturing; displaying sexually suggestive objects, cartoons, posters, magazines or pictures of scantily-clad individuals; or displaying sexually suggestive material on a bulletin board, on a locker room wall, or on a screen saver;
- Explicit or implicit suggestions of sex by a supervisor or manager in return for a favorable employment action such as hiring, compensation, promotion, or retention;
- Suggesting or implying that failure to accept a request for a date or sex would result in an adverse employment consequence with respect to any employment practice such as performance evaluation or promotional opportunity;
- Discriminating against an individual with regard to terms and conditions of employment because of being in one or more of the protected categories;
- Treating an individual differently because of an individual's race, color, national origin, or other protected category, or because an individual has the physical, cultural, or linguistic characteristics of a racial, religious, or other protected category;
- Treating an individual differently because of marriage to, civil union to, domestic partnership with, or association with persons of a racial, religious or other protected category; or due to the individual's membership in or association with an organization identified with the interests of a certain racial, religious, or other protected category; or because an individual's name, domestic partner's name, or spouse's name is associated with a certain racial, religious, or other protected category;
- Calling an individual by an unwanted nickname that refers to one or more of the protected categories, or telling jokes pertaining to one of more protected categories;
- Using derogatory references with regards to any of the protected categories in any communication;
- Engaging in threatening, intimidating, or hostile acts toward another individual in the workplace because the individual

belongs to, or is associated with, any other protected categories; and/or

- Displaying or distributing materials (including electronic communications) in the workplace that contains derogatory or demeaning language or images pertaining to any of the protected categories.

A violation of this policy can occur even if there is no intent on the part of an individual to harass or demean another. A single incident may be sufficient to lead to a finding of a violation.

- C. **Failure to cooperate with investigation** – Employees must fully cooperate with an investigation of discrimination/harassment. A failure to provide cooperation and/or requested information may subject an employee to disciplinary action, including possible termination.

IV. **SUPERVISOR RESPONSIBILITIES**

Supervisors and managers shall make every effort to maintain a work environment that is free from any form of prohibited discrimination, harassment, and/or retaliation. Supervisors and managers shall take immediate measures to end any discrimination, harassment, or retaliation which they should witness, including intervening in a situation as appropriate and separating employees as necessary. Supervisors shall immediately report discrimination, harassment, and/or retaliation which they observe or about which they hear, learn about and/or receive a formal or informal report about to their Department Head or the Director of Employee Relations. Supervisors shall adhere to all procedures and guidelines set forth in the policy.

Failure to comply with the requirements set forth in this policy, including but not limited to the reporting requirements for management, will result in disciplinary action, up to and including immediate termination of employment.

For the purposes of this policy, the term “supervisors” is defined to include Department Heads, Director, supervisor, manager, or any other individual who has authority to direct the work or otherwise control the work environment of any other employee or volunteer.

V. **COMPLAINT REPORTING PROCEDURES**

The County is committed to providing a workplace free from harassment and discrimination. However, we need your help to ensure our workplace remains free from harassment, discrimination, and retaliation. If management does not know harassment, discrimination, or retaliation has occurred, we cannot address

and eradicate it. Employees should not “assume” management is aware of any situation about which they may be concerned. ***Employees are strongly encouraged to bring any complaint they may have regarding discrimination, harassment, including sexual harassment, and/or retaliation, to management’s attention so that the matter may be investigated, and as appropriate, prompt and effective corrective action taken.***

No adverse action will be taken or permitted against any employee who brings forth a good faith complaint of discrimination, harassment, and/or retaliation.

Individuals who have experienced or witnessed conduct that they believe is contrary to this policy are encouraged to immediately notify one of the following individuals:

- Immediate Supervisor
- Department Head
- Director of Employee Relations
Robert A. Greitz, Director
Employee Relations, County of Ocean
Administration Building, Room 204
Toms River, New Jersey 08754
(732) 929-2128
rgreitz@co.ocean.nj.us

Complaints can also be filed within 180 days of the violation with the New Jersey Division of Civil Rights (<https://www.nj.gov/oag/dcr/index.html>) at the following addresses:

Trenton Regional Office
140 East Front Street
6th Floor, P.O. Box 090
Trenton, New Jersey 08625-0090
(609) 292-4605

Newark Regional Office
31 Clinton Street, 3rd Floor
P.O. Box 46001
Newark, New Jersey 07102
(973) 648-2700

Atlantic City Office
26 Pennsylvania Avenue, 3rd Floor
Atlantic City, New Jersey 08401
(609) 441-3100

Please note that victims of prohibited physical sexual conduct may also file a criminal complaint with law enforcement where the incident occurred.

A. Informal Complaints/Observations

County employees in managerial or supervisory capacities who become aware of any form of discrimination, discrimination, or retaliation, whether by an informal complaint or by personal observation of activities, are required to:

- (1) Address the inappropriate behavior by utilizing the County's progressive disciplinary procedures as outlined in the Employee Handbook; and
- (2) Refer the matter to their Department Head/Director; and
- (3) Upon receipt of the information, the Department Heads/Directors shall refer the matter to Director of Employee Relations for further investigation.

Failure to refer the matter to the Department Head/Director, and the Director of Employee Relations shall subject the managerial or supervisory employee and/or Department Head/Director to disciplinary action.

B. Formal Complaints

Employees who believe that they have been subjected to discrimination shall report the incident(s) in writing to their Department Head while also providing a written copy of the complaint to the Director of Employee Relations.

- In the event the Department Head is directly involved, the matter shall be reported to the Employee Relations Director.
- If the Employee Relations Director is directly involved, the matter shall be reported to the County Administrator.

During the initial intake of a complaint, the Director of Employee Relations or authorized designee will obtain information regarding the complaint, and determine if interim corrective measures are necessary. Such interim action may include but is not limited to: (i) separation of the alleged victim and alleged perpetrator; (ii) removal of the alleged perpetrator from the workplace; (iii) involvement of law enforcement when appropriate for instances involving bodily harm or serious bodily injury.

Investigation of Complaint – Once a complaint of harassment, discrimination, or retaliation has been received, a prompt, thorough, and impartial investigation into the alleged harassment, discrimination, or retaliation will be conducted. The complaint shall be investigated by the Director of Employee Relations Department, or his designee.

The investigation process varies from case to case but may include individual interviews with the involved individuals, witnesses, or others individuals who may have information that the investigator believes is relevant to the matter. Confidentiality will be maintained throughout the investigatory process to the extent possible and to the extent consistent with ensuring an adequate investigation and appropriate corrective action is taken.

Each investigation is different and for this reason, an exact time frame for how long the investigation process takes cannot be prejudged. Depending on the number of parties/witnesses to be interviewed, availability of relevant parties/witnesses, documents to be reviewed, an investigation may be concluded in a matter of days or may occur over several weeks. Every effort will be made to conclude the investigation as soon as possible.

Upon completing an investigation, the complaining party will be notified of the outcome.

Where a violation of this policy is found to have occurred, the County shall take prompt and appropriate remedial action designed to ensure that the violation does not recur. The remedial action taken may include, but is not limited counseling, training, intervention, mediation, and/or disciplinary action, up to an including immediate termination of employment.

C. Record of complaints

The County shall maintain a written record of the discrimination/harassment complaints received. Written records shall be maintained as confidential records to the extent practicable and appropriate.

VI. NO RETALIATION

The County takes its anti-discrimination and anti-harassment policy seriously. As such, it is a violation of this policy to retaliate against any employee who:

- alleges that she or he was the victim of discrimination, harassment, or retaliation;
- reports any claim of discrimination, harassment, or retaliation;
- provides information in the course of an investigation into claims of discrimination, harassment, or retaliation in the workplace;
- challenges any discriminatory, harassing, or retaliatory conduct; and/or
- opposes a discriminatory practice.

Further, no employee bringing a complaint, providing information for an investigation, or testifying in any proceeding under this policy shall be subjected to

adverse employment consequences based upon such involvement or be the subject of other retaliation.

The following are examples of prohibited actions taken against an employee because the employee has engaged in activity protected by this subsection:

- Termination of an employee;
- Failing to recommend an employee for promotion;
- Altering an employee's work assignment for reasons other than legitimate business reasons;
- Imposing or threatening to impose disciplinary action on an employee for reasons other than legitimate business reasons; or
- Ostracizing an employee (for example, excluding an employee from an activity or privilege offered or provided to all other employees).

Retaliation against an individual for reporting harassment, discrimination, or retaliation, participating in an investigation of a claim, or refusing to participate in a discriminatory, harassing, or retaliatory conduct or activity, is a serious violation of this policy and, like discrimination, harassment, and retaliation itself, shall be subject to disciplinary action up to and **including termination**.

VII. CONFIDENTIALITY

All complaints and investigations shall be handled, to the extent possible, in a manner that will protect the privacy interests of those involved. To the extent practical and appropriate under the circumstances, confidentiality shall be maintained throughout the investigatory process. In the course of an investigation, it may be necessary to discuss the claims with the person(s) against whom the complaint was filed and other persons who may have relevant knowledge or who have a legitimate need to know about the matter. All persons interviewed, including witnesses, shall be directed not to discuss any aspect of the investigation with others in light of the important privacy interests of all concerned. Failure to comply with this confidentiality directive may result in administrative and/or disciplinary action, up to and including termination of employment.

VIII. DISCIPLINE

- A. Any employee found to have violated this policy shall be subject to appropriate discipline. This may include, but shall not be limited to: referral for training, referral for counseling, written or verbal reprimand, suspension, demotion or dismissal.
- B. Any employee found to have engaged in harassing, discriminatory, or retaliatory conduct shall be subject to discipline, including, but not limited

to immediate termination.

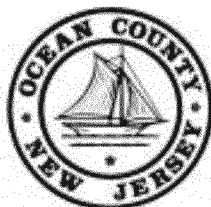
- C. Any employee found to have engaged in retaliation against any complainant or witness shall be subject to discipline, including, but not limited to immediate termination.

IX. TRAINING

The County shall provide all new employees with training on the policy and procedures set forth in this policy within a reasonable period of time after each new employee's appointment date. Training shall be provided to all employees, including supervisors, at least every-other year. The County shall also provide supervisors with training on a regular basis regarding their obligations and duties under the policy and regarding procedures set forth in this section.

X. DISSEMINATION

The County shall annually distribute this policy, or a summarized notice of it, to all of its employees, including part-time and seasonal employees. The policy, or summarized notice of it, shall also be posted in conspicuous locations throughout the buildings and grounds of each County Department (that is, on bulletin boards or the County's intranet site).



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting Assemblymen Dancer, Benson, Catalano and McGuckin's Assembly Resolution 198.

Official Resolution#	2020001439						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	g-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 18, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders has consistently voiced its opposition to a rate hike requested by Jersey Central Power & Light Company; and

WHEREAS, the Freeholder Director has provided testimony to the New Jersey Board of Public Utilities noting that any increase to the rates would create a greater financial hardship for many senior citizens and younger families, especially during the coronavirus pandemic; and

WHEREAS, the Ocean County Board of Chosen Freeholders have called upon area legislators to urge the BPU to deny any increase in rates; and

WHEREAS, New Jersey Assemblyman Ronald S. Dancer, 12th District, took recent legislative action regarding JCP&Ls proposed rate increase; and

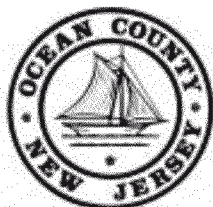
WHEREAS, State Assembly Resolution 198 opposes JCP&L's proposed rate increase scheduled to go into effect in 2021 and urges the state Board of Public Utilities to appoint a Special Master to conduct a review of the company's finances including a review of all rate increases for JCP&L and to audit JCP&L and First Energy to confirm that no revenue from JCP&L was improperly diverted from the rate payers of New Jersey; and

WHEREAS, the proposed legislation also calls for the review of the company's finances after Tropical Storm Isaias, in August 2020, left more than 788,000 homes and businesses without power in the JCP&L coverage area after the company promised to complete infrastructure and safety upgrades under the terms of its previous rate increase; and

WHEREAS, the proposed legislation is also sponsored by Assemblyman Daniel R. Benson, 14th District and cosponsored by 10th District Assemblyman John Catalano and Gregory P. McGuckin.

NOW THEREFORE BE IT RESOLVED that the Ocean County Board of Chosen Freeholders joins with Assemblymen Dancer and Benson, as sponsors and Assemblyman Catalano and McGuckin as co-sponsors in support of Assembly Resolution 198.

BE IT FURTHER RESOLVED that the Ocean County Board of Chosen Freeholders calls for the swift passage of the legislation on behalf of all the ratepayers serviced by Jersey Central Power & Light Company.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a resolution adopted on 8/5/2020 authorizing the execution of the OCCARES Grant Program Agreements to Ocean County Agencies, to include Ocean County College and the Ocean County Vocational Technical School.

Official Resolution#	2020001432						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	g-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

**RESOLUTION
November 18, 2020**

WHEREAS, on August 5, 2020 the Ocean County Board of Chosen Freeholders adopted a resolution to reimburse County Agencies for their COVID-19 expenses with CARES Act in order to respond or mitigate Coronavirus Relief Funds; and

WHEREAS, it is necessary to amend the County Agency participants to include Ocean County College and Ocean County Vocational Technical School.

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

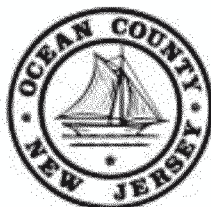
1. Exhibit A County Agencies is amended to include Ocean County College and Ocean County Vocational Technical School.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the OCCARESGrant Program Agreement with Ocean County College and Ocean County Vocational Technical School.
3. A fully executed copy of said agreement shall be kept on file and be available for public inspection in the office of the Clerk of the Board during normal working hours.
4. A certified copy of this resolution shall be forwarded to the following:
 - Ocean County College
 - Ocean County Vocational Technical School
 - Ocean County Department of Finance
 - Ocean County Auditor

EXHIBIT A

County Agencies

Amended November 18, 2020

- Ocean County Board of Health
- Ocean County Library Commission
- Ocean County Mosquito Commission
- Ocean County Board of Social Services
- Ocean County Utilities Authority
- Ocean County College
- Ocean County Vocational Technical School



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution and submission of a Grant Application/Agreement with the New Jersey Department of Transportation for the FY 2021 Capital Transportation Program for the following projects: 1) Reconstruction and Resurfacing of Certain County Roads; 2) Reconstruction and Resurfacing of Washington Street from Lexington Avenue to Route 37, Toms River Township; and 3) Reconstruction and Resurfacing of Princeton Avenue from Post Road to Barnegat Bay, Brick Township.

Official Resolution#		2020001433					
Meeting Date		11/18/2020					
Introduced Date		11/18/2020					
Adopted Date		11/18/2020					
Agenda Item		g-23					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

November 18, 2020

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute and submit a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the program entitled Fiscal Year 2021 Capital Transportation Program for the following projects:

1. Reconstruction and Resurfacing of Certain County Roads
2. Reconstruction and Resurfacing of Washington Street from Lexington Avenue to Route 37, Toms River Township
3. Reconstruction and Resurfacing of Princeton Avenue from Post Road to Barnegat Bay, Brick Township.

BE IT FURTHER RESOLVED that certified copies of the Resolution be sent to the County Engineer, County Counsel and the New Jersey Department of Transportation.



Ocean County Board of Chosen Freeholders

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101 Hooper Avenue
Toms River, NJ 08754

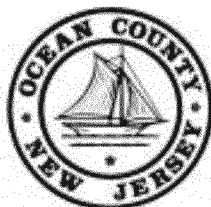
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	2020001440						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 9/9/2020.

Official Resolution#	202001441						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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MACilento

Clerk Of The Board

MEMORANDUM

RECEIVED

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: October 5, 2020

Subject: **Summary of Pre-Board Meeting of September 9, 2020**

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

2020 NOV -5 A 8:21
CLERK OF THE BOARD
OF FREEHOLDERS

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

Present:

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

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

This Pre-Board Meeting was held in Room 119 to abide by social distancing guidelines set forth by Governor Murphy. There were a maximum of 25 participants in the room at a time. A nurse interviewed and took temperatures of all in attendance. Carl Block stated that the Pre Board meeting was open to the public following guidelines for room capacity.

Freeholder Little gave an update on the COVID-19 daily statistics in Ocean County for September 9, 2020. There were 32 new cases, bringing the total to 11,543. There have been 968 deaths in the County thus far. There are only 10 long term care facilities with at least once case this week. Patients 85 years old or older represent 8% of the cases, but 37% of the deaths. There have been no fatalities under the age of 18. There were 108 tests performed at the Ocean County College testing center.

Members of the Board of Chosen Freeholders
 October 5, 2020
 Summary of the Pre-Board meeting of September 9, 2020
 Page 2

Freeholder Director Vicari and Anthony Agliata updated the Board on the 2020 Census which will be ending on September 30, 2020. Filing the Census is extremely important in order for the County to receive vital funding for the residents of Ocean County. This funding is predicted to be available in late 2021. The Federal government has said that 65% of Americans have not responded yet. Freeholder Director Vicari thanked Tony Agliata and Donna Flynn, as well as the Planning Department and Public Information for their continued efforts in working on the 2020 Census.

Maria LaFace updated the Board on programs available for seniors in Ocean County. The amount of calls received in the Senior Services Department almost doubled from last year's 3000 to 5,700 calls. Caregiver calls tripled. There are many elderly residents struggling immensely because of the pandemic. Over 150,000 meals have been delivered from April to August 2020. They handled over 2,000 COVID-19 related calls. The goal is to keep seniors in their home, and out of long term care facilities, for as long as possible. Most callers are between the ages of 85 and 90, some are over 100 years of age. The average age used to be 65. Freeholder Director Vicari said that CARES act funding has been feeding seniors during the pandemic.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the electrical agreements for traffic signal backups. There were no questions or comments and all items will be listed on the Board Agenda for the September 16, 2020 Board meeting.

Freeholder Director Vicari received a letter from NJ DOT notifying the County that they may reconsider their previous decision, and move forward with the Route 9 improvements Ocean County has been requesting for many years.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of September 16, 2020. There were no questions or comments.

Freeholder Director Vicari is meeting with the Board of Public Utilities on Thursday, September 10, 2020 to discuss the resolution supporting the reimbursement for food and medicine lost during a previous extended outage, and the pending rate increase.

Freeholder Director Vicari asked the Board members for comments.

Freeholder Haines would like residents to vote against the legalization of recreational marijuana on the 2020 general election ballot. The Freeholder does not believe the Constitution of the United States should be amended for this reason, but does support medicinal marijuana as prescribed by a doctor.

Freeholder Quinn believes the legalization of recreational marijuana should be handled at the state level, but since they haven't done so, County residents need to vote against it. Many people are not fully educated on the marijuana question. THC levels are much higher than they used to be.

Members of the Board of Chosen Freeholders
October 5, 2020
Summary of the Pre-Board meeting of September 9, 2020
Page 3

Freeholder Quinn mentioned that there would be a 9/11 Ceremony held in the courtyard outside the Prosecutor's Office, all are invited to attend.

There were no additional comments.

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

On a motion by Freeholder Quinn, seconded by Freeholder Haines, the meeting moved to Closed Session at 4:43pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:11pm. There being no further business, on a motion by Freeholder Quinn, seconded by Freeholder Little, the meeting adjourned at 5:12pm.

CWB/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

September 9, 2020

For Board Meeting of:

September 16, 2020

MISCELLANEOUS

1. Resolution authorizing the execution of a Tender Agreement between the County of Ocean, CTX Infrastructure, LLC, and Selective Insurance Company of America for the completion of all remaining work under the February 6, 2019 Contract with Kline Construction, Inc. for the Construction of Union Transportation Trail – Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township, in accordance with Surety’s obligations under the Performance Bond.
2. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$134,688.01 to Remington & Vernick Engineers II, Inc. for Construction Project Management and Inspection Services for the Traffic Signal Contract 2019C, Proposed Traffic Signal, 14th Street at North Hope Chapel Road (CR 639), Township of Lakewood.
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$119,314.35 to Van Cleef Engineering Associates, LLC for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019D.
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$11,599.31 to Stantec Consulting Services, Inc. for additional funds for Traffic Engineering Professional Services for Cross Street (CR 626) Reconstruction, Augusta Boulevard to East Veteran’s Highway (CR 528), Jackson and Lakewood Townships.

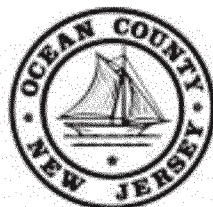
MOTION

September 9, 2020

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

- | | |
|-------------------------|--|
| Personnel | Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments. |
| Appointment(s) | Tourism Business Advisory Council
College Trustee Search Committee
Youth Services Commission of OC |
| Reappointment(s) | Environmental Agency
Tourism Business Advisory Council
College Trustee Search Committee
Youth Services Commission of OC |

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



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

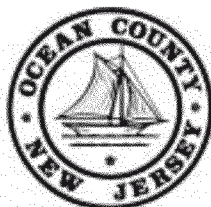
Agenda: Approving the Board Meeting Minutes of 10/21/2020.

Official Resolution#		202001442					
Meeting Date		11/18/2020					
Introduced Date		11/18/2020					
Adopted Date		11/18/2020					
Agenda Item		h-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 11/10/2020 for the payroll period of 10/15/2020 through 10/28/2020 and for the payroll period of 10/29/2020 through 11/11/2020, in the amount of \$5,942,763.10.

Official Resolution#	2020001443						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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MACilento

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

November 6, 2020

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on November 10, 2020. This is for the payroll period of October 15, 2020 through October 28, 2020, and for the payroll period of October 29, 2020 through November 11, 2020. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 20-23
Pd. 11/10/2020

RECEIVED
CLERK OF THE BOARD
OF FREEHOLDERS
NOV 9 - 9 A 8 38

RECEIVED

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

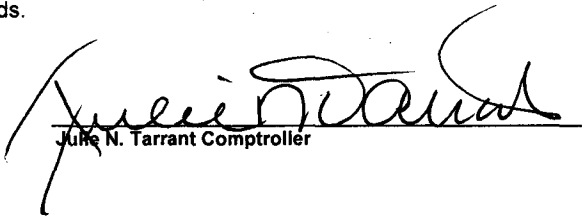
11/06/20

AMOUNT \$ 5,942,763.10

PERIOD FROM: October 15, 2020 TO: October 28, 2020
 FROM: October 29, 2020 TO: November 11, 2020

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,047,140.42
630	24	24-	0.00
905	26	transfer	5,834.20
209	67	wire	665,454.19
210	68	transfer	219,384.22
207	73	73-	0.00
225	97	transfer	4,950.07

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


 Julie N. Tarrant Comptroller

Received by the Board of Chosen Freeholders

 Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
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Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the 2021 Revised Holiday Schedule.

Official Resolution#		2020001444					
Meeting Date		11/18/2020					
Introduced Date		11/18/2020					
Adopted Date		11/18/2020					
Agenda Item		h-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

AMENDED

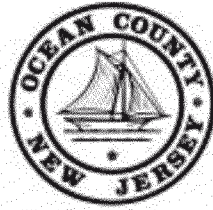
MOTION

November 18, 2020

On a Motion duly made, seconded and carried, the Ocean County Board of Chosen Freeholders adopted the 2021 Revised Holiday Schedule. This Schedule, which is attached hereto and made a part thereof, shall apply to all County employees eligible for holiday benefits, with the exception of those covered by collective bargaining agreements containing conflicting holiday provisions.

2021 REVISED HOLIDAY SCHEDULE

Friday, January 1	New Year's Day
Monday, January 18	Martin Luther King, Jr. Day
Monday, February 15	Presidents' Day
Friday, April 02	Good Friday
Monday, May 31	Memorial Day
Monday, July 5	Independence Day (Observed)
Monday, September 6	Labor Day
Monday, October 11	Columbus Day
Tuesday, November 2	Election Day
Thursday, November 11	Veteran's Day
Thursday, November 25	Thanksgiving Day
Friday, December 24	Christmas Day (Observed)



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #93 (Route 623, New Hampshire Avenue) and County Road #24 (Route 623, Ridge Avenue) (LKWD-43), Township of Lakewood.

Official Resolution#	2020001459						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

November 18, 2020

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #93 (Route 623 New Hampshire Avenue) and County Road #24 (Rt. 623 Ridge Avenue) (LKWD-43) in the Township of Lakewood.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan

LOCATION

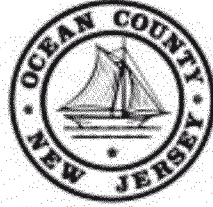
DESIGNATED PLAN

(LKWD-43)	Plan #15 093 108
CR #93 (Route 623 New Hampshire Avenue)	Plan Sheet #1 of 2
and CR #24 (Rt. 623 Ridge Avenue)	Date July, 2018

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

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

Introduced on: November 18, 2020
 Adopted on: November 18, 2020
 Official Resolution#: 2020001459



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #16 (Route 622, Cox Cro Road) and County Road #81 (Route 637, Massachusetts Avenue) (DVR-62), Township of Toms River.

Official Resolution#	2020001460						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

November 18, 2020

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #16 (Route 622 Cox Cro Road) and County Road #81 (Rt. 637 Massachusetts Avenue) (DVR-62) in the Township of Toms River.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan

LOCATION

DESIGNATED PLAN

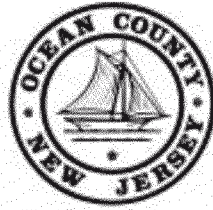
(DVR-62)
CR #16 (Route 622 Cox Cro Road)
and CR #81 (Rt. 637 Massachusetts
Avenue)

Plan #07 016 110
Plan Sheet #1 of 2
Date November, 2016

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

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

Introduced on: November 18, 2020
Adopted on: November 18, 2020
Official Resolution#: 2020001460



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #10 (Route 636, Bennetts Mills Road) and County Road #54 (Cooks Bridge Road) (JK-19), Township of Jackson.

Official Resolution#	2020001461						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

November 18, 2020

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #10 (Route 636 Bennetts Mills Road) and County Road #54 (Cooks Bridge Road) (JK-19) in the Township of Jackson.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan

LOCATION

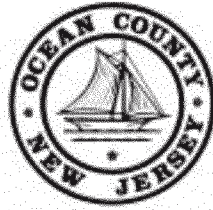
DESIGNATED PLAN

(JK-19)	Plan #12 010 104
CR #10 (Route 636 Bennetts Mills Road)	Plan Sheet #1 of 2
and CR #54 (Cooks Bridge Road)	Date February, 2018

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

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

Introduced on: November 18, 2020
Adopted on: November 18, 2020
Official Resolution#: 2020001461



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gary Quinn
Freeholder Virginia E. Haines
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Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607, Long Beach Boulevard) and 96th Street (Herbert Street) (LBT-12), Township of Long Beach.

Official Resolution#	2020001462						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 18, 2020

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #7 (Route 607 Long Beach Boulevard) and 96th Street (Herbert Street) in the Township of Long Beach.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan

LOCATION

DESIGNATED PLAN

(LBT-12)	Plan #18 007 125
CR #7 (Route 607 Long Beach Boulevard)	Plan Sheet #1 of 2
and 96 th Street (Herbert Street)	Date September, 2014

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

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

Introduced on: November 18, 2020
Adopted on: November 18, 2020
Official Resolution#: 2020001462



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #1 (Route 539, North Green Street) and Frog Pond Road (LEH-6), Township of Little Egg Harbor.

Official Resolution#	2020001463						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 18, 2020

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #1 (Route 539 North Green Street) and Frog Pond Road (LEH-6) in the Township of Little Egg Harbor.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan

LOCATION

DESIGNATED PLAN

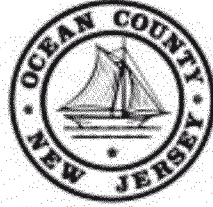
(LEH-6)
CR #1 (Route 539 North Green Street)
and Frog Pond Road

Plan #17 001 102
Plan Sheet #1 of 2
Date December, 2014
Revised September 18, 2019

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

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

Introduced on: November 18, 2020
Adopted on: November 18, 2020
Official Resolution#: 2020001463



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for GREENS RESTORATION FOR THE OCEAN COUNTY GOLF COURSE AT ATLANTIS to George E. Ley Company, the lowest qualified bidder, in an amount not to exceed \$168,274.00. (B2020-146CA)

Official Resolution#	2020001409						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2020-146CA						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2020-146CA

RESOLUTION

November 18, 2020

WHEREAS, on September 29, 2020, pursuant to legal advertisements therefor, sealed bids were received for work to be done in connection with the GREENS RESTORATION FOR THE OCEAN COUNTY GOLF COURSE AT ATLANTIS, in accordance with plans and specifications prepared by Stephen Kay, Golf Course Architect, LLC, Consulting Architect and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Name and Address of Bidder

George E. Ley Company
130 Devereux Rd.
Glenmoore, PA 19343
(610) 942-3809

Grinding Services, LLC
315 Howe Avenue
Passaic, NJ 07055
(973) 777-3044

PMY Construction Corp.
124 Park Avenue
Lyndhurst, NJ 07071
(201) 866-0409

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the Consulting Architect, Stephen Kay, Golf Course Architect, LLC for study and recommendation to the Board; and

WHEREAS, the Consulting Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, GEORGE E. LEY COMPANY, be accepted for Item No. 1. For a Total Lump Sum Award of \$168,274.00.

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

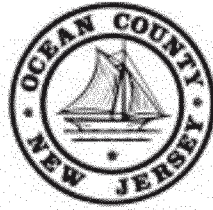
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with George E. Ley Company, accepting their low bid for the Greens Restoration for the Ocean County Golf Course at Atlantis in accordance with plans and specifications prepared by Stephen Kay, Golf Course Architect, LLC. Project to be completed within 90 calendar days from notice to proceed. Project to have a Liquidating Damage Clause of \$250.00 per day after date of Contract completion. Project to start on or about November, 2020.

2. The Department of Finance has certified that funds are available in Account No. 016-010-6040AC in the amount of \$168,000.00 and Account No. 016-010-6040GP in the amount of \$274.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-146CA.

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 Department of Parks and Recreation; and
- e. Stephen Kay, Golf Course Architect, LLC, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Architect shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES to Star Data Co.; Unique Photo, Inc.; and F&E Trading, LLC, the lowest qualified bidders. No bids were received on Item Nos. 7, 8, 12, 13, 21, 27, 28, 31, 32, 33, 34, 49, 51, 52, 53, 54, 55, 56, 57, 58, 71, 73, 74, 80, 90, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 115, 136, 149, 150, 151, 161, 162 and 163. All no bid items will be rebid. (B2020-153)

Official Resolution#	2020001410						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2020-153						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2020-153

RESOLUTION

November 18, 2020

WHEREAS, on October 6, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

Star Data Co.
PO Box 12
Hewlett, NY 11557
(201) 565-9876

F & E Trading
50 Atrium Drive
Somerset, NJ 08873
(732) 357-2438

Toshiba Business Solutions, a division of
Toshiba America Business Solutions, Inc.
3620 Horizon Drive, Suite 100
King of Prussia, PA 19406
(724) 916-0610

Name and Address of Bidder

Unique Photo, Inc.
123 Route 46
Fairfield, NJ 07004
(973) 377-5555 x 226

Cloud-Age IT
1308 Plymouth Road
North Brunswick, NJ 08902
(888) 205-4128

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, STAR DATA CO; UNIQUE PHOTO, INC. and F&E TRADING.

No bids were received for item Nos. 7, 8, 12, 13, 21, 27, 28, 31, 32, 33, 34, 49, 51, 52, 53, 54, 55, 56, 57, 58, 71, 73, 74, 80, 90, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 115, 136, 149, 150, 151, 161, 162 and 163. All no bid items will be rebid. 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 Ave, Toms River, NJ, using the address indicated on their bid documentation.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Photographic, Audio and Visual Equipment and Supplies for the County of Ocean, for the contract period from date of award through November 17, 2021, a period of one (1) year, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. STAR DATA CO. for forty four (44) items, to wit:

ITEMS NO. 29, 30, 35, 36, 37, 38, 39, 40, 41, 45, 46, 86, 88, 120, 122, 125, 126, 127, 128, 129, 130, 132, 135, 153, 154, 155, 156, 157, 165, 166, 167, 168, 169, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180 and 181.

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

B. UNIQUE PHOTO, INC. for seventy three (73) items, to wit:

ITEMS NO. 2, 3, 4, 5, 6, 9, 10, 11, 14, 15, 16, 17, 18, 22, 24, 25, 26, 42, 43, 44, 47, 48, 50, 59, 60, 61, 62, 64, 66, 68, 75, 77, 78, 79, 81, 82, 83, 84, 85, 87, 89, 91, 94, 109, 110, 111, 112, 113, 114, 116, 117, 118, 119, 131, 134, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 152, 158, 159, 160, 164 and 170.

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

C. F&E TRADING for eighteen (18) items, to wit:

ITEMS NO. 1, 19, 20, 23, 63, 65, 67, 69, 70, 72, 76, 92, 93, 95, 121, 123, 124 and 133.

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

2. The acceptance made in Paragraph 1. A. through C. inclusive, is made with the understanding that the successful bidders will enter into written contracts for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-153.

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 Clerk, Employee Relations, Fire Marshal (Lakewood), Public Information, Security, Vehicle Services and the successful bidders.

STAR DATA CO.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - BATTERIES (Cont'd)								
23	Battery Pack, Canon LP-E17				26	EA	\$	\$
24	Battery Grip, Canon BG-E18, for Canon Rebel T6i Camera				8	EA	\$	\$
25	Battery Grip, Canon BG-E20, for Canon 5D Mark IV Camera				6	EA	\$	\$
26	Battery Grip, Canon BG-E21, for Canon 6D Mark II Camera				2	EA	\$	\$
SECTION II - AUDIO & VIDEO SUPPLIES								
27	Disc, Compact, Imitation Brand CD-RW, 25/pack				2	PACK	\$	\$
28	Disc, Compact, Sony CDR Media, 700MH, 50/pack				2	PACK	\$	\$
✓29	Disc, Mini, Compact, Recordable, 156MB, for Mavica MCR-156A, 50/pack	Univ	mcr190	7	2	PACK	\$ 99	\$ 198
✓30	Disc, Mini Sony DVD-R, 30 min., 1.4 GB	Univ	dmc 30	7	2	PACK? <u>EACH</u>	\$ 2.00	\$ 4 ?
31	Digital Voice Recorder, Olympus WS-832 , Direct USB Connect, 4GB Internal Memory & Micro SD Compatible				3	EA	\$	\$
32	Digital Voice Recorder, 8GB, Olympus WS-853				2	EA	\$	\$
33	Digital Recorder, Olympus #WS-822				2	EA	\$	\$

Introduced on: November 18, 2020

Adopted on: November 18, 2020

Office of the Auditor General
SECTION II - AUDIO & VIDEO SUPPLIES (Cont'd)

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
34	DVD-R Archival Gold, Write Once Recordable DVD, 4.7GB storage capacity, up to 8X write speed, 10/pack				30	PACK	\$	\$
✓35	Flash Drive, San Disk Cruzer, 8 GB, USB Stick	Unw/or	USB8		17	EA	\$ 4.40	\$ 74.80
✓36	Flash Drive, San Disk Cruzer Glide USB 2.0, 8 GB	Sandisk	USB8		29	EA	\$ 4.40	\$ 127.60
✓37	Flash Drive, San Disk Cruzer Glide USB 2.0, 16 GB	}	USB16		29	EA	\$ 4.79	\$ 138.91
✓38	Flash Drive, San Disk Cruzer, 32GB, USB		USB32		43	EA	\$ 7.45	\$ 320.35
✓39	Flash Drive, San Disk Cruzer Glide USB 2.0, 64 GB		USB64		17	EA	\$ 10.40	\$ 176.80
✓40	Flash Drive, San Disk Extreme USB 3.0, 16 GB		SD16		5	EA	\$ 5.70	\$ 28.50
✓41	Flash Drive, San Disk Extreme USB 3.0, 64 GB		SD64		17	EA	\$ 10.40	\$ 176.80
42	Flash Drive, San Disk Extreme PRO USB 3.0, 128 GB	Sandisk	USB128		9	EA	\$ 64	\$ 576-
43	Memory Card, SanDisk Extreme PLUS SDHC UHS-1 Card, 16 GB	Sandisk	SDHC16		29	EA	\$ 8.40	\$ 243.60
44	Memory Card, SanDisk Extreme PLUS SDHC UHS-1 Card, 64 GB	"	SDHC64		23	EA	\$ 19.85	\$ 456.55
✓45	Memory Card, SanDisk Extreme Compact Flash Memory Card, 128 GB	Sandisk	SD128		21	EA	\$ 64	\$ 1344

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 46	Memory Card, SanDisk Extreme Compact Flash Memory Card, 64 GB	<u>SanDisk</u>	<u>SD64</u>		29	EA	\$ <u>43</u>	\$ <u>1247-</u>
47	Memory Card, SanDisk Extreme Compact Flash Memory Card, 32 GB	<u>S</u>	<u>SD32</u>		59	EA	\$ <u>48</u>	\$ <u>2832-</u>
48	Memory Card, SanDisk Extreme Compact Flash Memory Card, 16 GB	<u>S</u>	<u>SD16</u>		29	EA	\$ <u>24</u>	\$ <u>696-</u>
49	Noise Canceling Headphones, Sony Model MDRNC7/MDRNC8				2	EA	\$	\$
SECTION III - PHOTOGRAPHIC PAPER AND FILM								
50	Photo Paper, Fuji, Color, Digital, Glossy 4" x 6 1/2" Cat. 07053896, NO SUBSTITUTIONS				5	ROLL	\$ <u>51</u>	\$ <u>255-</u>
51	Photo Paper, HP Laser # Q6607A, 200/Box				4	BX	\$	\$
52	Photo Paper, HP Laser #Q6608A, 8.5" x 11", Glossy, Color, 100 Sheets/Box				5	BX	\$	\$
53	Photo Paper, 4" x 6", HP Premium Plus # Q5431A, Gloss Finish, 100 Sheets/Box				5	BX	\$	\$
54	Photo Paper, 8 1/2" x 11" HP #CR671A, Gloss Finish, 25 Sheets/Pack				5	PACK	\$	\$

Introduced on: November 18, 2020
 Adopted on: November 18, 2020
 Official Resolution#: 2020001410

STAR DATA CO.
 PO BOX 12
 HEWLETT, NY 11557

STAR DATA CO.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
78	Canon EOS 5D Mark IV DSLR Camera with Camera Log				3	EA	\$	\$
79	Canon 5D Mark IV DSLR Camera w/ Canon Log and 24-105mm f/4 11 Lens				3	EA	\$	\$
80	Joby Bike Mount for GoPro, Contour and Sony Action Cam MFR: JB01387				2	EA	\$	\$
81	AC Adapter for Canon PowerShot G7x Mark II Camera				2	EA	\$	\$
82	Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 4GB #8470				2	EA	\$	\$
83	Memory Card, 4 GB Sandisk Secure Disk	Sandisk	SD4		4	EA	\$ 11	\$ 44
84	Memory Card, 8 GB Sandisk Secure Disk		SD8		16	EA	\$ 11	\$ 176
85	Memory Card, 32 GB Sandisk Secure Disk		SD32		48	EA	\$ 11	\$ 528
✓ 86	Memory Card, 1 GB SD for Canon Powershot A550	Unv	SD1		4	EA	\$ 10	\$ 40
87	Memory Card, 4 GB SD for Canon Powershot A550	f	SD4		4	EA	\$ 11	\$ 44
✓ 88	Memory Card, 4 GB, Compact for Nikon D300	f	SD4		4	EA	\$ 11	\$ 44
89	Flash, Canon Speedlite 600 EXII-RT				6	EA	\$	\$
90	Flash, Metz, Digital Mecablitz 76MZ-5				4	EA	\$	\$

Introduced on: November 18, 2020
 Adopted on: November 18, 2020
 Official Resolution#: 2020001410

SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (Cont'd)

STAR DATA CO.
 PO BOX 12
 HEWLETT, NY 11557

STAR DATA CO.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
112	Filter, Tiffen 62mm Yellow				13	EA	\$	\$
113	Filter, Tiffen 67 mm Orange				11	EA	\$	\$
114	Filter, Tiffen 67mm UV				17	EA	\$	\$
115	Filter, Tiffen, 58 mm, Skylight 1A				7	EA	\$	\$
116	Camera Bag, Domke F7 Double AF 14" L x 7" W x 11" D, NO SUBSTITUTIONS				8	EA	\$	\$
117	Camera Bag, Ruggard Commando Pro 65, Mfg # PSB-665B				8	EA	\$	\$
118	Backpack, Think Tank Photo Street Walker Pro V2.0, Black				10	EA	\$	\$
119	Lens, Macro, 100mm, Canon f/2.8L Macro IS USM EF 100mm				6	EA	\$	\$
✓ 120	Lens, Canon EF 11-24mm F4L USM	CANON	9520B002		5	EA	\$ 2250	\$ 11,250
121	Lens, Canon EF 14mm F2.8L II USM	CANON	2045B002		5	EA	\$ 1779	\$ 8895-
✓ 122	Lens, Canon EF 16-35mm F2.8L II USM	CANON	0573C002		5	EA	\$ 1579	\$ 7895-
123	Lens, Canon EF 24-105mm f/4L ISII USM with a Canon Mount, Mfg # 1380C002				7	EA	\$	\$
124	Lens, Canon EF 70-200mm f2.8L IS II USM, Mfg # 2569A004				6	EA	\$	\$

Introduced on: November 18, 2020
 Adopted on: November 18, 2020
 Official Resolution#: 2020001410

SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (Cont'd)

STAR DATA CO.
 PO BOX 12
 HEWLETT, NY 11557

STAR DATA CO.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓125	Lens, Canon EF 100-400mm f/4.5-5.6L IS II USM, Mfg # 9524B002AA	CANON	9524B002		6	EA	\$ 1579	\$ 9474-
✓126	Lens, Canon ES-S 18-135mm f/3.5-5.6 IS STM, Mfg # 1276C002	CANON	1276C002		5	EA	\$ 390	\$ 1950-
✓127	Lens, Canon EFS 18-55mm with ImageStabilizer	CANON	2042B002		5	EA	\$ 150	\$ 750-
✓128	Lens, Nikon AF-S DX 18-140MM Lens, f/3.5-5.6G ED VR Lens	NIKON	2213		12	EA	\$ 290	\$ 3480-
✓129	Lens, Nikon AF Micro Nikkor 60mm 1:2:8 D	NIKON	2177		8	EA	\$ 500	\$ 4,000-
✓130	Lens, Nikon 18mm-105mm for D90 camera	NIKON	2179		2	EA	\$ 270	\$ 540
131	Lens, Nikon 150-600mm	TAMRON OR SIGMA	745-306		4	EA	\$ 870	\$ 3480
✓132	Lens, Nikon 70-300mm	NIKON	1928		2	EA	\$ 122	\$ 244
133	Lens, Tamron SP 70-300mm f/4-5.6 Di VC USD for Canon Cameras	TAMRON	AFA005N11-700		2	EA	\$ 445	\$ 890
134	Lens, Nikon Mount 70-200mm f2.8	NIKON	20063		4	EA	\$ 1995	\$ 7980
✓135	Lens, Tamron SP AF 10-24mm f/3.5-4.5 DI II Lens for a Canon Mount, Tamron #AFB00010-700	Tamron	AFB00010700		7	EA	\$ 460	\$ 3220-
136	Remote, Nikon Wireless Remote Control ML -L				18	EA	\$	\$

Introduced on: November 18, 2020
 Accepted on: November 19, 2020
 SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (Cont'd)
 Official Resolution#: 2020001410

STAR DATA CO.
 PO BOX 12
 HEWLETT, NY 11557

STAR DATA CO.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
146	Fujifilm 16393021 Cyan Ink Cartridge 200ml for Fujifilm Frontier-S DX100				12	EA	\$	\$
147	Fujifilm 16393057 Sky Blue Ink 200ml for Fujifilm Frontier-S DX100				12	EA	\$	\$
148	Fujifilm 16393033 Magenta Ink Cartridge 200ml for Fujifilm Frontier-S DX100				12	EA	\$	\$
SECTION VI - MISCELLANEOUS SUPPLIES								
149	Board, Savage, Photo Mount, Double Weight, 11" x 14", B/W Smooth				4	EA	\$	\$
150	Board, Savage, Photo Mount, Double Weight 16" x 20", B/W Smooth				4	EA	\$	\$
151	Board, Savage, Prestax Pressure Sensitive, Light Weight, 8" x 10"				602	CTN	\$	\$
152	Preservers, Printfile #35-8P, 25/Pkg.				2	PKG	\$	\$
✓ 153	Canon PFI - 120 Matte Black Ink Cartridge (130mL)		Cum on PFI120		6	EA	\$ 76	\$ 456
✓ 154	Canon PFI - 120 Black Ink Cartridge (130mL)		}		6	EA	\$ 76	\$ 456
✓ 155	Canon PFI-120 Cyan Ink Cartridge (130mL)			6	EA	\$ 76	\$ 456	
✓ 156	Canon PFI-120 Magenta Ink Cartridge (130mL)			6	EA	\$ 76	\$ 456	

STAR DATA CO.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 157	Canon PFI-120 Yellow Ink Cartridge (130mL)		Canon PFI-120		6	EA	\$ 76	\$ 456
158	Canon Maintenance Cartridge MC-31		1.		6	EA	\$ 67	\$ 402
159	Preservers, Printfile #46-6P, 25/Pkg.				2	PKG	\$	\$
160	Preservers, Printfile #57-4P, 25/Pkg.				2	PKG	\$	\$
SECTION VII - DARKROOM SUPPLIES								
161	Tissue, Seal, Color Dry Mount, 8" x 10", 25 Sheets/Pkg.				2	PKG	\$	\$
162	Tissue, Seal, Color Dry Mount, 16" x 20", 25 Sheets/Pkg.				2	PKG	\$	\$
163	Tissue, Seal, Color Dry Mount, 11" x 14", 25 Sheets/Pkg.				2	PKG	\$	\$
164	Maintenance Tank for DL600 #16091154, NO SUBSTITUTIONS		Fuji 16091154		2	EA	\$ 112	\$ 224
✓ 165	Ribbon Cassette for DL600 #16091166, NO SUBSTITUTIONS		Fuji 16091166		2	EA	\$ 42	\$ 84
✓ 166	Paper Fuji DL600 Inkjet GL 5x590 #7150740, NO SUBSTITUTIONS		" 7150740		4	EA	\$ 79	\$ 316
✓ 167	Paper Fuji DL600 Inkjet GL 6x590 #7150902, NO SUBSTITUTIONS		" 7150902		4	EA	\$ 97	\$ 388

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓168	Paper Fuji DL600 Inkjet GL 10x328 #7150908, NO SUBSTITUTIONS	FUJI	7150908		4	EA	\$ 98	\$ 392
✓169	Paper Fuji DL600 Inkjet GL 12x328 #7150910, NO SUBSTITUTIONS	FUJI	7150910		4	EA	\$ 106	\$ 424
170	Paper, Epson Stylus 9900 Presentation Matte 36" #SO41221, NO SUBSTITUTIONS				4	ROLL	\$	\$
✓171	Ink, Fuji DL600, Black #16091013, NO SUBSTITUTIONS	FUJI	16091013		4	EA	\$ 185	\$ 740
✓172	Ink, Fuji DL600 Cyan #16090992, NO SUBSTITUTIONS		160992		4	EA	\$ 185	\$ 740
✓173	Ink, Fuji DL600 Magenta #16091001, NO SUBSTITUTIONS		16091001		4	EA	\$ 185	\$ 740
✓174	Ink, Fuji DL600 Yellow #16091025, NO SUBSTITUTIONS		16091025		4	EA	\$ 185	\$ 740
✓175	Ink, Fuji DL650 Pink #16187472, NO SUBSTITUTIONS		16187472		4	EA	\$ 102	\$ 404
✓176	Ink, Fuji DL6050 Sky Blue #16187484, NO SUBSTITUTIONS		16187484		4	EA	\$ 102	\$ 404

SECTION VIII - PASSPORT PHOTO SYSTEM ACCESSORIES

Introduced on: November 18, 2020
 Adopted on: November 18, 2020
 Official Resolution#: 2020001410

STAR DATA CO.
 PO BOX 12
 HEWLETT, NY 11557

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 177	0.10 mil PVC Plastic White Graphics Quality Cards for use in the DataCard CD800 Printer (1,000 per Box)		<u>UNIV as spec</u>		75	BX	\$ <u>65</u>	\$
✓ 178	0.30 mil PVC Plastic White Graphics Quality Cards for use in the DataCard CD800 Printer (500 per box)		<u>UNIV as spec</u>		75	BX	\$ <u>46</u>	\$
✓ 179	DataCard YMCKT Color Ribbon Kit Optimized for use with DataCard CP/CD Series Card Printers		<u>Datacard ymckt</u>		150	PKG	\$ <u>88</u>	\$ <u>13,200</u>
✓ 180	DataCard YMCKT-KT Color Ribbon Kit Optimized for use with DataCard CP/CD Series Card Printers		<u>Datacard ymckt-kt</u>		50	PKG	\$ <u>187</u>	\$ <u>9350-</u>
✓ 181	Table Top Passport ID Photo Die Cutter Punch, 2" x 2"		<u>UNIV. ATLAS 303</u>		10	EA	\$ <u>70</u>	\$ <u>700-</u>

STAR DATA CO.
PO BOX 12
HEWLETT, NY 11557

Proposal for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM"

PARTICIPANTS.
 - YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - BATTERIES								
1	Battery, Canon LP-E10	CANON	LP-E10	7 DAYS	26	EA	\$ 44.25	\$ 1150.50
2	Battery, Go Pro Battery Green Extreme AHDBT-401 Lithium-ion Battery Pack (1160mAh, 3.8V)	GO PRO	AHDBT-401	7	9	EA	\$ 19.95	\$ 179.55
3	Batteries, Promaster BP-511A, 7.4 V / 1500 mAh	ASPERX	BP-511A	7	2	EA	\$ 19.95	\$ 39.90
4	Batteries, Rechargeable, AA, NI-MH, 2500 mah	ENELOOP	Rech. AA 2500	7	18	EA	\$ 7.99	\$ 143.82
5	Batteries, Lithium, 3V (Vaita or Equal), CR123A	PANASONIC	CR123A	7	12	EA	\$ 3.99	\$ 47.88
6	Batteries, Promaster Rechargeable AA Batteries	ENELOOP	Rechar. AA	7	14	EA	\$ 4.50	\$ 63.00
7	Batteries, Heavy Duty, AAA 1.5V Alkaline, 24/box				2	BX	\$ NO	\$ BID
8	Batteries, Rechargeable AAA				2	EA	\$ NO	\$ BID
9	Batteries, Rechargeable for Canon EOS 7D and 7D Mark II and IIx cameras, LP-E6N	RAV POWER	LP-EGN	7	22	EA	\$ 29.95	\$ 658.90

Introduced on: 11/18/14
 Adopted on: 11/18/14
 Official Resolution#: 2020001410

UNIQUE PHOTO, INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - BATTERIES (Cont'd)								
✓10	Batteries, Nikon EN-EL15 7v for D7100	BM PREMIUM	EN-EL15B	7 DAYS	5	EA	\$ 37.95	\$ 189.75
✓11	Battery Charger, Metz 970 for Flash 76-56	Metz	76-56	7	7	EA	\$ 114.50	\$ 801.50
12	Battery Charger, Promaster Xtrapower Traveler + Canon, Item #3014 for Canon EOS-7D Camera				6	EA	\$ NO	\$ B, D
13	Battery Charger, Promaster AA #4165				13	EA	\$ NO	\$ B, D
✓14	Battery Charger, Canon LC-E6, for LP-E6 Li-ion	CANON	LC-E6	7 DAYS	10	EA	\$ 51.75	\$ 517.50
✓15	Battery Charger, Canon #LC-E8E, for LP-E8 Batteries	CANON	LC-E8E	7	4	EA	\$ 43.90	\$ 175.60
✓16	Battery Charger, Canon Charger LC-E10	CANON	LC-E10	7	9	EA	\$ 42.00	\$ 378.00
✓17	Battery Charger, Nikon Quick Charger MH-25	NIKON	MH-25	7	14	EA	\$ 55.00	\$ 770.00
✓18	Battery Pack, Metz, NIMH 76-56	Metz	76-56	7	8	EA	\$ 114.50	\$ 916.00
19	Battery Pack, Canon LP-E6N, for Canon 5D and 7D Mark II Camera	CANON	LP-E6N	7	28	EA	\$ 61.70	\$ 1727.60
20	Battery Pack, Canon LP-E8, for Canon EOS Rebel Camera	CANON	LP-E8	7	4	EA	\$ 52.00	\$ 208.00
21	Battery Grip, Canon BG-E7, for Canon 7D				5	EA	\$ NO	\$ B, D
✓22	Battery Grip, Canon BG-E16, for Canon 7D Mark II	CANON	BG-E16	7	5	EA	\$ 208.50	\$ 1042.50

UNIQUE PHOTO, INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - BATTERIES (Cont'd)								
23	Battery Pack, Canon LP-E17	CANON	LP-E17	7 DAYS	26	EA	\$ 52.00	\$ 1352.00
✓24	Battery Grip, Canon BG-E18, for Canon Rebel T6i Camera	CANON	BG-E18	7	8	EA	\$ 151.00	\$ 1208.00
✓25	Battery Grip, Canon BG-E20, for Canon 5D Mark IV Camera	CANON	BG-E20	7	6	EA	\$ 297.00	\$ 1782.00
✓26	Battery Grip, Canon BG-E21, for Canon 6D Mark II Camera	CANON	BG-E21	7	2	EA	\$ 190.00	\$ 380.00
SECTION II - AUDIO & VIDEO SUPPLIES								
27	Disc, Compact, Imitation Brand CD-RW, 25/pack				2	PACK	\$ NO	\$ BID
28	Disc, Compact, Sony CDR Media, 700MH, 50/pack				2	PACK	\$	\$
29	Disc, Mini, Compact, Recordable, 156MB, for Mavica MCR-156A, 50/pack				2	PACK	\$	\$
30	Disc, Mini Sony DVD-R, 30 min., 1.4 GB				2	PACK	\$	\$
31	Digital Voice Recorder, Olympus WS-832 , Direct USB Connect, 4GB Internal Memory & Micro SD Compatible				3	EA	\$	\$
32	Digital Voice Recorder, 8GB, Olympus WS-853				2	EA	\$	\$
33	Digital Recorder, Olympus #WS-822				2	EA	\$	\$

Introduced on: November 18, 2020

Adopted on: November 18, 2020

SECTION II - AUDIO & VIDEO SUPPLIES (Cont'd)

UNIQUE PHOTO, INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
34	DVD-R Archival Gold, Write Once Recordable DVD, 4.7GB storage capacity, up to 8X write speed, 10/pack				30	PACK	\$ <u>NO</u>	\$ <u>BID</u>
35	Flash Drive, San Disk Cruzer, 8 GB, USB Stick				17	EA	\$ <u>NO</u>	\$ <u>BID</u>
36	Flash Drive, San Disk Cruzer Glide USB 2.0, 8 GB	<u>TRANSCEND</u>	<u>GND3614</u>	<u>7 DAYS</u>	29	EA	\$ <u>6.95</u>	\$ <u>201.55</u>
37	Flash Drive, San Disk Cruzer Glide USB 2.0, 16 GB	<u>TRANSCEND</u>	<u>GND2962</u>	<u>7</u>	29	EA	\$ <u>7.95</u>	\$ <u>230.55</u>
38	Flash Drive, San Disk Cruzer, 32GB, USB	<u>TRANSCEND</u>	<u>GND3612</u>	<u>7</u>	43	EA	\$ <u>8.90</u>	\$ <u>382.70</u>
39	Flash Drive, San Disk Cruzer Glide USB 2.0, 64 GB	<u>SANDISK</u>	<u>SND1061</u>	<u>7</u>	17	EA	\$ <u>15.99</u>	\$ <u>271.83</u>
40	Flash Drive, San Disk Extreme USB 3.0, 16 GB	<u>TRANSCEND</u>	<u>GND2962</u>	<u>7</u>	5	EA	\$ <u>7.95</u>	\$ <u>39.75</u>
41	Flash Drive, San Disk Extreme USB 3.0, 64 GB	<u>TRANSCEND</u>	<u>GND2958</u>	<u>7</u>	17	EA	\$ <u>12.90</u>	\$ <u>219.30</u>
✓42	Flash Drive, San Disk Extreme PRO USB 3.0, 128 GB	<u>TRANSCEND</u>	<u>GND2963</u>	<u>7</u>	9	EA	\$ <u>20.99</u>	\$ <u>188.91</u>
✓43	Memory Card, SanDisk Extreme PLUS SDHC UHS-1 Card, 16 GB	<u>TRANSCEND</u>	<u>GND2994</u>	<u>7</u>	29	EA	\$ <u>7.50</u>	\$ <u>217.50</u>
✓44	Memory Card, SanDisk Extreme PLUS SDHC UHS-1 Card, 64 GB	<u>TRANSCEND</u>	<u>GND2198</u>	<u>7</u>	23	EA	\$ <u>11.99</u>	\$ <u>275.77</u>
45	Memory Card, SanDisk Extreme Compact Flash Memory Card, 128 GB	<u>SANDISK</u>	<u>SND1002</u>	<u>7</u>	21	EA	\$ <u>74.50</u>	\$ <u>1564.50</u>

Introduced on: November 18, 2020

SECTION II - AUDIO & VIDEO SUPPLIES (Cont'd)

Official Resolution#: 2020001410

UNIQUE PHOTO, INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
46	Memory Card, SanDisk Extreme Compact Flash Memory Card, 64 GB	<u>SANDISK</u>	<u>EXT. CF 64GB</u>	<u>7</u>	29	EA	\$ 43.95	\$ 1274.55
✓47	Memory Card, SanDisk Extreme Compact Flash Memory Card, 32 GB	<u>TRANSCEND</u>	<u>GND2180</u>	<u>7</u>	59	EA	\$ 34.20	\$ 2017.80
✓48	Memory Card, SanDisk Extreme Compact Flash Memory Card, 16 GB	<u>TRANSCEND</u>	<u>GND2163</u>	<u>7</u>	29	EA	\$ 20.25	\$ 587.25
49	Noise Canceling Headphones, Sony Model MDRNC7/MDRNC8				2	EA	\$ <u>NO</u>	\$ <u>BID</u>
SECTION III - PHOTOGRAPHIC PAPER AND FILM								
✓50	Photo Paper, Fuji, Color, Digital, Glossy 4" x 610' Cat. 07053896, NO SUBSTITUTIONS	<u>Fuji</u>	<u>07053896</u>	<u>7</u>	5	ROLL	\$ 49.95	\$ 249.75
51	Photo Paper, HP Laser # Q6607A, 200/Box				4	BX	\$ <u>NO</u>	\$ <u>BID</u>
52	Photo Paper, HP Laser #Q6608A, 8.5" x 11", Glossy, Color, 100 Sheets/Box				5	BX	\$	\$
53	Photo Paper, 4" x 6", HP Premium Plus # Q5431A, Gloss Finish, 100 Sheets/Box				5	BX	\$	\$
54	Photo Paper, 8 1/2" x 11" HP #CR671A, Gloss Finish, 25 Sheets/Pack				5	PACK	\$	\$

Introduced on: November 18, 2020

SECTION III - PHOTOGRAPHIC PAPER AND FILM (Cont'd)

Official Resolution#: 2020001410

UNIQUE PHOTO, INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
55	Photo Paper, 8 1/2" x 11", HP #CR671A, Gloss Finish, 50 Sheets/Pack				5	PACK	\$ NO	\$ BID
56	Photo Paper, 8 1/2" x 11" HP #CR664A, Gloss Finish, 50 Sheets/Pack				5	PACK	\$	\$
57	Photo Paper, 8 1/2" x 11", Matte Finish, 100 Sheets/Pack				7	PACK	\$	\$
58	Canon Heavyweight Matte Coated Paper for Inkjet - 36" Wide Roll - 100' Long				8	EA	\$	\$
✓59	FujiFilm 8x213 DX100 Inkjet Paper Glossy for Frontier-S DX100 Printer	Fuji	8x213 Glossy/7		12	EA	\$ 64.00	\$ 768.00
✓60	FujiFilm 5x213 DX100 Inkjet Paper Glossy for Frontier-S DX100 Printer	Fuji	5x213 Glossy/7		12	EA	\$ 42.50	\$ 510.00
✓61	FujiFilm 6x213 DX100 Inkjet Paper Glossy for Frontier-S DX100 Printer	Fuji	6x213 G. 7		12	EA	\$ 46.00	\$ 552.00

SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES

✓62	Camera, Canon EOS 5D Mark III, 22.3 Megapixel Full Frame CMOS Sensor, 3.2" High Resolution LCD Display, 1080p Movie Mode, Self-Cleaning Sensor, Extended ISO Range 50-102400, Digic 5+ Image Processor	CANON	5D MARK III	5D DISCONTINUED Replaced by Below	7	EA	\$ 2275.00	\$ 4550.00
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Introduced on: November 18, 2020

SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (Cont'd)

UNIQUE PHOTO, INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
63	Camera, Canon EOS 7D Mark II (Includes: Canon EOS 7D Mark II Digital SLR Body, Cable Protector, USB Interface Cable IFC-150U II, Battery Pack LP-E6N, Battery Charger LC-E6, EOS Solutions Disk, Wide Neck Strap EW-EOS7DMark II)	CANON	7D MK II	7	5	EA	\$1399.00	\$6995.00
✓ 64	Camera, Canon Rebel T5i w/ Lens and Accessories, 18.0 Mega Pixels, Digid 5 Image Processor, Full HD 1080, Canon EF-S 18-55mm Lens	CANON	REBEL T5I. DISCONTINUED REPLACED B/ BELOW	7	2	EA	\$425.00	\$850.00
65	Camera, Canon PowerShot G7x Mark II	CANON	G7x MK II	7	2	EA	\$590.00	\$1180.00
✓ 66	Camera, Canon EOS 80D DSLR Camera with 18-135mm F3.5-56 IS USM Lens, Black w/ Free ACC Bundle	CANON	80D 18-135	7	2	EA	\$1397.00	\$2794.00
67	Camera, Canon EOS 5DS R DSLR, 50.6 Mega Pixel with Digid 6 Dual Technology	CANON 5DS R	5DS R	7	2	EA	\$3579.00	\$7158.00
✓ 68	Camera, Go Pro HERO4 Silver Camera with Built-in Touch Display w/ Wi-Fi Bluetooth Bundle	GOPRO	HERO 4	7	6	EA	\$348.00	\$2088.00
69	Camera, Nikon Coolpix W150, 13.2MP, Waterproof and Shockproof	NIKON	W150	7	2	EA	\$164.00	\$328.00

Introduced on: November 18, 2020

SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (Cont'd)

Official Resolution#: 2020001410

UNIQUE PHOTO, INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
70	Camera, Nikon D500	<u>NIKON</u>	<u>D 500</u>	<u>7 DAY</u>	<u>2</u>	EA	<u>\$ 1490.00</u>	<u>\$ 2980.00</u>
71	Camera, Nikon D7100				<u>2</u>	EA	<u>\$ NO</u>	<u>\$ BID</u>
72	Camera, Nikon D7500 DSLR Camera, Body Only	<u>NIKON</u>	<u>D7500</u>	<u>7</u>	<u>8</u>	EA	<u>\$ 990.00</u>	<u>\$ 5940.00</u>
73	Camera, Trail/Game, MFG: Stealth Cam G42 STC-G42NG Infrared Light with No Visible Light				<u>6</u>	EA	<u>\$ NO</u>	<u>\$ BID</u>
74	Camera, Trail/Game, Mfg: Bushnell 14mp Trophy Cam HD, Aggressor No Glow Trail Camera				<u>6</u>	EA	<u>\$ NO</u>	<u>\$ BID</u>
✓75	Camera, Canon EOS Rebel T6i EF-S Camera with Kit. Kit shall include: EOS Rebel T6i Camera Body, EF-S 18-55mm f/3.5-5.6 IS STM Lens, Battery Pack LP- E17, Eyecup EF, Wide Strap EW-300D, Interface Cable, and EOS Digital Solution Disc	<u>CANON</u>	<u>T7I</u>	<u>7</u>	<u>8</u>	EA	<u>\$ 750.00</u>	<u>\$ 4500.00</u>
			<u>T6I DISCONTINUED Replaced BY BELOW</u>					
76	Camera, Canon EOS 6D Mark II Camera Body ONLY (MUST BE USA EDITION ONLY)	<u>CANON</u>	<u>6DMKII</u>	<u>7</u>	<u>2</u>	EA	<u>\$ 1390.00</u>	<u>\$ 2780.00</u>
✓77	Camera, Canon 5D Mark IV Camera Body with Canon Log (MUST BE USA EDITION ONLY), Mfg # 1483C002	<u>CANON</u>	<u>1483C002</u>	<u>7</u>	<u>3</u>	EA	<u>\$ 2299.00</u>	<u>\$ 6897.00</u>

SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (Cont'd)

Adopted on: November 18, 2020
Official Resolution#: 2020001410

UNIQUE PHOTO, INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓78	Canon EOS 5D Mark IV DSLR Camera with Camera Log	CANON	5D MK IV CLOG	7 DAY	3	EA	\$ 2299.00	\$ 6897.00
✓79	Canon 5D Mark IV DSLR Camera w/ Canon Log and 24-105mm f/4 11 Lens	CANON	5D MK IV/24-105	7	3	EA	\$ 2408.00	\$ 7224.00
80	Joby Bike Mount for GoPro, Contour and Sony Action Cam MFR: JB01387				2	EA	\$ NO	\$ BIDE
✓81	AC Adapter for Canon PowerShot G7x Mark II Camera	CANON	3250C002	7	2	EA	\$ 129.00	\$ 258.00
✓82	Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 4GB #8470	TRANSCEND	GND2161	7	2	EA	\$ 16.50	\$ 33.00
✓83	Memory Card, 4 GB Sandisk Secure Disk	TRANSCEND	GND1076	7	4	EA	\$ 8.95	\$ 35.80
✓84	Memory Card, 8 GB Sandisk Secure Disk	TRANSCEND	GND2198	7	16	EA	\$ 8.00	\$ 128.00
✓85	Memory Card, 32 GB Sandisk Secure Disk	TRANSCEND	GND2995	7	48	EA	\$ 8.50	\$ 408.00
86	Memory Card, 1 GB SD for Canon Powershot A550				4	EA	\$ NO	\$ BIDE
✓87	Memory Card, 4 GB SD for Canon Powershot A550	TRANSCEND	GND1076	7	4	EA	\$ 8.95	\$ 35.80
88	Memory Card, 4 GB, Compact for Nikon D300	TRANSCEND	GND2161	7	4	EA	\$ 18.00	\$ 72.00
✓89	Flash, Canon Speedlite 600 EXII-RT	CANON	600 EXII-RT	7	6	EA	\$ 395.00	\$ 2370.00
90	Flash, Metz, Digital Mecablitz 76MZ-5				4	EA	\$ NO	\$ BIDE

UNIQUE PHOTO, INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓91	Flash, Nikon SB900	<u>NIKON</u>	<u>SB 5000</u>	<u>7 DAYS</u>	2	EA	<u>\$ 589.00</u>	<u>\$ 1178.00</u>
92	Flash, Canon Speedlite, 470 EX - AI	<u>CANON</u>	<u>470EX-AI</u>	<u>7</u>	4	EA	<u>\$277.00</u>	<u>\$ 1108.00</u>
93	Flash, Canon Speedlite, 430 EX - 111-RT	<u>CANON</u>	<u>430EX-RT</u>	<u>7</u>	4	EA	<u>\$ 249.00</u>	<u>\$ 996.00</u>
✓94	Nikon SG - 31R Replacement Panel for Built-in Flash	<u>NIKON</u>	<u>SG-31R</u>	<u>7</u>	14	EA	<u>\$ 14.95</u>	<u>\$ 209.30</u>
95	Nikon SB-5000 AF Speedlight Flash	<u>NIKON</u>	<u>SB 5000</u>	<u>7</u>	10	EA	<u>\$ 589.00</u>	<u>\$ 5890.00</u>
96	Strobe SP - Systems 920 AC Strobe Series 100 120V AC				2	EA	<u>\$ NO</u>	<u>\$ BID</u>
97	Promaster Professional HGX Ultra Violet Filter, 62mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.				1	EA	<u>\$ NO</u>	<u>\$ BID</u>
98	Promaster Professional HGX Ultra Violet Filter, 67mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.				6	EA	<u>\$ NO</u>	<u>\$ BID</u>

SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (Cont'd)

Adopted on: November 18, 2020
Official Resolution#: 2020001410

UNIQUE PHOTO, INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
102	Promaster Professional HGX Circular Polarizing Filter, 77 mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.				7	EA	\$ <u>NO</u>	\$ <u>311</u>
103	Filter, Hoya 62mm Circular Polarizing HD Digital Glass, Mfg # XHD62CRPL				8	EA	\$	\$
104	Filter, Hoya 62mm HD UV, Mfg # XHD62UV				8	EA	\$	\$
105	Filter, Hoya 67mm Circular Polarizing Pro1 Digital Multi- Coated Glass, Mfg # XD67CRPL				7	EA	\$	\$
106	Filter, Hoya 67mm HD UV, Mfg # XHD67UV				7	EA	\$	\$
107	Filter, Hoya 77mm Circular Polarizing HD Digital Glass, Mfg # XHD77CRPL				7	EA	\$	\$
108	Filter, Hoya 77mm HD UV, Mfg # XHD77UV				7	EA	\$	\$
✓109	Filter, Tiffen 62mm Orange	TIFFEN	62 ORANGE		11	EA	\$ 29.50	\$ 324.50
✓110	Filter, Tiffen 62mm Red	TIFFEN	62 RED	7	11	EA	\$ 21.50	\$ 236.50
✓111	Filter, Tiffen 62mm Skylight/UV	TIFFEN	62/UV	7	12	EA	\$ 8.95	\$ 107.40

Introduced on: November 18, 2020

SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (Cont'd)

Official Resolution#: 2020001410

UNIQUE PHOTO, INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓112	Filter, Tiffen 62mm Yellow	TIFFEN	62 Yellow	7 DAYS	13	EA	\$ 25.50	\$ 331.50
✓113	Filter, Tiffen 67 mm Orange	TIFFEN	67 ORANGE	7 D	11	EA	\$ 29.50	\$ 324.50
✓114	Filter, Tiffen 67mm UV	TIFFEN	67 UV	7 D	17	EA	\$ 8.95	\$ 152.15
115	Filter, Tiffen, 58 mm, Skylight 1A				7	EA	\$ NO	\$ BID
✓116	Camera Bag, Domke F7 Double AF 14" L x 7" W x 11" D, NO SUBSTITUTIONS	DOMKE	F7 Double	7 D	8	EA	\$ 160.50	\$ 1284.00
✓117	Camera Bag, Ruggard Commando Pro 65, Mfg # PSB-665B	LOWEPRO	NOVA 170	7 D	8	EA	\$ 81.00	\$ 648.00
✓118	Backpack, Think Tank Photo Street Walker Pro V2.0, Black	THINK TANK	720476	7 D	10	EA	\$ 165.00	\$ 1650.00
✓119	Lens, Macro, 100mm, Canon f/2.8L Macro IS USM EF 100mm	CANON	CNL4499	7 D	6	EA	\$ 859.00	\$ 5154.00
120	Lens, Canon EF 11-24mm F4L USM	CANON	CNL5001	7 D	5	EA	\$ 2685.00	\$ 13425.00
121	Lens, Canon EF 14mm F2.8L II USM	CANON	CNL3010	7 D	5	EA	\$ 2060.00	\$ 14420.00
122	Lens, Canon EF 16-35mm F2.8L II USM	CANON	CNL5001B	7 D	5	EA	\$ 1929.00	\$ 9645.00
123	Lens, Canon EF 24-105mm f/4L IS II USM with a Canon Mount, Mgf # 1380C002	CANON	1380C002		7	EA	\$ 984.00	\$ 6888.00
124	Lens, Canon EF 70-200mm f2.8L IS II USM, Mfg # 2569A004	CANON	2569A004	7	6	EA	\$ 1229.00	\$ 7374.00

Introduced on: November 18, 2020

SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (Cont'd)

Official Resolution#: 2020001410

UNIQUE PHOTO, INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
125	Lens, Canon EF 100-400mm f/4.5-5.6L IS II USM, Mfg # 9524B002AA	CANON	9524B002AA	7 DAYS	6	EA	\$ 2150.00	\$ 12900.00
126	Lens, Canon ES-S 18-135mm f/3.5-5.6 IS STM, Mfg # 1276C002	CANON	1276C002	7	5	EA	\$ 580.00	\$ 2900.00
127	Lens, Canon EFS 18-55mm with ImageStabilizer	CANON	2042B002	7	5	EA	\$ 180.00	\$ 900.00
128	Lens, Nikon AF-S DX 18-140MM Lens, f/3.5-5.6G ED VR Lens	NIKON	NKL2217	7	12	EA	\$ 470.00	\$ 5640.00
129	Lens, Nikon AF Micro Nikkor 60mm 1:2.8 D	NIKON	NKL2187	7	8	EA	\$ 499.00	\$ 3992.00
130	Lens, Nikon 18mm-105mm for D90 camera	NIKON	NKL2179	7	2	EA	\$ 380.00	\$ 760.00
✓131	Lens, Nikon 150-600mm	SIGMA	745306	7	4	EA	\$ 850.00	\$ 3400.00
132	Lens, Nikon 70-300mm				2	EA	\$ NO	\$ BID
133	Lens, Tamron SP 70-300mm f/4-5.6 Di VC USD for Canon Cameras	TAMRON	TML2223	7	2	EA	\$ 425.00	\$ 850.00
✓134	Lens, Nikon Mount 70-200mm f2.8	NIKON	20063	7	4	EA	\$ 1899.00	\$ 7596.00
135	Lens, Tamron SP AF 10-24mm f/3.5-4.5 DI II Lens for a Canon Mount, Tamron #AFB00010-700	TAMRON	AFB0010-700	7	7	EA	\$ 496.00	\$ 3472.00
136	Remote, Nikon Wireless Remote Control ML-L				18	EA	\$ NO	\$ BID

Introduced on: November 18, 2020
Adopted on: November 18, 2020
Official Resolution#: 2020001410

SECTION IV - VIDEO CAS, CAMCORDERS & ACCESSORIES (Cont'd)

UNIQUE PHOTO, INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓137	Tripod, Manfrotto 190, Aluminum 4 Section M190XPRO4-BH	<u>MANFROTTO</u>	<u>MK190XPRO4BHQ2</u>	<u>7 DAY/8</u>		EA	\$ 369.00	\$ 2952.00
✓138	Tripod, Manfrotto MK290XTA3-2WUS 290 Xtra Aluminum with 128 RC Micro Fluid Head and Quick Release	<u>MANFROTTO</u>	<u>MK290XTA3-2WUS</u>	<u>7D</u>	5	EA	\$ 199.00	\$ 995.00
✓139	Tripod with Head, Vanguard Alta Pro 263AGH 3 Section Aluminum Tripod with GH-100 Pistol Grip Ball Head	<u>VANGUARD</u>	<u>ALTA PRO 263AGH</u>	<u>7D</u>	6	EA	\$ 189.00	\$ 1134.00
✓140	Tripod, Manfrotto-496RC2 Compact Ball Head W/R2	<u>MANFROTTO</u>	<u>496 Ball head</u>	<u>7D</u>	8	EA	\$ 88.50	\$ 708.00
SECTION V - PHOTO PRINTERS AND SUPPLIES								
✓141	Fujifilm DX100 Smartlab Frontier-S Inkjet Printer	<u>FUJI</u>	<u>DX100 smartLAB</u>	<u>7D</u>	1	EA	\$ 1718.00	\$ 1718.00
✓142	Fujifilm Waste Ink Tank for Frontier-S DX100 Printer	<u>FUJI</u>	<u>FS D499L</u>	<u>7D</u>	12	EA	\$ 45.00	\$ 540.00
✓143	Fujifilm 16393045 Yellow Ink Cartridge 200ml for Fujifilm Frontier-S DX100	<u>FUJI</u>	<u>1639045</u>	<u>7D</u>	12	EA	\$ 61.00	\$ 427.00
✓144	Fujifilm 16393019 Black Ink Cartridge 200ml for Fujifilm Frontier-S DX100	<u>FUJI</u>	<u>16393019</u>	<u>7D</u>	12	EA	\$ 61.00	\$ 427.00
✓145	Fujifilm 16393069 Pink Ink Cartridge 200ml for Fujifilm Frontier-S DX100	<u>FUJI</u>	<u>16393069</u>	<u>7D</u>	12	EA	\$ 61.00	\$ 427.00

SECTION V - PHOTO PRINTERS AND SUPPLIES (Cont'd)

Introduced on: November 18, 2020
Adopted on: November 18, 2020
Official Resolution#: 2020001410

UNIQUE PHOTO, INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓146	Fujifilm 16393021 Cyan Ink Cartridge 200ml for Fujifilm Frontier-S DX100	Fuji	FJD3021	7 DAYS	12	EA	\$ 61.00	\$ 427.00
✓147	Fujifilm 16393057 Sky Blue Ink 200ml for Fujifilm Frontier-S DX100	"	FJD3057	7 D	12	EA	\$ 61.00	\$ 427.00
✓148	Fujifilm 16393033 Magenta Ink Cartridge 200ml for Fujifilm Frontier-S DX100	"	FJD3033	7 D	12	EA	\$ 61	\$ 427
SECTION VI - MISCELLANEOUS SUPPLIES								
149	Board, Savage, Photo Mount, Double Weight, 11" x 14", B/W Smooth				4	EA	\$ 100	\$ 400
150	Board, Savage, Photo Mount, Double Weight 16" x 20", B/W Smooth				4	EA	\$	\$
151	Board, Savage, Prestax Pressure Sensitive, Light Weight, 8" x 10"				602	CTN	\$	\$
✓152	Preservers, Printfile #35-8P, 25/Pkg.	Printfile	FX300	7 D	2	PKG	\$ 12.00	\$ 24.00
153	Canon PFI - 120 Matte Black Ink Cartridge (130mL)	CANON	2287C001	7 D	6	EA	\$ 77.00	\$ 462.00
154	Canon PFI - 120 Black Ink Cartridge (130mL)	CANON	2285C001	7 D	6	EA	\$ 77.00	\$ 462.00
155	Canon PFI-120 Cyan Ink Cartridge (130mL)	CANON	2286C001	7 D	6	EA	\$ 77	\$ 462
156	Canon PFI-120 Magenta Ink Cartridge (130mL)	CANON	2287C001	7 D	6	EA	\$ 77	\$ 462

Introduced on: November 18, 2020
Adopted on: November 18, 2020
Official Resolution#: 2020001410

SECTION VI - MISCELLANEOUS SUPPLIES (Cont'd)

UNIQUE PHOTO, INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
157	Canon PFI-120 Yellow Ink Cartridge (130mL)	CANON	2288C001	7 Day	6	EA	\$ 77.00	\$ 462.00
✓158	Canon Maintenance Cartridge MC-31	CANON	1156C005	7 D	6	EA	\$ 67.00	\$ 402.00
✓159	Preservers, Printfile #46-6P, 25/Pkg.	Printfile	PFX 3001	7 D	2	PKG	\$ 11.95	\$ 23.90
✓160	Preservers, Printfile #57-4P, 25/Pkg.	Printfile	PFX 3003	7 D	2	PKG	\$ 11.95	\$ 23.90
SECTION VII - DARKROOM SUPPLIES								
161	Tissue, Seal, Color Dry Mount, 8" x 10", 25 Sheets/Pkg.				2	PKG	\$ ND	\$ BID
162	Tissue, Seal, Color Dry Mount, 16" x 20", 25 Sheets/Pkg.				2	PKG	\$ ↓	\$ ↓
163	Tissue, Seal, Color Dry Mount, 11" x 14", 25 Sheets/Pkg.				2	PKG	\$ ↓	\$ ↓
✓164	Maintenance Tank for DL600 #16091154, NO SUBSTITUTIONS	Fuji	16091154	7 D	2	EA	\$ 110.00	\$ 220.00
165	Ribbon Cassette for DL600 #16091166, NO SUBSTITUTIONS	Fuji	16091166	7 D	2	EA	\$ 45.00	\$ 90.00
166	Paper Fuji DL600 Inkjet GL 5x590 #7150740, NO SUBSTITUTIONS	Fuji	7150740	7 D	4	EA	\$ 83.00	\$ 332.00
167	Paper Fuji DL600 Inkjet GL 6x590 #7150902, NO SUBSTITUTIONS	Fuji	7150902	7 D	4	EA	\$ 103.00	\$ 412.00

Introduced on: November 18, 2020

Adopted on: November 18, 2020
Official Resolution #: 2020001410

SECTION VII - DARKROOM SUPPLIES (Cont'd)

UNIQUE PHOTO, INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
168	Paper Fuji DL600 Inkjet GL 10x328 #7150908, NO SUBSTITUTIONS	<u>Fuji</u>	<u>7150908</u>	<u>7 DAYS</u>	4	EA	\$ <u>99.00</u>	\$ <u>396.00</u>
169	Paper Fuji DL600 Inkjet GL 12x328 #7150910, NO SUBSTITUTIONS	<u>Fuji</u>	<u>7150910</u>	<u>7 D</u>	4	EA	\$ <u>110.00</u>	\$ <u>440.00</u>
✓170	Paper, Epson Stylus 9900 Presentation Matte 36" #SO41221, NO SUBSTITUTIONS	<u>epson</u>	<u>SO41221</u>	<u>7 D</u>	4	ROLL	\$ <u>54.00</u>	\$ <u>216.00</u>
171	Ink, Fuji DL600, Black #16091013, NO SUBSTITUTIONS	<u>Fuji</u>	<u>16091013</u>	<u>7 D</u>	4	EA	\$ <u>192.00</u>	\$ <u>768.00</u>
172	Ink, Fuji DL600 Cyan #16090992, NO SUBSTITUTIONS	<u>Fuji</u>	<u>16090992</u>	<u>7 D</u>	4	EA	\$ <u>192.00</u>	\$ <u>768.00</u>
173	Ink, Fuji DL600 Magenta #16091001, NO SUBSTITUTIONS	<u>Fuji</u>	<u>16091001</u>	<u>7 D</u>	4	EA	\$ <u>192.00</u>	\$ <u>768.00</u>
174	Ink, Fuji DL600 Yellow #16091025, NO SUBSTITUTIONS	<u>Fuji</u>	<u>16091025</u>	<u>7 D</u>	4	EA	\$ <u>192.00</u>	\$ <u>768.00</u>
175	Ink, Fuji DL650 Pink #16187472, NO SUBSTITUTIONS	<u>Fuji</u>	<u>16187472</u>	<u>7 D</u>	4	EA	\$ <u>109.00</u>	\$ <u>438.00</u>
176	Ink, Fuji DL6050 Sky Blue #16187484, NO SUBSTITUTIONS	<u>Fuji</u>	<u>16187484</u>	<u>7 D</u>	4	EA	\$ <u>109.00</u>	\$ <u>438.00</u>

Introduced on: November 18, 2020

SECTION VIII - PASSPORT PHOTO SYSTEM ACCESSORIES

Official Resolution#: 2020001410

Proposal for the furnishing and delivery of **PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES** for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM"
PARTICIPANTS.**
(√) - YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - BATTERIES								
√ 1	Battery, Canon LP-E10	5108B002	Canon LP-E10	14-30 days	26	EA	\$ 35.00	\$ 910.00
2	Battery, Go Pro Battery Green Extreme AHDBT-401 Lithium-ion Battery Pack (1160mAh, 3.8V)				9	EA	\$ NO BID	\$
3	Batteries, Promaster BP- 511A, 7.4 V / 1500 mAh				2	EA	\$ NO BID	\$
4	Batteries, Rechargeable, AA, NI-MH, 2500 mah				18	EA	\$ NO BID	\$
5	Batteries, Lithium, 3V (Vaita or Equal), CR123A				12	EA	\$ NO BID	\$
6	Batteries, Promaster Rechargeable AA Batteries				14	EA	\$ NO BID	\$
7	Batteries, Heavy Duty, AAA 1.5V Alkaline, 24/box				2	BX	\$ NO BID	\$
8	Batteries, Rechargeable AAA				2	EA	\$ NO BID	\$
9	Batteries, Rechargeable for Canon EOS 7D and 5D Mark II and III Camera, LP-E6N	9486B002	Canon LP-E6N	14-30 days	22	EA	\$ 55.00	\$ 1,210.00

Introduced on November 18, 2020
Adopted on: November 18, 2020
Official Resolution#: 2020001410

F&E TRADING

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I – BATTERIES (Cont'd)								
10	Batteries, Nikon EN-EL15 7v for D7100	4218	Nikon EN-EL15b	14-30 days	5	EA	\$ 47.00	\$ 235.00
11	Battery Charger, Metz 970 for Flash 76-56				7	EA	\$ NO BID	\$
12	Battery Charger, Promaster Xtrapower Traveler + Canon, Item #3014 for Canon EOS-7D Camera				6	EA	\$ NO BID	\$
13	Battery Charger, Promaster AA #4165				13	EA	\$ NO BID	\$
14	Battery Charger, Canon LC-E6, for LP-E6 Li-ion				10	EA	\$ NO BID	\$
15	Battery Charger, Canon #LC-E8E, for LP-E8 Batteries				4	EA	\$ NO BID	\$
16	Battery Charger, Canon Charger LC-E10				9	EA	\$ NO BID	\$
17	Battery Charger, Nikon Quick Charger MH-25				14	EA	\$ NO BID	\$
18	Battery Pack, Metz, NIMH 76-56				8	EA	\$ NO BID	\$
✓19	Battery Pack, Canon LP-E6N, for Canon 5D and 7D Mark II Camera	9486B002	Canon LP-E6N	14-30 days	28	EA	\$ 55.00	\$ 1,540.00
✓20	Battery Pack, Canon LP-E8, for Canon EOS Rebel Camera	4515B002	Canon LP-E8	14-30 days	4	EA	\$ 48.00	\$ 192.00
21	Battery Grip, Canon BG-E7, for Canon 7D				5	EA	\$ NO BID	\$
22	Battery Grip, Canon BG-E16, for Canon 7D Mark II				5	EA	\$ NO BID	\$

Introduced on: November 16, 2020
Adopted on: for Canon 7D Mark II
Official Resolution#: 2020001410

F&E TRADING

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I – BATTERIES (Cont'd)								
✓23	Battery Pack, Canon LP-E17	9967B002	Canon LP-E17	14-30 days	26	EA	\$ 45.00	\$ 1,170.00
24	Battery Grip, Canon BG-E18, for Canon Rebel T6i Camera				8	EA	\$ NO BID	\$
25	Battery Grip, Canon BG-E20, for Canon 5D Mark IV Camera				6	EA	\$ NO BID	\$
26	Battery Grip, Canon BG-E21, for Canon 6D Mark II Camera				2	EA	\$ NO BID	\$
SECTION II - AUDIO & VIDEO SUPPLIES								
27	Disc, Compact, Imitation Brand CD-RW, 25/pack				2	PACK	\$ NO BID	\$
28	Disc, Compact, Sony CDR Media, 700MH, 50/pack				2	PACK	\$ NO BID	\$
29	Disc, Mini, Compact, Recordable, 156MB, for Mavica MCR-156A, 50/pack				2	PACK	\$ NO BID	\$
30	Disc, Mini Sony DVD-R, 30 min., 1.4 GB				2	PACK	\$ NO BID	\$
31	Digital Voice Recorder, Olympus WS-832 , Direct USB Connect, 4GB Internal Memory & Micro SD Compatible				3	EA	\$ NO BID	\$
32	Digital Voice Recorder, 8GB, Olympus WS-853				2	EA	\$ NO BID	\$
33	Digital Recorder, Olympus #WS-822				2	EA	\$ NO BID	\$

Introduced on: November 18, 2020
Adopted on: November 18, 2020

SECTION II - AUDIO & VIDEO SUPPLIES (Cont'd)

F&E TRADING

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 63	Camera, Canon EOS 7D Mark II (Includes: Canon EOS 7D Mark II Digital SLR Body, Cable Protector, USB Interface Cable IFC-150U II, Battery Pack LP-E6N, Battery Charger LC-E6, EOS Solutions Disk, Wide Neck Strap EW-EOS7DMark II)	9128B126	Canon EOS 7D Mark II	14-30 days	5	EA	\$ 1,299.00	\$ 6,495.00
64	Camera, Canon Rebel T5i w/ Lens and Accessories, 18.0 Mega Pixels, Digic 5 Image Processor, Full HD 1080, Canon EF-S 18-55mm Lens				2	EA	\$ NO BID	\$
✓ 65	Camera, Canon PowerShot G7x Mark II	1066C001	Canon PowerShot G7 X Mark II	14-30 days	2	EA	\$ 529.00	\$ 1,058.00
66	Camera, Canon EOS 80D DSLR Camera with 18-135mm F3.5-56 IS USM Lens, Black w/ Free ACC Bundle				2	EA	\$ NO BID	\$
✓ 67	Camera, Canon EOS 5DS R DSLR, 50.6 Mega Pixel with Digic 6 Dual Technology	0581C002	Canon EOS 5DS	14-30 days	2	EA	\$ 1,949.00	\$ 3,898.00
68	Camera, Go Pro HERO4 Silver Camera with Built-in Touch Display w/ Wi-Fi Bluetooth Bundle				6	EA	\$ NO BID	\$
✓ 69	Camera, Nikon Coolpix W150, 13.2MP, Waterproof and Shockproof	26530	(White) Nikon COOLPIX W150	14-30 days	2	EA	\$ 149.00	\$ 298.00

Introduced on: November 18, 2020

SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (Cont'd)

Official Resolution#: 2020001410

F&E TRADING

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓70	Camera, Nikon D500	1559	Nikon D500	14-30 days	2	EA	\$ 1,329.00	\$ 2,658.00
71	Camera, Nikon D7100				2	EA	\$ NO BID	\$
✓72	Camera, Nikon D7500 DSLR Camera, Body Only	1581	Nikon D7500	14-30 days	8	EA	\$ 815.00	\$ 6,520.00
73	Camera, Trail/Game, MFG: Stealth Cam G42 STC-G42NG Infrared Light with No Visible Light				6	EA	\$ NO BID	\$
74	Camera, Trail/Game, Mfg: Bushnell 14mp Trophy Cam HD, Aggressor No Glow Trail Camera				6	EA	\$ NO BID	\$
75	Camera, Canon EOS Rebel T6i EF-S Camera with Kit. Kit shall include: EOS Rebel T6i Camera Body, EF-S 18-55mm f/3.5-5.6 IS STM Lens, Battery Pack LP- E17, Eyecup EF, Wide Strap EW-300D, Interface Cable, and EOS Digital Solution Disc				8	EA	\$ NO BID	\$
✓76	Camera, Canon EOS 6D Mark II Camera Body ONLY (MUST BE USA EDITION ONLY)	1897C002	Canon EOS 6D Mark II	14-30 days	2	EA	\$ 1,219.00	\$ 2,438.00
77	Camera, Canon 5D Mark IV Camera Body with Canon Log (MUST BE USA EDITION ONLY), Mfg # 1483C002	1483C082	Canon EOS 5D Mark IV with Canon Log	14-30 days	3	EA	\$ 2,350.00	\$ 7,050.00

F&E TRADING

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
91	Flash, Nikon SB900				2	EA	\$ NO BID	\$
✓92	Flash, Canon Speedlite, 470 EX - AI	1957C002	Canon Speedlite 470EX-AI	14-30 days	4	EA	\$ 199.00	\$ 796.00
✓93	Flash, Canon Speedlite, 430 EX - 111-RT	0585C006	Canon Speedlite 430EX III-RT	14-30 days	4	EA	\$ 219.00	\$ 876.00
94	Nikon SG - 31R Replacement Panel for Built-in Flash				14	EA	\$ NO BID	\$
✓95	Nikon SB-5000 AF Speedlight Flash	4815	Nikon SB-5000 AF	14-30 days	10	EA	\$ 505.00	\$ 5,050.00
96	Strobe SP - Systems 920 AC Strobe Series 100 120V AC				2	EA	\$ NO BID	\$
97	Promaster Professional HGX Ultra Violet Filter, 62mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.				1	EA	\$ NO BID	\$
98	Promaster Professional HGX Ultra Violet Filter, 67mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.				6	EA	\$ NO BID	\$

Introduced on: November 18, 2020
 Adopted on: November 18, 2020
 Official Resolution#: 2020001410

SECTION IV CAMERAS, CAMCORDERS & ACCESSORIES (Cont'd)

F&E TRADING

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
112	Filter, Tiffen 62mm Yellow				13	EA	\$ NO BID	\$
113	Filter, Tiffen 67 mm Orange				11	EA	\$ NO BID	\$
114	Filter, Tiffen 67mm UV				17	EA	\$ NO BID	\$
115	Filter, Tiffen, 58 mm, Skylight 1A				7	EA	\$ NO BID	\$
116	Camera Bag, Domke F7 Double AF 14" L x 7" W x 11" D, NO SUBSTITUTIONS				8	EA	\$ NO BID	\$
117	Camera Bag, Ruggard Commando Pro 65, Mfg # PSB-665B				8	EA	\$ NO BID	\$
118	Backpack, Think Tank Photo Street Walker Pro V2.0, Black				10	EA	\$ NO BID	\$
119	Lens, Macro, 100mm, Canon f/2.8L Macro IS USM EF 100mm	3554B002	Canon EF 100mm f/2.8L Macro IS USM Lens	14-30 days	6	EA	\$ 1,050.00	\$ 6,300.00
120	Lens, Canon EF 11-24mm F4L USM	9520B002	Canon EF 11-24mm f/4L USM Lens	14-30 days	5	EA	\$ 2,350.00	\$ 11,750.00
✓ 121	Lens, Canon EF 14mm F2.8L II USM	2045B002	Canon EF 14mm f/2.8L II USM Lens	14-30 days	5	EA	\$ 1,679.00	\$ 8,395.00
✓ 122	Lens, Canon EF 16-35mm F2.8L II USM	0573C002	Canon EF 16-35mm f/2.8L III USM Lens	14-30 days	5	EA	\$ 1,729.00	\$ 8,645.00
✓ 123	Lens, Canon EF 24-105mm f/4L ISII USM with a Canon Mount, Mfg # 1380C002	1380C002	Canon EF 24-105mm f/4L IS II USM Lens	14-30 days	7	EA	\$ 819.00	\$ 5,733.00
✓ 124	Lens, Canon EF 70-200mm f2.8L IS II USM, Mfg # 2569A004	2569A004	Canon EF 70-200mm f/2.8L USM Lens	14-30 days	6	EA	\$ 1,085.00	\$ 6,510.00

Introduced on 11/18/2020

Adopted on November 18, 2020

Official Resolution #: 20200140

SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (Cont'd)

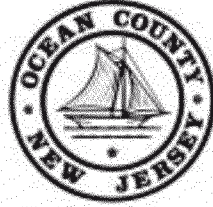
14-30 days

F&E TRADING

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
125	Lens, Canon EF 100-400mm f/4.5-5.6L IS II USM, Mfg # 9524B002AA	9524B002	Canon EF 100-400mm f/4.5-5.6L IS II USM	14-30 days	6	EA	\$ 1,999.00	\$ 11,994.00
126	Lens, Canon ES-S 18-135mm f/3.5-5.6 IS STM, Mfg # 1276C002	1276C002	Canon EF-S 18-135mm f/3.5-5.6 IS USM	14-30 days	5	EA	\$ 399.00	\$ 1,995.00
127	Lens, Canon EFS 18-55mm with ImageStabilizer			14-30 days	5	EA	\$ NO BID	\$
128	Lens, Nikon AF-S DX 18-140MM Lens, f/3.5-5.6G ED VR Lens	2213	Nikon AF-S DX NIKKOR 18-140mm f/3.5-5.6G ED VR Lens	14-30 days	12	EA	\$ 299.00	\$ 3,588.00
129	Lens, Nikon AF Micro Nikkor 60mm 1:2:8 D	2177	Nikon AF-S Micro NIKKOR 60mm f/2.8G ED Lens	14-30 days	8	EA	\$ 539.00	\$ 4,312.00
130	Lens, Nikon 18mm-105mm for D90 camera	2179	Nikon AF-S DX NIKKOR 18-105mm f/3.5-5.6G ED VR Lens	14-30 days	2	EA	\$ 299.00	\$ 598.00
131	Lens, Nikon 150-600mm			14-30 days	4	EA	\$ NO BID	\$
132	Lens, Nikon 70-300mm	20068	Nikon AF-P NIKKOR 70-300mm f/4.5-5.6E ED VR Lens	14-30 days	2	EA	\$ 509.00	\$ 1,018.00
✓133	Lens, Tamron SP 70-300mm f/4-5.6 Di VC USD for Canon Cameras	AFA005C-700	Tamron SP 70-300mm f/4-5.6 Di VC USD Telephoto	14-30 days	2	EA	\$ 389.00	\$ 778.00
134	Lens, Nikon Mount 70-200mm f2.8	20091	Nikon NIKKOR Z 70-200mm f/2.8 VR S	14-30 days	4	EA	\$ 2,315.00	\$ 9,260.00
135	Lens, Tamron SP AF 10-24mm f/3.5-4.5 DI II Lens for a Canon Mount, Tamron #AFB00010-700			14-30 days	7	EA	\$ NO BID	\$
136	Remote, Nikon Wireless Remote Control ML-L				18	EA	\$ NO BID	\$

Introduced on: November 18, 2020
 Adopted on: November 18, 2020
 Official Resolution#: 2020001410

SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (Cont'd)



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND THE SHERIFF'S OFFICE to Atlantic Tactical, Inc. and Action Uniform Co., LLC, the lowest qualified bidders. (B2020-157)

Official Resolution#		2020001411					
Meeting Date		11/18/2020					
Introduced Date		11/18/2020					
Adopted Date		11/18/2020					
Agenda Item		j-3					
CAF #							
Purchase Req. #		B2020-157					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2020-157

RESOLUTION

November 18, 2020

WHEREAS, on October 20, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND THE SHERIFF'S OFFICE for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Atlantic Tactical, Inc. 763 Corporate Circle New Cumberland, PA 17070 (717) 774-3339	Action Uniform Co., LLC 3164 Fire Road Egg Harbor Twp., NJ 08234 (609) 513-5462
Asia Trading Int'L dba Unipro International 390 Nye Avenue Irvington, NJ 07111 (973) 577-1300 x 1038	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, in each instance, be accepted, namely that of, ATLANTIC TACTICAL, INC. and ACTION UNIFORM CO., LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, for the furnishing and delivery of Uniforms for the Corrections Department and the Sheriff's Office for the County of Ocean, for the contract period of one (1) year from date of award through November 17, 2021, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. ATLANTIC TACTICAL, INC. for twenty eight (28) items, to wit: ITEMS NO. 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247 and 259.

For a Total Lump Sum Award Section VII (Item #'s 221 - 247) of \$105,573.75. For a 4% Discount Percentage on Section IX (Item # 259).

B. ACTION UNIFORM CO., LLC for two hundred forty one (241) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26a, 26b, 27, 28, 29, 30, 31, 32, 33, 34a, 34b, 35a, 35b, 36, 37a, 37b, 38a, 38b, 39a, 39b, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160a, 160b, 161a, 161b, 162a, 162b, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258 and 259. For a Total Lump Sum Award Section I (Item #'s 1 - 40) of \$90,393.00. For a Total Lump Sum Award Section II (Item #'s 41 - 65) of \$90,218.00. For a Total Lump Sum Award Section III (Item #'s 66 - 80) of \$69,905.00. For a Total Lump Sum Award Section IV (Item #'s 81 - 118) of \$80,526.00. For a Total Lump Sum Award Section V (Item #'s 119 - 135) of \$27,550.00. For a Total Lump Sum Award Section VI (Item #'s 136 - 220) of \$790,600.00. For a Total Lump Sum Award Section VIII (Item #'s 248 - 258) of \$23,850.00. For a 20% Discount Percentage on Section IX (Item # 259).

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

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

3. WHEREAS, funds for the services shall be available within the following funding Source: County Corrections, Fire Marshall (Lakewood) and Sheriff's Office O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-157.

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 Corrections Department, Fire Marshall (Lakewood) and Sheriff's Office and the successful bidders.

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VII - TACTICAL GEAR FOR THE SHERIFF'S OFFICE							
✓ 221	Nylon Duty Outer Belt, As Specified, or Equal	Bianchi	8100	75	EA	\$19.93	\$ 1,494.75
✓ 222	Nylon Duty Inner Belt, As Specified, or Equal	Bianchi	8106	75	EA	\$16.07	\$ 1,205.25
✓ 223	Nylon Silent Key Holder, As Specified, or Equal	Bianchi	8016	75	EA	\$ 9.64	\$ 723.00
✓ 224	Molle Battle Belt, As Specified, NO EXCEPTIONS	Safariland	4331	75	EA	\$81.64	\$ 6,123.00
✓ 225	Gas Mask Pouch, As Specified, NO EXCEPTIONS	Protech	LT18	75	EA	\$73.93	\$ 5,544.75
✓ 226	Padded Belt Slotted, As Specified, NO EXCEPTIONS	HSGI	33PB01BK	75	EA	\$111.43	\$ 8,357.25
✓ 227	Cobra 1.75" Rigger Belt with D-Ring, As Specified, NO EXCEPTIONS	HSGI	31CB02BK	75	EA	\$76.14	\$ 5,710.50
✓ 228	Single Pistol Taco LT Molle Pouch, As Specified, NO EXCEPTIONS	HSGI	17PT00BK	75	EA	\$28.79	\$ 2,159.25
✓ 229	Double Pistol Taco LT Molle Pouch, As Specified, NO EXCEPTIONS	HSGI	11PT02BK	75	EA	\$46.43	\$ 3,482.25
✓ 230	Double Decker LT Taco Molle Pouch, As Specified, NO EXCEPTIONS	HSGI	17DD00BK	75	EA	\$46.43	\$ 3,482.25
✓ 231	Multi-Access Comm Taco Molle Pouch, As Specified, NO EXCEPTIONS	HSGI	11MAC0BK	75	EA	\$46.43	\$ 3,482.25
✓ 232	Duty Extended Pistol Taco Molle Pouch, As Specified, NO EXCEPTIONS	HSGI	17EX00B K	75	EA	\$33.43	\$ 2,507.25
✓ 233	Kydex Duty Handcuff Taco Molle Pouch, As Specified, NO EXCEPTIONS	HSGI	11DC00BK	75	EA	\$33.43	\$ 2,507.25

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VII - TACTICAL GEAR FOR THE SHERIFF'S OFFICE (CONT'D)							
✓ 234	Handcuff Taco Covered Molle Pouch, As Specified, NO EXCEPTIONS	HSGI	18DC00BK	75	EA	\$35.29	\$ 2,646.75
✓ 235	Shot Shell Molle Pouch, As Specified, NO EXCEPTIONS	HSGI	12SP00BK	75	EA	\$38.07	\$ 2,855.25
✓ 236	Duty Double Smoke Genade Taco Molle Pouch, As Specified, NO EXCEPTIONS	HSGI	41SG02BK	75	EA	\$51.07	\$ 3,830.25
✓ 237	Tourniquet Taco Molle Pouch, As Specified, NO EXCEPTIONS	HSGI	11TQ00BK	75	EA	\$35.29	\$ 2,646.75
✓ 238	Stun Gun Taco Molle Pouch, As Specified, NO EXCEPTIONS	HSGI	11SG00BK	75	EA	\$44.57	\$ 3,342.75
✓ 239	Mag-Net Dump V2 Taco Molle Pouch, As Specified, NO EXCEPTIONS	HSGI	12DP00BK	75	EA	\$46.43	\$ 3,482.25
✓ 240	Single Pistol LT Taco Belt Pouch, As Specified, NO EXCEPTIONS	HSGI	13PT00BK	75	EA	\$26.00	\$ 1,950.00
✓ 241	Double Pistol LT Taco Belt Pouch, As Specified, NO EXCEPTIONS	HSGI	13PT02BK	75	EA	\$50.14	\$ 3,760.50
✓ 242	Double Decker LT Taco Belt Pouch, As Specified, NO EXCEPTIONS	HSGI	19DD10BK	75	EA	\$46.43	\$ 3,482.25
✓ 243	Kydex Handcuff Taco Belt Pouch, As Specified, NO EXCEPTIONS	HSGI	13DC00BK	75	EA	\$33.43	\$ 2,507.25
✓ 244	Extended Pistol Taco Belt Pouch, As Specified, NO EXCEPTIONS	HSGI	13EX00BK	75	EA	\$28.79	\$ 2,159.25
✓ 245	Kydex Tourniquet Taco Belt Pouch, As Specified, NO EXCEPTIONS	HSGI	11TQK00D	75	EA	\$35.29	\$ 2,646.75
✓ 246	Sniper Waist Pack Belt Pouch, As Specified, NO EXCEPTIONS	HSGI	13SWP0BK	75	EA	\$48.29	\$ 3,621.75

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VII - TACTICAL GEAR FOR THE SHERIFF'S OFFICE (CONT'D)							
✓247	Maxpedition Ironstorm Adventure AGR Bag, As Specified, NO EXCEPTIONS	Maxpedition	RSMBLK	75	EA	\$ 264.84	\$19,863.00
SECTION VII - LUMP SUM TOTAL (Add Item #'s 221-247)							\$ 105,573.75
SECTION VIII - TAILORING AND ALTERATIONS, AS NEEDED							
248	Tailoring Pants, Hem and Taper, As Specified	No bid	No Bid	150	EA	\$ No Bid	\$ No Bid
249	Tailoring Shirts, Hem and Taper, As Specified	No bid	No Bid	150	EA	\$ No Bid	\$ No Bid
250	Tailoring Shirt, Zipper, As Specified	No bid	No Bid	150	EA	\$ No Bid	\$ No Bid
251	Tailoring Shirt, or Jacket with Badge Patch, As Specified	No bid	No Bid	150	EA	\$ No Bid	\$ No Bid
252	Tailoring Shirt or Jacket with Namestrip, As Specified	No bid	No Bid	150	EA	\$ No Bid	\$ No Bid
253	Tailoring Shirt or Jacket for Corporal or Sergeant with Chevrons on Sleeve, As Specified	No bid	No Bid	150	EA	\$ No Bid	\$ No Bid
254	Tailoring Shirt of Jacket with Hash Marks, As Specified	No bid	No Bid	150	EA	\$ No Bid	\$ No Bid
255	Tailoring Shirt or Jacket with Rank Insignia on Collar, As Specified	No bid	No Bid	150	EA	\$ No Bid	\$ No Bid
256	Tailoring Shirt or Jacket Rank Insignia on Epilates, As Specified	No bid	No Bid	150	EA	\$ No Bid	\$ No Bid
257	Removal of Patches from Jackets or Shirts, As Specified	No bid	No Bid	150	EA	\$ No Bid	\$ No Bid

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VIII - TAILORING AND ALTERATIONS, AS NEEDED (CONT'D)							
258	Tailoring for Pershing Style Hat, As Specified	No bid	No Bid	150	EA	\$ No Bid	\$ No Bid

SECTION VIII - LUMP SUM TOTAL (Add Item #'s 248-258) \$ _____

SECTION IX - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

✓ 259	Discount Percentage (%) for Uniforms, (NOT LESS THAN), As Specified						4 %
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ACTION UNIFORM CO., LLC

Proposal for the furnishing and delivery of **UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE**
for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM"
PARTICIPANTS.**
() - YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - UNIFORMS FOR THE DEPARTMENT OF CORRECTIONS							
✓1	Trousers, Class A As Specified, or Equal	Fechheimer	48289	28	PR	\$ 110.00	\$ 3,080.00
✓2	Long Sleeve Shirt, Class A As Specified, or Equal	Elbeco	319 N	28	EA	\$ 68.00	\$ 1,904.00
✓3	Collar Insignia As Specified, or Equal	S&W	O.C. D.C.	28	EA	\$ 24.00	\$ 672.00
✓4	3 Season Jacket As Specified, or Equal	Blauer	6120	28	EA	\$ 175.00	\$ 4,900.00
✓5	Field Jacket with Liner, M-65 BDU Style As Specified, or Equal	Rothco	8444	28	EA	\$ 79.00	\$ 2,212.00
✓6	Softshell Fleece Jacket As Specified, or Equal	Blauer	4660	28	EA	\$ 140.00	\$ 3,920.00
✓7	Parka As Specified, or Equal	S-11	48001	28	EA	\$ 255.00	\$ 7,140.00
✓8	BDU Trousers, Class C As Specified, or Equal	Fechheimer	49300USFB	56	PR	\$ 73.00	\$ 4,088.00
✓9	Short Sleeve BDU Shirt, Class C As Specified, or Equal	Fechheimer	85R5826	54	EA	\$ 74.00	\$ 3,996.00

ACTION UNIFORM CO., LLC

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - UNIFORMS FOR THE DEPARTMENT OF CORRECTIONS (CONT'D)							
✓10	Long Sleeve Polo Shirt, Class D As Specified, or Equal	Elbeco	K5138	48	EA	\$ 59.00	\$ 2,832.00
✓11	BDU Pants, Rip-Stop As Specified, or Equal	Propper	F5L52	50	PR	\$ 59.00	\$ 2,950.00
✓12	Tactical Pants As Specified, or Equal	Elbeco	E57022	50	PR	\$ 68.00	\$ 3,400.00
✓13	Tactical Pants As Specified, or Equal	S-11	74273	50	PR	\$ 63.00	\$ 3,150.00
✓14	Tactical Polo, Short Sleeve As Specified, or Equal	Elbeco	K5134	75	EA	\$ 59.00	\$ 4,425.00
✓15	Tactical Polo, Long Sleeve As Specified, or Equal	Elbeco	K5144	75	EA	\$ 62.00	\$ 4,650.00
✓16	Tactical Boots, As Specified	S-11	12116	28	PR	\$ 159.00	\$ 4,452.00
✓17	Raincoat As Specified, or Equal	Petroch	48-20-847	28	EA	\$ 88.00	\$ 2,464.00
✓18	Rain Pants, Unisex As Specified, or Equal	Petroch	R-4714	48	PR	\$ 59.00	\$ 2,832.00
✓19	Sentry R-801 Pershing Uniform Cap As Specified, or Equal	Key Stone	193-4794	48	EA	\$ 68.00	\$ 3,264.00
✓20	Uniform Cap, As Specified	Galls	HW 729	28	EA	\$ 15.00	\$ 420.00
✓21	Uniform Cap, As Specified	TALite	89381	28	EA	\$ 32.00	\$ 896.00
✓22	Plastic Hat Cover for Sentry R-801 Pershing Uniform Cap As Specified, or Equal	Sentry	R-801	48	EA	\$ 10.00	\$ 480.00
✓23	Long Sleeve Khaki Twill Shirt As Specified, or Equal	UF	ST5CH	48	EA	\$ 35.00	\$ 1,680.00
✓24	Khaki Twill Trousers As Specified, or Equal	UF	PT62KH	48	PR	\$ 32.00	\$ 1,536.00

ACTION UNIFORM CO., LLC

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - UNIFORMS FOR THE DEPARTMENT OF CORRECTIONS (CONT'D)							
✓25	Watch Cap As Specified, or Equal	<u>AS</u>	<u>6610</u>	48	EA	\$ 10.00	\$ 480.00
✓26a	Clip-On Neck Tie As Specified, or Equal	<u>S.B</u>	<u>90010-43-63</u>	40	EA	\$ 7.00	\$ 280.00
✓26b	Clip-On Neck Tie As Specified, or Equal	<u>S.B</u>	<u>90010-43-63</u>	36	EA	\$ 7.00	\$ 252.00
✓27	Name Tag As Specified, or Equal	<u>Action</u>	<u>Custom</u>	40	EA	\$ 10.00	\$ 400.00
✓28	Tie Bar As Specified, or Equal	<u>Heros</u>	<u>O.C.N.S.</u>	40	EA	\$ 24.00	\$ 960.00
✓29	Training Belt As Specified, or Equal	<u>Rothco</u>	<u>60390</u>	24	EA	\$ 22.00	\$ 528.00
✓30	Leather Belt As Specified, or Equal	<u>P.F</u>	<u>6610</u>	76	EA	\$ 22.00	\$ 1,672.00
✓31	Tactical Belt As Specified or Equal	<u>Last chance</u>	<u>74114</u>	50	EA	\$ 33.00	\$ 1,650.00
✓32	Electronic Hearing Protector, As Specified	<u>3M</u>	<u>TAC 3500</u>	24	EA	\$ 155.00	\$ 3,720.00
✓33	Alta Bat, As Specified	<u>Last chance</u>	<u>74114</u>	24	EA	\$ 33.00	\$ 792.00
✓34a	Crew Neck T-Shirt As Specified, or Equal	<u>Hanes</u>	<u>5180</u>	36	EA	\$ 15.00	\$ 540.00
✓34b	Crew Neck T-Shirt As Specified, or Equal	<u>Hanes</u>	<u>5180</u>	36	EA	\$ 15.00	\$ 540.00
✓35a	Gym Shorts As Specified, or Equal	<u>Augusta</u>	<u>990</u>	36	PR	\$ 17.00	\$ 612.00
✓35b	Gym Shorts As Specified, or Equal	<u>Augusta</u>	<u>990</u>	36	PR	\$ 17.00	\$ 612.00
✓36	Baseball Cap As Specified, or Equal	<u>FlexFit</u>	<u>6677</u>	36	EA	\$ 12.00	\$ 432.00

ACTION UNIFORM CO., LLC

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - UNIFORMS FOR THE DEPARTMENT OF CORRECTIONS (CONT'D)							
✓37a	Long Sleeve Crew Neck Sweat Shirt As Specified, or Equal	Scizees	562M	36	EA	\$ 20.00	\$ 720.00
✓37b	Long Sleeve Crew Neck Sweat Shirt As Specified, or Equal	Scizees	562M	36	EA	\$ 20.00	\$ 720.00
✓38a	Pull-Over Sweat Shirt, Hooded As Specified, or Equal	Scizees	996MR	36	EA	\$ 20.00	\$ 720.00
✓38b	Pull-Over Sweat Shirt, Hooded As Specified, or Equal	Scizees	996MR	36	EA	\$ 20.00	\$ 720.00
✓39a	Sweat Pants As Specified, or Equal	Scizee	973M	36	PR	\$ 20.00	\$ 720.00
✓39b	Sweat Pants As Specified, or Equal	Scizees	973M	36	PR	\$ 20.00	\$ 720.00
✓40	Cargo Bag As Specified, or Equal	Rothco	BG-687	36	EA	\$ 35.00	\$ 1,260.00
SECTION I - LUMP SUM TOTAL (Add Item #'s 1-40)							\$ 90,393.00

SECTION II - UNIFORMS FOR THE DEPARTMENT OF CORRECTIONS EMERGENCY RESPONSE TEAM (CERT)

✓41	Field Jacket with Liner As Specified, or Equal	Tro Spec	2440	24	EA	\$ 89.00	\$ 2,136.00
✓42	Stretch Fit Cap As Specified or Equal	U-A	F2 F0	50	EA	\$ 25.00	\$ 1,250.00
✓43	Tactical Polo, Long Sleeve As Specified, or Equal	Elbeco	K5138	24	EA	\$ 65.00	\$ 1,560.00
✓44	Tactical Polo, Short Sleeve As Specified, or Equal	Elbeco	K5138	24	EA	\$ 63.00	\$ 1,512.00
✓45	Tactical Long Sleeve As Specified, or Equal	First Tactical	112509	24	EA	\$ 65.00	\$ 1,560.00

ACTION UNIFORM CO., LLC

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - UNIFORMS FOR THE DEPARTMENT OF CORRECTIONS EMERGENCY RESPONSE TEAM (CERT) (CONT'D)							
✓46	Tactical Outer Carrier As Specified, or Equal	GH Armour	B4559	24	EA	\$ 299.00	\$ 7,176.00
✓47	Tactical Pants As Specified, or Equal	Tro Spec	24-1	24	PR	\$ 63.00	\$ 1,512.00
✓48	Tactical Boots As Specified, or Equal	Rocky	Alpha	48	PR	\$ 159.00	\$ 7,632.00
✓49	Tactical Carrier As Specified, or Equal	GH	TOC	24	EA	\$ 299.00	\$ 7,176.00
✓50	Tactical Vest As Specified, or Equal	G.H	Armor Prox	24	EA	\$ 859.00	\$ 20,616.00
✓51	Raincoat As Specified, or Equal	Petrak	48-RU-797	24	EA	\$ 89.00	\$ 2,136.00
✓52	Watch Cap As Specified, or Equal	Heros	8744	24	EA	\$ 24.00	\$ 576.00
✓53	Gloves As Specified, or Equal	P.F	H-N-799	24	PR	\$ 59.00	\$ 1,416.00
✓54	Balaclava As Specified, or Equal	Rothco	BK-7000	24	EA	\$ 32.00	\$ 768.00
✓55	Flight Suit As Specified, or Equal	Tro Spec	27-P	24	EA	\$ 79.00	\$ 1,896.00
✓56	Knee Pads As Specified, or Equal	Blackhawk	808300	24	PR	\$ 49.00	\$ 1,176.00
✓57	Forearm Pads As Specified, or Equal	ForeArms B.H	FP10	24	PR	\$ 59.00	\$ 1,416.00
✓58	Elbow Pads As Specified, or Equal	Elbow B.H	802600bh	24	PR	\$ 59.00	\$ 1,416.00
✓59	Shin Guards As Specified, or Equal	Shin. Galls	TE 222	24	PR	\$ 49.00	\$ 1,176.00

ACTION UNIFORM CO., LLC

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - UNIFORMS FOR THE DEPARTMENT OF CORRECTIONS EMERGENCY RESPONSE TEAM (CERT) (CONT'D)							
✓60	Ballistic Helmet As Specified, or Equal	<u>PASGT</u>	<u>G106 TIA</u>	24	EA	<u>\$ 480.00</u>	<u>\$ 11,520.00</u>
✓61	Tactical Holster As Specified, or Equal	<u>SAFARIland</u>	<u>6004 SLS</u>	48	EA	<u>\$ 235.00</u>	<u>\$ 11,280.00</u>
✓62	Aerosol Holder As Specified, or Equal	<u>TIU Spec</u>	<u>9030</u>	24	EA	<u>\$ 19.00</u>	<u>\$ 456.00</u>
✓63	Handcuff Case As Specified, or Equal	<u>TIU Spec</u>	<u>9035</u>	24	EA	<u>\$ 19.00</u>	<u>\$ 456.00</u>
✓64	Duty Belt As Specified, or Equal	<u>SICCO BRAVO</u>	<u>M-S-11</u>	24	EA	<u>\$ 65.00</u>	<u>\$ 1,560.00</u>
✓65	Belt Keepers As Specified, or Equal	<u>SICCO BRAVO</u>	<u>2-25</u>	60	EA	<u>\$ 14.00</u>	<u>\$ 840.00</u>
SECTION II - LUMP SUM TOTAL (Add Item #'s 41-65)							<u><u>\$ 90,218.00</u></u>

SECTION III - UNIFORMS FOR THE DEPARTMENT OF CORRECTIONS COMMUNITY EDUCATION/WORK CREW

✓66	Fleece Jacket As Specified, or Equal	<u>BIAUER</u>	<u>4660</u>	24	EA	<u>\$ 149.00</u>	<u>\$ 3,576.00</u>
✓67	Parka As Specified, or Equal	<u>S-11</u>	<u>48601</u>	24	EA	<u>\$ 285.00</u>	<u>\$ 6,840.00</u>
✓68	Tactical Boots, Men and Women As Specified, or Equal	<u>S-11</u>	<u>ATA1</u>	48	PR	<u>\$ 169.00</u>	<u>\$ 8,112.00</u>
✓69	Tactical Boots As Specified, or Equal	<u>Rock</u>	<u>PAR-P-T 7149</u>	48	PR	<u>\$ 229.00</u>	<u>\$ 10,992.00</u>
✓70	Badge Case As Specified, or Equal	<u>STRONG</u>	<u>71300</u>	24	EA	<u>\$ 15.00</u>	<u>\$ 360.00</u>
✓71	Holster As Specified, or Equal	<u>SAFARIland</u>	<u>7367</u>	50	EA	<u>\$ 129.00</u>	<u>\$ 6,450.00</u>

ACTION UNIFORM CO., LLC

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION III - UNIFORMS FOR THE DEPARTMENT OF CORRECTIONS COMMUNITY EDUCATION/WORK CREW (CONT'D)							
✓72	Double Stack Magazine Holder As Specified, or Equal	S-11	D-STACK	50	EA	\$ 39.00	\$ 1,950.00
✓73	Magazine/Handcuff Combo Pouch As Specified, or Equal	Fobus	60610452B	50	EA	\$ 39.00	\$ 1,950.00
✓74	Magazine/Cuff Combo Pouch As Specified, or Equal	AKER	519	50	EA	\$ 85.00	\$ 4,250.00
✓75	Duty Belt As Specified, or Equal	P.F	6600	75	EA	\$ 75.00	\$ 5,625.00
✓76	Holster As Specified, or Equal	Safari land	6360	50	EA	\$ 199.00	\$ 9,950.00
✓77	Magazine Pouch As Specified, or Equal	Safari land	77-94-1HS	50	EA	\$ 59.00	\$ 2,950.00
✓78	Handcuff Case As Specified, or Equal	Safari land	1904HS	50	EA	\$ 54.00	\$ 2,700.00
✓79	Aerosol Agent Case As Specified, or Equal	Safari land	SL5-0C	50	EA	\$ 45.00	\$ 2,250.00
✓80	Belt Keeper As Specified, or Equal	Safari land	28137	50	EA	\$ 39.00	\$ 1,950.00

SECTION III - LUMP SUM TOTAL (Add Item #'s 66-80) \$ 69,905.00

SECTION IV - UNIFORMS AND EQUIPMENT FOR THE OCEAN COUNTY FIRE MARSHAL'S OFFICE

✓81	Uniform Trousers, As Specified, or Equal	Fed/humw	47280	16	PR	\$ 79.00	\$ 1,264.00
✓82	Uniform Pants, Class A, As Specified	S-11	74492	32	PR	\$ 89.00	\$ 2,848.00
✓83	Uniform Suit, Class A, As Specified	Hope	Custom	14	EA	\$ 609.00	\$ 8,526.00
✓84	Uniform Long Sleeve Shirt, As Specified	Liberty	722	12	EA	\$ 39.00	\$ 468.00

Introduced on: November 16, 2020
 Adopted on: November 18, 2020
 Official Resolution#: 2020001411

ACTION UNIFORM CO., LLC

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IV - UNIFORMS AND EQUIPMENT FOR THE OCEAN COUNTY FIRE MARSHAL'S OFFICE (CONT'D)							
✓85	Uniform Short Sleeve Shirt, As Specified	<u>Liberty</u>	<u>722</u>	12	EA	<u>\$ 37.00</u>	<u>\$ 444.00</u>
✓86	Dress Hat, As Specified, or Equal	<u>Keyston</u>	<u>Custom</u>	4	EA	<u>\$ 125.00</u>	<u>\$ 500.00</u>
✓87	Uniform Black Tie, As Specified, or Equal	<u>S.B</u>	<u>90072</u>	16	EA	<u>\$ 15.00</u>	<u>\$ 240.00</u>
✓88	Tie, Clip-on Style, As Specified	<u>S.B</u>	<u>90001</u>	18	EA	<u>\$ 7.00</u>	<u>\$ 126.00</u>
✓89	Uniform Men's Boots, As Specified, or Equal	<u>B.ATES</u>	<u>E00968</u>	6	PR	<u>\$ 169.00</u>	<u>\$ 1,014.00</u>
✓90	Tactical Side Zip Boot, Men's, Black, As Specified, or Equal	<u>BATES</u>	<u>E062263</u>	6	PR	<u>\$ 179.00</u>	<u>\$ 1,074.00</u>
✓91	Medium Weight Jacket, As Specified, or Equal	<u>BIAVER</u>	<u>9820-2</u>	18	EA	<u>\$ 259.00</u>	<u>\$ 4,662.00</u>
✓92	Uniform Shirt, Class B, Long Sleeve, As Specified	<u>S-11</u>	<u>PDU 72344</u>	48	EA	<u>\$ 79.00</u>	<u>\$ 3,792.00</u>
✓93	Uniform Shirt, Class B, Short Sleeve, As Specified	<u>S-11</u>	<u>PDU 71183</u>	48	EA	<u>\$ 79.00</u>	<u>\$ 3,792.00</u>
✓94	Uniform Pants, Class B, As Specified	<u>S-11</u>	<u>74338</u>	48	PR	<u>\$ 59.00</u>	<u>\$ 2,832.00</u>
✓95	Uniform Shirt, Fire Training, Long Sleeve, As Specified	<u>S-11</u>	<u>72515</u>	36	EA	<u>\$ 74.00</u>	<u>\$ 2,664.00</u>
✓96	Uniform Shirt, Fire Training, Short Sleeve, As Specified	<u>S-11</u>	<u>71391</u>	36	EA	<u>\$ 72.00</u>	<u>\$ 2,592.00</u>
✓97	Uniform Pants, Fire Training, As Specified	<u>S-11</u>	<u>74509</u>	36	PR	<u>\$ 89.00</u>	<u>\$ 3,204.00</u>
✓98	Belt, Tactical, As Specified	<u>Last Chance</u>	<u>47144</u>	18	EA	<u>\$ 33.00</u>	<u>\$ 594.00</u>
✓99	Belt, Leather Garrison, As Specified	<u>P.F</u>	<u>0610</u>	16	EA	<u>\$ 22.00</u>	<u>\$ 352.00</u>
✓100	Short Sleeve Polo Shirt, As Specified	<u>First Tactical</u>	<u>112509</u>	48	EA	<u>\$ 59.00</u>	<u>\$ 2,832.00</u>
✓101	Long Sleeve Polo Shirt, As Specified	<u>First Tactical</u>	<u>111503</u>	48	EA	<u>\$ 62.00</u>	<u>\$ 2,976.00</u>
✓102	Short Sleeve Polo Shirt, As Specified	<u>Rothco</u>	<u>M-65-8239</u>	12	EA	<u>\$ 79.00</u>	<u>\$ 948.00</u>

Introduced on: November 18, 2020
 Adopted on: November 18, 2020
 Official Resolution: 2020-114

ACTION UNIFORM CO., LLC

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IV - UNIFORMS AND EQUIPMENT FOR THE OCEAN COUNTY FIRE MARSHAL'S OFFICE (CONT'D)							
✓103	Job Shirt, As Specified	<u>S-11</u>	<u>72314</u>	24	EA	\$ <u>98.00</u>	\$ <u>2,352.00</u>
✓104	Heavy Weight "T" Shirt, As Specified	<u>Gildan</u>	<u>6200</u>	48	EA	\$ <u>20.00</u>	\$ <u>960.00</u>
✓105	Mock Turtleneck, As Specified	<u>Fechheimer</u>	<u>52610</u>	24	EA	\$ <u>39.00</u>	\$ <u>936.00</u>
✓106	Uniform Parka, As Specified	<u>S-11</u>	<u>48152</u>	14	EA	\$ <u>300.00</u>	\$ <u>4,200.00</u>
✓107	Uniform Parka, Tall, As Specified	<u>S-11</u>	<u>481521</u>	7	EA	\$ <u>300.00</u>	\$ <u>2,100.00</u>
✓108	High Visibility Parka, As Specified	<u>S-11</u>	<u>48073</u>	14	EA	\$ <u>300.00</u>	\$ <u>4,200.00</u>
✓109	Response Jacket, As Specified	<u>S-11</u>	<u>48016</u>	14	EA	\$ <u>169.00</u>	\$ <u>2,366.00</u>
✓110	Gear Bag - AMP 24, As Specified	<u>S-11</u>	<u>56393</u>	16	EA	\$ <u>184.00</u>	\$ <u>2,944.00</u>
✓111	Gear Bag, Style #2, As Specified	<u>S-11</u>	<u>56176</u>	6	EA	\$ <u>109.00</u>	\$ <u>654.00</u>
✓112	Gear/Equipment Bag, As Specified	<u>S-11</u>	<u>56955</u>	16	EA	\$ <u>199.00</u>	\$ <u>3,184.00</u>
✓113	Clothing Duffle, As Specified	<u>S-11</u>	<u>56294</u>	24	EA	\$ <u>135.00</u>	\$ <u>3,240.00</u>
✓114	Turnout Gear Bag, As Specified	<u>S-11</u>	<u>56295</u>	16	EA	\$ <u>159.00</u>	\$ <u>2,544.00</u>
✓115	Long Gear Bag, As Specified	<u>S-11</u>	<u>56177</u>	6	EA	\$ <u>129.00</u>	\$ <u>774.00</u>
✓116	Open Gear Bag, As Specified	<u>S-11</u>	<u>56531</u>	6	EA	\$ <u>129.00</u>	\$ <u>774.00</u>
✓117	Turnout Gear Duffle Large, As Specified	<u>S-11</u>	<u>56475</u>	6	EA	\$ <u>159.00</u>	\$ <u>954.00</u>
✓118	Fire Marshal Patch, As Specified	<u>Action</u>	<u>Custom</u>	150	EA	\$ <u>4.00</u>	\$ <u>600.00</u>

SECTION IV - LUMP SUM TOTAL (Add Item #'s 81-118) \$ 80,526.00

SECTION V - RECRUIT UNIFORMS AND ACCESSORIES FOR THE SHERIFF'S OFFICE

✓119	Black Leather Oxford Shoes, As Specified, or Equal	<u>Rothco</u>	<u>5085</u>	50	PR	\$ <u>60.00</u>	\$ <u>3,000.00</u>
✓120	Clip-On Neck Tie, As Specified, <small>Introduced on: November 18, 2020 Adopted on: November 18, 2020 Official Requisition #: 2020001411</small>	<u>SB</u>	<u>450115</u>	50	EA	\$ <u>7.00</u>	\$ <u>350.00</u>

ACTION UNIFORM CO., LLC

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION V - RECRUIT UNIFORMS AND ACCESSORIES FOR THE SHERIFF'S OFFICE (CONT'D)							
✓121	Leather Belt, As Specified, or Equal	P.F	6747	50	EA	\$ 18.00	\$ 900.00
✓122	Name Plate, As Specified or Equal	Action	Custom	50	EA	\$ 10.00	\$ 500.00
✓123	Watch Cap, As Specified, or Equal	P.H	621K	50	EA	\$ 10.00	\$ 500.00
✓124	Baseball Cap, As Specified, or Equal	F.F	6277	50	EA	\$ 15.00	\$ 750.00
✓125	Long Sleeve Khaki Twill Shirt, As Specified, or Equal	UF	SFSCH	50	EA	\$ 39.00	\$ 1,950.00
✓126	Khaki Twill Trousers, As Specified, or Equal	UF	PT62KH	50	PR	\$ 32.00	\$ 1,600.00
✓127	Gym Shorts, As Specified, or Equal	Augusta	990	50	PR	\$ 18.00	\$ 900.00
✓128	Crew Neck T-Shirt, As Specified, or Equal	Hanes	5180	50	EA	\$ 12.00	\$ 600.00
✓129	Sweat Pants, As Specified, or Equal	Serzees	562M	50	PR	\$ 20.00	\$ 1,000.00
✓130	Long Sleeve Crew Neck Sweat Shirt, As Specified, or Equal	Serzees	973	50	EA	\$ 20.00	\$ 1,000.00
✓131	Tactical Pants, As Specified, or Equal	Plopper	F52525	50	PR	\$ 35.00	\$ 1,750.00
✓132	Waterproof ECWCS Parka, As Specified, NO EXCEPTIONS	Tro Spec	2027	50	EA	\$ 96.00	\$ 4,800.00
✓133	Waterproof ECWCS Trousers, As Specified, NO EXCEPTIONS	Tro Spec	2046	50	PR	\$ 80.00	\$ 4,000.00
✓134	Microfleece Jacket Liner, As Specified, NO EXCEPTIONS	Tro Spec	2436	50	EA	\$ 50.00	\$ 2,500.00
✓135	Tactical Gloves, As Specified, or Equal	Bohco	3450	50	PR	\$ 29.00	\$ 1,450.00
SECTION V - LUMP SUM TOTAL (Add Item #'s 119-135)							\$ 27,550.00

Introduced on: November 18, 2020
 Adopted on: November 18, 2020
 Official Resolution#: 2020001411

ACTION UNIFORM CO., LLC

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - UNIFORM EQUIPMENT & ACCESSORIES FOR THE SHERIFF'S OFFICE							
✓136	Leather Belt, As Specified, NO EXCEPTIONS	Don Home	B125	75	EA	\$ 58.00	\$ 4,350.00
✓137	Leather Duty Belt, As Specified, NO EXCEPTIONS	DON HOME	B101	75	EA	\$ 120.00	\$ 9,000.00
✓138	Shoulder Strap, As Specified, NO EXCEPTIONS	DON HOME	510	75	EA	\$ 78.00	\$ 5,850.00
✓139	Sliding "D" Rings, As Specified, NO EXCEPTIONS	DON HOME	5507	75	EA	\$ 25.00	\$ 1,875.00
✓140	Belt Keepers, As Specified, NO EXCEPTIONS	DON HOME	5502-1	75	EA	\$ 40.00	\$ 3,000.00
✓141	Universal Swivel Radio Case, As Specified, or Equal	UM	Custom	75	EA	\$ 45.00	\$ 3,375.00
✓142	Nylon Radio Case, As Specified, or Equal	UM	Custom	75	EA	\$ 34.00	\$ 2,550.00
✓143	Dress Hat, As Specified, or Equal	Keystone	75475	75	EA	\$ 74.00	\$ 5,550.00
✓144	Hat Cover, Reversible, Unisex, As Specified, or Equal	Blauer	107	75	EA	\$ 12.00	\$ 900.00
✓145	Clip-on Neck Tie, As Specified, or Equal	S.B	45015	75	EA	\$ 8.00	\$ 600.00
✓146	Tie Bar, As Specified, or Equal	S&W	Custom	75	EA	\$ 25.00	\$ 1,875.00
✓147	Name Plate, As Specified, or Equal	S&W	Custom	75	EA	\$ 15.00	\$ 1,125.00
✓148	Winter Coat, Unisex, As Specified, NO EXCEPTIONS	Blauer	9826-60	75	EA	\$ 335.00	\$ 25,125.00
✓149	Uniform Trousers, Class A, As Specified	Reckhermer	OCSTR501	350	PR	\$ 110.00	\$ 38,500.00
✓150	Uniform Long Sleeve Shirt, Class A, As Specified	Reckhermer	X123.8W76	350	EA	\$ 99.00	\$ 34,650.00

Introduced on: November 18, 2020
Adopted on: November 18, 2020
Official Resolution#: 2020001411

ACTION UNIFORM CO., LLC

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - UNIFORM EQUIPMENT & ACCESSORIES FOR THE SHERIFF'S OFFICE (CONTD)							
✓151	Uniform Short Sleeve Shirt, Class A, As Specified	Fechhman	X1687R714	350	EA	\$ 98.00	\$ 34,300.00
✓152	BDU Trousers, Class B, As Specified, NO EXCEPTIONS	Elbeco	7360R	350	PR	\$ 99.00	\$ 34,650.00
✓153	BDU Long Sleeve Shirt, Class B, As Specified, NO EXCEPTIONS	Blauer	8670	350	EA	\$ 78.00	\$ 27,300.00
✓154	BDU Short Sleeve Shirt, Class B, As Specified, NO EXCEPTIONS	Blauer	8675	350	EA	\$ 76.00	\$ 26,600.00
✓155	Turtleneck Shirt, As Specified, or Equal	Fechhman	52610	75	EA	\$ 39.00	\$ 2,925.00
✓156	Short Sleeve Polo Shirt, Class C, As Specified, NO EXCEPTIONS	Vertx - fechh	4000P	350	EA	\$ 60.00	\$ 21,000.00
✓157	Long Sleeve Polo Shirt, Class C, As Specified, NO EXCEPTIONS	Vertx - fechh	4020P	350	EA	\$ 64.00	\$ 22,400.00
✓158	Watch Cap, As Specified, NO EXCEPTIONS	Concor	WC	75	EA	\$ 28.00	\$ 2,100.00
✓159	Baseball Cap, As Specified, or Equal	Flexfit	6277	75	EA	\$ 25.00	\$ 1,875.00
✓160a	Long Sleeve Sport T-Shirt, As Specified, or Equal	Sport Tech	ST350LS	75	EA	\$ 39.00	\$ 2,925.00
✓160b	Long Sleeve Sport T-Shirt, As Specified, or Equal	Sport Tech	ST350LS	75	EA	\$ 39.00	\$ 2,925.00
✓161a	Short Sleeve Sport T-Shirt, As Specified, or Equal	Sport Tech	ST350	75	EA	\$ 34.00	\$ 2,550.00
✓161b	Short Sleeve Sport T-Shirt, As Specified, or Equal	Sport Tech	ST350	75	EA	\$ 34.00	\$ 2,550.00
✓162a	Hooded Sweatshirt, As Specified, or Equal	Sport Tech	ST290	75	EA	\$ 59.00	\$ 4,425.00
✓162b	Hooded Sweatshirt, As Specified, or Equal	Sport Tech	ST290	75	EA	\$ 59.00	\$ 4,425.00

Introduced on: November 18, 2020
 Adopted on: November 18, 2020
 Official Resolution#: 2020001411

ACTION UNIFORM CO., LLC

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - UNIFORM EQUIPMENT & ACCESSORIES FOR THE SHERIFF'S OFFICE (CONTD)							
✓163	Fleece Pants, As Specified, or Equal	Sport Tech	ST 237	75	PR	\$ 45.00	\$ 3,375.00
✓164	Pocketed Shorts, As Specified, or Equal	Sport Tech	ST355P	75	PR	\$ 34.00	\$ 2,550.00
✓165	Bike Patrol/Marine Unit Short Sleeve Polo, Men's, As Specified, NO EXCEPTIONS	Blauer	8133	75	EA	\$ 87.00	\$ 6,525.00
✓166	Bike Patrol/Marine Unit Long Sleeve Polo, Men's, As Specified, NO EXCEPTIONS	Blauer	8143	75	EA	\$ 89.00	\$ 6,675.00
✓167	Bike Patrol/Marine Unit Pants, Men's, As Specified, NO EXCEPTIONS	Blauer	88227	75	PR	\$ 98.00	\$ 7,350.00
✓168	Bike Patrol/Marine Unit Pants, Women's, As Specified, NO EXCEPTIONS	Blauer	8822WZ	75	PR	\$ 98.00	\$ 7,350.00
✓169	Bike Patrol/Marine Unit Jacket, Men's, As Specified, NO EXCEPTIONS	Blauer	360	75	EA	\$ 190.00	\$ 14,250.00
✓170	Bike Patrol Tactical Shoes, As Specified, NO EXCEPTIONS	HAix	300101	75	PR	\$ 159.00	\$ 11,925.00
✓171	Marine Unit Tactical Shoes, As Specified, NO EXCEPTIONS	C-D	1V	75	PR	\$ 210.00	\$ 15,750.00
✓172	Jacket, Full Zip, As Specified, NO EXCEPTIONS	Vert Tech	VTX 8800	75	EA	\$ 200.00	\$ 15,000.00
✓173	Jacket, Pullover, As Specified, NO EXCEPTIONS	Vert Tech	VTX 57100	75	EA	\$ 129.00	\$ 9,675.00
✓174	Short Sleeve Uniform Shirt, As Specified, or Equal	Flying Cross	FX 5000US	75	EA	\$ 55.00	\$ 4,125.00
✓175	Patrol Shirt, As Specified, or Equal	Flying Cross	850578	75	EA	\$ 55.00	\$ 4,125.00

Introduced on: November 18, 2020
 Adopted: November 18, 2020
 Official Resolution#: 2020001411

ACTION UNIFORM CO., LLC

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - UNIFORM EQUIPMENT & ACCESSORIES FOR THE SHERIFF'S OFFICE (CONTD)							
✓176	Combat Shirt Style #1, As Specified, or Equal	<u>Fechh - Vertex</u>	<u>UTX 8525</u>	75	EA	<u>\$ 99.00</u>	<u>\$ 7,425.00</u>
✓177	Combat Shirt Style #2, As Specified, or Equal	<u>First Tactical</u>	<u>111604</u>	75	EA	<u>\$ 109.00</u>	<u>\$ 8,175.00</u>
✓178	Short Sleeve Performance Polo Shirt, As Specified, or Equal	<u>Propper</u>	<u>F5341</u>	75	EA	<u>\$ 54.00</u>	<u>\$ 4,050.00</u>
✓179	Long Sleeve Performance Polo Shirt, As Specified, or Equal	<u>Propper</u>	<u>F5315</u>	75	EA	<u>\$ 55.00</u>	<u>\$ 4,125.00</u>
✓180	Fleece-Lined, V-Neck, Zip Front Sweater, As Specified, or Equal	<u>PSC</u>	<u>262</u>	75	EA	<u>\$ 95.00</u>	<u>\$ 7,125.00</u>
✓181	Sweater, Crew Neck, As Specified, As Specified or Equal	<u>TACT Sgund</u>	<u>200413</u>	75	EA	<u>\$ 59.00</u>	<u>\$ 4,425.00</u>
✓182	Hooded Sweatshirt, Full Zip, As Specified, or Equal	<u>Serzee</u>	<u>996</u>	75	EA	<u>\$ 59.00</u>	<u>\$ 4,425.00</u>
✓183	Blazer, Men's, As Specified, or Equal	<u>Ultia</u>	<u>471</u>	75	EA	<u>\$ 79.00</u>	<u>\$ 5,925.00</u>
✓184	Blazer, Women's, As Specified, or Equal	<u>Ultia</u>	<u>461W</u>	75	EA	<u>\$ 79.00</u>	<u>\$ 5,925.00</u>
✓185	Men's/Women's Dress Shirt, Long Sleeve, As Specified, or Equal	<u>Kirland</u>	<u>49111</u>	75	EA	<u>\$ 55.00</u>	<u>\$ 4,125.00</u>
✓186	Khaki Pants, As Specified, NO EXCEPTIONS	<u>Red Kap</u>	<u>Pf 62KH</u>	75	PR	<u>\$ 39.00</u>	<u>\$ 2,925.00</u>
✓187	Tactical Pants, Style #1, As Specified, or Equal	<u>Propper</u>	<u>F52525</u>	75	PR	<u>\$ 58.00</u>	<u>\$ 4,350.00</u>
✓188	Tactical Pants, Style #2, As Specified, or Equal	<u>Propper</u>	<u>F52715</u>	75	PR	<u>\$ 63.00</u>	<u>\$ 4,725.00</u>
✓189	Tactical Pants, Style #3, As Specified, or Equal	<u>First Tact</u>	<u>114011</u>	75	PR	<u>\$ 59.00</u>	<u>\$ 4,425.00</u>
✓190	Tactical Pants, Style #4, As Specified, or Equal	<u>First Tact</u>	<u>14002</u>	75	PR	<u>\$ 179.00</u>	<u>\$ 13,425.00</u>

Introduced on: November 18, 2020
 Adopted on: November 18, 2020
 Official Resolution #: 202001411

ACTION UNIFORM CO., LLC

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - UNIFORM EQUIPMENT & ACCESSORIES FOR THE SHERIFF'S OFFICE (CONTD)							
✓191	Belt, As Specified, or Equal	Propper	1111	75	EA	\$ 44.00	\$ 3,300.00
✓192	Cap Style #1, As Specified or Equal	Flex Fit	6530	75	EA	\$ 24.00	\$ 1,800.00
✓193	Tactical Boots, Style #1, As Specified, NO EXCEPTIONS	Solomon	CSWY	75	PR	\$ 228.00	\$ 17,100.00
✓194	Tactical Boots, Style #2, As Specified, or Equal	Bates	E02361	75	PR	\$ 159.00	\$ 11,925.00
✓195	Tactical Boots, Style #3, As Specified, or Equal	Bates	5506	75	PR	\$ 199.00	\$ 14,925.00
✓196	Tactical Boots, Style #4, As Specified, or Equal	First Tactical	165015	75	PR	\$ 149.00	\$ 11,175.00
✓197	Waterproof ECWCS Parka, As Specified, NO EXCEPTIONS	Tro Spec	2027	75	EA	\$ 96.00	\$ 7,200.00
✓198	Waterproof ECWCS Trousers, As Specified, NO EXCEPTIONS	Tro Spec	2046	75	PR	\$ 80.00	\$ 6,000.00
✓199	Microfleece Jacket Liner, As Specified, NO EXCEPTIONS	Tro Spec	2436	75	EA	\$ 50.00	\$ 3,750.00
✓200	Tactical Parka, As Specified, or Equal	Propper	3in 1	75	EA	\$ 339.00	\$ 25,425.00
✓201	Patrol Jacket, As Specified, or Equal	First Tactical	118502	75	EA	\$ 389.00	\$ 29,175.00
✓202	Raincoat, Reversible, Unisex, As Specified, NO EXCEPTIONS	Blauer	26990	75	EA	\$ 139.60	\$ 10,472.50
✓203	Job Shirt, As Specified or Equal	Game	8025-T	75	EA	\$ 79.00	\$ 5,925.00
✓204	Rain Pants, Unisex, As Specified, NO EXCEPTIONS	Blauer	9134	75	PR	\$ 145.00	\$ 10,875.00
✓205	Citation Award, As Specified	S&W	Citation	75	EA	\$ 20.00	\$ 1,500.00
✓206	Marksmanship Award, As Specified	S&W	Citation	75	EA	\$ 20.00	\$ 1,500.00
✓207	Tactical Safety Vest, As Specified, or Equal	Fechheimer	715005	75	EA	\$ 48.00	\$ 3,600.00

Introduced on: November 18, 2020
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ACTION UNIFORM CO., LLC

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - UNIFORM EQUIPMENT & ACCESSORIES FOR THE SHERIFF'S OFFICE (CONTD)							
✓208	Felt Campaign Hat, NO EXCEPTIONS	<u>Stratton</u>	<u>Custom</u>	75	EA	\$ 229.00	\$ 17,175.00
✓209	Head Strap for Stratton Hats, 1 Piece, NO EXCEPTIONS	<u>Stratton</u>	<u>STRAP</u>	75	EA	\$ 10.00	\$ 750.00
✓210	Head Strap for Stratton Hats, 3 Piece, NO EXCEPTIONS	<u>Stratton</u>	<u>3 Piece</u>	75	EA	\$ 20.00	\$ 1,500.00
✓211	Stratton Hat Brim Press, NO EXCEPTIONS	<u>Stratton</u>	<u>Hat Trap</u>	75	EA	\$ 38.00	\$ 2,850.00
✓212	Breakaways, As Specified or Equal	<u>P.S</u>	<u>Breakaway</u>	75	EA	\$ 18.00	\$ 1,350.00
✓213	Honor Guard Dress Blouse, As Specified, NO EXCEPTIONS	<u>Hope</u>	<u>4000</u>	75	EA	\$ 450.00	\$ 33,750.00
✓214	Honor Guard Dress Pants, As Specified, NO EXCEPTIONS	<u>Hope</u>	<u>450</u>	75	PR	\$ 199.00	\$ 14,925.00
✓215	Honor Guard Dress Shoes, As Specified, NO EXCEPTIONS	<u>Bates</u>	<u>0733</u>	75	EA	\$ 159.00	\$ 11,925.00
✓216	Honor Guard Dress Gloves, As Specified, NO EXCEPTIONS	<u>VANGUARD</u>	<u>G1011</u>	75	EA	\$ 10.00	\$ 750.00
✓217	Lettering for Various Clothing Items, As Specified	<u>Action</u>	<u>Custom</u>	500	EA	\$ 15.00	\$ 7,500.00
✓218	Shoulder Patch, As Specified	<u>Action</u>	<u>Custom</u>	500	EA	\$ 6.00	\$ 3,000.00
✓219	Star Badge Patch, As Specified	<u>Action</u>	<u>Custom</u>	500	EA	\$ 4.00	\$ 2,000.00
✓220	Police Academy Patch, As Specified	<u>Action</u>	<u>Custom</u>	500	EA	\$ 4.00	\$ 2,000.00
SECTION VI - LUMP SUM TOTAL (Add Item #'s 136-220)							<u>\$ 790,600.00</u>

ACTION UNIFORM CO., LLC

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VII - TACTICAL GEAR FOR THE SHERIFF'S OFFICE (CONT'D)							
247	Maxpedition Ironstorm Adventure AGR Bag, As Specified, NO EXCEPTIONS	<u>Max</u>	<u>AGR-BAG</u>	75	EA	<u>\$ 198.00</u>	<u>\$ 14,850.00</u>

SECTION VII - LUMP SUM TOTAL (Add Item #'s 221-247) \$ 131,400.00

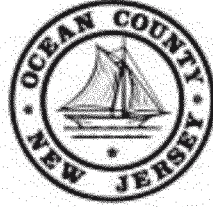
SECTION VIII - TAILORING AND ALTERATIONS, AS NEEDED

✓ 248	Tailoring Pants, Hem and Taper, As Specified	<u>Action</u>	<u>Cost</u>	150	EA	<u>\$ 25.00</u>	<u>\$ 3,750.00</u>
✓ 249	Tailoring Shirts, Hem and Taper, As Specified	<u>Action</u>	<u>Cost</u>	150	EA	<u>\$ 25.00</u>	<u>\$ 3,750.00</u>
✓ 250	Tailoring Shirt, Zipper, As Specified	<u>Action</u>	<u>Cost</u>	150	EA	<u>\$ 15.00</u>	<u>\$ 2,250.00</u>
✓ 251	Tailoring Shirt, or Jacket with Badge Patch, As Specified	<u>Action</u>	<u>Cost</u>	150	EA	<u>\$ 5.00</u>	<u>\$ 750.00</u>
✓ 252	Tailoring Shirt or Jacket with Namestrip, As Specified	<u>Action</u>	<u>Cost</u>	150	EA	<u>\$ 10.00</u>	<u>\$ 1,500.00</u>
✓ 253	Tailoring Shirt or Jacket for Corporal or Sergeant with Chevrons on Sleeve, As Specified	<u>Action</u>	<u>Cost</u>	150	EA	<u>\$ 15.00</u>	<u>\$ 2,250.00</u>
✓ 254	Tailoring Shirt or Jacket with Hash Marks, As Specified	<u>Action</u>	<u>Cost</u>	150	EA	<u>\$ 4.00</u>	<u>\$ 600.00</u>
✓ 255	Tailoring Shirt or Jacket with Rank Insignia on Collar, As Specified	<u>Action</u>	<u>Cost</u>	150	EA	<u>\$ 18.00</u>	<u>\$ 2,700.00</u>
✓ 256	Tailoring Shirt or Jacket Rank Insignia on Epilates, As Specified	<u>Action</u>	<u>Cost</u>	150	EA	<u>\$ 20.00</u>	<u>\$ 3,000.00</u>
✓ 257	Removal of Patches from Jackets or Shirts, As Specified	<u>Action</u>	<u>Cost</u>	150	EA	<u>\$ 2.00</u>	<u>\$ 300.00</u>

ACTION UNIFORM CO., LLC

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VIII - TAILORING AND ALTERATIONS, AS NEEDED (CONT'D)							
✓ 258	Tailoring for Pershing Style Hat, As Specified	<u>Action</u>	<u>Cost</u>	150	EA	<u>\$ 20.00</u>	<u>\$ 3,000.00</u>
SECTION VIII - LUMP SUM TOTAL (Add Item #'s 248-258)							<u><u>\$ 23,850.00</u></u>
SECTION IX - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN							
✓ 259	Discount Percentage (%) for Uniforms, (NOT LESS THAN), As Specified						<u>20 %</u>

Introduced on: November 18, 2020
 Adopted on: November 18, 2020
 Official Resolution#: 2020001411



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

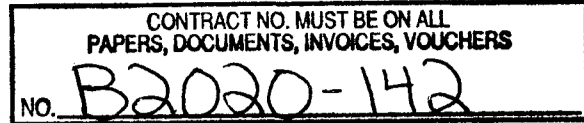
Agenda: Amending a resolution adopted on 10/21/2020 for the FURNISHING AND INSTALLATION OF SHELVING AND TIRE RACKS AT MANCHESTER GARAGE, to reflect the correct Total Lump Sum Award for Section I (Item Nos. 1 & 2) in the amount of \$62,057.00. (B2020-142)

Official Resolution#	2020001412						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2020-142						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board

**RESOLUTION**

November 18, 2020

WHEREAS, on October 21, 2020, a resolution was adopted which awarded contract, B2020-142, for the furnishing and delivery of FURNISHING AND INSTALLATION OF SHELVING AND TIRE RACKS AT MANCHESTER GARAGE for the County of Ocean; and

WHEREAS, upon further review of the contract documents, the County Purchasing Agent has recommended to this Board that an Amendment to the resolution is necessary due to a clerical error.

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

STORAGE SYSTEMS USA for items 1, 2 and 3.

For a Total Lump Sum Award Section I (Item #'s 1 and 2) of \$62,057.00.

For a Total Lump Sum Award Section II (Item # 3) of \$4,279.00.

1. The Freeholder Director and Clerk of this Board are hereby authorized and directed to amend the Resolution for the furnishing and delivery of FURNISHING AND INSTALLATION OF SHELVING AND TIRE RACKS AT MANCHESTER GARAGE for the County of Ocean.

2. All other provisions of the resolution and contract documents shall remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services and Storage Systems USA, the successful bidder.

SECTION I

INSTALLATION OF MOBILE AISLE SHELVING SYSTEMS ON THE FIRST AND SECOND FLOORS OF THE MANCHESTER GARAGE

✓ ITEM #1 – FIRST FLOOR MOBILE AISLE SYSTEM, MANCHESTER GARAGE, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
General		
Mobile Aisle System, consisting of Four (4) Mobile Lanes and One (1) Fixed, with an overall footprint of 15' D X 20' W X 5' H	X	_____
Color		
All unit colors shall be Regal Blue	X	_____
Mobile Lane 1		
Four (4) Closed End Assembly, 18" D X 60" H, Part Number VGCE1860, or equal	X	_____
Six (6) Open End Assembly, 18" D X 60" H, Part Number VGOE1860, or equal	X	_____
Two (2) Back Panel Assembly, 36" W Shelving X 60" H, Part Number VGBP3660, or equal	X	_____
Two (2) Back Panel Assembly, 48" W Shelving X 60" H, Part Number VGBP4860, or equal	X	_____
Sixteen (16) Shelves, 18" X 36", Part Number 6231, or equal	X	_____
Sixteen (16) Shelves, 18" X 48", Part Number 6241, or equal	X	_____
Ten (10) Common Upright Clamps, 7/8" X 15/16", Galvanized, Part Number 10381, or equal	X	_____
Sixteen (16) Back Panel Brackets, Part Number 10388, or equal	X	_____
Mobile Lane 2		
Four (4) Closed End Assembly, 18" D Shelving X 60" H, Part Number VGCE1860, or equal	X	_____
Six (6) Open End Assembly, 18" D X 60" H, Part Number VGOE1860, or equal	X	_____
Two (2) Back Panel Assembly 36" W Shelving X 60" H, Part Number VGBP3660, or equal	X	_____
Two (2) Back Panel Assembly 48" W Shelving X 60" H, Part Number VGBP4860, or equal	X	_____

Introduced on: November 18, 2020
 Adopted on: November 18, 2020
 Official Resolution#: 2020001412

✓ ITEM #1 – FIRST FLOOR MOBILE AISLE SYSTEM, MANCHESTER GARAGE, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Mobile Lane 2 (Cont'd)		
Sixteen (16) Shelves, 18" X 36", Part Number 6231, or equal	X	
Sixteen (16) Shelves, 18" X 48", Part Number 6241, or equal	X	
Four (4) 12" H Wide Drawer, 400 lb. capacity, 12" H X 18" D X 48" W, Part Number S8667H, or equal	X	
Four (4) 6" H Wide Drawer 400 lb. Capacity, 6" H X 18" D X 48" W, Part Number, S8663H, or equal	X	
Ten (10) Common Upright Clamp, 7/8" X 15/16", Part Number 10381, or equal	X	
Sixteen (16) Back Panel Brackets, Part Number 10388, or equal	X	
Mobile Lane 3		
Four (4) Closed End Assembly, 24" D Shelving X 60" H, Part Number VGCE2460, or equal	X	
Two (2) Back Panel Assembly, 48" W Shelving X 60" H, Part Number VGBP4860, or equal	X	
Two (2) Rack, Medium Duty Starter, 2" X 6" X 5" High, Part Number 1015D62S, or equal	X	
Sixteen (16) Shelves, 24" X 48", Part Number 6242, or equal	X	
Two (2) 12" H Wide Drawer, 400 lb. Capacity, 12" H X 24" D X 48" W, Part Number S8677H, or equal	X	
Two (2) 6" H Wide Drawer, 400 lb. Capacity, 6" H X 24" D X 48" W, Part Number S8673H, or equal	X	
Eight (8) Common Upright Clamps 7/8" X 15/16", Part Number 10381, or equal	X	
Eight (8) Back Panel Brackets, Part Number 10388, or equal	X	
Mobile Lane 4		
Four (4) Closed End Assembly, 24" D Shelving X 60" H, Part Number VGCE2460, or equal	X	
Two (2) Back Panel Assembly, 48" W Shelving X 60" H, Part Number VGBP4860, or equal	X	

Introduced on: November 18, 2020
 Adopted on: November 18, 2020
 Official Resolution#: 2020001412

✓ **ITEM #1 – FIRST FLOOR MOBILE AISLE SYSTEM, MANCHESTER GARAGE, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Mobile Lane 4 (Cont'd)		
Sixteen (16) Shelves, 24" X 48", Part Number 6242, or equal	X	_____
Two (2) Rack, Medium Duty Starter, 2" X 6" X 5" High, Part Number 1015D62S, or equal	X	_____
Eight (8) Common Upright Clamps 7/8" X 15/16", Part Number 10381, or equal	X	_____
Eight (8) Back Panel Brackets, Part Number 10388, or equal	X	_____
Fixed Lane 1		
Two (2) Closed End Assembly, 24" D Shelving X 60" H, Part Number VGCE2460, or equal	X	_____
Two (2) Back Panel Assembly, 48" W Shelving X 60" H, Part Number VGBP4860, or equal	X	_____
Eight (8) Shelves, 24" X 48", Part Number 6242, or equal	X	_____
One (1) Rack, Medium Duty Starter, 2" X 6" X 5" High, Part Number 1015D62S, or equal	X	_____

✓ ITEM #2 – SECOND FLOOR MOBILE AISLE SYSTEM, MANCHESTER GARAGE, AS SPECIFIED, OR EQUAL

COMPLIANCE

YES NO

General

Mobile Aisle System, Four (4) Mobile Lanes each 36" D X 36" W X 108" H X _____

Color

All unit colors shall be Regal Blue X _____

A Units – Four (4) Shelves

Eight (8) Closed End Assembly, 18" D X Shelving X 108" H, Part Number VGCE18108, or equal X _____

Two (2) Back Panel Assembly, 36" W Shelving X 108" H, Part Number VGBP36108, or equal X _____

Twenty-Four (24) Shelves, 18" X 36", Part Number 6231, or equal X _____

Eight (8) Common Upright Clamps, 7/8" X 15/16", Part Number 10381, or equal X _____

Twelve (12) Back Panel Brackets, Part Number 10388, or equal X _____

B Units – Six (6) Shelves

Four (4) Closed End Assembly, 18" D Shelving X 108" H, Part Number VGCE18108, or equal X _____

One (1) Back Panel Assembly, 36" W Shelving X 108" H, Part Number VGBP36108, or equal X _____

Sixteen (16) Shelves, 18" X 36", Part Number 6231, or equal X _____

Four (4) Common Upright Clamps, 7/8" X 15/16", Part Number 10381, or equal X _____

Six (6) Back Panel Brackets, Part Number 10388, or equal X _____

C Units – Two (2) Shelves, Two (2) 9" Drawers, and Ten (10) Cubes with Dividers

Four (4) Closed End Assembly, 18" D Shelving X 108" H, Part Number VGCE18108, or equal X _____

One (1) Back Panel Assembly, 36" W Shelving X 108" H, Part Number VGBP36108, or equal X _____

Fourteen (14) Shelves, 18" X 36", Part Number 6231, or equal X _____

Four (4) 9" H Wide Drawers, 400 lb. Capacity, 9" H X 18" D X 36" W, Part Number S8601H, or equal X _____

Introduced on: November 18, 2020
 Adopted on: November 18, 2020
 Official Resolution#: 2020001412

ITEM #2 – SECOND FLOOR MOBILE AISLE SYSTEM, MANCHESTER GARAGE, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
C Units – Two (2) Shelves, Two (2) 9” Drawers, and Ten (10) Cubes with Dividers (Cont’d)		
Sixteen (16) Shelf Dividers, 12” X 18”, Part Number 8098, or equal	<u>X</u>	<u> </u>
Four (4) Common Upright Clamps, 7/8” X 15/16”, Part Number 10381, or equal	<u>X</u>	<u> </u>
Six (6) Back Panel Brackets, Part Number 10388, or equal	<u>X</u>	<u> </u>
Additional Items for the Shop		
Four (4) Teardown Benches, 60” L, Equipto Part Number 2313DT, or equal	<u>X</u>	<u> </u>
Each Teardown Bench shall come with:		
• Four (4) Support Channels for Teardown Bench, Equipto Part Number 2305DT, or equal		
• Four (4) Fluid Container Kits for Teardown Bench, Equipto Part Number 2307DT, or equal		
• Four (4) Draw Kits for Teardown Bench, Equipto Part Number 2211DT, or equal		
• Four (4) Caster Kits for Teardown Bench, Equipto Part Number 2203, or equal		
• Four (4) Lower Shelf Kits for Teardown Bench, Equipto Part Number 6121, or equal	<u>X</u>	<u> </u>
Ten (10) Pedestal Work Centers, Equipto Part Number 6’255U6, or equal	<u>X</u>	<u> </u>
Work Centers Shall Come Equipped with:		
• Ten (10) Work Center Shelves, Equipto Part Number 14” High 6’ 454T72, or equal		
• Twenty (20) Work Center Cabinets, Two (2) per Bench, Equipto Part Number 1735DI, or equal	<u>X</u>	<u> </u>

SECTION IIINSTALLATION OF TIRE RACK SYSTEMS AT THE MANCHESTER GARAGE✓ ITEM # 3 – TIRE RACK SYSTEM FOR STANDARD, TRUCK AND HEAVY EQUIPMENT TIRES, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Standard Tire Racks, Four (4) Tier, 15" D X 60" W X 120" H		
One (1) Tire Rack, 10', Four (4) Tier Starter, Part Number 806-32S, or equal	X	
One (1) Tire Rack, 10', Four (4) Tier Add On, Part Number 806-32A, or equal	X	
Truck Tire Racks, Two (2) Tier, 18" D X 60" W X 67" H		
One (1) Tire Rack, 7', Three (3) Tier Starter, Part Number 806-52S, or equal	X	
Two (2) End Brace Plate, 18" Deep Assembly, Part Number 6413, or equal	X	
Heavy Equipment Tire Racks, Two (2) Tier, 24" D X 72" W X 120" H		
Two (2) Rack End, 24" X 120", Part Number 9326, or equal	X	
Six (6) Medium Duty beams, 6', Part Number 9446, or equal	X	
Four (4) Rack Tie Bar, 2', Part Number 6522, or equal	X	
Two (2) Rack Lefthand Floor Anchor Brackets, 1 1/4" X 2 29/32", Part Number 7695L, or equal	X	
Two (2) Rack Righthand Floor Anchor Brackets, 1 1/4" X 2 29/32", Part Number 7695R, or equal	X	
Two (2) Separator Assemblies, 15", Part Number 11562, or equal	X	

Proposal for the furnishing, installation, and delivery of **FURNISHING AND INSTALLATION OF SHELVING AND TIRE RACKS AT MANCHESTER GARAGE** for the County of Ocean.

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Total Price
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SECTION I

✓ 1	Furnishing and Installation of First Floor Mobile Aisle Shelving System, Equipto, or Equal	1	LS	\$ 28,071.00
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Warranty: Limited Lifetime, 10 year, 5 year and 1 year

Delivery, A.R.O.: 10-12 Weeks

Remarks: _____

✓ 2	Furnishing and Installation of Second Floor Mobile Aisle Shelving System including All Addition Shop Equipment, Equipto, or Equal	1	LS	\$ 33,986.00
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Warranty: Limited Lifetime, 10 year, 5 year and 1 year

Delivery, A.R.O.: 10-12 Weeks

Remarks: _____

TOTAL LUMP SUM FOR SECTION I (Add Item #'s 1-2): \$ 62,057.00

SECTION II

✓ 3	Furnishing and Installation of Tire Racks, As Specified, Equipto, or Equal	1	LS	\$ 4,279.00
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Warranty: Limited Lifetime, 10 year, 5 year and 1 year

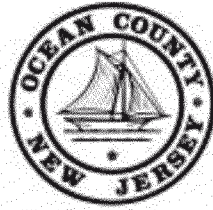
Delivery, A.R.O.: 10-12 Weeks

Remarks: _____

TOTAL LUMP SUM FOR SECTION II (Item #3): \$ 4,279.00

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN DETAILS ON BIDDER'S LETTERHEAD

Introduced on: November 18, 2020
 Adopted on: November 18, 2020
 Official Resolution#: 2020001412



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II Item No. 98 from Jasper Engines, due to a clerical error. No bids were received on Item No. 98. It will not be rebid as it was previously awarded. Recommendation is made to enter into an amendatory contract with Jasper Engines for Item No. 97, as the lowest qualified bidder. (B2020-136)

Official Resolution#	2020001413						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	j-5						
CAF #							
Purchase Req. #	B2020-136						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2020-136

RESOLUTION

November 18, 2020

WHEREAS, on September 9, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II for the County of Ocean; and

WHEREAS, on November 4, 2020, Contract B2020-136, Item No. 98 was awarded to JASPER ENGINES; and

WHEREAS, the County Purchasing Agent has requested Contract B2020-136, Item No. 98 be rescinded due to a clerical error.

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

1. The aforementioned Resolution and Contract dated November 4, 2020, awarding Item No. 98 to Jasper Engines is hereby rescinded. Item 98 received no bids and will not be rebid as it was previously awarded.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Jasper Engines for Item No. 97.
3. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Buildings and Grounds, Vehicle Services, Solid Waste Management, Roads, Transportation Department, Parks Department and Jasper Engines.

Item #	Description	% Discount off List Price (NOT LESS THAN)
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CATEGORY 23: Engines/Exhaust (Cont'd)

89	Grand Rock	NO BID %
90	Iveco	%
91	Mercedes	%
92	RMP Rebuilt	%
93	Shuttleworth	%
✓ 94	Standyne	13 off list amb %
95	Truck-Ex	%
96	Walker	%

CATEGORY 4: Transmissions

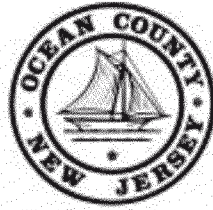
✓ 97	Allison	13 off list %
98	Caterpillar	NO BID %

CATEGORY 5: Brakes

99	Alliance	NO BID %
101	Carlisle	%
102	D&W	%
103	Euclid	%
106	Leland	%
107	Marathon	%
112	Raybestos	%
113	Wabco	%
114	Wagner	%

CATEGORY 6: Suspension

116	Dayton	NO BID %
118	Flagg	%
119	Goodyear	%
122	Moog	%
123	Reyco	%
124	Ridewell	%
125	Spicer	%
		%



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole bid for the NORTHERN RECYCLING FACILITY COMMINGLED SCREEN REPLACEMENT, pursuant to N.J.S.A. 40A:11-13.2(a), as the bid received substantially exceeds the cost estimate for this project. It will not be rebid.

Official Resolution#	2020001414						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 18, 2020

WHEREAS, on October 20, 2020, pursuant to legal advertisements therefor, sealed bids were received for the NORTHERN RECYCLING FACILITY COMMINGLED SCREEN REPLACEMENT for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name of Bidder

Enviro-Services & Constructors, Inc.
d/b/a RRT Design & Construction

Address of Bidder

1 Huntington Quadrangle
Suite 3 S01
Melville, NY 11747
(631) 756-1060 ext. 108

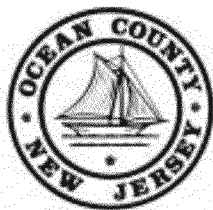
; and

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, pursuant to N.J.S.A. 40A:11-13.2(a), as the bid received substantially exceeds the cost estimate for this project. It will not be rebid.

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

1. Upon recommendation of the County Purchasing Agent, the sole bid received for Northern Recycling Facility Commingled Screen Replacement, is hereby rejected.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Planning Board; Solid Waste Management and Enviro-Services & Constructors, Inc. d/b/a RRT Design & Construction the unsuccessful bidder.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 1 to J.H. Williams Enterprises, Inc. for the project entitled PROPOSED REFINISHES AT OCEAN COUNTY JUSTICE COMPLEX TUNNEL, TOMS RIVER, NJ, NO. II, a no net increase to the contract. (B2020-12A)

Official Resolution#	2020001419						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2020-12A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 18, 2020

WHEREAS, Contract No. B2020-12A was entered into on February 19, 2020, with J.H. Williams Enterprises, Inc., in connection with the project known as PROPOSED REFINISHES AT OCEAN COUNTY JUSTICE COMPLEX TUNNEL, TOMS RIVER NJ, NO. II, County of Ocean, State of New Jersey; and

WHEREAS, it has been determined that revisions to the contract are necessary for additional costs incurred due to lack of ventilation during the project, including labor and materials; and

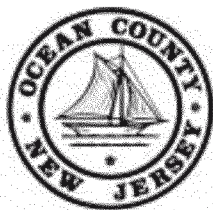
WHEREAS, the costs in the amount of \$7,000.00 shall be billed against the Allowance resulting in a net zero Allowance balance; and

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 BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Contract amount shall remain unchanged; and
2. Yezzi Associates is hereby authorized to issue Change Order No. 1 at an increase to the contract amount to J.H. Williams Enterprises, Inc. in connection with the aforementioned reasons in connection with the project known as PROPOSED REFINISHES AT OCEAN COUNTY JUSTICE COMPLEX TUNNEL, TOMS RIVER NJ, NO. II; and
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with J.H. Williams Enterprises, Inc., 231 Haines Drive, Moorestown, NJ 08057 to cover Change Order No.1 and to provide additional information and furnish such documents as may be required; and
4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-12A; and
5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, Superintendent of Buildings & Grounds, County Director of Finance, County Counsel, J.H. Williams Enterprises, Inc. and to Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 4 to Epic Management, Inc. for the project entitled PROPOSED THIRD FLOOR COURTROOM INTERIOR FIT-OUT & RENOVATION TO COURTROOM #15 AT THE OCEAN COUNTY JUSTICE COMPLEX, 120 HOOPER AVENUE, TOMS RIVER, NJ, an increase to the contract in the amount of \$101,667.00. (B2018-117A)

Official Resolution#	2020001420						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2018-117A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 18, 2020

WHEREAS, Contract No. B2018-117A was awarded on October 3, 2018 with Epic Management, Inc. in connection with the project known as **PROPOSED THIRD FLOOR COURTROOM INTERIOR FIT-OUT & RENOVATION TO COURTROOM # 15 AT OCEAN COUNTY JUSTICE COMPLEX, 120 HOOPER AVENUE, TOMS RIVER, 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 and changes to the specified scope of work including replacement of an existing exhaust fan, addition of emergency lighting to boiler room, upgrade of security locks, addition of elevator control gates and access card readers and addition of third floor public restroom as requested by the County; and

WHEREAS, the additional work associated with this contract results in an increase to the original contract in the amount of \$101,667.00; and

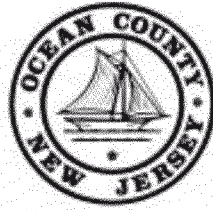
WHEREAS, the consulting architect, Yezzi Associates, has duly filed with the Board a request for Change Order No. 4 stating the facts involved and certifying that the proposed Change Order No. 4 is consistent with the regulations for such change orders promulgated by the State Department of Community 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 CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. Change Order No. 4 results in an increase to the original contract in the amount of \$101,667.00 with funding available in account #016-010-6040.
2. Yezzi Associates is hereby authorized to issue Change Order No. 4 at an increase to the contract amount to Epic Management, Inc. in connection with the aforementioned reasons for the project known as **PROPOSED THIRD FLOOR COURTROOM INTERIOR FIT-OUT & RENOVATION TO COURTROOM # 15 AT OCEAN COUNTY JUSTICE COMPLEX, 120 HOOPER AVENUE, TOMS RIVER, NEW JERSEY**, County of Ocean, State of New Jersey.
3. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Epic Management, Inc., 136 11th Street, Piscataway, New Jersey to cover Change Order Nos. 4 and to provide additional information and furnish such documents as may be required.
4. The contract number must be placed on all papers, document, invoices and vouchers pertaining to said contract, the number being B2018-117A.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Auditor, County Director of Management and Budget, County Director of Finance, Epic Management, Inc., and Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to D.W. Smith Associates, LLC to provide Expert Consultation and Reporting for the Prosecutor's Office, in an amount not to exceed \$5,000.00. (P2020-112)

Official Resolution#	2020001445						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	I-1						
CAF #							
Purchase Req. #	P2020-112						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 18, 2020

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Hector Calderon; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert forensic reports in this matter from DW Smith Associates, LLC, in an amount not to exceed \$5,000.00; and

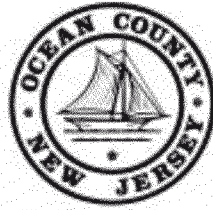
WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with DW Smith Associates, LLC, 119 Hooper Avenue, Toms River, New Jersey 08754 in an amount not to exceed \$5,000.00 .
2. Sufficient funds shall be made available from Account No. 016-060-4024-6600.
3. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being P2020-112.
6. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

7. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, Ocean County Prosecutor, Director of Management and Budget, and DW Smith Associates, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Dynamic Survey, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$11,450.00. (QP2020-57)

Official Resolution#	2020001446						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	I-2						
CAF #							
Purchase Req. #	QP2020-57						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
November 18, 2020

WHEREAS, on October 7, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 15801, Lots 53.12 & 53.21 in the Township of Jackson under the Ocean County Natural Lands Trust Fund, by resolution # 2020001193; and

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

WHEREAS, the Consultant Selection Review Committee recommended twenty-two (22) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

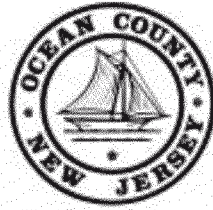
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Dynamic Survey, LLC, Lake Como, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 11,450.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$ 11,450.00 for surveying services to Dynamic Survey, LLC from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Dynamic Survey, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to GTS Consultants, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$4,925.00. (QP2020-57)

Official Resolution#	202001447						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	I-3						
CAF #							
Purchase Req. #	QP2020-57						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
November 18, 2020

WHEREAS, on October 7, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 133, Lot 68 in the Township of Stafford under the Ocean County Natural Lands Trust Fund, by resolution # 2020001194; and

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

WHEREAS, the Consultant Selection Review Committee recommended twenty-two (22) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

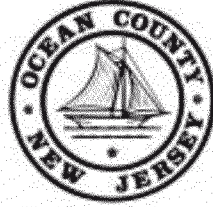
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is GTS Consultants, Inc., Freehold, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 4,925.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$ 4,925.00 for surveying services to GTS Consultants, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and GTS Consultants, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2020 - 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 Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$5,800.00. (QP2020-57)

Official Resolution#	2020001448						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	I-4						
CAF #							
Purchase Req. #	QP2020-57						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
November 18, 2020

WHEREAS, on October 7, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 502, Lot 2 in the Township of Jackson under the Ocean County Natural Lands Trust Fund, by resolution # 2020001195; and

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

WHEREAS, the Consultant Selection Review Committee recommended twenty-two (22) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

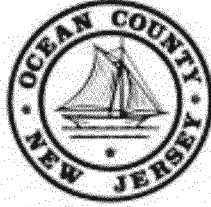
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is French & Parrello Associates. P.A., Wall, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 5,800.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$ 5,800.00 for surveying services to French & Parrello Associates. P.A. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and French & Parrello Associates. P.A.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Pennoni Associates, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,200.00. (QP2020-96)

Official Resolution#	202001449						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	I-5						
CAF #							
Purchase Req. #	QP2020-96						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
November 18, 2020

WHEREAS, on October 7, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 15801, Lots 53.12 & 53.21 in the Township of Jackson under the Ocean County Natural Lands Trust Fund, by resolution # 2020001193; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 5, 2020 referred to as contract number QP2020-96; and

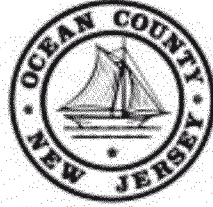
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Pennoni Associates Inc., Newark, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,200.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to Pennoni Associates Inc. in an amount not to exceed \$ 2,200.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and Pennoni Associates Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Matrix New World Engineers, Land Surveying and Landscape Architecture, PC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,200.00. (QP2020-96)

Official Resolution#		2020001450					
Meeting Date		11/18/2020					
Introduced Date		11/18/2020					
Adopted Date		11/18/2020					
Agenda Item		I-6					
CAF #							
Purchase Req. #		QP2020-96					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
November 18, 2020

WHEREAS, on October 7, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 502, Lot 2 in the Township of Jackson under the Ocean County Natural Lands Trust Fund, by resolution # 2020001195; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 5, 2020 referred to as contract number QP2020-96; and

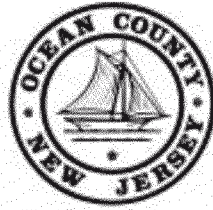
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Matrix New World Engineering, Land Surveying and Landscape Architecture, PC, Eatontown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,200.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to Matrix New World Engineering, Land Surveying and Landscape Architecture, PC in an amount not to exceed \$ 2,200.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and Matrix New World Engineering, Land Surveying and Landscape Architecture, PC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Remington & Vernick Engineers to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,495.00. (QP2020-96)

Official Resolution#	2020001451						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	I-7						
CAF #							
Purchase Req. #	QP2020-96						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
November 18, 2020

WHEREAS, on October 7, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 133, Lot 68 in the Township of Stafford under the Ocean County Natural Lands Trust Fund, by resolution # 2020001194; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 5, 2020 referred to as contract number QP2020-96; and

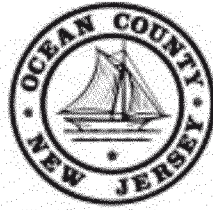
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Remington & Vernick Engineers, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 3,495.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to Remington & Vernick Engineers in an amount not to exceed \$ 3,495.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and Remington & Vernick Engineers.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to JCT Solutions (Johnston Communications) (NJ State Contract No. 87722) to provide internal Wi-Fi for the COVID Contract Tracing Software and Inmate Tablets for the Corrections Department, in an amount not to exceed \$998,969.65.

Official Resolution#	202001452						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	I-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 18, 2020

WHEREAS, there exists a need to provide an internal WIFI for the Covid Contract Tracing Software and inmate tablets for the County of Ocean Department of Corrections; and

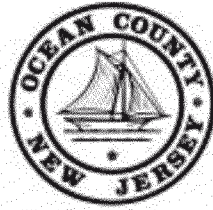
WHEREAS, this is awarded in compliance with the New Jersey State approved contract number 87722; and

WHEREAS, upon review of the quote submitted, Ocean County is desirous of entering into an agreement with JCT Solutions (Johnston Communications) to provide the installation and hardware for the internal WIFI and the Covid Contract Tracing software for Ocean Department of Corrections; and

WHEREAS, the funds shall be encumbered for said agreement under the account numbers 9999-019-015-0003-47JL in the amount not to exceed \$610,434.82 and account number 9999-210-200-0106-TR99 in the amount not to exceed \$388,534.83. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of the NJ State approved Contract Number 87722.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with JCT Solutions (Johnston Communications), at 322 Belleville Turnpike N Arlington NJ 07031.
3. The contract number must be placed on all paper documents, invoices and vouchers pertaining to this Agreement.
4. A notice of this action shall be published once as required by law.
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 Chosen Freeholders.
6. A certified copy of this Resolution shall be made available to: JCT Solutions (Johnston Communications), County Comptroller; County Auditor; Department of Corrections; and County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to SHI International Corp. (NJ Bergen County Cooperative CK04, Sub Contract No. 19-34) to provide new audio visual equipment for the Prosecutor's Office, in an amount not to exceed \$60,424.37.

Official Resolution#	2020001453						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	I-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION**November 18, 2020**

WHEREAS, there exists a need for new audio visual equipment due to the current pandemic Covid-19 has placed on Ocean County Prosecutor's Office; and

WHEREAS, the Ocean County Prosecutor's Office has determined that new audio visual equipment is essential to the efficient operation of the department due to the social distancing requirement's as well as the office being closed to the public; and

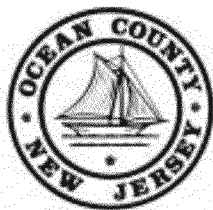
WHEREAS, this is awarded in compliance with the New Jersey Cooperative Purchasing Alliance, CK04; and

WHEREAS, upon review of the quote submitted, the County is desirous of entering into an agreement with SHI International, Corp., Sub. Contract No. 19-34 to provide new audio visual equipment, as set forth in their proposal dated October 07, 2020; and

WHEREAS, the funds shall be encumbered for said agreement under account number 9999-019-015-0003-41PR in the amount not to exceed \$60,424.37. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey Cooperative Purchasing Alliance, CK04Sub Contract No.19-34.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International, Corp. 290 Davidson Ave., Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Prosecutor's Office, and SHI International, Corp.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to T&M Associates to provide additional Energy Consulting Services associated with the Central Supply Warehouse Fan Evaluation, an increase to the contract in an amount not to exceed \$2,600.00. (QP2019-104)

Official Resolution#	2020001454						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	I-10						
CAF #							
Purchase Req. #	QP2019-104						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 18, 2020

WHEREAS, on December 18, 2019 a resolution was adopted awarding a purchase order to T&M Associates for Energy Consulting Services associated with Central Supply Warehouse Fan Evaluation under contract QP2019-104 for the lump sum fee of \$6,900.00; and

WHEREAS, it has been determined that additional Energy Consulting Services be conducted in the project area; and

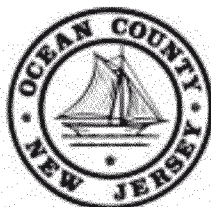
WHEREAS, T&M Associates has provided a proposal to provide these services; and

WHEREAS, the not to exceed amount for these additional services is \$2,600.00; and

WHEREAS, funds for these services shall be available from Account Number 2020-016-070-4030-6600 to cover additional work; and

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

1. The Purchasing Agent is hereby authorized to issue a Purchase Order to T&M Associates to provide Energy Consulting Services associated with additional related services for the Central Supply Warehouse Fan Evaluation with funding available from Account No. 016-070-4030 in an amount not to exceed \$2,600.00.
2. Certified copies of this Resolution shall be made available to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
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Fax: 732-505-1918

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Professional Services Contract with Total Control Systems, LLC to provide Control System Engineering Services for Ocean County Movable Bridges, to reflect a change in the company name to Marchetti Bros., LLC. (PP2020-67)

Official Resolution#	2020001455						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	I-11						
CAF #							
Purchase Req. #	PP2020-67						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 18, 2020

WHEREAS, on April 15, 2020, the County of Ocean awarded a Professional Service Contract to Total Control Systems, LLC for Control System Engineering Services for Ocean County Movable Bridges, Ocean County, New Jersey under Contract No. PP2020-67; and

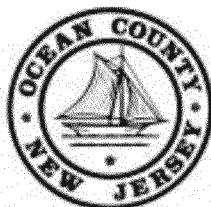
WHEREAS, notification has been received informing the County that Total Control Systems, LLC has changed their company name to Marchetti Bros. LLC.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contract with Total Control Systems, LLC. be transferred to:

Marchetti Bros. LLC
1018 Overbrook Road
Wilmington, DE 19807

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Engineer, County Counsel and Marchetti Bros. LLC



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a resolution previously adopted on 8/21/2019 awarding a Professional Services Contract to Mott MacDonald, P.C. to provide Commercial Office Building Architectural Design Services associated with the Design and Construction of the Social Services Facility, to add an additional funding source. (QP2019-70)

Official Resolution#	2020001456						
Meeting Date	11/18/2020						
Introduced Date	11/18/2020						
Adopted Date	11/18/2020						
Agenda Item	I-12						
CAF #							
Purchase Req. #	QP2019-70						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 18, 2020

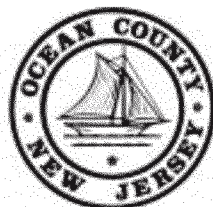
WHEREAS, on August 21, 2019 the Ocean County Board of Chosen Freeholders awarded a Professional Services Contract to Mott MacDonald, P.C. to provide Commercial Office Building Architectural Design Services associated with the Design and Construction of the Social Services Facility under Contract No. QP2019-70; and

WHEREAS, it is necessary to amend the contract to add the following funding source:

1. Social Services Complex 301-010-X020.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to approve the amending Resolution to include the amendments noted above.
2. All other terms and conditions set forth in the Resolution previously adopted by the Board shall continue in full force and effect except as specifically amended and clarified herein.
3. Certified copies of this resolution shall be made available to Ocean County Department Comptroller, Ocean County Auditor, Ocean County Counsel and Mott MacDonald Architects, PC.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: November 18, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Peter M. Mazari to the part-time position of Assistant Medical Examiner, for a term of one (1) year, commencing 11/30/2020 through 11/29/2021.

Official Resolution#		2020001408					
Meeting Date		11/18/2020					
Introduced Date		11/18/2020					
Adopted Date		11/18/2020					
Agenda Item		m-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 18, 2020

WHEREAS, there exists a need for the appointment of an Assistant County Medical Examiner; and

WHEREAS, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

WHEREAS, Peter Mazari, M.D. possesses the requisite licenses, certifications and all qualifications necessary to serve as assistant county medical examiner; and

WHEREAS, the Ocean County Board of Chosen Freeholders wishes to appoint **Peter Mazari, M.D.** as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing November 30, 2020; and

WHEREAS, the funds are available for this purpose;

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

1. **Peter Mazari, M.D.** is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing November 30, 2020, in accordance with the terms and conditions set forth in the Assistant Ocean County Medical Examiner Agreement attached hereto.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with **Peter Mazari, M.D.**
3. A certified copy of this Resolution, together with a copy of the Assistant Ocean County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be made available to:

Ocean County Medical Examiner
Director, Ocean County Department of Employee Relations;
Ocean County Comptroller,
Ocean County Counsel, and
Peter Mazari, M.D.