



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue  
Toms River, New Jersey  
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### Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM

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

- A. CALL TO ORDER
- B. STATEMENT Compliance with the Open Public Meetings Act
- C. ROLL CALL
- D. THE PLEDGE OF ALLEGIANCE AND PRAYER
- E. PROCLAMATIONS
  - 1. Proclaiming the month of May 2024 as "Older Americans Month" in Ocean County.
  - 2. Proclaiming the month of May 2024 as "Mental Health Awareness Month" in Ocean County.
  - 3. Proclaiming Monday, May 13, 2024 as "New Jersey Economic Development Day" in Ocean County.
  - 4. Proclaiming Tuesday, May 14, 2024 as "Apraxia Awareness Day" in Ocean County.
- F. ORDINANCE - PUBLIC HEARING
  - 1. ORDINANCE #2024-5 - An Ordinance appropriating the sum of \$5,000,000.00 from the Capital Improvement Fund for Various Engineering, Road, and Bridge Improvements, at Various Locations, all in the County of Ocean, State of New Jersey.

2. ORDINANCE #2024-6 - An Ordinance appropriating the sum of \$2,500,000.00 from the Capital Improvement Fund for the Construction of Stormwater Management Facilities at Various Locations, all in the County of Ocean, State of New Jersey.
3. ORDINANCE #2024-7 - An Ordinance appropriating the sum of \$2,500,000.00 from the Capital Improvement Fund for the Installation of New and Upgraded Traffic Control Devices at Various Locations, all in the County of Ocean, State of New Jersey.
4. ORDINANCE #2024-8 - An Ordinance appropriating the sum of \$1,500,000.00 from the Capital Improvement Fund for the Rehabilitation and Repair of Various Bridges at Various Locations, all in the County of Ocean, State of New Jersey.
5. ORDINANCE #2024-9 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the Upgrading of County Underground Storage Tanks to achieve compliance with State and Federal Underground Storage Tank Regulations including planning, upgrading, removal, replacement or remediation as necessary, all in the County of Ocean, State of New Jersey.
6. ORDINANCE #2024-10 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the Construction of a Traffic Signal at Ocean Gate Drive and Mill Creek Road/Veeder Lane, in the Township of Berkeley, in the County of Ocean, State of New Jersey.
7. ORDINANCE #2024-11 - An Ordinance authorizing the Reconstruction and Resurfacing of Various County Roads all located in the County of Ocean, State of New Jersey, and appropriating \$12,837,790.00 therefor and authorizing the issuance of \$12,837,790.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
8. ORDINANCE #2024-12 - An Ordinance appropriating the sum of \$3,000,000.00 from the Capital Improvement Fund for the cost of the expansion of the Jackson Center, including furnishings, equipment, and other apparatus, Phase II, of the Ocean County Vocational Technical School, in the Township of Jackson, County of Ocean, State of New Jersey.

G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 9.

H. RESOLUTIONS

1. Authorizing the Personnel Resolution.
2. Supporting H.R.7084 'You Earned It, You Keep It Act', amending the Internal Revenue Code of 1986 to repeal the inclusion in gross income of social security benefits.
3. Petitioning the State to appoint local representation on the NJ Transit Board.
4. Authorizing an amendment to the 2024 Budget for the program entitled Child Advocacy Development Grants Treatment Services, Programs and Technology and Capital Improvements, in the amount of \$19,468.00.
5. Authorizing an amendment to the 2024 Budget for the program entitled State Health Insurance Assistance Program (SHIP) FY24, in the amount of \$51,000.00.

6. Authorizing an amendment to the 2024 Budget for the program entitled FY 2023 COPS Technology and Equipment Program, in the amount of \$500,000.00.
7. Authorizing an amendment to the 2024 Budget for the program entitled Schedule "C" Engineering, Acct No. 016-185-4633, in the amount of \$9,000.00.
8. Authorizing an amendment to the 2024 Budget for the program entitled Schedule "C" Roads, Account No. 016-170-4632, in the amount of \$125,000.00.
9. Authorizing the execution and submission of a Grant Application to the New Jersey Department of Law & Public Safety, Office of the Attorney General for the Victims of Crime Act (VOCA) FY24/25.
10. Authorizing the execution and submission of a Grant Application to the State of New Jersey, Department of Military and Veterans Affairs for the FY2024/2025 Veterans Transportation Grant.
11. Authorizing the execution and submission of a Grant Application to the Federal Transit Administration (FTA) for the SFY2025 NJ Job Access Reverse Commute (JARC) Round 11 fund program.
12. Authorizing the OC Prosecutor's Office to submit an electronic Grant Application to the New Jersey Department of Children and Families for the FY2025 Child Advocacy Center (CAC) Grants for the Support of Treatment Services and Capital Improvements.
13. Approving and ratifying the electronic submission of a Grant Application by the Ocean County Sheriff to the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety for the FY25 Traffic Enforcement Program.
14. Authorizing the acceptance of funding from the U.S. Department of Justice, Office of Community Oriented Policing Services for the FY2023 COPS Technology and Equipment Program, in the amount of \$500,000.00.
15. Authorizing an amendment to the Formula Based Child Advocacy Development Grants Treatment Services, Programs and Technology and Capital Improvements, an increase to the Grant funding in the amount of \$19,468.00.
16. Authorizing the Ocean County Transportation Mini-Grant Program FY24 awarding fifteen (15) non-profit organizations operating assistance under the County's Local Transportation Assistance Program, for the period of 1/1/2024 through 12/31/2024, in the total award amount of \$37,500.00.
17. Authorizing the execution of twenty-three (23) Tourism Promotional Matching Grants, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$106,396.00.
18. Authorizing the execution of nine (9) Agreements between various local organizations and the OC Cultural & Heritage Commission through the County History Partnership Program 2024 Grant, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$88,000.00.

19. Authorizing the execution of sixteen (16) Agreements between various local organizations and the OC Cultural & Heritage Commission through the New Jersey State Council on the Arts FY24, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$150,000.00.
20. Authorizing the execution of a Shared Services Agreement with a participating municipality for the FY24 Traffic Enforcement Program Grant, for the period of 10/1/2023 through 9/30/2024.
21. Authorizing the execution of a Shared Services Agreement with Long Beach Township authorizing participation funding for an Economic Impact Study to identify effects of the Offshore Wind Turbine Farms to be constructed off the coast of Long Beach Island, in the amount of \$30,000.00.
22. Authorizing the execution of a Deed Notice for property identified as Block 536, Lot 182, Block 548, Lot 268, and Clover Street Right of Way, Lakewood Township.
23. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-70)
24. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-71)
25. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-120)
26. Amending the award of an Intergovernmental Agreement with the Borough of Bay Head to include Schedule "C" Engineering Department Services, in the amount of \$2,000.00.
27. Adopting the American Rescue Plan Act - Ocean County Recovery Plan, in the amount of \$59,277,041.00.
28. Amending a Resolution adopted on 10/18/2023 authorizing the Release of Bonds for Road Opening Permits, due to a typographical error.
29. Amending a Resolution adopted on 3/6/2024 authorizing the Release of Bonds for Road Opening Permits, due to a typographical error.

## I. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving the Board Meeting Minutes of 4/3/2024.
3. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) On-Call Environmental Engineering Professional Services.
4. Approving the Master Payroll paid on 4/24/2024 for the payroll period of 3/28/2024 through 4/10/2024, with Elected Officials paid to date, in the amount of \$7,072,754.37.

5. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022B, Various Townships.
6. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022C, Various Townships.
7. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of establishing dedicated turn lanes for project Route 571, Road 27, Bey Lea Road, Oakmont Drive-Cypress Point Drive, Township of Toms River. (1 parcel)

#### J. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing the revision of a Traffic Signal at the intersection of County Road #11 (Route 549-Hooper Avenue) and Toms River Intermediate School East (DVR-18), Township of Toms River.
2. Authorizing the revision of a Traffic Signal at the intersection of County Road #11 (Route 549-Hooper Avenue) and County Road #2 (Route 527-Water Street) (DVR-8), Township of Toms River.
3. Authorizing the installation of safety measures at the intersection of County Road #12 (Route 641-South New Prospect Road) and Louisiana Parkway, Township of Jackson.
4. Authorizing the execution of an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #12 (New Prospect Road) and Brewers Bridge Road/Bethel Church Road, Township of Jackson. (JK-13)
5. Authorizing the execution of an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #5 (Veterans Highway) and County Road #34 (Leesville Road-Don Connor Boulevard), Township of Jackson. (JK-14)
6. Authorizing the execution of an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (County Line Road) and County Road #18 (Harmony Road)/County Road #54 (North Cooks Bridge Road), Township of Jackson. (JK-15)
7. Authorizing the execution of an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #3 (Hope Chapel Road) and County Road #54 (Cooks Bridge Road), Township of Jackson. (JK-16)
8. Authorizing the execution of an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #10 (Bennetts Mills Road) and Manhattan Street, Township of Jackson. (JK-17)



9. Authorizing the execution of an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (County Line Road) and Stop "N" Shop Entrance, Township of Jackson. (JK-18)
10. Authorizing the execution of an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #10 (Bennetts Mills Road) and County Road #54 (Cooks Bridge Road), Township of Jackson. (JK-19)
11. Authorizing the execution of an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #54 (Cooks Bridge Road) and Manhattan Street/Kierych Memorial Drive, Township of Jackson. (JK-20)
12. Authorizing the execution of an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #27 (Cassville Road/Route 571) and Patterson Road/Anderson Road, Township of Jackson. (JK-21)
13. Authorizing the execution of an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #44 (North New Prospect Road) and County Road #12 (Hyson Road)/County Road #14 (Larsen Road), Township of Jackson. (JK-22)

#### K. BID AWARDS

1. Awarding Contracts for the furnishing and delivery of AUTOMOTIVE FILTERS to All American Ford; FleetPride, Inc.; and Vanwickle Auto Supply, Inc., the lowest qualified bidders. (B2024-51)
2. Awarding Contracts for the furnishing and delivery of FIRST AID SUPPLIES to JML Medical Inc.; Plastic Express, Inc.; and Unipak Corp., the highest qualified bidders. (B2024-52)
3. Awarding Contracts for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL to Brickwall Corporation; Herman's Trucking, Inc.; Mazza Mulch; Mitchell Products, LLC; and Stavola Construction Materials, Inc., the lowest qualified bidders. No bids were received on Item Nos. 8, 9, 10A, 10B, 10C, 13A, 13B, 13C, 15A, 15B, 15C, 16A, 16B, 16C, 17C, 18A, 18B, 18C, 21A, 21B, 21C, 23A, 23B, 23C, 25A, 25B and 25C. Recommendation is made to reject Item Nos. 26A, 26B and 26C as unresponsive. All rejected and no bid items will be rebid. (B2024-57)
4. Awarding a Contract for the furnishing and delivery of BACKGROUND CHECKS to TruView BSI, LLC, the lowest qualified bidder. (B2024-65)
5. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: THREE WHEELED STREET SWEEPER to Granturk Equipment Co., Inc., the sole qualified bidder. (B2024-68)
6. Amending a Resolution adopted on 4/3/2024 awarding DUCTILE IRON CULVERT PIPE to Brent Material Company, to extend their contract pricing to the "County Cooperative Contract Purchasing System Participants". (B2024-37)

7. Awarding a Contract for the REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2024, NO. II to A. Takton Concrete Corp., the lowest qualified bidder, in the amount of \$694,195.00. (B2024-78E)

#### L. CHANGE ORDERS

1. Awarding Change Order No. 1 to Alpine East Electric LLC for the project entitled NORTHERN RECYCLING FACILITY ELECTRICAL UPGRADES, an increase to the contract in the amount of \$16,843.52. (B2023-71CE)
2. Awarding Change Order No. 1 to Gavan General Contracting, Inc. for the project entitled JAIL KITCHEN RENOVATIONS FOR OCEAN COUNTY NO. II, an increase to the contract in the amount of \$41,632.00. (B2023-98A)
3. Amending a Resolution adopted on 4/17/2024 awarding Change Order No. 1 to Wu & Associates, Inc. for the project entitled BUILDINGS REHABILITATION & EXTERIOR REPAIRS AT THE MARY ETTA COX HOUSE, to reflect the correct contract number. (B2023-29CE)

#### M. CONTRACTS

1. Awarding an Extraordinary, Unspecifiable Services Contract to Robert J. Pandina to provide expert witness consultation and reporting for the OC Prosecutor's Office, in an amount not to exceed \$9,100.00. (P2024-67)
2. Awarding an Extraordinary, Unspecifiable Services Contract to Pirelli Clinical and Forensic Psychology, LLC to provide expert witness consultation and reporting for the OC Prosecutor's Office, in an amount not to exceed \$10,500.00. (P2024-68)
3. Awarding an Extraordinary, Unspecifiable Services Contract to Adam J. Sagot to provide expert witness consultation and reporting for the OC Prosecutor's Office, in an amount not to exceed \$7,200.00. (P2024-69)
4. Amending the award of an Extraordinary, Unspecifiable Services Contract with V-Comm, LLC to reflect the correct original awarding Resolution date and original contract amount. (P2023-43)
5. Awarding a Purchase Order to ARH Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,700.00. (QP2023-99)
6. Awarding a Purchase Order to French & Parrello Associates to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$28,700.00. (QP2024-51)
7. Awarding a Purchase Order to AllRisk, Inc. (ESCNJ Contract No. ESCNJ 22/23-23) to provide mold remediation and restoration services at 162 Chestnut Street, Building #65, Building and Grounds Warehouse, Toms River, New Jersey, in an amount not to exceed \$81,939.31.

8. Awarding a Purchase Order to AllRisk, Inc. (ESCNJ Contract No. ESCNJ 22/23-23) to provide mold remediation and repairs at 1027 Hooper Avenue, Building #3, Basement File Room, Toms River, New Jersey, in an amount not to exceed \$262,431.77.
9. Amending a Resolution adopted on 12/20/2023 awarding a Contract to County Business Systems, Inc. to provide NewVision Software, Upgrades, Enhancements and Maintenance Service for Document Recording and Indexing System, to include Digital Imaging and Conversion Services. (CP2023-140)
10. Awarding a Purchase Order to Coast Buick, Inc. t/a T&T Coast Buick GMC, to purchase a vehicle for the OC Sheriff's Office, in an amount not to exceed \$25,000.00.
11. Awarding a Purchase Order to Remington and Vernick Engineers to provide Traffic Engineering Professional Services for revisions of existing Traffic Signal and Geometry Improvements at the Intersection of Ridge Avenue (C.R. 24) and New Hampshire Avenue (C.R. 93), Lakewood Township, in an amount not to exceed \$143,067.65. (QP2024-50)
12. Awarding a Purchase Order to Urban Engineers, Inc to provide Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Dock Road (C.R. 602) from State Route 9 to Barnegat Bay, Eagleswood Township, in an amount not to exceed \$105,286.35. (QP2023-132)
13. Amending a Resolution adopted on 2/21/2024 awarding Professional Services Agreements for Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, to reflect the correct annual not to exceed amount of \$250,000.00. (QP2024-49)

N. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Kelley Judge, Toms River as a member for a term of three (3) years, term to expire 3/31/2027; and Katie Case, Toms River as a member to fill the unexpired term of Louise Wootton, term to expire 3/31/2025, both to the CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL.
2. Appointing Erin DeLucia, Lanoka Harbor, as a member of the OC SENIOR SERVICES ADVISORY COUNCIL for an initial term to expire 12/31/2026.
3. Appointing Jodi H. Grinwald, MODC, Wall Twp.; Peter A. Curatolo, Forked River; and Dr. Pamela Monaco, Toms River as members of the OC TOURISM BUSINESS ADVISORY COUNCIL for an initial term to expire 9/30/2026.
4. Appointing Andrea Lubin, Managing Director - NJTIP@Rutgers, New Brunswick as a member of the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES for an initial term to expire 10/23/2026.
5. Appointing Kimberly Veith, Bayville and Margaret A. Saunders, Toms River as members of the OC ADVISORY COMMISSION ON THE STATUS OF WOMEN for a term of up to three (3) years, term to expire 12/31/2026.



6. Reappointing Jamie Jubert, South Toms River; Irene Paoni, Lakewood; Roberta Rapisardi, Little Egg Harbor; and Stamatina Skevakis, Toms River as members of the LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA) for a term of two (2) years, term to expire 5/8/2026.

O. RECEIVED ITEMS

P. RESOLUTIONS FROM GOVERNING BODIES

1. OC Vocational Technical Board of School Estimate Resolution No. 04-03-2024-I determining \$23,051,426 as the amount of County funds necessary for the operational and capital expenditures of the Ocean County Vocational Technical School District for the year commencing 7/1/2024 through 6/30/2025.
2. OC Vocational Technical Board of School Estimate Resolution No. 04-03-2024-II approving the County contribution towards Capital Improvements to district sites and buildings.
3. OC Board of Health, Resolution No. 138(24) proclaiming the month of May as National Asthma and Allergy Awareness Month.
4. OC Board of Health, Resolution No. 139(24) proclaiming May 20-26, 2024 as National Healthy and Safe Swimming Week.
5. OC Board of Health, Resolution No. 140(24) proclaiming May 12-18, 2024 as National Women's Health Week.
6. OC Board of Health, Resolution No. 141(24) proclaiming April 30, 2024 as National Adopt a Shelter Pet Day.

Q. MINUTES AND MEETING NOTICES

1. OC Workforce Development Board Meeting Minutes of 12/12/2023.
2. OC Planning Board Meeting Minutes of 4/3/2024.
3. OC Commission for Individuals with Disabilities Meeting Minutes of 1/19/2024.
4. OC Mosquito Extermination Commission Meeting Minutes of 3/18/2024.
5. OC Cultural & Heritage Commission Meeting Minutes of 3/19/2024.
6. OC College Board of Trustees Meeting Notice of 4/25/2024.
7. OC Library Commission Meeting Minutes of 3/19/2024.
8. OC Board of Health Meeting Minutes of 4/10/2024.
9. OC Utilities Authority Meeting Minutes of 3/28/2024.
10. OC Utilities Authority Special Meeting Minutes of 4/8/2024.

11. OC Board of Social Services Meeting Minutes of 3/26/2024.

R. CORRESPONDENCE

1. Notice of Filing and Public Hearing in the matter of the petition of Atlantic City Electric Company to reconcile and update the level of its non-utility generation charge and its societal benefits charge (2024), BPU Docket No. ER24020074.
2. Notice of Filing and Public Hearings in the matter of the petition of Public Service Electric and Gas Company for approval of an increase in Electric and Gas rates and for changes in the tariffs for Electric and Gas Service, B.P.U.N.J. No. 17 Electric and B.P.U.N.J. No. 17 Gas, and for changes in depreciation rates, pursuant to N.J.S.A. 48:2-18, N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1, and for other appropriate relief, BPU Docket Nos. ER23120924 & GR23120925, OAL Docket No. PUC 00926-24.
3. Notice of Filing and Public Hearing in the matter of the petition of Aqua New Jersey, Inc. for approval of an increase in rates for water service, COVID-19 deferred cost recovery, adjustment of certain depreciation rates, and other tariff changes, OAL Docket No. PUC 02300-2024 S, BPU Docket No. WR24010057.

S. COMMISSIONER COMMENTS

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

U. ADJOURNMENT