



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Date: December 1, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

- A. CALL TO ORDER
- B. ROLL CALL
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. THE PLEDGE OF ALLEGIANCE AND PRAYER
- E. RESOLUTION - PUBLIC HEARING
  - 1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 1031, Lot 9, Township of Berkeley, totaling approximately 0.28 acres located on Ivy Court, in an amount not to exceed \$150,000.00 plus up to \$700.00 for property tax adjustments.
  - 2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 263, Lot 8, Township of Little Egg Harbor, totaling approximately 6.31 acres located on Nugentown Road, in an amount not to exceed \$180,000.00 plus up to \$1,100.00 for property tax adjustments.
  - 3. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 27, Lot 26, Township of Plumsted, totaling approximately 15.44 acres located on Maple Avenue, in an amount not to exceed \$385,000.00 plus up to \$850.00 for property tax adjustments.
- F. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 23.

- G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-2.
- H. RATIFYING THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-12.
- I. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:
1. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of County Route 539 from Rt. 72 to Rt. 530, Barnegat, Lacey and Manchester Townships, No. II-Partial Estimate #1, \$2,598,984.43. (B2021-161E)
  2. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships-Partial Estimate #5, \$213,294.06. (B2021-07E)
  3. S & G PAVING, INC. - Construction of Traffic Signal Contract 2020A, Township of Lacey-Partial Estimate #4, \$103,279.97. (B2021-16E)
  4. C.J. HESSE, INC. - Reconstruction of Manchester Avenue (C.R. 10) from Alpine Street to Western Boulevard (C.R. 85), Township of Lacey-Change Order #1, E-\$75,585.24, R-\$0.00. (B2020-84E)
  5. AURORA ENVIRONMENTAL, INC. - Ocean County Underground Storage Tank Removal and Upgrade, Lakewood Garage, Township of Lakewood-Change Order #1, E-\$18,945.00, R-\$0.00. (B2021-15E)
  6. EDWARD H. CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades Phase C, Long Beach Boulevard, Long Beach Township-Change Order #1, E-\$4,738.20, R-\$0.00. (B2019-162E)
  7. MIDLANTIC CONSTRUCTION, LLC - Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard over the Ridgeway Branch of the Toms River, Manchester Township-Change Order #2, E-\$126,094.36, R-\$0.00. (B2019-127E)
  8. P & A CONSTRUCTION, INC. - Reconstruction and Resurfacing of Central Avenue between 23rd and 28th Street, Borough of Ship Bottom-Change Order #3, E-\$129,127.71, R-\$167,214.37. (B2019-59E)
  9. EARLE ASPHALT COMPANY - Stormwater Management Contract 2019A, Various Townships-Final Estimate #2, \$89,398.41. (B2020-15E)
  10. A.E. STONE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018B-Change Order #2, E-\$220,208.88, R-\$227,684.32. (B2020-50E)
  11. A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020-Rescission of Change Order #3. (B2020-64E)
- J. RESOLUTIONS

1. Authorizing the Personnel Resolution.
2. Supporting the Shop Local, Shop Small campaign in Ocean County throughout the holiday season.
3. Authorizing transfers between current account balances.
4. Authorizing an amendment to the 2021 Budget for the program entitled Child Restraint Program FY22, in the amount of \$56,000.00.
5. Authorizing an amendment to the 2021 Budget for the program entitled Driving While Intoxicated Enforcement FY21/22, in the amount of \$150,489.00.
6. Authorizing an amendment to the 2021 Budget for the program entitled State Homeland Security Program FY21, in the amount of \$234,763.00.
7. Authorizing the acceptance of funding for the Juvenile Detention Alternatives Initiative (JDAI) Innovations Grant, in the amount of \$120,000.00, for the period of 1/1/2022 through 12/31/2022.
8. Authorizing the acceptance of funding for the FFY2021 Overdose Data to Action - Operation Helping Hand Grant Program, in the amount of \$52,631.57, for the period of 9/1/2021 through 8/31/2022.
9. Authorizing a renewal of the Social Services for the Homeless Grant, in the amount of \$869,780.00, for the period of 1/1/2022 through 12/31/2022.
10. Authorizing the execution of an Intergovernmental Agreement with the OC Board of Social Services for the Uniform Interstate Family Support Act (UIFSA) Agreement, for the period of 1/1/2022 through 12/31/2022.
11. Authorizing an extension of the Shared Services Agreement with the OC Board of Social Services for the sharing of expenses and services related to their occupancy at 1027 Hooper Avenue, Buildings 3, 5, and 7, Toms River Township, for the period of 1/1/2022 through 12/31/2022.
12. Authorizing the procurement of Electric Generation and Natural Gas Supply Services for the County of Ocean through a Reverse Online Auction Platform.
13. Approving the Prequalification Regulations for work related to the Development and Historic Restoration/Preservation of the Mary Etta Cox House County Historic Site.
14. Adopting the Rules and Approving the Application for the 2022 Ocean County Tourism Promotional Matching Grant.
15. Authorizing the execution of an Agreement with M & T at STR Urban Renewal, LLC for roadway improvements and a new traffic signal associated with the development of Block 20, Lots 11.02 and 12, Dover Road and Railroad Avenue, South Toms River Borough.

#### K. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving the Pre-Board Meeting Minutes of 10/27/2021.

3. Approving the Board Meeting Minutes of 11/3/2021.
4. Approving the Pre-Board Meeting Minutes of 11/10/2021.
5. Approving the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1. Occupational Medical Services for On-the-Job Injuries and Illnesses; and 2. Ocean County Department of Corrections Video Visitation Maintenance.
6. Authorizing the Master Payroll paid on 11/24/2021 for the payroll period of 10/28/2021 through 11/10/2021 and for the payroll period 11/11/2021 through 11/24/2021, in the amount of \$6,069,682.07.
7. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Traffic Signal at the Intersection of Pinewald-Keswick Road (C.R. 530) and Congasia Road, Manchester Township.
8. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Traffic Safety Improvements along County Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue, Township of Lakewood.

L. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing the revision of the Traffic Signal at the intersection of County Road #15 (Route 619/Double Trouble Road) and County Road #77 (Birch Street) (BCWD-2), Borough of Beachwood.
2. Authorizing the revision of the Traffic Signal at the intersection of County Road #2 (Route 624/Drum Point Road) and County Road #4 (Route 624/Adamston Road) and Poppy Court (BRK-1), Township of Brick.
3. Authorizing the revision of the Traffic Signal at the intersection of County Road #2 (Route 624/Drum Point Road) and County Road #6 (Cherry Quay Road/Laurel Avenue) (BRK-2), Township of Brick.
4. Authorizing the revision of the Traffic Signal at the intersection of County Road #2 (Route 624/Drum Point Road) and County Road #52 (Route 620/Church Road) (BRK-25), Township of Brick.
5. Authorizing the revision of the Traffic Signal at the intersection of County Road #11 (Route 631/Hooper Avenue) and County Road #66 (Beaverson Boulevard) (BRK-30), Township of Brick.
6. Authorizing the revision of the Traffic Signal at the intersection of County Road #11 (Route 631/Hooper Avenue) and "A" Street (BRK-40), Township of Brick.
7. Authorizing the revision of the Traffic Signal at the intersection of County Road #39 (Mule Road) and Davenport Road (BRKLY-7), Township of Berkeley.
8. Authorizing the revision of the Traffic Signal at the intersection of County Road #55 (Route 618/Forest Hills Parkway) and Garden State Parkway Exit 77 (BRKLY-13), Township of Berkeley.

9. Authorizing the revision of the Traffic Signal at the intersection of County Road #54 (South Cooks Bridge Road) and Westlake Boulevard and Thatcher Boulevard (JK-32), Township of Jackson.
10. Authorizing the revision of the Traffic Signal at the intersection of County Road #1 (Route 539/Pinehurst Road/Forked River Road) and County Road #14 (Route 537/Monmouth Road) (PLSD-2), Township of Plumsted.

#### M. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of ATLANTIS GOLF COURSE RENOVATION OF SAND BUNKERS AND DRAINAGE 2021-2022 NO. II to George E. Ley Company, the lowest qualified bidder. (B2021-173CA)
2. Awarding Contracts for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR ENGINEERING NO. II to Turf Equipment and Supply Co.; Traffic Safety Service, LLC and Mohawk, Ltd., the lowest qualified bidders. No bids were received on Item Nos. 5, 12, 13a, 13b, 13c, 13d, 15a, 15b, 15c, 15d, 16a, 16b, 16c, 16d, 17a, 18a, 19a, 20c, 20d, 22a, 22b, 22c, 22d, 23a, 23b, 23c, 23d, 24a, 24b, 24c, 24d, 25a, 25b, 25c, 25d, 28a, 28b, 28c, 28d, 29a, 29b, 29c, 29d, 30a, 34a, 34b, 34c and 34d. Recommendation is made to reject Item Nos. 17b, 17c, 17d, 18b, 18c, 18d, 19b, 19c, 19d, 20a, 20b, 27b, 30b, 30c, 30d and 35b. Authorizing the County Purchasing Agent to enter into a negotiated contract for all no bid and rejected bid items, pursuant to N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time. (B2021-200)
3. Awarding a Contract for the furnishing and delivery of UTILITY TASK VEHICLE AND TRAILER NO. II to Patriot Extreme Vehicles, LLC, the sole qualified bidder. (B2021-206)
4. Awarding a Contract for IMPROVEMENTS TO 125 WASHINGTON STREET PARKING LOT, BLOCK 665, LOTS 3, 4 & 13, TOWNSHIP OF TOMS RIVER to Lima Charlie Construction, Inc., the lowest qualified bidder. (B2021-186E)

#### N. CONTRACTS

1. Accepting the Quotation of Foster & Freeman USA Inc. to provide a Crime Lite Auto Kit for the OC Sheriff's Department, in an amount not to exceed \$30,205.01. (QP2021-118)
2. Awarding a Professional Services Contract to Raymond F. Roncin, Jr., D.M.D., to provide Dental Services at the OC Juvenile Detention Center, in an amount not to exceed \$9,000.00 contingent upon the adoption of the 2022 Temporary County Budget and 2022 County Budget, for the period of 1/1/2022 through 12/31/2022. (P2021-119)
3. Authorizing a one (1) year contract extension with The Production House, LLC to provide the Creation, Design and Production of Video/Audio Programs for use in conjunction with the Ocean County Education and Arts Network (Channel 20), on the County Website and for Radio, in an amount not to exceed \$99,875.00, for the period of 12/16/2021 through 12/15/2022. (CP2020-142)
4. Awarding a Purchase Order to Brilliant Environmental Services, LLC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,950.00. (QP2021-91)

5. Awarding a Purchase Order to Mott MacDonald, LLC to provide Engineering Design Services at John C. Bartlett Jr. County Park, Berkeley Township, in an amount not to exceed \$13,400.00. (QP2021-107)
6. Amending the award of a Purchase Order to T&M Associates to provide additional Environmental Consulting Services for the OC Natural Lands Trust Fund Program, an increase to the contract in the amount of \$12,850.00. (QP2021-91)
7. Amending the award of a Purchase Order to Historic Building Architects to provide additional Preservation Architectural Consulting Services for exterior house repairs and out building rehabilitation at the Mary Etta Cox House (Phase 1), Barnegat Township, NJ an increase to the contract in the amount of \$8,000.00. (QP2021-76)
8. Amending the award of a Purchase Order to Historic Building Architects to provide additional Preservation Architectural Consulting Services related to design services for interior house restoration at the Mary Etta Cox House (Phase 2), Barnegat Township, NJ an increase to the contract in the amount of \$6,500.00. (QP2021-76)
9. Amending the award of a Purchase Order to Johnston Communications, aka Johnston G P Inc., (NJ State Contract No. 80802), to upgrade the existing audio speaker system in the Administration Building Board Room, to reflect revised account information.
10. Qualifying eight (8) firms as eligible to provide On-Call Cultural Resources Consulting Services, on a project specific basis, Where and As Directed by the County Engineer, as follows: Richard Grubb & Associates, Inc.; Dewberry Engineers, Inc.; A.D. Marble & Co., Inc.; NV5, Inc.; Johnson, Mirmiran & Thompson, Inc.; Hunter Research, Inc.; E2 Project Management, LLC; and AECOM Technical Services, Inc., for the period of 12/4/2021 through 12/3/2022. (QP2021-120)
11. Qualifying twenty-two (22) firms as eligible to provide Construction Project Management for Various Road and Bridge Projects, on a project specific basis, Where and As Directed by the County Engineer, as follows: T & M Associates; Van Cleef Engineering Associates, LLC; Urban Engineers, Inc.; Michael Baker International; Dewberry Engineers, Inc.; Mott MacDonald, LLC; Remington & Vernick Engineers, Inc.; Jacobs Engineering Group, Inc.; Colliers Engineering & Design, Inc.; Traffic Planning & Design, Inc.; Johnson, Mirmiran & Thompson, Inc.; French & Parrello Associates, PA; Greenman-Pedersen, Inc.; BL Companies Architects/Engineers New Jersey, Inc.; CME Associates; Alaimo Group; IH Engineers, P.C.; Hill International, Inc.; Pennoni Associates Inc.; Environmental Resolutions, Inc.; KS Engineers, P.C.; and Schaeffer Nassar Scheidegg, LLC., for the period of 12/4/2021 through 12/3/2022. (QP2021-121)

#### O. APPOINTMENTS AND REAPPOINTMENTS

1. Reappointing Scott K. Tirella, Forked River as a member of the OC PLANNING BOARD for a term of three (3) years, term to expire 12/3/2024.
2. Amending the resolution dated 12/18/2019 reappointing Sheriff Michael G. Mastronardy to the position of County Coordinator of Emergency Management.

#### P. RECEIVED ITEMS

## Q. RESOLUTIONS FROM GOVERNING BODIES

1. Township of Ocean, Resolution No. 2021-278, authorizing acceptance of a grant award through the Office of Senior Services.
2. OC Health Department, Resolution No. 304(21), approving the Municipal Alliance FY2023 allocation of funds.
3. OC Health Department, Resolution No. 319(21), proclaiming Wednesday, December 1, 2021 as World AIDS Day in Ocean County.
4. OC Health Department, Resolution No. 319(21), proclaiming the month of December 2021 as National Impaired Driving Prevention Month in Ocean County.
5. OC Vocational-Technical School Board of Education, Resolution No. 11-8-21-VII appointing Nina Anuario and Stephen Scaturro as members of the Board of School Estimate of the OC Vocational-Technical School District, effective 11/1/2021 through 10/31/2022.
6. County of Salem, Resolution No. 2021-387 opposing NJ Senate Bill S-3810 and NJ Assembly Bill A-5862.
7. County of Morris, Resolution No. 2021-994 supporting A-5962 and S-4051 permitting the appropriation and distribution of funds from the 9-1-1 System and Emergency Response Trust Fund Account.
8. Township of Jackson, Resolution No. 407R-21, supporting S-4166 prohibiting the teaching of Critical Race Theory in public schools and prohibiting public school teachers from engaging in political, ideological or religious advocacy in a public school classroom.
9. Township of Toms River, Resolution No. L-Nov 23, 2021-10 authorizing a Shared Service Agreement between the Township of Toms River and the County of Ocean, Office of the Ocean County Prosecutor, for the Drug Recognition Expert Callout Program (D.R.E.C.P.) for the term commencing retroactive to 10/1/2021 through 9/30/2022.
10. Township of Toms River, Resolution No. L-Nov 23, 2021-11 authorizing the Township of Toms River to accept a FY21 Homeland Security Grant from the State of New Jersey, Office of Homeland Security and Preparedness, in the amount of \$10,000.00, for the purchase of a USA (Drone), and authorizing the Mayor to execute and the Township Clerk to attest to a Memorandum of Understanding with the County of Ocean in connection with this Grant.

## R. MINUTES AND MEETING NOTICES

1. OC Board of Health Meeting Minutes of 10/13/2021.
2. OC Mosquito Extermination Commission Meeting Minutes of 10/18/2021.
3. OC Planning Board Meeting Minutes of 11/3/2021.
4. OC Vocational-Technical School Board of Education, 2021-2022 Meetings Notice.
5. OC Insurance Committee Meeting Minutes of 10/21/2021.

6. OC Utilities Authority Meeting Minutes of 10/28/2021.
7. OC Solid Waste Advisory Council Meeting Minutes of 9/20/2021.
8. OC Library Commission Meeting Minutes of 10/19/2021.
9. OC Board of Social Services Meeting Minutes of 10/26/2021.
10. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Notice of 1/20/2022.

S. CORRESPONDENCE

1. Notice of Public Hearing, in the matter of the verified petition of JCP&L for approval of a JCP&L Electric Vehicle (EV) Program (JCP&L EV Driven Program), BPU Docket No. EO20080545.
2. Notice of Public Hearing, in the matter of the verified petition of JCP&L to establish a New Rate Component of Its Rider RRC - RGGI Recovery Charge ("Rider RRC") for costs incurred pursuant to the mandated Community Solar Program, BPU Docket No. ER21060872.
3. Senator Corey A. Booker, letter dated 11/15/2021 regarding the introduction of new tax legislation S. 437, the SALT Act.
4. Notice of a Filing and Notice of Public Hearings in the matter of the petition of Atlantic City Electric Company for approval of a change to its Zero Emission Certificate Recovery Charge (10/2021), BPU Docket No. EO21101179.

T. COMMISSIONER COMMENTS

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

V. ADJOURNMENT



**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**

**RESOLUTION**  
**December 1, 2021**

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

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

**WHEREAS**, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 1031, Lot 9 in Berkeley Township totaling approximately 0.28 acres located on Ivy Court, and

**WHEREAS**, one professional appraisal was authorized to determine the fair market value; and

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

**WHEREAS**, the County of Ocean would acquire the property for a purchase price not to exceed \$150,000.00 of equivalent land value; and

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on December 1, 2021 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 1031, Lot 9 in Berkeley Township totaling approximately 0.28 acres located on Ivy Court.
2. It authorizes the expenditure for an acquisition price not to exceed \$150,000.00 plus up to \$700.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

**BE IT FURTHER RESOLVED THAT**

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.

RESOLUTION: *December 1, 2021*

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. In the event the seller(s) seek to claim a charitable contribution credit, the County Administrative staff may execute the completed IRS form 8283, confirm the sale to Ocean County.
5. The Township of Berkeley has supported acquisition of this property.
6. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Berkeley; and the landowner.

## RESOLUTION

*December 1, 2021*

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

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

**WHEREAS**, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 263, Lot 8 in Little Egg Harbor Township totaling approximately 6.31 acres located on Nugentown Road; and

**WHEREAS**, one professional appraisal was authorized to determine the fair market value; and

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

**WHEREAS**, the County of Ocean would acquire the property for a purchase price not to exceed \$180,000.00 of equivalent land value; and

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on December 1, 2021 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 263, Lot 8 in Little Egg Harbor Township totaling approximately 6.31 acres located on Nugentown Road.
2. It authorizes the expenditure for an acquisition price not to exceed \$180,000.00 plus up to \$1,100.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

**BE IT FURTHER RESOLVED THAT**

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.



RESOLUTION: *December 1, 2021*

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. In the event the seller(s) seek to claim a charitable contribution credit, the County Administrative staff may execute the completed IRS form 8283, confirm the sale to Ocean County.
5. The Township of Little Egg Harbor has supported acquisition of this property by resolution #2021-248.
6. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Little Egg Harbor; and the landowner.

## RESOLUTION

*December 1, 2021*

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

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

**WHEREAS**, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 27, Lot 26 in Plumsted Township totaling approximately 15.44 acres located on Maple Avenue; and

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

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

**WHEREAS**, the County of Ocean would acquire the property for a purchase price not to exceed \$385,000.00 of equivalent land value; and

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on December 1, 2021 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 27, Lot 26 in Plumsted Township totaling approximately 15.44 acres located on Maple Avenue.
2. It authorizes the expenditure for an acquisition price not to exceed \$385,000.00 plus up to \$850.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

### **BE IT FURTHER RESOLVED THAT**

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.

RESOLUTION: *December 1, 2021*

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. In the event the seller(s) seek to claim a charitable contribution credit, the County Administrative staff may execute the completed IRS form 8283 confirming the sale to Ocean County.
5. The Township of Plumsted has supported acquisition of this property by resolution #2021-311.
6. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Plumsted; and the landowner.

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 23

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE  
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS  
PAYMENT THEREOF ON 12/01/2021.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$21,113,779.22  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
GERRY P. LITTLE  
DEPUTY DIRECTOR

APPROVED

\_\_\_\_\_  
JOSEPH H. VICARI  
COMMISSIONER

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

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

ORDERED PAID

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

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

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

**DECEMBER 1, 2021**

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #23 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 100 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$21,113,779.22 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.**

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS  
BOARD MEETING OF DECEMBER 1, 2021

SUMMARY OF BILLS

CERTIFICATE #E-2

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT  
OF THE NOVEMBER 2, 2021 GENERAL ELECTION POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERewith FOR THE  
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF  
COMMISSIONERS RATIFICATION OF THE PAYMENT MADE NOVEMBER 29, 2021.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$432,087.50,  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

\_\_\_\_\_  
GERRY P. LITTLE  
DEPUTY DIRECTOR

APPROVED

\_\_\_\_\_  
JOSEPH H. VICARI  
COMMISSIONER

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

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

ORDERED PAID

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

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

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

**DECEMBER 1, 2021**

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # E-2 SAID MASTER VOUCHER, CONSISTING OF 256 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$432,087.50, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF PAYMENTS  
BOARD MEETING OF DECEMBER 01, 2021

SUMMARY OF BILLS

CERTIFICATE #ERA-12

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE  
NOVEMBER 19, 2021 EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS.

I, THE UNDERSIGNED, DIRECTOR OF THE BOARD OF COMMISSIONERS HAVE  
EXAMINED THE APPLICATIONS SUBMITTED HEREWITH FOR THE PURPOSE OF  
RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS  
RATIFICATION OF THE ELECTRONIC PAYMENT MADE ON NOVEMBER 19, 2021.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT  
OF \$241,973.00, WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID  
CLAIMS, AND I RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

\_\_\_\_\_  
GERRY P. LITTLE  
DEPUTY DIRECTOR

APPROVED

\_\_\_\_\_  
JOSEPH H. VICARI  
COMMISSIONER

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

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

ORDERED PAID

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

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



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

**DECEMBER 01, 2021**

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # ERA-12 SAID MASTER VOUCHER, CONSISTING OF 1 PAGE WITH PAYMENTS TOTALING IN THE AMOUNT OF \$241,973.00, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER/DEPARTMENT OF FINANCE.**

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

**No Associated  
Documents**

R E S O L U T I O N

December 1, 2021

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement October 6, 2021 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of County Route 539 from Rt. 72 to Rt. 530, Barnegat, Lacey, and Manchester Townships, No. II, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated December 1, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$2,652,024.93
Less 2% of Total:	\$53,040.50
	-----
Subtotal:	\$2,598,984.43
AMOUNT NOW DUE CONTRACTOR:	\$2,598,984.43

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two million five hundred ninety eight thousand nine hundred eighty four and 43/100 dollars (\$2,598,984.43) 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.

R E S O L U T I O N

December 1, 2021

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement January 20, 2021 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships, 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. 5 dated December 1, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,564,246.45
Less 2% of Total:	\$31,284.93
	-----
Subtotal:	\$1,532,961.52
Less Partial Estimate #1:	\$174,324.03
Less Partial Estimate #2:	\$262,953.56
Less Partial Estimate #3:	\$788,716.38
Less Partial Estimate #4:	\$ 93,673.49
Total Partial Payments Made to Date:	\$1,319,667.46
AMOUNT NOW DUE CONTRACTOR:	\$213,294.06

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred thirteen thousand two hundred ninety four and 06/100 dollars (\$213,294.06) 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.

R E S O L U T I O N

December 1, 2021

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement February 3, 2021 with the Contractor, S & G Paving, Inc. for work and services in relation to the Construction of Traffic Signal Contract 2020A, Township of Lacey, 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 December 1, 2021 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:	\$641,682.99
Less 2% of Total:	\$12,833.66
	-----
Subtotal:	\$628,849.33
Less Partial Estimate #1:	\$ 51,890.02
Less Partial Estimate #2:	\$160,645.93
Less Partial Estimate #3:	\$313,033.41
Total Partial Payments Made to Date:	\$525,569.36
AMOUNT NOW DUE CONTRACTOR:	\$103,279.97

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred three thousand two hundred seventy nine and 97/100 dollars (\$103,279.97) 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.



R E S O L U T I O N

December 1, 2021

WHEREAS, Contract No. B2020-84E was entered into on June 3, 2020 with C.J. Hesse, Inc., Contractor, for work and services in relation to the Reconstruction of Manchester Avenue (C.R. 10) From Alpine Street to Western Boulevard (C.R. 85), Township of Lacey, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve 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. 419-185-X002-6800 in the amount of \$75,585.24.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to C.J. Hesse, Inc. as follows: Extra Work Order in the amount of \$75,585.24 in connection with the project known as Reconstruction of Manchester Avenue (C.R. 10) From Alpine Street to Western Boulevard (C.R. 85), Township of Lacey, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with C.J. Hesse, 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 C.J. Hesse, Inc.

R E S O L U T I O N

December 1, 2021

WHEREAS, Contract No. B2021-15E was entered into on January 20, 2021 with Aurora Environmental, Inc. Contractor, for work and services in relation to the Ocean County Underground Storage Tank Removal and Upgrade, Lakewood Garage, Township of Lakewood, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve 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. 016-185-5626-6200 in the amount of \$18,945.00.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Aurora Environmental, Inc. as follows: Extra Work Order in the amount of \$18,945.00 in connection with the project known as Construction of Ocean County Underground Storage Tank Removal and Upgrade, Lakewood Garage, Township of Lakewood, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Aurora Environmental, 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 Aurora Environmental, Inc.

R E S O L U T I O N

December 1, 2021

WHEREAS, Contract No. B2019-162E was entered into on October 2, 2019 with Edward H. Cray, Inc., Contractor, for work and services in relation to the Construction of Long Beach Boulevard Traffic Signal Upgrades Phase C, Long Beach Boulevard, Long Beach Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve 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. 300-185-X106-6800 in the amount of \$4,738.20.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Edward H. Cray, Inc. as follows: Extra Work Order in the amount of \$4,738.20 in connection with the project known as Construction of Long Beach Boulevard Traffic Signal Upgrades Phase C, Long Beach Boulevard, Long Beach Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Edward H. Cray, 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 Edward H. Cray, Inc.

R E S O L U T I O N

December 1, 2021

WHEREAS, Contract No. B2019-127E was entered into on August 21, 2019 with Midlantic Construction, LLC, Contractor, for work and services in relation to the Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard Over the Ridgeway Branch of the Toms River, Manchester Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve 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. 417-185-C903-6800 in the amount of \$126,094.36.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Midlantic Construction, LLC as follows: Extra Work Order in the amount of \$126,094.36 in connection with the project known as Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard Over the Ridgeway Branch of the Toms River, Manchester Township, Ocean County, New Jersey.

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

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



R E S O L U T I O N

December 1, 2021

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 23<sup>rd</sup> and 28<sup>th</sup> 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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to P & A Construction, Inc. as follows: Extra Work Order in the amount of \$129,127.71 and Reduction Order in the amount of \$167,214.37, in connection with the project known as Reconstruction and Resurfacing of Central Avenue Between 23<sup>rd</sup> and 28<sup>th</sup> Street, Borough of Ship Bottom, Ocean County, New Jersey.

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. 3.

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.

R E S O L U T I O N

December 1, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated January 15, 2020 with the Contractor, Earle Asphalt Company for work and services in relation to the Stormwater Management Contract 2019A, Various Townships, 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. 2 dated December 1, 2021 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. 2 shows:

Total Cost of Construction:	\$796,932.26
Less 2% of Total:	\$0.00
	-----
Subtotal:	\$796,932.26
Less Partial Estimate #1: \$707,533.85	
Total Partial Payments Made to Date:	\$707,533.85
 AMOUNT NOW DUE CONTRACTOR:	 \$89,398.41

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Eighty nine thousand three hundred ninety eight and 41/100 dollars (\$89,398.41) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

December 1, 2021

WHEREAS, Contract No. B2020-50E was entered into on April 1, 2020 with A.E. Stone, Inc., Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018B, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to A.E. Stone, Inc. as follows: Extra Work Order in the amount of \$220,208.88 and Reduction Order in the amount of \$227,684.32, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018B, Ocean County, New Jersey.

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

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

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
No.	B2020-64E

## RESOLUTION

December 1, 2021

WHEREAS, on November 3, 2021, Change Order No. 3 was awarded to A. Takton Concrete Corp. for the project entitled Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020 (B2020-64E); and

WHEREAS, due to a clerical error, Change Order No. 3 needs to be rescinded.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that Change Order No. 3 awarded to A. Takton Concrete Corp. for the project entitled Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020 (B2020-64E) is hereby rescinded.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the Ocean County Engineering Department, Finance Department, Purchasing Department, County Auditor, County Counsel and A. Takton Concrete Corp.

**No Associated  
Documents**



**No Associated  
Documents**

## **RESOLUTION**

December 1, 2021

**WHEREAS**, small, local businesses continue to be the centerpiece of Ocean County's economy; and

**WHEREAS**, small business owners, many of which are families, are the ones that are often turned to for donations to help with sports teams, dance troupes or to lend a hand at charitable events; and

**WHEREAS**, the coronavirus pandemic has posed many challenges for small businesses in Ocean County, with some falling victim to the adverse economic effects of COVID-19 forcing their closures; and

**WHEREAS**, as we move into the holiday season, Ocean County's Shop Local, Shop Small campaign will again promote the importance of patronizing small businesses; and

**WHEREAS**, shopping locally is key to a successful holiday season for small business owners which offer a host of wares including electronics, clothing and toys, and also restaurants, dry cleaners and hardware stores; and

**WHEREAS**, all small businesses play an integral role in our local communities.

**NOW, THEREFORE, BE IT RESOLVED** that the Ocean County Board of Commissioners urges and encourages all residents to patronize local, small businesses throughout this holiday season, visiting the numerous downtowns, farms and even boardwalks to purchase holiday gifts for a positive impact on the local economy.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to all the chambers of commerce and business associations in Ocean County in appreciation of their support of the small and local business community.

## **RESOLUTION**

**December 1, 2021**

**WHEREAS**, N.J.S.A. 40A:4-58 provides for making transfers between Budget Appropriation Accounts during the last two (2) months of any fiscal year; and

**WHEREAS**, the date of this Resolution is within the last two (2) months of calendar year 2021.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the appropriation accounts within the 2021 Budget:

### **TRANSFER FROM:**

<b><u>ACCOUNT</u></b>	<b><u>ACCOUNT NAME</u></b>		<b><u>AMOUNT</u></b>
016-155-4436	Planning Board	S/W	120,000.00
016-135-4420	Election Expense	O/E	50,000.00
016-055-4022	County Clerk	S/W	<u>70,000.00</u>
<b>Total</b>			<b><u>\$240,000.00</u></b>

### **TRANSFER TO:**

<b><u>ACCOUNT</u></b>	<b><u>ACCOUNT NAME</u></b>		<b><u>AMOUNT</u></b>
016-055-4022	County Clerk	O/E	30,000.00
016-135-4420	Election Expense	S/W	50,000.00
016-055-4426	County Clerk Election Expense	O/E	<u>160,000.00</u>
<b>Total</b>			<b><u>\$240,000.00</u></b>

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor and the County Chief Financial Officer.

**RESOLUTION (continued)****Page 2****December 1, 2021****NOTES:****LINE ITEM****AMOUNT****REMARKS**County Clerk  
4022

O/E

\$30,000.00

End of year expense

Election Expense  
4420

S/W

\$50,000.00

End of year expense

County Clerk Election Expense  
4426

O/E

\$160,000.00

Early Voting and end of  
year expense

**RESOLUTION**

December 1, 2021

**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 COMMISSIONERS** 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 2021 in the sum of ..... \$56,000.00

which item is now available as a revenue from the State of New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety, pursuant to the provisions of statute; and

**SECTION 2**

**BE IT FURTHER RESOLVED** that a like sum of ..... \$56,000.00 be and the same is hereby appropriated under the line item caption entitled, Child Restraint Program FY22.

**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.

**RESOLUTION**

December 1, 2021

**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 COMMISSIONERS** 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 2021 in the sum of ..... \$150,489.00

which item is now available as a revenue from the State of New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$150,489.00 be and the same is hereby appropriated under the line item caption entitled, Driving While Intoxicated Enforcement FY21/22.

**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.

**RESOLUTION**

December 1, 2021

**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 COMMISSIONERS** 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 2021 in the sum of .....\$234,763.00 which item is now available as a revenue from the State of New Jersey, Office of Homeland Security and Preparedness, pursuant to the provisions of statute; and

**SECTION 2**

**BE IT FURTHER RESOLVED** that a like sum of .....\$234,763.00 be and the same is hereby appropriated under the line item caption entitled, State Homeland Security Program FY21.

**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.

## **RESOLUTION**

December 1, 2021

**WHEREAS**, the Department of Juvenile Services, Ocean County Youth Services Commission has received notice from the New Jersey Juvenile Justice Commission to submit a Juvenile Detention Alternatives Initiative Innovations Proposal to apply for January 1, 2022 – December 31, 2022 funds; and

**WHEREAS**, the notice for funding from the JJC Juvenile Detention Alternatives Initiative Innovations, has been received; and

**WHEREAS**, these funds shall be allocated for the purpose of providing services for the Department of Juvenile Services, Youth Services Commission, for the period of January 1, 2022 through December 31, 2022 in the amount of:

### **JDAI Innovations Grant**

Innovations Funds CY2021: JDAI-22-IF-15	\$120,000.00
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**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to accept the CY 2022 Juvenile Detention Alternatives Initiative Innovations Funding Allocation from the New Jersey Department of Law and Public Safety, Juvenile Justice Commission.

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the NJ Juvenile Justice Commission, County Administrator, County Department of Finance, County Auditor, County Department of Juvenile Services, and the Ocean County Youth Services Commission Administrator.



## **RESOLUTION**

**December 1, 2021**

**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) 2021 Overdose Data to Action - Operation Helping Hand Grant Program;

**WHEREAS**, the purpose of the agreement is permitting the Ocean County Prosecutor's Office to be authorized to accept Subaward Number FFYOH-13-2021 Grant funding and to accept said funding in the amount of \$52,631.57, 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, 2021 and terminating August 31, 2022;

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

1. That the Director and 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 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.

**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.

# **RESOLUTION**

**DECEMBER 1, 2021**

**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, case management and 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 2022; 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, 2022 through December 31, 2022.

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

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

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

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

**December 1, 2021**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute the Uniform Interstate Family Support Act Agreement with the Ocean County Board of Social Services for the contract period January 1, 2022 through December 31, 2022.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Board of Social Services, County Adjuster and County Counsel.



## OCEAN COUNTY BOARD OF SOCIAL SERVICES

1027 Hooper Avenue

Toms River, New Jersey

### RESOLUTION

September 28, 2021

INTERGOVERNMENTAL AGREEMENT WITH  
THE COUNTY OF OCEAN FOR UNIFORM  
INTERSTATE FAMILY SUPPORT ACT (UIFSA) SERVICES

Resolution 2021-09-06

WHEREAS, The Ocean County Board of Social Services desires to enter into an Intergovernmental Agreement with the County of Ocean for UIFSA services for the period of 01/01/22 – 12/31/22; and

WHEREAS, the purpose of this agreement is to provide child support services and legal representation to eligible individuals as provided by the Uniform Interstate Family Support Act (UIFSA 2008); and

WHEREAS, the projected level of service is 300 individuals; and

WHEREAS, there is no cost to Board for this agreement; and

BE IT HEREBY RESOLVED, that the following authorization is granted:

a. Authorization for the Director and/or Chairperson and/or Vice Chairperson to renew an Intergovernmental Agreement with the County of Ocean for the period of 01/01/22 – 12/31/22 for the purposes cited above.

BE IT FINALLY RESOLVED, that authorization is granted to release this Resolution prior to formal adoption.

I certify this to be a true copy of a  
Resolution adopted by the Board of  
Social Services of the County of Ocean  
this 28<sup>th</sup> day of September 2021

Meredith Sheehan  
Clerk of the Board

## **RESOLUTION**

December 1, 2021

**WHEREAS**, the County of Ocean is the owner of the property located at 1027 Hooper Avenue, Toms River, New Jersey, 08754; and

**WHEREAS**, the Ocean County Board of Social Services is the current occupant of Buildings 3, 5 and 7 located on that property pursuant to a Shared Services Agreement initially authorized by the County of Ocean on December 18, 2019; and

**WHEREAS**, the Shared Services Agreement was previously extended for a period of one (1) year by mutual agreement and authorizing Resolutions of both parties beginning on January 1, 2021 through December 31, 2021; and

**WHEREAS**, the County of Ocean desires to continue such occupancy pursuant to the terms of a Shared Services Agreement with the Ocean County Board of Social Services for an additional year January 1, 2022 through December 31, 2022; and

**WHEREAS**, the Uniform Shared Services and Consolidation Act N.J.S.A. 40A:65-1, et seq., specifically authorizes units to enter into a Shared Services Agreement for certain governmental services; and

**WHEREAS**, N.J.S.A. 40A:65-5 requires a Shared Services Agreement to be authorized by Resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN** that the Shared Services Agreement with the Ocean County Board of Social Services for occupancy of Buildings 3, 5, and 7 at the Toms River location is hereby extended for the time period beginning January 1, 2022 through December 31, 2022.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to Ocean County Comptroller, County Counsel, and the Ocean County Board of Social Services.

**RESOLUTION AUTHORIZING THE COUNTY OF OCEAN  
TO PURCHASE ELECTRIC GENERATION AND NATURAL  
GAS SUPPLY SERVICES THROUGH A REVERSE ONLINE AUCTION**

RESOLUTION

December 1, 2021

**WHEREAS**, the State of New Jersey has enacted P.L. 2018, c.156 – the Local Unit Electronic Procurement Act – in order to promote efficiency cost savings in the procurement of certain goods and services, including electric generation and natural gas supply services; and

**WHEREAS**, the New Jersey Department of Community Affairs directs local governments to follow the guidance set forth in the Division of Local Government Services' Local Finance Notice 2012-12 when procuring electric generation and natural gas supply services, which references State regulations exempting the engagement of State-approved agents providing these services from the public bidding process; and

**WHEREAS**, the County of Ocean entered into a consultant agreement with Taurus Advisory Group, LLC – a BPU certified, State-approved provider of energy procurement consultative services – to secure natural gas and electricity supply contracts, which, as part of its services, will utilize their own online auction platform for the procurement of natural gas and electricity supply contracts.

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

1. The Ocean County Board of Commissioners hereby authorizes the procurement of electric generation and natural gas supply services for the County of Ocean through a reverse online auction platform.
2. The Ocean County Board of Commissioners authorizes Jennifer L. Bowens, Purchasing Agent, to award and sign power supply contracts, power purchase agreements, and/or other energy supply transaction confirmations for natural gas and electricity accounts – in accordance with State procurement regulations and recommendations – on any date on which said transactions meet with pre-determined standards and benchmarks set by Ocean County, New Jersey in order to ensure desired energy budget performance.

3. Taurus Advisory Group, LLC will receive from the successful bidder(s) compensation of \$0.002/kWh for electric generation supply services purchased by the County of Ocean for the term of the contract. Taurus Advisory Group, LLC will receive from the successful bidder(s) compensation of \$0.15/dekatherm for natural gas supply services purchased by the County of Ocean for the term of the contract.

4. This Resolution shall take effect immediately upon passage.

## **RESOLUTION**

**December 1, 2021**

**WHEREAS**, in order to ensure quality work and timely performance, the need exists to provide qualifications for bidders interested in performing construction services in connection with the Development and Historic Restoration/Preservation of the Mary Etta Cox House County Historic Site, 353 N. Main St., Barnegat Township, New Jersey; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-25 of the Local Public Contracts Law, the governing body of any contracting unit may establish reasonable regulations appropriate for controlling the qualifications of prospective bidders on public works contracts upon approval thereof by the "Director of the Division of Local Government Services, State of New Jersey, following a public hearing on the proposed regulations; and

**WHEREAS**, the proposed regulations have been developed by the County of Ocean for the work involved in the project; and

**WHEREAS**, the requisite public hearing on the proposed regulations was held on December 1, 2021 following notice by publication, as prescribed by law; and

**WHEREAS**, prior to enactment by the County of Ocean, it is necessary to adopt the prequalification regulations by resolution of the governing body.

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

1. The prequalification regulations attached hereto and incorporated herein for one overall lump sum contract for work related to the Development and Development and Historic Restoration/Preservation of the Mary Etta Cox House County Historic Site, 353 N. Main St., Barnegat Township, New Jersey.
2. The Director and Clerk of the Board are hereby authorized to submit a copy hereof to The State of New Jersey, Division of Local Government Services in accordance with the Rules of the Board.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Auditor, Finance Department, Management & Budget Department, Parks & Recreation Department, County Counsel, The State of New Jersey, Division of Local Government Services, and Historic Building Architects, LLC.



# **PRE-QUALIFICATION REGULATIONS FOR**

# **ORIGINAL**

## **Outbuildings Rehabilitation & Exterior Repairs at the Mary Etta Cox House 353 North Main Street Township of Barnegat, Ocean County, New Jersey**

**Ocean County Department of Parks and Recreation  
1198 Bandon Road  
Toms River, NJ 08753**

The Outbuildings Rehabilitation & Exterior Repairs at the Mary Etta Cox House project is located in the Township of Barnegat, Ocean County, New Jersey. The property is listed on the National Register of Historic Places. All work done on this project must confirm to the Secretary of the Interior's Standards for the Treatment of Historic Properties (revised 2011) and is subject to review by the New Jersey Historic Trust and State Historic Preservation Office. The scope of work consists of a single contract and will include rehabilitation of the Outbuildings and exterior repairs to the House. The Outbuildings include the adjoined Barn and Garage, totaling approximately 1,600 square feet. Work will include site improvements, repairs to traditional framing, masonry restoration, traditional cedar shakes systems, doors, windows, hardware restoration, and interior finishes, including plaster, wood floors, and painting. All new HVAC, plumbing and electrical systems will be sensitively installed, minimizing damage to historic fabric. New utility services will be brought from the road into the property; where new utilities are being installed, archaeology will be completed. All work is to be completed according to the Project Manual, plans and specifications.

The principal activities involved in this project include:

1. Project Supervision and Administration of Historic Preservation Projects
2. Archaeologically Sensitive Site Work
3. Masonry Restoration
4. Traditional Large Timber Wood Framing and Repairs
5. Replacement of Shake Roofs and Clapboards
6. New and Traditional Flashing
7. Restoration of Windows, Doors and Hardware
8. HVAC, plumbing and electrical installations in Historic Buildings

### **ARCHITECTS:**

Historic Building Architects, LLC  
312 West State Street  
Trenton, NJ 08618  
609-393-3999 (phone)  
609-393-4333 (fax)  
art@hba-llc.com

### **OWNER'S PROJECT CONTACT:**

Joseph A. Pirozek, Chief of Land Acquisition & Design  
Ocean County Department of Parks and Recreation  
1198 Bandon Road

Toms River, NJ 08753  
732-506-9090 (phone)  
732-270-9464 (fax)  
[jpirozek@co.ocean.nj.us](mailto:jpirozek@co.ocean.nj.us)

Prospective Bidder forms and a Project Fact Sheet describing the project and scope of work is included. A set of plans and specifications will be available December 8, 2021 for inspection via the **County's ProcureNow Electronic Bid Portal**  
**(<https://secure.procurenw.com/portal/oceancounty/>)**

All prospective bidders are encouraged but not required to visit the project site.

The funding stipulations for the New Jersey Historic Trust require that prospective bidders must submit a completed Qualifications Statement as set forth herein. A complete Qualifications Statement must be submitted to the Ocean County Department of Parks and Recreation, 1198 Bandon Road, Toms River, NJ 08753 before 4:00 p.m. prevailing time on December 29, 2021. Failure to complete the bidder's Qualifications Statement could result in disqualification of the prospective bidder.

The qualifications of prospective bidders will be evaluated by representatives of the Ocean County Department of Parks and Recreation, the New Jersey Historic Trust, and the project architects in accordance with the Evaluation Criteria set forth herein. Prospective bidders whose bidder's Qualifications Statements are determined to be acceptable will be identified as Qualified Bidders.

The Ocean County Department of Parks and Recreation will notify in writing the Prospective Bidders who have been determined to be Qualified Bidders, as well as those Prospective Bidders who are deemed ineligible to receive plans and specifications. The County of Ocean will issue bid proposal forms, plans and specifications only to Qualified Bidders. Only bids received from Qualified Bidders will be opened.

The successful Pre-qualified Bidders must submit with the bid the name or names of all subcontractors to whom the bidder will subcontract and evidence of performance surety for themselves as well as all subcontractors.

## PROJECT FACT SHEET

**PROJECT:** Outbuildings Rehabilitation & Exterior Repairs at the Mary Etta Cox House

**LOCATION:** 353 North Main Street  
Township of Barnegat, Ocean County, New Jersey

**OWNER:** The Ocean County Board of Chosen Freeholders

**OWNER'S PROJECT REPRESENTATIVE:** Joseph Pirozek, Recreation Leader, [jpirozek@co.ocean.nj.us](mailto:jpirozek@co.ocean.nj.us)  
Tel: 732-506-9090 ext. 5952

**ARCHITECT & MATERIAL CONSERVATORS:** Historic Building Architects, LLC  
312 West State Street  
Trenton, NJ 08618  
Tel: 609-393-3999 Fax 609-393-4333  
Contact: Annabelle Radcliffe-Trenner, AIA, RIBA, LEED AP, Principal,  
[art@hba-llc.com](mailto:art@hba-llc.com)

**PROJECT FUNDING:** The New Jersey Historic Trust, Preserve New Jersey Historic Preservation Fund, and Ocean County

**HISTORIC LISTING:** National Register: 3/9/2005 (NR Reference #05000124)  
State Register: 1/6/2005  
NJ Department of Historic Preservation Office: ID #4391

**BACKGROUND INFORMATION:** The Mary Etta Cox House is located on Main Street near the intersection with Bay Avenue in Barnegat, New Jersey. The half-acre property contributes to the downtown Barnegat Historic District as a "pivotal, pre-1878" property. The Cox House was individually nominated to the National Register under Criteria C, which claims its architecture as "embod[ying] the distinct characteristics of a type..." referring to the changes Mary Etta Cox made to the building in 1904 after the death of her husband, William. The building reflects the transitional period between the Queen Anne and Colonial Revival styles, but more specifically the social phenomenon of homeowners adapting their older homes to new styles. The Mary Etta Cox House is, however, also important because of the contributions of its residents—Mary Etta Cox, Mary Ann Cox, and Ezra Parker—to the state of New Jersey.

While there is some debate as to whether William Cox built the original house at 535 North Main Street, the building has changed hands very few times. William either built or purchased the property in the first half of the 19th century and the property remained in the Cox family until Mary Ann (Mary Etta's daughter in law) passed away and the township acquired the property. In 2017 the township transferred the property to the Ocean County Board of Chosen Freeholders, who have access to more resources required for the upkeep and preservation of the property.

Because the property has changed hands so few times, it has not repeatedly undergone substantial changes. The original 19th century residence was predominantly altered in 1904 into the building we see today. The building was initially a two-story, two-room building, and this original footprint was altered into an L-shape by William Cox in the 18th century. Mary Etta then again enlarged the house in 1904 through an addition that altered the L-shaped footprint into the symmetrical, horizontal shape it is today.

**PROJECT  
OBJECTIVE:**

The project is part preservation, rehabilitation, and adaptive reuse. The fundamental goals are to provide the following for its visitors:

1. An entry point and visitor center for the Barnegat Branch Trail that provides information and conveniences for visitors. Added restrooms will be the only public restrooms in the historic district.
2. A safe and climate-controlled space for the Ocean County Cultural & Heritage commission to have archival storage and additional non-climate-controlled storage space. These spaces will aid in the future creation of the Cox Memorial Library.
3. Exterior preservation and restoration of the existing Cox House and stabilization of the Outbuildings, focusing on preserving the historic fabric of the property and maintaining the exterior appearance while altering the interior uses to better serve the Barnegat community.
4. Mitigating water infiltration and restoring water management to the Cox House and outbuildings to extend the lifespan of the building, thus ensuring the facilities continue to serve the community.

**SCOPE OF WORK:** Work is to be conducted to respect and conform to the Secretary of Interior's Standards for the Treatment of Historic Properties (revised 2011). The project will include:

Outbuildings Rehabilitation

1. Existing Conditions
  - a. Removal of all existing siding down to existing framing.
  - b. Removal of all rotten and deteriorated roofing materials down to existing roof framing, including all rotten battens, soffit boards, exposed framing, and any other roofing materials.
  - c. Removal of rotten or deteriorated framing members, including roof framing, as indicated on the Drawings.
  - d. Salvage of existing doors and windows, as indicated on the drawings, for reuse.
2. Concrete:
  - a. Poured slab on grade, including finished slab on grade floor, as indicated on the Drawings.
  - b. Below grade foundation walls and footings, as indicated on the Drawings.
3. Wood and Plastics:
  - a. Miscellaneous carpentry, including blocking and nailers.
  - b. Repair of rotten or deteriorated framing members, including roof framing.
  - c. Installation of new solid decking and battens on the roof, as indicated on the Drawings.
  - d. Additional framing at the roof for cricket and shed roof over restroom entrance.
  - e. Additional framing work, as necessary and as indicated on the Drawings.
  - f. Repair of existing wood trim at the roof and at existing doors and windows.
  - g. Casing and trim at new doors and interior stair, as indicated on the Drawings.
  - h. New cedar clapboard at the exterior.

4. Thermal & Moisture Protection:
  - a. Installation of new roofing materials, including cedar shakes, ice and water shield underlayment, and any other associated roofing materials, and as indicated on the Drawings.
  - b. Installation of new flashing associated with new roofing system, as specified, and as indicated on the Drawings.
  - c. Installation of new gutters and downspouts and installation of downspout extensions at grade, as indicated on the Drawings.
  - d. Installation of lead coated copper, flat pan metal roof over cricket and at shed roof over restroom entrance.
5. Openings:
  - a. Restoration of existing barn doors and associated hardware.
  - b. Provide and install new doors and all associated hardware, as indicated on the Drawings.
  - c. Restoration of existing windows, including replication of muntins and other sash components. Provide repairs to window frames and casing.
6. Finishes:
  - a. Prime and opaque stain at all new cedar clapboard.
  - b. Prime and paint or opaque stain at all exterior trim and exposed marine plywood soffits and ceilings.
  - c. Paint all interior trim, exposed plywood, and gypsum board panels.
  - d. Install resinous flooring and wall finish, as indicated on the Drawings.
7. Plumbing:
  - a. Provide plumbing and service as indicated on the Drawings.
8. Heating, Ventilating, and Air-Conditioning:
  - a. Provide HVAC as indicated on the Drawings.
9. Electrical:
  - a. Provide electrical and service as indicated on the Drawings.
10. Exterior Improvements:
  - a. Install Decorative Concrete Paving at the porch and exterior of the building, as indicated on the Drawings.

### House Exterior Repairs

1. Existing Conditions:
  - a. Removal of rotten and deteriorated siding.
  - b. Removal of chimney CH1, including all associated brick, mortar, and accessories. Fireplace, mantle, and casing on the interior to remain.
  - c. Removal of electrical equipment at the exterior of the building, as indicated on the Drawings.
2. Masonry:
  - a. Remove paint on brick piers at existing porches using the gentlest means possible.
  - b. Rake out and repoint existing brick piers at porches.
  - c. Provide historic replacement brick where necessary at brick piers and at brick foundation walls.
  - d. Rake out and repoint foundation walls at basement interior.
3. Wood and Plastics:
  - a. Miscellaneous carpentry, including blocking and nailers.
  - b. Repair of rotten or deteriorated framing members, including roof framing.
  - c. Installation of new solid decking and battens on the roof, as indicated on the Drawings.
  - d. Repair of existing wood trim at the roof, at existing doors and windows, soffits, and as noted on the Drawings.
  - e. Replacement of cedar clapboard at the exterior, including clapboard associated with removed chimney CH1 and with newly installed flashing.
4. Thermal & Moisture Protection:
  - a. Repair of and installation of replacement roofing materials, including asphalt shingle roofing

- where disturbed for installation of new cold fluid applied membrane roof and where installed over removed chimney.
  - b. Installation of new flashing, as specified, and as indicated on the Drawings.
  - c. Installation of new cold fluid applied membrane roof with associated materials and accessories, as indicated on the Drawings.
5. Openings:
- a. Restoration of existing doors and windows, as indicated on the Drawings. Provide repairs to frames and casing.
  - b. Repair or replication of existing historic shutters.
6. Finishes:
- a. Prime and opaque stain at all cedar clapboard, including existing.
  - b. Prime and paint or opaque stain at all exterior trim, including existing.
  - c. Paint with silicate paint brick piers at porches.
  - d. Stucco repairs at brick foundation walls, as necessary, and as indicated on the drawings.

**STATEMENT OF BIDDER'S QUALIFICATIONS/  
CRITERIA FOR EVALUATING PROSPECTIVE BIDDERS**

The following six (6) criteria will be used for evaluating the qualifications of Prospective Bidders. The evaluation will be based on information in the Statement of Qualifications provided by prospective Bidders as well as information supplied by the Prospective Bidders' references.

- 1) The Prospective Bidder, acting as general contractor, will be required to demonstrate verifiable, successful experience in Project Supervision and Administration of Historic Preservation Projects. This experience shall include two (2) projects involving separate historic buildings or sites and of similar activities and scope of work as the subject project completed in compliance with the Secretary of the Interior's Standards for the Treatment of Historic Properties (revised 2011) within the past five (5) years preceding the date of the execution of this qualifications statement. At least one of the projects must have been reviewed by a State Historic Preservation Office, or New Jersey Historic Trust, or the historic review body of a county or municipal authority. The aggregate construction cost of each previous project mentioned above must be a minimum of \$1.5 million.
- 2) The Prospective Bidder's proposed project superintendent/manager will be required to demonstrate verifiable, successful experience in Project Supervision and Administration of Historic Preservation Projects. This experience shall include at least two (2) projects involving separate historic buildings or sites and of similar activities and scope of work as the subject project, completed in compliance with the Secretary of the Interior's Standards for the Treatment of Historic Properties (revised 2011) within the past five (5) years preceding the date of the execution of this qualifications statement. At least one of the projects must have been reviewed by a State Historic Preservation Office, or New Jersey Historic Trust, or the historic review body of a country or municipal authority. The aggregate construction cost of each previous project mentioned above must be a minimum of \$1.5 million.
- 3) The Prospective Bidder must provide a list of names, titles, and years of experience of all principal members of the prospective bidder's staff who will be available and assigned to this particular project.
- 4) The Prospective Bidder must not have wrongfully defaulted on a contract or had work terminated for non-performance within the past five (5) years.
- 5) The Prospective Bidder must not have been denied a consent of surety, a bid bond, or a performance bond within the past twelve (12) months, based on the bidder's inability to meet the surety's reasonable underwriting standards.
- 6) The Prospective Bidder must demonstrate satisfactory performance on all current projects in progress.

## **PROSPECTIVE BIDDER'S QUALIFICATIONS STATEMENT**

This form shall be completed and submitted by prospective bidders who wish to be considered for this work. Failure to complete the Prospective Bidder's Qualifications Statement shall result in disqualification of the prospective Bidder. **It is important that ALL information be provided and ALL items addressed for each submission. Submissions must be on this form or a high-quality photocopy of this form and must be typewritten. Failure to submit ALL information shall result in rejection of the contractor's qualifications package. Where the length of a response exceeds the space provided in the Qualifications Statement, the response must be completed on an additional sheet of paper. All responses must be clearly labeled to identify the corresponding question.**

1. Name and Address of Firm: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  - A. Under what other name(s) has your business operated?  
\_\_\_\_\_
  - B. Business form (corporation, partnership, etc.)  
\_\_\_\_\_
  - C. Date of formation: \_\_\_\_\_
  - D. Principal location: \_\_\_\_\_
  - E. Names of Officers of Corporation, or Partners:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
2. Provide a list of names, titles and years of experience for all principal members of the prospective bidder's staff who will be available and assigned to this particular project. Please properly list below.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



3. Has your firm or any predecessor firm ever defaulted on a contract or had work terminated for non-performance within the last five (5) years? If so, describe the project, the owner, date, and circumstances/reasons.

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4. Has your firm or any predecessor firm been denied a consent of surety, a bid guarantee, or a performance bond within the past twelve (12) months? If so, describe the circumstances/reasons.

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**GENERAL CONTRACTOR:**

5. Provide verifiable, specific evidence of successful experience on at least two (2) projects involving separate historic sites and of similar activities and scope as the subject work completed in compliance with the Secretary of the Interior's Standards for the Treatment of Historic Properties (revised 2011) within the past five (5) years preceding the date of the execution of this Qualifications Statement. At least one of these projects must have been reviewed and approved by a State Historic Preservation Office, the New Jersey Historic Trust or the historical review body of a county or local municipal authority. The aggregate construction cost of each previous project mentioned above must be a minimum of \$1.5 million.

**Project #1**

Project Name: \_\_\_\_\_

Location: \_\_\_\_\_

Construction Cost (At least \$1.5 million): \_\_\_\_\_

Approximate Construction Date of Historic Structure: \_\_\_\_\_

Completion Date (Must be within last five years): \_\_\_\_\_

Project Supervisor/Foreman: \_\_\_\_\_

Scope of Work and Nature of Project:

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Mark with an X whether the trades below were completed on the project referenced.

TRADE	COMPLETED (X)
Masonry Restoration	
Traditional Large Timber Wood Framing & Repairs	
Replacement of Shake Roofs and Clapboards	
New and Traditional Flashing	
Restoration of Windows, Doors & Hardware	

The purpose of this schedule is to demonstrate similar experience on Project #1:

Owner: \_\_\_\_\_

Owner's Contact Person: \_\_\_\_\_

Current Phone: \_\_\_\_\_

Architect: \_\_\_\_\_

Architect's Contact Person: \_\_\_\_\_

Current Phone: \_\_\_\_\_

Historical Review Agency (At least one project must have been reviewed): \_\_\_\_\_

**Project #2**

Project Name: \_\_\_\_\_

Location: \_\_\_\_\_

Construction Cost (At least \$1.5 million): \_\_\_\_\_

Approximate Construction Date of Historic Structure: \_\_\_\_\_

Completion Date (Must be within last five years): \_\_\_\_\_

Project Supervisor/Foreman: \_\_\_\_\_

Scope of Work and Nature of Project:

Mark with an X whether the trades below were completed on the project referenced.

TRADE	COMPLETED (X)
Masonry Restoration	
Traditional Large Timber Wood Framing & Repairs	
Replacement of Shake Roofs and Clapboards	
New and Traditional Flashing	
Restoration of Windows, Doors & Hardware	

The purpose of this schedule is to demonstrate similar experience on Project #2.

Owner: \_\_\_\_\_

Owner's Contact Person: \_\_\_\_\_

Current Phone: \_\_\_\_\_

Architect: \_\_\_\_\_

Architect's Contact Person: \_\_\_\_\_

Current Phone: \_\_\_\_\_

Historical Review Agency (At least one project must have been reviewed): \_\_\_\_\_

#### PROPOSED PROJECT SUPERVISOR:

6. Provide the identity of the project supervisor to be assigned to this project along with verifiable and specific evidence of successful experience on at least two (2) projects involving separate historic buildings or sites and of similar activities and scope as the subject work completed in compliance with the Secretary of the Interior's Standards for the Treatment of Historic Properties (revised 2011) within the past five (5) years preceding the date of the execution of this Qualifications Statement. At least one of these projects must have been reviewed and approved by a State Historic Preservation Office, the New Jersey Historic Trust or the historical review body of a county or local municipal authority. The aggregate construction cost of each previous project mentioned above must be a minimum of \$1.5 million.

Name and Address of Project Supervisor: \_\_\_\_\_

Years of experience: \_\_\_\_\_

With whom? \_\_\_\_\_

**Project #1**

Project Name: \_\_\_\_\_

Location: \_\_\_\_\_

Construction Cost: \_\_\_\_\_

Approximate Construction Date of Historic Structure: \_\_\_\_\_

Completion Date (Must be within last five years): \_\_\_\_\_

Project Supervisor/Foreman: \_\_\_\_\_

Scope of Work and Nature of Project:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Mark with an X whether the trades below were completed on the project referenced.

TRADE	COMPLETED (X)
Masonry Restoration	
Traditional Large Timber Wood Framing & Repairs	
Replacement of Shake Roofs and Clapboards	
New and Traditional Flashing	
Restoration of Windows, Doors & Hardware	

The purpose of this schedule is to demonstrate similar experience on Project #1.

Owner: \_\_\_\_\_

Owner's Contact Person: \_\_\_\_\_

Current Phone: \_\_\_\_\_

Architect: \_\_\_\_\_

Architect's Contact Person: \_\_\_\_\_

Current Phone: \_\_\_\_\_

Historical Review Agency (At least one project must have been reviewed): \_\_\_\_\_

**Project #2**

Project Name: \_\_\_\_\_

Location: \_\_\_\_\_

Construction Cost: \_\_\_\_\_

Approximate Construction Date of Historic Structure: \_\_\_\_\_

Completion Date (Must be within last five years): \_\_\_\_\_

Project Supervisor/Foreman: \_\_\_\_\_

Scope of Work and Nature of Project:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Mark with an X whether the trades below were completed on the project referenced.

TRADE	COMPLETED (X)
Masonry Restoration	
Traditional Large Timber Wood Framing & Repairs	
Replacement of Shake Roofs and Clapboards	
New and Traditional Flashing	
Restoration of Windows, Doors & Hardware	

The purpose of this schedule is to demonstrate similar experience on Project #2.

Owner: \_\_\_\_\_

Owner's Contact Person: \_\_\_\_\_

Current Phone: \_\_\_\_\_

Architect: \_\_\_\_\_

Architect's Contact Person: \_\_\_\_\_

Current Phone: \_\_\_\_\_

Historical Review Agency (At least one project must have been reviewed): \_\_\_\_\_

**NO ADDITIONAL ATTACHMENTS PERMITTED**

**GENERAL CONTRACTOR:**

7. Provide the following information on all current projects in progress:

**Project Name:** \_\_\_\_\_

**Location:** \_\_\_\_\_

**Owner:** \_\_\_\_\_ **Current Phone:** \_\_\_\_\_

**Owner's Contact Person:** \_\_\_\_\_ **Current Phone:** \_\_\_\_\_

**Architect:** \_\_\_\_\_ **Current Phone:** \_\_\_\_\_

**Architect's Contact Person:** \_\_\_\_\_

**Contract Amount:** \_\_\_\_\_

**Scheduled Completion Date:** \_\_\_\_\_

**Project Name:** \_\_\_\_\_

**Location:** \_\_\_\_\_

**Owner:** \_\_\_\_\_ **Current Phone:** \_\_\_\_\_

**Owner's Contact Person:** \_\_\_\_\_ **Current Phone:** \_\_\_\_\_

**Architect:** \_\_\_\_\_ **Current Phone:** \_\_\_\_\_

**Architect's Contact Person:** \_\_\_\_\_

**Contract Amount:** \_\_\_\_\_

**Scheduled Completion Date:** \_\_\_\_\_

**Project Name:** \_\_\_\_\_

**Location:** \_\_\_\_\_

**Owner:** \_\_\_\_\_ **Current Phone:** \_\_\_\_\_

**Owner's Contact Person:** \_\_\_\_\_ **Current Phone:** \_\_\_\_\_

**Architect:** \_\_\_\_\_ **Current Phone:** \_\_\_\_\_

**Architect's Contact Person:** \_\_\_\_\_

**Contract Amount:** \_\_\_\_\_

**Scheduled Completion Date:** \_\_\_\_\_

**Project Name:** \_\_\_\_\_

**Location:** \_\_\_\_\_

**Owner:** \_\_\_\_\_ **Current Phone:** \_\_\_\_\_

**Owner's Contact Person:** \_\_\_\_\_ **Current Phone:** \_\_\_\_\_

**Architect:** \_\_\_\_\_ **Current Phone:** \_\_\_\_\_

**Architect's Contact Person:** \_\_\_\_\_

**Contract Amount:** \_\_\_\_\_

**Scheduled Completion Date:** \_\_\_\_\_

**Project Name:** \_\_\_\_\_

**Location:** \_\_\_\_\_

**Owner:** \_\_\_\_\_ **Current Phone:** \_\_\_\_\_

**Owner's Contact Person:** \_\_\_\_\_ **Current Phone:** \_\_\_\_\_

**Architect:** \_\_\_\_\_ **Current Phone:** \_\_\_\_\_

**Architect's Contact Person:** \_\_\_\_\_

**Contract Amount:** \_\_\_\_\_

**Scheduled Completion Date:** \_\_\_\_\_

**Project Name:** \_\_\_\_\_

**Location:** \_\_\_\_\_

**Owner:** \_\_\_\_\_ **Current Phone:** \_\_\_\_\_

**Owner's Contact Person:** \_\_\_\_\_ **Current Phone:** \_\_\_\_\_

**Architect:** \_\_\_\_\_ **Current Phone:** \_\_\_\_\_

**Architect's Contact Person:** \_\_\_\_\_

**Contract Amount:** \_\_\_\_\_

**Scheduled Completion Date:** \_\_\_\_\_

**CERTIFICATION**

I (WE) THE UNDERSIGNED CERTIFY THE TRUTH AND CORRECTNESS OF ALL STATEMENTS AND ANSWERS CONTAINED HEREIN:

DATE: \_\_\_\_\_

NAME OF POTENTIAL BIDDER: \_\_\_\_\_

ADDRESS OF POTENTIAL BIDDER: \_\_\_\_\_

TELEPHONE: (\_\_\_\_) \_\_\_\_\_ FAX: (\_\_\_\_) \_\_\_\_\_

EMAIL: \_\_\_\_\_

By (Sign Name, **NO** Stamps): \_\_\_\_\_

(Print or type Name and Title): \_\_\_\_\_

\_\_\_\_\_, being duly sworn,  
deposes and says that the information provided herein is true and complete so as not to be misleading.

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_ 2021

Notary Public of the State of New Jersey

Seal:

My commission expires: \_\_\_\_\_

**Submission of pre-qualifications are due on December 29<sup>th</sup> 2021, before 4:00 p.m.  
Prevailing Time**

Submissions are to be mailed or delivered in sealed envelopes to the attention of:

**The Ocean County Board of Commissioners  
Ocean County Dept. of Parks & Recreation  
1198 Bandon Road  
Toms River, NJ 08753**

**ATTN: Pre-qualifications  
Outbuildings Rehabilitation & Exterior Repairs at the Mary Etta Cox House  
(Faxes will NOT be accepted)**



## **RESOLUTION**

**December 1, 2021**

**WHEREAS**, the Ocean County Board of Commissioners recognizes the importance of the tourism industry to the economic health of Ocean County; and

**WHEREAS**, tourism is an important part of the Ocean County economy; and

**WHEREAS**, the economic development of the County can be helped by promoting tourism; and

**WHEREAS**, many non-profit organizations, business associations and government agencies need financial assistance in order to promote their various programs; and

**WHEREAS**, such a program should be established with rules that are available to all potential applicants; and

**WHEREAS**, the Ocean County Tourism Advisory Council has reviewed and recommended the attached rules.

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, adopt these rules and application to be used for any promotional tourism grants it should fund in 2022.

***The following are the RULES and APPLICATION for the  
2022 Ocean County Tourism Promotional Matching Grant.***

***Application deadline is January 31, 2022 before 5pm.***

The Tourism Promotional Matching Grant has strict requirements and guidelines. We strive to distribute higher dollar amounts to fewer awardees in order to elevate the impact and effectiveness of these grant funds. The eligibility for the grant and the amount of the grant award will depend on the quality of the applicant's marketing strategy and their potential to draw visitors from out of the area. It is critical that the awardees contribute to our primary goal, which is to elevate the visibility of Ocean County as a tourism destination and increase travel and commerce for the region.

Applicants who do not fit that agenda will not be approved.

**Do You Qualify for the Grant?**

**Check these guidelines to determine your eligibility:**

1. You must be a nonprofit organization or a government agency to apply for this grant. Municipalities must provide a certified resolution by their governing body approving the grant application
2. The 2022 grant award maximum potential will be \$10,000. If awarded, you must match the grant funding by 100%. (If you receive an award of \$1500, you must spend at least \$3000 on eligible marketing expenditures in order to qualify for the reimbursement). Do not ask for more money than you can match and use. The funds are appropriated when the grant is awarded. By asking for more than you can use, you deprive other organizations of the opportunity to obtain funding. \*Failure to use the full award will negatively impact and possibly disqualify the current grantee from consideration the following year.
3. The funds are to be used for marketing campaigns that are indicated within your application proposal only. If you do choose to include an event in your marketing proposal, you **MUST** provide an alternate plan for the event if health concerns forbid gatherings, or require limited attendees.
4. Should you choose to use marketing grant funds for an event, Non-promotional items or items distributed at an event site itself are **NOT ELIGIBLE**. For example: Costs associated with holding the event, postage costs, event journals, materials such as carpeting or tents or giveaways at the event are NOT eligible. (Remember, these grants are for the purpose of generating tourism, the goal is to draw more visitors / attendees from outside of Ocean County)
5. Applicants who demonstrate marketing plans which utilize advanced technology such as digital advertising strategies, social media and / or smart media placement, outside of our region will be considered for higher dollar awards.
6. Programs that include plans for tracking methods which then indicate large attendance from outside of Ocean County will be considered for higher dollar awards.

7. For previous grant recipients: Non-compliance with the rules of the **2021** Grant will result in penalties and /or disqualification for this Grant.
8. Recipients must use the Ocean County Board of Commissioners' Tourism Grant logo in print and internet advertising according to the requirements indicated. Video and radio requirements are also indicated. Failure to comply with the proper use of the logo and / or verbiage provided will result in penalties of non-compliance and will impact future grant consideration and the issue of current grant reimbursement.
9. The person who completes this grant should ensure that the grant rules are fully understood by the person who will be managing the expenditures so that both are aware of the correct and necessary procedures.
10. **Proof of qualified expenditures will be due by December 1, 2022.** Documentation requirements are specified in Part G of the Grant overview section. Reimbursement checks will be issued to the grantee after approval at a meeting of the Board of Freeholders. Payment will take three to six weeks from the time the proper documentation is submitted, depending on the Commissioner Board Meeting Schedule. Failure to submit grant fulfillment documentation by the deadline will result in penalties for noncompliance, which may result in reduction of grant reimbursement and /or ineligibility for the following year's grant consideration.
11. The grant application must be submitted through our ONLINE SUBMISSION process. Hand-written and mailed or faxed applications will not be accepted.
12. 2022 Grant awards will not be announced until early April. Funding is not provided until AFTER the grant money has been spent and all fulfillment and proof of expenditures are provided. If awarded, the deadline to provide proof of grant fulfillment is December 1, 2022.

## **2022 OCEAN COUNTY TOURISM *PROMOTIONAL MATCHING* GRANT RULES**

### **I. INTRODUCTION**

The Ocean County Board of Commissioners and the Ocean County Tourism & Business Advisory Council offer this Promotional Matching Grant to provide funding assistance with the marketing of tourism-based events and programs. The goal of these grants is to help tourism partners implement smart and effective marketing campaigns to promote their tourism events or programs which will ultimately drive more travelers to Ocean County, increase commerce and expand our visibility as a premier travel destination. We encourage applicants to include backup documents that demonstrate proof of previous tracking methods, digital analytics, attendance history, publicity, etc. With the online submission method, our Committee is able to review the grants as they are received, and to evaluate websites and social media pages of the applicants, allowing a thorough review process.

### **Grant Committee**

The Tourism Promotional Matching Grant Committee consists of volunteers from the OC Tourism & Business Advisory Council. This committee is engaged in the requirements,

rules and approval of the grant application as well as the evaluation and scoring of grant submissions and final award decisions. The Committee is made up of the following:

1. A minimum of two and maximum of four members of the Tourism Advisory Council
2. The current Chairman of the Board of the Tourism Advisory Council
3. The Executive Director of the Tourism Advisory Council / Director of OC Business Development and Tourism
4. Also invited: Commissioner/Tourism Liaison (advised, attendance not required)

### **Applicants' Qualifiers & Restrictions**

1. Only Ocean County based, not-for-profit entities may apply.
2. Governmental Entities, Nonprofit Organizations as defined in N.J.S.A. 15A:1-1 et seq. and including, but not limited to Chambers of Commerce, merchant business associations, heritage, cultural and historic museums or commissions may apply.
3. Applicants must submit their taxpayer I.D. number AND IRS Tax Exemption letter with their application.
4. No applicant may act as a "feeder" for a third party or organization.
5. The applicant must be the sponsor of the activity.
6. Bills must be made out to and paid by the applicant.
7. No more than one grant will be awarded to any applicant.
8. If multiple applications are submitted by separate, but closely related organizations with different federal identification numbers, each may apply for a grant.
9. No more than one application per Federal ID number may be submitted, but including the promotion of multiple programs/activities in one application is permitted.

## **II. FUNDING**

Due to budget constraints, any grant award is subject to the adoption of the county budget and funding by the Board of Commissioners. The County Commissioners and the Tourism and Business Advisory Council are not responsible for actions taken regarding applicants in anticipation of receiving funding. A grant award in prior years is not a guarantee that a grant will be received this year. Official notice is receiving the award letter along with the Ocean County Purchase Order, not through any newspaper coverage or other methods.

### **MATCHING FUND FORMULA:**

The amount requested must be matched dollar-for-dollar in the promotional budget of the application. In the application, you will be able to indicate the maximum dollar amount that your organization is requesting. For example, a \$10,000.00 award will require expenditures of \$20,000 on qualified promotional costs. Do not request more than you can spend. These funds are appropriated in the amount requested and will not then be available for other deserving applicants. If all the funds are not fulfilled by the awardee, there will be a penalty of noncompliance which will disqualify your organization from consideration for next year's grant.

## **Projected Award Levels**

This will be a competitive grant. The 2022 Grants are intended to result in awards ranging up to a maximum potential of \$10,000, based on the quality of the applicants' proposed marketing plans and their financial ability to fulfill the required match.

## **III. PROCEDURES**

### **Submission**

The grant fillable application is available online at [www.oceancountytourism.com](http://www.oceancountytourism.com). Applications must be completed and submitted through the required online submission process by the deadline below. Handwritten applications will not be considered. The applicant will receive a confirmation and time/date stamp of submission. We suggest that you print your confirmation for your records.

**DEADLINE for Receipt of Application: JANUARY 31st, 2022 before 5:00pm**

### **Notification**

Successful applicants will be notified by mail. Upon notification, the awardee will receive:

- A Grant Agreement, consisting of (2) two originals which must be signed, witnessed and returned within 30 days.
- A link to the mandatory LOGO and verbiage. The LOGO used must be the correct 2022 version. The logo must meet the minimum size as well as the resolution requirements to qualify. Upon approval of a grant award, please reach out with any requests by calling Alexa DeNoia at 732 929 2000 or by email: [ADeNoia@co.ocean.nj.us](mailto:ADeNoia@co.ocean.nj.us).

### **Reimbursement**

Upon completion of the program/event or promotional publication, the grant recipient must return the following documents to the Ocean County Business Development and Tourism Department by the deadline indicated in order to receive reimbursement funds:

1. The signed purchase order (received after contract is returned)
2. Invoices in the name of the grant recipient for at least twice the amount of the grant
3. Proof of payment on these invoices
4. Proof of the proper use of the required Ocean County LOGO and/or the verbiage required for use in radio or TV ads.
5. Completed Checklist.

**\*\*\*Documents listed for reimbursement on previous page are due by December 1, 2022.**  
Failure to provide proper proof of grant fulfillment by the deadline will result in penalties of

noncompliance which may result in loss of reimbursement funds and disqualification of eligibility for a grant award in the following year. \*\*\*

All approved reimbursements will be made after official approval at a meeting of the Board of County Commissioners. Payment will be received three to six weeks from the time the proper documentation is submitted, depending on the County Commissioner Board Meeting Schedule.

#### **Notification of inability to use Grant Funds**

If something unanticipated happens and a grant recipient is unable to use a portion of the funds or all of the funds due to an event cancellation or other unexpected interference, the awardee must notify the Department of Ocean County Business Development and Tourism as soon as possible. Notice must be made **directly by phone and by email**. Failure to provide such notice will result in penalty for noncompliance and ineligibility for the next year's grant.

#### **IV. EVALUATION**

##### **Grant Scoring System**

All applications will be reviewed by the Grant Committee. The following is the points structure which will determine the awardees upon Committee Review. Please Note: Approvals are based on the applicant's ability to achieve the highest points possible. The scoring criteria is assessed under two separate categories: the Event / Program assessment and the Marketing Plan assessment. After scoring is completed, the Committee will review past performance with regard to the eligible applicants. If noncompliance issues are found, the applicant's penalties will be applied and total scoring for this grant will reflect the necessary reductions. See next page....

## SCORING GUIDELINES AND POINT ALLOCATION

How will the event/program support Ocean County's Tourism goals?	Point Value
Potential to draw visitors from OUTSIDE of Ocean County	20
Potential to draw visitors to stay overnight in Ocean County and/or visit out of season OR in-season on weekdays	10
Scope / size of program / event: Anticipated attendance for attraction, venue and/or extent of distribution and reach for program	10
Creativity and Flexibility of event or program. Proactive concept that entices commerce in Ocean County	10
How will your Marketing plan support Ocean County's Tourism goals?	Point Value
Ad placement on media platforms... and/or distribution of marketing materials... that will reach OUTSIDE of Ocean County	20
Use of advanced social media marketing strategies that reach markets outside of Ocean County	10
Use of digital advertising, video, banner links, mobile app, radio and other flexible messaging platforms to allow adaptable information	10
Use of tracking methods to identify the zip codes and other profile information of attendees, and/or online ticket purchasing, online engagement tools that store and track information and enable outreach to the visitors.	10

### MANDATORY LOGO

The Ocean County Tourism Promotional Matching Grant has an official LOGO with verbiage that must be included in all ads, promotional materials, digital advertising, websites, etc that are going to be submitted for funding. The LOGO and verbiage must be easy to read and no smaller than the minimum size requirement indicated (see last page of application to view samples). Failure to properly use this logo will result in noncompliance penalty and reimbursement on that expenditure will not be approved. Print, video and digital banner Advertising must feature the complete logo and verbiage. If banner ad space is too small, the Tourism Seal will be required and the seal with full verbiage and OceanCountyTourism.com website must be included **ON the web page that the banner links to**. For RADIO ad approval, the voiceover must include the verbiage: *"Funded in Part by a Grant from the Ocean County Board of Commissioners. Explore More at Oceancountytourism.com!"* Proof must be submitted digitally through email, link, DVD or CD. You are welcome to send us your ads in advance to receive approval confirmation on the use of logo and verbiage.

**The following expenses ARE ELIGIBLE for grant funding consideration:**

\*\*\*Please NOTE: These grant funds are intended to support marketing efforts that draw visitors to Ocean County from **OUTSIDE** the area. Therefore, the media platforms and marketing materials used must reach potential travelers who are not local residents in Ocean County. Proof of that strategy will be required in order to receive reimbursement.

- **Media Advertising** (newspapers, radio, television, Internet, mobile apps) with placement in publications or platforms **outside** of Ocean County.
- **Printed, promotional publications** that are distributed in locations **outside** of Ocean County, including trade show displays and informational guides and brochures. Proof that these materials feature the OC Tourism logo and required verbiage will be needed for eligibility.
- **Distribution of printed materials** through a credible distribution vendor and proof that these materials are delivered **OUTSIDE** of Ocean County. Payment of this service **WILL** be eligible for reimbursement
- **Website, Mobile Website, Mobile apps only qualify if used for ticketing or registration or as a tracking method for the program.** We do not cover the cost of general website development or hosting services. Any website pages related to the event or program must feature our required logo with link to the OC Tourism website to qualify for reimbursement.
- **Social Media strategies** including ads and boosting, as long as the required verbiage and OC Tourism website address is included in the ad. The grantee's website must also include the required logo and a link to the OC Tourism website.

**The following expenses are NOT ELIGIBLE for grant funding consideration:**

- Durable equipment including rental of tables or tents, registration fees, clean-up costs, capital investments, restoration or rehabilitation of buildings
- Wages, benefits or other employee compensation
- Hospitality expenses, including food or alcoholic beverages
- Entertainment and fireworks
- Transportation, dining and lodging
- Postage
- Membership Fees
- Programs, journals, T-shirts and giveaways distributed at the event or venue
- Website hosting or general website development services. ( see 4<sup>th</sup> entry in Eligible expenses above )

Continued..



- Ads placed in community / local media. Locally placed billboards, lawn signs, posters, etc.
- Trophies
- Newsletters that do not relate to tourism topics
- Signage and banners used locally or onsite at the venue, attraction or event.
- Services-in-kind are not eligible for match.

### **SCHEDULE:**

**Deadline for submitting applications:** January 31, 2022 before 5pm

**Announcements of Awards:** Approximately April 1, 2022

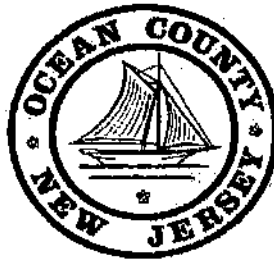
**Deadline for submitting expenditures and proof of Match:**

For all events & programs up to Dec 1, 2022



**Funded in part by a grant from the  
Ocean County Board of Commissioners**

**Explore more at  
[OceanCountyTourism.com](http://OceanCountyTourism.com)**



## 2022 Ocean County Tourism Promotional Matching Grant Application

- The fillable online application must be completed and submitted through the online submission method by the grant application deadline. Hand written and mailed applications WILL NOT BE ACCEPTED. **Deadline is January 31, 2022.**
- Please be sure to read the Grant Procedures & Rules before completing application.
- All sections of the grant application must be complete in order to be considered.
- Submit IRS Tax Exemption Letter. Municipalities are exempt from the requirement letter, but must submit Federal I.D. number & a certified resolution from the governing body approving the grant.
- For direct assistance please contact Alexa DeNoia at the office of Business Development & Tourism 732-929-2000 or [ADeNoia@co.ocean.nj.us](mailto:ADeNoia@co.ocean.nj.us)

NAME of ORGANIZATION: \_\_\_\_\_

Address \_\_\_\_\_ Town \_\_\_\_\_

State \_\_\_\_\_ ZIP \_\_\_\_\_ Day Phone \_\_\_\_\_ FAX \_\_\_\_\_

Website: \_\_\_\_\_ E-mail: \_\_\_\_\_

FEDERAL IDENTIFICATION NUMBER \_\_\_\_\_

(Municipalities must attach a certified resolution adopted by the governing body approving the grant application.)

---

### CONTACT PERSON FOR GRANT:

Name: \_\_\_\_\_

Day Phone: \_\_\_\_\_

E-mail: \_\_\_\_\_

**WAS THIS ORGANIZATION FUNDED IN A PRIOR YEAR?** ( ) yes ( ) no

**DATE OF PROPOSED CAMPAIGN:** Start \_\_\_\_\_ Complete \_\_\_\_\_

**\*\* NOTE** marketing campaign must be completed by December 31, 2022

**PROMOTIONAL CAMPAIGN BUDGET:** \$ \_\_\_\_\_ **AMOUNT REQUESTED:** \$ \_\_\_\_\_

**\*\*REMEMBER** that this is a **MATCHING GRANT**. The funding requested **MUST** be matched 100%. Therefore, the total Promotional Budget must be at least double the amount requested. ie: a \$2500.00 Grant Award would require proof of \$5000.00 spent within the campaign.\*

### **Overall Eligibility:**

The Ocean County Promotional Matching Grant will consider applications that describe in full detail the plan to promote their organization / attraction to draw more visitors from **OUTSIDE** of Ocean County in 2022. The intent to attract visitors can be applied to **ANY** time of year and does not need to be limited to Summer Season. Applicants will be considered based on the quality of their proposed strategy and use of effective marketing platforms that reach outside of Ocean County.

If an applicant chooses to apply for funds to market an **EVENT** or **FESTIVAL**, they must **ALSO** provide a backup plan that describes how they will modify / adapt the event if in-person events and gatherings are shut down. If the applicant does not have a pre-planned alternative to proceed with the event with a clear strategy to generate commerce in Ocean County, we do not recommend that you apply for funds to be used solely to market an event.

**For eligibility, an "ALTERNATIVE EVENT", would need to have the potential to achieve one or more of the following:**

- Drive commerce through an online purchasing platform.
- Drive visits to a virtual platform which promotes and captures future attendance to the area using current technology and creative engagement.
- Drive registration to, and fully execute, a virtual event that entices consumers to attend the event and your location **LIVE** in the future.
- Provide valuable data of participants which enables the venue / organization to increase ongoing communication with the prospects, and convert to visits in the future.

**I. TELL US ABOUT YOUR ORGANIZATION:**

- How does your attraction, venue, organization relate to the Ocean County Tourism Industry?
- What time of year do you see visitors at your location? Will your marketing proposal target visitors during that time of year or are you looking to attract visitors for a different time of year?
- How many visitors from outside of Ocean County do you usually see at your location each year? What areas do most of them come from? How do you measure your attendance? (ie ticket sales, tracking methods)

- If you have applied for the OC Tourism Matching Grants in the past, will this be the same as past marketing proposals, or something new and different? (If different, be sure to elaborate in detail the new concept and new elements of the campaign in proposal below.)
- Was your attraction, venue or event able to open in 2020? Please give us a brief overview of how COVID affected your business. If you had to adapt to comply with the State guidelines, describe the actions you took to innovate and accommodate.

## **II Part A. PROPOSED MARKETING PLAN.**

Describe in thorough detail your marketing strategy and how it would be enhanced by funding from this grant. Include the time of year you will run the campaign(s), demographics, day-trippers vs weekenders or weekly visitors, etc. Also tell us how you will use the required GRANT LOGO and VERBIAGE in your campaign. (question is continued on page 6)

## **II Part B. PROPOSED MARKETING PLAN CONTINUED**

Include details of media you will use, and how you will target your desired audience.

Provide info on the platform's geographic and demographic reach and how you expect to measure the success of the campaign(s). Include past successes if applicable. **\*\*Remember, to be eligible for this tourism marketing grant, you must be enlisting media platforms that reach OUTSIDE of Ocean County.\*\***

### **III. ALTERNATE PLAN- if an event is proposed**

If you choose to apply for funds to support an event or festival, please describe in full detail your alternate plan for the event if gathering is not permitted. Include anticipated number of attendees and ANY DATA you have on past attendance. Describe a realistic strategy to receive attendees, even if only virtual, and how you will generate revenue to the County with that virtual event. Be sure to refer to the specifications of "alternative event" for guidance. (if you are not applying to promote an event within your campaign, you may skip this question)



#### IV. BUDGET FOR GRANT PROGRAM

List the media and/or platforms you will use and the budget you plan to allocate to cover each expense to achieve your marketing goals in 2022. Your budget overall must be high enough to match the dollar amount you are requesting with this grant.

Put a "✓" next to those promotional items you propose for grant funding

\*If cost of publications are included, indicate the expense to print and also the expense to distribute these publications OUTSIDE of Ocean County.

[illegible]

## **V. CERTIFICATION**

- A. I have read the grant procedures and rules, paying particular attention to those things that qualify for funding and those that do not.
- B. I understand that my organization must match the amount of the application request, and that the total must be used only for promotional expenses as outlined in the application and that proof of such activities must be submitted with request for payment.
- C. I declare that all promotional efforts funded through this proposed program will support the county's tourism theme & include documentation showing the proper use of the required LOGO
- D. I will advise the person who will be arranging the expenditures about the terms of this grant/contract, particularly the use of the above LOGO.
- E. I agree to make available to the County of Ocean, any pertinent documents or reports supporting expenditures made with grant funds or to supply any further information, which may be required if so requested.
- F. I have complied with any laws or regulations governing the activities of my organization or agency.
- G. I understand that if I am unable to use the funds and do not notify the Tourism Department before December 1, 2022, my organization could be denied the grant funds, or disqualified for grant-funding the following year.
- H. On behalf of the applying organization listed below, I hold the Ocean County Board of Commissioners and Ocean County Tourism Council harmless from any legal actions resulting from the event or program described in the application should it be funded.
- I. I have attached our organization's IRS Tax Exemption Letter or Township Resolution.

Name \_\_\_\_\_ Title \_\_\_\_\_

Organization: \_\_\_\_\_

Address: \_\_\_\_\_ Zip \_\_\_\_\_

Signature: \_\_\_\_\_ Date \_\_\_\_\_

## Minimum Size Requirements For Use Of Grant Logo

W: 200 px



Funded in part by a grant from the  
Ocean County Board of Commissioners  
Explore more at  
OceanCountyTourism.com

H: 50 px



Funded in part by a grant from the  
Ocean County Board of Commissioners  
Explore more at  
OceanCountyTourism.com

H: 50 px



Funded in part by a grant from the  
Ocean County Board of Commissioners  
Explore more at  
OceanCountyTourism.com

H: 50 px

W: 115 px



Funded in part by a grant from the  
Ocean County Board of Commissioners  
Explore more at  
OceanCountyTourism.com

H: 100 px

### REQUIRED LOGO OR VOICEOVER VERBIAGE

Print, Website or TV Advertising must feature the complete logo as provided. Logo must be READABLE and no smaller than minimum size requirement indicated. Radio and Video Advertising will only be approved if voiceover contains "Funded in Part by a Grant from the Ocean County Board of Commissioners" and "Explore More at OceanCountyTourism.com" Proof must be submitted digitally through email, DVD or CD

Tourism LOGO and verbiage above cannot appear smaller than sizes indicated above.

The above version of the logo must be used, older versions will not qualify.

**USE of ALL LOGO Elements MUST be Included to Qualify,  
with the two following exceptions only:**

- **RADIO ADS/VIDEO:** in which case the following verbiage is required:  
"Funded in part by a Grant from the Ocean County Board of Commissioners.  
Explore MORE at OceanCountyTourism.com "
- **SOCIAL MEDIA ADS:** the tourism seal itself will qualify without the required verbiage ONLY when used for banner ads on social media. However, the webpage that ad is linked to must include the tourism seal plus required verbiage above to be approved.

***Submit all paperwork and final grant fulfillment report to  
Alexa DeNoia  
Ocean County Department of Business Development and Tourism  
101 Hooper Avenue, Room 109  
Toms River, NJ 08754***

***Thank you for your support of Tourism in Ocean County!***

**LOAD YOUR EVENTS: Help US help YOU!**

We want to include your tourism event on our website Calendar of Events. We invite you to register for a login and password at [www.oceancountytourism.com](http://www.oceancountytourism.com). Please see the "Sign Up" link at the top corner of our HOME page and follow the instructions to submit your event(s) for our calendar. You are welcome to submit

ALL of your tourism-based events throughout the year. We draw from our website calendar to populate our "Weekly Event Highlights" Newsletter which is emailed, posted on social media and linked weekly on our website. We also use our event calendar to provide lists of events for the NJ State Tourism calendar, other tourism outlets, monthly event brochures, LIVE radio announcements and multi-media marketing. For personal assistance on the event loading process, contact our office at 732-929-2000.

If any of the details involving your event change, contact the Ocean County Business Development and Tourism Department immediately since the event may be listed in the Ocean County Calendar of Events and distributed through our various communication outlets. We are happy to help notify of cancellations and other changes if we have the information.

RESOLUTION

**December 1, 2021**

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute an Agreement between the County of Ocean and M & T at STR Urban Renewal, LLC for roadway improvements and a new traffic signal associated with the development of Block 20, Lots 11.02 and 12, Dover Road and Railroad Avenue, South Toms River Borough.


BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to Ocean County Engineering, County Counsel and M & T at STR Urban Renewal, LLC.

**No Associated  
Documents**

**No Associated  
Documents**

# MEMORANDUM

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

**From:** Carl W. Block, County Administrator 

**Date:** November 15, 2021

**Subject:** **Summary of Pre-Board Meeting of October 27, 2021**

**Copies to:** Michelle I. Gunther, Deputy Clerk of the Board  
Michael J. Fiure, Assistant County Administrator  
Robert Greitz, Director, Employee Relations

Director Gary Quinn opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

**Present:**

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

Carl W. Block, County Administrator  
Christine Allen, Recording Secretary  
Michelle Gunther, Deputy Clerk of the Board  
Robert Greitz, Director of Human Resources  
Michael J. Fiure, Assistant County Administrator  
John Ernst, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
John C. Sahradek, Jr., County Counsel

Commissioner Little shared the latest coronavirus statistics for Ocean County. There were 155 new and 81,689 total positive cases to date. There were 18 deaths over the last week, but all patients had additional underlying conditions. 114,171 vaccinations and 1,536 flu shots have been administered by Ocean County. On October 26, 2021, 543 Covid booster vaccines were administered at the RWJ Arena at Toms River North and Southern Regional Middle School combined.

Commissioner Haines updated the Board on the latest Early Voting and Vote by Mail Totals. From the start of early voting on Saturday, October 23, 2021 until the polls closed on October 26, 2021 a total of 6,514 people voted in person. There were 3,171 Republican, 1,653 Democrat, and 1,690 undeclared votes cast. An additional 1,391 Early Votes were recorded on October 27, 2021 through 3:30pm, but the party breakdown was unknown. Ocean County is ranked second in the State for Early Voting turnout. Monmouth County had 11,584, Ocean had 6,514, Hudson had 5,200, and Bergen only



had 4,816 residents take advantage of the nine days of Early Voting. The State will only implement Early Voting for three days in 2022.

Mr. Colabella mentioned that in 2017, 19,208 vote by mail ballots were mailed out, and only 14,000 returned. This year 57,054 ballots were mailed, and 28,077 have been received back so far. Some residents were confused and were waiting for a mail in ballot to arrive, because all voting was done by mail last year.

County Clerk Scott Colabella said it only took Ocean County six months to prepare for Early Voting. The State added additional costs through the entire process. Mr. Colabella thanked the Commissioners, Information Technology, Administration, Purchasing and Finance Departments for their cooperation in readying the County for this new process. Poll workers and voters seem to enjoy using the new e-poll books. There have been no major issues with the new system. Brick Town was the busiest site, and Lakewood was the least utilized.

Mr. Colabella mentioned that most people will vote at the polls on Election Day. In 2009, 52% of votes were cast on Election Day. In 2013 there were 45%, and in 2017-40%. This year Mr. Colabella predicts 46% of all votes will be cast on Election Day. In 2021, there are 455,804 registered voters in Ocean County. Mr. Colabella added that mail in and provisional ballots would be accepted if postmarked by November 2. All election results will be certified by November 15, 2021.

Commissioner Haines and Mr. Agliata told the Board about a DEP Recycling Award the Planning Department received for its educational guide for boaters and vacationers. The "Be Shore to Recycle Program" was created to provide 180 marinas with recycling "igloos" to make recycling easier for boaters. 37 tons of recyclables were collected from 100 "igloos" in 2020. Commissioner Quinn congratulated Mr. Agliata and his staff for implementing the guides, and expanding outreach throughout Ocean County.

Commissioner Quinn told the Board that Ocean Ride was recognized by Busline Magazine. The Director thanked David Fitzgerald for his efforts.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included two recommendations for award. The first is to Ocean Construction, LLC from Williamstown, NJ in the amount of \$1,054,440.80 for Stormwater Management Contract 2021-A in various townships. The second award is for Contract 2020A for the reconstruction and resurfacing of portions of certain county roads in various townships to Earle Asphalt Company from Farmingdale, NJ in the amount of \$2,535,313.13. This award is contingent upon NJDOT approval. Mr. Ernst also discussed resolutions for the revision of six traffic signals located in Brick, Berkeley, Lakewood, and Manchester Townships. There were no questions or comments and all items will be listed on the Board agenda for the November 3, 2021 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of November 3, 2021. There were no questions or comments.

Director Quinn asked the Board members for comments.

Commissioner Kelly notified the board that County Corrections Police Warden Sandra Mueller will be retiring on December 31, 2021 after thirty five years of service. County Corrections Deputy Police Warden Joseph Valenti will be promoted to County Corrections Police Warden upon her retirement.

There were no additional comments.

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

On a motion by Commissioner Haines, seconded by Commissioner Kelly, the meeting moved to Closed Session at 4:40pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:02pm. There being no further business, on a motion by Commissioner Vicari, seconded by Commissioner Little, the meeting adjourned at 5:02pm.

CWB/ca

**REVISED - FINAL**

**ENGINEERING DEPARTMENT AGENDA**

Pre-Board Meeting of:

October 27, 2021

For Board Meeting of:

November 3, 2021

**RECOMMEND AWARD**

1. Stormwater Management Contract 2021A, Various Townships  
Contractor: Ocean Construction, LLC, Williamstown, NJ  
Amount: \$1,054,440.80
2. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020A, Various Townships  
Contractor: Earle Asphalt Company, Farmingdale, NJ  
Amount: \$2,535,313.13  
Award Contingent Upon NJDOT Approval

**MISCELLANEOUS**

1. Resolutions authorizing the revision of Traffic Signals at six (6) locations in the Townships of Brick, Berkeley, Lakewood, and Manchester. (See attached listing of locations.)
2. Resolution authorizing the issuance of a purchase order for additional funds not to exceed the amount of \$41,217.90 to Remington & Vernick Engineers, Inc. for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Central Avenue between 23<sup>rd</sup> and 28<sup>th</sup> Street, Borough of Ship Bottom (PP2018-136).
3. Resolution amending account numbers for a Resolution adopted on October 20, 2021 for award of a contract to J.C. Contracting, Inc. for the Construction of Traffic Signal at West County Line Road (C.R. 526) and Teaberry Court, Lakewood Township.
4. New Professional Service Contract – Greenman-Pedersen, Inc. - Professional Engineering Services for Local Preliminary Engineering Study, Chadwick Beach Island Bridge, Toms River Township - Not to Exceed: \$1,069,970.43 - **Contingent Upon NJDOT Approval**

**FINAL**

**ENGINEERING DEPARTMENT AGENDA**

**TRAFFIC SIGNAL RESOLUTION LISTING**

Pre-Board Meeting of:

October 27, 2021

For Board Meeting of:

November 3, 2021

Resolutions authorizing the revision of Traffic Signals at six (6) locations in the Townships of Brick, Berkeley, Lakewood, and Manchester.

- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #66 (Beaverson Boulevard)/County Road #54 (Shorrock Street) and Old Toms River Road (BRK-34) in the Township of Brick
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #39 (Mule Road) and Davenport Road (BRKLY-7) in the Township of Berkeley
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #54 (Shorrock Street) and The Market Place at Brick and Town and Country Driveways (LKWD-14) in the Township of Lakewood
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #54 (Shorrock Street) and Lions Head Woods Boulevard and Four Seasons Drive (LKWD-23) in the Township of Lakewood
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #54 (Shorrock Street) and Dumbarton Drive (LKWD-26) in the Township of Lakewood
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #3 (Route 547/South Hope Chapel Road) and County Road #6 (Ridgeway Boulevard) (MAN-13) in the Township of Manchester

## **MOTION**

**October 27, 2021**

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

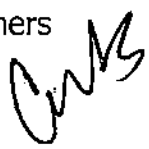
<b>Personnel</b>	Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments.
<b>Appointments</b>	None at this time
<b>Reappointments</b>	OC Cultural and Heritage Commission
<b>Discussion</b>	Opioid Litigation

**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.**

**No Associated  
Documents**

# MEMORANDUM

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

**From:** Carl W. Block, County Administrator 

**Date:** November 18, 2021

**Subject:** **Summary of Pre-Board Meeting of November 10, 2021**

**Copies to:** Michelle I. Gunther, Deputy Clerk of the Board  
Michael J. Fiure, Assistant County Administrator  
Robert Greitz, Director, Employee Relations

Director Gary Quinn 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:**

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

Carl W. Block, County Administrator  
Christine Allen, Recording Secretary  
Michelle Gunther, Deputy Clerk of the Board  
Robert Greitz, Director of Human Resources  
Michael J. Fiure, Assistant County Administrator  
John Ernst, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
John C. Sahradnik, Jr., County Counsel

**Not Present:**

Director Gary Quinn

Deputy Director Little opened the meeting by sharing the latest coronavirus statistics for Ocean County. There were 150 new cases totaling 83,474 which was slightly higher than the previous week. There have been 2,209 deaths which was an increase of four. No one under the age of 18 has passed away from COVID-19 in Ocean County. The age group with the highest COVID-19 related deaths are those 85 years of age and over. Ocean County has administered 116,715 COVID -19 vaccines and 2,007 flu vaccines to date. Pediatric vaccination began the week of November 15, 2021 on Mondays for four weeks at the WIC clinic located in Lakewood.

Commissioner Haines and Mr. Agliata told the Board about a property that the Natural Lands Trust Fund Advisory Committee has recommended for acquisition. It is a 10.01-acre property located on Hickory Lane in the Township of Berkeley. The owners accepted a negotiated offer in the amount of \$1,550,000.00. It is adjacent to over 760

Members of the Board of Commissioners

November 18, 2021

Summary of the Pre-Board meeting of November 10, 2021

Page 2

acres of existing NLTF open space including the former NJ Pulverizing Tract. The NLTF Advisory Committee has also recommended acceptance of various donation parcels totaling 74 acres from the Township of Berkeley. The parcels are part of a project area totaling 164 acres immediately to the west of the County's NJ Pulverizing Tract.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included a discussion on the upcoming traffic pattern changes around the new TR Veteran's Clinic which will be located on Hooper Avenue in Toms River. A traffic study was performed, but the results have not been received yet. Mr. Ernst recommended awarding the Stormwater Management South Hope Chapel Road Drainage Improvements contract to Earle Asphalt from Farmingdale, NJ in the amount of \$346,113.13. Mr. Ernst also recommended awarding Contract 2019C No. II to Black Rock Enterprises, LLC from Old Bridge, NJ in the amount of \$2,680,000.00 for the reconstruction and resurfacing of portions of certain county roads. This award is contingent upon NJDOT approval. There were no questions or comments and all items will be listed on the Board agenda for the November 17, 2021 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of November 17, 2021. There were no questions or comments.

Deputy Director Little asked the Board members for comments.

Commissioner Vicari told the board that many local bank branches are closing their offices and only offering online banking, which he feels will hurt the senior population in Ocean County. The Commissioner would like the Board to do a resolution opposing the closing of bank branches in Ocean County. The Board agreed.

Commissioner Haines enjoyed attending the 250<sup>th</sup> Anniversary of the Revolutionary War Ceremony in downtown Toms River. Commissioner Little thanked Commissioner Haines for her interest in the historical events that the late Freeholder Bartlett was always involved in. Commissioner Kelly acknowledged Commissioner Little's son, Navy Lt. Matthew Little for winning the 2021 ANA RADM A. C. Read Navigator of the Year Award.

There were no additional comments.

Mr. Block asked the Board to add the resolution for the Room 119 audio upgrade to the Board agenda. All agreed.

After a brief discussion, it was decided that Commissioner Kelly will be the Director and Commissioner Haines will be the Deputy Director of the Board of Commissioners in 2022.

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



Members of the Board of Commissioners

November 18, 2021

Summary of the Pre-Board meeting of November 10, 2021

Page 3

On a motion by Commissioner Haines, seconded by Commissioner Kelly, the meeting moved to Closed Session at 5:06pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:18pm. There being no further business, on a motion by Commissioner Haines, seconded by Commissioner Vicari, the meeting adjourned at 5:18pm.

CWB/ca

**REVISED - FINAL**

**ENGINEERING DEPARTMENT AGENDA**

Pre-Board Meeting of:

November 10, 2021

For Board Meeting of:

November 17, 2021

**RECOMMEND AWARD**

1. Stormwater Management South Hope Chapel Road Drainage Improvements, Jackson Township  
Contractor: Earle Asphalt Company, Farmingdale, NJ  
Amount: \$346,113.13
2. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C, No. II  
Contractor: Black Rock Enterprises, LLC, Old Bridge, NJ  
Amount: \$2,680,000.00  
Award Contingent Upon NJDOT Approval

**MISCELLANEOUS**

1. Bond Release Resolution.
2. Resolution authorizing the execution of a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the Replacement of Hurricane Bridge (Structure No. 1518-012), Whiting-New Egypt Road (C.R. 539) over Old Hurricane Brook, Manchester Township.
3. Resolution authorizing a Shared Services Agreement between the County of Ocean and the Township of Lakewood for the Construction of the Traffic Signal Improvements at James Street (CR-32) and Williams Street, Lakewood Township.
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$17,798.49 to Urban Engineers, Inc. for additional funds for Traffic Engineering Professional Services for the Hooper Avenue Corridor Analysis, Walnut Street to Bay Avenue, Toms River Township (QP2020-58).

**TALKING POINT**

1. Resolution authorizing the exchange of certain roadways and vacant lots with Toms River Township to assist in the development of the new VA Clinic site.

## **MOTION**

**November 10, 2021**

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

<b>Personnel</b>	Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments.
<b>Appointments</b>	None at this time
<b>Reappointments</b>	OC Medical Examiner Assistant OC Medical Examiner
<b>Discussion</b>	None at this time

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

## **MOTION**

December 1, 2021

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

Requests for Proposals/Qualifications:

Occupational Medical Services for On-the-Job Injuries and Illnesses

Ocean County Department of Corrections Video Visitation Maintenance



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

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

**CATHY A. ERNST**  
Assistant Comptroller

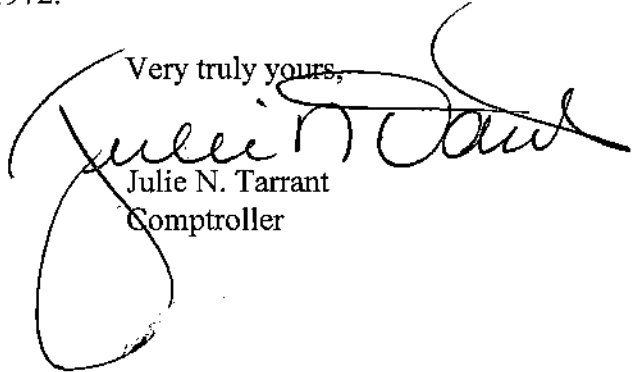
November 19, 2021

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on November 24, 2021. This is for the payroll period of October 28, 2021 through November 10, 2021, and for the payroll period of November 11, 2021 through November 24, 2021. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

  
Julie N. Tarrant  
Comptroller

JNT/mb  
Pay 21-24  
Pd. 11/24/21

CLERK OF THE BOARD  
CC BOARD OF COMMISSIONERS

2021 NOV 22 A 10:52

RECEIVED

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

11/19/21

AMOUNT \$ 6,069,682.07

PERIOD FROM: October 28, 2021 TO: November 10, 2021  
FROM: November 11, 2021 TO: November 24, 2021

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,300,002.25
019	05	wire	0.00
905	26	transfer	6,081.08
209	67	wire	704,705.09
210	68	transfer	41,334.59
211	62	wire	8,573.93
225	97	transfer	8,985.13

Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that

the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

  
Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

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

MOTION

**December 1, 2021**

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Traffic Signal at the Intersection of Pinewald-Keswick Road (C.R. 530) and Congasia Road, Manchester Township** were approved and the proper officers of the Board were authorized and directed to advertise.

MOTION

**December 1, 2021**

On motion duly made, seconded and carried, the plans and specifications for the **Traffic Safety Improvements along County Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue, Township of Lakewood** were approved and the proper officers of the Board were authorized and directed to advertise.



**No Associated  
Documents**

**RESOLUTION**

December 1, 2021

**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 #15 (Route 619/Double Trouble Road) and County Road #77 (Birch Street) (BCWD-2) in the Borough of Beachwood.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(BCWD-2) CR #15 (Route 619/Double Trouble Road) and CR #77 (Birch Street)	Plan #04 015 101 Plan Sheet #1 of 2 Date November, 2021

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

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

## RESOLUTION

December 1, 2021

**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 #2 (Route 624/Drum Point Road) and County Road #4 (Route 624/Adamston Road) and Poppy Court (BRK-1) in the Township of Brick.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

**LOCATION**

**DESIGNATED PLAN**

(BRK-1)	Plan #06 002 105
CR #2 (Route 624/Drum Point Road)	Plan Sheet #1 of 2
and CR #4 (Route 624/Adamston Road	Date November, 2020
and Poppy Court	

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

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

## **RESOLUTION**

December 1, 2021

**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 #2 (Route 624/Drum Point Road) and County Road #6 (Cherry Quay Road/Laurel Avenue) (BRK-2) in the Township of Brick.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

**LOCATION**

**DESIGNATED PLAN**

(BRK-2)  
CR #2 (Route 624/Drum Point Road)  
and CR #6 (Cherry Quay Road/Laurel  
Avenue)

Plan #06 002 104  
Plan Sheet #1 of 2  
Date November, 2020

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

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

**RESOLUTION**

December 1, 2021

**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 #2 (Route 624/Drum Point Road) and County Road #52 (Route 620/Church Road) (BRK-25) in the Township of Brick.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(BRK-25)	Plan #06 002 106
CR #2 (Route 624/Drum Point Road)	Plan Sheet #1 of 2
and CR #52 (Route 620/Church Road)	Date November, 2020

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

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

**RESOLUTION**

December 1, 2021

**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 #11 (Route 631/Hooper Avenue) and County Road #66 (Beaverson Boulevard) (BRK-30) in the Township of Brick.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(BRK-30)	Plan #06 011 105
CR #11 (Route 631/Hooper Avenue)	Plan Sheet #1 of 2
and CR #66 (Beaverson Boulevard)	Date November, 2020

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

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

## **RESOLUTION**

December 1, 2021

**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 #11 (Route 631/Hooper Avenue) and "A" Street (BRK-40) in the Township of Brick.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u><b>LOCATION</b></u>	<u><b>DESIGNATED PLAN</b></u>
(BRK-40)	Plan #06 011 104
CR #11 (Route 631/Hooper Avenue)	Plan Sheet #1 of 2
and "A" Street	Date November, 2020

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

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

## RESOLUTION

December 1, 2021

**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 #39 (Mule Road) and Davenport Road (BRKLY-7) in the Township of Berkeley.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

**LOCATION**

(BRKLY-7)  
CR #39 (Mule Road)  
and Davenport Road

**DESIGNATED PLAN**

Plan #05 039 106  
Plan Sheet #1 of 2  
Date September, 2021  
Revised November, 2021

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

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



## RESOLUTION

December 1, 2021

**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 #55 (Route 618/Forest Hills Parkway) and Garden State Parkway Exit 77 (BRKLY-13) in the Township of Berkeley.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

**LOCATION**

**DESIGNATED PLAN**

(BRKLY-13)  
CR #55 (Route 618/Forest Hills  
Parkway)  
and Garden State Parkway Exit 77

Plan #05 005 105  
Plan Sheet #253  
Date March, 2001  
Revised October, 2021

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

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

## RESOLUTION

December 1, 2021

**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 #54 (South Cooks Bridge Road) and Westlake Boulevard and Thatcher Boulevard (JK-32) in the Township of Jackson.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

**LOCATION**

**DESIGNATED PLAN**

(JK-32)  
CR #54 (South Cooks Bridge Road)  
and Westlake Boulevard  
and Thatcher Boulevard

Plan #12 054 102  
Plan Sheet #1 of 2  
Date November, 2021

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

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

**RESOLUTION**

December 1, 2021

**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/Pinehurst Road/Forked River Road) and County Road #14 (Route 537/Monmouth Road) (PLSD-2) in the Township of Plumsted.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(PLSD-2) CR #1 (Route 539/Pinehurst Road/ Forked River Road) and CR #14 (Route 537/Monmouth Road)	Plan #24 001 102 Plan Sheet #1 and 2 of 3 Date November, 2021 Revised November, 2021

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

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

**No Associated  
Documents**



RESOLUTION

December 1, 2021

WHEREAS, on October 13, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ATLANTIS GOLF COURSE RENOVATION OF SAND BUNKERS AND DRAINAGE 2021-2022 NO. II, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Stephen Kay, Golf Course Architect, LLC, Consulting Architect and approved by the Ocean County Board of Commissioners; and

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

Name and Address of Bidder

George E. Ley Company  
130 Devereux Rd.  
Glenmoore, PA 19343  
(484) 883-2947

Name and Address of Bidder

US Pitchcare, LLC  
18 Evergreen Rd.  
Northford, CT 06472  
(203) 219-7459

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to Stephen Kay, Golf Course Architect, LLC, Consulting Architect for study and recommendation to the Board; and

WHEREAS, the Consulting Architect have now recommended to this Board that the lowest qualified bid namely that of GEORGE E. LEY COMPANY be accepted for the ATLANTIS GOLF COURSE RENOVATION OF SAND BUNKERS AND DRAINAGE 2021-2022 NO. II, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with GEORGE E. LEY COMPANY, accepting their bid for item Nos. 100.1, 400.1, 400.2, 400.3, 400.4, 400.5, 450.1, 450.2, 500.1, 700.1, 700.2, 700.3, 700.4, 700.5, 800.1, 900.1 and 900.2. For a Total Lump Sum Award for Item #'s 100.1 - 900.2 of \$280,947.70. For the furnishing and delivery of ATLANTIS GOLF COURSE RENOVATION OF SAND BUNKERS AND DRAINAGE 2021-2022 NO. II, for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Stephen Kay, Golf Course Architect, LLC, Consulting Architect. Project to be completed within 90 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$250.00 per day after date of Contract completion.

2. The Department of Finance has certified that funds are available in Account No. 016-010-6040 in the amount of \$280,947.70 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 B2021-173CA.

4. BE IF 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. Parks Department and
- e. Stephen Kay, Golf Course Architect, LLC, Consulting Architect, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance of their bid, and have the original copies of the contract filed with the Clerk of this Board.

**No Associated  
Documents**

**No Associated  
Documents**



**No Associated  
Documents**

RESOLUTION

December 1, 2021

WHEREAS, on November 9, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR ENGINEERING NO. II for the County of Ocean; and

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

Name and Address of Bidder

Turf Equipment and Supply Co., Inc.  
8015 Dorsey Run Rd  
Jessup, MD 20794  
(800) 827-3711 x 4502

Name and Address of Bidder

Traffic Safety Service, LLC  
601 Hadley Rd  
South Plainfield, NJ 07080  
(908) 561-4800

Mohawk, Ltd.  
PO Box 340  
3500 Bleachery Ave.  
Chadwick, NY 13319  
(315) 737-7328

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely that of, TURF EQUIPMENT AND SUPPLY CO. INC.; TRAFFIC SAFETY SERVICE, LLC and MOHAWK, LTD. No bids were received for Item Nos., 5, 12, 13a, 13b, 13c, 13d, 15a, 15b, 15c, 15d, 16a, 16b, 16c, 16d, 17a, 18a, 19a, 20c, 20d, 22a, 22b, 22c, 22d, 23a, 23b, 23c, 23d, 24a, 24b, 24c, 24d, 25a, 25b, 25c, 25d, 28a, 28b, 28c, 28d, 29a, 29b, 29c, 29d, 30a, 34a, 34b, 34c and 34d. Recommendation is made to reject items 17b, 17c, 17d, 18b, 18c, 18d, 19b, 19c, 19d, 20a, 20b, 27b, 30b, 30c, 30d and 35b. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for no bid Item Nos. 5, 12, 13a, 13b, 13c, 13d, 15a, 15b, 15c, 15d, 16a, 16b, 16c, 16d, 17a, 18a, 19a, 20c, 20d, 22a, 22b, 22c, 22d, 23a, 23b, 23c, 23d, 24a, 24b, 24c, 24d, 25a, 25b, 25c, 25d, 28a, 28b, 28c, 28d, 29a, 29b, 29c, 29d, 30a, 34a, 34b, 34c, 34d and for rejected Item Nos. 17b, 17c, 17d, 18b, 18c, 18d, 19b, 19c, 19d, 20a, 20b, 27b, 30b, 30c, 30d, 35b, as no responsive bids were received for a second time.

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Equipment Parts, Repairs and Maintenance for Engineering No. II for the County of Ocean, for the contract period from date of award through November 30, 2023, a period of two (2) years, 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. TURF EQUIPMENT AND SUPPLY CO., INC. for three (3) items, to wit: ITEMS NO. 35a, 35c and 35d.

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

B. MOHAWK, LTD. for seven (7) items, to wit: ITEMS NO. 3, 6, 7, 8, 9, 10 and 11.

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

C. TRAFFIC SAFETY SERVICE, LLC for items thirty (30) items, to wit: ITEMS NO. 1, 2, 4, 14a, 14b, 14c, 14d, 21a, 21b, 21c, 21d, 26a, 26b, 26c, 26d, 27a, 27c, 27d, 31a, 31b, 31c, 31d, 32a, 32b, 32c, 32d, 33a, 33b, 33c and 33d.

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 bidder 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 Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-200.

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, Engineering Department and the successful bidders.

# TURF EQUIPMENT AND SUPPLY CO.

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT NO. II Page 6 of 7

30d	Parts – Percentage of Discount Offered – Pick-Up	NO BID%
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**Solar Technology Inc. – Silent Messenger Variable Message Board, Model #MB2-2248**

31a	Repair Service – County Location Rate	HR	\$NO BID	
31b	Repair Service – Shop Rate	HR	\$NO BID	
31c	Parts – Percentage of Discount Offered – Delivered			NO BID%
31d	Parts – Percentage of Discount Offered – Pick-Up			NO BID%

Item #	Description	Unit of Meas.	Unit Price	% Discount (NOT LESS THAN)
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**SECTION II – ALL REPAIRS AND PARTS FOR VARIOUS ENGINEERING EQUIPMENT**

(Cont'd)

**Solar Technology Inc. – Silent Messenger Variable Message Board, Model #MB2-3048**

32a	Repair Service – County Location Rate	HR	\$NO BID	
32b	Repair Service – Shop Rate	HR	\$NO BID	
32c	Parts – Percentage of Discount Offered – Delivered			NO BID%
32d	Parts – Percentage of Discount Offered – Pick-Up			NO BID%

**Solar Technology Inc. – Silent Sentinel Arrowboard Trailer**

33a	Repair Service – County Location Rate	HR	\$NO BID	
33b	Repair Service – Shop Rate	HR	\$NO BID	
33c	Parts – Percentage of Discount Offered – Delivered			NO BID%
33d	Parts – Percentage of Discount Offered – Pick-Up			NO BID%

**Stihl – Auger, Model #BT120C**

34a	Repair Service – County Location Rate	HR	\$NO BID	
34b	Repair Service – Shop Rate	HR	\$NO BID	
34c	Parts – Percentage of Discount Offered – Delivered			NO BID%
34d	Parts – Percentage of Discount Offered – Pick-Up			NO BID%

**Toro Workman 2100**

✓ 35a	Repair Service – County Location Rate	HR	\$130.00 per hour	
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# TURF EQUIPMENT AND SUPPLY CO.

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT NO. II Page 7 of 7

35b	Repair Service – Shop Rate		\$115.00 per hour with \$275.00 Pick-up & Delivery which includes first ½ of labor	
✓ 35c	Parts – Percentage of Discount Offered – Delivered	HR		Five%
✓ 35d	Parts – Percentage of Discount Offered – Pick-Up			Five%

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

☒ - YES ☐ - NO

If neither box is checked, it will be understood that you will NOT extend prices

ENTERING \$0.00 IS A BID. IF YOU ARE NOT BIDDING, LEAVE BLANK OR ENTER NO BID

**PRICE SCHEDULE**

Item #	Description	2 Yr Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I – ALL MAINTENANCE – VARIOUS TYPES OF ENGINEERING EQUIPMENT</b>					
<b>Altec 42' Bucket Truck, Model #TA45M and Model AT#37-G</b>					
1	Annual Preventative Maintenance, As Specified	4	EA	\$No Bid	\$No Bid
2	Annual Electrical Inspection, As Specified	4	EA	\$No Bid	\$No Bid
<b>American Signal Computerized LED Variable Message BoardSign #CMS-T333</b>					
✓ 3	Annual Preventative Maintenance, As Specified	12	EA	\$265.00	\$3,180.00
<b>Kubota – Diesel Motor, 3 Cycle</b>					
4	Annual Preventative Maintenance, As Specified	2	EA	\$No Bid	\$No Bid
<b>Mark Rite Line Equipment Co. – Twin 1,000 lb. Thermo Plastic Pre-Melting Kettle System 1500</b>					
5	Annual Preventative Maintenance, As Specified	2	EA	\$No Bid	\$No Bid
<b>Precision Solar Controls Inc. – Mini Variable Message Board</b>					
✓ 6	Annual Preventative Maintenance, As Specified	2	EA	\$265.00	\$530.00
<b>Skydrill – Gas Powered Post Pounder Model #BG-231</b>					
✓ 7	Annual Preventative Maintenance, As Specified	4	EA	\$175.00	\$700.00
<b>Solar Technology Inc. – Silent Messenger Variable Message Board, Model #MB2-1548</b>					
✓ 8	Annual Preventative Maintenance, As Specified	4	EA	\$300.00	\$1,200.00
<b>Solar Technology Inc. – Silent Messenger Variable Message Board, Model #MB2-2248</b>					
✓ 9	Annual Preventative Maintenance, As Specified	2	EA	\$325.00	\$650.00

# MOHAWK LTD.

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT NO. II Page 2 of 7

Item #	Description	2 Yr	Unit	Unit Price	Total Price
		Est.	of		
		Qty.	Meas.		
<b>SECTION I – ALL MAINTENANCE – VARIOUS TYPES OF ENGINEERING EQUIPMENT (Cont'd)</b>					
<b>Solar Technology Inc. – Silent Messenger Variable Message Board, Model #MB2-3048</b>					
✓ 10	Annual Preventative Maintenance, As Specified	2	EA	\$375.00	\$ 750.00

## **Solar Technology Inc. – Silent Messenger Arrow Board Trailer**

✓ 11	Annual Preventative Maintenance, As Specified	4	EA	\$375.00	\$ 1,500.00
<b>Stihl – Auger, Model #BT120C</b>					
12	Annual Preventative Maintenance, As Specified	2	EA	\$No Bid	\$ No Bid

Item #	Description	Unit of Meas.	Unit Price	% Discount (NOT LESS THAN)
SECTION II – ALL REPAIRS AND PARTS FOR VARIOUS ENGINEERING EQUIPMENT				
Air Tech RT2500-B-Duo Grinder				
13a	Repair Service – County Location Rate	HR	<u>\$No Bid</u>	
13b	Repair Service – Shop Rate	HR	<u>\$No Bid</u>	
13c	Parts – Percentage of Discount Offered – Delivered			<u>No Bid%</u>
13d	Parts – Percentage of Discount Offered – Pick-Up			No Bid%

## **American Signal Computerized LED Variable Message BoardSign #CMS-T333**

14a	Repair Service – County Location Rate	HR	\$No Bid	
14b	Repair Service – Shop Rate	HR	\$95.00/hour	
14c	Parts – Percentage of Discount Offered – Delivered			No Bid%
14d	Parts – Percentage of Discount Offered – Pick-Up			No Bid%

## **DCS Grinder**

15a	Repair Service – County Location Rate	HR	\$No Bid	
15b	Repair Service – Shop Rate	HR	\$No bid	
15c	Parts – Percentage of Discount Offered – Delivered			No bid%
15d	Parts – Percentage of Discount Offered – Pick-Up			No bid%

Item #	Description	Unit of Meas.	Unit Price	% Discount (NOT LESS THAN)
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# TRAFFIC SAFETY SERVICE, LLC

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT NO. II Page 1 of 7

## VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

☒ - YES      ☐ - NO

If neither box is checked, it will be understood that you will **NOT** extend prices

ENTERING \$0.00 IS A BID. IF YOU ARE NOT BIDDING, LEAVE BLANK OR ENTER NO BID

### PRICE SCHEDULE

Item #	Description	2 Yr Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I – ALL MAINTENANCE – VARIOUS TYPES OF ENGINEERING EQUIPMENT</b>					
<b>Altec 42' Bucket Truck, Model #TA45M and Model AT#37-G</b>					
✓ 1	Annual Preventative Maintenance, As Specified	4	EA	\$1100	\$4400
✓ 2	Annual Electrical Inspection, As Specified	4	EA	\$1500	\$6000
<b>American Signal Computerized LED Variable Message BoardSign #CMS-T333</b>					
3	Annual Preventative Maintenance, As Specified	12	EA	\$380	\$4560
<b>Kubota – Diesel Motor, 3 Cycle</b>					
✓ 4	Annual Preventative Maintenance, As Specified	2	EA	\$777	\$1554
<b>Mark Rite Line Equipment Co. – Twin 1,000 lb. Thermo Plastic Pre-Melting Kettle System 1500</b>					
5	Annual Preventative Maintenance, As Specified	2	EA	\$No Bid	\$No Bid
<b>Precision Solar Controls Inc. – Mini Variable Message Board</b>					
6	Annual Preventative Maintenance, As Specified	2	EA	\$777	\$1554
<b>Skydrill – Gas Powered Post Pounder Model #BG-231</b>					
7	Annual Preventative Maintenance, As Specified	4	EA	\$585	\$2340
<b>Solar Technology Inc. – Silent Messenger Variable Message Board, Model #MB2-1548</b>					
8	Annual Preventative Maintenance, As Specified	4	EA	\$777	\$3108
<b>Solar Technology Inc. – Silent Messenger Variable Message Board, Model #MB2-2248</b>					
9	Annual Preventative Maintenance, As Specified	2	EA	\$777	\$1554



# TRAFFIC SAFETY SERVICE, LLC

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT NO. II Page 2 of 7

Item #	Description	2 Yr	Unit	Unit Price	Total Price
		Est.	of		
		Qty.	Meas.		
<b>SECTION I – ALL MAINTENANCE – VARIOUS TYPES OF ENGINEERING EQUIPMENT (Cont'd)</b>					
<b>Solar Technology Inc. – Silent Messenger Variable Message Board, Model #MB2-3048</b>					
10	Annual Preventative Maintenance, As Specified	2	EA	\$777	\$ 1554

**Solar Technology Inc. – Silent Messenger Arrow Board Trailer**

11	Annual Preventative Maintenance, As Specified	4	EA	\$777	\$ 3108
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**Stihl – Auger, Model #BT120C**

12	Annual Preventative Maintenance, As Specified	2	EA	\$No Bid	\$ No Bid
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Item #	Description	Unit of Meas.	Unit Price	% Discount (NOT LESS THAN)
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**SECTION II – ALL REPAIRS AND PARTS FOR VARIOUS ENGINEERING EQUIPMENT**

**Air Tech RT2500-B-Duo Grinder**

13a	Repair Service – County Location Rate	HR	\$No Bid	
13b	Repair Service – Shop Rate	HR	\$No Bid	
13c	Parts – Percentage of Discount Offered – Delivered			No Bid%
13d	Parts – Percentage of Discount Offered – Pick-Up			No Bid%

**American Signal Computerized LED Variable Message BoardSign #CMS-T333**

✓14a	Repair Service – County Location Rate	HR	\$125	
✓14b	Repair Service – Shop Rate	HR	\$115	
✓14c	Parts – Percentage of Discount Offered – Delivered			8%
✓14d	Parts – Percentage of Discount Offered – Pick-Up			12%

**DCS Grinder**

15a	Repair Service – County Location Rate	HR	\$No Bid	
15b	Repair Service – Shop Rate	HR	\$No Bid	
15c	Parts – Percentage of Discount Offered – Delivered			No Bid%
15d	Parts – Percentage of Discount Offered – Pick-Up			No Bid%

Item #	Description	Unit of Meas.	Unit Price	% Discount (NOT LESS THAN)
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# TRAFFIC SAFETY SERVICE, LLC

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT NO. II Page 4 of 7

20d	Parts – Percentage of Discount Offered – Pick-Up	No Bid%
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## Kubota – Diesel Motor, 3 Cycle

✓ 21a	Repair Service – County Location Rate	HR	\$125	
✓ 21b	Repair Service – Shop Rate	HR	\$115	
✓ 21c	Parts – Percentage of Discount Offered – Delivered			8%
✓ 21d	Parts – Percentage of Discount Offered – Pick-Up			12%

## Mark Rite Line Equipment Co. - Linestriper

22a	Repair Service – County Location Rate	HR	\$No Bid	
22b	Repair Service – Shop Rate	HR	\$No Bid	
22c	Parts – Percentage of Discount Offered – Delivered			No Bid%
22d	Parts – Percentage of Discount Offered – Pick-Up			No Bid%

## Mark Rite Line Equipment Co. – Linestriper (Air Atomized Truck Mounted Striper)

23a	Repair Service – County Location Rate	HR	\$No Bid	
23b	Repair Service – Shop Rate	HR	\$No Bid	
23c	Parts – Percentage of Discount Offered – Delivered			No Bid%
23d	Parts – Percentage of Discount Offered – Pick-Up			No Bid%

Item #	Description	Unit of Meas.	Unit Price	% Discount (NOT LESS THAN)
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## SECTION II – ALL REPAIRS AND PARTS FOR VARIOUS ENGINEERING EQUIPMENT

(Cont'd)

### Mark Rite Line Equipment Co. – Twin 1,000 lb. Thermo Plastic Pre-Melting Kettle System 1500

24a	Repair Service – County Location Rate	HR	\$No Bid	
24b	Repair Service – Shop Rate	HR	\$No Bid	
24c	Parts – Percentage of Discount Offered – Delivered			No Bid%
24d	Parts – Percentage of Discount Offered – Pick-Up			No Bid%

### Mark II Thermo Plastic Handliner

25a	Repair Service – County Location Rate	HR	\$No Bid	
25b	Repair Service – Shop Rate	HR	\$No Bid	
25c	Parts – Percentage of Discount Offered – Delivered			No Bid%

# TRAFFIC SAFETY SERVICE, LLC

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT NO. II Page 5 of 7

25d	Parts – Percentage of Discount Offered – Pick-Up	No Bid%
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**Precision Solar Controls Inc. – Mini Variable Message Board**

✓26a	Repair Service – County Location Rate	HR	\$125	
✓26b	Repair Service – Shop Rate	HR	\$115	
✓26c	Parts – Percentage of Discount Offered – Delivered			8%
✓26d	Parts – Percentage of Discount Offered – Pick-Up			12%

**Skydrill – Gas Powered Post Pounder Model #BG-231**

✓27a	Repair Service – County Location Rate	HR	\$125	
27b	Repair Service – Shop Rate	HR	\$1158	
✓27c	Parts – Percentage of Discount Offered – Delivered			8%
✓27d	Parts – Percentage of Discount Offered – Pick-Up			12%

Item #	Description	Unit of Meas.	Unit Price	% Discount (NOT LESS THAN)
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**SECTION II – ALL REPAIRS AND PARTS FOR VARIOUS ENGINEERING EQUIPMENT**

(Cont'd)

**Smith Manufacturing, Inc. – LNX 8 Grinder**

28a	Repair Service – County Location Rate	HR	\$no bid	
28b	Repair Service – Shop Rate	HR	\$no bid	
28c	Parts – Percentage of Discount Offered – Delivered			No bid%
28d	Parts – Percentage of Discount Offered – Pick-Up			No bid%

**Smith Manufacturing, Inc. – SPS 10 Grinder**

29a	Repair Service – County Location Rate	HR	\$no bid	
29b	Repair Service – Shop Rate	HR	\$Click or tap here to enter text.	
29c	Parts – Percentage of Discount Offered – Delivered			Click or tap here to enter text. %
29d	Parts – Percentage of Discount Offered – Pick-Up			Click or tap here to enter text. %

**Solar Technology Inc. – Silent Messenger Variable Message Board, Model #MB2-1548**

30a	Repair Service – County Location Rate	HR	\$Click or tap here to enter text.	
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# TRAFFIC SAFETY SERVICE, LLC

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT NO. II Page 6 of 7

30b	Repair Service – Shop Rate	HR	<u>\$No Bid</u>	
30c	Parts – Percentage of Discount Offered – Delivered			<u>No Bid%</u>
30d	Parts – Percentage of Discount Offered – Pick-Up			<u>No Bid%</u>

## Solar Technology Inc. – Silent Messenger Variable Message Board, Model #MB2-2248

✓31a	Repair Service – County Location			
	Rate	HR	<u>\$125</u>	
✓31b	Repair Service – Shop Rate	HR	<u>\$115</u>	
✓31c	Parts – Percentage of Discount Offered – Delivered			<u>8%</u>
✓31d	Parts – Percentage of Discount Offered – Pick-Up			<u>12%</u>

Item #	Description	Unit of Meas.	Unit Price	% Discount (NOT LESS THAN)
<b>SECTION II – ALL REPAIRS AND PARTS FOR VARIOUS ENGINEERING EQUIPMENT</b>				
<b>(Cont'd)</b>				

## Solar Technology Inc. – Silent Messenger Variable Message Board, Model #MB2-3048

✓32a	Repair Service – County Location			
	Rate	HR	<u>\$125</u>	
✓32b	Repair Service – Shop Rate	HR	<u>\$115</u>	
✓32c	Parts – Percentage of Discount Offered – Delivered			<u>8%</u>
✓32d	Parts – Percentage of Discount Offered – Pick-Up			<u>12%</u>

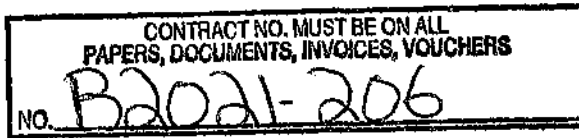
## Solar Technology Inc. – Silent Sentinel Arrowboard Trailer

✓33a	Repair Service – County Location			
	Rate	HR	<u>\$125</u>	
✓33b	Repair Service – Shop Rate	HR	<u>\$115</u>	
✓33c	Parts – Percentage of Discount Offered – Delivered			<u>8%</u>
✓33d	Parts – Percentage of Discount Offered – Pick-Up			<u>12%</u>

## Stihl – Auger, Model #BT120C

34a	Repair Service – County Location			
	Rate	HR	<u>\$No Bid</u>	
34b	Repair Service – Shop Rate	HR	<u>\$No Bid</u>	
34c	Parts – Percentage of Discount Offered – Delivered			<u>No Bid%</u>
34d	Parts – Percentage of Discount Offered – Pick-Up			<u>No Bid%</u>

## Toro Workman 2100



RESOLUTION

December 1, 2021

WHEREAS, on November 16, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UTILITY TASK VEHICLE AND TRAILER NO. II for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name of Bidder

Patriot Extreme Vehicles, LLC

Address of Bidder

10123 Colvin Run Road  
Suite 100  
Great Falls, VA 22066  
(703) 757-8500

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, PATRIOT EXTREME VEHICLES, LLC, be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Utility Task Vehicle and Trailer No. II for the County of Ocean, for the contract period from date of award through November 30, 2022, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

PATRIOT EXTREME VEHICLES, LLC for three (3) items, to wit:

ITEMS NO. 1, 1a and 2.

For a Total Lump Sum Award for Item #'s 1 - 1a of \$428,090.00. For a Total Lump Sum Award for Item # 2 of \$19,998.00.

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

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

3. Funds for the equipment and services shall be available within the following funding Sources: 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 B2021-206.

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, Sheriff's Office and Patriot Extreme Vehicles, LLC, the successful bidder.

## PROPOSAL DOCUMENT REPORT

Bid No. TBD

UTILITY TASK VEHICLE AND TRAILER NO. II

**14. Submission of Bid Package\***

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

**PRICE TABLES****ITEM # 1 - MODEL YEAR 2020, OR NEWER, UTILITY TASK VEHICLE, MODEL SHERP N, AS SPECIFIED, OR EQUAL**

Line Item	Description	Quantity	Max. Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 1	Model Year 2020, or Newer, Utility Task Vehicle, Model SHERP N, As Specified, or Equal	1	2	EA	\$197,890.00	\$395,780.00		
✓ 1a	Technical Support, As Specified	1	180	HOUR	\$179.50	\$32,310.00		
TOTAL							\$428,090.00	

**ITEM # 2 - BIG TEX TRAILER, MODEL 140AO HEAVY DUTY OVER THE AXLE BUMPERPULL TRAILER, AS SPECIFIED, OR EQUAL**

Line Item	Description	Quantity	Max. Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 2	Big Tex Trailer, Model 140AO Heavy Duty Over the Axle Bumperpull Trailer, As Specified, or Equal	1	2	EA	\$9,999.00	\$19,998.00		
TOTAL							\$19,998.00	

**ITEM #1 – 2020, OR NEWER, UTILITY TASK VEHICLE, MODEL SHERP N, AS SPECIFIED, OR EQUAL***Manufacturer/Model:* As described below*Engine:* As described below*Transmission:* As described below*Warranty:* As described below*Delivery, A.R.O.:* As described below**DIMENSIONS**

Length: 156 in.

Width: 101 in.

Wheelbase: 86 in.

Height: 112 in.

Tilt: 30°

Under Chassis Clearance: 24 in.

Dry Weight: 4600 lbs.

Loading Capacity: 2625 lbs.

Towing Capacity: 4850 lbs.

**COMPLIANCE**  
**YES**                      **NO**☒                      ☐☒                      ☐☒                      ☐☒                      ☐☒                      ☐☒                      ☐☒                      ☐☒                      ☐☒                      ☐**GENERAL SPECIFICATIONS**

Engine: Doosan D-24 Incline 4-Cylinder Turbo Diesel

Removable hard top body

Seating capacity shall include the driver and up to nine (9) passengers

Vinyl Bucket Seats; interior is camouflage

Body material: Steel (frame and bottom, hot dripped galvanized) and aluminum (cabin)

Steering: skid steering

Suspension: Pneumatic circulating

Max Speed (at top gear): 40 km/h (25 mph)

Min Speed (at low gear) 2 km/h (1,2 mph)

Engine Model: Doosan D24

Max Engine Power: 55 hp/ 41 kWt

Fuel Type: Diesel

Fuel Autonomy: 18-hour non-stop running capability on one (1) full fuel tank

Emission control: Stage 5/Tier-4 Final

☒                      ☐☒                      ☐☒                      ☐☒                      ☐☒                      ☐☒                      ☐☒                      ☐☒                      ☐☒                      ☐☒                      ☐☒                      ☐☒                      ☐☒                      ☐☒                      ☐



**ITEM #1 – 2020, OR NEWER, UTILITY TASK VEHICLE, MODEL SHERP N, AS SPECIFIED, OR EQUAL**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b>GENERAL SPECIFICATIONS (Cont'd)</b>		
Engine DOC (Diesel Oxidation Catalyst)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Consumption: 4L/h (1 gal/h)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Displacement: 1.8 L (61 cubic inches)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cylinder Count: 3	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Climb Descent: 35°	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Obstacle height: 3 ft.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Service Temp: +/- 40°	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Max Engine Torque: 190 H/M (133 ft./lb.)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Generator Performance: 140 A	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Tank Volume: 75 L (20 gal)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Capacity of additional fuel canisters: 4 x 58 L (15 gal)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gearbox: 5 gear, mechanical	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cabin internal volume: 70 cu. ft.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear space internal volume: 205 cu. ft.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overall internal volume: 250 cu. ft.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maintenance Interval: 50 hours	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Parking Brake System: Mechanical hand brake	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Emergency Parking Brake	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PA Speaker	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LED hi-beam and low-beam	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Turn Signals and Stop/Turn/Tail/Reverse Lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>TIRES/WHEELS</b>		
Tire Size: 1800X600X25 (720 in. X 23 in. X 25 in.)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tire Type: Tubeless, extra-low pressure	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>INTERIOR</b>		
Cabin Rollover Protective Structure for driver and passenger	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Backup battery	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear view camera including 360° surround view camera system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Webasto autonomous heater	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3-point seatbelts for driver and all passengers, including rear seats 2-4	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Storage boxes and cup holders	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Under floor storage boxes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Conditioning	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Additional LED Lights for Rear and Side	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Angle-Sensing Inclinometer	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #1 – 2020, OR NEWER, UTILITY TASK VEHICLE, MODEL SHERP N, AS SPECIFIED, OR

EQUALCOMPLIANCEYESNO**INTERIOR (Cont'd)**

Instrument Control Display in Cab

☒☐

Hour Meter in Cab

☒☐**EXTERIOR**

Shall include the cost of Sheriff's Office SAR custom vinyl reflective LE wrap

☒☐

Roof rack

☒☐

Towing hitch integrated into front and rear bumpers

☒☐

Front LED Roof Light Bar

☒☐

Winch Set (front and rear)

☒☐

Integrated front and rear footboards

☒☐

Red/Blue Police LED Lighting

☒☐

LED White Light Bars (front/rear/side/takedown)

☒☐

Side mirrors

☒☐

Integrated Ladders in front and rear

☒☐

Windows – Front/Rear/Sides

☒☐**ACCESSORIES TO BE INCLUDED**

Four (4) sets of replacement filters

☒☐

Ten (10) Gallons each of all recommended-use fluids

☒☐

One (1) complete replacement tire and rim set

☒☐**WARRANTY**

Two (2) year standard extended warranty (after one (1) year factory warranty)

☒☐

Downtime of vehicle while using incurring warranty work shall include the use of a

Law Enforcement Loaner vehicle

☒☐**OPTIONS****1A. Technical Support**

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

☒☐

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

☒☐

**ITEM #1 – 2020, OR NEWER, UTILITY TASK VEHICLE, MODEL SHERP N, AS SPECIFIED, OR EQUAL****COMPLIANCE****YES****NO****OPTIONS (Cont'd)****1A. Technical Support (Cont'd)**

Technical support may be requested in the following areas:

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

☒☐

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

☒☐

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

☒☐

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

☒☐

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

- a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

☒☐

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

☒☐

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

☒☐

✓ ITEM #1 -- 2020, OR NEWER, UTILITY TASK VEHICLE, MODEL SHERP N, AS SPECIFIED, OR EQUAL

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

✓ OPTIONS (Cont'd)

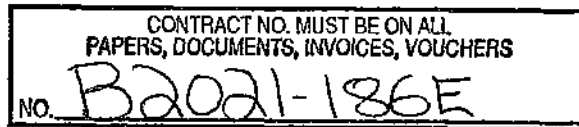
✓ 1A. Technical Support (Cont'd)

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.



**ITEM #2 – BIG TEX TRAILER, MODEL 140AO HEAVY DUTY OVER THE AXLE BUMPERPULL TRAILER, AS SPECIFIED, OR EQUAL***Manufacturer/Model:* Click or tap here to enter text.*Warranty:* Click-or tap here to enter text.*Delivery, A.R.O.:* Click or tap here to enter text.

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b>DIMENSIONS</b>		
Width: 102 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length: 20 ft. Flatbed		
Axle: 7,000 lb. quick lubricating with electric brakes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
GVWR: 14,000 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>GENERAL SPECIFICATIONS (Cont'd)</b>		
Jack: 12,000 lb. Drop Leg Jack (Bolted On)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Floor: 2" Treated Pine or Douglas Fir	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frame: 8 in. I Beam	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lights: LED DOT Stop/Tail/Turn/Clearance	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Uprights: 5 in. Channel with Stake Pockets and Rubrail on both sides	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tongue: Integral with Frame (10 lb.)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Coupler: Adjustable forged 2-5/16 in., 18,000 lb. Demco EZ Latch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electric Plug: 7-way RV		
Hitch Type: Bumper Pull	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suspension: multi-leaf slipper spring with equalizer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Crossmembers: 3 in. X 3.5 in. channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety Chains: ¼ in. grade 70 with Safety Latch Hook (two (2) each)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>TIRES/WHEELS</b>		
Tires: ST235/80 R-16 Load Range E	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheel: 16 in. X 6 in., Black Mod 8 Bolt	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>ACCESSORIES TO BE INCLUDED</b>		
One (1) complete tire and rim replacement set	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>FINISH</b>		
Steel shall be cleaned to ensure a smooth finish	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Painted Black	<input checked="" type="checkbox"/>	<input type="checkbox"/>



## RESOLUTION

December 1, 2021

WHEREAS, on October 26, 2021, pursuant to legal advertisements therefor, sealed bids were received for the IMPROVEMENTS TO 125 WASHINGTON STREET PARKING LOT, BLOCK 665, LOTS 3, 4 & 13, TOWNSHIP OF TOMS RIVER, State of New Jersey; and

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

Name and Address of Bidder

Lima Charlie Construction, Inc.  
1 Broad Street, Suite 4  
Freehold, NJ 07728  
(833) 242-2427

Earle Asphalt Company  
PO Box 556  
Farmingdale, NJ 07727  
(732) 308-1113

Name and Address of Bidder

Black Rock Enterprises, LLC  
1316 Englishtown Road  
Old Bridge, NJ 08857  
(732) 967-6400

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, LIMA CHARLIE CONSTRUCTION, Inc., be accepted for the Improvements to 125 Washington Street Parking Lot, Block 665, Lots 3, 4, & 13, Township of Toms River, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with LIMA CHARLIE CONSTRUCTION, INC., accepting their bid in the total amount of \$674,400.00 for the Improvements to 125 Washington Street Parking Lot, Block 665, Lots 3, 4 & 13, Township of Toms River, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **ninety (90)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 016-010-6040 in the amount of \$674,400.00 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 B2021-186E.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.

**No Associated  
Documents**



## RESOLUTION

December 1, 2021

**WHEREAS**, the Ocean County Sheriff's Department is in need of a Crime Lite Auto Kit; and

**WHEREAS**, the cost of the Crime Lite Auto Kit was below the threshold amount therefore the contract was awarded based on quotes received; and

**WHEREAS**, the Ocean County Sheriff's Office has recommended that a purchase order for the Crime Lite Auto Kit be awarded to Foster & Freeman USA Inc. on the basis of quotes received; and

**WHEREAS**, the Local Public Contracts Law authorizes the award of such contracts pursuant to the provisions of the N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, all equipment provided shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which Department shall encumber funds when the purchase order is issued; and

**WHEREAS**, the funds shall be encumbered for said agreement under the account numbers 016-010-6036-45CD. Terms subject to the availability of funds.

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

1. The Director and Clerk of the Board are hereby authorized and directed to accept the quotation of Foster & Freeman USA Inc. 46030 Manekin Plaza #170, Sterling, VA 20166 for an amount not to exceed \$30,205.01 to be authorized by purchase order only.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this agreement.
3. A certified copy of this Resolution shall remain on file and be available for the public inspection at the Office of the Clerk of the Board of Commissioners'.
4. A certified copy of this resolution shall be made available to the Ocean County Comptroller, County Auditor, Ocean County Sheriff's Office and Foster & Freeman USA Inc.

## QUOTATIONS FOR CRIME-LITE AUTO KIT

N.J.S.A. 19:44A-20.4 et seq.

### Crime-lite AUTO

All-in-one forensic evidence imaging system for CSI and laboratory use.

Including:

- 20.1MP color/IR camera (5456x3632px):
  - Sensitive from 350 to 1000nm
  - HDMI Live video output
  - Autofocus 30mm f/3.5 macro lens
  - Exposure time up to 30 seconds
  - Selectable advanced camera controls
    - Exposure control
    - Auto and Fine Manual focus modes
    - White balance
- High intensity LED ringlight:
  - Wavelengths: UV 365nm, Violet 410nm, Blue 445nm, Blue/Green 475nm, Green 520nm, Orange 590nm, Red 640nm
  - 4x LEDs per wavelength
  - Combine LEDs to provide up to 55 wavelength combinations
- Two wide angle LED illumination arms:
  - Wavelengths: UV 365nm, White, IR 860nm
  - 2x UV LED, 1x White LED, 1x IR LED per arm
- Motorized filter wheel with nine positions
  - Fluorescence imaging filters:
    - Longpass filters at: 420nm, 455nm, 495nm, 550nm, 590nm, and 780nm
    - Bandpass filters at: 415nm, 530nm and UV 315-380nm
- Touchscreen display
  - Integrated 7" multi-touch IPS TFT display (1024x600)
  - HDMI live video output
  - Micro SD input, USB and Micro-USB connectivity
  - Ambient light sensor with auto screen brightness
  - WiFi and Bluetooth connectivity
- Internal processor
  - Fully-integrated processor
  - Image capture (BMP, TIFF, PNG, JPG) to SD Card
  - Video capture (AVI) 1920x1080 to SD Card
  - Real time clock for image capture time-stamping
- System weights and dimensions
  - H 126mm x W 207mm x D 159mm (excluding battery)
  - Weight (when fitted with 2Ah battery) 1.75kg (approx.)
  - 1/4-20 UNC tripod mounting thread
- Electrical
  - Designed for use with 2Ah or 4Ah Li-Ion removable battery
  - Up to 2-hours battery runtime
  - 12Vdc power input
- Included accessories
  - Magnetic Lens cap
  - 2m Premium HDMI Lead
  - UV safety glasses
  - Microfiber cloth
  - Evidence scale stickers
  - 128GB micro SD card SDHC/SDXC UHS-I CLASS 10

- **System software**  
Crime-lite AUTO functions are carried out via an 'App' style interface using the system's integrated 7" multi-touch display.
- **Software features**
  - Live video search and capture (AVI)
  - High-resolution capture of still images (BMP, TIFF, PNG, JPG)
  - Complete control of all camera settings including:  
Exposure, white balance, focus, shooting mode (single-shot or continuous),
  - Complete control of all illumination settings including: Select single or multiple LED combinations, brightness adjust.
  - Complete control of all filtration settings including: Manual or semi-automated 'intelligent' filter selection
  - Pull-out image gallery of all recent work allowing comparison with current and previous images
  - Save and Recall images complete with all examination settings
  - Timestamp captured video and images
  - Image hashing
  - Option to export images and data to external USB
  - Option to connect secondary viewing monitor via HDMI
- **Software updates**
  - Software suite updates for 2 years
- **LED Safety:** Crime-lite AUTO is provisionally classified to European safety standard risk group 2 (IEC/EN 62471:2008)
- **Supplied with custom carry case, 110V adaptor, battery charger, two 10.8 V 2Ah and one 10.8 V 4Ah Lithium Ion batteries.**
- **Includes 2 hour on line training with an applications specialist**

## CRIME-LITE AUTO KIT

ITEM #	DESCRIPTION	QUANTITY REQUESTED	UNIT COST	TOTAL COST
1	QUOTATIONS FOR A CRIME-LITE AUTO KIT AS DESCRIBED ABOVE	1	\$ 30,205.01	\$ 30,205.01

All prices must include all applicable costs (parts/labor). No additional fees will be accepted.

Company Name: Foster & Freeman USA Inc.

Company Address: 46030 Manekin Plaza #170  
Sterling, VA 20166

Company Contact: Amy Temenak

Company Phone 888-445-5048

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
No.	P2021-119

## RESOLUTION

December 1, 2021

**WHEREAS**, there exists a need for dental services for the Ocean County Juvenile Detention Center; and

**WHEREAS**, upon adoption of the 2022 Temporary Ocean County Budget, funds will be appropriated in account number 016-210-5056 in the amount of \$2,250.00 to cover the first quarter payment of this contract award, with the balance of the contract funds to be encumbered in the amount of \$6,750.00 upon adoption of the 2022 Ocean County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

**WHEREAS**, the Local Public Contract Law (N.J.S.A. 40A:11-a et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" be available for public inspection; and

**WHEREAS**, Raymond F. Roncin, Jr., D.M.D. was initially selected through an interview process to provide dental services to the Ocean County Department of Juvenile Services; and

**WHEREAS**, Raymond F. Roncin, Jr., D.M.D. has provided dental services for the Department of Juvenile Services and is familiar with all the standards and requirements thereof.

**NOW, THEREFORE**, be it resolved by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with RAYMOND F. RONCIN, JR., D.M.D., 20 Hospital Drive, Toms River, New Jersey, 08755 to provide Dental Services at the Ocean County Juvenile Detention Center, in an amount not to exceed \$9,000.00.
2. This contract is awarded as a "Professional Services" in accordance with 40A:11-5(a)(a) of the Local Public Contracts Law because the services involved require special knowledge, experience and expertise.
3. The term of this contract shall be from January 1, 2022 through December 31, 2022.
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.
6. Certified copies of the Resolution shall be made available to the Ocean County Finance Department, County Auditor, Juvenile Detention Center, and Raymond F. Roncin, Jr., D.M.D.

## RESOLUTION

December 1, 2021

**WHEREAS**, the Ocean County Board of Commissioners recognizes the importance of programs promoting Ocean County's activities, services and emergency bulletins for the good of the community; and

**WHEREAS**, a current Contract exists for the **CREATION, DESIGN AND PRODUCTION OF VIDEO/AUDIO PROGRAMS FOR USE IN CONJUNCTION WITH THE OCEAN COUNTY EDUCATION AND ARTS NETWORK (CHANNEL 20), ON THE COUNTY WEBSITE AND FOR RADIO** which was awarded on December 16, 2020 and assigned contract number CP2020-142; and

**WHEREAS**, the contract terms included an initial award of one (1) year and the County reserved the right to extend the term for one (1) additional year by mutual agreement between the County and the Contractor; and

**WHEREAS**, the Ocean County Public Information Division desires to utilize the option to extend the contract term for one (1) additional year, for the period of 12/16/2021 through 12/15/2022, with The Production House, Inc. who has agreed to such terms in writing; and

**WHEREAS**, funds will be appropriated and encumbered in an amount not to exceed \$99,875.00 by the Public Information Division, Special Services Account No. 016-051-4020.

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

1. The Agreement with The Production House, Inc. for the Creation, Design and Production of Video/Audio Programs for use in Conjunction with the Ocean County Education and Arts Network (Channel 20), on the County Website and for Radio is hereby extended for one (1) additional year, for the period of 12/16/2021 through 12/15/2022 under the same terms and conditions as set forth in contract CP2020-142.
2. The contract number must be placed on all paper documents, invoices and vouchers pertaining to the Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Comptroller, Public Information Division, County Counsel, and The Production House, Inc.

The Production House, Inc.  
751 Heritage Way  
Toms River, New Jersey 08753  
Phone: 848-333-4538 Fax: 732-736-1201

# The Production House, LLC

October, 20, 2021

Donna Flynn,

This letter is to confirm that The Production House, LLC is committing to the fulfillment of Contract # CP-2020-142 : The Creation of Television Programming for the County of Ocean through the extension that will run from 12/16/21 till 12/15/22.

Thank you



Tom DeAngelis  
The Production House, LLC

## RESOLUTION

December 1, 2021

**WHEREAS**, on October 6, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 1047, Lot 24 & 26 in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by resolution # 2021001409; and

**WHEREAS**, Environmental Consulting Services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 4, 2021 referred to as contract number QP2021-91; and

**WHEREAS**, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Brilliant Environmental Services, LLC, Jackson, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,950.00; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for Environmental Consulting Services to Brilliant Environmental Services, LLC, in an amount not to exceed \$ 2,950.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and Brilliant Environmental Services, LLC.



RESOLUTION

*December 1, 2021*

**WHEREAS**, the County of Ocean Parks and Recreation Department oversees John C. Bartlett Jr. County Park in Berkeley Township; and

**WHEREAS**, Engineering Design Services are required to evaluate, inspect, and make determinations for the eastern revetment on this property; and

**WHEREAS**, the Consultant Selection Review Committee recommended fourteen (14) firms to be qualified to provide Engineering Design Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, the fourteen (14) firms are qualified and eligible to provide Engineering Design Services by resolution dated October 6, 2021 referred to as contract number QP2021-107; and

**WHEREAS**, the County of Ocean has requested proposals from the list of eligible firms and the lowest qualified bidder is Mott MacDonald, LLC, Freehold, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for Engineering Design Services in the lump sum fee of THIRTEEN THOUSAND FOUR HUNDRED DOLLARS AND ZERO CENTS (\$13,400.00); and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for Engineering Design Services to Mott MacDonald, LLC in an amount not to exceed of THIRTEEN THOUSAND FOUR HUNDRED DOLLARS AND ZERO CENTS (\$13,400.00) from account number 301-250-C919.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, County Auditor, Parks & Recreation Department, Finance Department, County Counsel, and Mott MacDonald, LLC.

RESOLUTION

*December 1, 2021*

**WHEREAS**, on August 18, 2021 a resolution was adopted awarding a purchase order to T&M Associates for Environmental Consulting Services under contract QP2021-91 for the lumps sum fee of FIFTEEN THOUSAND FIVE HUNDRED DOLLARS (\$15,500.00); and

**WHEREAS**, it has been determined that additional Environmental Consulting Services be conducted in the project area; and

**WHEREAS**, funds for these services in the amount of \$12,850.00 are available in account 255-155-0151 to cover this additional work; and

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional services for the Environmental Consulting Services at Block 1218, Lot 11 & 11.01 in the Township of Berkeley; and

**BE IT FUTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and T&M Associates.

RESOLUTION

*December 1, 2021*

**WHEREAS**, on July 7, 2021 a resolution was adopted awarding a purchase order to Historic Building Architects for Preservation Architectural Consulting Services to perform design services for exterior house repairs, and out building rehabilitation at the Mary Etta Cox House County Historic Site (Phase 1), Barnegat Township, NJ, under contract QP2021-76; and for the lump sum fee of EIGHTY THOUSAND FIVE HUNDRED FIFTEEN DOLLARS AND ZERO CENTS (\$80,515.00); and

**WHEREAS**, it has been determined that additional Preservation Architectural Consulting Services are needed for the project; and

**WHEREAS**, funds for these services in the amount of EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$8,000.00) are available in account 301-250-C919 to cover this additional work.

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

- 1.*** The project specific proposal is amended to include these additional Preservation Architectural Consulting Services to perform design services for exterior house repairs, and out building rehabilitation at the Mary Etta Cox House County Historic Site (Phase 1), Barnegat Township, NJ, in an amount not to exceed EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$8,000.00), available in account 301-250-C919.

***BE IT FURTHER RESOLVED*** that certified copies of this resolution shall be made available to the Ocean County Administrator, Parks & Recreation Department, Finance Department, County Auditor, County Counsel, and Historic Building Architects.

RESOLUTION

*December 1, 2021*

**WHEREAS**, on July 7, 2021 a resolution was adopted awarding a purchase order to Historic Building Architects for Preservation Architectural Consulting Services to perform design services for interior house restoration, at the Mary Etta Cox House County Historic Site (Phase 2), Barnegat Township, NJ, under contract QP2021-76; and for the lump sum fee of SEVENTY FIVE THOUSAND EIGHT HUNDRED FIFTY FIVE DOLLARS AND ZERO CENTS (\$75,855.00); and

**WHEREAS**, it has been determined that additional Preservation Architectural Consulting Services are needed for the project; and

**WHEREAS**, funds for these services in the amount of SIX THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$6,500.00) are available in account 301-250-C919 to cover this additional work.

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

1. The project specific proposal is amended to include these additional Preservation Architectural Consulting Services to perform design services for interior house restoration, at the Mary Etta Cox House County Historic Site (Phase 2), Barnegat Township, NJ, in an amount not to exceed SIX THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$6,500.00), available in account 301-250-C919.

***BE IT FURTHER RESOLVED*** that certified copies of this resolution shall be made available to the Ocean County Administrator, Parks & Recreation Department, Finance Department, County Auditor, County Counsel, and Historic Building Architects.

## **RESOLUTION**

**December 1, 2021**

**WHEREAS**, on November 17, 2021 the Ocean County Board of Commissioners awarded a purchase order to Johnston Communications, aka Johnston G P Inc., to upgrade the existing audio speaker system in the Administration Building Board Room under New Jersey State Contract T1316, Sub. Contract No. 80802; and

**WHEREAS**, it is necessary to amend the resolution to reflect amended funding sources; and

**WHEREAS**, funds shall be made available for labor from 016-010-6040, in the amount not to exceed \$16,800.00; and

**WHEREAS**, funds shall be made available for hardware from 016-010-6036, in the amount not to exceed \$53,872.26.

**NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Resolution dated November 17, 2021 authorizing the award of a purchase order to upgrade the existing audio speaker system in the Administration Building Board Room is hereby amended to reflect the corrected funding sources as indicated above.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and Johnston Communications, aka Johnston G P Inc.

**RESOLUTION**

**December 1, 2021**

**WHEREAS**, there exists a need for On-Call Cultural Resources Consulting Services Where and As Directed by the Ocean County Engineer; and

**WHEREAS**, the Ocean County Engineer has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et. seq.; and

**WHEREAS**, nine (9) firms responded with written qualifications, fee schedules and associated documentation; and

**WHEREAS**, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended eight (8) firms to be qualified to provide On-Call Cultural Resources Consulting Services, Where and as Directed by the Ocean County Engineer; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the eight (8) firms listed are qualified and eligible to provide On-Call Cultural Resources Consulting Services and be awarded contracts on a project specific basis for necessary services for the upcoming year:

1. **Richard Grubb & Associates, Inc.**  
259 Prospect Plains Road, Building D  
Cranbury, New Jersey, 08512
2. **Dewberry Engineers, Inc.**  
600 Parsippany Road, Suite 301  
Parsippany, New Jersey 07054
3. **AD Marble & Co., Inc.**  
2200 Renaissance Boulevard, Suite 260  
King of Prussia, Pennsylvania 19406
4. **NV5, Inc.**  
800 Lanidex Plaza, Suite 300  
Parsippany, New Jersey 07054
5. **Johnson, Mirmiran & Thompson, Inc.**  
1200 Lenox Drive, Suite 101  
Trenton, New Jersey 08648
6. **Hunter Research, Inc.**  
120 West State Street  
Trenton, New Jersey 08608

7. **E2 Project Management LLC**  
87 Hibernia Avenue  
Rockaway, New Jersey 07866

8. **AECOM Technical Services, Inc.**  
437 High Street  
Burlington, New Jersey 08016

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

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

1. The firms set forth above are qualified and eligible to provide On-Call Cultural Resources Consulting Services, Where and as Directed by the Ocean County Engineer and be awarded contracts for necessary Services for December 4, 2021 through December 3, 2022.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
  1. Richard Grubb & Associates, Inc.
  2. Dewberry Engineers, Inc.
  3. AD Marble & Co., Inc.
  4. NV5, Inc.
  5. Johnson, Mirmiran & Thompson, Inc.
  6. Hunter Research, Inc.
  7. E2 Project Management LLC
  8. AECOM Technical Services, Inc.

## RESOLUTION

**December 1, 2021**

**WHEREAS**, there exists a need for Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer; and

**WHEREAS**, the Ocean County Engineer has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et. seq.; and

**WHEREAS**, twenty-three (23) firms responded with written qualifications, fee schedules and associated documentation; and

**WHEREAS**, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended that twenty-two (22) firms are qualified to provide Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the twenty-two (22) firms listed are qualified and eligible to provide Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer and be awarded contracts on a project specific basis for necessary services for the upcoming year:

1. **T & M Associates**  
11 Tindall Road  
Middletown, New Jersey 07748
2. **Van Cleef Engineering Associates, LLC**  
3 Paragon Way, Suite 600  
Freehold, New Jersey 07728
3. **Urban Engineers Inc.**  
220 Lake Drive East, Suite 300  
Cherry Hill, New Jersey 08002
4. **Michael Baker International**  
300 American Metro Boulevard  
Hamilton, New Jersey 08619
5. **Dewberry Engineers Inc.**  
1015 Briggs Road, Suite 210  
Mount Laurel, New Jersey 08054
6. **Mott MacDonald LLC**  
3 Paragon Way  
Freehold, New Jersey 07728



7. **Remington & Vernick Engineers Inc.**  
9 Allen Street  
Toms River, New Jersey 08753
8. **Jacobs Engineering Group Inc.**  
412 Mt. Kemble Avenue, Suite 100S  
Morristown, New Jersey 07960
9. **Colliers Engineering & Design, Inc.**  
331 Newman Springs Road, Ste. 203  
Red Bank, New Jersey 07701
10. **Traffic Planning & Design, Inc.**  
303 West Main Street, Suite 330  
Freehold, New Jersey 07728
11. **Johnson, Mirmiran & Thompson, Inc.**  
1200 Lennox Drive, Suite 101  
Trenton, New Jersey 08648
12. **French & Parrello Associates, PA**  
1800 Route 34, Suite 101  
Wall, New Jersey 07719
13. **Greenman-Pedersen, Inc.**  
100 Corporate Drive, Suite 301  
Lebanon, New Jersey 08833
14. **BL Companies Architects/Engineers New Jersey, Inc.**  
535 Route 38 East, Suite 250  
Cherry Hill, New Jersey 08002
15. **CME Associates**  
3141 Bordentown Avenue  
Parlin, New Jersey 08859
16. **Alaimo Group**  
200 High Street  
Mt. Holly, New Jersey 08060
17. **IH Engineers, P.C.**  
103 College Road East, First Floor  
Princeton, New Jersey 08540
18. **Hill International, Inc.**  
720 King Georges Road, Suite 305  
Fords, New Jersey 08863
19. **Pennoni Associates Inc.**  
24 Commerce Street, Suite 300  
Newark, New Jersey 07102
20. **Environmental Resolutions Inc.**  
815 East Gate Drive, Suite 103  
Mount Laurel, New Jersey 08054
21. **KS Engineers, P.C.**  
1000 Bishops Gate Boulevard, Suite 102  
Mount Laurel, New Jersey 08054
22. **Schaeffer Nassar Scheidegg LLC**  
1425 Cantillon Boulevard  
Mays Landing, New Jersey 08330

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

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

1. The firms set forth above are qualified and eligible to provide Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer and be awarded contracts for necessary services for December 4, 2021 through December 3, 2022.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
  1. T & M Associates
  2. Van Cleef Engineering Associates, LLC
  3. Urban Engineers Inc.
  4. Michael Baker International
  5. Dewberry Engineers Inc.
  6. Mott MacDonald LLC
  7. Remington & Vernick Engineers Inc.
  8. Jacobs Engineering Group Inc.
  9. Colliers Engineering & Design, Inc.
  10. Traffic Planning & Design, Inc.
  11. Johnson, Mirmiran & Thompson, Inc.
  12. French & Parreillo Associates, PA
  13. Greenman-Pedersen, Inc.
  14. BL Companies Architect/Engineers New Jersey, Inc.
  15. CME Associates
  16. Alaimo Group
  17. IH Engineers, P.C.
  18. Hill International, Inc.
  19. Pennoni Associates Inc.
  20. Environmental Resolutions Inc.
  21. KS Engineers, P.C.
  22. Schaeffer Nassar Scheidegg LLC

**No Associated  
Documents**

## **RESOLUTION**

**December 1, 2021**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **SCOTT K. TIRELLA, Forked River** is hereby reappointed to serve as a member of the **OCEAN COUNTY PLANNING BOARD** for a term of three (3) years, term to expire December 3, 2024.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Planning Board, Ocean County Clerk and to the appointee.

## **RESOLUTION**

**December 1, 2021**

**WHEREAS**, by way of a Resolution dated December 18, 2019, the County of Ocean reappointed Sheriff Michael G. Mastronardy to serve as the County Coordinator of Emergency Management, for a term of three (3) years, effective January 6, 2020; and

**WHEREAS**, the Board of Commissioners desire to amend the stipend for the County Coordinator of Emergency Management position to \$25,000.00 annually, beginning January 1, 2022.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Resolution previously adopted by the Board on December 18, 2019 is hereby amended to provide for an annual stipend of \$25,000.00 for the position of County Coordinator of Emergency Management, beginning January 1, 2022.

**BE IT FURTHER RESOLVED** that the Clerk of the Board shall send a certified copy of this Resolution to the Ocean County Comptroller, County Counsel, County Auditor, and Sheriff Michael G. Mastronardy.

**No Associated  
Documents**

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