



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari

Deputy Director Gary Quinn

Commissioner Barbara Jo Crea

Commissioner Virginia E. Haines

Commissioner John P. Kelly

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Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue

Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on August 2, 2023 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Vicari presiding. Members Kelly, Crea and Quinn were present at the call of the roll. Commissioner Haines was not present.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

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

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

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. MOMENT OF SILENCE in honor of Lieutenant Governor Sheila Y. Oliver.

DIRECTOR VICARI: "Thank you very much. Please be seated. We'll continue with the proclamations. I'll turn the meeting over to the Clerk of the Board."

F. PROCLAMATIONS

CLERK GUNTHER: "Thank you Director. There is one proclamation on today's agenda proclaiming August 15, 2023 as 'Ferragosto Day' in Ocean County and that will be presented at a later date."

At 4:01 PM, Commissioner Kelly leaves the room.

1. Proclaiming August 15, 2023 as "Ferragosto Day" in Ocean County.

RESULT	NO MOTION/ NO SECOND
PRESENT:	N/A
ABSENT:	N/A
MOVE:	N/A
SECOND:	N/A
AYE:	N/A
NAY:	N/A
ABSTAINED:	N/A

G. ORDINANCE - PUBLIC HEARING

CLERK GUNTHER: "Next on the agenda we have three Ordinances for Public Hearing. These Ordinances were introduced at the Board Meeting of July 19th."

1. ORDINANCE #2023-24 - An Ordinance authorizing the Permitting and Construction of the Courthouse Annex located in Toms River Township, County of Ocean, State of New Jersey, and appropriating \$92,000,000.00 therefor, and authorizing the issuance of \$85,000,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2023001135
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2023-24 by title, which was scheduled for Public Hearing at this time.

DIRECTOR VICARI: "Thank you. Again, this is the second reading. It's a Public Hearing on each Ordinance that we introduced at the last meeting. On #2023-24 the Public Hearing is now open. If you have any questions or comments please come forward to the microphone, state your name and address for the public record. Okay, for the first Ordinance, any comments? Seeing none, I move that the Public Hearing be closed only on this one Ordinance."

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

JULIE TARRANT, COMPTROLLER: "You can't vote until Jack gets back."

DEPUTY DIRECTOR QUINN: "Oh we need four (votes)."

DIRECTOR VICARI: "That is true. Jack left for a few minutes. Okay, what I'm going to do until Commissioner Kelly gets back, I'm going to move from the Ordinances where we need four votes, we only have three members present, to H, Resolutions and Public Hearing. Do we need three votes or four votes?"

JACK SAHRADNIK, COUNTY COUNSEL: "You just need three for that."

DIRECTOR VICARI: "Okay. I only need three votes according to the law of the State of New Jersey. So, I'll go to the Resolutions and Public Hearing. The first one on the Public Hearing, since Commissioner Haines is not present today, she has an excused absence, I'm going to move to one and two and I will refer it over to Commissioner Gary Quinn."

*****See Comments under H1 and H2, Resolution – Public Hearing*****

*****The Board returns to this section of the agenda*****

JACK SAHRADNIK: "Commissioner, I would just reopen the Public Hearing on the first one in the event that anyone has anything else to say about it before you take your vote.

DIRECTOR VICARI: "Okay, what I'm going to do is open up the Public Hearing again on Ordinance #2023-24. Any questions or comments on the advice of Counsel for a Public Hearing?"

COMMISSIONER KELLY: "Before we take those questions may I comment on it?"

DIRECTOR VICARI: "I will now refer it over to Commissioner Kelly."

COMMISSIONER KELLY: "I just want to let the public know that this particular project has been under consideration for over 20 years. And in fact, when we started this idea of this new courthouse it started with Gene Serpentelli who was at that time the head of the judges. We needed that at the time for a number of reasons. That need has grown over the years. We have court space rented all over Ocean County and when we do that we have to hire Sheriff's Officers to leave the building and go throughout the county to provide the security. The cost of running the courthouse will be less when we finish this project. And we're looking forward to construction beginning...when was that? In the beginning of the year, next year?"

ASSISTANT ADMINISTRATOR COLLINS: "Yes."

COMMISSIONER KELLY: "So the actual 'shovel in the ground' should be sometime in the first quarter of 2024.

Mr. Director that concludes my remarks.”

DIRECTOR VICARI: “Thank you Commissioner Kelly. And again, this is only on this one item. And I want to appreciate Commissioner Kelly and Commissioner Quinn for the last presentation they gave at the workshop meeting with an overview. It’s very transparent and very detailed. So, any questions from members of the public? If there are no questions, I move that the Public Hearing be closed only on this one Ordinance.”

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

On motion duly made by Commissioner Kelly, seconded by Commissioner Quinn, Ordinance #2023-24 was adopted on final reading.

- 2. ORDINANCE #2023-25 - An Ordinance appropriating the sum of \$250,000.00 from the Capital Improvement Fund for the Cost of the Design of a Sheriff Facility located in Toms River Township, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2023001136
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2023-25 by title, which was scheduled for Public Hearing at this time.

DIRECTOR VICARI: “The Public Hearing is now open on the final reading of Ordinance #2023-25. I’ll now refer it over to Commission Gary Quinn who would like to make a presentation then I’ll open it up to the Public Hearing.”

DEPUTY DIRECTOR QUINN: “Thank you Director. Again, this is another project, a future project that the county is looking to move forward on that we’ve been in discussions on for quite a few years. Most people know that we’re in the process of building a new building up on Hooper Avenue right now which is under construction. As Commissioner Kelly said the one following behind that will be our addition to the Justice Complex across the street. And then the money we are appropriating here today, \$250,000.00, is really the seed money to be able to go out and hire architects, engineers, and start the planning process to be able to build a new Sheriff’s Complex up on the property we own over on Mott Place that the county has some small buildings on right now. The Sheriff’s Department is located in various areas around the county. We’re out in Berkeley. We’re up on Chestnut Street or across the street. And what we’re trying to do is consolidate everything into one area and make it a better situation for the entire department. There will be an additional \$500,000.00 coming from a grant that we’re going to be receiving in the next couple of months to give us sufficient money to be able to plan this thing. But, this again is Commissioner Kelly’s project. We started, I guess the drawing board, about two and half years ago. So, this is the same timeframe just to get it to the point where we can get the project out to bid. So, we’re looking to put this project on schedule once we get Commissioner Kelly’s project done across the street so that we continue to move forward and try and eliminate some of the older buildings, you know, I’m sure Joe Meyers is smiling right now, that we’ve been trying to maintain and keep up to par. So, it’s an investment in the future and it’s something I think that’s going to really turn us into a situation that’s going to be much better for the county. Thank you Director.”

DIRECTOR VICARI: “Thank you Commissioner Quinn. Any comments from members of the Board before I open it up to members of the public? Seeing no comments from members of the Board of Commissioners I now open it up to members of the public on number 25. Seeing no comments from members of the public let the record reflect that no one has any comments or questions on number 25. I move that the public portion be closed only on number 25.”

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

On motion duly made by Commissioner Quinn, seconded by Commissioner Kelly, Ordinance #2023-25 was adopted on final reading.

- 3. ORDINANCE #2023-26 - An Ordinance appropriating the sum of \$250,000.00 from the Capital Improvement Fund for the Cost of Generator Installation and Upgrades for the County Mosquito Commission, located in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2023001137
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2023-26 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2023-26 to receive the following comments from the public.

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

On motion duly made by Commissioner Crea, seconded by Commissioner Kelly, Ordinance #2023-26 was adopted on final reading.

*****Director Vicari continues with I, Authorizing the Payment of Bills*****

H. RESOLUTION - PUBLIC HEARING

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 109, Lots 14.02, 15 & P/O 14.01 in Manchester Township totaling approximately 34.50 acres located on Cherry Street and Lacey Road, in an amount not to exceed \$1,125,000.00 plus up to \$2,000.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2023001125
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

At 4:03 PM, Commissioner Kelly re-enters the room.

DEPUTY DIRECTOR QUINN: “Thank you Director. Okay, we’re going to pull it up on the screen. Okay, this piece of property here is on Cherry Street in Manchester Township, Block 109, Lot 14.02 and part of 14.01. The property is approximately 34.50 acres located on Cherry (Street) and Lacey Road. It’s adjacent to 105 acres of existing Natural Lands Open Space along Cherry Street and it’s just north of Roosevelt City, a 1200-acre project under the Natural Lands Program. The owners are currently in the process of subdividing (Lot) 14.01 and they’re going to retain three lots for development of a wounded veterans housing project. There’s a vernal pond located on the property providing unique habitat of upland and wooded wetlands to shelter several important state threatened species. And the owner of the property has accepted a negotiated offer of \$1,125,000.00. And the Township of Manchester has authorized us to take and move forward with this by resolution. Thank you, Mayor Arace.”

DIRECTOR VICARI: “Thank you very much, Mayor. Any questions or comments on this? It’s a Public Hearing. I appreciate the comments from Commissioner Quinn. If there are no questions or comments, I move that the Public Hearing be closed. Pleasure of the Board? We have four members now to vote.”

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

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

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as various blocks and lots totaling approximately 87 acres located near Nautilus Drive, Windjammer Drive, and Mermaid Drive, Barnegat Township.

RESULT	ADOPTED	Official Resolution #: 2023001126
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR VICARI: “The Public Hearing is now open. I’ll turn it over to Commissioner Quinn who is going to give an overview then we’ll have a Public Hearing. Commissioner Quinn, please.”

DEPUTY DIRECTOR QUINN: “As you can see up on the screen all the little yellow dots this is a...when you add them altogether this is an 87-acre donation from Barnegat Township which is located all over Nautilus Drive in Barnegat Township. It’s adjacent to the County’s Cloverdale Park and 25 acres of additional Natural Lands Open Space. The Fourmile Branch actually flows through the property. And, again, this has been committed to by the township by Ordinance supporting the acquisition itself. Thank you.”

DIRECTOR VICARI: “Okay. Thank you, Commissioner Quinn. Any questions or comments from members of the public? Please come forward to the microphone”

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

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

DIRECTOR VICARI: "What I'd like to do now is to turn to G-1 and (G)-2, the Ordinances for Public Hearing and continue. We now have four members present."

See comments under G-1

I. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 15.

RESULT	ADOPTED	Official Resolution #: 2023001099
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR VICARI: “Going down to the next one please. We did H (Resolution – Public Hearing).”

CLERK GUNTHER: “Yes, next on the agenda is Item H, Authorizing the Payment in Bills in Bill Committee Report No. 15.”

COMMISSIONER KELLY: “That would be I, wouldn’t it?”

CLERK GUNTHER: “I’m sorry, I. Thank you.”

COMMISSIONER KELLY: “Okay, thank you.”

Abstentions:

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 15 record.

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

J. AUTHORIZING PAYMENTS TO CONTRACTORS, AS RECOMMENDED BY THE COUNTY ENGINEER, AS FOLLOWS:

CLERK GUNTHER: "Next on the agenda is Authorizing five payments to Contractors as recommended by the County Engineer, items J-1 through J-5."

COMMISSIONER KELLY: "Before we make the motion I just want to point out that we now put on here as recommended by the County Engineer. These have been reviewed by the Engineer to make sure that these payments are due and the contractors have met their responsibilities. With that, I will make a motion to adopt J."

DEPUTY DIRECTOR QUINN: "I'll second."

DIRECTOR VICARI: "A motion has been made in the second. Any questions or comments? Seeing no questions or comments I call for a roll call."

Roll call vote was taken.

1. J.C. CONTRACTING, INC - Reconstruction of the South Hope Chapel Road (C.R. 547) and Ridgeway Boulevard Signalized Intersection, Township of Manchester - Change Order #2, E-\$10,049.16, R-\$25,276.28. (B2021-171E)

RESULT	ADOPTED	Official Resolution #: 2023001109
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. EARLE ASPHALT COMPANY - Improvements to Castlebuono Avenue from Hooper Avenue to Salerno Drive, Toms River Township - Partial Estimate #2, \$519,389.98. (B2023-51E)

RESULT	ADOPTED	Official Resolution #: 2023001110
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020A - Partial Estimate #5, \$74,549.14. (B2021-184E)

RESULT	ADOPTED	Official Resolution #: 2023001111
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B - Partial Estimate #7, \$37,915.66. (B2022-108E)

RESULT	ADOPTED	Official Resolution #: 2023001112
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2022 - Partial Estimate #2, \$33,003.46. (B2022-118E)

RESULT	ADOPTED	Official Resolution #: 2023001113
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

K. RESOLUTIONS

CLERK GUNTHER: "The next items on the agenda are Resolutions, K-1 through K-23."

COMMISSIONER KELLY: "So moved."

DEPUTY DIRECTOR QUINN: "Second."

DIRECTOR VICARI: "Okay, all items will be done in one motion. As you know we spoke about this before. Before we vote on number 1 to 23 I'm going to turn number 19 over to Commissioner Crea to give a summary of it and then we will vote from number 1 to 23 in one motion. Commissioner Crea, please."

*****See Commissioner Crea's comments under K-19*****

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2023001169
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Liza Pizzella as the 2023 Ocean County Columbus Day Parade Grand Marshal, given by the Ocean County Columbus Day Parade Committee.

RESULT	ADOPTED	Official Resolution #: 2023001115
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an amendment to the 2023 Budget for the program entitled Schedule "C" Roads, in the amount of \$354,627.00 for Beach Haven Borough, Long Beach Township and Stafford Township.

RESULT	ADOPTED	Official Resolution #: 2023001101
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2023 Budget for the program entitled Ocean County Reentry Coordinators Program FY23, in the amount of \$100,000.00.

RESULT	ADOPTED	Official Resolution #: 2023001102
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2023 Budget for the program entitled Workforce Innovation and Opportunity Act (WIOA) Data Reporting and Analysis FY23/24, in the amount of \$12,971.00.

RESULT	ADOPTED	Official Resolution #: 2023001103
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an amendment to the 2023 Budget for the program entitled HUD: CDBG Program Income FY23, in the amount of \$21,150.00.

RESULT	ADOPTED	Official Resolution #: 2023001104
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an amendment to the 2023 Budget for the program entitled Workforce Innovation and Opportunity Act (WIOA) FY23, in the amount of \$3,517,972.00.

RESULT	ADOPTED	Official Resolution #: 2023001105
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an amendment to the 2023 Budget for the program entitled Workforce Learning Link FY23/24, in the amount of \$117,500.00.

RESULT	ADOPTED	Official Resolution #: 2023001106
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an amendment to the 2023 Budget for the program entitled WorkFirst New Jersey (WFNJ) FY23/24, in the amount of \$1,323,021.00.

RESULT	ADOPTED	Official Resolution #: 2023001107
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an amendment to the 2023 Budget for the program entitled SmartSTEPS Program FY23, in the amount of \$1,605.00.

RESULT	ADOPTED	Official Resolution #: 2023001108
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the OC Sheriff to execute and submit a Grant application to the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the FY23 State Body Armor Replacement Fund Program.

RESULT	ADOPTED	Official Resolution #: 2023001116
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the OC Warden to execute and submit a Grant application to the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the FY23 State Body Armor Replacement Fund Program.

RESULT	ADOPTED	Official Resolution #: 2023001117
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the OC Prosecutor to execute and submit a Grant application to the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the FY23 State Body Armor Replacement Fund Program.

RESULT	ADOPTED	Official Resolution #: 2023001118
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the acceptance of funding from the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity for renewal of the Workforce Innovation and Opportunity Act (WIOA) Data Reporting and Analysis Grant, for the period of 7/1/2023 through 6/30/2024, in the amount of \$12,971.00.

RESULT	ADOPTED	Official Resolution #: 2023001119
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the acceptance of funding from the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity for renewal of the Workforce Learning Link Program Grant, for the period of 7/1/2023 through 6/30/2024, in the amount of \$117,500.00.

RESULT	ADOPTED	Official Resolution #: 2023001120
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the acceptance of funding from the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity for renewal of the WorkFirst New Jersey (WFNJ) Grant, for the period of 7/1/2023 through 6/30/2024, in the amount of \$1,323,021.00.

RESULT	ADOPTED	Official Resolution #: 2023001121
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the acceptance of funding from the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity for renewal of the Workforce Innovation and Opportunity Act (WIOA) Grant, for the period of 7/1/2023 through 6/30/2024, in the amount of \$3,517,972.00.

RESULT	ADOPTED	Official Resolution #: 2023001122
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the acceptance of supplemental funding from the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity for renewal of the SmartSTEPS Program Grant, for the period of 7/1/2023 through 6/30/2024, in the amount of \$1,605.00.

RESULT	ADOPTED	Official Resolution #: 2023001123
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

19. Approving and endorsing the Ocean County Opioid Advisory Council Plan 2023-2026.

RESULT	ADOPTED	Official Resolution #: 2023001127
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

COMMISSIONER CREA: “Thank you Mr. Director. I just want to point out a few items, a few things about the Opioid Advisory Council. I just want to bring to your attention to number 19 on the agenda today which is calling for the Board action to approve and endorse the Ocean County Opioid Advisory Council plan for 2023 to 2026. This plan has been the subject of many discussions and meetings with our staff, outside mental health providers, addiction specialists, and the prosecutor, and a host of other individuals. With this plan we will take the money that Ocean County is slated to receive from the National Opioid Litigation Resolution against pharmaceutical and manufacturers and distributors and work toward positive goals to help our residents in several areas. Ocean County will use about \$900,000.00 annually from our \$15 million settlement to help our residents who suffer from drug addiction or substance use disorders to have help, to educate our children and raise awareness, to work at prevention and early intervention. And to help those battling drug addiction to get back on their feet following treatment through workforce development assistance. As you know the pain and suffering experienced by individuals and families as a result of drug addiction. How many have lost loved ones? Had their families and lives turned upside down? Lived with guilt, hurt, anxiety and uncertain futures because of substance abuse? And while we cannot remove the anguish and fear we can take this money and use it for the good of our communities making a difference in providing the needed assistance that address this Opioid epidemic. Thank you all for taking the time to listen to what I had to say. Thank you.”

DIRECTOR VICARI: “Thank you Commissioner Crea.”

COMMISSIONER CREA: “Thank you Mr. Director.”

DIRECTOR VICARI: “Any other comments from members of the Board of Commissioners? Any comments from members of the public? Seeing none, I turn it back over to the Clerk of the Board and ask for a motion and a second.”

COMMISSIONER KELLY: “We’ve had the motion, correct?”

CLERK GUNTHER: “We had a motion, yes.”

DIRECTOR VICARI: “We had the motion? And we had a second? We had a motion and a second.”

Roll call was taken

20. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification, as recommended by the OC Planning Director. (C2023-64)

RESULT	ADOPTED	Official Resolution #: 2023001086
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

21. Amending a Resolution adopted on 5/3/2023 authorizing the execution of a Grant Application with the New Jersey Department of Law and Public Safety, Office of the Attorney General for the Victims of Crime Act (VOCA) FY23/24, to reflect authority for the acceptance of funding.

RESULT	ADOPTED	Official Resolution #: 2023001124
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing a Shared Services Agreement with the Borough of Beach Haven for the construction of Stormwater Pump Stations on 7th Street, 12th Street, and Pearl Street in the Borough of Beach Haven.

RESULT	ADOPTED	Official Resolution #: 2023001087
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2023001100
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

L. MOTIONS

CLERK GUNTHER: “The next items on the agenda are Motions, L-1 through L-7. I’d like to note in regards to L-2, L-3 and L-4, all members of the Board were present. And in regards to L-5, Director Vicari was not present.”

DIRECTOR VICARI: “A motion has been made and a second. And again, all Board minutes are verbatim made for the public anytime they want it. So, therefore it is available. So, from number 1 to number 7, I will abstain on number 5. A motion has been made and a second. So, we need a roll call. Just clarify for the record.”

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

RESULT	ADOPTED	Official Resolution #: 2023001128
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Sight Right Easement:

Rutski, Richard and Dolores – Block 107; P/O Lot 1 – Brick Twp.

Sight Triangle Easement:

Egg Harbor 8 28, LLC – Block 83; P/O Lot 3.01 – Little Egg Harbor

Mortgage Modification / Copy:

Vanvaketis, Ines and Joseph – Block 4.80; Lot 10 – Berkeley Twp.

Mortgage Cancellation:

Campos, Judith – Block 4.153; Lot 22 – Berkeley Twp.

LEGAL INSTRUMENTS RECEIVED FOR 8-2-2023

Deed:

Old Bay Properties, LLC – Block 46; Lot 3.01 – Tuckerton Borough
BK19436PG666

Discharge of Tax Sale Certificate:

Hesterman, Gunnar – Block 270; Lot 3 – Berkeley Twp.
BK19441PG242

2. Approving the Board Meeting Minutes of 7/6/2023.

RESULT	ADOPTED	Official Resolution #: 2023001129
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Pre-Board Meeting Minutes of 6/14/2023.

RESULT	ADOPTED	Official Resolution #: 2023001130
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Pre-Board Meeting Minutes of 6/28/2023.

RESULT	ADOPTED	Official Resolution #: 2023001131
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the Pre-Board Meeting Minutes of 7/12/2023.

RESULT	ADOPTED	Official Resolution #: 2023001132
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

6. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Golf Course Architecture Consulting Services; and 2) Professional Engineering Consulting Services for Ocean County Airport, Berkeley and Lacey Townships, Ocean County.

RESULT	ADOPTED	Official Resolution #: 2023001133
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the Master Payroll paid on 8/2/2023 for the payroll period of 7/6/2023 through 7/19/2023 with Elected Officials paid to date, in the amount of \$6,145,135.73.

RESULT	ADOPTED	Official Resolution #: 2023001134
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

M. TRAFFIC SAFETY IMPROVEMENTS

CLERK GUNTHER: “The next items are Traffic Safety Improvements, M-1 through M-5.”

1. Authorizing a revision of the Traffic Signal at the intersection of County Road #93 (Route 623/New Hampshire Avenue) and Hampshire Hills Boulevard and Bridport Drive (DVR-46), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2023001164
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing a revision of the Traffic Signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and County Road #93 (Route 623/New Hampshire Avenue) (LKWD-2), Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2023001165
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing a revision of the Traffic Signal at the intersection of County Road #9 (Route 526/West County Line Road) and Teaberry Court (LKWD-70), Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2023001166
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the alteration of Speed Zones along County Road #43 (Beach Avenue), Long Beach Township.

RESULT	ADOPTED	Official Resolution #: 2023001167
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the installation of safety measures along County Road #19 (Route 530/Dover Road) and County Road #15 (Route 619/Double Trouble Road), Borough of South Toms River.

RESULT	ADOPTED	Official Resolution #: 2023001168
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

N. BID AWARDS

CLERK GUNTHER: “The next items on the agenda are Bid Awards, N-1 through N-11. I’d like to note items 1 through 7 are awarding contracts, 8 is a contract extension, 9 is authorizing a negotiated contract, 10 is authorizing a contract amendment, and 11 is transferring a contract.”

1. Awarding Contracts for the furnishing and delivery of DEICING SALT to Atlantic Salt, Inc. and Chemical Equipment Labs of DE, Inc., the lowest qualified bidders. (B2023-120)

RESULT	ADOPTED	Official Resolution #: 2023001088
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR to GSAC Corp. t/a Auto Parts Connection/NAPA; C&M Auto Parts, LLC; Celebrity Ford of Toms River; D&W Diesel, Inc.; Eastern Warehouse Distributors, LLC; Fingers Radiator Hospital, Inc.; Freehold Ford, Inc.; Gentilini Ford, Inc.; J-Bolts Industrial Supplies; Jasper Engines & Transmissions; John Guire Supply, LLC; Larson Ford, Inc.; Rohrer Bus, LLC; Van Wickle Auto Supply, Inc.; Winner Ford and Wolfington Body Co., Inc., the lowest qualified bidders. (B2023-122)

RESULT	ADOPTED	Official Resolution #: 2023001089
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING AND DISPOSAL to Atlantic Septic & Sewer, Inc., the sole qualified bidder. (B2023-123)

RESULT	ADOPTED	Official Resolution #: 2023001090
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of TUB GRINDER SERVICES to Rich Tree Service, Inc., the lowest qualified bidder. (B2023-124)

RESULT	ADOPTED	Official Resolution #: 2023001091
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of MAINTENANCE, REPAIR, AND RESURFACING OF VARIOUS SPORTS COURTS IN OCEAN COUNTY to Harshi Construction, LLC, the lowest qualified bidder. (B2023-131)

RESULT	ADOPTED	Official Resolution #: 2023001092
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding Contracts for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR NO. II to Celebrity Ford of Toms River and Larson Ford, Inc., the lowest qualified bidders. No bids were received on Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10. The Purchasing Agent is given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for all No Bid Items as no responsive bids were received for a second time. (B2023-135)

RESULT	ADOPTED	Official Resolution #: 2023001093
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: MINI VANS to Rohrer Enterprises, Inc. DBA Rohrer Bus Sales, the lowest qualified bidder. (B2023-145)

RESULT	ADOPTED	Official Resolution #: 2023001094
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing a one (1) year Contract extension for the continued furnishing and delivery of MAINTENANCE, PARTS, REPAIRS, AND UPGRADES OF FUEL SYSTEMS to DeMaio's Incorporated, for the period of 8/17/2023 through 8/16/2024. (B2022-110)

RESULT	ADOPTED	Official Resolution #: 2023001095
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the Purchasing Agent to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE NO. II Item Nos. 1A, 1B, 1C and 1D, as no responsive bids were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2023001096
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Amending the award of a Contract for the furnishing and delivery of VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT, to reflect the additional award of Item Nos. 1a, 1b, 1c, 1d, 1e, 1f, 1g, and 1h to Freehold Ford, Inc. (B2023-113)

RESULT	ADOPTED	Official Resolution #: 2023001097
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the transfer of a Contract for the furnishing and delivery of WATER QUALITY MANAGEMENT: GROUNDWATER SAMPLING AND ANALYSIS - CONTRACT A & CONTRACT B from New Jersey Analytical Laboratories to Pace Analytical Services, LLC. (B2021-202)

RESULT	ADOPTED	Official Resolution #: 2023001098
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

O. CONTRACTS

CLERK GUNTHER: "Next items are Contracts, O-1 through O-26."

1. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Louis B. Schlesinger to provide Expert Consultation and Reporting for the OC Prosecutor's Office, in an amount not to exceed \$12,000.00. (P2023-98)

RESULT	ADOPTED	Official Resolution #: 2023001138
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Qualifying twelve (12) firms as eligible to perform Environmental Consulting Services, on a project specific basis, for the period of 8/3/2023 through 8/2/2024, as follows: T&M Associates; Brilliant Environmental Services, LLC; Remington & Vernick Engineers; McCabe Environmental Services, LLC; Mott MacDonald LLC; Paulus, Sokolowski and Sartor, LLC; Colliers Engineering & Design, Inc. (dba Maser Consulting); TTI Environmental, Inc.; Matrix New World Engineering; CME Associates; French & Parrello Associates, PA; and ARH Associates. (QP2023-99)

RESULT	ADOPTED	Official Resolution #: 2023001139
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Qualifying six (6) firms as eligible to perform Energy Consulting Services on a project specific basis, for the period of 8/3/2023 through 8/2/2024, as follows: T&M Associates; DCO Energy; Colliers Engineering & Design, Inc. (dba Maser Consulting); French & Parrello Associates, PA; Taurus Advisory Group, LLC; and On-Board Engineering Corporation. (QP2023-100)

RESULT	ADOPTED	Official Resolution #: 2023001140
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Purchase Order to Jesco, Inc. (ESCNJ Contract No. 22/23-12) to provide a 344P Tier Compact Loader for the OC Department of Parks and Recreation, in an amount not to exceed \$207,152.67.

RESULT	ADOPTED	Official Resolution #: 2023001141
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,200.00. (QP2022-111)

RESULT	ADOPTED	Official Resolution #: 2023001142
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,000.00. (QP2022-111)

RESULT	ADOPTED	Official Resolution #: 2023001143
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to DuBois & Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$23,900.00. (QP2022-111)

RESULT	ADOPTED	Official Resolution #: 2023001144
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Purchase Order to Adams, Rehmann & Heggan Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$12,280.00. (QP2023-49)

RESULT	ADOPTED	Official Resolution #: 2023001145
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Purchase Order to WJH Engineering, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$7,550.00. (QP2023-49)

RESULT	ADOPTED	Official Resolution #: 2023001146
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Purchase Order to WJH Engineering, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$10,750.00. (QP2023-49)

RESULT	ADOPTED	Official Resolution #: 2023001147
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Purchase Order to French & Parrello Associates to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$5,400.00. (QP2023-49)

RESULT	ADOPTED	Official Resolution #: 2023001148
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Purchase Order to T&M Associates to provide continued Energy Consulting Services for the Juvenile Detention Center Roof and Mechanical Upgrades project, in an amount not to exceed \$319,500.00. (QP2022-110)

RESULT	ADOPTED	Official Resolution #: 2023001149
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a Purchase Order to Colliers Engineering & Design to provide continued Energy Consulting Services associated with the Wireless Fire Alarm Upgrade project, Phase III, in an amount not to exceed \$61,250.00. (QP2022-110)

RESULT	ADOPTED	Official Resolution #: 2023001150
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Amending the award of a Purchase Order to T&M Associates to provide Energy Consulting Services for Generator Upgrades at Various Locations (Phase I), an increase to the Contract in an amount not to exceed \$12,500.00. (QP2021-92)

RESULT	ADOPTED	Official Resolution #: 2023001151
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

15. Amending the award of a Purchase Order to Ascend Construction Management, Inc. (ESCNJ Contract No. 20/21-03) to provide Alterations at the Ocean County Southern Service Center, an increase to the Contract in an amount not to exceed \$8,134.60.

RESULT	ADOPTED	Official Resolution #: 2023001152
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

16. Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts with Community Services, Inc. of Ocean County to provide additional Home Delivered Meal Services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$300,891.00. (CC2023-18)

RESULT	ADOPTED	Official Resolution #: 2023001153
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

17. Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts with Lakewood Community Services Corp. to provide additional National Family Caregiver Support Program Services to the elderly of Ocean County, an increase to the Contract in an amount not to exceed \$3,400.00. (CC2023-26)

RESULT	ADOPTED	Official Resolution #: 2023001154
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

18. Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts with Caregiver Volunteers of Central Jersey to provide additional National Family Caregiver Support Program Services to the elderly of Ocean County, a decrease to the Contract in the amount of \$3,400.00. (CC2023-29)

RESULT	ADOPTED	Official Resolution #: 2023001155
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

19. Amending the award of a Competitive Contract for ARPA Food Insecurity Services to Bright Harbor Healthcare, to specifically delineate the requisite mandatory minimum insurance coverage. (CC2023-83)

RESULT	ADOPTED	Official Resolution #: 2023001156
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

20. Amending the award of a Competitive Contract for ARPA Food Insecurity Services to The Mental Health Association of New Jersey, Inc., to specifically delineate the requisite mandatory minimum insurance coverage. (CC2023-84)

RESULT	ADOPTED	Official Resolution #: 2023001157
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

21. Amending the award of a Competitive Contract for ARPA Food Insecurity Services to Tomchei Shabbos D'Lakewood, Inc., to specifically delineate the requisite mandatory minimum insurance coverage. (CC2023-85)

RESULT	ADOPTED	Official Resolution #: 2023001158
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

22. Amending the award of a Competitive Contract for ARPA Food Insecurity Services to Lakewood Community Service Corp., to specifically delineate the requisite mandatory minimum insurance coverage. (CC2023-86)

RESULT	ADOPTED	Official Resolution #: 2023001159
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

23. Awarding a Purchase Order to Remington & Vernick Engineers to provide Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021A, in an amount not to exceed \$197,561.81. (QP2022-155)

RESULT	ADOPTED	Official Resolution #: 2023001160
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

24. Awarding a Purchase Order to Jacobs Engineering Group, Inc. to provide Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021B, in an amount not to exceed \$164,969.32. (QP2022-155)

RESULT	ADOPTED	Official Resolution #: 2023001161
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

25. Awarding a Purchase Order to ATANE Engineers, Architects & Land Surveyors, P.C. to provide Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021A, in an amount not to exceed \$24,257.40. (QP2023-68)

RESULT	ADOPTED	Official Resolution #: 2023001162
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

26. Amending the award of a Purchase Order to Vanasse Hangen Brustlin, Inc. to provide additional Environmental Professional Engineering Services if and where Consultant Services are needed and as directed by the County Engineer at various locations throughout Ocean County, an increase to the Contract in an amount not to exceed \$6,770.94. (QP2019-108)

RESULT	ADOPTED	Official Resolution #: 2023001163
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

P. RECEIVED ITEMS

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

Q. RESOLUTIONS FROM GOVERNING BODIES

1. OC Utilities Authority, Resolution No. 23-12239 establishing the unit surcharges for Suspended Solids and Biochemical Oxygen Demand (BOD), effective 1/1/2024.
2. OC Utilities Authority, Resolution No. 23-12238 setting rates for the treatment and disposal of septage and graywater, effective 1/1/2024.
3. Eagleswood Township Resolution 2023-89 opposing the January 2024 Toll Hike by the New Jersey Turnpike Authority.

R. MINUTES AND MEETING NOTICES

1. OC Natural Lands Trust Fund Advisory Committee Meeting Minutes of 5/24/2023 and 6/28/2023.
2. OC Planning Board Meeting Minutes of 7/6/2023.
3. OC College Board of Trustees, Meeting Notice of 7/27/2023.
4. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Public Hearing notice of 8/17/2023.
5. New Jersey Pinelands Commission Public Hearing notice of 8/9/2023.
6. OC Library Commission Meeting Minutes of 5/23/2023.
7. OC Utilities Authority Meeting Minutes of 6/22/2023.
8. OC Office of Senior Services Advisory Council Meeting Minutes of 4/25/2023.
9. OC Board of Social Services Meeting Minutes of 6/27/2023.

S. APPROVALS

1. Division of Local Government Services approval of seven (7) items of revenue.

T. CORRESPONDENCE

1. NJ Department of Transportation letter dated 7/20/2023 announcing the acceptance of applications for the 2024 Safe Routes to School (STRS) Program.

U. COMMISSIONER COMMENTS

At 4:18 PM, Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "That concludes the formal business portion of the Board. We'll have comments from members of the Board of Commissioners and then open it up to members of the public. I just have several items I would just like to bring the people of Ocean County up to date with. It's the electric power, as you know, is a major concern to us especially this time of the year. I've been in close contact with Jersey Central Power & Light as far as the power and capacity of the electric grid. As we know it's more vital in Ocean County than most places because the population goes from 680,000 in the winter to weekends of 1.3 million people. So, in the discussion several hours ago with JCP&L, as far as the grid today, we are at capacity. But there are no power failures. Of the 15 incidents they were isolated areas. It had nothing to do with the use of power. And again, it's very concerning to our residents because there's talk on the national and local levels as far as eliminating gas stoves. The natural gas is very important to us. And of course, with more electric vehicles on board it will have a strain on our system. So, I will send, with the permission of the Board, a letter to the power company, the Board of Public Utilities, for long-term resiliency and reliability - our concern which is very important. Why in Ocean County, I think? Because not only is it a summer resort, our senior citizens need it for health, for breathing life support systems and many other systems. The only problem we had several weeks ago, and we mentioned it, a Verizon wire was hanging down lower, a truck was passing by, ripped down the Verizon wire that took down four electrical poles and had major problems with thousands of residents in Lakewood and in the Toms River area. We tried to make contact with Verizon. They did not return phone calls over the last four weeks or five weeks, maybe five weeks, I think it's fair to say. So, we will call them again. The issue is basically with the cable companies. Not maintaining their lines. It's usually Comcast but this time it was Verizon. So, we will continue to do so.

As we know tourism is doing very well in Ocean County. You know by the traffic on the weekends and the crowds in the stores. It's a \$7 billion a year industry in Ocean County. They're doing very well. There's no such thing as anyone looking for a job, they can't find a job, in Ocean County. The jobs are paying very well. The J-1 visas, which are foreign visas, leave on Labor Day. So, again, anyone looking for a job and they're good paying jobs, any shore area, whether it be LBI or the northern beach, there are available jobs in many different areas and they're paying above minimum wage. If anyone comes, and what I've been told by many people, they go on the county website and they can plan their whole week using the county website. With tourism we received state accolades and awards for having one of the best, not only in the shore area, but throughout the State of New Jersey. So again, for every dollar spent in tourism... remember, every dollar goes around seven times. So, when they spend a dollar it's seven times and it's the backbone now with the energy that really drives the economy. It's the sparkplug of our economy that's recognized

throughout the State of New Jersey as far as very, very important.

Good news! As you know our students are going back to school, September 5th, and parents are very happy. And to make it happier there's a tax holiday from August 26th to September 4th. So, on school supplies, the State of New Jersey, it's almost seven percent with the sales tax, has given them a holiday throughout the State of New Jersey, which is going to be very, very helpful. I was talking with our Senior Services Department... 10 years ago even when I was Superintendent of Schools, the grandparents would buy their grandchildren their sneakers and supplies. Grandparents are having a difficult time today. They're getting up there in years and because of inflation it's very difficult. But we have two things that are very important. I think the seven percent tax break is very important. I think besides the seven percent tax break that's very, very important to us, with that is that there are many organizations that help those that are in need to buy school supplies, backpacks and everything else. That is extremely important to us. So, again, even though our school population is going down in the public schools, they're down by about 10,000 students, we still have students that are in need. And again, half our schools are underfunded. Some receive the same. So, again, school funding is very important. We have several mayors in the room, and they understand exactly what we're talking about.

Good news! As you know... I'm glad Susan Quinn's here with the Chairman of the Library Commission, that we have three sensory rooms. One of the few in the United States of America where we realize that in our libraries there are students and people and seniors with special needs. And we value those people. We have special activities for them, and we recognize them. But also, I found out there are certain businesses, as we have done in the past with restaurants, that have special areas for special needs. But I want to acknowledge publicly that Walmart, on Saturday, will have two hours from 8:00 in the morning until 10:00 starting in all of our five stores and throughout the United States, they will have a sensory time until September 4th. Which means students that have disabilities, Autism, Alzheimer's and whatever the case may be, whether it be seniors or whatever, they will have a special time to go into the store from 8 o'clock until 10. They lower the lights. They put off the radios and the PA systems and everything else. So, they make it so people with those disabilities can feel part of the store. It's inclusive. They can go any place in Walmart throughout the United States. We called up all five stores to make sure in Ocean County and they will comply with this. So, I spoke to the manager. We thanked him for it. So, they did it on a voluntary basis. So, for two months during the busy times of the year Walmart will do something which a lot of businesses will do, we hope, on a voluntary basis. So, I thank Walmart. And I probably will, with the permission of the Board, send them a letter to thank them and ask others to do so. Why is Walmart so important? Any business. It's inclusive. It's not like going to Lowes or Home Depot because we get materials that are not really necessary such as home supplies or nursery supplies or something like that. The food and clothing, it's very important for those that have certain disabilities to go in and feel important and part of the store. So, I want to thank them.

And the last thing... I'm a little disappointed the M.A.S.H. Unit we're worrying about, the mobile unit to help our senior citizens... as we said at the last meeting on June 28th, a lot of our seniors are suffering because we cannot have access to them. There are 60,000 senior citizens today, as I speak, that are having difficulty because of inflation and especially in Manchester, Mayor, in Berkeley Township and some... 60,000 with food, with housing. Okay. Taking care of the utility bills because they outlive their estates. As you know, they don't have the money. There's false promises. I'm going to talk to... I'm glad we have Consumer Affairs there. You're not going to get 12% interest. And they're telling the seniors you're going to get 12% interest. Guaranteed, it's not going to happen. What they are doing now are using our senior citizens because they're in terrible straits as far as housing. You have many people in your area, as you know, they raise the rates \$700.00 to \$800.00 per unit which is totally unfair. Maria LaFace and I have been working continuously and I wish you were at that meeting. Unfortunately, it was not in the news. I wish it was on tape. To let you know, and I think you know some of the problems that we've been having there with our senior citizens that are 85, 90, 95 years old, life support system, now homeless. Mayor, as you probably know, many of those people are now homeless because of what's been taking place. It was not as bad before COVID-19. Over the last three or four years it's multiplying to a point that's really a serious problem. As you know I sent letters. At the mayors' meeting we spoke about it to the State of New Jersey asking them for more support and the federal government because we don't have the taxing power to take care of this issue of 60,000 of our senior citizens that live by the rules. Did everything possible. Pay taxes. Took care of their children. Took care of their families. And now they're facing homelessness. They're facing disabilities and sleeping outside. And it's a heartache for all of us that deal with this every single day.

The M.A.S.H. Unit that we had, the mobile unit, was supposed to go into the areas and give them the information and we were going to use the ARP money, the American Recovery money, and we didn't do so. Now the \$5 million is gone. So there's no way to communicate with them except with the direct mailing which was not done. The news releases were not printed. As you know Maria LaFace is here now. So how do we get in touch with 60,000 people, up to 200,000 senior citizens in the largest county in the State of New Jersey? And again, we just asked the news media. We have hard working people that work in Senior Services and other areas trying to get the information out. I appreciate your town (addresses Mayor Arace) and the mayors and the governing bodies of all of our towns in Ocean County trying to help those that need it the most. You know we look at foreign countries and we help everyone else. Let's look and help ourselves. Neighbor helping neighbor. People helping people. And we have a serious issue. And the fraud that's taking place in Ocean County with the... Ed McBride is here today. And I'm glad he's here with looking at that and doing what's ever necessary. And they're facing more than poverty, more than poverty. It's very humiliating for a senior citizen to go to a foodbank or go anyplace else. We had a meeting today. We have a lot of people in need. They will not go to a foodbank. They will not ask for help. They said give it to someone else. So, they suffer in isolation. They suffer in silence because they're too proud. And what we're saying we're here to help them. So, we want to go out into the community. We want to go out in the county and say, you know something? We want to give it to you. You're entitled to it because you're an American. You worked hard. You took care of your families.

Now it's our turn to take care of you. And a lot of them, I'm not exaggerating, they're over 90 years old. We lost the banking system. They can't go banking. They distrust other people. So, and again, I'm just telling you that we're not...this entire Board stands shoulder to shoulder to let you know and the rest of the senior community that we know it's a serious problem and we're doing everything possible. I'm passionate about it as you can tell, but we have to get the word out more and more that we have looked at other areas and they look all over the State of New Jersey, in the United States – let's take care of the people in our county who live within the borders of Ocean County. Thank you very much, Mayor, and the rest of the people here from different towns. I'll refer it over now to the members of the Board of Commissioners. To my left Commissioner Quinn."

DEPUTY DIRECTOR QUINN: "The Director took my notes and pretty much covered everything so I'm going to pass. (Laughter) Thank you Director."

DIRECTOR VICARI: "Thank you Commissioner Quinn. I appreciate it. I said 4:30 so we'll see what's going to happen. Commissioner Crea."

COMMISSIONER CREA: "I have no comment. Thank you."

DIRECTOR VICARI: "Commissioner Kelly."

COMMISSIONER KELLY: "As far as the aging grandparents, speak for yourself." (Laughter)

DIRECTOR VICARI: "You know, I consider it an honor when I go out and I buy something for my grandchildren. One was 11 years old yesterday. One's going to turn eight years old. And what this Board does, a lot with Commissioner Kelly and Commissioner Quinn, we talk about the most important things in our lives and also Commissioner Crea and whatever, there's nothing more important in life than one thing – your grandchildren. There's no question about it. And that's what we work hard for and that's what we do continuously. And I think I can speak on behalf of the Board. I was going to end this right now...when I see the United States of America..."

COMMISSIONER KELLY: "What a mistake." (Laughter)

DIRECTOR VICARI: "...big mistake. AAA Bond Rating. The United States of America. The strongest power in the history of the world. The credit rating went down yesterday. And I'm not going to pay for it. Our grandchildren are not going to be paying for it. Our great grandchildren. It's a disgrace to this country when those people who worked so hard who gave so much. Who fought in World War II and saved the world. We have to save the government from two things – borrowing money and spending money. For the credit rating to go down it's a very, very hurtful thing. You cannot believe how hard this Board works, this Board of Commissioners, all five of us, to make sure we have a better world for our grandchildren and our great grandchildren."

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

At 4:32 PM, Director Vicari opened the meeting to receive comments from members of the public.

DIRECTOR VICARI: "I'll now open it up to members of the public. Any members of the public who would like to ask a question or make a statement please come forward or our professional staff. Yes sir. Your full name and address. Thank you for coming today."

ROBERT ARACE, 2348 HUCKLEBERRY ROAD, MANCHESTER TOWNSHIP: "Well, thank you for having me. Actually, I just wanted to take a moment to sincerely thank you for the preservation of the Cherry Street project."

DEPUTY DIRECTOR QUINN: "You've got to throw in you're the Mayor."

ROBERT ARACE: "Oh, Mayor of Manchester Township."

DIRECTOR VICARI: "That helps out."

ROBERT ARACE: "I just really do want to sincerely thank you on behalf of the residents. Very important, particularly to our neighbors and residents of Whiting. This piece of property also connects to a long-standing Blueberry Farm – Champion Blueberry. If no one's had a chance to go there it's a u-pick it farm. They're closed this year but please go next year. The Langone family would be absolutely thrilled. And this is really protecting the rural and suburban character of towns. I thank you for that. I also want to thank Commissioner Vicari for your letter to the Governor on behalf of our senior residents."

DIRECTOR VICARI: "Thank you very much."

ROBERT ARACE: "We've had issues with our manufactured home communities."

DIRECTOR VICARI: "Yes."

ROBERT ARACE: "Those are where the owner owns the mobile home but leases the land. They've had extreme difficulties with rental increases year over year and the township was able to pass rental control. We established a

rent leveling board to protect those residents. An issue that we're experiencing, which you already know, and Maria LaFace has been extremely helpful, is that there is a gap in the authority that the municipality has in rental control over independent and assisted living facilities. And if these facilities, particularly one in my town, but several hundred around the state where they are really being price gouged out of a space to live. And to your point, they are 85, 90 years old where nowhere else to go. So, I wanted to thank you for your support. Our Legislative District 9, Assemblyman, (Brian) Rumpf, specifically for his support and Maria LaFace in the continued fight. In some cases, rents in our senior living assisted facilities, in one, have gone up 75% over the course of two years under new ownership. And it's appalling. And we are looking for ways to fight it. So, I thank you for your support and hopefully we can continue in our partnership to help our residents."

DIRECTOR VICARI: "You know, Mayor, when I went to some of the developments, especially in your town, it was hard for me to believe it was Ocean County. It was hard to believe we were in the United States of America to see these proud people living in a way they were not complaining enough."

ROBERT ARACE: "Right."

DIRECTOR VICARI: "So what we have to do is be an advocate for those people."

ROBERT ARACE: "Absolutely."

DIRECTOR VICARI: "They're our people. I shouldn't say those. They're our people. And we have that responsibility. And I want you to know, you have our word, that we're not going to let it happen."

ROBERT ARACE: "Thank you."

DIRECTOR VICARI: "The tears will not go unnoticed. And they're really crying when I see them. It's a hurtful experience for me. And we want you to know publicly that we'll do everything possible trying to help, not only the 60,000 senior citizens, but anyone in Ocean County that needs help like that. That's really trying to ask us what can we do to help them out? How can we make a difference? And I thank you for coming today and sharing your words with us."

ROBERT ARACE: "Absolutely. Thank you."

DIRECTOR VICARI: "Thank you very much."

ROBERT ARACE: "The very fact that we're doing anything, that their voices are heard, your letter has gone a very far way."

DIRECTOR VICARI: "It has been. Okay. It was about three or four weeks ago."

ROBERT ARACE: "Your letter has gone a very far way. Just the fact that they know that they've been heard and action is being taken has really given them and re-inspired a level of hope that they haven't had before. So, the fact that you have heard it and you are taking action on it has helped them significantly. So, thank you again."

DIRECTOR VICARI: "Thank you very much. Anyone else who would like to ask a question or make a statement before we adjourn? If there's no one else I will close the public portion. Pleasure of the Board?"

W. ADJOURNMENT

There being no additional comments received, Director Vicari called for a motion to adjourn the meeting at 4:35 PM.

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

Ayes: Ms. Crea, Mr. Vicari, Mr. Kelly, Mr. Quinn

Nays: None

Absent: Ms. Haines

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board

Office of the Director

Proclamation

August 2, 2023

WHEREAS, Ferragosto is a public holiday celebrated on August 15th in all of Italy. It originates from Feriae Augusti, the festival of Emperor Augustus, who made the 1st of August a day of rest after weeks of hard work on the agricultural sector; and

WHEREAS, it became a custom for the workers to wish their employers “buon ferragosto” and receive a monetary bonus in return. This became law during the Renaissance throughout the papal states. As the festivity was created for political reasons, the Catholic Church decided to move the festivity to the 15th of August which is the Assumption of Mary, allowing them to include this festivity; and

WHEREAS, this festivity was also used by Mussolini to give the lower classes the possibility to visit cultural cities or go to the seaside for one to three days, from the 14th of August to the 16th, by creating “holiday trains” with extremely low cost tickets for this holiday period; and

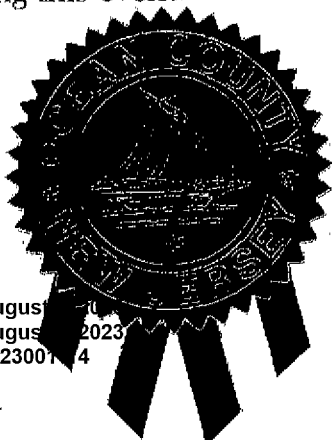
WHEREAS, food and board was not included, this is why even today Italians associate packed lunches and barbecues with this day. By metonymy, it is also the summer vacation period around mid-August which may be a long weekend (ponte di ferragosto) or most of August; and

WHEREAS, up until 2010, ninety percent of companies, shops and industries closed, but with growing influence from other non-Catholic countries, and the fact that closing an entire country’s industry for a whole month meant an incredible loss of money and backlog of work, most companies now close for about two weeks forcing all workers to take imposed vacation similar to the 25th of December.

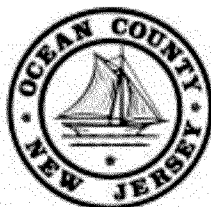
NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, do hereby proclaim August 15, 2023 as:

FERRAGOSTO DAY

in Ocean County and join with Italian American citizens of Ocean County in celebrating this event.



Joseph H. Vicari
 Director
 Joseph H. Vicari



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2023-24 - An Ordinance authorizing the Permitting and Construction of the Courthouse Annex located in Toms River Township, County of Ocean, State of New Jersey, and appropriating \$92,000,000.00 therefor, and authorizing the issuance of \$85,000,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2023001135						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2023-24

AN ORDINANCE AUTHORIZING THE PERMITTING AND CONSTRUCTION OF THE COURTHOUSE ANNEX LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$92,000,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$85,000,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, IN THE STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING) AS FOLLOWS:

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements: permitting and construction of the Courthouse Annex in Toms River Township, in the County of Ocean, State of New Jersey, including, but not limited to permitting and construction, and all else necessary therefor or incidental thereto.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, the estimated cost of the improvements and appropriation therefor, down payment and estimated maximum amount of bonds or notes authorized are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Permitting and construction of the Courthouse Annex located in Toms River Township			
TOTALS	\$92,000,000	\$7,000,000	\$85,000,000

SECTION 3. There is hereby appropriated the sum of \$92,000,000, including the sum of \$7,000,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$85,000,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$85,000,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 6. The County reasonably expects to commence acquisition and/or construction of the improvements described in Section 1 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any grant monies received for the purposes described in Section 1 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$16,000,000.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Commissioners and is available there for public inspection.

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements,

and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is forty (40) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$85,000,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

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

SECTION 15. The Board of Commissioners of the County hereby covenants on behalf of the

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

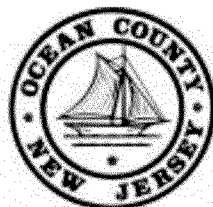
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on August 2, 2023, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2023-25 - An Ordinance appropriating the sum of \$250,000.00 from the Capital Improvement Fund for the Cost of the Design of a Sheriff Facility located in Toms River Township, County of Ocean, State of New Jersey.

Official Resolution#	2023001136						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2023-25

AN ORDINANCE APPROPRIATING THE SUM OF \$250,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF THE DESIGN OF A SHERIFF FACILITY LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the design of a Sheriff facility located in Toms River Township, County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$250,000 is hereby appropriated from the Capital Improvement Fund for the cost of the design of a Sheriff facility located in Toms River Township, County of Ocean, which sum shall also cover fees and contingencies.

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

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

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

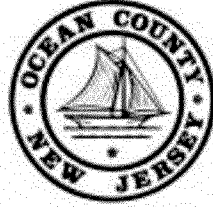
SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on August 2, 2023, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2023-26 - An Ordinance appropriating the sum of \$250,000.00 from the Capital Improvement Fund for the Cost of Generator Installation and Upgrades for the County Mosquito Commission, located in the County of Ocean, State of New Jersey.

Official Resolution#	2023001137						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	g-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2023-26

AN ORDINANCE APPROPRIATING THE SUM OF \$250,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF GENERATOR INSTALLATION AND UPGRADES FOR THE COUNTY MOSQUITO COMMISSION, LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for generator installation and upgrades for the County Mosquito Commission, located the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$250,000 is hereby appropriated from the Capital Improvement Fund for the cost of generator installation and upgrades for the County Mosquito Commission, located the County of Ocean, which sum shall also cover fees and contingencies.

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

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

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

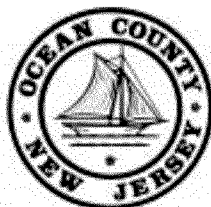
SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on August 2, 2023, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 109, Lots 14.02, 15 & P/O 14.01 in Manchester Township totaling approximately 34.50 acres located on Cherry Street and Lacey Road, in an amount not to exceed \$1,125,000.00 plus up to \$2,000.00 for property tax adjustments.

Official Resolution#	2023001125						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
August 2, 2023

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 109, Lots 14.02, 15 & P/O 14.01 in Manchester Township totaling approximately 34.50 acres located on Cherry Street and Lacey Road; 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 \$ 1,125,000.00; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on August 2, 2023 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:

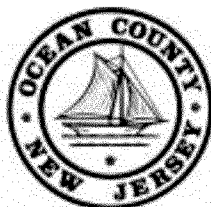
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 109, Lots 14.02, 15 & P/O 14.01 in Manchester Township totaling approximately 34.50 acres located on Cherry Street and Lacey Road.
2. It authorizes the expenditure for an acquisition price not to exceed \$1,125,000.00 plus up to \$2,000.00 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: *August 2, 2023*

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 Manchester has supported acquisition of this property by resolution #23-303.
6. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of indicate the township the property is located in; and the landowner.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as various blocks and lots totaling approximately 87 acres located near Nautilus Drive, Windjammer Drive, and Mermaid Drive, Barnegat Township.

Official Resolution#	2023001126						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
August 2, 2023

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 donation from the Township of Barnegat of various blocks and lots identified in Appendix A totaling approximately 87 acres located near Nautilus Drive, Windjammer Drive, and Mermaid Drive; and

WHEREAS, the properties are in close proximity to the County's Cloverdale Park, further buffering the Park from development; 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.

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 accept the donation of property identified as various blocks and lots in Appendix A totaling approximately 87 acres located near Nautilus Drive, Windjammer Drive, and Mermaid Drive, Barnegat Township.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Barnegat has committed to the donation of these properties by Township Ordinance.
5. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Barnegat; and the landowner.

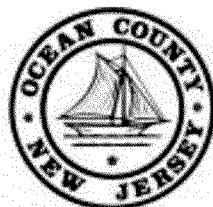
Appendix A
Walters Group Donation Parcels

Block	Lot	Block	Lot
92.03	5	92.12	19
92.03	6	92.12	20
92.03	7	92.12	21
92.03	9	92.12	27
92.03	10	92.12	28
92.03	11	92.12	30
92.03	12	92.12	31
92.03	13	92.13	1
92.03	14	92.13	2
92.04	2	92.13	3
92.04	3	92.13	4
92.04	5	92.13	5
92.04	7	92.13	8
92.04	11	92.13	9
92.04	14	92.15	2
92.05	2	92.15	3
92.05	3	92.15	6
92.05	4	92.15	7
92.05	5	92.15	10
92.05	6	92.15	11
92.05	9	92.15	12
92.05	10	92.15	13
92.05	12	92.15	15
92.05	13	92.15	16
92.05	16	92.15	17
92.05	18	92.15	18
92.05	20	92.15	19
92.05	25	92.15	20
92.05	27	92.15	21
92.05	28	92.15	22
92.05	29	92.15	24
92.05	31	92.15	25
92.05	32	92.15	26
92.10	3	92.15	27
92.10	4	92.15	34
92.10	12	92.15	36
92.10	13	92.15	37
92.10	14	92.15	38
92.11	11	92.15	42
92.11	12	92.15	43
92.11	14	92.15	44
92.11	15	92.15	45
92.11	27	92.15	46
92.11	28	92.15	47
92.11	33	92.15	55
92.12	3	92.15	56
92.12	4	92.15	57
92.12	5	92.15	58
92.12	6	92.15	59
92.12	7	92.15	61
92.12	18	92.15	62

Appendix A
Walters Group Donation Parcels

Block	Lot	Block	Lot
92.15	63	92.41	14
92.15	66	92.41	15
92.15	67	92.41	16
92.16	20	92.41	17
92.25	3	92.41	18
92.26	1	92.41	19
92.26	2	92.41	20
92.26	17	92.41	21
92.27	1	92.41	22
92.27	4	92.41	24
92.27	9	92.41	25
92.27	12	92.41	26
92.27	21	92.41	27
92.29	2	92.41	28
92.29	3	92.41	29
92.29	4	92.47	3
92.29	5	92.47	4
92.29	6	92.47	5
92.29	7	92.47	6
92.29	9	92.47	9
92.29	10	92.47	10
92.29	11	92.47	11
92.29	12	92.47	18
92.30	5	92.47	19
92.30	6	92.47	20
92.30	7	92.47	21
92.30	10	92.47	22
92.30	11	92.47	24
92.30	12	92.47	28
92.30	13	92.48	5
92.30	14	92.48	6
92.32	1	92.48	7
92.32	2	92.48	8
92.32	3	92.48	10
92.32	4	92.48	12
92.32	5	92.48	13
92.32	6	92.48	14
92.32	9	92.48	15
92.32	11	92.48	16
92.32	13	92.48	17
92.32	14	92.48	18
92.32	15	92.48	19
92.34	2	92.48	20
92.34	3	92.48	21
92.40	3	92.48	22
92.40	11	92.48	23
92.40	12	92.48	24
92.41	3	92.48	25
92.41	9	92.48	29
92.41	10	92.48	30
92.41	13	92.48	31

Block	Lot	Block	Lot
92.48	34		
92.48	36		
92.48	37		
92.48	38		
92.48	39		
92.52	12		
92.52	13		
92.52	14		
92.52	15		
92.52	16		
92.52	18		
92.52	19		
92.53	17		
92.53	18		
92.53	19		
92.53	20		
92.57	9		
92.57	10		
92.57	11		
92.57	12		
92.57	13		
92.58	8		
92.58	12		
92.58	14		
92.59	11		
92.59	12		
92.60	5		
92.60	9		
92.60	10		
92.62	6		
92.62	7		
92.62	8		
92.63	8		
92.63	9		
92.63	11		
92.63	12		



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 15.

Official Resolution#	2023001099						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	i						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 15

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 08/02/2023.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$9,018,818.53
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

JOHN P. KELLY
COMMISSIONER

JOSEPH H. VICARI
DIRECTOR

VIRGINIA E. HAINES
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

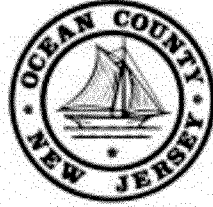
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

AUGUST 2, 2023

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 #15 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 89 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$9,018,818.53 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: J.C. CONTRACTING, INC - Reconstruction of the South Hope Chapel Road (C.R. 547) and Ridgeway Boulevard Signalized Intersection, Township of Manchester - Change Order #2, E-\$10,049.16, R-\$25,276.28. (B2021-171E)

Official Resolution#	2023001109						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2021-171E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-171E

R E S O L U T I O N

August 2, 2023

WHEREAS, Contract No. B2021-171E was entered into on October 20, 2021 with J.C. Contracting, Inc., Contractor, for work and services in relation to the Reconstruction of the South Hope Chapel Road (C.R. 547) and Ridgeway Boulevard Signalized Intersection, Township of Manchester, 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

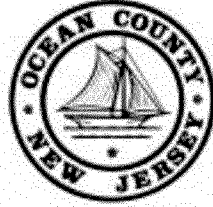
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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 J.C. Contracting, Inc. as follows: Extra Work Order in the amount of \$10,049.16 and Reduction Order in the amount of \$25,276.28, in connection with the project known as of Reconstruction of the South Hope Chapel Road (C.R. 547) and Ridgeway Boulevard Signalized Intersection, Township of Manchester, Ocean County, New Jersey.

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



Ocean County Board of Commissioners

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Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Improvements to Castlebuono Avenue from Hooper Avenue to Salerno Drive, Toms River Township - Partial Estimate #2, \$519,389.98. (B2023-51E)

Official Resolution#	2023001110						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2023-51E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2023-51E

R E S O L U T I O N

August 2, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement March 15, 2023 with the Contractor, Earle Asphalt Company for work and services in relation to the Improvements to Castlebuono Avenue from Hooper Avenue to Salerno Drive, Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated August 2, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$858,114.50
Less 2% of Total:	\$17,162.29

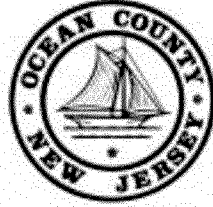
Subtotal:	\$840,952.21
Less Partial Estimate #1:	\$321,562.23
 AMOUNT NOW DUE CONTRACTOR:	 \$519,389.98

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

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF 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 Five hundred nineteen thousand three hundred eighty nine and 98/100 dollars (\$519,389.98) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
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Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020A - Partial Estimate #5, \$74,549.14. (B2021-184E)

Official Resolution#	2023001111						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2021-184E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-184E

R E S O L U T I O N

August 2, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement November 3, 2021 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020A, 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 August 2, 2023 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. 5 shows:

Total Cost of Construction:	\$2,330,160.57
Less 2% of Total:	\$46,603.21

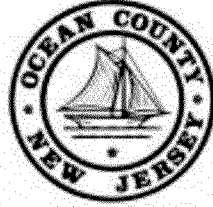
Subtotal:	\$2,283,557.36
Less Partial Estimate #1:	\$ 372,741.87
Less Partial Estimate #2:	\$1,227,785.39
Less Partial Estimate #3:	\$ 51,385.95
Less Partial Estimate #4:	\$ 557,095.01
Total Partial Payments Made to Date:	\$2,209,008.22
 AMOUNT NOW DUE CONTRACTOR:	 \$74,549.14

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 Seventy four thousand five hundred forty nine and 14/100 dollars (\$74,549.14) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B - Partial Estimate #7, \$37,915.66. (B2022-108E)

Official Resolution#	2023001112						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2022-108E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-108E

R E S O L U T I O N

August 2, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement July 20, 2022 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 7 dated August 2, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$3,107,807.71
Less 2% of Total:	\$62,156.15

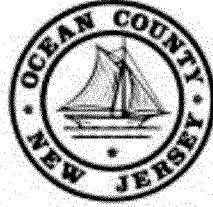
Subtotal:	\$3,045,651.56
Less Partial Estimate #1:	\$ 311,025.55
Less Partial Estimate #2:	\$1,211,956.92
Less Partial Estimate #3:	\$ 146,820.75
Less Partial Estimate #4:	\$ 311,187.17
Less Partial Estimate #5:	\$ 695,103.66
Less Partial Estimate #6:	\$ 331,641.85
Total Partial Payments Made to Date:	\$3,007,735.90
AMOUNT NOW DUE CONTRACTOR:	\$37,915.66

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 Thirty seven thousand nine hundred fifteen and 66/100 dollars (\$37,915.66) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2022 - Partial Estimate #2, \$33,003.46. (B2022-118E)

Official Resolution#	2023001113						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	j-5						
CAF #							
Purchase Req. #	B2022-118E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-118E

R E S O L U T I O N

August 2, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement August 17, 2022 with the Contractor, A. Takton Concrete Corp. for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2022, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated August 2, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$96,515.00
Less 2% of Total:	\$1,930.30

Subtotal:	\$94,584.70
Less Partial Estimate #1: \$61,581.24	
 AMOUNT NOW DUE CONTRACTOR:	 \$33,003.46

CONTRACT NO. B2022-118E

PAGE 2

August 2, 2023

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 Thirty three thousand three and 46/100 dollars (\$33,003.46) 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.

CONTRACT NO. B2022-118E

R E S O L U T I O N

August 2, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement August 17, 2022 with the Contractor, A. Takton Concrete Corp. for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2022, Ocean County, New Jersey; and

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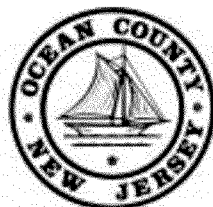
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Less 2% of Total:	\$1,930.30 -----
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Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2023001169						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

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

1. Walter Rice is hereby given a regular appointment to the position of Supervisor Building Service, Buildings & Grounds, subject to a working test period, effective August 3, 2023, at his present salary.

2. Michael J. Romaine is hereby given a regular appointment to the position of Storekeeper 2, Department of Management and Budget, subject to a working test period, effective August 3, 2023, at his present salary.

The following employees (3 through 4), are hereby given a regular appointment to the position of Principal Data Processing Programmer, Office of Information Technology, subject to a working test period, effective August 3, 2023, at their present salaries:

3. Jessica P. Connors
4. Eric J. Richardson

5. Susan E. Sharkey is hereby given a regular appointment to the position of Principal Purchasing Assistant, Office of Information Technology, subject to a working test period, effective August 3, 2023, at her present salary.

6. Maria B. Chesney is hereby given a regular appointment to the position of Administrative Clerk, Clerk of the Board, subject to a working test period, effective August 3, 2023, at her present salary.

7. John G. Cuccinello III is hereby given a regular appointment to the position of Senior Maintenance Repairer, Parks Department, subject to a working test period, effective August 3, 2023, at his present salary.

8. John P. Signorelli is hereby given a provisional appointment to the position of Senior Traffic Analyst, Engineering Department, pending a Civil Service Examination, effective August 3, 2023, at an annual base salary of \$48,700.

At the request of the Sheriff, the following employees (9 through 14) are hereby changed from Public Safety Telecommunication Trainees to Public Safety Telecommunicators, Sheriff's 911 Division, subject to a working test period, at an annual base salary of \$44,500:

	<u>Name</u>	<u>Effective</u>
9.	Mary Aviles	June 7, 2023
10.	Gustavo J. Lopez	October 13, 2023
11.	Justin L. Sonnenfeld	June 13, 2023
12.	Joseph W. Trabucco	June 6, 2023
13.	Brianna M. Webb	June 14, 2023
14.	Brady A. Wood	June 8, 2023

15. Christopher R. Jerome is hereby given a provisional appointment to the position of Principal Engineer Civil, Engineering Department, pending a Civil Service Examination, effective August 3, 2023, at an annual base salary of \$95,082.

The following employees (16 through 17), are hereby given a regular appointment to the position of Administrative Analyst, Department of Finance, subject to a working test period, effective August 3, 2023, at their present salaries:

16. Kim M. Tucciarelli
17. Lisa M. Zeltakalns

The following employees (18 through 25), are hereby given a provisional appointment to the position of Senior Security Guard, Department of Security, pending Civil Service Examination, effective August 3, 2023, at the following annual base salaries:

	Name	Salary
18.	Robert C. Baxter	\$53,531.
19.	Maureen J. Cruz	\$51,443.
20.	Russell B. Mathis	\$46,975.
21.	Robert J. Mannato	\$48,025.
22.	MaryAnn McNally	\$52,661.
23.	David J. Russo	\$50,225.
24.	Larry A. St. Laurent	\$53,119.
25.	Robert E. Urisko	\$53,659.

26. Veronica Clark-Head is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Supervising Detention Officer, Juvenile Services, effective July 20, 2023 through July 23, 2023 inclusive.

27. Antwenette D. Francis is hereby granted an Extension of Intermittent Family Leave from her position of Juvenile Detention Officer, Juvenile Services, effective July 19, 2023 through January 18, 2024 inclusive.

28. Karen Rice is hereby granted an Intermittent Medical Leave from her position of Keyboarding Clerk 2, Purchasing Department, effective July 19, 2023 through January 18, 2024 inclusive.

29. Heather L. Gant is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Department of Transportation Services, effective July 19, 2023 through August 30, 2023 inclusive.

30. Denise Gibson is hereby granted an Intermittent Family Leave from her position of Systems Analyst, Office of Information Technology, effective July 19, 2023 through October 18, 2023 inclusive.

31. Danielle N. DiStasi-Valdes is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Deputy Clerk Board of Commissioners, Clerk of the Board, effective August 11, 2023 through August 30, 2023 inclusive.

32. Leonel Pacheco is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective July 13, 2023 through October 12, 2023 inclusive.

33. Angela M. Finley is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of County Correctional Police Officer, Department of Corrections, effective July 22, 2023 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

34. Lauren E. Wines is hereby given a provisional appointment to the position of Senior Engineer Traffic, Engineering Department, pending a Civil Service Examination, effective August 3, 2023, at an annual base salary of \$75,366.

35. Chelsea V. Chasey is hereby given a regular appointment to the position of Keyboarding Clerk 3, Department of Corrections, subject to a working test period, effective July 20, 2023, at her present salary.

36. Kevin P. McLafferty is hereby given a regular appointment to the position of Administrative Analyst, Department of Corrections, subject to a working test period, effective July 20, 2023, at his present salary.

37. James M. Holleran is hereby given a regular appointment to the position of Supervising Omnibus Operator, Department of Transportation Services, subject to a working test period, effective July 20, 2023, at his present salary.

The following employees (38 through 39), are hereby given regular appointment to the position of Keyboarding Clerk 3, Solid Waste Management, subject to a working test period, effective July 20, 2023, at their present salaries:

- 38. Judy G. Coyle
- 39. Melissa A. Davis

The following employees (40 through 41), are hereby given a provisional appointment to the position Assistant Engineer Civil, Engineering Department, pending a Civil Service Examination, effective August 3, 2023, at the following base salaries:

	<u>Name</u>	<u>Salary</u>
40.	Angela DeBiase	\$64,183.
41.	Zachery J. Dehl	\$63,229.

The following employees (42 through 43), are hereby given a provisional appointment to the position Keyboarding Clerk 2, Department of Transportation, pending a Civil Service Examination, effective August 3, 2023, at the following annual base salaries:

	<u>Name</u>	<u>Salary</u>
42.	JoAnne E. Hector	\$38,900.
43.	Joyce L. Rizzo	\$40,800.

44. Barry H. Steinmetz is hereby given a regular appointment to the position of Social Worker, Juvenile Services, subject to a working test period, effective August 3, 2023, at his present salary.

45. Anthony S. Pinzino is hereby given a regular appointment to the position of Senior Mechanic, Parks Department, subject to a working test period, effective July 20, 2023, at his present salary.

46. At the request of the County Clerk, Maritza Gregory is hereby given a provisional appointment to the position of Keyboarding Clerk 2 Bilingual Spanish & English, County Clerk, pending a Civil Service Examination, effective August 3, 2023, at an annual base salary of \$40,800.

47. Dorothy Midgley is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Administrative Secretary, Department of Security, effective August 8, 2023 through August 7, 2024 inclusive.

48. Mike McBride is hereby given a provisional appointment to the position of Supervising Engineering Aide, Engineering Department, pending a Civil Service Examination, effective August 3, 2023, at an annual base salary of \$59,796.

49. At the request of the County Clerk, Patricia E. Repetti is hereby given a provisional appointment to the position of Keyboarding Clerk 2, County Clerk, pending a Civil Service Examination, effective August 3, 2023, at an annual base salary of \$40,800.

50. Melissa A. Urbanski is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Department of Transportation Services, pending a Civil Service Examination, effective August 3, 2023, at an annual base salary of \$44,000.

51. Andrew Triolo is hereby given a provisional appointment to the position of Heavy Equipment Operator Highway Marketing, Engineering Department, pending a Civil Service Examination, effective August 3, 2023, at an annual base salary of \$47,675.

52. Thomas Hopkins is hereby given a provisional appointment to the position of Senior Traffic Maintenance Worker, Engineering Department, pending a Civil Service Examination, effective August 3, 2023, at an annual base salary of \$52,534.

53. At the request of the Prosecutor, Brooke N. Miranda is hereby given a regular appointment to the position of Advocate Victim Witness Program, Prosecutor's Office, subject to a working test period, effective July 7, 2023, at an annual base salary of \$45,000.

54. Jennifer E. Jonus is hereby given a regular appointment to the position of Senior Accountant, Parks Department, subject to a working test period, effective July 20, 2023, at her present salary.

55. Robin L. Kuri is hereby given a provisional appointment to the position of Environmental Engineer 4, Engineering Department, pending a Civil Service Examination, effective August 3, 2023, at an annual base salary of \$96,651.

56. Ronald G. Cloos is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Mechanic Diesel, Parks Department, effective July 21, 2023 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

At the request of the Sheriff, the following Sheriff's Officers (57 through 67), Office of the Sheriff, salaries are hereby corrected:

	<u>Name</u>	<u>Salary</u>
57.	John K. Bennett, Sr. Eff. 7/1/22 Eff. 8/17/22	\$106,730. \$108,230.
58.	James J. Brown Eff. 7/1/22 Eff. 8/17/22	\$106,730. \$108,230.
59.	Christine A. Casullo Eff. 7/1/22 Eff. 11/9/22	\$106,730. \$108,230.
60.	Keith J Hardie Eff. 7/1/22 Eff. 8/17/22	\$106,730. \$108,230.
61.	Brooke A. Joaquin Eff. 7/1/22 Eff. 11/9/22	\$106,730. \$108,230.
62.	Germain J. Kirton Eff. 7/1/22 Eff. 8/17/22	\$106,730. \$108,230.
63.	Gennaro P. Molino Eff. 7/1/22 Eff. 11/9/22	\$106,730. \$108,230.
64.	Daniel J. Molyneux Eff. 7/1/22 Eff. 8/17/22	\$106,730. \$108,230.
65.	Erik R. Sain Eff. 7/1/22 Eff. 8/17/22	\$106,730. \$108,230.
66.	Michael T. Senger Eff. 7/1/22 Eff. 8/17/22	\$106,730. \$108,230.
67.	Adam J. Wright Eff. 7/1/22 Eff. 11/9/22	\$106,730. \$108,230.

68. Jason R. Pagan is hereby given a regular appointment to the position of Stock Handler, Department of Vehicle Services, subject to a working test period, effective August 3, 2023, at annual base salary of \$36,400.

69. Kevin Gordon is hereby given a provisional appointment to the position of Traffic Signal Technician 2, Engineering Department, pending a Civil Service Examination, effective August 3, 2023, at an annual base salary of \$56,253.

70. Katie L. Ohrn is hereby granted an Extension of Intermittent Family Leave from her position of Supervisor Central Mailing Room, Clerk of the Board, effective August 5, 2023 through February 4, 2024 inclusive.

71. Trevor H. Petersen is hereby granted an Intermittent Medical Leave from his position of Security Guard, Department of Security, effective July 17, 2023 through October 16, 2023 inclusive.

72. Amy L. Reilly is hereby given a regular appointment to the position of Keyboarding Clerk 1, Superintendent of Schools, subject to a working test period, effective August 7, 2023, at an annual base salary of \$36,400.

73. Anthony P. Criscio is hereby given a provisional appointment to the position of Training Coordinator, Office of Information Technology, pending a Civil Service Examination, effective August 7, 2023, at an annual base salary of \$65,000.

74. Matthew R. Talalay is hereby given a regular appointment to the position of Mail Clerk, Clerk of the Board, subject to a working test period, effective August 14, 2023, at an annual base salary of \$36,400.

75. Paige Drexler is hereby given a regular appointment to the position of Keyboarding Clerk 1, Department of Vehicle Services, subject to a working test period, effective August 7, 2023, at an annual base salary of \$36,400.

The following employees (76 through 77), are hereby given a regular appointment to the position of Garage Attendant, Roads Department, subject to a working test period, effective August 14, 2023, at an annual base salary of \$36,400:

- 76. Sean R. Horahan
- 77. Marissa A. Laufgas

78. Matayas C. Yetman is hereby given a regular appointment to the position of Laborer 1, Engineering Department, subject to a working test period, effective August 14, 2023, at an annual base salary of \$36,400.

79. Jennifer C. Urisko is hereby granted an Extension of Intermittent Medical Leave from her position of Principal Account Clerk, Department of Security, effective August 1, 2023 through October 31, 2023 inclusive.

80. At the request of the Sheriff, Nicole L. Sherry is hereby granted an Intermittent Medical Leave from her position of Keyboarding Clerk 3, Office of the Sheriff, effective August 1, 2023 through October 31, 2023 inclusive.

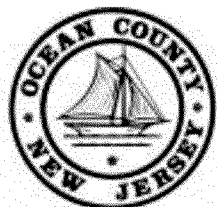
81. At the request of the Sheriff, Philip C. Bruce is hereby given a regular appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective August 7, 2023, at an annual base salary of \$44,500.

82. At the request of the Prosecutor, Genna E. Moscato is hereby granted an Extension of Family Leave Without Pay, from her position of Assistant County Prosecutor, Prosecutor's Office, effective August 8, 2023 through August 30, 2023 inclusive.

83. Margaret A. Alvarez is hereby granted an Intermittent Medical Leave from her position of Youth Worker, Juvenile Services, effective July 28, 2023 through January 27, 2024 inclusive.

84. April M. Alejandro is hereby granted an Extension of Intermittent Family Leave from her position of Omnibus Operator, Department of Transportation Services, effective August 14, 2023 through February 13, 2024 inclusive.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

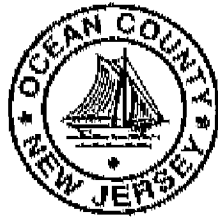
Agenda: Honoring Liza Pizzella as the 2023 Ocean County Columbus Day Parade Grand Marshal, given by the Ocean County Columbus Day Parade Committee.

Official Resolution#	2023001115						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board



**Resolution
County of Ocean
Board of Commissioners**

Administration Building
Toms River, New Jersey
August 2, 2023

WHEREAS, on Thursday, August 17, 2023, The Ocean County Columbus Day Parade Committee will be holding their 32nd Anniversary Dinner Dance in the Atlantis Ballroom at the Days Hotel in Toms River, New Jersey in honor of:

LIZA PIZZELLA

as this year's Ocean County Columbus Day Parade Grand Marshal; and

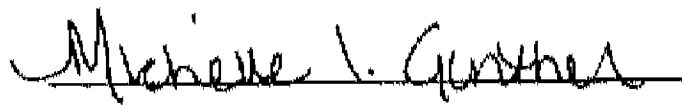
WHEREAS, **LIZA PIZZELLA** developed her interest in Italian heritage and culture from her mother Gloria and especially her father Dominick who was raised in Italy. He routinely educated her and her brothers about Italians and their achievements during family time. In 1973, her family moved to Brick Township where she graduated high school and attended and graduated from Georgian Court College; and

WHEREAS, being proud of her Italian heritage and culture, **LIZA PIZZELLA** took Italian language classes while attending high school and has toured many areas of Italy over the years. She joined Brick UNICO in 2001 and has served in various capacities including President several times and as District Governor representing Central and South Jersey for UNICO National; and

WHEREAS, **LIZA PIZZELLA** is also on the board of the Italian American One Voice Coalition and has received awards for her work. She is especially proud to have received the Millie Grazie Award from IAOVV and UNICO National awarded her the District Governor's Award for her efforts to expand the district.

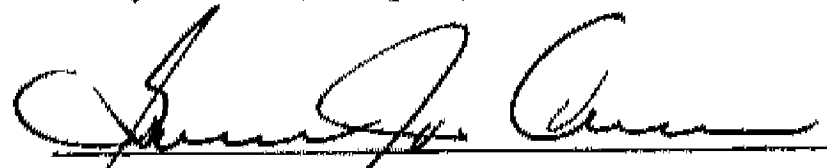
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby joins with the Parade Committee, to honor and commend **LIZA PIZZELLA** for her extraordinary dedication of her time and talent for the enrichment of all present and future Ocean County residents.

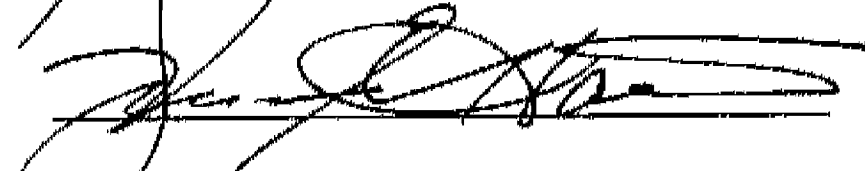
Attest:

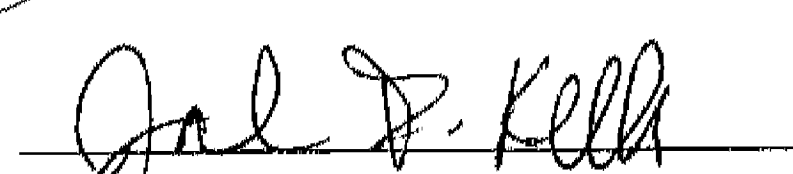

Michelle I. Gunther
Clerk of the Board


Joseph J. Vigari, Director

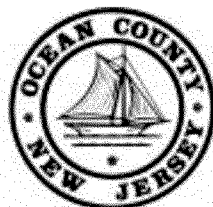

Gary Quinn, Deputy Director


Barbara Jo Crea, Commissioner


Virginia E. Haines, Commissioner


John P. Kelly, Commissioner





Ocean County Board of Commissioners

OFFICE OF THE
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101 Hooper Avenue
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08754-2191
Tel: (732)929-2005
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Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Schedule "C" Roads, in the amount of \$354,627.00 for Beach Haven Borough, Long Beach Township and Stafford Township.

Official Resolution#	2023001101						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

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 2023 in the sum of \$354,627.00 which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$354,627.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Roads, Account No. 016-170-4632.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and 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, County Auditor, and the Road Department.

**County of Ocean
2023 Budget**

**Schedule "C" Roads
016-170-4632**

**Agreement
Resolution
Date**

Local Governmental Unit

Amount

Year-to-Date

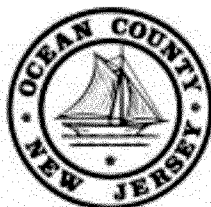
	Total 2023 Temporary Budget	<u><u>0.00</u></u>	0.00
	Added to 2023 Full (adopted) Budget:		
	Total Full (Adopted) 2023 Budget	<u><u>0.00</u></u>	0.00
	May 3, 2023 Budget Amendment:		
2/1/2023	Barneget Township	10,000.00	
1/18/2023	Barneget Light Borough	1,000.00	
3/15/2023	Bay Head Borough	5,000.00	
2/15/2023	Beach Haven Borough	1,000.00	
2/1/2023	Berkeley Township	10,000.00	
2/1/2023	Brick Township	5,000.00	
1/18/2023	Harvey Cedars Borough	1,000.00	
1/18/2023	Lacey Township	10,000.00	
1/18/2023	Lakewood Township	20,000.00	
3/15/2023	Lavallette Borough	1,000.00	
4/5/2023	Little Egg Harbor Township	1,000.00	
2/1/2023	Long Beach Township	20,000.00	
2/1/2023	Manchester Township	5,000.00	
1/18/2023	Pine Beach Borough	1,000.00	
4/19/2023	Pt. Pleasant Borough	5,000.00	
4/19/2023	Toms River Township	20,000.00	
	Total May 3, 2023 Budget Amendment	<u><u>116,000.00</u></u>	116,000.00
	August 2, 2023 Budget Amendment:		
2/15/2023	Beach Haven Borough	104,766.00	
2/1/2023	Long Beach Township	149,759.00	
6/21/2023	Stafford Township	100,102.00	
	Total August 2, 2023 Budget Amendment	<u><u>354,627.00</u></u>	470,627.00


Julie N. Tarrant, Comptroller

Dated:

G/budget section/budget 2023/2023 Schedule "C"

Introduced on: August 2, 2023
Adopted on: August 2, 2023
Official Resolution#: 2023001101



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Ocean County Reentry Coordinators Program FY23, in the amount of \$100,000.00.

Official Resolution#	2023001102						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

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

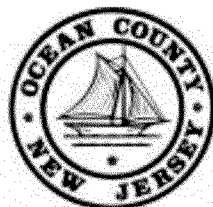
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$100,000.00

which item is now available as a revenue from the State of New Jersey, Department of Corrections, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$100,000.00 be and the same is hereby appropriated under the line item caption entitled, Ocean County Reentry Coordinators Program FY23; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Workforce Innovation and Opportunity Act (WIOA) Data Reporting and Analysis FY23/24, in the amount of \$12,971.00.

Official Resolution#	2023001103						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

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

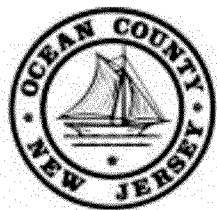
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of..... \$12,971.00

which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of..... \$12,971.00 be and the same is hereby appropriated under the line item caption entitled, Workforce Innovation and Opportunity Act (WIOA) Data Reporting and Analysis FY23/24; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

101 Hooper Avenue
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08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled HUD: CDBG Program Income FY23, in the amount of \$21,150.00.

Official Resolution#	2023001104						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

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.

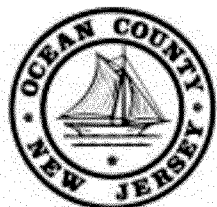
SECTION 1

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 2023 in the sum of \$21,150.00 which item is now available as a revenue from the HUD Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$21,150.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY23; and

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



Ocean County Board of Commissioners

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Commissioner John P. Kelly

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Toms River, New Jersey
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Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Workforce Innovation and Opportunity Act (WIOA) FY23, in the amount of \$3,517,972.00.

Official Resolution#		2023001105					
Meeting Date		08/02/2023					
Introduced Date		08/02/2023					
Adopted Date		08/02/2023					
Agenda Item		k-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

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.

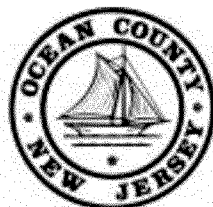
SECTION 1

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 2023 in the sum of \$3,517,972.00 which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$3,517,972.00 be and the same is hereby appropriated under the line item caption entitled, Workforce Innovation and Opportunity Act (WIOA) FY23; and

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



Ocean County Board of Commissioners

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Commissioner John P. Kelly

101 Hooper Avenue
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08754-2191
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Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Workforce Learning Link FY23/24, in the amount of \$117,500.00.

Official Resolution#	2023001106						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

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.

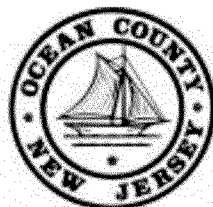
SECTION 1

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 2023 in the sum of \$117,500.00 which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$117,500.00 be and the same is hereby appropriated under the line item caption entitled, Workforce Learning Link FY23/24; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled WorkFirst New Jersey (WFNJ) FY23/24, in the amount of \$1,323,021.00.

Official Resolution#	2023001107						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	k-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

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.

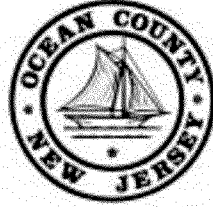
SECTION 1

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 2023 in the sum of\$1,323,021.00 which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$1,323,021.00 be and the same is hereby appropriated under the line item caption entitled, WorkFirst New Jersey (WFNJ) FY23/24; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled SmartSTEPS Program FY23, in the amount of \$1,605.00.

Official Resolution#	2023001108						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	k-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

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.

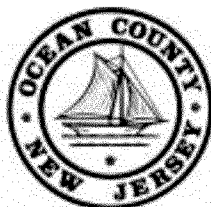
SECTION 1

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 2023 in the sum of \$1,605.00 which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$1,605.00 be and the same is hereby appropriated under the line item caption entitled, SmartSTEPS Program FY23.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the OC Sheriff to execute and submit a Grant application to the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the FY23 State Body Armor Replacement Fund Program.

Official Resolution#	2023001116						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	k-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

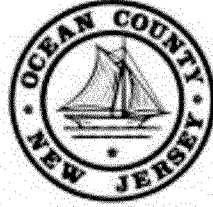
WHEREAS, the Sheriff has received notice from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the renewal of State funding in the amount not less than \$500.00 for the grant entitled fiscal year 2023 State Body Armor Replacement Fund Program; and

WHEREAS, the purpose of this program is to provide State funding for the purchasing of Body Armor for Sheriff's Officers for the protection against blunt force trauma associated with the impact of a firearm, knife or other pointed instrument; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director authorizes the Sheriff of Ocean County to execute on the behalf of Ocean County the above said grant application and accepts the terms and conditions specified in the application.

BE IT FURTHER RESOLVED, that the Director authorizes the Sheriff of Ocean County to execute on behalf of Ocean County any necessary subsequent related documents.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Ocean County Department of Finance, Ocean County Sheriff's Office, County Auditor, State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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101 Hooper Avenue
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Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the OC Warden to execute and submit a Grant application to the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the FY23 State Body Armor Replacement Fund Program.

Official Resolution#	2023001117						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	k-12						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

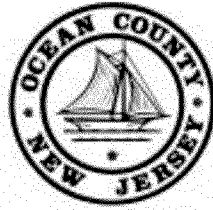
WHEREAS, the Warden has received notice from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the renewal of State funding in the amount not less than \$500.00 for the grant entitled Fiscal Year 2023 State Body Armor Replacement Fund Program; and

WHEREAS, the purpose of this program is to provide State funding for the purchasing of Body Armor for Correctional Officers for the protection against blunt force trauma associated with the impact of a firearm, knife or other pointed instrument.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director authorizes the Warden of Ocean County to execute on the behalf of Ocean County the above said grant application and accepts the terms and conditions specified in the application.

BE IT FURTHER RESOLVED, that the Director authorizes the Warden of Ocean County to execute on behalf of Ocean County any necessary subsequent related documents.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Ocean County Department of Finance, Ocean County Department of Corrections, County Auditor, State of New Jersey, Department of Law and Public Safety Division of Criminal Justice.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Virginia E. Haines
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Fax: (732)505-1918

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the OC Prosecutor to execute and submit a Grant application to the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the FY23 State Body Armor Replacement Fund Program.

Official Resolution#	2023001118						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	k-13						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

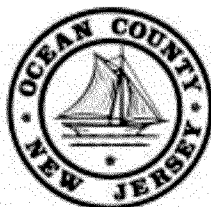
WHEREAS, the Prosecutor has received notice from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the renewal of state funding in the amount not less than \$500.00 for the grant entitled fiscal year 2023 State Body Armor Replacement Fund program; and

WHEREAS, the purpose of the program is to provide State funding for the purchase of Body Armor for the County Prosecutor's Office Detectives for the protection against blunt force trauma associated with the impact of a firearm, knife or other pointed instruments.

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 authorizes the Prosecutor's Office of Ocean County to execute on behalf of Ocean County, the above said grant application and accepts the terms and conditions specified in the application.

BE IT FURTHER RESOLVED, that the Director authorizes the Prosecutor of Ocean County to execute on behalf of Ocean County any necessary subsequent related documents.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding from the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity for renewal of the Workforce Innovation and Opportunity Act (WIOA) Data Reporting and Analysis Grant, for the period of 7/1/2023 through 6/30/2024, in the amount of \$12,971.00.

Official Resolution#	2023001119						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	k-14						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

WHEREAS, the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity has funds available for renewal of the **WIOA DATA REPORTING AND ANALYSIS** grant; and

WHEREAS, the Ocean County Department of Human Services wishes to accept the funding being made available for the renewal of the **WIOA DATA REPORTING AND ANALYSIS** grant, for program year 2023/2024; and

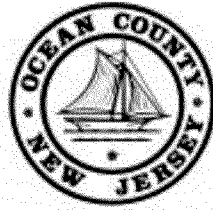
WHEREAS, the amount of WIOA Data Reporting and Analysis grant funds available from the State totals \$12,971.00; and

WHEREAS, the grant period is from July 1, 2023 through June 30, 2024.

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 funding from the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity for renewal of the **WIOA DATA REPORTING AND ANALYSIS** grant, for program year 2023/2024.

BE IT FURTHER RESOLVED that the Administrator, 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 Ocean County Auditor, County Administrator, Finance Department, and Department of Human Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
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Commissioner John P. Kelly

101 Hooper Avenue
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08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding from the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity for renewal of the Workforce Learning Link Program Grant, for the period of 7/1/2023 through 6/30/2024, in the amount of \$117,500.00.

Official Resolution#	2023001120						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	k-15						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

WHEREAS, the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity has funds available for renewal of the **WORKFORCE LEARNING LINK (WLL)** grant; and

WHEREAS, the Ocean County Department of Human Services wishes to accept the funding being made available for the renewal of the **WORKFORCE LEARNING LINK** grant, for program year 2023/2024; and

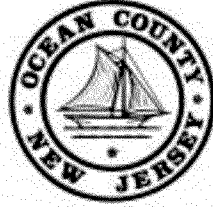
WHEREAS, the amount of Workforce Learning Link (WLL) grant funds available from the State totals \$117,500.00; and

WHEREAS, the grant period is from July 1, 2023 through June 30, 2024.

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 funding from the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity for renewal of the **WORKFORCE LEARNING LINK** grant, for program year 2023/2024.

BE IT FURTHER RESOLVED that the Administrator, 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 Ocean County Auditor, County Administrator, Finance Department, and Department of Human Services.



Ocean County Board of Commissioners

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Fax: (732)505-1918

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding from the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity for renewal of the WorkFirst New Jersey (WFNJ) Grant, for the period of 7/1/2023 through 6/30/2024, in the amount of \$1,323,021.00.

Official Resolution#	2023001121						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	k-16						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

WHEREAS, the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity has funds available for renewal of the **WORKFIRST NEW JERSEY (WFNJ)** grant; and

WHEREAS, the Ocean County Department of Human Services wishes to accept the funding being made available for the renewal of the **WORKFIRST NEW JERSEY** grant, for program year 2023/2024; and

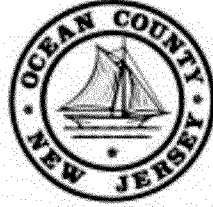
WHEREAS, the amount of Workfirst New Jersey (WFNJ) grant funds available from the State totals \$1,323,021.00; and

WHEREAS, the grant period is from July 1, 2023 through June 30, 2024.

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 funding from the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity for renewal of the **WORKFIRST NEW JERSEY** grant, for program year 2023/2024.

BE IT FURTHER RESOLVED that the Administrator, 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 Ocean County Auditor, County Administrator, Finance Department, and Department of Human Services.



Ocean County Board of Commissioners

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Fax: (732)505-1918

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding from the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity for renewal of the Workforce Innovation and Opportunity Act (WIOA) Grant, for the period of 7/1/2023 through 6/30/2024, in the amount of \$3,517,972.00.

Official Resolution#	2023001122						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	k-17						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

WHEREAS, the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity has funds available for renewal of the **WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA)** grant; and

WHEREAS, the Ocean County Department of Human Services wishes to accept the funding being made available for the renewal of the **WORKFORCE INNOVATION AND OPPORTUNITY ACT** grant, for program year 2023/2024; and

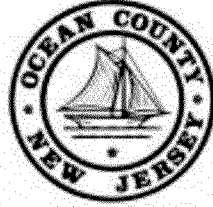
WHEREAS, the amount of Workforce Innovation and Opportunity Act (WIOA) grant funds available from the State totals \$3,517,972.00; and

WHEREAS, the grant period is from July 1, 2023 through June 30, 2024.

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 funding from the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity for renewal of the **WORKFORCE INNOVATION AND OPPORTUNITY ACT** grant, for program year 2023/2024.

BE IT FURTHER RESOLVED that the Administrator, 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 Ocean County Auditor, County Administrator, Finance Department, and Department of Human Services.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of supplemental funding from the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity for renewal of the SmartSTEPS Program Grant, for the period of 7/1/2023 through 6/30/2024, in the amount of \$1,605.00.

Official Resolution#	2023001123						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	k-18						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

WHEREAS, THE STATE OF NEW JERSEY, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity has funds available for the renewal of the **SUPPLEMENTAL WORKFORCE DEVELOPMENT BENEFITS (SmartSTEPS) Program** grant; and

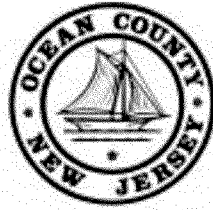
WHEREAS, the amount of Supplemental Workforce Development Benefits (SmartSTEPS) grant funds available from the State totals \$1,605.00; and

WHEREAS, the grant period is from July 1, 2023 through June 30, 2024.

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 Grant Funding from the **STATE OF NEW JERSEY**, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity for the renewal of the **SUPPLEMENTAL WORKFORCE DEVELOPMENT BENEFITS** grant, for the program year 2023/2024.

BE IT FURTHER RESOLVED, that the Administrator, 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 Ocean County Auditor, County Administrator, Finance Department, and Department of Human Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
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08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving and endorsing the Ocean County Opioid Advisory Council Plan 2023-2026.

Official Resolution#	2023001127						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	k-19						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

WHEREAS, the Ocean County Opioid Advisory Council is charged with providing input, advice, and recommendations on the disbursement of funds allocated to the County of Ocean and participating municipalities within Ocean County from the National Opioid Litigation Resolution; and

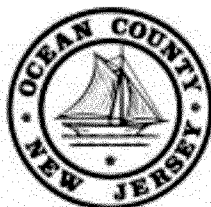
WHEREAS, the National Opioid Litigation Resolution restricts the use of settlement funds to certain opioid-related treatment, prevention, and remediation purposes (hereafter the "Approved Uses"); and

WHEREAS, the Opioid Advisory Council has developed a planning document entitled Ocean County Opioid Advisory Council Plan 2023-2026, which includes an assessment of community needs and identification of Approved Uses prioritized for funding; and

WHEREAS, the Opioid Advisory Council approved and endorsed the planning document on May 25, 2023.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY** approves and endorses the Ocean County Opioid Advisory Council Plan 2023-2026.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification, as recommended by the OC Planning Director. (C2023-64)

Official Resolution#	2023001086						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	k-20						
CAF #							
Purchase Req. #	C2023-64						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. C2023-64

RESOLUTION
August 2, 2023

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Ines M. and Joseph Vanvaketis**, whose principal address is **405 Jamaica Boulevard, Berkeley Township, New Jersey 08757**, and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations, and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Commissioners previously executed a Deferred Loan Agreement, Mortgage and Mortgage Note on **April 5, 2023** in the amount of **\$12,750.00**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Alliance, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$895.00** from \$12,750.00 to **\$13,645.00**; and

WHEREAS, funding has been allocated to the Ocean County CDBG Housing Rehabilitation Program for deferred loan modifications; and

WHEREAS, the Director of the Ocean County Planning Department and Affordable Housing Alliance, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan increase.

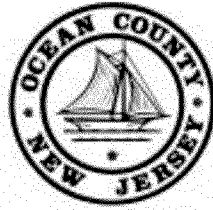
NOW, THEREFORE BE IT RESOLVED by the **BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

1. The Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Commissioners for the amount set forth below:

<u>Account/Amount:</u>	<u>905-155-9209</u>	<u>\$895.00</u>
Total:		\$895.00

2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.

3. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said agreement.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 5/3/2023 authorizing the execution of a Grant Application with the New Jersey Department of Law and Public Safety, Office of the Attorney General for the Victims of Crime Act (VOCA) FY23/24, to reflect authority for the acceptance of funding.

Official Resolution#	2023001124						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	k-21						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

WHEREAS, on May 3, 2023, the Board of Commissioners of the County of Ocean, State of New Jersey, adopted a resolution that authorized and directed the Director to execute a grant application for funding for a project under the Victim of Crimes Act (VOCA) County Office of Victim Witness Advocacy Grant Program V-45-21 through the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General; and

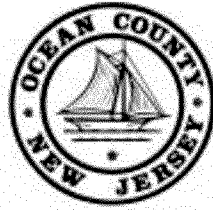
WHEREAS, the Ocean County Prosecutor's Office has been advised to amend the resolution to state that the County of Ocean and the Ocean County Prosecutor's Office of Victim Witness Advocacy are authorized to accept and do accept the subaward from State of New Jersey, Department of Law and Public Safety, Office of the Attorney General.

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

1. The Director and Clerk of the Board are hereby authorized and directed to amend the Resolution dated May 3, 2023 to reflect that the County of Ocean and the Ocean County Prosecutor's Office of Victim Witness Advocacy have been authorized to accept and do accept, the VOCA funding from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General.
2. All other provisions of the Resolution dated May 3, 2023 shall remain in full force and effect.

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

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



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with the Borough of Beach Haven for the construction of Stormwater Pump Stations on 7th Street, 12th Street, and Pearl Street in the Borough of Beach Haven.

Official Resolution#	2023001087						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	k-22						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

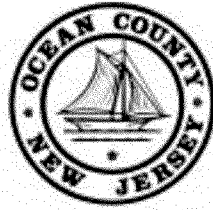
Clerk Of The Board

RESOLUTION

August 2, 2023

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 a Shared Services Agreement between the County of Ocean and the Borough of Beach Haven for the construction of Stormwater Pump Stations on 7th Street, 12th Street, and Pearl Street in the Borough of Beach Haven. The County funding source is Account No. 021-185-AR11 to reflect these services to be performed in an amount not to exceed \$2,332,731.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department, Finance Department, and the Borough of Beach Haven.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Release of Bonds for Road Opening Permits.

Official Resolution#	2023001100						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	k-23						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

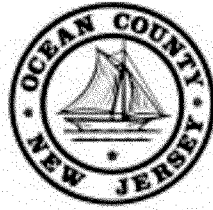
August 2, 2023

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
J. Lazewski Excavating Co. Bond #B1063023 (Bond Payable to: 526, LLC, 1355 Campus Parkway, Wall, NJ 07719)	EO-06-J	1/30/09	\$92,946.00	Surety

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

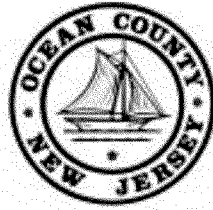
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	2023001128						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

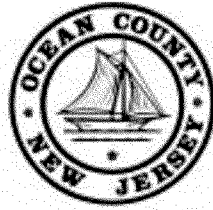
Agenda: Approving the Board Meeting Minutes of 7/6/2023.

Official Resolution#	2023001129						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 6/14/2023.

Official Resolution#	2023001130						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		


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Michelle I. Gunther

Clerk Of The Board

M E M O R A N D U M

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator 

Date: June 22, 2023

Subject: **Summary of Pre-Board Meeting of June 14, 2023**

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

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

Present:

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

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

Director Vicari opened the meeting by discussing the Ocean County Airport Fixed Base Operator Lease Extension. Monmouth Aircraft Services d/b/a Ocean Aire of Bayville, NJ performs daily airport maintenance and will remain the FBO at the Ocean County Airport until August 31, 2028.

Commissioner Haines and Mr. Agliata told the Board about two Open Space acquisitions recommended by the Natural Lands Trust Fund Advisory Council. The first is a 24.83-acre property located on Pasadena Road in Manchester Township. The property owner accepted a negotiated offer of \$250,000.00. The second is a 27.50-acre property located on Miller Avenue and Bowman Road in Jackson Township. The property owner accepted a negotiated offer of \$715,000.00.

Commissioner Crea and Tracy Maksel discussed the Homelessness Trust Fund which will be generated by a \$5.00 fee on each document recorded by the Ocean County Clerk's Office and deposited into a County Trust Fund to support ongoing programs which aid homelessness issues. Based on the number of documents filed over the last three years, the fund could raise from \$275,000 to \$390,000 annually. The funding cannot be used for a homeless shelter, but can be utilized for support services, acquisition, construction, or rehabilitation of housing projects that supply permanent housing to those

Members of the Board of Commissioners
June 22, 2023
Summary of the Pre-Board meeting of June 14, 2023
Page 2

at risk of homelessness. A task force will be established to oversee the fund, which will serve as an advisory board to the Board of Commissioners. A public hearing will be held at the Board meeting on July 6, 2023.

Commissioner Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to award the reconstruction and resurfacing of County Route 539 from Horicon Avenue to Route 528 in Manchester, Jackson and Plumsted Townships to Earle Asphalt in Farmingdale, NJ in the amount of \$2,490,313.13. This award is contingent on NJDOT approval. Mr. Ernst also discussed the recommendation to award the Ocean County Underground Storage Tank Removal and Upgrade Project at the Transportation Garage and Administration Building in Toms River to T. Slack Environmental Services from Kenilworth, NJ in the amount of \$998,905.00. Mr. Fiure mentioned that the Board agreed to add a resolution to the agenda requesting the State add a left turn lane to the intersection on Kennedy Blvd onto Route 9 in Lakewood. Commissioner Kelly, Mr. Ernst, and County Officials have met with Lakewood, Brick Township, Toms River, Manchester and Jackson Township to discuss any roadway issues that they may have as well as County planned traffic improvements. There were no questions or comments and all items will be listed on the Board Agenda for the June 21, 2023 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of June 21, 2023. There were no questions or comments.

Director Vicari asked the Board members for comments.

Commissioner Haines mentioned that the Board will add a resolution to the agenda in support of Prosecutor Bradley Billhimer's request to be reappointed to a second five year term. The Commissioner commended the President of Ocean County College, Dr. Jon Larsen on his retirement after 23 years there. Dr. Pamela Monaco will be succeeding him.

There were no additional comments.

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

On a motion by Commissioner Kelly, seconded by Commissioner Quinn, the meeting moved to Closed Session at 4:45pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:56pm. There being no further business, on a motion by Commissioner Haines, seconded by Commissioner Crea, the meeting adjourned at 4:56pm.

Introduced on: August 2, 2023
Adopted on: August 2, 2023
Official Resolution#: 2023001130

MJF/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: June 14, 2023
For Board Meeting of: June 21, 2023

RECOMMEND AWARD

1. Reconstruction and Resurfacing of County Route 539 from Horicon Avenue to Route 528, Manchester, Jackson, and Plumsted Townships
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$2,490,313.13
Award Contingent Upon NJDOT Approval
2. Ocean County UST Removal & Upgrade Project Transportation Garage & Administration Building, Township of Toms River
Contractor: T. Slack Environmental Services, Kenilworth, NJ
Amount: \$998,905.00

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing an Agreement between the County of Ocean and RD LAKEWOOD, LLC for the roadway improvements and traffic signal modifications along the frontage of Lot 2.02, Block 961.01, New Hampshire Avenue, Lakewood Township.
3. Resolution amending account numbers for a Resolution adopted on August 17, 2022 to A. Takton Concrete Corporation for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2022.
4. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and resurfacing upgrades for project Road 6, Thomas Avenue at Route 539, North Green Street, a portion of Contract 2020C, Little Egg Harbor Township (one parcel).
5. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of property corner reconstruction at Bridge Avenue (C.R. #63) and Beaver Dam Road (C.R. #65), Borough of Point Pleasant (one parcel).

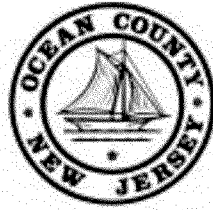
MOTION

June 14, 2023

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

Personnel	Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations.
Appointments	Mental Health Board
Reappointments	Mental Health Board
Discussion	None at this time

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 6/28/2023.

Official Resolution#	2023001131						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		


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

Michelle I. Gunther

Clerk Of The Board

M E M O R A N D U M

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator 

Date: July 5, 2023

Subject: **Summary of Pre-Board Meeting of June 28, 2023**

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

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

Present:

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

Michael J. Fiure, County Administrator
Christine Allen, Recording Secretary
Danielle Distasi-Valdes, Deputy Clerk of the Board
John C. Sahradnik, Jr., County Counsel

Not Present:

Michelle I. Gunther, Clerk of the Board

Michael Hanrahan of Clarke Caton Hintz gave a presentation to the Board on the Ocean County Justice Complex Annex project. The goal of the Annex is to create a functional, size appropriate, cost effective space that will accommodate the needs of the court, while eliminating the need for additional rental buildings. The project is projected to break ground in April 2024, and will take approximately two years to complete.

*A copy of the presentation is attached.

Maria LaFace, the Director of Senior Services, spoke about the difficulties seniors in Ocean County are having regarding rent increases and possible eviction. Social security benefits have not increased in line with the cost of living, leaving seniors in financial danger. Suggested solutions may be municipal rent control ordinances, and state/federal subsidies that may assist tenants with rental payments. In addition to the many resources Ocean County already provides to the senior community, Ocean County also wishes to

Members of the Board of Commissioners
July 5, 2023
Summary of the Pre-Board meeting of June 28, 2023
Page 2

join the AARP Age Friendly Communities Network which is committed to improving the quality of life for seniors.

Commissioner Kelly recently met with officials from Toms River Township to discuss previous, current and future projects. Toms River is satisfied with the condition of the County Roads within the Township. County officials will meet with Long Beach Island next to discuss flooding issues. Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to award the reconstruction and resurfacing of certain county roads Contract 2021D in various townships to Earle Asphalt from Farmingdale, NJ in the amount of \$2,393,513.13. 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 July 6, 2023 Board meeting.

Commissioner Haines and Mr. Agliata told the Board

Ms. Distasi-Valdes reviewed the Clerk of the Board's agenda for the Board meeting of July 6, 2023. There were no questions or comments.

Director Vicari asked the Board members for comments.

There were no additional comments.

Ms. Distasi-Valdes read the resolution to move to closed session.

On a motion by Commissioner Kelly, seconded by Commissioner Quinn, the meeting moved to Closed Session at 5:19pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:31pm. There being no further business, on a motion by Commissioner Haines, seconded by Commissioner Crea, the meeting adjourned at 5:31pm.

MJF/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

June 28, 2023

For Board Meeting of:

July 6, 2023

RECOMMEND AWARD

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021D, Various Townships
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$2,393,513.13
Award Contingent upon NJDOT Approval

MISCELLANEOUS

1. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #54 (Route 549 Spur/Fischer Boulevard) and Yellowbank Road (DVR-44) in the Township of Toms River.
2. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #54 (Route 571/Fischer Boulevard) and Windsor Avenue (DVR-45) in the Township of Toms River.
3. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #54 (Route 549 Spur/Fischer Boulevard) and Overlook Drive (DVR-60) in the Township of Toms River.
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$315,426.60 to T & M Associates for Construction Project Management and Inspection Services for the Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Township of Lakewood (QP2022-155).
5. Resolution authorizing the award of a purchase order in an amount not to exceed \$240,449.24 to E.O. Habegger Company, Inc. to provide an above ground fuel storage tank for the Ocean County Engineering Department (NJ State Contract No. A42261).
6. Resolution authorizing the rejection of all responses for the Request for Proposals for Professional Engineering Services for Ocean County Signal Optimization, Various Municipalities.
7. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization upgrade at Route 549, Hooper Avenue at Route 620, Church Road/Kettle Creek Road, Toms River Township (thirteen parcels).

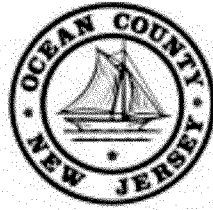
MOTION

June 28, 2023

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

Personnel	Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations.
Appointments	Mental Health Board Mosquito Extermination Commission
Reappointments	None at this time
Discussion	Potential litigation matter

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 7/12/2023.

Official Resolution#	2023001132						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	I-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Quinn	✓				✓		
Crea	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		


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Michelle I. Gunther

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Commissioners

From: Tristin Collins, Assistant County Administrator 

Date: July 14, 2023

Subject: **Summary of Pre-Board Meeting of July 12, 2023**

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

Deputy 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:

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

Tristin Collins, Assistant County Administrator
Christine Allen, Recording Secretary
Michelle I. Gunther, Clerk of the Board
John C. Sahradnik, Jr., County Counsel

Not Present:

Director Joseph H. Vicari
Michael J. Fiure, County Administrator

Commissioner Haines and Mr. Agliata discussed two open space acquisitions recommended by the Natural Lands Trust Fund Advisory Committee. The first is a 27.04-acre property located off Harbor Inn Road West and Atlantic City Boulevard in the Township of Berkeley. The property includes the Cedar Creek Campground. The owners accepted a negotiated offer of \$5,900,000.00. The second property is a 0.11-acre property within the approximate 700-acre Good Luck Point project area off Good Luck Drive in the Township of Berkeley. The owners accepted a negotiated offer of \$825,000.00.

Commissioner Crea and Mr. Agliata spoke about the 2023 Recycling Guide for Businesses which was created to help local businesses adjust to waste regulations while keeping the local environment clean. Businesses can utilize Ocean County's free disposal services for single stream recyclables by dropping them off at one of the recycling centers. The new Business Recycling Guide will be distributed at outreach events and waste and recycling inspections as well.

Members of the Board of Commissioners
July 14, 2023
Summary of the Pre-Board meeting of July 12, 2023
Page 2

Commissioner Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for the rehabilitation of Manahawkin Lake Dam, NJ File No. 33-7, in the Township of Stafford. There were also two recommendations to award contracts. The first is for stormwater management improvements at the Ocean County Training Facility in Ocean Township to Mathis Construction from Little Egg Harbor, NJ in the amount of \$199,582.08. The second is to Earle Asphalt Co. from Farmingdale, NJ in the amount of \$3,060,513.13 for the reconstruction and resurfacing of portions of certain County roads, Contract 2021C. Mr. Ernst also mentioned that Toms River is closing Washington Street on Friday and Saturday evenings for the summer season to accommodate Downtown Night Out. There were no questions or comments and all items will be listed on the Board Agenda for the July 19, 2023 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of July 19, 2023. There were no questions or comments.

Deputy Director Quinn asked the Board members for comments.

Commissioner Haines attended the Carousel of Music at the Toms River Branch of the OC Library, and encouraged all to attend future concerts.

There were no additional comments.

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

On a motion by Commissioner Kelly, seconded by Commissioner Crea, the meeting moved to Closed Session at 4:22pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:26pm. There being no further business, on a motion by Commissioner Haines, seconded by Commissioner Kelly, the meeting adjourned at 4:26pm.

MJF/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: July 12, 2023

For Board Meeting of: July 19, 2023

RECOMMEND ADVERTISEMENT

1. Rehabilitation of Manahawkin Lake Dam, NJ File No. 33-7, Township of Stafford

RECOMMEND AWARD

1. Stormwater Management Improvements Ocean County Fire Training Facility, Ocean Township
Contractor: Mathis Construction Co., Inc., Little Egg Harbor, NJ
Amount: \$199,582.08
2. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021C
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$3,060,513.13

MISCELLANEOUS

1. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$189,450.15 to Urban Engineers, Inc. for Construction Project Management and Inspection Services for the Replacement of Otis Bog Bridge (Structure No. 1506-009), Otis Bog Road over Giffords Mill Branch of Tuckerton Creek, Township of Little Egg Harbor (QP2022-155).
2. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$154,304.06 to French and Parrello Associates, P.A. for Construction Project Management and Inspection Services for the Road Improvements to Massachusetts Avenue (C.R. 637) and Cox Cro Road (C.R. 622), Lakewood and Toms River Townships (QP2022-155).
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$14,655.00 to French & Parrello Associates, P.A. for Material Sampling, Inspection and Testing Services – Geotechnical Engineering Evaluation for the Rehabilitation of Hooper Avenue Culvert (Structure No. 1506-012), Brick Township (QP2023-68).
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$19,123.00 to ATANE Engineers, Architects & Land Surveyors, P.C. for Material Sampling, Inspection and Testing Services for Improvements to Castlebuono Avenue, from Hooper Avenue to Salerno Drive, Toms River Township (QP2023-68).
5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$225,136.16 to Van Cleef Engineering Associates, LLC for Construction Management and Inspection Services for Proposed Traffic Signals and Roadway Improvements at New Hampshire Avenue/Chestnut Street and State Route 70 Ramp E/Chestnut Street, Township of Lakewood (QP2022-155).
6. Resolution acknowledging the following fifteen (15) firms are qualified and eligible to perform On-Call Environmental Engineering Professional Services, Where and As Directed by the Ocean County Engineer

on a project specific contract basis: T&M Associates; Dewberry Engineers Inc.; Colliers **Res. Pg. 5-5**
Design, Inc.; ACT Engineers, Inc.; Princeton Hydro, LLC; CME Associates; Johnson, Mirmiran &
Thompson, Inc.; Environmental Resolutions, Inc.; Suburban Consulting Engineers, Inc.; Paulus,
Sokolowski and Sartor, LLC; Remington & Vernick Engineers; DuBois & Associates, LLC; Matrix New
World Engineering, Land Surveying and Landscape Architecture, PC; T.O. Najarian Associates, Inc.; and
Alaimo Group.

Introduced on: August 2, 2023
Adopted on: August 2, 2023
Official Resolution#: 2023001132

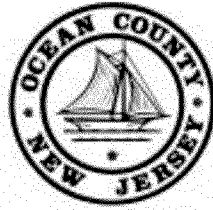
MOTION

July 12, 2023

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

- | | |
|-----------------------|---|
| Personnel | Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations. |
| Appointments | None at this time |
| Reappointments | Assistant OC Medical Examiner
OC Transportation Advisory Board |
| Discussion | None at this time |

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Golf Course Architecture Consulting Services; and 2) Professional Engineering Consulting Services for Ocean County Airport, Berkeley and Lacey Townships, Ocean County.

Official Resolution#	2023001133						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

MOTION

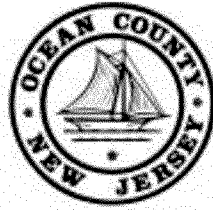
August 2, 2023

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:

Golf Course Architecture Consulting Services

Professional Engineering Consulting Services for Ocean County Airport, Berkeley and Lacey Townships, Ocean County.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 8/2/2023 for the payroll period of 7/6/2023 through 7/19/2023 with Elected Officials paid to date, in the amount of \$6,145,135.73.

Official Resolution#	2023001134						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	I-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		

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Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

MOIRE M. DiMARTINI
Assistant County Comptroller

July 28, 2023

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 August 2, 2023, is for the payroll period of July 6, 2023, through July 19, 2023. All Elected Officials are paid year to date. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 23-16
Pd. 08/02/23

CLERK OF THE BOARD
OF BOARD OF COMMISSIONERS

2023 JUL 31 A 8:33

RECEIVED

Introduced on: August 2, 2023
Adopted on: August 2, 2023
Official Resolution#: 2023001134

**COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION**

07/28/23

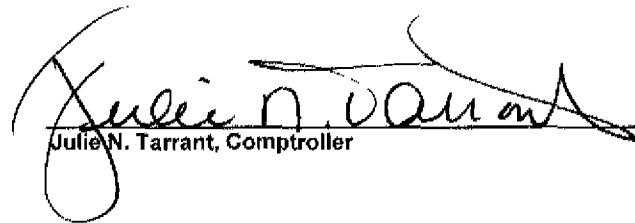
AMOUNT \$ 6,145,138.73

PERIOD FROM: July 6, 2023 TO: July 19, 2023 Paid: August 2, 2023

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,242,108.80
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	2,218.54
209	67	wire	767,513.10
210	68	wire	111,580.48
211	62	wire	14,651.77
225	97	transfer	7,063.24

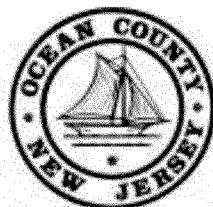
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

Clerk of the Board

Introduced on: August 2, 2023
 Adopted on: August 2, 2023
 Official Resolution#: 2023001134



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
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101 Hooper Avenue
Toms River, New Jersey
08754-2191
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision of the Traffic Signal at the intersection of County Road #93 (Route 623/New Hampshire Avenue) and Hampshire Hills Boulevard and Bridport Drive (DVR-46), Township of Toms River.

Official Resolution#	2023001164						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #93 (Route 623/New Hampshire Avenue) and Hampshire Hills Boulevard and Bridport Drive (DVR-46) in the Township of Toms River.

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:

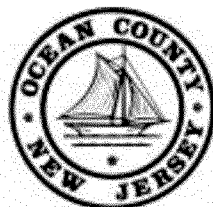
LOCATIONDESIGNATED PLAN

(DVR-46)
CR #93 (Route 623/New Hampshire
Avenue)
and Hampshire Hills Boulevard
and Bridport Drive

Plan #07 093 109
Plan Sheet #1 of 2
Date June, 2022

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision of the Traffic Signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and County Road #93 (Route 623/New Hampshire Avenue) (LKWD-2), Township of Lakewood.

Official Resolution#	2023001165						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	m-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

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 #5 (Route 528/ Cedar Bridge Avenue) and County Road #93 (Route 623/New Hampshire Avenue) (LKWD-2) in the Township of Lakewood.

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

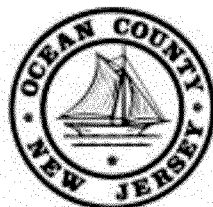
Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATIONDESIGNATED PLAN

(LKWD-2)	Plan #15 093 103
CR #5 (Route 528/Cedar Bridge Avenue)	Plan Sheet #1 of 2
and CR #93 (Route 623/New Hampshire Avenue)	Date June, 2022

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

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



Ocean County Board of Commissioners

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08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision of the Traffic Signal at the intersection of County Road #9 (Route 526/West County Line Road) and Teaberry Court (LKWD-70), Township of Lakewood.

Official Resolution#	2023001166						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	m-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

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 #9 (Route 526/West County Line Road) and Teaberry Court (LKWD-70) in the Township of Lakewood.

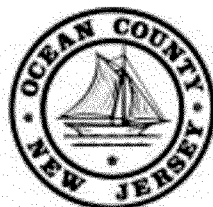
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(LKWD-70) CR #9 (Route 526/West County Line Road) and Teaberry Court	Plan #15 009 123 Plan Sheet #1 of 2 Date July, 2023

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of Speed Zones along County Road #43 (Beach Avenue), Long Beach Township.

Official Resolution#	2023001167						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	m-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

WHEREAS, the statutory speed limit of 25 MPH is in effect along County Road #43 (Beach Avenue) in the Township of Long Beach; and

WHEREAS, as a result of an engineering and traffic reinvestigation, the speed zones should be altered along County Road #43 (Beach Avenue) due to certain changes.

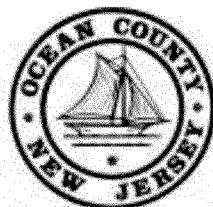
NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **COMMISSIONERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY**, that:

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #43 (Beach Avenue) in the Township of Long Beach, shall be established at 20 MPH for the entire length (East Mac Evoy Lane and ending at the Borough of Beach Haven Borough line).

2. Signs shall be displayed according to the current "Manual on Uniform Traffic Control Devices for Streets and Highways", Bureau of Public Roads.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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101 Hooper Avenue
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08754-2191
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Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the installation of safety measures along County Road #19 (Route 530/Dover Road) and County Road #15 (Route 619/Double Trouble Road), Borough of South Toms River.

Official Resolution#	2023001168						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	m-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to install safety measures along County Road #19 (Route 530/Dover Road) from 80 feet to 300 feet west of County Road #15 (Route 619/Double Trouble Road) in the Borough of South Toms River.

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

Traffic channelizing system is installed as a safety improvement as follows:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
CR #19 (Route 530/Dover Road) and CR#15 (Route 619/Double Trouble Road)	Plan # 30 019 0903 Plan Sheet # 1 of 1 Date July, 2023

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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101 Hooper Avenue
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08754-2191
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of DEICING SALT to Atlantic Salt, Inc. and Chemical Equipment Labs of DE, Inc., the lowest qualified bidders. (B2023-120)

Official Resolution#	2023001088						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	n-1						
CAF #							
Purchase Req. #	B2023-120						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2023-120

RESOLUTION

August 2, 2023

WHEREAS, on June 6, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of DEICING SALT for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Atlantic Salt, Inc.
134 Middle Street, Ste. 210
Lowell, MA 01852
(978) 453-4911

Chemical Equipment Labs of DE, Inc.
3920 A Providence Road
Newtown Square, PA 19073
(610) 497-9390

Morton Salt, Inc.
444 W. Lake St., Suite 3000
Chicago, IL 60606
(855) 665-4540

Riverside Construction Materials
355 Newbold Road
Fairless Hills, PA 19030
(215) 295-0777

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance namely that of ATLANTIC SALT, INC. and CHEMICAL EQUIPMENT LABS OF DE, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of Deicing Salt for the County of Ocean, for the contract period from date of award through August 1, 2024, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. ATLANTIC SALT, INC. for two (2) items, to wit:

ITEM NOS. 1 and 2.

Recommendation is made to award a primary contract to Atlantic Salt, Inc. for Item #1 at \$78.00/ton, and a secondary contract for Item #2 at \$98.00/ton as per the bid specifications under the section title "Award Method."

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

B. CHEMICAL EQUIPMENT LABS OF DE, INC. for two (2) items, to wit:

ITEM NOS. 1 and 2.

Recommendation is made to award a primary contract to Chemical Equipment Labs of DE, Inc. for Item #2 at \$92.50/ton and a secondary contract for Item #1 at \$78.50/ton as per the bid specifications under the section titled "Award Method."

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

2. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen 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 materials shall be available within the following funding Sources: Road Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-120.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, and the successful bidders.

ATLANTIC SALT, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 DEICING SALT

OWNERSHIP_DISCLOSURE_FORM.pdf2020_AtlanticsaltsafetyDataSheet_v2.pdf2020_DataSheetRockSalt-Atlantic.pdfProMelt_Ultra_2000_INH_SDS1.pdfProMelt_Ultra_2000_Specific_Gravity_Concentration_and_Freezing_Points.pdfProMelt_Analytical_Laboratories_Inc_Liquid_Analysis.pdf

13. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

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

DEICING SALT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
1	Deicing Salt (Sodium Chloride), As Specified	5,000	TON	\$78.00	\$390,000.00		
2	Treated Deicing Salt, As Specified	40,000	TON	\$98.00	\$3,920,000.00		

PROPOSAL DOCUMENT REPORT

Bid - DEICING SALT

Page 6

CHEMICAL EQUIPMENT LABS OF DE, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 DEICING SALT

13. Acknowledgement of Submission of Forms from Current Bid Package *

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

14. Submission of Bid Package*

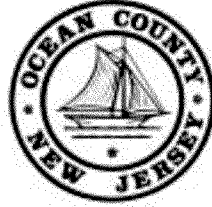
By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

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
 DEICING SALT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
1	Deicing Salt (Sodium Chloride), As Specified	5,000	TON	\$78.50	\$392,500.00		
2	Treated Deicing Salt, As Specified	40,000	TON	\$92.50	\$3,700,000.00		



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

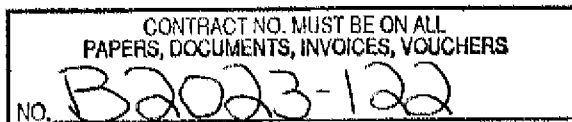
Agenda: Awarding Contracts for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR to GSAC Corp. t/a Auto Parts Connection/NAPA; C&M Auto Parts, LLC; Celebrity Ford of Toms River; D&W Diesel, Inc.; Eastern Warehouse Distributors, LLC; Fingers Radiator Hospital, Inc.; Freehold Ford, Inc.; Gentilini Ford, Inc.; J-Bolts Industrial Supplies; Jasper Engines & Transmissions; John Guire Supply, LLC; Larson Ford, Inc.; Rohrer Bus, LLC; Van Wickle Auto Supply, Inc.; Winner Ford and Wolfington Body Co., Inc., the lowest qualified bidders. (B2023-122)

Official Resolution#		2023001089					
Meeting Date		08/02/2023					
Introduced Date		08/02/2023					
Adopted Date		08/02/2023					
Agenda Item		n-2					
CAF #							
Purchase Req. #		B2023-122					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

August 2, 2023

WHEREAS, on July 13, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR for the County of Ocean; and

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

Name and Address of Bidder

GSAC Corp. t/a
Auto Parts Connection/NAPA
136 Washington Street
Mt. Holly, NJ 08060
(609) 267-2360

Celebrity Ford of Toms River
360 Rt. 37E
Toms River, NJ 08753
(732) 349-2240

Eastern Warehouse Distributors, LLC
355 S. Flowers Mill Road
Langhorne, PA 19047
(215) 741-4228 X 20176

Freehold Ford, Inc.
3572 Route 9
Freehold, NJ 07728
(732) 462-2982

J-Bolts Industrial Supplies
PO Box 242
Glenolden, PA 19036
(610) 389-9907

John Guire Supply, LLC
187 Brighton Avenue
Long Branch, NJ 07740
(732) 222-0613

Rohrer Bus, LLC
1515 State Rd.
Duncannon, PA 17020
(717) 957-4774

Winner Ford
250 Berlin Road
Cherry Hill, NJ 08034
(856) 214-0759

Name and Address of Bidder

C&M Auto Parts, LLC
610 Plum Street
Trenton, NJ 08638
(609) 222-7799

D&W Diesel, Inc.
1503 Clark St., Rd.
Auburn, NY 13021
(315) 253-2324 ext. 1108

Fingers Radiator Hospital, Inc.
2006 Route 1 North
North Brunswick, NJ 08902
(732) 297-3563

Gentilini Ford, Inc.
555 John S Penn Blvd.
Woodbine, NJ 08270
(609) 861-6100

Jasper Engines & Transmissions
815 Wernsing Rd.
Jasper, IN 47546
(800) 827-7455

Larson Ford, Inc.
1150 Ocean Ave.
Lakewood, NJ 08701
(732) 363-8100

Van Wickle Auto Supply, Inc.
201 Hwy 71
Spring Lake Heights, NJ 07762
(732) 449-0100

Wolfgington Body Co., Inc.
1315 Route 38
Hainesport, NJ 08036
(609) 267-0763

; 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, GSAC CORP. T/A AUTO PARTS CONNECTION/NAPA; C&M AUTO PARTS, LLC; CELEBRITY FORD OF TOMS RIVER; D&W DIESEL, INC.; EASTERN WAREHOUSE DISTRIBUTORS, LLC; FINGERS RADIATOR HOSPITAL, INC.; FREEHOLD FORD, INC.; GENTILINI FORD, INC.; J-BOLTS INDUSTRIAL SUPPLIES; JASPER ENGINES & TRANSMISSIONS; JOHN GUIRE SUPPLY, LLC; LARSON FORD, INC.; ROHRER BUS, LLC; VAN WICKLE AUTO SUPPLY, INC.; WINNER FORD and WOLFINGTON BODY COMPANY, INC.

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 the bid for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR for the County of Ocean, for the contract period from date of award through August 1, 2025, 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.

A. GSAC CORP. T/A AUTO PARTS CONNECTION/NAPA for thirty three (33) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33 and 34.

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

B. C&M AUTO PARTS, LLC for fifteen (15) items, to wit:

ITEM NOS. 1, 3, 4, 5, 8, 9, 11, 12, 13, 14, 15, 16, 17, 18 and 19.

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

C. CELEBRITY FORD OF TOMS RIVER for nineteen (19) item, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 and 19.

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

D. D&W DIESEL, INC. for twelve (12) items, to wit:

ITEM NOS. 5, 9, 10, 11, 12, 13, 23, 25, 26, 27, 28 and 29.

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

E. EASTERN WAREHOUSE DISTRIBUTORS, LLC for sixteen (16) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 7, 8, 9, 11, 12, 13, 14, 15, 16, 18 and 19.

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

F. FINGERS RADIATOR HOSPITAL, INC. for two (2) items, to wit:

ITEM NOS. 5 and 23.

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

G. FREEHOLD FORD, INC. for thirty three (33) items, to wit:
ITEM NOS. 1, 2, 3, 4, 5, 6, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33 and 34.

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

H. GENTILINI FORD, INC. for fifteen (15) items, to wit:
ITEM NOS. 2, 3, 4, 5, 8, 9, 10, 11, 12, 13, 14, 15, 17, 18 and 19.

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

I. J-BOLTS INDUSTRIAL SUPPLIES for eight (8) items, to wit:
ITEM NOS. 1, 5, 9, 11, 12, 15, 16 and 19.

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

J. JASPER ENGINES & TRANSMISSIONS for four (4) items, to wit:
ITEM NOS. 8, 10, 13 and 17.

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

K. JOHN GUIRE SUPPLY, LLC for fourteen (14) items, to wit:
ITEM NOS. 1, 2, 3, 4, 5, 8, 9, 11, 12, 13, 14, 15, 16 and 19.

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

L. LARSON FORD, INC. for thirty four (34) items, to wit:
ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33 and 34.

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

M. ROHRER BUS, LLC for five (5) items, to wit:
ITEM NOS. 2, 5, 9, 15 and 16.

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

N. VAN WICKLE AUTO SUPPLY, INC. for thirty three (33) items, to wit:
ITEM NOS. 1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33 and 34.

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

O. WINNER FORD for nineteen (19) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 and 19.

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

P. WOLFINGTON BODY COMPANY, INC. for twelve (12) items, to wit:
ITEMS NO. 2, 3, 4, 5, 9, 10, 11, 13, 14, 15, 16 and 19.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-122.

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

GSAC CORP. T/A AUTO PARTS CONNECTION/NAPA

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
NEW OEM/NON-OEM PARTS					
FOR ITEMS 1-19 THE % WILL BE A DISCOUNT FROM THE MANUFACTURER'S SUGGESTED RETAIL PRICE LIST. THIS IS A MINIMUM DISCOUNT.					
1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	50%		
2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	55%		
3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	60%		
4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	60%		
5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	60%		
6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X	
7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	50%		
8	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	50%		
9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	60%		

GSAC CORP. T/A AUTO PARTS CONNECTION/NAPA

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Adopted on: August 2, 2023
 Official Resolution#: 2023001089

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	50%		
11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	50%		
12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	65%		
13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	60%		
14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	60%		
15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	%	60%		
16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	55%		
17	Transmissions: Ex: Full Standard, Automatic	%	55%		
18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	55%		
19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	60%		
SALVAGED/INTERNET PARTS - FOR ITEMS 20-34, THE % WILL BE A % MARKUP OVER DEALER'S COST					
20	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	20%		

PROPOSAL DOCUMENT REPORT

Bid - PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

GSAC CORP. T/A AUTO PARTS CONNECTION/NAPA

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Adopted on: August 2, 2023
 Official Resolution#: 2023001089

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
21	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	20%		
22	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	20%		
23	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	%	20%		
24	Drive Line Components: Ex: Drive Shafts, U-joints, Axle Parts, Differential Parts, etc.	%	20%		
25	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	20%		
26	Engines: Ex: Diesel, Gasoline	%	20%		
27	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	20%		
28	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	20%		
29	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	20%		
30	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	20%		

GSAC CORP. T/A AUTO PARTS CONNECTION/NAPA

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Introduced on: August 2, 2023
 Adopted on: August 2, 2023
 Official Resolution#: 2023001089

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
31	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	20%		
32	Transmissions: Ex: Full Standard, Automatic	%	20%		
33	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	20%		
34	Windshield Wiper Arms: Ex: Various Sizes	%	20%		

C&M AUTO PARTS. LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Introduced on: August 2, 2023
 Adopted on: August 2, 2023
 Official Resolution#: 2023001089

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
NEW OEM/NON-OEM PARTS					
FOR ITEMS 1-19 THE % WILL BE A DISCOUNT FROM THE MANUFACTURER'S SUGGESTED RETAIL PRICE LIST. THIS IS A MINIMUM DISCOUNT.					
1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	81.9%		
2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	No Bid	X	
3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	81.9%		
4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	81.9%		
5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	81.9%		
6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X	
7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X	
8	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	81.9%		
9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	81.9%		

PROPOSAL DOCUMENT REPORT

Bid - PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

C&M AUTO PARTS, LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Introduced on: August 2, 2023
 Adopted on: August 2, 2023
 Official Resolution#: 2023001089

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	No Bid	X	
11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	81.9%		
12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	81.9%		
13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	81.9%		
14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	81.9%		
15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	%	81.9%		
16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	81.9%		
17	Transmissions: Ex: Full Standard, Automatic	%	81.9%		
18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	81.9%		
19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	81.9%		
SALVAGED/INTERNET PARTS - FOR ITEMS 20-34, THE % WILL BE A % MARKUP OVER DEALER'S COST					
20	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	No Bid	X	

CELEBRITY FORD OF TOMS RIVER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Adopted on: August 2, 2023
 Official Resolution#: 2023001089

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
NEW OEM/NON-OEM PARTS					
FOR ITEMS 1-19 THE % WILL BE A DISCOUNT FROM THE MANUFACTURER'S SUGGESTED RETAIL PRICE LIST. THIS IS A MINIMUM DISCOUNT.					
1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	38%		
2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	38%		
3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Callipers, Wheel Cylinders, Bearings, Seals, etc.	%	38%		
4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	38%		
5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	38%		
6	OEM - Diagnostic Tools and Software, including Updates to Existing Software and the Purchase of New	%	38%		
7	NON-OEM - Diagnostic Tools and Software, including Updates to Existing Software and the Purchase of New	%	38%		
8	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	38%		
9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	38%		

CELEBRITY FORD OF TOMS RIVER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Adopted on: August 2, 2023
 Official Resolution#: 2023001089

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	25%		
11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	38%		
12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	38%		
13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	38%		
14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	38%		
15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strokes, LED (Light Emitting Diode) Assemblies, etc.	%	38%		
16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	38%		
17	Transmissions: Ex: Full Standard, Automatic	%	25%		
18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	38%		
19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	38%		
SALVAGED/INTERNET PARTS - FOR ITEMS 20-34, THE % WILL BE A % MARKUP OVER DEALER'S COST					
20	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	No Bid	X	

PROPOSAL DOCUMENT REPORT

Bid - PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

D&W DIESEL, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Introduced on: August 2, 2023
 Adopted on: August 2, 2023
 Official Resolution#: 2023001089

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
NEW OEM/NON-OEM PARTS					
FOR ITEMS 1-19 THE % WILL BE A DISCOUNT FROM THE MANUFACTURER'S SUGGESTED RETAIL PRICE LIST. THIS IS A MINIMUM DISCOUNT.					
1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	No Bid	X	
2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	No Bid	X	
3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	No Bid	X	
4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	No Bid	X	
5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	20%		
6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X	
7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X	
8	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	No Bid	X	
9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	20%		

D&W DIESEL, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Introduced on: August 2, 2023
 Adopted on: August 2, 2023
 Official Resolution#: 2023001089

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	20%		
11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	20%		
12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	20%		
13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	20%		
14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	No Bid	X	
15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strokes, LED (Light Emitting Diode) Assemblies, etc.	%	No Bid	X	
16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	No Bid	X	
17	Transmissions: Ex: Full Standard, Automatic	%	No Bid	X	
18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	No Bid	X	
19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	No Bid	X	
SALVAGED/INTERNET PARTS - FOR ITEMS 20-34, THE % WILL BE A % MARKUP OVER DEALER'S COST					
20	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	No Bid	X	

D&W DIESEL, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Approved on: August 2, 2023
 Adopted on: August 2, 2023
 Official Resolution#: 2023001089

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
21	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	No Bid	X	
22	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	No Bid	X	
23	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	%	20%		
24	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	No Bid	X	
25	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	20%		
26	Engines: Ex: Diesel, Gasoline	%	20%		
27	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	20%		
28	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	20%		
29	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	20%		
30	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	No Bid	X	

EASTERN WAREHOUSE DISTRIBUTORS, LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Adopted on: August 2, 2023
 Official Resolution#: 2023001089

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
NEW OEM/NON-OEM PARTS					
FOR ITEMS 1-19 THE % WILL BE A DISCOUNT FROM THE MANUFACTURER'S SUGGESTED RETAIL PRICE LIST. THIS IS A MINIMUM DISCOUNT.					
1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	60%		
2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	60%		
3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Callipers, Wheel Cylinders, Bearings, Seals, etc.	%	60%		
4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	60%		
5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	60%		
6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X	
7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	60%		
8	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	50%		
9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	60%		

PROPOSAL DOCUMENT REPORT

Bid - PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

EASTERN WAREHOUSE DISTRIBUTORS, LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Adopted on: August 2, 2023
 Official Resolution#: 2023001089

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	No Bid	X	
11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	60%		
12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	60%		
13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	60%		
14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	60%		
15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strokes, LED (Light Emitting Diode) Assemblies, etc.	%	60%		
16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	60%		
17	Transmissions: Ex: Full Standard, Automatic	%	No Bid	X	
18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	60%		
19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	60%		
SALVAGED/INTERNET PARTS - FOR ITEMS 20-34, THE % WILL BE A % MARKUP OVER DEALER'S COST					
20	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	No Bid	X	

PROPOSAL DOCUMENT REPORT

Bid - PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

FINGERS RADIATOR HOSPITAL, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Printed on: August 2, 2023
 Adopted on: August 2, 2023
 Official Resolution#: 2023001089

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
NEW OEM/NON-OEM PARTS					
FOR ITEMS 1-19 THE % WILL BE A DISCOUNT FROM THE MANUFACTURER'S SUGGESTED RETAIL PRICE LIST. THIS IS A MINIMUM DISCOUNT.					
1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	No Bid	X	
2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	No Bid	X	
3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	No Bid	X	
4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	No Bid	X	
5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	45%		
6	OEM - Diagnostic Tools and Software, including Updates to Existing Software and the Purchase of New	%	No Bid	X	
7	NON-OEM - Diagnostic Tools and Software, including Updates to Existing Software and the Purchase of New	%	No Bid	X	
8	Drive Line Components: Ex: Drive Shafts, U-joints, Axle Parts, Differential Parts, etc.	%	No Bid	X	
9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	No Bid	X	

FINGERS RADIATOR HOSPITAL, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Introduced on: August 2, 2023
 Adopted on: August 2, 2023
 Official Resolution#: 2023001089

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
21	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	No Bid	X	
22	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	No Bid	X	
23	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	%	45%		
24	Drive Line Components: Ex: Drive Shafts, U-joints, Axle Parts, Differential Parts, etc.	%	No Bid	X	
25	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	No Bid	X	
26	Engines: Ex: Diesel, Gasoline	%	No Bid	X	
27	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	No Bid	X	
28	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	No Bid	X	
29	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	No Bid	X	
30	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	No Bid	X	

PROPOSAL DOCUMENT REPORT

Bid - PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

FREEHOLD FORD, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Adopted on: August 2, 2023
 Official Resolution#: 2023001089

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
NEW OEM/NON-OEM PARTS					
FOR ITEMS 1-19 THE % WILL BE A DISCOUNT FROM THE MANUFACTURER'S SUGGESTED RETAIL PRICE LIST. THIS IS A MINIMUM DISCOUNT.					
1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	60.2%		
2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	45.2%		
3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Callipers, Wheel Cylinders, Bearings, Seals, etc.	%	45.2%		
4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	45.2%		
5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	45.2%		
6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	45.2%		
7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X	
8	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	45.2%		
9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	45.2%		

FREEHOLD FORD, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Introduced on: August 2, 2023
 Adopted on: August 2, 2023
 Official Resolution#: 2023001089

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	25.6%		
11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	45.2%		
12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	45.2%		
13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	45.2%		
14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	45.2%		
15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	%	45.2%		
16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	45.2%		
17	Transmissions: Ex: Full Standard, Automatic	%	26.2%		
18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	45.2%		
19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	45.2%		
SALVAGED/INTERNET PARTS - FOR ITEMS 20-34, THE % WILL BE A % MARKUP OVER DEALER'S COST					
20	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	20%		

FREEHOLD FORD, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Product Code: August 2, 2023
 Adopted on: August 2, 2023
 Official Resolution#: 2023001089

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
21	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	20%		
22	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	20%		
23	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	%	20%		
24	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	20%		
25	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	20%		
26	Engines: Ex: Diesel, Gasoline	%	20%		
27	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	20%		
28	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	20%		
29	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	20%		
30	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	20%		

FREEHOLD FORD, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Produced on: August 2, 2023
 Adopted on: August 2, 2023
 Official Resolution#: 2023001089

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
31	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	20%		
32	Transmissions: Ex: Full Standard, Automatic	%	20%		
33	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	20%		
34	Windshield Wiper Arms: Ex: Various Sizes	%	20%		

GENTILINI FORD, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Introduced on: August 2, 2023
 Adopted on: August 2, 2023
 Official Resolution#: 2023001089

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
NEW OEM/NON-OEM PARTS					
FOR ITEMS 1-19 THE % WILL BE A DISCOUNT FROM THE MANUFACTURER'S SUGGESTED RETAIL PRICE LIST. THIS IS A MINIMUM DISCOUNT.					
1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	No Bid	X	
2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	39%		
3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	39%		
4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	39%		
5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	39%		
6	OEM - Diagnostic Tools and Software, including Updates to Existing Software and the Purchase of New	%	No Bid	X	
7	NON-OEM - Diagnostic Tools and Software, including Updates to Existing Software and the Purchase of New	%	No Bid	X	
8	Drive Line Components: Ex: Drive Shafts, U-joints, Axle Parts, Differential Parts, etc.	%	39%		
9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	39%		

GENTILINI FORD, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Introduced on: August 2, 2023
 Adopted on: August 2, 2023
 Official Resolution#: 2023001089

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	21%		
11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	39%		
12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	30%		
13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	39%		
14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	39%		
15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strokes, LED (Light Emitting Diode) Assemblies, etc.	%	39%		
16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	No Bid	X	
17	Transmissions: Ex: Full Standard, Automatic	%	21%		
18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	39%		
19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	39%		
SALVAGED/INTERNET PARTS - FOR ITEMS 20-34, THE % WILL BE A % MARKUP OVER DEALER'S COST					
20	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	No Bid	X	

J-BOLTS INDUSTRIAL SUPPLIES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Project on: August 1, 2023
 Adopted on: August 2, 2023
 Official Resolution#: 2023001089

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
NEW OEM/NON-OEM PARTS					
FOR ITEMS 1-19 THE % WILL BE A DISCOUNT FROM THE MANUFACTURER'S SUGGESTED RETAIL PRICE LIST. THIS IS A MINIMUM DISCOUNT.					
1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	70%		
2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	No Bid	X	
3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	No Bid	X	
4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	No Bid	X	
5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	70%		
6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X	
7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X	
8	Drive Line Components: Ex: Drive Shafts, U-joints, Axle Parts, Differential Parts, etc.	%	No Bid	X	
9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	70%		

J-BOLTS INDUSTRIAL SUPPLIES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GAWR

Produced on: August 2, 2023
 Adopted on: August 2, 2023
 Official Resolution#: 2023001089

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	No Bid	X	
11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	70%		
12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	70%		
13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	No Bid	X	
14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	No Bid	X	
15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	%	70%		
16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	70%		
17	Transmissions: Ex: Full Standard, Automatic	%	No Bid	X	
18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	No Bid	X	
19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	70%		
SALVAGED/INTERNET PARTS - FOR ITEMS 20-34, THE % WILL BE A % MARKUP OVER DEALER'S COST					
20	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	No Bid	X	

PROPOSAL DOCUMENT REPORT

Bid - PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GAWR

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JASPER ENGINES & TRANSMISSIONS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments
NEW OEM/NON-OEM PARTS					
FOR ITEMS 1-19 THE % WILL BE A DISCOUNT FROM THE MANUFACTURER'S SUGGESTED RETAIL PRICE LIST. THIS IS A MINIMUM DISCOUNT.					
1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	No Bid	X	
2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	No Bid	X	
3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	No Bid	X	
4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	No Bid	X	
5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	No Bid	X	
6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X	
7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X	
8	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	20%		20% OFF LIST
9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	No Bid	X	

PROPOSAL DOCUMENT REPORT

Bid - PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Adopted on: August 2, 2023
 Official Resolution#: 2023001089

JASPER ENGINES & TRANSMISSIONS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Adopted on: August 2, 2023
 Official Resolution#: 2023001089

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	20%		13% OFF HEAVY DUTY, 20% OFF LIGHT DUTY
11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	No Bid	X	
12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	No Bid	X	
13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	20%		20% OFF LIST
14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	No Bid	X	
15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strokes, LED (Light Emitting Diode) Assemblies, etc.	%	No Bid	X	
16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	No Bid	X	
17	Transmissions: Ex: Full Standard, Automatic	%	20%		13% OFF HEAVY DUTY, 20% OFF LIGHT DUTY
18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	No Bid	X	

JOHN GUIRE SUPPLY, LLC

PROPOSAL DOCUMENT REPORT
 Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Produced on: August 2, 2023
 Adopted on: August 2, 2023
 Official Resolution#: 2023001089

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
NEW OEM/NON-OEM PARTS					
FOR ITEMS 1-19 THE % WILL BE A DISCOUNT FROM THE MANUFACTURER'S SUGGESTED RETAIL PRICE LIST. THIS IS A MINIMUM DISCOUNT.					
1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	35%		
2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	20%		
3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	35%		
4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	35%		
5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	35%		
6	OEM - Diagnostic Tools and Software, including Updates to Existing Software and the Purchase of New	%	No Bid	X	
7	NON-OEM - Diagnostic Tools and Software, including Updates to Existing Software and the Purchase of New	%	No Bid	X	
8	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	35%		
9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	35%		

JOHN GUIRE SUPPLY, LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Produced on: August 2, 2023
 Adopted on: August 2, 2023
 Official Resolution#: 2023001089

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	No Bid	X	
11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	35%		
12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	20%		
13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	35%		
14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	35%		
15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	%	35%		
16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	35%		
17	Transmissions: Ex: Full Standard, Automatic	%	No Bid	X	
18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	No Bid	X	
19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	35%		
SALVAGED/INTERNET PARTS - FOR ITEMS 20-34, THE % WILL BE A % MARKUP OVER DEALER'S COST					
20	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	No Bid	X	

PROPOSAL DOCUMENT REPORT
 Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

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 Official Resolution#: 2023001089

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
NEW OEM/NON-OEM PARTS					
FOR ITEMS 1-19 THE % WILL BE A DISCOUNT FROM THE MANUFACTURER'S SUGGESTED RETAIL PRICE LIST. THIS IS A MINIMUM DISCOUNT.					
1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	35%		
2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	35%		
3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	35%		
4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	35%		
5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	35%		
6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	35%		
7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	35%		
8	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	35%		
9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	35%		

LARSON FORD, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Introduced on: August 2, 2023
 Adopted on: August 2, 2023
 Official Resolution#: 2023001089

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	35%		
11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	35%		
12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	35%		
13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	35%		
14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	35%		
15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	%	35%		
16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	35%		
17	Transmissions: Ex: Full Standard, Automatic	%	35%		
18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	35%		
19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	35%		
SALVAGED/INTERNET PARTS - FOR ITEMS 20-34, THE % WILL BE A % MARKUP OVER DEALER'S COST					
20	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	25%		

LARSON FORD, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Introduced on: August 2, 2023
 Adopted on: August 2, 2023
 Official Resolution#: 2023001089

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
21	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	25%		
22	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	25%		
23	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	%	25%		
24	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	25%		
25	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	25%		
26	Engines: Ex: Diesel, Gasoline	%	25%		
27	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	25%		
28	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	25%		
29	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	25%		
30	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	35%		

LARSON FORD, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Adopted on: August 2, 2023
 Official Resolution#: 2023001089

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
31	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	35%		
32	Transmissions: Ex: Full Standard, Automatic	%	35%		
33	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	35%		
34	Windshield Wiper Arms: Ex: Various Sizes	%	35%		

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Introduced on: August 2, 2023
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 Official Resolution#: 2023001089

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
NEW OEM/NON-OEM PARTS					
FOR ITEMS 1-19 THE % WILL BE A DISCOUNT FROM THE MANUFACTURER'S SUGGESTED RETAIL PRICE LIST. THIS IS A MINIMUM DISCOUNT.					
1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	No Bid	X	
2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	32%		
3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	No Bid	X	
4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	No Bid	X	
5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	32%		
6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X	
7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X	
8	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	No Bid	X	
9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	32%		

ROHRER BUS, LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Introduced on: August 2, 2023
 Adopted on: August 2, 2023
 Official Resolution#: 2023001089

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	No Bid	X	
11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	No Bid	X	
12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	No Bid	X	
13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	No Bid	X	
14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	No Bid	X	
15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	%	32%		
16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	32%		
17	Transmissions: Ex: Full Standard, Automatic	%	No Bid	X	
18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	No Bid	X	
19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	No Bid	X	
SALVAGED/INTERNET PARTS - FOR ITEMS 20-34, THE % WILL BE A % MARKUP OVER DEALER'S COST					
20	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	No Bid	X	

PROPOSAL DOCUMENT REPORT

Bid - PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

VAN WICKLE AUTO SUPPLY, INC.

PROPOSAL DOCUMENT REPORT
Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Introduced on: August 2, 2023
Adopted on: August 2, 2023
Official Resolution#: 2023001089

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
NEW OEM/NON-OEM PARTS					
FOR ITEMS 1-19 THE % WILL BE A DISCOUNT FROM THE MANUFACTURER'S SUGGESTED RETAIL PRICE LIST. THIS IS A MINIMUM DISCOUNT.					
1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	-50%		
2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	-45%		
3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	-65%		
4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	-66%		
5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	-64%		
6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X	
7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	-56%		
8	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	-66%		
9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	-64%		

VAN WICKLE AUTO SUPPLY, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Introduced on: August 2, 2023
 Adopted on: August 2, 2023
 Official Resolution#: 2023001089

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	-31%		
11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	-56%		
12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	-66%		
13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	-61%		
14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	-64%		
15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	%	-67%		
16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	-48%		
17	Transmissions: Ex: Full Standard, Automatic	%	-30%		
18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	-45%		
19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	-69%		
SALVAGED/INTERNET PARTS - FOR ITEMS 20-34, THE % WILL BE A % MARKUP OVER DEALER'S COST					
20	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	25%		

VAN WICKLE AUTO SUPPLY, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Introduced on: August 2, 2023
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21	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Callipers, Wheel Cylinders, Bearings, Seals, etc.	%	25%		
22	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	25%		
23	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	%	25%		
24	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	25%		
25	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	25%		
26	Engines: Ex: Diesel, Gasoline	%	20%		
27	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	25%		
28	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	25%		
29	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	25%		
30	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	25%		

VAN WICKLE AUTO SUPPLY, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Introduced on: August 2, 2023 ✓
 Adopted on: August 2, 2023 ✓
 Official Resolution#: 2023001089 ✓

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
31	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	25%		
32	Transmissions: Ex: Full Standard, Automatic	%	25%		
33	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	20%		
34	Windshield Wiper Arms: Ex: Various Sizes	%	25%		

WINNER FORD

PROPOSAL DOCUMENT REPORT
Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Introduced on: August 2, 2023
Adopted on: August 2, 2023
Official Resolution#: 2023001089

Line Item	Description	Unit of Measure	% Discount/Markup From Mfr.'s Suggested Retail Price	No Bid	Comments:
NEW OEM/NON-OEM PARTS					
FOR ITEMS 1-19 THE % WILL BE A DISCOUNT FROM THE MANUFACTURER'S SUGGESTED RETAIL PRICE LIST. THIS IS A MINIMUM DISCOUNT.					
1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	39%		
2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	39%		
3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Callipers, Wheel Cylinders, Bearings, Seals, etc.	%	39%		
4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	39%		
5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	39%		
6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	25%		
7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	25%		
8	Drive Line Components: Ex: Drive Shafts, U-joints, Axle Parts, Differential Parts, etc.	%	39%		
9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	39%		

PROPOSAL DOCUMENT REPORT

Bid - PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

WINNER FORD

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Introduced on: August 2, 2023
 Adopted on: August 2, 2023
 Official Resolution#: 2023001089

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	26%		
11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	39%		
12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	39%		
13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	39%		
14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	39%		
15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	%	39%		
16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	39%		
17	Transmissions: Ex: Full Standard, Automatic	%	26%		
18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	39%		
19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	39%		
SALVAGED/INTERNET PARTS - FOR ITEMS 20-34, THE % WILL BE A % MARKUP OVER DEALER'S COST					
20	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	No Bid	X	

PROPOSAL DOCUMENT REPORT

Bid - PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

WOLFINGTON BODY COMPANY, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Introduced on: August 2, 2023
 Adopted on: August 2, 2023
 Official Resolution#: 2023001089

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
NEW OEM/NON-OEM PARTS					
FOR ITEMS 1-19 THE % WILL BE A DISCOUNT FROM THE MANUFACTURER'S SUGGESTED RETAIL PRICE LIST. THIS IS A MINIMUM DISCOUNT.					
1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	No Bid	X	
2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	18%		
3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	20%		
4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	20%		
5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	20%		
6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X	
7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X	
8	Drive Line Components: Ex: Drive Shafts, U-joints, Axle Parts, Differential Parts, etc.	%	No Bid	X	
9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	20%		

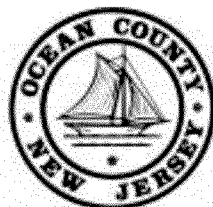
WOLFFINGTON BODY COMPANY, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Introduced on: August 2, 2023 ✓
 Adopted on: August 2, 2023 ✓
 Official Resolution#: 2023001089 ✓

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	15%		
11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	15%		
12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	No Bid	X	
13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	15%		
14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	15%		
15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	%	20%		
16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	20%		
17	Transmissions: Ex: Full Standard, Automatic	%	No Bid	X	
18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	No Bid	X	
19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	20%		
SALVAGED/INTERNET PARTS - FOR ITEMS 20-34, THE % WILL BE A % MARKUP OVER DEALER'S COST					
20	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	No Bid	X	



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

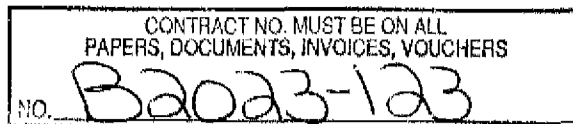
Agenda: Awarding a Contract for the furnishing and delivery of SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING AND DISPOSAL to Atlantic Septic & Sewer, Inc., the sole qualified bidder. (B2023-123)

Official Resolution#	2023001090						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	n-3						
CAF #							
Purchase Req. #	B2023-123						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

August 2, 2023

WHEREAS, on June 13, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING AND DISPOSAL for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Atlantic Septic & Sewer, Inc.	460 N. County Line Road Jackson, NJ 08527 (732) 928-6688

; 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, ATLANTIC SEPTIC & SEWER, INC., 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 Septic Tank and Sewage Ejector Pit Pumping and Disposal, for the County of Ocean, for the contract period from date of award through August 1, 2024, 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. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, as follows:

ATLANTIC SEPTIC & SEWER, INC. for twelve (12) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12.

For a Total Lump Sum Award (Item #'s 1 - 12) of \$177,540.00.

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

2. Payments for the services to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidder 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 these services shall be available within the following funding Source: Buildings and Grounds Department; O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-123.

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, Buildings and Grounds Department and Atlantic Septic & Sewer, Inc., the successful bidder.

ATLANTIC SEPTIC & SEWER, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 SEPTIC TANK AND SEWAGE ELECTOR PIT PUMPING AND DISPOSAL

17. 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

SEPTIC TANK AND SEWAGE ELECTOR PIT PUMPING AND DISPOSAL

line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:
Septic Tank and Disposal						
1	Tank Pump Out & Disposal On Call Basis 1,000 Gallon Tanks, any location	30	EA	\$285.00	\$8,550.00	
2	Tank Pump Out & Disposal On Call Basis 2,000 Gallon Tanks, any location	15	EA	\$250.00	\$3,750.00	
Sewage Ejector Pit Pump Out and Disposal						
3	Price per 1st 1,000 gallons - County estimates 6,000 gallons per year	6,000	GALLONS	\$0.25	\$1,500.00	
4	Price per hundred gallons (after 1,000 gallons) - County estimates 800 gallons per year	8,000	GALLONS	\$0.28	\$2,240.00	
5	Specialized Location: Justice Complex #19	4	EA	\$2,750.00	\$11,000.00	

ATLANTIC SEPTIC & SEWER, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 SEPTIC TANK AND SEWAGE ELECTOR PIT PUMPING AND DISPOSAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments
6	Specialized Location: Prosecutor's Office #16	3	EA	\$2,750.00	\$8,250.00	
7	Price to Pressure Wash Ejector Pit - County estimates 6 washes per year	6	EA	\$750.00	\$4,500.00	
Allowance						
8	Allowance for other service costs pertaining to Disposal (ie, sludge removal and grease trap pump outs), as needed.	1	LS	\$6,000.00	\$6,000.00	
Highland Tank Oil Water Separator Maintenance						
9	Highland Tank Oil Water Separator Maintenance, Annual tank pump out shall be performed in September	11	EA	\$4,750.00	\$52,250.00	
JR Smith Oil Water Separator Maintenance						
10	JR Smith Unit System Maintenance	2	EA	\$12,500.00	\$25,000.00	
11	Regular Labor Hours for Maintenance	200	HR	\$175.00	\$35,000.00	
Percentage of Markup on Parts/Materials						
12	Calculate percentage of markup charges on Parts/Materials by multiplying \$15,000.00 by your standard mark-up (show bid mark-up in COMMENTS.) Materials/Parts plus mark-up % (\$15,000.00 x %) + \$15,000.00= ENTER YOUR CALCULATED LUMP SUM IN THE UNIT COST COLUMN.	1	LS	\$19,500.00	\$19,500.00	30% markup for
TOTAL					\$177,540.00	



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of TUB GRINDER SERVICES to Rich Tree Service, Inc., the lowest qualified bidder. (B2023-124)

Official Resolution#	2023001091						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	n-4						
CAF #							
Purchase Req. #	B2023-124						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2023-124

RESOLUTION

August 2, 2023

WHEREAS, on June 13, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TUB GRINDER SERVICES for the County of Ocean; and

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

Name and Address of Bidder

Rich Tree Service, Inc.
325 Bergen Street
South Plainfield, NJ 07080
(908) 755-6008

John de Rouville
1565 Route 9
Toms River, NJ 08755
(732) 684-2314

Name and Address of Bidder

Britton Industries, Inc.
227 Bakers Basin Rd.
Lawrenceville, NJ 08648
(844) 274-8866

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, RICH TREE SERVICE, INC. be accepted. Contract will be awarded on a line item basis. Secondary contracts will be solicited, if necessary, from other bidders at the low bidder rate. Services under secondary contracts will be requested from next low bidders until a sufficient number of tub grinders is available for completing the work requirements.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Tub Grinder Services for the County of Ocean, for the contract period from date of award through August 1, 2024, 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. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, as follows:

RICH TREE SERVICE, INC. for one (1) item, to wit:

ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-124.

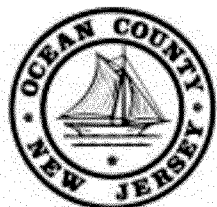
4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Solid Waste Management, and Rich Tree Service, Inc., the successful bidder.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 TUB GRINDER SERVICES

RICH TREE SERVICE, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:
1	Provide Tub Grinder Services As Specified	320	HR	\$750.00	\$240,000.00	

✓



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
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08754-2191
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MAINTENANCE, REPAIR, AND RESURFACING OF VARIOUS SPORTS COURTS IN OCEAN COUNTY to Harshi Construction, LLC, the lowest qualified bidder. (B2023-131)

Official Resolution#	2023001092						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	n-5						
CAF #							
Purchase Req. #	B2023-131						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2023-131

RESOLUTION

August 2, 2023

WHEREAS, on June 21, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MAINTENANCE, REPAIR, AND RESURFACING OF VARIOUS SPORTS COURTS IN OCEAN COUNTY for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Harshi Constructions 1 Wren Court Edison, NJ 08820 (201) 675-6805	Shore Top Construction Corp. 23 Yellowbrook Road Freehold, NJ 07728 (732) 835-2600

; 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, be accepted, namely, HARSHI CONSTRUCTIONS.

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 Maintenance, Repair, and Resurfacing of Various Sports Courts in Ocean County, for the contract period from date of award through August 1, 2024, 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.

HARSHI CONSTRUCTIONS for five (5) items, to wit:

ITEM NOS. 1, 2, 3, 4 and 5.

For a Total Lump Sum Award (Item #'s 1 - 5) of \$257,500.00.

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

2. Payments for the materials and services to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of 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: Parks and Recreation Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-131.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchase, Department of Finance, Parks and Recreation Department and Harshi Constructions, the successful bidder.

HARSHI CONSTRUCTIONS

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 MAINTENANCE, REPAIR, AND RESURFACING OF VARIOUS SPORTS COURTS IN OCEAN COUNTY

PRICE TABLES

MAINTENANCE, REPAIR, AND RESURFACING OF VARIOUS SPORTS COURTS IN OCEAN COUNTY

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
1	Conversion of two (2) Tennis Courts to Pickle Ball Courts Stanley H. "Tip" Seaman County Park- 120 Lakeside Dr., Tuckerton, NJ 08087; Courts consist of an estimated total of 8,000 sq. ft. Cost for this conversion and resurfacing shall be lump sum and inclusive of all materials and labor.	1	LS	\$47,000.00	\$47,000.00
2	Resurfacing of Four (4) Tennis Courts at Stanley H. "Tip" Seaman County Park- 120 Lakeside Dr., Tuckerton, NJ 08087; Courts consist of an estimated total of 30,000 sq. ft.; Cost for this conversion and resurfacing shall be lump sum and inclusive of all materials and labor.	1	LS	\$49,000.00	\$49,000.00
3	Resurfacing of Two (2) Existing Tennis Courts at Beaver Dam County Park -- 3430 Bridge Ave., Pt. Pleasant, NJ 08742; The Courts consist of an estimated total of 15,000 sq. ft.; Cost for this resurfacing shall be lump sum and inclusive of all materials and labor.	1	LS	\$35,000.00	\$35,000.00
UNIT COST FOR RESURFACING, MAINTENANCE, AND REPAIR, AS NEEDED					
4	Re-surfacing unit cost. To be used on an as needed basis when/if additional re-surfacing is required. This line item is for the price per square foot, but it shall be noted that when resurfacing is needed, the entire court shall be resurfaced. Unit Cost shall be for the Resurfacing of Various Courts, per square foot, As Needed	55,000	SQ. FT.	\$1.15	\$63,250.00

HARSHI CONSTRUCTIONS

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 MAINTENANCE, REPAIR, AND RESURFACING OF VARIOUS SPORTS COURTS IN OCEAN COUNTY

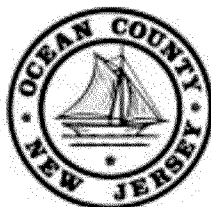
Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
5	Maintenance and repair unit cost. To be used if/when maintenance or repair is needed. Unit Cost shall be for the Maintenance or Repair of Various Courts, per square foot, As Needed	55,000	SQ. FT.	\$1.15	\$63,250.00
TOTAL					\$257,500.00

COMPLIANCE WITH MINIMUM SPECIFICATIONS FOR REPAIR AND RESURFACING OF VARIOUS COURTS

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Prior to resurfacing, successful bidder shall:		
Pressure wash court surface to clean out cracks and remove all mold/mildew	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Route all cracks larger than 1/4" wide to accept patch repair material	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fill all low spots over 1/8" per American Sports Builders Association (ASBA) specifications with acrylic binder	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Repair all major cracks with Armor Crack Repair System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Minor Cracks to be filled with rubberized nova caulk	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Apply one (1) acrylic factory textured filler coat to all patches and repairs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sand and smooth patches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Water used in all mixes shall be clean, fresh and potable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Materials:		
All re-surfacing materials shall be Laykold Masters Colors (supplied by Advanced Polymer Technology), or Equal.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The resurfacing materials manufacturer shall be ISO 9001 certified.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resurfacing materials shall not contain any lead, mercury, nor have any heavy metals, PCB or formaldehyde.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bidder shall provide, with bid submission references completed within the prior twelve (12) months and indicate the resurfacing materials manufacturer used for each project.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Successful bidder shall apply all resurfacing materials in accordance with the manufacturer's guidelines	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Apply all tennis and pickle ball lines	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Final topcoat shall be broom finish to meet the specified manufacturer's	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: August 2, 2023	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adopted on: August 2, 2023		
Official Resolution#: 2023001092		

COMPLIANCE WITH MINIMUM SPECIFICATIONS FOR REPAIR AND RESURFACING OF VARIOUS COURTS (Cont'd)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Materials (Cont'd)		
Successful bidder shall be certified by the manufacturer to apply all resurfacing materials	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Materials Shall Consist Of:		
Laykold Masters, or Equal, FlexFill: a highly flexible acrylic emulsion used for asphalt substrate surface preparation used on new asphalt substrates only.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Laykold Masters, or Equal, Filler: a flexible, factory textured emulsion used as an interface coating.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Laykold Masters, or Equal, Top Coat: a flexible, pigmented, wear and weather resistant color coat emulsion	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Laykold, or Equal, Line Prime: a clear drying acrylic emulsion line primer.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Other:		
Minimum curing temperature: 50° degrees	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Due to the minimum curing temperature, work shall be completed within fifteen (15) business days from the Parks and Recreation Department's Notice to Proceed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Total estimated square footage for all four (4) courts: 24,600 sq. ft. (120' X 205')	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Warranty:		
Five (5) year limited material and installation	<input checked="" type="checkbox"/>	<input type="checkbox"/>



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

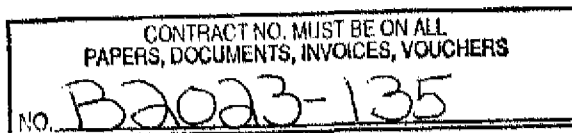
Agenda: Awarding Contracts for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR NO. II to Celebrity Ford of Toms River and Larson Ford, Inc., the lowest qualified bidders. No bids were received on Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10. The Purchasing Agent is given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for all No Bid Items as no responsive bids were received for a second time. (B2023-135)

Official Resolution#	2023001093						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	n-6						
CAF #							
Purchase Req. #	B2023-135						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

August 2, 2023

WHEREAS, on June 21, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR 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
Celebrity Ford of Toms River
360 Rt. 37 E
Toms River, NJ 08753
(732) 349-2240

Name and Address of Bidder
Larson Ford, Inc.
1150 Ocean Ave.
Lakewood, NJ 08701
(732) 363-8100

; 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, be accepted, namely that of CELEBRITY FORD OF TOMS RIVER and LARSON FORD, INC. No bids were received on Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10. The Purchasing Agent is given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for all No Bid Items, as no responsive bids were received for a second time.

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR NO. II for the County of Ocean, for the contract period from date of award through June 6, 2025, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. CELEBRITY FORD OF TOMS RIVER for four (4) items, to wit:

ITEM NOS. 12, 13, 14 and 17.

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

B. LARSON FORD, INC. for three (3) items, to wit:

ITEM NOS. 11, 15 and 17.

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

2. Payments for the materials 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. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-135.

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

CELEBRITY FORD OF TOMS RIVER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Price	Total	No Bid	PERCENTAGE (%) DISCOUNT	Comments
12	Ford Truck/SUV	420	HR	\$125.00	\$52,500.00			
13	Ford Van	40	HR	\$125.00	\$5,000.00			
14	Ford Bus	140	HR	\$125.00	\$17,500.00			
15	Ford Hybrid	30	HR	\$125.00	\$3,750.00			
DISCOUNT PERCENTAGE (%) ON PARTS								
17	Parts: Percentage discount from manufacturer's most recent suggested retail price list. For bid purposes assume parts at \$72,000.00 for the two (2) year term. Calculate percentage of discount on parts by multiplying \$72,000.00 by your discount. (Example: \$72,000.00 by .10% = \$7,200.00 OR \$72,000.00 by .10 = \$7,200.00) ENTER YOUR CALCULATED RESULT IN THE UNIT PRICE COLUMN. \$72,000.00 - (\$72,000.00 x _____%) = ENTER YOUR PERCENTAGE (%) DISCOUNT IN THE PERCENTAGE (%) DISCOUNT COLUMN	1	LS	\$50,400.00	\$50,400.00		30	

LARSON FORD, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR NO. II

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

PRICE TABLES
 REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR

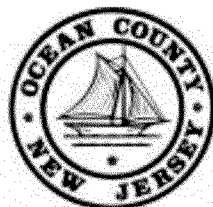
Line Item	Description	Quantity	Unit of Measure	Unit Price	Total	No Bid	PERCENTAGE (%) DISCOUNT	Comments
CATEGORY 1: OEM REPAIRS								
1	Chevrolet/GMC Automobile		HR	No Bid	No Bid	X		
2	Chevrolet/GMC Truck/SUV		HR	No Bid	No Bid	X		
3	Chevrolet/GMC Van		HR	No Bid	No Bid	X		
4	Chevrolet/GMC Bus		HR	No Bid	No Bid	X		
5	Chevrolet/GMC Hybrid		HR	No Bid	No Bid	X		
6	Dodge Automobile		HR	No Bid	No Bid	X		
7	Dodge Truck/SUV		HR	No Bid	No Bid	X		
8	Dodge Van		HR	No Bid	No Bid	X		
9	Dodge Bus		HR	No Bid	No Bid	X		
10	Dodge Hybrid		HR	No Bid	No Bid	X		
11	Ford Automobile	90	HR	\$120.00	\$10,800.00			

LARSON FORD, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Price	Total	No Bid	PERCENTAGE (%) DISCOUNT	Comments
12	Ford Truck/SUV	420	HR	\$150.00	\$63,000.00			
13	Ford Van	40	HR	\$140.00	\$5,600.00			
14	Ford Bus	140	HR	\$150.00	\$21,000.00			
15	Ford Hybrid	30	HR	\$120.00	\$3,600.00			
DISCOUNT PERCENTAGE (%) ON PARTS								
17	Parts: Percentage discount from manufacturer's most recent suggested retail price list. For bid purposes assume parts at \$72,000.00 for the two (2) year term. Calculate percentage of discount on parts by multiplying \$72,000.00 by your discount. [Example: \$72,000.00 by .10% = \$7,200.00 OR \$72,000.00 by .10 = \$7,200.00] ENTER YOUR CALCULATED RESULT IN THE UNIT PRICE COLUMN. \$72,000.00 - (\$72,000.00 x _____%) = ENTER YOUR PERCENTAGE (%) DISCOUNT IN THE PERCENTAGE (%) DISCOUNT COLUMN	1	LS	\$25,920.00	\$25,920.00		36%	

PROPOSAL DOCUMENT REPORT
 Bid - REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR NO. II
 Page 7



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: MINI VANS to Rohrer Enterprises, Inc. DBA Rohrer Bus Sales, the lowest qualified bidder. (B2023-145)

Official Resolution#	2023001094						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	n-7						
CAF #							
Purchase Req. #	B2023-145						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2023-145

RESOLUTION

August 2, 2023

WHEREAS, on July 6, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: MINI VANS for the County of Ocean; and

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

Name and Address of Bidder

Rohrer Enterprises, Inc. DBA
Rohrer Bus Sales
314 Dickinson Street
Trenton, NJ 08638
(732) 261-6643

Name and Address of Bidder

Creative Bus Sales, Inc.
9365 Counselors Row, Suite 112
Indianapolis, IN 46240
(888) 633-8380

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, ROHRER ENTERPRISES, INC. DBA/ROHRER BUS SALES 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 MOTOR VEHICLES: MINI VANS for the County of Ocean, for the contract period from date of award through August 1, 2024, 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:

ROHRER ENTERPRISES, INC. DBA/ROHRER BUS SALES for three (3)

items, to wit:

ITEM NOS. 1, 1a and 1b.

For a Total Lump Sum Award (Item #'s 1 - 1b) of \$866,693.75.

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 Source: Transportation Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-145.

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, Transportation Department and Rohrer Enterprises, Inc. DBA/Rohrer Bus Sales, the successful bidder.

ROHRER ENTERPRISES, INC. DBA/ROHRER BUS SALES

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 MOTOR VEHICLES: MINI VANS

10. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

11. 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 - CURRENT MODEL YEAR, OR NEWER, COMMERCIAL CHRYSLER VOYAGER LOW FLOOR MINI VAN, AS SPECIFIED, OR EQUAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments	Year, Make/Model:	Delivery, A.R.O.:
1	Current Model Year, or Newer, Commercial Chrysler Voyager Low Floor Mini Van, As Specified, or Equal	10	EA	\$74,870.00	\$748,700.00		2023 Chrysler Voyager Braun w/c Conversion	
OPTIONS								
1a	Diagnostic Tools/Test Equipment, As Specified	3	SET	\$29,431.25	\$88,293.75	5 Year Subscription included		

PROPOSAL DOCUMENT REPORT

ROHRER ENTERPRISES, INC. DBA/ROHRER BUS SALES

Bid No. TBD

MOTOR VEHICLES: MINI VANS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments:	Year, Make/Model:	Delivery/A.R.O.:
15	Technical Support, As Specified	180	HOUR	\$165.00	\$29,700.00			
TOTAL					\$866,693.75			

COMPLIANCE PAGES FOR MOTOR VEHICLES: MINI VANS

Page 1 of 13

ITEM #1 - CURRENT MODEL YEAR, OR NEWER, COMMERCIAL CHRYSLER VOYAGER LOW FLOOR MINIVAN, AS SPECIFIED, OR EQUAL

COMPLIANCE
YES **NO**

CAPACITY:

This minivan shall be capable of carrying in one trip at least three (3) ambulatory adult forward-facing seated passengers and two (2) passengers seated in mobility aids, in addition to the driver.

CHASSIS SPECIFICATIONS:

Chrysler Voyager LX

Base color shall be White

Stereo: OEM AM/FM stereo with factory installed speakers

Radiator and Cooling System: heavy-duty with coolant recovery system factory installed; 50-50 mixture of factory specified antifreeze and water

Four (4) wheel disc brakes and factory Anti-Lock Brake System

Factory OEM parking brake assemblies and dash warning light

Air conditioning, dual zone temperature control

Sunscreen glass all around

Trip computer

Second row of reading lamps

Power windows

Power door locks

Cruise control, OEM tilt steering, OEM power steering

121" Minimum Wheelbase

Vehicle converted shall not exceed OEM chassis GVWR with six (6) passengers

Keyless entry system with six (6) transmitters

Illuminated entry

Headlight off time delay

COMPLIANCE PAGES FOR MOTOR VEHICLES: MINI VANS

ITEM #1 - CURRENT MODEL YEAR, OR NEWER, COMMERCIAL CHRYSLER VOYAGER LOW FLOOR MINIVAN, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

CHASSIS SPECIFICATIONS: (CONT'D)

Full size spare tire, mounted in rear hatch area	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Heavy-duty suspension	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9-speed automatic transmission, electronically controlled with overdrive	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.6L, V-6 gasoline engine with electronic fuel injection	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front license plate bracket	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Six (6) sets of ignition keys	<input checked="" type="checkbox"/>	<input type="checkbox"/>

LINE ASSEMBLY:

All altered or exposed metal and rubber fluid lines beneath the vehicle resulting from a floor modification shall be secured and protected from road damage.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Any fuel or brake line modification/alteration must be of OEM equivalent material or workmanship.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

REPLACEMENT FUEL TANK:

Nineteen (19) gallon minimum capacity	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tank must meet all current FMVSS, CARB and EPA requirements	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tank shall be calibrated with OEM dash fuel gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>

SUSPENSION:

Vehicle will retain complete OEM front strut suspension and components	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear suspension must be capable for payload identified	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Spacers may be added to front and/or rear suspension to maintain ground clearance and ADA requirements	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A minimum of five (5) inches clearance must exist between the break-over angle position of the vehicle exhaust pipe and level ground	<input checked="" type="checkbox"/>	<input type="checkbox"/>

WHEELS:

Four (4) Aluminum wheels, 17" minimum and OEM full size spare tire	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steel belted radial tires as provided by the OEM for the chassis specified	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tire Size: P235/65HR17 BSW AS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full-size spare tire shall be mounted inside the vehicle and secured to an easily accessible carrier	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Introduced on: August 2, 2023
 Adopted on: August 2, 2023
 Official Resolution#: 2023001094

✓ COMPLIANCE PAGES FOR MOTOR VEHICLES: MINI VANS
ITEM #1 - CURRENT MODEL YEAR, OR NEWER, COMMERCIAL CHRYSLER VOYAGER LOW FLOOR MINIVAN, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

WHEELS: (CONT'D)

Tire changing equipment (provided by OEM) shall have sufficient strength/capacity, and other tools necessary for changing of mounted tires, shall be stored in a compartment/container within the vehicle

ELECTRICAL:

Vehicle shall have a 12-volt electrical charging system as supplied from the OEM

All electrical wiring shall be automotive stranded copper, of sufficient gauge to handle the load, and color-coded to match the OEM

All modified or added harnesses shall be secured to the frame/body at a maximum of two (2) feet intervals with insulated clamps

All exposed terminals and wiring shall be protected from the elements using sealed terminals or heat shrink where necessary

Exposed wires shall be wrapped or loomed in corrosion/moisture resistant material

BATTERY:

Vehicle shall have the heaviest duty available factory installed battery

Battery cables/connectors shall be OEM 650 cca battery plus 200 amp auxiliary battery

ALTERNATOR:

Shall be factory installed, heaviest duty available (180 amp minimum)

FRONT & REAR HEATING AND AIR CONDITIONING:

OEM heating/defrosting and air conditioning system with vents front and rear shall be provided

All lines and hoses shall be sufficiently fastened, protected, and insulated to ensure wear against friction and the elements

All lines to be mechanically attached with OEM clamps to the vehicle structure at no greater that eighteen (18) inch intervals and must be routed so as not to be exposed to wheel spray and not pass within two (2) inches of any part of the exhaust system

Conversion shall not impede access to front and rear air conditioning components

COMPLIANCE PAGES FOR MOTOR VEHICLES: MINI VANS

Page 4 of 13

ITEM #1 - CURRENT MODEL YEAR, OR NEWER, COMMERCIAL CHRYSLER VOYAGER LOW FLOOR MINIVAN, AS SPECIFIED, OR EQUAL

COMPLIANCE
YES **NO**

INTERIOR LIGHTING:

Overhead and lower lighting shall be installed in the interior center seat row of the vehicle that provides not less than two (2) foot-candles of illumination at the entrance area

System shall illuminate automatically when the vehicle front or sliding doors are open

All accessory vehicle lighting shall conform to ADA 49 CFR, Part 38, Subpart B

BODY SPECIFICATIONS:

Conversion of a minivan by modifying the existing floor, shall require the construction maintains the OEM structural equivalent

All metal components added shall be welded by qualified operators and made corrosion resistant through a commercial primer application or the use of stainless steel material

Interior Height: Conversion shall provide a minimum clearance of 59 1/2" at the vehicle center of the interior roof

Body Length: Chassis shall not exceed 203.9" in length

Paint: Basic factory color shall be OEM standard White

SEALANT, RUSTPROOFING, AND UNDERCOATING:

All exposed floor beams shall be sealed with industrial grade butyl sealant or equivalent, which conforms to ASTM C920

Surface of exterior lowered floor shall have rust inhibiting coating, such as an epoxy primer base, applied to cover all welded areas, with an application of undercoating over the entire surface

Undercoating shall comply with current Federal and State flammability standards

PASSENGER DOORS AND STEPWELLS:

Standard OEM driver and passenger front doors

One (1) power left side rear door (extended to floor level)

One (1) power right side mobility aid accessible rear door

Power left sliding door shall be OEM and extended to floor level to provide a minimum entry height of 56".

COMPLIANCE PAGES FOR MOTOR VEHICLES: MINI VANS

Page 5 of 13

✓ ITEM #1 - CURRENT MODEL YEAR, OR NEWER, COMMERCIAL CHRYSLER VOYAGER LOW FLOOR MINIVAN, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

PASSENGER DOORS AND STEPWELLS: (CONT'D)

Power right side mobility aid accessible entry door shall offer a minimum opening height of 56", a minimum usable width of 31", and a maximum of 12.5" floor-to-ground height

Door extensions shall be Aluminum

Both sliding doors shall have mechanism to securely hold doors in open position when vehicle is on a hill

Passenger Door Tracks: Sliding doors shall have reinforced glides with an added stop brace to prevent doors from sliding off track

Door tracks shall be reinforced beyond OEM standards in all areas of contact with sliding door arms

Sliding Passenger Door Arms/Brackets:

Reinforcements of sliding door components shall be at a minimum adequate to support excess weight created by door extensions (no evidence of door track flexing or wobbling)

Door Locks:

Power

Rear Door

Emergency Exit:

Rear cargo door shall be equipped with quick release, manual override for opening the door from inside the vehicle

Capability to open door if locked

Spring loaded vehicle override device to be mounted on the inside of the rear door to prevent accidental release

Decal shall be provided with operating instructions

INTERIOR PANELS:

All interior panels shall be OEM or OEM equivalent

Panel fastening devices shall match color of panels

Interior shall provide a pleasant atmosphere, be aesthetically pleasing, and contain smooth finishes without any unprotected sharp edges

Vehicle interior shall be gray/black

Introduced on: August 2, 2023
Adopted on: August 2, 2023
Official Resolution#: 2023001094

COMPLIANCE PAGES FOR MOTOR VEHICLES: MINI VANS

Page 6 of 13

ITEM #1 - CURRENT MODEL YEAR, OR NEWER, COMMERCIAL CHRYSLER VOYAGER LOW FLOOR MINIVAN, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

INTERIOR PANELS: (CONT'D)

Interior panels shall meet FMVSS 302

GROUND EFFECTS:

Exterior lower body panels on driver and passenger sides of vehicle

Flares shall be constructed of black formed TPO (Thermoplastic Olefin) plastic which is durable, impact resistant and widely used in the automotive industry. In addition, TPO provides the optimum balance of stiffness, cold temperature impact and low thermal expansion.

A molded step shall be incorporated into the driver and passenger front flares to aid entry and egress via the front doors. Beneath the flare's molded step surface shall be a steel support structure capable of supporting 400 lbs with less than 1/8" deflection, which fastens directly to the vehicle's body structure. The flare's molded step surface shall have a minimum clear horizontal width of 4.5", a minimum length of 26" and utilize an anti-skid material which defines the step surface.

LOWERED FLOOR CONVERSION:

The conversion shall comply with all ADA regulations and shall have successfully completed crash testing and Altoona Testing before the bid opening. A copy of test report executive summary (4-year/100,000 mile Surface Transportation and Uniform Relocation Assistance Act test) shall be submitted with your bid proposal.

Lowered floor from front firewall to front of the rear axle providing 59 1/2" floor-to-ceiling at center of van

Manual ramp providing 30" nominal width

Standard power sliding door providing 56" clear vertical passageway

Two (2) wheelchair and occupant belt systems; Q'Straint QRT 360

Lowered driver side second sliding side door

Quick release front passenger seat with floor track for a wheelchair securement position providing 56" floor-to-ceiling at the seating position

Stationary driver seat

Ground effect lower body panels

Non-kneeling rear suspension

Floor track at mid-point for a second wheelchair position

3-passenger bench seat at the rear of the vehicle

COMPLIANCE PAGES FOR MOTOR VEHICLES: MINI VANS

Page 7 of 13

ITEM #1 - CURRENT MODEL YEAR, OR NEWER, COMMERCIAL CHRYSLER VOYAGER LOW FLOOR MINIVAN, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

LOWERED FLOOR CONVERSION: (CONT'D)

Inside full size spare tire mounted	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Entrance light	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Priority seat decal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheelchair securement location decals	<input checked="" type="checkbox"/>	<input type="checkbox"/>

FLOORING:

<u>Sub Floor:</u>	Interior floor shall be thermoplastic panels, consisting of a polypropylene honeycomb core with chopped glass reinforced facing on both sides – providing a durable water resistant base with superior strength to weight ratio. The panels provide a smooth surface for flooring attachment and minimize interior noise.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Floor Covering

<u>Material:</u>	2.2 mm thick commercial grade vinyl transit floor covering shall cover the entire floor surface. Flooring should also possess anti-skid properties (Gerflor Tarabus Sirius or equivalent).	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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FLOOR ASSEMBLY:

The lowered floor skin shall be constructed of 20 ga. Aluminized Steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The frame rails shall be made of 14 ga. Aluminized Steel formed channels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The floor shall be reinforced with 16 ga Aluminized Steel formed channel crossmembers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The floor shall be lowered from the front toe-pan to the rear bench, providing an overall usable flat floor length of 98"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The width of floor extends from side doorsill to side doorsill	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mobility aid restraint tracks and seat locks shall be beveled, with no sharp edges and will protrude no more than 1/4" above floor surface	<input checked="" type="checkbox"/>	<input type="checkbox"/>

SEATS AND GRAB HANDLES:

All seats and restraints must comply with current FMVSS standards	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Front Seats:</u> Front passenger seat shall be OEM, matching driver's seat	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Passenger seat base shall be adapted to permit easy roll out for mobility aid access/securement	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Seat shall lock and unlock easily from floor area	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: August 2, 2023
Adopted on: August 2, 2023
Official Resolution#: 2023001094

COMPLIANCE PAGES FOR MOTOR VEHICLES: MINI VANS

ITEM #1 - CURRENT MODEL YEAR, OR NEWER, COMMERCIAL CHRYSLER VOYAGER LOW FLOOR MINIVAN, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

SEATS AND GRAB HANDLES: (CONT'D)

Rear Seat: Rearmost seat shall be OEM rear bench seat

Passenger

Restraints: Restraints shall be provided for all passengers

Belts shall be equipped with an automatic retractor

Securement devices shall meet all State and Federal standards

Grab Handles: Handles shall be OEM

Rear Lift Gate: Interior strap installed, to allow rear hatch closure

MOBILITY AID/OCCUPANT RESTRAINT SYSTEMS:

Two (2) Q-Straint QRT 360 wheelchair/occupant restraint systems with lap and shoulder with pin connector. (forward facing mobility aid securement and occupant restraint system)

Flanged "L" continuous track

Attachment hardware and anchorages to meet or exceed 30 mph/20G Impact Test criteria per SAE J2249, 36 CFR Part 1192 and CFR Part 38, and all Applicable Federal Motor Vehicle Safety Standards, as amended

Each securement system shall consist of four (4) adjustable securement strap assemblies that attach to the structural frame of the mobility aid at four (4) separate points and anchor into the track on the vehicle floor at four (4) separate points

Each securement system shall have a corresponding occupant restraint system (consisting of an adjustable lap and shoulder belt and shall meet all applicable Federal Motor Vehicle Safety Standards)

MOBILITY AID RAMP:

Vehicle shall be equipped with a manually operated, 80-degree (nominal) swing-away mobility access ramp which stows vertically and folds and unfolds through the passenger side slide door

The ramp swings out to provide unobstructed ambulatory passenger entry/exit

Installed ramp shall not obstruct the drivers view through any vehicle window

When clock-spring assisted ramp is deployed, it shall provide a minimum usable width of 30" and a slope meeting the requirements of ADA, 49 CFR

Ramp surface shall be continuous and made skid resistant through power coating

Ramp shall have no protrusions from the surface greater than 1/4" and shall accommodate both four-wheel and three-wheel mobility aids

COMPLIANCE PAGES FOR MOTOR VEHICLES: MINI VANS

Page 9 of 13

ITEM #1 - CURRENT MODEL YEAR, OR NEWER, COMMERCIAL CHRYSLER VOYAGER LOW FLOOR MINIVAN, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

MOBILITY AID RAMP: (CONT'D)

Ramp shall have rated capacity of 1,000 lbs. With a safety factor of at least three (3) based on ultimate strength of material

Each side of ramp shall have protective barriers at least two (2) inches high to prevent mobility aids from rolling off the ramp edge

Control

Interlock: The curbside sliding door shall be interlocked with the vehicle transmission to ensure the vehicle cannot be shifted out of park when the curbside slide door is open. Utilizing the OEM Brake Transmission Shift Interlock (BTSI) in conjunction with a door ajar switch located at the passenger side sliding door, that will enable the BTSI when the door becomes ajar.

RADIO, MOBILE, PRE-WIRE:

For the purpose of installing two-way radios into new County vehicles and equipment the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12 VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12 VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12 VDC sources shall be protected from making contact with grounded metal surfaces.

ROAD SAFETY PACKAGE:

The vehicle shall be equipped with 5 lb. Fire Extinguisher, 10 Unit First Aid Kit, Triangle Flare Kit and Bodily Fluid Clean-Up Kit

MANUALS:

Wiring: A body manufacturer's "AS BUILT" wiring diagram shall be supplied with each vehicle delivered.

Operations: A body manufacturer's operations manual and parts book shall be supplied with each vehicle delivered.

Components: wheelchair ramp, wheelchair tie down, and other component operation manuals shall be supplied at delivery. (Conversion)

Chassis: One owner's manual and capability within Mopar Fleet wiTECH 2.0 Diagnostic Application shall be supplied at delivery.

✓ COMPLIANCE PAGES FOR MOTOR VEHICLES: MINI VANS
ITEM #1 - CURRENT MODEL YEAR, OR NEWER, COMMERCIAL CHRYSLER VOYAGER LOW FLOOR MINIVAN, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

LETTERING AND PAINTING:

The vehicle is to be white, with reflective blue vinyl letterings. Lettering and graphics are to be the same as the existing Ocean Ride vehicles. Instructions for lettering to be provided by the County of Ocean at the time of purchase order.

The words "Gasoline Only" shall be installed above the fuel port door and above the fuel gauge.

DISTRIBUTOR SERVICE REQUIREMENTS:

Bidder must supply all body warranty repairs and service. Bidder must have factory-trained personnel on staff.

Bidder must supply pre delivery service for both chassis and body. Bidder must be qualified to perform all major body repairs.

The central parts facility shall be sufficiently staffed and stocked to provide next day shipment for major body and chassis components.

At the time and date of the bid opening, bidders are required to hold a current New Jersey issued dealer's license (N.J.S.A. 39:10-19). The State issued I.D. number shall be indicated in the blank below.

I.D. Number of NJ Dealer's License 00660N

SERVICE FACILITY:

The bidder shall have a manufacturer approved service facility within 75 miles distance of the County's garage and have mobile service and parts delivery program to be utilized for minor repairs or service during the warranty period.

If repair can not be performed through mobile service bidder shall have available and provide pick-up service for off site warranty covered repairs during the first year of warranty and provide such service within seven (7) working days of warranty repair notification.

Bidder shall be able to handle all body, chassis and component warranty.

The bidder is required to indicate below the closest authorized body and body component warranty repair facility to our location. If a facility's name and address is different than the bidder's, a letter from the owner of that facility must accompany the bid indicating it is authorized by the body manufacturer, all bus component manufacturers and the bidder to perform warranty work on the bus bid. The facility must be within 75 miles of the County Garage.

Stouts Transportation

870 Bangert Blvd.

Toms River, NJ 08757

Have you attached required authorization letters to your bid? Yes No N/A

Introduced on: August 2, 2023
 Adopted on: August 2, 2023
 Official Resolution#: 2023001094

COMPLIANCE PAGES FOR MOTOR VEHICLES: MINI VANS

Page 11 of 13

ITEM #1 - CURRENT MODEL YEAR, OR NEWER, COMMERCIAL CHRYSLER VOYAGER LOW FLOOR MINIVAN, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

MOBILE SERVICES:

Bidders shall have a mobile training, repair and parts delivery program to be utilized for training, minor repairs or service during the warranty period. Proof of such a program shall be provided with the bid. (Photos of bidder's equipment, agreements with outside mobile agencies are accepted examples of proof to be provided.)

LICENSE AND REGISTRATION:

Vehicle shall have Special Paratransit License Plates "OP" installed and vehicle registration to the County of Ocean at time of delivery. All necessary NJMVC safety inspections shall be completed prior to delivery of vehicle to the County.

DELIVERY:

The vehicle shall be delivered complete within 120 days after the receipt of chassis or 150 days after receipt of Ocean County purchase order, whichever is less. Failure to comply with this delivery requirement will result in liquidated damages in the amount of \$100.00 per day.

****Exception to these delivery requirements due to current chassis and component supply chain issues, please state delivery time frame on pricing page.*

Two (2) representatives of Ocean County Department of Transportation Services shall conduct an initial specification inspection at the vendor's location. A factory inspection shall be provided when the vans are at or near completion at the expense of the successful bidder, and at no cost to the County.

WARRANTY:

New vehicle-limited warranty should be bumper to bumper
3 years/36,000 miles

Corrosion – 5 years/100,000 miles

Each vehicle shall be delivered with two (2) sets of maintenance and parts Manuals (refer to page 20 Manuals Section) and a set of all filters, belts and hoses used in this vehicle specification.

Warranty details shall be submitted with bid

✓ COMPLIANCE PAGES FOR MOTOR VEHICLES: MINI VANS Page 12 of 13
ITEM #1 - CURRENT MODEL YEAR, OR NEWER, COMMERCIAL CHRYSLER VOYAGER LOW FLOOR MINIVAN, AS SPECIFIED, OR EQUAL

OPTIONS:

COMPLIANCE
YES NO

✓ 1A. DIAGNOSTIC TOOLS / TEST EQUIPMENT

- | | | |
|--|---|---|
| 1. Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable). The Diagnostic Application shall be Mopar wiTECH 2.0, or equivalent to vehicle bid. | ☒ | ☐ |
| 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software. | ☒ | ☐ |
| 3. Provide a list all test/diagnostic/programming equipment, and special tools to be supplied. | ☒ | ☐ |
| 4. All software installations and activations will be completed by the successful bidder at no cost to the County. | ☒ | ☐ |
| 5. All software updates and renewals will be provided at no cost to the County for a period of five (5) years from the delivery of the equipment. | ☒ | ☐ |
| 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five years from the delivery of the equipment. | ☒ | ☐ |

✓ 1B. 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. ☒ ☐

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. Wheelchair lift system – 1 day at each location | | |
| 6. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location | | |
| 7. Upfitter (dump body, sweeper, etc.) – 1 day at each location | ☒ | ☐ |

COMPLIANCE PAGES FOR MOTOR VEHICLES: MINI VANS

Page 13 of 13

ITEM #1 - CURRENT MODEL YEAR, OR NEWER, COMMERCIAL CHRYSLER VOYAGER LOW FLOOR MINIVAN, AS SPECIFIED, OR EQUAL

OPTIONS:

COMPLIANCE
YES **NO**

1B. TECHNICAL SUPPORT (CONT'D)

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.

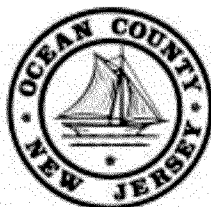
Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

- 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
- c. Manchester, 2820 Ridgeway Blvd., Bldg. 125, Manchester, N.J. 08759

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.

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.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Contract extension for the continued furnishing and delivery of MAINTENANCE, PARTS, REPAIRS, AND UPGRADES OF FUEL SYSTEMS to DeMaio's Incorporated, for the period of 8/17/2023 through 8/16/2024. (B2022-110)

Official Resolution#	2023001095						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	n-8						
CAF #							
Purchase Req. #	B2022-110						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

WHEREAS, a current contract exists for the bid titled MAINTENANCE, PARTS, REPAIRS, AND UPGRADES OF FUEL SYSTEMS which was awarded on August 17, 2022 and assigned contract number B2022-110; and

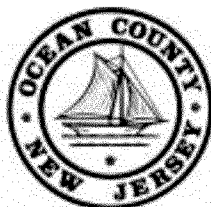
WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price; and

WHEREAS, the Vehicle Services Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and DeMaio's Incorporated has agreed to such terms in writing.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with DeMaio's Incorporated accepting their request for the continued furnishing and delivery of MAINTENANCE, PARTS, REPAIRS, AND UPGRADES OF FUEL SYSTEMS for the extended contract period of August 17, 2023 through August 16, 2024 under the same terms and conditions.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Vehicle Services Department, Engineering Department, and DeMaio's Incorporated.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Purchasing Agent to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE NO. II Item Nos. 1A, 1B, 1C and 1D, as no responsive bids were received for a second time.

Official Resolution#	2023001096						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	n-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

WHEREAS, on July 11, 2023, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE NO. II for the County of Ocean; and

WHEREAS, no responsive bids were received on Item Nos. 1A, 1B, 1C and 1D, for the second time; and

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

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Item Nos. 1A, 1B, 1C and 1D, for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE NO. II, for the County of Ocean. This contract shall be in effect from date of award through June 6, 2024, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price.

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, and Vehicle Services Department.



Ocean County Board of Commissioners

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08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Contract for the furnishing and delivery of VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT, to reflect the additional award of Item Nos. 1a, 1b, 1c, 1d, 1e, 1f, 1g, and 1h to Freehold Ford, Inc. (B2023-113)

Official Resolution#	2023001097						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	n-10						
CAF #							
Purchase Req. #	B2023-113						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

August 2, 2023

WHEREAS, on July 6, 2023, a resolution was adopted which awarded contract, B2023-113, for the furnishing and delivery of VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT for the County of Ocean; and

WHEREAS, upon further review of the contract documents, the County Purchasing Agent has recommended to this Board that an Amendment to the resolution is necessary due to a clerical error.

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

FREEHOLD FORD, INC. for eight (8) items, to wit:

ITEM NOS. 1a, 1b, 1c, 1d, 1e, 1f, 1g and 1h.

For a Total Lump Sum Award of Section I (Items 1a – 1g) of \$814.00.

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

1. The Director and Clerk of this Board are hereby authorized and directed to amend the Resolution, and contract documents for the furnishing and delivery of VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT for the County of Ocean.

2. All other provisions of the resolution and contract documents shall remain in full force and effect.

3. BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services Department and Freehold Ford, Inc. the successful bidder.

FREEHOLD FORD, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT

PRICE TABLES

SECTION I - VEHICLE COLLISION REPAIRS - AUTOMOBILE AND TRUCKS (CLASS 3 VEHICLES OR SMALLER <14,000 GVW)

Award shall be based on the lump sum total of items 1a - 1g. Item 1h is a % Discount. The figure will populate as a \$. Please know when awarded, this item will be based on a % discount not a \$ amount. Bidders must bid on all items, including item 1h, in order to be considered.

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
1a	Body Labor Rate	HR	\$46.00		
1b	Frame Labor Rate	HR	\$46.00		
1c	Paint Labor Rate	HR	\$46.00		
1d	Paint Materials	HR	\$26.00		
1e	Towing from Toms River, NJ	EA	\$200.00		
1f	Towing from Manahawkin, NJ	EA	\$250.00		
1g	Towing from Manchester, NJ	EA	\$200.00		

SECTION I - VEHICLE COLLISION REPAIRS - AUTOMOBILE AND TRUCKS (CLASS 3 VEHICLES OR SMALLER <14,000 GVW) - % DISCOUNT

FREEHOLD FORD, INC.

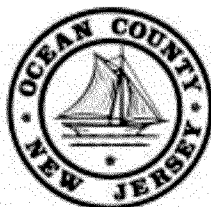
PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
1h	Discount Percentage on Parts (NOT LESS THAN)	%	25%		Please consider our parts discount is much higher than the competitors. That discount alone will save The County thousands of dollars!

SECTION I - VEHICLE COLLISION REPAIRS - HEAVY DUTY TRUCKS (CLASS 4 VEHICLES OR LARGER >14,000 GVW)

Award shall be based on the lump sum total of items 2a - 2g. Item 2h is a % Discount. The figure will populate as a \$. Please know when awarded, this item will be based on a % discount not a \$ amount. Bidders must bid on all items, including 2g, in order to be considered.

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
2a	Body Labor Rate	HR	No Bid	X	
2b	Frame Labor Rate	HR	No Bid	X	
2c	Paint Labor Rate	HR	No Bid	X	
2d	Paint Materials	HR	No Bid	X	



Ocean County Board of Commissioners

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Fax: (732)505-1918

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the transfer of a Contract for the furnishing and delivery of WATER QUALITY MANAGEMENT: GROUNDWATER SAMPLING AND ANALYSIS - CONTRACT A & CONTRACT B from New Jersey Analytical Laboratories to Pace Analytical Services, LLC. (B2021-202)

Official Resolution#	2023001098						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	n-11						
CAF #							
Purchase Req. #	B2021-202						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

WHEREAS, on December 15, 2021 the County of Ocean awarded **WATER QUALITY MANAGEMENT: GROUNDWATER SAMPLING AND ANALYSIS – CONTRACT A AND CONTRACT B**, contract B2021-202, to New Jersey Analytical Labs; and

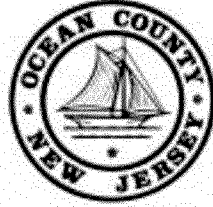
WHEREAS, on July 13, 2023, the Solid Waste Management Department received a letter indicating that New Jersey Analytical Labs was acquired by Pace Analytical Services, LLC,

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contract with New Jersey Analytical Labs is hereby transferred to:

Pace Analytical Services, LLC
812 Silvia Street, Building B
Ewing, NJ, 08628
(609) 737-3477

and all terms and conditions of the contract shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchase, Department of Finance, Solid Waste Management Department, and Pace Analytical Services, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Louis B. Schlesinger to provide Expert Consultation and Reporting for the OC Prosecutor's Office, in an amount not to exceed \$12,000.00. (P2023-98)

Official Resolution#	2023001138						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	o-1						
CAF #							
Purchase Req. #	P2023-98						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Mary Carbone; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert reports and testimony in this matter from Louis B. Schlesinger in an amount not to exceed \$12,000.00; and

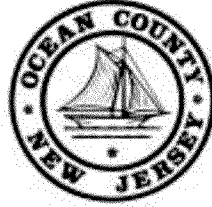
WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract shall be awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

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

1. The County Purchasing Agent is hereby authorized and directed issue a Purchase Order to Dr. Louis B. Schlesinger, 12 Tower Drive, Maplewood, New Jersey 07040 in an amount not to exceed \$12,000.00.
2. Sufficient funds shall be made available from Account No. 016-060-4024 and/or 216-060-0058
3. This agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
6. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

7. A certified copy of this Resolution shall be made available to the County Comptroller, County Auditor, County Counsel, Ocean County Prosecutor, Director of Management and Budget, and Louis B. Schlesinger.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying twelve (12) firms as eligible to perform Environmental Consulting Services, on a project specific basis, for the period of 8/3/2023 through 8/2/2024, as follows: T&M Associates; Brilliant Environmental Services, LLC; Remington & Vernick Engineers; McCabe Environmental Services, LLC; Mott MacDonald LLC; Paulus, Sokolowski and Sartor, LLC; Colliers Engineering & Design, Inc. (dba Maser Consulting); TTI Environmental, Inc.; Matrix New World Engineering; CME Associates; French & Parrello Associates, PA; and ARH Associates. (QP2023-99)

Official Resolution#	2023001139						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	o-2						
CAF #							
Purchase Req. #	QP2023-99						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines		<					
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

NO. QP2023-99

August 2, 2023

WHEREAS, there exists a need for professional **ENVIRONMENTAL CONSULTING SERVICES**, in Ocean County, and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, fourteen (14) firms responded with written proposals, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended twelve (12) firms to be qualified to provide Environmental Consulting Services; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Buildings & Grounds 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

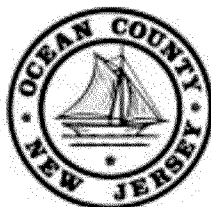
WHEREAS, the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee have recommended that the firms listed herein are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year:

1. **T&M Associates**, 1144 Hooper Avenue, Suite 202, Toms River, NJ 08753
2. **Brilliant Environmental Services, LLC** 534 Whitesville Road, Jackson, NJ 08527
3. **Remington & Vernick Engineers**, 2059 Springdale Road, Cherry Hill, NJ 08003
4. **McCabe Environmental Services, LLC**, 464 Valley Brook Avenue, Lyndhurst, NJ 07071
5. **Mott MacDonald LLC**, 111 Wood Avenue South, Iselin, NJ 08830
6. **Paulus, Sokolowski and Sartor, LLC**, 3 Mountainview Road, Warren, NJ 07059
7. **Colliers Engineering & Design, Inc. (dba Maser Consulting)**, 101 Crawfords Corner Road, Suite 3400, Holmdel, NJ 07733
8. **TTI Environmental, Inc.**, 1253 North Church Street, Moorestown, NJ 08057
9. **Matrix New World Engineering**, 442 State Route 35, 2nd Floor, Eatontown, NJ 07724
10. **CME Associates**, 3141 Bordentown Avenue, Parlin, NJ 08859
11. **French & Parrello Associates, PA** 1800 Route 34, Suite 101, Wall, NJ 07719
12. **ARH Associates**, 215 Bellvue Avenue, Hammonton, NJ 08037

and to provide such services on an as-needed basis as more specifically set forth in a project specific proposal.

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 Environmental Consulting Services and be awarded contracts for necessary Services from August 3, 2023 through August 2, 2024.
2. The services to be provided will be based upon project specific proposals.
3. A certified copy of this Resolution, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners during normal business hours.
4. Certified copies of this Resolution shall be made available to:
 - a. T&M Associates
 - b. Brilliant Environmental Services, LLC
 - c. Remington & Vernick Engineers
 - d. McCabe Environmental Services, LLC
 - e. Mott MacDonald LLC
 - f. Paulus, Sokolowski and Sartor, LLC
 - g. Colliers Engineering & Design, Inc. (dba Maser Consulting)
 - h. TTI Environmental, Inc.
 - i. Matrix New World Engineering
 - j. CME Associates
 - k. French & Parrello Associates, PA
 - l. ARH Associates
 - m. Ocean County Comptroller
 - n. Ocean County Department of Buildings & Grounds
 - o. Ocean County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying six (6) firms as eligible to perform Energy Consulting Services on a project specific basis, for the period of 8/3/2023 through 8/2/2024, as follows: T&M Associates; DCO Energy; Colliers Engineering & Design, Inc. (dba Maser Consulting); French & Parrello Associates, PA; Taurus Advisory Group, LLC; and On-Board Engineering Corporation. (QP2023-100)

Official Resolution#	2023001140						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	o-3						
CAF #							
Purchase Req. #	QP2023-100						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

WHEREAS, there exists a need for professional **ENERGY CONSULTING SERVICES** in Ocean County; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, six (6) firms responded with written proposals, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended six (6) firms to be qualified to provide Energy Consulting Services; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Buildings & Grounds 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 Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee have recommended that the firms listed herein are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year:

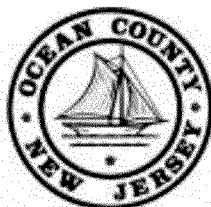
1. **T&M Associates**, 1144 Hooper Avenue, Suite 202, Toms River, NJ 08753
2. **DCO Energy**, 100 Lenox Drive, Suite 100, Lawrenceville, NJ 08648
3. **Colliers Engineering & Design, Inc. (dba Maser Consulting)**, 101 Crawfords Corner Road, Suite 3400, Holmdel, NJ 07733
4. **French & Parrello Associates, PA**, 1800 Route 34, Suite 101, Wall, NJ 07719
5. **Taurus Advisory Group, LLC**, 27 Lawrence Road, Madison, NJ 07940
6. **On-Board Engineering Corporation**, 50 Millston Road, Bldg. 300, Suite 110, East Windsor, NJ 08520

and to provide such services on an as-needed basis as more specifically set forth in a project specific proposal.

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 Energy Consulting Services and be awarded contracts for necessary services from August 3, 2023 through August 2, 2024.
2. The services to be provided will be based upon project specific proposals.

3. A certified copy of this Resolution shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners during normal business hours.
4. Certified copies of this Resolution shall be made available to:
 - a. T&M Associates
 - b. DCO Energy
 - c. Colliers Engineering & Design, Inc. (dba Maser Consulting)
 - d. French & Parrello Associates, PA
 - e. Taurus Advisory Group, LLC
 - f. On-Board Engineering Corporation
 - g. County Comptroller
 - h. County Department of Buildings & Grounds
 - i. County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Jesco, Inc. (ESCNJ Contract No. 22/23-12) to provide a 344P Tier Compact Loader for the OC Department of Parks and Recreation, in an amount not to exceed \$207,152.67.

Official Resolution#	2023001141						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	o-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

WHEREAS, the County of Ocean is home to 27 County Park and Recreation facilities;
and

WHEREAS, there exists a need to purchase a 344P Tier Compact loader to assist the
Parks and Recreation Department in their maintenance operations; and

WHEREAS, Jesco Inc., has submitted a proposal for purchase of a 344P Tier Compact
Loader in the amount of \$207,152.67; and

WHEREAS, this proposal is in compliance with the NJ State Approved Co-Op
#65MCESCC, Educational Services Commission of New Jersey, Contract No. ESCNJ 22/23-
12; and

WHEREAS, this contract was awarded in compliance with the provisions of N.J.S.A
19:44A-20.4 et seq., the New Jersey "Pay-to Play" Law.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Purchasing Agent is hereby authorized to issue a purchase order to Jesco, Inc. in an amount not to exceed \$207,152.67 for a 344P Tier Compact Loader for the Ocean County Department of Parks and Recreation, with funding available in Account No. 2023 016-010-6036-45PK.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, Management and Budget, Parks and Recreation, Vehicle Services and Jesco, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,200.00. (QP2022-111)

Official Resolution#	2023001142						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	o-5						
CAF #							
Purchase Req. #	QP2022-111						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
August 2, 2023

WHEREAS, on June 7, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 19001, Lot 10 in the Township of Jackson under the Ocean County Natural Lands Trust Fund, by resolution # 2023000796; 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 sixteen (16) 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, sixteen (16) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 3, 2022 referred to as contract number QP2022-111; and

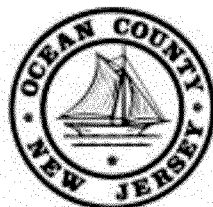
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,200.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$ 2,200.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,000.00. (QP2022-111)

Official Resolution#	2023001143						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	o-6						
CAF #							
Purchase Req. #	QP2022-111						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
August 2, 2023

WHEREAS, on June 21, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 18601, Lot 3 in the Township of Jackson under the Ocean County Natural Lands Trust Fund, by resolution # 2023000867; 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 sixteen (16) 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, sixteen (16) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 3, 2022 referred to as contract number QP2022-111; and

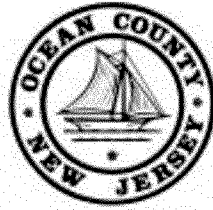
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,000.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$ 2,000.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to DuBois & Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$23,900.00. (QP2022-111)

Official Resolution#	2023001144						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	o-7						
CAF #							
Purchase Req. #	QP2022-111						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

Res-Pg: 07-2

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. QP2022-111

RESOLUTION
August 2, 2023

WHEREAS, on December 21, 2022 the Ocean County Board of Commissioners approved the acquisition of Block 11506, Lots 5, 12, 13, & 14 in the Township of Jackson under the Ocean County Natural Lands Trust Fund, by resolution # 2022001819; and

WHEREAS, environmental consulting services are required for the property to prepare for demolition of structures; and

WHEREAS, the Consultant Selection Review Committee recommended sixteen (16) 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, sixteen (16) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 3, 2022 referred to as contract number QP2022-111; and

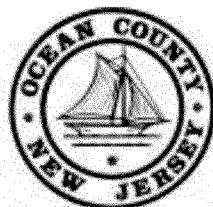
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Du Bois & Associates, Manahawkin, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 23,900.00; 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 Du Bois & Associates in an amount not to exceed \$ 23,900.00 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 Du Bois & Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Adams, Rehmann & Heggan Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$12,280.00. (QP2023-49)

Official Resolution#	2023001145						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	o-8						
CAF #							
Purchase Req. #	QP2023-49						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
August 2, 2023

WHEREAS, the Ocean County Board of Commissioners approved the acquisition of various Blocks and Lots identified in Appendix A in the Township of Berkeley in the Mill Creek Headwaters Project Area under the Ocean County Natural Lands Trust Fund, by various resolutions; and

WHEREAS, surveying services are required for the transfer of title of these properties from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-eight (28) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 15, 2023 referred to as contract number QP2023-49; and

WHEREAS, the County of Ocean has requested proposals from the list of eligible firms and the lowest qualified bidder is Adams, Rehmann & Heggan Associates, Inc., LLC, Hammonton, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$12,280.00; and

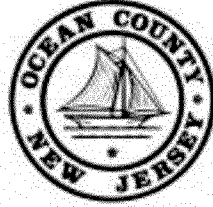
WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$12,280.00 for surveying services to Adams, Rehmann & Heggan Associates, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Adams, Rehmann & Heggan Associates, Inc.

Appendix A

Block 357	Lot 1
Block 271,	Lots 7 & 8
Block 361,	Lot 6
Block 249,	Lots 5, 6, & 7
Block 321,	Lots 14, 15, & 16
Block 273,	Lot 4
Block 376,	Lot 11
Block 359,	Lots 3, 4, 5, 6, 7, 8, 9, 10, 12, 13, & 14
Block 360,	Lots 11, 12, & 13
Block 361,	Lots 17, 19, & 20
Block 363,	Lot 15
Block 361,	Lots 1, 2, 3, 4, 5, & 18
Block 369,	Lots 1, 2, 3, 4, 5, 16, 17, 18, 19, & 20
Block 275,	Lots 13, 14, 15, 16, 17, & 18



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to WJH Engineering, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$7,550.00. (QP2023-49)

Official Resolution#	2023001146						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	o-9						
CAF #							
Purchase Req. #	QP2023-49						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
August 2, 2023

WHEREAS, on June 7, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 19001, Lot 10 in the Township of Jackson under the Ocean County Natural Lands Trust Fund, by resolution #2023000796; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-eight (28) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 15, 2023 referred to as contract number QP2023-49; and

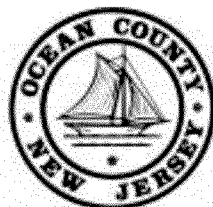
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is WJH Engineering, LLC, Oakhurst, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$7,550.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$7,550.00 for land surveying services to WJH Engineering, LLC from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and WJH Engineering, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to WJH Engineering, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$10,750.00. (QP2023-49)

Official Resolution#	2023001147						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	o-10						
CAF #							
Purchase Req. #	QP2023-49						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
August 2, 2023

WHEREAS, on June 21, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 18601, Lot 3 in the Township of Jackson under the Ocean County Natural Lands Trust Fund, by resolution #2023000867; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-eight (28) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 15, 2023 referred to as contract number QP2023-49; and

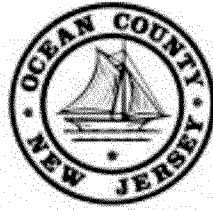
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is WJH Engineering, LLC, Oakhurst, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$10,750.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$10,750.00 for land surveying services to WJH Engineering, LLC from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and WJH Engineering, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to French & Parrello Associates to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$5,400.00. (QP2023-49)

Official Resolution#	2023001148						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	o-11						
CAF #							
Purchase Req. #	QP2023-49						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
August 2, 2023

WHEREAS, on April 19, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 44.222, Lots 10, 19, 20 & 21 in Stafford Township under the Ocean County Natural Lands Trust Fund, by resolution #2023000558; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-eight (28) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 15, 2023 referred to as contract number QP2023-49; and

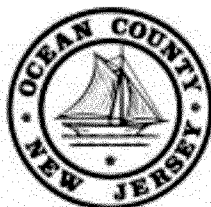
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is French & Parrello Associates, Wall, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$5,400.00; 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. Authorizing a purchase order in an amount not to exceed \$5,400.00 for surveying services to French & Parrello Associates from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and French & Parrello Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide continued Energy Consulting Services for the Juvenile Detention Center Roof and Mechanical Upgrades project, in an amount not to exceed \$319,500.00. (QP2022-110)

Official Resolution#	2023001149						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	o-12						
CAF #							
Purchase Req. #	QP2022-110						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

WHEREAS, on April 20, 2022 a resolution was adopted awarding a purchase order to T&M Associates for Energy Consulting Services for Phase I Services of Survey, Investigation, Schematic Design with Construction Cost Estimate for the JUVENILE DETENTION CENTER ROOF AND MECHANICAL UPGRADES Project for the lump sum fee of \$58,800.00; and

WHEREAS, it has been determined that the need exists for continued services for design documents, bidding assistance, construction administration and part-time construction observation; and

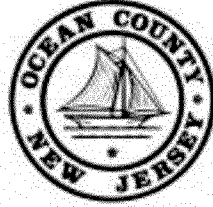
WHEREAS, T&M Associates has provided a project specific proposal to provide these services, dated June 27, 2023 at a not to exceed cost of \$319,500.00 under Contract QP2022-110; and

WHEREAS, funds for these services shall be available from Account Number 301-070-X310 to cover additional work; 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 **OCEAN COUNTY BOARD OF COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. The Board does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$319,500.00 to T&M Associates for Energy Consulting Services from Budget Account Number 301-070-X310.
2. Certified copies of this Resolution shall be made available to the Ocean County Management and Budget Department, Finance Department, Purchasing Department, Building and Grounds Department and T&M Associates.



Ocean County Board of Commissioners

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Fax: (732)505-1918

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Colliers Engineering & Design to provide continued Energy Consulting Services associated with the Wireless Fire Alarm Upgrade project, Phase III, in an amount not to exceed \$61,250.00. (QP2022-110)

Official Resolution#	2023001150						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	o-13						
CAF #							
Purchase Req. #	QP2022-110						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

WHEREAS, on December 15, 2021 a resolution was adopted awarding a purchase order to Colliers Engineering for Wireless Fire Alarm Upgrade Project for the lump sum fee of \$53,200.00 to provide Phase I site audit services; and

WHEREAS, on August 3, 2022 a Resolution was adopted awarding a purchase order to Colliers Engineering & Design for Energy Consulting Services for the Wireless Fire Alarm Upgrade Project, for the lump sum fee of \$22,000.00 associated with Phase II design and construction documents; and

WHEREAS, it has been determined that the need exists for continued services for Phase III procurement support, construction administration and turn-up inspection; and

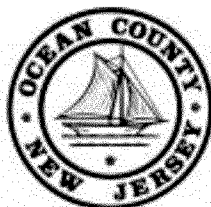
WHEREAS, Colliers Engineering & Design has provided a project specific proposal to provide these services, dated July 3, 2023 at a not to exceed cost of \$61,250.00 under Contract No. QP2022-110; and

WHEREAS, funds for these services shall be available from Account Number 301-010-X221 to cover additional work; 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 **OCEAN COUNTY BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. The Board does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$61,250.00 to Colliers Engineering & Design for Engineering Design Services associated with Phase III procurement support, construction administration and turn-up inspection services with funding from Account No. 301-010-X221.
2. Certified copies of this Resolution shall be made available to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and T&M Associates.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to T&M Associates to provide Energy Consulting Services for Generator Upgrades at Various Locations (Phase I), an increase to the Contract in an amount not to exceed \$12,500.00. (QP2021-92)

Official Resolution#	2023001151						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	o-14						
CAF #							
Purchase Req. #	QP2021-92						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

WHEREAS, on May 4, 2022 a resolution was adopted awarding a purchase order to T&M Associates for GENERATOR UPGRADES AT VARIOUS LOCATIONS (PHASE 1) Project under contract QP2021-92 for Energy Consulting Services for the lump sum fee of \$206,000.00; and

WHEREAS, bids were received on April 25, 2023 and subsequently rejected on May 17, 2023 as the lowest bid cost exceeded the project budget due to various issues related to bonding and equipment lead times; and

WHEREAS, T&M Associates was instructed to make revisions to the bid documents in order to re-advertise the project; and

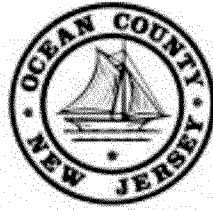
WHEREAS, T&M Associates has provided a project specific proposal to provide such services, dated July 10, 2023 at a not to exceed cost of \$12,500.00; and

WHEREAS, funds for these services shall be available from Account Number 301-070-X121 to cover additional work; 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 OCEAN COUNTY BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Board does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$12,500.00 to T&M Associates for Energy Consulting Services from Budget Account Number 301-070-X121.
2. Certified copies of this Resolution shall be made available to the Ocean County Management and Budget Department, Finance Department, Purchasing Department, Building and Grounds Department and T&M Associates.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Ascend Construction Management, Inc. (ESCNJ Contract No. 20/21-03) to provide Alterations at the Ocean County Southern Service Center, an increase to the Contract in an amount not to exceed \$8,134.60.

Official Resolution#	2023001152						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	o-15						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

WHEREAS, on September 21, 2022 a resolution was adopted awarding a purchase order to Ascend Construction Management, Inc. for Alterations at the Ocean County Southern Service Center under NJ State approved co-op #65 MCESCCPS/ #ESCNJ 20/21-03 for the lump sum fee of \$667,600.24 to provide a connection corridor, new entry stairs and ramp, fire suppression system and ADA improvements; and

WHEREAS, the original design accounted for aluminum door frames with a clear anodized finish.

WHEREAS, it has been determined that a modification to the door frames is required from the finish change of clear anodized to white Kynan paint; and

WHEREAS, Ascend Construction Management, Inc. has provided a proposal to supply amended goods, dated July 13, 2023 at an increase not to exceed cost of \$8,134.60; and

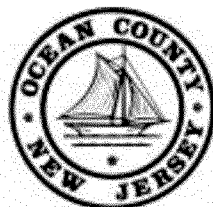
WHEREAS, this is awarded in compliance with the NJ State approved co-op #65 MCESCCPS/ #ESCNJ 20/21-03; and

WHEREAS, the funds shall be encumbered for said agreement under account number 010-X015-6800 in the amount not to exceed \$8,134.60. 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. This agreement is awarded under the terms and conditions of New Jersey State Co-op #65 MCESCCPS/ #ESCNJ 20/21-03.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Ascend Construction Management, Inc., P.O. Box 525, Eatontown, New Jersey 07724.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all documents pertaining to this Agreement.
5. A Certified Copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

6. A Certified Copy of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Management & Budget, Ocean County Buildings & Grounds Department and Ascend Construction Management, Inc.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts with Community Services, Inc. of Ocean County to provide additional Home Delivered Meal Services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$300,891.00. (CC2023-18)

Official Resolution#	2023001153						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	o-16						
CAF #							
Purchase Req. #	CC2023-18						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERSNO: CC2023-18**RESOLUTION**

August 02, 2023

WHEREAS, on January 18, 2023 the Ocean County Board of Commissioners awarded a contract to Community Services, Inc. of Ocean County to provide Home Delivered Meal Services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these Home Delivered Meal Services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original contract amount of \$3,452,271.00 is now increased to \$3,753,162.00 as follows; and

WHEREAS, the amount of \$2,973,728.00 for Home Delivered Meal Services portion of the contract is now increased to \$3,274,619.00; and

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated January 18, 2023 is now amended to increase their services as follows:

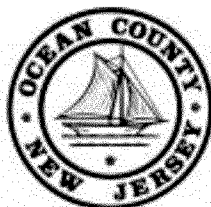
Home Delivered Meal Services:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan 017-820-AB04	\$608,061.00	\$0	\$0	\$608,061.00
USDA 017 820 AB96	\$144,900.00	\$0	\$0	\$144,900.00
Office of Senior Services 016 215 5058	\$2,220,767.00	\$0	\$0	\$2,220,767.00
Div of Aging Services ARP 017-820-AA12	\$0	\$4,779.00	\$0	\$4,779.00
Div of Aging Services ARP 017-820-AB12	\$0	\$296,112.00	\$0	\$296,112.00
Total	\$2,973,728.00	\$300,891.00	\$0	\$3,274,619.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2023-18.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of Community Services, Inc. of Ocean County to provide Home Delivered Meal Services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Community Services, Inc. of Ocean County.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts with Lakewood Community Services Corp. to provide additional National Family Caregiver Support Program Services to the elderly of Ocean County, an increase to the Contract in an amount not to exceed \$3,400.00. (CC2023-26)

Official Resolution#	2023001154						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	o-17						
CAF #							
Purchase Req. #	CC2023-26						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 02, 2023

WHEREAS, on January 18, 2023 the Ocean County Board of Commissioners awarded a contract to Lakewood Community Services, Corp. to provide National Family Caregiver Support Program Services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these National Family Caregiver Support Program Services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original contract amount of \$939,866.00 was amended on July 06, 2023 to increase the total amount to \$1,062,291.00; and

WHEREAS, the amended amount of \$1,062,291.00 is now amended to increase the total amount to \$1,065,691.00 as follows; and

WHEREAS, the amount of \$47,425.00 for National Family Caregiver Support Program Services portion of the program is now increased to \$50,825.00; and

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated January 18, 2023 is now amended to increase their services as follows:

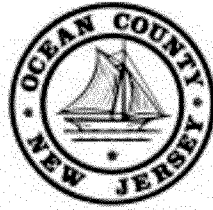
National Family Caregiver Support Program Services:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AB04	\$25,000.00	\$0	\$0	\$25,000.00
Div of Aging Services ARP 017-820-AB12	\$22,425.00	\$3,400.00	\$0	\$25,825.00
Total	\$47,425.00	\$3,400.00	\$0	\$50,825.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2023-26.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Lakewood Community Services, Corp. to provide Home Delivered Meal Services and National Family Caregiver Support Program Services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of the Lakewood Community Services, Corp.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts with Caregiver Volunteers of Central Jersey to provide additional National Family Caregiver Support Program Services to the elderly of Ocean County, a decrease to the Contract in the amount of \$3,400.00. (CC2023-29)

Official Resolution#	2023001155						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	o-18						
CAF #							
Purchase Req. #	CC2023-29						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 02, 2023

WHEREAS, on January 18, 2023 the Ocean County Board of Commissioners awarded a contract to Caregiver Volunteers of Central Jersey to provide National Family Caregiver Support Program Services to the elderly of Ocean County; and

WHEREAS, the original contract amount of \$180,484.00 was amended on July 06, 2023 to increase the total amount to \$355,484.00; and

WHEREAS, the amended amount of \$355,484.00 is now amended to decrease the total amount to \$352,084.00 as follows; and

WHEREAS, the amount of \$155,860.00 for National Family Caregiver Support Program Services portion of the contract is now decreased to \$152,460.00; and

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated January 18, 2023 is now amended to decrease their services as follows:

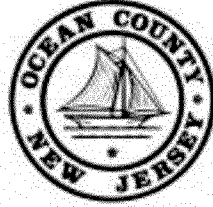
National Family Caregiver Support Program Services:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AB04	\$26,030.00	\$0	\$0	\$26,030.00
State COLA 017-820-AB36	\$34,830.00	\$0	\$0	\$34,830.00
Div of Aging Services ARP 017-820-AA12	\$15,774.00	\$0	\$0	\$15,774.00
Div of Aging Services ARP 017-820-AB12	\$79,226.00	\$0	\$3,400.00	\$75,826.00
Total	\$155,860.00	\$0	\$3,400.00	\$152,460.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2023-29.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Caregiver Volunteers of Central Jersey to provide Social Support Services and National Family Caregiver Support Program Services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of the Caregiver Volunteers of Central Jersey.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for ARPA Food Insecurity Services to Bright Harbor Healthcare, to specifically delineate the requisite mandatory minimum insurance coverage. (CC2023-83)

Official Resolution#	2023001156						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	o-19						
CAF #							
Purchase Req. #	CC2023-83						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

WHEREAS, on July 6, 2023, the Board of Commissioners authorized the execution of a Subrecipient Agreement with Bright Harbor Healthcare (Contract CC2023-83) to provide ARPA Food Insecurity Services pursuant to a Competitive Contract award; and

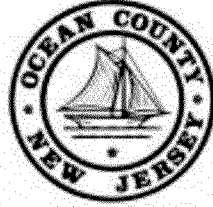
WHEREAS, due to a scrivener's error, the specific delineation of all minimum mandatory insurance coverage requirements was not set forth in the Subrecipient Agreement; and

WHEREAS, the service provider did provide the requisite insurance certificates with the requisite insurance coverages to Ocean County at the time of the execution of the ARPA Subrecipient Services Agreement; and

WHEREAS, it is necessary to amend the Subrecipient Agreement to include the specific delineation of mandatory insurance coverages required.

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 the Clerk of the Board are hereby authorized and directed to execute an amendment to the July 6, 2023 ARPA Subrecipient Agreement (Contract CC2023-83) with Bright Harbor Healthcare, to specifically delineate the requisite mandatory minimum insurance coverage to be included in the Agreement.
2. The contract number shall be placed on all documents pertaining to this Agreement.
3. Certified copies of this Resolution shall be made available to the Department of Finance, Human Services Director, Bright Harbor Healthcare, and County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for ARPA Food Insecurity Services to The Mental Health Association of New Jersey, Inc., to specifically delineate the requisite mandatory minimum insurance coverage. (CC2023-84)

Official Resolution#	2023001157						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	o-20						
CAF #							
Purchase Req. #	CC2023-84						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

WHEREAS, on July 6, 2023, the Board of Commissioners authorized the execution of a Subrecipient Agreement with The Mental Health Association in New Jersey, Inc. (contract CC2023-84) to provide ARPA Food Insecurity Services pursuant to a Competitive Contract award; and

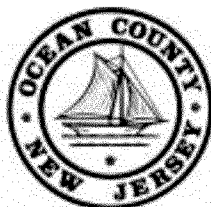
WHEREAS, due to a scrivener's error, the specific delineation of all minimum mandatory insurance coverage requirements was not set forth in the Subrecipient Agreement; and

WHEREAS, the service provider did provide the requisite insurance certificates with the requisite insurance coverages to Ocean County at the time of the execution of the ARPA Subrecipient Services Agreement; and

WHEREAS, it is necessary to amend the Subrecipient Agreement to include the specific delineation of mandatory insurance coverages required.

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 the Clerk of the Board are hereby authorized and directed to execute an amendment to the July 6, 2023 ARPA Subrecipient Agreement (Contract CC2023-84) with The Mental Health Association in New Jersey, Inc., to specifically delineate the requisite mandatory minimum insurance coverage to be included in the Agreement.
2. The contract number shall be placed on all documents pertaining to this Agreement.
3. Certified copies of this Resolution shall be made available to the Department of Finance, Human Services Director, The Mental Health Association in New Jersey, Inc., and County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for ARPA Food Insecurity Services to Tomchei Shabbos D'Lakewood, Inc., to specifically delineate the requisite mandatory minimum insurance coverage. (CC2023-85)

Official Resolution#	2023001158						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	o-21						
CAF #							
Purchase Req. #	CC2023-85						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

WHEREAS, on July 6, 2023, the Board of Commissioners authorized the execution of a Subrecipient Agreement with Tomchei Shabbos D'Lakewood, Inc. (Contract CC2023-85) to provide ARPA Food Insecurity Services pursuant to a Competitive Contract award; and

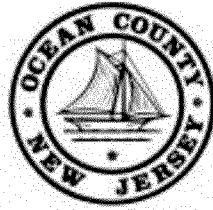
WHEREAS, due to a scrivener's error, the specific delineation of all minimum mandatory insurance coverage requirements was not set forth in the Subrecipient Agreement; and

WHEREAS, the service provider did provide the requisite insurance certificates with the requisite insurance coverages to Ocean County at the time of the execution of the ARPA Subrecipient Services Agreement; and

WHEREAS, it is necessary to amend the Subrecipient Agreement to include the specific delineation of mandatory insurance coverages required.

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 the Clerk of the Board are hereby authorized and directed to execute an amendment to the July 6, 2023 ARPA Subrecipient Agreement (Contract CC2023-85) with Tomchei Shabbos D'Lakewood, Inc., to specifically delineate the requisite mandatory minimum insurance coverage to be included in the Agreement.
2. The contract number shall be placed on all documents pertaining to this Agreement.
3. Certified copies of this Resolution shall be made available to the Department of Finance, Human Services Director, Tomchei Shabbos D'Lakewood, Inc., and County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for ARPA Food Insecurity Services to Lakewood Community Service Corp., to specifically delineate the requisite mandatory minimum insurance coverage. (CC2023-86)

Official Resolution#	2023001159						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	o-22						
CAF #							
Purchase Req. #	CC2023-86						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

WHEREAS, on July 6, 2023, the Board of Commissioners authorized the execution of a Subrecipient Agreement with Lakewood Community Service Corp. (contract CC2023-86) to provide ARPA Food Insecurity Services pursuant to a Competitive Contract award; and

WHEREAS, due to a scrivener's error, the specific delineation of all minimum mandatory insurance coverage requirements was not set forth in the Subrecipient Agreement; and

WHEREAS, the service provider did provide the requisite insurance certificates with the requisite insurance coverages to Ocean County at the time of the execution of the ARPA Subrecipient Services Agreement; and

WHEREAS, it is necessary to amend the Subrecipient Agreement to include the specific delineation of mandatory insurance coverages required.

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 the Clerk of the Board are hereby authorized and directed to execute an amendment to the July 6, 2023 ARPA Subrecipient Agreement (Contract CC2023-86) with Lakewood Community Service Corp., to specifically delineate the requisite mandatory minimum insurance coverage to be included in the Agreement.
2. The contract number shall be placed on all documents pertaining to this Agreement.
3. Certified copies of this Resolution shall be made available to the Department of Finance, Human Services Director, Lakewood Community Service Corp., and County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Remington & Vernick Engineers to provide Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021A, in an amount not to exceed \$197,561.81. (QP2022-155)

Official Resolution#	2023001160						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	o-23						
CAF #							
Purchase Req. #	QP2022-155						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. QP2022-155

RESOLUTION

August 2, 2023

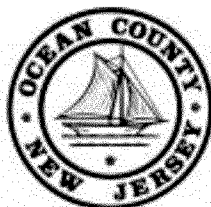
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021A, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 7, 2022 and referred to as contract number QP2022-155; and

WHEREAS, Remington & Vernick Engineers is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$197,561.81; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$197,561.81 to Remington & Vernick Engineers for Construction Project Management and Inspection Services from Capital Budget Account Numbers 420-185-X009-6600 and 419-185-X002-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Remington & Vernick Engineers



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Jacobs Engineering Group, Inc. to provide Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021B, in an amount not to exceed \$164,969.32. (QP2022-155)

Official Resolution#	2023001161						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	o-24						
CAF #							
Purchase Req. #	QP2022-155						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

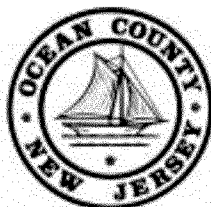
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021B, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 7, 2022 and referred to as contract number QP2022-155; and

WHEREAS, Jacobs Engineering Group, Inc. is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$164,969.32; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$164,969.32 to Jacobs Engineering Group, Inc. for Construction Project Management and Inspection Services from Capital Budget Account Numbers 301-185-X204-6600 and 422-185-X204-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Jacobs Engineering Group, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to ATANE Engineers, Architects & Land Surveyors, P.C. to provide Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021A, in an amount not to exceed \$24,257.40. (QP2023-68)

Official Resolution#	2023001162						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	o-25						
CAF #							
Purchase Req. #	QP2023-68						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

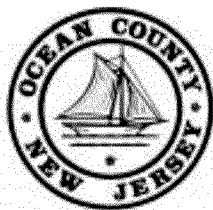
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021A, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on April 19, 2023 and referred to as contract number QP2023-68; and

WHEREAS, ATANE Engineers, Architects & Land Surveyors, P.C. is qualified to provide the required Consultant Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$24,257.40; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$24,257.40 to ATANE Engineers, Architects & Land Surveyors, P.C. for Consultant Material Sampling, Inspection and Testing Services from Capital Budget Account Number 419-185-X002-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Department of Finance, Department of Purchasing, and ATANE Engineers, Architects & Land Surveyors, P.C.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
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Board Meeting Agenda

Date: August 2, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Vanasse Hangen Brustlin, Inc. to provide additional Environmental Professional Engineering Services if and where Consultant Services are needed and as directed by the County Engineer at various locations throughout Ocean County, an increase to the Contract in an amount not to exceed \$6,770.94. (QP2019-108)

Official Resolution#	2023001163						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	o-26						
CAF #							
Purchase Req. #	QP2019-108						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 2, 2023

WHEREAS, on October 16, 2019 a resolution was adopted awarding a purchase order to Brinkerhoff Environmental Services, Inc. for Environmental Professional Engineering Services, if and where Consultant Services are needed and as directed by the County Engineer at various locations throughout Ocean County under contract QP2019-108 for the lump sum fee of TWENTY FIVE THOUSAND AND NO/100 DOLLARS (\$25,000.00); and

WHEREAS, on May 19, 2021, the Board of Commissioners consented to the assignment of the contract for Brinkerhoff Environmental Services, Inc. with Vanasse Hangen Brustlin, Inc.; and

WHEREAS, it has been determined that additional Environmental Professional Engineering Services be conducted in the project area; and

WHEREAS, funds are available in Account Number 419-185-X002-6600 in the amount of SIX THOUSAND SEVEN HUNDRED SEVENTY AND 94/100 (\$6,770.94) to cover this additional work to Vanasse Hangen Brustlin, Inc.

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 Environmental Professional Services if and where Consultant Services are needed in Ocean County.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Engineering Department, Finance Department, County Auditor, County Counsel, Purchasing Department and Vanasse Hangen Brustlin, Inc.