



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn

Deputy Director Gerry P. Little

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Joseph H. Vicari

101 Hooper Avenue
Toms River, New Jersey

08754-2191

Tel: (732)929-2005

Fax: (732)505-1918

Board Meeting Agenda

Date: November 3, 2021 - 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 November 3, 2021 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Quinn presiding. Members Little, Haines and Kelly were present at the call of the roll. Commissioner Vicari was not present.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

Gary Quinn, 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

DEPUTY DIRECTOR LITTLE: "Wow. Great prayer."

DIRECTOR QUINN: "Okay, Michelle."

E. PROCLAMATIONS

CLERK GUNTHER: "The first item on the agenda is a proclamation for November 2021 as "National Family Caregiver Month" in Ocean County."

1. Proclaiming November 2021 as "National Family Caregiver Month" 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

F. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 21.

RESULT	ADOPTED	Official Resolution #: 2021001524
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "Next on the agenda we are Authorizing the Payment of Bills in Bill Committee Report No. 21."

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 21 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 21 record.

G. RATIFYING THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-10.

RESULT	ADOPTED	Official Resolution #: 2021001525
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "Next we're Ratifying the Emergency Rental Assistance Electronic Payments in Bill Committee Report No. ERA-10."

H. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK GUNTHER: "Next we're Authorizing nine Engineering Payments, items H-1 through H-9."

1. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships-Partial Estimate #4, \$93,673.49. (B2021-07E)

RESULT	ADOPTED	Official Resolution #: 2021001531
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights-Change Order #1, E-\$48,690.12, R-\$104,744.69. (B2020-83E)

RESULT	ADOPTED	Official Resolution #: 2021001532
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. C. J. HESSE, INC. - Reconstruction of Manchester Avenue (C.R. 10) from Alpine Street to Western Boulevard (C.R. 85), Township of Lacey-Partial Estimate #3, \$289,673.80. (B2020-84E)

RESULT	ADOPTED	Official Resolution #: 2021001533
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. S & G PAVING, INC. - Construction of Traffic Signal Contract 2020A, Township of Lacey-Partial Estimate #3, \$313,033.41. (B2021-16E)

RESULT	ADOPTED	Official Resolution #: 2021001534
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. C. J. HESSE, INC. - Reconstruction of East County Line Road (C.R. 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood-Change Order #1, E-\$127,746.46, R-\$11,125.00. (B2019-32E)

RESULT	ADOPTED	Official Resolution #: 2021001535
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. AURORA ENVIRONMENTAL, INC. - Ocean County Underground Storage Tank Removal and Upgrade, Lakewood Garage, Township of Lakewood-Partial Estimate #4, \$70,469.84. (B2021-15E)

RESULT	ADOPTED	Official Resolution #: 2021001536
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. CTX INFRASTRUCTURE, LLC - Construction of Union Transportation Trail-Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township-Partial Estimate #3, \$54,164.43. (B2018-180E)

RESULT	ADOPTED	Official Resolution #: 2021001537
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. EARLE ASPHALT COMPANY - Stormwater Management Contract 2020A, Various Townships-Partial Estimate #3, \$165,070.77. (B2020-124E)

RESULT	ADOPTED	Official Resolution #: 2021001538
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020 - Change Order #3, E-\$750.00, R-\$456,131.04. (B2020-64E)

RESULT	ADOPTED	Official Resolution #: 2021001539
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

I. RESOLUTIONS

CLERK GUNTHER: "Next Items are Resolutions, I-1 through I-23."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2021001578
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Abstentions:

Mr. Quinn, except on Resolution I-1, number 37.

CLERK GUNTHER: "We'll note that."

2. Authorizing an amendment to the 2021 Budget for the program entitled HUD: HOME Investment Partnership - American Rescue Plan (HOME-ARP) FY21, in the amount of \$4,865,698.00.

RESULT	ADOPTED	Official Resolution #: 2021001526
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an amendment to the 2021 Budget for the program entitled Drug Recognition Expert Callout Program FY21/22, in the amount of \$82,000.00.

RESULT	ADOPTED	Official Resolution #: 2021001527
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2021 Budget for the program entitled Sexual Assault Response Team/Forensic Nurse Examiner Program FY21/22, in the amount of \$91,871.00, with matching funds in the amount of \$22,968.00.

RESULT	ADOPTED	Official Resolution #: 2021001528
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2021 Budget for the program entitled Body Worn Camera Sheriff FY21, in the amount of \$285,320.00.

RESULT	ADOPTED	Official Resolution #: 2021001529
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the transfer of funds between current account balances.

RESULT	ADOPTED	Official Resolution #: 2021001530
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the cancellation and closeout of certain grants.

RESULT	ADOPTED	Official Resolution #: 2021001543
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of eight (8) Ocean County CARES Non-Profit Support Program Agreements in the amount of \$149,704.29.

RESULT	ADOPTED	Official Resolution #: 2021001510
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an amendment to the Resolution dated 6/16/2021 to reflect the availability of funding for the Sexual Assault Response Team/Forensic Nurse Examiner Program as being from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General and authorizing the acceptance of funding in the amount of \$91,871.00 with matching funds in the amount of \$69,390.00, for the period of 10/1/2021 through 9/30/2022.

RESULT	ADOPTED	Official Resolution #: 2021001541
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing a quarterly advance of funding to the OC Board of Social Services, in the amount of \$250,000.00, for the HUD: HOME Tenant Based Rental Assistance Program Grant.

RESULT	ADOPTED	Official Resolution #: 2021001542
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Establishing a Fee Schedule for Schedule "C" Road Department, Engineering Department and Vehicle Services Department services for 2022.

RESULT	ADOPTED	Official Resolution #: 2021001547
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing an Intergovernmental Agreement with the Ocean County Library to provide Schedule "C" Vehicle Services Department services, contingent upon adoption of the 2022 Temporary County Budget, in an amount not to exceed \$110,000.00, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2021001571
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution of seventeen (17) Memorandums of Agreement with the Forensic Nurse Examiners for the OC Prosecutor's Office Sexual Assault Response Team/Forensic Nurse Examiner (S.A.R.T/F.N.E.) Program, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2021001511
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing a modification to the OC First Time Homebuyer Program, to include a new participant, as recommended by the OC Planning Director. (CC2018-54)

RESULT	ADOPTED	Official Resolution #: 2021001548
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing an amendment to the Commercial Lease for 1027 Hooper Avenue, Buildings 4 and 6, to name the landlord as an additional insured.

RESULT	ADOPTED	Official Resolution #: 2021001549
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

16. Approving and endorsing the Ocean County Code Blue Plan Update, for the period of 11/2021 through 4/2022.

RESULT	ADOPTED	Official Resolution #: 2021001550
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

17. Adopting the revised Bylaws of the OC Workforce Development Board.

RESULT	ADOPTED	Official Resolution #: 2021001551
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing a change in the Custodian for the OC Prosecutor's Office Confidential Investigations Petty Cash Fund.

RESULT	ADOPTED	Official Resolution #: 2021001544
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing a change in the Custodian for the OC Prosecutor's Office Emergency Petty Cash Fund.

RESULT	ADOPTED	Official Resolution #: 2021001545
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

20. A resolution of the Ocean County Board of Commissioners approving the issuance by the Public Finance Authority of its not to exceed \$17,500,000 Revenue Bonds (Ocean Academy Charter School Project) Series 2021 solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended.

RESULT	ADOPTED	Official Resolution #: 2021001552
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2021001546
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

22. Establishing the 2022 Meeting Schedule for the Ocean County Board of Commissioners.

RESULT	ADOPTED	Official Resolution #: 2021001553
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

23. Establishing the date and time of the Organization Meeting of the Ocean County Board of Commissioners as Wednesday, January 5, 2022 at 3:30PM.

RESULT	ADOPTED	Official Resolution #: 2021001554
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

J. MOTIONS

CLERK GUNTHER: "The next Items on the agenda are Motions, Items J-1 through J-6. In regards to J-2 and J-3, all the Board members were present."

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

RESULT	ADOPTED	Official Resolution #: 2021001555
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Cancelled Mortgage:

Davis, Dorothea – Block 120.5; Lot 3 – Toms River Twp.
 Campbell, Bryan/Judith – Block 4.11; Lot 14 – Beachwood Borough
 Alberts, Christa – Block 865; Lots 14, 16, 18 – Berkeley Twp.
 Pabers, Gloria – Block 2; Lots 1 & 7 – Manchester Twp.
 Mlotkiewicz, Kevin – Block 94; Lot 1 – Jackson Twp.
 Defeo, Judith – Block 3.28; Lot 14 – Beachwood Borough
 O’Leary, Mark C. – Block 17; Lot 12 & 14 – Pine Beach Borough
 Meehan, Richard E./Gladys S. – Block 142; Lot 21 – Berkeley Twp.
 Boyle, Francis A./Kim – Block 4.164; Lot 36 – Berkeley Twp.
 Gangemi, Jeanette – Block 64; Lot 53 – Berkeley Twp.
 Orr, Hannah Lore – Block 1204; Lot 30 – Jackson Twp.

Sight Right Easement:

MAZ Properties, LLC – Block 4601; Lot 9.01 – Jackson Twp.

LEGAL INSTRUMENTS RECEIVED FOR 11-3-2021

Deed:

Karen L. Wilson – Block 1606; Lot 1.05; Berkeley Twp
 BK18726PG151

2. Approving the Board Meeting Minutes of 10/6/2021.

RESULT	ADOPTED	Official Resolution #: 2021001556
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Pre-Board Meeting Minutes of 10/13/2021.

RESULT	ADOPTED	Official Resolution #: 2021001557
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1. Auditing Services; 2. Bond Counsel; 3. Municipal Advisor Consulting Services; 4. Correctional Educational Services Specialist; 5. Security Maintenance Agreement for Black Creek Security System.

RESULT	ADOPTED	Official Resolution #: 2021001558
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the Master Payroll paid on 10/27/2021 for the payroll period of 9/30/2021 through 10/13/2021 and for the payroll period of 10/14/2021 through 10/27/2021, in the amount of \$5,846,389.01.

RESULT	ADOPTED	Official Resolution #: 2021001559
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the 2022 Holiday Schedule.

RESULT	ADOPTED	Official Resolution #: 2021001560
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

K. TRAFFIC SAFETY IMPROVEMENTS

CLERK GUNTHER: "Next Items on the agenda are Traffic Safety Improvements, K-1 through K-6."

1. Authorizing the revision of the Traffic Signal at the intersection of County Road #66 (Beaverson Boulevard) and County Road #54 (Shorrock Street) and Old Toms River Road (BRK-34), Township of Brick.

RESULT	ADOPTED	Official Resolution #: 2021001572
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the revision of the Traffic Signal at the intersection of County Road #39 (Mule Road) and Davenport Road (BRKLY-7), Township of Berkeley.

RESULT	ADOPTED	Official Resolution #: 2021001573
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the revision of the Traffic Signal at the intersection of County Road #54 (Shorrock Street) and The Market Place at Brick and Town and Country Driveways (LKWD-14), Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2021001574
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the revision of the Traffic Signal at the intersection of County Road #54 (Shorrock Street) and Lions Head Woods Boulevard and Four Seasons Drive (LKWD-23), Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2021001575
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the revision of the Traffic Signal at the intersection of County Road #54 (Shorrock Street) and Dumbarton Drive (LKWD-26), Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2021001576
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the revision of the Traffic Signal at the intersection of County Road #3 (Route 547/South Hope Chapel Road) and County Road #6 (Ridgeway Boulevard) (MAN-13), Township of Manchester.

RESULT	ADOPTED	Official Resolution #: 2021001577
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

L. BID AWARDS

CLERK GUNTHER: “The next Items on the agenda are Bid Awards, Items L-1 through L-11. In regards to L-1 through L-8 they are awarding contracts. Item L-9 is a contract extension, L-10, a contract rescission and L-11 is an amending resolution.”

1. Awarding a Contract for the furnishing and delivery of REFURBISHED STORAGE CONTAINERS to Portable Container Services, the sole qualified bidder. (B2021-164)

RESULT	ADOPTED	Official Resolution #: 2021001513
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of SUPPLEMENTARY VEHICLE LIFTING SYSTEM to Steril-Koni USA, Inc., the lowest qualified bidder. (B2021-165)

RESULT	ADOPTED	Official Resolution #: 2021001514
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Contracts for the furnishing and delivery of TIRES to Downs Ford, Inc.; Custom Bandag, Inc.; Edwards Tire Co., Inc. and Service Tire Truck Centers, the lowest qualified bidders. (B2021-166)

RESULT	ADOPTED	Official Resolution #: 2021001515
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of IGLOO RECYCLING CONTAINERS to The Fibrex Group, Inc., the sole qualified bidder. (B2021-167)

RESULT	ADOPTED	Official Resolution #: 2021001516
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: LIFTGATE VANS to Winner Ford, the sole qualified bidder. (B2021-170)

RESULT	ADOPTED	Official Resolution #: 2021001517
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding Contracts for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS to Bob's Uniform Shop, Inc. and Keyport Army Navy, the lowest qualified bidders. (B2021-177)

RESULT	ADOPTED	Official Resolution #: 2021001518
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for the STORMWATER MANAGEMENT CONTRACT 2021A, VARIOUS TOWNSHIPS, to Ocean Construction, LLC, the lowest qualified bidder, in the amount of \$1,054,440.80. (B2021-175E)

RESULT	ADOPTED	Official Resolution #: 2021001519
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2020A, VARIOUS TOWNSHIPS, to Earle Asphalt Company, the sole qualified bidder, in the amount of \$2,535,313.13. (B2021-184E)

RESULT	ADOPTED	Official Resolution #: 2021001520
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing a one (1) year Contract extension with Herrera Correctional Management Systems, LLC for the MONITORING OF THE OCEAN COUNTY JAIL'S HEALTH CARE SERVICES, for the period of 11/4/2021 through 11/3/2022. (B2020-143)

RESULT	ADOPTED	Official Resolution #: 2021001521
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Rescinding SPECIALTY PAPER AND PAPER PRODUCTS Item Nos. 1, 2, 3, 4, 7, 8, 10, 11, 12, 13, 15, 16, 20, 23, 24, 26, 27, 28, 29, 31, 36, 37, 38, 39, 40, 41, 43, 44, 47, 48, 49, 50, 51, 52, 53, 55, 56, 58, 59, 61, 63, 64, 65, 66, 67, 68, 70, 71, 72, 73, 74, 76, 77, 78, 79, 80, 82, 83, 84, 87, 96, 97, 98, 99, 100, 101, 102, 104, 105, 106, 107, 108 and 109 from Paper Mart, Inc. as the company is going out of business. All rescinded items will be rebid. (B2021-75)

RESULT	ADOPTED	Official Resolution #: 2021001522
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Amending a Resolution adopted on 10/20/2021 awarding the CONSTRUCTION OF TRAFFIC SIGNAL AT WEST COUNTY LINE ROAD (C.R. 526) AND TEABERRY COURT, LAKEWOOD TOWNSHIP, to J.C. Contracting, Inc., to reflect amended funding sources. (B2021-169E)

RESULT	ADOPTED	Official Resolution #: 2021001523
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

M. CONTRACTS

CLERK GUNTHER: "The next Items are Contracts, Items M-1 through M-10."

1. Accepting the qualifications of Auction Liquidation Services to provide Online Auction Services for Vehicles and Equipment, for the period of 11/4/2021 through 11/3/2022. (QP2021-110)

RESULT	ADOPTED	Official Resolution #: 2021001561
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract to Horizon Blue Cross/Blue Shield of New Jersey to provide Dental Insurance Coverage to eligible County Employees for the period of 1/1/2022 through 12/31/2022 contingent upon adoption of the 2022 Temporary County Budget and 2022 County Budget, in an amount not to exceed \$1,192,691.64. (CP2021-111)

RESULT	ADOPTED	Official Resolution #: 2021001562
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Thomas M. Coyne, M.D., Ph.D. to provide Expert Witness Consultation and Reporting for the Prosecutor's Office, in an amount not to exceed \$15,000.00. (P2021-112)

RESULT	ADOPTED	Official Resolution #: 2021001563
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina, Ph.D. to provide Expert Witness Consultation and Reporting for the Prosecutor's Office, in an amount not to exceed \$6,300.00. (P2021-113)

RESULT	ADOPTED	Official Resolution #: 2021001564
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Pogos H. Voskanian, M.D. to provide Expert Witness Consultation and Reporting for the Prosecutor's Office, in an amount not to exceed \$5,760.00. (P2021-114)

RESULT	ADOPTED	Official Resolution #: 2021001565
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding an Agreement to Axon Enterprise, Inc. (NJ State Contract No. 17-FLEET-00738) to provide body worn cameras, including all necessary hardware and software for cameras, data storage and retrieval and ancillary equipment for the OC Prosecutor's Office, in an amount not to exceed \$378,562.80, for the period of 11/1/2021 through 10/31/2026 with funding for 2022, 2023, 2024, 2025 and 2026 contingent upon adoption of the Temporary County Budgets and County Budgets.

RESULT	ADOPTED	Official Resolution #: 2021001566
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to Suburban Consulting Engineers, Inc. to provide Engineering Design Services related to drainage improvements at the OC Golf Course at Atlantis, in an amount not to exceed \$67,450.00. (QP2021-107)

RESULT	ADOPTED	Official Resolution #: 2021001567
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Amending a Purchase Order to Mott MacDonald Architects, P.C. to provide additional Architectural Design Services associated with the Design and Construction of the Social Services Facility, an increase to the contract in an amount not to exceed \$7,500.00. (QP2019-70)

RESULT	ADOPTED	Official Resolution #: 2021001568
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Professional Services Contract for Professional Engineering Services for Local Preliminary Engineering Study, Chadwick Beach Island Bridge, Toms River Township to Greenman-Pedersen, Inc., in an amount not to exceed \$1,069,970.43. (PP2021-115)

RESULT	ADOPTED	Official Resolution #: 2021001569
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Amending the award of a Purchase Order to Remington & Vernick Engineers, Inc. to provide additional Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Central Avenue between 23rd and 28th Street, Borough of Ship Bottom, an increase to the contract in an amount not to exceed \$41,217.90. (PP2018-136)

RESULT	ADOPTED	Official Resolution #: 2021001570
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

N. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: "The next Items are Appointments and Reappointments, Item N-1."

1. Reappointing Jennifer Sancton, Point Pleasant and Cynthia H. Smith, Toms River as members for a term of five (5) years, term to expire 11/14/2026 and Sara Siegler, Toms River as an alternate member for a term of two (2) years, term to expire 11/14/2023, all to the OC CULTURAL & HERITAGE COMMISSION.

RESULT	ADOPTED	Official Resolution #: 2021001512
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

O. RECEIVED ITEMS

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

DIRECTOR QUINN: "Thanks Michelle."

P. RESOLUTIONS FROM GOVERNING BODIES

1. Township of Berkeley, Ordinance No. 2021-35-OAB, authorizing the acquisition of the houses located at 12 Beach Avenue, 23 Dorrance Drive, 43 Dorrance Drive and 49 Dorrance Drive from Ocean County in accordance with N.J.S.A. 40A:12-13(b)(1).
2. County of Monmouth, Resolution No. 2021-0734, supporting A-5962 and S-4051 to permit funds from the "9-1-1 System and Emergency Response Trust Fund Account (Fund)" to be appropriated for the purposes of paying certain expenses incurred by counties and municipalities for the provision and maintenance of 9-1-1 Emergency Services and to prioritize the disbursement of funds for county, regionalized or centralized public safety answering points (PSAPs).

Q. MINUTES AND MEETING NOTICES

1. OC Insurance Committee Meeting Minutes of 9/16/2021.
2. OC Library Commission Meeting Minutes of 9/21/2021.
3. OC Utilities Authority Meeting Minutes of 9/23/2021.
4. OC Board of Social Services Meeting Minutes of 9/28/2021.
5. OC Planning Board Meeting Minutes of 10/6/2021.
6. OC College Board of Trustees, 11/4/2021 Meeting Notice.

R. REPORTS

1. OC Treasurer's Report, August 2021.

S. CORRESPONDENCE

1. Congressman Christopher H. Smith, letter dated 10/20/2021 regarding the Social Security Administration's announcement that the 2022 COLA will be 5.9 percent.
2. State of New Jersey Department of Human Services, Division of Aging Services, letter dated 10/20/2021 regarding the annual programmatic and fiscal assessment of the OC Office of Senior Services.
3. Essex County, Press Release dated 10/20/2021 regarding Executive Joseph N. DiVincenzo, Jr. dedicates "Thomas J. Tucci, Sr. Playground" in Essex County Cedar Grove Park.

4. Essex County, Press Release dated 10/22/2021 regarding Executive Joseph N. DiVincenzo, Jr. announces plans to modernize and expand the Essex County West Side Park Community Center.
5. Essex County, Press Release dated 10/27/2021 regarding Executive Joseph N. DiVincenzo, Jr. to announce plans to modernize Red Panda and Clouded Leopard Exhibit at Essex County Turtle Back Zoo.

T. COMMISSIONER COMMENTS

At 4:04 PM, Director Quinn received the following comments from the Board.

DIRECTOR QUINN: “Okay, Item number T, Commissioner Comments. Commissioner Little?”

DEPUTY DIRECTOR LITTLE: “Thank you Mr. Director. And as we do each election year we kind of begin and say, ‘Congratulations to you Mr. Director.’ As your former running mate and a partner we are very proud of you and all the work that you’ve done. You’ve been a tremendous addition to this Board.

And also, congratulations to Mayor Barbara...Bobbi Jo Crea. And she’s going to succeed me and I couldn’t be happier. She’s just a lovely, wonderful lady and a credit to Little Egg Harbor Township and a credit to Ocean County. And so I couldn’t be more pleased to have a good friend sit up here as the outgoing Commissioner. So we’re very happy for you and God Speed for all that you do.

And also, Mr. Director, I think it’s important we have our Ninth District Assemblyman here today as he is...Brian Rumpf. And our great team in the Ninth District, Brian and Dianne (Gove) and Chris Connors, our Senator. More votes than any other district delegation of all 40 in the entire state. So we congratulate Brian and he does a great job and I’m very happy to live in his district. Gary, thank you for all you’ve done and I’ll miss the Board but it was a pleasure running with you in the past.”

DIRECTOR QUINN: “Thank you so much.”

DEPUTY DIRECTOR LITTLE: “Perhaps our other Commissioners before I talk about COVID, very briefly maybe they would, with your permission, maybe they’d like to chime in. So whichever one...”

DIRECTOR QUINN: “Do you have anything nice to say about me?” (Laughter)

COMMISSIONER HAINES: “Give me a moment. Give me a moment. Congratulations to you Gary because for the three years you’ve been on we’ve become very close friends not only as Freeholders and then Commissioners, but it’s just been an absolute pleasure having you on the Board and I look forward to working with you for the next three years and of course I will be running with Jack (Kelly) next year for re-election. Of course having Bobbi Jo added to the dais up here into the Ocean County family is going to be an asset also. And I look forward to working with Bobbi Jo. I know that with her experience that’s she’s had as being in government in Little Egg Harbor she’ll bring that and all that she knows with that. And of course as life... and just how you treat people and it shows. And it showed during this whole campaign and how you were. You’re a true lady and just very gracious with everyone no matter what was being thrown at you. You did a wonderful job. I’m very, very happy. Congratulations.

And of course, Gerry, we will miss you. I’ve had six years that...I’ve known you for a long time but six years having been on the Board with you. It’s been a pleasure working with you. And its big shoes to fill but I think Bobbi Jo...she’s going to be able to do a good job. And of course congratulations to Brian. And of course all of the legislators and everyone that won election or re-election in Ocean County in the State of New Jersey. And of course it’s still ongoing. So we won’t know probably for...it could be a few weeks before we really know the outcome of the Governor’s race. And some other things that are going around the state – it’s been up and down, up and down all over but you know... I know who I want to win but that’s all I’m going to say. Thank you.”

DIRECTOR QUINN: “Thank you very much Ginny.”

COMMISSIONER KELLY: “Thank you Mr. Director. And first I want to start with Gerry Little and then we’ll go to you winners. But Gerry, I worked with you up here your entire career as a Commissioner. You came in, in very tough times to replace a very close and dear friend of this entire Boards and your friend who you served with in Long Beach Township. And that’s always hard to do. And you did that with the dignity that that deserved and you came in with running full board. I remember you working five days a week in your office when you first started to meet every single person that was working under you and outlined what you expected from them and what they could expect from you. And you’ve just been an outstanding member of this Board. I will tell you I consider you a compassionate member of the Board.”

DEPUTY DIRECTOR LITTLE: “I know what you’re referring to.”

COMMISSIONER KELLY: “Someone who has worked hard for so many. And you’ve done just a great job and I really enjoyed every minute working with you.”

DEPUTY DIRECTOR LITTLE: “Thank you.”

COMMISSIONER KELLY: “To Bobbi Jo Crea who I just met during this campaign...I just never met her before. My neighbor to the south who we’ve worked together on so many things for so many years in my years as Mayor in

Eagleswood – a small town and Bobbi Jo was from the big town, next door, and did a great job. I remember when she got started and when Assemblyman Rumpf got started in that township committee and turned things around in that town. That town, at that time, I don't have to tell you was going through some rough times. And you guys, together with your help on the Board really changed the entire dignity of the town. You brought it back to being a town that we were all proud of. And it was easy to do because of how hard the work both of you did there. And you know now we can't wait to embrace you up here and sit at the big table up here. And I know that I was talking to the Administrator today he said he had a discussion with you last night about how much different things are going to be because County is so much bigger than municipal. I will tell you the smartest thing he said to you was the only thing you're going to do is add zero's at the end. Seriously the job...I came from a much smaller town than you come from even, to this Board and I will tell you I find the challenges no more difficult. In fact, I believe the challenges at the local level are harder than they are up here. Why? Because of the staff that we have. You have 1800 people working for you starting in January. Anything that you need to accomplish you're not going to have to accomplish by yourself. You can count on your colleagues on the Board. You can count on the Administrator and his staff. And you can count on your Department Heads and everybody who works with them. We have a great County family that you're going to become part of. And we embrace you and we can't wait for you to be up here."

BOBBI JO CREA: "Thank you."

COMMISSIONER KELLY: "Congratulations on a strong victory.

And to my Director who did an outstanding job in your first time being Director. It wasn't a whole lot different than being Mayor, was it? What I'm just saying to you Bobbi Jo is the same here. Being the Director of the Board is no different than when you go from being a member of the township committee, to being mayor, a member of the Board of Commissioners, to being Director. You did an outstanding job. You kept all of the other Commissioners brief in their remarks which I appreciate it. You did go too long last night in your speech. He said nice things about you and you weren't even there."

DEPUTY DIRECTOR LITTLE: "I know. Thank you."

COMMISSIONER KELLY: "So congratulations to you on a strong victory and congratulations on your next three years ahead."

DIRECTOR QUINN: "Thank you very much. Appreciate it. Back to you Commissioner."

DEPUTY DIRECTOR LITTLE: "And I will be very quick Mr. Director with our COVID report. We have no new vaccinations to report and no testing because of the Election Day – everyone was off. And Monday we have conducted now... over the weekend we surpassed, we, meaning the Health Department, 115,000 COVID vaccinations - 115,027. We are now averaging in the last three days about 120 new cases which is, again, we're thankful for that. It seems to be trending downward again. And we have 82,630 cases and unfortunately as we say always, 2,195 people have passed away, 2,195 with COVID-related or associated deaths. So that is the report and thank you Mr. Director."

DIRECTOR QUINN: "Thank you very much Commissioner. Commissioner Haines?"

COMMISSIONER HAINES: "The only thing I just want to say is I'm really sorry Gerry what happened with Penn (State). They didn't do too good last weekend."

DEPUTY DIRECTOR LITTLE: "Yea, yup."

COMMISSIONER HAINES: "But, there's always this weekend coming."

DEPUTY DIRECTOR LITTLE: "Yup."

COMMISSIONER HAINES: "Okay. That's all."

DEPUTY DIRECTOR LITTLE: "Thank you."

DIRECTOR QUINN: "Thank you very much. I appreciate it. Commissioner Kelly."

COMMISSIONER KELLY: "I was up too late last night. I have nothing else to say."

DIRECTOR QUINN: "Okay. I just have a couple of comments. You know let me just start with Commissioner Little. Certainly it's been a great honor to serve with you and having been on the same ticket as yourself. And going back to the beginning, just like Bobbi and I this year, when you brought me on to the ticket and you were so gracious to take and work with me and give me a kind of a guidance as to how everything worked and it's been an honor working with you ten years. You've done a fantastic job which certainly preceded my arriving. You've done so much in public service over all the years you've been involved, not only at the Board level here but throughout all the other services throughout the years. But you are truly going to be missed Gerry. You left your impact. A great legacy moving forward. And like you said I'm so happy to see that Bobbi is going to be the one that's going to be coming up and replacing you because the two of you are so alike in so many ways and I know it's going to be, you know, a big void when you leave but I think at the end of the day we're going to certainly continue to follow the direction you've gone

on a lot of the stuff you've done here on the Board. But we can't thank you enough. But I really think you're making a great move being able to get out there on the open road in your new camper. And if anyone criticizes you on Penn State believe me I'll always support you."

DEPUTY DIRECTOR LITTLE: "Alright."

DIRECTOR QUINN: "It's been a good fit and you will be missed big time. Bobbi, you know, like I said last night I couldn't be more proud of you. You've done a great job. It's been an honor running with you and I certainly look forward to working with you once you come up here and sit on the dais up here. It's going to be a great opportunity. It's going to be a real good experience. And one thing I have to say is I've said it before and we went over it again even last night we're very fortunate because of the staff and people surrounding you in the room right here are the ones that are really...the 1800 people that Commissioner Kelly referred to all do work for us but the key people are always the ones in this room or Directors that aren't here right now. As far as the rest of the staff goes everybody in this room has been a tremendous help to me and I know they're going to do the same thing to you. That 1800 number, the only homework you're going to have is making sure you know everybody's name and what department they work in. But it's really nice that we've gotten to this point. I'm sure you felt as good as I did last night walking out of there knowing that it's over finally after the last five months of being out there doing it but...campaigns are always a great experience because you get to get out there. You meet a lot of people. You work with a lot of different clubs and different organizations throughout the county. I think the conversations we've had you certainly have enjoyed as much as I have. Brian, congratulations. Your numbers always come in extremely well and you're part of a great team and I'm very proud to have you representing me at the state level. But there's no doubt it looks like we're going to have some changes at the state level coming up which some of them are very surprising to see. I wish you the best. I know your entire team is going to continue to do great things with people here in Ocean County. And you know Senator Connors and Assemblyman Gove are going to work so well together for another term. I'm sorry that you have to run again in two years because three years is a much better situation than doing it every two years. But really you've done a great job. I can't thank you enough not only for your service but your friendship over the years. The work you've done at the Board of Health all those years have been phenomenal and I look forward to having a long-term relationship going forward with you. I can't thank you enough for that.

When I came on the Board I could see but now I can't see anything so I have to put on my glasses. I just want people to be aware I did get a call earlier today from Dr. Phil (Nufrio) which I thought was very nice to call and congratulate me and we had a nice conversation and I wished him the best. He wished me the best. And campaigns are always a little bit difficult. You have ups and downs. You have some negatives but fortunately the majority is positive. But he is not going to be attending the meetings as often as he did but it's hard when you put yourself out there for public office but I have a lot of respect for anybody who does it so I told him the same thing. At the end of the day what I really want to do is thank the rest of the Board, you know everyone sitting up here on the dais, Danielle, the women sitting down here, because it's been a great experience, three years have flown right by and unfortunately I always tell people I'm on the back-end of my life and I'm going to try and enjoy all I have. And it seems as we get older it goes quicker and quicker but...having the experience and sitting up here working with all these great people and Mike Fiure over there of course my 'go-to guy' for the most part. It's been great but it's only been as good as it has because of the work everybody here does. We're all part of a team. We all represent all the residents in this county. In my opinion we all do a fantastic job and I'm very honored to sit with all the people I serve with up here and it's something that I'm very excited about being able to be here for three more years. Thanks to each and every one of you for that.

The last thing I want to do is just extend a very special thanks...maybe Commissioner Haines can extend the thanks for us as a Board to the Board of Elections because this was a very, very different year election-wise. You know all the changes that came into play whether it be with the early voting, the vote-by-mail. So many things that had to be done. So many people that had to be trained and learn. And I'm happy to say that without a single problem we had no problems whatsoever going through the entire process and that's a real testament to the Board of Elections, to Commissioner Haines as the liaison to that department. Special thanks have to go out to IT because the IT Department, you were there every step of the way. I know you had people out in every polling place yesterday. You started with us in the very beginning – got us through the whole process. Nothing failed. Nothing became a controversial issue. And I think the voters in Ocean County realize you know there's a lot said about uncertainty to the voting system itself but it worked out extremely well. So please thank your people, the Sheriff's not here today but we have a Sheriff's Officer in the back. Let the Sheriff's Department know because they did a tremendous job of the security they put in place and made it so that we had a safe election year in Ocean County. I'm very happy. It worked out well but I'm even twice as happy that it's over.

That's all the comments I have. Having said that I will now open the floor to public comments. If anyone would like to speak, come on up, give your name and address and don't all rush up at once."

COMMISSIONER HAINES: "I was just going to say that."

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

At 4:19 PM, Director Quinn opened the meeting to receive comments from members of the public.

COMMISSIONER KELLY: "Bobbi Jo, you should say something."

BOBBI JO CREA: "You want me to get up and say something?"

COMMISSIONER KELLY: "Yes."

BOBBI JO CREA: "I have laryngitis. That's what happens when you party too much. Thank you. How are you? How is everyone?"

DIRECTOR QUINN: "Doing good."

BOBBI JO CREA: "Good afternoon. Oh dear. We forget, I'm a little short. (Adjusts microphone). Okay, Bobbi Crea, Little Egg Harbor Township. I just listened to what you all said and I'm so grateful for the opportunity to be a part of your body - to be a part of what you're doing. I've been here month after month, week after week, listening to the progressive stuff that you do. I don't mean progressive in that sense. But that you're moving forward with different ideas and I'm so grateful to have this chance. And I just want to say to all of you while I don't know you all personally yet and I probably won't remember your names, so please wear them on your jackets or something, know that I'm here to learn and I want every one of you to help me to be the best that I can be so I can be a part of what you all do. So thank you all very much and thank you for this opportunity. Thank you."

COMMISSIONER KELLY: "Bobbi Jo."

BOBBI JO CREA: "Yes sir?"

COMMISSIONER KELLY: "If you spend as much time up here as I have you'll be 100 years old when you're done." (Laughter)

BOBBI JO CREA: "Go go my friend. What I always said to a neighbor in my town...I'm going to wear out not rust out. Don't put that on the record. (Laughter) Thank you."

DIRECTOR QUINN: "Thank you very much. Anyone else like to say anything?"

COMMISSIONER HAINES: "Erik (Larsen) got that so you don't have to worry."

BOBBI JO CREA: "Oh no. (Laughter) Oh dear."

DIRECTOR QUINN: "Okay seeing none, could I have a motion to close the floor?"

V. ADJOURNMENT

There being no additional comments received, Director Quinn called for a motion to adjourn the meeting at 4:21 PM.

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

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

Nays: None

Absent: Mr. Vicari

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board

Proclamation

November 3, 2021

WHEREAS, November is "National Family Caregiver Month"; and

WHEREAS, the County of Ocean has an invaluable resource, our family caregivers who are spouses, children, grandchildren, parents, relatives and friends, who provide the care for their frail and disabled loved ones; and

WHEREAS, many of our older citizens would not be able to live independently without the time and dedication of their caregivers; and

WHEREAS, family caregivers give their time, love and assistance to maintain a loved one in the community and assure that their various needs are met; and

WHEREAS, families provide the majority of care needed by older persons living in the community; and

WHEREAS, the contributions of family caregivers help maintain strong family ties and assure support among generations; and

WHEREAS, the season of Thanksgiving provides the opportunity to express our appreciation to our Ocean County Caregivers.

NOW, THEREFORE, I, GARY QUINN, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim the month of November 2021 as:

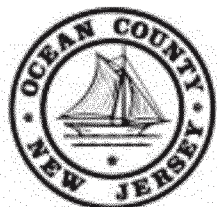
NATIONAL FAMILY CAREGIVER MONTH

in Ocean County in recognition and support of those who have undertaken this special work.



Director

Gary Quinn



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 3, 2021 - 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. 21.

Official Resolution#	2021001524						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	f						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari		<					

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# 21

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 11/03/2021.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$11,149,554.07 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

GERRY P. LITTLE
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

GARY QUINN
DIRECTOR

JOHN P. KELLY
COMMISSIONER

ORDERED PAID

VIRGINIA E. HAINES
COMMISSIONER

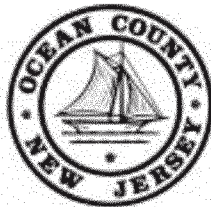
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

NOVEMBER 03, 2021

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #21 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 85 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$11,149,554.07 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: RATIFYING THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-10.

Official Resolution#	2021001525						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<			<	<		
Kelly	<				<		
Vicari		<					

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 PAYMENTS
BOARD MEETING OF NOVEMBER 03, 2021

SUMMARY OF BILLS

CERTIFICATE #ERA-10

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE NOVEMBER 02, 2021 EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS.

I, THE UNDERSIGNED, DIRECTOR OF THE BOARD OF COMMISSIONERS HAVE EXAMINED THE APPLICATIONS SUBMITTED HEREWITH FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS RATIFICATION OF THE ELECTRONIC PAYMENT MADE ON NOVEMBER 02, 2021.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT OF \$241,133.08, WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

GERRY P. LITTLE
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

GARY QUINN
DIRECTOR

JOHN P. KELLY
COMMISSIONER

ORDERED PAID

VIRGINIA E. HAINES
COMMISSIONER

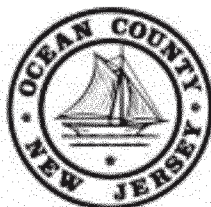
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

NOVEMBER 03, 2021

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # ERA-10 SAID MASTER VOUCHER, CONSISTING OF 1 PAGE WITH PAYMENTS TOTALING IN THE AMOUNT OF \$241,133.08, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER/DEPARTMENT OF FINANCE.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships-Partial Estimate #4, \$93,673.49. (B2021-07E)

Official Resolution#	2021001531						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2021-07E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari		<					

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Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-07E

R E S O L U T I O N

November 3, 2021

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement January 20, 2021 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated November 3, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,346,599.45
Less 2% of Total:	\$26,931.99 -----
Subtotal:	\$1,319,667.46
Less Partial Estimate #1:	\$174,324.03
Less Partial Estimate #2:	\$262,953.56
Less Partial Estimate #3:	\$788,716.38
Total Partial Payments Made to Date:	\$1,225,993.97
AMOUNT NOW DUE CONTRACTOR:	\$93,673.49

CONTRACT NO. B2021-07E

PAGE 2

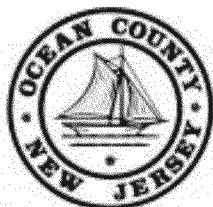
November 3, 2021

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 Ninety three thousand six hundred seventy three and 49/100 dollars (\$93,673.49) 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

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights-Change Order #1, E-\$48,690.12, R-\$104,744.69. (B2020-83E)

Official Resolution#	2021001532						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2020-83E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari		<					

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Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2020-83E

R E S O L U T I O N

November 3, 2021

WHEREAS, Contract No. B2020-83E was entered into on July 1, 2020 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights, 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. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$48,690.12 and Reduction Order in the amount of \$104,744.69, in connection with the project known as Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company to cover the Change Order No. 1.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Earle Asphalt Company.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C. J. HESSE, INC. - Reconstruction of Manchester Avenue (C.R. 10) from Alpine Street to Western Boulevard (C.R. 85), Township of Lacey-Partial Estimate #3, \$289,673.80. (B2020-84E)

Official Resolution#	2021001533						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2020-84E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari		<					

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. B2020-84E

R E S O L U T I O N

November 3, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement June 3, 2020 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction of Manchester Avenue (C.R. 10) From Alpine Street to Western Boulevard (C.R. 85), Township of Lacey, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated November 3, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$635,529.30
Less 2% of Total:	\$12,710.59

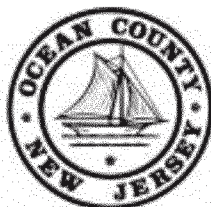
Subtotal:	\$622,818.71
Less Partial Estimate #1: \$ 15,026.95	
Less Partial Estimate #2: \$318,117.96	
Total Partial Payments Made to Date:	\$333,144.91
 AMOUNT NOW DUE CONTRACTOR:	 \$289,673.80

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred eighty nine thousand six hundred seventy three and 80/100 dollars (\$289,673.80) 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 Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: S & G PAVING, INC. - Construction of Traffic Signal Contract 2020A, Township of Lacey-Partial Estimate #3, \$313,033.41. (B2021-16E)

Official Resolution#	2021001534						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2021-16E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari		<					

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. B2021-16E

R E S O L U T I O N

November 3, 2021

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement February 3, 2021 with the Contractor, S & G Paving, Inc. for work and services in relation to the Construction of Traffic Signal Contract 2020A, Township of Lacey, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated November 3, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$536,295.27
Less 2% of Total:	\$10,725.91 -----
Subtotal:	\$525,569.36
Less Partial Estimate #1:	\$ 51,890.02
Less Partial Estimate #2:	\$160,645.93
Total Partial Payments Made to Date:	\$212,535.95
AMOUNT NOW DUE CONTRACTOR:	\$313,033.41

CONTRACT NO. B2021-16E

PAGE 2

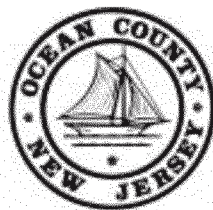
November 3, 2021

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 Three hundred thirteen thousand thirty three and 41/100 dollars (\$313,033.41) 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

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Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C. J. HESSE, INC. - Reconstruction of East County Line Road (C.R. 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood-Change Order #1, E-\$127,746.46, R-\$11,125.00. (B2019-32E)

Official Resolution#	2021001535						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	h-5						
CAF #							
Purchase Req. #	B2019-32E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari		<					

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Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2019-32E

R E S O L U T I O N

November 3, 2021

WHEREAS, Contract No. B2019-32E was entered into on March 6, 2019 with C.J. Hesse, Inc., Contractor, for work and services in relation to the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood, Ocean County, New Jersey; and

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

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

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

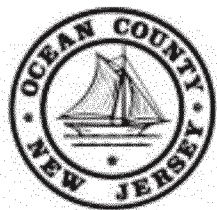
WHEREAS, adequate funds are available in Account No. 300-185-X109-6800 in the amount of \$116,621.46.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to C.J. Hesse, Inc. as follows: Extra Work Order in the amount of \$127,746.46 and Reduction Order in the amount of \$11,125.00, in connection with the project known as Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood, Ocean County, New Jersey.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AURORA ENVIRONMENTAL, INC. - Ocean County Underground Storage Tank Removal and Upgrade, Lakewood Garage, Township of Lakewood-Partial Estimate #4, \$70,469.84. (B2021-15E)

Official Resolution#	2021001536						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	h-6						
CAF #							
Purchase Req. #	B2021-15E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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. B2021-15E

R E S O L U T I O N

November 3, 2021

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement January 20, 2021 with the Contractor, Aurora Environmental, Inc. for work and services in relation to the Ocean County Underground Storage Tank Removal and Upgrade, Lakewood Garage, Township of Lakewood, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated November 3, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

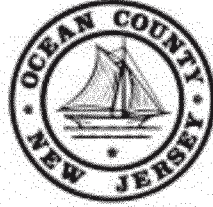
Total Cost of Construction:	\$208,619.20
Less 2% of Total:	\$4,172.38 -----
Subtotal:	\$204,446.82
Less Partial Estimate #1:	\$37,921.10
Less Partial Estimate #2:	\$19,865.78
Less Partial Estimate #3:	\$76,190.10
Total Partial Payments Made to Date:	\$133,976.98
AMOUNT NOW DUE CONTRACTOR:	\$70,469.84

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 thousand four hundred sixty nine and 84/100 dollars (\$70,469.84) 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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08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: CTX INFRASTRUCTURE, LLC - Construction of Union Transportation Trail-Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township-Partial Estimate #3, \$54,164.43. (B2018-180E)

Official Resolution#	2021001537						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	h-7						
CAF #							
Purchase Req. #	B2018-180E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari		<					

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Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2018-180E

R E S O L U T I O N

November 3, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement on September 16, 2020 with the Contractor, CTX Infrastructure, LLC. for work and services in relation to the Construction of Union Transportation Trail - Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted 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. 3 dated November 3, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$122,959.83
Less 2% of Total:	\$2,459.20 -----
Subtotal:	\$120,500.63
Less Partial Estimate #1:	\$49,921.20
Less Partial Estimate #2:	\$16,415.00
Total Partial Payments Made to Date:	\$66,336.20
 AMOUNT NOW DUE CONTRACTOR:	 \$54,164.43

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

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS 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 Fifty four thousand one hundred sixty four and 43/100 dollars (\$54,164.43) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Stormwater Management Contract 2020A, Various Townships-Partial Estimate #3, \$165,070.77. (B2020-124E)

Official Resolution#	2021001538						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	h-8						
CAF #							
Purchase Req. #	B2020-124E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari		<					

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. B2020-124E

R E S O L U T I O N

November 3, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 2, 2020 with the Contractor, Earle Asphalt Company for work and services in relation to the Stormwater Management Contract 2020A, Various Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated November 3, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$844,212.66
Less 2% of Total:	\$16,884.25 -----
Subtotal:	\$827,328.41
Less Partial Estimate #1:	\$541,470.70
Less Partial Estimate #2:	\$120,786.94
Total Partial Payments Made to Date:	\$662,257.64
AMOUNT NOW DUE CONTRACTOR:	\$165,070.77

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred sixty five thousand seventy and 77/100 dollars (\$165,070.77) 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

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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020 - Change Order #3, E-\$750.00, R-\$456,131.04. (B2020-64E)

Official Resolution#	2021001539						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	h-9						
CAF #							
Purchase Req. #	B2020-64E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari		<					

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. B2020-64E

R E S O L U T I O N

November 3, 2021

WHEREAS, Contract No. B2020-64E was entered into on April 15, 2020 with A. Takton Concrete Corp., Contractor, for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020, Ocean County, New Jersey; and

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

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

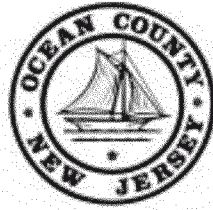
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to A. Takton Concrete Corp. as follows: Extra Work Order in the amount of \$750.00 and Reduction Order in the amount of \$456,131.04 in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with A. Takton Concrete Corp. to cover the Change Order No. 3.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and A. Takton Concrete Corp.



Ocean County Board of Commissioners

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Toms River, New Jersey
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Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2021001578						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari		<					

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

November 3, 2021

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

1. At the request of the Sheriff, Jaime L. Pretty is hereby granted an Extension of Intermittent Medical Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective October 20, 2021 through January 19, 2022 inclusive.
2. Russell L. Hall is hereby given a provisional appointment to the position of Mechanic Diesel, Department of Vehicle Services, pending Civil Service examination, effective November 4, 2021, at an annual base salary of \$44,150.
3. Antoinette T. DePaola is hereby given a regular appointment to the position of Senior Management Assistant, Employee Relations, subject to a working test period, effective October 14, 2021, at her present salary.
4. Leonel Pacheco is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective October 13, 2021 through January 12, 2022 inclusive.
5. Martin S. Pasko is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, October 23, 2021 through January 22, 2022.
6. Thomas S. Moore is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective September 23, 2021 through December 22, 2021 inclusive.
7. Diana Gatti, Analyst Trainee, Employee Relations, is hereby given a regular appointment to the position of Assistant Administrative Analyst, subject to a working test period, effective November 5, 2021, at an annual base salary of \$46,852.
8. Edward J. Kramer is hereby given a provisional appointment to the position of Mechanic Diesel, Department of Vehicle Services, pending Civil Service examination, effective November 4, 2021, at an annual base salary of \$44,400.
9. Richard A. DeMauro is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Painter, Buildings & Grounds, effective October 19, 2021 through November 7, 2021 inclusive.
10. Kyle F. Mitchell, Mechanical Engineer Trainee, is hereby given a regular appointment to the position of Assistant Engineer, Engineering Department, subject to a working test period, effective November 9, 2021, at an annual base salary of \$57,750.
11. James Scarafile is hereby given a provisional appointment to the position of Mechanic Diesel, Department of Vehicle Services, pending Civil Service examination, effective November 4, 2021, at an annual base salary of \$44,150.
12. At the request of the Surrogate, Nicole Schaedel is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Surrogate's Office, pending Civil Service examination, effective November 4, 2021, at an annual base salary of \$37,027.
13. Vincent J. Kline is hereby given a provisional appointment to the position of Mechanic Diesel, Department of Vehicle Services, pending Civil Service examination, effective November 4, 2021, at an annual base salary of \$44,150.
14. At the request of the Prosecutor, Anthony U. Carrington is hereby appointed to the position of Chief of County Investigators, Prosecutor's Office, as provided by N.J.S.A.11A:3-5(t), effective November 4, 2021, at an annual base salary of \$171,173.

15. At the request of the Prosecutor, Kaitlyn Burke is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Assistant County Prosecutor, Prosecutor's Office, effective November 15, 2021 through January 16, 2022 inclusive.

16. John C. Harper is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Principal Traffic Analyst, Engineering Department, effective October 25, 2021 through January 25, 2022 inclusive.

17. Maxwell J. VanNess is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Security Guard, Department of Security, effective October 20, 2021 through December 19, 2021 inclusive.

18. Edgardo Padilla is hereby given a provisional appointment to the position of Mechanic Diesel, Department of Vehicle Services, pending Civil Service examination, effective November 4, 2021, at an annual base salary of \$44,150.

19. Trevor H. Petersen is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Security Guard, Department of Security, effective October 20, 2021 through January 20, 2022 inclusive.

20. Juan Cora, III is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Omnibus Operator, Department of Transportation Services, effective October 24, 2021 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

21. Charles A. Moncalieri is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Motor Broom Driver, Road Department, effective October 20, 2021 through January 17, 2022 inclusive.

22. MaryFrances Giblin is hereby given a regular appointment to the position of Technical Assistant (per N.J.C.S.C.), Employee Relations, subject to a working test period, effective October 6, 2021, at her present salary.

23. Maureen T. Caraballo is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Supervising Juvenile Detention Officer, Juvenile Services, effective October 23, 2021 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

24. Ronald F. Roma, Jr. is hereby granted an Extension of Leave of Absence Without Pay (fill appointed position) from his position of Coordinator of Maintenance Services, Juvenile Services, effective November 9, 2021 through November 8, 2022 inclusive.

25. John R. Frey is hereby granted a Family Leave Without Pay, from his position of County Correctional Police Officer, Department of Corrections, effective October 19, 2021 through November 7, 2021 inclusive.

26. Kevin D. Troncone is hereby given a provisional appointment to the position of Clerk 2, County Connection, pending Civil Service examination, effective November 4, 2021, at an annual base salary of \$38,577.

27. At the request of the County Clerk, Katherine McNeil-Brogan is hereby granted an Extension of Intermittent Family Leave from her position of Keyboarding Clerk 2, County Clerk, effective October 16, 2021 through October 15, 2022 inclusive.

28. Lucian J. Woods is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective October 29, 2021 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

29. Robert F. Kulesza is hereby given a regular appointment to the position of Data Processing Systems Programmer, Office of Information Technology, subject to a working test period, effective November 15, 2021, at an annual base salary of \$52,750.

30. At the request of the Prosecutor, Carmen A. Gagliano is hereby appointed to the position of Prosecutor's Agent, Prosecutor's Office, as provided by N.J.S.A.11A:3-4(I), effective November 4, 2021, at an annual base salary of \$43,500.

31. Kenneth J. Simonsen is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective November 8, 2021, at an annual base salary of \$33,550.

32. Scott R. Meggitt is hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective November 8, 2021, at an hourly wage of \$15.00.

33. Lauren A. Clark is hereby given an appointment to the position of Intermittent Clerk Typist, Parks Department, subject to a working test period, effective November 11, 2021, at an hourly wage of \$16.86.

34. Anthony J. Luongo is hereby given a T/120 appointment to the position of Keyboarding Clerk 1, Veterans Service Bureau, effective November 4, 2021, at an hourly wage of \$15.76.

35. James R. Pine is hereby given a T/120 appointment to the position of Management Assistant, Road Department, effective November 8, 2021, at an hourly wage of \$30.00.

36. Kristin M. Hutman is hereby given a T/120 appointment to the position of Keyboarding Clerk 1, Department of Transportation Services, effective November 8, 2021, at an hourly wage of \$15.76.

37. Jacqueline R. Quinn, Keyboarding Clerk 1, Fire & First Aid Training Center, pursuant to the White Collar Contract salary is hereby changed to \$29,149, effective October 28, 2021.

38. Jonathan D. Carman, Juvenile Services, is hereby returned to his previous Civil Service title of Social Worker Juvenile Rehabilitation, and is hereby given a provisional appointment to the position of Superintendent Juvenile Detention Facility, effective November 4, 2021, at his present salary.

39. Stephen A. Bennett is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Road Department, effective November 4, 2021 through November 30, 2021 inclusive.

The following employees (40 through 41), are hereby given a regular appointment to the position of Aide Penal Institution, Department of Corrections, subject to a working test period, effective November 8, 2021, at an annual base salary of \$33,921:

40. Nicholas R. Puzzo

41. Justice W. Wilson

42. At the request of the Sheriff, Eileen B. Sweeney is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Records Support Technician 2, Office of the Sheriff, effective November 4, 2021 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payment, whichever is sooner.

43. Ahmed M. Hassan is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective October 26, 2021 through January 17, 2022 inclusive.

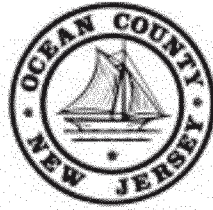
44. Timothy J. Carlen is hereby given a regular appointment to the position of Procedures Analyst, Department of Finance, through the New Jersey Civil Service Commission Intergovernmental Transfer Program, effective November 22, 2021, at an annual base salary of \$65,000.

45. Joseph E. Ervin, Omnibus Operator, subject to a working test period, effective October 28, 2021, at an annual base salary of \$36,900, Department is hereby corrected to the Department of Transportation Services.

46. Colin A. Duchatkiewicz is hereby authorized as an unpaid intern, Toms River High School, Parks Department, effective November 4, 2021 through June 13, 2021.

47. At the request of the Sheriff, Brittani F. Schroeder is hereby granted an Extension of Intermittent Medical Leave from her position of Record Support Technician 2, Office of the Sheriff, effective November 3, 2021 through February 2, 2022 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 Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled HUD: HOME Investment Partnership - American Rescue Plan (HOME-ARP) FY21, in the amount of \$4,865,698.00.

Official Resolution#	2021001526						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari		<					

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

November 3, 2021

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

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

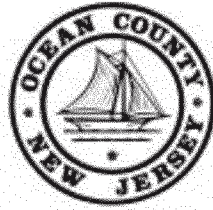
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$4,865,698.00 which item is now available as a revenue from the U. S. Department of Housing and Urban Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$4,865,698.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Investment Partnership – American Rescue Plan (HOME-ARP) FY21; 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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Fax: (732)505-1918

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled Drug Recognition Expert Callout Program FY21/22, in the amount of \$82,000.00.

Official Resolution#	2021001527						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari		<					

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 3, 2021

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$82,000.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$82,000.00 be and the same is hereby appropriated under the line item caption entitled, Drug Recognition Expert Callout Program FY21/22.

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



Ocean County Board of Commissioners

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Fax: (732)505-1918

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled Sexual Assault Response Team/Forensic Nurse Examiner Program FY21/22, in the amount of \$91,871.00, with matching funds in the amount of \$22,968.00.

Official Resolution#	2021001528						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari		<					

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 3, 2021

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$91,871.00 which item is now available as a revenue from the Office of the Attorney General, New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

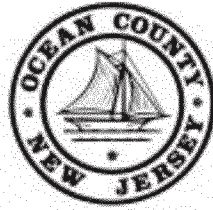
SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$91,871.00 be and the same is hereby appropriated under the line item caption entitled, Sexual Assault Response Team/Forensic Nurse Examiner Program FY21/22.

SECTION 3

BE IT FURTHER RESOLVED that the sum of\$22,968.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2021 Matching Funds for Future Grants.

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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Fax: (732)505-1918

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled Body Worn Camera Sheriff FY21, in the amount of \$285,320.00.

Official Resolution#		2021001529					
Meeting Date		11/03/2021					
Introduced Date		11/03/2021					
Adopted Date		11/03/2021					
Agenda Item		i-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari		<					

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 3, 2021

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

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

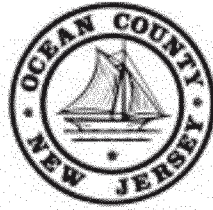
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$285,320.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$285,320.00 be and the same is hereby appropriated under the line item caption entitled, Body Worn Camera Sheriff FY21.

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



Ocean County Board of Commissioners

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Fax: (732)505-1918

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the transfer of funds between current account balances.

Official Resolution#	2021001530						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari		<					

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 3, 2021

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

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

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

TRANSFER FROM:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-010-4026	Purchasing	S/W	5,000.00
016-185-4614	Engineering	S/W	201,000.00
016-210-5056	Juvenile Services	S/W	500,000.00
016-286-4414	County Medical Examiner	S/W	25,000.00
016-200-4802	Corrections	S/W	<u>1,250,000.00</u>
	Total		<u>\$1,981,000.00</u>

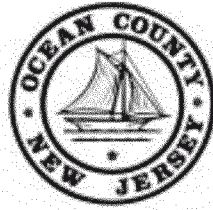
TRANSFER TO:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-010-4029	Warehouse	S/W	5,000.00
016-185-4416	Shade Tree Commission	S/W	1,000.00
016-170-4604	Roads	S/W	400,000.00
016-135-4424	Dist Election Board Members	O/E	600,000.00
016-286-4415	Burial Exp/Indigent Dependent	O/E	25,000.00
016-200-4806	Corrections Food	O/E	<u>950,000.00</u>
	Total		<u>\$1,981,000.00</u>

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

RESOLUTION (continued)**Page 2****November 3, 2021****NOTES:****LINE ITEM****AMOUNT****REMARKS**

Warehouse 4029	S/W	\$5,000.00	End of year expense
Shade Tree Commission 4416	S/W	\$1,000.00	End of year expense
Roads 4604	S/W	\$400,000.00	Overtime expense
Dist Election Board Members 4424	O/E	\$600,000.00	End of year expense
Burial Exp/Indigent Dependent 4415	O/E	\$25,000.00	End of year expense
Corrections Food 4806	O/E	\$950,000.00	New Contract



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

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the cancellation and closeout of certain grants.

Official Resolution#	2021001543						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari		<					

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

November 3, 2021

WHEREAS, it has been determined that certain reserves for miscellaneous Federal and State Grants that have been transferred from the current fund to the grant fund are either closed or should be cancelled; and

WHEREAS, it has been determined that certain outstanding balances of these reserve funds are no longer required; and

WHEREAS, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the grant amount to be canceled will be:

Grant Appropriation	\$388,972.48
Grant Receivable	\$343,544.22
Credit to Surplus	\$45,428.26

for which supporting documentation is attached hereto.

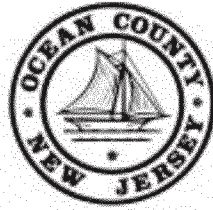
BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Prosecutor's Office, Sheriff's Department, Department of Planning, Engineering Department, Transportation Department, Department of Corrections, Department of Human Services and the Department of Senior Services.

COUNTY OF OCEAN
DEPARTMENT OF FINANCE
ANALYSIS OF CANCELLATIONS
FOR EXPIRED GRANT ACCOUNT
RESOLUTION DATED
11/3/2021

Res-Pg:i.7-3

Account Number			Account Name	BUDGETED AMOUNT	EXPENDED	RECEIVED	CREDIT (DEBIT) SURPLUS	Appropriation CANCELLED	Receivable CANCELLED
017	803	T055	State Body Armor Fy19 Pros	\$6,208.00	\$6,208.00	\$6,207.55	(\$0.45)	\$0.00	\$0.45
017	803	V055	State Body Armor Fy20 Pros	\$4,797.00	\$4,797.00	\$4,796.79	(\$0.21)	\$0.00	\$0.21
017	805	R071	State Homeland Security Fy18	\$277,136.00	\$277,135.01	\$277,135.01	\$0.00	\$0.99	\$0.99
017	805	T056	State Body Armor Fy19 Sheriff	\$13,091.00	\$13,091.00	\$13,090.18	(\$0.82)	\$0.00	\$0.82
017	810	P073	RW 6-24 PAPI/REIL Con Fy17	\$229,500.00	\$99,013.98	\$99,013.98	\$0.00	\$130,486.02	\$130,486.02
017	810	Q073	Local: 6-24 PAPI/REIL	\$35,500.00	\$11,001.54	\$35,500.00	\$24,498.46	\$24,498.46	\$0.00
017	810	P086	Rehab RW 6/24 Ph II	\$2,645,264.00	\$2,446,800.65	\$2,446,800.65	\$0.00	\$198,463.35	\$198,463.35
017	810	Q086	Local: Rehab RW 6/24 Ph II	\$293,919.00	\$271,866.75	\$293,919.00	\$22,052.25	\$22,052.25	\$0.00
017	810	V016	Subregional Transportation 20	\$144,381.00	\$138,499.22	\$138,499.22	\$0.00	\$5,881.78	\$5,881.78
017	810	W016	Local: Subregional Trans 20	\$36,096.00	\$34,624.81	\$36,096.00	\$1,471.19	\$1,471.19	\$0.00
017	814	V093	Subregional Intern Supp Prog	\$15,000.00	\$9,851.00	\$9,851.00	\$0.00	\$5,149.00	\$5,149.00
017	815	V075	NJ JARC Fy21	\$300,000.00	\$299,515.68	\$299,515.68	\$0.00	\$484.32	\$484.32
017	815	W075	Local: NJ JARC Fy21	\$300,000.00	\$299,515.68	\$300,000.00	\$484.32	\$484.32	\$0.00
017	817	T042	Clean Community Fy19	\$218,092.00	\$218,092.00	\$218,091.48	(\$0.52)	\$0.00	\$0.52
017	817	T054	State Body Armor Fy19 Corr	\$18,379.00	\$18,379.00	\$18,378.05	(\$0.95)	\$0.00	\$0.95
017	818	V092	Traumatic Loss Coalition Fy20	\$14,255.00	\$14,254.52	\$14,254.52	\$0.00	\$0.48	\$0.48
017	820	V028	Social Svc Block Grant Fy20	\$227,542.00	\$227,541.68	\$227,542.00	\$0.32	\$0.32	\$0.00
905	155	9135	Emerg Shelter S-98-Uc-34-0020	\$92,000.00	\$92,000.00	\$88,924.67	(\$3,075.33)	\$0.00	\$3,075.33
				\$4,871,160.00	\$4,482,187.52	\$4,527,615.78	\$45,428.26	\$388,972.48	\$343,544.22

Introduced on: November 3, 2021
 Adopted on: November 3, 2021
 Official Resolution#: 2021001543



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of eight (8) Ocean County CARES Non-Profit Support Program Agreements in the amount of \$149,704.29.

Official Resolution#	2021001510						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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
November 3, 2021

WHEREAS, the United States of America, State of New Jersey and the County of Ocean have become victims of the COVID-19 Virus and the Pandemic; and

WHEREAS, the Coronavirus has caused economic damage and hardship to States, Counties and Municipalities through-out the United States of America; and

WHEREAS, on March 27, 2020 the Coronavirus Aid relief and Security Act (CARES Act) was signed by President Donald J. Trump; and

WHEREAS, the CARES Act, among other purposes, was enacted, in order to combat the economic damage caused to States, Counties and Municipalities due to the Coronavirus pandemic; and

WHEREAS, the population of the County of Ocean meets the threshold of 500,000 to receive CARES Act Coronavirus Relief Funds directly from United States Treasury; and

WHEREAS, the County of Ocean has received \$105,949,274.70 of CARES Act Coronavirus Relief Funding; and

WHEREAS, the Board of Commissioners have determined that it is in the best interest of the citizens of the County to dedicate a portion of the funding to reimburse Non Profit Agencies for expenses related to the response and mitigation efforts due to Coronavirus; and

WHEREAS, the Board of Commissioners has established the OCEAN COUNTY CARES Non Profit Support Program to dedicate a portion of these funds to reimburse Non Profit Agencies for COVID-19 related costs; and

WHEREAS, the County of Ocean hereby approves the second group of applications as indicated in attachment A in the amount of \$149,704.29; and

WHEREAS, the County of Ocean wishes to enter into an agreement with each of the Non Profit Agencies listed in attachment A; and

WHEREAS, funds are now available from CARES Act – CRF account number 019-015-0003 in the amount of \$149,704.29.

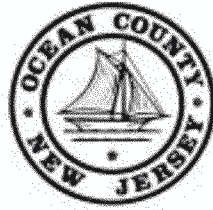
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as
follows:**

1. The Director and Clerk of the Board are hereby authorized and directed to execute an agreement for Ocean County CARES Non Profit Support Program with Non Profit Agencies.
2. A fully executed copy of said Agreement shall be kept on file and be available for public inspection in the Office of the Clerk of the Board during normal working hours.
3. A certified copy of this resolution shall be forwarded to the following:
 - Ocean County Department of Finance
 - Ocean County Auditor
 - Non Profit Agencies

Attachment A

OCCARES Non Profit Support Program

<u>Non Profit Name</u>	<u>Description</u>	<u>Amount</u>
Hatzolah Emergency Medical Services; Inc.	Reimbursement for PPE and Medical Supplies	\$77,262.67
Garden State Consumer Credit Counseling, Inc. DBA Navicore	Reimbursement of additional staff hours debt and financial counseling	\$1,603.75
Downtown Toms River Business Improvement District	Reimbursement of expenses relating to Small Business - Downtown Night Out	\$19,967.38
Family Promise of Southern Ocean County	Expansion of services of case management and counseling as a result of Covid-19	\$21,152.31
Chef Lou's Army	Reimbursement of meals provided to first responders of Covid-19	\$2,200.00
St. Mary's by the Sea Episcopal Church	Food program increases as an in house location to individual meal delivery to ensure social distancing due to Covid-19	\$4,648.36
Ocean County YMCA (2)	Food distribution, salaries, PPE, disinfectant, wipes, sanitizer and Zoom video	\$15,300.00
Congregation B'Nai Israel	Reimbursement PPE, disinfectant, wipes, sanitizer, Zoom video communication	\$7,569.82
Total		\$149,704.29



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

101 Hooper Avenue
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Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the Resolution dated 6/16/2021 to reflect the availability of funding for the Sexual Assault Response Team/Forensic Nurse Examiner Program as being from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General and authorizing the acceptance of funding in the amount of \$91,871.00 with matching funds in the amount of \$69,390.00, for the period of 10/1/2021 through 9/30/2022.

Official Resolution#	2021001541						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari		<					

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

November 3, 2021

WHEREAS, on June 16, 2021, 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 Sexual Assault Response Team/Forensic Nurse Examiner Program VS-80-19 to the State of New Jersey Office of Victim Witness Advocacy; and

WHEREAS, the Ocean County Prosecutor’s Office has been advised to amend the resolution to reflect the availability of funding as being from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General; and

WHEREAS, any reference to the State of New Jersey Office of Victim Witness Advocacy shall be amended to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General.

WHEREAS, the term of the grant period shall be for twelve (12) months beginning October 1, 2021 and ending September 30, 2022 in the amounts of:

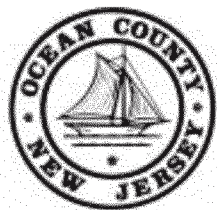
Sexual Assault Nurse Examiners/Sexual Assault Response Team:	\$ 91,871
County of Ocean Match:	\$ 22,968
County of Ocean in Kind Match	\$ 46,422
Total Grant project:	\$ 161,261

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 June 16, 2021 to reflect the availability of funding as being from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General.
2. The Director and Clerk of the Board are hereby authorized to accept the grant funding from The State of New Jersey, Department of Law and Public Safety, Office of the Attorney General.
3. All other provisions of the Resolution dated June 16, 2021 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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Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a quarterly advance of funding to the OC Board of Social Services, in the amount of \$250,000.00, for the HUD: HOME Tenant Based Rental Assistance Program Grant.

Official Resolution#	2021001542						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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

November 3, 2021

WHEREAS, the Ocean County Board of Social Services entered into an Agreement with the Board of Chosen Freeholders to administer a portion of the HOME Tenant-Based Rental Assistance Program; and

WHEREAS, the Ocean County Board of Social Services is required to process subsidy expenditures prior to the actual receipt of HUD revenues; and

WHEREAS, the Ocean County Board of Social Services has projected a quarterly subsidy obligation in the amount of \$250,000.00 for the HOME Grant;

WHEREAS, the Ocean County Board of Social Services shall therefore require a quarterly cash advance of \$250,000.00, which shall be charged to their Interfund Account (016-1804) with the County of Ocean.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Ocean that the total amount of funds required to supplement the projected subsidy expenditures associated with the HUD HOME Tenant Based Rental Assistance Program will not exceed \$250,000.00; and

BE IT FURTHER RESOLVED, that the Ocean County Board of Social Services shall submit monthly documents to the Ocean County Planning Department for reimbursement from the U.S. Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to the County Department of Finance, the County Planning Department, the Board of Social Services Auditor and the Ocean County Auditor.



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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Fax: (732)505-1918

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Establishing a Fee Schedule for Schedule "C" Road Department, Engineering Department and Vehicle Services Department services for 2022.

Official Resolution#	2021001547						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari		<					

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 3, 2021

WHEREAS, it is necessary to establish a Fee Schedule for Schedule "C" Road Department Services, Engineering Department Services and Vehicle Services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the attached schedule of fees will become effective on January 1, 2022 and remain in full force and effect until amended by resolution of this Board.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to the Ocean County Comptroller, County Auditor, Engineering Department, Road Department, and Vehicle Services Department.

**SCHEDULE "C" LABOR AND EQUIPMENT RATES
EFFECTIVE JANUARY 1, 2022**

ROAD DEPARTMENT

	<u>REGULAR</u>	<u>OVERTIME</u>
Laborer	\$20.02	\$30.03
Bridge Repairman	\$21.23	\$31.85
Equipment Operator	\$24.87	\$37.31
Truck Driver, Heavy	\$27.29	\$40.94
Mechanic	\$27.29	\$40.94
Motor Broom Operator	\$30.93	\$46.40
Heavy Equipment Operator	\$30.93	\$46.40
Heavy Equipment Operator/Welder	\$32.75	\$49.13
Supervising Mechanic	\$33.96	\$50.94
Supervisor	\$42.45	\$63.68

TRAFFIC ENGINEERING

	<u>REGULAR</u>	<u>OVERTIME</u>
Traffic Analyst	\$20.75	\$31.13
Sign Maker I	\$20.42	\$30.63
Laborer	\$19.43	\$29.15
Signal Systems Worker	\$22.23	\$33.35
Traffic Maintenance Worker	\$20.27	\$30.41
Traffic Investigator	\$20.40	\$30.60
Senior Traffic Maintenance Worker	\$23.25	\$34.88
Traffic Signal Technician I	\$24.81	\$37.22
Traffic Signal Technician II	\$29.00	\$43.50
Assistant Supervisor Maintenance	\$23.62	\$35.43
Senior Traffic Analyst	\$30.23	\$45.35
Principal Traffic Analyst	\$35.16	\$52.74
Supervisor Maintenance	\$35.16	\$52.74
Signal Supervisor I	\$26.02	\$39.03
Signal Supervisor II	\$33.46	\$50.19

EQUIPMENT**HOURLY RATE**

Air Compressor	\$ 30.47
Attenuator, Truck Mounted	\$ 90.00
Arrow Board	\$ 4.43
Asphalt Heater	\$ 15.00
Backhoe	\$ 47.70
Boat #3, Munson	\$ 78.95
Boat, 12' Jon	\$ 1.44
Bucket Truck, small	\$ 39.50
Bucket Truck, large	\$ 45.00
Cement Mixer	\$ 19.60
Chainsaw	\$ 2.65
Chipper	\$ 35.00
Crack Sealer	\$ 35.70 + \$25.00 per box of materials
Crane	\$ 140.00
Curb Machine	\$ 15.00
Cutting Wheel	\$ 40.00
Roller	\$ 93.74

Introduced on: November 3, 2021
 Adopted on: November 3, 2021
 Official Resolution#: 2021001547

**SCHEDULE "C" LABOR AND EQUIPMENT RATES
EFFECTIVE JANUARY 1, 2022**

<u>EQUIPMENT</u>	<u>HOURLY RATE</u>
Excavator, Large	\$153.00
Excavator, Small	\$ 34.20
Excavator, Floating	\$105.00
Extractor	\$ 39.00
Fork Lift	\$ 18.50
Grader	\$ 67.50
Light Tower	\$ 10.68
Loader 3cy	\$ 43.85
Loader 5cy	\$ 64.00
Message Board	\$ 11.61
Mower	\$ 15.00
Pothole Patcher	\$ 65.00
Pump	\$ 10.30
Pump, 3" Gas Mud	\$ 27.10
Pump, 3" Gas Pressure	\$ 27.10
Pump, 4" Gas Pressure	\$ 41.50
Pump, 6" Gas Pressure	\$ 49.90
Pump, 4" Gas Trash	\$ 27.10
Pump, 6" Diesel Trash	\$ 49.90
Pump, 8" Trash	\$ 66.85
Raft 8' x 20'	\$ 15.00
Roll-off Container	\$ 25.00 per day/\$100 weekly (plus Landfill Disposal Fees)
Roller, 1 Ton	\$ 28.25
Roller, 5-10 Ton	\$ 32.50
Roller, over 10 Ton	\$ 39.25
Screenplant	\$ 80.50
Skid Steer Loader w/Profiler	\$ 38.50
Skid Steer Loader	\$ 36.00
Storm Sewer Cleaner	\$ 44.20
Stump Grinder	\$ 45.00
Sweeper	\$ 96.80
Sweepster	\$ 60.00
Tractor Trailer	\$ 60.00
Track Loader	\$101.30
Trailer, Dump	\$ 18.00 with no truck
Truck, Dump, 4 cy	\$ 40.00
Truck, Dump, 6 cy	\$ 48.90
Truck, Pickup	\$ 20.80
Truck, Pole	\$110.00
Truck, Rack	\$ 35.00
Truck, Roll-off	\$ 55.90
Truck, Tandem	\$ 67.70
Truck, Triaxle 23 cy	\$ 75.50
Truck, Utility	\$ 26.75
Truck, Water	\$ 55.00
Truck, Welding	\$ 65.00 does not include Labor or Materials
Video	\$ 35.00
Wrecker, Large	\$ 128.00
Wrecker, Small	\$ 55.00

Introduced on: November 3, 2021

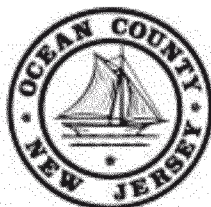
Approved: November 3, 2021

Official Resolution#: 2021001547

**SCHEDULE "C" LABOR AND EQUIPMENT RATES
EFFECTIVE JANUARY 1, 2022**

OTHER CONDITIONS

1. Material and supplies will be billed at the County's bid price or State Contract price, whichever applies.
2. A fee of \$32.00 per ton will be billed for each ton of asphalt installed to defray labor and equipment costs. Materials (asphalt plus oil adjustment in addition to the profiler machine & fuel adjustment-if needed) to be billed at County costs.
3. During a Schedule "C" paving project, it is up to the municipality to coordinate a proper traffic control plan with your public works. If this is not an option, traffic control services will be supplied by the County at the current Schedule C labor rates. However, if you choose to use your police department it is up to your municipality to set aside monies and facilitate this plan.
4. A hauling fee of \$3.00 per cubic yard based upon the size of the truck will be billed for each load of material hauled for the Local Governmental Unit, other than asphalt. (For example, the charge per load for a 6 cubic yard truck would be \$18.00, a 12 cubic yard truck \$36.00 and so forth). The Local Governmental Unit is responsible for the disposal costs. ***The cost of the operator and truck will be additional, billed hour for hour as per the attached rate schedule in addition to the material cost.***
5. A fee of \$5.00 per cubic yard for each cubic yard of material hauled and installed (other than asphalt) will be billed for each load of material hauled and installed. ***The cost of the operator and equipment will be additional, billed hour for hour as per the attached rate schedule in addition to the material cost.***
6. A fee of \$110.00 per cubic yard of material screened will be billed to defray labor and equipment costs. ***The cost of disposal at the Landfill and testing of material, if necessary, will be additional.***
7. A line Striping fee of \$.25 per foot of striping will be billed to defray labor and equipment costs. If required, costs for layout will be additional. Striping services are provided in conjunction with a County overlay of a local road only.
8. A fee of \$30.00 per vehicle will be billed for the use of the County's Wash Pad service and a fee of \$35.00 per vehicle will be billed for the use of the County's Truck Wash service.
9. As per the Ocean County Vehicle Services Director, the labor rate is \$59.00 per an hour.
10. The price of fuel is derived from the Friday, Oil Price Information Service "Oil Price Daily" plus the vendor's mark up as laid out in the County's gasoline and diesel fuel bid. This will be the price charged from Saturday through the next Friday. **This type of agreement will solely be executed through Vehicle Services.**
11. In regards to any bulkhead projects we ask that you coordinate with our Engineering Department prior to submission of your plans. This will reduce the possibility of having issues with material



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Ocean County Library to provide Schedule "C" Vehicle Services Department services, contingent upon adoption of the 2022 Temporary County Budget, in an amount not to exceed \$110,000.00, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#	2021001571						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	i-12						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari		<					

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL
AGREEMENT WITH THE OCEAN COUNTY LIBRARY FOR VEHICLE
SERVICES**

November 3, 2021

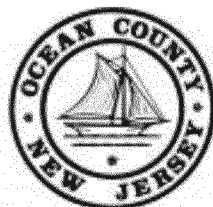
WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Ocean County Library has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$110,000.00; and

WHEREAS, the Ocean County Library wishes to enter into an Agreement with the County for the provision of these services;

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Library in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2022 through December 31, 2022.
3. Sufficient funds are available pending adoption of the 2022 County Temporary budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.
4. Certified copies of this Resolution shall be made available to the Ocean County Library, the Ocean County Vehicle Services Department, the Ocean County Department of Finance and the Ocean County Auditor.



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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Fax: (732)505-1918

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of seventeen (17) Memorandums of Agreement with the Forensic Nurse Examiners for the OC Prosecutor's Office Sexual Assault Response Team/Forensic Nurse Examiner (S.A.R.T/F.N.E.) Program, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#	2021001511						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	i-13						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari		<					

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION**November 3, 2021**

WHEREAS, the Ocean County Prosecutor's Office (OCPO) has been a forerunner in the implementation of the Sexual Assault Response Team/Forensic Nurse Examiner Program (S.A.R.T/F.N.E) which is a federally funded program and is mandated by the State of New Jersey; and

WHEREAS, Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, and Southern Ocean Medical Center fully cooperate with the Ocean County Prosecutor's Office with the ongoing function of this program; and

WHEREAS, Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, and Southern Ocean Medical Center will designate and provide separate areas for treatment of victims of sexual assault by registered professional nurses licensed and specially trained in the area of forensic science and the performance of Sexual Assault Examinations; and

WHEREAS, the Ocean County Prosecutor's Office has specially trained nurses (refer to Appendix "A") as independent vendors, who will be paid by the State Division of Criminal Justice; and

WHEREAS, the Ocean County Prosecutor's Office wishes to supplement these payments and have funds available under Prosecutor's Program 016-060-4023; and

WHEREAS, the term of the agreement shall be for twelve (12) months beginning January 1, 2022 and ending December 31, 2022.

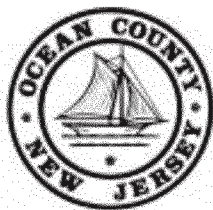
NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY as follows:

1. The Director and the Clerk of the Board are hereby authorized and directed to execute a Memorandum of Agreement between the Ocean County Prosecutor's Office (OCPO), and the Forensic Nurse Examiners (F.N.E) listed in Appendix "A".
2. The Ocean County Prosecutor is hereby designated as the Authorized Representative of Ocean County to supervise and to report to the Ocean County Board of Commissioners on the development and progress of this Program on an as needed basis.

3. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
4. Certified copies of this resolution shall be made available to Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, Southern Ocean Medical Center and County Counsel.

APPENDIX "A"

Ashley Budny-Janick
Sandra Gallagher
Deborah Hom
Valerie Johnson-Green
Danielle Krywinski
Pamela Litman
Erin Mahan
Janet Maruca
Donna McKinnon
Melinda Moyer
Agnes Panten
Jessica Roschel
Jessica Spinelli
Heather VanMarter
Nicole Vorwerk
Megan Walsh
Donna Velardi



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a modification to the OC First Time Homebuyer Program, to include a new participant, as recommended by the OC Planning Director. (CC2018-54)

Official Resolution#	2021001548						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	i-14						
CAF #							
Purchase Req. #	CC2018-54						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari		<					

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

November 3, 2021

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated February 21, 2018, authorized the Director and the Clerk of the Board to execute the legal instruments associated with a First Time Homebuyer Program; and

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

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

WHEREAS, the following participant has successfully completed all necessary requirements and has been deemed eligible to receive the subsidy:

- 1. Corey J. Foti**

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

1. The Board of Commissioners hereby authorizes the award of a grant subsidy in an amount not to exceed \$15,000.00 to the qualified program participant(s) listed above.
2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said contract being number CC2018-54.
3. Certified copies of this Resolution shall be made available to the Ocean County Auditor, Finance Department, Planning Department, Management and Budget Department, County Counsel and O.C.E.A.N., Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the Commercial Lease for 1027 Hooper Avenue, Buildings 4 and 6, to name the landlord as an additional insured.

Official Resolution#	2021001549						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	i-15						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari		<					

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 3, 2021

WHEREAS, the County purchased land to consolidate Social Services and various other County Services buildings into a single location at 1027 Hooper Avenue, Toms River; and

WHEREAS, until the completion of the new County Building at this location, the County will continue to rent Buildings 4 and 6 from Grunin Properties, LLC for several social services offices; and

WHEREAS, the landlord, Grunin Properties, LLC has requested to be named as an additional insured on the County liability certificate of insurance for these rental units; and

WHEREAS, this requirement is consistent with the existing lease provisions for this rental space.

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

1. The County Risk Management Department is hereby authorized and directed to have the County Certificate of Insurance amended to add Grunin Properties, LLC, as an additional insured for the rental units of Buildings 4 and 6 at 1027 Hooper Avenue, Toms River.
2. Certified copies of this Resolution shall be forwarded to Ocean County Counsel, Department of Finance, Department of Management & Budget, Risk Management Division and Grunin Properties, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving and endorsing the Ocean County Code Blue Plan Update, for the period of 11/2021 through 4/2022.

Official Resolution#	2021001550						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	i-16						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari		<					

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 3, 2021

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

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

WHEREAS, the Department of Human Services has developed a planning document entitled County of Ocean Code Blue Plan Update for the period of November 2021–April 2022.

NOW, THEREFORE, BE IT RESOLVED THAT THE OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY hereby approves and endorses the County of Ocean Code Blue Plan Update, November 2021–April 2022.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Adopting the revised Bylaws of the OC Workforce Development Board.

Official Resolution#	2021001551						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	i-17						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari		<					

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

November 3, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to adopt the revised Bylaws of the Ocean County Workforce Development Board.

BE IT FURTHER RESOLVED; that certified copies of this Resolution shall be made available to the Workforce Development Board and to County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a change in the Custodian for the OC Prosecutor's Office Confidential Investigations Petty Cash Fund.

Official Resolution#	2021001544						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	i-18						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari		<					

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

November 3, 2021

WHEREAS, Joseph F. Mitchell is custodian of the Prosecutor's Office – Confidential Investigations Petty Cash Fund previously established by the County; and

WHEREAS, in accordance with N.J.S.A. 40A:5-21, the County of Ocean is changing the custodian of this petty cash to Anthony Carrington; and

WHEREAS, the above mentioned custodian is bonded in the amount of \$20,000.00 or the amount of the fund, whichever is greater, in accordance with the statutory threshold by virtue of a surety bond.

NOW THEREFORE BE IT RESOLVED by the **OCEAN COUNTY BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN**, that two (2) certified copies of this Resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval of the change in custodian.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Department of Finance, the County Auditor, the Department of Insurance and Risk Management and the Prosecutor's Office.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a change in the Custodian for the OC Prosecutor's Office Emergency Petty Cash Fund.

Official Resolution#	2021001545						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	i-19						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari		<					

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

November 3, 2021

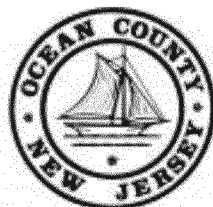
WHEREAS, Joseph F. Mitchell is custodian of the Prosecutor's Office – Emergency Petty Cash Fund previously established by the County; and

WHEREAS, in accordance with N.J.S.A. 40A:5-21, the County of Ocean is changing the custodian of this petty cash to Anthony Carrington; and

WHEREAS, the above mentioned custodian is bonded in the amount of \$1,000.00 or the amount of the fund, whichever is greater, in accordance with the statutory threshold by virtue of a surety bond.

NOW THEREFORE BE IT RESOLVED by the **OCEAN COUNTY BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN**, that two (2) certified copies of this Resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval of the change in custodian.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Department of Finance, the County Auditor, the Department of Insurance and Risk Management and the Prosecutor's Office.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: A resolution of the Ocean County Board of Commissioners approving the issuance by the Public Finance Authority of its not to exceed \$17,500,000 Revenue Bonds (Ocean Academy Charter School Project) Series 2021 solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended.

Official Resolution#	2021001552						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	i-20						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari		<					

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 OF THE OCEAN COUNTY BOARD OF COMMISSIONERS APPROVING THE ISSUANCE BY THE PUBLIC FINANCE AUTHORITY OF ITS NOT TO EXCEED \$17,500,000 REVENUE BONDS (OCEAN ACADEMY CHARTER SCHOOL PROJECT) SERIES 2021 SOLELY FOR PURPOSES OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

WHEREAS, Ocean Academy Charter School, A NJ Nonprofit Corporation (the "Borrower") has requested the Public Finance Authority (the "Authority"), a Wisconsin bond issuing commission created under Sections 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes, as amended (the "Act"), to issue its not to exceed \$17,500,000 Revenue Bonds (Ocean Academy Charter School Project) Series 2021 (the "Bonds") in order to finance a project on behalf of the Borrower consisting of the (i) purchase of the land and buildings having a mailing address of 1650 Massachusetts Avenue, Lakewood, New Jersey and a location in Block 137, Lot 13.02 in Township of Toms River ("Toms River") and Block 524.27, Lot 126 in Township of Lakewood ("Lakewood") both in the County of Ocean, State of New Jersey (the "Project Facilities"); (ii) payment of costs of issuing the Bonds; and (iii) funding of deposits to the debt service reserve fund and various funds and accounts (the "Project"), as described in the notice of public hearing (the "TEFRA Notice") attached hereto as EXHIBIT A; and

WHEREAS, in order for interest on the Bonds to be excludable from gross income for federal income tax purposes, the issuance of the Bonds must, among other things, be approved by the governmental unit having jurisdiction over the area in which the Project Facilities are located, in compliance with Section 147(f) of the Internal Revenue Code of 1986, as amended and the relevant Treasury Regulations (collectively the "Code"); and

WHEREAS, each of Toms River and Lakewood, having jurisdiction over the Project Facilities, and the Borrower has requested the County of Ocean, New Jersey (the "County"), which also has jurisdiction over the Project Facilities, to provide the TEFRA approval; it being understood by the Borrower and the Authority that this Resolution is being adopted solely to comply with the public approval requirements of Section 147(f) of the Code and is neither intended to nor shall it constitute an approval by the County of the Project or the Project Facilities for any other purpose; and

WHEREAS, the TEFRA Notice was published in the *Asbury Park Press* not less than seven days prior to the date of the public hearing; and

WHEREAS, Julie Tarrant is the Chief Financial Officer of the County; and

WHEREAS, on October 28, 2021, in conjunction with Chiesa Shahinian & Giantomasi PC, Bond Counsel to the Authority, McManimon Scotland & Bauman, LLC, Counsel to the School, and GluckWalrath LLP, Bond Counsel to the County, a public hearing was held on behalf of the County by the Chief Financial Officer of the County at the time and place set forth in the TEFRA Notice with respect to the issuance by the Authority of the Bonds for the purpose of providing financing for the Project; and

WHEREAS, attached hereto as EXHIBIT B are the minutes of the public hearing prepared by the Bond Counsel for the Authority.

Now, THEREFORE, BE IT RESOLVED by the Ocean County Board of Commissioners (the "Board of County Commissioners") that:

For the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, the Board of County Commissioners hereby approves the Project and the financing thereof through the issuance of the Bonds by the Authority in an aggregate principal amount not to exceed the amount permitted under the Code.

This resolution shall take effect immediately.

It is hereby certified that the foregoing resolution was adopted by roll call vote at a regular meeting of the Board of County Commissioners of the County of Ocean, New Jersey held on November 3, 2021.

Michelle I. Gunther
Clerk of the Board

A certified copy of this resolution shall be forwarded to the following: Ocean County Department of Finance; Township of Lakewood; Township of Toms River; Authority Bond Counsel Chiesa Shahinian & Giantomasi, PC; School Bond Counsel McManimon Scotland & Bauman, LLC and County Bond Counsel GluckWalrath LLP.

EXHIBIT A

Introduced on: November 3, 2021
Adopted on: November 3, 2021
Official Resolution#: 2021001552

{00285023;v1/ 94-63-/073}4814-4860-9791.v3

AFFIDAVIT OF PUBLICATION

Publisher's Fee \$76.95 Affidavit \$35.00

STATE OF WISCONSIN

Brown County

Personally appeared Nicole Jacobs at County of Brown, State of Wisconsin.

Of the **Asbury Park Press**, newspaper printed in Freehold, New Jersey and published in Neptune, in State of New Jersey and Monmouth/Ocean Counties, and of general circulation in Monmouth/Ocean Counties, who being duly sworn, depose and saith that the advertisement of which the annexed is a true copy, has been published in the said newspaper 1 times, once in each issue dated as follows:

10/21/2021 — A.D. 2021

Amy Kokott
Notary Public State of Wisconsin County of Brown

6/30/2025
My commission expires

AMY KOKOTT
Notary Public
State of Wisconsin

Ad Number: 0004964817

Run Dates: 10/21/2021

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a telephonic public hearing will be conducted by the County of Ocean, New Jersey (the "County") on October 28, 2021, commencing promptly at 11:00 a.m. In order to promote and protect the safety of both the public and County officials and employees in light of the COVID-19 pandemic, and in accordance with I.R.S. Revenue Procedure 2020-21 (5/4/2020), this public hearing will be held via a telephonic conference line in lieu of physical presence at the public hearing. The subject of the hearing is a project involving qualified private activity bond financing by the Public Finance Authority, a commission organized under and pursuant to Sections 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes, as amended (the "Authority"). Anyone having an interest in this matter may submit written comments as provided below or call in to the following toll-free number to give their comments:

Dial In: 877-853-5247
Meeting I.D.: 514 182 4847#

Owner and Occupant of Project: Ocean Academy Charter School, A NJ Nonprofit Corporation (the "Borrower")

Project Street Address: 1650 Massachusetts Avenue
Township of Lakewood, New Jersey
County of Ocean, State of New Jersey

Project Locations: Block 137, Lot 13.02 in Township of Toms River and Block 524.27, Lot 126 in Township of Lakewood, both in County of Ocean, State of New Jersey

Maximum Aggregate
Face Amount of
Bonds Requested: \$17,500,000

Description of Project: The Authority's Revenue Bonds (Ocean Academy Charter School Project) Series 2021 (the "Bonds") are expected to be issued to fund a project consisting of the (i) purchase by the Borrower of the land and buildings located at the Project Locations listed above, which are currently occupied by the Borrower and will continue to be used by the Borrower as a charter school; (ii) payment of costs of issuing the Bonds; and (iii) funding of deposits to the debt service reserve fund and various funds and accounts (the "Project").

The Bonds are expected to be issued pursuant to Section 66.0304 of the Wisconsin Statutes, as amended, by the Authority, a commission organized under and pursuant to the provisions of Sections 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes, as amended. The Bonds will be a special, limited obligation of the Authority, payable solely from the loan repayments to be made by the Borrower to the Authority, and certain funds and accounts established by the financing documents for the Bonds. All of the facilities to be financed with the proceeds of the Bonds are owned by the Borrower. None of the State of New Jersey, County, Authority, or any political subdivision thereof, other than the Borrower will be financially responsible for the repayment of the Bonds.

At the public hearing, any and all persons calling in will be afforded an opportunity to comment on the proposed Project and the issuance of the Bonds therefor. Interested persons are invited to submit written comments, speak at the public hearing, or both. Written comments may be provided by mail to Chelsea Shahinian & Giantomasi PC, 1 Boland Drive, West Orange, NJ 07052, attention: Bernard S. Davis, Esq. or by email to bdavis@csclaw.com. In order to be considered, any written comments must be received prior to the time and date of the public hearing.

This notice is published in accordance with the public notice requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended, and the Tax Equity and Fiscal Responsibility Act of 1982, as amended, and the regulations thereunder, including, but not limited to Revenue Procedure 2020-21.

Dated: October 21, 2021
(\$76.95)

0004964817-01

Introduced on: November 3, 2021
Adopted on: November 3, 2021
Official Resolution#: 2021001552

EXHIBIT B.

Introduced on: November 3, 2021
Adopted on: November 3, 2021
Official Resolution#: 2021001552

{00285023;v1/ 94-63-/073}4814-4860-9791.v3

MINUTES OF PUBLIC HEARING OF CHARTER SCHOOL REVENUE BONDS

The Public Hearing as required by Section 147(f) of the Internal Revenue Code of 1986, as amended and the regulations promulgated thereunder (collectively, the "Code"), was held on behalf of the County of Ocean as the governmental unit having jurisdiction over the area in which the Project Facilities described in the attached legal notice are located, on October 28, 2021, commencing at 11:00 a.m. The Public Hearing was held pursuant to the requirements of Section 147(f) of the Code. I am Bernard Davis, Esq., of the firm of Chiesa Shahinian & Giantomasi PC, West Orange, N.J., bond counsel to the Public Finance Authority of Wisconsin ("PFA"), and I attended the hearing on behalf of the PFA, with respect to the proposed issuance by the PFA of its Revenue Bonds, to be issued pursuant to a plan of financing within the meaning of Section 147(f)(2)(C) of the Code in one or more series from time to time (the "Bonds"), in an amount not to exceed \$17,500,000. Julie Tarrant, the Chief Financial Officer of the County of Ocean, attended the instant hearing on behalf of the County of Ocean, as the appropriate governmental unit.

Attached hereto as Exhibit A is a copy of the Legal Notice that was published in the Asbury Park Press on October 21, 2012, providing notice to the public of the instant hearing.


At the hearing, it was announced that the Legal Notice was published on October 21, 2021 in the Asbury Park Press, a newspaper of general circulation in Ocean County, stating that a public hearing would be held at the time and date set forth in the Legal Notice with respect to the issuance by the PFA of qualified private activity bonds for the benefit of Ocean Academy Charter School, A NJ Nonprofit Corporation. Ocean Academy intends to use the proceeds of the Bonds to purchase the facilities, which are located in both Lakewood and Toms River, as set forth in the Public Notice, to pay costs of issuing the Bonds and funding certain deposits under the applicable documents, including a debt service reserve fund. It was stated that the Bonds will be special limited obligations of the PFA, payable solely from the loan repayments to be made by Ocean Academy and revenues generated from the Project described in the referenced Legal Notice, and that none of the State of New Jersey, the County of Ocean, the PFA, or any political subdivision thereof, other than the School will be financially responsible for the repayment of the Bonds.

When it was announced that the public hearing was available to the members of the public to provide comments on the Project, no members of the public offered testimony or other comments. The hearing concluded at 11:07 a.m. No written comments had been received at the time of the hearing, as provided in the Public Notice.

Participants attending: Julie Tarrant, the Chief Financial Officer of the County of Ocean;
Bernard S. Davis, Esq., Bond Counsel to the Authority; and
Leah Sandbank, Esq. of McManimon Scotland & Bauman, LLC,
Roseland, N.J., Counsel to the School;
Christopher M. Walrath, Esq., of Gluck Walrath, LLP, Freehold,
N.J., Bond Counsel to the County.

Number of Public attending:	None
Names of Public attending:	None
Nature of Public Comments:	None

I, Bernard Davis, Esq., bond counsel to the Public Finance Authority of Wisconsin, do hereby certify that the foregoing are the minutes of the Public Hearing held on October 28, 2021, on behalf of the County of Ocean and certify that no written comments had been received by me at or prior to commencement of the public hearing.



Bernard S. Davis, Esq.

Date: October 28, 2021

Exhibit A

Copy of the Legal Notice

Introduced on: November 3, 2021
Adopted on: November 3, 2021
Official Resolution#: 2021001552

4824-6337-0495.v1

AFFIDAVIT OF PUBLICATION

Publisher's Fee \$76.95 Affidavit \$35.00

STATE OF WISCONSIN
Brown County

Personally appeared Nicole Jacobs at County of Brown, State of Wisconsin.

Of the **Asbury Park Press**, newspaper printed in Freehold, New Jersey and published in Neptune, in State of New Jersey and Monmouth/Ocean Counties, and of general circulation in Monmouth/Ocean Counties, who being duly sworn, depose and saith that the advertisement of which the annexed is a true copy, has been published in the said newspaper 1 times, once in each issue dated as follows:

10/21/2021 A.D. 2021

Amy Kokott
Notary Public State of Wisconsin County of Brown

6/30/2025
My commission expires

AMY KOKOTT
Notary Public
State of Wisconsin

Ad Number: 0004964817

Run Dates: 10/21/2021

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a telephonic public hearing will be conducted by the County of Ocean, New Jersey (the "County") on October 28, 2021, commencing promptly at 11:00 a.m. in order to promote and protect the safety of both the public and County officials and employees in light of the COVID-19 pandemic, and in accordance with I.R.S. Revenue Procedure 2020-21 (5/4/2020), this public hearing will be held via a telephonic conference line in lieu of physical presence at the public hearing. The subject of the hearing is a project involving qualified private activity bond financing by the Public Finance Authority, a commission organized under and pursuant to Sections 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes, as amended (the "Authority"). Anyone having an interest in this matter may submit written comments as provided below or call in to the following toll-free number to give their comments:

Dial In: 877-853-5247
Meeting I.D.: 514 182 4847#

Owner and Occupant of Project: Ocean Academy Charter School, A NJ Nonprofit Corporation (the "Borrower")

Project Street Address: 1650 Massachusetts Avenue
Township of Lakewood, New Jersey
County of Ocean, State of New Jersey

Project Locations: Block 137, Lot 13.02 in Township of Toms River and Block 524.27, Lot 126 in Township of Lakewood, both in County of Ocean, State of New Jersey
Maximum Aggregate
Face Amount of
Bonds Requested: \$17,500,000

Description of Project: The Authority's Revenue Bonds (Ocean Academy Charter School Project) Series 2021 (the "Bonds") are expected to be issued to fund a project consisting of the (i) purchase by the Borrower of the land and buildings located at the Project Locations listed above, which are currently occupied by the Borrower and will continue to be used by the Borrower as a charter school; (ii) payment of costs of issuing the Bonds; and (iii) funding of deposits to the debt service reserve fund and various funds and accounts (the "Project").

The Bonds are expected to be issued pursuant to Section 66.0304 of the Wisconsin Statutes, as amended, by the Authority, a commission organized under and pursuant to the provisions of Sections 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes, as amended. The Bonds will be a special, limited obligation of the Authority payable solely from the loan repayments to be made by the Borrower to the Authority, and certain funds and accounts established by the financing documents for the Bonds. All of the facilities to be financed with the proceeds of the Bonds are owned by the Borrower. None of the State of New Jersey, County, Authority, or any political subdivision thereof, other than the Borrower will be financially responsible for the repayment of the Bonds.

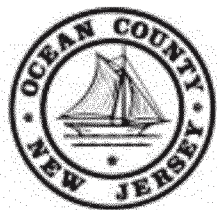
At the public hearing, any and all persons calling in will be afforded an opportunity to comment on the proposed Project and the issuance of the Bonds therefor. Interested persons are invited to submit written comments, speak at the public hearing, or both. Written comments may be provided by mail to Chelsea Shahinian & Giantomasi PC, 1 Boland Drive, West Orange, NJ 07052, attention: Bernard S. Davis, Esq. or by email to bdavis@csjlaw.com. In order to be considered, any written comments must be received prior to the time and date of the public hearing.

This notice is published in accordance with the public notice requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended, and the Tax Equity and Fiscal Responsibility Act of 1982, as amended, and the regulations thereunder, including, but not limited to Revenue Procedure 2020-21.

Dated: October 21, 2021
(\$76.95)

0004964817-01

Introduced on: November 3, 2021
Adopted on: November 3, 2021
Official Resolution#: 2021001552



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2021001546						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	i-21						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari		<					

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

November 3, 2021

WHEREAS, Chadwick Island Group, LLC; Jersey Silver Properties, LLC; Dr. Robert Lambrou, D.C.; Meridian Health Realty Corp.; Somerset PRV, LLC; William Hartley; Primax Properties, LLC; Dayton Terrace, LLC; Rocco Berardi; Tomasella's Fire Protection, Inc.; Quick Chek Corp.; BLC Barnegat One, LLC; and Dover Shopping Center Associates, LLC deposited money with the Ocean County Comptroller through the Ocean County Planning Board as their shares of the cost for drainage, road, and traffic within their respective projects in Ocean County; and

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

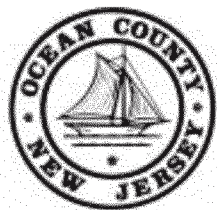
WHEREAS, the above listed deposits have been held for at least ten (10) years.

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

1. The following transfers, in the total amount of \$89,840.00, shall be made from the Planning Board Agreement Accounts, deposited for the various drainage basins and credited to the Amounts Received in Trust by Agreements with the Ocean County Planning Board for Drainage and Road Improvement Projects as Unanticipated Revenue:
 - a) Chadwick Island Group, LLC– Three thousand one hundred dollars (\$3,100.00), deposited 02/17/2010
 - b) Chadwick Island Group, LLC– Two thousand seven hundred dollars (\$2,700.00), deposited 02/17/2010
 - c) Jersey Silver Properties, LLC– Three thousand eight hundred fifty dollars (\$3,850.00), deposited 03/02/2010
 - d) Dr. Robert Lambrou, D.C.– Three thousand five hundred dollars (\$3,500.00), deposited 03/23/2010
 - e) Meridian Health Realty Corp. – Three thousand one hundred dollars (\$3,100.00), deposited 3/30/2010
 - f) Somerset PRV, LLC – Twelve thousand five hundred dollars (\$12,500.00), deposited 05/19/2010

- g) William Hartley – Five thousand three hundred thirty five dollars (\$5,335.00), deposited 06/01/2010
- h) Primax Properties, LLC – Three thousand five hundred dollars (\$3,500.00), deposited 6/11/2010
- i) Primax Properties, LLC – Four thousand six hundred sixty five dollars (\$4,665.00), deposited 6/11/2010
- j) Dayton Terrace, LLC – Two thousand seven hundred dollars (\$2,700.00), deposited 07/26/2010
- k) Dayton Terrace, LLC – Eleven thousand six hundred dollars (\$11,600.00), deposited 07/26/2010
- l) Rocco Berardi – Thirteen thousand nine hundred dollars (\$13,900.00), deposited 07/27/2010
- m) Rocco Berardi – Forty dollars (\$40.00), deposited 07/27/2010
- n) Tomasella's Fire Protection, Inc. – Three thousand eight hundred fifty dollars (\$3,850.00), deposited 10/20/2010
- o) Quick Chek Corp. – Three thousand five hundred dollars (\$3,500.00) deposited 11/08/2010
- p) BLC Barnegat One, LLC – Eight thousand five hundred dollars (\$8,500.00), deposited 11/30/2010
- q) Dover Shopping Center Associates, LLC – Three thousand five hundred dollars (\$3,500.00), deposited 12/23/2010

2. Certified copies of the resolution shall be made available to the Ocean County Auditor, Department of Finance, Department of Engineering, and each person and/or Corporation listed above.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Establishing the 2022 Meeting Schedule for the Ocean County Board of Commissioners.

Official Resolution#	2021001553						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	i-22						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari		<					

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

November 3, 2021

WHEREAS, N.J.S.A. 10:4-6 et seq. requires public bodies to provide notice of all meetings in an effort to enhance the proper functioning of the democratic process; and

WHEREAS, it is the desire of this Board to implement and adhere to the provisions of this Act.

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

1. Pursuant to the provisions of N.J.S.A. 10:4-18 of the aforesaid statute, the Board of Commissioners of the County of Ocean hereby designates the following dates for its Regular Meetings, unless otherwise modified by Resolution of this Board. Such meetings shall commence at 4:00 P.M. and shall be held in Room 119, County Administration Building, located at Hooper Avenue and Washington Street, Toms River, New Jersey, on the following dates:
 - A. January 5, 2022 Organization – 3:30 P.M.
 - B. January 19, 2022
 - C. February 2, 2022
 - D. February 16, 2022
 - E. March 2, 2022
 - F. March 16, 2022
 - G. April 6, 2022
 - H. April 20, 2022
 - I. May 4, 2022
 - J. May 18, 2022
 - K. June 1, 2022
 - L. June 15, 2022
 - M. July 6, 2022
 - N. July 20, 2022
 - O. August 3, 2022
 - P. August 17, 2022
 - Q. September 7, 2022
 - R. September 21, 2022
 - S. October 6, 2022 (Thursday)
 - T. October 19, 2022
 - U. November 2, 2022
 - V. November 16, 2022
 - W. December 7, 2022
 - X. December 21, 2022

2. Pursuant to the provisions of N.J.S.A. 10:4-18 of the aforesaid statute, the Board of Commissioners of the County of Ocean hereby designates the following dates for its Pre-Board Meetings, unless otherwise modified by Resolution of this Board. Such meetings shall commence at 4:00 P.M., in Room 304, County Administration Building, located at Hooper Avenue and Washington Street, Toms River, New Jersey, on the following dates:
 - A. January 12, 2022
 - B. January 26, 2022
 - C. February 9, 2022
 - D. February 23, 2022
 - E. March 9, 2022
 - F. March 30, 2022
 - G. April 13, 2022
 - H. April 27, 2022
 - I. May 11, 2022
 - J. May 25, 2022
 - K. June 8, 2022
 - L. June 29, 2022
 - M. July 13, 2022
 - N. July 27, 2022
 - O. August 10, 2022
 - P. August 31, 2022
 - Q. September 14, 2022
 - R. September 28, 2022
 - S. October 12, 2022
 - T. October 26, 2022
 - U. November 9, 2022
 - V. November 30, 2022
 - W. December 14, 2022
3. The Board of Commissioners of the County of Ocean hereby designates that Policy Meetings shall be held immediately following the Regular Meetings provided for in Paragraph 1 hereof, in Room 304, County Administration Building, located at Hooper Avenue and Washington Street, Toms River, New Jersey, if circumstances warrant such meetings and time permits.
4. A copy of this Resolution containing the notice of regularly scheduled Board Meetings and Pre-Board Meetings shall be posted and maintained throughout the year in the public place reserved for such or similar announcements.

5. A copy of this Resolution containing said notice of the regularly scheduled Board Meetings and Pre-Board Meetings shall be mailed to the following Ocean County News Media:
 - A. Asbury Park Press
 - B. Atlantic City Press
 - C. Times Beacon Newspapers
 - D. WJRZ
 - E. WOBN
6. A copy of this Resolution containing said notices of the regularly scheduled Board Meetings and Pre-Board Meetings, shall be filed with the Clerk of the County of Ocean.
7. Any person may request in writing that the Board of Commissioners of the County of Ocean mail a copy of the schedule of regular Board Meetings and Pre-Board Meetings of the Board of Commissioners and/or advance written notice of special or rescheduled meetings of the Board of Commissioners. Upon prepayment of the applicable fee hereinafter set forth, such schedule and/or advanced written notices shall be mailed to such person. All requests made pursuant hereto shall terminate at midnight December 31, of the current year, subject to renewal thereafter upon the filing of a new written request to the Board of Commissioners together with prepayment of the applicable fee. Notices requested by the news media shall be mailed free of charge.

SCHEDULE OF MAILING FEES

For copy of schedule of regular meetings and revisions thereto:	\$5.00
For advanced written notice of all special or emergency meetings during the calendar year:	\$10.00



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Establishing the date and time of the Organization Meeting of the Ocean County Board of Commissioners as Wednesday, January 5, 2022 at 3:30PM.

Official Resolution#	2021001554						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	i-23						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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

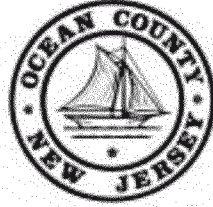
Clerk Of The Board

RESOLUTION

November 3, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the **ORGANIZATION MEETING** of the Ocean County Board of Commissioners will be held on Wednesday, January 5, 2022, in Room 119, at 3:30 P.M. at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey and that formal action may be taken on regular business matters.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: November 3, 2021 - 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#	2021001555						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari		<					

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Fax: (732)505-1918

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 10/6/2021.

Official Resolution#	2021001556						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari		<					

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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Toms River, New Jersey
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Fax: (732)505-1918

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 10/13/2021.

Official Resolution#	2021001557						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari		<					


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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: Carl W. Block, County Administrator 

Date: October 14, 2021

Subject: **Summary of Pre-Board Meeting of October 13, 2021**

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

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

Present:

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

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

Commissioner Little shared the latest coronavirus statistics for Ocean County. There were 200 new cases, which is slightly higher than the past week. Although seven people passed away overnight, there are no documented cases of a minor passing away from the virus. The total of COVID-19 related deaths has now reached 2,152. Lakewood, Brick, and Jackson had the most cases. Of the 186 breakthrough cases, (people who were vaccinated, but still contracted COVID-19) only 5 were hospitalized, and 3 of the 5 had pre-existing conditions. One month ago 20% of all new positives were breakthrough cases, now only 14% of new cases have been previously vaccinated. Ocean County has vaccinated 113,100 residents. The County will have many sites available throughout the fall season to get both the COVID-19 vaccine as well as the flu shot.

Commissioner Haines shared the new election and early voting public service announcement that she and County Clerk Scott Colabella appeared in. It explains the process of early voting with new voting machines and e-poll books, and answers many questions voters may have regarding the new voting process mandated by the State.

Commissioner Kelly asked that we verify that none of the early voting sites conflict with any of the vaccination sites that the Health Department has reserved. Mr. Fiure will discuss with Dan Regenye.

Commissioner Kelly asked Carl Block to explain the process for keeping the voting machines secure during early voting. Mr. Block said that a Sheriff's Officer will remain on duty to guard the machines after the polls close from 8pm to 9am during the 9 days of early voting. Then on 10/31/21 after the polls close at 6pm, each machine will be transferred to the warehouse in Lakewood where they will remain secure until the polls close on Election Day when the votes will be counted.

Commissioner Haines stated that voters will still only be able to vote one time. The new machines are part of the State SVRS system, and will register an early vote, prohibiting a voter to vote again on Election Day. If a voter goes to the wrong polling place, an election worker can look up the correct one and print directions to the site.

Commissioner Vicari told the Board that two times per year in May and September all County monuments will be cleaned and maintained. The grounds in a 14x12 area around the World War I monument outside the Administration Building will be revitalized over the next few weeks.

Commissioner Vicari also told the Board that 120 Hooper Avenue will be getting a new sign, matching the one outside the Administration Building.

Director Quinn and Mr. Agliata told the Board about the new 2022 Recycling Guide, which has important information for residents regarding the new expanded recycling guidelines for Ocean County. Director Quinn commended Mr. Agliata and the Planning Department for their efforts in expanding the recycling program, which will begin to generate revenue for the County. Director Quinn also mentioned that the plastic bag ban will go into effect in May 2022.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to award the construction of a traffic signal at West County Line Road and Teaberry Court in Lakewood to JC Contracting, Inc. from Rahway, NJ in the amount of \$267,521.60. Mr. Ernst also recommended awarding the reconstruction of the South Hope Chapel Road and Ridgeway Blvd. signalized intersection in Manchester Township to JC Contracting as well, in the amount of \$269,291.74. Mr. Ernst also mentioned that the County has drafted a resolution in support of Berkeley Township's request to NJDOT to pave the Route 9 corridor as soon as possible. There were no questions or comments and all items will be listed on the Board Agenda for the October 20, 2021 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of October 20, 2021. There were no questions or comments.

Director Quinn asked the Board members for comments.

Commissioner Vicari mentioned he had spoken with Congressman Chris Smith regarding the Social Security Cost of Living Increase from 1.3% in 2021 to 5.9% in 2022. Commissioner Vicari sent a resolution to all municipalities in support of the increase.

There were no additional comments.

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

On a motion by Commissioner Little, seconded by Commissioner Haines, the meeting moved to Closed Session at 4:44pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:24pm. There being no further business, on a motion by Commissioner Haines, seconded by Commissioner Kelly, the meeting adjourned at 5:24pm.

CWB/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: October 13, 2021
For Board Meeting of: October 20, 2021

RECOMMEND AWARD

1. Construction of Traffic Signal at West County Line Road (C.R. 526) and Teaberry Court, Lakewood Township
Contractor: J.C. Contracting, Inc., Rahway, NJ
Amount: \$267,521.60
2. Reconstruction of the South Hope Chapel Road (C.R. 547) and Ridgeway Boulevard Signalized Intersection, Township of Manchester
Contractor: J.C. Contracting, Inc., Rahway, NJ
Amount: \$269,291.74

MISCELLANEOUS

1. Resolution in support of the Township of Berkeley demanding the State of New Jersey Department of Transportation direct the Contractor to pave the Route 9 Corridor as soon as possible.
2. Resolution authorizing the installation of a traffic signal at the intersection of County Road #3 (Route 639/North Hope Chapel Road) and County Road #31 (New Central Avenue) (JK-44) in the Township of Jackson.
3. Resolution authorizing the construction of guiderail along County Road #8 (Beach Boulevard) from Sandy Hook Drive to Streit Road in the Township of Lacey.
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$12,092.00 to Paulus, Sokolowski and Sartor, LLC for additional Professional Engineering Services for the Underground Storage Tanks site investigation at the Transportation Garage and County Administrative Building (QP2021-64).
5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$145,550.76 to Colliers Engineering & Design, Inc. for On-Call Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of County Route 539 from Route 72 to Route 530, Barnegat, Lacey, and Manchester Townships, No. II (QP2020-129).
6. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$17,750.00 to French & Parrello Associates, P.A. for On-Call Material Sampling, Inspection, and Testing Services for the Reconstruction and Resurfacing of County Route 539 from Route 72 to Route 530, Barnegat, Lacey, and Manchester Townships, No. II (QP2021-75).

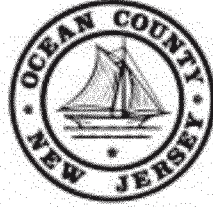
MOTION

October 13, 2021

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

- | | |
|-----------------------|--|
| Personnel | Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments. |
| Appointments | OC Workforce Development Board |
| Reappointments | OC College Board of Trustees
OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities
OC Vocational-Technical School Board
Director of Security |

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

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1. Auditing Services; 2. Bond Counsel; 3. Municipal Advisor Consulting Services; 4. Correctional Educational Services Specialist; 5. Security Maintenance Agreement for Black Creek Security System.

Official Resolution#	2021001558						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari		<					

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

November 3, 2021

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

Requests for Proposals/Qualifications:

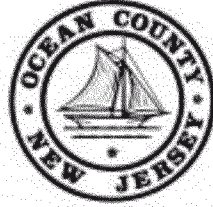
Auditing Services

Bond Counsel

Municipal Advisor Consulting Services

Correctional Educational Services Specialist

Security Maintenance Agreement for Black Creek Security System.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Master Payroll paid on 10/27/2021 for the payroll period of 9/30/2021 through 10/13/2021 and for the payroll period of 10/14/2021 through 10/27/2021, in the amount of \$5,846,389.01.

Official Resolution#	2021001559						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari		<					

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

Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN RECEIVED
DEPARTMENT OF FINANCE

2021 OCT 25 P 1:02

CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS

CATHY A. ERNST
Assistant Comptroller

JULIE N. TARRANT
County Comptroller & CFO

October 22, 2021

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on October 27, 2021. This is for the payroll period of September 30, 2021 through October 13, 2021, and for the payroll period of October 14, 2021 through October 27, 2021. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 21-22
Pd. 10/27/21

Introduced on: November 3, 2021
Adopted on: November 3, 2021

Official Resolution #: 2021001558

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

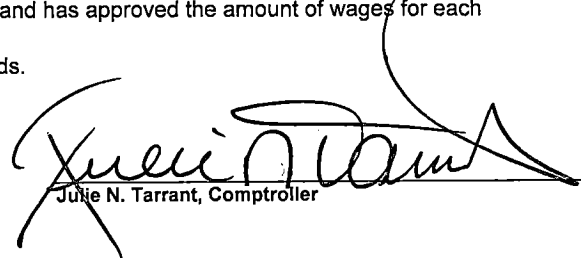
10/22/21

AMOUNT \$ 5,846,389.01

PERIOD FROM: September 30, 2021 TO: October 13, 2021
 FROM: October 14, 2021 TO: October 27, 2021

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,055,880.93
019	05	wire	0.00
905	26	transfer	6,081.08
209	67	wire	679,682.18
210	68	transfer	85,554.47
211	62	wire	10,633.30
225	97	transfer	8,557.05

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.

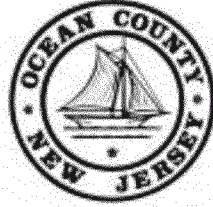


Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

 Clerk of the Board

Introduced on: November 3, 2021
 Adopted on: November 3, 2021
 Official Resolution#: 2021001559



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the 2022 Holiday Schedule.

Official Resolution#	2021001560						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari		✓					

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

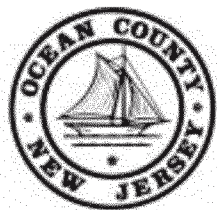
MOTION

November 3, 2021

On Motion duly made, seconded and carried, the Ocean County Board of Commissioners adopted the 2022 Holiday Schedule. This Schedule, which is attached hereto and made a part hereof, shall apply to all County employees eligible for holiday benefits, with the exception of those covered by collective negotiations agreements containing conflicting holiday provisions.

2022 HOLIDAY SCHEDULE

Friday, December 31, 2021	New Year's Day 2022 (Observed)
Monday, January 17	Martin Luther King, Jr. Day
Monday, February 21	Presidents' Day
Friday, April 15	Good Friday
Monday, May 30	Memorial Day
Monday, July 4	Independence Day
Monday, September 5	Labor Day
Monday, October 10	Columbus Day
Tuesday, November 8	Election Day
Friday, November 11	Veterans Day
Thursday, November 24	Thanksgiving Day
Monday, December 26	Christmas Day (Observed)



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #66 (Beaverson Boulevard) and County Road #54 (Shorrock Street) and Old Toms River Road (BRK-34), Township of Brick.

Official Resolution#	2021001572						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari		<					

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

November 3, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #66 (Beaverson Boulevard) and County Road #54 (Shorrocks Street) and Old Toms River Road (BRK-34) in the Township of Brick.

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

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

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(BRK-34) CR #66 (Beaverson Boulevard) and CR #54 (Shorrocks Street) and Old Toms River Road	Plan #15 054 106 Plan Sheet #1 of 1 Date July, 2021

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #39 (Mule Road) and Davenport Road (BRKLY-7), Township of Berkeley.

Official Resolution#	2021001573						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari		<					

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

November 3, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #39 (Mule Road) and Davenport Road (BRKLY-7) in the Township of Berkeley.

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

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

LOCATION

DESIGNATED PLAN

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

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

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #54 (Shorrock Street) and The Market Place at Brick and Town and Country Driveways (LKWD-14), Township of Lakewood.

Official Resolution#	2021001574						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari		<					

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

November 3, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #54 (Shorrock Street) and The Market Place at Brick and Town and Country Driveways (LKWD-14) 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:

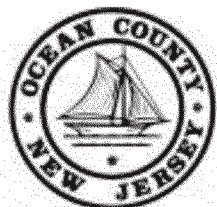
LOCATION

DESIGNATED PLAN

(LKWD-14)	Plan #15 054 101
CR #54 (Shorrock Street)	Plan Sheet #1 of 1
and The Market Place at Brick and Town	Date July, 2021
and Country Driveways	

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #54 (Shorrock Street) and Lions Head Woods Boulevard and Four Seasons Drive (LKWD-23), Township of Lakewood.

Official Resolution#	2021001575						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari		<					

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

November 3, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #54 (Shorrock Street) and Lions Head Woods Boulevard and Four Seasons Drive (LKWD-23) 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:

LOCATION

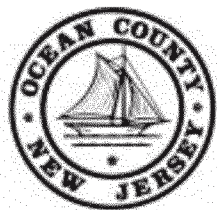
DESIGNATED PLAN

(LKWD-23)
CR #54 (Shorrock Street)
and Lions Head Woods Boulevard
and Four Seasons Drive

Plan #15 054 102
Plan Sheet #1 and 2 of 2
Date July, 2021

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #54 (Shorrock Street) and Dumbarton Drive (LKWD-26), Township of Lakewood.

Official Resolution#	2021001576						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari		<					

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

November 3, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #54 (Shorrock Street) and Dumbarton Drive (LKWD-26) 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:

LOCATION

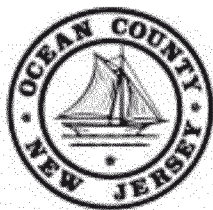
DESIGNATED PLAN

(LKWD-26)
CR #54 (Shorrock Street)
and Dumbarton Drive

Plan #15 054 103
Plan Sheet #1 of 1
Date July, 2021

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #3 (Route 547/South Hope Chapel Road) and County Road #6 (Ridgeway Boulevard) (MAN-13), Township of Manchester.

Official Resolution#	2021001577						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari		<					

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

November 3, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #3 (Route 547/South Hope Chapel Road) and County Road #6 (Ridgeway Boulevard) (MAN-13) in the Township of Manchester.

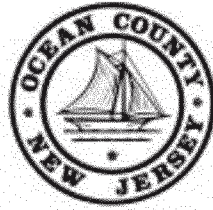
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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>
(MAN-13) CR #3 (Route 547/South Hope Chapel Road) and CR #6 (Ridgeway Boulevard)	Plan #19 003 103 Plan Sheet #13 of 24 Date August, 2021

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

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Manchester.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 3, 2021 - 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 REFURBISHED STORAGE CONTAINERS to Portable Container Services, the sole qualified bidder. (B2021-164)

Official Resolution#	2021001513						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2021-164						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari		<					

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

November 3, 2021

WHEREAS, on September 21, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of REFURBISHED STORAGE CONTAINERS 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>
Portable Container Services	101 Eisenhower Parkway Suite 300 Roseland, NJ 07068 (973) 515-4721

; 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, PORTABLE CONTAINER SERVICES 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 for the furnishing and delivery of Refurbished Storage Containers for the County of Ocean, for the contract period from date of award through November 2, 2022, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. The County reserves 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, as follows:

PORTABLE CONTAINER SERVICES for three (3) items, to wit:

ITEMS NO. 1, 1a and 1b.

For a Total Lump Sum (Item #'s 1-1b) of \$107,750.00.

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

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

3. Funds for the equipment and materials shall be available within the Following funding Source: 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 B2021-164.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Engineering Department, Road Department, Portable Container Services, the successful bidder.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 REFURBISHED STORAGE CONTAINERS

12. Submission of Bid *

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

REFURBISHED STORAGE CONTAINERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
✓ 1	40' Storage Container, as Specified, or Equal	5	EA	\$8,570.00	\$42,850.00
✓ 1a	OPTION: Provide and Install Steel Rollup Door: 10' wide x 74" high	11	EA	\$2,350.00	\$25,850.00
✓ 1b	OPTION: Partition with Electrical Wiring: Provide and install a wooden partition separating the container, pre-wired with one (1) four-gang outlet, one (1) switch and one (1) 4' fluorescent light on each side tied into one (1) junction box.	11	EA	\$3,550.00	\$39,050.00
TOTAL					\$107,750.00

✓ **REFURBISHED STORAGE CONTAINERS**
ITEM #1 – 40’ STORAGE CONTAINER, AS SPECIFIED, OR EQUAL

Manufacturer/Model: CIMC or Equalivent / PCS model # STU0840

Warranty: 30 Days

Delivery, A.R.O.: 60 Days ARO or sooner

COMPLIANCE
YES **NO**

It is the intent of this specification to describe a **REFURBISHED STORAGE CONTAINER** the purpose of which is to store various types of materials. Containers shall be delivered to the County location specified on the purchase order.

The specifications shall meet or exceed the following:

Length: 40'

Height: 8' 6"

Width: 8'

Flooring: 1 1/16" marine grade plywood

Corrugated Steel sides/end walls

Watertight gaskets around cargo doors

Entry will accommodate pallet loading/unloading

Grinded and newly painted [no more than one (1) year prior to date of Purchase Order] on the outside dark gray

Container must be wind resistant, watertight and structurally sound

Container must be no more than ten (10) years in age

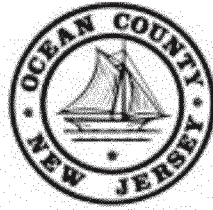
Options

Option shall be installed prior to delivery of container.

✓ **1A. Provide and Install Steel Rollup Door 10' Wide x 74" High**

✓ **1B. Partition with Electrical Wiring**

Provide and install wooden partition separating the container, prewired with one (1) four-gang outlet, one (1) switch and one (1) 4' fluorescent light on each side tied into one (1) junction box.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

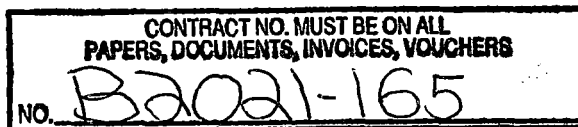
Agenda: Awarding a Contract for the furnishing and delivery of SUPPLEMENTARY VEHICLE LIFTING SYSTEM to Stertil-Koni USA, Inc., the lowest qualified bidder. (B2021-165)

Official Resolution#	2021001514						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2021-165						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari		<					

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

November 3, 2021

WHEREAS, on September 21, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SUPPLEMENTARY VEHICLE LIFTING SYSTEM for the County of Ocean; and

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

Name and Address of Bidder

Stertil-Koni USA, Inc.
200 Log Canoe Circle
Stevensville, MD 21666
(410) 643-9001

Name and Address of Bidder

Samuel A Ross Automotive
Equipment Specialist, Inc.
111 E Gloucester Pike
Barrington, NJ 08007
(800) 727-5438

; 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, STERTIL-KONI USA, 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 for the furnishing and delivery of Supplementary Vehicle Lifting System for the County of Ocean, for the contract period from date of award through August 31, 2022, 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:

STERTIL-KONI USA, INC. for five (5) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c and 1d.

For a Total Lump Sum Award for Item #'s 1 - 1d of \$225,130.00.

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

2. Payments for the equipment to be acquired by this contract 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 the equipment shall be available within the following funding
Source: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-165.

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, Vehicle Services and Stertil-Koni USA, Inc., the successful bidder.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 SUPPLEMENTARY VEHICLE LIFTING SYSTEM

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

SUPPLEMENTARY VEHICLE LIFTING SYSTEM

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
✓ 1	Stertil Koni ST1085-2FWA EBright Mobile Lifting System, As Specified, or Equal	5	EA	\$38,874.00	\$194,370.00
✓ 1a	Battery Operated Rechargeable LED Lights, As Specified	5	EA	\$2,652.00	\$13,260.00
✓ 1b	Five (5) Year Extended Warranty, As Specified	5	EA	\$0.00	\$0.00
✓ 1c	Multi-Purpose Adapters for North and South Lifting, As Specified	5	EA	\$2,330.00	\$11,650.00
✓ 1d	Digital Weight Indication Feature, As Specified	5	EA	\$1,170.00	\$5,850.00

PROPOSAL DOCUMENT REPORT
Bid No. TBD
SUPPLEMENTARY VEHICLE LIFTING SYSTEM

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
✓ TOTAL					\$225,130.00

SUPPLEMENTARY VEHICLE LIFTING SYSTEM

✓ ITEM #1 - STERTIL KONI ST1085-2FWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL

COMPLIANCE

YES NO

General Description:

A Stertil Koni ST1085-2FWA_Ebright, or equal, lifting system or set for vehicles shall be able to be composed of interchangeable columns. The size of the set shall be configurable by the operator at time of set up without the need to modify the operating system. (Minimum of 8 columns) When the lifts are set up as a set, it shall be possible to operate any single column, a pair of columns or all columns together, at the same time.

Each column shall contain its own power supply, which consists of two deep cycle (group 31) 12 VDC batteries combined to provide a stable 24 VDC power supply.

The main power shall be fused between the primary power switch and the motor/control circuits to protect overload.

When fully charged, the on board battery power system shall be capable of 19 lifting/lowering cycles at 100% of lifting capacity and 28 lifting/lowering cycles at 50% of lifting capacity.

The 24 VDC on board power supply shall incorporate a built in recharging system with pictograph on the display so the operator can visually verify charging the system.

The recharging system shall be built in 110 VAC battery charger with indicator lamps. The battery charger shall be enclosed within a steel cabinet for protection from damage. The charger indicator lamp shall be easily visible through a sight glass mounted externally in the control cabinet. The indicator lamp shall be illuminated steady red when the system is recharging, green when batteries are fully charged, and flashing green when the charger is providing a trickle charge. It shall be possible to operate the lifting column while the battery charger is actively charging the battery.

The base frame of the lifting column shall be of a rectangular design. The contact pattern to the foundation under the column shall be triangular in design to ensure uniform contact with the lifting foundation.

Lifting Capacity:

Each Individual column shall have a nominal rated capacity of 18,500 lbs.

Dimensions:

The achieved lifting height of the column shall be no less than 73 inches when measured from the foundation on which the column rests to the top of the lifting fork.

Column Height shall not be greater than 97 inches when full lowered and 143.5 inches when the carriage has achieved maximum height.

Column lifting fork shall be 14 inches in length.

SUPPLEMENTARY VEHICLE LIFTING SYSTEM

ITEM #1 - STERTIL KONI ST1085-2FWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

Tire Size:

Wheel contact forks shall be adjustable by hand and freely accept tires with rim diameters between R10 and R22.5. The adjustable forks shall incorporate a mechanical locking device to ensure the fork cannot relocate/adjust during use.

Pallet Jack Mechanism:

The pallet jack mechanism shall have a gas shock incorporated into its design, which shall serve as a safety mechanism to ensure that the mobile column is not lifting, while the pallet jack is extended. If the operator fails to lower the pallet jack after column positioning, as soon as the column experiences load during a lifting cycle, the gas shock will retract to lower the column to its foundation for stable lifting. The second purpose of the pallet jack gas shock shall be to dampen the impact of floor imperfections experienced while the column is relocated.

Wheels:

The column shall be fitted with fixed front roller wheels fabricated from oil impregnated nylon so as to be non-destructive to the foundation on which the column rests.

Floor Pressure at the front roller wheel shall be no greater than 7,200 lbs.

Drive Mechanism:

The drive system shall be hydraulic and shall permit lifting without any pulsation, jerks, or unsteady lifting. Lifting shall be smooth. The hydraulic power unit shall be an electrically powered pump, flow control valves, and a fluid reservoir.

Lifting carriage shall ride on durable, oil-filled nylon guide rollers. Guide rollers shall require no lubrication and no maintenance.

Each hydraulic cylinder shall be equipped with a hose burst check valve to prevent descent in the event of a major fluid leak.

Controls:

The various functions of the mobile lifting system shall be initiated from the control panels on the columns.

Each Control box shall include:

- 1) "Up" Button
- 2) "Down" Button
- 3) "Lock Release" Button
- 4) "Confirm" Button
- 5) Mushroom Style Emergency stop button

SUPPLEMENTARY VEHICLE LIFTING SYSTEM

✓ ITEM #1 - STERTIL KONI ST1085-2FWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES

NO

Controls: (Cont'd)

6) A high definition 7 inch LCD screen touch. The touch screen shall be specifically designed for a harsh workshop environment. The touch screen shall be capable of providing the following functions:

- Column Selection Indicator: This area of the touch screen display shall inform the operator of which columns in the set have been selected for operation.
- Battery Charge indicator: This area of the touch screen display shall inform the operator of the charge condition of the battery power supply.
- Column Height Indicator: This area of the touch screen display shall inform the operator of the height of the individual column. The operator shall have the ability to easily toggle between individual imperial or metric units of height measurement. (inches or mm) The column height indicator shall also provide on the touch screen a clear indicator if the column has been set to stop at a restricted lifting height. This indicator shall be displayed as a thick horizontal line in the height display region of the touch screen. As the column rises, the screen will mimic the column and display the lifting fork rising up towards the horizontal restricted height indicator bar. Once the lifting fork shown on the display arrives at the restricted height indicator bar, the column shall stop rising.
- Column Speed Indicator: This area of the touch screen shall inform the operator of the speed of the lifting system. The speed indicator shall have the ability to adjust the lowering to 30% of full lowering speed.
- Column Fault Code Indicator: When a fault code has been registered by the control system, the touch screen shall inform the operator of any fault codes affecting the lifting set. The control system shall have the ability to display 42 individual fault codes.
- One-touch access to the Guide Screen: This area of the touch screen provides to the operator access to the guide screen. The Guide screen shall provide to all system users:
 1. Calculator
- One-touch access to the Information Screen : This area of the touch screen provides to the operator access to:
 1. Owner information
 2. Service Provider Information
 3. Manufacturer information

SUPPLEMENTARY VEHICLE LIFTING SYSTEM

ITEM #1 - STERTIL KONI ST1085-2FWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES

NO

Controls: (Cont'd)

- i. (Cont'd) One-touch access to the Settings Screen which displays 5 options which allows management of:
 - a. Setting Screen Option (1): On this screen, operators shall have the ability to change the language displayed on the screen as well as the units of measure for height and weight (imperial or metric units)
 - b. Setting screen option (2): On this screen, operators shall have the ability to retract the mechanical locks during raising for reduced noise, as well as to set a restricted maximum lifting height.
 - c. Area to allow for future expansion
 - d. Portal to Shop Screen: access to this screen requires a PIN with details of the shop screen provided below.
 - e. Portal to Information Screen Option: Access to this screen requires a PIN with details of the Information Screen provided below.
- One-touch access to the Shop Screen options (access to the shop screen shall be generally provided to only maintainers and system administrators). The shop configuration screen shall allow manipulation of:
 - a. Edit of owner's details: on this screen shall be the ability to edit the information displayed on the Owner's field.
- Access to the Information Screen, which displays 9 options (Access to the Information screen shall be generally provided to only maintainers and system administrators). The maintenance configuration screen shall allow manipulation of:
 - Screen 1
 - a. Initiation of foot protection, which guards against a crushing hazard during lowering. This safety system, when enabled, will stop lowering as the column reaches 18 inches above finished floor. At that time, the operator is provided a chance to inspect and ensure that there are no obstructions in the area of the obstructions and lifts. After confirmation that the vehicle and lift area is clear of obstructions, the operator simply needs to retract the mechanical safety locks again and complete the lowering cycle to bring the lift completely to the floor.
 - b. Ability to disable height difference monitoring to aid in trouble shooting. Once initiated, this control system option allows the maintainer to operate the lifting system outside normal safety limits. This system is only for use by the lift system maintainer during repair procedures. This system option will automatically be disabled and the control system returned to default operating parameters after 10 minutes.

SUPPLEMENTARY VEHICLE LIFTING SYSTEM

✓ ITEM #1 - STERTIL KONI ST1085-2FWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES

NO

Controls: (Cont'd)

6.) (Cont'd) c. Ability to apply a set value to height monitoring system aid in troubleshooting. Once initiated, this control system option substitutes a fixed value for the height monitoring device in a particular column. This system is only for use by the lift system maintainer during repair procedures. This system option will automatically be disabled and the control system returned to default operating parameters after 2 minutes.

Screen 2

- a. Ability to select wireless operating channel to minimize interference.
- b. Ability to view total lift system run time to properly plan for lift system maintenance.
- c. Ability to view individual column motor run time to properly plan for lifting system maintenance.

Screen 6

- a. (Backup and Restore) Ability to restore control system to default settings.

Screen 7

- 1. (Software Version) Ability to review system operating information.

Screen 8

- a. Ability to establish column type
- b. Ability to establish motor type, VDC or VAC
- c. Ability to establish control system communication protocol
- d. Ability to enable or disable weight measuring.

Screen 9

- a. (Battery Settings) Ability to establish at what voltage the system will display that the battery system is weak.
- b. Ability to establish at what voltage the system will display that the battery is empty.

(Screens 3, 4 and 5 – Allow for future expansion)

- All control panels shall have automatic synchronization through the full stroke of the hydraulic cylinder with a maximum tolerance of 2 inches. (50 mm) Control system will actively control hydraulic correction to maintain level synchronization, unless a column deviates more than 2.4 inches (60 mm) inches from any other column, at which point all motion halts.

SUPPLEMENTARY VEHICLE LIFTING SYSTEM

✓ **ITEM #1 - STERTIL KONI ST1085-2FWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE

YES **NO**

Controls: (Cont'd)

6.) (Cont'd) - Each Column shall be fitted with an individual analog height-measuring device. This height-measuring device shall ensure that the height of each column in the set remains synchronized at the height initiated by the operator. The height-measuring device shall also allow, through single operation, that the operator can raise or lower any column to alternate heights within the tolerances set by ALI in its manual entitled *"Lifting It Right"*.

- The wireless communication system shall utilize mesh-style wireless technology and be properly shielded from external interference in the workshop.
- The mobile column lift battery charger shall operate at the following voltages: 110VAC

Control Panel Shall be rated at IP 65.

Safety Devices:

An independent and fail-safe mechanical locking system shall be present on each column. This safety device shall be totally independent from the lifting drive system.

- Increments on lifting carriage-locking profile shall not be greater than 1.375 inches (35mm) and the first locking position shall engage after no more than 5.0 inches (120 mm) of lifting.
- A locking "pawl and ratchet" system shall be used to ensure proper and automatic locking at any height and at all times. All locking notches shall be integrated into the lifting carriage. The locking pawl shall be mounted to the inside of the column and function as a wedge between the column and the lifting carriage. The locking pawl design shall utilize gravity, with a spring assist, to ensure the locking pawl is always engaged into the locking ladder. The mechanical safety lock shall be automatically engaged at all times when the lift is not operating.

Mobile Lifts must include six (6) Key Fobs per set of lifts.

OPTIONS:

✓ **1A. Battery operated rechargeable LED lights.**

Lights shall affix to any mobile column needed, including multiple lights at one time on the same column. Nothing shall be permanently mounted. UL Approved (Qty- 2 per column)

✓ **1B. Five (5) year extended warranty**

Warranty shall be for all covers, parts, electronics and components that will take effect after installation.

✓ **1C. Multi-Purpose adapters for North and South lifting**

Multi-purpose wide reach adapters shall attach on the carriage forks. 44,000 lb. capacity. Includes two (2) U shaped sliding adapters

SUPPLEMENTARY VEHICLE LIFTING SYSTEM

✓ ITEM #1 - STERTIL KONI ST1085-2FWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES

NO

✓ OPTIONS: (Cont'd)

1D. Digital Weight Indication Feature

Integrated into each screen of the vehicle lifts. The on-board weight indication shall allow for real time weight of the load being raised on each column. The weight can be added together via a calculator integrated into the screen.

Manufacturer/Model: Stertil-Koni / ST-1085-2FWA

Warranty: All Stertil-Koni Lifting systems are warranted for a period of 2 years for parts and one year for labor commencing from the effective date of acceptance by the Customer. In addition to the above stated warranty terms, there is a parts-only warranty for Mobile Lift Hydraulic Cylinders for the period year two (2) through year five (5). There is a lifetime parts-only warranty on nylon guide rollers used in Stertil-Koni lifting products that utilize such rollers. See attached warranty form.

Delivery, A.R.O: Click or tap here to enter text.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of TIRES to Downs Ford, Inc.; Custom Bandag, Inc.; Edwards Tire Co., Inc. and Service Tire Truck Centers, the lowest qualified bidders. (B2021-166)

Official Resolution#	2021001515						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2021-166						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari		<					

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

November 3, 2021

WHEREAS, on September 21, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRES 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>
Downs Ford, Inc. 360 Route 37 E Toms River, NJ 08753 (732) 349-2240	Custom Bandag, Inc. 401 East Linden Avenue Linden, NJ 07036 (908) 862-2400
Edwards Tire Co., Inc. 1640 Wyckoff Road PO Box 704 Farmingdale, NJ 07727 (732) 938-6767	Service Tire Truck Centers 3 Sutton Place Edison, NJ 08817 (908) 482-36888

; 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, DOWNS FORD, INC.; CUSTOM BANDAG, INC; EDWARDS TIRE CO. INC; and SERVICE TIRE TRUCK CENTERS 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 Tires for the County of Ocean, for the contract period from date of award through November 2, 2022, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. DOWNS FORD, INC. for four (4) items, to wit:

ITEMS NO. 1, 5, 10 and 13.

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

B. CUSTOM BANDAG, INC. for twenty five (25) items, to wit:

ITEMS NO. 2, 3, 4, 6, 7, 8, 9, 11, 12, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28 and 29.

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

C. EDWARDS TIRE CO., INC. for twenty nine (29) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28 and 29.

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

D. SERVICE TIRE TRUCK CENTERS for twenty nine (29) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28 and 29.

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 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 B2021-166.

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, Solid Waste Management, Vehicle Services, and the successful bidders.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

TIRES

Confirmed

13. Submission of Bid *

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

AUTOMOTIVE TIRES, RADIAL, ALL SEASON TREAD, O.E. LEVEL

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
1	Bridgestone	%	20%		
2	Firestone	%	20%		
3	Goodyear	%	20%		
4	Michelin	%	20%		

LIGHT TRUCK TIRES, RADIAL, O.E. LEVEL

Introduced on: November 3, 2021

Adopted on: November 3, 2021

Official Response to Proposal Document Report

Bid - TIRES

Page 6

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 TIRES

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
5	Bridgestone	%	20%		
6	Firestone	%	20%		
7	Goodyear	%	20%		
8	Michelin	%	20%		

TRUCK TIRES, RADIAL, O.E. LEVEL

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
9	Bridgestone	%	20%		
10	Cooper	%	20%		
11	Firestone	%	20%		
12	Goodyear	%	20%		
13	Michelin	%	20%		
14	Sumitomo	%		X	

INDUSTRIAL TIRES, O.E. LEVEL

PROPOSAL DOCUMENT REPORT

Bid No. TBD

TIRES

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

AUTOMOTIVE TIRES, RADIAL, ALL SEASON TREAD, O.E. LEVEL

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
1	Bridgestone	%	13.4%		
✓ 2	Firestone	%	25.25%		
✓ 3	Goodyear	%	52%		
✓ 4	Michelin	%	50%		

LIGHT TRUCK TIRES, RADIAL, O.E. LEVEL

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
5	Bridgestone	%	13.4%		
✓ 6	Firestone	%	25.25%		
✓ 7	Goodyear	%	52%		
✓ 8	Michelin	%	50%		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

TIRES

TRUCK TIRES, RADIAL, O.E. LEVEL

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 9	Bridgestone	%	39%		
10	Cooper	%	1%		
✓ 11	Firestone	%	36%		
✓ 12	Goodyear	%	40%		
13	Michelin	%	1%		
✓ 14	Sumitomo	%	1%		

INDUSTRIAL TIRES, O.E. LEVEL

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 15	Bridgestone	%	37%		
✓ 16	Carlisle	%	1%		
✓ 17	Firestone	%	37%		
✓ 18	Trelleborg	%	1%		

FARM TIRES, O.E. LEVEL

CUSTOM BANDAG, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 TIRES

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 19	Bridgestone	%	37%		
✓ 20	Carlisle	%	1%		
✓ 21	Firestone	%	23%		
✓ 22	Goodyear	%	70%		
✓ 23	Michelin	%	47%		

OFF ROAD TIRES, O.E. LEVEL

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 24	Bridgestone	%	37%		
✓ 25	Firestone	%	37%		
✓ 26	Goodyear	%	70%		
✓ 27	Michelin	%	60%		

TRAILER TIRES, O.E. LEVEL

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 28	Carlisle	%	70%		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

TIRES

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
29	Hankook	%	1%		

EDWARDS TIRE CO., INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 TIRES

12. Submission of Bid Forms*

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

13. Submission of Bid *

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

AUTOMOTIVE TIRES, RADIAL, ALL SEASON TREAD, O.E. LEVEL

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 1	Bridgestone	%	26%		
✓ 2	Firestone	%	26%		
✓ 3	Goodyear	%	52.5%		
✓ 4	Michelin	%	50%		

EDWARDS TIRE CO., INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 TIRES

LIGHT TRUCK TIRES, RADIAL, O.E. LEVEL

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 5	Bridgestone	%	26%		
✓ 6	Firestone	%	26%		
✓ 7	Goodyear	%	48%		
✓ 8	Michelin	%	50%		

TRUCK TIRES, RADIAL, O.E. LEVEL

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 9	Bridgestone	%	36%		
✓ 10	Cooper	%	35%		
✓ 11	Firestone	%	36%		
✓ 12	Goodyear	%	60%		
✓ 13	Michelin	%	60%		
✓ 14	Sumitomo	%	40%		

INDUSTRIAL TIRES, O.E. LEVEL

EDWARDS TIRE CO., INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 TIRES

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 15	Bridgestone	%	35%		
✓ 16	Carlisle	%	30%		
✓ 17	Firestone	%	35%		
✓ 18	Trelleborg	%	40%		

FARM TIRES, O.E. LEVEL

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 19	Bridgestone	%	25%		
✓ 20	Carlisle	%	25%		
✓ 21	Firestone	%	35%		
✓ 22	Goodyear	%	40%		
✓ 23	Michelin	%	40%		

OFF ROAD TIRES, O.E. LEVEL

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 24	Bridgestone	%	37%		

EDWARDS TIRE CO., INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 TIRES

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 25	Firestone	%	37%		
✓ 26	Goodyear	%	30%		
✓ 27	Michelin	%	47%		

TRAILER TIRES, O.E. LEVEL

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 28	Carlisle	%	52%		
✓ 29	Hankook	%	52%		

SERVICE TIRE TRUCK CENTERS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

TIRES

13. Submission of Bid *

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

AUTOMOTIVE TIRES, RADIAL, ALL SEASON TREAD, O.E. LEVEL

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 1	Bridgestone	%	45%		
✓ 2	Firestone	%	45%		
✓ 3	Goodyear	%	48%		
✓ 4	Michelin	%	50%		

LIGHT TRUCK TIRES, RADIAL, O.E. LEVEL

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 5	Bridgestone	%	45%		
✓ 6	Firestone	%	45%		

Introduced on: November 3, 2021
 Adopted on: November 3, 2021
 Official Resolution#: 2021001515
 Bid - TIRES
 Page 6

SERVICE TIRE TRUCK CENTERS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

TIRES

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 7	Goodyear	%	48%		
✓ 8	Michelin	%	50%		

TRUCK TIRES, RADIAL, O.E. LEVEL

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 9	Bridgestone	%	50%		
✓ 10	Cooper	%	60%		
✓ 11	Firestone	%	50%		
✓ 12	Goodyear	%	60%		
✓ 13	Michelin	%	40%		
✓ 14	Sumitomo	%	60%		

INDUSTRIAL TIRES, O.E. LEVEL

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 15	Bridgestone	%	40%		
✓ 16	Carlisle	%	60%		

SERVICE TIRE TRUCK CENTERS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

TIRES

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 17	Firestone	%	40%		
✓ 18	Trelleborg	%	60%		

FARM TIRES, O.E. LEVEL

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 19	Bridgestone	%	30%		
✓ 20	Carlisle	%	50%		
✓ 21	Firestone	%	30%		
✓ 22	Goodyear	%	30%		
✓ 23	Michelin	%	53%		

OFF ROAD TIRES, O.E. LEVEL

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 24	Bridgestone	%	40%		
✓ 25	Firestone	%	40%		
✓ 26	Goodyear	%	30%		

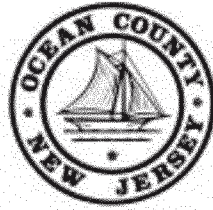
SERVICE TIRE TRUCK CENTERS

PROPOSAL DOCUMENT REPORT
Bid No. TBD
TIRES

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 27	Michelin	%	60%		

TRAILER TIRES, O.E. LEVEL

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 28	Carlisle	%	50%		
✓ 29	Hankook	%	50%		



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 3, 2021 - 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 IGLOO RECYCLING CONTAINERS to The Fibrex Group, Inc., the sole qualified bidder. (B2021-167)

Official Resolution#	2021001516						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2021-167						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari		<					

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. B2021-167

RESOLUTION

November 3, 2021

WHEREAS, on September 28, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of IGLOO RECYCLING CONTAINERS 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>
The Fibrex Group, Inc.	738 Burrow Avenue Chesapeake, VA 23324 (757) 960-4014

; 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, THE FIBREX GROUP, 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 for the furnishing and delivery of Igloo Recycling Containers for the County of Ocean, for the contract period from date of award through November 2, 2022, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. The County reserves 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, as follows:

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-167.

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, Solid Waste Management, and The Fibrex Group, Inc., the successful bidder.

12. Submission of Bid *

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

IGLOO RECYCLING CONTAINERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
1	Furnish and deliver new 4.0 Cu. Yd. Igloo Recycling Containers As Specified, or Equal	25	EA	\$4,293.00	\$107,325.00
TOTAL					\$107,325.00

IGLOO RECYCLING CONTAINERS

ITEM #1 -IGLOO 4.0 CU.YD RECYCLING CONTAINER, OR EQUAL

COMPLIANCE
YES NO

Igloo 4.0 Cu. Yd Recycling Container, part #3591, or equal.

Weight: 320 lbs.

Dimensions:

Height: 78"

Diameter: 67"

Standard Set Up:

The container will be equipped with two (2) 8 ½" X 17 ½" drop-in openings fitted with self-closing PVC flaps.

Construction Material:

The container shall be made of heavy-duty glass-reinforced polyester (fiberglass) with a high gloss UV and graffiti resistant gelcoat finish. The fiberglass shall be made with an environmentally safe resin that is thoroughly impregnated with glass-roving strands. The fiberglass wall thickness shall be a minimum of 5mm overall and up to 8mm in the lifting area of the unit.

Color:

Green

Shape:

The container shall have an "Igloo" shape consisting of a round dome with two (2) half Moon doors on bottom, and two (2) rings on top to allow for lifting/ emptying

Construction:

The container will be designed to allow lifting of the Igloo from the top with a truck Mounted hook and crane. Emptying of the container shall be by releasing bottom-hinged doors by means of a crane activated release mechanism. The emptying mechanism shall be designed so that a single operator can pick up and dump the Igloo.

Emptying Mechanism:

The container shall be fitted with two (2) rings of a 5" diameter for hooking on top of the Igloo – one (1) ring to be fixed, second ring to be equipped with square tube guided through the top of the dome to operate steel cable for opening doors. The bottom doors must be hinged in the centerline of the base.

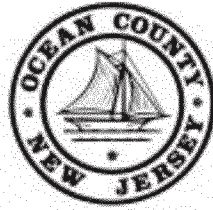
Warranty:

The Igloo recycling container shall be covered by a standard manufacturing warranty for a minimum period of one (1) year.

Please entire the below requested information about the product you are offering:

Mfr./Model: Fibrex Igloo 4.0 Cubic Yard #3591

Introduced on: November 3, 2021
Adopted on: November 3, 2021
Official Resolution: 020210011ear



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 3, 2021 - 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: LIFTGATE VANS to Winner Ford, the sole qualified bidder. (B2021-170)

Official Resolution#	2021001517						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	I-5						
CAF #							
Purchase Req. #	B2021-170						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari		<					

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

November 3, 2021

WHEREAS, on October 5, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: LIFTGATE VANS 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>
Winner Ford	250 Berlin Road Cherry Hill, NJ 08034 (856) 214-0759

; 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, WINNER FORD 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: Liftgate Vans, for the County of Ocean, for the contract period from date of award through November 2, 2022, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

WINNER FORD for seventeen (17) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 2, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 2i, 2j and 2k.

For a Total Lump Sum Award of Item 1 (Items 1-1d) for \$202,635.00, and Item 2 (Items 2-2k) for \$185,052.00.

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

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

3. Funds for the equipment shall be available within the following funding Sources: Election Board and Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-170.

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, Election Board, Vehicle Services and Winner Ford, the successful bidder.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 MOTOR VEHICLES: LIFTGATE VANS

Confirmed

13. Submission of Bid Package*

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

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

Confirmed

PRICE TABLES

ITEM #1 - MODEL YEAR 2021, OR NEWER, FORD E350 CUTAWAY WITH CARGO BODY AND LIFTGATE, AS SPECIFIED, OR EQUAL

Line Item	Description	Quantity	Max Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 1	Model Year 2021, or Newer, Ford E350 Cutaway with Cargo Body and Liftgate, As Specified, or Equal	1	3	EA	\$56,905.00	\$170,715.00	
✓ 1a	Diagnostic Tools/Test Equipment, As Specified	1	3	SET	\$9,000.00	\$27,000.00	
✓ 1b	Two-Way Radio power and Wiring Requirements for New Vehicles, As Specified	1	3	EA	\$270.00	\$810.00	
✓ 1c	Installation of County Supplied Two Way Radio and Accessories, As Specified	1	3	EA	\$1,370.00	\$4,110.00	
✓ 1d	Technical Support, As Specified	1	180	HR	\$0.00	\$0.00	
TOTAL						\$202,635.00	

ITEM #2 - MODEL YEAR 2022, OR NEWER, FORD TRANSIT CARGO VAN 250, AS SPECIFIED, OR EQUAL

WINNER FORD

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: LIFTGATE VANS

Line Item	Description	Quantity	Max Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 2	Model Year 2022, or Newer, Ford Transit Cargo Van 250, As Specified, or Equal	1	3	EA	\$43,456.00	\$130,368.00	
✓ 2a	All Wheel Drive	1	3	EA	\$4,675.00	\$14,025.00	
✓ 2b	Audio Pack 28	1	3	EA	\$888.00	\$2,664.00	
✓ 2c	Running Board, Factory Installed (68H)	1	3	EA	\$300.00	\$900.00	
✓ 2d	Paint Colors Not Found on Vehicles Special Order Paint Options (i.e. W3029N)	1	3	EA	\$720.00	\$2,160.00	
✓ 2e	Metallic Paint Colors	1	3	EA	\$195.00	\$585.00	
✓ 2f	High Capacity Upfitter Switches (67C)	1	3	EA	\$580.00	\$1,740.00	
✓ 2g	Vinyl Floor Covering, Front and Rear (16E)	1	3	EA	\$230.00	\$690.00	
✓ 2h	Diagnostic Tools/Test Equipment, As Specified	1	3	SET	\$9,000.00	\$27,000.00	
✓ 2i	Two-Way Radio power and Wiring Requirements for New Vehicles, As Specified	1	3	EA	\$270.00	\$810.00	
✓ 2j	Installation of County Supplied Two Way Radio and Accessories, As Specified	1	3	EA	\$1,370.00	\$4,110.00	
✓ 2k	Technical Support, As Specified	1	180	HR	\$0.00	\$0.00	
TOTAL						\$185,052.00	

MOTOR VEHICLES: LIFTGATE VANS

ITEM #1 – MODEL YEAR 2021 OR NEWER, FORD E350 CUTAWAY WITH CARGO BODY AND LIFTGATE, AS SPECIFIED, OR EQUAL

Chassis Manufacturer/Model: Ford

Liftgate Manufacturer/Model: Maxon DMD-22

Transmission: 6 speed automatic

Engine: 7.3L V8 Premium

Warranty: See attached

Delivery, A.R.O. see attached

COMPLIANCE
YES **NO**

GENERAL

Model year 2021 or newer, Ford E350 Cutaway with Cargo Body and Liftgate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Color: White	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6 speed automatic transmission with overdrive	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7.3 V8 premium engine	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maximum 176" wheelbase	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Minimum 12,500 lb. GVWR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission with auxiliary oil cooler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
50-State emissions system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alternator – 225 AMP heavy duty	<input checked="" type="checkbox"/>	<input type="checkbox"/>
40 gallon fuel tank	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dual heavy duty 78 AMP battery	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front axle – Twin I-beam	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear axle – Full float	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires: LT225-75Rx16E All season	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steel valve stem	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16" x 6" Painted white steel wheels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Spare Tire and Wheel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Running Board – LH/RH door length	<input checked="" type="checkbox"/>	<input type="checkbox"/>
High capacity upfitter switches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Remote keyless entry	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front bucket seats vinyl with inner arm rests on driver and passenger seat	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Radio Electronic AM/FM with clock and audio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front A/C	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vinyl flooring	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front dome lamp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heated – long extension mirrors	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Bluetooth Radio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power windows and locks group	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dual USB port	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Official Resolution # 2021001517	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLES: LIFTGATE VANS

ITEM #1 – MODEL YEAR 2021 OR NEWER, FORD E350 CUTAWAY WITH CARGO BODY AND LIFTGATE, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

CARGO BODY DURACUBE PRO

The Duracube Cargo Van aluminum design features .040" pre-painted aluminum sheet with galvanized "Z" posts on 16" centers, 2" spacing on seams, and 4" on ribs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3" I-Beam cross member construction, spaced 16"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4" I-Beam or channel longills	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12 ga. galvanneal rear frame construction	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4" rear post width	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Complete underbody undercoat	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Grab handles passenger and driver side	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5 5/8" rear header depth	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marker light eyebrow	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Premium Grade door with 2" nylon rollers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10" aluminum diamond plate front radius	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5" radius aluminum corner castings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One piece aluminum roof panels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Anti-snap roof bows on 24" centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ICC Bumper	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exterior lights meet FMVSS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dome light with switch in body	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10" deep 3/4 drop step	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LED Dome light up by bulkhead	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) LED Lights one each side of the body towards rear just under the door height when up	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) rows of e-track all around body 18" and 48" off floor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ten (10) sets of straps to be included 2" x 16'	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Body length: 15'5" Exterior; 14'4" Interior usable space	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Body height and width:		
103.25" Outside height;		
96.25" Inside height;		
96" Outside width;		
92.25" Inside width	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear door opening: 88" Width; 91 3/8" Height	<input checked="" type="checkbox"/>	<input type="checkbox"/>

LIFTGATE

Maxon DMD 22	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two-piece platform with 12" Ramp: 54" (36+18) +12"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All-Aluminum platform with single cart stops	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Platform Width: 90"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2,200 lb weight capacity	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Twin cylinder lifting design, cables and chain liftgate operations not acceptable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fully sealed switches and harnesses to help protect against corrosion	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulic System: Two direct-acting lifting cylinders. The master cylinder drives the second cylinder	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLES: LIFTGATE VANS

ITEM #1 – MODEL YEAR 2021 OR NEWER, FORD E350 CUTAWAY WITH CARGO BODY AND LIFTGATE, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>LIFTGATE (Cont'd)</u>		
The pump and motor assembly is housed within the liftgate's main structural enclosure	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stop Tail Turn Reverse Light Set	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab Cut Off Switch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Handheld Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Street Side Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Above Bed Travel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Platform Hydraulic Power Closure	<input checked="" type="checkbox"/>	<input type="checkbox"/>

OPTIONS

1A. Diagnostic Tools / Test Equipment

- | | | |
|---|-------------------------------------|--------------------------|
| 1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM 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). | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 4. All software installations and activations will be completed by the successful bidder at no cost to the County. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 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 (5) years from the acceptance of the equipment. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 7. Training shall be provided on all items in this section at a County location. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

MOTOR VEHICLES: LIFTGATE VANS

ITEM #1 – MODEL YEAR 2021 OR NEWER, FORD E350 CUTAWAY WITH CARGO BODY AND LIFTGATE, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

1B. Two-Way Radio Power and Wiring Requirements for New Vehicles

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 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC 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 12VDC sources shall be protected from making contact with grounded metal surfaces.

1C. Installation of County Supplied Two Way Radio and Accessories

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. 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 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC 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. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

1D. 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. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Other (curb, sweener, etc.) – 1 day at each location

Introduced on: November 3, 2021
Adopted on: November 3, 2021
Official Use: 2020-5-11

ITEM #1 – MODEL YEAR 2021 OR NEWER, FORD E350 CUTAWAY WITH CARGO BODY AND LIFTGATE, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

1D. 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

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.

MOTOR VEHICLES: LIFTGATE VANS

✓ ITEM #2 – MODEL YEAR 2022, OR NEWER, FORD TRANSIT CARGO VAN 250, AS SPECIFIED, OR EQUAL

Chassis Manufacturer/Model: Ford

Liftgate Manufacturer/Model: Tommy Gate CVL-AF-1330

Transmission: 10 sped automatic

Engine: 3.5L V6

Warranty: See attached letter

Delivery, A.R.O. See attached letter

COMPLIANCE
YES NO

GENERAL

Model year 2022, or newer, Ford Transit Cargo Van 250, 130" Wheelbase, Medium	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roof (100.8") Height, Rear Wheel Drive	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.5L PFDI V6	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10-speed Automatic Overdrive with Select Shift	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alternator – Heavy Duty 250 Amp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Single Battery 70 Amp Hours	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brakes – 4-wheel anti-lock disc brakes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Horn – Single note	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering – Power Rack and Pinion, Tilt & Telescoping	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suspension, Front – Independent MacPherson-strut, stabilizer bar	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suspension, Rear – Leaf Springs, heavy duty gas shock absorbers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
235/65R16C Steel Wheel with black hubcaps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full Size Spare Tire & Wheel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sliding Passenger side-door	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Halogen Head lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Center High Mount Stop Light	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Short-Arm, Power Adjusting Mirror, Manual Folding	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windshield Wipers – Automatic Rain Sensing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Conditioning – Front only	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Radio – AM/FM stereo, Bluetooth, 4.0" Multifunction display and fender mounted antenna	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cargo area tie down hooks (17P)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Medium Center Console with integrated shifter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Autolocking Drive Away with Crash Unlocking	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Instrumentation – Tachometer, fuel level and coolant temperature	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front dome lamp with map lights and theater dimming	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Partial Rear Compartment Lighting	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dark Palazzo Grey – Vinyl – 2 Passenger	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driver and Passenger side A-Pillar Grab Handle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Headliner – Cloth, Front only	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driver and Passenger air bags	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: November 3, 2021
Adopted on: November 3, 2021
Official Resolution#: 2021001517

MOTOR VEHICLES: LIFTGATE VANS

ITEM #2 – MODEL YEAR 2022, OR NEWER, FORD TRANSIT CARGO VAN 250, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>GENERAL (Cont'd)</u>		
Safety Belts – 3 point all positions	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rearview camera with trailer hitch assist	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daytime Running Lights (942)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
50/50 Hinged Rear Door, 180 degree opening	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Point 12V	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fixed Rear-Door glass with fixed passenger-side cargo-door glass (17B)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vinyl Floor Covering – Front	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front License Plate Bracket	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cruise Control (60C)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Back-up Alarm (43B)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>LIFTGATE</u>		
Tommy Gate CVL-AF-1330 EF52, or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Application: Cargo Van	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Capacity: 1330 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Platform Detail:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aluminum, Two Piece, Laterally Folding, Extruded Aluminum with 40" loading space	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Drive System:</u>		
Direct Lift Hydraulic Cylinder		
Direct Platform folding hydraulic cylinder	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Hydraulic System: Enclosed Unit:</u>		
All critical components are factory enclosed in pump box of gate. Easy access for servicing. Pressure relief valve – prevents operator from overloading the platform. Cylinder mounted flow control. Valves – Prevents uncontrolled descent on platform.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>ELECTRICAL SYSTEM</u>		
<u>Control Unit</u>		
Moisture resistant toggle switch deactivates 90 seconds after last operation, helps prevent unauthorized use, timer reset and on-off button permanently and conveniently located on control unit and positioned under logo and bullseye respectively.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Circuit Breaker</u>		
150 Amp continuous 3000 Amp interrupt 30 VDC Watertight Manual reset Mounted in-line with 4 AWG positive battery cable, protects vehicle in the event of an electrical short	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLES: LIFTGATE VANS

ITEM #2 – MODEL YEAR 2022, OR NEWER, FORD TRANSIT CARGO VAN 250, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

Power Ground Cable

Factory supplies 4 AWG ground cable molded with power cable
Providing a direct connection from the liftgate to the truck battery
Insulation rated for -40 degrees C to 105°C

Drive Train

Parallel Arm Pins: ¾” OD and 1 ¼” OD hard chrome plated steel
Parallel Arm Pin Bushings: Self-lubricating composite

Paint

Color to be specified from standard color chart on purchase order at time of order

Undercoating

Entire Chassis and underside of cab to be coated with Tectyl 2423 or Z Guard Product, or equal. This is a low VOC, high solids, emulsion corrosion preventative coating.

Warranty

Bumper to Bumper: 3 years/36,000 miles
Vehicle equipment must be rustproofed and warrantied by the manufacturer against rust for five (5) years or 50,000 miles, whichever comes last.
This equipment must also meet or exceed all applicable state, federal and PEOSHA laws and regulations.

OPTIONS:

✓ **2A: All Wheel Drive**

✓ **2B: Audio Pack 28**

AM/FM Stereo, Bluetooth, audio input jack, Dual USB ports, Sync 3, and 8.0” colored multifunction touch screen with navigation (584)

✓ **2C. Running boards – Factory Installed (68H)**

✓ **2D: Paint Color Not Found On Vehicle Special Order Paint Options (i.e.: W3029N)**

✓ **2E: Metallic Paint Colors**

✓ **2F: High Capacity Upfitter Switches (67C)**

Includes large center console (67E) and auxiliary fuse panel with high spec interface connector ((87E) Package 87E is an auxiliary fuse panel with high spec interface connector. Includes dual AGM batteries (63E) and modified vehicle wiring system (53K)

✓ **2G. Vinyl Floor Covering, Front and Rear (16E)**

MOTOR VEHICLES: LIFTGATE VANS

ITEM #2 – MODEL YEAR 2022, OR NEWER, FORD TRANSIT CARGO VAN 250, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

2H. Diagnostic Tools / Test Equipment

- | | | |
|---|---|---|
| 1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM 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). | ☒ | ☐ |
| 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 of all test/diagnostic/programming equipment and special tools being supplied at the time of bid. | ☒ | ☐ |
| 4. All software installations and activations will be completed by the successful bidder at no cost to the County. | ☒ | ☐ |
| 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance 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 (5) years from the acceptance of the equipment. | ☒ | ☐ |
| 7. Training shall be provided on all items in this section at a County location. | ☒ | ☐ |

2I. Two-Way Radio Power and Wiring Requirements for New Vehicles

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 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC 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 12VDC sources shall be protected from making contact with grounded metal surfaces.

☒ ☐

MOTOR VEHICLES: LIFTGATE VANS

ITEM #2 – MODEL YEAR 2022, OR NEWER, FORD TRANSIT CARGO VAN 250, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

2J. Installation of County Supplied Two Way Radio and Accessories

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. 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 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC 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. The wiring harness shall be clearly labeled "TWO-WAY RADIO".

The 12VDC sources shall be protected from making contact with grounded metal surfaces.

2K. 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. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

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

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

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

MOTOR VEHICLES: LIFTGATE VANS

proper coverage.

ITEM #2 – MODEL YEAR 2022, OR NEWER, FORD TRANSIT CARGO VAN 250, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

2K. Technical Support (Cont'd)

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

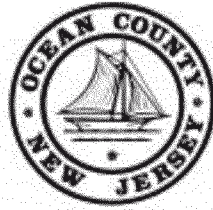
a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)

b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

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

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

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

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS to Bob's Uniform Shop, Inc. and Keyport Army Navy, the lowest qualified bidders. (B2021-177)

Official Resolution#	2021001518						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	I-6						
CAF #							
Purchase Req. #	B2021-177						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari		<					

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

November 3, 2021

WHEREAS, on October 13, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS for the County of Ocean; and

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

Name and Address of Bidder

Bob's Uniform Shop, Inc.
PO Box 578, 504 Hwy 35
Middletown, NJ 07748
(732) 530-1212

Action Uniform Co., LLC
1500 S. New Road
Pleasantville, NJ 08232
(609) 573-5462

Zak's Monogramming, Inc. dba
Initial Impact
516 Warren Ave.
Spring Lake, NJ 07762
(732) 449-4922

Name and Address of Bidder

Keyport Army Navy
PO Box 985
Brick, NJ 08723
(732) 673-5356

Concept Print
40 Lydecker St.
Nyack, NY 10960
(845) 353-4040

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, in each instance, be accepted, namely that of, BOB'S UNIFORM SHOP, INC. and KEYPORT ARMY NAVY.

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 Uniforms for Various Departments for the County of Ocean, for the contract period of one (1) year from date of award through November 2, 2022, 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. BOB'S UNIFORM SHOP, INC. for thirty six (36) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35 and 136.

For a Total Lump Sum Award for Section I (Item #'s 1 - 35) of \$34,906.25.

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

B. KEYPORT ARMY NAVY for one hundred forty (140) items, to wit:

ITEMS NO. 36, 37, 38, 39, 40a, 40b, 40c, 41a, 41b, 41c, 42a, 42b, 42c, 43a, 43b, 44, 45a, 45b, 45c, 45d, 46a, 46b, 46c, 47, 48, 49, 50a, 50b, 50c, 51a, 51b, 51c, 52, 53, 54a, 54b, 55a, 55b, 55c, 56a, 56b, 56c, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66a, 66b, 67, 68a, 68b, 68c, 68d, 68e, 68f, 68g, 68h, 69a, 69b, 69c, 70, 71a, 71b, 72, 73a, 73b, 73c, 74a, 74b, 75a, 75b, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99a, 99b, 100, 101, 102, 103, 104a, 104b, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116a, 116b, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135 and 136.

For a Total Lump Sum Award for Section II (Item #'s 36 - 39) of \$1,348.75. For a Total Lump Sum Award for Section III (Item #'s 40a - 60) of \$15,990.00. For a Total Lump Sum Award for Section IV (Item #'s 61 - 95) of \$49,140.00. For a Total Lump Sum Award for Section V (Item #'s 96 - 116b) of \$13,280.00. For a Total Lump Sum Award for Section VI (Item #'s 117 - 135) of \$59,512.00.

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

2. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commission 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: Clerk of the Board; Consumer Affairs; Prosecutor's Office and Security Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-177.

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, Clerk of the Board; Consumer Affairs; Prosecutor's Office and Security Department, and the successful bidders.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

SECTION I - SECURITY DEPARTMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Manufacturer:	Style:	Delivery, A.R.O.:
✓ 1	Trousers, Men and Women, As Specified, or Equal	120	PR	\$52.50	\$6,300.00	Elbeco	E8907	4-6 weeks ARO
✓ 2	Belt As Specified, or Equal	25	EA	\$21.50	\$537.50	Dutyman	1611u	4-6 weeks ARO
✓ 3	Long Sleeve Shirt, Men NO EXCEPTIONS	25	EA	\$60.20	\$1,505.00	Elbeco	319-3	4-6 weeks ARO
✓ 4	Short Sleeve Shirt, Men NO EXCEPTIONS	25	EA	\$56.75	\$1,418.75	Elbeco	3319-3	4-6 weeks ARO
✓ 5	Long Sleeve Shirt, Women NO EXCEPTIONS	25	EA	\$60.20	\$1,505.00	Elbeco	9319-3	4-6 weeks ARO
✓ 6	Short Sleeve Shirt, Women NO EXCEPTIONS	25	EA	\$56.75	\$1,418.75	Elbeco	9819-3	4-6 weeks ARO
✓ 7	Supervisor Long Sleeve Shirt, Men NO EXCEPTIONS	25	EA	\$44.50	\$1,112.50	Elbeco	314-3	4-6 weeks ARO
✓ 8	Supervisor Short Sleeve Shirt, Men NO EXCEPTIONS	25	EA	\$41.50	\$1,037.50	Elbeco	3314-3	4-6 weeks ARO
✓ 9	Supervisor Long Sleeve Shirt, Women NO EXCEPTIONS	25	EA	\$44.50	\$1,112.50	Elbeco	9314-3	4-6 weeks ARO
✓ 10	Supervisor Short Sleeve Shirt, Women NO EXCEPTIONS	25	EA	\$41.50	\$1,037.50	Elbeco	9814-3	4-6 weeks ARO
✓ 11	Tie As Specified, or Equal	25	EA	\$4.10	\$102.50	S. Broome	900BO	4-6 weeks ARO
✓ 12	Raincoat As Specified, or Equal	25	EA	\$48.50	\$1,212.50	Petra Roc	LRC-48-C3	4-6 weeks ARO

Introduced on: November 3, 2021
 Adopted on: PROPOSAL DOCUMENT REPORT
 November 5, 2024

Official Resolution: UNIFORMS FOR VARIOUS DEPARTMENTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Manufacturer:	Style:	Delivery, A.R.O.:
✓ 13	Nylon Windbreaker As Specified, or Equal	25	EA	\$24.75	\$618.75	Liberty	560MNV	4-6 weeks ARO
✓ 14	Sweater, Men and Women As Specified, or Equal	25	EA	\$49.95	\$1,248.75	SAI		4-6 weeks ARO
✓ 15	Sports Fleece Jacket As Specified, or Equal	25	EA	\$39.95	\$998.75	Tri-Mountain	7450	4-6 weeks ARO
✓ 16	Security Parka As Specified, or Equal	25	EA	\$52.50	\$1,312.50	Liberty	568MNV	4-6 weeks ARO
✓ 17	Three Season Jacket As Specified, or Equal	25	EA	\$42.50	\$1,062.50	Alpha	D700	4-6 weeks ARO
✓ 18	Mocean Bike Shorts As Specified, or Equal	25	PR	\$45.00	\$1,125.00	Mocean	1020	4-6 weeks ARO
✓ 19	Mocean Bike Pants As Specified, or Equal	25	PR	\$59.95	\$1,498.75	Mocean	2054	4-6 weeks ARO
✓ 20	Pants, BDU NO EXCEPTIONS	25	PR	\$45.00	\$1,125.00	5:11	74251	4-6 weeks ARO
✓ 21	Golf Shirt, Short Sleeve As Specified, or Equal	25	EA	\$34.50	\$862.50	Sanmar	CS410	4-6 weeks ARO
✓ 22	Golf Shirt, Long Sleeve As Specified, or Equal	25	EA	\$37.50	\$937.50	Sanmar	CS410LS	4-6 weeks ARO
✓ 23	Turtleneck Dickie As Specified, or Equal	25	EA	\$13.50	\$337.50	Elbeco	K8024	4-6 weeks ARO
✓ 24	Collar Ornament As Specified, or Equal	25	EA	\$17.40	\$435.00	Smith & Warren	M1502	4-6 weeks ARO
✓ 25	Men's Tactical Pants, As Specified	25	EA	\$46.00	\$1,150.00	5:11	74273	4-6 weeks ARO

Introduced on: November 3, 2021

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution #: 0034001518

PROPOSAL DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Manufacturer:	Style:	Delivery, A.R.O.:
✓ 26	Tie Bar with State Seal - Gold Finish As Specified, or Equal	25	EA	\$17.40	\$435.00	Smith & Warren	C510L	4-6 weeks ARO
✓ 27	Tie Bar with State Seal - Nickel Finish As Specified, or Equal	25	EA	\$14.75	\$368.75	Smith & Warren	C510L	4-6 weeks ARO
✓ 28	Nameplate As Specified, or Equal	25	EA	\$10.95	\$273.75	Reeves	0800	4-6 weeks ARO
✓ 29	Baseball Cap As Specified, or Equal	25	EA	\$12.50	\$312.50	Capco	8510	4-6 weeks ARO
✓ 30	Ball Cap As Specified, or Equal	25	EA	\$13.75	\$343.75	Capco	3000S	4-6 weeks ARO
✓ 31	Safety Vest As Specified, or Equal	25	EA	\$19.50	\$487.50	Safety Flag	PSV-GN-SEC	4-6 weeks ARO
✓ 32	Shoulder Patch NO EXCEPTIONS	25	EA	\$2.50	\$62.50	Hero's Pride	X107667A	4-6 weeks ARO
✓ 33	Watch Cap As Specified, or Equal	25	EA	\$10.95	\$273.75	Hero's Pride	6885	4-6 weeks ARO
✓ 34	Turtleneck, Long Sleeve As Specified, or Equal	25	EA	\$23.50	\$587.50	Elbeco	K8014	4-6 weeks ARO
✓ 35	Duty Gloves As Specified, or Equal	25	PR	\$29.95	\$748.75	HWC	NS430L	4-6 weeks ARO
TOTAL					\$34,906.25			

SECTION II - CLERK OF THE BOARD (MAIL SERVICES)

Introduced on: November 3, 2021

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution #: 2021091518
 BID UNIFORMS FOR VARIOUS DEPARTMENTS

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Manufacturer:	Style:	Delivery, A.R.O.:
128	Tactical Response Uniform (TRU) Shirt NO EXCEPTIONS	80	EA	\$0.00	\$0.00			
129	Tactical Response Uniform (TRU) Pant NO EXCEPTIONS	26	PR	\$0.00	\$0.00			
130	Tactical Response Uniform (TRU) Shirt NO EXCEPTIONS	30	EA	\$0.00	\$0.00			
131	Tactical Response Uniform Trousers As Specified, or Equal	25	PR	\$0.00	\$0.00			
132	Tactical Pants As Specified, or Equal	20	PR	\$0.00	\$0.00			
133	Tactical Pants As Specified, or Equal	18	PR	\$0.00	\$0.00			
134	Leather Belt NO EXCEPTIONS	18	EA	\$0.00	\$0.00			
135	TDU Belt NO EXCEPTIONS	18	EA	\$0.00	\$0.00			
TOTAL					\$0.00			

SECTION VII - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
136	Discount Percentage (%) for Uniforms Off Catalog Price (NOT LESS THAN), As Specified	%	20%		

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Manufacturer:	Style:	Delivery, A.R.O.:
TOTAL					\$0.00			

SECTION II - CLERK OF THE BOARD (MAIL SERVICES)

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Manufacturer:	Style:	Delivery, A.R.O.:
✓ 36	Short Sleeve Polo Shirt, Women As Specified, or Equal	25	EA	\$16.25	\$406.25	ULTRA CLUB	8530	30 DAYS IN STOCK
✓ 37	Short Sleeve Polo Shirt, Men As Specified, or Equal	5	EA	\$22.25	\$111.25	ULTRA CLUB	8534	30 DAYS IN STOCK
✓ 38	Short Sleeve T-Shirt, Men and Women As Specified, or Equal	25	EA	\$9.00	\$225.00	GILDAN	G5000	30 DAYS IN STOCK
✓ 39	Full Zip Hooded Sweatshirt, Men As Specified, or Equal	25	EA	\$24.25	\$606.25	GILDAN	G18600	30DAYS IN STCOK
TOTAL					\$1,348.75			

SECTION III - CONSUMER AFFAIRS DEPARTMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Manufacturer:	Style:	Delivery, A.R.O.:
✓ 40a	Jacket As Specified, or Equal	5	EA	\$90.00	\$450.00	5.11	48038	30 DAYS IN STOCK
✓ 40b	Jacket As Specified, or Equal	5	EA	\$90.00	\$450.00	5.11	48038	30 DAYS IN STOCK
✓ 40c	Jacket As Specified, or Equal	5	EA	\$90.00	\$450.00	5.11	48038	30 DAYS IN STOCK

Introduced on: November 3, 2021
 Adopted on: November 3, 2021

Official Report: PROPOSAL DOCUMENT REPORT

Bid - UNIFORMS FOR VARIOUS DEPARTMENTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Manufacturer:	Style:	Delivery, A.R.O.:
✓ 41a	Fleece Lined Jacket NO EXCEPTIONS	5	EA	\$38.00	\$190.00	DICKIES	33237	30 DAYS IN STOCK
✓ 41b	Fleece Lined Jacket NO EXCEPTIONS	5	EA	\$38.00	\$190.00	DICKIES	33237	30 DAYS IN STOCK
✓ 41c	Fleece Lined Jacket NO EXCEPTIONS	5	EA	\$38.00	\$190.00	DICKIES	33237	30 DAYS IN STOCK
✓ 42a	Polo Shirt, Men, Short Sleeve NO EXCEPTIONS	25	EA	\$37.00	\$925.00	TRU SPEC	4336	30 DAYS IN STOCK
✓ 42b	Polo Shirt, Men, Short Sleeve NO EXCEPTIONS	25	EA	\$37.00	\$925.00	TRU SPEC	4336	30 DAYS IN STOCK
✓ 42c	Polo Shirt, Men, Short Sleeve NO EXCEPTIONS	5	EA	\$37.00	\$185.00	TRU SPEC	4336	30 DAYS IN STOCK
✓ 43a	Polo Shirt, Women, Short Sleeve NO EXCEPTIONS	15	EA	\$37.00	\$555.00	TRU SPEC	4375	30 DAYS IN STOCK
✓ 43b	Polo Shirt, Women, Short Sleeve NO EXCEPTIONS	15	EA	\$37.00	\$555.00	TRU SPEC	4375	30 DAYS IN STOCK
✓ 44	Polo Shirt, Women, Long Sleeve NO EXCEPTIONS	15	EA	\$39.00	\$585.00	TRU SPEC	4420	30 DAYS IN STOCK
✓ 45a	Oxford Shirt, Long Sleeve, Men and Women As Specified, or Equal	25	EA	\$25.00	\$625.00	RED KAP	SR70/SR71	30 DAYS IN STOCK
✓ 45b	Oxford Shirt, Long Sleeve, Men and Women As Specified, or Equal	25	EA	\$25.00	\$625.00	RED KAP	SR70/SR71	30 DAYS IN STOCK
✓ 45c	Oxford Shirt, Long Sleeve, Men and Women As Specified, or Equal	25	EA	\$25.00	\$625.00	RED KAP	SR70/SR71	30 DAYS IN STOCK
✓ 45d	Oxford Shirt, Long Sleeve, Men and Women As Specified, or Equal	25	EA	\$25.00	\$625.00	RED KAP	SR70/SR71	30 DAYS IN STOCK

Introduced on: November 3, 2021

Adopted on: November 3, 2021

Official Request for Proposal 2020-01-01

Bid - UNIFORMS FOR VARIOUS DEPARTMENTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Manufacturer:	Style:	Delivery, A.R.O.:
✓ 46a	Oxford Shirt, Short Sleeve, Men and Women As Specified, or Equal	25	EA	\$24.00	\$600.00	RED KAP	SR60/SR61	30 DAYS IN STOCK
✓ 46b	Oxford Shirt, Short Sleeve, Men and Women As Specified, or Equal	25	EA	\$24.00	\$600.00	RED KAP	SR60/SR61	30 DAYS IN STOCK
✓ 46c	Oxford Shirt, Short Sleeve, Men and Women As Specified, or Equal	25	EA	\$24.00	\$600.00	RED KAP	SR60/SR61	30 DAYS IN STOCK
✓ 47	Pants, PDU Duty, Women NO EXCEPTIONS	5	PR	\$48.00	\$240.00	5.11	64306	30 DAYS IN STOCK
✓ 48	Pants, BDU NO EXCEPTIONS	10	PR	\$45.00	\$450.00	5.11	74251	30 DAYS IN STOCK
✓ 49	Pants, PDU Duty, Men NO EXCEPTIONS	10	PR	\$48.00	\$480.00	5.11	74326	30 DAY IN STOCK
✓ 50a	Parka NO EXCEPTIONS	3	EA	\$190.00	\$570.00	5.11	48001	30 DAYS IN STOCK
✓ 50b	Parka NO EXCEPTIONS	3	EA	\$190.00	\$570.00	5.11	48001	30 DAY IN STOCK
✓ 50c	Parka NO EXCEPTIONS	3	EA	\$190.00	\$570.00	5.11	48001	30 DAYS IN STOCK
✓ 51a	Cap As Specified, or Equal	5	EA	\$14.00	\$70.00	ROTHCO	8492	30 DAYS IN STOCK
✓ 51b	Cap As Specified, or Equal	5	EA	\$14.00	\$70.00	ROTHCO	8492	30 DAYS IN STOCK
✓ 51c	Cap As Specified, or Equal	5	EA	\$14.00	\$70.00	ROTHCO	8492	30 DAYS IN TOCK
✓ 52	Logger Boots NO EXCEPTIONS	5	PR	\$89.00	\$445.00	CAROLINA	CA825	30 DAYS IN STOCK

Introduced on: November 3, 2021
 Adopted on: November 3, 2021

Official Report: PROPOSAL DOCUMENT REPORT

Bid - UNIFORMS FOR VARIOUS DEPARTMENTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Manufacturer:	Style:	Delivery, A.R.O.:
✓ 53	Boots, Men As Specified, or Equal	5	PR	\$95.00	\$475.00	THOROGOOD	804-6190	30 DAYS IN STOCK
✓ 54a	Sweatshirt, Mens, Front Zip As Specified, or Equal	5	EA	\$29.00	\$145.00	SANMAR	F217	30 DAYS IN STOCK
✓ 54b	Sweatshirt, Mens, Front Zip As Specified, or Equal	5	EA	\$29.00	\$145.00	SANMAR	F217	30 DAYS IN STOCK
✓ 55a	All Weather Jacket As Specified, or Equal	2	EA	\$50.00	\$100.00	SANMAR	J331	30 DAYS IN STOCK
✓ 55b	All Weather Jacket As Specified, or Equal	3	EA	\$50.00	\$150.00	SANMAR	J331	30 DAYS IN STOCK
✓ 55c	All Weather Jacket As Specified, or Equal	5	EA	\$50.00	\$250.00	SANMAR	J331	30 DAYS IN STOCK
✓ 56a	Long Sleeve T-Shirt As Specified, or Equal	5	EA	\$19.00	\$95.00	GILDAN	64400	30 DAYS IN STOCK
✓ 56b	Long Sleeve T-Shirt As Specified, or Equal	5	EA	\$19.00	\$95.00	GILDAN	64400	30 DAYS IN STOCK
✓ 56c	Long Sleeve T-Shirt As Specified, or Equal	5	EA	\$19.00	\$95.00	GILDAN	64400	30 DAYS IN STOCK
✓ 57	BDU Style Pants As Specified, or Equal	5	PR	\$45.00	\$225.00	5.11	74251	30 DAYS IN STOCK
✓ 58	Pleated Khaki Pants As Specified, or Equal	5	PR	\$29.00	\$145.00	RED KAP	PC44	30 DAYS IN STOCK
✓ 59	Leather Belt As Specified, or Equal	10	EA	\$21.00	\$210.00	RED KAP	AB14	30 DAYS IN STOCK
✓ 60	Unisex Oxford Style Safety Shoe As Specified, or Equal	5	EA	\$75.00	\$375.00	AVENGER	A7119	30 DAYS IN STOCK

Introduced on: November 3, 2021
 Adopted on: November 3, 2021

Official Report # 202100118

PROPOSAL DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Manufacturer:	Style:	Delivery, A.R.O.:
TOTAL					\$15,990.00			

SECTION IV - PROSECUTOR'S OFFICE AND POLICE ACADEMY

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Manufacturer:	Style:	Delivery, A.R.O.:
✓ 61	Pants NO EXCEPTIONS	24	PR	\$24.00	\$576.00	RED KAP	PT62	30 DAYS IN STOCK
✓ 62	Pants, BDU, Rip-Stop NO EXCEPTIONS	24	PR	\$33.00	\$792.00	TRU SPEC	1324	30 DAYS IN STOCK
✓ 63	Pants, BDU NO EXCEPTIONS	57	PR	\$48.00	\$2,736.00	5.11	74251	30 DAYS IN STOCK
✓ 64	Pants, PDU Duty, Men NO EXCEPTIONS	40	PR	\$53.00	\$2,120.00	UNDER ARMOUR	1316928	30 DAYS IN STOCK
✓ 65	Tactical Pants NO EXCEPTIONS	12	PR	\$48.00	\$576.00	5.11	74003	30 DAYS IN STOCK
✓ 66a	Tactical Pants NO EXCEPTIONS	6	PR	\$48.00	\$288.00	5.11	74273	30 DAYS IN STOCK
✓ 66b	Tactical Pants NO EXCEPTIONS	12	PR	\$48.00	\$576.00	5.11	74273	30 DAYS IN STOCK
✓ 67	Tactical Response Uniform (TRU) Trousers NO EXCEPTIONS	6	PR	\$44.00	\$264.00	TRU SPEC	1282	30 DAYS IN STOCK
✓ 68a	Tactical Polo, Short Sleeve NO EXCEPTIONS	6	EA	\$45.00	\$270.00	UNDER ARMOUR	1279579	30 DAYS IN STOCK
✓ 68b	Tactical Polo, Short Sleeve NO EXCEPTIONS	6	EA	\$45.00	\$270.00	UNDER ARMOUR	1279579	30 DAYS IN STOCK

Introduced on: November 3, 2021
 Adopted on: November 3, 2021

Official Report and Proposal Document

Bid - UNIFORMS FOR VARIOUS DEPARTMENTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Manufacturer:	Style:	Delivery, A.R.O.:
✓ 68c	Tactical Polo, Short Sleeve NO EXCEPTIONS	6	EA	\$45.00	\$270.00	UNDER ARMOUR	1279579	30 DAYS IN STOCK
✓ 68d	Tactical Polo, Short Sleeve NO EXCEPTIONS	6	EA	\$45.00	\$270.00	UNDER ARMOUR	1279579	30 DAYS IN STOCK
✓ 68e	Tactical Polo, Short Sleeve NO EXCEPTIONS	6	EA	\$45.00	\$270.00	UNDER ARMOUR	1279579	30 DAYS IN STOCK
✓ 68f	Tactical Polo, Short Sleeve NO EXCEPTIONS	6	EA	\$45.00	\$270.00	UNDER ARMOUR	1279579	30 DAYS IN STOCK
✓ 68g	Tactical Polo, Short Sleeve NO EXCEPTIONS	6	EA	\$45.00	\$270.00	UNDER ARMOUR	1279579	30 DAYS IN STOCK
✓ 68h	Tactical Polo, Short Sleeve NO EXCEPTIONS	6	EA	\$45.00	\$270.00	UNDER ARMOUR	1279579	30 DAYS IN STOCK
✓ 69a	Tactical Polo, Long Sleeve, Men As Specified, or Equal	36	EA	\$42.00	\$1,512.00	TRU SPEC	4357	30 DAYS IN STOCK
✓ 69b	Tactical Polo, Long Sleeve, Men As Specified, or Equal	15	EA	\$42.00	\$630.00	TRU SPEC	4357	30 DAYS IN STOCK
✓ 69c	Tactical Polo, Long Sleeve, Men As Specified, or Equal	5	EA	\$42.00	\$210.00	TRU SPEC	4357	30 DAYS IN STOCK
✓ 70	Combat Shirt NO EXCEPTIONS	24	EA	\$45.00	\$1,080.00	TRU SPEC	2555	30 DAYS IN STOCK
✓ 71a	Jacket As Specified, or Equal	18	EA	\$125.00	\$2,250.00	5.11	48343	30 DAYS IN STOCK
✓ 71b	Jacket As Specified, or Equal	12	EA	\$75.00	\$900.00	5.11	48343	30 DAYS IN STOCK
✓ 72	Jacket NO EXCEPTIONS	12	EA	\$120.00	\$1,440.00	5.11	48099	30 DAYS IN STOCK

Introduced on: November 3, 2021
 Adopted on: November 3, 2021

Official Report: PROPOSAL DOCUMENT REPORT

Bid - UNIFORMS FOR VARIOUS DEPARTMENTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Manufacturer:	Style:	Delivery, A.R.O.:
✓ 73a	Parka, NO EXCEPTIONS	12	EA	\$190.00	\$2,280.00	5.11	48001	30 DAYS IN STOCK
✓ 73b	Parka NO EXCEPTIONS	12	EA	\$190.00	\$2,280.00	5.11	48001	30 DAYS IN STOCK
✓ 73c	Parka NO EXCEPTIONS	12	EA	\$190.00	\$2,280.00	5.11	48001	30 DAYS IN STOCK
✓ 74a	ID Panel Set, Velcro NO EXCEPTIONS	8	SET	\$20.00	\$160.00	5.11	59094	30 DAYS IN STOCK
✓ 74b	ID Panel Set, Velcro NO EXCEPTIONS	12	SET	\$20.00	\$240.00	5.11	59094	30 DAYS IN STOCK
✓ 75a	Tactical Jersey Polo Shirt, Short Sleeve NO EXCEPTIONS	12	EA	\$49.00	\$588.00	5.11	71182	30 DAYS IN STOCK
✓ 75b	Tactical Jersey Polo Shirt, Short Sleeve NO EXCEPTIONS	12	EA	\$41.00	\$492.00	5.11	71182	30 DAYS IN STOCK
✓ 76	Crewneck Sweatshirt As Specified, or Equal	6	EA	\$58.00	\$348.00	CAMBER	244	30 DAYS IN STOCK
✓ 77	Sweater, Crew Neck NO EXCEPTIONS	6	EA	\$45.00	\$270.00	TACT SQUAD	2004B	30 DAYS IN STOCK
✓ 78	Duty Belt NO EXCEPTIONS	12	EA	\$60.00	\$720.00	DESANTIS	M20	30 DAYS IN STOCK
✓ 79	Garrison Belt NO EXCEPTIONS	6	EA	\$40.00	\$240.00	DESANTIC	E21	30 DAYS IN STOCK
✓ 80	Baseball Cap As Specified, or Equal	150	EA	\$14.00	\$2,100.00	SANMAR	C865	30 DAYS IN STOCK
✓ 81	Ball Cap As Specified, or Equal	150	EA	\$8.00	\$1,200.00	SANMAR	C914	30 DAYS IN STOCK

Introduced on: November 3, 2021
 Adopted on: November 3, 2021

Official Report: PROPOSAL DOCUMENT REPORT

Bid - UNIFORMS FOR VARIOUS DEPARTMENTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Manufacturer:	Style:	Delivery, A.R.O.:
✓ 82	Cap As Specified, or Equal	150	EA	\$9.00	\$1,350.00	ROTHCO	8492	30 DAYS IN STOCK
✓ 83	Shoes, Male NO EXCEPTIONS	6	PR	\$110.00	\$660.00	DR. MARTENS	12981001	30 DAYS IN STOCK
✓ 84	Shoes, Female NO EXCEPTIONS	6	PR	\$85.00	\$510.00	NAUTILUS	1631	30 DAYS IN STOCK
✓ 85	Boots, Male and Female NO EXCEPTIONS	6	PR	\$100.00	\$600.00	5.11	12001/12007	30 DAYS IN STOCK
✓ 86	Pull-On Boots NO EXCEPTIONS	24	PR	\$200.00	\$4,800.00	GLOBE	GLM-1201400	30 DAYS IN STOCK
✓ 87	Desert Boots NO EXCEPTIONS	24	PR	\$100.00	\$2,400.00	UNDER ARMOUR	3021034	30 DAYS IN STOCK
✓ 88	Boots, Men and Women As Specified, or Equal	12	PR	\$90.00	\$1,080.00	ROCKY	2167	30 DAYS IN STOCK
✓ 89	Unisex Boots As Specified, or Equal	6	PR	\$120.00	\$720.00	5.11	12374	30 days in stock
✓ 90	Tactical Boots As Specified, or Equal	12	PR	\$100.00	\$1,200.00	UNDER ARMOUR	3021034	30 DAYS IN STOCK
✓ 91	Logger Boots NO EXCEPTIONS	12	PR	\$89.00	\$1,068.00	CAROLINA	CA825	30 DAYS IN STOCK
✓ 92	Boots, Women As Specified, or Equal	24	PR	\$95.00	\$2,280.00	THOROGOOD	804-6190	30 DAYS IN STOCK
✓ 93	Socks As Specified, or Equal	36	PACK	\$15.00	\$540.00	WIGWAM	S8010	30 DAYS IN STOCK
✓ 94	Socks As Specified, or Equal	24	PACK	\$18.00	\$432.00	5.11	10013	30 DAYS IN STOCK

Introduced on: November 3, 2021
 Adopted on: November 3, 2021

Official REPORT DOCUMENT REPORT

Bid - UNIFORMS FOR VARIOUS DEPARTMENTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Manufacturer:	Style:	Delivery, A.R.O.:
95	Socks As Specified, or Equal	24	PR	\$8.00	\$192.00	CARHARTT	A62	30 DAYS IN STOCK
TOTAL					\$49,140.00			

SECTION V - PROSECUTOR'S OFFICE - SPECIAL OPERATIONS GROUP AND FIREARMS UNIT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Manufacturer:	Style:	Delivery, A.R.O.:
96	Response Jacket As Specified, or Equal	12	EA	\$70.00	\$840.00	5.11	48016	30 DAYS IN STOCK
97	T-Shirt, Short Sleeve Men As Specified, or Equal	12	EA	\$23.00	\$276.00	UNDER ARMOUR	1351776	30 DAYS IN STOCK
98	T-Shirt, Short Sleeve, Women As Specified, or Equal	24	EA	\$23.00	\$552.00	UNDER ARMOUR	1351761	30 DAYS IN STOCK
99a	T-Shirt, Long Sleeve, Men As Specified, or Equal	12	EA	\$33.00	\$396.00	UNDER ARMOUR	1248196	30 DAYS IN STOCK
99b	T-Shirt, Long Sleeve, Men As Specified, or Equal	24	EA	\$40.00	\$960.00	UNDER ARMOUR	1248196	30 DAYS IN STOCK
100	Polo Shirt, Long Sleeve As Specified, or Equal	12	EA	\$55.00	\$660.00	5.11	42056	30 DAYS IN STOCK
101	Polo Shirt, Short Sleeve As Specified, or Equal	24	EA	\$41.00	\$984.00	PROPPER	5341	30 DAYS IN STOCK
102	Pullover Sweatshirt, Hooded As Specified, or Equal	18	EA	\$35.00	\$630.00	HANES	F170	30 DAYS IN STOCK
103	Crewneck Sweatshirt As Specified, or Equal	12	EA	\$25.00	\$300.00	HANES	F260	30 DAYS IN STOCK

Introduced on: November 3, 2021
 Adopted on: November 3, 2021

Official Resolution#: 202100418

PROPOSAL DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Manufacturer	Style	Delivery, A.R.O.:
✓ 104a	Windbreaker As Specified, or Equal	18	EA	\$50.00	\$900.00	SANAMR	J790	30 DAYS IN STOCK
✓ 104b	Windbreaker As Specified, or Equal	12	EA	\$50.00	\$600.00	SANAMR	J790	30 DAYS IN STOCK
✓ 105	Search Gloves, Leather As Specified, or Equal	18	PR	\$35.00	\$630.00	HATCH	SGK100	30 DAYS IN STOCK
✓ 106	Neoprene Shooting Gloves As Specified, or Equal	20	PR	\$27.00	\$540.00	HATCH	N5430	30 DAYS IN STOCK
✓ 107	Neoprene Duty Gloves As Specified, or Equal	6	PR	\$32.00	\$192.00	HATCH	N5430L	30 DAYS IN STOCK
✓ 108	Balaclava As Specified, or Equal	18	EA	\$9.00	\$162.00	ROTHCO	5510	30 DAYS IN STOCK
✓ 109	Fleece Pullover As Specified, or Equal	24	EA	\$25.00	\$600.00	SANMAR	F224	30 DAYS IN STOCK
✓ 110	Baseball Cap As Specified, or Equal	150	EA	\$13.00	\$1,950.00	SANMAR	C865	30 DAYS IN STOCK
✓ 111	Ball Cap As Specified, or Equal	18	EA	\$15.00	\$270.00	SANMAR	C811	30 DAYS IN STOCK
✓ 112	Fleece Cap As Specified, or Equal	12	EA	\$12.00	\$144.00	SANMAR	C918	30 DAYS IN STOCK
✓ 113	Watch Cap As Specified, or Equal	12	EA	\$7.00	\$84.00	SANMAR	CP90	30 DAYS IN STOCK
✓ 114	Knit Cap As Specified, or Equal	50	EA	\$7.00	\$350.00	SANMAR	CP91	30 DAYS IN STOCK
✓ 115	Skull Cap As Specified, or Equal	6	EA	\$10.00	\$60.00	ROTHCO	55287	30 DAYS IN STOCK

Introduced on: November 3, 2021
 Adopted on: November 3, 2021

Official Resolution # 2021001618

PROPOSAL DOCUMENT REPORT

Bid - UNIFORMS FOR VARIOUS DEPARTMENTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Manufacturer:	Style:	Delivery, A.R.O.:
116a	Patch, 2" NO EXCEPTIONS	200	EA	\$1.00	\$200.00	HERO'S PRIDE	CUSTOM	30 DAYS IN STOCK
116b	Patch, 3" NO EXCEPTIONS	200	EA	\$5.00	\$1,000.00	HERO'S PRIDE	CUSTOM	30 DAYS IN STOCK
TOTAL					\$13,280.00			

SECTION VI - PROSECUTOR'S OFFICE - COUNTY REGIONAL S.W.A.T. TEAM AND FIREARMS UNIT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Manufacturer:	Style:	Delivery, A.R.O.:
117	Waterproof ECWCS Parka NO EXCEPTIONS	58	EA	\$93.00	\$5,394.00	TRU SPEC	2027	30 DAYS IN STOCK
118	Waterproof ECWCS Parka NO EXCEPTIONS	36	EA	\$98.00	\$3,528.00	TRU SPEC	2034	30 DAYS IN STOCK
119	Waterproof ECWCS Trousers NO EXCEPTIONS	36	PR	\$70.00	\$2,520.00	TRU SPEC	2046	30 DAYS IN STOCK
120	Waterproof ECWCS Trousers NO EXCEPTIONS	36	PR	\$100.00	\$3,600.00	TRU SPEC	2045	30 DAYS IN STOCK
121	Fleece Jacket, Full Zip As Specified, or Equal	58	EA	\$35.00	\$2,030.00	TRI MOUNTAIN	7350	30 DAYS IN STOCK
122	Vest, Men NO EXCEPTIONS	18	EA	\$65.00	\$1,170.00	5.11	80027	30 DAYS IN STOCK
123	Combat Shirt NO EXCEPTIONS	80	EA	\$63.00	\$5,040.00	TRU SPEC	2567	30 DAYS IN STOCK
124	Combat Shirt NO EXCEPTIONS	20	EA	\$73.00	\$1,460.00	TRU SPEC	2541	30 DAYS IN STOCK

Introduced on: November 3, 2021
 Adopted on: November 3, 2021

Official Resolution # 8021001/18

PROPOSAL DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Manufacturer:	Style:	Delivery, A.R.O.:
✓ 125	Boots NO EXCEPTIONS	80	PR	\$150.00	\$12,000.00	DANNER	22500	30 DAYS IN STOCK
✓ 126	Boots As Specified, or Equal	20	PR	\$140.00	\$2,800.00	5.11	12031	30 DAYS IN STOCK
✓ 127	Boots NO EXCEPTIONS	4	PR	\$115.00	\$460.00	DANNER	50122	30 DAYS IN STOCK
✓ 128	Tactical Response Uniform (TRU) Shirt NO EXCEPTIONS	80	EA	\$60.00	\$4,800.00	TRU SPEC	1267	30 DAYS IN STOCK
✓ 129	Tactical Response Uniform (TRU) Pant NO EXCEPTIONS	26	PR	\$60.00	\$1,560.00	TRU SPEC	1268	30 DAYS IN STOCK
✓ 130	Tactical Response Uniform (TRU) Shirt NO EXCEPTIONS	30	EA	\$55.00	\$1,650.00	TRU SPEC	1282	30 DAYS IN STOCK
✓ 131	Tactical Response Uniform Trousers As Specified, or Equal	25	PR	\$300.00	\$7,500.00	CRYE PRECISION	5124	30 DAYS IN STOCK
✓ 132	Tactical Pants As Specified, or Equal	20	PR	\$65.00	\$1,300.00	VERTEX	VTX8001	30 DAYS IN STOCK
✓ 133	Tactical Pants As Specified, or Equal	18	PR	\$85.00	\$1,530.00	5.11	74434	30 DAYS IN STOCK
✓ 134	Leather Belt NO EXCEPTIONS	18	EA	\$40.00	\$720.00	PERFECT FIT	7000	30 DAYS IN STOCK
✓ 135	TDU Belt NO EXCEPTIONS	18	EA	\$25.00	\$450.00	5.11	59552	30 DAYS IN STOCK
TOTAL					\$59,512.00			

Introduced on: November 3, 2021
 Adopted on: November 3, 2021

SECTION VII - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

Official Response #1 20210118

Bid - UNIFORMS FOR VARIOUS DEPARTMENTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

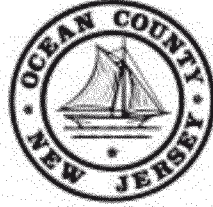
UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 136	Discount Percentage (%) for Uniforms Off Catalog Price (NOT LESS THAN), As Specified	%	10%		

Introduced on: November 3, 2021
Adopted on: November 3, 2021

Official Resolution#: 2021001518
PROPOSAL DOCUMENT REPORT

Bid - UNIFORMS FOR VARIOUS DEPARTMENTS



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the STORMWATER MANAGEMENT CONTRACT 2021A, VARIOUS TOWNSHIPS, to Ocean Construction, LLC, the lowest qualified bidder, in the amount of \$1,054,440.80. (B2021-175E)

Official Resolution#	2021001519						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	I-7						
CAF #							
Purchase Req. #	B2021-175E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari		<					

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. B2021-175E

RESOLUTION

November 3, 2021

WHEREAS, on October 13, 2021, pursuant to legal advertisements therefor, sealed bids were received for the STORMWATER MANAGEMENT CONTRACT 2021A, VARIOUS TOWNSHIPS, State of New Jersey; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Ocean Construction, LLC	822 Glassboro Road Williamstown, NJ 08094 (609) 653-0133

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, OCEAN CONSTRUCTION, LLC, be accepted for the Stormwater Management Contract 2021A, Various Townships, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with OCEAN CONSTRUCTION, LLC, accepting their bid in the total amount of \$1,054,440.80 for Stormwater Management Contract 2021A, Various Townships, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **Sixty (60)** calendar days.

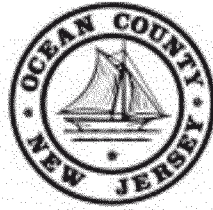
2. The Department of Finance has certified that funds are available in Account No. 301-185-X102 in the amount of \$1,054,440.80 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-175E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

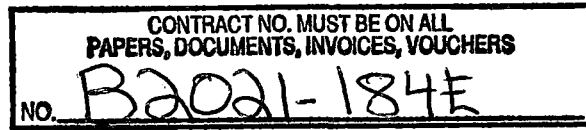
Agenda: Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2020A, VARIOUS TOWNSHIPS, to Earle Asphalt Company, the sole qualified bidder, in the amount of \$2,535,313.13. (B2021-184E)

Official Resolution#	2021001520						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	I-8						
CAF #							
Purchase Req. #	B2021-184E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari		<					

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

November 3, 2021

WHEREAS, on October 19, 2021, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2020A, VARIOUS TOWNSHIPS, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Commissioners; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Earle Asphalt Company	PO Box 556 Farmingdale, NJ 07727 (732) 308-1113

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the sole qualified bid namely that of EARLE ASPHALT COMPANY, be accepted for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2020A, VARIOUS TOWNSHIPS, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Earle Asphalt Company, accepting their low bid in the amount of \$2,535,313.13 for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2020A, VARIOUS TOWNSHIPS, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred Forty (140)** calendar days.

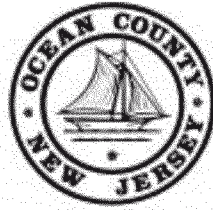
2. The Department of Finance has certified that funds are available in Account No. 304-185-X007 in the amount of \$2,487,440.61; Account No. 210-185-0060 in the amount of \$28,709.00 and Account No. 419-185-X002 in the amount of \$19,163.52 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-184E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Contract extension with Herrera Correctional Management Systems, LLC for the MONITORING OF THE OCEAN COUNTY JAIL'S HEALTH CARE SERVICES, for the period of 11/4/2021 through 11/3/2022. (B2020-143)

Official Resolution#		2021001521					
Meeting Date		11/03/2021					
Introduced Date		11/03/2021					
Adopted Date		11/03/2021					
Agenda Item		I-9					
CAF #							
Purchase Req. #		B2020-143					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari		✓					

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

November 3, 2021

WHEREAS, a current contract exists for the bid titled **MONITORING OF THE OCEAN COUNTY JAIL'S HEALTH CARE SERVICES** which was awarded on November 4, 2020 and assigned contract number B2020-143; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for an additional one (1) year period by mutual agreement between the County and the Contractor.

WHEREAS, the Department of Corrections is requesting approval to extend the current contract for the additional one (1) year as mentioned above and the Contractor 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** as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with Herrera Correctional Management Systems, LLC accepting their request for the continued furnishing and delivery of Monitoring of the Ocean County Jail's Health Care Services for the County of Ocean for the extended contract period of November 4, 2021 to November 3, 2022 under the same terms and conditions.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Department of Corrections, and Herrera Correctional Management Systems, LLC, the successful bidder.

HERRERA

CORRECTIONAL MANAGEMENT SYSTEMS

July 1, 2021

Sandra J. Mueller, Warden
Ocean County Department of Corrections
114 Hooper Avenue
Toms River, NJ 08753

RE: Contract Extension - B2020-143 / Monitoring of the Ocean County Jail's Healthcare Services

Dear Warden Mueller:

Good afternoon. Herrera Correctional Management Systems has been privileged to partner with you and your organization this past year and agrees to a one-year extension for the contract period of 11/4/2021 to 11/3/2022.

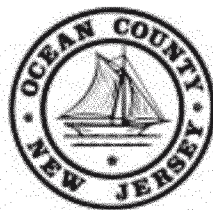
HCMS agrees with and understands the existing terms, conditions and specifications provided in the bid specifications, shall remain in full force and effect.

Sincerely,



Robert Hughes, Managing Member
Herrera Correctional Management Systems, LLC
2929 Seasons Blvd
Sarasota, Florida 34240
Telephone: (941) 952-8122

cc: E. Kiefer
Jess Hannold



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding SPECIALTY PAPER AND PAPER PRODUCTS Item Nos. 1, 2, 3, 4, 7, 8, 10, 11, 12, 13, 15, 16, 20, 23, 24, 26, 27, 28, 29, 31, 36, 37, 38, 39, 40, 41, 43, 44, 47, 48, 49, 50, 51, 52, 53, 55, 56, 58, 59, 61, 63, 64, 65, 66, 67, 68, 70, 71, 72, 73, 74, 76, 77, 78, 79, 80, 82, 83, 84, 87, 96, 97, 98, 99, 100, 101, 102, 104, 105, 106, 107, 108 and 109 from Paper Mart, Inc. as the company is going out of business. All rescinded items will be rebid. (B2021-75)

Official Resolution#	2021001522						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	I-10						
CAF #							
Purchase Req. #	B2021-75						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari		<					

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

November 3, 2021

WHEREAS, on April 6, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS for the County of Ocean; and

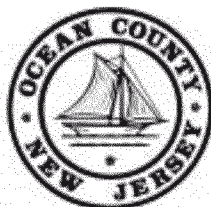
WHEREAS, on May 19, 2021, Contract B2021-75, Item Nos. 1, 2, 3, 4, 7, 8, 10, 11, 12, 13, 15, 16, 20, 23, 24, 26, 27, 28, 29, 31, 36, 37, 38, 39, 40, 41, 43, 44, 47, 48, 49, 50, 51, 52, 53, 55, 56, 58, 59, 61, 63, 64, 65, 66, 67, 68, 70, 71, 72, 73, 74, 76, 77, 78, 79, 80, 82, 83, 84, 87, 96, 97, 98, 99, 100, 101, 102, 104, 105, 106, 107, 108, 109 were awarded to PAPER MART, INC.; and

WHEREAS, the County Purchasing Agent has requested Contract B2021-75, Item Nos. 1, 2, 3, 4, 7, 8, 10, 11, 12, 13, 15, 16, 20, 23, 24, 26, 27, 28, 29, 31, 36, 37, 38, 39, 40, 41, 43, 44, 47, 48, 49, 50, 51, 52, 53, 55, 56, 58, 59, 61, 63, 64, 65, 66, 67, 68, 70, 71, 72, 73, 74, 76, 77, 78, 79, 80, 82, 83, 84, 87, 96, 97, 98, 99, 100, 101, 102, 104, 105, 106, 107, 108, 109, be rescinded from Paper Mart, Inc. as the company is going out of business. All items will be rebid; and

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

1. The aforementioned Resolution and Contract documents dated May 19, 2021, awarding Item Nos. 1, 2, 3, 4, 7, 8, 10, 11, 12, 13, 15, 16, 20, 23, 24, 26, 27, 28, 29, 31, 36, 37, 38, 39, 40, 41, 43, 44, 47, 48, 49, 50, 51, 52, 53, 55, 56, 58, 59, 61, 63, 64, 65, 66, 67, 68, 70, 71, 72, 73, 74, 76, 77, 78, 79, 80, 82, 83, 84, 87, 96, 97, 98, 99, 100, 101, 102, 104, 105, 106, 107, 108, 109 to Paper Mart, Inc. is hereby rescinded.

2. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Clerk of the Board, Consumer Affairs, Corrections, County Clerk, Human Services, Planning Board, Public Information, Senior Services, and Sheriff's Office.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 10/20/2021 awarding the CONSTRUCTION OF TRAFFIC SIGNAL AT WEST COUNTY LINE ROAD (C.R. 526) AND TEABERRY COURT, LAKEWOOD TOWNSHIP, to J.C. Contracting, Inc., to reflect amended funding sources. (B2021-169E)

Official Resolution#	2021001523						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	I-11						
CAF #							
Purchase Req. #	B2021-169E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari		<					

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

November 3, 2021

WHEREAS, on October 20, 2021, the Ocean County Board of Commissioners awarded a contract to J.C. Contracting, Inc. for the Construction of Traffic Signal at West County Line Road (C.R. 526) and Teaberry Court, Lakewood Township, Ocean County (B2021-169E); and

WHEREAS, due to a typographical error it has become necessary to amend the funding source as follows:

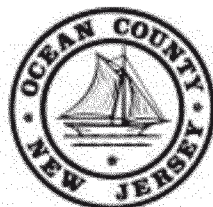
<u>ACCOUNT NO.</u>	<u>ORIGINAL FUNDING</u>	<u>INCREASE/DECREASE</u>	<u>AMENDED FUNDING</u>
9999-210-185-0060	\$ 11,833.00	No Change	\$11,833.00
9999-420-185-X008	\$255,688.60	(\$255,688.60)	-0-
9999-300-185-X106	-0-	\$255,688.60	\$255,688.60
	-----	-----	-----
	\$267,521.60	-0-	\$267,521.60

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the account numbers in the Resolution dated October 20, 2021 which authorized the award for a contract for the Construction of Traffic Signal at West County Line Road (C.R. 526) and Teaberry Court, Lakewood Township, Ocean County, is hereby amended.

BE IT FURTHER RESOLVED that the County Comptroller has certified that all necessary funds are available as described above.

BE IT FURTHER RESOLVED that all other provisions of the Resolution described above shall remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Auditor, Purchasing Department, Engineering Department, Finance Department and J.C. Contracting, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the qualifications of Auction Liquidation Services to provide Online Auction Services for Vehicles and Equipment, for the period of 11/4/2021 through 11/3/2022. (QP2021-110)

Official Resolution#	2021001561						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	m-1						
CAF #							
Purchase Req. #	QP2021-110						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

November 3, 2021

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et seq., the County of Ocean solicited a Request for Qualification for On-line Auction Services for Vehicles and Equipment; and

WHEREAS, the County of Ocean received five (5) responses to the solicitation; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Evaluation Committee designated in the Request for Qualifications in accordance with the selection criteria established by the Board of Commissioners and contained in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended that the Board of Commissioners accept the qualifications of Auction Liquidation Services for On-line Auction Services for Vehicles and Equipment, as more specifically set forth below.

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 accept the qualifications of Auction Liquidation Services, 300 Commerce Drive, First Floor, Tinton Falls, NJ, 07753, for the provision of On-line Auction Services for Vehicles and Equipment for period of November 4, 2021, through November 3, 2022, on a when and as needed basis, by various departments of the County of Ocean.
2. Copies of this Resolution shall be kept on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.

BE IT FURTHER RESOLVED THAT a certified copy of this Resolution shall be made available to:

- Auction Liquidation Services;
- County Counsel;
- Department of Finance;
- Department of Parks and Recreation;
- Department of Purchasing; and
- Department of Vehicles Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Horizon Blue Cross/Blue Shield of New Jersey to provide Dental Insurance Coverage to eligible County Employees for the period of 1/1/2022 through 12/31/2022 contingent upon adoption of the 2022 Temporary County Budget and 2022 County Budget, in an amount not to exceed \$1,192,691.64. (CP2021-111)

Official Resolution#	2021001562						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	m-2						
CAF #							
Purchase Req. #	CP2021-111						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

November 3, 2021

WHEREAS, it is necessary to provide dental insurance coverage for eligible Ocean County employees; and

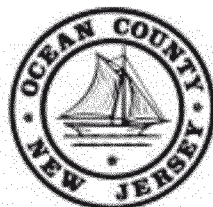
WHEREAS, the County of Ocean wishes to exercise the option as provided for the Dental Rate Renewal Summaries received by Horizon Blue Cross/Blue Shield of New Jersey and Local Public Contracts Law N.J.S.A. 40:A11-5(1)(m) permits the award of contracts for insurance coverage; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2022 temporary County Budget with the balance to be available contingent upon adoption of the 2022 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available in an amount not to exceed \$1,192,691.64 and shall be made available under account line 045- 4034- 6900.

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

1. The above referenced Dental Rate Renewal Summaries are authorized by the Board of Commissioners to be executed by the County Administrator, for the period of January 1, 2022 through December 31, 2022.
2. This contract is awarded to Horizon Blue Cross/Blue Shield of New Jersey, 3 Penn Plaza, Newark, New Jersey 07105, in recognition of the fact that the services to be rendered are specialized in nature and require expertise and experience in the field of medical insurance.
3. The County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated.
4. This Resolution authorizing the award of contract and the contract itself will be available for public inspection in accordance with N.J.S.A. 40A:11-5(1)(a)(i).
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said Agreement.
6. A notice of this action shall be printed in a local newspaper.

7. Certified copies of this Resolution shall be made available to the Ocean County Department of Employee Relations, Ocean County Department of Finance, and Horizon Blue Cross/Blue Shield of New Jersey.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Thomas M. Coyne, M.D., Ph.D. to provide Expert Witness Consultation and Reporting for the Prosecutor's Office, in an amount not to exceed \$15,000.00. (P2021-112)

Official Resolution#	2021001563						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	m-3						
CAF #							
Purchase Req. #	P2021-112						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari		<					

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

November 3, 2021

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. David Smith; 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 Dr. Thomas M. Coyne, M.D., Ph.D., in an amount not to exceed \$15,000.00; 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 Board of Commissioners and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with Dr. Thomas M. Coyne, M.D., Ph.D., 17877 Wayside Bend, Punta Gorda, FL. 33982, in an amount not to exceed \$15,000.00.
2. Sufficient funds shall be made available from Account No. 016-060-4024-6600.
2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
5. 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.

6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Dr. Thomas M. Coyne, M.D. Ph.D.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina, Ph.D. to provide Expert Witness Consultation and Reporting for the Prosecutor's Office, in an amount not to exceed \$6,300.00. (P2021-113)

Official Resolution#	2021001564						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	m-4						
CAF #							
Purchase Req. #	P2021-113						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari		<					

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

November 3, 2021

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Pillarella; 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 Dr. Robert J. Pandina, Ph.D. in an amount not to exceed \$6,300.00; 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 Board of Commissioners and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with Dr. Robert J. Pandina Ph.D., 50 Heron Road, PO Box 28, Chippewa Bay, NY 13623 in an amount not to exceed \$6,300.00 .
2. Sufficient funds shall be made available from Account No. 016-060-4024-6600.
2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
5. 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.

6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Dr. Robert J. Pandina Ph.D..



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Pogos H. Voskanian, M.D. to provide Expert Witness Consultation and Reporting for the Prosecutor's Office, in an amount not to exceed \$5,760.00. (P2021-114)

Official Resolution#	2021001565						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	m-5						
CAF #							
Purchase Req. #	P2021-114						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari		<					

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

November 3, 2021

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Damian Hormaza; 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 Dr. Pogos H. Voskanian, M.D. in an amount not to exceed \$5,760.00; and

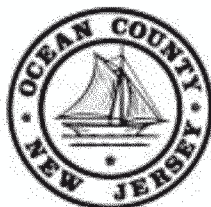
WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

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 Board of Commissioners and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with Dr. Pogos H. Voskanian, M.D., 1889 Nicholas Drive Huntington Valley, PA. 19006, in an amount not to exceed \$5,760.00.
2. Sufficient funds shall be made available from Account No. 016-060-4024-6600.
2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
5. 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.

6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Dr. Pogos H. Voskanian, M.D..



Ocean County Board of Commissioners

OFFICE OF THE
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Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Agreement to Axon Enterprise, Inc. (NJ State Contract No. 17-FLEET-00738) to provide body worn cameras, including all necessary hardware and software for cameras, data storage and retrieval and ancillary equipment for the OC Prosecutor's Office, in an amount not to exceed \$378,562.80, for the period of 11/1/2021 through 10/31/2026 with funding for 2022, 2023, 2024, 2025 and 2026 contingent upon adoption of the Temporary County Budgets and County Budgets.

Official Resolution#		2021001566					
Meeting Date		11/03/2021					
Introduced Date		11/03/2021					
Adopted Date		11/03/2021					
Agenda Item		m-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

November 3, 2021

WHEREAS, on November 24, 2020, Governor Philip D. Murphy signed legislation requiring “every uniformed State, county and municipal patrol law officer” wear a body worn camera that electronically records audio and video while acting in the performance of their duties; and

WHEREAS, the Ocean County Prosecutor is desirous of procuring body worn cameras, which includes all necessary hardware and software for cameras, data storage and retrieval and ancillary equipment to enable the Ocean County Prosecutor’s Office to comply with the newly enacted law; and

WHEREAS, AXON Enterprise, Inc. has provided quote number Q-335174-44463.622BB dated September 24, 2021 in the amount of \$188,966.00 and quote number Q-335203-44462.889BB dated September 23, 2021 in the amount of 189,596.80; and

WHEREAS, these services are available under New Jersey State Contract No. 17-FLEET-00738; and

WHEREAS, the Ocean County Prosecutor has recommended that a contract for said services be awarded to Axon Enterprise, Inc., for an initial term of five (5) years, commencing on November 1, 2021, as more specifically set forth in proposals dated September 23, 2021 and September 24, 2021; and

WHEREAS, funding for these services for the period November 1, 2021 through October 31, 2022, in an amount not to exceed \$75,712.56 dollars, is available under Account No. 2021-016-010-6028; and

WHEREAS, additional funding for the remainder of the five (5) year term of this Agreement shall be contingent upon the adoption of the Temporary County Budget and County Budget for the years 2022, 2023, 2024 and 2025.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement between the County of Ocean and the Axon Enterprise, Inc. for the purchase of body worn cameras, data storage and retrieval and ancillary equipment for an initial term of five (5) years, commencing on November 1, 2021, as more specifically set forth in the above referenced proposals.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the Ocean County Prosecutor's Office, Finance Department, Information Technology Department and Axon Enterprise, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Suburban Consulting Engineers, Inc. to provide Engineering Design Services related to drainage improvements at the OC Golf Course at Atlantis, in an amount not to exceed \$67,450.00. (QP2021-107)

Official Resolution#	2021001567						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	m-7						
CAF #							
Purchase Req. #	QP2021-107						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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
November 3, 2021

WHEREAS, the County of Ocean, Department of Parks & Recreation owns and operates the Ocean County Golf Course at Atlantis, Little Egg Harbor NJ; and

WHEREAS, there are drainage issues and ponding of water on the 12th and 14th fairways that affect adjacent properties; and

WHEREAS, drainage improvements are needed to alleviate these issues on the 12th and 14th fairways of the golf course; and

WHEREAS, there is a need for Engineering Design Services to design, permit and prepare bid specifications for the drainage these improvements; and

WHEREAS, the Consultant Selection Review Committee recommended fourteen (14) firms to be qualified to provide Engineering Design Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Commissioners acknowledged that the fourteen (14) firms are qualified and eligible to provide Engineering Design Services by resolution dated October 6, 2021 referred to as contract number QP2021-107; and

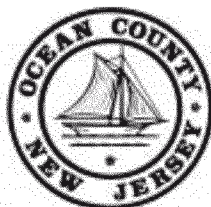
WHEREAS, the County of Ocean has received a proposal from Suburban Consulting Engineers, Inc., 96 US Highway 206, Suite 101, Flanders New Jersey; and

WHEREAS, the bidder submitted a proposal for Engineering Design Services in the lump sum fee of SIXTY SEVEN THOUSAND FOUR HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$67,450.00); and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for Engineering Design Services to Suburban Consulting Engineers, Inc. not to exceed SIXTY SEVEN THOUSAND FOUR HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$67,450.00) from the Redevelopment of Various Parks account, Account Number 301-250-C919.
2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and Suburban Consulting Engineers.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Purchase Order to Mott MacDonald Architects, P.C. to provide additional Architectural Design Services associated with the Design and Construction of the Social Services Facility, an increase to the contract in an amount not to exceed \$7,500.00. (QP2019-70)

Official Resolution#	2021001568						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	m-8						
CAF #							
Purchase Req. #	QP2019-70						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

November 3, 2021

WHEREAS, on August 21, 2019 a resolution was adopted awarding a purchase order to Mott MacDonald Architects, P.C. for Architectural Design Services associated with the Design and Construction of the Social Services Facility under contract QP2019-70 for the lump sum fee of \$1,875,000.00; and

WHEREAS, on May 6, 2020, a resolution was adopted for additional Architectural Design Services in the project area in the amount of \$84,114.00; and

WHEREAS, on August 5, 2020, a resolution was adopted for additional Architectural Design Services for the amount of \$131,200.00; and

WHEREAS, on December 2, 2020, a resolution was adopted for additional Architectural Design Services in the amount of \$91,800.00; and

WHEREAS, on August 18, 2021, a resolution was adopted for additional Architectural Design Services in the amount of \$135,000.00; and

WHEREAS, it has been determined that additional Architectural Design Services be conducted in the project area for additional electrical conduit including sizing and routing; and

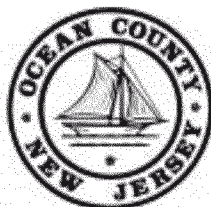
WHEREAS, Mott MacDonald Architects, P.C. has provided a proposal dated October 19, 2021 to provide these services; and

WHEREAS, the not to exceed amount for these additional services is \$7,500.00; and

WHEREAS, funds for these services shall be available from Account Number 9999-301-010-X020 to cover additional work; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the project specific proposal is amended to include these additional Architectural Design Services for the Social Services Facility.

BE IT FURTHER RESOLVED that certified copies of the Resolution shall be made available to the Ocean County Department of Management & Budget, Department of Finance, Department of Purchasing, and Mott MacDonald Architects PC.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract for Professional Engineering Services for Local Preliminary Engineering Study, Chadwick Beach Island Bridge, Toms River Township to Greenman-Pedersen, Inc., in an amount not to exceed \$1,069,970.43. (PP2021-115)

Official Resolution#	2021001569						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	m-9						
CAF #							
Purchase Req. #	PP2021-115						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari		<					

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

November 3, 2021

WHEREAS, there exists a need for Professional Engineering Services for Local Preliminary Engineering Study, Chadwick Beach Island Bridge, Toms River Township; and

WHEREAS, funds are available in an amount not to exceed \$1,069,970.43 in Account Number 300-185-X103; and

WHEREAS, the Ocean County Engineer has solicited proposals for Professional Engineering Services; and

WHEREAS, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

WHEREAS, the Consultant Selection Review Committee has recommended that an agreement for Professional Engineering Services be awarded to Greenman-Pedersen, Inc. on the basis of the quality of their proposal and the cost of the same as set forth therein; and

WHEREAS, the solicitation and review of these proposals have been done in accordance with "Brooks" Law; and

WHEREAS, Greenman-Pedersen, Inc. had the Number One highest ranked technical proposal; and

WHEREAS, Greenman-Pedersen, Inc.'s fee proposal was within the budget established for this project; and

WHEREAS, the award of this Agreement is contingent upon New Jersey Department of Transportation concurrence and authorization to incur costs; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

WHEREAS, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

WHEREAS, this Agreement shall remain in effect for the duration of the project; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Commissioner Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Greenman-Pedersen, Inc.**, 100 Corporate Drive, Suite 301, Lebanon, New Jersey 08833 for Professional Engineering Services, as more

specifically set forth in that Agreement.

2. The award of this Contract is contingent upon and subject to NJDOT approval and execution of a Task Order to fund \$1,069,970.43. Should this approval not be granted, this Contract shall be null and void.

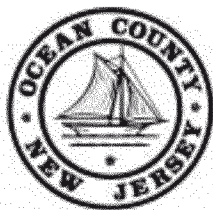
3. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

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

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.

6. A notice of this action shall be published once as required by law.

7. Certified copies of the resolution shall be made available to the Ocean County Auditor, Department of Finance, Department of Engineering, County Counsel and Greenman-Pedersen, Inc.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Remington & Vernick Engineers, Inc. to provide additional Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Central Avenue between 23rd and 28th Street, Borough of Ship Bottom, an increase to the contract in an amount not to exceed \$41,217.90. (PP2018-136)

Official Resolution#	2021001570						
Meeting Date	11/03/2021						
Introduced Date	11/03/2021						
Adopted Date	11/03/2021						
Agenda Item	m-10						
CAF #							
Purchase Req. #	PP2018-136						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari		<					

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

November 3, 2021

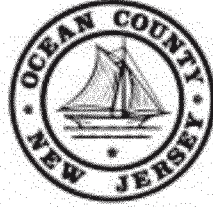
WHEREAS, on June 19, 2019 a resolution was adopted awarding a purchase order to Remington & Vernick Engineers, Inc. for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Central Avenue Between 23rd and 28th Street, Borough of Ship Bottom , Ocean County under contract PP2018-136 for the lump sum fee of ONE HUNDRED TWENTY FOUR THOUSAND EIGHT HUNDRED THIRTY ONE AND 38/100 DOLLARS (\$124,831.38); and

WHEREAS, it has been determined that additional Construction Project Management and Inspection Services be conducted in the project area; and

WHEREAS, funds are available in the Account Number 301-185-X002-6600 in the amount of FORTY ONE THOUSAND TWO HUNDRED SEVENTEEN AND 90/100 DOLLARS (\$41,217.90) to cover this additional work; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Central Avenue Between 23rd and 28th Street, Borough of Ship Bottom.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Auditor, County Counsel, Finance Department, Engineering Department, Purchasing Department and Remington & Vernick Engineers, Inc.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: November 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Jennifer Sancton, Point Pleasant and Cynthia H. Smith, Toms River as members for a term of five (5) years, term to expire 11/14/2026 and Sara Siegler, Toms River as an alternate member for a term of two (2) years, term to expire 11/14/2023, all to the OC CULTURAL & HERITAGE COMMISSION.

Official Resolution#		2021001512					
Meeting Date		11/03/2021					
Introduced Date		11/03/2021					
Adopted Date		11/03/2021					
Agenda Item		n-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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

November 3, 2021

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve as members of the **OCEAN COUNTY CULTURAL & HERITAGE COMMISSION** for a term of five (5) years, term to expire November 14, 2026:

JENNIFER SANCTON
CYNTHIA H. SMITH

Point Pleasant
Toms River

BE IT FURTHER RESOLVED that **Sara Siegler, Toms River** is hereby reappointed to serve as Alternate Member No. 2 of the **OCEAN COUNTY CULTURAL & HERITAGE COMMISSION** for a term of two (2) years, term to expire November 14, 2023.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Cultural & Heritage Commission and to each appointee.