

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari

Deputy Director Gary Quinn

Freeholder Virginia E. Haines

Freeholder John P. Kelly

Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on September 2, 2020 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Little, Quinn, Haines and Kelly were present at the call of the roll.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

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

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

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

FREEHOLDER LITTLE: "Mr. Director, if I may, as part of the prayer today I would also like to remember Staff Sergeant Vincent Marketta of Brick Township who was 33 and a 2005 graduate of Brick High School. He died in a Blackhawk helicopter crash off Coronado, California last week. So we remember him and his family in our prayers."

DIRECTOR VICARI: "Thank you Freeholder."

E. PROCLAMATIONS

DIRECTOR VICARI: "I'll now turn the meeting over to the Clerk of the Board."

FREEHOLDER LITTLE: "Mr. Director, could I add one thing about Staff Sergeant Marketta?"

DIRECTOR VICARI: "Freeholder Little."

FREEHOLDER LITTLE: "Our Veterans Service Office has been in contact with the family and we have offered them any assistance that may be required that we can help them with. And they will be holding a service for him later on this month at the VFW in Brick. Thank you."

DIRECTOR VICARI: "Thank you Freeholder. If there are no other comments, proceed with the agenda please."

CLERK CILENTO: "Freeholders, we will be proclaiming September 2020 as 'Board and Care Recognition Month', 'National Alcohol and Drug Addiction Recovery Month' and 'Hunger Action Month' and all of these items will be given out at another time."

DIRECTOR VICARI: "Thank you."

1. Proclaiming September 2020 as "Board and Care Recognition 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

2. Proclaiming September 2020 as "National Alcohol and Drug Addiction Recovery 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

3. Proclaiming September 2020 as "Hunger Action 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. 17.

RESULT	ADOPTED	Official Resolution #: 2020001057
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: "We are Authorizing the Payment of Bills in Bill Committee Report No. 17."

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 17 record.

Mr. Kelly, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 17 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 17 record.

DIRECTOR VICARI: "Passage unanimously. Please note all of the exceptions by the Freeholders."

CLERK CILENTO: "I will do that."

G. AUTHORIZING THE PAYMENT OF MISCELLANEOUS BILLS.

RESULT	ADOPTED	Official Resolution #: 2020001058
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: "Next we are Authorizing the Payment of Miscellaneous Bills."

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Miscellaneous Bills record.

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Miscellaneous Bills record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Miscellaneous Bills record.

DIRECTOR VICARI: "Please list the exceptions noted by the Board of Freeholders which has been listed beforehand."

H. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK CILENTO: "We are authorizing seven Engineering Payments to Contractors today, H-1 through H-7."

1. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights - Partial Estimate #1, \$171,553.67. (B2020-83E)

RESULT	ADOPTED	Official Resolution #: 2020001061
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. MARBRO, INC. - Replacement of Grawtown Road Bridge (Structure No. 1511-009), Grawtown Road over Dove Mill Branch of Toms River, Jackson Township - Final Estimate #5, \$39,922.32. (B2019-91E)

RESULT	ADOPTED	Official Resolution #: 2020001062
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. ASSUNCAO BROTHERS, INC. - Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood - Partial Estimate #1, \$159,309.80. (B2020-19E)

RESULT	ADOPTED	Official Resolution #: 2020001063
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Construction of County Site Improvements at Southern Service Center, Township of Stafford - Change Order #1, E-\$60,464.35, R-\$49,264.95. (B2019-153E)

RESULT	ADOPTED	Official Resolution #: 2020001064
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. JAK CONSTRUCTION CORP./DIAMOND CONSTRUCTION - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2019 - Change Order #1, E-\$0.00, R-\$527,498.74. (B2019-65E)

RESULT	ADOPTED	Official Resolution #: 2020001065
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. JAK CONSTRUCTION CORP./DIAMOND CONSTRUCTION - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2019 - Final Estimate #1, \$29,544.76. (B2019-65E)

RESULT	ADOPTED	Official Resolution #: 2020001066
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020 - Partial Estimate #1, \$108,350.47. (B2020-64E)

RESULT	ADOPTED	Official Resolution #: 2020001067
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

I. RESOLUTIONS

CLERK CILENTO: "Moving on we have Resolutions, I-1 through I-16."

*****Director Vicari made comments regarding Item I-16 which is listed under that item in the minutes.*****

1. Authorizing the Personnel Resolution.

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RESULT	ADOPTED	Official Resolution #: 2020001106
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing an amendment to the 2020 Budget for the program entitled Schedule "C" Roads in the amount of \$15,000.00 for Berkeley Township and Long Beach Township.

RESULT	ADOPTED	Official Resolution #: 2020001059
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an amendment to the 2020 Budget for the program entitled Victims of Crime Act (VOCA) Grant Program FY20, in the amount of \$503,339.00, and matching funds in the amount of \$125,835.00.

RESULT	ADOPTED	Official Resolution #: 2020001060
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the execution of a Grant Application for the Opioid Recovery Employment Program, Pathways to Recovery Initiative FY21.

RESULT	ADOPTED	Official Resolution #: 2020001071
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an Intergovernmental Agreement with the Borough of Point Pleasant to provide Schedule "C" Road Department services in an amount not to exceed \$10,500.00, and Engineering Department services in an amount not to exceed \$1,500.00, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020001105
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the execution of a Collective Negotiations Agreement with Ocean County Corrections Professionals Association, for the period of 4/1/2020 through 3/31/2023.

RESULT	ADOPTED	Official Resolution #: 2020001036
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution of a Collective Negotiations Agreement with Office and Professional Employees International Union, Local 32 representing White Collar Supervisors, for the period of 4/1/2020 through 3/31/2023.

RESULT	ADOPTED	Official Resolution #: 2020001037
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of a Collective Negotiations Agreement with Office and Professional Employees International Union, Local 32 representing Information Technology Employees, for the period of 4/1/2020 through 3/31/2023.

RESULT	ADOPTED	Official Resolution #: 2020001038
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of a Collective Negotiations Agreement with Office and Professional Employees International Union, Local 32 representing Blue Collar Supervisors, for the period of 4/1/2020 through 3/31/2023.

RESULT	ADOPTED	Official Resolution #: 2020001039
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of a Collective Negotiations Agreement with Office and Professional Employees International Union, Local 32 representing Engineering Employees, for the period of 4/1/2020 through 3/31/2023.

RESULT	ADOPTED	Official Resolution #: 2020001040
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of a Collective Negotiations Agreement with Office and Professional Employees International Union, Local 32 representing White Collar Employees, for the period of 4/1/2020 through 3/31/2023.

RESULT	ADOPTED	Official Resolution #: 2020001041
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

12. Certifying Compliance of the Group Affidavit Form of the Annual Audit for 2019 as promulgated by the State of New Jersey Local Finance Board.

RESULT	ADOPTED	Official Resolution #: 2020001073
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2020-69)

RESULT	ADOPTED	Official Resolution #: 2020001042
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of a Jurisdictional Agreement with the New Jersey Department of Transportation for State Highway Route 72 between Marsha Drive in Stafford Township and Long Beach Boulevard in Ship Bottom Borough, including portions of Old Route 72 (also known as Bay Avenue).

RESULT	ADOPTED	Official Resolution #: 2020001043
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the execution of OCCARES Grant Program Agreements with Ocean County Fire Districts.

RESULT	ADOPTED	Official Resolution #: 2020001072
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

16. Opposing any rate increase by JCP&L, a FirstEnergy Company.

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RESULT	ADOPTED	Official Resolution #: 2020001074
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR VICARI: "I'd just like to make a comment on number 16, opposing the rate increase by Jersey Central Power & Light, a FirstEnergy Company. There will be a public hearing which I will be at on September 10th to voice my objections. If any members of the Board or public wishes to include any comments or to attend the conference call, I will be more than happy to address those concerns.

Again, we will take a strong stand against it. There are many reasons why we will oppose it. We think it is an outrageous increase. And one of the topics that we will look at with the attorney is to rescind their franchise and open it up to competitive bidding. And again it is on the date that I gave you before. It is on September 10th and we will try to encourage anyone who has any objections to participate on Thursday, September 10, 2020. Thank you. Please make that part of the record."

CLERK CILENTO: "We will put that in the record."

J. MOTIONS

CLERK CILENTO: "We have Motions, J-1 through J-4. With reference to Item J-2, Freeholder Kelly was absent."

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

RESULT	ADOPTED	Official Resolution #: 2020001075
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage Modification/ Copy:

Heilala, Watson P. – Block 1631.08; Lot 22 – Lacey Twp

LEGAL INSTRUMENTS RECEIVED FOR 9-2-2020

Deed:

Hollis, Victor – Block 4301; P/O Lot 58 – Jackson Twp
BK18015PG311

Deed of Easement:

Linda Iannarone – Block 443.49; P/O Lot 22 – Toms River Twp
BK18017PG210

Zicha, Frank J. – Block 4301; P/O Lot 59 – Jackson Twp
BK18025PG257

2. Approving the Board Meeting Minutes of 8/5/2020.

RESULT	ADOPTED	Official Resolution #: 2020001076
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	John P. Kelly	

3. Authorizing the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1.) Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer; and 2.) On-Call Cultural Resources Consulting Services, Where and As Directed by the Ocean County Engineer.

RESULT	ADOPTED	Official Resolution #: 2020001077
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Master Payroll paid on 9/2/2020 for the payroll period of 8/6/2020 through 8/19/2020 and for the payroll period of 8/20/2020 through 9/2/2020, in the amount of 5,651,084.43.

RESULT	ADOPTED	Official Resolution #: 2020001078
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

K. BID AWARDS

CLERK CILENTO: "Moving on, we have Bid Awards, K-1 through K-9 are awarding bids and K-10 is rejecting the bid and rebidding it."

1. Awarding Contracts for the furnishing and delivery of TRAFFIC MARKING SUPPLIES AND GLASS BEADS to Ennis-Flint, Inc.; Potters Industries, LLC; Lightle Enterprises of Ohio, LLC; Ozark Materials, LLC; and The Sherwin Williams Company, the lowest qualified bidders. (B2020-112)

RESULT	ADOPTED	Official Resolution #: 2020001047
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the project entitled PROPOSED EXTERIOR IMPROVEMENTS & RESTORATION TO OCEAN COUNTY P.E.E.R. BUILDING, 129 HOOPER AVENUE, TOMS RIVER, NJ to Hilt Construction, Inc., the lowest qualified bidder, for a Total Base Bid Award in the amount of \$2,449,160.00 (which includes an allowance in the amount of \$50,000.00) plus Alternate No. 1 in the amount of \$45,000.00, Alternate No. 2 in the amount of \$69,500.00, and Alternate No. 3 in the amount of \$74,000.00. (B2020-113A)

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RESULT	ADOPTED	Official Resolution #: 2020001048
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding Contracts for the furnishing and delivery of JANITORIAL SUPPLIES NO. II to Imperial Bag & Paper Co., LLC; United Sales USA Corp. and Office Basics, the lowest qualified bidders. No bids were received on Item Nos. 11, 109, 113, 117, 118, 119, 120, 121, 122, 123, 140, 141, 145, 148, 182, 183, 186, 201, 202 and 204. Recommendation is made to reject Item Nos. 77, 170, 200, 203 and 207. Item Nos. 170 and 203 are being rejected as unresponsive. Item Nos. 77, 200 and 207 are being rejected as over budget. The Purchasing Agent is given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for all No Bid Items and Rejected Item Nos. 170, 200, 203 and 207, as no responsive bids were received for a second time. Recommendation is made not to enter into a negotiated contract for Item No. 77, as it is no longer needed. (B2020-114)

RESULT	ADOPTED	Official Resolution #: 2020001049
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding Contracts for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES NO. II to Charm-Tex, Inc.; Interboro Packaging Corporation and A&M Industrial, Inc., the lowest qualified bidders. (B2020-115)

RESULT	ADOPTED	Official Resolution #: 2020001050
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the project entitled CONSTRUCT T-HANGAR AND TAXILANES to Gary Kubiak & Son Electric Co., Inc., the lowest qualified bidder, in an amount not to exceed \$2,806,441.50. (B2020-118CE)

RESULT	ADOPTED	Official Resolution #: 2020001051
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the furnishing and delivery of CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION to The Rodgers Group, LLC, the sole qualified bidder. (B2020-119)

RESULT	ADOPTED	Official Resolution #: 2020001052
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for the project entitled SOUTHERN COMPLEX TRUCK WASH to Eagle Construction Services, Inc., the lowest qualified bidder, in an amount not to exceed \$2,029,514.00 (which includes an allowance in the amount of \$70,000.00). (B2020-121CE)

RESULT	ADOPTED	Official Resolution #: 2020001053
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract for the furnishing and delivery of MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS to DeMaio's Incorporated, the lowest qualified bidder. (B2020-123)

RESULT	ADOPTED	Official Resolution #: 2020001054
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Contract for STORMWATER MANAGEMENT CONTRACT 2020A, VARIOUS TOWNSHIPS to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$1,057,713.13. (B2020-124E)

RESULT	ADOPTED	Official Resolution #: 2020001055
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Rejecting the sole bid received for EXTRADITION SERVICES NO. II as unresponsive. It will be rebid.

RESULT	ADOPTED	Official Resolution #: 2020001056
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

L. CONTRACTS

CLERK CILENTO: "Contracts today, L-1 through L-26."

1. Awarding a Professional Services Contract to C&S Engineers, Inc. to provide Professional Engineering Consulting Services at the Ocean County Airport associated with the Construct T-Hangar and Taxilane project, in an amount not to exceed \$255,000.00. (QP2020-101)

Board Meeting Agenda September 02, 2020

RESULT	ADOPTED	Official Resolution #: 2020001079
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Accepting the qualifications of Gann Law Books, West Publishing Corporation dba West, a Thompson Reuters Business, and Complete Book & Media Supply, LLC to provide New Jersey Government Law Books and Legal Products. (QP2020-102)

RESULT	ADOPTED	Official Resolution #: 2020001080
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Amending the Professional Services Contract with Mott MacDonald, LLC to provide Professional Engineering Services - Solid Waste Management, Recycling and Underground Storage Tanks, an increase to the contract in the amount of \$192,000.00. (QP2020-54)

RESULT	ADOPTED	Official Resolution #: 2020001081
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Amending a resolution adopted on 10/2/2019 awarding CGI Technologies & Solutions, Inc. a contract for Software License Renewal, Maintenance Support and Integration Support for CGI/AMS Advantage Financial and Human Resource Management Systems Rel. 3.10, to reflect the corrected contract year rates. (CP2019-122)

RESULT	ADOPTED	Official Resolution #: 2020001082
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing a one (1) year contract extension with CGI Technologies & Solutions, Inc. to provide Software License Renewal, Maintenance Support and Integration Support for CGI/AMS Advantage Financial and Human Resource Management Systems Rel. 3.10, in an amount not to exceed \$891,191.60, plus an amount not to exceed \$218,000.00 for Professional Services associated with the contract, for the period of 10/1/2020 through 9/30/2021. (CP2019-122)

RESULT	ADOPTED	Official Resolution #: 2020001083
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Rejecting all Competitive Contract proposals received for WORK RELATED ACTIVITY PROVIDERS. It will be resolicited with revised specifications.

RESULT	ADOPTED	Official Resolution #: 2020001084
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$6,540.00. (QP2020-57)

RESULT	ADOPTED	Official Resolution #: 2020001085
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$985.00. (QP2020-57)

RESULT	ADOPTED	Official Resolution #: 2020001086
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$52,356.80. (QP2020-57)

RESULT	ADOPTED	Official Resolution #: 2020001087
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Purchase Order to Johnson, Mirmiran & Thompson, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$6,999.56. (QP2020-57)

RESULT	ADOPTED	Official Resolution #: 2020001088
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,100.00. (QP2020-96)

RESULT	ADOPTED	Official Resolution #: 2020001089
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$1,400.00. (QP2020-96)

RESULT	ADOPTED	Official Resolution #: 2020001090
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,000.00. (QP2020-96)

RESULT	ADOPTED	Official Resolution #: 2020001091
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding a Purchase Order to Maser Consulting, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$4,300.00. (QP2020-96)

RESULT	ADOPTED	Official Resolution #: 2020001092
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Purchase Order to Altura Communications Solutions (NJ State Contract No. 80802) to supply and install the AES server and licenses to interface the phone system with the Sentry E911 solution, in an amount not to exceed \$99,473.25.

RESULT	ADOPTED	Official Resolution #: 2020001093
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding a Purchase Order to SHI International, Corp. (NJ State Contract No. 89851) to implement the Sentry E911 solution for the OC phone system, in an amount not to exceed \$45,843.00.

RESULT	ADOPTED	Official Resolution #: 2020001094
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

17. Approving the designation of OceanFirst Bank to provide Banking and Investment Services for the \$81,825,000 General Improvement Bond, Series 2020.

RESULT	ADOPTED	Official Resolution #: 2020001095
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

18. Awarding a Purchase Order to Maser Consulting, Inc. to provide Consultant Material Sampling, Inspection and Testing Services associated with the Barnegat Branch Trail Maintenance Contract, 2019, Barnegat Township, in an amount not to exceed \$2,310.00. (QP2020-68)

RESULT	ADOPTED	Official Resolution #: 2020001096
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

19. Awarding a Purchase Order to Maser Consulting, Inc. to provide Consultant Material Sampling, Inspection and Testing Services associated with the Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood, in an amount not to exceed \$3,776.00. (QP2020-68)

RESULT	ADOPTED	Official Resolution #: 2020001097
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

20. Awarding a Purchase Order to French and Parrello Associates, P.A. to provide Consultant Material Sampling, Inspection and Testing Services associated with the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018B, in an amount not to exceed \$13,470.00. (QP2020-68)

RESULT	ADOPTED	Official Resolution #: 2020001098
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

21. Awarding a Purchase Order to French and Parrello Associates, P.A. to provide Consultant Material Sampling, Inspection and Testing Services associated with the Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights, in an amount not to exceed \$4,640.00. (QP2020-68)

RESULT	ADOPTED	Official Resolution #: 2020001099
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

22. Awarding a Purchase Order to French and Parrello Associates, P.A. to provide Consultant Material Sampling, Inspection and Testing Services associated with the Reconstruction of Manchester Avenue (C.R. 10) from Alpine Street to Western Boulevard (C.R. 85), Township of Lacey, in an amount not to exceed \$8,986.00. (QP2020-68)

RESULT	ADOPTED	Official Resolution #: 2020001100
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

23. Awarding a Purchase Order to Pennoni Associates, Inc. to provide Construction Project Management associated with the Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships, in an amount not to exceed \$224,277.87. (QP2019-139)

RESULT	ADOPTED	Official Resolution #: 2020001101
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

24. Awarding a Purchase Order to IH Engineers, P.C. to provide Construction Project Management associated with the Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights, in an amount not to exceed \$119,864.14. (QP2019-139)

RESULT	ADOPTED	Official Resolution #: 2020001102
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

25. Awarding a Purchase Order to KS Engineers, P.C. to provide Construction Project Management associated with the Reconstruction of Manchester Avenue, (C.R. 10) from Alpine Street to Western Boulevard (C.R. 85), Township of Lacey, in an amount not to exceed \$252,436.78. (QP2019-139)

RESULT	ADOPTED	Official Resolution #: 2020001103
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

26. Amending the award of a Purchase Order to Van Cleef Engineering Associates, LLC to provide additional Engineering Design Services associated with the Design of an Ocean County Library, Block 144, Lot 28, Township of Stafford, an increase to the contract in an amount not to exceed \$9,800.00. (QP2019-123)

RESULT	ADOPTED	Official Resolution #: 2020001104
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

M. APPOINTMENTS AND REAPPOINTMENTS

CLERK CILENTO: "Appointments and Reappointments today, we have M-1 through M-3."

1. Appointing Timothy P. Kelly, Jr., Little Egg Harbor; Melissa Gargon-Eisenman, Forked River; Joseph M. Michael, Brick; and Alysa Fornarotto-Regenye, Toms River as members of the LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA), for an initial term to expire 5/8/2021.

RESULT	ADOPTED	Official Resolution #: 2020001044
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Joseph Jubert, South Toms River as a member, for a term of five (5) years, term to expire 1/1/2025; and Kenneth S. Fekete, Waretown as Alternate Member No. 2, to fill the unexpired term of Joseph Jubert, term to expire 1/1/2022; both to the OC SHADE TREE ADVISORY COMMISSION.

RESULT	ADOPTED	Official Resolution #: 2020001045
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Reappointing Jennifer Bowens to the position of County Purchasing Agent for a term of three (3) years, term to expire 9/3/2023.

RESULT	ADOPTED	Official Resolution #: 2020001046
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

N. RECEIVED ITEMS

CLERK CILENTO: "The remaining items today include Resolutions from Governing Bodies, Minutes and Meeting Notices, Approvals and Correspondence all of which were received in the Clerk of the Board's Office since the last Regular Meeting."

DIRECTOR VICARI: "Good. Please file in the normal procedure. That concludes our business portion."

O. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Social Services, Resolution No. 2020-07-24 declaring September 2020 as "Board and Care Recognition Month".
2. OC Board of Health, Resolution No. 213(20) accepting the recommendation of the Local Advisory Committee on Alcoholism and Drug Abuse and approving the reallocation of the 2020 County Comprehensive Alcoholism and Drug Abuse Grant.
3. OC Board of Health, Resolution No. 214(20) approving the funding recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse to allocate funds for the extended FY2020 fifth quarter from the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse / Municipal Alliance Program.
4. OC Board of Health, Resolution No. 215(20) approving the funding recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse to allocate funds for the fiscal year 2021 from the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse / Municipal Alliance Program.
5. OC Board of Health, Resolution No. 222(20) proclaiming the month of September 2020 as "National Alcohol and Drug Addiction Recovery Month" in Ocean County.
6. OC Board of Health, Resolution No. 223(20) recognizing September 2020 as "National Preparedness Month" in Ocean County.
7. OC Board of Health, Resolution No. 224(20) proclaiming the month of September 2020 as "National Childhood Cancer Awareness Month" in Ocean County.
8. OC Board of Health, Resolution No. 225(20) proclaiming the month of September 2020 as "National Childhood Obesity Awareness Month" in Ocean County.
9. OC Board of Health, Resolution No. 226(20) proclaiming the month of September 2020 as "Fruits and Veggies Month" in Ocean County.
10. OC Board of Health, Resolution No. 227(20) recognizing September 2020 as "Board and Care Recognition Month" in Ocean County.
11. County of Cape May, Resolution No. 505-20 opposing the exclusive use of mail-in ballots for the General Election in November 2020.
12. County of Monmouth, Resolution No. 2020-0577 opposing the New Jersey COVID-19 Emergency Bond Act, which authorizes the borrowing of \$9.9 billion in bonds without voter approval.
13. County of Salem, Resolution No. 2020-249 opposing the indefinite closure of Fort Mott State Park for the Benefit of State Parks in the other New Jersey Counties.
14. County of Salem, Resolution No. 2020-255 strongly encouraging the right of in-person machine voting for the November 3, 2020 General Election.
15. Township of Knowlton, Resolution No. 2020-99 urging Governor Phil Murphy to reimburse County Governments with populations of 500,000 residents or less with federal monies from the Coronavirus Relief Fund (CRF) under the Coronavirus Aid, Relief, and Economic Security (CARES) Act for the extra ordinary expenses incurred in combating the COVID-19 public health crisis.
16. Township of Little Egg Harbor, Resolution No. 2020-143 supporting the right to in-person voting in addition to mail-in balloting.
17. Township of Berkeley, Resolution No. 20-319-R urging the Governor to require power companies to reimburse citizens for losses associated with the power outage caused by Tropical Storm Isaias.
18. Township of Berkeley, Resolution No. 20-340-R imploring the Governor to reinstate the Senior Tax Freeze Program and the Homestead Rebate Program immediately.
19. Township of Berkeley, Resolution No. 20-344-R requesting legislation requiring in-person voting.
20. Township of Berkeley, Resolution No. 20-346-R imploring its legislators to require electric power utilities to install underground power lines.
21. Borough of Beach Haven, Resolution No. 149-2020 supporting High Speed Internet Accessibility.
22. Borough of Seaside Heights, Resolution No. 20-178 strongly encouraging the right of in-person machine voting for the November 3, 2020 General Election.
23. Borough of Lakehurst, Resolution No. 20-124 strongly encouraging the right of in-person machine voting for the November 3, 2020 General Election.

24. Township of Washington, Resolution No. 2020-139 urging Governor Phil Murphy to reimburse County governments with populations of 500,000 residents or less with federal monies from the Coronavirus Relief Fund (CRF) under the Coronavirus Aid, Relief, and Economic Security (CARES) Act for the extraordinary expenses incurred in combating the COVID-19 public health crisis.
25. Township of Blirstown, Resolution No. 2020-104 urging Governor Phil Murphy to reimburse County governments with populations of 500,000 residents or less with federal monies from the Coronavirus Relief Fund (CRF) under the Coronavirus Aid, Relief, and Economic Security (CARES) Act for the extra ordinary expenses incurred in combating the COVID-19 public health crisis.
26. Township of Hope, Resolution No. 2020-53 urging Governor Phil Murphy to reimburse County governments with populations of 500,000 residents or less with federal monies from the Coronavirus Relief Fund (CRF) under the Coronavirus Aid, Relief, and Economic Security (CARES) Act for the extraordinary expenses incurred in combating the COVID-19 public health crisis.
27. Township of Eagleswood, Resolution No. 2020-86 strongly encouraging the right of in-person machine voting for the November 3, 2020 General Election.
28. Township of Berkeley, Resolution No. 20-319-R urging the Governor to require power companies to reimburse citizens for losses associated with the power outage caused by Tropical Storm Isaias.

P. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 8/5/2020.
2. OC Board of Health Meeting Minutes of 7/8/2020.
3. OC Commission on Child Safety Awareness Meeting Minutes of 2/26/2020.
4. OC Human Services Advisory Council Meeting Minutes of 6/25/2020.
5. OC Insurance Committee Meeting Minutes of 7/16/2020.
6. OC Utilities Authority Meeting Minutes of 7/23/2020.
7. OC Board of Social Services Meeting Minutes of 7/28/2020.
8. OC Commission of Child Safety and Awareness Meeting Minutes of 5/27/2020.
9. OC Commission of Child Safety and Awareness Meeting Minutes of 6/24/2020.

Q. APPROVALS

1. Division of Local Government Services approval of six (6) items of revenue.

R. CORRESPONDENCE

1. State of New Jersey, Department of Transportation letter dated 7/31/2020 announcing the acceptance of applications for the 2020 Transportation Alternatives Set-Aside Program (TA Set-Aside).
2. Notice(s) of Filing and Public Hearings in the matter of the petition of Atlantic City Electric Company for approval of Electric Base Rate Adjustments pursuant to its Infrastructure Investment Program (5/2020), BPU Docket No. ER20050336 and in the matter of the petition of Atlantic City Electric Company for approval of Electric Base Rate Adjustments to the PowerAhead Program (5/2020), BPU Docket No. ER20050337.
3. Notice of Filing and Notice of Public Hearings in the matter of Public Service Electric and Gas Company's 2020/2021 annual BGSS commodity charge filing for its residential gas customers under its periodic pricing mechanism and for changes in its balancing charge, Docket No. GR20060379.
4. Cozen O'Connor, letter dated 8/19/2020, Notice of Public Hearings in the matter of the verified petition of Jersey Central Power & Light Company for review and approval of increases in, and other adjustments to, its rates and charges for electric service, and for approval of other proposed tariff revisions in connection therewith ("2020 Base Rate Filing"), BPU Docket No. ER20020146, OAL Docket No. PUC 04343-2020N.

S. FREEHOLDER COMMENTS

At 4:25 PM, Freeholder Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "At this time I will have members of the Board of Freeholders make any comments. Two acknowledgements I would like to make today. Todd Frazier is a member of not only the County and Toms River, but he has been awarded many times. He was awarded when he was in Toms River East as the 'World Little League Champions' and now he will be going to the Mets as was just announced. He is a two time all-star player and it goes to show in Ocean County if you work hard, you can achieve something people say you can't achieve and there's always that one person that can achieve top of anything in their profession. And we thank him. And he didn't do it alone. He did it with his family and many volunteers.

And another person that we all know is Frankie Edgar. He is the Mixed Martial Arts champion. He fought the reigning champion and he won on live TV. And again, he is still one of the contenders. And he went to Toms River East High School and again, another one who lives in Toms River, Ocean County. So we commend both of those for their hard work and dedication.

And again, as I mentioned before, the Public Hearing with Jersey Central Power & Light and FirstEnergy will be on September 10th and I will be addressing that.

Also, last week I sent a letter opposing and the Board of Freeholders has a copy of it, the 10 cent tax increase on gasoline for two reasons. This is a difficult time to do it in the middle of a recession and also it takes a lot of money out of Ocean County. And for people that just want to go to work and just live their daily lives it's going to be a major hardship. And again, we receive nothing – NOTHING – from the 51 cent tax totally on gasoline and it's unconscionable that they do so. So a letter was sent to express on behalf of the Board and the people of Ocean County that it will not only be a hardship, but it is very unfair to do at this time after raising the Turnpike and the Parkway tolls in the middle of this very, very difficult time.

And the last item that I am going to talk about is the discussion at the press conference talking about the Senior Services. We service now 200,000 seniors and with the caregivers it is about 300,000 people. We work with a minimum of 16 full-time people and the numbers are anywhere from 30% to 50%. Many of our employees have dedicated not only their time after working hours to do an outstanding job, but we have the lowest administrative costs in the entire State of New Jersey. And many of those have been unfortunately, not given the proper compensation and that is being reviewed now by the administrative staff because they have been working at their titles for a long period of time. But a lot of them are doing so because it's a very difficult time. Without getting those services, more people would be in nursing homes and in hospitals because of one of the main concerns, of course, was the food which we have increased substantially with home-delivered meals. Also helping many of our residents with getting groceries and, of course, just with the personal touch of talking with them so they don't have to live in isolation.

So moving along to my left, any Freeholder report from Freeholder Kelly?"

FREEHOLDER KELLY: "Thank you Mr. Director. Just a couple weeks ago at our meeting of August 19th, this Board of Freeholders authorized our annual bond sale of \$80 million for capital projects. Well again, we have some good news. Today I received confirmation that the rating agencies of Moody's Investor Services and Fitch confirmed Ocean County's bond rating of AAA stable, the highest rating available in county government.

Now, the actual bond sale is scheduled for Tuesday, September 15th and the County will be receiving electronic bids. I just want to read one paragraph 'Rating Outlook' and this is from Moody's Investor Services.

'The stable outlook reflects our expectations that despite the ongoing pandemic, the County's finances and economy will remain robust given the strong fiscal management and favorable location.'

So we continue to get high marks from the rating agencies which will help us when we go to sell those bonds. So, Mr. Director, that is my report."

DIRECTOR VICARI: "I think that goes to show the strong conservative attitude that we have had in Ocean County, not just for one year but we have a history of being fiscal conservatives throughout Ocean County for many years. It's the way we spend money. It's not our money, it belongs to the people. The bonding, again, is for our children and our children's children who will have to pay it back. We have to be very conservative. This is not the State of New Jersey. It is not the Federal government. We do not print money. And we will continue to do that, continuously. So I appreciate Freeholder Kelly giving us the report and the Board of Chosen Freeholders, and of course our professional staff making sure that we live within our means, live within our budget, within the 2% increase that we have met every single year. This is the fourth year we have a tax rate decrease. I think that goes to show how we control our spending and we think of the future. Freeholder Haines."

FREEHOLDER HAINES: "Thank you Mr. Director. I just want to send my prayers to the family of the young military gentleman from Bricktown that was killed in the crash. I'm sure they're going through a very tough time, but they can be very proud of this young man that he was there serving our country to make sure that we continue to be a free country. So my prayers go out to that family. Thank you."

DIRECTOR VICARI: "Thank you Freeholder Haines. Freeholder Quinn."

DEPUTY DIRECTOR QUINN: "Thank you Director. I just want to jump onto what Ginny said with regards to the family up in Brick. It certainly is something that any family going through losing a child is a tremendous tragedy that you just never seem to get over. But that gentleman was a hero in every aspect of the word, you know, out there getting ready to fight for the freedoms that we all enjoy here. So as Freeholder Little said, please remember that family and that young man in your thoughts and prayers moving forward.

I also want to touch on what Freeholder Kelly said and I just really want to touch on it briefly. Thank you Freeholder Kelly as head of our Finance Department as well as Julie sitting back there in the last row, who does a tremendous job. When Freeholder Kelly says that the checkbook is not ours, believe me, we as five Freeholders know that very well because it's very difficult to get a check out of you unless there are hundreds of reasons why it should be written.

You have done an outstanding job for the people of this County managing the finances for us along with Carl and Mike. So I thank you for that.

I would also like to touch on what Freeholder Vicari said with regard to the gas tax. The letter that he sent out was very important because it really hits home with the fact that this country, this state, and Ocean County as our top priority, have had so many hardships over the last six months and the Governor's office just doesn't seem to be aware of the fact that every time he puts one of these taxes into play it's going to take and hurt somebody seriously financially whether they're commuters going up to North Jersey for their job or people from North Jersey coming down here for tourism. It has a lingering effect that just goes so far out and I think that the Governor was certainly 100% wrong in letting it go into play right now. He should have just let it wait until it got past this COVID thing and got the county back on track before more damage and more hurt was put on the people of Ocean County. So I thank the Freeholder for sending that letter out on behalf of the Board and I hope it has some sort of an impact and other counties throughout the state also jump onboard with Ocean County.

It kind of reminds me that at our last meeting we were fighting the issue with the Governor's office and it seems like we are fighting the Governor's office every meeting on a different issue. Now we've seen the fact that the restaurants are going to be able to start opening up on Friday at 25% capacity, but I just want people to know that the fight's not over. We're going to continue pushing that issue until we get to 50%, 75%, hopefully before the cold weather sets in so these businesses are not taken two steps back and going into financial ruin like many have gone through already. So I think as a Board we have to stand behind the business people and do everything we can to try and get the Governor to do what's right and let people start opening up their businesses. Thank you very much Director."

DIRECTOR VICARI: "Thank you Freeholder Quinn. We made that appeal to the Governor that they should give some guidance before Labor Day. We were talking continuously with the proper social distancing, proper precautions and whatever and unfortunately it's going to be too late to really save a lot of the businesses. In Ocean County alone, just Ocean County, we have over 3,200 food establishments. Of those, a large percentage – over 25% - will not be able to open up next year. It's a sad, sad thing. In the State of New Jersey, we have over 340,000 that are employed in those industries. That's a lot of people. We can virtually end a lot of the unemployment that has taken place and that will be the stimulus for the economy.

But we have to have certain guidelines. I have no problem with certain guidelines. But there is no reason to wait until this time, September 4th, to open up those establishments.

We also made a request which we made before time for two reasons, so they could get the business done as far as some of the improvements that will have to be done – the structural protection in the business. But also to order the food and hire the people, it is very difficult. So it was unreasonable not to give them more lead time. Freeholder Little."

FREEHOLDER LITTLE: "Thank you Mr. Director. And a bit more about Staff Sergeant Marketta. He was a machinist technician with the 160th Special Operations Aviation Regiment that is with the United States Army. And that by its name – Special Operations – their role is to transport in Blackhawk helicopters Special Operations Forces in very difficult and challenging missions such as this...this was the aviation regiment of the Army that actually transported the Navy Seals that took out Bin Laden. Now I don't know if he was on that particular mission, that's top secret, but his regiment was. That's the group. And he had numerous deployments to Afghanistan and Iraq so he was part of all of that. And we certainly do remember him and his family and thank them for their sacrifices for our nation.

On the COVID front, the weekly numbers – we are seeing kind of a mini spike here in Ocean County. We've been up in the 40s and 50s, having gone down as low as 6 I think. We are now back up in the 50s and 40s. Every day it fluctuates a little bit. But we have 52 new cases today and that brings us to a total of 11,259. And again, we are seeing a spike and some of that has to do with large gatherings – in particular, weddings and some other activities that are known among the health professionals. 963 deaths which is an increase of 2 from yesterday.

Some good news! Long-term care facilities – I mention this every week. At one point we had 50 long-term care facilities – predominantly nursing homes – that had active cases. We are now down to 11. So that's some good news. They are practicing the right thing in our nursing homes and the numbers are really showing that, reflecting that, they are going down.

With regard to the male/female issue, Freeholder Haines is always interested in this. The females are now at 52.5% and the males are 47%. So it's still maintaining an about 5 percentage point difference.

And something interesting, I think, we've talked a number of occasions on the impact of this virus on the young versus the elderly and it's pretty stark. The Health Department has now categorized them. Normally I give you 65 and over, if you remember is 85%. Well now we can even break it down more. This is pretty stark. People age 75 to 84, they have 9.5% of the total cases. 75 to 84 – 9.5% of the cases, but 30.7% of the deaths. So they have three times the deaths as opposed to their percentage of cases. And it's even more dramatic in 85 or over. 85 or over has 8% of the cases, but 38% of the deaths. So that is very significant.

And lastly, we conducted I believe today 68 tests at the College and we have completed a total of 8,481. And all of you probably are aware that the CDC has recommended modifying the testing and that it is not necessary to test asymptomatic individuals. We continue to test them, but the CDC guidance says that is not necessary. So that is an

issue that we may want to discuss, especially because there is such a backlog and a time lag in the reporting of the results of the tests. And that is my work report on this, Mr. Director. Thank you.”

DIRECTOR VICARI: "Thank you Freeholder Little. Any other comments from members of the Board of Freeholders or the professional staff before I open up to members of the public? Seeing no other comments.”

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

At 4:23 PM, Freeholder Director Vicari opened the meeting to receive comments from members of the public, as follows:

DIRECTOR VICARI: "If anyone would like to make a comment please come before the Board of Freeholders, state your full name and your mailing address. Mr. Foster please. Again, just for the record, even though we know your name and its part of the record, but we need it for the minutes.”

SAM FOSTER, 108 TEAKWOOD DRIVE, BRICK: “First I want to thank Freeholder Little. Is it okay if I take this off one minute?” (mask)

DIRECTOR VICARI: "Yes it is.”

SAM FOSTER: “Okay, thank you. I want to thank Freeholder Little for keeping us updated with the COVID-19 pandemic information. It’s very good and I complimented you at the last meeting about how you set a proper example of wearing masks for the safety of the public. It’s very good and I want to compliment you about that.”

FREEHOLDER LITTLE: "Thank you Sam.”

SAM FOSTER: “I did have a question, Freeholder Vicari, about the JCP&L meeting on September 15th. Is that going to be open to the public?”

DIRECTOR VICARI: "As far as I know, we’re working on it. I do not know, but if you give me any questions it states that I will be able to speak. I would assume so. I have all of the information in front of me. I will let you know, but it should be open to the public. If it says a public hearing, it should be public. So my answer to that is yes. I have the information and I will make sure you get a copy of it. And again, it’s going to be by phone. It will be at 1:30 pm. Public hearing means anyone can get on it. I will send you copies of it because it is not only a telephone number, Sam, there is a meeting I.D. and a password that goes with it. But I don’t know if that password just applies to me as a public official. But we will let you know. We will get back to you with that.

Part of that is going to be, of course, is that it is going to be approximately an 8.5% increase. The seniors, as you know, last year only got 1.6% in their Social Security. It’s for a long outage that took place and it has nothing to do with the storm. This was applied six months ago. So for the storm that took place it will be another increase that will take place and what we want is a preventative program so it doesn’t happen again. And, of course, it paid for...I’m going to mention it...it paid for the food and the medical expenses for the medicine that was lost, the same as Public Service Electric & Gas paid and related utilities such as Con Edison and Atlantic City Electric. They made some compensation. There is a major lawsuit taking place that is part of the resolution that our attorney passed in Akron, Ohio as far as criminal charges and a lot of the litigation that we mentioned. And besides all that which I mentioned before there is an indication that with the last rate increase they have over \$5 million that was not spent the way it should have. Now I don’t know if that’s true, but it was mentioned in certain allegations and we did some research on the Internet. So we’re going to take a look at that. We want accurate numbers. And I’m going to push again for the franchise before it’s given again to have not only a public hearing but make it a competitive area to have in place qualified proposals of qualified companies such as Public Service (Electric & Gas) which does in Atlantic City that can actually bid on taking over FirstEnergy in this service area. So all of those things are important.

And if anyone else from the Board of Freeholders or yourself, if you don’t want to get on the line, if you write me a letter I can include it in the mail to them or I will either do one of two things or I can include it in my report depending on how long it is going to be. “

SAM FOSTER: “Okay. And one other thing on that subject is I know one of utilities was talking about – I think JCP&L – they want to have the public fund something about nuclear power plants like maybe updating them or I don’t remember exactly what it was. Something about because they are getting so old, they wanted to have the public pay for them because they have it on Facebook a lot and I saw one of the Facebook postings about that. Is it JCP&L that runs the nuclear power plants and they want to pass on some kind of cost of the power plants to the public?”

DIRECTOR VICARI: "My understanding is it’s Holtec that is now dismantling the plant in Forked River and has money in the account and they are in the process of doing it. So this has nothing to do with that, I believe, with the rate increase. Freeholder Quinn went to the meetings. I don’t know...this has nothing to do with that. But to answer your question as far as any impact, the answer that I know is no. Holtec is the company that is now in charge of

making sure they dismantle the spent fuel rods at the Oyster Creek nuclear plant.”

SAM FOSTER: “Okay, that’s all I have. And I just want to thank Freeholders Kelly and Vicari about the indoor dining because Governor Murphy is opening up dining on Friday and one reason why is because of the pressure that was put on them by the public and especially Freeholder Kelly and Freeholder Vicari. So I want to thank you both for that because I miss eating out.

And on the financial issues here I want to thank you for the update about our AAA Bond Rating. I think that’s a good tribute to the fiscal responsibility of this Board of Freeholders over the years because you have all done a good job over the years. You have two new members up there, but it’s good to see that you’re following in the footsteps of the prior administration of County Freeholders. I always want to compliment you about how fiscally responsible you are and I do appreciate that. And I think that’s it.

Oh, the one thing about the gas tax is we were warned about this years ago back when State Senator Jennifer Beck was on 101.5 FM. I used to listen to that a lot on the way to work. And she warned us about this at that time. And unfortunately she was voted out of office, but she was a real fighter for...she wanted to have something other than that because what the State Legislature passed was there was no guarantee about capping it and it was just a mess the way it was described. And listening to it I just thought this is just wrong. So I did research and she was absolutely right and now we are paying the price now. And we went from having the lowest gas tax in the country to one of the highest now and it’s just a shame. I wish the state was as fiscally responsible as this Board of Freeholders because it’s our expenses are...we are just getting back on our feet because of COVID-19 and businesses are now opening and now at the same time they come to take another whack with the gas tax. It’s really going to be hurting us. But thank you.”

DIRECTOR VICARI: "Good, good. Thank you. And as you said before, it was one of the lowest, now it’s one of the highest. But a lot of the money goes to mass transportation in a different part of the State of New Jersey. So we are subsidizing other parts of the State of New Jersey and it’s taken a tremendous amount of money out of the local economy and it’s going to raise all of our taxes because of the fact of one thing, it’s always going up and the services are going to go up also. So you are going to see a surtax on whether it be food or any other thing that you purchase in the department stores or whatever. So thank you. We appreciate that. Anyone else who would like to make a comment before we adjourn? Okay, one more person. Mr. Blavatt please.”

JIM BLAVATT, 83 WINDJAMMER COURT, BAYVILLE: “First off, thanks for going after JCP&L. The other thank you is for Berkeley for adding some road money. Thirdly, about the gas tax. I had a gas station once and when the gas tax goes up, the guy in the station doesn’t get it. It comes out ahead of time. When that truck goes down the road it is 8,400 gallons. So whatever they are per gallon, 8,400 of them going down the street. Also, I don’t know if it still is, but back then...I will check...because when you see these buses from Canada, they get their gas and they then send the bill back and they get the tax back. They did. I don’t know if they still do. So we see that.

Also, Councilman Byrnes isn’t here but he says thank you for helping the vets. He wanted me to relay that. And more important, Freeholder Vicari, from the pets – thank you again for taking care of them for the seniors. And the treats...the pets called me personally and said to tell you ‘thank you’. (laughter) So thank you so much for helping the seniors and the pets also.”

DIRECTOR VICARI: "I remember when I first got involved with animal rights groups and the next step led to what we do now as far as taking care of them. Many of our senior citizens can’t afford food for their pets and that program has been working out very, very well. We thank some of the corporations for supporting us with that effort. And again, it’s not only me but the other Freeholders also support that program.

Anyone else who would like to make a comment or have a question for the Board of Freeholders? If not, I move the public portion be closed. Is there a motion to adjourn?”

U. ADJOURNMENT

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 4:33 PM.

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

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

Nays: None

Respectfully submitted,

Mary Ann Cilento
Clerk of the Board

Office of the Freeholder Director

Proclamation

September 2, 2020

WHEREAS, boarding homes and residential care facilities provide safe room, board, and valuable personal services for the aged and for persons with mental and physical disabilities; and

WHEREAS, these facilities play a vital and necessary role in the comprehensive care given to the aged and persons with disabilities; and


WHEREAS, since the passage of the Rooming and Board House Act of 1979 the Ocean County Board of Social Services has played an important role in ensuring the quality of care provided in these facilities in order to protect their vulnerable adult residents from abuse, neglect, and exploitation; and

WHEREAS, the Governor of the State of New Jersey has traditionally declared the month of September as "Board and Care Recognition Month" in honor of the owners, operators, care providers, and service agencies who, through their compassion, empathy, and actions exhibit a genuine concern for their fellow citizens.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby proclaim September 2020 as:

"BOARD AND CARE RECOGNITION MONTH"


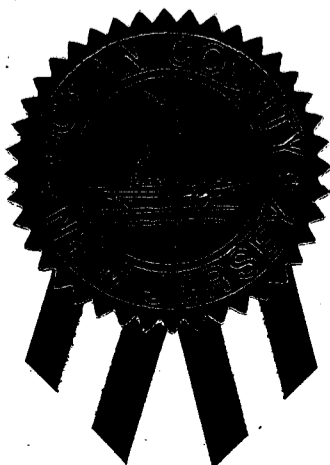
in Ocean County and urge all citizens to join in declaring the importance of our many board and care homes throughout Ocean County.



Presented By

Freeholder Gary Quinn

Introduced by: Gary Quinn
Adopted on: September 2, 2020
Official Resolution#: 2020001068


Freeholder Director
Joseph H. Vicari

Office of the Freeholder Director

Proclamation

September 2, 2020

WHEREAS, alcohol and drug addiction are major public health problems that affect millions of Americans of all ages, races, and ethnic backgrounds and which have a huge medical, societal, and economic impact; and

WHEREAS, alcohol and drug addiction are chronic but treatable medical illnesses which involve brain chemistry disorders; and

WHEREAS, barriers to accessing treatment facilities exist and are a significant problem for people with alcohol or drug use disorders; therefore, the Ocean County Health Department Alcohol and Drug Abuse Unit offers counseling for individuals and their families and referrals to treatment facilities; and

WHEREAS, the Ocean County Health Department has created a task force in collaboration with the Local Advisory Committee on Alcohol and Drug Abuse and the Providers Advisory Council on Alcohol and Drug Abuse to address the issues of alcohol and drug abuse; and

WHEREAS, now in its 31st year, Recovery Month celebrates gains made by those in recovery and encourage them to continue to live a healthy and rewarding life.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim September 2020 as:

NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH

in Ocean County and further encourage all citizens to promote the benefits of alcohol and drug addiction treatment and recovery and inspire and support those citizens who are recovering from these illnesses.



Presented By



Freeholder Director

Joseph H. Vicari

Office of the Freeholder Director

Proclamation

September 2, 2020

WHEREAS, hunger and poverty are issues of grave concern in the United States, the State of New Jersey and the County of Ocean; and

WHEREAS, Ocean County is committed to taking steps to raise awareness about the need to combat hunger; and

WHEREAS, Ocean County is committed to working with Fulfill, formerly The Foodbank of Monmouth and Ocean Counties in educating people about the role and importance of food banks in addressing hunger and raising awareness of the need to devote more resources and attention to hunger issues; and

WHEREAS, more than 215,000 individuals in Monmouth and Ocean Counties now rely on food provided by the members of Fulfill and its partners since the beginning of the pandemic; and

WHEREAS, the unemployment level is the highest it has ever been in the history of the State and the poverty level for a family of four is \$25,465.00 and 9.5% of families live below that level; and

WHEREAS, since March 13, 2020, Fulfill has provided 1,986,909 meals including 16,000 more meals per day than the year before and 1,082,925 of those meals were provided to Ocean County residents; and

WHEREAS, due to the pandemic, one (1) in every six (6) people in Monmouth and Ocean Counties received "emergency" food from Fulfill and its network of food pantries, soup kitchens, shelters and other community organizations; and

WHEREAS, food banks across the country, including Fulfill, will host numerous events throughout the month of September to bring awareness and attention to encourage involvement in efforts to end hunger in their local community.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of the entire Board, hereby recognize September 2020 as:

HUNGER ACTION MONTH

in Ocean County and call this observance to the attention of our citizens.



Joseph H. Vicari
 Freeholder Director
 Joseph H. Vicari

Introduced on: September 2, 2020
 Adopted on: September 2, 2020
 Official Resolution#: 20001



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 17.

Official Resolution#	202001057						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	f						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

RECEIVED
2020 AUG 31 A 10:43
CLERK OF THE BOARD
OF FREEHOLDERS

SUMMARY OF BILLS

CERTIFICATE# 17

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS
PAYMENT THEREOF ON 09/02/2020.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$14,186,857.27
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

GERRY P. LITTLE
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

JOHN P. KELLY
FREEHOLDER

ORDERED PAID

VIRGINIA E. HAINES
FREEHOLDER

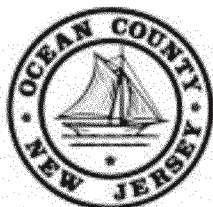
MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

SEPTEMBER 2, 2020

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #17 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 77 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$14,186,857.27 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF MISCELLANEOUS BILLS.

Official Resolution#	2020001058						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
MISCELLANEOUS BILLS

RECEIVED
2020 SEP -2 A 9:20
CLERK OF THE BOARD
OF FREEHOLDERS

CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR
THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS PAYMENT THEREOF ON 09/02/20.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$92,400.00
WHICH ARE ATTACHED, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL
AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

GERRY P. LITTLE
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

JOHN P. KELLY
FREEHOLDER

ORDERED PAID

VIRGINIA E. HAINES
FREEHOLDER

MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

SEPTEMBER 2, 2020

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE THE CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS, CONSISTING OF VOUCHERS TOTALING IN THE AMOUNT OF \$92,400.00, 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 CERTIFICATION OF PAYMENT, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.

**** OCEAN COUNTY, NEW JERSEY ****
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS
SCHEDULED FOR PAYMENT
AS OF 09/02/2020

Res-Pg:g-4

<u>Vendor/Account Number</u>	<u>Voucher Number</u>	<u>Voucher Total</u>	<u>Vendor Total</u>
VC0000003082 POSTMASTER - TOMS RIVER 210-015-0166-2600	393862	\$92,400.00	
		Total	\$92,400.00
		Grand Total	\$92,400.00

Introduced on: September 2, 2020
 Adopted on: September 2, 2020
 Official Resolution#: 2020001058



REQUEST FOR PAYMENT
FROM
COUNTY OF OCEAN, N.J.

Date 9/1/2020
Res-Pg: g-5
Order No. _____

Voucher Payable To Toms River Post Office
Address 130 West Water Street
Toms River, NJ 08753

Date of Delivery or Service	Description of Goods or Service Rendered, Itemize Fully	Amount	Total
9/1/2020	Postage for Bulk Account #: PI-13 (Funds to cover the cost of mailing for November 3, 2020 General Election). The mailing is:		
	1. Mailing of Mail in Ballots (420,000 Pieces)	\$92,400.00	\$92,400.00
SEPARATE CHECK REQUIRED			
TOTAL AMOUNT			\$92,400.00

FOR COUNTY USE ONLY
 Gax 015
 VOUCHER NO. 393862 VENDOR NO. VC=3082
 DOCUMENT TOTAL 92,400.00 INVOICE NO. _____
 APPROP. NAME _____
 DEPARTMENT _____ RCAT NO. _____

ACCOUNT NUMBER

Fund	Agency	Organization	Object	Amount
9999	210	015	0166	\$92,400.00
	210	015	0166	2600
SEPARATE CHECK REQUIRED				

CERTIFICATION BY COUNTY OFFICIALS ONLY
 I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.
 _____ CFO
 (Signature) (Title)
 09/02/2020
 VENDOR

CLAIMANT'S CERTIFICATION & DECLARATION
 I, do solemnly declare and certify under the penalties of the Law that within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated herein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.
 Date _____

Print Name of Company or Claimant
 _____ SSA
 (Signature) (Official Position)
 * 221 853 708 SEP -1 2020
 (Federal ID # or Social Security #)
 08753 USPS

***THIS VOUCHER WILL NOT BE PROCESSED UNLESS YOUR TAXPAYER IDENTIFICATION NUMBER IS PROVIDED.**
 Introduced on: September 2, 2020
 Adopted on: September 2, 2020
 Official Resolution#: 2020001058



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 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 - Partial Estimate #1, \$171,553.67. (B2020-83E)

Official Resolution#	202001061						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2020-83E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2020-83E

R E S O L U T I O N

September 2, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement July 1, 2020 with the Contractor, Earle Asphalt Company 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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated September 2, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$175,054.77
Less 2% of Total:	\$3,501.10 -----
Subtotal:	\$171,553.67
AMOUNT NOW DUE CONTRACTOR:	\$171,553.67

CONTRACT NO. B2020-83E

PAGE 2

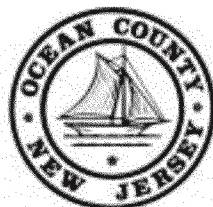
September 2, 2020

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred seventy one thousand five hundred fifty three and 67/100 dollars (\$171,553.67) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MARBRO, INC. - Replacement of Grawtown Road Bridge (Structure No. 1511-009), Grawtown Road over Dove Mill Branch of Toms River, Jackson Township - Final Estimate #5, \$39,922.32. (B2019-91E)

Official Resolution#	2020001062						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2019-91E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-91E

R E S O L U T I O N

September 2, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement June 19, 2019 with the Contractor, Marbro, Inc. for work and services in relation to the Replacement of Grawtown Road Bridge (Structure No. 1511-009), Grawtown Road Over Dove Mill Branch of Toms River, Jackson Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 5 dated September 2, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 5 shows:

Total Cost of Construction:	\$1,583,636.45
Less 2% of Total:	\$0.00

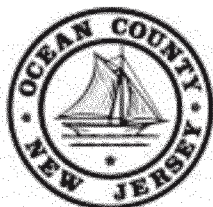
Subtotal:	\$1,583,636.45
Less Partial Estimate #1:	\$416,193.01
Less Partial Estimate #2:	\$483,991.38
Less Partial Estimate #3:	\$299,917.24
Less Partial Estimate #4:	\$343,612.50
Total Partial Payments Made to Date:	\$1,543,714.13
AMOUNT NOW DUE CONTRACTOR:	\$39,922.32

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Thirty nine thousand nine hundred twenty two and 32/100 dollars (\$39,922.32) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ASSUNCAO BROTHERS, INC. - Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood - Partial Estimate #1, \$159,309.80. (B2020-19E)

Official Resolution#	2020001063						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2020-19E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2020-19E

R E S O L U T I O N

September 2, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement February 5, 2020 with the Contractor, Assuncao Brothers, Inc. for work and services in relation to the Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, 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. 1 dated September 2, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$162,561.02
Less 2% of Total:	\$3,251.22

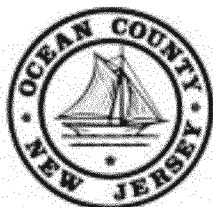
Subtotal:	\$159,309.80
 AMOUNT NOW DUE CONTRACTOR:	 \$159,309.80

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 CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred fifty nine thousand three hundred nine and 80/100 dollars (\$159,309.80) 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 Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of County Site Improvements at Southern Service Center, Township of Stafford - Change Order #1, E-\$60,464.35, R-\$49,264.95. (B2019-153E)

Official Resolution#	2020001064						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2019-153E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-153E

R E S O L U T I O N

September 2, 2020

WHEREAS, Contract No. B2019-153E was entered into on September 18, 2019 with Earle Asphalt Company, Contractor, for work and services in relation to the Construction of County Site Improvements at Southern Service Center, Township of Stafford, 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. 016-010-6040-62EG in the amount of \$11,199.40.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$60,464.35 and Reduction Order in the amount of \$49,264.95, in connection with the project known as Construction of County Site Improvements at Southern Service Center, Township of Stafford, 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 Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: JAK CONSTRUCTION CORP./DIAMOND CONSTRUCTION - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2019 - Change Order #1, E-\$0.00, R-\$527,498.74. (B2019-65E)

Official Resolution#	2020001065						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	h-5						
CAF #							
Purchase Req. #	B2019-65E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-65E

R E S O L U T I O N

September 2, 2020

WHEREAS, Contract No. B2019-65E was entered into on May 1, 2019 with JAK Construction Corp./Diamond Construction, Contractor, for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2019, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary 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 CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to JAK Construction Corp./Diamond Construction as follows: Extra Work Order in the amount of \$0.00 and Reduction Order in the amount of \$527,498.74, in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2019, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with JAK Construction Corp./Diamond Construction 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 JAK Construction Corp./Diamond Construction.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: JAK CONSTRUCTION CORP./DIAMOND CONSTRUCTION - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2019 - Final Estimate #1, \$29,544.76. (B2019-65E)

Official Resolution#	2020001066						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	h-6						
CAF #							
Purchase Req. #	B2019-65E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-65E

R E S O L U T I O N

September 2, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement May 1, 2019 with the Contractor, JAK Construction Corp./Diamond Construction for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2019, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 1 dated September 2, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$29,544.76
Less 2% of Total:	\$0.00

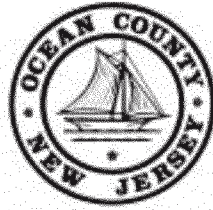
Subtotal:	\$29,544.76
 AMOUNT NOW DUE CONTRACTOR:	 \$29,544.76

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Twenty nine thousand five hundred forty four and 76/100 dollars (\$29,544.76) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020 - Partial Estimate #1, \$108,350.47. (B2020-64E)

Official Resolution#	2020001067						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	h-7						
CAF #							
Purchase Req. #	B2020-64E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2020-64E

R E S O L U T I O N

September 2, 2020

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated September 2, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

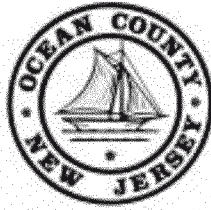
Total Cost of Construction:	\$110,561.70
Less 2% of Total:	\$2,211.23 -----
Subtotal:	\$108,350.47
AMOUNT NOW DUE CONTRACTOR:	\$108,350.47

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred eight thousand three hundred fifty and 47/100 dollars (\$108,350.47) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2020001106						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

September 2, 2020

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

1. At the request of the Sheriff, Amanda J. Scheuermann is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Sheriff's Officer, Office of the Sheriff, effective August 4, 2020 through August 16, 2020 inclusive, and is hereby granted a Family Leave Without Pay effective August 17, 2020 through November 8, 2020 inclusive.

2. Eileen J. Maier is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Building Maintenance Worker, Buildings & Grounds, effective August 14, 2020 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

3. Donald C. Hull is hereby granted an Extension of Intermittent Medical Leave from his position of Supervising Security Guard, Department of Security, effective August 5, 2020 through August 4, 2021 inclusive.

4. Richard B. Corbett is hereby granted a Family Leave Without Pay, from his position of County Correctional Police Officer, Department of Corrections, effective August 19, 2020 through October 13, 2020 inclusive.

5. Edward A. Delmont is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Recycling Operator, Solid Waste Management, effective August 28, 2020 through September 30, 2020 inclusive.

6. Nancy Vaccaro is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Investigator County Medical Examiner's Office, effective August 13, 2020 through November 9, 2020 inclusive.

7. Russell L. Hall is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Mechanic, Department of Vehicle Services, effective August 24, 2020 through October 19, 2020 inclusive.

8. Shayna L. DiChiara is hereby granted an Intermittent Leave of Absence pursuant to the Federal Family First Coronavirus Response Act, Federal Family and Medical Leave Act, as well as any applicable New Jersey Laws, from her position of Keyboarding Clerk 1, Department of Finance, effective September 8, 2020 through December 31, 2020 inclusive.

9. John C. Harper is hereby given a regular appointment to the position of Principal Traffic Analyst, Engineering Department, subject to a working test period, effective August 13, 2020, at his present salary.

10. David E. Casatelli is hereby given a regular appointment to the position of Maintenance Supervisor Grounds (per N.J.C.S.C.), Parks Department, subject to a working test period, effective August 20, 2020, at his present salary.

At the request of the Sheriff, the following employees (11 through 12), Sheriff's Investigator, Office of the Sheriff, effective July 1, 2020 salaries are hereby corrected to \$42,600:

11. Shane F. Henderson
12. Gavin T. Hynes

13. Michael Minichino is hereby given a regular appointment to the position of Senior Maintenance Repairer LPL, Buildings & Grounds, subject to a working test period, effective September 3, 2020, at his present salary.

14. Michele W. Henry is hereby given a regular appointment to the position of Chief of Administrative Services, Buildings & Grounds, subject to a working test period, effective September 3, 2020, at her present salary.

15. Tanara M. Hall is hereby given a regular appointment to the position of Environmental Services Trainee, Solid Waste Management, subject to a working test period, effective September 4, 2020, at an annual base salary of \$46,700.

16. Mark F. Jehnke, Assistant County Engineer, Engineering Department, salary is hereby changed to \$132,000, effective September 3, 2020.

17. Thomas S. Moore is hereby granted a Family Leave Without Pay, from his position of County Correctional Police Officer, Department of Corrections, effective August 24, 2020 through August 30, 2020 inclusive.

18. Ahmed M. Hassan is hereby granted an Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective August 22, 2020 through November 22, 2020 inclusive.

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

20. Jamie S. Busch is hereby given a regular appointment to the position of Chief of Administrative Services (per N.J.C.S.C.), Human Services, subject to a working test period, effective August 24, 2020, at her present salary.

21. At the request of the Prosecutor, Nancy A. Fleming is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Prosecutor's Office, effective September 10, 2020 through September 27, 2020 inclusive.

22. Laurie L. Bazzanella is hereby given a provisional appointment to the position of Claims Investigator, Employee Relations, pending Civil Service examination, effective September 3, 2020, at an annual base salary of \$65,259.

23. Robert E. Willis is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective September 14, 2020, at an annual base salary of \$32,700.

24. Edward M. Santolla is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Laborer 1, Engineering Department, effective August 26, 2020 through September 27, 2020 inclusive.

25. Lynn Ann LaMunyon is hereby given a provisional appointment to the position of Traffic Engineer, Engineering Department, pending Civil Service examination, effective September 21, 2020, at an annual base salary of \$125,000.

26. Victoria Kemp is hereby given a regular appointment to the position of Planner Trainee, Planning Board, subject to a working test period, effective September 28, 2020, at an annual base salary of \$45,000.

27. At the request of the Sheriff, Koryn N. Donnelly is hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, effective September 3, 2020, at an annual base salary of \$35,000.

28. Sally A. Cimino, part-time Clerk Driver, Administrator's Office – County Connection, is hereby changed to full-time, effective September 3, 2020, at an annual base salary of \$43,056.

At the request of the Sheriff, The following employees (29 through 35), are hereby given a regular appointment to the position of Sheriff's Officer, Office of the Sheriff, subject to a working test period, effective September 17, 2020, at an annual base salary of \$42,600:

- 29. Joseph R. Berlinski
- 30. Paul J. DeSimone
- 31. Patrick R. Hofmann
- 32. James R. McCaffery
- 33. David M. Molhem
- 34. Matthew W. Pease
- 35. Joseph M. Stapleton

36. At the request of the County Clerk, Angela Altman is hereby given a T/120 appointment to the position of Clerk 1, County Clerk, effective September 8, 2020, at an hourly wage of \$14.92.

37. At the request of the Sheriff, Danielle D. Girgenti is hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective September 8, 2020, at an hourly wage of \$19.95.

38. At the request of the Sheriff, Kaleigh G. Henry is hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective September 3, 2020, at an hourly wage of \$19.95.

39. At the request of the Prosecutor, Kyra K. Farley is hereby given a T/120 appointment to the position of Management Specialist, Prosecutor's Office, effective September 10, 2020, at an hourly wage of \$15.00.

40. At the request of the Prosecutor, Alyssa M. Maglio is hereby given a T/120 appointment to the position of Management Specialist, Prosecutor's Office, effective September 3, 2020, at an hourly wage of \$15.00.

41. Diana Gatti is hereby given a regular appointment to the position of Analyst Trainee, Employee Relations, subject to a working test period, effective September 17, 2020, at an annual base salary of \$44,200.

42. Richard E. Sperling is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Intermittent Groundskeeper, effective August 27, 2020 through September 30, 2020 inclusive.

43. James M. Tchapygin is hereby granted an Intermittent Leave of Absence pursuant to the Federal Family First Coronavirus Response Act, Federal Family and Medical Leave Act, as well as any applicable New Jersey Laws, from his position of Senior Mechanic, Department of Vehicle Services, effective September 8, 2020 through March 3, 2021 inclusive.

44. At the request of the Sheriff, Traci M. Hutton is hereby granted an Intermittent Leave of Absence pursuant to the Federal Family First Coronavirus Response Act, Federal Family and Medical Leave Act, as well as any applicable New Jersey Laws, from her position of Keyboarding Clerk 3, Office of the Sheriff, effective September 9, 2020 through July 1, 2021 inclusive.

45. Kenneth S. Shafer is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective August 14, 2020 through November 14, 2020 inclusive.

The following employees salaries are hereby changed, effective April 1, 2020:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>BUILDINGS & GROUNDS</u>			
46.	Robert M. Affa	Maintenance Repairer	\$38,975.
47.	Ralph N. Amato	Electrician	\$49,605.
48.	Georgeann Amelio	Building Maintenance Worker	\$42,781.
49.	Robert G. Argento	Building Maintenance Worker	\$40,016.
50.	John E. Armstrong	Painter	\$58,333.
51.	Sean A. Baker	Building Maintenance Worker	\$35,625.
52.	Sharon Bellini	Building Maintenance Worker	\$33,550.
53.	Loreta Bonafede	Building Maintenance Worker	\$43,238.
54.	Clark C. Brandt	Building Maintenance Worker	\$43,238.
55.	Carlos A. Carpena	Building Maintenance Worker	\$33,550.
56.	Dennis Catalina	Sr. Building Maintenance Worker	\$49,813.
57.	Timothy E. Chamberlain	Maintenance Worker 2 Grounds	\$45,825.
58.	Adam Chesney	Sr. Electrician	\$53,249.
59.	Karoline Cimino	Sr. Building Maintenance Worker	\$48,757.
60.	Justin A. Citta	Bldg. Maint. Wkr./Maint. Wkr. 1 Grounds	\$41,792.
61.	Brian J. Clayton	Senior Maintenance Repairer	\$45,268.
62.	Thomas P. Conoshenti, Jr.	Sr. Building Maintenance Worker	\$47,396.
63.	Joann Cornell	Building Maintenance Worker	\$43,238.
64.	Fred C. Davis	Locksmith	\$45,081.
65.	Richard DeMan, Jr.	Bldg. Maint. Wkr./Maint. Wkr. 1 Grounds	\$42,781.
66.	Richard A. DeMauro	Painter	\$49,141.
67.	Paul DeNoia, Jr.	Building Maintenance Worker	\$33,550.
68.	Elida J. DeOlivera	Building Maintenance Worker	\$44,201.
69.	Gerardo G. DeOlivera	Building Maintenance Worker	\$43,238.
70.	Matthew J. Draheim	Sr. Maintenance Repairer	\$57,707.
71.	Jennifer S. Emig	Building Maintenance Worker	\$35,050.
72.	Paul R. Engelhardt	Carpenter	\$62,276.
73.	James G. Esposito	Maintenance Worker 1 Grounds	\$44,599.
74.	Steven M. Falcone	Maintenance Repairer	\$34,550.
75.	James M. Fischetti	Maintenance Repairer	\$35,050.
76.	Joseph H. Frazier	Maintenance Repairer	\$33,550.
77.	Julius R. Fumosa	Maintenance Worker 2 Grounds	\$48,016.
78.	Kenneth Genco	Sr. Building Maintenance Worker	\$48,166.
79.	Brian M. Gerhauser	Bldg. Maint. Wkr./Maint. Wkr. 1 Grounds	\$41,792.
80.	George E. Gomez	Bldg. Maint. Wkr./Maint. Wkr. 1 Grounds	\$42,299.
81.	Hugo G. Gonzalez-Ortiz	Building Maintenance Worker	\$36,675.
82.	Thomas E. Haddon	Plumber	\$40,875.
83.	Nancy Herman	Sr. Building Maintenance Worker	\$49,813.
84.	Marlena D. Herron	Building Maintenance Worker	\$36,075.
85.	William V. Hoffman	Sr. Building Maintenance Worker	\$59,956.
86.	Craig A. Jakubczak	Maintenance Worker 1 Grounds	\$58,049.
87.	Jason B. Jankowski	Maintenance Worker 1 Grounds	\$35,625.
88.	Robert M. Janowicz	Locksmith /Sr. Maint. Rep. L P L	\$61,706.
89.	Mary S. Jans	Building Maintenance Worker	\$35,625.
90.	Tyler G. Jones	Maintenance Worker 1 Grounds	\$35,625.
91.	Sterling G. Joslin	Sr. Building Maintenance Worker	\$48,544.
92.	Gregory S. Kaplan	Maintenance Worker 1 Grounds	\$33,550.
93.	Paul J. Kennedy	Carpenter	\$47,700.
94.	Craig S. Kessler	Senior Maintenance Repairer	\$45,268.
95.	John W. Kozak	Maintenance Worker 1 Grounds	\$33,550.
96.	John J. Mahoney	Bldg. Maint. Wkr./Maint. Wkr. 1 Grounds	\$41,792.
97.	Eileen J. Maier	Building Maintenance Worker	\$34,550.

BUILDINGS & GROUNDS CON'T:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
98.	John J. Martin	Sr. Maintenance Repairer	\$58,747.
99.	Eric J. Mewengkang	Painter	\$44,888.
100.	Scott A. Miller	Sr. Building Maintenance Worker	\$56,506.
101.	Michael Minichino	Sr. Maintenance Repairer L P L	\$45,775.
102.	Anthony Nieves	Building Maintenance Worker	\$34,050.
103.	Scott J. Nolan	Maintenance Worker 1 Grounds	\$36,675.
104.	Robert G. Ojamaa	Sr. Maintenance Repairer	\$44,599.
105.	Alejandro J. Olivera	Building Maintenance Worker	\$34,050.
106.	Vito Palumbo, II	Sr. Electrician	\$55,781.
107.	Catherine R. Penkalski	Building Maintenance Worker	\$41,792.
108.	John A. Perchiacca	Maintenance Worker 1 Grounds	\$36,075.
109.	Kevin A. Perez	Plumber	\$41,475.
110.	Dominic M. Piccini	Building Maintenance Worker	\$33,550.
111.	Marc Piccini	Sr. Building Maintenance Worker	\$47,021.
112.	John R. Pietrafesa	Maintenance Repairer L P L	\$43,875.
113.	Kenneth Pietrangelo	Maintenance Worker 1 Grounds	\$34,550.
114.	Maria Policriti	Building Maintenance Worker	\$41,234.
115.	Katherine A. Poston	Building Maintenance Worker	\$35,625.
116.	Robert J. Potelunas	Maintenance Repairer L P L	\$44,325.
117.	Angelo F. Prisco	Sr. Electrician	\$50,844.
118.	Louis G. Quaglia	Sr. Maintenance Repairer	\$42,175.
119.	Michael J. Rahner	Building Maintenance Worker	\$35,050.
120.	Luan Ramadani	Maintenance Repairer	\$40,165.
121.	Ross E. Reinhart	Maintenance Worker 2 Grounds	\$46,501.
122.	Alfred M. Rice, Jr.	Sr. Maintenance Repairer L P L	\$50,902.
123.	Walter Rice	Sr. Building Maintenance Worker	\$50,036.
124.	Christopher H. Rumpf	Sr. Plumber	\$49,108.
125.	Michael Saunders	Building Maintenance Worker	\$35,050.
126.	Joseph R. Scutti	Maint. Repairer Refrig. & Air. Cond.	\$46,461.
127.	Anthony A. Seaman, Jr.	Building Maintenance Worker	\$34,550.
128.	Raymond Sebecke	Maintenance Repairer L P L	\$42,250.
129.	Joseph G. Sheehan	Sr. Building Maintenance Worker	\$46,701.
130.	David A. Sibilila	Maintenance Worker 1 Grounds	\$46,698.
131.	Michael Simsen	Sr. Electrician	\$60,627.
132.	Susan M. Sinopoli	Building Maintenance Worker	\$34,550.
133.	Jessica E. Sneddon	Building Maintenance Worker	\$34,050.
134.	Jason Talley	Maintenance Worker 1 Grounds	\$34,550.
135.	Louis C. Urcinole	Maintenance Worker 1 Grounds	\$33,550.
136.	Emanuel G. Vasilakis	Building Maintenance Worker	\$35,050.
137.	Joseph M. Williams	Maintenance Worker 1 Grounds	\$34,050.
138.	Francis Wilson	Sr. Painter	\$47,188.
139.	Cassandra L. Worthy	Building Maintenance Worker	\$34,050.

ENGINEERS

140.	Kemal N. Alemdar	Laborer 1	\$43,238.
141.	Andrew Boulware	Traffic Maintenance Worker	\$37,700.
142.	Cheyenne Carey	Laborer 1	\$34,750.
143.	Wayne F. Corliss	Sign Maker 1	\$45,834.
144.	Brian Costello	Laborer 1	\$34,500.
145.	Brian A. Dean	Traffic Maintenance Worker	\$37,050.
146.	Kevin J. Gordon	Traffic Maintenance Worker	\$45,743.
147.	Edward J. Haye	Senior Traffic Maintenance Worker	\$50,657.
148.	Thomas A. Hopkins	Signal System Maintenance Worker	\$48,334.
149.	Matthew R. Johnson	Traffic Maintenance Worker	\$37,450.
150.	Travis L. Laning	Traffic Maintenance Worker	\$38,575.

ENGINEERS CON'T:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
151.	Thomas P. Larney	Laborer 1	\$34,550.
152.	Joshua E. Mangle	Traffic Maintenance Worker	\$38,125.
153.	Aaron R. Poinsett	Laborer 1	\$41,316.
154.	Michael J. Rinnier, Jr.	Laborer 1	\$33,550.
155.	Anthony Salvaggione	Senior Traffic Maintenance Worker	\$48,981.
156.	Edward M. Santolla	Laborer 1	\$34,050.
157.	Stephen M. Stefanelli	Traffic Maintenance Worker	\$45,538.
158.	Andrew Triolo	Sr. Traffic Maintenance Worker	\$41,475.
159.	Matthew V. Triolo	Heavy Equip. Operator Highway Markings	\$49,382.
160.	John N. Watson	Laborer 1	\$35,000.

JUVENILE SERVICES

161.	Maria R. Donato	Food Service Worker	\$40,025.
162.	Justin R. Hannold	Senior Food Service Worker	\$47,252.
163.	Roy M. Hitchner	Food Service Worker	\$43,796.
164.	Robin C. Neil	Food Service Worker	\$38,200.
165.	Debra L. Riley	Senior Cook	\$45,614.

PARKS DEPARTMENT

166.	Gary M. Appleheimer	Maintenance Worker 1 Grounds	\$33,550.
167.	William E. Barlow	Maintenance Repairer	\$34,050.
168.	Kevin P. Christ	Intermittent Groundskeeper	\$16.37/hr.
169.	Ronald G. Cloos, Jr.	Sr. Mechanic	\$42,825.
170.	Philip D. Costanzo	Maintenance Worker 1 Grounds	\$34,050.
171.	John G. Cuccinello, III	Maintenance Repairer	\$34,044.
172.	James J. Dalbo	Electrician	\$41,475.
173.	Jared D. DeSilva	Maintenance Worker 1 Grounds	\$16.13/hr.
174.	Sandra J. Doyle	Equipment Operator	\$57,899.
175.	Patrick E. Ferraro, Sr.	Maintenance Worker 1 Grounds	\$33,550.
176.	Michael P. Gibson	Carpenter	\$39,850.
177.	Jared W. Gidos	Maintenance Worker 2 Grounds	\$44,811.
178.	Stephen W. Jamison, Jr.	Sr. Carpenter	\$47,188.
179.	Philip D. Jordan	Maintenance Worker 1 Grounds	\$34,044.
180.	Marcin Koc	Equipment Operator	\$41,475.
181.	Paul M. La Rosa	Tree Maintenance Worker 2	\$40,425.
182.	Matthew M. LeLion	Maintenance Worker 1 Grounds	\$34,050.
183.	Robert Malone	Equipment Operator	\$50,605.
184.	Christian J. Marshall	Maintenance Worker 1 Grounds	\$33,550.
185.	Joseph Mascolo	Maintenance Worker 1 Grounds	\$35,050.
186.	William J. Matlock	Intermittent Groundskeeper	\$17.35/hr.
187.	William McGee	Sr. Maintenance Repairer	\$41,375.
188.	Robert McKinley	Heavy Equipment Operator	\$69,540.
189.	John P. Monsolino	Sr. Plumber	\$43,375.
190.	Paul A. Nobile	Sr. Painter	\$49,281.
191.	Joshua S. Ott	Maintenance Worker 1 Grounds	\$16.13/hr.
192.	Kevin W. Pace	Maintenance Worker 1 Grounds	\$34,550.
193.	Justin T. Palmer	Tree Maintenance Worker 2	\$41,475.
194.	Daniel D. Pastore	Intermittent Groundskeeper	\$19.80/hr.
195.	Patricia D. Paulson	Equipment Operator	\$51,396.
196.	Anthony Pinzino	Mechanic	\$39,850.
197.	Michael J. Pitta	Equipment Operator	\$40,425.
198.	Connor J. Pullen	Maintenance Worker 1 Grounds	\$34,050.
199.	Marley E. Pullen	Maintenance Worker 1 Grounds	\$33,550.
200.	Nicholas A. Rex	Maintenance Worker 1 Grounds	\$16.37/hr.
201.	Ryan A. Schilling	Maintenance Worker 1 Grounds	\$16.37/hr.
202.	Michael J. Solan	Intermittent Groundskeeper	\$20.07/hr.
203.	Nicholas R. Spano	Sr. Mechanic	\$42,950.
204.	Richard E. Sperling	Intermittent Groundskeeper	\$16.37/hr.
205.	Frederick E. Strang	Intermittent Groundskeeper	\$16.61/hr.

PARKS DEPARTMENT CON'T:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
206.	Brian S. Suralik	Senior Greenskeeper	\$58,381.
207.	Joseph B. Teja	Tree Maintenance Worker 2	\$40,425.
208.	Glenn A. Toner	Senior Carpenter	\$49,108.
209.	Michael J. Walker	Intermittent Groundskeeper	\$16.13/hr.
210.	John A. Waverka	Maintenance Worker 2 Grounds	\$37,450.
211.	David N. Willey	Maintenance Worker 2 Grounds	\$38,975.
212.	Daniel C. Williams	Maintenance Worker 2 Grounds	\$38,943.
213.	Daniel Zarillo	Maintenance Worker 1 Grounds	\$35,046.

PLANNING BOARD - AIR PARK

214.	Richard G. Mongaliri	Bldg. Maint. Wkr./Maint. Wkr. 1 Grounds	\$58,147.
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RECORD STORAGE

215.	Mark C. Griffin	Sr. Stock Clerk	\$45,764.
216.	Michael J. Romaine	Storekeeper	\$53,386.

ROAD DEPARTMENT

217.	Todd J. Aiello	Equipment Operator	\$43,822.
218.	Thomas J. Alvarez	Laborer 1	\$33,550.
219.	Carlos Arias	Heavy Equipment Operator	\$59,126.
220.	Robert J. Beck	Laborer 1	\$33,550.
221.	Brett M. Behrens	Laborer 1	\$33,550.
222.	Stephen A. Bennett	Equipment Operator	\$46,837.
223.	Martin Bowie	Sr. Bridge Repairer	\$47,855.
224.	John M. Brennan	Garage Attendant	\$34,550.
225.	Ernie Brezniak	Equipment Operator	\$37,550.
226.	Joseph G. Bromborsky	Motor Broom Driver	\$47,668.
227.	Darren Cafone	Equipment Operator	\$37,450.
228.	Robert Cardona	Laborer 1	\$55,436.
229.	Tyler B. Causby	Intermittent Bridge Operator	\$16.13/hr.
230.	Darrel D. Crutcher	Laborer 1	\$55,436.
231.	Scott J. DeMarco	Equipment Operator	\$37,450.
232.	Santo M. DiBenedetto	Truck Driver Heavy	\$55,259.
233.	Craig R. Dilcher	Equipment Operator	\$44,599.
234.	Christopher P. Dillon	Sr. Bridge Construction Worker	\$50,580.
235.	Douglas D. Dratch	Equipment Operator	\$37,450.
236.	James M. Duff	Equipment Operator	\$37,050.
237.	Joel Eisenman	Equipment Operator	\$38,575.
238.	Hank J. Emery	Equipment Operator	\$38,725.
239.	Joseph J. Ferrara	Equipment Operator	\$44,329.
240.	James A. Figueroa	Heavy Equipment Operator	\$46,322.
241.	Sean R. Flynn	Laborer 1	\$33,550.
242.	David J. Fortier	Motor Broom Driver	\$47,305.
243.	Brian S. Foster	Equipment Operator	\$37,450.
244.	Thomas P. Frantz	Equipment Operator	\$37,050.
245.	Ronald S. Frederiksen	Truck Driver Heavy	\$50,076.
246.	Joseph A. Galletto	Bridge Operator	\$56,019.
247.	Robert J. Gasenheimer	Equipment Operator	\$42,316.
248.	Walter Gazzillo	Equipment Operator	\$42,316.
249.	Robert W. Geisendaffer	Equipment Operator	\$45,568.
250.	Mark S. Gemo	Bridge Operator	\$41,234.
251.	Timothy W. Geoffroy	Equipment Operator	\$38,725.
252.	Corey M. Geoghegan	Equipment Operator	\$37,050.
253.	Anthony J. Griffin, III	Heavy Equipment Operator	\$55,027.
254.	Fred J. Hausvater	Bridge Operator	\$46,802.
255.	Francis E. Hibbs	Equipment Operator	\$38,125.

ROAD DEPARTMENT CON'T:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
256.	Charles G. Higman	Heavy Equipment Operator	\$46,629.
257.	Dale L. Hunsinger	Equipment Operator	\$45,268.
258.	Kevin R. Kenny	Garage Attendant	\$42,299.
259.	Shayne P. Kmiec	Heavy Equipment Operator	\$47,668.
260.	Raymond M. Kuri, Sr.	Bridge Operator	\$40,016.
261.	Jon M. Lachmann	Senior Bridge Operator	\$52,519.
262.	Troy M. Laureigh	Laborer 1	\$33,550.
263.	Arnold H. Leone	Motor Broom Driver	\$44,816.
264.	Michael H. Lewis	Heavy Equipment Operator	\$46,768.
265.	Steven J. Lindhorst	Equipment Operator	\$39,175.
266.	Albert E. Logan	Bridge Repairer	\$38,975.
267.	Fred A. Madonna	Equipment Operator	\$44,122.
268.	Kyle M. McClellan	Heavy Equipment Operator	\$49,705.
269.	Gerald W. McCorry	Motor Broom Driver	\$46,175.
270.	Kevin R. McMahan	Equipment Operator	\$37,550.
271.	Raymond P. McMillan	Laborer 1	\$33,550.
272.	Dylan R. Meelheim	Laborer 1	\$33,550.
273.	Nicholas R. Megee	Equipment Operator	\$47,596.
274.	Seth A. Melega	Equipment Operator	\$38,125.
275.	Charles Moncalieri	Motor Broom Driver	\$46,122.
276.	Michael T. Murphy	Heavy Equipment Operator	\$49,341.
277.	Adam G. Nappi	Equipment Operator	\$39,175.
278.	John K. Nevius, IV	Equipment Operator	\$44,799.
279.	Bryan J. Newman	Laborer 1	\$33,550.
280.	John T. O'Brien	Motor Broom Driver	\$71,452.
281.	Michael K. Oltrichter	Bridge Operator	\$34,550.
282.	Donald W. Parker	Sr. Garage Attendant	\$45,903.
283.	Thomas J. Patri	Heavy Equipment Operator	\$46,629.
284.	John J. Payne	Garage Attendant	\$44,126.
285.	William A. Pearce	Motor Broom Driver	\$46,322.
286.	Frank Penevolpe, Jr.	Motor Broom Driver	\$48,631.
287.	Nicholas M. Petrucelli	Laborer 1	\$33,550.
288.	Matthew D. Piper	Equipment Operator	\$37,550.
289.	Dakota J. Pisano	Laborer 1	\$33,550.
290.	James W. Pleis	Equipment Operator	\$37,550.
291.	James Prettyman, Jr.	Laborer 1	\$33,550.
292.	Richard K. Price	Motor Broom Driver	\$51,397.
293.	Frederick A. Pucylowski	Intermittent Bridge Operator	\$16.37/hr.
294.	Raul E. Rebutillos	Equipment Operator	\$42,316.
295.	Daniel Rollo, III	Equipment Operator	\$45,825.
296.	Giovanni Rossini	Equipment Operator	\$37,550.
297.	Richard J. Sanders	Garage Attendant	\$34,550.
298.	Joseph J. Schroeder	Equipment Operator	\$45,555.
299.	James J. Schwartz, Jr.	Laborer 1	\$34,550.
300.	Todd M. Shafto	Equipment Operator	\$38,375.
301.	Joseph P. Sharkey	Equipment Operator	\$39,175.
302.	James D. Sloan, Jr.	Heavy Equipment Operator	\$43,971.
303.	Darrin J. Smith	Bridge Operator	\$35,050.
304.	Joseph A. Sorice	Laborer 1	\$33,550.
305.	Paul J. Spataro	Garage Attendant	\$35,050.
306.	Gary M. Steiner	Equipment Operator	\$44,329.
307.	Timothy J. Stites	Truck Driver Heavy	\$60,457.
308.	Jeremy D. Streeter	Laborer 1	\$33,550.
309.	Joseph W. Szymanski, Jr.	Equipment Operator	\$38,025.
310.	Brett R. Teitler	Motor Broom Driver	\$41,375.
311.	Sean M. Thorpe	Equipment Operator	\$38,975.

ROAD DEPARTMENT CON'T:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
312.	Zachary Tomczyk	Equipment Operator	\$39,175.
313.	Joseph J. Torre	Laborer 1	\$34,250.
314.	Daniel D. Tortoriello, III	Equipment Operator	\$50,053.
315.	Jay A. Trinter	Motor Broom Driver	\$47,668.
316.	Michael Tumolo	Motor Broom Driver	\$47,204.
317.	Morgan C. Tunney	Welder	\$40,425.
318.	Jason J. Vingara	Laborer 1	\$33,550.
319.	Thomas E. Weimmer	Laborer 1	\$33,550.
320.	Thomas Weipz	Truck Driver Heavy	\$51,397.
321.	Stanley E. Willever	Equipment Operator	\$37,550.
322.	David J. Wilson	Motor Broom Driver	\$47,768.
323.	Derek W. Wilson	Equipment Operator	\$44,329.
324.	Justin J. Worthy	Laborer 1	\$33,550.
325.	Brian C. Wright	Heavy Equipment Operator	\$46,734.

DEPARTMENT OF SECURITY

326.	Robert C. Baxter	Security Guard	\$47,331.
327.	William B. Budesa	Security Guard	\$40,450.
328.	Timothy R. Close	Security Guard	\$37,450.
329.	Connor Coletti	Security Guard	\$39,700.
330.	Edmund Costa, Jr.	Security Guard	\$36,950.
331.	Maureen J. Cruz	Security Guard	\$45,243.
332.	Shaun M. Curtin	Senior Security Guard	\$49,419.
333.	Lawrence Dolan	Security Guard	\$48,650.
334.	Kevin Doll	Senior Security Guard	\$59,091.
335.	Richard Engebretsen	Senior Security Guard	\$49,731.
336.	Mathew D. Essig	Security Guard	\$36,950.
337.	Michael P. Essig	Security Guard	\$37,450.
338.	James Gallagher	Security Guard	\$45,243.
339.	Edward F. Gearity	Security Guard	\$41,825.
340.	Janet M. George	Security Guard	\$36,950.
341.	Kevin M. Gillespie	Senior Security Guard	\$49,520.
342.	James J. Giordano	Security Guard	\$47,331.
343.	John T. Golubowski	Senior Security Guard	\$50,306.
344.	James E. Harris	Senior Security Guard	\$50,024.
345.	Richard M. Hartman	Security Guard	\$46,461.
346.	Sheldon F. Harvey	Senior Security Guard	\$61,814.
347.	Charles J. Herman	Security Guard	\$47,563.
348.	Gavin T. Hynes	Security Guard	\$36,950.
349.	Erik M. Kelly	Security Guard	\$36,950.
350.	Karen M. Klein	Security Guard	\$47,459.
351.	Francis D. Leek	Senior Security Guard	\$53,249.
352.	Joseph P. Mamola	Senior Security Guard	\$43,625.
353.	Robert J. Mannato	Security Guard	\$41,825.
354.	Dolorous A. Mantz	Security Guard	\$45,243.
355.	Russell B. Mathis, Jr.	Security Guard	\$40,775.
356.	Maryann McNally	Security Guard	\$46,461.
357.	Charles Mendum	Senior Security Guard	\$49,392.
358.	Thaddeus Mercadante	Senior Security Guard	\$60,430.
359.	Robert A. Miele	Senior Security Guard	\$64,151.
360.	Robert R. Moon	Security Guard	\$47,646.
361.	Raymond D. Newman, Jr.	Security Guard	\$39,700.
362.	Ryan E. Newman	Security Guard	\$40,200.
363.	Trevor H. Petersen	Security Guard	\$40,775.
364.	Robert P. Rizzo	Security Guard	\$40,775.
365.	Cindy L. Rubino	Senior Security Guard	\$49,731.
366.	David J. Russo	Security Guard	\$44,025.

DEPARTMENT OF SECURITY CON'T:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
367.	Joseph Staub, Jr.	Security Guard	\$39,700.
368.	Larry A. St. Laurent	Security Guard	\$46,919.
369.	Seth A. Strang	Security Guard	\$41,225.
370.	Howard J. Toms, Jr.	Security Guard	\$41,225.
371.	Robert E. Urisko	Security Guard	\$47,459.
372.	Maxwell J. Van Ness	Security Guard	\$36,950.
373.	Christopher M. Ventrice	Security Guard	\$36,950.
374.	Robert A. Watson	Senior Security Guard	\$60,564.
375.	Christopher Winkle	Security Guard	\$37,450.

SOLID WASTE MANAGEMENT

376.	Kenneth J. Alvarado	Laborer 1	\$33,800.
377.	David S. Conklin	Senior Recycling Operator	\$41,707.
378.	George A. Crothers	Recycling Operator	\$42,452.
379.	Douglas J. DePaul	Recycling Operator	\$36,950.
380.	William E. Denker	Recycling Operator	\$45,334.
381.	Frantisek Dobrovic	Recycling Operator	\$36,550.
382.	Joshua N. Dryden	Recycling Operator	\$45,181.
383.	John T. Flores, III	Laborer 1	\$33,550.
384.	Andrew C. Franklin	Recycling Operator	\$38,375.
385.	Natale M. Giambona	Senior Recycling Operator	\$41,375.
386.	Jeffrey W. Hannold	Recycling Operator	\$44,532.
387.	Timothy R. Hannold	Senior Recycling Operator	\$50,444.
388.	Rickey L. Kadlac	Recycling Operator	\$50,075.
389.	Frank J. Klem	Recycling Operator	\$46,282.
390.	Donald G. Langan	Recycling Operator	\$41,234.
391.	Vincent Mannuzza	Senior Recycling Operator	\$47,838.
392.	Allen M. Mullen	Senior Recycling Operator	\$42,075.
393.	Kevin O'Keefe	Senior Recycling Operator	\$41,707.
394.	Anthony J. Orlando, Jr.	Recycling Operator	\$37,350.
395.	Daniel Possidel	Senior Recycling Operator	\$47,151.
396.	Eric T. Rapp	Recycling Operator	\$37,925.
397.	John L. Schaafsma	Senior Recycling Operator	\$45,970.
398.	Robert A. Shank	Senior Recycling Operator	\$41,375.
399.	Johnathan F. Smedile	Laborer 1	\$33,550.
400.	Jeffrey R. Strich	Recycling Operator	\$38,375.
401.	Daniel J. Sullivan	Senior Recycling Operator	\$40,675.
402.	Joseph Viering	Recycling Operator	\$36,550.

DEPARTMENT OF TRANSPORTATION SERVICES

403.	April M. Alejandro	Omnibus Operator	\$43,467.
404.	Gregg W. Alleman	Omnibus Operator	\$36,950.
405.	Glen A. Applegate	Omnibus Operator	\$40,525.
406.	Jeffrey D. Bednarick, Sr.	Omnibus Operator	\$38,450.
407.	Sharon P. Blohm	Omnibus Operator	\$37,450.
408.	Betty J. Brushaber	Omnibus Operator	\$51,567.
409.	Juan Cora, III	Omnibus Operator	\$38,650.
410.	Douglas S. DeBoer	Omnibus Operator	\$39,475.
411.	Enver Dincer	Omnibus Operator	\$43,467.
412.	Joseph A. Ferrara	Omnibus Operator	\$44,685.
413.	Frank P. Foley, Jr.	Omnibus Operator	\$45,928.
414.	Constance A. Fox	Omnibus Operator	\$40,175.
415.	Joseph M. Garcia	Omnibus Operator	\$47,329.
416.	Alysia J. Garey	Omnibus Operator	\$47,329.

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>DEPARTMENT OF TRANSPORTATION SERVICES CON'T:</u>		
417. Michael Garner	Omnibus Operator	\$46,283.
418. Leonard S. Glassen	Omnibus Operator	\$36,950.
419. Diane R. Heintz	Omnibus Operator	\$45,964.
420. Dannie L. Higgs	Omnibus Operator	\$45,547.
421. John A. Horner, III	Omnibus Operator	\$45,547.
422. Joseph J. Klag	Omnibus Operator	\$40,775.
423. Denise R. LeDoux	Omnibus Operator	\$45,928.
424. Mitzi S. McGillin	Omnibus Operator	\$37,950.
425. John A. McKenzie	Omnibus Operator	\$37,950.
426. Michael J. Matecki	Omnibus Operator	\$17.77/hr.
427. Robert T. Merkel	Omnibus Operator	\$39,475.
428. Joseph Messina	Omnibus Operator	\$38,400.
429. Philip M. O'Donnell	Omnibus Operator	\$37,450.
430. Lourdes Olivera	Omnibus Operator	\$45,547.
431. William J. Pais	Omnibus Operator	\$37,450.
432. Patrick Parisi, Jr.	Omnibus Operator	\$40,075.
433. Charles T. Polo	Omnibus Operator	\$39,025.
434. Lawrence A. Rhodin	Omnibus Operator	\$40,075.
435. Mirna Rivera	Omnibus Operator	\$46,795.
436. Darlene R. Roberts	Omnibus Operator	\$49,864.
437. Joyce E. Roman	Omnibus Operator	\$40,325.
438. Jason P. Sanderson	Omnibus Operator	\$39,025.
439. Barry K. Sciuto	Omnibus Operator	\$17.36/hr.
440. Jennifer L. Swift	Omnibus Operator	\$36,950.
441. Ami M. Tamburro	Omnibus Operator	\$37,700.
442. Edward E. Wyckoff	Omnibus Operator	\$45,539.

DEPT. OF TRANSP. SVCS./VETERANS TRANSP.

443. Nina R. Antonish	Omnibus Operator	\$43,467.
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DEPT. OF TRANSP. SVCS./SCRDT GRANT

444. Scott C. Benz	Omnibus Operator	\$37,950.
445. Dawn E. Breitenbach	Omnibus Operator	\$46,422.
446. Filamer C. Carzon	Sr. Garage Attendant	\$38,050.
447. Mary E. Gorda	Omnibus Operator	\$47,329.
448. Robert M. Hazelet	Omnibus Operator	\$36,950.
449. Bonnie S. Krohn	Omnibus Operator	\$54,384.
450. Frank K. Martucci	Omnibus Operator	\$37,450.
451. Donna J. Stucy	Omnibus Operator	\$47,964.
452. Wallace D. Waid	Omnibus Operator	\$53,503.

DEPT. OF TRANSP. SVCS./ENHANCED MOBILITY FOR S&D

453. David A. Benoit	Omnibus Operator	\$37,450.
454. Lisa A. Gobel	Omnibus Operator	\$46,403.
455. Maria E. Keeley	Omnibus Operator	\$37,400.
456. Frank L. Sblendorio	Omnibus Operator	\$40,075.

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>DEPARTMENT OF VEHICLE SERVICES</u>			
457.	Shane M. Buchanan	Mechanic Diesel	\$42,250.
458.	Troy J. Buchanan	Mechanic	\$39,850.
459.	Joseph J. Buhan	Garage Attendant	\$35,550.
460.	Raymond K. Carr	Garage Attendant	\$35,550.
461.	Brandon N. Ciallella	Garage Attendant	\$36,625.
462.	James L. Clancy	Senior Mechanic Diesel	\$52,269.
463.	John Conlon	Mechanic	\$39,850.
464.	Robert D. DeCasse	Mechanic	\$39,850.
465.	James J. Durkin	Senior Mechanic	\$62,214.
466.	Joseph T. Fischbach	Senior Mechanic Diesel	\$50,816.
467.	Brett L. Gildea	Senior Mechanic Diesel	\$46,175.
468.	David J. Goldsmith	Mechanic Diesel	\$42,350.
469.	Brandon J. Greiner	Senior Mechanic	\$42,250.
470.	Russell Hall	Mechanic	\$39,850.
471.	Avery M. Herron	Mechanic	\$39,850.
472.	Kerry T. Hilton	Senior Mechanic Diesel	\$55,072.
473.	Timothy J. Howell, Sr.	Senior Mechanic	\$44,143.
474.	Vincent J. Kline	Mechanic	\$39,850.
475.	Emil Kotschessa	Senior Mechanic Diesel	\$57,321.
476.	Edward J. Kramer	Mechanic	\$39,850.
477.	Donald Ray McMillan	Mechanic	\$39,975.
478.	Harold David Nugent	Mechanic Diesel	\$43,775.
479.	Chester F. Ortley	Sr. Garage Attendant	\$38,550.
480.	Edgardo Padilla	Mechanic	\$39,850.
481.	Scott J. Papa	Senior Welder	\$51,700.
482.	William J. Parks	Senior Mechanic Diesel	\$46,175.
483.	Eleine Sanchez	Storekeeper	\$48,783.
484.	Yacoub Sayegh	Mechanic Diesel	\$42,250.
485.	James Scarafile	Mechanic	\$39,850.
486.	Gilbert S. Skillman	Senior Mechanic	\$56,931.
487.	Kevin M. Stoddard	Senior Mechanic Diesel	\$46,175.
488.	Michael A. Sumner	Mechanic Diesel	\$43,775.
489.	James M. Tchapygin	Senior Mechanic	\$48,516.
490.	Jeffrey Van Lenten	Senior Garage Attendant	\$39,975.
<u>WAREHOUSE</u>			
491.	Randy L. McMillan	Senior Stock Clerk	\$46,222.

The following employees salaries are hereby changed:

BUILDINGS & GROUNDS

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
492.	John D. Cerny	Maintenance Worker 1 Grounds eff. 06/08/20	\$32,700.
493.	Jacob Rivera	Building Maintenance Worker eff. 06/08/20	\$32,700.

PARKS DEPARTMENT

494.	Daniel J. Sullivan	Maintenance Worker 2 Grounds eff. 04/01/20	\$44,326.
		Equipment Operator eff. 05/07/20	\$46,826.

ENGINEERING DEPARTMENT:

495.	John L. Begley	Traffic Signal Technician 1 eff. 04/01/20	\$45,868.
		Traffic Signal Technician 2 eff. 07/16/20	\$48,368.

ROAD DEPARTMENT:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
496.	Efrain Antonmarchi, Jr.	Laborer 1 eff. 06/08/20	\$32,700.
497.	Thomas K. Barnshaw	Laborer 1 eff. 08/17/20	\$33,400.
498.	Adam F. Carben	Laborer 1 eff. 04/01/20 Equipment Operator eff. 06/18/20	\$34,050. \$36,550.
499.	Dean C. Conk	Equipment Operator eff. 04/01/20 Motor Broom Driver eff. 07/02/20	\$46,143. \$48,643.
500.	Ryan J. Eldridge	Laborer 1 eff. 04/01/20 Equipment Operator eff. 06/18/20	\$34,050. \$36,550.
501.	Keith C. Emeigh	Laborer 1 eff. 06/08/20	\$32,700.
502.	David R. Falzini	Truck Driver Heavy eff. 04/01/20 Heavy Equipment Operator eff. 07/16/20	\$51,480. \$53,980.
503.	Walter W. Ferris	Motor Broom Driver eff. 04/01/20 Heavy Equipment Operator eff. 07/16/20	\$61,314. \$63,814.
504.	Anthony A. Guzman	Laborer 1 eff. 04/01/20 Equipment Operator eff. 06/18/20	\$34,050. \$36,550.
505.	Salvatore J. Jones	Laborer 1 eff. 06/08/20	\$32,700.
506.	David R. Murrin	Motor Broom Driver eff. 04/01/20 Heavy Equipment Operator eff. 07/16/20	\$50,416. \$52,916.
507.	Marc A. Newman	Laborer 1 eff. 08/17/20	\$32,700.
508.	Ethan Petracco	Laborer 1 eff. 04/01/20 Equipment Operator eff. 06/18/20	\$34,675. \$37,175.
509.	Richard A. Pomeroy, Jr.	Equipment Operator eff. 04/01/20 Motor Broom Driver eff. 07/02/20	\$43,534. \$46,034.

ROAD DEPARTMENT CON'T:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
510.	Gary E. Reebe, Jr.	Laborer 1 eff. 04/01/20	\$34,500.
		Equipment Operator eff. 06/18/20	\$37,000.
511.	Corey A. Reiner	Laborer 1 eff. 06/15/20	\$32,700.
512.	Matthew B. Schenk	Laborer 1 eff. 06/08/20	\$32,700.
513.	Connor S. Schilling	Laborer 1 eff. 04/01/20	\$34,050.
		Equipment Operator eff. 06/18/20	\$36,550.
514.	Kevin F. Sheehy	Laborer 1 eff. 04/01/20	\$36,075.
		Bridge Repairer eff. 07/16/20	\$38,575.
515.	Cail S. Tilghman	Laborer 1 eff. 04/01/20	\$34,050.
		Equipment Operator eff. 06/18/20	\$36,550.
516.	Stanley Tomporowski, Jr.	Equipment Operator eff. 04/01/20	\$37,450.
		Motor Broom Driver eff. 07/02/20	\$39,950.
517.	Ethan M. Tonnesen	Laborer 1 eff. 04/01/20	\$34,050.
		Equipment Operator eff. 06/18/20	\$36,550.
518.	Todd M. Wagenbach, Jr.	Laborer 1 eff. 04/01/20	\$34,050.
		Equipment Operator eff. 06/18/20	\$36,550.
519.	Howard W. Zwolinski	Laborer 1 eff. 04/01/20	\$34,300.
		Equipment Operator eff. 06/18/20	\$36,800.

SOLID WASTE MANAGEMENT:

520.	Edward A. Delmont	Recycling Operator eff. 04/01/20	\$37,200.
		Sr. Recycling Operator eff. 08/06/20	\$39,700.

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<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>SOLID WASTE MANAGEMENT CON'T:</u>		
521. Kaden C. Hannold	Laborer 1 eff. 07/20/20	\$32,700.
522. Steven P. Traut	Recycling Operator eff. 04/01/20	\$36,950.
	Sr. Recycling Operator eff. 08/06/20	\$39,450.
523. Max Wesley	Recycling Operator eff. 04/01/20	\$37,925.
	Sr. Recycling Operator eff. 08/06/20	\$40,425.
<u>DEPARTMENT OF TRANSPORTATION:</u>		
524. Neil Balassone	Omnibus Operator eff. 04/01/20	\$17.36/hr.
	eff. 08/06/20	\$36,800.
525. Jay W. Boyle	Omnibus Operator eff. 04/01/20	\$17.36/hr.
	eff. 08/06/20	\$36,100.
526. William R. Edwards	Omnibus Operator eff. 04/01/20	\$17.36/hr.
	eff. 04/02/20	\$36,100.
527. Kevin H. Heintz, Jr.	Omnibus Operator eff. 04/01/20	\$17.36/hr.
	eff. 07/09/20	\$36,100.

528. Brian J. Clayton is hereby granted an Extension of Intermittent Family Leave from his position of Senior Maintenance Repairer, Buildings & Grounds, effective August 26, 2020 through August 1, 2021 inclusive.

529. Cassandra L. Worthy is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Building Maintenance Worker, Buildings & Grounds, effective August 20, 2020 through January 10, 2021 inclusive.

530. At the request of the Board of Elections, Sally J. Kalksma is hereby granted an Extension of Intermittent Medical Leave from her position of Board Worker Specialist, Election Board, effective August 19, 2020 through August 18, 2021 inclusive.

531. James A. Figueroa is hereby granted an Intermittent Medical Leave from his position of Heavy Equipment Operator, Road Department, effective August 27, 2020 through November 20, 2020 inclusive.

532. Aida L. Sterling is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 1 Bi-Lingual in Spanish and English, Office of Senior Services, effective September 1, 2020 through November 23, 2020 inclusive.

533. Jonathan W. Crow is hereby granted a 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 August 31, 2020 through September 6, 2020 inclusive.

534. At the request of the Sheriff, April Avallone is hereby granted an Intermittent Leave of Absence pursuant to the Federal Family First Coronavirus Response Act, Federal Family and Medical Leave Act, as well as any applicable New Jersey Laws, from her position of Keyboarding Clerk 2, Office of the Sheriff, effective September 8, 2020 through June 22, 2021 inclusive.

535. At the request of the Sheriff, Justin R. Maturro is hereby granted an Intermittent Leave of Absence pursuant to the Federal Family First Coronavirus Response Act, Federal Family and Medical Leave Act, as well as any applicable New Jersey Laws, from his position of Records Support Technician 3, Office of the Sheriff, effective September 8, 2020 through December 31, 2020 inclusive.

536. At the request of the Sheriff, Chelsea A. McShane is hereby granted an Intermittent Leave of Absence pursuant to the Federal Family First Coronavirus Response Act, Federal Family and Medical Leave Act, as well as any applicable New Jersey Laws, from her position of Records Support Technician 2, Office of the Sheriff, effective September 8, 2020 through December 31, 2020 inclusive.

537. At the request of the County Clerk, Kelly M. Leone is hereby granted an Intermittent Leave of Absence pursuant to the Federal Family First Coronavirus Response Act, Federal Family and Medical Leave Act, as well as any applicable New Jersey Laws, from her position of Keyboarding Clerk 2, County Clerk, effective September 10, 2020 through June 30, 2021 inclusive.

538. At the request of the County Clerk, Kristen A. Duffield is hereby granted an Intermittent Leave of Absence pursuant to the Federal Family First Coronavirus Response Act, Federal Family and Medical Leave Act, as well as any applicable New Jersey Laws, from her position of Keyboarding Clerk 2, County Clerk, effective September 9, 2020 through June 30, 2021 inclusive.

539. Kevin J. Caboy 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 September 4, 2020 through October 1, 2020 inclusive.

540. Jake T. Sisco 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 September 2, 2020 through October 12, 2020 inclusive.

541. Edward P. Kilfara is hereby granted a 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 September 1, 2020 through September 7, 2020.

542. At the request of the Sheriff, Kristine L. Abode is hereby granted an Intermittent Leave of Absence pursuant to the Federal Family First Coronavirus Response Act, Federal Family and Medical Leave Act, as well as any applicable New Jersey Laws, from her position of Records Support Technician 1, Office of the Sheriff, effective September 8, 2020 through June 18, 2021 inclusive.

543. Noel A. Toner is hereby given a regular appointment to the position of Principal Engineer, Traffic, Engineering Department, through the New Jersey Intergovernmental Transfer Program, at an annual base salary of \$95,000, effective September 21, 2020.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 Budget for the program entitled Schedule "C" Roads in the amount of \$15,000.00 for Berkeley Township and Long Beach Township.

Official Resolution#		2020001059					
Meeting Date		09/02/2020					
Introduced Date		09/02/2020					
Adopted Date		09/02/2020					
Agenda Item		i-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

September 2, 2020

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of \$15,000.00 which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$15,000.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Roads, Account No. 016-170-4632.

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

**County of Ocean
2020 Budget
Schedule "C" Roads
016-170-4632**

Agreement Resolution Date	Local Governmental Unit	Amount	Year-to-Date
	Total 2020 Temporary Budget	0.00	0.00
	Added to 2020 Full (adopted) Budget:		
	Total Full (Adopted) 2020 Budget	0.00	0.00
	July 1, 2020 Budget Amendment:		
2/5/2020	Barnegat	13,000.00	
3/4/2020	Bay Head Borough	2,000.00	
2/5/2020	Beach Haven Borough	1,000.00	
2/5/2020	Berkeley Township	20,000.00	
2/5/2020	Brick Township	10,000.00	
3/4/2020	Toms River Township	25,000.00	
2/5/2020	Lacey Township	12,000.00	
3/18/2020	Lakewood Township	50,000.00	
3/4/2020	Lavallette Borough	2,000.00	
2/5/2020	Pt. Pleasant Beach Borough	4,000.00	
6/17/2020	Stafford Township	10,000.00	
	Total July 1, 2020 Budget Amendment	149,000.00	149,000.00
	September 2, 2020 Budget Amendment:		
2/5/2020	Berkeley Township	10,000.00	
7/15/2020	Long Beach Township	5,000.00	
	Total September 2, 2020 Budget Amendment	15,000.00	164,000.00


for Julie N. Tarrant, Comptroller

Dated: 8/14/2020

G/budget section/budget 2020/2020 Schedule "C"

Introduced on: September 2, 2020
Adopted on: September 2, 2020
Official Resolution#: 2020001059



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 Budget for the program entitled Victims of Crime Act (VOCA) Grant Program FY20, in the amount of \$503,339.00, and matching funds in the amount of \$125,835.00.

Official Resolution#	2020001060						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

September 2, 2020

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of \$503,339.00 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 \$503,339.00 be and the same is hereby appropriated under the line item caption entitled, Victims of Crime Act (VOCA) Grant Program FY20.

SECTION 3

BE IT FURTHER RESOLVED that the sum of \$125,835.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2020 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 Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Opioid Recovery Employment Program, Pathways to Recovery Initiative FY21.

Official Resolution#	2020001071						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

September 2, 2020

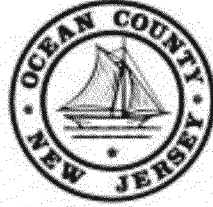
WHEREAS, the OCEAN COUNTY DEPARTMENT OF HUMAN SERVICES have reviewed a notice from the State of New Jersey Department of Labor and Workforce Development of the availability of funding up to the total amount of \$287,242.00 for the grant entitled Opioid Recovery Employment Program, Pathways to Recovery Initiative; and

WHEREAS, the purpose of this program is to provide training opportunities, supportive services, and employment for 30 individuals whose workforce conditions or trajectories have been impacted by the opioid epidemic in each of nine counties of Ocean, Monmouth, Middlesex, Atlantic, Essex, Camden, Hudson, Passaic and Union County.

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

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Point Pleasant to provide Schedule "C" Road Department services in an amount not to exceed \$10,500.00, and Engineering Department services in an amount not to exceed \$1,500.00, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	2020001105						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

September 2, 2020

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

WHEREAS, the **Borough of Point Pleasant** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$12,000.00 to be disbursed as follows:

Road Department	\$10,500.00
Engineering Department	\$1,500.00

WHEREAS, the **Borough of Point Pleasant** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Point Pleasant** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2020 to December 31, 2020.

3. Sufficient funds are available pending State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Borough of Point Pleasant, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

**RESOLUTION OF THE BOROUGH OF POINT PLEASANT
POINT PLEASANT, NEW JERSEY**

#196-2020

DATE OF ADOPTION: July 27, 2020

**MOTION: AUTHORIZING EXECUTION OF A SCHEDULE "C" AGREEMENT
WITH THE COUNTY OF OCEAN FOR 2020**

Council Member Wisniewski presented the following Resolution

Seconded by: Borowsky

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Borough of Point Pleasant, to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Point Pleasant, County of Ocean, State of New Jersey, as follows:

1. Robert D. Forsyth, Public Works Superintendent, is hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$10,500.00 for Road Department and \$1,500.00 for the Engineering Department, for a total sum and not to exceed \$12,000.00. A copy of said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of January 1, 2020 to December 31, 2020.
3. A copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's Office during normal business hours.

RECORD OF VOTE	PAMELA SNYDER	JOSEPH FURMATO	JOHN WISNIEWSKI	ANTOINETTE DEPAOLA	WILLIAM BOROWSKY	CHARLENE ARCHER	MAYOR SABOSIK
COUNCIL							
YES	X	X	X	X	X	X	
NO							
ABSTAIN							
ABSENT							

I, Antoinette Jones, Borough Clerk of the Borough of Point Pleasant, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Point Pleasant Borough Council at a meeting held on the 27th day of July, 2020.

BOROUGH OF POINT PLEASANT, IN
THE COUNTY OF OCEAN, NEW JERSEY



 ANTOINETTE JONES, RMC, CMR
 BOROUGH CLERK



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Negotiations Agreement with Ocean County Corrections Professionals Association, for the period of 4/1/2020 through 3/31/2023.

Official Resolution#	2020001036						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION
**AUTHORIZING ENTRANCE INTO COLLECTIVE
NEGOTIATIONS AGREEMENT WITH OCEAN COUNTY
CORRECTIONS PROFESSIONALS ASSOCIATION**

September 2, 2020

WHEREAS, the County of Ocean is a party to a collective negotiations agreement with the Ocean County Professionals Association which expired on March 31, 2020; and

WHEREAS, the Ocean County Professionals Association represents the professional employees within the Corrections Department of the County of Ocean; and

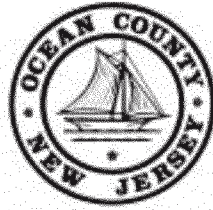
WHEREAS, the County of Ocean has engaged in negotiations with the Ocean County Professionals Association for a successor agreement to the one that expired on March 31, 2020; and

WHEREAS, the negotiating teams of the parties have reached an understanding, which has been approved by a majority vote of the membership of the Ocean County Professionals Association.

NOW THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on this **2nd day of September, 2020**, that the collective negotiations agreement between the County of Ocean and the Ocean County Professionals Association for the period of April 1, 2020 through March 31, 2023 is hereby approved.

BE IT FURTHER RESOLVED the Director of the Board of Freeholders is hereby authorized and directed to execute a collective negotiations agreement between County of Ocean and Ocean County Professionals Association.

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the executed collective negotiations agreement, shall be sent to the County Administrator, Director of Employee Relations, Finance Department, and the appropriate Ocean County Professionals Association officials.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari
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Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Negotiations Agreement with Office and Professional Employees International Union, Local 32 representing White Collar Supervisors, for the period of 4/1/2020 through 3/31/2023.

Official Resolution#	2020001037						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION
**AUTHORIZING ENTRANCE INTO COLLECTIVE
NEGOTIATIONS AGREEMENT WITH OFFICE AND
PROFESSIONAL EMPLOYEES INTERNATIONAL UNION,
LOCAL 32 REPRESENTING WHITE COLLAR
SUPERVISORS**

September 2, 2020

WHEREAS, the County of Ocean is a party to a collective negotiations agreement with the Office and Professional Employees International Union, Local 32 (OPEIU) which expired on March 31, 2020; and

WHEREAS, the OPEIU represents the white collar supervisory employees within the County of Ocean; and

WHEREAS, the County of Ocean has engaged in negotiations with the OPEIU for a successor agreement to the one that expired on March 31, 2020; and

WHEREAS, the negotiating teams of the parties have reached an understanding, which has been approved by a majority vote of the membership of the OPEIU.

NOW THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on this **2nd day of September, 2020**, that the collective negotiations agreement between the County of Ocean and the Office and Professional Employees International Union, Local 32 for the period of April 1, 2020 through March 31, 2023 is hereby approved.

BE IT FURTHER RESOLVED the Director of the Board of Freeholders is hereby authorized and directed to execute a collective negotiations agreement between County of Ocean and Office and Professional Employees International Union, Local 32.

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the executed collective negotiations agreement, shall be sent to the County Administrator, Director of Employee Relations, Finance Department, and the appropriate OPEIU officials.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Negotiations Agreement with Office and Professional Employees International Union, Local 32 representing Information Technology Employees, for the period of 4/1/2020 through 3/31/2023.

Official Resolution#	2020001038						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION
**AUTHORIZING ENTRANCE INTO COLLECTIVE
NEGOTIATIONS AGREEMENT WITH OFFICE AND
PROFESSIONAL EMPLOYEES INTERNATIONAL UNION,
LOCAL 32 REPRESENTING INFORMATION TECHNOLOGY
EMPLOYEES**

September 2, 2020

WHEREAS, the County of Ocean is a party to a collective negotiations agreement with the Office and Professional Employees International Union, Local 32 (OPEIU) which expired on March 31, 2020; and

WHEREAS, the OPEIU represents the information technology employees within the County of Ocean; and

WHEREAS, the County of Ocean has engaged in negotiations with the OPEIU for a successor agreement to the one that expired on March 31, 2020; and

WHEREAS, the negotiating teams of the parties have reached an understanding, which has been approved by a majority vote of the membership of the OPEIU.

NOW THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on this **2nd day of September, 2020**, that the collective negotiations agreement between the County of Ocean and the Office and Professional Employees International Union, Local 32 for the period of April 1, 2020 through March 31, 2023 is hereby approved.

BE IT FURTHER RESOLVED the Director of the Board of Freeholders is hereby authorized and directed to execute a collective negotiations agreement between County of Ocean and Office and Professional Employees International Union, Local 32.

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the executed collective negotiations agreement, shall be sent to the County Administrator, Director of Employee Relations, Finance Department, and the appropriate OPEIU officials.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Negotiations Agreement with Office and Professional Employees International Union, Local 32 representing Blue Collar Supervisors, for the period of 4/1/2020 through 3/31/2023.

Official Resolution#		2020001039					
Meeting Date		09/02/2020					
Introduced Date		09/02/2020					
Adopted Date		09/02/2020					
Agenda Item		i-9					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION
**AUTHORIZING ENTRANCE INTO COLLECTIVE
NEGOTIATIONS AGREEMENT WITH OFFICE AND
PROFESSIONAL EMPLOYEES INTERNATIONAL UNION,
LOCAL 32 REPRESENTING BLUE COLLAR SUPERVISORS**

September 2, 2020

WHEREAS, the County of Ocean is a party to a collective negotiations agreement with the Office and Professional Employees International Union, Local 32 (OPEIU) which expired on March 31, 2020; and

WHEREAS, the OPEIU represents the blue collar supervisory employees within the County of Ocean; and

WHEREAS, the County of Ocean has engaged in negotiations with the OPEIU for a successor agreement to the one that expired on March 31, 2020; and

WHEREAS, the negotiating teams of the parties have reached an understanding, which has been approved by a majority vote of the membership of the OPEIU.

NOW THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on this **2nd day of September, 2020**, that the collective negotiations agreement between the County of Ocean and the Office and Professional Employees International Union, Local 32 for the period of April 1, 2020 through March 31, 2023 is hereby approved.

BE IT FURTHER RESOLVED the Director of the Board of Freeholders is hereby authorized and directed to execute a collective negotiations agreement between County of Ocean and Office and Professional Employees International Union, Local 32.

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the executed collective negotiations agreement, shall be sent to the County Administrator, Director of Employee Relations, Finance Department, and the appropriate OPEIU officials.



Ocean County Board of Chosen Freeholders

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08754-2191
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Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Negotiations Agreement with Office and Professional Employees International Union, Local 32 representing Engineering Employees, for the period of 4/1/2020 through 3/31/2023.

Official Resolution#	2020001040						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION
**AUTHORIZING ENTRANCE INTO COLLECTIVE
NEGOTIATIONS AGREEMENT WITH OFFICE AND
PROFESSIONAL EMPLOYEES INTERNATIONAL UNION,
LOCAL 32 REPRESENTING ENGINEERING EMPLOYEES**

September 2, 2020

WHEREAS, the County of Ocean is a party to a collective negotiations agreement with the Office and Professional Employees International Union, Local 32 (OPEIU) which expired on March 31, 2020; and

WHEREAS, the OPEIU represents the engineering employees within the County of Ocean; and

WHEREAS, the County of Ocean has engaged in negotiations with the OPEIU for a successor agreement to the one that expired on March 31, 2020; and

WHEREAS, the negotiating teams of the parties have reached an understanding, which has been approved by a majority vote of the membership of the OPEIU.

NOW THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on this **2nd day of September, 2020**, that the collective negotiations agreement between the County of Ocean and the Office and Professional Employees International Union, Local 32 for the period of April 1, 2020 through March 31, 2023 is hereby approved.

BE IT FURTHER RESOLVED the Director of the Board of Freeholders is hereby authorized and directed to execute a collective negotiations agreement between County of Ocean and Office and Professional Employees International Union, Local 32.

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the executed collective negotiations agreement, shall be sent to the County Administrator, Director of Employee Relations, Finance Department, and the appropriate OPEIU officials.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Negotiations Agreement with Office and Professional Employees International Union, Local 32 representing White Collar Employees, for the period of 4/1/2020 through 3/31/2023.

Official Resolution#	2020001041						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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Clerk Of The Board

RESOLUTION
**AUTHORIZING ENTRANCE INTO COLLECTIVE
NEGOTIATIONS AGREEMENT WITH OFFICE AND
PROFESSIONAL EMPLOYEES INTERNATIONAL UNION,
LOCAL 32 REPRESENTING WHITE COLLAR EMPLOYEES**

September 2, 2020

WHEREAS, the County of Ocean is a party to a collective negotiations agreement with the Office and Professional Employees International Union, Local 32 (OPEIU) which expired on March 31, 2020; and

WHEREAS, the OPEIU represents the white collar employees within the County of Ocean; and

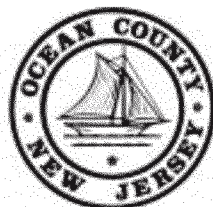
WHEREAS, the County of Ocean has engaged in negotiations with the OPEIU for a successor agreement to the one that expired on March 31, 2020; and

WHEREAS, the negotiating teams of the parties have reached an understanding, which has been approved by a majority vote of the membership of the OPEIU.

NOW THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on this **2nd day of September, 2020**, that the collective negotiations agreement between the County of Ocean and the Office and Professional Employees International Union, Local 32 for the period of April 1, 2020 through March 31, 2023 is hereby approved.

BE IT FURTHER RESOLVED the Director of the Board of Freeholders is hereby authorized and directed to execute a collective negotiations agreement between County of Ocean and Office and Professional Employees International Union, Local 32.

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the executed collective negotiations agreement, shall be sent to the County Administrator, Director of Employee Relations, Finance Department, and the appropriate OPEIU officials.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder John P. Kelly
Freeholder Gerry P. Little

101 Hooper Ave
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Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Certifying Compliance of the Group Affidavit Form of the Annual Audit for 2019 as promulgated by the State of New Jersey Local Finance Board.

Official Resolution#	2020001073						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	i-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

September 2, 2020

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2019 has been filed by a Registered Municipal Accountant with the Clerk of the Board as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each county shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

; and

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body; and

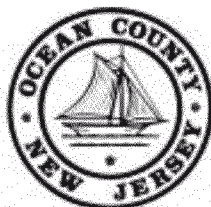
WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five (45) days after receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that the governing body of the County of Ocean, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said compliance.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Fax: 732-505-1918

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2020-69)

Official Resolution#	2020001042						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	i-13						
CAF #							
Purchase Req. #	C2020-69						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

September 2, 2020

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Watson P. Heilala**, whose principal address is **402 Brandywine Avenue, Lacey Township, New Jersey 08731** and under the Ocean County **HOME** Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Note on **May 6, 2020**; and

WHEREAS, the maximum amount of any deferred loan for moderate and substantial rehabilitation through the Ocean County **HOME** Housing Rehabilitation Program shall not exceed **\$50,000.00** per dwelling unit; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$13,000.00** to equal a total loan of **\$51,400.00**; and

WHEREAS, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; and

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

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

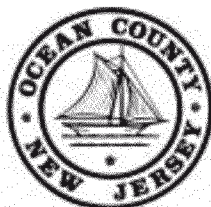
NOW, THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

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

<u>Account/Amount:</u>	905-155-9204	\$13,000.00
Total:		\$13,000.00

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2020-69.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Jurisdictional Agreement with the New Jersey Department of Transportation for State Highway Route 72 between Marsha Drive in Stafford Township and Long Beach Boulevard in Ship Bottom Borough, including portions of Old Route 72 (also known as Bay Avenue).

Official Resolution#	2020001043						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	i-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

September 2, 2020

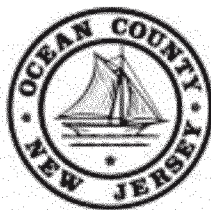
WHEREAS, State Highway Route 72 has been improved by the New Jersey Department of Transportation between Marsha Drive in Stafford Township and Long Beach Boulevard in Ship Bottom Borough all in Ocean County NJ, including portions of Old Route 72 (also known as Bay Avenue); and

WHEREAS, as a result of these improvements, the future maintenance and jurisdiction over these improvements necessitates a written understanding of these obligations; and

WHEREAS, a Jurisdictional Agreement between the County of Ocean and the New Jersey Department of Transportation allocating the respective agency responsibility has been reviewed by the Ocean County Engineer and is acceptable.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and the Clerk of the Board are hereby authorized and directed to execute Jurisdictional Agreement, No. 4732, between the County of Ocean and the New Jersey Department of Transportation.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and the New Jersey Department of Transportation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Joseph H. Vicari
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of OCCARES Grant Program Agreements with Ocean County Fire Districts.

Official Resolution#		2020001072					
Meeting Date		09/02/2020					
Introduced Date		09/02/2020					
Adopted Date		09/02/2020					
Agenda Item		i-15					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

**RESOLUTION
September 2, 2020**

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 Chosen Freeholders have determined that it is in the best interest of the citizens of the County to dedicate a portion of the funding to reimburse Fire Districts (EXHIBIT A) for expenses related to the response and mitigation efforts due to Coronavirus; and

WHEREAS, the Board of Chosen Freeholders has established the OCEAN COUNTY CARES Grant Program (OCCARESGrant) to dedicate a portion of these funds to reimburse municipalities for COVID-19 related costs; and

WHEREAS, the County of Ocean wishes to enter into an agreement with each of its Fire Districts for reimbursement of their COVID-19 expenses in response efforts or mitigation of the Coronavirus.

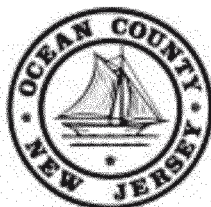
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the OCCARESGrant Program Agreement with Ocean County Fire Districts.
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 Fire Districts
 - Ocean County Department of Finance
 - Ocean County Auditor

EXHIBIT A

Fire Districts

- Brick Fire Districts 1, 2, & 3
- Jackson Fire District 2, 3, & 4
- Lakewood Fire District 1
- Little Egg Harbor Fire District 1, 2, & 3
- Plumsted Fire District 1
- Toms River Fire District 1 & 2



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Opposing any rate increase by JCP&L, a FirstEnergy Company.

Official Resolution#		2020001074					
Meeting Date		09/02/2020					
Introduced Date		09/02/2020					
Adopted Date		09/02/2020					
Agenda Item		i-16					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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MACilento

Clerk Of The Board

September 2, 2020

**A RESOLUTION OF THE BOARD OF FREEHOLDERS OF THE COUNTY OF OCEAN
OPPOSING JERSEY CENTRAL POWER AND LIGHT'S VERIFIED PETITION FOR A RATE
INCREASE AND THE APPOINTMENT OF A SPECIALMASTER**

WHEREAS, on February 18, 2020 Jersey Central Power and Light (JCP&L), a subsidiary of FirstEnergy Corporation, an electric utility headquartered in Akron, Ohio submitted a Verified Petition seeking and approval of a 7.8% rate increase, as well as other adjustments to its rates and charges for electric service, and for approval of other proposed tariff revisions in connection therewith; and

WHEREAS, the Verified Petition would impose on a typical residential customer that uses 766 kWh per month, and pays \$102.29 per month for electricity an increase in their monthly bill by \$8.73 or 8.5%, resulting in an average monthly payment of \$111.02; and

WHEREAS, the Verified Petition provides that \$77 million of the requested rate increase is due to storms occurring between January 1, 2016 through June 30, 2020; and

WHEREAS, JCP&L previously received a 3.6% rate increase on January 1, 2017 which was to be used for vegetative management and infrastructure upgrades; and

WHEREAS, under N.J.A.C. 14:3-3.1, JCP&L has an affirmative duty to provide the residents of Ocean County with "safe, adequate and proper service, including furnishing and performance of service in a non-discriminatory manner; and in a manner that tends to conserve energy resources and preserve the quality of the environment and the quality of life"; and

WHEREAS, on August 4, 2020, Tropical Storm Isaias tore through New Jersey leaving more than 1.3 million homes without power in its wake; and

WHEREAS, despite JCP&L repeated assurances in their prior requests for rate increases, that vegetative maintenance and infrastructure upgrades would minimize storm related outages, it is clear that JCP&L's vegetative maintenance and infrastructure upgrades failed during Tropical Storm Isaias; and

WHEREAS, the Board of Freeholders finds that JCP&L failed to provide that adequate service in the length of time it took to restore the County to full power; and

WHEREAS, the Board of Freeholders further finds that JCP&L was unresponsive to the needs of residents by not providing accurate information regarding power outages; and

WHEREAS, considering the failure of JCP&L to upgrade their infrastructure combined with the burden the loss of electricity has caused County residents, the Board of Freeholders opposes any service rate increase and calls upon the Division of Rate Counsel to oppose the rate increase on behalf of County residents

WHEREAS, the failure of the JCP&L's infrastructure during Tropical Storm Isaias demonstrates that JCP&L was unprepared for the storm and may have deferred the cost of the promised upgrades and vegetative maintenance programs; and

WHEREAS, on July 30, 2020, an indictment was issued against numerous elected officials in the State of Ohio detailing a \$60 million corruption scheme that sought to ensure the passing of certain energy friendly related legislation;

WHEREAS, the alleged \$60 million dollar corruption scheme involved the financing from an alleged "Company A" described as "an Akron Based public utility holding company"; and

WHEREAS, it is apparent "Company A" is FirstEnergy Corporation, headquartered in Akron, Ohio; and

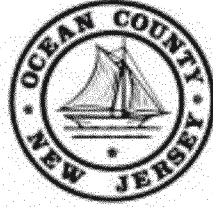
WHEREAS, the Board of Freeholders requests the Board of Public Utilities to appoint a Special Master to review all of the rate increases for JCP&L, a subsidiary of FirstEnergy Corporation, over the past year to confirm all necessary storm mitigation plans were properly executed; and

WHEREAS, the Special Master further be empowered to audit JCP&L and its parent company FirstEnergy to confirm that no revenue from JCP&L, a subsidiary of FirstEnergy Corporation, was improperly diverted from the rate payers of New Jersey to any illegal enterprise; and

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Ocean, State of New Jersey, hereby opposes any rate increase by JCP&L and requests that a Special Master be appointed.

BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded to the following:

- New Jersey Governor Phil Murphy
- New Jersey Lt. Governor Sheila Oliver
- JCP&L
- First Energy Corporation
- New Jersey Board of Public Utilities
- Ninth, Tenth, Twelfth and Thirtieth Legislative Districts
- Clerks of all Ocean County Municipalities



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

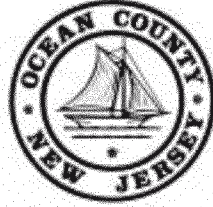
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#		2020001075					
Meeting Date		09/02/2020					
Introduced Date		09/02/2020					
Adopted Date		09/02/2020					
Agenda Item		j-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

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Toms River, NJ 08754

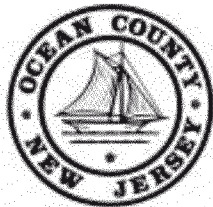
Agenda: Approving the Board Meeting Minutes of 8/5/2020.

Official Resolution#	2020001076						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓						✓
Little	✓				✓		

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Clerk Of The Board



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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101 Hooper Ave
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Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1.) Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer; and 2.) On-Call Cultural Resources Consulting Services, Where and As Directed by the Ocean County Engineer.

Official Resolution#	2020001077						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

MOTION

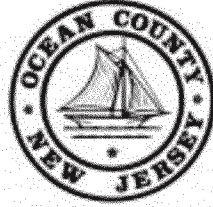
September 2, 2020

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:

Construction Project Management for Various Road and Bridge Projects in Ocean County,
Where and As Directed by the County Engineer

On-Call Cultural Resources Consulting Services, Where and As Directed by the Ocean County
Engineer.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 9/2/2020 for the payroll period of 8/6/2020 through 8/19/2020 and for the payroll period of 8/20/2020 through 9/2/2020, in the amount of 5,651,084.43.

Official Resolution#	2020001078						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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MACilento

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

August 28, 2020

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on September 2, 2020. This is for the payroll period of August 6, 2020 through August 19, 2020, and for the payroll period of August 20, 2020 through September 2, 2020. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 20-15
Pd. 09/02/2020

RECEIVED
CLERK OF THE BOARD
2020 AUG 31 P 2:10

RECEIVED

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

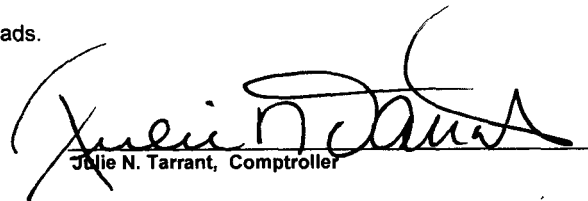
08/28/20

AMOUNT \$ 5,651,084.43

PERIOD FROM: August 6, 2020 TO: August 19, 2020
 FROM: August 20, 2020 TO: September 2, 2020

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,894,463.43
630	24	24-	0.00
905	26	transfer	5,765.08
209	67	wire	690,394.58
210	68	transfer	56,168.11
207	73	73-	0.00
225	97	transfer	4,293.23

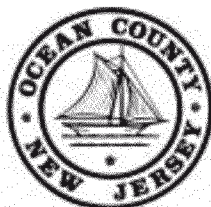
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.



Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

 Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of TRAFFIC MARKING SUPPLIES AND GLASS BEADS to Ennis-Flint, Inc.; Potters Industries, LLC; Lightle Enterprises of Ohio, LLC; Ozark Materials, LLC; and The Sherwin Williams Company, the lowest qualified bidders. (B2020-112)

Official Resolution#	2020001047						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2020-112						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS
 NO. **B2020-112**

RESOLUTION

September 2, 2020

WHEREAS, on July 21, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of **TRAFFIC MARKING SUPPLIES AND GLASS BEADS** 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>
Ennis-Flint, Inc. 4161 Piedmont Pkwy, Ste. 370 Greensboro, NC 27410 (800) 331-8118	Potters Industries, LLC 300 Lindenwood Drive Malvern, PA 19355 (610) 651-4714
Lightle Enterprises of Ohio, LLC PO Box 329 Frankfort, OH 45628 (740) 998-5363	Ozark Materials, LLC 591 Glendale Ave. Greenville, AL 36037 (334) 371-2303
The Sherwin-Williams Company 101 Prospect Ave., 720 GH Cleveland, OH 44115 (800) 597-2929	Swarco Industries, LLC 270 Rutherford Lane Columbia, TN 38401 (931) 388-5900
Garden State Highway Products, Inc. 301 Riverside Drive Millville, NJ 08332 (856) 692-7572	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, **ENNIS-FLINT, INC.; POTTERS INDUSTRIES, LLC; LIGHTLE ENTERPRISES OF OHIO, LLC; OZARK MATERIALS, LLC and THE SHERWIN-WILLIAMS COMPANY.**

In the event of tie bids pursuant to N.J.S.A. 40A11-6.1(d), bids are awarded to the bidder(s) in closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the Furnishing and Delivery of Traffic Marking Supplies and Glass Beads for the County of Ocean, for the contract period from date of award through September 1, 2021, a period of one (1) year or until delivery is complete for any orders submitted prior to the expiration date.

A. ENNIS-FLINT, INC. for seven (7) items, to wit:
ITEMS NO. 1, 2, 5, 7, 8, 18 and 19.

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

B. POTTERS INDUSTRIES, LLC for three (3) items, to wit:
ITEMS NO. 9, 11 and 20.

C. LIGHTLE ENTERPRISES OF OHIO, LLC for two (2) items, to wit:
ITEMS NO. 14 and 15.

D. OZARK MATERIALS, LLC for four (4) items, to wit:
ITEMS NO. 6, 10, 16 and 17.

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

E. THE SHERWIN-WILLIAMS COMPANY for four (4) items, to wit:
ITEMS NO. 3, 4, 12 and 13.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-112.

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, County Engineer, and the successful bidders.

Proposal for the furnishing and delivery of **TRAFFIC MARKING SUPPLIES AND GLASS BEADS** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Jet Dry Water Base White Traffic Marking Compound, 5 Gallon Can, Fast Dry	70	CAN	\$ 50.50/pail	\$ 3,535.00
✓2	Jet Dry Water Base Yellow Traffic Marking Compound, 5 Gallon Can, Fast Dry	50	CAN	\$ 53.00/pail	\$ 2,650.00
3	Jet Dry Water Base White Traffic Marking Compound, 250 Gallon Tote, Fast Dry	10	TOTE	\$2,375.00/tote	\$ 23,750.00
4	Jet Dry Water Base Yellow Traffic Marking Compound, 250 Gallon Tote, Fast Dry	10	TOTE	\$ 2,475.00/tote	\$ 24,750.00
✓5	White Granulated Thermoplastic Striping Material, Per Pound	100,000	LB	\$.5975/#	\$ 59,750.00
6	Yellow Granulated Thermoplastic Striping Material, Per Pound	2,000	LB	\$.575/#	\$ 1,150.00
✓7	White Pelletized Thermoplastic Striping Material, Per Pound	100,000	LB	\$.775/#	\$ 77,500.00
✓8	Yellow Pelletized Thermoplastic Striping Material, Per Pound	4,000	LB	\$.775/#	\$ 3,100.00
9	Glass Beads, Per Pound	200,000	LB	\$ No Bid	\$ No Bid
10	Glass Beads, FP-96 Type III, Per Pound	150,000	LB	\$ No Bid	\$ No Bid
11	Glass Beads, VisiUltra, Per Pound	100,000	LB	\$ No Bid	\$ No Bid

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
12	Jet Dry Water Base Blue Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	15	CAN	\$ 53.75/pail	\$ 806.25
13	Jet Dry Water Base Black Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	\$ 51.50/pail	\$ 1,030.00
14	TOM Yellow Reflectors 4" Y-2 WZ, 500 Per Box	22	BX	\$ No Bid	\$ No Bid
15	TOM White Reflectors 4" W-1 WZ, 500 Per Box	10	BX	\$ No Bid	\$ No Bid
16	Waterborne Acrylic Polymer Paint, Yellow, 250 Gallon Tote	50	TOTE	\$2,725.00/tote	\$ 136,250.00
17	Waterborne Acrylic Polymer Paint, White, 250 Gallon Tote	50	TOTE	\$2,700.00/tote	\$ 135,000.00
✓18	Waterborne Acrylic Polymer Paint, Yellow, 5 Gallon Pail	20	PAIL	\$ 58.50/pail	\$ 1,170.00
✓19	Waterborne Acrylic Polymer Paint, White, 5 Gallon Pail	10	PAIL	\$ 58.00/pail	\$ 580.00
20	Waterborne Paint Drying Agent, Visilok, Per Pound	44,000	LB	\$ No Bid	\$ No Bid

Proposal for the furnishing and delivery of **TRAFFIC MARKING SUPPLIES AND GLASS BEADS** for the County of Ocean.

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

() - YES (✓) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Jet Dry Water Base White Traffic Marking Compound, 5 Gallon Can, Fast Dry	70	CAN	\$ NO BID	\$
2	Jet Dry Water Base Yellow Traffic Marking Compound, 5 Gallon Can, Fast Dry	50	CAN	\$ NO BID	\$
3	Jet Dry Water Base White Traffic Marking Compound, 250 Gallon Tote, Fast Dry	10	TOTE	\$ NO BID	\$
4	Jet Dry Water Base Yellow Traffic Marking Compound, 250 Gallon Tote, Fast Dry	10	TOTE	\$ NO BID	\$
5	White Granulated Thermoplastic Striping Material, Per Pound	100,000	LB	\$ NO BID	\$
6	Yellow Granulated Thermoplastic Striping Material, Per Pound	2,000	LB	\$ NO BID	\$
7	White Pelletized Thermoplastic Striping Material, Per Pound	100,000	LB	\$ NO BID	\$
8	Yellow Pelletized Thermoplastic Striping Material, Per Pound	4,000	LB	\$ NO BID	\$
✓9	Glass Beads, Per Pound	200,000	LB	\$ 0.34	\$ 68,000.00
10	Glass Beads, FP-96 Type III, Per Pound	150,000	LB	\$ 0.508	\$ 76,200.00
✓11	Glass Beads, VisiUltra, Per Pound	100,000	LB	\$ 5.00	\$ 500,000.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
12	Jet Dry Water Base Blue Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	15	CAN	\$ NO BID	\$
13	Jet Dry Water Base Black Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	\$ NO BID	\$
14	TOM Yellow Reflectors 4" Y-2 WZ, 500 Per Box	22	BX	\$ NO BID	\$
15	TOM White Reflectors 4" W-1 WZ, 500 Per Box	10	BX	\$ NO BID	\$
16	Waterborne Acrylic Polymer Paint, Yellow, 250 Gallon Tote	50	TOTE	\$ NO BID	\$
17	Waterborne Acrylic Polymer Paint, White, 250 Gallon Tote	50	TOTE	\$ NO BID	\$
18	Waterborne Acrylic Polymer Paint, Yellow, 5 Gallon Pail	20	PAIL	\$ NO BID	\$
19	Waterborne Acrylic Polymer Paint, White, 5 Gallon Pail	10	PAIL	\$ NO BID	\$
✓ 20	Waterborne Paint Drying Agent, Visilok, Per Pound	44,000	LB	\$ 2.25	\$ 99,000.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
12	Jet Dry Water Base Blue Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	15	CAN	\$ <u>Nil</u>	\$ <u>bid</u>
13	Jet Dry Water Base Black Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	\$ <u>Nil</u>	\$ <u>bid</u>
✓14	TOM Yellow Reflectors 4" Y-2 WZ, 500 Per Box	22	BX	\$ <u>275.00</u>	\$ <u>6050.00</u>
✓15	TOM White Reflectors 4" W-1 WZ, 500 Per Box	10	BX	\$ <u>275.00</u>	\$ <u>2750.00</u>
16	Waterborne Acrylic Polymer Paint, Yellow, 250 Gallon Tote	50	TOTE	\$ <u>Nil</u>	\$ <u>bid</u>
17	Waterborne Acrylic Polymer Paint, White, 250 Gallon Tote	50	TOTE	\$ <u> </u>	\$ <u> </u>
18	Waterborne Acrylic Polymer Paint, Yellow, 5 Gallon Pail	20	PAIL	\$ <u> </u>	\$ <u> </u>
19	Waterborne Acrylic Polymer Paint, White, 5 Gallon Pail	10	PAIL	\$ <u> </u>	\$ <u> </u>
20	Waterborne Paint Drying Agent, Visilok, Per Pound	44,000	LB	\$ <u> </u>	\$ <u> </u>

Proposal for the furnishing and delivery of **TRAFFIC MARKING SUPPLIES AND GLASS BEADS** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Jet Dry Water Base White Traffic Marking Compound, 5 Gallon Can, Fast Dry	70	CAN	\$ <u>62.45</u>	\$ <u>4,371.50</u>
2	Jet Dry Water Base Yellow Traffic Marking Compound, 5 Gallon Can, Fast Dry	50	CAN	\$ <u>66.25</u>	\$ <u>3,312.50</u>
3	Jet Dry Water Base White Traffic Marking Compound, 250 Gallon Tote, Fast Dry	10	TOTE	\$ <u>2,347.50</u>	\$ <u>23,475.00</u>
4	Jet Dry Water Base Yellow Traffic Marking Compound, 250 Gallon Tote, Fast Dry	10	TOTE	\$ <u>2,497.50</u>	\$ <u>24,975.00</u>
5	White Granulated Thermoplastic Striping Material, Per Pound	100,000	LB	\$ <u>.6345</u>	\$ <u>63,450.00</u>
✓6	Yellow Granulated Thermoplastic Striping Material, Per Pound	2,000	LB	\$ <u>.5495</u>	\$ <u>1,099.00</u>
7	White Pelletized Thermoplastic Striping Material, Per Pound	100,000	LB	\$ <u>NO BID</u>	\$ <u>NO BID</u>
8	Yellow Pelletized Thermoplastic Striping Material, Per Pound	4,000	LB	\$ <u>NO BID</u>	\$ <u>NO BID</u>
9	Glass Beads, Per Pound	200,000	LB	\$ <u>.42</u>	\$ <u>84,000.00</u>
✓10	Glass Beads, FP-96 Type III, Per Pound	150,000	LB	\$ <u>.47</u>	\$ <u>70,500.00</u>
11	Glass Beads, VisiUltra, Per Pound	100,000	LB	\$ <u>NO BID</u>	\$ <u>NO BID</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
12	Jet Dry Water Base Blue Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	15	CAN	\$ <u>67.95</u>	\$ <u>1,019.25</u>
13	Jet Dry Water Base Black Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	\$ <u>63.45</u>	\$ <u>1,269.00</u>
14	TOM Yellow Reflectors 4" Y-2 WZ, 500 Per Box	22	BX	\$ <u>NO BID</u>	\$ <u>NO BID</u>
15	TOM White Reflectors 4" W-1 WZ, 500 Per Box	10	BX	\$ <u>NO BID</u>	\$ <u>NO BID</u>
✓ 16	Waterborne Acrylic Polymer Paint, Yellow, 250 Gallon Tote	50	TOTE	\$ <u>2,497.50</u>	\$ <u>124,875.00</u>
✓ 17	Waterborne Acrylic Polymer Paint, White, 250 Gallon Tote	50	TOTE	\$ <u>2,347.50</u>	\$ <u>117,375.00</u>
18	Waterborne Acrylic Polymer Paint, Yellow, 5 Gallon Pail	20	PAIL	\$ <u>66.25</u>	\$ <u>1,325.00</u>
19	Waterborne Acrylic Polymer Paint, White, 5 Gallon Pail	10	PAIL	\$ <u>62.45</u>	\$ <u>624.50</u>
20	Waterborne Paint Drying Agent, Visilok, Per Pound	44,000	LB	\$ <u>NO BID</u>	\$ <u>NO BID</u>

Proposal for the furnishing and delivery of **TRAFFIC MARKING SUPPLIES AND GLASS BEADS** for
the County of Ocean.

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

- YES () - NO

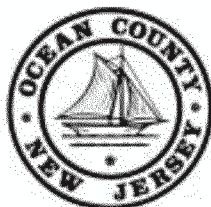
PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Jet Dry Water Base White Traffic Marking Compound, 5 Gallon Can, Fast Dry	70	CAN	\$ 51.25	\$3,587.50
2	Jet Dry Water Base Yellow Traffic Marking Compound, 5 Gallon Can, Fast Dry	50	CAN	\$ 10.00	\$2,500.00
✓ 3	Jet Dry Water Base White Traffic Marking Compound, 250 Gallon Tote, Fast Dry	10	TOTE	\$ 2,250.00	\$22,500.00
✓ 4	Jet Dry Water Base Yellow Traffic Marking Compound, 250 Gallon Tote, Fast Dry	10	TOTE	\$ 2,475.00	\$24,750.00
5	White Granulated Thermoplastic Striping Material, Per Pound	100,000	LB	\$ No Bid	\$No Bid
6	Yellow Granulated Thermoplastic Striping Material, Per Pound	2,000	LB	\$ No Bid	\$ No Bid
7	White Pelletized Thermoplastic Striping Material, Per Pound	100,000	LB	\$ No Bid	\$No Bid
8	Yellow Pelletized Thermoplastic Striping Material, Per Pound	4,000	LB	\$ No Bid	\$No Bid
9	Glass Beads, Per Pound	200,000	LB	\$ No Bid	\$No Bid
10	Glass Beads, FP-96 Type III, Per Pound	150,000	LB	\$ No Bid	\$No Bid
11	Glass Beads, VisiUltra, Per Pound	100,000	LB	\$ No Bid	\$No Bid

THE SHERWIN-WILLIAMS PAINT COMPANY

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 12	Jet Dry Water Base Blue Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	15	CAN	\$ 52.50	\$787.50
✓ 13	Jet Dry Water Base Black Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	\$ 48.75	\$975.00
14	TOM Yellow Reflectors 4" Y-2 WZ, 500 Per Box	22	BX	\$ No Bid	\$ No Bid
15	TOM White Reflectors 4" W-1 WZ, 500 Per Box	10	BX	\$ No Bid	\$ No Bid
16	Waterborne Acrylic Polymer Paint, Yellow, 250 Gallon Tote	50	TOTE	\$ 2,525.00	\$ 126,250.00
17	Waterborne Acrylic Polymer Paint, White, 250 Gallon Tote	50	TOTE	\$ 2,450.00	\$122,500.00
* 18	Waterborne Acrylic Polymer Paint, Yellow, 5 Gallon Pail	20	PAIL	\$ 53.50	\$ 1,070.00
* 19	Waterborne Acrylic Polymer Paint, White, 5 Gallon Pail	10	PAIL	\$ 50.00	\$500.00
20	Waterborne Paint Drying Agent, Visilok, Per Pound	44,000	LB	\$ No Bid	\$ No Bid

* Due to packaging requirements, item numbers 18 and 19 must be purchased in full pallet quantities, per color. A full pallet is 16 pails. *



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the project entitled PROPOSED EXTERIOR IMPROVEMENTS & RESTORATION TO OCEAN COUNTY P.E.E.R. BUILDING, 129 HOOPER AVENUE, TOMS RIVER, NJ to Hilt Construction, Inc., the lowest qualified bidder, for a Total Base Bid Award in the amount of \$2,449,160.00 (which includes an allowance in the amount of \$50,000.00) plus Alternate No. 1 in the amount of \$45,000.00, Alternate No. 2 in the amount of \$69,500.00, and Alternate No. 3 in the amount of \$74,000.00. (B2020-113A)

Official Resolution#	2020001048						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2020-113A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2020-113A

RESOLUTION

September 2, 2020

WHEREAS, on July 21, 2020, pursuant to legal advertisements therefor, sealed bids were received for the PROPOSED EXTERIOR IMPROVEMENTS & RESTORATION TO OCEAN COUNTY P.E.E.R. BUILDING, 129 HOOPER AVENUE, TOMS RIVER, NJ, in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Hilt Construction, Inc.
120 Old Complain Rd.
Hillsborough, NJ 08844
(908) 255-4215

Wallace Bros., Inc.
400 Chambers Bridge Rd.
Brick, NJ 08723
(732) 295-9340

Name and Address of Bidder

Jones Masonry Restoration Corp.
6740 Allentown Blvd. Suite 6
Harrisburg, PA 17112
(717) 233-8323

; and

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

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, HILT CONSTRUCTION, INC., for Items 1 and ALT1, ALT2 and ALT3. For a Total Base Bid Award of \$2,449,160.00 (including an Allowance of \$50,000.00), plus Alternate 1 in the amount of \$45,000.00, Alternate 2 in the amount of \$69,500.00 and Alternate 3 in the amount of \$74,000.00.

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

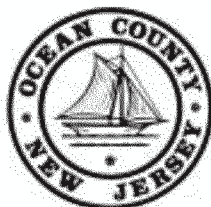
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with HILT CONSTRUCTION, INC., accepting their low bid for the PROPOSED EXTERIOR IMPROVEMENTS & RESTORATION TO OCEAN COUNTY P.E.E.R. BUILDING, 129 HOOPER AVENUE, TOMS RIVER, NJ, in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be 100% completed within 120 calendar days from issuance of Notice to Proceed for base bid and an additional 30 days if alternated are accepted. Project to have a Liquidating Damage Clause of \$500.00 per day after estimated completion date.

2. The Department of Finance has certified that funds are available in Account No. 016-010-6040 in the amount of \$1,258,993.00 and Account No. 300-070-C817 in the amount of \$1,378,667.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-113A.

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 Department of Buildings and Grounds; and
- f. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of JANITORIAL SUPPLIES NO. II to Imperial Bag & Paper Co., LLC; United Sales USA Corp. and Office Basics, the lowest qualified bidders. No bids were received on Item Nos. 11, 109, 113, 117, 118, 119, 120, 121, 122, 123, 140, 141, 145, 148, 182, 183, 186, 201, 202 and 204. Recommendation is made to reject Item Nos. 77, 170, 200, 203 and 207. Item Nos. 170 and 203 are being rejected as unresponsive. Item Nos. 77, 200 and 207 are being rejected ...

Official Resolution#	2020001049						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	k-3						
CAF #							
Purchase Req. #	B2020-114						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2020-114

RESOLUTION

September 2, 2020

WHEREAS, on July 21, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES NO. II for the County of Ocean; and

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

Name and Address of Bidder

Imperial Bag & Paper Co., LLC
255 Route 1 & 9
Jersey City, NJ 07306
(201) 437-7440

Office Basics
22 Creek Circle
Boothwyn, PA 19061
(610) 471-1000

Name and Address of Bidder

United Sales USA Corp.
185 30th Street
Brooklyn, NY 11232
(718) 709-5900

Klean Com, LLC
3048 South Broad St.
Hamilton, NJ 08610
(609) 298-8925

; 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, IMPERIAL BAG & PAPER CO., LLC; UNITED SALES USA CORP. and OFFICE BASICS, be accepted. No bids were received for Item Nos. 11, 109, 113, 117, 118, 119, 120, 121, 122, 123, 140, 141, 145, 148, 182, 183, 186, 201, 202 and 204. Recommendation is made to reject Item Nos. 77, 170, 200, 203 and 207. Item Nos. 170 and 203 are being rejected as unresponsive. Item Nos. 77, 200 and 207 are being rejected as over budget. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for all No Bid Items and Rejected Item Nos. 170, 200, 203 and 207, as no responsive bids were received for a second time. Recommendation is made not to enter into a negotiated contract for Item No. 77, as it is no longer needed.

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of JANITORIAL SUPPLIES NO. II for the County of Ocean, and authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of Items No. 170, 200, 203 and 207, according to 40A:11-5(3), for the contract period effective from date of award until June 30, 2021, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. IMPERIAL BAG & PAPER CO., LLC for five (5) items, to wit:

ITEMS NO. 47, 48, 49, 153 and 154.

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

B. UNITED SALES USA CORP. for one (1) item, to wit:

ITEM NO. 35.

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

C. OFFICE BASICS for two (2) items, to wit:

ITEMS NO. 81 and 195.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-114.

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, County Bridge Department, County Superintendent of Buildings and Grounds, Corrections, Juvenile Services, County Department of Parks and Recreation, Roads, Security, Sheriff's CIU, Sheriff's Office, Solid Waste Management, Vehicle Services and the successful bidders.

Proposal for the furnishing and delivery of JANITORIAL SUPPLIES NO. II for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model#	Pack	Delivery A.R.O.
SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES -								
Brooms and Brushes								
11	Broom with 54" L, Steel Handle, Polypropylene Bristles	2	EA	\$	\$			
Floor Products and Related Supplies								
35	Strainer for RC6194ST2 Rubbermaid, Gray, NO METAL ON STRAINER	30	EA	\$	\$			
✓47	*3M Twist and Fill 9 H Extraction Cleaner, NO SUBSTITUTIONS, 6-2 Liter Bottles/Case	20	CASE	\$ 120.00	\$ 2400.00	3M 9H-27H	6/2L	1 DAY
✓48	*3M Twist and Fill 10 H Pretreatment Cleaner, NO SUBSTITUTIONS, 6-2 Liter Bottles/Case	20	CASE	\$ 322.62	\$ 6452.40	3M 10H-28H	6/2L	1 DAY
✓49	*3M Twist and Fill 6 H Speed Stripper, NO SUBSTITUTIONS, 6-2 Liter Bottles/Case	20	CASE	\$ 270.06	\$ 5461.20	3M 6H	6/2L	1 DAY
Restroom Cleaners and Supplies								
77	Air Freshener, Odor Hound, Gel Odor Eliminator, 12-8 Oz. Bottles/Case, or Equal	2	CASE	\$	\$			

Introduced on: September 2, 2020
 Adopted on: September 2, 2020
 Official Resolution#: 2020001049

Imperial Bag & Paper Co., LLC

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model#	Pack	Delivery A.R.O.
SECTION IV - HAND SOAPS AND SANITIZERS (Cont'd)								
✓153	Heavy Duty Hand Cleaner, Heritage with PC 2 Dual Turbo Scrubbers, Low Solvent with Lanolin Moisturizer, Vendor MUST Supply 1 Gallon Bottle with Pump with Each Case Ordered, As Specified or Equal, 4 - 128 oz. Bottles/Case	15	CASE	\$ 82.00	\$ 1230.00	DEB HOLTAGE	4/1 GAL	7 DAYS
✓154	Deb Gritty Foam Cartridge, P/N GPF3LNA, 2 - 3.25 Liter Cartridges/Case	6	CASE	\$ 70.50	\$ 423.00	DEB GPF3LNA	2/3.5 LITER	1 DAY
SECTION V - OFFICE CLEANERS								
170	Wiping Rags, Reclaimed, Diaper Cloth Fabric, 1 - 25 lb. Box, MUST SUBMIT SAMPLE WITH BID	2	BX	\$	\$			
SECTION VI - MISCELLANEOUS								
182	1 Gallon Plastic Jug with Handle, Screw on Cap	12	EA	\$	\$			
183	5 Gallon Plastic Jug with Handle, Screw On Cap	20	EA	\$	\$			
186	Cup Dispenser for 3 oz. Dixie Cups, Bright Chrome	2	EA	\$	\$			
195	Zep Big Orange-E Degreaser #0485, 55 Gallon Drum	7	DRUM	\$	\$			

Imperial Bag & Paper Co., LLC

Introduced on: September 2, 2020
 Adopted on: September 2, 2020
 Official Resolution#: 2020001049

Proposal for the furnishing and delivery of JANITORIAL SUPPLIES NO. II for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model#	Pack	Delivery A.R.O.
SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES -								
Brooms and Brushes								
11	Broom with 54" L, Steel Handle, Polypropylene Bristles	2	EA	\$	\$			
Floor Products and Related Supplies								
✓35	Strainer for RC6194ST2 Rubbermaid, Gray, NO METAL ON STRAINER	30	EA	\$ 23.13	\$ 693.90	RUBBERMAID #694	1	3-5
47	*3M Twist and Fill 9 H Extraction Cleaner, NO SUBSTITUTIONS, 6-2 Liter Bottles/Case	20	CASE	\$	\$			
48	*3M Twist and Fill 10 H Pretreatment Cleaner, NO SUBSTITUTIONS, 6-2 Liter Bottles/Case	20	CASE	\$	\$			
49	*3M Twist and Fill 6 H Speed Stripper, NO SUBSTITUTIONS, 6-2 Liter Bottles/Case	20	CASE	\$	\$			
Restroom Cleaners and Supplies								
77	Air Freshener, Odor Hound, Gel Odor Eliminator, 12-8 Oz. Bottles/Case, or Equal	2	CASE	\$ 18.70	\$ 37.40	Air wick 05762	12-8	3-5

Introduced on: September 2, 2020
 Adopted on: September 2, 2020
 Official Resolution#: 2020001049

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model#	Pack	Delivery A.R.O.
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SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES -

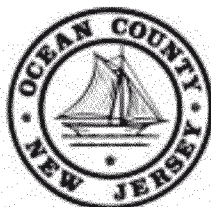
Restroom Cleaners and Supplies (Cont'd)

✓ 81	Lysol Disinfectant Max Cover Mist Aerosol Spray, Kills 99% of Viruses and Bacteria, or Equal, 6 - 15 oz. cans/case	10	CASE	\$ 44. ⁰⁰	\$ 440. ⁰⁰	ABC L102220	12-2002	102 DAY
109	OZYME 2 Forster and Co., Part Number #8170717, or Equal, 4-1 Gal. Jugs/Case	12	CASE	\$	\$			

SECTION II - VACUUMS AND RELATED SUPPLIES

113	Brush Belt, Part # 66894, MUST FIT Tornado CK 14/1 Pro	20	EA	\$	\$			
117	HEPA Filter, MUST FIT Koblenz U800 Upright Vacuum Cleaner	20	EA	\$	\$			
118	Vacuum Cleaner Belt, MUST FIT Koblenz U800 Upright Vacuum Cleaner, 2 Belts/Pack	20	PACK	\$	\$			
119	Vacuum Cleaner Bags, MUST FIT Koblenz U800 Upright Vacuum Cleaner, 3 Bags/Pack	20	PACK	\$	\$			
120	Hepa Filter, Panasonic HEPA Filter MC-V191H, or Equal, MUST FIT Panasonic Vacuum Cleaner MC-GG283, SUBMIT SAMPLE IF BIDDING ALTERNATE	20	EA	\$	\$			

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model#	Pack	Delivery A.R.O.
SECTION IV - HAND SOAPS AND SANITIZERS (Cont'd)								
153	Heavy Duty Hand Cleaner, Heritage with PC 2 Dual Turbo Scrubbers, Low Solvent with Lanolin Moisturizer, Vendor MUST Supply 1 Gallon Bottle with Pump with Each Case Ordered, As Specified or Equal, 4 - 128 oz. Bottles/Case	15	CASE	\$	\$			
154	Deb Gritty Foam Cartridge, P/N GPF3LNA, 2 - 3.25 Liter Cartridges/Case	6	CASE	\$	\$			
SECTION V - OFFICE CLEANERS								
170	Wiping Rags, Reclaimed, Diaper Cloth Fabric, 1 - 25 lb. Box, MUST SUBMIT SAMPLE WITH BID	2	BX	\$	\$			
SECTION VI - MISCELLANEOUS								
182	1 Gallon Plastic Jug with Handle, Screw on Cap	12	EA	\$	\$			
183	5 Gallon Plastic Jug with Handle, Screw On Cap	20	EA	\$	\$			
186	Cup Dispenser for 3 oz. Dixie Cups, Bright Chrome	2	EA	\$	\$			
✓ 195	Zep Big Orange-E Degreaser #0485, 55 Gallon Drum	7	DRUM	\$ 330. ⁰⁰	\$ 2310. ⁰⁰	RIDGEWAY SUNSHINE	55 GALLON	2-5 AM



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari
Deputy Director Gary Quinn
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101 Hooper Ave
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Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

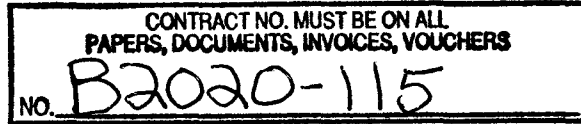
Agenda: Awarding Contracts for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES NO. II to Charm-Tex, Inc.; Interboro Packaging Corporation and A&M Industrial, Inc., the lowest qualified bidders. (B2020-115)

Official Resolution#	2020001050						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	k-4						
CAF #							
Purchase Req. #	B2020-115						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board



RESOLUTION

September 2, 2020

WHEREAS, on July 21, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES NO. II for the County of Ocean; and

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

Name and Address of Bidder

Charm-Tex, Inc.
 1618 Coney Island Ave.
 Brooklyn, NY 11230
 (718) 252-8100

A&M Industrial, Inc.
 37 W. Cherry St.
 Rahway, NJ 07065
 (732) 574-1111

United Sales USA Corp.
 185 30th St.
 Brooklyn, NY 11232
 (718) 709-5900

Name and Address of Bidder

Interboro Packaging Corporation
 114 Bracken Road
 Montgomery, NY 12549
 (845) 782-6800

R23K, Inc. t/a
 American Uniform & Supply
 6831 US 9
 Howell, NJ 07731-3765
 (732) 886-2004

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, CHARM-TEX; INTERBORO PACKAGING CORPORATION and A&M INDUSTRIAL, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Penal Institutional Supplies No. II for the County of Ocean, for the contract period from date of award through June 30, 2021, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. CHARM-TEX for two (2) items, to wit:

ITEMS NO. 25 and 36.

B. INTERBORO PACKAGING CORPORATION for two (2) items, to wit:

ITEMS NO. 32 and 33.

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

C. A&M INDUSTRIAL, INC. for one (1) item, to wit:

ITEM NO. 41.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-115.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Corrections, Juvenile Services, Sheriff's Office and the successful bidders.

Proposal for the furnishing and delivery of **PENAL INSTITUTIONAL SUPPLIES NO. II** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 25	Velcro Track Tabs for Track Shower Curtain System, CharmTex SXVLTAB, 3/4" Male Velcro Tab, As Specified or Equal	500	EA	\$ 1.09	\$ 545-
	Mfr. & Type <u>SC-VLTAB</u>				
32	Latex Exam Gloves, Powder Free, 100 Gloves/Box, As Specified	2,400	BX	\$ N/B	\$ 0
	Mfr. & Type <u>-</u>				
33	Non-Latex Exam Gloves, Powder Free, 100 Gloves/Box, As Specified	1,620	BX	\$ N/B	\$ 0
	Mfr. & Type <u>-</u>				
✓ 36	Puncture Protective Neoprene Duty Glove, As Specified, or Equal	29	PR	\$ 42.90	\$ 1244.10
	Mfr. & Type _____				
	Submit Product Specifications with bid				
41	Clear Compact Disc Player, As Specified, or Equal	12	EA	\$ N/B	\$ 0
	Mfr. & Type _____				

CHARM-TEX
 1618 Coney Island Ave
 Brooklyn, NY 11230
 Phone (718) 252-8100
 WWW.CHARM-TEX.COM

Proposal for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES NO. II for the County of Ocean.

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

(✓) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
25	Velcro Track Tabs for Track Shower Curtain System, CharmTex SXVLTAB, 3/4" Male Velcro Tab, As Specified or Equal	500	EA	\$ _____	\$ _____
	Mfr. & Type _____				
✓ 32	Latex Exam Gloves, Powder Free, 100 Gloves/Box, As Specified	2,400	BX	\$ 9.80	\$ 23,520.00
	Mfr. & Type <u>Mfr: Supermax/spring-fill</u> Aurelia Job Guard-Sm,Med ,Lrg,XL-LPFG-E				
✓ 33	Non-Latex Exam Gloves, Powder Free, 100 Gloves/Box, As Specified	1,620	BX	\$ 8.90	\$ 14,418.00
	Mfr. & Type <u>Mfr: Med Pride</u> Med Pride-Sm,Med,Lrg,XL-VPFG-E				
36	Puncture Protective Neoprene Duty Glove, As Specified, or Equal	29	PR	\$ _____	\$ _____
	Mfr. & Type _____				
	Submit Product Specifications with bid				
41	Clear Compact Disc Player, As Specified, or Equal	12	EA	\$ _____	\$ _____
	Mfr. & Type _____				

We Deliver 3-5 Days ARO

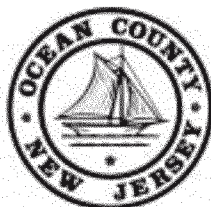
Proposal for the furnishing and delivery of **PENAL INSTITUTIONAL SUPPLIES NO. II** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
25	Velcro Track Tabs for Track Shower Curtain System, CharmTex SXVLTAB, 3/4" Male Velcro Tab, As Specified or Equal	500	EA	\$ 2.50	\$ 1250.00
	Mfr. & Type _____				
32	Latex Exam Gloves, Powder Free, 100 Gloves/Box, As Specified	2,400	BX	\$ NQ	\$ —
	Mfr. & Type _____				
× 33	Non-Latex Exam Gloves, Powder Free, 100 Gloves/Box, As Specified	1,620	BX	\$ 12.50	\$ 20,250.00
	Mfr. & Type _____				
× 36	Puncture Protective Neoprene Duty Glove, As Specified, or Equal	29	PR	\$ 69.25	\$ 2,008.25
	Mfr. & Type _____				
	Submit Product Specifications with bid				
✓ 41	Clear Compact Disc Player, As Specified, or Equal	12	EA	\$ 109.95	\$ 1,319.40
	Mfr. & Type <u>clearTech #1124</u>				



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the project entitled CONSTRUCT T-HANGAR AND TAXILANES to Gary Kubiak & Son Electric Co., Inc., the lowest qualified bidder, in an amount not to exceed \$2,806,441.50. (B2020-118CE)

Official Resolution#	202001051						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	k-5						
CAF #							
Purchase Req. #	B2020-118CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS
 NO. **B2020-118CE**

RESOLUTION

September 2, 2020

WHEREAS, on August 4, 2020, pursuant to legal advertisements therefore, sealed bids were received to CONSTRUCT T-HANGAR AND TAXILANES, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by C&S Engineers, Inc., Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; 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>
Gary Kubiak and Son Electric, Inc. 12 Sharon Rd. Robbinsville, NJ 08691 (609) 259-8600	ALNA Construction Corp. 100 Plaza Center, Suite 2 Secaucus, NJ 07094 (201) 866-0030
Bismark Construction Corp. 207-209 Berkeley Avenue Newark, NJ 07107 (973) 412-9223	C. J. Hesse, Inc. 25 First Avenue Atlantic Highlands, NJ 07716 (732) 291-8100
Cypreco Industries, Inc. 1420 9 th Avenue PO Box 822 Neptune, NJ 07753 (732) 775-3700	Gavan General Contracting, Inc. 92 Forest Drive Lakewood, NJ 08701 (732) 367-3900

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to C&S Engineers, Inc., Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely that of GARY KUBIAK AND SON ELECTRIC, INC., be accepted to Construct T-Hangar and Taxilanes, County of Ocean, State of New Jersey, for item No. 1. For a Total Lump Sum of \$2,806,441.50.

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

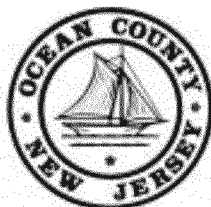
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Gary Kubiak and Son Electric, Inc., accepting their bid for Item No. 1. to Construct T-Hanger and Taxilanes, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by C&S Engineers, Inc., Consulting Engineers. **The total Time for Completion shall be 270 CALENDAR DAYS.**

2. The Department of Finance has certified that funds are available in Account Number 300-155-X021 in the amount of \$2,806,414.50, to cover this contract and the amount of the contract shall be encumbered against the Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-118CE.

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 Director of the Planning Board; and
- e. C&S Engineers, Inc., Consulting Engineers 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 Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 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 CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION to The Rodgers Group, LLC, the sole qualified bidder. (B2020-119)

Official Resolution#	2020001052						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	k-6						
CAF #							
Purchase Req. #	B2020-119						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2020-119

RESOLUTION

September 2, 2020

WHEREAS, on August 4, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION for the County of Ocean; and

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

Name of Bidder

The Rodgers Group, LLC

Address of Bidder

P.O. Box 831
Island Heights, NJ 08732
(732) 279-6657

; 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, be accepted, namely, THE RODGERS GROUP, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Consulting Services For The Retention of CALEA State Association of Chiefs of Police Accreditation, for the County of Ocean, for the contract period from date of award through September 1, 2021 a period of one (1) year, 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:

THE RODGERS GROUP, LLC for three (3) Items, to wit:

ITEMS NO. 1, 2 and 3.

For a Total Lump Sum Award (Items 1, 2, 3) of \$46,271.00.

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

3. WHEREAS, funds for services shall be available within the following funding Sources: Prosecutors and Sheriff's Office O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-119.

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, Prosecutor's Office, Sheriff's Office and The Rodgers Group, LLC the successful bidder.

BIDDERS MUST SATISFY THE FOLLOWING MINIMUM REQUIREMENTS:

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
1.) Be staffed by experienced and credentialed law enforcement professionals who, in total, have an established and verifiable record of success in helping at least ten (10) law enforcement agencies in New Jersey obtain state accreditation or recognition from CALEA and/or accreditation from NJSACOP.	<u> <i>D</i> </u>	_____
2.) Be staffed by experienced and credentialed accreditation assessors (both CALEA and NJSACOP) who in total have an established and verifiable record of performing official on-site assessments for at least ten (10) law enforcement agencies in the state of New Jersey.	<u> <i>D</i> </u>	_____
3.) Be staffed by at least one (1) member who has served as an Accreditation Manager for a CALEA State Accredited or Recognized New Jersey law enforcement agency.	<u> <i>D</i> </u>	_____
4.) Be staffed by at least one (1) member who has served successfully as a CALEA Team Leader or NJSACOP Team Leader during an on-site assessment.	<u> <i>D</i> </u>	_____
5.) Bidders must be able to work with other law enforcement professionals, work under pressure, meet short deadlines and start immediately.	<u> <i>D</i> </u>	_____
6.) All courses must be utilized through a web-based system that has reporting capabilities.	<u> <i>D</i> </u>	_____
7.) All courses must include mandatory training requirements set forth by the New Jersey Attorney General's Office.	<u> <i>D</i> </u>	_____
8.) All courses must include mandatory training requirements of the CALEA and NJSACOP Accreditation Programs.	<u> <i>D</i> </u>	_____
9.) Courses must have a prescribed vetting period to include firm dates.	<u> <i>D</i> </u>	_____
10.) Training module must have certificate printing capabilities.	<u> <i>D</i> </u>	_____
11.) Training module must have the capability to save course history for individual personnel.	<u> <i>D</i> </u>	_____

✓ **ITEM #1 - CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION**

The Ocean County Sheriff's Office (OCSO) and the Ocean County Prosecutor's Office (OCPO) seek bids from qualified consultants to assist them in obtaining Re-accreditation from the New Jersey Association of Chiefs of Police (NJSACOP) and other related services as required. The consultant's services will include management of the process necessary to assemble proofs of compliance, compilation and management of files, on-site assessments, a complete rewrite/revision of existing OCSO and OCPO standard operating procedures (SOPs), policies, procedures, rules and regulations to ensure compliance with NJSACOP.

Introduced on: September 2, 2020
Adopted on: September 2, 2020
Official Resolution#: 2020001052

 D _____

✓ **ITEM #2 - CUSTOMIZED TRAINING FOR SHERIFF'S OFFICE**

COMPLIANCE
YES **NO**

Provide the Sheriff's Office with a customized training module for the following courses which will take place on or about the time frames listed below:

Training Module	Delivery Month	YES	NO
Bias Based Policing	December 2020	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Domestic Violence	January 2021	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Use of Force, Spring 2021	February 2021	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vehicle Pursuit, Spring 2021	February 2021	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Blood borne Pathogens	March 2021	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2021 Legal Updates	June 2021	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Use of Force, Fall 2021	July 2021	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vehicle Pursuit, Fall 2021	July 2021	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Right to Know	August 2021	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ethics, Conflict of Interest	August 2021	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Price to include all personnel of the Ocean County Sheriff's Office

✓ **ITEM #3 - CUSTOMIZED TRAINING FOR PROSECUTOR'S OFFICE**

Provide the Prosecutor's Office with a customized training module for the following courses which will take place on or about the time frames listed below:

Training Module	Module #	Delivery Date	Personnel	YES	NO
2020 Legal Updates	2020-01	August 2020	Sworn Personnel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2020 Domestic Violence	2020-02	September 2020	Sworn Personnel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2020 Vehicular Pursuit, Fall	2020-03	October 2020	Sworn Personnel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2020 Fall Use of Force, Fall	2020-04	November 2020	Sworn Personnel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2020 Blood borne Pathogens	2020-05	December 2020	Sworn Personnel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2020 Right to Know	2020-06	December 2020	Sworn Personnel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2020 Leadership Prospective of the Follower	2021-01	January 2021	Sworn Personnel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2021 Vehicle Pursuit, Spring	2021-02	February 2021	Sworn Personnel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2021 Use of Force, Spring	2021-03	March 2021	Sworn Personnel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2021 Office Well Being	2021-04	April 2021	Sworn Personnel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2021 Bias Based Policing	2021-05	May 2021	Sworn Personnel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2021 Handling EDP	2021-06	June 2021	Sworn Personnel	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Price shall be for 76-85 Sworn Personnel of the Ocean County Prosecutor's Office in a contract period.

Introduced on: September 2, 2020
Adopted on: September 2, 2020
Official Resolution#: 2020001052

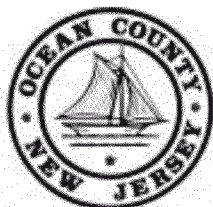
Proposal for the furnishing and delivery of **CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean:

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the **CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION** and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Supply Consulting Services for the Retention of CALEA State Association of Chiefs of Police Accreditation for the Prosecutor's and Sheriff's Offices, As Specified	2	LS	\$ 7,500.	\$ 15,000.
✓2	Customized Training for the Sheriff's Office	1	LS	\$ 17,159.	\$ 17,159.
✓3	Customized Training for the Prosecutor's Office	1	LS	\$ 14,112.	\$ 14,112.
TOTAL LUMP SUM (Add Item #'s 1-3):					\$ 46,271.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the project entitled SOUTHERN COMPLEX TRUCK WASH to Eagle Construction Services, Inc., the lowest qualified bidder, in an amount not to exceed \$2,029,514.00 (which includes an allowance in the amount of \$70,000.00). (B2020-121CE)

Official Resolution#		2020001053					
Meeting Date		09/02/2020					
Introduced Date		09/02/2020					
Adopted Date		09/02/2020					
Agenda Item		k-7					
CAF #							
Purchase Req. #		B2020-121CE					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2020-12ICE

RESOLUTION

September 2, 2020

WHEREAS, on August 11, 2020, pursuant to legal advertisements therefor, sealed bids were received for the Furnishing and Installation of SOUTHERN COMPLEX TRUCK WASH, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Mott MacDonald, Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Eagle Construction Services, Inc.
1624 Jacksonville Road
Burlington, NJ 08016
(609) 239-8000

Name and Address of Bidder

Gavan General Contracting, Inc.
92 Forest Drive
Lakewood, NJ 08701
(732) 367-3900

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred the bids to Mott MacDonald, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely, that of EAGLE CONSTRUCTION SERVICES, INC., be accepted for the SOUTHERN COMPLEX TRUCK WASH, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Eagle Construction Services, Inc., accepting their bid for item 1. For a Total Lump Sum Award of (which includes an Allowance of \$70,000.00) of \$2,029,514.00, for the Southern Complex Truck Wash for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Mott MacDonald, Consulting Engineers. Project to be completed within **300** calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of **\$500.00** per day after date of Contract completion. Project to start on or about **September 2020**.

2. The Department of Finance has certified that funds are available in Account Number 301-155-X026 in the amount of \$2,029,514.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-121CE.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

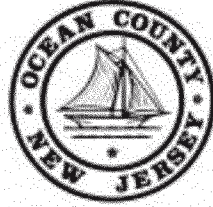
a. County Auditor;

b. County Department of Purchasing;

c. Department of Finance;

d. Planning Board; and

e. Mott MacDonald, Consulting Engineers, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bonds filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS to DeMaio's Incorporated, the lowest qualified bidder. (B2020-123)

Official Resolution#	2020001054						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	k-8						
CAF #							
Purchase Req. #	B2020-123						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2020-123

RESOLUTION

September 2, 2020

WHEREAS, on August 11, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS for the County of Ocean; and

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

Name and Address of Bidder

DeMaio's Incorporated
543 Columbia Rd.
Egg Harbor City, NJ 08215
(609) 965-4094

A. H. Hoffmann, LLC
209 West Sylvania Avenue
Neptune City, NJ 07753
(732) 988-6000

Name and Address of Bidder

A&J Construction Co.
5026 Industrial Rd.
Farmingdale, NJ 07727
(732) 919-3850

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, DEMAIO'S INCORPORATED.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Maintenance, Parts, Repairs and Upgrades of Fuel Systems for the County of Ocean, for the contract period from date of award through September 1, 2021, a period of one (1) year. 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.

DEMAIO'S INCORPORATED for thirty five (35) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29 and 30.

For a Total Lump Sum Award (Item #'s 1-30) of \$443,958.00.

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

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

3. WHEREAS, funds for the equipment and services shall be available within the following funding Sources: Buildings and Grounds, Engineering, Planning Board, Solid Waste Management 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 B2020-123.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchase, Department of Finance, Buildings and Grounds, Engineering, Planning Board, Solid Waste Management, Vehicle Services and DeMaio's Incorporated, the successful bidder.

Proposal for the furnishing and delivery of **MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	1 Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Maintenance & Repair of Fuel Systems, Regular Working Hours	870	HR	\$ 121.00	\$ 105,270.00
✓2	Maintenance & Repair of Fuel Systems, Overtime Hours	60	HR	\$ 121.00	\$ 7,260.00
✓3	Annual Veeder Root Re-Certification Test, Flat Rate (16 Locations)	16	EA	\$ 328.00	\$ 5,248.00
✓4	Annual Static Pressure Performance Test, Flat Rate (12 Locations)	12	EA	\$ 300.00	\$ 3,600.00
✓5	Annual Pressure Vacuum Valve Test, Flat Rate (14 Locations)	14	EA	\$ 99.00	\$ 1,386.00
✓6	Double Wall Piping Test- (12 Locations)	12	EA	\$ 130.00	\$ 1,560.00
✓7	Product Line Testing (12 Locations- Unleaded)	12	EA	\$ 130.00	\$ 1,560.00
✓8	Product Line Testing (12 Locations- Diesel)	12	EA	\$ 130.00	\$ 1,560.00
✓9	Dynamic Back Pressure Performance Test, Flat Rate (2 Locations)	4	EA	\$ 1.00	\$ 4.00
✓10	Line Leak Detector Test, Flat Rate (24 Tanks)	24	EA	\$ 96.00	\$ 2,304.00
✓11	Cathodic Protection Test, Flat Rate (28 Tanks)	28	EA	\$ 39.00	\$ 1,092.00
✓12	Spill Bucket Tightness Test (RP1200), Flat Rate (34 Tanks)	34	EA	\$ 95.00	\$ 3,230.00
✓13	Containment Sump Tightness test (RP1200), Flat Rate (34 Tanks)	34	EA	\$ 151.00	\$ 5,134.00
✓14	Overfill Prevention Equipment Test, Flat Rate (34 Tanks)	34	EA	\$ 150.00	\$ 5,100.00
✓15	Concrete Disposal	40	TON	\$ 37.50	\$ 1,500.00
✓16	Concrete Restoration	20	CU. YD.	\$ 515.00	\$ 10,300.00

Introduced on: September 2, 2020
 Adopted on: September 2, 2020
 Official Resolution#: 2020001054

Item #	Description	1 Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price
EQUIPMENT					
✓17a	Backhoe, with operator	40	HR	\$ 275.00	\$ 11,000.00
✓17b	Dump Truck, with Driver	40	HR	\$ 275.00	\$ 11,000.00
✓17c	Hydraulic Hammer	100	HR	\$ 375.00	\$ 37,500.00
✓17d	Skid-Steer Loader, with Operator	40	HR	\$ 275.00	\$ 11,000.00
SPECIALIZED LABOR					
✓18a	Electrician	100	HR	\$ 140.50	\$ 14,050.00
✓18b	Plumber	100	HR	\$ 121.00	\$ 12,100.00
✓18c	Welder	100	HR	\$ 121.00	\$ 12,100.00
✓19	ALLOWANCE – For the use of any Additional Equipment, Not Specified Herein				\$8,000.00

Item #	Description	Total Price
--------	-------------	-------------

PARTS

✓20 Emco Wheaton Retail Parts Costs

Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) 5 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show the Retail cost of parts minus discount % above in the space provided on the right.

\$10,000.00-(\$10,000.00 x 5 %) =

\$ 9,500.00

Price List No. N/A

Price List Date 1/17/2020

Price List Column N/A

Vendor Name E.O. Habegger Co., Inc.

Contact Name & Phone No. Pete Hojnowski - 609-704-9021

Item #	Description	Total Price
✓21	PARTS (CONT'D) Fiberlite/OPW Retail Parts Cost and Discount	

Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) 5 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show retail cost of parts minus discount % above in the space provided at the right.

\$10,000.00 - (\$10,000.00 x 5 %) =

\$ 9,500.00

Price List No. N/A

Price List Date 1/3/2020

Price List Column N/A

Vendor Name E.O. Habegger Co., Inc.

Contact Name & Phone No. Pete Hojnowski - 609-704-9021

✓22	Gasboy Retail Parts Cost and Discount	
-----	---------------------------------------	--

Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) 2 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show retail cost of parts minus discount % above in the space provided at the right.

\$10,000.00 - (\$10,000.00 x 2 %) =

\$ 9,800.00

Price List No. N/A

Price List Date 2/3/2020

Price List Column N/A

Vendor Name E.O. Habegger Co., Inc.

Contact Name & Phone No. Pete Hojnowski - 609-704-9021

Item # Description

PARTS (CONT'D)

✓ 23 Husky Retail Parts Cost and Discount

Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) 5 %.

Example: \$200,000.00 by 11% = \$22,000.00 or \$200,000.00 by .11 = \$22,000.00

Show retail cost of parts minus discount % above in the space provided at the right.

\$10,000.00-(\$10,000.00 x 5 %) =

\$ 9,500.00

Price List No. N/A

Price List Date 9/23/2019

Price List Column N/A

Vendor Name E.O. Habegger Co., Inc.

Contact Name & Phone No. Pete Hojnowski - 609-704-9021

✓ 24 Omntec Retail Parts Cost and Discount

Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) 5 %.

Example: \$200,000.00 by 11% = \$22,000.00 or \$200,000.00 by .11 = \$22,000.00

Show retail cost of parts minus discount % above in the space provided at the right.

\$10,000.00-(\$10,000.00 x 5 %) =

\$ 9,500.00

Price List No. N/A

Price List Date 7/1/2019

Price List Column N/A

Vendor Name E.O. Habegger Co., Inc.

Contact Name & Phone No. Pete Hojnowski - 609-704-9021

Item # Description

PARTS (CONT'D)

✓25 Red Jacket Retail Parts Cost and Discount

Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) 5 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show retail cost of parts minus discount % above in the space provided at the right.

\$10,000.00- (\$10,000.00 x 5 %) =

\$ 9,500.00

Price List No. N/A

Price List Date 3/16/2020

Price List Column N/A

Vendor Name E.O. Habegger Co., Inc.

Contact Name & Phone No. Pete Hojnowski - 609-704-9021

✓26 Universal Valve Company

Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) 20 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show retail cost of parts minus discount % above in the space provided at the right.

\$10,000.00-(\$10,000.00 x 20 %) =

\$ 8,000.00

Price List No. N/A

Price List Date 2/17/2020

Price List Column N/A

Vendor Name E.O. Habegger Co., Inc.

Contact Name & Phone No. Pete Hojnowski - 609-704-9021

Item #	Description	Total Price
PARTS (CONT'D)		
✓27	Vapor Systems Technologies	
	Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) <u>28</u> %.	
	Example: \$200,000.00 by 11% = \$22,000.00 or \$200,000.00 by .11 = \$22,000.00	
	Show retail cost of parts minus discount % above in the space provided at the right. \$10,000.00-(\$10,000.00 x <u>28</u> %) =	<u>\$ 7,200.00</u>
	Price List No. <u>N/A</u>	
	Price List Date <u>4/6/2020</u>	
	Price List Column <u>N/A</u>	
	Vendor Name <u>E.O. Habegger Co., Inc.</u>	
	Contact Name & Phone No. <u>Pete Hojnowski - 609-704-9021</u>	
✓28	Veeder Root Retail Parts Cost and Discount	
	Calculate percentage of discount on parts by multiplying \$70,000.00 by your discount (show bid discount here) <u>1</u> %.	
	Example: \$200,000.00 by 11% = \$22,000.00 or \$200,000.00 by .11 = \$22,000.00	
	Show retail cost of parts minus discount % above in the space provided at the right. \$70,000.00-(\$70,000.00 x <u>1</u> %) =	<u>\$ 69,300.00</u>
	Price List No. <u>N/A</u>	
	Price List Date <u>3/16/2020</u>	
	Price List Column <u>N/A</u>	
	Vendor Name <u>E.O. Habegger Co., Inc.</u>	
	Contact Name & Phone No. <u>Pete Hojnowski - 609-704-9021</u>	

Item #	Description	Total Price
PARTS (CONT'D)		

✓29 Wayne Retail Parts Cost and Discount

Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) 5 %.

Example: \$200,000.00 by 11% = \$22,000.00 or \$200,000.00 by .11 = \$22,000.00

Show retail cost of parts minus discount % above in the space provided at the right. \$10,000.00-(\$10,000.00 x 5 %) =

\$ 9,500.00

Price List No. N/A

Price List Date 3/10/2020

Price List Column N/A

Vendor Name E.O. Habegger Co., Inc.

Contact Name & Phone No. Pete Hojnowski - 609-704-9021

✓30 **ITEMS NOT OTHERWISE INCLUDED - PERCENTAGE DISCOUNT OFF CATALOG PRICE**

Calculate percentage of discount on parts by multiplying \$20,000.00 by your discount (show bid discount here) 1 %.

Example: \$200,000.00 by 11% = \$22,000.00 or \$200,000.00 by .11 = \$22,000.00

Show retail cost of parts minus discount % above in the space provided at the right. \$20,000.00- (\$20,000.00 x 1 %) =

\$ 19,800.00

Price List No. N/A

Price List Date N/A

Price List Column N/A

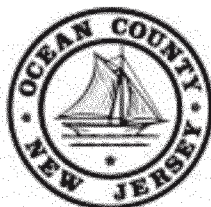
Vendor Name N/A

Contact Name & Phone No. N/A

TOTAL LUMP SUM (Add Item #'s 1-30) \$ 443,958.00

Vendor Warranty On Parts Manufacturer's Warranty applies or (1) one week.

Vendor Warranty on Labor (1) one week.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

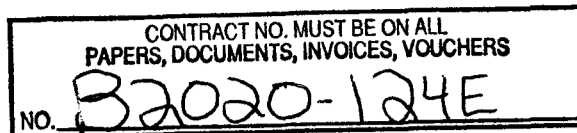
Agenda: Awarding a Contract for STORMWATER MANAGEMENT CONTRACT 2020A, VARIOUS TOWNSHIPS to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$1,057,713.13. (B2020-124E)

Official Resolution#	202001055						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	k-9						
CAF #							
Purchase Req. #	B2020-124E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board



RESOLUTION

September 2, 2020

WHEREAS, on August 11, 2020, pursuant to legal advertisements therefor, sealed bids were received for the STORMWATER MANAGEMENT CONTRACT 2020A, VARIOUS TOWNSHIPS, State of New Jersey; 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>
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	C. J. Hesse, Inc. 25 First Avenue Atlantic Highlands, NJ 07716 (732) 291-8100
Shore Connection, Inc. 304 Forge Road, Unit 10 West Creek, NJ 08092 (609) 294-4990	Underground Utilities Corp. 711 Commerce Road Linden, NJ 07036 (908) 862-8936
Marbro, Inc. 127 Pine Street, PO Box 134 Montclair, NJ 07042 (973) 744-8383	Montana Construction Corp. Inc. 80 Contant Avenue Lodi, NJ 07644 (973) 478-5200
RTW Construction, Inc. 16 Old Red Lion Rd. Southampton, NJ 08088 (609) 859-4138	Green Construction, Inc. 26 Elizabeth St., PO Box 550 South River, NJ 08882 (732) 238-9370
Roman E&G Corp. 14 Ogden Street Newark, NJ 07104 (973) 482-1123	Mount Construction Co., Inc. 427 South White Horse Pike Berlin, NJ 08009 (856) 768-8493

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EARLE ASPHALT COMPANY, be accepted for the Stormwater Management Contract 2020A, Various Townships, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with EARLE ASPHALT COMPANY accepting their bid in the total amount of \$1,057,713.13 for Stormwater Management Contract 2020A, 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 **One Hundred Twenty (120)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 301-185-X001 in the amount of \$1,057,713.13 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-124E.

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 Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole bid received for EXTRADITION SERVICES NO. II as unresponsive. It will be rebid.

Official Resolution#		2020001056					
Meeting Date		09/02/2020					
Introduced Date		09/02/2020					
Adopted Date		09/02/2020					
Agenda Item		k-10					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

September 2, 2020

WHEREAS, on July 14, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EXTRADITION SERVICES NO. II for the County of Ocean; and

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

Name of Bidder

US Corrections, LLC

Address of Bidder

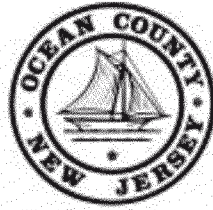
517 Hickory Hills Blvd.
Whites Creek, TN 37189
(615) 352-9798 x 156

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid be rejected as unresponsive. This project will be rebid.

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

1. Upon recommendation of the County Purchasing Agent, the sole bid received for Extradition Services No. II, is hereby rejected.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Sheriff's Office, and US Corrections the unsuccessful bidder.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to C&S Engineers, Inc. to provide Professional Engineering Consulting Services at the Ocean County Airport associated with the Construct T-Hangar and Taxilane project, in an amount not to exceed \$255,000.00. (QP2020-101)

Official Resolution#	2020001079						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	I-1						
CAF #							
Purchase Req. #	QP2020-101						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
September 2, 2020

WHEREAS, the County of Ocean owns Ocean County Airport at Robert J. Miller Airpark in Berkeley and Lacey Townships, Ocean County; and

WHEREAS, there exists a need for professional engineering and consulting services to manage the construction of a new T-Hangar Building, T-Hangar Taxilane, and other associated improvements; and

WHEREAS, the Federal Aviation Administration (FAA) maintains a consultant selection review process as outlined in FAA Advisory Circular 150/5100-14E; and

WHEREAS, the County advertised a Request for Qualifications on December 6, 2018 for professional engineering and consulting services for the Airport, according to FAA requirements, for securing architectural, engineering, and planning consultant services for airport improvement projects; and

WHEREAS, the five-year contract for professional engineering and consulting services under the Airport Capital Improvement Program was awarded to the submitter of the most qualified proposal, C&S Engineers, Inc. of Syracuse, New York, commencing on January 1, 2019; and

WHEREAS, this award was made in accordance with the provisions of NJSA 19:44A-20.4 et. seq. through an open and fair process; and

WHEREAS, the County has received a cost proposal from C&S Engineers, Inc. for completion of Construction Administration and Construction Observation of the "Construct T-Hangar and Taxilane" project in an amount not to exceed \$255,000.00; and

WHEREAS, this quote was verified through an independent fee analysis which was conducted in accordance with the terms of the professional engineering and consulting services contract; and

WHEREAS, the Department of Planning has determined that C&S Engineers, Inc. is qualified and eligible to provide and be awarded the contract for these services; and

WHEREAS, the Department of Finance will certify that funds are available in Account Number 300-155-X021 in the amount of \$255,000.00.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized to execute a Professional Services Contract with C&S Engineers, Inc., having its offices at 499 Colonel Eileen Collins Boulevard, Syracuse, NY 13212, in the amount of \$255,000.00 for the completion of Construction Administration and Construction Observation of the "Construct T-Hangar and Taxilane" project.

**RESOLUTION
PAGE 2**

2. Copies of the Resolution together with a copy of the contract for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

3. The contract number shall be placed on all papers, documents, invoices, and vouchers pertaining to this Agreement, the number being QP2020-101.

4. The Freeholder Director, the Clerk of the Board, and other designated County officials are hereby authorized and directed to execute any necessary subsequent related documents.

5. Copies of this resolution shall be made available to the County Administrator, County Finance Director, County Management & Budget Director, County Planning Director, FAA Harrisburg Airport District Office, and C&S Companies.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the qualifications of Gann Law Books, West Publishing Corporation dba West, a Thompson Reuters Business, and Complete Book & Media Supply, LLC to provide New Jersey Government Law Books and Legal Products. (QP2020-102)

Official Resolution#	2020001080						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	I-2						
CAF #							
Purchase Req. #	QP2020-102						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

R E S O L U T I O N

September 2, 2020

WHEREAS, there exists a need for New Jersey Government Law Books and Legal Products in the County of Ocean, when and as directed by various departments of Ocean County; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for such New Jersey Government Law Books and Legal Products in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, three (3) entities responded to the Request for Qualifications; and

WHEREAS, the Consultant Selection Review Committee has reviewed the submitted Qualifications and determined them to be compliant with the selection criteria established by the Board of Chosen Freeholders; and,

WHEREAS, the contract document will be the Purchase Order in an amount not to exceed \$200,000.00 for the 2 year term.

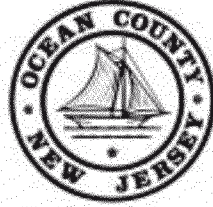
NOW, THEREFORE, BE IT RESOLVED, that the Ocean County Board of Chosen Freeholders accepts the Qualifications of Gann Law Books, West Publishing Corporation DBA West, a Thomson Reuters Business and Complete Book & Media Supply, LLC to provide such law books and legal products on an as needed basis, when and as directed by various departments of Ocean County for the period of 8/1/2020 through 7/31/2022, with the option to extend for an additional two years; and

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers

pertaining to said contract, the number being

QP2020-102 .

BE IT FURTHER RESOLVED that copies of this resolution shall be forwarded to Gann Law Books, West Publishing Corporation DBA West, a Thomson Reuters Business and Complete Book & Media Supply, LLC, County Administrator and the Director of Management & Budget.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the Professional Services Contract with Mott MacDonald, LLC to provide Professional Engineering Services - Solid Waste Management, Recycling and Underground Storage Tanks, an increase to the contract in the amount of \$192,000.00. (QP2020-54)

Official Resolution#		2020001081					
Meeting Date		09/02/2020					
Introduced Date		09/02/2020					
Adopted Date		09/02/2020					
Agenda Item		I-3					
CAF #							
Purchase Req. #		QP2020-54					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

September 2, 2020

WHEREAS, on February 19, 2020 contract QP2020-54 was awarded for Professional Engineering Services in the areas of Solid Waste Management, Recycling and Underground Storage Tanks to Mott MacDonald, LLC, for calendar year 2020; and

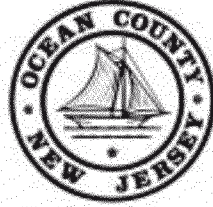
WHEREAS, it is necessary to amend the contract amount to include additional and anticipated services for the Department of Solid Waste Management related to the Southern Complex Truck Wash in the amount of \$192,000.00; and

WHEREAS, funds for these services shall be available within the following funding sources:

1. Capital Ordinances

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

1. Contract QP2020-54 is hereby increased from \$398,000.00 to \$590,000.00.
2. The Freeholder Director and Clerk of the Board are hereby authorized to execute an Amendatory Contract to include additional services for the Southern Complex Truck Wash.
3. This Agreement is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1) (a), as the services required in connection with this Agreement shall be provided by a licensed Engineer and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and payment documents pertaining to said contract.
6. A certified copy of this Resolution, together with a copy of the amendatory agreement executed by the parties shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
7. A certified copy of this Resolution shall be made available to:
 - Ocean County Comptroller
 - Ocean County Auditor
 - Director of Solid Waste Management
 - Director of Engineering
 - Director of Purchasing
 - County Counsel
 - Mott MacDonald, LLC



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a resolution adopted on 10/2/2019 awarding CGI Technologies & Solutions, Inc. a contract for Software License Renewal, Maintenance Support and Integration Support for CGI/AMS Advantage Financial and Human Resource Management Systems Rel. 3.10, to reflect the corrected contract year rates. (CP2019-122)

Official Resolution#	2020001082						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	I-4						
CAF #							
Purchase Req. #	CP2019-122						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

September 2, 2020

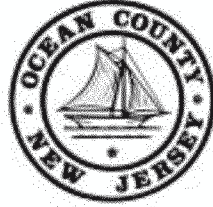
WHEREAS, on October 2, 2019 the Ocean County Board of Chosen Freeholders awarded an agreement to CGI Technologies & Solutions, Inc., providing a contract for the Ocean County CGI/AMS Advantage Financial and Human Resource Management Systems Rel. 3.10 for (1) year and the County reserved the right to extend the contract for two (2) additional one (1) year periods; and

WHEREAS, due to a typographical error, the incorrect amount was listed on the Resolution for the non-professional portion and should reflect the correct amounts for year (1) and optional years (2) two, and (3) three, as follows:

- Year 1 – \$848,754.14
- Optional Year 2 – \$891,191.60
- Optional Year 3 – \$935,751.44

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the contract amount is hereby amended as stated above.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Office of Information Technology, Employee Relations Department, Purchasing Department, Finance Department, County Auditor and CGI Technologies & Solutions, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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101 Hooper Ave
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Fax: 732-505-1918

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension with CGI Technologies & Solutions, Inc. to provide Software License Renewal, Maintenance Support and Integration Support for CGI/AMS Advantage Financial and Human Resource Management Systems Rel. 3.10, in an amount not to exceed \$891,191.60, plus an amount not to exceed \$218,000.00 for Professional Services associated with the contract, for the period of 10/1/2020 through 9/30/2021. (CP2019-122)

Official Resolution#	2020001083						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	I-5						
CAF #							
Purchase Req. #	CP2019-122						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

M. Cilento

Clerk Of The Board

RESOLUTION

September 2, 2020

WHEREAS, a current contract exists for CGI/AMS Advantage Financial and Human Resource Management Systems Rel. 3.10 which was awarded on October 2, 2019 and assigned contract number CP2019-122; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for two (2) additional one (1) year periods by mutual agreement between the County and CGI Technologies & Solutions, Inc.; and

WHEREAS, the Office of Information Technology, Employee Relations, Purchasing and Finance are requesting approval to extend the current contract as mentioned above and CGI Technologies & Solutions, Inc. has agreed to such terms in writing to provide services for a term of one (1) year, for the period of October 1, 2020 to September 30, 2021, with the County reserving the right to extend the agreement for one (1) more additional one (1) year period; and

WHEREAS, the Professional Services associated with this contract shall be utilized on an as needed basis, subject to availability of funds, for 1-1,000 hours at \$218.00 per hour in a total amount not to exceed \$218,000.00 yearly; and

WHEREAS, funds will be appropriated in an amount not to exceed \$891,191.60 in account 016-085-4046 for the non-professional portion, subject to the availability of funds; and

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

1. The Freeholder-Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with CGI Technologies & Solutions, Inc., 11325 Random Hills Road, 8th Floor, Fairfax, VA 22030.
2. A notice of this action shall be published once as required by law.
3. The Contract number must be placed on all documents pertaining to this Agreement.
4. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
5. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Office of Information Technology, Employee Relations Department, Purchasing Department, Finance Department, County Auditor and CGI Technologies & Solutions, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting all Competitive Contract proposals received for WORK RELATED ACTIVITY PROVIDERS. It will be resolicited with revised specifications.

Official Resolution#	2020001084						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

September 2, 2020

WHEREAS, on July 30, 2020, pursuant to legal advertisements therefor, sealed Competitive Contracting proposals were received for **WORK RELATED ACTIVITY PROVIDERS** for the County of Ocean; and

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

Name of Proposer	Address of Proposer
America Works	5752 Ames Ave Omaha, Ne 68104 402-658-7795
Eckerd Connects	100 N. Starcrest Dr. Clearwater, FL 33765 727-219-3893
Ocean County College	1 College Dr. Toms River, NJ 08753 732-255-0400
Mental Health Association of New Jersey	673 Morris Ave. Suite 100 Springfield NJ 07081 973-571-4100 x123
Saint Francis Community Center LBICC	4700 Long Beach Blvd. Long Beach Township, NJ 08008 609-494-8861
Stockton University	101 Vera King Farris Dr. Galloway, NJ 08205 609-652-4959
Waters and Sims Employment Services, Inc.	PO Box 8685 Red Bank, NJ 0770 732-747-5544

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the proposals be rejected. This Request for Competitive Contracting will be reissued with revised specifications.

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

1. Upon recommendation of the County Purchasing Agent, the proposals received for Work Related Activity Providers are hereby rejected.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Department of Human Services, and the unsuccessful bidders.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$6,540.00. (QP2020-57)

Official Resolution#	2020001085						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	I-7						
CAF #							
Purchase Req. #	QP2020-57						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
September 2, 2020

WHEREAS, on July 15, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1409, Lot 5 in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by resolution # 2020000868; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-two (22) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

WHEREAS, the County of Ocean has received a proposal from Owen, Little & Associates, Inc., Beachwood, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 6,540.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$ 6,540.00 for surveying services to Owen, Little & Associates, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Owen, Little & Associates, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$985.00. (QP2020-57)

Official Resolution#	2020001086						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	I-8						
CAF #							
Purchase Req. #	QP2020-57						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
September 2, 2020

WHEREAS, on July 15, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1209, Lots 80-82 in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by resolution # 2020000869; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-two (22) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

WHEREAS, the County of Ocean has received a proposal from Owen, Little & Associates, Inc., Beachwood, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 985.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$ 985.00 for surveying services to Owen, Little & Associates, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Owen, Little & Associates, Inc..



Ocean County Board of Chosen Freeholders

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Toms River, New Jersey
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Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$52,356.80. (QP2020-57)

Official Resolution#	2020001087						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	I-9						
CAF #							
Purchase Req. #	QP2020-57						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
September 2, 2020

WHEREAS, on August 5, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 77, part of Lot 38 and Block 82, Lot 1.12 in the Township of Plumsted under the Ocean County Natural Lands Trust Fund, by resolution # 2020000940; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-two (22) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

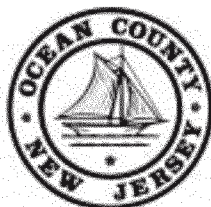
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Van Cleef Engineering Associates, LLC, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 52,356.80; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$ 52,356.80 for surveying services to Van Cleef Engineering Associates, LLC from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Van Cleef Engineering Associates, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Johnson, Mirmiran & Thompson, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$6,999.56. (QP2020-57)

Official Resolution#	2020001088						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	I-10						
CAF #							
Purchase Req. #	QP2020-57						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
September 2, 2020

WHEREAS, on August 5, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 693, Lot 4 in the Township of Toms River under the Ocean County Natural Lands Trust Fund, by resolution # 2020000941; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-two (22) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

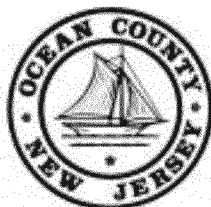
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Johnson, Mirmiran & Thompson, Inc., Trenton, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 6,999.56; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$ 6,999.56 for surveying services to Johnson, Mirmiran & Thompson, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Johnson, Mirmiran & Thompson, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Fax: 732-505-1918

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,100.00. (QP2020-96)

Official Resolution#	2020001089						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	I-11						
CAF #							
Purchase Req. #	QP2020-96						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
September 2, 2020

WHEREAS, on August 5, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 693, Lot 4.03 in the Township of Toms River under the Ocean County Natural Lands Trust Fund, by resolution # 2020000941; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 5, 2020 referred to as contract number QP2020-96; and

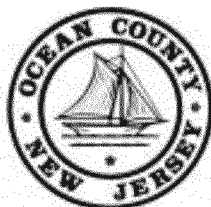
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,100.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$ 2,100.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$1,400.00. (QP2020-96)

Official Resolution#	2020001090						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	I-12						
CAF #							
Purchase Req. #	QP2020-96						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
September 2, 2020

WHEREAS, on July 15, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1209, Lots 80-82 in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by resolution # 2020000869; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 5, 2020 referred to as contract number QP2020-96; and

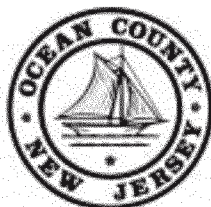
WHEREAS, the County of Ocean has received a proposal from T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 1,400.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$ 1,400.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,000.00. (QP2020-96)

Official Resolution#	2020001091						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	I-13						
CAF #							
Purchase Req. #	QP2020-96						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
September 2, 2020

WHEREAS, on July 15, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1409, Lot 5 in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by resolution # 2020000868; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 5, 2020 referred to as contract number QP2020-96; and

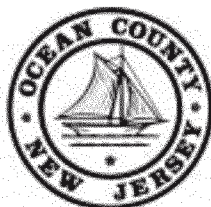
WHEREAS, the County of Ocean has received a proposal from T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,000.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$ 2,000.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Maser Consulting, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$4,300.00. (QP2020-96)

Official Resolution#		2020001092					
Meeting Date		09/02/2020					
Introduced Date		09/02/2020					
Adopted Date		09/02/2020					
Agenda Item		I-14					
CAF #							
Purchase Req. #		QP2020-96					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
September 2, 2020

WHEREAS, on August 5, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 77, part of Lot 38 and Block 82, Lot 1.12 in the Township of Plumsted under the Ocean County Natural Lands Trust Fund, by resolution # 2020000940; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 5, 2020 referred to as contract number QP2020-96; and

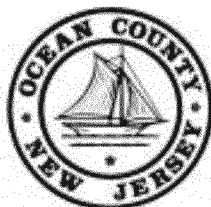
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Maser Consulting, Inc., Red Bank, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 4,300.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to Maser Consulting, Inc. in an amount not to exceed \$ 4,300.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and Maser Consulting, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Altura Communications Solutions (NJ State Contract No. 80802) to supply and install the AES server and licenses to interface the phone system with the Sentry E911 solution, in an amount not to exceed \$99,473.25.

Official Resolution#	2020001093						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	I-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION**September 2, 2020**

WHEREAS, there exists a need for an AES server and licenses to be added to the Ocean County telecommunication's environment; and

WHEREAS, the Ocean County Office of Information Technology has determined that the AES server and licenses are essential for the Ocean County telecommunications environment to interface with the Sentry E9-1-1 solution; and

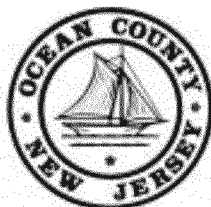
WHEREAS, the County has solicited proposal from authorized vendor Altura on NJ State Contract T1316; and

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with Altura Communications Solutions, Sub Contract No. 80802 to supply and install the AES server and licenses to interface the phone system with the Sentry E9-1-1 solution, as set forth in their proposal dated August 20, 2020; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-5669 (\$33,591.51), and account number 016-085-6042 (\$65,881.74) in the total amount not to exceed \$99,473.25, terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. T1316 Sub Contract No. 80802.
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with Altura Communications Solutions, 1335 South Acacia Ave. Fullerton CA, 92831.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Technology and Altura Communications Solutions.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to SHI International, Corp. (NJ State Contract No. 89851) to implement the Sentry E911 solution for the OC phone system, in an amount not to exceed \$45,843.00.

Official Resolution#	2020001094						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	I-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

September 2, 2020

WHEREAS, there exists a need for the Sentry E911 Solution for the Ocean County phone system; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of the Sentry E911 Solution is essential to the Ocean County phone system to meet requirements of Kari's Law implemented in February of 2020; and

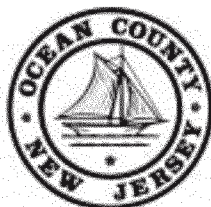
WHEREAS, the County has solicited proposals from authorized vendors on NJ State Contract M0003; and

WHEREAS, upon review of the responses, the County is desirous of entering into an agreement with SHI International, Corp., Sub Contract No. 89851 to implement Sentry E911 Solution, as set forth in their proposal dated August 25, 2020; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$45,843.00. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. M0003 Sub Contract No. 89851.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International, Corp. 290 Davidson Ave., Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Technology, and SHI International, Corp.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the designation of OceanFirst Bank to provide Banking and Investment Services for the \$81,825,000 General Improvement Bond, Series 2020.

Official Resolution#	2020001095						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	I-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

September 2, 2020

WHEREAS, there exist a need for Banking and Investment Services in connection with the County's bond proceeds; and

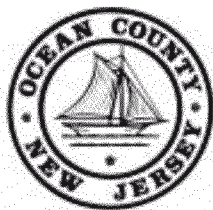
WHEREAS, the County of Ocean has publicly solicited Request for Proposals for banking and investment services; and

WHEREAS, the proposals were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Proposals; and

WHEREAS, the Ocean County Consultant Selection Review Committee has been notified of the Finance Department's recommendation to award of banking and investment services on the basis of their proposal.

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

1. The Board of Chosen Freeholders hereby approves the designation of OceanFirst Bank for the \$81,825,000 General Improvement Bond, Series 2020.
2. Certified copies of the resolution shall be made available to the Ocean County Auditor, Department of Finance.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Maser Consulting, Inc. to provide Consultant Material Sampling, Inspection and Testing Services associated with the Barnegat Branch Trail Maintenance Contract, 2019, Barnegat Township, in an amount not to exceed \$2,310.00. (QP2020-68)

Official Resolution#	2020001096						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	I-18						
CAF #							
Purchase Req. #	QP2020-68						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

September 2, 2020

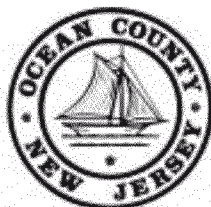
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection, and Testing Services for The Barnegat Branch Trail Maintenance Contract 2019, Barnegat Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 15, 2020, and referred to as contract number QP2020-68; and

WHEREAS, Maser Consulting, Inc. is qualified to provide the required Material Sampling, Inspection, and Testing Services in accordance with their proposal at a not to exceed cost of \$2,310.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$2,310.00 to Maser Consulting, Inc. for Material Sampling, Inspection, and Testing Services from Capital Budget Account Number 300-185-C802-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Maser Consulting, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Maser Consulting, Inc. to provide Consultant Material Sampling, Inspection and Testing Services associated with the Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood, in an amount not to exceed \$3,776.00. (QP2020-68)

Official Resolution#		2020001097					
Meeting Date		09/02/2020					
Introduced Date		09/02/2020					
Adopted Date		09/02/2020					
Agenda Item		I-19					
CAF #							
Purchase Req. #		QP2020-68					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

September 2, 2020

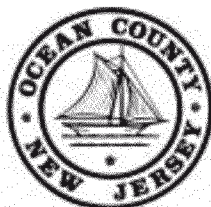
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection, and Testing Services for the Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 15, 2020, and referred to as contract number QP2020-68; and

WHEREAS, Maser Consulting, Inc. is qualified to provide the required Material Sampling, Inspection, and Testing Services in accordance with their proposal at a not to exceed cost of \$3,776.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$3,776.00 to Maser Consulting, Inc. for Material Sampling, Inspection, and Testing Services from Capital Budget Account Number 415-185-C801-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Maser Consulting, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to French and Parrello Associates, P.A. to provide Consultant Material Sampling, Inspection and Testing Services associated with the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018B, in an amount not to exceed \$13,470.00. (QP2020-68)

Official Resolution#	2020001098						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	I-20						
CAF #							
Purchase Req. #	QP2020-68						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

September 2, 2020

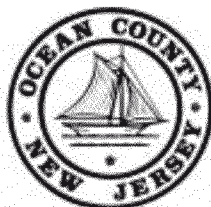
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection, and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018B, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 15, 2020 and referred to as contract number QP2020-68; and

WHEREAS, French and Parrello Associates, P.A. is qualified to provide the required Material Sampling, Inspection, and Testing Services in accordance with their proposal at a not to exceed cost of \$13,470.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$13,470.00 to French and Parrello Associates, P.A. for Material Sampling, Inspection, and Testing Services from Capital Budget Account Number 415-185-C804-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and French and Parrello Associates, P.A.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to French and Parrello Associates, P.A. to provide Consultant Material Sampling, Inspection and Testing Services associated with the Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights, in an amount not to exceed \$4,640.00. (QP2020-68)

Official Resolution#	2020001099						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	I-21						
CAF #							
Purchase Req. #	QP2020-68						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

September 2, 2020

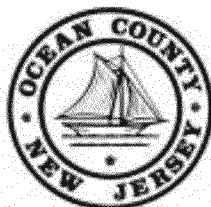
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 15, 2020, and referred to as contract number QP2020-68; and

WHEREAS, French & Parrello Associates, P.A. is qualified to provide the required Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$4,640.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$4,640.00 to French & Parrello Associates, P.A. for Material Sampling, Inspection, and Testing Services from Capital Budget Account Number 300-185-C802-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and French & Parrello Associates, P.A.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to French and Parrello Associates, P.A. to provide Consultant Material Sampling, Inspection and Testing Services associated with the Reconstruction of Manchester Avenue (C.R. 10) from Alpine Street to Western Boulevard (C.R. 85), Township of Lacey, in an amount not to exceed \$8,986.00. (QP2020-68)

Official Resolution#		2020001100					
Meeting Date		09/02/2020					
Introduced Date		09/02/2020					
Adopted Date		09/02/2020					
Agenda Item		I-22					
CAF #							
Purchase Req. #		QP2020-68					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

September 2, 2020

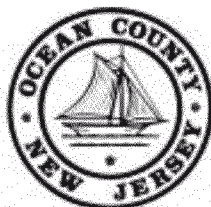
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection and Testing Services for the Reconstruction of Manchester Avenue (C.R. 10) from Alpine Street to Western Boulevard (C.R. 85), Township of Lacey, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 15, 2020, and referred to as contract number QP2020-68; and

WHEREAS, French & Parrello Associates, P.A. is qualified to provide the required Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$8,986.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$8,986.00 to French & Parrello Associates, P.A. for Material Sampling, Inspection, and Testing Services from Capital Budget Account Number 300-185-C802-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and French & Parrello Associates, P.A.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Pennoni Associates, Inc. to provide Construction Project Management associated with the Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships, in an amount not to exceed \$224,277.87. (QP2019-139)

Official Resolution#	2020001101						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	I-23						
CAF #							
Purchase Req. #	QP2019-139						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

September 2, 2020

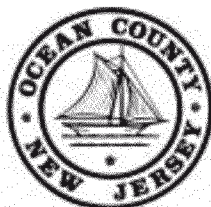
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 4, 2019 and referred to as contract number QP2019-139; and

WHEREAS, Pennoni Associates, Inc. is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$224,277.87; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$224,277.87 to Pennoni Associates, Inc. for Construction Project Management and Inspection Services from Capital Budget Account Number 300-185-X009-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Pennoni Associates, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to IH Engineers, P.C. to provide Construction Project Management associated with the Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights, in an amount not to exceed \$119,864.14. (QP2019-139)

Official Resolution#	2020001102						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	I-24						
CAF #							
Purchase Req. #	QP2019-139						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

September 2, 2020

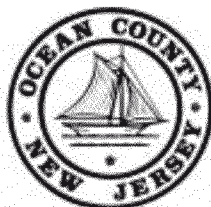
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 4, 2019 and referred to as contract number QP2019-139; and

WHEREAS, IH Engineers, P.C. is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$119,864.14; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$119,864.14 to IH Engineers, P.C. for Construction Project Management and Inspection Services from Capital Budget Account Number 300-185-X009-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and IH Engineers, P.C.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to KS Engineers, P.C. to provide Construction Project Management associated with the Reconstruction of Manchester Avenue, (C.R. 10) from Alpine Street to Western Boulevard (C.R. 85), Township of Lacey, in an amount not to exceed \$252,436.78. (QP2019-139)

Official Resolution#	2020001103						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	I-25						
CAF #							
Purchase Req. #	QP2019-139						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

September 2, 2020

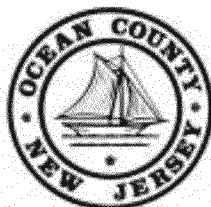
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management and Inspection Services for the Reconstruction of Manchester Avenue (C.R. 10) from Alpine Street to Western Boulevard (C.R. 85), Township of Lacey, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 4, 2019 and referred to as contract number QP2019-139; and

WHEREAS, KS Engineers, P.C. is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$252,436.78; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$252,436.78 to KS Engineers, P.C. for Construction Project Management and Inspection Services from Capital Budget Account Numbers 301-185-C805-6600, 301-185-C908-6600 and 300-185-X009-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and KS Engineers, P.C.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Van Cleef Engineering Associates, LLC to provide additional Engineering Design Services associated with the Design of an Ocean County Library, Block 144, Lot 28, Township of Stafford, an increase to the contract in an amount not to exceed \$9,800.00. (QP2019-123)

Official Resolution#	2020001104						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	I-26						
CAF #							
Purchase Req. #	QP2019-123						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

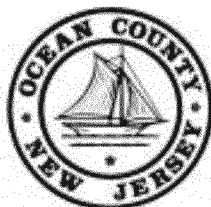
September 2, 2020

WHEREAS, on April 1, 2020 a resolution was adopted awarding a purchase order to Van Cleef Engineering Associates, LLC for Engineering Design Professional Services under contract QP2019-123 for the lump sum fee of EIGHTY FIVE THOUSAND THIRTY SIX AND 14/100 DOLLARS (\$85,036.14); and it has been determined that additional Engineering Design Professional Services be conducted in the project area; and

WHEREAS, funds are available in Special Projects Account Number 016-010-5679-6600 in the amount of NINE THOUSAND EIGHT HUNDRED AND 00/100 DOLLARS (\$9,800.00) to cover this additional work.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Engineering Design Professional Services for the Design of an Ocean County Library, Block 144, Lot 28, in the Township of Stafford.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Finance Director, County Auditor, County Counsel, Ocean County Engineer, Ocean County Department of Purchasing and Van Cleef Engineering Associates, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Timothy P. Kelly, Jr., Little Egg Harbor; Melissa Gargon-Eisenman, Forked River; Joseph M. Michael, Brick; and Alysa Fornarotto-Regenye, Toms River as members of the LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA), for an initial term to expire 5/8/2021.

Official Resolution#	2020001044						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

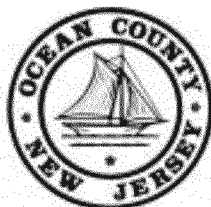
RESOLUTION

September 2, 2020

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed as members of the **LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA)** for an initial term to expire May 8, 2021:

MELISSA GARGON-EISENMAN	Forked River
ALYSA FORNAROTTO-REGENYE	Toms River
TIMOTHY P. KELLY, JR.	Little Egg Harbor
JOSEPH M. MICHAEL	Brick

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Joseph Jubert, South Toms River as a member, for a term of five (5) years, term to expire 1/1/2025; and Kenneth S. Fekete, Waretown as Alternate Member No. 2, to fill the unexpired term of Joseph Jubert, term to expire 1/1/2022; both to the OC SHADE TREE ADVISORY COMMISSION.

Official Resolution#	2020001045						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	m-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

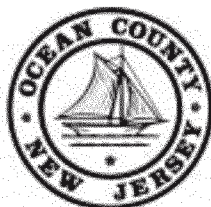
R E S O L U T I O N

September 2, 2020

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JOSEPH JUBERT, South Toms River** is hereby appointed as a member of the **OCEAN COUNTY SHADE TREE ADVISORY COMMISSION** for a term of five (5) years, term to expire January 1, 2025.

BE IT FURTHER RESOLVED that **KENNETH S. FEKETE, Waretown** is hereby appointed as an Alternate Member No. 2 of the **OCEAN COUNTY SHADE TREE ADVISORY COMMISSION** to fill the unexpired term of Joseph Jubert, term to expire January 1, 2022.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Shade Tree Advisory Commission, Ocean County Clerk, and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Jennifer Bowens to the position of County Purchasing Agent for a term of three (3) years, term to expire 9/3/2023.

Official Resolution#	202001046						
Meeting Date	09/02/2020						
Introduced Date	09/02/2020						
Adopted Date	09/02/2020						
Agenda Item	m-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

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Clerk Of The Board

RESOLUTION

September 2, 2020

WHEREAS, there exists a need for the appointment of a County Purchasing Agent for the County of Ocean; and

WHEREAS, the Ocean County Board of Chosen Freeholders wishes to reappoint Jennifer L. Bowens as County Purchasing Agent for a term of three (3) years, effective September 4, 2020.

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

1. Jennifer L. Bowens is hereby reappointed to serve as the County of Ocean's Purchasing Agent for a term of three (3) years, at her current salary, effective September 4, 2020, in accordance with N.J.S.A 40A:9-30.
2. As permitted by said law, the County hereby authorizes and confirms that its current bid threshold is \$44,000.00.
3. Jennifer L. Bowens, as County Purchasing Agent, subject to the directions of the Board, shall make purchases, execute contracts and perform such other functions and duties as may be required and necessary.
4. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Employment Agreement with Jennifer L. Bowens, a copy of which shall be kept on file in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to the County Administrator, Director of Employee Relations, CFO/ Comptroller, Ocean County Clerk and Jennifer L. Bowens.