



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Virginia E. Haines

Commissioner Barbara Jo Crea

Commissioner Gary Quinn

Commissioner Joseph H. Vicari

101 Hooper Avenue
Toms River, New Jersey

08754-2191

Tel: (732)929-2005

Fax: (732)505-1918

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM

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

A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on December 7, 2022 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Kelly presiding. Members Crea, Haines, Quinn and Vicari were present at the call of the roll.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

John P. Kelly, Director, read the following statement of compliance with the Open Public Meetings Act:

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

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. RESOLUTION - PUBLIC HEARING

DIRECTOR KELLY: "Thank you. Michelle, if you'll start with the resolution for Public Hearing."

CLERK GUNTHER: "Thank you Director, yes."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 249, Lots 5, 6 & 7, Township of Berkeley, totaling approximately 0.52 acres, in an amount not to exceed \$50,000.00, plus up to \$200.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2022001693
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR KELLY: “Commissioner Haines.”

DEPUTY DIRECTOR HAINES: “Okay, thank you Mr. Director. As was stated the property is totaling 0.52 acres and it’s within the 110-acre Mill Creek Headwaters Project. I don’t know, it’s probably a little hard to see it up there on the map. It’s on the west side of the County’s 800-acre, the former Pulverizing site. The project area is largely wooded uplands and wetlands. It contains the headwaters of the Mill Creek and the property owner accepted the negotiated offer of \$50,000.00. And of course, Berkeley Township has supported this acquisition by resolution.”

DIRECTOR KELLY: “Thank you. Mayor, before I open to public comment would you like to say anything?”

CARMEN AMATO, MAYOR OF BERKELEY TOWNSHIP: “Thank you.”

(Laughter)

DIRECTOR KELLY: “Thank you, okay. That’s fine. Thank you. Okay, this is the Public Hearing on the resolution. Anyone wishing to be heard on this resolution at the Public Hearing please identify yourself by name and address and we’ll hear what you have to say. Would anyone like to be heard? I better put my glasses on. I don’t see anybody. Okay, seeing no public comment I’ll ask for a motion.”

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

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

F. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 23.

RESULT	ADOPTED	Official Resolution #: 2022001662
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “The next item on the agenda is Authorizing the Payment of Bills in Bill Committee Report No. 23.”

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 23 record.

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 23 record.

Mr. Kelly, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 23 record.

CLERK GUNTHER: “And we will note those abstentions.”

G. APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE PAYMENTS IN BILL COMMITTEE REPORT NO. ERA2-12.

RESULT	ADOPTED	Official Resolution #: 2022001663
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “The next item on the agenda is Approving and Ratifying the Emergency Rental Assistance Payments in Bill Committee Report No. ERA2-12.”

H. APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE PAYMENTS IN BILL COMMITTEE REPORT NO. ERA2-13.

RESULT	ADOPTED	Official Resolution #: 2022001664
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “The next item on the agenda is Approving and Ratifying the Emergency Rental Assistance Payments in Bill Committee Report No. ERA2-13.”

I. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK GUNTHER: “The next items on the agenda are items I-1 through I-8, Authorizing eight Engineering Payments to contractors.”

1. WALTERS MARINE CONSTRUCTION, INC. - Replacement of Railroad Avenue Bridge, Structure No. 1508-005, carrying Railroad Avenue over Westecunk Creek, Township of Eagleswood - Change Order #1, E-\$35,949.74, R-\$0.00. (B2022-97E)

RESULT	ADOPTED	Official Resolution #: 2022001676
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. C.J. HESSE, INC. - Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood - Change Order #3, E-\$124,317.38, R-\$421,267.35. (B2019-32E)

RESULT	ADOPTED	Official Resolution #: 2022001677
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. J.C. CONTRACTING, INC. - Traffic Signal Contract 2019C, Route 639, Proposed Traffic Signal, 14th Street at North Hope Chapel Road (C.R. 639), Township of Lakewood - Final Estimate #4, \$41,160.96. (B2020-95E)

RESULT	ADOPTED	Official Resolution #: 2022001678
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. J.C. CONTRACTING, INC. - Construction of Traffic Signal at West County Line Road (C.R. 526) and Teaberry Court, Lakewood Township - Partial Estimate #2, \$120,075.95. (B2021-169E)

RESULT	ADOPTED	Official Resolution #: 2022001679
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. CTX INFRASTRUCTURE, LLC - Construction of Union Transportation Trail - Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township - Change Order #4, E-\$5,824.00, R-\$4,525.60. (B2018-180E)

RESULT	ADOPTED	Official Resolution #: 2022001680
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. LIMA CHARLIE CONSTRUCTION - Improvements to 125 Washington Street Parking Lot, Block 665, Lots 3, 4 and 13, Toms River Township - Change Order #1, E-\$43,240.00, R-\$30,896.00. (B2021-186E)

RESULT	ADOPTED	Official Resolution #: 2022001681
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. MATHIS CONSTRUCTION CO., INC. - Stormwater Management Contract 2019B, Various Townships - Change Order #2, E-\$18,044.35, R-\$21,420.00. (B2020-20E)

RESULT	ADOPTED	Official Resolution #: 2022001682
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B - Partial Estimate #1, \$311,025.55. (B2022-108E)

RESULT	ADOPTED	Official Resolution #: 2022001683
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. RESOLUTIONS

CLERK GUNTHER: “The next items on the agenda are Resolutions, J-1 through J-37.”

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2022001766
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Affirming support for the proposed Jeffreys Creek Shoreline Naturalization Project.

RESULT	ADOPTED	Official Resolution #: 2022001694
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an amendment to the 2022 Budget for the program entitled State Criminal Alien Assistance Program FY20, in the amount of \$187,087.00.

RESULT	ADOPTED	Official Resolution #: 2022001665
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2022 Budget for the program entitled State Criminal Alien Assistance Program FY21, in the amount of \$197,316.00.

RESULT	ADOPTED	Official Resolution #: 2022001666
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2022 Budget for the program entitled HUD: CDBG Program Income FY22, in the amount of \$24,502.00.

RESULT	ADOPTED	Official Resolution #: 2022001667
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an amendment to the 2022 Budget for the program entitled Janssen 2022 Part 1, in the amount of \$182,455.00.

RESULT	ADOPTED	Official Resolution #: 2022001668
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an amendment to the 2022 Budget for the program entitled Janssen 2022 Part 2, in the amount of \$437,844.00.

RESULT	ADOPTED	Official Resolution #: 2022001669
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an amendment to the 2022 Budget for the program entitled Operation Helping Hand FY22/23, in the amount of \$50,000.00.

RESULT	ADOPTED	Official Resolution #: 2022001670
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an amendment to the 2022 Budget for the program entitled Child Restraint Program FY23, in the amount of \$62,000.00.

RESULT	ADOPTED	Official Resolution #: 2022001671
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an amendment to the 2022 Budget for the program entitled Sexual Assault Response Team / Forensic Nurse Examiner Program FY22/23, in the amount of \$183,931.00 and matching funds in the amount of \$45,983.00.

RESULT	ADOPTED	Official Resolution #: 2022001672
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2022001673
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the cancellation and closeout of certain outstanding grant balances.

RESULT	ADOPTED	Official Resolution #: 2022001690
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an amendment to the SFY2022 Governor Phil Murphy Budget - Operation Helping Hand Grant Program award to amend the subaward number and increase the total grant funding, in the amount of \$41,269.83.

RESULT	ADOPTED	Official Resolution #: 2022001684
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of a Grant Application with the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services for the 2023 Comprehensive Alcoholism and Drug Abuse Program.

RESULT	ADOPTED	Official Resolution #: 2022001685
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the execution of a Grant Application and Agreement with the State of New Jersey, Department of Environmental Protection for the NJ Clean Vessel Act Program.

RESULT	ADOPTED	Official Resolution #: 2022001686
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the execution of a Grant Agreement with the State of New Jersey, Department of Children and Families, Division of Children's System of Care for the Promising Path to Success 2.0 contract, in the amount of \$5,000.00, for the period of 9/30/2022 through 9/29/2023.

RESULT	ADOPTED	Official Resolution #: 2022001687
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the acceptance of funding for the FY2020 State Criminal Alien Assistance Program (SCAAP), in the amount of \$187,087.00.

RESULT	ADOPTED	Official Resolution #: 2022001688
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the acceptance of funding for the FY2021 State Criminal Alien Assistance Program (SCAAP), in the amount of \$197,316.00.

RESULT	ADOPTED	Official Resolution #: 2022001689
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing the acceptance of National Opioid Litigation Settlement funding for the Janssen 2022 Part 1, in the amount of \$182,454.84.

RESULT	ADOPTED	Official Resolution #: 2022001691
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing the acceptance of National Opioid Litigation Settlement funding for the Janssen 2022 Part 2, in the amount of \$437,843.89.

RESULT	ADOPTED	Official Resolution #: 2022001692
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing an Intergovernmental Agreement with the Ocean County Mosquito Extermination Commission to provide Schedule "C" Vehicle Services Department services, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$500.00, contingent upon the adoption of the 2023 Temporary County Budget.

RESULT	ADOPTED	Official Resolution #: 2022001753
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing an Intergovernmental Agreement with the Ocean County Board of Social Services to provide Schedule "C" Vehicle Services Department services, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$19,000.00, contingent upon the adoption of the 2023 Temporary County Budget.

RESULT	ADOPTED	Official Resolution #: 2022001754
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing an Intergovernmental Agreement with the Ocean County Vocational - Technical School to provide Schedule "C" Vehicle Services Department services, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$75,000.00, contingent upon the adoption of the 2023 Temporary County Budget.

RESULT	ADOPTED	Official Resolution #: 2022001755
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing an Intergovernmental Agreement with the Ocean County Library to provide Schedule "C" Vehicle Services Department services, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$128,000.00, contingent upon the adoption of the 2023 Temporary County Budget.

RESULT	ADOPTED	Official Resolution #: 2022001756
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

25. Authorizing an Intergovernmental Agreement with the Ocean County Board of Health to provide Schedule "C" Vehicle Services Department services, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$200,000.00, contingent upon the adoption of the 2023 Temporary County Budget.

RESULT	ADOPTED	Official Resolution #: 2022001757
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing an Intergovernmental Agreement with the OC Board of Social Services to provide Services to the Homeless, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$32,408.00, contingent upon the adoption of the 2023 Temporary County Budget.

RESULT	ADOPTED	Official Resolution #: 2022001637
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

27. Authorizing an Intergovernmental Agreement with Ocean County College for programming of the CY2023 Michael Camillus Program: Addictions Studies for Law Enforcement, in an amount not to exceed \$51,912.00, for the period of 1/1/2023 through 12/31/2023.

RESULT	ADOPTED	Official Resolution #: 2022001638
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

28. Authorizing an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division to provide Parent Orientation and Cognitive Skills - Service Learning Program, in the amount of \$12,500.00, contingent upon adoption of the 2023 Temporary County Budget.

RESULT	ADOPTED	Official Resolution #: 2022001639
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

29. Amending an Intergovernmental Agreement with the Township of Stafford to provide additional 2022 Schedule "C" Road Department services, an increase in an amount not to exceed \$13,272.00.

RESULT	ADOPTED	Official Resolution #: 2022001758
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

30. Authorizing the execution of sixteen (16) Memorandums of Agreement with Forensic Nurse Examiners for the OC Prosecutor's Office Sexual Assault Response Team, the Domestic Violence Strangulation Response Team and the Forensic Nurse Examiner Program (S.A.R.T./D.V.S.R.T./F.N.E.), for the period of 10/1/2022 through 9/30/2023.

RESULT	ADOPTED	Official Resolution #: 2022001640
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

31. Adopting the Rules and Approving the Application for the 2023 Ocean County Tourism Promotional Matching Grant.

RESULT	ADOPTED	Official Resolution #: 2022001695
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

32. Amending a Resolution adopted on 8/3/2022 authorizing an amendment to the OC Water Quality Management Plan (WQMP) to properly identify the various Blocks and Lots within Berkeley Township.

RESULT	ADOPTED	Official Resolution #: 2022001696
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

33. Authorizing the use of Competitive Contracting procedures for Care Management for the Aging and Disability Resource Center (ADRC) for the Department of Human Services.

RESULT	ADOPTED	Official Resolution #: 2022001697
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

34. Authorizing the use of Competitive Contracting procedures for Child and Adolescent Trauma Programming for the Department of Human Services.

RESULT	ADOPTED	Official Resolution #: 2022001698
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

35. Authorizing the use of Competitive Contracting procedures for Child and Adolescent Grief Programming for the Department of Human Services.

RESULT	ADOPTED	Official Resolution #: 2022001699
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

36. Authorizing the use of Competitive Contracting procedures for Benefits Navigation for the Department of Human Services.

RESULT	ADOPTED	Official Resolution #: 2022001700
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

37. Authorizing the execution of an Access Agreement with the Phillips 66 Company to monitor environmental conditions in the County Right-of-Way on Hooper Avenue in the vicinity of Tax Block 673, Lots 6 and 7, Township of Brick.

RESULT	ADOPTED	Official Resolution #: 2022001641
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. MOTIONS

CLERK GUNTHER: “The next items on the agenda are Motions, K-1 through K-10. In regards to item 2, all members were present. Item 3, Commissioner Vicari and (Commissioner) Quinn were not present. Item 4, Commissioner Kelly was not present. And Item (number) 9, Director Kelly was not present.”

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

RESULT	ADOPTED	Official Resolution #: 2022001701
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Cancelled Mortgage:

Bruck, Jr., William T. – Block 192.20; Lot 11 – Toms River Twp.
 Cloos, Bernice – Block 49; Lot 192.22 – Toms River Twp.

LEGAL INSTRUMENTS RECEIVED FOR 12-7-2022

Deed:

Austin, Kenneth J. – Block 321; Lot 14,15,16 – Berkeley Twp.
 BK19234PG1091

Dwek, Abraham and Dwek, Batsheva h/w – Block 423.03; P/O Lot 21 – Lakewood Twp.
 BK19234PG901

The Enclave at the Fairways Homeowners Assoc. – Block 533.01; P/O Lot 79 – Lakewood Twp.
 BK19219PG513

Mortgage / Mortgage Note:

Foti, Corey J. – Block 73; Lot 9 – Ocean Twp.
 BK18807PG1479

Barbini, Joseph L. – Block 1248; Lot 470.04 – Lakewood Twp.
 BK19206PG1646

2. Approving the Pre-Board Meeting Minutes of 10/26/2022.

RESULT	ADOPTED	Official Resolution #: 2022001702
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Pre-Board Meeting Minutes of 11/9/2022.

RESULT	ADOPTED	Official Resolution #: 2022001703
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea	
NAY:	N/A	
ABSTAINED:	Gary Quinn, Joseph H. Vicari	

4. Approving the Board Meeting Minutes of 11/2/2022.

RESULT	ADOPTED	Official Resolution #: 2022001704
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	John P. Kelly	

5. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) On-Call Traffic Engineering Professional Services; 2) Title Binder and Commitment / Insurance and Search Services for Various Projects in Ocean County; and 3) Land Surveying Services for Various Projects in Ocean County.

RESULT	ADOPTED	Official Resolution #: 2022001705
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the Master Payroll paid on 11/23/2022 for the payroll period of 10/27/2022 through 11/9/2022 and for the payroll period of 11/10/2022 through 11/23/2022, in the amount of \$6,168,084.60.

RESULT	ADOPTED	Official Resolution #: 2022001706
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the On-Call Test Pit Contract at Various Locations, 2022.

RESULT	ADOPTED	Official Resolution #: 2022001707
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Amending a Motion to acquire Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 626, Cross Street, Augusta Boulevard to Route 9, River Avenue, Lakewood Township. (21 parcels)

RESULT	ADOPTED	Official Resolution #: 2022001708
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Approving the Pre-Board Meeting Minutes of 11/30/2022.

RESULT	ADOPTED	Official Resolution #: 2022001709
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	John P. Kelly	

10. Approving the Master Payroll paid on 12/7/2022 for the payroll period of 11/10/2022 through 11/23/2022 and for the payroll period of 11/24/2022 through 12/7/2022, in the amount of \$6,258,618.99.

RESULT	ADOPTED	Official Resolution #: 2022001710
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. TRAFFIC SAFETY IMPROVEMENTS

CLERK GUNTHER: “The next items on the agenda are Traffic Safety Improvements, L-1 through L-7.”

1. Authorizing the alteration of Speed Zones along County Road #41 (River Avenue), Borough of Island Heights.

RESULT	ADOPTED	Official Resolution #: 2022001759
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing a revision of the Traffic Signal at the intersection of County Road #2 (Route 527/Lakehurst Road) and Hospital Drive/Williamsburg Drive (DVR-1), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2022001760
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing a revision of the Traffic Signal at the intersection of County Road #9 (Route 526/West County Line Road) and County Road #12 (Route 641/South New Prospect Road) (JK-7), Township of Jackson.

RESULT	ADOPTED	Official Resolution #: 2022001761
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing a revision of the Traffic Signal at the intersection of County Road #10 (Route 626/Bennetts Mills Road) and County Road #54 (South Cooks Bridge Road/North Cooks Bridge Road) (JK-19), Township of Jackson.

RESULT	ADOPTED	Official Resolution #: 2022001762
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2022001763
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing a revision of the Traffic Signal at the intersection of County Road #8 (Commonwealth Boulevard) and Northampton Boulevard (MAN-11), Township of Manchester.

RESULT	ADOPTED	Official Resolution #: 2022001764
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Consenting to Ordinance No. 2022-048 of the Township of Lakewood where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2022001765
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. BID AWARDS

CLERK GUNTHER: “The next items on the agenda are Bid Awards, M-1 through M-16. Items 1 through 10 and 15 and 16 are awarding contracts. Items 11 through 13 are rescinding items and item 14 is rejecting a bid.”

1. Awarding Contracts for the furnishing and delivery of BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS to M.L. Ruberton Construction Co., Inc. and Chemung Supply Corp., the lowest qualified bidders. (B2022-146)

RESULT	ADOPTED	Official Resolution #: 2022001646
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of COMPLETED TRAFFIC SIGNS to Garden State Highway Products, Inc., the lowest qualified bidder. (B2022-147)

RESULT	ADOPTED	Official Resolution #: 2022001647
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Contracts for the furnishing and delivery of PROCESSING OF RECYCLABLE MATERIALS to Brickwall Corporation; Ocean County Recycling Center, Inc.; and Herman's Trucking, Inc., the lowest qualified bidders. (B2022-151)

RESULT	ADOPTED	Official Resolution #: 2022001648
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Contracts for the furnishing and delivery of AGRICULTURAL SUPPLIES to Nutrien Ag Solutions; Plant Food Company, Inc.; Genesis Turfgrass, Inc.; Grass Roots Turf Products, Inc.; Fisher & Son Company, Inc.; Seeton Turf Warehouse LLC dba Noble Turf; SiteOne Landscape Supply, LLC; Extech Building Material, Inc.; and Andre & Son, Inc., the lowest qualified bidders. No bids were received on Item Nos. 35, 57, 80, 84, 92, 101, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121 and 122. All no bid items will be rebid. (B2022-152)

RESULT	ADOPTED	Official Resolution #: 2022001649
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing and delivery of JANITORIAL SUPPLIES NO. II to Indco, Inc.; Office Basics; United Sales USA Corp.; Healthy School Supply, LLC; and Wesbay Resources, LLC, the lowest qualified bidders. (B2022-159)

RESULT	ADOPTED	Official Resolution #: 2022001650
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for the furnishing and delivery of DISPOSAL OF USED TIRES NO. III to Rubbercycle, LLC, the sole qualified bidder. (B2022-161)

RESULT	ADOPTED	Official Resolution #: 2022001651
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding Contracts for the furnishing and delivery of ASPHALT MATERIALS NO. II to The Walter R. Earle Corporation; Stavola Asphalt Company, Inc.; A. E. Stone, Inc.; and Brickwall Corporation, the lowest qualified bidders. (B2022-165)

RESULT	ADOPTED	Official Resolution #: 2022001652
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract for the furnishing and delivery of LASER SCANNER to Leica Geosystems, Inc., the sole qualified bidder. (B2022-168)

RESULT	ADOPTED	Official Resolution #: 2022001653
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding Contracts for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT to MSA Safety Sales, LLC; Cherry Valley Tractor Sales; Gerhart Systems and Controls Corp.; and Komptech Americas, the lowest qualified bidders. No bids were received on Item Nos. 3a, 3b, 3c, 3d, 3e, 4a, 4b, 4c, 4d, 5a, 5b, 5c, 5d, 6a, 6b, 6c, 6d, 7a, 7b, 7c, 7d, 9a, 9b, 9c, 9d, 10a, 10b, 10c, 10d, 11a, 11b, 11c, 11d, 12a, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 14a, 14b, 14c, 14d, 15a, 15b, 15c, 15d, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 18d, 19a, 19b, 19c, 19d, 20a, 20b, 20c, 20d, 21a, 21b, 21c, 21d, 22d, 23a, 23b, 23c, 23d, 24a, 24b, 24c, 24d, 25a, 25b, 25c, 25d, 26a, 26b, 26c, 26d, 27a, 27b, 27c, 27d, 28a, 28b, 28c, 28d, 29a, 29b, 29c, 29d, 30a, 30b, 30c, 30d, 31a, 31b, 31c, 31d, 32a, 32b, 32c, 32d, 33a, 33b, 33c, 33d, 34a, 34b, 34c, 34d, 35a, 35b, 35c, 35d, 36a, 36b, 36c, 36d, 37a, 37b, 37c, 37d, 38a, 38b, 38c, 38d, 39a, 39b, 39c, 39d, 40a, 40b, 40c, 40d, 41a, 41b, 41c, 41d, 42a, 42b, 42c and 42d. All no bid items will be rebid. (B2022-162)

RESULT	ADOPTED	Official Resolution #: 2022001654
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding Contracts for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS to Turf Equipment and Supply Company, Inc; Scoles Floorshine Industries; Cherry Valley Tractor Sales; W. E. Timmerman Co., Inc.; Aqua Tech Hotsy, Inc., DBA AquaTech-USA; and Atlas Welding Supply Co., Inc., the lowest qualified bidders. No bids were received on five hundred and thirty-nine (539) items. Recommendation is made to reject Item Nos. 1, 30c, 36c, 76c, 150a, 155a, 155b, 155c and 155d as unresponsive. All no bid items and rejected items will be rebid. Item Nos. 2, 8a, 8b, 8c, 8d, 9a, 9b, 9c, 9d, 10a, 10b, 10c, 10d, 22a, 22b, 22c, 22d, 26a, 26b, 26c, 26d, 32a, 32b, 32c, 32d, 34a, 34b, 34c, 34d, 41a, 41b, 41c, 41d, 44a, 44b, 44c, 44d, 63a, 63b, 63c, 63d, 67a, 67b, 67c, 67d, 72a, 72b, 72c, 72d, 78a, 78b, 78c, 78d, 79a, 79b, 79c, 79d, 80a, 80b, 80c, 80d, 81a, 81b, 81c, 81d, 87a, 87b, 87c, 87d, 95a, 95c, 95d, 113a, 113b, 113c, 113d, 114a, 114b, 114c, 114d, 116a, 116b, 116c, 116d, 120a, 120b, 120c, 120d, 137a, 137b, 137c, 137d, 148a, 148b, 148c, 148d, 149a, 149b, 149c, 149d, 150b, 150c, 150d, 165a, 165b, 165c, and 165d will be rebid to obtain additional vendors. (B2022-163)

RESULT	ADOPTED	Official Resolution #: 2022001655
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Rescinding EQUIPMENT AND SUPPLIES FOR COMMUNICATIONS SYSTEMS Item No. 1 from Cloud-Age IT Limited Liability Company dba Cloud-Age IT due to a clerical error. (B2022-14)

RESULT	ADOPTED	Official Resolution #: 2022001656
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Rescinding MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES NO. II Item Nos. 119, 140, 230 and 320 from Wenning Foods as the vendor is unable to honor their contract pricing. Recommendation is made to enter into an Amendatory Contract with Mivila Foods, the next lowest qualified bidder. (B2022-32)

RESULT	ADOPTED	Official Resolution #: 2022001657
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Rescinding JANITORIAL SUPPLIES Item No. 14 from W.B. Mason Co., Inc. as the vendor is unable to provide the contracted item. Recommendation is made to enter into an Amendatory Contract with Joseph Gartland, Inc. DBA Beautiful Rags for Item No. 14, the next lowest qualified bidder. (B2022-81)

RESULT	ADOPTED	Official Resolution #: 2022001658
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Rejecting the sole bid received for the furnishing and delivery of TIRES NO. II. Item Nos. 4, 8, 10, 13, 14, 16, 18, 19, 20, 21 and 23 are rejected as they were previously awarded to the sole bidder. No bids were received on Item No. 22. All no bid and rejected items will not be rebid.

RESULT	ADOPTED	Official Resolution #: 2022001659
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Contract for CONSTRUCTION OF TRAFFIC SIGNAL UPGRADES CONTRACT 2022A, VARIOUS TOWNSHIPS to Edward H. Cray, Inc., the lowest qualified bidder, in the amount of \$963,326.45. (B2022-164E)

RESULT	ADOPTED	Official Resolution #: 2022001660
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding a Contract for CONSTRUCTION OF BARNEGAT BRANCH TRAIL MAINTENANCE CONTRACT 2022, BARNEGAT AND OCEAN TOWNSHIPS to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$212,113.13. (B2022-170E)

RESULT	ADOPTED	Official Resolution #: 2022001661
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. CHANGE ORDERS

CLERK GUNTHER: “The next items on the agenda are Change Orders, N-1 and N-2.”

1. Awarding Change Order No. 2 to J.H. Williams Enterprises, Inc. for the project entitled RENOVATION TO THE NATURE CENTER AT WELLS MILLS COUNTY PARK, WARETOWN, NEW JERSEY, an increase to the contract in the amount of \$59,625.00. (B2021-104A)

RESULT	ADOPTED	Official Resolution #: 2022001674
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Change Order No. 5 to Epic Management, Inc. for the project entitled DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, a no cost increase to the contract. (B2021-33CE)

RESULT	ADOPTED	Official Resolution #: 2022001675
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. CONTRACTS

CLERK GUNTHER: “The next items are Contracts, O-1 through O-42.”

1. Awarding a Contract to Horizon Blue Cross/Blue Shield of New Jersey to provide Dental Insurance Coverage to eligible County Employees, for the period of 1/1/2023 through 12/31/2024, in an amount not to exceed \$1,478,974.00 annually, contingent upon adoption of the 2023 and 2024 Temporary County Budgets and 2023 and 2024 County Budgets. (CP2022-139)

RESULT	ADOPTED	Official Resolution #: 2022001711
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Professional Services Contract to Raymond F. Roncin, Jr., D.M.D. to provide Dental Services at the OC Juvenile Detention Center, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$9,000.00, contingent upon adoption of the 2023 Temporary County Budget and 2023 County Budget. (P2022-141)

RESULT	ADOPTED	Official Resolution #: 2022001712
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding an Agreement to Tritex Systems, Inc. to provide Software Licensing, Maintenance Support and Consumable Parts for the Tritex Ballot Sorter No. II, for the period of 12/1/2022 through 11/30/2024, in an amount not to exceed \$70,000.00 per year. (PP2022-142)

RESULT	ADOPTED	Official Resolution #: 2022001713
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Professional Services Contract to Preferred Behavioral Health of NJ, Inc. to provide an Employee Assistance Program, in an amount not to exceed \$45,600.00, contingent upon adoption of the 2023 Temporary County Budget and the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023, with the option to extend for one (1) additional year. (CP2022-143)

RESULT	ADOPTED	Official Resolution #: 2022001714
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Professional Services Contract to Citta, Holzapfel & Zabarsky as Labor Relations Consultant to negotiate Collective Bargaining Agreements on behalf of the Board of Commissioners and to act as an Administrative Hearing Officer, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$50,000.00, contingent upon adoption of the 2023 Temporary County Budget and the 2023 County Budget. (QP2022-145)

RESULT	ADOPTED	Official Resolution #: 2022001715
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding Professional Services Contracts for Professional Psychological Evaluations to The Institute for Forensic Psychology and Shore Forensic Psychology, LLC, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$45,000.00, contingent upon adoption of the 2023 Temporary County Budget and the 2023 County Budget. (QP2022-146)

RESULT	ADOPTED	Official Resolution #: 2022001716
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Professional Services Contract to Apruzzese, McDermott, Mastro & Murphy, P.C. as Special Labor Counsel, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$100,000.00, contingent upon adoption of the 2023 Temporary County Budget and the 2023 County Budget. (QP2022-147)

RESULT	ADOPTED	Official Resolution #: 2022001717
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Professional Services Contract to National Vision Administrators, LLC to provide a Vision Service Plan, in an amount not to exceed \$94,000.00, contingent upon adoption of the 2023 Temporary County Budget and the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023 with the option to extend for one (1) additional year. (PP2022-148)

RESULT	ADOPTED	Official Resolution #: 2022001718
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Professional Services Contract to Kedz Funeral Home; Colonial Funeral Home; Tilghman Funeral Home; and Oliverie Funeral Home to provide Funeral Home Services for the OC Medical Examiner's Office, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$360,000.00, contingent upon adoption of the 2023 Temporary County Budget and the 2023 County Budget. (QP2022-149)

RESULT	ADOPTED	Official Resolution #: 2022001719
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Professional Services Contract to NMS Labs to provide Postmortem Toxicology Laboratory Services for the OC Medical Examiner's Office, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$250,000.00, contingent upon adoption of the 2023 Temporary County Budget and the 2023 County Budget. (QP2022-150)

RESULT	ADOPTED	Official Resolution #: 2022001720
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Professional Services Contract to Community Medical Center, Inc. to provide Autopsy Services for the OC Medical Examiner's Office, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$350,000.00, contingent upon adoption of the 2023 Temporary County Budget and the 2023 County Budget. (QP2022-151)

RESULT	ADOPTED	Official Resolution #: 2022001721
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Professional Services Contract to New Jersey Imaging Network to provide Virtual Autopsy Services for the OC Medical Examiner's Office, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$40,000.00, contingent upon adoption of the 2023 Temporary County Budget and the 2023 County Budget. (QP2022-152)

RESULT	ADOPTED	Official Resolution #: 2022001722
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding Professional Services Contracts to Peter Mazari, M.D.; Ian Hood, M.D. (Forensic Pathology Consultants, Inc.); Dante Ragasa, M.D.; and Karabi Sinha, M.D. (Pathology Consultation Services, LLC) to provide Forensic Pathology Services for the OC Medical Examiner's Office, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$660,000.00, contingent upon adoption of the 2023 Temporary County Budget and the 2023 County Budget. (QP2022-153)

RESULT	ADOPTED	Official Resolution #: 2022001723
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding a Contract to Motorola Solutions, Inc. (New Jersey State Contract No. 83909) to provide an upgrade to the County's P25 Public Safety Communications System, in an amount not to exceed \$3,763,236.57, plus an amount not to exceed \$2,954,706.87 for maintenance costs, for the period of five (5) years.

RESULT	ADOPTED	Official Resolution #: 2022001724
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Competitive Contract to the OC Board of Social Services to provide Homelessness and Housing Insecurity Services for the OC Department of Human Services, in the amount of \$798,150.00, contingent upon adoption of the 2023 Temporary County Budget, for the period of 1/1/2023 through 12/31/2023, with the option to extend for one (1) additional year. (CC2022-140)

RESULT	ADOPTED	Official Resolution #: 2022001725
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding a one (1) year Competitive Contract extension for the Work First New Jersey Transportation Program to Long Beach Island Community Center, Inc. - St. Francis, for the period of 1/1/2023 through 12/31/2023, in the amount of \$71,630.00, contingent upon adoption of the 2023 Temporary County Budget. (CC2021-117)

RESULT	ADOPTED	Official Resolution #: 2022001726
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Awarding a one (1) year Competitive Contract extension for Family Crisis Intervention Services to Ocean's Harbor House, for the period of 1/1/2023 through 12/31/2023, in the amount of \$175,628.00, contingent upon adoption of the 2023 Temporary County Budget. (CC2020-134)

RESULT	ADOPTED	Official Resolution #: 2022001727
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Awarding a one (1) year Competitive Contract extension for Family Court Diversion Services to Youth Advocate Programs, Inc., for the period of 1/1/2023 through 12/31/2023, in the amount of \$13,000.00, contingent upon adoption of the 2023 Temporary County Budget. (CC2020-135)

RESULT	ADOPTED	Official Resolution #: 2022001728
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Awarding a one (1) year Competitive Contract extension for Mentoring Services to Youth Advocate Programs, Inc., for the period of 1/1/2023 through 12/31/2023, in the amount of \$118,305.00, contingent upon adoption of the 2023 Temporary County Budget. (CC2020-136)

RESULT	ADOPTED	Official Resolution #: 2022001729
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Awarding a one (1) year Competitive Contract extension for School Based Diversion Services to Youth Advocate Programs, Inc., for the period of 1/1/2023 through 12/31/2023, in the amount of \$114,000.00, contingent upon adoption of the 2023 Temporary County Budget. (CC2020-137)

RESULT	ADOPTED	Official Resolution #: 2022001730
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Awarding a one (1) year Competitive Contract extension for Outpatient Substance Abuse Services to Bright Harbor Health Care, Inc., for the period of 1/1/2023 through 12/31/2023, in the amount of \$49,000.00, contingent upon adoption of the 2023 Temporary County Budget. (CC2020-138)

RESULT	ADOPTED	Official Resolution #: 2022001731
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Awarding a one (1) year Competitive Contract extension for In-Home Counseling Services to Bright Harbor Health Care, Inc., for the period of 1/1/2023 through 12/31/2023, in the amount of \$111,206.00, contingent upon adoption of the 2023 Temporary County Budget. (CC2020-139)

RESULT	ADOPTED	Official Resolution #: 2022001732
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

23. Awarding a one (1) year Competitive Contract extension for Inpatient Substance Abuse Services to New Hope Integrated Behavioral Health Care, for the period of 1/1/2023 through 12/31/2023, in the amount of \$34,020.00, contingent upon adoption of the 2023 Temporary County Budget. (CC2020-140)

RESULT	ADOPTED	Official Resolution #: 2022001733
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

24. Awarding a one (1) year Competitive Contract extension for Special Needs / Sex Offender Treatment Services to John R. Soper, Jr., for the period of 1/1/2023 through 12/31/2023, in the amount of \$50,000.00, contingent upon adoption of the 2023 Temporary County Budget. (CC2020-141)

RESULT	ADOPTED	Official Resolution #: 2022001734
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

25. Amending the award of a Competitive Contract to Manchester Township to provide additional Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$17,500.00. (CC2022-49)

RESULT	ADOPTED	Official Resolution #: 2022001735
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

26. Amending the award of a Competitive Contract to Inspire-NJ Senior Social at the Barn to provide additional Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$119,103.00. (CC2022-53)

RESULT	ADOPTED	Official Resolution #: 2022001736
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

27. Amending the award of a Competitive Contract to Community Health Law Project to provide Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, a decrease to the contract in the amount of \$25,000.00. (CC2022-57)

RESULT	ADOPTED	Official Resolution #: 2022001737
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

28. Amending the award of a Competitive Contract to Toms River Township Senior Center to provide additional Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$25,000.00. (CC2022-58)

RESULT	ADOPTED	Official Resolution #: 2022001738
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

29. Amending the award of a Competitive Contract to Visiting Home Care Service of Ocean County to provide additional Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$25,365.00. (CC2022-65)

RESULT	ADOPTED	Official Resolution #: 2022001739
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

30. Amending the award of a Competitive Contract to Youth Advocate Programs, Inc. to provide additional Family Court Diversion Services, an increase to the contract in an amount not to exceed \$2,600.00. (CC2020-135)

RESULT	ADOPTED	Official Resolution #: 2022001740
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

31. Amending the award of a Competitive Contract to Bright Harbor Health Care, Inc., to provide Outpatient Substance Abuse Services, a decrease to the contract in the amount of \$2,600.00. (CC2020-138)

RESULT	ADOPTED	Official Resolution #: 2022001741
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

32. Awarding a Purchase Order to Adams, Rehmann & Heggan Associates, Inc. to provide Professional Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$11,245.00. (QP2022-71)

RESULT	ADOPTED	Official Resolution #: 2022001742
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

33. Awarding a Purchase Order to Colliers Project Leaders USA NE, LLC to provide Construction Project Management for Building and Site Development related to the Construction of the new Stafford Library Branch, in an amount not to exceed \$399,600.00. (QP2022-94)

RESULT	ADOPTED	Official Resolution #: 2022001743
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

34. Awarding a Purchase Order to Mott MacDonald, LLC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$51,600.00. (QP2022-111)

RESULT	ADOPTED	Official Resolution #: 2022001744
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

35. 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 \$17,450.00. (QP2022-111)

RESULT	ADOPTED	Official Resolution #: 2022001745
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

36. Awarding a Purchase Order to Pagodin Tree Care Service, LLC (New Jersey State Contract No. 16-GNSV2-00013) to provide forestry work per the Forestry Stewardship Plan at the Forked River Mountain Wilderness Area for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$23,520.00.

RESULT	ADOPTED	Official Resolution #: 2022001746
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

37. Amending the Award of Agreements to Advanced Computer Concepts, Inc., t/a TREC and Uner Barry Publications to provide additional Printing, Labeling, Binding and Mailing Services, an increase to the contract in an amount not to exceed \$150,000.00. (QP2021-65)

RESULT	ADOPTED	Official Resolution #: 2022001747
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

38. Amending the award of a Purchase Order to Mott MacDonald Architects, P.C. to provide additional Architectural Design Services associated with the Design and Construction of the Social Services Facility, an increase to the contract in an amount not to exceed \$230,500.00. (QP2019-70)

RESULT	ADOPTED	Official Resolution #: 2022001748
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

39. Amending a Resolution adopted on 7/21/2021 awarding an Extraordinary, Unspecifiable Services Contract to V-Comm, LLC to provide additional Expert Consultation and Reporting for the Prosecutor's Office and ratify a previously processed payment. (P2021-88)

RESULT	ADOPTED	Official Resolution #: 2022001749
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

40. Qualifying eight (8) firms as eligible to provide On-Call Cultural Resources Consulting Services, on a project specific basis, Where and As Directed by the Ocean County Engineer, as follows: Dewberry Engineers, Inc.; Richard Grubb & Associates, Inc.; Johnson, Mirmiran & Thompson, Inc.; Paulus, Sokolowski and Sartor, LLC; Hunter Research, Inc.; E2 Project Management, LLC; PaleoWest, LLC; and AECOM Technical Services., Inc., for the period of 12/4/2022 through 12/3/2023. (QP2022-154)

RESULT	ADOPTED	Official Resolution #: 2022001750
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

41. Qualifying seventeen (17) firms as eligible to provide Construction Project Management for Various Road and Bridge Projects in Ocean County, on a project specific basis, Where and As Directed by the Ocean County Engineer, as follows: Van Cleef Engineering Associates, LLC; T&M Associates; Dewberry Engineers, Inc.; Jacobs Engineering Group, Inc.; Johnson, Mirmiran & Thompson, Inc.; Remington & Vernick Engineers; Mott MacDonald, LLC; French & Parrello Associates, PA; CME Associates; Urban Engineers, Inc.; Greenman-Pedersen, Inc.; Colliers Engineering & Design, Inc.; Pennoni Associates, Inc.; Alaimo Group; IH Engineers, P.C.; Environmental Resolutions, Inc.; and KS Engineers, P.C., for the period of 12/4/2022 through 12/3/2023. (QP2022-155)

RESULT	ADOPTED	Official Resolution #: 2022001751
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

42. Awarding a Purchase Order to T&M Associates to provide Small Road Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2023B, in an amount not to exceed \$277,716.23. (QP2021-150)

RESULT	ADOPTED	Official Resolution #: 2022001752
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

P. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: “The next items are Appointments and Reappointments, P-1 through P-4.”

DIRECTOR KELLY: “And just while everybody is here today I want to thank you for your past service and congratulate you on your reappointments - Julie Tarrant, Robert Greitz, Carmen Amato, and the doctor, I don’t believe is with us today, but congratulations to him also.”

1. Reappointing Julie N. Tarrant to the position of County Comptroller/Chief Financial Officer for a term of three (3) years commencing 1/1/2023 and expiring on 12/31/2025.

RESULT	ADOPTED	Official Resolution #: 2022001642
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Reappointing Robert A. Greitz to the position of Director of Employee Relations for a term of three (3) years commencing 1/1/2023 and expiring on 12/31/2025.

RESULT	ADOPTED	Official Resolution #: 2022001643
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Reappointing Carmen F. Amato, Jr. to the position of Director of Printing & Graphics for a term of three (3) years commencing 1/20/2023 and expiring on 1/19/2026.

RESULT	ADOPTED	Official Resolution #: 2022001644
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Reappointing Dr. Daksha R. Shah, MD, FCAP to the position of Assistant OC Medical Examiner for a term of one (1) year, term to expire 11/29/2023.

RESULT	ADOPTED	Official Resolution #: 2022001645
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Q. RECEIVED ITEMS

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

R. RESOLUTIONS FROM GOVERNING BODIES

1. Atlantic County, Resolution No. 621 demanding the State of New Jersey fix the severely flawed Public Employee State Health Benefits System.
2. Township of Brick, Resolution supporting the acquisition of Block 321, Lot 23 for open space preservation.
3. Township of Jackson, Resolution No. 400R-22 supporting Assembly Bills A-333, A-4731 and A-4732 sponsored by Assemblyman Alex Sauickie.
4. Township of Jackson, Resolution No. 409R-22 supporting Assembly Bill A-4801 sponsored by Assemblyman Alex Sauickie directing the State Board of Education to rescind the New Jersey student learning standards in comprehensive health and physical education.
5. OC Vocational-Technical School, Resolution No. 11-2-22-VII appointing Nina Anuario and Stephen Scaturro as members of the Board of School Estimate of the OC Vocational-Technical School District, effective 11/1/2022 through 10/31/2023.
6. OC Board of Health, Resolution No. 262(22) accepting the recommendation of the Local Advisory Committee on Alcoholism and Drug Abuse for CY 2023 allocation of funding.
7. OC Board of Health, Resolution No. 266(22) authorizing the application for the FY2024 Municipal Alliance Program.
8. OC Board of Health, Resolution No. 267(22) approving the recommendation of the Local Advisory Committee on Alcoholism and Drug Abuse for the FY2024 allocation of the Municipal Alliance Program funding.
9. OC Board of Health, Resolution No. 282(22) proclaiming Thursday, December 1, 2022 as World AIDS Day in Ocean County.
10. OC Board of Health, Resolution No. 283(22) proclaiming the month of December 2022 as National Impaired Driving Prevention Month in Ocean County.
11. Manchester Township, Resolution No. 22-431 authorizing the execution of a Shared Services Agreement with the County of Ocean for the Drug Recognition Expert Callout Program FY 2022/2023.
12. Manchester Township, Resolution No. 22-432 authorizing the execution of a Shared Services Agreement with the County of Ocean for the Driving While Intoxicated Enforcement Program (D.W.I.E.P.) FY2022/2023.
13. Manchester Township, Resolution No. 22-433 authorizing the execution of a Shared Service Agreement with the County of Ocean for the FY 2020/2021 "Move Over" Law Enforcement Program.
14. Manchester Township, Resolution No. 22-434 opposing S-2537 and A-4106.
15. Township of Jackson, Resolution No. 434R-22 supporting Assembly Bill A-4729 which revised the methods for appraisals of farmland to be acquired for farmland conservation purposes.

S. MINUTES AND MEETING NOTICES

1. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Committee Meeting Minutes of 5/19/2022.
2. OC Solid Waste Advisory Council Meeting Minutes of 9/19/2022.
3. OC Board of Health Meeting Minutes of 10/19/2022.

4. OC Board of Social Services Meeting Minutes of 10/25/2022.
5. OC Planning Board Meeting Minutes of 11/2/2022.
6. OC Mosquito Extermination Commission Meeting Minutes of 10/17/2022.
7. OC Human Services Advisory Council Meeting Minutes of 9/22/2022.
8. OC Human Services Advisory Council Meeting Minutes of 10/27/2022.
9. OC Library Commission Meeting Minutes of 10/18/2022.
10. OC Vocational-Technical School, 2022-2023 Meeting Notice.
11. OC College Board of Trustees, 12/8/2022 Meeting Notice.
12. OC Youth Services Commission Meeting of 10/6/2022.

T. REPORTS

1. OC Treasurer's Report, September 2022.
2. OC Library, Annual Report 2021.

U. CORRESPONDENCE

1. NJ Department of Environmental Protection (NJDEP) Notice of Public Hearings on the Coastal Area Facility Review Act (CAFRA), Waterfront Development, Coastal Wetlands and Freshwater Wetlands Individual Permit and Flood Hazard Area Verification Application regarding the Ocean Wind 1 Offshore Wind Farm Project.
2. NJ Department of Environmental Protection (NJDEP) 12/5/2022 News Release invites public comment on historic settlement to restore damaged natural resources at site of former Ciba-Geigy Chemical Plant in Toms River.

V. COMMISSIONER COMMENTS

At 4:07 PM, Director Kelly received the following comments from members of the Board.

DIRECTOR KELLY: "Very good. We'll move forward to comments from the Commissioners starting with Commissioner Vicari."

COMMISSIONER VICARI: "Yes, thank you very much. I just want to acknowledge that December 7th is very important in the history of, not only the United States, the history of the world, the free world, 81 years ago today the Japanese attacked Pearl Harbor and the United States entered World War II. And this was the war, we mention it continuously, that saved the world and created a democracy second to none. And fortunately we are the greatest nation in the world because of hard work and the sacrifice of the greatest generation. Over 2,400 Americans started in that attack. The war lasted over four and a half years and over 405,000 Americans were killed. And in Ocean County, it leads, I believe the state, we will never forget what our veterans have done. In the State of New Jersey we have the most...and when I first started being an elected Freeholder we had over 65,000 veterans. And now, unfortunately, because those that are passing away from World War II, we have about 30,000. And one of the things that this Board has always done is to commend those who served. And one of the first things I had done when I was elected...my wife was a nurse in the hospital in Ocean County and we had one of the last veterans of the Spanish American War and he got a County Proclamation. And within a year, unfortunately the person passed away, and the family was very happy because in the hospital he was complaining that he was not acknowledged we were disrespectful. So I was given the task by the Board at that time to go to the hospital to give a certificate. The first five minutes he wasn't very friendly. He was very unhappy because he felt he was disrespected, but when he got it (the certificate) from the Board of Freeholders, at that time, I said thank you for your sacrifice and the people of Ocean County. He was very happy and he was very proud and his temperament changed so drastically. So, he's a great guy and I met him only once but I remember, being a History teacher, of his comments which he made and he was proud to serve in the military.

The next comment is that very good news for Toms River. Toms River North, as we know, the football team won the State Championship beating Passaic Tech, 28-7. But the team was undefeated, 14-0. So again, Toms River North did very well. And remember, going back about seven or eight months ago, Maria Ressa, a 1982 graduate of Toms River High School North was the winner of a Nobel Peace Prize. And not only did she win it for journalism and she covered the war on two things - very important - drug war and human rights in the Philippines. She took a great, great risk in her life. She was harassed. Arrested several times for what she did as far as releasing what took place in the Philippines. She served in Toms River North High School. Did we mention that before? For three years. But I think most of all we really respect her because she was an inspiration to all of the young people, not only of Ocean County, but throughout the country. So, Maria Ressa was given a certificate on behalf of the Board and we wrote her a letter. So two good things happened with students from High School North and they should be commended for their participation. Thank you Mr. Director."

DIRECTOR KELLY: "Thank you. Bobbi Jo."

COMMISSIONER CREA: "Thank you Mr. Director. I have nothing. Thank you."

DIRECTOR KELLY: "That was plenty. Gary."

COMMISSIONER QUINN: "Thank you. Julie, Rob, Carmen, congratulations! You know, three more years. We look forward to working with you. You've done a great job over the last years that you've been with us."

The only other thing I just want to mention...I know everyone is here today not to see us but to come outside and see the tree lighting. So we appreciate you all coming up even if you can't use our bathroom facilities. I want to thank Joe Meyers. I know Joe has gone through a lot over the last couple of weeks putting together all the decorating, not only here, but on all of our county buildings. His staff has done a great job. Joe, I feel for you. This is the worst day you could ask for, for a water main break, but we're all certainly going to celebrate with you for all your hard work and dedication. Hopefully the next day or two will go quick for you and you'll get past this. You know everyone, stick around after this. It's going to be nice to have the...decorate the...you know turning on the tree. And by the way the ornaments on the tree look great. You really did a nice job. Thank you very much."

DIRECTOR KELLY: "Deputy Director."

DEPUTY DIRECTOR HAINES: "Thank you. Also I would just like to congratulate Julie. I'm glad she's going to be around another three years as well as Rob and Carmen. So it will be our next three years altogether."

I have a couple of things. One – as you may or may not know I'm the Regent for the Captain Joshua Huddy Chapter of the DAR (Daughters of the American Revolution). And on the (December) 17th we will be having a Wreath Across America. We lay eight wreaths for the eight branches of service and then there's going to be 25 wreaths laid for the veterans that are in the cemetery. And we're going to be doing this at the cemetery – the Old Methodist Church Cemetery just on Bay and Cedar Grove Road. If anyone would like to come you're more than welcome to come. If anyone also wants to come and they feel strongly...we'll ask people if they would like to speak at it. So please feel free to stop by. It's always a very moving ceremony.

Also, and I see Tim Hart is in the audience, I'm going to mention the Cedar Bridge Tavern event that's going to be held. It's the participants along with the Ocean County... are going to be participating and they're going to be wearing period appropriate clothing and they're going to fire, empty, thank goodness, black-powder muskets to recapture the smoke, sounds and actions of the battle. It's a re-enactment, as I should have said, of the historic "skirmish" which is going to be taking place at 1:30 and 3:00 PM. So if anybody would like to attend this it's going to be at Cedar Bridge Tavern, which is in Barnegat. You can get in through Route 72, its Old Halfway Road, if anybody is not familiar or familiar with the way to go there.

The other thing we had gotten...I am also President of the Southern New Jersey County Commissioners Association. At one of our meetings we have people that attend and this one individual, Jane Asselta, she is with the New Jersey State Director of U.S. World Development and what they had sent to us is that SERCAP is now accepting...and SERCAP is Southeast Rural Community Assistance Project, and they're accepting applications for individual households for well and septic loans. And I have the paperwork if anybody thinks they would be interested. For New Jersey, the maximum income eligibility by the State, for New Jersey, is \$117,500.00. So if anybody was interested, see me. I will have this information in the office because I know we do have some areas that do have wells. I think all of Toms River is. If you have a well it's only because you're watering your lawns and some areas probably still have wells in other parts of Ocean County as well as septic. So if anybody is interested...if they want to improve or create one just let me know to come up to the office and I'll give you the information. Thank you."

DIRECTOR KELLY: "Thank you. And it's been mentioned several times already but today we are going to light the county Christmas tree on behalf of all the residents of Ocean County. And we do want to give our special thanks for the government complex decorating and tree lighting by the Ocean County Department of Building and Grounds and also the Department of Business Development and Tourism. It should be noted that our Christmas tree is a 28-foot tall Norway Spruce decorated with 6,000 energy-efficient LED bulbs. The lighting of the tree as coordinated by the elves who work in the Building and Grounds Department and will be led by my grandchildren – Cecelia Grace Kelly, Juliana Faith Kelly, that is my son John's and...what's my daughter-in-law's name?... Dana. I made sure she wasn't in the audience before I said that. (Laughter). And Dana, that's their children. Sullivan Perry Martin is my daughter Crystal Lynn's son. And Evelyn Elizabeth Kelly, named after my wife and my sister. And William C. Kelly, who is today, one month old - my newest grandson. So I now have five children, five grandchildren and three children-in-laws. But they will be leading us off in the lighting of the Christmas tree. The holiday medley will be by the Pine Beach Elementary School Chorus which will be led by Stephanie Higham, the Musical Director. And with us will be the Principal and the Assistant Superintendent of that school. So we will be out there...it says at a quarter of but you guys better talk a lot so that we don't have a lot of room between now and then."

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

At 4:16 PM, Director Kelly opened the meeting to receive comments from members of the public:

DIRECTOR KELLY: "I'll wrap up the Commissioner's comments and ask if there are any comments from members of the public. If so, please just come to the microphone, identify yourself by name and address. Would anyone like to address the Board of Commissioners? Seeing none, I'll ask for a motion to adjourn the meeting."

X. **ADJOURNMENT**

There being no comments received, Director Kelly called for a motion to adjourn the meeting at 4:16 PM.

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

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

Nays: None

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 249, Lots 5, 6 & 7, Township of Berkeley, totaling approximately 0.52 acres, in an amount not to exceed \$50,000.00, plus up to \$200.00 for property tax adjustments.

Official Resolution#	2022001693						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	e-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**December 7, 2022**

WHEREAS, on November 17, 2021 the Ocean County Board of Commissioners authorized the acceptance of various donation parcels from the Township of Berkeley totaling 74 acres known as the Mill Creek Headwaters project area; and

WHEREAS, the County was authorized to pursue the acquisition of privately held parcels from willing sellers identified within the project area; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 249, Lots 5, 6, & 7 in Berkeley Township totaling approximately 0.52 acres located within the Mill Creek Headwaters Project Area; and

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

WHEREAS, a professional appraisal report of the property was completed to determine the fair market value; and

WHEREAS, on November 16, 2022 the Ocean County Board of Commissioners held a public hearing concerning the acquisition of the aforementioned property under the Natural Lands Trust Fund Program; and

WHEREAS, due to a typographical error, a new public hearing on the proposed acquisition was required to be conducted by the Board of Commissioners on December 7, 2022 as required by PL 1997, c24 to clarify the property would be acquired by the County of Ocean for a purchase price not to exceed \$50,000.00 of equivalent land value.

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

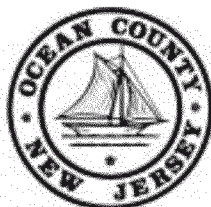
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 249, Lots 5, 6, & 7 in Berkeley Township totaling approximately 0.52 acres located within the Mill Creek Headwaters Project Area.
2. It authorizes the expenditure for an acquisition price not to exceed \$50,000.00 plus up to \$200.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

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

RESOLUTION: *December 7, 2022*

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. In the event the seller(s) seek to claim a charitable contribution credit, the County Administrative staff may execute the completed IRS form 8283, confirm the sale to Ocean County.
5. The Township of Berkeley has supported acquisition of this property by resolution #2021-402-R.
6. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Berkeley; and the landowner.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 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. 23.

Official Resolution#	2022001662						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	f						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 23

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS
PAYMENT THEREOF ON 12/07/2022.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$15,399,476.22.
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

VIRGINIA E. HAINES
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

JOHN P. KELLY
DIRECTOR

GARY QUINN
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

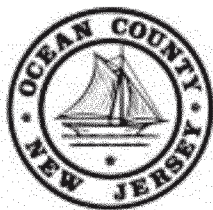
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

DECEMBER 7, 2022

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #23 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 222 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$15,399,476.22 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE PAYMENTS IN BILL COMMITTEE REPORT NO. ERA2-12.

Official Resolution#	2022001663						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<		<		<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF PAYMENTS
BOARD MEETING OF DECEMBER 7, 2022

SUMMARY OF BILLS

CERTIFICATE #ERA2-12

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE
NOVEMBER 18, 2022 EMERGENCY RENTAL ASSISTANCE PAYMENTS:

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE APPLICATIONS SUBMITTED HERewith FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS
RATIFICATION OF PAYMENT MADE ON NOVEMBER 18, 2022.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT
OF \$524,957.04 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID
CLAIMS, AND I RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

VIRGINIA E. HAINES
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

JOHN P. KELLY
DIRECTOR

GARY QUINN
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

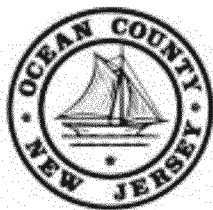
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

DECEMBER 7, 2022

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # ERA2-12 SAID MASTER VOUCHER, CONSISTING OF 5 PAGES WITH PAYMENTS TOTALING IN THE AMOUNT OF \$524,957.04 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER/DEPARTMENT OF FINANCE.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE PAYMENTS IN BILL COMMITTEE REPORT NO. ERA2-13.

Official Resolution#	2022001664						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF PAYMENTS
BOARD MEETING OF DECEMBER 7, 2022

SUMMARY OF BILLS

CERTIFICATE #ERA2-13

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE
DECEMBER 2, 2022 EMERGENCY RENTAL ASSISTANCE PAYMENTS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE APPLICATIONS SUBMITTED HERewith FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS
RATIFICATION OF PAYMENT MADE ON DECEMBER 2, 2022.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT
OF \$419,270.30 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID
CLAIMS, AND I RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

VIRGINIA E. HAINES
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

JOHN P. KELLY
DIRECTOR

GARY QUINN
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

DECEMBER 7, 2022

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # ERA2-13 SAID MASTER VOUCHER, CONSISTING OF 4 PAGES WITH PAYMENTS TOTALING IN THE AMOUNT OF \$419,270.30 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER/DEPARTMENT OF FINANCE.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: WALTERS MARINE CONSTRUCTION, INC. - Replacement of Railroad Avenue Bridge, Structure No. 1508-005, carrying Railroad Avenue over Westecunk Creek, Township of Eagleswood - Change Order #1, E-\$35,949.74, R-\$0.00. (B2022-97E)

Official Resolution#	2022001676						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2022-97E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-97E

R E S O L U T I O N

December 7, 2022

WHEREAS, Contract No. B2022-97E was entered into on July 6, 2022 with Walters Marine Construction, Inc. Contractor, for work and services in relation to the Replacement of Railroad Avenue Bridge, Structure No. 1508-005, Carrying Railroad Avenue Over Westecunk Creek, Township of Eagleswood, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 417-185-C907-6800 in the amount of \$35,949.74.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Walters Marine Construction, Inc. as follows: Extra Work Order in the amount of \$35,949.74, in connection with the project known as Replacement of Railroad Avenue Bridge, Structure No. 1508-005, Carrying Railroad Avenue Over Westecunk Creek, Township of Eagleswood, Ocean County, New Jersey.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood - Change Order #3, E-\$124,317.38, R-\$421,267.35. (B2019-32E)

Official Resolution#	2022001677						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2019-32E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2019-32E

R E S O L U T I O N

December 7, 2022

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

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

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

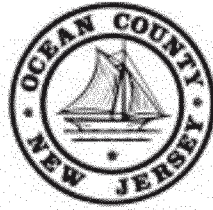
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to C.J. Hesse, Inc. as follows: Extra Work Order in the amount of \$124,317.38 and Reduction Order in the amount of \$421,267.35, in connection with the project known as Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with C.J. Hesse, Inc. to cover the Change Order No. 3.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: J.C. CONTRACTING, INC. - Traffic Signal Contract 2019C, Route 639, Proposed Traffic Signal, 14th Street at North Hope Chapel Road (C.R. 639), Township of Lakewood - Final Estimate #4, \$41,160.96. (B2020-95E)

Official Resolution#	2022001678						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2020-95E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2020-95E

R E S O L U T I O N

December 7, 2022

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement June 17, 2020 with the Contractor, J.C. Contracting, Inc. for work and services in relation to the Traffic Signal Contract 2019C, Route 639, Proposed Traffic Signal, 14th Street at North Hope Chapel Road (C.R. 639), 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 Final Estimate No. 4 dated December 7, 2022 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. 4 shows:

Total Cost of Construction:	\$429,793.03
Less 2% of Total:	\$0.00 -----
Subtotal:	\$429,793.03
Less Partial Estimate #1: \$179,089.36	
Less Partial Estimate #2: \$102,758.64	
Less Partial Estimate #3: \$106,784.07	
Total Partial Payments Made to Date:	\$388,632.07
 AMOUNT NOW DUE CONTRACTOR:	 \$41,160.96

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Forty one thousand one hundred sixty and 96/100 dollars (\$41,160.96) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: J.C. CONTRACTING, INC. - Construction of Traffic Signal at West County Line Road (C.R. 526) and Teaberry Court, Lakewood Township - Partial Estimate #2, \$120,075.95. (B2021-169E)

Official Resolution#	2022001679						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2021-169E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-169E

R E S O L U T I O N

December 7, 2022

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement on October 20, 2021 with the Contractor, J.C. Contracting, Inc. for work and services in relation to the Construction of Traffic Signal at West County Line Road (C.R. 526) and Teaberry Court, Lakewood Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated December 7, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

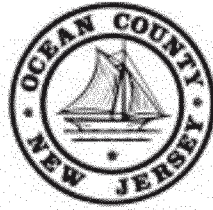
Total Cost of Construction:	\$235,867.00
Less 2% of Total:	\$4,717.34 -----
Subtotal:	\$231,149.66
Less Partial Estimate #1: \$117,073.71	
AMOUNT NOW DUE CONTRACTOR:	\$120,075.95

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred twenty thousand seventy five and 95/100 dollars (\$120,075.95) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: CTX INFRASTRUCTURE, LLC - Construction of Union Transportation Trail - Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township - Change Order #4, E-\$5,824.00, R-\$4,525.60. (B2018-180E)

Official Resolution#	2022001680						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	i-5						
CAF #							
Purchase Req. #	B2018-180E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2018-180E

R E S O L U T I O N

December 7, 2022

WHEREAS, Contract No. B2018-180E was entered into on September 16, 2020 with CTX Infrastructure, LLC, Contractor, for work and services in relation to the Construction of Union Transportation Trail - Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township, Ocean County, New Jersey; and

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. 419-185-X002-6800 in the amount of \$1,298.40.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 4 to CTX Infrastructure, LLC as follows: Extra Work Order in the amount of \$5,824.00 and Reduction Order in the amount of \$4,525.60, in connection with the project known as Construction of Union Transportation Trail - Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with CTX Infrastructure, LLC to cover the Change Order No. 4.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LIMA CHARLIE CONSTRUCTION - Improvements to 125 Washington Street Parking Lot, Block 665, Lots 3, 4 and 13, Toms River Township - Change Order #1, E-\$43,240.00, R-\$30,896.00. (B2021-186E)

Official Resolution#		2022001681					
Meeting Date		12/07/2022					
Introduced Date		12/07/2022					
Adopted Date		12/07/2022					
Agenda Item		i-6					
CAF #							
Purchase Req. #		B2021-186E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-186E

R E S O L U T I O N

December 7, 2022

WHEREAS, Contract No. B2021-186E was entered into on December 1, 2021 with Lima Charlie Construction, Contractor, for work and services in relation to the Improvements to 125 Washington Street Parking Lot, Block 665, Lots 3, 4 and 13, Toms River Township, 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

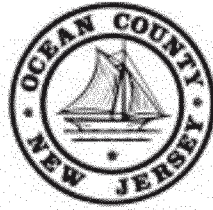
WHEREAS, adequate funds are available in Account No. 016-010-6040-62EG in the amount of \$12,344.00.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Lima Charlie Construction as follows: Extra Work Order in the amount of \$43,240.00 and Reduction Order in the amount of \$30,896.00, in connection with the project known as Improvements to 125 Washington Street Parking Lot, Block 665, Lots 3, 4 and 13, Toms River Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Lima Charlie 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 Lima Charlie Construction.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MATHIS CONSTRUCTION CO., INC. - Stormwater Management Contract 2019B, Various Townships
- Change Order #2, E-\$18,044.35, R-\$21,420.00. (B2020-20E)

Official Resolution#	2022001682						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	i-7						
CAF #							
Purchase Req. #	B2020-20E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2020-20E

R E S O L U T I O N

December 7, 2022

WHEREAS, Contract No. B2020-20E was entered into on February 5, 2020 with Mathis Construction Company, Inc., Contractor, for work and services in relation to the Stormwater Management Contract 2019B, Various Townships, Ocean County, New Jersey; and

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

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

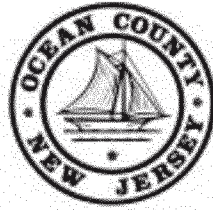
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Mathis Construction Company, Inc. as follows: Extra Work Order in the amount of \$18,044.35 and Reduction Order in the amount of \$21,420.00, in connection with the project known as Construction of Stormwater Management Contract 2019B, Various Townships, Ocean County, New Jersey.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B - Partial Estimate #1, \$311,025.55. (B2022-108E)

Official Resolution#	2022001683						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	i-8						
CAF #							
Purchase Req. #	B2022-108E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-108E

R E S O L U T I O N

December 7, 2022

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated December 7, 2022 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:

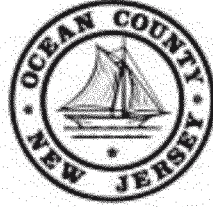
Total Cost of Construction:	\$317,373.01
Less 2% of Total:	\$6,347.46 -----
Subtotal:	\$311,025.55
 AMOUNT NOW DUE CONTRACTOR:	 \$311,025.55

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred eleven thousand twenty five and 55/100 dollars (\$311,025.55) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2022001766						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

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

1. At the request of the Sheriff, Jennifer M. Hafner is hereby granted a Family Leave Without Pay, from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective November 22, 2022 through February 13, 2023 inclusive.

2. Marie-Elena Pine is hereby granted an Intermittent Medical Leave from her position of Assistant Mental Health Administrator, Human Services, effective November 28, 2022 through May 27, 2023 inclusive.

3. Shayna L. DiChiara is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Department of Finance, effective November 18, 2022 through December 11, 2022 inclusive.

4. At the request of the Sheriff, Daniel N. Piegaro is hereby granted a Family Leave Without Pay pursuant to the Family and Medical Leave Act from his position of Sheriff's Officer, Office of the Sheriff, effective November 21, 2022 through February 12, 2023 inclusive.

5. Michael H. Lewis is hereby given a provisional appointment to the position of Road Repairer Supervisor, Road Department, pending Civil Service examination, effective December 8, 2022, at an annual base salary of \$59,000.

6. Ellen Cavalcante is hereby given a regular appointment to the position of Purchasing Assistant, Purchasing Department (per N.J.C.S.C.), subject to a working test period, effective November 15, 2022, at her present salary.

7. Peter J. Arch, Supervising Carpenter, Buildings & Grounds, effective July 21, 2022, salary is hereby changed to \$69,476.

8. Dylan R. Meelheim is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Road Department, effective November 21, 2022 through November 22, 2022 inclusive.

9. Sean P. McNally is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective November 24, 2022 through November 27, 2022 inclusive.

10. Kerel T. Larsen is hereby granted a Family Leave Without Pay, from his position of County Correctional Police Officer, Department of Corrections, effective November 24, 2022 through February 15, 2023 inclusive.

11. Ryan C. Giglio is hereby given a provisional appointment to the position of Technician Support Specialist 1, Office of Information Technology, pending Civil Service examination, effective December 8, 2022, at an annual base salary of \$55,014.

The following employees (12 through 13), are hereby given a regular appointment to the position of Mechanic Diesel, Parks Department (per N.J.C.S.C.), subject to a working test period, effective November 21, 2022, at their present salaries:

12. Ronald C. Cloos

13. Nicholas R. Spano

14. At the request of the Sheriff, Vincent P. Alvino is hereby granted an Extension of Intermittent Medical Leave from his position of Public Safety Telecommunicator, Sheriff's 911 Division, effective November 17, 2022 through February 16, 2023 inclusive.

15. At the request of the Prosecutor, Ashley Angelo is hereby granted an Extension of Family Leave Without Pay, from her position of Senior Assistant County Prosecutor, Prosecutor's Office, effective December 5, 2022 through December 20, 2022 inclusive.

16. Kenneth L. Honeycutt is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Youth Opportunity Worker, Juvenile Services, effective November 29, 2022 through February 12, 2023 inclusive.

17. At the request of the Prosecutor, Jessica Urciuoli is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Prosecutor's Office, effective December 19, 2022 through February 12, 2023 inclusive.

18. Cheryl A. LaRosa is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Cashier, Parks Department, effective December 9, 2022 through December 18, 2022 inclusive.

19. Marc T. Middleton is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Sheriff's Officer, Office of the Sheriff, effective November 22, 2022 through December 31, 2022 inclusive.

20. At the request of the Sheriff, Nicole L. Sherry is hereby granted an Intermittent Medical Leave from her position of Clerk 3, Office of the Sheriff, effective November 17, 2022 through February 17, 2023 inclusive.

21. Joseph H. Frazier is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Senior Maintenance Repairer, Buildings & Grounds, effective November 26, 2022 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

22. Lynda M. Saverino, Senior Personnel Assistant, Employee Relations, is hereby transferred to the Office of Fire Marshal, as provisionally appointed to the position of Management Specialist, pending Civil Service examination, effective December 8, 2022, at an annual base salary of \$76,193.

23. Alfred M. Rice, Jr. is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Maintenance Repairer, LPL, Buildings & Grounds, effective December 2, 2022 through March 1, 2023 inclusive.

The following employees (24 through 25), are hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective December 19, 2022, at an annual base salary of \$36,400:

24. Kenneth A. Borgwardt

25. Parker T. McMullan

26. Stephanie A. Mata is hereby given a regular appointment to the position of Community Service Aide, Human Services, subject to a working test period, effective January 3, 2023, at an annual base salary of \$40,000.

At the request of the Prosecutor, the following employees (27 through 28), are hereby appointed to the position of County Investigator, Prosecutor's Office, as provided by N.J.S.A.2A:157-10, effective December 27, 2022, at an annual base salary of \$45,000:

27. Joseph J. Hynes

28. Kyle J. Richardella

29. At the request of the Sheriff, Danielle M. Ledwedge is hereby given a regular appointment to the position of Keyboarding Clerk 1, Office of the Sheriff, subject to a working test period, effective December 12, 2022, at an annual base salary of \$36,400.

At the request of the Sheriff, the following employees (30 through 34), are hereby given a provisional appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, pending Civil Service examination, at an annual base salary of \$43,500:

	<u>NAME</u>	<u>EFF.</u>
30.	Bobby Amoro-Moroles	12/28/22
31.	Jenna A. Cauldwell	12/22/22
32.	Samantha Z. Lehmann	12/21/22
33.	Janett Ashley Martinez	12/23/22
34.	Diane Marie Paino	12/27/22

35. Joseph G. Bromborsky is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Motor Broom Driver, Road Department, effective December 13, 2022 through March 12, 2023 inclusive.

36. Terrence B. Merrill 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 December 13, 2022 through January 30, 2023 inclusive.

37. Scott L. Defibaugh is hereby granted an Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective December 2, 2022 through March 1, 2023 inclusive.

38. Sean M. Thorpe, Equipment Operator, Road Department, is hereby returned to his permanent Civil Service title of Laborer 1, effective December 8, 2022, at an annual base salary of \$40,375.

39. Frederick K. Piontek, Jr. is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective December 3, 2022 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

40. At the request of the Board of Elections, Annadelle Hopkins is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Election Clerk, Election Board, effective December 7, 2022 through March 9, 2023 inclusive.

41. Justin May 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 December 1, 2022 through February 3, 2023 inclusive.

42. Michael A. Sumner is hereby granted a Family Leave Without Pay, from his position of Senior Mechanic Diesel, Department of Vehicle Services, effective December 1, 2022 through February 22, 2023 inclusive.

43. Raymond S. Sebecke is hereby granted an Intermittent Family Leave from his position of Senior Maintenance Repairer LPL, Buildings & Grounds, effective November 30, 2022 through December 27, 2022 inclusive.

44. Brian J. Clayton is hereby granted an Extension of Intermittent Family Leave from his position of Senior Maintenance Repairer, Buildings & Grounds, effective December 1, 2022 through February 28, 2023 inclusive.

The following County Correctional Police Officers, Department of Corrections, salaries are hereby changed, effective July 1, 2022:

	<u>NAME</u>	<u>SALARY</u>
45.	James M. Abahazy	\$62,000.
46.	Maria Adamopoulos	\$72,000.
47.	Nicholas T. Alfarano	\$72,000.
48.	Thomas R. Bailey	\$72,000.
49.	Robert Bergstrom	\$87,000.
50.	Brandon J. Boivin	\$87,000.
51.	Kristopher T. Brush	\$102,000.
52.	Kevin J. Caboy	\$62,000.
53.	Michael Campana	\$87,000.
54.	Taylor W. Cascone	\$72,000.
55.	Peter C. Castrianni	\$77,000.
56.	Alessandro S. Caverly	\$72,000.
57.	Christopher M. Clark	\$72,000.
58.	Carlene M. Connell	\$72,000.
59.	Richard B. Corbett	\$77,000.
60.	Elisabeth A. Coviello	\$106,000.
61.	John J. Covone	\$72,000.
62.	Paul T. Coyle	\$72,000.
63.	Frank J. Crisafi, Jr.	\$67,000.
64.	Jonathan W. Crow	\$87,000.
65.	Dawn Daniels	\$106,000.
66.	Scott L. DeFibaugh	\$72,000.
67.	Steven Q. DeMarco	\$102,000.
68.	Kate M. Dinnebeil	\$106,000.
69.	Ryan D. DiPaolo	\$72,000.
70.	Hahn H. Dogan	\$47,000.
71.	Samuel T. Doherty	\$72,000.
72.	Daniel Dowd	\$87,000.
73.	Yanxin Du	\$52,000.
74.	James Duncan, Jr.	\$72,000.
75.	Abel A. Duque	\$77,000.
76.	Gregory T. Edgecomb	\$87,000.
77.	Jennifer R. Emer	\$106,000.
78.	Cain A. Ernest	\$87,000.
79.	Scott J. Ferguson	\$67,000.
80.	Mark D. Fernandez	\$102,000.
81.	Angela Finley	\$87,000.
82.	Robert A. Ford	\$87,000.
83.	Stephen J. Foster	\$102,000.
84.	Matthew E. Foukarakis	\$87,000.
85.	Douglas M. Franzoso	\$102,000.
86.	John R. Frey	\$77,000.
87.	JoAnn L. Fudali	\$97,000.
88.	Richard M. Gable	\$87,000.
89.	John R. Gartner	\$102,000.
90.	Randolph J. Gebert, Jr.	\$106,000.
91.	Brendan Giarratano	\$72,000.
92.	Bartlet A. Goble, Jr.	\$106,000.
93.	Joseph L. Gonzalez	\$72,000.
94.	Michael Gramaglia	\$87,000.
95.	Michael G. Greutert	\$77,000.
96.	Christopher Guiro	\$87,000.
97.	Alan R. Hackel	\$102,000.
98.	Robert A. Hahn	\$87,000.

	<u>NAME</u>	<u>SALARY</u>
<u>CORRECTIONAL POLICE OFFICERS CONT:</u>		
99.	Scott R. Hardie	\$92,000.
100.	Shannon K. Hart	\$102,000.
101.	Michael A. Hartman	\$106,000.
102.	Ahmed M. Hassan	\$72,000.
103.	Brian T. Hedin	\$106,000.
104.	Stephanie A. Heintjes	\$106,000.
105.	Paul M. Hoffman	\$106,000.
106.	Jack A. Hogan	\$52,000.
107.	Stephanie Howarth	\$72,000.
108.	Adam Hughes	\$77,000.
109.	William J. Kennedy, Jr.	\$72,000.
110.	Russell R. Kierstead	\$106,000.
111.	Jared B. Kight	\$87,000.
112.	Seth T. Knauer	\$106,000.
113.	Joseph D. Kraft	\$102,000.
114.	Daniel W. Krokovic	\$106,000.
115.	Lindsey A. Kunze	\$67,000.
116.	Amanda E. Kuti	\$62,000.
117.	Frank W. LaGamma	\$102,000.
118.	Michael J. Landry	\$72,000.
119.	William T. Lange	\$77,000.
120.	Emory O. Lanier	\$77,000.
121.	Kerel T. Larsen	\$67,000.
122.	Christophér M. Leonardis, Jr.	\$72,000.
123.	Timothy M. Long	\$72,000.
124.	Brenden Lutolf	\$62,000.
125.	Rafael A. Maldonado	\$77,000.
126.	Paul J. Maniscalco	\$77,000.
127.	Stephanie M. Marciante	\$87,000.
128.	James C. Marcotullio	\$77,000.
129.	Pablo M. Martinez	\$72,000.
130.	Justin T. May	\$67,000.
131.	Dean Mazzoni	\$77,000.
132.	Paul B. McGinley	\$106,000.
133.	John J. McKiernan, III	\$67,000.
134.	Sean P. McNally	\$87,000.
135.	Kenneth J. Monica	\$72,000.
136.	Thomas S. Moore	\$77,000.
137.	Thomas A. Morris	\$72,000.
138.	Jasmine Navarro	\$72,000.
139.	Lonzell Neal	\$77,000.
140.	Matthew R. Noroski	\$102,000.
141.	James P. O'Malley	\$72,000.
142.	Leonel Pacheco	\$106,000.
143.	Martin S. Pasko	\$102,000.
144.	Gonzalo M. Pedre	\$106,000.
145.	Brian J. Pennell	\$92,000.
146.	Thomas J. Peregman	\$87,000.
147.	Brandon J. Petillo	\$47,000.
148.	Frederick K. Piontek, Jr.	\$77,000.
149.	Robert G. Pizzarelli	\$72,000.
150.	Kelly L. Porsch	\$106,000.
151.	Kevin J. Quinn	\$97,000.
152.	Kenneth P. Reed	\$72,000.
153.	Brandon C. Rhodes	\$47,000.
154.	Steven T. Riker	\$77,000.
155.	Benjamin A. Riley	\$106,000.
156.	Raymond A. Rodriguez	\$67,000.

	<u>NAME</u>	<u>SALARY</u>
<u>CORRECTIONAL POLICE OFFICERS CONT:</u>		
157.	Jaymes R. Rooth	\$62,000.
158.	Michael W. Rooth	\$87,000.
159.	Michael A. Ross	\$106,000.
160.	Rebecca L. Roth-O'Hearn	\$87,000.
161.	Joseph F. Rubino	\$102,000.
162.	Dale W. Russell	\$67,000.
163.	Steven Scerbo	\$87,000.
164.	Gregory J. Schmelter	\$106,000.
165.	Ryan T. Schreiber	\$77,000.
166.	Kenneth S. Shafer, Jr.	\$72,000.
167.	Cristhian C. Sindicure	\$57,000.
168.	Russell J. Smith	\$67,000.
169.	Anthony J. Sorrentino	\$72,000.
170.	Matthew G. Stillwell	\$87,000.
171.	Nicholas Stock	\$77,000.
172.	Brenda K. Surman	\$97,000.
173.	Cody A. Tchir	\$52,000.
174.	Santi Terrizzi	\$106,000.
175.	Kenneth S. Tisch	\$72,000.
176.	Victor A. Torres	\$106,000.
177.	Michael P. Vaccaro	\$72,000.
178.	Daniel Vega	\$72,000.
179.	Luis J. Velazquez	\$106,000.
180.	Dawn Vilacoba	\$57,000.
181.	Brandon S. Volk	\$67,000.
182.	Lewis Watkins, Jr.	\$87,000.
183.	Michael A. Webber	\$72,000.
184.	Steven A. Wedding	\$87,000.
185.	Richard S. Weisz	\$52,000.
186.	David Whittaker	\$106,000.
187.	Michael R. Wright	\$106,000.

The following County Correctional Police Officers, salaries are hereby changed:

188.	Joseph T. Barone, Jr. Eff. 07/01/22 Eff. 09/06/22	\$102,000. \$103,500.
189.	Andrea M. Burke Eff. 10/03/22	\$47,000.
190.	Shawn D. Callahan Eff. 07/01/22 Eff. 09/06/22	\$102,000 \$103,500.
191.	Hans E. Cisternas Eff. 07/01/22 Eff. 07/19/22	\$47,000. \$52,000.
192.	Kevin J. Covert, Jr. Eff. 07/01/22 Eff. 09/06/22	\$102,000. \$103,500.
193.	Salvatore J. DiChiara, Jr. Eff. 07/01/22 Eff. 10/04/22	\$102,000. \$103,500.
194.	Mirella Garcia Eff. 10/03/22	\$47,000.

	<u>NAME</u>	<u>SALARY</u>
195.	Jonathan R. Lahr Eff. 07/01/22 Eff. 09/06/22	\$102,000. \$103,500.
196.	Brian P. Lamb Eff. 07/01/22 Eff. 09/06/22	\$102,000. \$103,500.
197.	Christopher P. Oslovich Eff. 10/03/22	\$47,000.
198.	Douglas C. Marshall Eff. 07/01/22 Eff. 09/06/22	\$102,000. \$103,500.
199.	Terrence B. Merrill Eff. 07/01/22 Eff. 07/19/22	\$47,000. \$52,000.
200.	Kevin P. Sheehy Eff. 07/01/22 Eff. 07/19/22	\$47,000. \$52,000.
201.	Timothy J. Suppa Eff. 07/01/22 Eff. 07/19/22	\$47,000. \$52,000.

202. At the request of the Sheriff, Nicholas R. Farrell, Public Safety Telecommunicator Trainee, Sheriff's 911 Division, is hereby given a regular appointment to the position of Public Safety Telecommunicator, subject to a working test period, effective November 19, 2022, at an annual base salary of \$43,500.

The following employees (203 through 205), are hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, at an annual base salary of \$38,750:

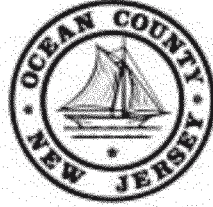
	<u>NAME</u>	<u>EFF.</u>
203.	Robert M. Connors	12/12/22
204.	Charmaine McNair	12/27/22
205.	Carmelo Maysonet, III	12/20/22

206. Donna J. Stucy is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective December 6, 2022 through January 2, 2023 inclusive.

207. Connor J. Pullen is hereby granted a Family Leave Without Pay, from his position of Maintenance Worker 2 Grounds, Parks Department, effective November 29, 2022 through February 20, 2023 inclusive.

208. Gregory Kaplan is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Maintenance Worker 1 Grounds, Buildings & Grounds, effective November 26, 2022 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Affirming support for the proposed Jeffreys Creek Shoreline Naturalization Project.

Official Resolution#	2022001694						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
December 7, 2022

WHEREAS, on December 30, 2021, the NJ Department of Environmental Protection (DEP) released the 2020-2022 Water Quality Restoration Grant for Nonpoint Source Pollution; and

WHEREAS, on February 6, 2019, the Board of Chosen Freeholders approved the acquisition of Block 17, Lots 1, and 1.01 in the Borough of Ocean Gate (herein referred to as "the property") under the Natural Lands Trust Fund Program; and

WHEREAS, the property, currently managed under Natural Lands Trust Fund Program rules, is a unique public open space with access to the Jeffreys Creek and frontage on the Toms River; and

WHEREAS, County staff collaborated with the Barnegat Bay Partnership to identify potential shoreline restoration projects and the property is ranked high for coastal erosion and habitat degradation; and

WHEREAS, a project proposal to include Stevens Institute as a partner to achieve improvements was identified as the "Jeffreys Creek Shoreline Naturalization" (herein referred to as "the project"); and

WHEREAS, Barnegat Bay Partnership applied for funding for the project under the DEP Water Quality Restoration Grant for Nonpoint Source Pollution; and

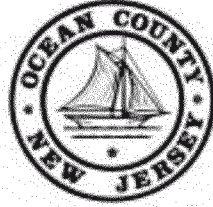
WHEREAS, the County has funds available in the Natural Lands Trust Fund Account Number 225-155-0151 to provide a funding match of 50% or \$300,000.00; and

WHEREAS, any professional services contracting to support this project will be administered and approved by the County of Ocean.

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

1. It affirms support for the proposed Jeffreys Creek Shoreline Naturalization Project.
2. If awarded a memorandum of agreement with Barnegat Bay Partnership, subject to County Counsel review and approval, will be authorized by separate resolution.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Administrator, County Finance Director, County Planning Department, County Natural Lands Trust Fund Advisory Committee, Barnegat Bay Partnership, Ocean County College and Stevens Institute.



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled State Criminal Alien Assistance Program FY20, in the amount of \$187,087.00.

Official Resolution#	2022001665						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

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

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

SECTION 1

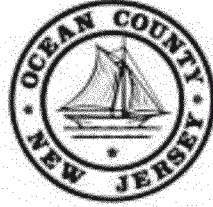
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of \$.187,087.00

which item is now available as a revenue from the U.S. Department of Justice, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$.187,087.00 be and the same is hereby appropriated under the line item caption entitled, State Criminal Alien Assistance Program FY20; and

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



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled State Criminal Alien Assistance Program FY21, in the amount of \$197,316.00.

Official Resolution#	2022001666						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

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

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

SECTION 1

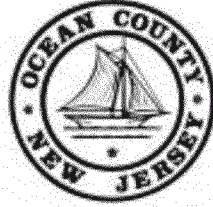
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of \$197,316.00

which item is now available as a revenue from the U.S. Department of Justice, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$197,316.00 be and the same is hereby appropriated under the line item caption entitled, State Criminal Alien Assistance Program FY21; and

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



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled HUD: CDBG Program Income FY22, in the amount of \$24,502.00.

Official Resolution#	2022001667						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

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

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

SECTION 1

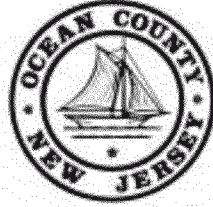
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of \$24,502.00

which item is now available as a revenue from the HUD Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$24,502.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY22; and

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



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled Janssen 2022 Part 1, in the amount of \$182,455.00.

Official Resolution#	2022001668						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

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

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

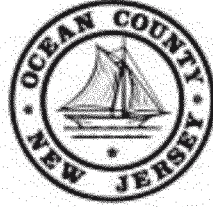
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of \$182,455.00 which item is now available as a revenue from the Janssen Settlement Agreement, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$182,455.00 be and the same is hereby appropriated under the line item caption entitled, Janssen 2022 Part 1.

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 and the County Auditor.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled Janssen 2022 Part 2, in the amount of \$437,844.00.

Official Resolution#	2022001669						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

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

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

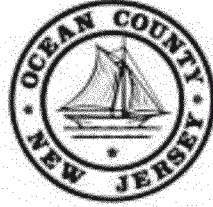
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of \$437,844.00 which item is now available as a revenue from the Janssen Settlement Agreement, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$437,844.00 be and the same is hereby appropriated under the line item caption entitled, Janssen 2022 Part 2.

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 and the County Auditor.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled Operation Helping Hand FY22/23, in the amount of \$50,000.00.

Official Resolution#	2022001670						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

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

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

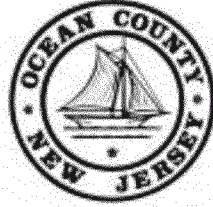
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of \$50,000.00 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 \$50,000.00 be and the same is hereby appropriated under the line item caption entitled, Operation Helping Hand FY22/23; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled Child Restraint Program FY23, in the amount of \$62,000.00.

Official Resolution#	2022001671						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	j-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of \$62,000.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$62,000.00 be and the same is hereby appropriated under the line item caption entitled, Child Restraint Program FY23.

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



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled Sexual Assault Response Team / Forensic Nurse Examiner Program FY22/23, in the amount of \$183,931.00 and matching funds in the amount of \$45,983.00.

Official Resolution#	2022001672						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	j-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of \$183,931.00 which item is now available as a revenue from the Office of the Attorney General, New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$183,931.00 be and the same is hereby appropriated under the line item caption entitled, Sexual Assault Response Team/Forensic Nurse Examiner Program FY22/23.

SECTION 3

BE IT FURTHER RESOLVED that the sum of\$45,983.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2022 Matching Funds for Future Grants.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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101 Hooper Avenue
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Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2022001673						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	j-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

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

WHEREAS, the date of this Resolution is within the last two (2) months of calendar year 2022.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the appropriation accounts within the 2022 Budget:

TRANSFER FROM:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-155-4436	Planning Board	S/W	100,000.00
016-215-5058	Office of Senior Services	S/W	50,000.00
016-210-5056	Juvenile Services	S/W	50,000.00
016-055-4022	County Clerk	O/E	26,505.00
016-070-4030	Buildings/Grounds	S/W	50,000.00
016-075-4033	Security	S/W	50,000.00
016-185-4614	Engineers	S/W	87,500.00
016-015-4013	Department of Finance	S/W	<u>50,000.00</u>
	Total		<u>\$464,005.00</u>

TRANSFER TO:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-220-5062	War Vet Burial/Grave	O/E	37,500.00
016-055-4426	Co Clk-Election Expense	O/E	376,505.00
016-015-6834	Other Pension Liabilities	O/E	<u>50,000.00</u>
	Total		<u>\$464,005.00</u>

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

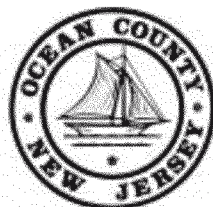
RESOLUTION (continued)

Page 2

December 7, 2022

NOTES:**LINE ITEM****AMOUNT****REMARKS**

War Vet Burial/Grave 5062	O/E	\$37,500.00	End of year expense
Co Clk-Election Expense 4426	O/E	\$376,505.00	End of year expense
Other Pension Liabilities 6834	O/E	\$50,000.00	End of year expense



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the cancellation and closeout of certain outstanding grant balances.

Official Resolution#	2022001690						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	j-12						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

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

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

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

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

Grant Appropriation	\$45,105,387.10
Grant Receivable	\$45,063,173.56
Credit to Surplus	\$42,213.54

for which supporting documentation is attached hereto.

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

COUNTY OF OCEAN
DEPARTMENT OF FINANCE
ANALYSIS OF CANCELLATIONS
FOR EXPIRED GRANT ACCOUNT
RESOLUTION DATED
12/7/2022

Res-Pg:j.12-3

Account Number			Account Name	BUDGETED AMOUNT	EXPENDED	RECEIVED	CREDIT (DEBIT) SURPLUS	Appropriation CANCELLED	Receivable CANCELLED
017	803	P041	NJ Child Adv Ctr Add'l Funds	\$139,258.00	\$139,258.00	\$139,257.97	(\$0.03)	\$0.00	\$0.03
017	803	Y047	Victims of Crime Act Fy21	\$591,313.00	\$576,642.05	\$576,642.05	\$0.00	\$14,670.95	\$14,670.95
017	803	Y079	Stop Violence/Women Fy21	\$51,053.00	\$50,599.09	\$50,599.09	\$0.00	\$453.91	\$453.91
017	803	Y080	Move Over Enf Fy21	\$55,000.00	\$15,484.66	\$15,484.66	\$0.00	\$39,515.34	\$39,515.34
017	803	AA45	Multi Jur Gang/Gun/Narc Fy18	\$79,299.00	\$64,243.92	\$64,243.92	\$0.00	\$15,055.08	\$15,055.08
017	805	T071	State Homeland Security Fy19	\$270,821.00	\$270,756.63	\$270,756.63	\$0.00	\$64.37	\$64.37
017	805	Y030	RERP: Reimbursement Cater 21	\$1,776.00	\$710.00	\$710.00	\$0.00	\$1,066.00	\$1,066.00
017	805	Y056	State Body Armor Fy21 Sheriff	\$5,947.00	\$5,947.00	\$5,946.97	(\$0.03)	\$0.00	\$0.03
017	805	AA33	Traffic Enf Program Fy22	\$72,000.00	\$50,820.00	\$50,820.00	\$0.00	\$21,180.00	\$21,180.00
017	810	T019	Airport Beacons Const PhII 19	\$239,789.00	\$224,657.33	\$224,657.33	\$0.00	\$15,131.67	\$15,131.67
017	810	T086	Aviation Apron Const PhIII 19	\$1,131,552.00	\$1,007,270.43	\$1,007,270.43	\$0.00	\$124,281.57	\$124,281.57
017	810	U086	Local: Aviation Apron Const 19	\$125,728.00	\$111,918.94	\$125,728.00	\$13,809.06	\$13,809.06	\$0.00
017	810	Y016	Subregional Transportation 21	\$144,381.00	\$144,379.54	\$144,379.54	\$0.00	\$1.46	\$1.46
017	810	Z016	Local: Subregional Trans 21	\$36,096.00	\$36,094.89	\$36,096.00	\$1.11	\$1.11	\$0.00
017	814	Y093	Subregional Intern Supp Prog	\$15,000.00	\$14,958.53	\$14,958.53	\$0.00	\$41.47	\$41.47
017	815	T046	Sec 5310 Operating Fy16	\$150,000.00	\$149,999.81	\$149,999.80	(\$0.01)	\$0.19	\$0.20
017	815	U046	Local: 5310 Operating Fy16	\$150,000.00	\$149,999.82	\$150,000.00	\$0.18	\$0.18	\$0.00
017	815	Y075	NJ JARC Fy22	\$350,000.00	\$321,596.49	\$321,596.49	\$0.00	\$28,403.51	\$28,403.51
017	815	Z075	Local: NJ JARC Fy22	\$350,000.00	\$321,596.49	\$350,000.00	\$28,403.51	\$28,403.51	\$0.00
017	817	Y042	Clean Community Fy21	\$209,457.00	\$209,457.00	\$209,456.71	(\$0.29)	\$0.00	\$0.29
017	820	Y004	Ocean Area Plan Grant Fy20	\$2,370,680.00	\$2,370,679.96	\$2,370,680.00	\$0.04	\$0.04	\$0.00
019	015	0003	CARES Act Coronavirus Rel Fd	\$105,949,275.00	\$61,145,967.32	\$61,145,967.32	\$0.00	\$44,803,307.68	\$44,803,307.68
				\$112,488,425.00	\$67,383,037.90	\$67,425,251.44	\$42,213.54	\$45,105,387.10	\$45,063,173.56

Introduced on: December 7, 2022
 Adopted on: December 7, 2022
 Official Resolution#: 2022001690



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the SFY2022 Governor Phil Murphy Budget - Operation Helping Hand Grant Program award to amend the subaward number and increase the total grant funding, in the amount of \$41,269.83.

Official Resolution#	2022001684						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	j-13						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General has funds available for the State Fiscal Year (SFY) 2022 Governor Phil Murphy Budget – Operation Helping Hand Grant Program; and

WHEREAS, on August 17, 2022 the Ocean County Board of Commissioners executed an application for the State Fiscal Year (SFY) 2022 Governor Phil Murphy Budget – Operation Helping Hand Grant Program for \$123,809.50; and

WHEREAS, additional funds in the amount of \$41,269.83 are available; and

WHEREAS, subaward number SFYOHH-15-2022 is now amended to SFYOHH-15a-2022; and

WHEREAS, the State Fiscal Year (SFY) 2022 Governor Phil Murphy Budget – Operation Helping Hand Grant Program is now amended as follows:

Original	Original	Increase	Revised
<u>Account</u>	<u>Amount</u>	<u>Amount</u>	<u>Amount</u>
017-803-AA82	\$123,809.50	\$41,269.83	\$165,079.33

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Director and the Clerk of the Board are hereby authorized and directed to amend the SFY 2022 Grant Agreement with the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application with the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services for the 2023 Comprehensive Alcoholism and Drug Abuse Program.

Official Resolution#	2022001685						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	j-14						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, the New Jersey Department of Human Services, Division of Mental Health and Addiction Services, has funds available in the amount of \$1,429,215 for the treatment and prevention of alcoholism and drug abuse; and

WHEREAS, the Ocean County Health Department will provide a county match of \$227,906 for total funding of \$1,657,121; and

WHEREAS, the County of Ocean desires to participate in the 2023 Comprehensive Alcoholism and Drug Abuse Program, for the grant period of January 1, 2023 through December 31, 2023; and

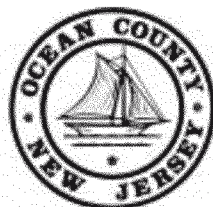
WHEREAS, participation in the aforementioned Program requires submission of a Comprehensive Alcoholism and Drug Abuse Plan or Plan Update annually and the County of Ocean 2020-2023 County Comprehensive Plan was approved and the 2022 draft County Comprehensive Plan Update Report was submitted.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS 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 the application for the 2023 Comprehensive Alcoholism and Drug Abuse Program to the New Jersey Department of Human Services, Division of Mental Health and Addiction Services.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the Ocean County Health Department to administer the 2023 County Comprehensive Alcoholism and Drug Abuse Program and execute any contracts and related documents in the administration of the grant.

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board are hereby authorized to execute any subsequent contracts and related documents upon approval of the aforementioned recommendation.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Ocean County Health Department, the New Jersey State Department of Human Services, Division of Mental Health and Addiction Services, and the Governor's Council on Alcoholism and Drug Abuse.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
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Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application and Agreement with the State of New Jersey, Department of Environmental Protection for the NJ Clean Vessel Act Program.

Official Resolution#	2022001686						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	j-15						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, the Circle of Life was the first pumpout boat in New Jersey; and

WHEREAS, the demand for pumpout boat services has increased steadily since the Circle of Life was launched in 1998, especially in the central Barnegat Bay area; and

WHEREAS, it has come to the attention of the County that the 25-year old Circle of Life has become inoperable due to engine failure, structural damage and water intrusion in the hull; and

WHEREAS, the purchase of a pumpout vessel is eligible for reimbursement through a grant from the NJ Clean Vessel Act Program; and

WHEREAS, the County of Ocean intends to secure a lease agreement with the Borough of Seaside Park for the operation of the new boat.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners in the County of Ocean, State of New Jersey as follows:

1. The Director and Clerk of the Board are hereby authorized to execute a grant application and agreement with the NJ Department of Environmental Protection and the NJ Clean Vessel Act Program in an amount up to \$145,000.00, with said funds being used to reimburse the County of Ocean for the purchase of a new mobile pumpout boat and ancillary equipment.
2. The proper officers of the Board are authorized and directed to sign all necessary documents for the receipt of grant funds made available for the purchase of the new pumpout boat vessel.
3. Copies of this Resolution shall be made available to the County Administrator, County Management & Budget Department, County Planning Department, County Finance Department, the NJ Clean Vessel Act Steering Committee, and the Borough of Seaside Park.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Agreement with the State of New Jersey, Department of Children and Families, Division of Children's System of Care for the Promising Path to Success 2.0 contract, in the amount of \$5,000.00, for the period of 9/30/2022 through 9/29/2023.

Official Resolution#	2022001687						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	j-16						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, the **STATE OF NEW JERSEY**, Department of Children and Families, Division of Children's System of Care has funds available for the **Promising Path to Success 2.0 Contract #23ASQR**; and

WHEREAS, the County of Ocean, Department of Human Services wishes to accept the Promising Path to Success 2.0 contract; and

WHEREAS, the amount of funding requested from the State for the Promising Path to Success 2.0 is \$5,000.00; and

WHEREAS, the contract term for Promising Path to Success 2.0 is from September 30, 2022 through September 29, 2023.

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY** that the Director and Clerk of the Board are hereby authorized and directed to renew the grant agreement with the **STATE OF NEW JERSEY**, Department of Children and Families, Division of Children's System of Care.

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the New Jersey State Department of Children and Families, Division of Children's System of Care, and the County Department of Human Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the FY2020 State Criminal Alien Assistance Program (SCAAP), in the amount of \$187,087.00.

Official Resolution#	2022001688						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	j-17						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance has funds available for the program entitled FY 2020 State Criminal Alien Assistance Program (SCAAP); and

WHEREAS, the purpose of this program is to implement Section 241(i) of the Immigration and Nationality Act to provide assistance to States and local governments that are incurring costs due to the incarceration of undocumented criminal aliens; and

WHEREAS, the Ocean County Department of Corrections wishes to accept the funding being made available for the program entitled FY 2020 State Criminal Alien Assistance Program (SCAAP) ; and

WHEREAS, the amount of FY 2020 State Criminal Alien Assistance Program (SCAAP) funds available from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance totals \$187,087.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director and Clerk of the Board are hereby authorized and directed to accept funding from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the FY 2020 State Criminal Alien Assistance Program (SCAAP).

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Auditor, County Administrator, Finance Department, Ocean County Department of Corrections and the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the FY2021 State Criminal Alien Assistance Program (SCAAP), in the amount of \$197,316.00.

Official Resolution#	2022001689						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	j-18						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance has funds available for the program entitled FY 2021 State Criminal Alien Assistance Program (SCAAP); and

WHEREAS, the purpose of this program is to implement Section 241(i) of the Immigration and Nationality Act to provide assistance to States and local governments that are incurring costs due to the incarceration of undocumented criminal aliens; and

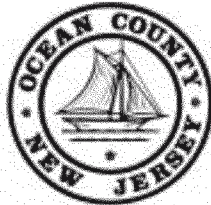
WHEREAS, the Ocean County Department of Corrections wishes to accept the funding being made available for the program entitled FY 2021 State Criminal Alien Assistance Program (SCAAP) ; and

WHEREAS, the amount of FY 2021 State Criminal Alien Assistance Program (SCAAP) funds available from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance totals \$197,316.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director and Clerk of the Board are hereby authorized and directed to accept funding from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the FY 2021 State Criminal Alien Assistance Program (SCAAP).

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Auditor, County Administrator, Finance Department, Ocean County Department of Corrections and the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of National Opioid Litigation Settlement funding for the Janssen 2022 Part 1, in the amount of \$182,454.84.

Official Resolution#	2022001691						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	j-19						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, on June 19, 2019, the Ocean County Board of Chosen Freeholders approved a resolution authorizing a complaint be filed in the National Prescription Opiate Litigation multidistrict litigation; and

WHEREAS, nationwide settlements in the multidistrict litigation have been reached to resolve all opioid litigation against Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. (collectively, "Janssen"); and

WHEREAS, the Ocean County Department of Management and Budget has been notified that funds are available pursuant to the Janssen Settlement Agreement dated as of July 21, 2021 (the "Agreement"); and

WHEREAS, the Ocean County Board of Commissioners wishes to accept the grant funding derived from the settlement payment provided by Janssen to the State of New Jersey pursuant to the Agreement, and subsequently apportioned from the State of New Jersey's allocated Settlement Fund amount to the County of Ocean by the Directing Administrator pursuant to the Agreement and the State-Subdivision Agreement (the "Memorandum of Agreement Between the State of New Jersey and Local Governments On Opioid Litigation Recoveries"); and

WHEREAS, a settlement fund installment totaling \$182,454.84 is now available to the County of Ocean; and

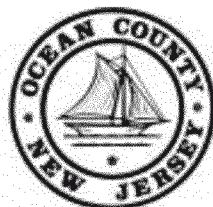
WHEREAS, this settlement installment represents "Initial Year Payment" one (1) of two (2) Initial Year Payments, in a series of ten (10) total anticipated annual settlement fund installments anticipated to be received by the County of Ocean from Janssen over the life of the Agreement as allocated by the Directing Administrator pursuant to Section V of the Agreement and the State-Subdivision Agreement; and

WHEREAS, this settlement fund installment shall be referred to as "Janssen 2022 Part 1."

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to accept the grant funding derived from the settlement fund distribution payment provided by Janssen, and allocated by the Directing Administrator pursuant to the Agreement and the State-Subdivision Agreement.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Counsel, County Administrator, Department of Finance, and the Department of Management and Budget.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of National Opioid Litigation Settlement funding for the Janssen 2022 Part 2, in the amount of \$437,843.89.

Official Resolution#	2022001692						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	j-20						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, on June 19, 2019, the Ocean County Board of Chosen Freeholders approved a resolution authorizing a complaint be filed in the National Prescription Opiate Litigation multidistrict litigation; and

WHEREAS, nationwide settlements in the multidistrict litigation have been reached to resolve all opioid litigation against Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. (collectively, "Janssen"); and

WHEREAS, the Ocean County Department of Management and Budget has been notified that funds are available pursuant to the Janssen Settlement Agreement dated as of July 21, 2021 (the "Agreement"); and

WHEREAS, the Ocean County Board of Commissioners wishes to accept the grant funding derived from the settlement payment provided by Janssen to the State of New Jersey pursuant to the Agreement, and subsequently apportioned from the State of New Jersey's allocated Settlement Fund amount to the County of Ocean by the Directing Administrator pursuant to the Agreement and the State-Subdivision Agreement (the "Memorandum of Agreement Between the State of New Jersey and Local Governments On Opioid Litigation Recoveries"); and

WHEREAS, a settlement fund installment totaling \$437,843.89 is now available to the County of Ocean; and

WHEREAS, this settlement installment represents "Initial Year Payment" two (2) of two (2) Initial Year Payments, in a series of ten (10) total anticipated annual settlement fund installments anticipated to be received by the County of Ocean from Janssen over the life of the Agreement as allocated by the Directing Administrator pursuant to Section V of the Agreement and the State-Subdivision Agreement; and

WHEREAS, this settlement fund installment shall be referred to as "Janssen 2022 Part 2."

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to accept the grant funding derived from the settlement fund distribution payment provided by Janssen, and allocated by the Directing Administrator pursuant to the Agreement and the State-Subdivision Agreement.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Counsel, County Administrator, Department of Finance, and the Department of Management and Budget.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Ocean County Mosquito Extermination Commission to provide Schedule "C" Vehicle Services Department services, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$500.00, contingent upon the adoption of the 2023 Temporary County Budget.

Official Resolution#	2022001753						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	j-21						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT
WITH THE OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION
FOR VEHICLE MAINTENANCE SERVICES**

December 7, 2022

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

WHEREAS, the Ocean County Mosquito Extermination Commission has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$500.00; and

WHEREAS, the Ocean County Mosquito Extermination Commission wishes to enter into an Agreement with the County for the provision of these services.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Mosquito Extermination Commission in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2023 through December 31, 2023.
3. Sufficient funds are available pending adoption of the 2023 County Temporary budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account No. 016-175-4635.
4. Certified copies of this Resolution shall be made available to the Ocean County Mosquito Extermination Commission, the Vehicle Services Department, the Department of Finance, and the Auditor.

RESOLUTION

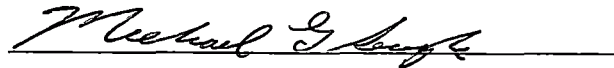
WHEREAS, the Ocean County Mosquito Extermination Commission (hereinafter OCMEC) has requested the County of Ocean to provide vehicle maintenance and repair services for OCMEC's vehicles; and

WHEREAS, it is the desire of both parties to enter into an Agreement for the purposes of providing said services;

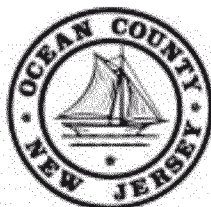
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION, as follows:

1. The OCMEC Board of Commissioners are hereby authorized and directed to enter into and execute an Intergovernmental Services Agreement with the County of Ocean for the purpose of the County providing vehicle maintenance and repair services for OCMEC vehicles on the terms and conditions set forth in said Services Agreement not to exceed \$500.00.
2. This Agreement shall remain in full force and effect from January 1, 2023 through December 31, 2023.
3. Sufficient funds are available to cover the costs of this Agreement.
4. Copies of this Resolution shall be forwarded to the Ocean County Board of Commissioners.

I certify the foregoing to be a true copy of the Resolution adopted by the Board of Commissioners of the Ocean County Mosquito Extermination Commission on the 19th day of September, 2022.



Michael Senyk
Superintendent
Ocean County Mosquito Extermination Commission



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Ocean County Board of Social Services to provide Schedule "C" Vehicle Services Department services, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$19,000.00, contingent upon the adoption of the 2023 Temporary County Budget.

Official Resolution#	2022001754						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	j-22						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL
AGREEMENT WITH THE OCEAN COUNTY BOARD OF SOCIAL SERVICES
FOR VEHICLE SERVICES**

December 7, 2022

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

WHEREAS, the Ocean County Board of Social Services has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$19,000.00; and

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

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Board of Social Services in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2023 through December 31, 2023.
3. Sufficient funds are available pending adoption of the 2023 County temporary Budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance account #016-175-4635.
4. Certified copies of this Resolution shall be made available to the Ocean County Board of Social Services, the Vehicle Services Department, the Department of Finance and the Auditor.



OCEAN COUNTY BOARD OF SOCIAL SERVICES

1027 Hooper Avenue
Toms River, New Jersey

RESOLUTION

October 25, 2022

INTERGOVERNMENTAL AGREEMENT
WITH THE COUNTY OF OCEAN –
VEHICLE MAINTENANCE

Resolution 2022-10-08

WHEREAS, the Ocean County Board of Social Services desires to enter into an intergovernmental agreement with the County of Ocean to purchase gas, oil, lubricants, and vehicle maintenance services for agency vehicles; and

WHEREAS, the period of the agreement is from 01/01/23 to 12/31/23; and

WHEREAS, the cost of the agreement is approximately \$19,000.00; and

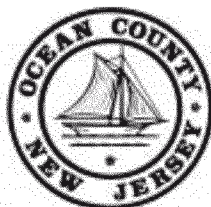
BE IT HEREBY RESOLVED, that the following authorization is granted:

- a. Authorization for the Director and/or Chairperson and/or Vice Chairperson to enter into agreement with the County of Ocean for the period of 01/01/23 – 12/31/23 at the terms and conditions noted above.

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

I certify this to be a true copy of a Resolution adopted by the Board of Social Services of the County of Ocean this 25th day of October 2022

M. Sheehan
Meredith Sheehan
Clerk of the Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Ocean County Vocational - Technical School to provide Schedule "C" Vehicle Services Department services, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$75,000.00, contingent upon the adoption of the 2023 Temporary County Budget.

Official Resolution#	2022001755						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	j-23						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL
AGREEMENT WITH THE OCEAN COUNTY VOCATIONAL-TECHNICAL
SCHOOL FOR VEHICLE SERVICES**

December 7, 2022

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

WHEREAS, the Ocean County Vocational-Technical School has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$75,000.00; and

WHEREAS, the Ocean County Vocational-Technical School wishes to enter into an Agreement with the County for the provision of these services;

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Vocational-Technical School in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2023 through December 31, 2023.
3. Sufficient funds are available pending adoption of the 2023 County Temporary budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.
4. Certified copies of this Resolution shall be made available to the Ocean County Vocational-Technical School, the Vehicle Services Department, the Department of Finance and the Auditor.

RESOLUTION AUTHORIZING EXECUTION OF
INTERGOVERNMENTAL AGREEMENT WITH
THE COUNTY OF OCEAN FOR VEHICLE
MAINTENANCE SERVICE
Resolution # 9-20-22-I

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

WHEREAS, the Board of Education has appropriated \$75,000.00 for vehicle maintenance services; and

WHEREAS, the governing body of the Ocean County Vocational-Technical School has requested the County to provide certain vehicle maintenance services on school vehicles within the municipality at a cost not to exceed \$75,000.00; and

WHEREAS, the Board of Education wishes to enter into an agreement with the County for the provision of these services;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE VOCATIONAL SCHOOL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. Board President and Board Secretary of the Board of Education are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of vehicle maintenance services in an amount not to exceed \$75,000.00, as more specifically set forth in that Agreement.

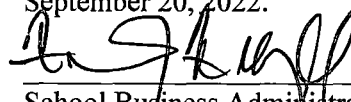
2. A copy of this agreement shall be kept on file and be available for public inspection at the Office of the Board Secretary.

3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2023. Sufficient funds have been appropriated and are available for this purpose in the current school budget.

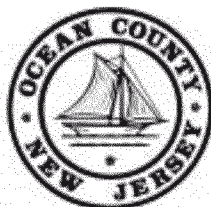
4. A certified copy of this resolution shall be forwarded to:

- A. Clerk of the Ocean County Board of Chosen Freeholders
- B. Ocean County Vehicle Maintenance Department
- C. Ocean County Department of Finance

I, Frank J. Frazee, hereby certify that the above is a true copy of a Resolution adopted by the Board of Education of the Vocational School in the County of Ocean on September 20, 2022.



School Business Administrator/
Board Secretary



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Ocean County Library to provide Schedule "C" Vehicle Services Department services, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$128,000.00, contingent upon the adoption of the 2023 Temporary County Budget.

Official Resolution#	2022001756						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	j-24						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

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

December 7, 2022

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

WHEREAS, the Ocean County Library has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$128,000.00; and

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

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Library in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2023 through December 31, 2023.
3. Sufficient funds are available pending adoption of the 2023 County Temporary budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.
4. Certified copies of this Resolution shall be made available to the Ocean County Library, the Vehicle Services Department, the Department of Finance and the Auditor.

OCEAN COUNTY LIBRARY COMMISSION

RESOLUTION

September 20, 2022

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

WHEREAS, the Ocean County Library has budgeted \$128,000.00 for vehicle maintenance services in 2023; and

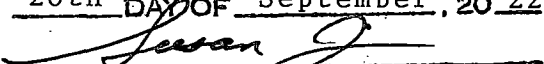
WHEREAS, The Ocean County Library Commission wishes to enter into an Agreement with the County of Ocean for the provision of these services.

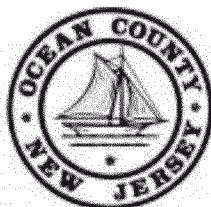
NOW, THEREFORE, BE IT RESOLVED by the Ocean County Library Commission as follows:

1. Ocean County Library Commission Vice Chair and Commission Secretary are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of vehicle maintenance services in an amount not to exceed \$128,000.00 as more specifically set forth in that Agreement.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the Ocean County Library Administration Office.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2023.
4. A certified copy of this Resolution shall be forwarded to:
 - A. Clerk of the Ocean County Board of Commissioners
 - B. Ocean County Vehicle Maintenance Department
 - C. Ocean County Department of Finance
 - D. Library Budget Officer and Library Auditor

**I CERTIFY THE FOREGOING TO BE A
TRUE COPY OF A RESOLUTION
ADOPTED BY THE OCEAN COUNTY
LIBRARY COMMISSION ON THE**

Introduced on: December 7, 2022
Adopted on: December 7, 2022
Official Resolution#: 2022001756

20th DAY OF September, 2022

SUSAN QUINN, LIBRARY DIRECTOR



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Ocean County Board of Health to provide Schedule "C" Vehicle Services Department services, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$200,000.00, contingent upon the adoption of the 2023 Temporary County Budget.

Official Resolution#		2022001757					
Meeting Date		12/07/2022					
Introduced Date		12/07/2022					
Adopted Date		12/07/2022					
Agenda Item		j-25					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL
AGREEMENT WITH THE OCEAN COUNTY BOARD OF HEALTH FOR
VEHICLE SERVICES**

December 7, 2022

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

WHEREAS, the Ocean County Board of Health has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$200,000.00; and

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

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Board of Health in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2023 through December 31, 2023.
3. Sufficient funds are available pending adoption of the 2023 County Temporary budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.
4. Certified copies of this Resolution shall be made available to the Ocean County Board of Health, the Vehicle Services Department, the Department of Finance and the Auditor.

RESOLUTION 223(22)

September 21, 2022

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

WHEREAS, the Ocean County Board of Health has requested the County to provide certain vehicle maintenance services on Health Department vehicles at a cost not to exceed \$200,000.00; and

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

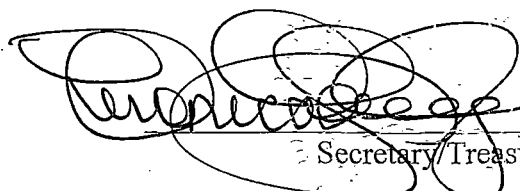
WHEREAS, the Ocean County Board of Health shall make sufficient funds available in the adoption of the 2023 budget.

NOW, THEREFORE, BE IT RESOLVED, by the Ocean County Board of Health as follows:

1. The Chairman of the Ocean County Board of Health is hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of vehicle maintenance services for an amount not to exceed \$200,000.00 per contract year.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect from January 1, 2023 until December 31, 2023.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to the Ocean County Board of Commissioners, the Ocean County Department of Vehicle Services, Holman Frenia Allison, P.C., Auditors for the Ocean County Board of Health.

Name	Bacchione	Hill	Kubiel	Laureigh	Mancini	Scaturro	Singer	Mallon
Ayes	✓	✓		✓			✓	✓
Abstain					✓			
Nays								
Absent			✓			✓		



 Secretary/Treasurer

Introduced on: December 7, 2022
 Adopted on: December 7, 2022
 Official Resolution#: 2022001757



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Board of Social Services to provide Services to the Homeless, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$32,408.00, contingent upon the adoption of the 2023 Temporary County Budget.

Official Resolution#	2022001637						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	j-26						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, the Ocean County Department of Human Services has funds available for the purchase of county housing assistance and weather related services for the disadvantaged homeless; and

WHEREAS, the Department has requested the Ocean County Board of Commissioners enter into an Intergovernmental Agreement with the Ocean County Board of Social Services for the provision of said programming; and

WHEREAS, the Ocean County Board of Social Services has agreed to provide said programming to Ocean County residents; and

WHEREAS, the amount available is \$32,408.00; and

WHEREAS, funds shall be appropriated for these services in the 2023 Temporary County Budget at follows:

Ocean County Board of Social Services 016-205-5095 \$ 32,408.00

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Intergovernmental Agreement for services is as follows:

- 1) The Director and Clerk of the Board are hereby authorized and directed to execute the Intergovernmental Agreement with the Ocean County Board of Social Services.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
- 3) The County reserves the right to amend or cancel this agreement at any time during the agreement term of January 1, 2023 to December 31, 2023 if said funds are not available.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

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



RESOLUTION
OCEAN COUNTY BOARD OF SOCIAL SERVICES

1027 Hooper Avenue
Toms River, New Jersey

October 25, 2022

RATIFICATION OF CHAIRPERSON'S AUTHORIZATION TO APPLY FOR AND ACCEPT HOMELESS AND HOUSING INSECURITY SERVICES (SOCIAL SERVICES FOR THE HOMELESS PROGRAM, SSH) GRANT RENEWAL APPLICATION AND ADDITIONAL FUNDS MADE AVAILABLE BY THE COUNTY OF OCEAN AS PER THE INTERGOVERNMENTAL AGREEMENT

Resolution 2022-10-17

WHEREAS, the Ocean County Board of Social Services desires to submit an application for the N.J. Department of Human Services for the Homeless and Housing Insecurity Services (Social Services for the Homeless Program, SSH) grant via the Ocean County Department of Human Services for the period of 01/01/2023 – 12/31/2023 in the approximate amount of \$798,150.00, based on the current year's grant; and

WHEREAS, the Ocean County Board of Social Services further desires to enter into contract if the grant is awarded, accept funds, deposit funds into a bank account, disburse funds as needed, and list for Board ratification; and

WHEREAS, the Ocean County Board of Social Services desires to accept additional funds made available through the N.J. Department of Human Services via the Ocean County Department of Human Services as per the Intergovernmental Agreement with Homeless and Housing Insecurity Services (Social Services for the Homeless Program, SSH) grant for the period of 01/01/2023 – 12/31/2023 in the amount of \$17,239.00 (County Housing Assistance) and \$15,169.00 (Weather Related Funding); and

WHEREAS, the purpose of these programs is to provide case management, rent/mortgage, security deposits back utilities, emergency shelter for eligible homeless individuals and families.

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

a. Authorization to submit a grant renewal application to the N.J. Department of Human Services via the County of Ocean Department of Human Services for the Homeless and Housing Insecurity Services (Social Services for the Homeless Program, SSH) grant at the terms outlines above; and

b. Authorization for the Director and/or Chairperson and/or Vice Chairperson to enter into contract if the grant is awarded, accept funds, deposit funds into a bank account, disburse funds as needed and list for Board ratification.

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

I certify this to be a true copy of a Resolution adopted by the Board of Social Services of the County of Ocean this 25th day of October 2022

M. Sheehan
Meredith Sheehan
Clerk of the Board

Introduced on: December 7, 2022
Adopted on: December 7, 2022
Official Resolution#: 2022001637



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with Ocean County College for programming of the CY2023 Michael Camillus Program: Addictions Studies for Law Enforcement, in an amount not to exceed \$51,912.00, for the period of 1/1/2023 through 12/31/2023.

Official Resolution#	2022001638						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	j-27						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, the COUNTY of OCEAN, Ocean County Prosecutor’s Office has funds available to support the Michael Camillus Program: Addictions Studies for Law Enforcement for Calendar Year 2023; and

WHEREAS, the Ocean County Prosecutor’s Office is requesting the Ocean County Board of Commissioners to enter into an Intergovernmental Agreement with the Ocean County College for the provision of said programming; and

WHEREAS, the Ocean County College has agreed to provide said programming to Ocean County residents; and

WHEREAS, funds totaling \$51,912.00 will be appropriated for these services as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Operation Helping Hand State Fy22/23	017-803-AA82	\$51,912.00

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute the Intergovernmental Agreement with Ocean County College.

BE IT FURTHER RESOLVED, that the County reserves the right to amend or cancel this agreement at any time during the agreement term of January 1, 2023 to December 31, 2023 if said funds are not available.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution, together with a copy of the Intergovernmental Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Ocean County College, Ocean County Prosecutor’s Office, Ocean County Comptroller, Ocean County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division to provide Parent Orientation and Cognitive Skills - Service Learning Program, in the amount of \$12,500.00, contingent upon adoption of the 2023 Temporary County Budget.

Official Resolution#	2022001639						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	j-28						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, the Ocean County Department of Juvenile Services has been approved to provide a Parent Orientation and Cognitive Skills – Service Learning program under the FY 2023 Youth Services Commission Comprehensive Plan; and

WHEREAS, the State of New Jersey Judiciary, Ocean Vicinage Probation Division has the ability to provide said services for the Department; and

WHEREAS, the Department has requested the Ocean County Board of Commissioners to enter into a Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division for the provision of said services for the 2023 year; and

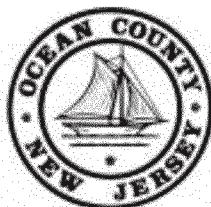
WHEREAS, the State of New Jersey Judiciary, Ocean Vicinage Probation Division has agreed to provide said services to the Department in the amount of \$12,500.00; and

WHEREAS, the funds will be available within the FY 2023 Family Court Juvenile Services Grant contingent upon the adoption of the 2023 Temporary Budget; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division, a copy of which is on file in the Office of the Clerk of the Board.
2. Funds in the amount of \$12,500.00 shall be appropriated from account number 017-819-AB31.
3. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
4. That certified copies of this resolution shall be made available to:
 - a. County Auditor
 - b. County Counsel
 - c. County Department of Finance
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator
 - f. State of New Jersey Judiciary, Ocean Vicinage Probation Division.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending an Intergovernmental Agreement with the Township of Stafford to provide additional 2022 Schedule "C" Road Department services, an increase in an amount not to exceed \$13,272.00.

Official Resolution#	2022001758						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	j-29						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

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 County entered into an Intergovernmental Agreement on August 17, 2022 with the **Township of Stafford** for some type of road maintenance, road overlay, hauling of sweepings in the amount of \$350,000 for the Road Department and \$40,000.00 for the Engineering Department.

WHEREAS, the **Township of Stafford** wishes to enter into an Amendatory Agreement with the County for an increase in the amount of \$13,272.00, not to exceed \$363,272.00 in total for the Road Department and \$40,000.00 in total for the Engineering Department.

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

<u>Department</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Not to Exceed</u>
Roads	\$350,000.00	\$13,272.00	\$363,272.00
Engineering	\$40,000.00	\$0.00	\$40,000.00

That the Director and Clerk of the Board are hereby authorized and directed to execute a 2022 Amendatory Agreement with the **Township of Stafford**, an increase in the amount of \$13,272.00, not to exceed \$363,272.00 in total for the Road Department and \$40,000.00 in total for the Engineering Department, increasing the total amount not to exceed \$403,272.00, 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.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to the Township of Stafford, Ocean County Road Department, Ocean County Engineering Department, County Auditor, and the Department of Finance.

RESOLUTION 2022-387

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A "SCHEDULE C" AGREEMENT WITH THE COUNTY OF OCEAN FOR ENGINEERING SERVICES AND ROAD DEPARTMENT SERVICES FOR THE YEAR 2022

WHEREAS, the Inter local Services Act, N.J.S.A. 40:8A-1 et seq. authorizes the Township of Stafford to enter into a contract of the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 408A-4 requires that such a contract be authorized by resolution; and

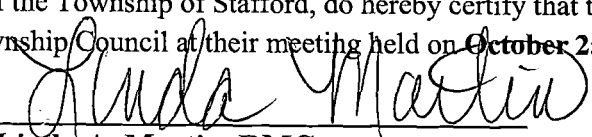
WHEREAS, it is the desire of the Governing Body to authorize the agreement with the County of Ocean for the provision of services, materials, equipment and maintenance with the Ocean County Road Department and the Ocean County Engineering Department.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Stafford, County of Ocean, State of New Jersey, as follows:

1. That the Governing Body hereby authorizes the agreement with the County of Ocean, for the provision of services, materials, equipment and maintenance with the Ocean County Road Department in the amount of \$363,272.00 and the Ocean County Engineering Department in the amount of \$40,000.00, not to exceed \$403,272.94
2. That the Mayor and Municipal Clerk are hereby authorized to amend the agreement with the County of Ocean for the provision of services, materials, equipment and maintenance with the Ocean County Road Department in the amount of \$363,272.00 and the Ocean County Engineering Department in the amount of \$40,000.00 for the year 2022, not to exceed \$403,272.74.
3. That a copy of the contract agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's Office during normal business hours.
4. That a copy of this Resolution shall be forwarded to the Ocean County Board of Commissioners, the Ocean County Road Department, the Ocean County Engineering Department, Douglas Gannon, Chief Financial Officer for the Township of Stafford, and to George Yockachonis, Superintendent of Public Works.

CERTIFICATION

I, **LINDA MARTIN**, Municipal Clerk of the Township of Stafford, do hereby certify that the foregoing Resolution was duly adopted by the Stafford Township Council at their meeting held on **October 25, 2022**.


Linda A. Martin, RMC
Municipal Clerk
Stafford Township

Introduced on: December 7, 2022
Adopted on: December 7, 2022
Official Resolution#: 2022001758



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of sixteen (16) Memorandums of Agreement with Forensic Nurse Examiners for the OC Prosecutor's Office Sexual Assault Response Team, the Domestic Violence Strangulation Response Team and the Forensic Nurse Examiner Program (S.A.R.T./D.V.S.R.T./F.N.E.), for the period of 10/1/2022 through 9/30/2023.

Official Resolution#	2022001640						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	j-30						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

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

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

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

WHEREAS, by Resolution previously adopted November 3, 2021, the Board of Commissioners authorized a S.A.R.T. Agreement for services from January 1, 2022 through December 31, 2022, which service period shall now be rescinded for October 1, 2022 through December 31, 2022 and those services now shall incorporated into this new Agreement period from October 1, 2022 through September 30, 2023; and

WHEREAS, by Resolution previously adopted June 15, 2022, the Board of Commissioners authorized and Agreement for D.V.S.R.T. services for the period July 1, 2022 through June 30, 2023, which service period shall now be rescinded for October 1, 2022 through June 30, 2023 and those services now shall be incorporated into this new Agreement period from October 1, 2022 though September 30, 2023:

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

WHEREAS, the Ocean County Prosecutor's Office wishes to supplement these payments and have FY 2022 funds available under Prosecutor's Program

016-060-4023 and upon adoption, the **2023 Temporary and 2023 County Budget** ; and

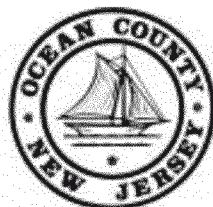
WHEREAS, the term of these new combined services Agreement shall be for twelve (12) months beginning October 1, 2022 and ending September 30, 2023.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute a Memorandum of Agreement between the Ocean County Prosecutor's Office (OCPO), and the Forensic Nurse Examiners (F.N.E) listed in Appendix "A".
2. The Ocean County Prosecutor is hereby designated as the Authorized Representative of Ocean County to supervise and to report to the Ocean County Board of Commissioners on the development and progress of this Program on an as needed basis.
3. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
4. Certified copies of this resolution shall be made available to County Counsel, Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, and Southern Ocean Medical Center.

APPENDIX "A"

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Adopting the Rules and Approving the Application for the 2023 Ocean County Tourism Promotional Matching Grant.

Official Resolution#	2022001695						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	j-31						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, adopt these rules and application to be used for any promotional tourism grants it should fund in 2023.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 8/3/2022 authorizing an amendment to the OC Water Quality Management Plan (WQMP) to properly identify the various Blocks and Lots within Berkeley Township.

Official Resolution#	2022001696						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	j-32						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, on August 3, 2022, the Ocean County Board of Commissioners authorized an amendment to the OC Water Quality Management Plan (WQMP) to include Various Blocks and Lots within Berkeley Township, by Resolution No. 2022001087.

WHEREAS, due to a typographical error, the authorized resolution needs to be amended to include all blocks and lots submitted with the application.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that Resolution No. 2022001087 dated August 8, 2022 is hereby amended to properly identify the property as shown in Addendum A.

BE IT FURTHER RESOLVED, that certified copies of this Resolution are forwarded to the Planning Director, the Director of the OCUA, and DuBois Environmental Consultants.

Addendum A

<u>Block</u>	<u>Lot</u>
24	1381
24	1382
24	1383
24	1384
24	1385
24	1386
25	1170
25	1171
25	1172
25	1173
25	1174
25	1175
25	1176
25	1177
25	1178
25	1179
25	1180
25	1181
25	116 (p/o)
25	1362
25	1363
25	1364
25	1365
25	1366
25	1367
25	1368
25	1369
26	985
26	986
26	987
27	1387
27	1388
27	1389
27	1390
27	1391
27	1392
27	1393
27	1394
27	1395
27	1396
27	1397
27	1398
27	1399
27	1400
28	1182
28	1183
28	1184
28	1185
28	1186
28	1187
28	1188
28	1189
28	1190
28	1191
28	1192
28	1193
28	1194
28	1195
28	1348
28	1349
28	1350
28	1351
28	1352
28	1353
28	1354

Introduced on: December 7, 2022
 Adopted on: December 7, 2022
 Official Resolution#: 2022001696

28	1355
28	1356
28	1357
28	1358
28	1359
28	1360
28	1361
29	996
29	997
29	998
29	999
29	1000
29	1001
29	1154
29	1155
29	1156
29	1157
29	1158
29	1159
31	1403
31	1404
31	1405
31	1406
31	1407
31	1408
31	1409
31	1410
31	1411
32	1198
32	1199
32	1200
32	1201
32	1202
32	1203
32	1204
32	1205
32	1206
32	1207
32	1208
32	1336
32	1337
32	1338
32	1339
32	1340
32	1341
32	1342
32	1343
32	1344
32	1345
33	114

Introduced on: December 7, 2022
Adopted on: December 7, 2022
Official Resolution#: 2022001696



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the use of Competitive Contracting procedures for Care Management for the Aging and Disability Resource Center (ADRC) for the Department of Human Services.

Official Resolution#	2022001697						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	j-33						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

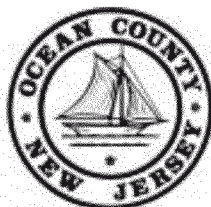
WHEREAS, the Ocean County Department of Human Services desires to procure the services of an agency(ies) for Care Management for the Aging and Disability Resource Center (ADRC), which would provide more intensive care management for older adults and individuals with disabilities upon referral from the ADRC; and

WHEREAS, in order to initiate the procurement of these services utilizing the competitive contracting process, pursuant to N.J.S.A. 40A:11-4.3(a), the Board of Commissioners must adopt a resolution authorizing the use of competitive contracting.

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

1. The Department of Human Services is hereby authorized to procure the services of an agency(ies) for Care Management for the Aging and Disability Resource Center contingent upon the availability of funds in accordance with competitive contracting procedures more specifically set forth in N.J.S.A. 40A:11-1 et.seq.

2. Certified copies of this resolution shall be made available to the County Administrator, County Counsel, County Department of Purchasing, County Department of Finance, County Auditor, and the County Department of Human Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the use of Competitive Contracting procedures for Child and Adolescent Trauma Programming for the Department of Human Services.

Official Resolution#	2022001698						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	j-34						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

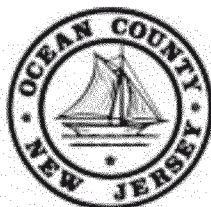
WHEREAS, the Ocean County Department of Human Services desires to procure the services of an agency(ies) for Child and Adolescent Trauma Programming, which would facilitate training, consultation, and start-up associated with evidence-based trauma and prolonged grief clinical interventions for children and adolescents; and

WHEREAS, in order to initiate the procurement of these services utilizing the competitive contracting process, pursuant to N.J.S.A. 40A:11-4.3(a), the Board of Commissioners must adopt a resolution authorizing the use of competitive contracting.

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

1. The Department of Human Services is hereby authorized to procure the services of an agency(ies) for Child and Adolescent Trauma Programming contingent upon the availability of funds in accordance with competitive contracting procedures more specifically set forth in N.J.S.A. 40A:11-1 et.seq.

2. Certified copies of this resolution shall be made available to the County Administrator, County Counsel, County Department of Purchasing, County Department of Finance, County Auditor, and the County Department of Human Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the use of Competitive Contracting procedures for Child and Adolescent Grief Programming for the Department of Human Services.

Official Resolution#	2022001699						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	j-35						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

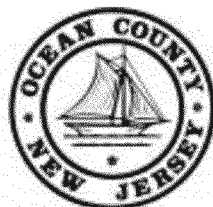
WHEREAS, the Ocean County Department of Human Services desires to procure the services of an agency(ies) for Child and Adolescent Grief Programming, which would facilitate training, consultation, and start-up associated with grief support groups and grief interventions for children and adolescents; and

WHEREAS, in order to initiate the procurement of these services utilizing the competitive contracting process, pursuant to N.J.S.A. 40A:11-4.3(a), the Board of Commissioners must adopt a resolution authorizing the use of competitive contracting.

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

1. The Department of Human Services is hereby authorized to procure the services of an agency(ies) for Child and Adolescent Grief Programming contingent upon the availability of funds in accordance with competitive contracting procedures more specifically set forth in N.J.S.A. 40A:11-1 et.seq.

2. Certified copies of this resolution shall be made available to the County Administrator, County Counsel, County Department of Purchasing, County Department of Finance, County Auditor, and the County Department of Human Services.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the use of Competitive Contracting procedures for Benefits Navigation for the Department of Human Services.

Official Resolution#	2022001700						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	j-36						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, the Ocean County Department of Human Services desires to procure the services of an agency(ies) for Benefits Navigation, which would provide comprehensive assistance with multiple human service systems and programs to residents of Ocean County; and

WHEREAS, in order to initiate the procurement of these services utilizing the competitive contracting process, pursuant to N.J.S.A. 40A:11-4.3(a), the Board of Commissioners must adopt a resolution authorizing the use of competitive contracting.

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

1. The Department of Human Services is hereby authorized to procure the services of an agency(ies) for Benefits Navigation contingent upon the availability of funds in accordance with competitive contracting procedures more specifically set forth in N.J.S.A. 40A:11-1 et.seq.

2. Certified copies of this resolution shall be made available to the County Administrator, County Counsel, County Department of Purchasing, County Department of Finance, County Auditor, and the County Department of Human Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Access Agreement with the Phillips 66 Company to monitor environmental conditions in the County Right-of-Way on Hooper Avenue in the vicinity of Tax Block 673, Lots 6 and 7, Township of Brick.

Official Resolution#	2022001641						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	j-37						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

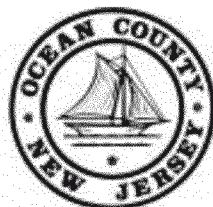
Clerk Of The Board

RESOLUTION

December 7, 2022

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute an Access Agreement between the County of Ocean and the Phillips 66 Company to monitor environmental conditions in the County Right-of-Way on Hooper Avenue in the vicinity of Tax Block 673, Lots 6 and 7, Township of Brick.

BE IT FURTHER RESOLVED that certified copies of the Resolution shall be made available to the Ocean County Engineering Department, County Counsel and the Phillips 66 Company.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

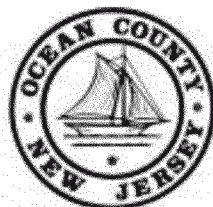
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	2022001701						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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Fax: (732)505-1918

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 10/26/2022.

Official Resolution#	2022001702						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		


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

Michelle I. Gunther

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator 

Date: November 3, 2022

Subject: **Summary of Pre-Board Meeting of October 26, 2022**

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

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

Present:

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

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

Director Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included notifying the Board that Washington Street in Toms River will be paved during the first week of November. The recommendation to advertise for the Construction of the Barnegat Branch Trail Maintenance Contract 2022 in Barnegat and Ocean Townships was discussed. Mr. Ernst also discussed the recommendation to award Traffic Safety Improvements along County Route 527 from Route 571 to Cox Cro Road in Toms River Township to Edward H. Cray, Inc. from Trenton, NJ in the amount of \$1,197,665.61. There were no questions or comments and all items will be listed on the Board Agenda for the November 2, 2022 Board meeting.

Commissioner Haines and Mr. Agliata discussed the 25th Anniversary of the Natural Lands Trust Fund. Ocean County has acquired 285 properties totaling almost 30,000 acres of Open Space, as well as 58 farms totaling 3,400 acres. The program supports the Joint Base by preserving over 10,000 acres of adjacent parcels to prevent encroachment. One of the largest Open Space properties acquired in Ocean County are NJ Pulverizing, an 812-acre former sand mine, and the 9,500-acre Forked River Mountain. A copy of the presentation is attached.

Commissioner Vicari and Anthony Agliata discussed the 2022 Pumpout Boat Season Wrap-Up. The fleet consists of six boats that operate in the Barnegat Bay from Memorial Day to mid-October assisting boaters in many ways free of charge. The operational costs to run the boats is shared by Ocean County and the Ocean County Utilities Authority. Mr. Agliata applied for a grant for a new boat for the 2023 season. The popular program just finished its 25th year.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of November 2, 2022. There were no questions or comments.

Director Kelly asked the Board members for comments.

The Commissioners mentioned the resilience of Ocean County as the 10 year anniversary of Superstorm Sandy approaches. They remembered various stories of destruction that occurred and how the County, the Army Corps of Engineers, and residents came together to navigate the clean-up.

Commissioner Crea notified the Board of a "Trunk or Treat" held by the Prosecutor's Office and Human Services in the Parking Garage On October 26, 2022.

Commissioner Haines discussed the negative impact the spotted lanternfly has had on the trees in our area, and the importance of destroying them.

There were no additional comments.

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

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

The meeting returned to Open Session at 5:04pm. There being no further business, on a motion by Commissioner Haines, seconded by Commissioner Quinn, the meeting adjourned at 5:04pm.

MJF/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

October 26, 2022

For Board Meeting of:

November 2, 2022

RECOMMEND ADVERTISEMENT

- 1. Construction of Barnegat Branch Trail Maintenance Contract 2022, Barnegat and Ocean Townships

RECOMMEND AWARD

- 1. Traffic Safety Improvements along County Route 527 from C.R. 571 to Cox Cro Road, Township of Toms River
 Contractor: Edward H. Cray, Inc., Trenton, NJ
 Amount: \$1,197,665.61

MISCELLANEOUS

- 1. Bond Release Resolution.
- 2. Resolution authorizing the execution of a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the program entitled Fiscal Year 2023 Capital Transportation Program for the following projects: Reconstruction and Resurfacing of Lacey Road from the Garden State Parkway to Route 9, Lacey Township; Reconstruction and Resurfacing of Portions of Certain County Roads; and Reconstruction and Resurfacing of Long Beach Boulevard (Bay Avenue) from North Borough Line to South Borough Line, Beach Haven Borough.
- 3. Resolution authorizing the execution of a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the Replacement of Lakehurst Hangar Bridge (Structure No. 1518-003), County Route 547 over Ridgeway Branch of Toms River, Manchester Township.
- 4. Resolution authorizing a grant extension request for the NJ Department of Transportation FY2020 Local Bridge Future Needs for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road Over the Shenandoah Spillway, Lakewood Township.
- 5. Resolution rescinding a Resolution adopted on October 19, 2022 authorizing the execution of Agreement Modification No. 1 between the County of Ocean and the New Jersey Department of Transportation for Traffic Safety Improvements along County Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue, Township of Lakewood, County of Ocean, Federal Project No. HSIP-0528(301), Agreement No. 2022-DT-BLA-303.
- 6. Resolution authorizing the execution of Agreement Modification No. 1 between the County of Ocean and the New Jersey Department of Transportation for Traffic Safety Improvements along County Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue, Township of Lakewood, County of Ocean, Federal Project No. HSIP-0528(301), Agreement No. 2022-DT-BLA-303.
- 7. Resolution-Public Hearing for a Resolution introduced on October 6, 2022 authorizing the vacation and abandonment of an 8,202.24 square foot utility easement running through Tax Lot 2, Block 7403, located

Introduced on: in the Township of Jackson.
 Adopted on: December 7, 2022
 Official Resolution#: 2022001702

8. Resolution authorizing the donation and relocation of the lighting fixtures owned by the County at Tax Block 385, Lot 5, 809 Cross Street, Lakewood Township to the Lakewood Historical Society for purposes of preservation.
9. Resolution authorizing the altering of No Passing Zones along County Road #1 (Route 539) in the Borough of Tuckerton and the Townships of Little Egg Harbor, Stafford, Barnegat, Lacey, Manchester, Jackson and Plumsted.
10. Resolution authorizing the altering of the Speed Zones along County Road #6 (Van Sant Avenue) in the Borough of Island Heights.
11. Resolution authorizing the altering of the Speed Zones along County Road #41 (River Avenue) in the Borough of Island Heights.
12. Resolution authorizing the altering of the Speed Zones along County Road #41 (West End Avenue) in the Borough of Island Heights.
13. Resolution authorizing a Shared Services Agreement between the County of Ocean and the Township of Brick for upgrades to existing targeted County traffic signals with the installation of new battery backup systems and generator bypass switches.
14. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Road 10, Prospect Street, Cross Street to Route 9, Lakewood Township (twenty-nine parcels):



Ocean County Natural Lands Trust Fund Program

25 Years of Preservation

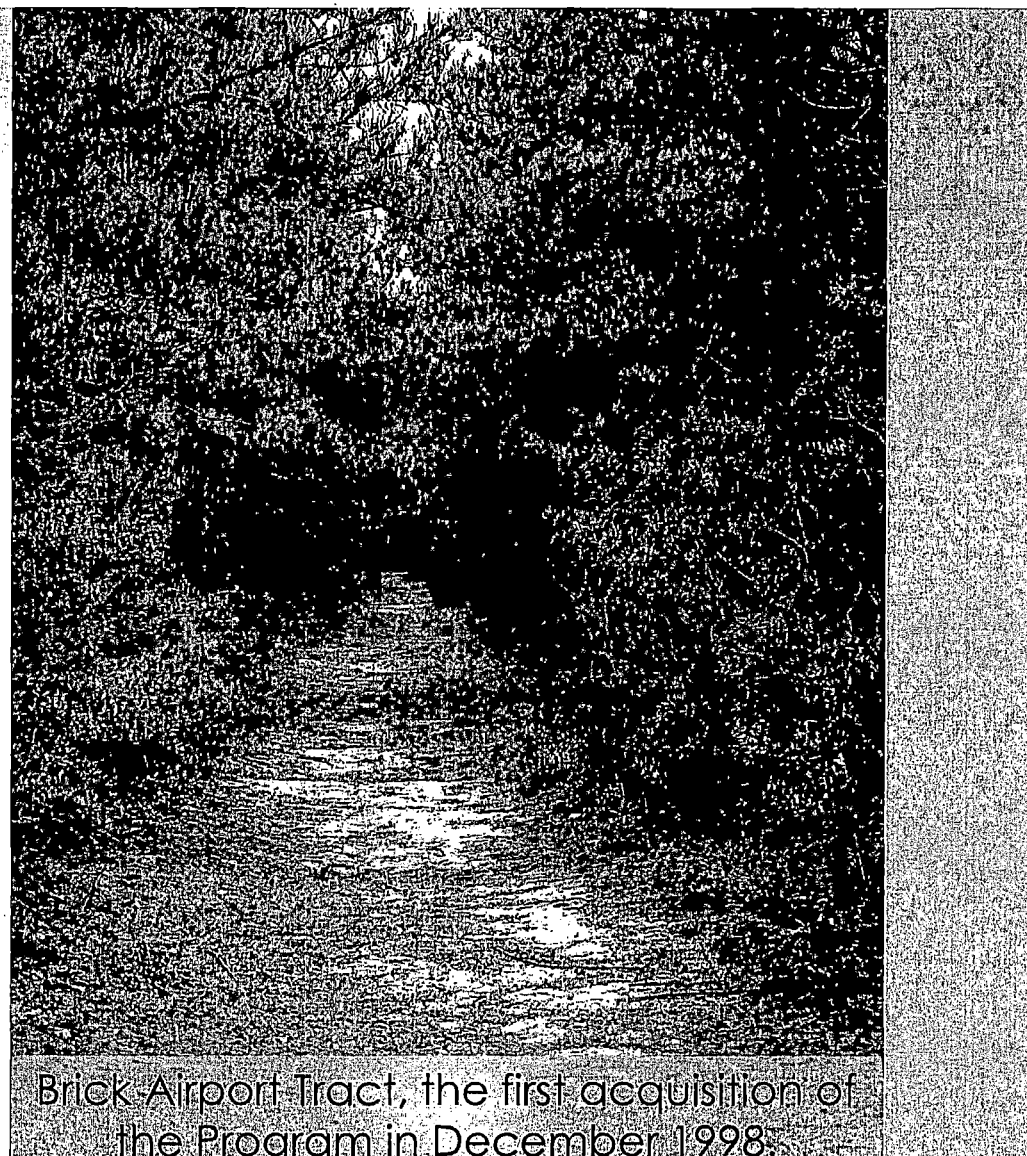
Ocean County Board of Commissioners

October 2022

Introduced on: December 7, 2022
Adopted on: December 7, 2022
Official Resolution#: 2022001702

1997 Ballot

- ▶ Passed in every municipality with an overall approval rating of 61%
- ▶ Authorized an open space tax of 1.2 cents per every \$100 of equalized real property valuation
- ▶ Established the Natural Lands Trust Fund with the purpose of:
 - ▶ Acquisition, development and maintenance of lands for conservation purposes
 - ▶ Acquisition of farmland for farmland preservation purposes
- ▶ 9-member Natural Lands Trust Fund Advisory Committee established by the Board of Commissioners



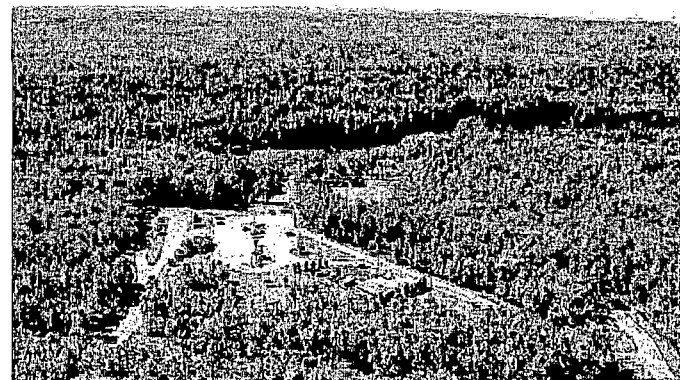
Brick Airport Tract, the first acquisition of the Program in December 1998

Introduced on: December 7, 2022
Adopted on: December 7, 2022
Official Resolution#: 2022001702

2019 Ballot

- ▶ November 2019 Ocean County voters authorized the OCNLTF to be further utilized for acquisition, development, and maintenance of recreation lands and for historic preservation
 - ▶ With an overall approval rating of 55.5%
- ▶ Ocean County Board of Commissioners adopted the Open Space Parks and Recreation Plan in December of 2020, establishing the rules of the NLTF program following the ballot
- ▶ Four Main Purposes of the Fund:
 - ▶ Conservation
 - ▶ Farmland Preservation
 - ▶ Recreation
 - ▶ Historic Preservation

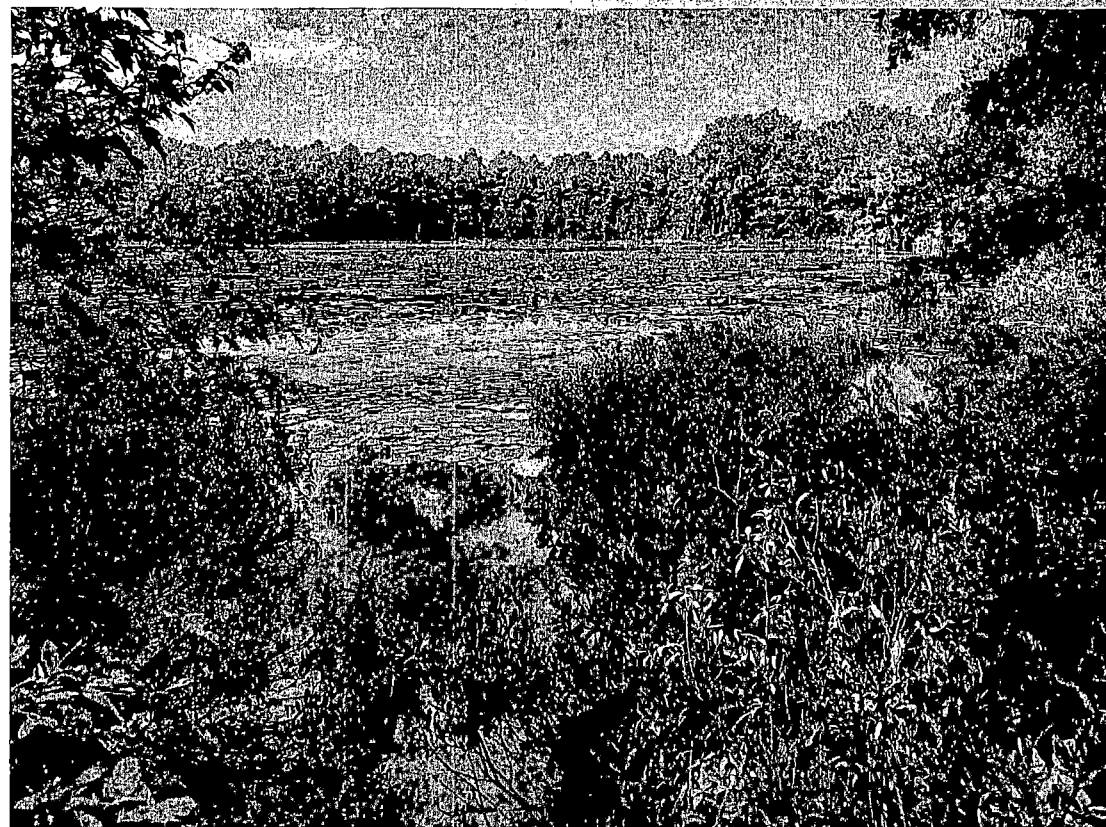
OPEN SPACE, PARKS & RECREATION PLAN



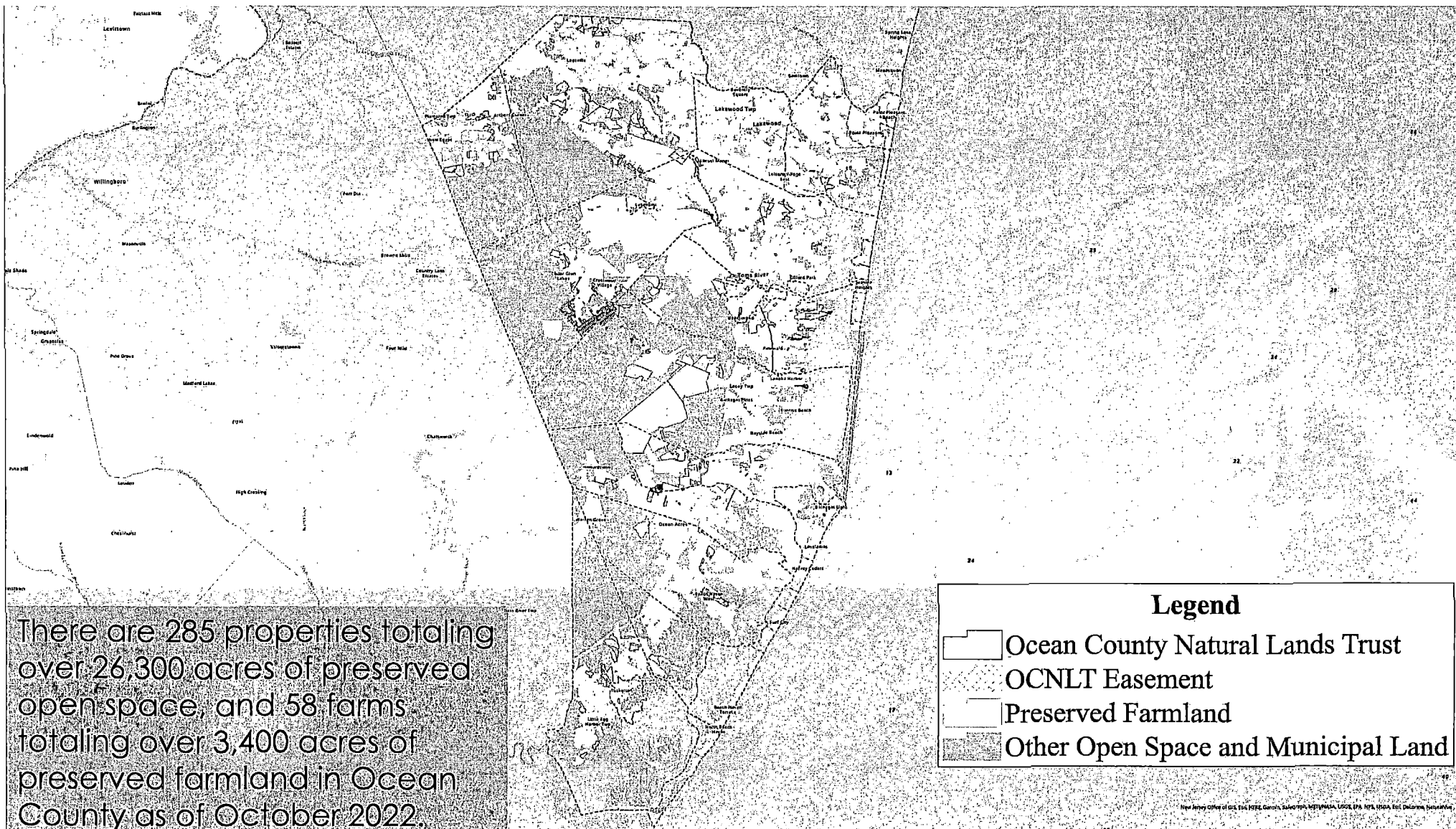
OCEAN COUNTY, NEW JERSEY

Natural Lands Trust Program

- ▶ Willing sellers provide a nomination form for their property
- ▶ Property is reviewed by staff and the Natural Lands Trust Fund Committee
- ▶ All nominations require Municipal support for acquisition
- ▶ Open space properties are open for public access, but are not always intended to be destinations or parks



Introduced on: December 7, 2022
Adopted on: December 7, 2022
Official Resolution#: 2022001702



Introduced on: December 7, 2022
Adopted on: December 7, 2022
Official Resolution#: 2022001702

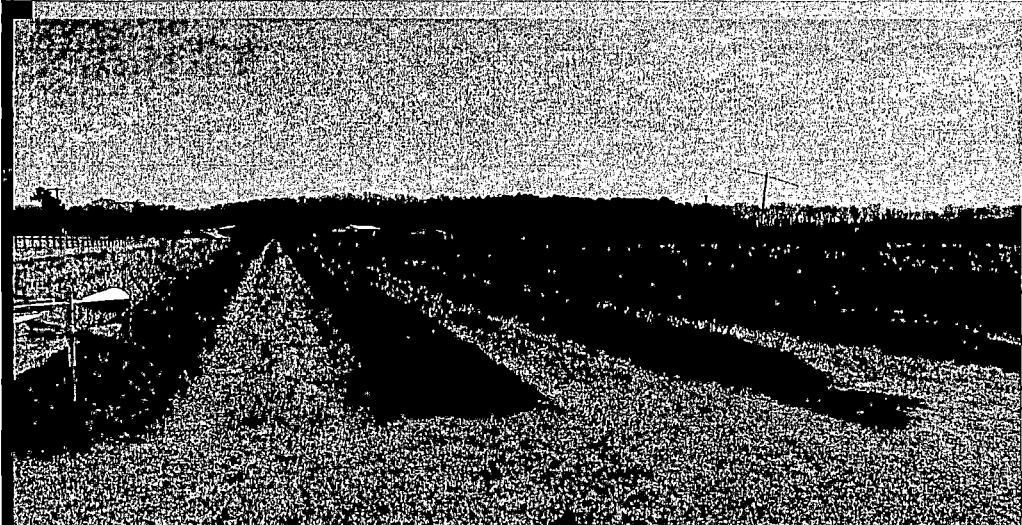
Farmland Preservation Program

- ▶ Administered by County Staff and the Ocean County Agricultural Development Board
- ▶ Farmland goes through a ranking process developed by the SADC to ensure current and future viability
- ▶ Farm owners are compensated for their property's development rights and the County receives a deed of easement for the property, preserving it in perpetuity.

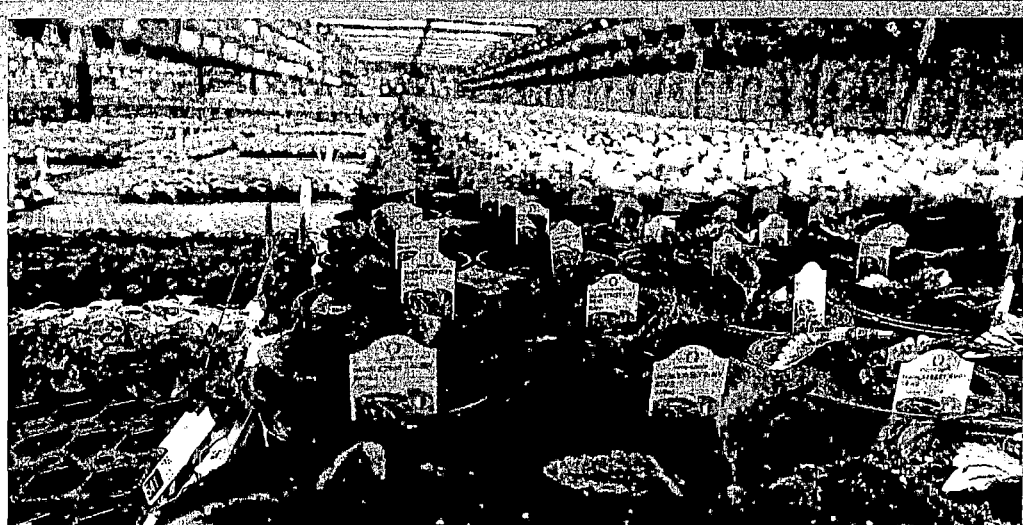


The first preservation easement was purchased on Hallock's U-Pick Farm in Plumsted Township in 1991.

Introduced on: December 7, 2022
Adopted on: December 7, 2022
Official Resolution#: 2022001702



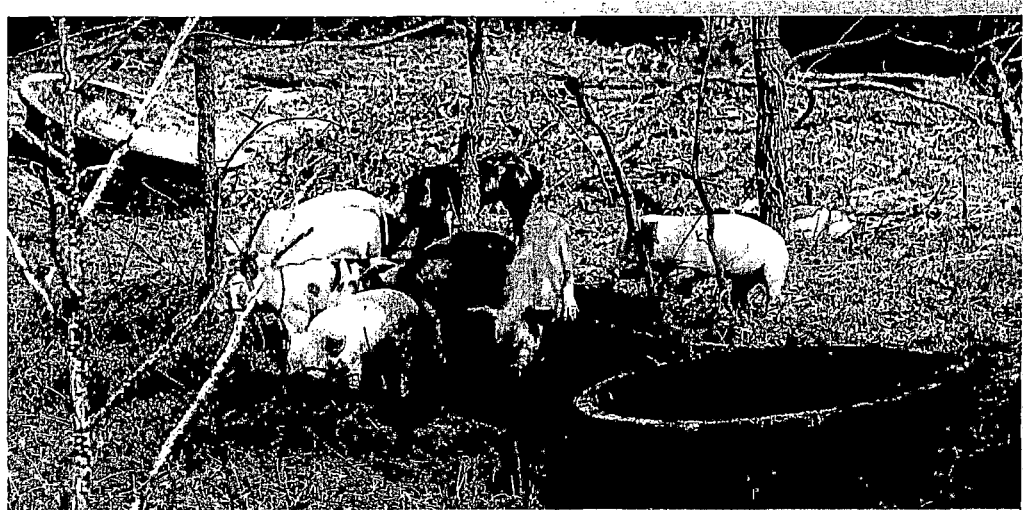
Emery's Farm



I & G Farms

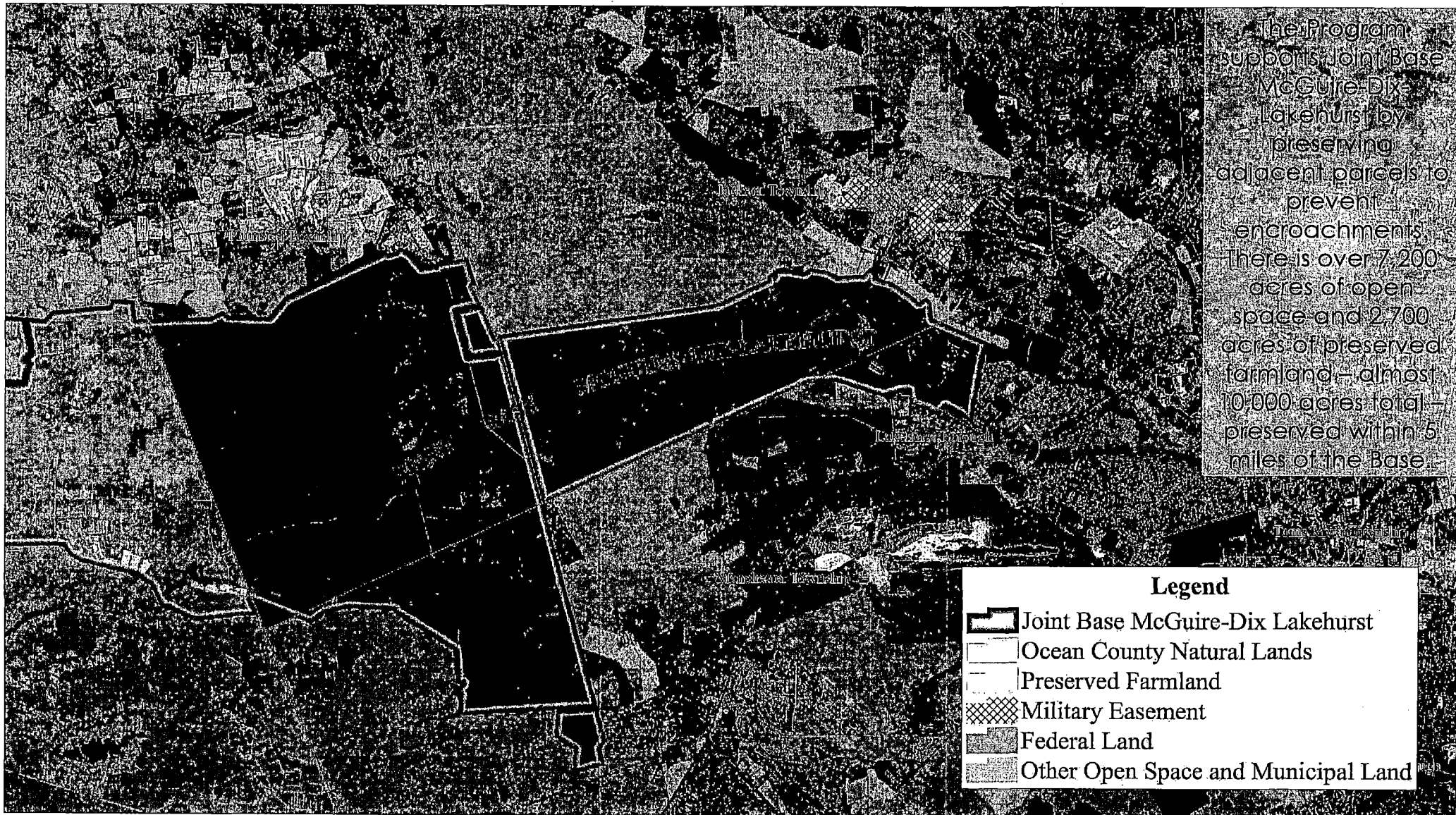


Silverton Farms



Magnolia Farms

Introduced on: December 7, 2022
Adopted on: December 7, 2022
Official Resolution#: 2022001702



Introduced on: December 7, 2022
Adopted on: December 7, 2022
Official Resolution#: 2022001702



Good Luck Point in Berkeley Township became a project area following Superstorm Sandy. FEMA and NJDEP funding supports the acquisition of parcels. Preservation supports ongoing flood mitigation of the area.

Legend

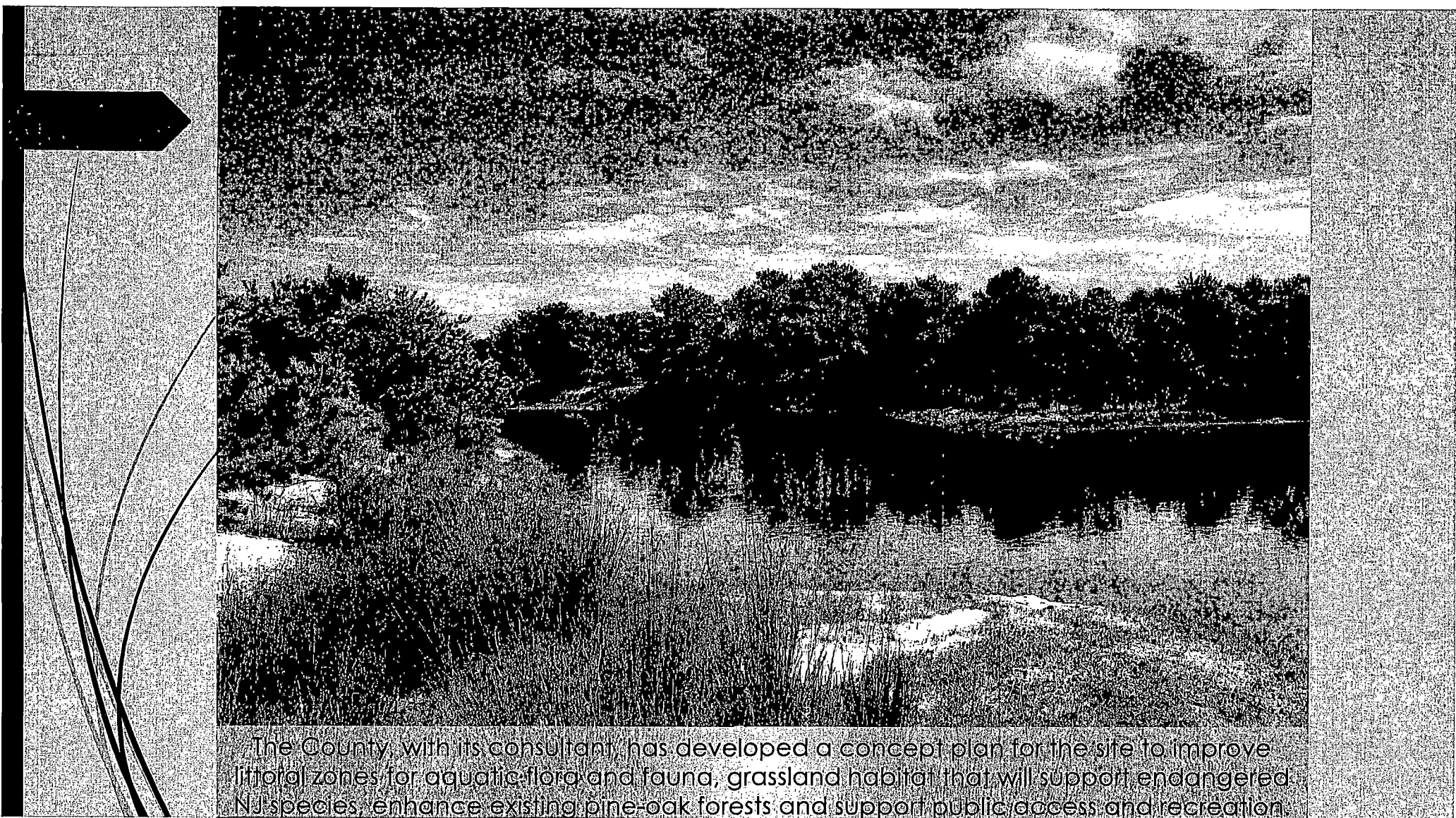
- Other Open Space and Municipal Land
- Ocean County Natural Lands

Introduced on: December 7, 2022
Adopted on: December 7, 2022
Official Resolution#: 2022001702



NJ Pulverizing, a former sand mine, (812 acres) was the largest privately owned parcel east of the parkway before acquisition in December 2016.

Introduced on: December 7, 2022
Adopted on: December 7, 2022
Official Resolution#: 2022001702



The County, with its consultant, has developed a concept plan for the site to improve littoral zones for aquatic flora and fauna, grassland habitat that will support endangered NJ species, enhance existing pine-oak forests and support public access and recreation.

Introduced on: December 7, 2022
Adopted on: December 7, 2022
Official Resolution#: 2022001702



With the first parcel acquired in 2019, the Forked River Mountain Project Area is the largest in the Program, nearly 9,500 acres.

Introduced on: December 7, 2022
Adopted on: December 7, 2022
Official Resolution#: 2022001702

Forked River Mountain Project Area



Introduced on: December 7, 2022
 Adopted on: December 7, 2022
 Official Resolution#: 2022001702



The County works with New Jersey Forest Fire Service to implement wild fire mitigation practices on the property.

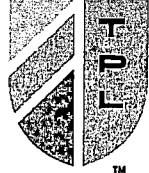


Introduced on:
Adopted on:
Official Resolution#:

By
Date

Partnerships

- The fund has contributed approximately \$166 million dollars to purchasing property since the programs inception
- Partners have contributed approximately \$64 million to assist with purchasing property
- Partners have also provided partnership by assisting with property management after purchase by the County



Introduced on: December 7, 2022
 Adopted on: December 7, 2022
 Official Resolution#: 2022001702

Program Future

- ▶ The County will continue to work with willing sellers to purchase property with priority of properties and inholdings within existing project areas such as:
 - ▶ Good Luck Point
 - ▶ Mill Creek Headwaters
 - ▶ Wells Mills Wilderness Area
 - ▶ Forked River Mountain Wilderness Area
 - ▶ West Turkey Swamp
 - ▶ Jeffreys Creek
 - ▶ Toms River Corridor



From the Campbell property in Stafford, part of the Cedar Bridge Tavern Project Area, The County is finalizing a land swap with NJDEP to exchange property around the Historic Cedar Bridge Tavern to improve the park as a destination.

MOTION

October 26, 2022

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

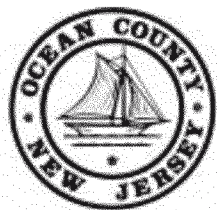
Personnel Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations.

Appointments OC Tourism Business Advisory Council

Reappointments OC Cultural and Heritage Commission

Discussion None at this time

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 11/9/2022.

Official Resolution#	2022001703						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<						<
Vicari	<			<			<


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

Michelle I. Gunther

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator 

Date: November 17, 2022

Subject: **Summary of Pre-Board Meeting of November 9, 2022**

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

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

Present:

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

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

Not Present:

Commissioner Gary Quinn
Commissioner Joseph H. Vicari

Director Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for the construction of a traffic signal at the intersection on Rt. 526 (West County Line Rd.) and Brookwood Parkway in Jackson and Lakewood Townships. Also discussed was the recommendation to award Stormwater Management Contract 2022B in Various Townships to Seacoast Inc. from East Brunswick, NJ in the amount of \$1,137,358.78. Washington Street in Toms River has been paved from Lexington Ave to Haines Road. Mr. Ernst will advise the Director of the targeted date of completion from Haines to Whittier Avenue. There were no questions or comments and all items will be listed on the Board Agenda for the November 16, 2022 Board meeting.

Commissioner Haines and Mr. Agliata discussed a recommendation from the Natural Lands Trust Fund Advisory Committee to accept a 1.92-acre donation from Pine Beach which will connect the Mill Creek Trail to neighborhoods in Pine Beach and Berkeley Townships. The NLTF Advisory Committee has recommended the acquisition of an inholding on Whittier in the Mill Creek Headwaters project area totaling 0.52-acres located in Berkeley Township. The property owner has accepted a negotiated offer of \$50,000.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of November 16, 2022. There were no questions or comments.

Director Kelly asked the Board members for comments.

There were no additional comments.

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

On a motion by Commissioner Haines, seconded by Commissioner Crea, the meeting moved to Closed Session at 4:15pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:31pm. There being no further business, on a motion by Commissioner Crea, seconded by Commissioner Haines, the meeting adjourned at 4:31pm.

MJF/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

November 9, 2022

For Board Meeting of:

November 16, 2022

RECOMMEND ADVERTISEMENT

1. Construction of Traffic Signal at the Intersection of C.R. 526 (West County Line Road) and Brookwood Parkway, Jackson and Lakewood Townships

RECOMMEND AWARD

1. Stormwater Management Contract 2022B, Various Townships
Contractor: Seacoast Construction, Inc., East Brunswick, NJ
Amount: \$1,137,358.78

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution rescinding the award of Construction of Barnegat Branch Trail, Phase IX, Admiral Avenue to S. Main Street and Herflicker Boulevard, Beachwood and South Toms River Boroughs dated May 15, 2019 (B2019-76E).
3. Resolution authorizing the altering of No Passing Zones along County Road #1 (Route 539) in the Townships of Little Egg Harbor, Manchester, and Plumsted.
4. Resolution authorizing the execution of a Temporary License Agreement between the County of Ocean and Douglas and Dolores L. Marshall to construct and maintain a six (6) inch conduit pipe across the County Drainage Easement located on Lot 4, Block 1095 in the Township of Berkeley.
5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$8,180.00 to Atlantic Engineering Laboratories, Inc. for Consultant Material Sampling, Inspection and Testing Services for the Replacement of Farmingdale Road Culvert (Structure No. 1511-004), Farmingdale Road over North Branch of the Metedeconk River, Jackson Township (QP2022-87).

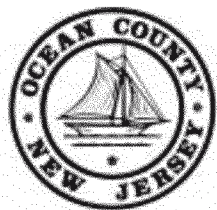
MOTION

November 9, 2022

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

- | | |
|-----------------------|---|
| Personnel | Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations. |
| Appointments | OC Human Services Advisory Council
OC Opioid Advisory Council
OC Workforce Development Board |
| Reappointments | Assistant OC Medical Examiner
OC Construction Board of Appeals
OC Planning Board |
| Discussion | None at this time |

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

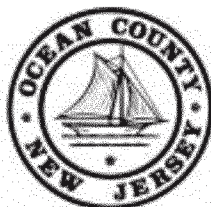
Agenda: Approving the Board Meeting Minutes of 11/2/2022.

Official Resolution#	2022001704						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<						<
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) On-Call Traffic Engineering Professional Services; 2) Title Binder and Commitment / Insurance and Search Services for Various Projects in Ocean County; and 3) Land Surveying Services for Various Projects in Ocean County.

Official Resolution#	2022001705						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

MOTION

December 7, 2022

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:

On-Call Traffic Engineering Professional Services

Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County

Land Surveying Services for Various Projects in Ocean County



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 11/23/2022 for the payroll period of 10/27/2022 through 11/9/2022 and for the payroll period of 11/10/2022 through 11/23/2022, in the amount of \$6,168,084.60.

Official Resolution#	2022001706						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

November 18, 2022

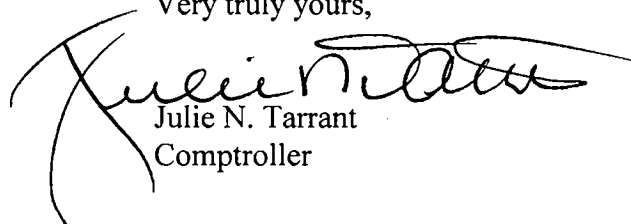
Board of Commissioners
Ocean County Administration Building
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on November 23, 2022. This is for the payroll period of October 27, 2022, through November 9, 2022, and for the payroll period of November 10, 2022 through November 23, 2022. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

RECEIVED
2022 NOV 21 A 8:28
CLERK OF THE BOARD
OF COMMISSIONERS

Very truly yours,



Julie N. Tarrant
Comptroller

JNT/mb
Pay 22-24
Pd. 11/23/22

Introduced on: December 7, 2022
Adopted on: December 7, 2022

**COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION**

Res-Pg:k.6-3


11/18/22

AMOUNT \$ 6,168,084.60

PERIOD FROM: October 27, 2022 TO: November 9, 2022
FROM: November 10, 2022 TO: November 23, 2022

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,384,400.26
020	07	wire	0.00
022	09	wire	2,073.89
905	26	wire	6,379.73
209	67	wire	738,737.69
210	68	wire	20,023.76
211	62	wire	11,614.74
225	97	transfer	4,854.53

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


Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

Clerk of the Board

Introduced on: December 7, 2022
Adopted on: December 7, 2022
Official Resolution#: 2022001706



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the On-Call Test Pit Contract at Various Locations, 2022.

Official Resolution#	2022001707						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

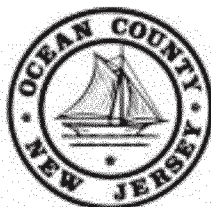
Clerk Of The Board

MOTION

December 7, 2022

On motion duly made, seconded and carried, the plans and specifications for the **On-Call Test Pit Contract at Various Locations, 2022** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: December 7, 2022
Adopted on: December 7, 2022
Official Resolution#: 2022001707



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Motion to acquire Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 626, Cross Street, Augusta Boulevard to Route 9, River Avenue, Lakewood Township. (21 parcels)

Official Resolution#	2022001708						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

AMENDED
MOTION

December 7, 2022

A Motion adopted by the Board of Chosen Freeholders on October 7, 2020, amended by the Board of Commissioners on April 6, 2022, June 1, 2022 and September 7, 2022, is hereby amended to change owner name(s) to Parcel 13, as follows:

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 626, Cross Street, Augusta Boulevard to Route 9, River Avenue, Lakewood Township.

from:

Parcel 2

Fairways at Lakeridge Homeowners Assn
Being a P/O Lot 1.01, Block 524.01
Lakewood Township

Parcel 7

Cross Street Estates, LLC
Being a P/O Lot 5, Block 480
Lakewood Township

Parcel 3

Prospect Vines Homeowners Assn
Being a P/O Lot 10.55, Block 490
Lakewood Township

Parcel 8

Gabrial Cohen
Being a P/O Lot 1, Block 479
Lakewood Township

Parcel 4

Cross Street Land LLC
Being a P/O Lot 34, Block 490
Lakewood Township

Parcel 9

427 Cross Street LLC
Being a P/O Lot 7.02, Block 468
Lakewood Township

Parcel 5

SBYL LLC
Being a P/O Lot 3, Block 489
Lakewood Township

Parcel 10

427 Cross Street LLC
Being a P/O Lot 7.01, Block 468
Lakewood Township

Parcel 6

Cross Street Estates LLC
Being a P/O Lot 6, Block 480
Lakewood Township

Parcel 11

411 Cross LLC
Being a P/O Lot 2, Block 467
Lakewood Township

Parcel 12

Bostonia Equity LLC
Being a P/O Lot 56, Block 440
Lakewood Township

Parcel 13

Cross Street 4 LLC
Being a P/O Lot 47, Block 440
Lakewood Township

Parcel 14

Rochel Marcus
Being P/O Lot 3, Block 528
Lakewood Township

Parcel 15

Bostonia Equity LLC
Being a P/O Lot 7.02, Block 440
Lakewood Township

Parcel 16

Crosswood Holdings LLC/ A Pfeffer
Being a P/O Lot 60, Block 440
Lakewood Township

Parcel 17

Fairways at Lakeridge Homeowners Assn
Being a P/O Lot 1, Block 524.01
Lakewood Township

Parcel 18

Enclave at Fairways HOA Inc.
Being a P/O Lot 79, Block 533.01
Lakewood Township

Parcel 19

New Image Properties
Being P/O Lot 2.04, Block 533.01
Lakewood Township

Parcel 20

Eddie and Doris Wilburn
Being a P/O Lot 8, Block 439
Lakewood Township

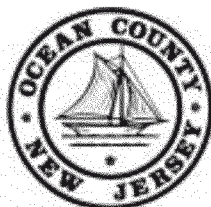
Parcel 21

Joel Herskowitz
Being P/O Lot 7, Block 439
Lakewood Township

Parcel 22

Township of Lakewood
Being P/O Baker Avenue ROW-unimproved
Being P/O Lot 5, Block 430.02
Being P/O Lot 1, Block 427
Lakewood Township

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 11/30/2022.

Official Resolution#	2022001709						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	k-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<						<
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

MEMORANDUM

2022 DEC -5 A 11:51

To: Members, Board of Commissioners

From: Michael J. Fiure, Administrator

Date: December 1, 2022

Subject: **Summary of Pre-Board Meeting of November 30, 2022.**

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

CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS

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

Present:

Commissioner Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

Michael J. Fiure, County Administrator
Deborah A. Gries, Recording Secretary
Michelle Gunther, Clerk of the Board

Not Present:

Director John P. Kelly

Deputy Director Haines introduced County Engineer, Mr. John Ernst to discuss the preliminary engineering agenda. Mr. Ernst requested permission to advertise for an On-Call Test Pit Contract for various locations within Ocean County. He then stated there are two projects for award: Construction of Traffic Signal Upgrades within various townships and the Barnegat Branch Trail maintenance within Barnegat and Ocean Townships. A discussion ensued relating to potential road locations for new traffic signals, the adding of left turn signals at various intersections, upgrading for ADA compliance on street corners, and the replacement of signals all within Ocean County.

Members, Board of Commissioners
December 1, 2022
Summary of the Pre-Board meeting of November 30, 2022
Page 2

Mr. Ernst then explained that the Barnegat Branch Trail maintenance contract will be for upgrades to refresh the trail for approximately one mile of improvement in Barnegat and Ocean Townships.

Deputy Director Haines mentioned she had recently used a roundabout on Route 539 and found it to be very easy to maneuver. Mr. Ernst stated Ocean County is considering a roundabout on the Jackson and Lakewood Township border. The County has been working on a design for approximately three years now. Roundabouts are different than the large traffic circles. They have a much slower speed.

There were no questions or comments and all items will be listed on the December 7, 2022 Board Meeting Agenda.

Deputy Director Haines thanked Mr. Ernst for his report and introduced Mr. Mike Mangum, Parks Director for an update on the Ocean County Golf Courses. Mr. Mangum and Deputy Director Haines each stated what a very nice job Scott Binkley is doing. Mr. Mangum continued his update stating each year from 2018 to 2021 the each of the revenues from the rounds of golf played and the golf cart rentals of the Ocean County Golf Courses at Forge Pond and Atlantis have increased substantially. Even though the courses were closed or on restricted T-times for three months due to COVID in 2020, Ocean County Golf Courses still had a substantial increase in both revenues. Mr. Mangum stated that in 2022 the Ocean County Golf Courses are on the same target as last year. Work was completed at Atlantis Golf Course which included new subsurface drainage and re-sodding on six greens, repaving of cart paths, construction of a new no-fee practice area, renovation and reshaping of bunker(s) and construction of forward tee's. In addition, Forge Pond Golf Course had some 9th tee work done. Currently, similar work is being continued at both courses. In the future, the Parks Department has plans to develop a Golf Course Master Plan for both courses and install a new irrigation system at the Atlantis Golf Course. Mr. Michael J. Fiure, Administrator added the Parks Department did a lot of work developing a fee schedule for disabled veterans. Deputy Director Haines thanked Mr. Mangum and the Parks Department for an excellent job. All Commissioners present agreed what a value the Ocean County Golf Courses are to the residents of Ocean County, as well as, others who either vacation in Ocean County or just like to play our courses. Mr. Mangum added that younger golfers are now beginning to come out to play. The Commissioners were pleased to hear that golfers of all ages are beginning to enjoy Ocean County's beautiful courses and again thanked Mr. Mangum and the Parks Department for their hard work.

Members, Board of Commissioners

December 1, 2022

Summary of the Pre-Board meeting of November 30, 2022

Page 3

Deputy Director Haines asked Clerk of the Board, Ms. Michelle Gunther to review the Preliminary Board Agenda for the Board Meeting of December 7, 2022. Ms. Gunther read the Preliminary Board Agenda as requested. Deputy Director Haines asked for any comments or questions. There were none.

The Deputy Director asked for Commissioners' comments.

Commissioner Vicari stated the Chamber of Commerce has requested everyone to purchase this Holiday Season from small and local businesses. These small and local business are finding it harder and harder to compete with the large distributors.

Deputy Director Haines read aloud a message written to her on a card she received recently. Commissioner Haines stated this card is from a couple located in Pennsylvania who visited Ocean County recently. The couple wrote that they recently visited the John C. Bartlett, Jr. Park and were so impressed by it that they wished there was a similar park in Pennsylvania they could visit. They specifically enjoyed magnet fishing. Commissioner Haines proceeded to explain what magnet fishing was and stated she was happy to share such a positive note with the other Commissioners and staff.

There were no additional comments.

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

On a motion by Commissioner Quinn, seconded by Commissioner Vicari, the meeting moved to closed session at 4:27 p.m. for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to open session at 5:25 PM. There being no further business, on a motion by Commissioner Quinn, seconded by Commissioner Crea, the meeting adjourned at 5:25 PM.

MJF/dag
Attachment

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

November 30, 2022

For Board Meeting of:

December 7, 2022

RECOMMEND ADVERTISEMENT

1. On-Call Test Pit Contract at Various Locations, 2022

RECOMMEND AWARD

1. Construction of Traffic Signal Upgrades Contract 2022A, Various Townships
Contractor: Edward H. Cray, Inc., Trenton, NJ
Amount: \$963,326.45
2. Construction of Barnegat Branch Trail Maintenance Contract 2022, Barnegat and Ocean Townships
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$212,113.13

MISCELLANEOUS

1. Resolution amending Speed Zone limits for a Resolution adopted November 2, 2022 authorizing the altering of the Speed Zones along County Road #41 (River Avenue) in the Borough of Island Heights.
2. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #2 (Route 527/Lakehurst Road) and Hospital Drive/Williamsburg Drive (DVR-1) in the Township of Toms River.
3. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #9 (Route 526/West County Line Road) and County Road #12 (Route 641/South New Prospect Road) (JK-7) in the Township of Jackson.
4. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #10 (Route 626/Bennetts Mills Road) and County Road #54 (South Cooks Bridge Road/North Cooks Bridge Road) (JK-19) in the Township of Jackson.
5. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #9 (Route 526/West County Line Road) and Teaberry Court (LKWD-70) in the Township of Lakewood.
6. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #8 (Commonwealth Boulevard) and Northampton Boulevard (MAN-11) in the Township of Manchester.
7. Resolution approving Ordinance Number 2022-048 from Lakewood Township where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.
8. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$277,716.23 to T & M Associates for Small Road Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2023B (QP2021-150).

Introduced on: December 7, 2022
Adopted on: December 7, 2022
Official Resolution#: 2022001709

9. Resolution authorizing an Access Agreement between the County of Ocean and the Phillips 66 Company to monitor environmental conditions in the County Right-of-Way on Hooper Avenue in the vicinity of Tax Block 673, Lots 6 and 7, Township of Brick.
10. Resolution acknowledging the following eight (8) firms are qualified to perform On-Call Cultural Resources Consulting Services, Where and As Directed by the Ocean County Engineer on a project specific contract basis: Dewberry Engineers, Inc.; Richard Grubb & Associates, Inc.; Johnson, Mirmiran & Thompson, Inc.; Paulus, Sokolowski and Sartor, LLC; Hunter Research, Inc.; E2 Project Management LLC; PaleoWest, LLC; and AECOM Technical Services, Inc.
11. Resolution acknowledging the following seventeen (17) firms are qualified to perform Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the Ocean County Engineer on a project specific contract basis: Van Cleef Engineering Associates, LLC; T & M Associates; Dewberry Engineers Inc.; Jacobs Engineering Group Inc.; Johnson, Mirmiran & Thompson, Inc.; Remington & Vernick Engineers; Mott MacDonald, LLC; French & Parrello Associates, PA; CME Associates; Urban Engineers Inc.; Greenman-Pedersen, Inc.; Colliers Engineering & Design, Inc.; Pennoni Associates Inc.; Alaimo Group; IH Engineers, P.C.; Environmental Resolutions, Inc.; and KS Engineers, P.C.
12. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 626, Cross Street, Augusta Boulevard to Route 9, River Avenue, Lakewood Township (twenty-one parcels).

MOTION

November 30, 2022

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

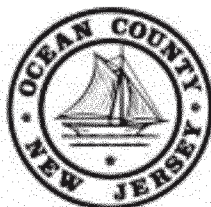
Personnel Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations.

Appointments None at this time

Reappointments County Comptroller / Chief Financial Officer
Director of Employee Relations
Director of Printing & Graphic Arts
Assistant OC Medical Examiner

Discussion American Rescue Plan

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 12/7/2022 for the payroll period of 11/10/2022 through 11/23/2022 and for the payroll period of 11/24/2022 through 12/7/2022, in the amount of \$6,258,618.99.

Official Resolution#	2022001710						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	k-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

December 2, 2022

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on December 7, 2022. This is for the payroll period of November 10, 2022, through November 23, 2022, and for the payroll period of November 24, 2022 through December 7, 2022. 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 22-25
Pd. 12/07/22

CLERK OF THE BOARD
BOARD OF COMMISSIONERS

2022 DEC -5 A 10:28

RECEIVED

Introduced on: December 7, 2022
Adopted on: December 7, 2022
Official Resolution #: 2022001710

**COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION**

Res-Pg:k.10-3

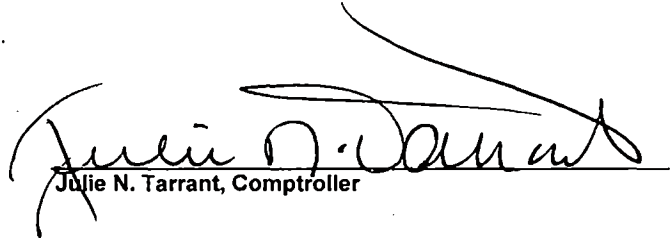
12/02/22

AMOUNT \$ 6,258,618.99

PERIOD FROM: November 10, 2022 TO: November 23, 2022
FROM: November 24, 2022 TO: December 7, 2022

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,456,511.46
020	07	wire	0.00
022	09	wire	1,914.03
905	26	wire	6,379.73
209	67	wire	769,697.79
210	68	wire	7,000.00
211	62	wire	12,173.74
225	97	transfer	4,942.24

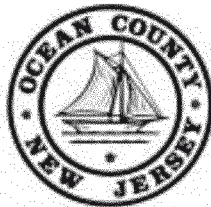
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

Clerk of the Board

Introduced on: December 7, 2022
Adopted on: December 7, 2022
Official Resolution#: 2022001710



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of Speed Zones along County Road #41 (River Avenue), Borough of Island Heights.

Official Resolution#	2022001759						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, a Resolution was adopted on November 2, 2022 modifying Speed Limits along County Road #41 (River Avenue) in the Borough of Island Heights

WHEREAS, due to a typographical error, the Resolution did not reflect the correct limits.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Resolution dated November 2, 2022 be amended as follows:

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #41 (River Avenue) in the Borough of Island Heights, shall be established as follows:

Zone 1. **30 MPH** from the Northerly Intersection with West End Avenue to the Southerly Intersection with West End Avenue.

Zone 2. **25 MPH** from the Southerly Intersection with West End Avenue and County Road #41 (River Avenue) to the intersection with Central Avenue.

2. All other terms and conditions set forth in the Resolution previously adopted by the Board on November 2, 2022 shall continue in full force and effect except as specifically amended and clarified herein.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision of the Traffic Signal at the intersection of County Road #2 (Route 527/Lakehurst Road) and Hospital Drive/Williamsburg Drive (DVR-1), Township of Toms River.

Official Resolution#		2022001760					
Meeting Date		12/07/2022					
Introduced Date		12/07/2022					
Adopted Date		12/07/2022					
Agenda Item		I-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #2 (Route 527/Lakehurst Road) and Hospital Drive/Williamsburg Drive (DVR-1) in the Township of Toms River.

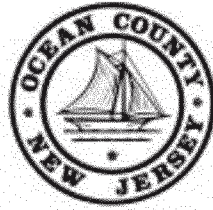
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(DVR-1) CR #2 (Route 527/Lakehurst Road) and Hospital Drive and Williamsburg Drive	Plan #07 002 103 Plan Sheet #1 of 2 Date October, 2022

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision of the Traffic Signal at the intersection of County Road #9 (Route 526/West County Line Road) and County Road #12 (Route 641/South New Prospect Road) (JK-7), Township of Jackson.

Official Resolution#		2022001761					
Meeting Date		12/07/2022					
Introduced Date		12/07/2022					
Adopted Date		12/07/2022					
Agenda Item		I-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #9 (Route 526/West County Line Road) and County Road #12 (Route 641/South New Prospect Road) (JK-7) in the Township of Jackson.

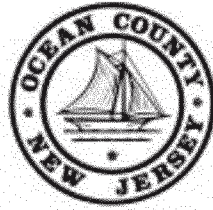
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(JK-7)	Plan #12 009 111
CR #9 (Route 526/West County Line Road)	Plan Sheet #1 of 2
and CR #12 (Route 641/South New Prospect Road)	Date November, 2022 Revised November, 2022

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

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



Ocean County Board of Commissioners

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08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision of the Traffic Signal at the intersection of County Road #10 (Route 626/Bennetts Mills Road) and County Road #54 (South Cooks Bridge Road/North Cooks Bridge Road) (JK-19), Township of Jackson.

Official Resolution#	2022001762						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #10 (Route 626/Bennetts Mills Road) and County Road #54 (South Cooks Bridge Road/North Cooks Bridge Road) (JK-19) in the Township of Jackson.

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

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

LOCATIONDESIGNATED PLAN

(JK-19)

Plan #12 010 104

CR #10 (Route 626/Bennetts Mills Road)

Plan Sheet #1 of 2

and CR #54 (South Cooks Bridge

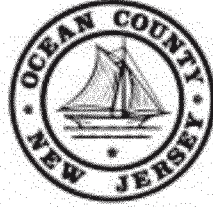
Date November, 2022

Road/North Cooks Bridge Road)

Revised November 18, 2022

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2022001763						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	I-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #9 (Route 526/West County Line Road) and Teaberry Court (LKWD-70) in the Township of Lakewood.

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

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

LOCATION

DESIGNATED PLAN

(LKWD-70)
CR #9 (Route 526/West County Line
Road)
and Teaberry Court

Plan #15 009 123
Plan Sheet #1 of 2
Date October, 2022

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

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



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision of the Traffic Signal at the intersection of County Road #8 (Commonwealth Boulevard) and Northampton Boulevard (MAN-11), Township of Manchester.

Official Resolution#	2022001764						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #8 (Commonwealth Boulevard) and Northampton Boulevard (MAN-11) in the Township of Manchester.

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

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

LOCATION

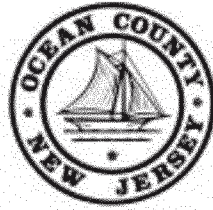
DESIGNATED PLAN

(MAN-11)
CR #8 (Commonwealth Boulevard)
and Northampton Boulevard

Plan #19 008 101
Plan Sheet #1 of 2
Date November, 2022

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Consenting to Ordinance No. 2022-048 of the Township of Lakewood where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.

Official Resolution#	2022001765						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	I-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, the Township of Lakewood adopted Ordinance Number 2022-048, Chapter XI, entitled "Traffic", of the revised general ordinances of the Township of Lakewood, specifically Section 11-10 entitled "Stopping or Standing" and hereby is amended and supplemented to add a portion of County Road #93/Route 623 (New Hampshire Avenue) as follows:

Name of Street	Side	Location
County Road #93/Route 623 (New Hampshire Avenue)	West	Between NJ Route 70 and Locust Street

WHEREAS, the Township of Lakewood has requested approval of the Board of Commissioners of the County of Ocean where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

WHEREAS, the Board of Commissioners has reviewed this Ordinance and has no objections to the regulations which have been established.

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

1. That the Ordinance of the Township of Lakewood, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.
2. All signing required for the enforcement of the regulations shall be the responsibility of the Township of Lakewood.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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101 Hooper Avenue
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Fax: (732)505-1918

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS to M.L. Ruberton Construction Co., Inc. and Chemung Supply Corp., the lowest qualified bidders. (B2022-146)

Official Resolution#	2022001646						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2022-146						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2022-146

RESOLUTION

December 7, 2022

WHEREAS, on October 18, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS for the County of Ocean; and

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

Name and Address of Bidder

M.L. Ruberton Construction Co., Inc.
1512 Mays Landing Road
Folsom, NJ 08037
(609) 561-3800

Name and Address of Bidder

Chemung Supply Corp.
PO Box 527
Elmira, NY 14902
(607) 733-5506

Road Safety Systems, LLC
12 Park Drive
Shamong, NJ 08088
(609) 801-9332

; 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 M.L. RUBERTON CONSTRUCTION CO., INC. and CHEMUNG SUPPLY CORP. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting bids for the furnishing and delivery of Beam Guide Rail and Tangent Guide Rail Elements for the County of Ocean, for the contract period from date of award through December 6, 2023, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. M.L. RUBERTON CONSTRUCTION CO., INC. for ninety six (96) items, to wit:

ITEM NOS. 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129 and 130.

For a Total Lump Sum Award for Section II (Items 35 - 41) of \$43,900. For a Total Lump Sum Award for Section III (Items 42 - 78) of \$478,700.00. For a Total Lump Sum Award for Section IV (Items 79 - 123) of \$449,500.00. For a Total Lump Sum Award for Section V (Items 124 - 130) of \$17,950.00.

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

B. CHEMUNG SUPPLY CORP. for ninety six (96) items, to wit:

ITEM NOS. 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129 and 130.

For a Total Lump Sum Award for Section II (Items 35 - 41) of \$43,900. For a Total Lump Sum Award for Section III (Items 42 - 78) of \$478,700.00. For a Total Lump Sum Award for Section IV (Items 79 - 123) of \$449,500.00. For a Total Lump Sum Award for Section V (Items 124 - 130) of \$17,950.00.

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

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

3. Funds for the equipment and materials shall be available within the following funding Source: Engineering Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-146.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Engineering Department and the successful bidders.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	Comments
24	Beam Guide Rail Post with Base Plate, 2' 11" Tall	50	UNIT	\$450.00	\$22,500.00			
25	Beam Guide Rail Anchorage Kit	36	UNIT	\$1,150.00	\$41,400.00			
26	Beam Guide Rail Installation, Off Roadway, Less Than 250 LF	500	LF	\$65.00	\$32,500.00			
27	Beam Guide Rail Installation, Off Roadway, Greater Than 250 LF	5,200	LF	\$55.00	\$286,000.00			
28	Epoxy Adhesive, 1-28 fl oz, Hard Plastic Cartridge, Red Head A7+ Adhesive made by Red Head, As Specified or Equal	30	UNIT	\$50.00	\$1,500.00			
29	Rub Rail 12.5' long (C6x8.2)	140	EA	\$485.00	\$67,900.00			
30	Rub Rail Splice Plate 7 3/4"x 4 1/2" x 3/8"	140	EA	\$25.00	\$3,500.00			
31	Bolt On Butterfly Reflector, One Way	210	EA	\$6.50	\$1,365.00			
32	Bolt On Butterfly Reflector, Two Way	210	EA	\$7.75	\$1,627.50			
33	12.5' W-Beam Rail, Weathering Steel	3,200	LF	\$13.00	\$41,600.00			
34	Weathering Steel Post 6' Long with 4'-2" from Bottom Galvanized	435	UNIT	\$90.00	\$39,150.00			
TOTAL					\$974,252.50			

SECTION II - CONTROLLED RELEASE TERMINAL COMPONENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	Comments
35	12' -6" Rail with 8 holes for Anchorage Bracket	60	EA	\$225.00	\$13,500.00			
36	Part #3003 G Cable for CRT Anchorage	60	EA	\$150.00	\$9,000.00			
37	Part #3910 G 1" Hex Nuts	60	EA	\$2.00	\$120.00			

Introduced on: December 7, 2022
 Adopted: PROPOSAL DOCUMENT REPORT
 Official Resolution#: 2022001646

Bid No. TBD

BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	Comments
✓ 38	30" Diameter Buffer End Sections for CRT Anchorage	60	UNIT	\$150.00	\$9,000.00			
✓ 39	CRT Post 6" x 8" x 6'	80	EA	\$70.00	\$5,600.00			
✓ 40	CRT Line Post 6" x 8" x 6'	80	EA	\$70.00	\$5,600.00			
✓ 41	Wood Block Out 6" x 8" x 1'-2"	72	EA	\$15.00	\$1,080.00			
TOTAL					\$43,900.00			

SECTION III - TANGENT GUIDE RAIL TERMINAL AND COMPONENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	Comments
✓ 42	Tangent Guide Rail Terminal SKT-SP, 27 1/4" High Only	40	UNIT	\$2,700.00	\$108,000.00			
✓ 43	Impact Head, Part # S3000	20	EA	\$965.00	\$19,300.00			
✓ 44	First Post, Top (6" x 6" x 1/2" Tube), Part # TPH1A	20	EA	\$150.00	\$3,000.00			
✓ 45	First Post, Bottom (6" x W6 x 15), Part # TPH1B	20	EA	\$350.00	\$7,000.00			
✓ 46	Second Post Assembly Top, Part #HP2A	20	EA	\$125.00	\$2,500.00			
✓ 47	Second Post Assembly Bottom, Part #HP3B	20	EA	\$175.00	\$3,500.00			
✓ 48	Cable Anchor Box, Part #S760	20	EA	\$60.00	\$1,200.00			
✓ 49	BCT Cable Anchor Assembly, Part #E770	20	EA	\$85.00	\$1,700.00			
✓ 50	SKT-SP 350 Hardware Package	20	EA	\$150.00	\$3,000.00			
✓ 51	18" x 18" Object Maker (for Impact Head)	55	EA	\$40.00	\$2,200.00			

Introduced on: December 7, 2022
 Adopted on: December 7, 2022
 Official Resolution # 202201416

BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS

Bid No. TBD

BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	Comments
✓ 52	W-Beam Guide Rail End Sect., 12 Gauge, Part #SF1303	20	EA	\$250.00	\$5,000.00			
✓ 53	Bearing Plate, Part #E750	20	EA	\$40.00	\$800.00			
✓ 54	W Beam Terminal Connector	20	EA	\$85.00	\$1,700.00			
✓ 55	Thrie Beam Terminal Connector	20	EA	\$150.00	\$3,000.00			
✓ 56	Thrie Beam To W-Beam Asymmetrical Transition	20	EA	\$275.00	\$5,500.00			
✓ 57	12" x 1'-8 1/4" x 5/8" Terminal Bearing Plate	20	EA	\$85.00	\$1,700.00			
✓ 58	12" x 12" x 5/8" Terminal Bearing Plate	20	EA	\$85.00	\$1,700.00			
✓ 59	Modified Thrie Beam Guide Rail, 12'-6" Long	20	EA	\$225.00	\$4,500.00			
✓ 60	7" x 5" x 3/16" Structural Tube Block Outs	20	EA	\$75.00	\$1,500.00			
✓ 61	Thrie Beam To W-Beam Symmetrical Transition	20	EA	\$275.00	\$5,500.00			
✓ 62	Impact Head, Part# MS3000	40	EA	\$975.00	\$39,000.00			
✓ 63	W-Beam Guide Rail End Section, 12Ga., Part# SF1303	40	EA	\$225.00	\$9,000.00			
✓ 64	First Post Top (6" x 6" x 1/8" Tube), Part# MTPHP1A	40	EA	\$135.00	\$5,400.00			
✓ 65	Bearing Plate, Part# E750	40	EA	\$35.00	\$1,400.00			
✓ 66	Cable Anchor Box, Part# S760	40	EA	\$70.00	\$2,800.00			
✓ 67	BCT Cable Anchor Assembly, Part# E770	40	EA	\$95.00	\$3,800.00			
✓ 68	Strut, Part # MS785	40	EA	\$125.00	\$5,000.00			
✓ 69	Recycled Plastic Block or Equiv., Part# CBSP-14	40	EA	\$10.00	\$400.00			
✓ 70	W-Beam MGS Rail Section (9'-4 1/2"), Part# G12025	40	EA	\$95.00	\$3,800.00			

Introduced on: December 7, 2022
 Adopted on: PROPOSAL DOCUMENT REPORT
 December 7, 2022
 Official Resolution # 20220716

Bid No. TBD

BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	Comments
71	W-Beam MGS Rail Section (12'-6"), Part# G1203A	40	EA	\$105.00	\$4,200.00			
72	MSKT-SP-MGS Hardware Package	40	EA	\$125.00	\$5,000.00			
73	Object Marker (For MSKT-SP-MGS Head)	40	EA	\$40.00	\$1,600.00			
74	First Post Bottom (6' W6x15), Part# MTPHP1B	40	EA	\$320.00	\$12,800.00			
75	Second Post Assembly Top, Part# UHP2A	40	EA	\$95.00	\$3,800.00			
76	Second Post Assembly Bottom, Part# HP2B	40	EA	\$160.00	\$6,400.00			
77	6x9 (6x8.5 Steel Post, Part# P621)	40	EA	\$75.00	\$3,000.00			
78	Tangent Guide Rail Terminal MSKT-SP-MGS (With 8" Synthetic Blockouts) (Standard Post), 31" high Only	70	UNIT	\$2,700.00	\$189,000.00			
TOTAL					\$478,700.00			

SECTION IV - CRASH CUSHION AND COMPONENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	Comments
79	Quad Guard II 3 Bay System Model# QG28024 W/Tension Strut Backup and Left NJ Shape Transition Panel	2	UNIT	\$29,000.00	\$58,000.00			
80	604570 Backup Assembly, Tension Strut, 24"	2	UNIT	\$5,500.00	\$11,000.00			
81	604507 Backup Assembly, Concrete, 24"	2	UNIT	\$2,600.00	\$5,200.00			
82	611332 Monorail Assembly, 2 Bay	2	UNIT	\$2,500.00	\$5,000.00			
83	611334 Monorail Assembly, 3 Bay	2	UNIT	\$3,200.00	\$6,400.00			

Introduced on: December 7, 2022
 Adopted on: December 7, 2022
 Official Resolution: 2022-0184A

PROPOSAL DOCUMENT REPORT
 BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS

Bid No. TBD

BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	Comments
✓ 84	625650 Diaphragm, QB 24, QG,	2	UNIT	\$2,000.00	\$4,000.00			
✓ 85	614062G Shim Kit, 1/8x3.5 8x8, G	2	UNIT	\$150.00	\$300.00			
✓ 86	608236 Fender Panel Assembly	2	UNIT	\$1,200.00	\$2,400.00			
✓ 87	Mushroom Washer Assembly (Includes One: 617045, 116878, 115970, 003300, & 117459)	6	UNIT	\$150.00	\$900.00			
✓ 88	611581 Yellow Nose Assembly, QGII, 24", With Decals	2	UNIT	\$1,500.00	\$3,000.00			
✓ 89	611963 4" Offset Transition Assembly, Left	2	UNIT	\$2,200.00	\$4,400.00			
✓ 90	611967 4" Offset Transition Assembly, Right	2	UNIT	\$2,200.00	\$4,400.00			
✓ 91	616108 Quad Beam to W-Beam Transition Assembly	2	UNIT	\$3,000.00	\$6,000.00			
✓ 92	616103 Quad Beam To Thrie Beam Transition Assembly	2	UNIT	\$2,700.00	\$5,400.00			
✓ 93	Type I Cartridge, Quad Guard II	2	UNIT	\$1,200.00	\$2,400.00			
✓ 94	Type II Cartridge, Quad Guard II -	2	UNIT	\$1,200.00	\$2,400.00			
✓ 95	Quad Guard M10 3 Bay System Model# QM7024 W/Tension Strut Backup and Left NJ Shape Transition Panel	2	UNIT	\$28,000.00	\$56,000.00			
✓ 96	626059 Tension Strut Backup Assembly	2	UNIT	\$5,000.00	\$10,000.00			
✓ 97	611334 Monorail Assembly	2	UNIT	\$2,900.00	\$5,800.00			
✓ 98	62560 Diaphragm, QB, 24, QG, G	2	UNIT	\$1,875.00	\$3,750.00			
✓ 99	614050 12 GA. Shim Kit	2	UNIT	\$125.00	\$250.00			
✓ 100	608236 Fender Panel Assembly	2	UNIT	\$1,200.00	\$2,400.00			

Bid No. TBD

BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	Comments
✓ 101	Mushroom Washer Assembly (Includes One: 617045, 116878, 115970, 003300, & 117459)	2	UNIT	\$150.00	\$300.00			
✓ 102	617424 Yellow Nose Assembly, M10, 24", With Decals	2	UNIT	\$1,600.00	\$3,200.00			
✓ 103	QGMTSCUR-TWLR 31" W-Beam Guide Rail Transition	2	UNIT	\$2,600.00	\$5,200.00			
✓ 104	QGMTSCUR-TTLR Thrie Beam Guide Rail Transition	2	UNIT	\$2,700.00	\$5,400.00			
✓ 105	QGMTSCUR-T4 Safety Shape Barrier Transition	2	UNIT	\$2,900.00	\$5,800.00			
✓ 106	606027 Type MI Cartridge	2	UNIT	\$1,200.00	\$2,400.00			
✓ 107	606029 Type MII Cartridge	2	UNIT	\$1,200.00	\$2,400.00			
✓ 108	TAU-II Energy Absorbing Cartridge, Type A – PT#B010802	10	UNIT	\$900.00	\$9,000.00			
✓ 109	TAU-II Energy Absorbing Cartridge, Type B – PT#B010722	10	UNIT	\$900.00	\$9,000.00			
✓ 110	TAU-II Extra Hardware 30" Kit – PT#K001025	10	UNIT	\$325.00	\$3,250.00			
✓ 111	TAU-II Nose Piece Only, Parallel, Black – PT#B010711	10	UNIT	\$1,250.00	\$12,500.00			
✓ 112	TAU-II Nose Piece, Mounting Hardware (Parallel & Wide) – PT#K001003	10	UNIT	\$200.00	\$2,000.00			
✓ 113	TAU-II Sliding Bolt Assembly Kit (4ea.) – PT#K001003	10	UNIT	\$700.00	\$7,000.00			
✓ 114	TAU-II Sliding Panel – PT#B010202	10	UNIT	\$625.00	\$6,250.00			
✓ 115	GREAT SYS Thrie Beam Fender Panel PT#2738111-0000	10	UNIT	\$2,250.00	\$22,500.00			
✓ 116	GREAT SYS Mushroom Bolt Assembly PT#2752013-0000	10	UNIT	\$175.00	\$1,750.00			
✓ 117	GREAT SYS Proof Coil Chain ½" (9 links) PT#2752021-0000	10	UNIT	\$140.00	\$1,400.00			
✓ 118	GREAT SYS Support Leg Assembly (2 required) PT#2714890-0000	10	UNIT	\$175.00	\$1,750.00			

Bid No. TBD

BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	Comments
✓ 119	GREAT SYS Diaphragm – 2’0” PT#3519061-0000	10	UNIT	\$3,300.00	\$33,000.00			
✓ 120	GREAT SYS Diaphragm – 2’6” PT#3519062-0000	10	UNIT	\$3,600.00	\$36,000.00			
✓ 121	GREAT SYS Diaphragm – 3’-0” PT#3519063-0000	10	UNIT	\$3,800.00	\$38,000.00			
✓ 122	GREAT SYS Nose Assembly Includes Support Legs, Tabs, and Hardware PT#3502080-0100	10	UNIT	\$2,000.00	\$20,000.00			
✓ 123	GREAT SYS Hex-Foam Cartridge, Type 51 One Size Only PT#3509510-0000	10	UNIT	\$2,200.00	\$22,000.00			
TOTAL					\$449,500.00			

SECTION V - BRIDGE ATTACHMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	Comments
✓ 124	THRIE BEAM TO W-BEAM ASYMMETRICAL TRANSITION SECTION – RIGHT SIDE APPROACH	10	UNIT	\$350.00	\$3,500.00			
✓ 125	THRIE BEAM TO W-BEAM ASYMMETRICAL TRANSITION SECTION – LEFT SIDE APPROACH	10	UNIT	\$350.00	\$3,500.00			
✓ 126	THRIE BEAM TO W-BEAM SYMMETRICAL TRANSITION SECTION	10	UNIT	\$350.00	\$3,500.00			
✓ 127	THRIE BEAM SECTION FOR TL-3 BRIDGE ATTACHMENTS	10	UNIT	\$225.00	\$2,250.00			
✓ 128	THRIE BEAM SECTION FOR TL-2 BRIGE ATTACHMENTS	10	UNIT	\$200.00	\$2,000.00			
✓ 129	AASHTO M180, CLASS A, TYPE I W – THRIE BEAM TRANSITION SECTION	10	UNIT	\$300.00	\$3,000.00			
✓ 130	6”x 8”x 22” Blockout TL-2 Attachments	10	UNIT	\$20.00	\$200.00			
TOTAL					\$17,950.00			

Introduced on: December 7, 2022
 Adopted on: December 7, 2022
 Official Resolution # 2022-0466

BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS

9. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

10. Submission of Bid Package*

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

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

Confirmed

PRICE TABLES

SECTION I

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	Comments
✓ 1	Controlled Release Terminal Anchorage Kit	27	UNIT	\$1,875.00	\$50,625.00			
✓ 2	3/4" Dia. Post Bolts 1 1/2" Long with Splice Bolt Nut	3,500	UNIT	\$1.00	\$3,500.00			
✓ 3	Splice Bolts, 3/8" Ø, 1 1/4" Long with Nut	8,000	UNIT	\$1.50	\$12,000.00			
✓ 4	3/4" Dia. Button Head Bolt 9.5" Long with Washer and Nut	525	EA	\$2.50	\$1,312.50			
✓ 5	3/4" Dia. Button Head Bolt 18" Long with Washer and Nut	150	EA	\$3.00	\$450.00			

Introduced on: December 7, 2022
 Adopted on: December 7, 2022

Official Bid # 202201646
 BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	Comments
6	3/8" Dia. Carriage Bolt 1 1/2" Long with 2 Washers and Nut	200	EA	\$2.25	\$450.00			
7	3/8" Dia. Carriage Bolt 3" Long with 2 Washers and Nut	200	EA	\$2.50	\$500.00			
8	3/8" Dia. x 2" Long Button Head Splice Bolt with 2 Washers and Nut	200	EA	\$2.75	\$550.00			
9	11/16" Rectangular Steel Washers with Elliptical Slotted Hole (1")	2,000	UNIT	\$2.65	\$5,300.00			
10	12.5' W-Beam Rail	10,000	LF	\$9.95	\$99,500.00			
11	12.5' Long W-Beam Curved Convex R=16'	30	EA	\$195.00	\$5,850.00			
12	12.5' Long W-Beam Curved Convex R=24'	30	EA	\$175.00	\$5,250.00			
13	12.5' Long W-Beam Curved Convex R=36'	30	EA	\$175.00	\$5,250.00			
14a	Galvanized Steel Rail Elements, Additional Holes for Stiffening (See Sketch)	70	UNIT	\$185.00	\$12,950.00			
14b	Galvanized Steel Rail Elements, Additional Holes for Stiffening (See Sketch)	70	UNIT	\$185.00	\$12,950.00			
15	W6" at 8.5# or 9# Galvanized Steel Posts 6' Long	1,000	UNIT	\$75.00	\$75,000.00			
16	Galvanized End Sections (Rounded w/ 6 1/4" Radius)	68	UNIT	\$84.00	\$5,712.00			
17	Guide Rail Element, Galvanized 12.5' Effective Length, Curved Convex (See Sketch)	100	PC	\$200.00	\$20,000.00			
18	Guide Rail Elements, Galvanized 12.5' Effective Length, Curved Concave (See Sketch)	100	PC	\$200.00	\$20,000.00			
19	King Blocks with Nuts and Bolts	1,500	UNIT	\$9.00	\$13,500.00			
20	Beam Guide Rail Post, 7' Long	50	UNIT	\$90.00	\$4,500.00			
21	Beam Guide Rail Post, 8' Long	51	UNIT	\$110.00	\$5,610.00			
22	Beam Guide Rail Post, 9' Long	50	UNIT	\$125.00	\$6,250.00			
23	Beam Guide Rail Post with Base Plate, 2' - 8" Tall	50	UNIT	\$365.00	\$18,250.00			

Introduced on: December 7, 2022
 Adopted on: December 7, 2022
 Official Resolution # 2022-046
 PROPOSAL DOCUMENT REPORT
 BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS

Bid No. TBD

BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	Comments
✓ 24	Beam Guide Rail Post with Base Plate, 2' 11" Tall	50	UNIT	\$350.00	\$17,500.00			
✓ 25	Beam Guide Rail Anchorage Kit	36	UNIT	\$180.00	\$6,480.00			
✓ 26	Beam Guide Rail Installation, Off Roadway, Less Than 250 LF	500	LF	\$35.00	\$17,500.00			
✓ 27	Beam Guide Rail Installation, Off Roadway, Greater Than 250 LF	5,200	LF	\$30.00	\$156,000.00			
✓ 28	Epoxy Adhesive, 1-28 fl oz, Hard Plastic Cartridge, Red Head A7+ Adhesive made by Red Head, As Specified or Equal	30	UNIT	\$75.00	\$2,250.00			
✓ 29	Rub Rail 12.5' long (C6x8.2)	140	EA	\$230.00	\$32,200.00			
✓ 30	Rub Rail Splice Plate 7 3/4" x 4 1/2" x 3/8"	140	EA	\$80.00	\$11,200.00			
✓ 31	Bolt On Butterfly Reflector, One Way	210	EA	\$7.50	\$1,575.00			
✓ 32	Bolt On Butterfly Reflector, Two Way	210	EA	\$8.50	\$1,785.00			
✓ 33	12.5' W-Beam Rail, Weathering Steel	3,200	LF	\$15.00	\$48,000.00			
✓ 34	Weathering Steel Post 6' Long with 4'-2" from Bottom Galvanized	435	UNIT	\$119.00	\$51,765.00			
TOTAL					\$731,514.50			

SECTION II - CONTROLLED RELEASE TERMINAL COMPONENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	Comments
35	12' -6" Rail with 8 holes for Anchorage Bracket	60	EA	No Bid	No Bid	X		
36	Part #3003 G Cable for CRT Anchorage	60	EA	No Bid	No Bid	X		
37	Part #3910 G 1" Hex Nuts	60	EA	No Bid	No Bid	X		



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 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 COMPLETED TRAFFIC SIGNS to Garden State Highway Products, Inc., the lowest qualified bidder. (B2022-147)

Official Resolution#	2022001647						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2022-147						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2022-147

RESOLUTION

December 7, 2022

WHEREAS, on October 18, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of COMPLETED TRAFFIC SIGNS for the County of Ocean; and

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

Name and Address of Bidder

Garden State Highway Products, Inc.
301 Riverside Drive
Millville, NJ 08332
(856) 692-7572

Name and Address of Bidder

Lightle Enterprises of Ohio, LLC
22 E Springfield St. PO Box 329
Frankfort, OH 45628
(740) 998-5363

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted namely that of, GARDEN STATE HIGHWAY PRODUCTS, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Completed Traffic Signs for the County of Ocean, from date of award through December 6, 2023, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A: 11-15, as follows:

GARDEN STATE HIGHWAY PRODUCTS, INC. for two hundred sixty six (266) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265 and 266.

For a Total Lump Sum Award (Item #'s 1 - 266) of \$165,162.35.

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

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

3. Funds for materials shall be available within the following funding Source: Engineering O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-147.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, and Garden State Highway Products, Inc., the successful bidder.

Confirmed

PRICE TABLES
COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:	Delivery, A.R.O.:
✓ 1	R1-1 Stop, White on Red 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	20	EA	\$40.96	\$819.20		
✓ 2	R1-1 Stop, White on Red 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	200	EA	\$39.62	\$7,924.00		
✓ 3	R1-1 Stop White on Red 36" x 36" Aluminum Alloy Gauge-.080/5052 H38 Facing-ASTM Type XI	20	EA	\$59.09	\$1,181.80		
✓ 4	R1-1 Stop, White on Red 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing- ASTM Type IX	300	EA	\$57.45	\$17,235.00		
✓ 5	R1-1 Stop, White on Red 48" x 48" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$102.12	\$1,021.20		
✓ 6	R1-1 Stop, White on Red 48" x 48" Aluminum Alloy Gauge - .080/5052 H38 Facing ASTM Type XI	5	EA	\$105.04	\$525.20		
✓ 7	R1-1 Stop, White on Red 18" x 18" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	5	EA	\$15.14	\$75.70		
✓ 8	R1-4 All Way, White on Red 18" x 6" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$6.23	\$31.15		
✓ 9	R1-4 All Way, White on Red 18" x 6" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	20	EA	\$6.08	\$121.60		
✓ 10	R1-4 All Way, White on Red 30" x 15" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	20	EA	\$21.41	\$428.20		
✓ 11	R1-4 All Way, White on Red 30" x 15" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type XI	6	EA	\$22.02	\$132.12		
✓ 12	R1-5Bb Stop Here for Pedestrians Black on White / Red Stop Symbol 30" x 30" Aluminum Alloy Gauge-.080/5052 H38 Facing-ASTM Type IX	20	EA	\$47.49	\$949.80		
✓ 13	R1-5BbR Stop Here for Pedestrians Black on White / Red Stop Symbol 30" x 30" Aluminum Alloy Gauge-.080/5052 H38 Facing-ASTM Type IX	20	EA	\$47.49	\$949.80		

Introduced on: December 7, 2022
 Adopted on: December 7, 2022
 Official Resolution#: 2022061647
 Bid - COMPLETED TRAFFIC SIGNS

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 COMPLETED TRAFFIC SIGNS

GARDEN STATE HIGHWAY PRODUCTS, INC.

Res-Pg:m.2-5

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:	Delivery, A.R.O.:
✓ 14	R1-5Bb Stop Here for Pedestrian 36" x 36" Black on White / Red Symbol Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	5	EA	\$68.38	\$341.90		
✓ 15	R1-5BbR Stop Here for Pedestrian 36" x 36" Black on White / Red Symbol Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$69.94	\$349.70		
✓ 16	R2-1 Speed Limit (XXX) Blank Speed White on Red 24" x 30" Aluminum Alloy Gauge - .80/5052 H38 Facing ASTM Type IX	150	EA	\$34.31	\$5,146.50		
✓ 17	R2-1 Speed Limit (XXX) Blank Speed White on Red 24" x 30" Aluminum Alloy Gauge - .80/5052 H38 Facing ASTM Type XI	5	EA	\$35.23	\$176.15		
✓ 18	R2-1 Speed Limit (XXX) Blank Speed White on Red 30" x 36" Aluminum Alloy Gauge - .80/5052 H38 Facing ASTM Type IX	150	EA	\$51.48	\$7,722.00		
✓ 19	R2-1 Speed Limit (XXX) Blank Speed White on Red 30" x 36" Aluminum Alloy Gauge - .80/5052 H38 Facing ASTM Type XI	5	EA	\$52.85	\$264.25		
✓ 20	R3-1 No Right Turn, Red and Black on White 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	40	EA	\$28.18	\$1,127.20		
✓ 21	R3-1 No Right Turn 24"x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type XI	5	EA	\$29.03	\$145.15		
✓ 22	R3-1 No Right Turn, 30" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing ASTM Type IX	10	EA	\$44.04	\$440.40		
✓ 23	R3-1 No Right Turn 30" x30" Aluminum Alloy Gauge -.080/5052 H38 Facing - ASTM Type XI	5	EA	\$45.36	\$226.80		
✓ 24	R3-1 No Right Turn, 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing ASTM Type IX	10	EA	\$63.40	\$634.00		
✓ 25	R3-1 No Right Turn 36"x36" Aluminum Alloy Gauge -.080/5052 H38 Facing - ASTM Type XI	5	EA	\$65.31	\$326.55		
✓ 26	R3-2 No Left Turn 24" x 24" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	40	EA	\$28.18	\$1,127.20		
✓ 27	R3-2 No Left Turn 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type XI	5	EA	\$29.03	\$145.15		
✓ 28	R3-2 No Left Turn 30" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	10	EA	\$44.04	\$440.40		

Introduced on: December 7, 2022
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 Official Resolution#: 2022001647
 Bid - COMPLETED TRAFFIC SIGNS
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GARDEN STATE HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:	Delivery, A.R.O.:
29	R3-2 No Left Turn 30"x30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$45.36	\$226.80		
30	R3-2 No Left Turn 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	10	EA	\$63.40	\$634.00		
31	R3-2 No Left Turn 36"x36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$65.31	\$326.55		
32	R3-3 No Turns, Black on White 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	40	EA	\$27.44	\$1,097.60		
33	R3-3 No Turns 24" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type XI	5	EA	\$28.18	\$140.90		
34	R3-3 No Turns 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	20	EA	\$61.76	\$1,235.20		
35	R3-3 No Turns 36"x36" Aluminum Alloy Gauge - .080/5052 H38 Facing ASTM Type XI	5	EA	\$63.41	\$317.05		
36	R3-4 No U Turn, Red and Black on White 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	40	EA	\$28.18	\$1,127.20		
37	R3-4 No U Turn, Red and Black on White 24" x 24" Aluminum Alloy Gauge - .080/5052 H-38 Facing - ASTM Type XI	5	EA	\$29.03	\$145.15		
38	R3-4 No U Turns 30" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	10	EA	\$44.04	\$440.40		
39	R3-4 No U Turns 30"x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$45.36	\$226.80		
40	R3-4 No U Turns 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	5	EA	\$63.40	\$317.00		
41	R3-4 No U Turns 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$65.31	\$326.55		
42	R3-7L Left Lane Must Turn Left, Black on White 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	30	EA	\$42.90	\$1,287.00		
43	R3-7L Left Lane Must Turn Left 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type XI	5	EA	\$44.04	\$220.20		
44	R3-7R Right Lane Must Turn Right, Black on White 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$42.90	\$858.00		

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Bid - COMPLETED TRAFFIC SIGNS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:	Delivery, A.R.O.:
✓ 45	R3-7R Right Lane Must Turn Right 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type XI	5	EA	\$44.04	\$220.20		
✓ 46	R3-9b Center Lane, Black on White 24" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	30	EA	\$41.18	\$1,235.40		
✓ 47	R3-9b Center Lane, Black on White 24" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$42.27	\$211.35		
✓ 48	R3-18 U and Left Turn Prohibition 24" x 24" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	10	EA	\$28.18	\$281.80		
✓ 49	R3-18 U and Left Turn Prohibition 24" x 24" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$29.03	\$145.15		
✓ 50	R3-18 U and Left Turn Prohibition 30" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	5	EA	\$44.04	\$220.20		
✓ 51	R3-18 U and Left Turn Prohibition 30" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$45.36	\$226.80		
✓ 52	R3-18 U and Left Turn Prohibition 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	5	EA	\$63.71	\$318.55		
✓ 53	R3-18 U and Left Turn Prohibition 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$65.31	\$326.55		
✓ 54	R4-7 Keep Right, Black on White 24" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	50	EA	\$35.23	\$1,761.50		
✓ 55	R4-7 Keep Right, Black on White 24" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$35.23	\$176.15		
✓ 56	R4-7 Keep Right, Black on White 36" x 48" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$84.55	\$422.75		
✓ 57	R4-7 Keep Right, Black on White 36" x 48" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$84.55	\$422.75		

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Bid - COMPLETED TRAFFIC SIGNS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:	Delivery, A.R.O.:
✓ 58	R5-1 Do Not Enter, Red on White 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	40	EA	\$42.90	\$1,716.00		
✓ 59	R5-1 Do Not Enter, Red on White 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$44.04	\$220.20		
✓ 60	R5-1 Do Not Enter, Red on White 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$61.77	\$1,235.40		
✓ 61	R5-1 Do Not Enter, on White 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$63.41	\$317.05		
✓ 62	R5-1a Wrong Way, Red on White 30" x 18" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	40	EA	\$25.74	\$1,029.60		
✓ 63	R5-1a Wrong Way, Red on White 30" x 18" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$26.42	\$132.10		
✓ 64	R5-1a Wrong Way, Red on White 36" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	40	EA	\$41.18	\$1,647.20		
✓ 65	R5-1a Wrong Way, Red on White 36" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$42.27	\$211.35		
✓ 66	R5-1b Bicycle Wrong Way, Red on White 12" x 18" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	30	EA	\$10.62	\$318.60		
✓ 67	R5-1b Bicycle Wrong Way, Red on White 12" x 18" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$11.18	\$55.90		
✓ 68	R6-1L One Way, Black on White 36" x 12" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	30	EA	\$20.59	\$617.70		
✓ 69	R6-1L One Way, Black on White 36" x 12" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type XI	5	EA	\$21.14	\$105.70		
✓ 70	R6-1R One Way, Black on White 36" x 12" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	100	EA	\$20.59	\$2,059.00		

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Bid - COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:	Delivery, A.R.O.:
71	R6-1R One Way, Black on White 36" x 12" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type XI	5	EA	\$21.14	\$105.70		
72	R7-1 No Parking Any Time, Red on White, Double Arrow, 12" x 18" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	30	EA	\$10.62	\$318.60		
73	R7-1 No Parking Any Time, Red on White, Double Arrow, 12" x 18" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type XI	6	EA	\$11.18	\$67.08		
74	R7-1 No Parking Any Time, Red on White, Right Arrow, 12" x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	20	EA	\$10.62	\$212.40		
75	R7-1 No Parking Any Time, Red on White, Right Arrow, 12" x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	6	EA	\$11.18	\$67.08		
76	R7-1 No Parking Any Time, Red on White, Left Arrow, 12" x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	20	EA	\$10.62	\$212.40		
77	R7-1 No Parking Any Time, Red on White Left Arrow 12" x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	6	EA	\$11.18	\$67.08		
78	R7-4 No Standing Any Time, Red on White, Double Arrow, 12" x 18" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	30	EA	\$10.62	\$318.60		
79	R7-1 No Standing Any Time, Red on White, Double Arrow, 12" x 18" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type XI	6	EA	\$11.18	\$67.08		
80	R7-1 No Standing Any Time, Red on White, Right Arrow, 12" x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	20	EA	\$10.62	\$212.40		
81	R7-1 No Standing Any Time, Red on White, Right Arrow, 12" x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	6	EA	\$11.18	\$67.08		
82	R7-1 No Standing Any Time, Red on White, Left Arrow, 12" x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	20	EA	\$10.62	\$212.40		
83	R7-1 No Standing Any Time, Red on White Left Arrow 12" x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	6	EA	\$11.18	\$67.08		

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GARDEN STATE HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT

Res-Pg:m.2-10

Bid No. TBD

COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:	Delivery, A.R.O.:
✓ 84	R9-3c Ride With Traffic, Black on White, 12" x 12" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	20	EA	\$7.82	\$156.40		
✓ 85	R9-3c Ride With Traffic, Black on White, 12" x 12" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$7.98	\$39.90		
✓ 86	R10-11a No Turn On Red, Black on White, 24" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	20	EA	\$34.31	\$686.20		
✓ 87	R10-11a No Turn On Red, Black on White, 24" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$35.23	\$176.15		
✓ 88	R10-11b No Turn On Red, Black on White, 24" x 24" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	20	EA	\$27.44	\$548.80		
✓ 89	R10-11b No Turn On Red, Black on White, 24" x 24" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$28.18	\$140.90		
✓ 90	R10-11b No Turn On Red, Black on White, 30" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	10	EA	\$42.90	\$429.00		
✓ 91	R10-11b No Turn On Red, Black on White, 30" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$44.04	\$220.20		
✓ 92	R11-2 Road Closed, Black on White, 48" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	10	EA	\$68.64	\$686.40		
✓ 93	R11-2 Road Closed, Black on White, 48" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$70.46	\$352.30		
✓ 94	R11-4 Road Closed to Thru Traffic, Black on White, 60" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	10	EA	\$85.80	\$858.00		
✓ 95	R11-4 Road Closed to Thru Traffic, Black on White, 60" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$88.07	\$440.35		
✓ 96	R(NJ)7-4X Red On White Double Arrow 12" x 18" Aluminum Alloy Gauge - .080/5052 H-38 Facing - ASTM Type IX	50	EA	\$10.62	\$531.00		

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Bid No. TBD

COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:	Delivery, A.R.O.:
✓ 97	R(NJ)7-4X Red On White Double Arrow 12" x 18" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type XI	5	EA	\$11.18	\$55.90		
✓ 98	R(NJ)7-4L Red On White Left Arrow 12" x 18" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	20	EA	\$10.62	\$212.40		
✓ 99	R(NJ)7-4L, No Stopping or Standing Red on White Left Arrow 12" x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$11.18	\$55.90		
✓ 100	R(NJ)7-4R No Stopping or Standing, Red on White Right Arrow, 12" x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	10	EA	\$10.62	\$106.20		
✓ 101	R(NJ)7-4R No Stopping or Standing, Red on White Right Arrow, 12" x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$11.18	\$55.90		
✓ 102	R(NJ)7-4X No Stopping or Standing, Red on White Double Arrow, 18" x 24" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	25	EA	\$20.59	\$514.75		
✓ 103	R(NJ)7-4X No Stopping or Standing Red On White Double Arrow 18" x 24" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type XI	5	EA	\$21.14	\$105.70		
✓ 104	R(NJ)7-4R Red On White Right Arrow 18" x 24" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX.	12	EA	\$20.59	\$247.08		
✓ 105	R(NJ)7-4R, No Stopping or Standing Red on White Right Arrow 18" x 24" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	6	EA	\$21.14	\$126.84		
✓ 106	R(NJ)7-4L No Stopping or Standing, Red on White Left Arrow, 18" x 24" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	15	EA	\$20.59	\$308.85		
✓ 107	R(NJ)7-4L No Stopping or Standing, Red on White Left Arrow, 18" x 24" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	25	EA	\$20.59	\$514.75		
✓ 108	R7-8 Reserved Parking Legend-Green (retrorefl) White Symbol on Blue (retrorefl) Background - White (retrorefl) 12" x 18" (No Arrow) Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	30	EA	\$10.93	\$327.90		
✓ 109	R7-8 Reserved Parking Legend-Green (retrorefl), White Symbol on Blue (retrorefl) Background 12" x 18" (No Arrow) Aluminum Alloy Gauge - .080/5052 H38, Facing - ASTM Type XI	6	EA	\$11.51	\$69.06		

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Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:	Delivery, A.R.O.:
✓ 110	R(NJ)7-8A Penalty Plate, Black on White 12" x 10" (current penalty standard) Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX (used in conjunction with R7-8)	20	EA	\$7.42	\$148.40		
✓ 111	R(NJ)7-8A Penalty Plate, Black on White 12" x 10" (current penalty standard) Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type XI (used in conjunction with R7-8)	6	EA	\$7.57	\$45.42		
✓ 112	R9-3a No Pedestrian, Black on White, Red Circle / diagonal 24"x 24" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	30	EA	\$28.18	\$845.40		
✓ 113	R9-3a No Pedestrian, Black on White, Red Circle /diagonal 24"x 24" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$29.03	\$145.15		
✓ 114	R9-3bL Use Crosswalk, Black on White, 18"x 12" Aluminum Alloy Gauge -.080/5052 H38 Facing - ASTM Type IX	30	EA	\$10.62	\$318.60		
✓ 115	R9-3bL Use Crosswalk, Black on White, 18"x 12" Aluminum Alloy Gauge -.080/5052 H38 Facing - ASTM Type XI	5	EA	\$11.18	\$55.90		
✓ 116	R9-3bR Use Crosswalk, Black on White, 18"x12" Aluminum Alloy Gauge -.080/5052 H38 Facing - ASTM Type IX	30	EA	\$10.62	\$318.60		
✓ 117	R9-3bR Use Crosswalk, Black on White, 18"x12" Aluminum Alloy Gauge -.080/5052 H38 Facing - ASTM Type XI	5	EA	\$11.18	\$55.90		
✓ 118	R7-8b Van Accessible Legend-White (retrorefl), on Blue (retrorefl) Background Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	20	EA	\$4.76	\$95.20		
✓ 119	R7-8b Van Accessible Legend-White (retrorefl), on Blue (retrorefl) Background Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$4.92	\$24.60		
✓ 120	R7-201 Tow-Away Zone Red on White, 12" x 6" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	20	EA	\$4.76	\$95.20		
✓ 121	R7-201 Tow-Away Zone Red on White, 12" x 6" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$4.92	\$24.60		

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:	Delivery, A.R.O.:
✓ 122	R10-15 Turning Vehicles Stop for Pedestrians Top FYG Black Letters & Arrow Bottom White Type IX / Red Stop Symbol, Black Pedestrian Symbol, 30" x 30" Aluminum Alloy Gauge -.080/5052 H38, Facing - ASTM Type IX	20	EA	\$49.11	\$982.20		
✓ 123	R10-15 Turning Vehicles Stop for Pedestrians Top FYG Black Letters & Arrow Bottom White Type XI / Red Stop Symbol, Black Pedestrian Symbol, 30" x 30" Aluminum Alloy Gauge -.080/5052 H38, Facing - ASTM Type XI	6	EA	\$50.23	\$301.38		
✓ 124	R12-1 Weight Limit (XXX) Tons, Black on White 24" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$34.31	\$686.20		
✓ 125	R12-1 Weight Limit (XXX) Tons, Black on White 24" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$35.23	\$176.15		
✓ 126	W1-1R Turn Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$42.90	\$429.00		
✓ 127	W1-1R Turn Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type XI	5	EA	\$44.04	\$220.20		
✓ 128	W1-1R Turn Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H38 Facing - ASTM Type IX	10	EA	\$61.76	\$617.60		
✓ 129	W1-1R Turn Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H38 Facing - ASTM Type XI	5	EA	\$63.41	\$317.05		
✓ 130	W1-2R Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$42.90	\$429.00		
✓ 131	W1-2R Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H38 Facing - ASTM Type XI	5	EA	\$44.04	\$220.20		
✓ 132	W1-2R Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$61.76	\$617.60		
✓ 133	W1-2R Curve Symbol, Black on Yellow, 36" x 36" Aluminum Alloy Gauge -.080/5052 H38 Facing - ASTM Type XI	5	EA	\$63.41	\$317.05		

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COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:	Delivery, A.R.O.:
✓ 134	W1-2L Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	10	EA	\$44.04	\$440.40		
✓ 135	W1-2L Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	5	EA	\$42.90	\$214.50		
✓ 136	W1-2L Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	10	EA	\$61.76	\$617.60		
✓ 137	W1-2L Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$63.41	\$317.05		
✓ 138	W1-4L Reverse Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	10	EA	\$42.90	\$429.00		
✓ 139	W1-4L Reverse Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$44.04	\$220.20		
✓ 140	W1-4L Reverse Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	10	EA	\$61.76	\$617.60		
✓ 141	W1-4L Reverse Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$63.41	\$317.05		
✓ 142	W1-4R Reverse Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	10	EA	\$42.90	\$429.00		
✓ 143	W1-4R Reverse Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$44.04	\$220.20		
✓ 144	W1-4R Reverse Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	10	EA	\$61.76	\$617.60		
✓ 145	W1-4R Reverse Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$63.41	\$317.05		
✓ 146	W1-8 Chevron, Black on Yellow 18" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$20.59	\$411.80		

Introduced on: December 7, 2022

Adopted on: December 7, 2022
 Official Resolution#: 2022001647

Bid - COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:	Delivery, A.R.O.:
✓ 147	W1-8 Chevron, Black on Yellow 18" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	6	EA	\$21.14	\$126.84		
✓ 148	W1-8 Chevron, Black on Yellow 24" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$34.31	\$686.20		
✓ 149	W1-8 Chevron, Black on Yellow 24" x 30" Aluminum Alloy Gauge -.080/5052 H38 Facing - ASTM Type XI	5	EA	\$35.23	\$176.15		
✓ 150	W2-1 Crossroad, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$42.90	\$429.00		
✓ 151	W2-1 Crossroad, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$44.04	\$220.20		
✓ 152	W2-1 Crossroad, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$61.76	\$1,235.20		
✓ 153	W2-1 Crossroad, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$63.41	\$317.05		
✓ 154	W2-2 Sideroad, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$42.90	\$858.00		
✓ 155	W2-2 Sideroad, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$44.04	\$220.20		
✓ 156	W2-2 Sideroad, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	15	EA	\$61.76	\$926.40		
✓ 157	W2-2 Sideroad, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$61.76	\$308.80		
✓ 158	W3-1 Stop Ahead, Black on Yellow Symbol White Border on Red Background 18" x 18" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$17.68	\$176.80		
✓ 159	W3-1 Stop Ahead, Black on Yellow Symbol White Border on Red Background 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$70.73	\$1,414.60		

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:	Delivery, A.R.O.:
✓ 160	W3-1 Stop Ahead, Black on Yellow Symbol White Border on Red Background 36" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type XI	5	EA	\$72.34	\$361.70		
✓ 161	W3-1 Stop Ahead, Black on Yellow Symbol White Border on Red Background 48" x 48" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	10	EA	\$125.74	\$1,257.40		
✓ 162	W3-1 Stop Ahead, Black on Yellow Symbol White Border on Red Background 48" x 48" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type XI	5	EA	\$128.60	\$643.00		
✓ 163	W3-2 Yield Ahead, Yield Symbol White on Red, Border & Arrow Black on Yellow 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	10	EA	\$70.73	\$707.30		
✓ 164	W3-2 Yield Ahead, Yield Symbol White on Red, Border & Arrow Black on Yellow 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$72.34	\$361.70		
✓ 165	W3-2 Yield Ahead, Yield Symbol White on Red, Border & Arrow Black on Yellow 48" x 48" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	3	EA	\$125.74	\$377.22		
✓ 166	W3-2 Yield Ahead, Yield Symbol White on Red, Border & Arrow Black on Yellow 48" x 48" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	3	EA	\$128.60	\$385.80		
✓ 167	W3-3 Signal Ahead, Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	20	EA	\$70.73	\$1,414.60		
✓ 168	W3-3 Signal Ahead, Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	3	EA	\$72.34	\$217.02		
✓ 169	W3-3 Signal Ahead, Symbol, Black on Yellow 48" x 48" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	20	EA	\$125.74	\$2,514.80		
✓ 170	W3-3 Signal Ahead, Symbol, Black on Yellow 48" x 48" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	3	EA	\$128.60	\$385.80		
✓ 171	W4-2L Lane Reduction, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$61.76	\$1,235.20		
✓ 172	W4-2L Lane Reduction, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$63.41	\$317.05		

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:	Delivery, A.R.O.:
✓ 173	W4-2R Lane Reduction, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$61.76	\$1,235.20		
✓ 174	W4-2R Lane Reduction, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$63.41	\$317.05		
✓ 175	W4-3L Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	5	EA	\$61.76	\$308.80		
✓ 176	W4-3L Black on Yellow, 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$63.41	\$317.05		
✓ 177	W4-3R Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	5	EA	\$61.76	\$308.80		
✓ 178	W4-3R Black on Yellow, 36"x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$63.41	\$317.05		
✓ 179	W4-4p Black on Yellow, 30"x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	5	EA	\$25.74	\$128.70		
✓ 180	W4-4p Black on Yellow, 30"x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$26.42	\$132.10		
✓ 181	W4-4p Black on Yellow, 48"x 24" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	5	EA	\$54.91	\$274.55		
✓ 182	W4-4p Black on Yellow, 48"x 24" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$56.36	\$281.80		
✓ 183	W6-1 Divided Highway, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$61.76	\$1,235.20		
✓ 184	W6-1 Divided Highway, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$63.41	\$317.05		
✓ 185	W8-5 Slippery When Wet, Black on Yellow 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$42.90	\$858.00		
✓ 186	W8-5 Slippery When Wet, Black on Yellow 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$44.04	\$220.20		
✓ 187	W8-5 Slippery When Wet, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$61.76	\$1,235.20		

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:	Delivery, A.R.O.:
✓ 188	W8-5 Slippery When Wet, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$63.41	\$317.05		
✓ 189	W8-13 Bridge Ices Before Roadway, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$61.76	\$1,235.20		
✓ 190	W8-13 Bridge Ices Before Roadway, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$63.41	\$317.05		
✓ 191	W9-1 Right Lane Ends, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$61.76	\$617.60		
✓ 192	W9-1 Right Lane Ends, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$63.41	\$317.05		
✓ 193	W9-1 Left Lane Ends, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$61.76	\$617.60		
✓ 194	W9-1 Left Lane Ends, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$63.41	\$317.05		
✓ 195	W11-1 Bike, Fluorescent Yellow Green 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$43.53	\$870.60		
✓ 196	W11-1 Bike, Black on Fluorescent Yellow Green 30"x30" Aluminum Alloy Gauge -.080/5052 H38 Facing - ASTM Type XI	6	EA	\$44.67	\$268.02		
✓ 197	W11-2 Pedestrian, Fluorescent Yellow Green 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	60	EA	\$43.53	\$2,611.80		
✓ 198	W11-2 Pedestrian, Fluorescent Yellow Green 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	60	EA	\$44.67	\$2,680.20		
✓ 199	W11-2 Pedestrian, Fluorescent Yellow Green 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	40	EA	\$62.68	\$2,507.20		
✓ 200	W11-2 Pedestrian, Black on Fluorescent Yellow Green 36"x 36" Aluminum Alloy Gauge -.080/5052 H38 Facing - ASTM Type XI	6	EA	\$64.32	\$385.92		

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:	Delivery, A.R.O.:
✓ 201	W11-3 Deer, Black on Yellow 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$42.90	\$858.00		
✓ 202	W11-3 Deer, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$44.04	\$220.20		
✓ 203	W11-7 Equestrian, Black on Yellow 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$42.90	\$858.00		
✓ 204	W11-7 Equestrian, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$44.04	\$220.20		
✓ 205	W11-7 Equestrian, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$61.76	\$617.60		
✓ 206	W11-7 Equestrian, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$63.41	\$317.05		
✓ 207	W11-8 Emergency Vehicle, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$61.76	\$617.60		
✓ 208	W11-8 Emergency Vehicle, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$63.41	\$317.05		
✓ 209	W12-1 Double Arrow, Black on Yellow 24" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	30	EA	\$27.44	\$823.20		
✓ 210	W12-1 Double Arrow, Black on Yellow 24" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$28.18	\$140.90		
✓ 211	W12-1 Double Arrow, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$42.90	\$429.00		
✓ 212	W12-1 Double Arrow, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$44.04	\$220.20		
✓ 213	W13-1 Advisory Plate (blank), Black on Yellow 18" x 18" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$15.44	\$308.80		

Bid No. TBD

COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:	Delivery, A.R.O.:
✓ 214	W13-1 Advisory Plate (blank), Black on Yellow 18" x 18" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$15.85	\$79.25		
✓ 215	W13-1 Advisory Plate (blank), Black on Yellow 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$27.44	\$548.80		
✓ 216	W13-1 Advisory Plate (blank) Black on Yellow 24" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$28.18	\$140.90		
✓ 217	W14-3 No Passing Zone, Black on Yellow 48" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$73.71	\$1,474.20		
✓ 218	W14-3 No Passing Zone, Black on Yellow 48" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$75.87	\$379.35		
✓ 219	W15-1 Playground, Black on Yellow Fluorescent Green,36" x 36" Aluminum Alloy Gauge-.080/5052 H-38,Facing-ASTM Type IX	15	EA	\$62.68	\$940.20		
✓ 220	W15-1 Playground, Black on Yellow Fluorescent Green, 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38,Facing-ASTM Type XI	5	EA	\$64.32	\$321.60		
✓ 221	W16-1 Share the Road, Black on Fluorescent Yellow Green, 18" x 24" Aluminum Alloy Gauge -.080/5052 H-38, Facing-ASTM Type IX	15	EA	\$20.89	\$313.35		
✓ 222	W16-1 Share the Road, Black on Fluorescent Yellow Green, 18" x 24" Aluminum Alloy Gauge -.080/5052 H-38, Facing-ASTM Type XI	5	EA	\$21.44	\$107.20		
✓ 223	W16-7pL Diagonal Arrow (left), Black on Yellow Fluorescent Green, 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38, Facing-ASTM Type IX	75	EA	\$13.93	\$1,044.75		
✓ 224	W16-7pL Diagonal Arrow (Left) Black on Fluorescent Yellow Green, 12"x 24" Aluminum Alloy Gauge -.080/5052 H38, Facing - ASTM Type XI	5	EA	\$14.29	\$71.45		
✓ 225	W16-7pL Diagonal Arrow (left), Black on Yellow Fluorescent Green, 30" x 18" Aluminum Alloy Gauge-.080/5052 H-38, Facing-ASTM Type IX	20	EA	\$26.11	\$522.20		
✓ 226	W16-7pL Diagonal Arrow (Left) Black on Fluorescent Yellow Green, 30"x 18" Aluminum Alloy Gauge -.080/5052 H38, Facing - ASTM Type XI	5	EA	\$26.79	\$133.95		

Introduced on: December 7, 2022

Adopted by the Board of Freeholders

Official Resolution#: 2022001647

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:	Delivery, A.R.O.:
✓ 227	W16-7pR Diagonal Arrow (Right) Black on Fluorescent Yellow Green, 24"x 12" Aluminum Alloy Gauge - .080/5052 H38, Facing - ASTM Type IX	20	EA	\$13.93	\$278.60		
✓ 228	W16-7pR Diagonal Arrow (Right) Black on Fluorescent Yellow Green, 24"x 12" Aluminum Alloy Gauge - .080/5052 H38, Facing - ASTM Type XI	5	EA	\$14.29	\$71.45		
✓ 229	W16-7pR Diagonal Arrow (Right) Black on Fluorescent Yellow Green, 30"x 18 Aluminum Alloy Gauge - .080/5052 H38, Facing - ASTM Type IX	20	EA	\$26.11	\$522.20		
✓ 230	W16-7pR Diagonal Arrow (Right) Black on Fluorescent Yellow Green, 30"x 18" Aluminum Alloy Gauge - .080/5052 H38, Facing - ASTM Type XI	5	EA	\$26.79	\$133.95		
✓ 231	W16-9p (Ahead), Black on Yellow Fluorescent Green, 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38, Facing-ASTM Type IX	50	EA	\$13.93	\$696.50		
✓ 232	W16-9p (Ahead) Black on Fluorescent Yellow Green, 24"x 12" Aluminum Alloy Gauge - .080/5052 H38, Facing - ASTM Type XI	5	EA	\$14.29	\$71.45		
✓ 233	W16-9p (Ahead), Black on Yellow Fluorescent Green, 30" x 18" Aluminum Alloy Gauge-.080/5052 H-38, Facing-ASTM Type IX	20	EA	\$26.11	\$522.20		
✓ 234	W16-9p (Ahead) Black on Fluorescent Yellow Green, 30"x 18" Aluminum Alloy Gauge - .080/5052 H38, Facing - ASTM Type XI	5	EA	\$26.79	\$133.95		
✓ 235	W(NJ)25-2 Hidden Driveway, Black on Yellow 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	30	EA	\$42.90	\$1,287.00		
✓ 236	W(NJ)25-2 Hidden Driveway Black on Yellow, 30"x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$44.04	\$220.20		
✓ 237	M2-1 JCT, Blue on Yellow 21" x 15" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	15	EA	\$15.48	\$232.20		
✓ 238	M3-1 North, County Route Marker, Yellow on Blue 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$14.14	\$282.80		
✓ 239	M3-2 East, County Route Marker, Yellow on Blue 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$14.14	\$282.80		

Introduced on: December 7, 2022
 Adopted on: December 7, 2022
 Official Resolution#: 2022001647
 BID COMPLETED TRAFFIC SIGNS

Bid No. TBD

COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:	Delivery, A.R.O.:
✓ 240	M3-3 South, County Route Marker, Yellow on Blue 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$14.14	\$282.80		
✓ 241	M3-4 West, County Route Marker, Yellow on Blue 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$14.14	\$282.80		
✓ 242	M5-1 Left Turn, County Route Marker, Yellow on Blue, 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38, Facing-ASTM Type IX	10	EA	\$15.48	\$154.80		
✓ 243	M5-1 Right Turn, County Route Marker, Yellow on Blue, 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38, Facing-ASTM Type IX	10	EA	\$15.48	\$154.80		
✓ 244	M5-2 Left Turn, County Route Marker, Yellow on Blue, 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38, Facing-ASTM Type IX	10	EA	\$15.48	\$154.80		
✓ 245	M5-2 Right Turn, County Route Marker, Yellow on Blue, 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38, Facing-ASTM Type IX	10	EA	\$15.48	\$154.80		
✓ 246	M6-1 Left Arrow, County Route Marker, Yellow on Blue, 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38, Facing-ASTM Type IX	10	EA	\$15.48	\$154.80		
✓ 247	M6-3 Straight Arrow, County Route Marker, Yellow on Blue, 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38, Facing-ASTM Type IX	10	EA	\$15.48	\$154.80		
✓ 248	M6-4 Double Arrow, County Route Marker, Yellow on Blue, 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38, Facing-ASTM Type IX	10	EA	\$15.48	\$154.80		
✓ 249	M6-6 Straight and Right Arrow, County Route Marker, Yellow on Blue, 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38, Facing-ASTM Type IX	10	EA	\$15.48	\$154.80		
✓ 250	M6-7 Straight and Right Arrow, County Route Marker, Yellow on Blue, 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38, Facing-ASTM Type IX	10	EA	\$15.48	\$154.80		
✓ 251	OM-1L Object Marker, Black on Yellow 12" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	20	EA	\$20.59	\$411.80		
✓ 252	OM-1L Object Marker, Black on Yellow 12" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type XI	6	EA	\$20.59	\$123.54		

Introduced on: December 7, 2022

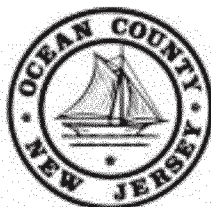
Adopted by Resolution # 2022-01647

Official Resolution#: 2022001647

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:	Delivery, A.R.O.:
✓ 253	OM-1R Object Marker, Black on Yellow 12" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	30	EA	\$20.59	\$617.70		
✓ 254	OM-1R Object Marker, Black on Yellow 12" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type XI	6	EA	\$20.59	\$123.54		
✓ 255	S3-1 School Bus Stop Ahead (Symbol), Fluorescent Yellow Green, 36" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	50	EA	\$62.68	\$3,134.00		
✓ 256	S3-1 School Bus Stop Ahead (Symbol) Fluorescent Yellow Green, 36"x36" Aluminum Alloy Gauge - .080/5052 H38, Facing - ASTM Type XI	5	EA	\$64.32	\$321.60		
✓ 257	S1-1 School Advance Warning, Fluorescent Yellow Green, 36" x 36" Pentagon, Aluminum Alloy Gauge - .080/5052 H-38 Facing, ASTM Type IX	50	EA	\$58.11	\$2,905.50		
✓ 258	S1-1 School Advance Warning, Fluorescent Yellow Green, 36" x 36" Pentagon, Aluminum Alloy Gauge - .080/5052 H-38 Facing, ASTM Type XI	6	EA	\$59.32	\$355.92		
✓ 259	S4-2 When Children Are Present (plate), Fluorescent Yellow Green, 24" x 10" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	20	EA	\$11.63	\$232.60		
✓ 260	S4-2 When Children Are Present (plate), Fluorescent Yellow Green, 24" x 10" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type XI	6	EA	\$11.93	\$71.58		
✓ 261	S4-3 School (plate), Fluorescent Yellow Green, 24" x 8" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	40	EA	\$9.76	\$390.40		
✓ 262	S4-3 School (plate), Fluorescent Yellow Green, 24" x 8" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$10.05	\$50.25		
✓ 263	S4-5a (Blank) XXX MPH School Zone Ahead, Fluorescent Yellow Green, 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$71.47	\$714.70		
✓ 264	S4-5a (Blank) XXX MPH School Zone Ahead Fluorescent Yellow Green, 36"x 36" Aluminum Alloy Gauge - .080/5052 H38, Facing - ASTM Type XI	6	EA	\$71.92	\$431.52		
✓ 265	S5-2 End School Zone, Black on White 24" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	40	EA	\$34.31	\$1,372.40		

Introduced on: December 7, 2022
 Adopted on: PROPOSAL DOCUMENT REPORT
 Official Resolution # 2022011647
 and Resolution # 2022011647

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:	Delivery, A.R.O.:
266	S5-2 End School Zone, Black on White 24" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$35.23	\$176.15		
TOTAL					\$165,162.35		



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of PROCESSING OF RECYCLABLE MATERIALS to Brickwall Corporation; Ocean County Recycling Center, Inc.; and Herman's Trucking, Inc., the lowest qualified bidders. (B2022-151)

Official Resolution#	2022001648						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	m-3						
CAF #							
Purchase Req. #	B2022-151						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2022-151

RESOLUTION

December 7, 2022

WHEREAS, on October 18, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PROCESSING OF RECYCLABLE MATERIALS for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Brickwall Corporation
25 First Avenue; Suite 200
Atlantic Highlands, NJ 07716
(732) 291-8100

Ocean County Recycling Center, Inc.
1497 Lakewood Rd.
Toms River, NJ 08755
(732) 244-1716 ext. 8

Herman's Trucking, Inc.
181 Jacobstown-Cookstown Road
Wrightstown, NJ 08562
(609) 758-3808

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance be accepted, namely that of BRICKWALL CORPORATION; OCEAN COUNTY RECYCLING CENTER, INC. and HERMAN'S TRUCKING, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Processing of Recyclable Materials for the County of Ocean, for the contract period from date of award through December 6, 2023 a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. BRICKWALL CORPORATION for five (5) items, to wit:
ITEM NOS. 1, 2, 3, 4 and 7.
This vendor has extended this contract to County Cooperative Contract System Participants.

B. OCEAN COUNTY RECYCLING CENTER, INC. for nine (9) items,
to wit:
ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8 and 9.

C. HERMAN'S TRUCKING, INC. for eight (8) items, to wit:
ITEM NOS. 1, 2, 3, 4, 5, 6, 7 and 9.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-151.

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 Supervisor of Buildings and Grounds and the successful bidders.

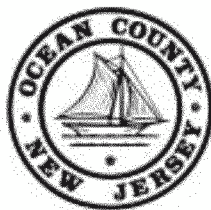
Bid No. TBD

PROCESSING OF RECYCLABLE MATERIALS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 1	Concrete Recyclable Materials (Ton)	1,200	TON	\$10.00	\$12,000.00		
✓ 2	Asphaltic Recyclable Materials (Ton)	1,100	TON	\$25.00	\$27,500.00		
✓ 3	Concrete with Rebar	550	TON	\$15.00	\$8,250.00		
✓ 4	Concrete Pipe with Rebar	200	TON	\$15.00	\$3,000.00		
5	Stumps and Tree Parts	100	TON	No Bid	No Bid	X	
6	Clean/Untreated Wood & Lumber	25	TON	No Bid	No Bid	X	
✓ 7	Mixed Concrete/Asphalt, Shall be 50/50 Concrete/Asphalt Mix	2,500	TON	\$25.00	\$62,500.00		
8	Dirt	750	TON	No Bid	No Bid	X	
9	Sod Mixed with Dirt	750	TON	No Bid	No Bid	X	

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 1	Concrete Recyclable Materials (Ton)	1,200	TON	\$15.00	\$18,000.00		
✓ 2	Asphaltic Recyclable Materials (Ton)	1,100	TON	\$30.00	\$33,000.00		
✓ 3	Concrete with Rebar	550	TON	\$15.00	\$8,250.00		
✓ 4	Concrete Pipe with Rebar	200	TON	\$30.00	\$6,000.00		
✓ 5	Stumps and Tree Parts	100	TON	\$50.00	\$5,000.00		
✓ 6	Clean/Untreated Wood & Lumber	25	TON	\$50.00	\$1,250.00		
✓ 7	Mixed Concrete/Asphalt, Shall be 50/50 Concrete/Asphalt Mix	2,500	TON	\$25.00	\$62,500.00		
✓ 8	Dirt	750	TON	\$40.00	\$30,000.00		
✓ 9	Sod Mixed with Dirt	750	TON	\$40.00	\$30,000.00		

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 1	Concrete Recyclable Materials (Ton)	1,200	TON	\$0.01	\$12.00		
✓ 2	Asphaltic Recyclable Materials (Ton)	1,100	TON	\$14.00	\$15,400.00		
✓ 3	Concrete with Rebar	550	TON	\$5.00	\$2,750.00		
✓ 4	Concrete Pipe with Rebar	200	TON	\$25.00	\$5,000.00		
✓ 5	Stumps and Tree Parts	100	TON	\$55.00	\$5,500.00		
✓ 6	Clean/Untreated Wood & Lumber	25	TON	\$50.00	\$1,250.00		
✓ 7	Mixed Concrete/Asphalt, Shall be 50/50 Concrete/Asphalt Mix	2,500	TON	\$14.00	\$35,000.00		
✓ 8	Dirt	750	TON	No Bid	No Bid	X	
✓ 9	Sod Mixed with Dirt	750	TON	\$40.00	\$30,000.00		



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of AGRICULTURAL SUPPLIES to Nutrien Ag Solutions; Plant Food Company, Inc.; Genesis Turfgrass, Inc.; Grass Roots Turf Products, Inc.; Fisher & Son Company, Inc.; Seeton Turf Warehouse LLC dba Noble Turf; SiteOne Landscape Supply, LLC; Extech Building Material, Inc.; and Andre & Son, Inc., the lowest qualified bidders. No bids were received on Item Nos. 35, 57, 80, 84, 92, 101, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121 and 122. All no bid items will be rebid. (B2022-152)

Official Resolution#	2022001649						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	m-4						
CAF #							
Purchase Req. #	B2022-152						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS
 NO. **B2022-152**

RESOLUTION

December 7, 2022

WHEREAS, on October 25, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AGRICULTURAL SUPPLIES 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>
Nutrien Ag Solutions 1470 Jersey Ave. North Brunswick, NJ 08902 (732) 735-5092	Plant Food Company, Inc. 38 Hightstown-Cranbury Station Rd. Cranbury, NJ 08512 (609) 448-0935
Genesis Turfgrass, Inc. 137 Commerce Drive Glen Rock, PA 17327 (717) 759-8151	Grass Roots Turf Products, Inc. PO Box 336 Mt. Freedom, NJ 07970 (973) 252-6634
Fisher & Son Company, Inc. 110 Summit Drive Exton, PA 19341 (800) 262-2127	Seeton Turf Warehouse LLC dba Noble Turf 25 Roland Ave. Mt. Laurel, NJ 08054 (856) 273-5939
SiteOne Landscape Supply, LLC 1385 East 36 th Street Cleveland, OH 44114 (216) 706-9250	Extech Building Material, Inc. 621 Edwards Road Parsippany, NJ 07054 (973) 227-0552
Andre & Son, Inc. 17150 SR 706 Montrose, PA 18801 (570) 278-1131	

; 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, NUTRIEN AG SOLUTIONS; PLANT FOOD COMPANY, INC.; GENESIS TURFGRASS, INC.; GRASS ROOTS TURF PRODUCTS, INC.; FISHER & SON COMPANY, INC.; SEETON TURF WAREHOUSE, LLC DBA NOBLE TURF; SITEONE LANDSCAPE SUPPLY; EXTECH BUILDING MATERIAL, INC. and ANDRE & SON, INC. No bids were received for Item Nos. 35, 57, 80, 84, 92, 101, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121 and 122. All no bid items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Agricultural Supplies for the County of Ocean, for the contract period of one (1) year, from January 1, 2023 until December 31, 2023, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

2. In the event of tie bids pursuant to N.J.S.A. 40A 11-6.1(d), bids are awarded to the bidder(s) in closet distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.

A. NUTRIEN AG SOLUTIONS, INC. for twenty two (22) items, to wit:
ITEM NOS. 20, 21, 22, 23, 26, 34, 39, 48, 50, 53, 58, 64, 65, 66, 67, 68, 69, 71, 74, 75, 78 and 79.

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

B. PLANT FOOD COMPANY, INC. for eleven (11) items, to wit:
ITEM NOS. 13, 14, 15, 16, 17, 85, 86, 87, 88, 89 and 90.
This vendor has extended this contract to County Cooperative Contract System Participants.

C. GENESIS TURFGRASS, INC. for six (6) items, to wit:
ITEM NOS. 25, 45, 46, 60, 63 and 96.
This vendor has extended this contract to County Cooperative Contract System Participants.

D. GRASS ROOTS TURF PRODUCTS, INC. for one (1) item, to wit:
ITEM NO. 7.
This vendor has extended this contract to County Cooperative Contract System Participants.

E. FISHER & SON COMPANY, INC. for five (5) items, to wit:
ITEM NOS. 1, 81, 91, 97 and 104.
This vendor has extended this contract to County Cooperative Contract System Participants.

F. SEETON TURF WAREHOUSE LLC DBA NOBLE TURF for thirteen (13) items, to wit:
ITEM NOS. 8, 11, 32, 33, 47, 51, 52, 54, 55, 56, 61, 73 and 83.

G. SITEONE LANDSCAPE SUPPLY for fourteen (14) items, to wit:
ITEM NOS. 4, 5, 9, 12, 37, 41, 62, 82, 98, 99, 100, 102, 103 and 105.
This vendor has extended this contract to County Cooperative Contract System Participants.

H. EXTECH BUILDING MATERIAL, INC. for four (4) items, to wit:
ITEM NOS. 3, 18, 19 and 31.
This vendor has extended this contract to County Cooperative Contract System Participants.

I. ANDRE & SON, INC. for twenty three (23) items, to wit:
ITEM NOS. 2, 6, 10, 24, 27, 28, 29, 30, 36, 38, 40, 42, 43, 44, 49, 59, 70, 72, 76, 77, 93, 94 and 95.

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-152.

5. 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 Department of Parks and Recreation, and the successful bidders.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
16	Plant Food, Polyphosphite 30, Soluble Potash – 27%, 2-2.5 Gal. Containers/Case NO SUBSTITUTION	50	CASE	No Bid	No Bid	X		
17	16-2-7, 25% SRN, 5 Gal./Case, Total Nitrogen 16%, 2.1% Ammoniacal Nitrogen, 1% Nitrate Nitrogen, 8.9% Urea Nitrogen, 4% Slowly Available WSN, Available Phosphate 2%, Soluble Potash 7%, Magnesium 0.05%, Sulfur 2.5%, Boron 0.05%, Chelated Copper 0.025%, Iron 0.1%, Manganese 0.1%, Zinc 0.025%, *Slowly available Nitrogen from Urea Triazone Solution	20	CASE	No Bid	No Bid	X		
SECTION II - GRASS SEED - (ALL TURF TYPE SEEDS MUST BE BLUE TAG CERTIFIED) Certified tag must state lot number and guarantee, in writing, that seed is free of noxious weed seed.								
18	Tall Fescue Blue Grass Mixture, 50 lb. Bag, Vendor is to formulate 3 varieties of tall fescue @ approximately 30% increments; Blue tag certified to be free of weeds and crop free. Varieties have been tested in the 2001 National Turfgrass Evaluation Program for tall fescue and must have an overall quality mean of 5.7 according to the 2005 Report for the Northeast Region; Vendor is to add one Blue Grass variety at a 10% increment from the 2001 National Turfgrass Evaluation Program Test and have an overall quality rating greater than or equal to 5.7 in 2005 data for Northeast region; Germination Percentage for all varieties MUST BE greater than 85%.	100	BAG	No Bid	No Bid	X		
19	Grass Seed - 50/50 Bluegrass/ Ryegrass Mixture, MUST BE BLUE TAG CERTIFIED AND WEED FREE, 50 lb. Bag, 50% - 2 of Shamrock, Gladstone, Rockstar or Atlantis Kentucky Bluegrass, 50% - 2 of Notable, Panther, Prelude4, Allsport, Palmer Perennial Rygrass	50	BAG	No Bid	No Bid	X		
20	Tall Fescue/ Rye Grass Mixture Team Mates, 50 lb. Bag, 80% - 3 of the following Biltmore, Bravo, Padre, Magellan, Hunter Catalyst, Complete, Reunion, Renovate 20% - Perennial Rye Grass	50	BAG	\$102.00	\$5,100.00		Not Certified / 0% Weed 0% Crop - No Noxious	
21	007 Creeping Bentgrass, 25 lb. bag NO SUBSTITUTIONS	30	BAG	\$298.75	\$8,962.50		As Spec	2 to 4 days
22	Turf king Tri-Rye Perennial Rye Grass, 50lb Bag, Varieties to include Pennant H20 Perrinal Rye grass Panther H20 Perennial Rye grass, Seductive GLS Perennial Rye Grass	200	BAG	\$109.95	\$21,990.00		Champlon GQ GLS Blue Tag POA Free - Seed Research of Oregon 50lb	2 to 4 days
SECTION III - HERBICIDES - LIQUID								

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
23	Tenacity Herbicide, Mesotrione 40%, 1 gallon container	11	GAL	\$149.00	\$1,639.00		MesoTryOne 4L - Gallons Drexel	2-4 days
24	Cheetah Pro Broad Spectrum Herbicide, 2.5 Gallon Container	5	CASE	\$464.70	\$2,323.50		As Spec 2-2.5gal	2-4 days
25	Lesco 3-way, 2-4-D, M.C.P.P. and Dicamba, 2-2.5 Gal. Containers/Case	8	CASE	\$144.25	\$1,154.00		Mec Amine D - 2-2.5gal Loveland Products Inc	2-4 days
26	Dimension 2EW Herbicide, 4 - 1 Gal. Containers/Case	5	CASE	\$231.15	\$1,155.75		Dimension (\$231.15 per gallon)2x2.5gal Cases	2-4 days
27	Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	10	CASE	\$265.50	\$2,655.00		As Spec RU Pro Concentrate 2-2.5gal	2-4 days
28	Monsanto Rodeo Herbicide, 2-2.5 Gal. Containers/Case	15	CASE	No Bid	No Bid	X		
29	Power Zone, 2-2.5 Gal. Containers/Case, Active Ingredients: Carfentrazone-Ethyl: 0.48%, MCPA, 2-ethylhexyl Ester: 41.98%, Mecoprop-p Acid: 5.39%, Dicamba Acid: 2.69%, Inert Ingredients: 49.46%, Total: 100.00%	4	CASE	\$590.00	\$2,360.00		As Spec Power Zone	2-4 days
30	Lontrel Turf and Ornamental Herbicide, 4-1 Gal. Containers/Case, Active Ingredients: Clopyralid: 3.6-dichloro-2 pyridinecarboxylic acid, Monoethanolamine Salt: 40.9%, Inert Ingredients: 59.1%, Total: 100.00%	2	CASE	No Bid	No Bid	X		
31	Dismiss Turf Herbicide, FMC Corporation, 6 oz. Container, Active Ingredients: Sulfentrazone 39.6%, Other Ingredients: 60.4%, Total: 100.00%	15	CONT	\$68.32	\$1,024.80		Sulfentrazone 4SC 6oz - Albaugh	2-4 days
32	Q4Plus Turf Herbicide, PBI/Gordon, 2-2.5 Gal. Containers/Case, Active Ingredients: Quinclorac 8.43%, Sulfentrazone 0.69%, 2,4-D dimethylamine salt 11.81%, Dicamba dimethylamine salt 1.49%, Inert Ingredients: 77.58%, Total: 100.00%	7	CASE	\$691.25	\$4,838.75		As Spec	2-4 days

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
33	Pylex Herbicide Liquid, Topramezone: 29.7%, Other Ingredients: 70.3%, 4 - 8 Oz. Containers/Case, NO SUBSTITUTIONS	10	CASE	\$2,496.00	\$24,960.00		Pylex is 4-4oz case (\$312.00 per 4oz btl)	2-4 days
34	Reward Herbicide Liquid, Diquat Dibromide 37.3%, Other Ingredients 62.7%, 2 - 2.5 Gal. Containers/Case, NO SUBSTITUTIONS	6	CASE	\$480.00	\$2,880.00		As Spec	2-4 days
35	Bensumec Active Ingredient: Bensulide, 2-2.5 Gal. Containers/Case, MUST BE LABELED FOR CRANBERRIES	2	CASE	No Bid	No Bid	X		
36	Callisto Herbicide, Active Ingredients: Mesotrione (CAS No 104206-82-8) 40.0%, 4lbs of active ingredient Mesotrione per gallon, 1 gallon container	4	CONT	No Bid	No Bid	X		
SECTION IV - HERBICIDES - GRANULAR								
37	Lesco Dimension 0.21% Plus Fertilizer 0-0-7, 50 lb. Bag, NO SUBSTITUTIONS	160	BAG	No Bid	No Bid	X		
38	Lesco Drive 75 DF Herbicide, 6-1 Lb. Bags/Case, Active Ingredients: Quinclorac 3,7-dichloro-8-Quinolincarboxylic Acid: 75.00%, Inert Ingredients: 25.00%, Total: 100.00%	14	CASE	\$246.00	\$3,444.00		Quinclorac 75df Prime Source 6-1lb case	2-4 days
39	Snapshot DG, Dow Agrosiences, 50 lb. Bag, NO SUBSTITUTIONS	50	BAG	\$77.50	\$3,875.00		As Spec	2-4 days
40	Aquatic Herbicide, Sonar One, 20 lb Container, Active Ingredient: Fluridone: 1-methyl-3-phenyl-5-[3-(trifluoromethyl)phenyl]-4(1H)pyridinone, contains 0.05 pounds of active ingredient per pound of product, MUST KILL HYDRILLA,	25	CONT	\$708.60	\$17,715.00		As Spec	2-4 days
41	Ronstar G Pre Emergent Granular Herbicide, 50lb Bag, Active Ingredient: Oxadiazon: 2%,	200	BAG	No Bid	No Bid	X		
42	Bensumec 4LF, PBI Gordon, Active Ingredient: Bensulide: 46%, 2 - 2.5 Gallons/Case	4	CASE	No Bid	No Bid	X		
SECTION V - HERBICIDES - WATER SOLUBLE								
43	Trimec Bentgrass formula Broadleaf Herbicide EPA #2217-529, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	2	CASE	No Bid	No Bid	X		

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
44	Manage (Monsanto Co.), 1-1/3 oz. per Container, Active Ingredients: Methyl 5-[[[4, 6-Dimethoxy-2-Pyrimidinyl Amino], Carbonylamino]sulfonyl]-3-chloro-1-Methyl-1H-Pyrazole-4-carboxylate 75.0%, Inert ingredients: 25.0%, For Nutsedge Control	50	CONT	No Bid	No Bid	X		
SECTION VI - FUNGICIDES - LIQUID								
45	Banol, 2-1 Gal. Containers/Case	100	CASE	\$619.98	\$61,998.00		Propam Select / Prime Source 2-1gal	2-4 days
46	Clearys 3336 Plus, 2-2.5 Gal. Containers/Case, Active ingredient: Thiophanate Methyl - 19.4%,	40	CASE	No Bid	No Bid	X		
47	Insignia Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Pyraclostrobin - 20%,	5	CASE	\$6,947.20	\$34,736.00		As Spec	2-4 days
48	Disarm Fungicide, 4-16 Oz. Containers/Case, Active ingredient: Fluoxastrobin 40.4%,	5	CASE	\$1,619.00	\$8,095.00		Fame SC 4-16oz / FMC	2-4 days
49	Daconil, Weather-Stik, 2-2.5 Gal. Containers/Case	100	CASE	\$149.95	\$14,995.00		Previa 2-2.5gal/Amguard	2-4 days
50	Banner, Max, 2-1 Gal. Containers/Case	50	CASE	\$486.00	\$24,300.00		As Spec Banner Maxx 2-1gal	2-4 days
51	Segway Fungicide, 12-39.2 Oz. Bottles/Case, NO SUBSTITUTIONS	8	CASE	\$5,233.20	\$41,865.60		As Spec	2-4 days
52	Xzemplar Fungicide, 4-11.4 Oz. Containers/Case, Active ingredient: Fluxapyroxad 26.55%	14	CASE	\$764.24	\$10,699.36		As Spec	2-4 days
53	Bayleton Flo Fungicide, 2-2.5 Gal. Containers/Case, Active Ingredient: Triadimefon 43%, NO SUBSTITUTIONS	12	CASE	\$2,500.00	\$30,000.00		Triadimefon 43% 4-1gal \$500 per gallon container/Tide	2-4 days
54	Lexicon Fungicides, 4-21 Oz. Bottles/Case, Active ingredient Fluxapyroxad 14.33%,	6	CASE	\$2,308.28	\$13,849.68		As Spec	2-4 days

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
55	Maxtima Fungicide, 4-26 Oz. Containers/Case, Active ingredient: Metentrifluconazole 17.56%	6	CASE	\$859.04	\$5,154.24		As Spec	2-4 days
56	Navicon Fungicide, 4-37 Oz. Containers/Case, Active ingredient: Mefentrifluconazole:17.56% Pyraclostrobin:17.56%	7	CASE	\$2,069.04	\$14,483.28		As Spec	2-4 days
SECTION VII - FUNGICIDES - GRANULAR								
57	Bayleton 1% G, Systemic, 15 lb. Bag	40	BAG	No Bid	No Bid	X		
58	Subdue 2G, 25 lb. Bag	35	BAG	\$120.00	\$4,200.00		As Spec	2-4 days
59	Fungicide Terrazole WP, 6-2 lb. Bags/Case, Active Ingredients: Etridiazole,	20	CASE	No Bid	No Bid	X		
SECTION VIII - FUNGICIDES - WATER SOLUBLE								
60	Alliete Signature Fungicide W.D.G., 4-5.5 Lb. Pkgs./Case	70	CASE	\$1,354.00	\$94,780.00		As Spec MIN ORDER 3 CASES	2-4 days
61	Tourney Fungicide, 4-5 lb. Containers/Case, Active ingredient: Metconazole- 50%,	7	CASE	\$2,940.00	\$20,580.00		As Spec	2-4 days
62	Quail-Pro Mefenomax 2 AQ, Active ingredient: Mefenomax 22.5% NO substitution for active ingredient, 2/2.5 Gallons per container	5	CONT	\$333.33	\$1,666.65		Stergo MX 1 GAL Containers (\$333.33 per gal) /Atticus	2-4 days
63	Junction Fungicide DF, 4-5.5 Lb. Bags/Case, NO SUBSTITUTIONS	6	CASE	No Bid	No Bid	X		
64	Chipco 26019 Flo Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Iprodione:3-(3,5- dichlorophenyl)-N-(methylethyl)-2, 4-dioxo-1-imidazolidinecarboxamide) 23.3%, Inert Ingredients: 76.7%,	25	CASE	\$299.95	\$7,498.75		As Spec Chipco 26019 or same Active if shortages in season	2-4 days
65	Velista Fungicide, 4-22 Oz. Containers/Case, Active ingredient: penthiopyrad 50%	5	CASE	\$1,056.00	\$5,280.00		As Spec	2-4 days
SECTION IX - INSECTICIDES - LIQUID								

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
66	Conserve Insecticide, 4-1 Quart Containers/Case, 11.6% Spinosad, 11.4% Other Ingredients, NO SUBSTITUTIONS	11	CASE	\$510.00	\$5,610.00		As Spec	2-4 days
67	Liquid Tetrino, Bayer Environmental Science, Active Ingredient: Tetraniiprole: 4.07%, NO SUBSTITUTIONS	20	GAL	\$457.00	\$9,140.00		As Spec	2-4 days
68	Liquid Dylox, Bayer Environmental Science, Active Ingredient: Trichlofon: 37.3%, 2 - 2.5 Gallon/Case	50	CASE	\$419.95	\$20,997.50		As Spec	2-4 days
69	Ferrence Insecticide, 4-0.5 Gal. Containers/Case, Active Ingredient: Cyantraniliprole - 18%	8	CASE	\$7,296.00	\$58,368.00		Ferrence 4-96oz case (\$1824 per 96 oz bottle)	2-4 days
70	Talstar P, Bifenthrin 7.9%, 4-1 Gal. Containers/Case NO SUBSTITUTIONS	5	CASE	\$209.00	\$1,045.00		As Spec Talstar Pro 4-1gal	2-4 days
71	Acelpryn, Active Ingredient: Chlorantraniliprole 18.4%, 1 Quart Container	15	CONT	\$1,137.50	\$17,062.50		Acelpryn \$1137.50 per 0.5gal Container	2-4 days
72	Scimatar, Active Ingredient: Lamda-cyhalothrin 9.7%, 1 Quart Container	5	CONT	No Bid	No Bid	X		
73	Triple Crown, 1 Gal. Container, Active Ingredient: Zet-cypermethrin 2.7%, Bifenthrin 7.87%,	4	CONT	\$307.00	\$1,228.00		As Spec	2-4 days
74	Merit Insecticide, 1 gallon container, Active ingredient: Imidacloprid 21.4%	21	CONT	\$58.95	\$1,237.95		Malice gallons - Loveland Products	2-4 days
SECTION X - INSECTICIDES - GRANULAR								
75	Dylox 6.2% G, 30 Lb. Bag	80	BAG	\$45.90	\$3,672.00		As Spec	2-4 days
76	Talstar 0.069% 0-0-7M, 50 lb. Bag	30	BAG	No Bid	No Bid	X		
77	Sevin 10% G, 50 lb. Bag	30	PKG	No Bid	No Bid	X		

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
78	Provaunt Insecticide, 12 Oz./Container, Active Ingredient: Indoxacarb 30%	18	CONT	\$417.60	\$7,516.80		As Spec	2-4 days
SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)								
79	Primomax Growth Regulator, 1 oz. per 1000 sq. ft., 1 Gallon Container, NO SUBSTITUTIONS	80	CONT	\$317.00	\$25,360.00		As Spec Primo Maxx Syngenta	2-4 days
80	Naiad Super Spreadable Granular Wetting Agent, 30 Lb. Pail, Product does not need to be watered upon application, 3.9% 2-Hydroxyethyl Ammonium Alkyl Benzene Sulfonate, 8.1% Alkyl Phenoxy Poly Ethanol DiAmmonium CIS-9, 3.0% Octadecenoate Octyl Alkyldiamide, 0.5% Dimethyl Silicone, 84.5% Biodegradable Inerts (including dyes), 1 lb. per 1000 sq.ft., NO SUBSTITUTIONS	30	PAIL	No Bid	No Bid	X		
81	Kick Soil Conditioner, 2-2.5 Gal. Containers/Case, Earthworks Wetting Agent, Non-ionic Humid Acid, 20% Formulation, Beneficial Bacteria, Cultured Living Microbes, Sea Kelp, Invert sugars, NO SUBSTITUTIONS	30	CASE	No Bid	No Bid	X		
82	Lesco Flo Ultra - Liquid Wetting Agent, 2-2.5 Gal. Containers/Case, Containing 100% non-ionic surfactant, NO SUBSTITUTIONS	80	CASE	No Bid	No Bid	X		
83	Legacy Turf Growth Regulator, 2-2.5 Gal. Containers/Case, Flurprimidol: 13.26%, Trinexapax-Ethyl: 5.00%, Other Ingredients: 81.74%, NO SUBSTITUTIONS	14	CASE	\$2,507.60	\$35,106.40		As Spec	2 to 4 days
84	Ag-Pro Systems Spreader/Sticker, 5 Gallon Container, Active Ingredient: Dimethopysyloxene Polyalkylene Oxide and Nonionic Surfactants 92%. Constituents ineffective as spray adjuvants 8%,	10	CONT	No Bid	No Bid	X		
85	Plant Food FloThru A-Plus, 5 Gal. Containers/Case, 100% Penetrant & Bicarbonate Reducer, Using Acid Technology with Salicylic Acid and Mineral Acid NO SUBSTITUTE	25	CASE	No Bid	No Bid	X		
86	Plant Food Hydration Plus, Dual Purpose Holder/Penetrant, 5 Gal. Containers/Case, Containing Salicylic Acid and Mineral Acid NO Substitute	35	CASE	No Bid	No Bid	X		
87	Sugar Cal, 5 Gal. Containers/Case, 10% Calcium Chelate. Sorbitol (Mannitol) Chelated Calcium Acetate, Calcium 10%, 10% Chelated Calcium (Ca), *Derived from Calcium Acetate Mannitol Chelate NO SUBSTITUTE	40	CASE	No Bid	No Bid	X		

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
5	Lime, Pelletized, 1 bag covers 2,500 sq. ft., 40 lb. Bag	20	BAG	No Bid	No Bid	X		
6	Solulime-calcitic limestone, 50 lb. Bag Chemical Analysis: Calcium 30.0%, Magnesium 4.8%, Calcium Oxide 37.5%, Magnesium Oxide 8.0%, Calcium Carbonate 67.5%, Magnesium Carbonate 17.0%, Total Carbonates 84.5%, Trihydroxyglutaric Acid 2.0%, Total Calcium Carbonate Equivalent 90.0%, Effective neutralizing power (ENP) 87.0%, Effective neutralizing value (ENV) 87.0%, Moisture (maximum) 1.0% Physical Analysis of Limestone before being Pelletized: 10 Mesh 100%, 20 Mesh 100%, 60 Mesh 95%, 100 Mesh 90%, 200 Mesh 83%, 325 Mesh 71%, 400 Mesh 60% Fineness Efficiency Rating: 98.0%	100	BAG	\$17.70	\$1,770.00		Alternate - Plant Food Phusion Calcitic Limestone 50lb Bag	
7	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5, 50 lb. Bag, NO SUBSTITUTIONS	70	BAG	No Bid	No Bid	X		
8	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40, 40 lb. Bag, NO SUBSTITUTIONS	70	BAG	No Bid	No Bid	X		
9	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	87	CASE	No Bid	No Bid	X		
10	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine, 50 lb. Bag	1,750	BAG	No Bid	No Bid	X		
11	Anderson 21-0-20 1.5% Ronstar, 50% Poly-S #AGC8681, Controls Goose Grass, Crabgrass, Poa Annuua and Yellow Foxtail, 0.65 lbs. N/M 50% Poly S, 50 lb. Bag	75	BAG	No Bid	No Bid	X		
12	Lesco 18-3-6 Green Flo, 2-2.5 Gal. Containers/Case, Total Nitrogen 18%, 9% Urea, 9% WSN, Phosphate 3%, Potast 6%, Served from: urea, urea-Tranzone Solutions, Tetra Potassium, Pyrophosphate, Potassium Thiosulfate, Iron Sulfate, Iron HEDTA	150	CASE	\$110.25	\$16,537.50		Equivalent Green-T 18-3-6 50% SRN w/ Sulfur, Iron & Micros 2x2.5 Gal/CS	
13	Plant Food Phusion – Calcitic Limestone, Total Calcium: 36.5%, Total Magnesium: .5%, Total Neutralizing Value: CCE(CaCO3): 88.73, 50-lb. Bag, NO EXCEPTIONS	250	BAG	\$17.70	\$4,425.00		Plant Food Phusion Calcitic Lime 50lb Bag	

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
14	Plant Food Phusion KCS 0-0-25, Potassium: 25%, Magnesium: 10%, Sulfur: 6%, 50 lb. Bag	65	BAG	\$58.70	\$3,815.50		Plant Food pHusion KCS PLUS 0-0-18 (pHusion KCS 0-0-25 is discontinued)	
15	Plant food KCS 0-0-18, 50 Lb. Bag, Calcium 10%, Magnesium 3%, Sulphur 16%, Manganese 3%, Potassium 18% Partical size must be 90SGN Source must include: Potasium Sulfate, Caccium Sulfate Manganese Sucrate, Mangesuium Sucrate	70	BAG	\$58.70	\$4,109.00		KCS Plus 0-0-18 50lb Bag	
16	Plant Food, Polyphosphite 30, Soluble Potash – 27%, 2-2.5 Gal. Containers/Case NO SUBSTITUTION	50	CASE	\$211.00	\$10,550.00		Polyphosphite 30 2x2.5 Gal/CS	
17	16-2-7, 25% SRN, 5 Gal./Case, Total Nitrogen 16%, 2.1% Ammoniacal Nitrogen, 1% Nitrate Nitrogen, 8.9% Urea Nitrogen, 4% Slowly Available WSN, Available Phosphate 2%, Soluble Potash 7%, Magnesium 0.05%, Sulfur 2.5%, Boron 0.05%, Chelated Copper 0.025%, Iron 0.1%, Manganese 0.1%, Zinc 0.025%, *Slowly available Nitrogen from Urea Triazone Solution	20	CASE	\$137.75	\$2,755.00		16-2-7 25% SRN 2x2.5 Gal/CS	
SECTION II - GRASS SEED - (ALL TURF TYPE SEEDS MUST BE BLUE TAG CERTIFIED) Certified tag must state lot number and guarantee, in writing, that seed is free of noxious weed seed.								
18	Tall Fescue Blue Grass Mixture, 50 lb. Bag, Vendor is to formulate 3 varieties of tall fescue @ approximately 30% increments; Blue tag certified to be free of weeds and crop free. Varieties have been tested in the 2001 National Turfgrass Evaluation Program for tall fescue and must have an overall quality mean of 5.7 according to the 2005 Report for the Northeast Region; Vendor is to add one Blue Grass variety at a 10% increment from the 2001 National Turfgrass Evaluation Program Test and have an overall quality rating greater than or equal to 5.7 in 2005 data for Northeast region; Germination Percentage for all varieties MUST BE greater than 85%.	100	BAG	No Bid	No Bid	X		
19	Grass Seed - 50/50 Bluegrass/ Ryegrass Mixture, MUST BE BLUE TAG CERTIFIED AND WEED FREE, 50 lb. Bag, 50% - 2 of Shamrock, Gladstone, Rockstar or Atlantis Kentucky Bluegrass, 50% - 2 of Notable, Panther, Prelude4, Allsport, Palmer Perennial Rygrass	50	BAG	No Bid	No Bid	X		

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
81	Kick Soil Conditioner, 2-2.5 Gal. Containers/Case, Earthworks Wetting Agent, Non-ionic Humid Acid, 20% Formulation, Beneficial Bacteria, Cultured Living Microbes, Sea Kelp, Invert sugars, NO SUBSTITUTIONS	30	CASE	No Bid	No Bid	X		
82	Lesco Flo Ultra - Liquid Wetting Agent, 2-2.5 Gal. Containers/Case, Containing 100% non-ionic surfactant, NO SUBSTITUTIONS	80	CASE	No Bid	No Bid	X		
83	Legacy Turf Growth Regulator, 2-2.5 Gal. Containers/Case, Flurprimidol: 13.26%, Trinexapax-Ethyl: 5.00%, Other Ingredients: 81.74%, NO SUBSTITUTIONS	14	CASE	No Bid	No Bid	X		
84	Ag-Pro Systems Spreader/Sticker, 5 Gallon Container, Active Ingredient: Dimethoppsyloxene Polyalkylene Oxide and Nonionic Surfactants 92%. Constituents ineffective as spray adjuvants 8%,	10	CONT	No Bid	No Bid	X		
85	Plant Food FloThru A-Plus, 5 Gal. Containers/Case, 100% Penetrant & Bicarbonate Reducer, Using Acid Technology with Salicylic Acid and Mineral Acid NO SUBSTITUTE	25	CASE	\$207.75	\$5,193.75		Plant Food Flo-Thru A-Plus 2x2.5 Gallon Case	
86	Plant Food Hydration Plus, Dual Purpose Holder/Penetrant, 5 Gal. Containers/Case, Containing Salicylic Acid and Mineral Acid NO Substitute	35	CASE	\$382.25	\$13,378.75		Plant Food Hydration A-Plus 2x2.5 Gallon Case	
87	Sugar Cal, 5 Gal. Containers/Case, 10% Calcium Chelate. Sorbitol (Mannitol) Chelated Calcium Acetate, Calcium 10%, 10% Chelated Calcium (Ca), *Derived from Calcium Acetate Mannitol Chelate NO SUBSTITUTE	40	CASE	\$167.00	\$6,680.00		Plant Food Sugar Cal x2.5 Gallon Case	
88	Green-T Impulse, 5 Gal. Containers/Case, MUST CONTAIN: L-Amino and Salicylic Acids and Sugar Complex, Nitrogen 6%, Ammoniacal Nitrogen 1%, Nitrate Nitrogen 1%, Urea Nitrogen 2%, Water Soluble Nitrogen 2%, *Derived from Urea Ammonium Nitrate NO SUBSTITUTE	40	CASE	\$208.75	\$8,350.00		Green-T Impulse 2x2.5 Gallon Case	
89	KelPlant 1-0-1, SeaWeed Extract, 5 Gal. Containers/Case, MUST CONTAIN North Atlantic Ascophyllum Nodosum SeaWeed, Extract and Humic and Fulvic Acids from Leonardite and Natural Plant Extracts, Total Nitrogen 1%, Soluble Potash 1%, Sulfur 1% NO SUBSTITUTE	30	CASE	\$280.00	\$8,400.00		KelPlant 1-0-1 2x2.5 Gallon Case	

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
90	Adams Earth Biostimulant, 5 Gal. Containers/Case, Total Humic and Fulvic Acids 14%, Fulvic Acid 4.1%, Humic Acids 8.2%, Humin 1.2%, Ulmic Acid, 0.5%, L-Amino Acid Substrates 44.5%, Soluble Kelp Extract 2.5%, Plant Metabolites 16.5%, Carbohydrates 3%, Sarsaponins (Natural Wetting Agent) 1%, *Derived from Leonardite, Humic Acid, North Atlantic Ascophyllum Nodosum SeaWeed Extract, Simple and Complex Carbohydrates, Hydrolyzed Fish Emulsions, Saraponins (Natural Wetting Agents), Colloidal Mineral Extracts, Polyofermented Extracts of Yeast, Fungi and Soil Bacteria. NO SUBSTITUTE	50	CASE	\$308.25	\$15,412.50		AdamsEarth Biostimulant 2x2.5 Gallon Case	
91	Coolterra Soil Additive, 35 Lb. Bag, Ingredients: Coconut Shell Biochar	600	BAG	No Bid	No Bid	X		
92	NAIAD wetting Agent Tablets, 30 Tablets/Case, Must contain 10% Amides, coco, N-(hydroxyethyl) NO SUBSTITUTIONS	18	CASE	No Bid	No Bid	X		
93	Proxy, Bayer Environmental Sciences, Active Ingredient: Ethephon: 21.7%, 2 - 2.5 Gallon Containers/Case	10	CASE	No Bid	No Bid	X		
SECTION XII - INTEGRATED PEST MANAGEMENT PRODUCTS - Soaps and Oils								
94	M-Pede (Insecticidal Soap), 4-1 Gal. Containers/Case, Dilution rates as follows: Dormant or Delayed Spray: 1:33-1:55, Summer Spray: 1:50-1:100	2	CASE	No Bid	No Bid	X		
SECTION XIII - BIO-RATIONALS								
95	Scythe Bio-Rational Herbicide, 2-2.5 Gal. Containers/Case, Non-Selective (Pelargonic AC),	10	CASE	No Bid	No Bid	X		
96	Heritage Bio-Rational Fungicide (Azoxystrobin), 6 lb. Container	12	CONT	No Bid	No Bid	X		
97	Corn Gluten, Dust Free Granular Pellets, Pre-Emergent, 25 lb. Bag, NO SUBSTITUTIONS 200 Bags - March 2020, 200 Bags - June 2020, 200 Bags - September 2020, 200 Bags - When needed	600	BAG	No Bid	No Bid	X		
SECTION XIV - MISCELLANEOUS PRODUCTS								
98	Dye, Tracker Indicator, 2-2.5 Gal. Containers/Case	11	CASE	No Bid	No Bid	X		
99	Lesco Stonewall 4L, 2.5 Gallon Containers	25	GAL	No Bid	No Bid	X		

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

GENESIS TURFGRASS, INC.

Res-Pg:m.4-16

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
23	Tenacity Herbicide, Mesotrione 40%, 1 gallon container	11	GAL	\$154.94	\$1,704.34		Prime Source Meso 4SC (4X1 gal)	
24	Cheetah Pro Broad Spectrum Herbicide, 2.5 Gallon Container	5	CASE	\$538.88	\$2,694.40		Nufarm (2X2.5)	
25	Lesco 3-way, 2-4-D, M.C.P.P. and Dicamba, 2-2.5 Gal. Containers/Case	8	CASE	\$137.98	\$1,103.84		Prime Source-Triad (2X2.5 gal)	
26	Dimension 2EW Herbicide, 4 - 1 Gal. Containers/Case	5	CASE	\$1,155.76	\$5,778.80		Corteva	
27	Round-Up; Non-Selective Concentrate Pro-Grade, No Surfactant Needed, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	10	CASE	No Bid	No Bid	X		
28	Monsanto Rodeo Herbicide, 2-2.5 Gal. Containers/Case	15	CASE	No Bid	No Bid	X		
29	Power Zone, 2-2.5 Gal. Containers/Case, Active Ingredients: Carfentrazone-Ethyl: 0.48%, MCPA, 2-ethylxyl Ester: 41.98%, Mecoprop-p Acid: 5.39%, Dicamba Acid: 2.69%, Inert Ingredients: 49.46%, Total: 100.00%	4	CASE	No Bid	No Bid	X		
30	Lontrel Turf and Ornamental Herbicide, 4-1 Gal. Containers/Case, Active Ingredients: Clopyralid: 3.6-dichloro-2 pyridinecarboxylic acid, Monoethanolamine Salt: 40.9%, Inert Ingredients: 59.1%, Total: 100.00%	2	CASE	No Bid	No Bid	X		
31	Dismiss Turf Herbicide, FMC Corporation, 6 oz. Container, Active Ingredients: Sulfentrazone 39.6%, Other Ingredients: 60.4%, Total: 100.00%	15	CONT	No Bid	No Bid	X		
32	Q4Plus Turf Herbicide, PBI/Gordon, 2-2.5 Gal. Containers/Case, Active Ingredients: Quinclorac 8.43%, Sulfentrazone 0.69%, 2,4-D dimethylamine salt 11.81%, Dicamba dimethylamine salt 1.49%, Inert Ingredients: 77.58%, Total: 100.00%	7	CASE	\$691.26	\$4,838.82		PBI Gordon Q4 Plus (2X2.5 gal)	
33	Pylex Herbicide Liquid, Topramezone: 29.7%, Other Ingredients: 70.3%, 4 - 8 Oz. Containers/Case, NO SUBSTITUTIONS	10	CASE	\$1,248.00	\$12,480.00		BASF Pylex	
34	Reward Herbicide Liquid, Diquat Dibromide 37.3%, Other Ingredients 62.7%, 2 - 2.5 Gal. Containers/Case, NO SUBSTITUTIONS	6	CASE	No Bid	No Bid	X		

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

GENESIS TURFGRASS, INC.

Res-Pg:m.4-17

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
45	Banol, 2-1 Gal. Containers/Case	100	CASE	\$459.80	\$45,980.00		Prime Source Propam (2X1 gal)	
46	Clearys 3336 Plus, 2-2.5 Gal. Containers/Case, Active ingredient: Thiophanate Methyl - 19.4%,	40	CASE	\$263.96	\$10,558.40		Prime Source TM 4.5 (2X2.5 gal)	
47	Insignia Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Pyraclostrobin - 20%,	5	CASE	\$6,947.20	\$34,736.00		BASF Insignia (2X2.5 gal)	
48	Disarm Fungicide, 4-16 Oz. Containers/Case, Active ingredient: Fluoxastrobin 40.4%,	5	CASE	\$1,619.00	\$8,095.00		FMC Fame SC (4X16 oz)	
49	Daconil, Weather-Stik, 2-2.5 Gal. Containers/Case	100	CASE	\$141.49	\$14,149.00		Quali Pro Chlorothalonil 720 (2X2.5 gal)	
50	Banner, Max, 2-1 Gal. Containers/Case	50	CASE	\$145.70	\$7,285.00		Prime Source Propiconazole 14.3 (2X2.5 Gal)	
51	Segway Fungicide, 12-39.2 Oz. Bottles/Case, NO SUBSTITUTIONS	8	CASE	\$5,233.20	\$41,865.60		PBI Gordon Segway (12X39.2 oz)	
52	Xzemplar Fungicide, 4-11.4 Oz. Containers/Case, Active ingredient: Fluxapyroxad 26.55%	14	CASE	\$764.24	\$10,699.36		BASF Xzemplar (4X11.4 oz)	
53	Bayleton Flo Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Triadimefon 43%, NO SUBSTITUTIONS	12	CASE	\$3,052.50	\$36,630.00		Bayer Bayleton (2X2.5 gal)	
54	Lexicon Fungicides, 4-21 Oz. Bottles/Case, Active ingredient Fluxapyroxad 14.33%,	6	CASE	\$2,303.28	\$13,819.68		BASF Lexicon (4X21 oz)	

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
55	Maxtima Fungicide, 4-26 Oz. Containers/Case, Active Ingredient: Metentrifluconazole 17.56%	6	CASE	\$859.04	\$5,154.24		BASF Maxima (4X26 oz)	
56	Navicon Fungicide, 4-37 Oz. Containers/Case, Active ingredient: Mefentrifluconazole:17.56% Pyraclostrobin:17.56%,	7	CASE	\$2,069.04	\$14,483.28		BASF Navicon (4X37 oz)	
SECTION VII - FUNGICIDES - GRANULAR								
57	Bayleton 1% G, Systemic, 15 lb. Bag	40	BAG	No Bid	No Bid	X		
58	Subdue 2G, 25 lb. Bag	35	BAG	\$139.44	\$4,880.40		Syngenta Subdue Gr (25 lb)	
59	Fungicide Terrazole WP, 6-2 lb. Bags/Case, Active Ingredients: Etridiazole,	20	CASE	No Bid	No Bid	X		
SECTION VIII - FUNGICIDES - WATER SOLUBLE								
60	Alliete Signature Fungicide W.D.G., 4-5.5 Lb. Pkgs./Case	70	CASE	\$341.94	\$23,935.80		Quali Pro Fosetyl-Al (4X5.5 lb)	
61	Tourney Fungicide, 4-5 lb. Containers/Case, Active ingredient: Metconazole- 50%,	7	CASE	\$2,940.00	\$20,580.00		Nufarm Tourney (4X5 lb)	
62	Quail-Pro Mefenomax 2 AQ, Active ingredient: Mefenomax 22.5% NO substitution for active ingredient, 2/2.5 Gallons per container	5	CONT	\$1,857.89	\$9,289.45		Quali Pro Mefenomax 2AQ (2X2.5)	
63	Junction Fungicide.DF, 4-5.5 Lb. Bags/Case, NO SUBSTITUTIONS	6	CASE	\$429.94	\$2,579.64		SePro Junction (4X5.5 lb)	
64	Chipco 26019 Flo Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Iprodione:3-(3,5- dichlorophenyl)-N-(methylethyl)-2- 4-dioxo-1-imidazolidinecarboxamide) 23.3%, Inert Ingredients: 76.7%,	25	CASE	\$329.97	\$8,249.25		Prime Source Iprodione 2F (2X2.5 gal)	

PROPOSAL DOCUMENT REPORT
Bid No. TBD
AGRICULTURAL SUPPLIES

GENESIS TURFGRASS, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
94	M-Pede (Insecticidal Soap), 4-1 Gal. Containers/Case, Dilution rates as follows: Dormant or Delayed Spray: 1:33-1:55, Summer Spray: 1:50-1:100	2	CASE	No Bid	No Bid	X		
SECTION XIII - BIO-RATIONALS								
95	Scythe Bio-Rational Herbicide, 2-2.5 Gal. Containers/Case, Non-Selective (Pelargonic AC),	10	CASE	No Bid	No Bid	X		
96	Heritage Bio-Rational Fungicide (Azoxystrobin), 6 lb. Container	12	CONT	\$609.49	\$7,313.88		Prime Source Azoxy WG (2X6 lb)	
97	Corn Gluten, Dust Free Granular Pellets, Pre-Emergent, 25 lb. Bag, NO SUBSTITUTIONS 200 Bags – March 2020, 200 Bags – June 2020, 200 Bags – September 2020, 200 Bags – When needed	600	BAG	No Bid	No Bid	X		
SECTION XIV - MISCELLANEOUS PRODUCTS								
98	Dye, Tracker Indicator, 2-2.5 Gal. Containers/Case	11	CASE	No Bid	No Bid	X		
99	Lesco Stonewall 4L, 2.5 Gallon Containers	25	GAL	No Bid	No Bid	X		
100	Pesticide Flags, 1,000 Flags/Case	2	CASE	No Bid	No Bid	X		
101	Activated Charcoal, Spill Control, 25 lb. Bag	25	BAG	No Bid	No Bid	X		
102	Talpid Mole Bait, Contains: Bromethalin .025%, 5 Boxes of 20 Worms/Carton (Total of 100 Worms/Carton), NO SUBSTITUTIONS	8	CTN	No Bid	No Bid	X		
103	Lesco Recede Liquid Antifoam, 12-16 Oz. Containers/Case, NO SUBSTITUTIONS	18	CASE	No Bid	No Bid	X		
104	Civitas mineral oil, Ingredient: Mineral oil :88%, 2 -2.5 Gal. Containers/Case NO SUBSTITUTES	50	CASE	No Bid	No Bid	X		
105	Black Mulch Colorant Concentrate, minimum 2,400 sq. ft. coverage, Must Be Liquid Form, No Powders	100	QT	No Bid	No Bid	X		

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
1	5-4-5 Earthworks Natural Organic fertilizer 5,000 sq. ft. per 50 lb. Bag, Blended with: Compost, poultry digest, organaform, Langbenite, black rock phosphate, Greensand, humic acid Guaranteed Analysis: Total Nitrogen: 5%, Water soluble nitrogen: 2%, Water insoluble nitrogen: 3%, Available Phosphoric Acid as (P2O5): 4%, Soluble potash (K2O): 5% NO SUBSTITUTIONS, NO BIO SOLIDS	600	BAG	No Bid	No Bid	X		
2	18-24-12 Turf Starter Fertilizer, 50 lb. Bag	85	BAG	No Bid	No Bid	X		
3	Roots, granular growth enhancer, 3-3-4 greensgrade humas, sea kelp extracts, vitamin B-1 and plant co-enzymes, 25 lb. Bag	150	BAG	\$61.50	\$9,225.00		Lebanon Country Club Root Reviver (50 lb bag)	1-3 days
4	Tree Spikes made of solid fertilizer for evergreen trees, 15-7-6, each spike to be sufficient in size to accommodate one inch of trunk diameter, 160 Spikes per Case with Nylon Caps	4	CASE	No Bid	No Bid	X		
5	Lime, Pelletized, 1 bag covers 2,500 sq. ft., 40 lb. Bag	20	BAG	No Bid	No Bid	X		
6	Solulime-calcitic limestone, 50 lb. Bag Chemical Analysis: Calcium 30.0%, Magnesium 4.8%, Calcium Oxide 37.5%, Magnesium Oxide 8.0%, Calcium Carbonate 67.5%, Magnesium Carbonate 17.0%, Total Carbonates 84.5%, Trihydroxyglutaric Acid 2.0%, Total Calcium Carbonate Equivalent 90.0%, Effective neutralizing power (ENP) 87.0%, Effective neutralizing value (ENV) 87.0%, Moisture (maximum) 1.0% Physical Analysis of Limestone before being Pelletized: 10 Mesh 100%, 20 Mesh 100%, 60 Mesh 95%, 100 Mesh 90%, 200 Mesh 83%, 325 Mesh 71%, 400 Mesh 60% Fineness Efficiency Rating: 98.0%	100	BAG	\$13.80	\$1,380.00		Solu-Cal USA, Solu-Cal PLUS Coarse (50 lb bag)	1-3 days
7	Anderson.18-24-5 Greensgrade Fertilizer, AGC186WDG5, 50 lb. Bag, NO SUBSTITUTIONS	70	BAG	\$57.20	\$4,004.00		The Andersons (50 lb bag)	1-3 days
8	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40, 40 lb. Bag, NO SUBSTITUTIONS	70	BAG	\$68.60	\$4,802.00		The Andersons (40 lb bag)	1-3 days
9	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	87	CASE	No Bid	No Bid	X		

10. Submission of Bid Package*

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

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

Confirmed

PRICE TABLES

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
SECTION I - FERTILIZER								
1	5-4-5 Earthworks Natural Organic fertilizer 5,000 sq. ft. per 50 lb. Bag, Blended with: Compost, poultry digest, organaform, Langbenite, black rock phosphate, Greensand, humic acid Guaranteed Analysis: Total Nitrogen: 5%, Water soluble nitrogen: 2%, Water insoluble nitrogen: 3%, Available Phosphoric Acid as (P2O5): 4%, Soluble potash (K2O): 5% NO SUBSTITUTIONS, NO BIO SOLIDS	600	BAG	\$36.00	\$21,600.00		Earthworks	
2	18-24-12 Turf Starter Fertilizer, 50 lb. Bag	85	BAG	No Bid	No Bid	X		
3	Roots, granular growth enhancer, 3-3-4 greensgrade humas, sea kelp extracts, vitamin B-1 and plant co-enzymes, 25 lb. Bag	150	BAG	\$25.00	\$3,750.00		Earthworks	
4	Tree Spikes made of solid fertilizer for evergreen trees, 15-7-6, each spike to be sufficient in size to accommodate one inch of trunk diameter, 160 Spikes per Case with Nylon Caps	4	CASE	No Bid	No Bid	X		
5	Lime, Pelletized, 1 bag covers 2,500 sq. ft., 40 lb. Bag	20	BAG	No Bid	No Bid	X		

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
76	Talstar 0.069% 0-0-7M, 50 lb. Bag	30	BAG	No Bid	No Bid	X		
77	Sevin 10% G, 50 lb. Bag	30	PKG	No Bid	No Bid	X		
78	Provaunt Insecticide, 12 Oz./Container, Active Ingredient: Indoxacarb 30%	18	CONT	No Bid	No Bid	X		
SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)								
79	Primomax Growth Regulator, 1 oz. per 1000 sq. ft., 1 Gallon Container, NO SUBSTITUTIONS	80	CONT	No Bid	No Bid	X		
80	Naiad Super Spreadable Granular Wetting Agent, 30 Lb. Pail, Product does not need to be watered upon application, 3.9% 2-Hydroxyethyl Ammonium Alkyl Benzene Sulfonate, 8.1% Alkyl Phenoxy Poly Ethanol DiAmmonium ClS-9, 3.0% Octadecenoate Octyl Alkylidamide, 0.5% Dimethyl Silicone, 84.5% Biodegradable Inerts (including dyes), 1 lb. per 1000 sq. ft., NO SUBSTITUTIONS	30	PAIL	No Bid	No Bid	X		
81	Kick Soil Conditioner, 2-2.5 Gal. Containers/Case, Earthworks Wetting Agent, Non-Ionic Humid Acid, 20% Formulation, Beneficial Bacteria, Cultured Living Microbes, Sea Kelp, Invert sugars, NO SUBSTITUTIONS	30	CASE	\$300.00	\$9,000.00		Earthworks	
82	Lesco Flo Ultra - Liquid Wetting Agent, 2-2.5 Gal. Containers/Case, Containing 100% non-ionic surfactant, NO SUBSTITUTIONS	80	CASE	No Bid	No Bid	X		
83	Legacy Turf Growth Regulator, 2-2.5 Gal. Containers/Case, Flurprimidol: 13.26%, Trinexapax-Ethyl: 5.00%, Other Ingredients: 81.74%, NO SUBSTITUTIONS	14	CASE	\$2,507.60	\$35,106.40		SePro	
84	Ag-Pro Systems Spreader/Sticker, 5 Gallon Container, Active Ingredient: Dimethopysyloxene Polyalkylene Oxide and Nonionic Surfactants 92%. Constituents ineffective as spray adjuvants 8%,	10	CONT	No Bid	No Bid	X		
85	Plant Food FloThru A-Plus, 5 Gal. Containers/Case, 100% Penetrant & Bicarbonate Reducer, Using Acid Technology with Salicylic Acid and Mineral Acid NO SUBSTITUTE	25	CASE	No Bid	No Bid	X		
86	Plant Food Hydration Plus, Dual Purpose Holder/Penetrant, 5 Gal. Containers/Case, Containing Salicylic Acid and Mineral Acid NO Substitute	35	CASE	No Bid	No Bid	X		

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
87	Sugar Cal, 5 Gal. Containers/Case, 10% Calcium Chelate. Sorbitol (Mannitol) Chelated Calcium Acetate, Calcium 10%, 10% Chelated Calcium (Ca), *Derived from Calcium Acetate Mannitol Chelate NO SUBSTITUTE	40	CASE	No Bid	No Bid	X		
88	Green-T Impulse, 5 Gal. Containers/Case, MUST CONTAIN: L-Amino and Salicylic Acids and Sugar Complex, Nitrogen 6%, Ammoniacal Nitrogen 1%, Nitrate Nitrogen 1%, Urea Nitrogen 2%, Water Soluble Nitrogen 2%, *Derived from Urea Ammonium Nitrate NO SUBSTITUTE	40	CASE	No Bid	No Bid	X		
89	KelPlant 1-0-1, SeaWeed Extract, 5 Gal. Containers/Case, MUST CONTAIN North Atlantic Ascophyllum Nodosum SeaWeed, Extract and Humic and Fulvic Acids from Leonardite and Natural Plant Extracts, Total Nitrogen 1%, Soluble Potash 1%, Sulfur 1% NO SUBSTITUTE	30	CASE	No Bid	No Bid	X		
90	Adams Earth Biostimulant, 5 Gal. Containers/Case, Total Humic and Fulvic Acids 14%, Fulvic Acid 4.1%, Humic Acids 8.2%, Humin 1.2%, Ulmic Acid, 0.5%, L-Amino Acid Substrates 44.5%, Soluble Kelp Extract 2.5%, Plant Metabolites 16.5%, Carbohydrates 3%, Sarsaponins (Natural Wetting Agent) 1%, *Derived from Leonardite, Humic Acid, North Atlantic Ascophyllum Nodosum SeaWeed Extract, Simple and Complex Carbohydrates, Hydrolyzed Fish Emulsions, Saraponins (Natural Wetting Agents), Colloidal Mineral Extracts, Polycofermented Extracts of Yeast, Fungi and Soil Bacteria. NO SUBSTITUTE	50	CASE	No Bid	No Bid	X		
91	Coolterra Soil Additive, 35 Lb. Bag, Ingredients: Coconut Shell Biochar	600	BAG	\$21.50	\$12,900.00		CT	
92	NAIAD wetting Agent Tablets, 30 Tablets/Case, Must contain 10% Amides, coco, N-(hydroxyethyl) NO SUBSTITUTIONS	18	CASE	No Bid	No Bid	X		
93	Proxy, Bayer Environmental Sciences, Active Ingredient: Ethephon: 21.7%, 2 - 2.5 Gallon Containers/Case	10	CASE	\$240.00	\$2,400.00		Bayer	
SECTION XII - INTEGRATED PEST MANAGEMENT PRODUCTS - Soaps and Oils								
94	M-Pede (Insecticidal Soap), 4-1 Gal. Containers/Case, Dilution rates as follows: Dormant or Delayed Spray: 1:33-1:55, Summer Spray: 1:50-1:100	2	CASE	No Bid	No Bid	X		
SECTION XIII - BIO-RATIONALS								

PROPOSAL DOCUMENT REPORT
Bid No. TBD
AGRICULTURAL SUPPLIES

FISHER & SON COMPANY, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
95	Scythe Bio-Rational Herbicide, 2-2.5 Gal. Containers/Case, Non-Selective (Pelargonic AC),	10	CASE	No Bid	No Bid	X		
96	Heritage Bio-Rational Fungicide (Azoxystrobin), 6 lb. Container	12	CONT	No Bid	No Bid	X		
97	Corn Gluten, Dust Free Granular Pellets, Pre-Emergent, 25 lb. Bag, NO SUBSTITUTIONS 200 Bags – March 2020, 200 Bags – June 2020, 200 Bags – September 2020, 200 Bags – When needed	600	BAG	\$37.00	\$22,200.00		Espoma	
SECTION XIV - MISCELLANEOUS PRODUCTS								
98	Dye, Tracker Indicator, 2-2.5 Gal. Containers/Case	11	CASE	No Bid	No Bid	X		
99	Lesco Stonewall 4L, 2.5 Gallon Containers	25	GAL	No Bid	No Bid	X		
100	Pesticide Flags, 1,000 Flags/Case	2	CASE	No Bid	No Bid	X		
101	Activated Charcoal, Spill Control, 25 lb. Bag	25	BAG	No Bid	No Bid	X		
102	Talpirid Mole Bait, Contains: Bromethalin .025%, 5 Boxes of 20 Worms/Carton (Total of 100 Worms/Carton), NO-SUBSTITUTIONS	8	CTN	No Bid	No Bid	X		
103	Lesco Recede Liquid Antifoam, 12-16 Oz. Containers/Case, NO SUBSTITUTIONS	18	CASE	No Bid	No Bid	X		
104	Civitas mineral oil, Ingredient: Mineral oil :88%, 2 -2.5 Gal. Containers/Case NO SUBSTITUTES	50	CASE	\$130.00	\$6,500.00		Civitas	
105	Black Mulch Colorant Concentrate, minimum 2,400 sq. ft. coverage, Must Be Liquid Form, No Powders	100	QT	No Bid	No Bid	X		
SECTION XV - BIRD SEED								
106	Wild Bird Seed, Pennington Variety Mix with Sunflower Seeds, 50 lb. Bag	20	BAG	No Bid	No Bid	X		
107	100% Black Oil Sunflower Seed, 50 lb. Bag	20	BAG	No Bid	No Bid	X		
108	Cracked Corn, 50 lb. Bag	5	BAG	No Bid	No Bid	X		

Introduced on: December 7, 2022
Adopted on: December 7, 2022
Official Resolution # 2022016-0

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
3	Roots, granular growth enhancer, 3-3-4 greensgrade humas, sea kelp extracts, vitamin B-1 and plant co-enzymes, 25 lb. Bag	150	BAG	No Bid	No Bid	X		
4	Tree Spikes made of solid fertilizer for evergreen trees, 15-7-6, each spike to be sufficient in size to accommodate one inch of trunk diameter, 160 Spikes per Case with Nylon Caps	4	CASE	No Bid	No Bid	X		
5	Lime, Pelletized, 1 bag covers 2,500 sq. ft., 40 lb. Bag	20	BAG	No Bid	No Bid	X		
6	Solulime-calcitic limestone, 50 lb. Bag Chemical Analysis: Calcium 30.0%, Magnesium 4.8%, Calcium Oxide 37.5%, Magnesium Oxide 8.0%, Calcium Carbonate 67.5%, Magnesium Carbonate 17.0%, Total Carbonates 84.5%, Trihydroxyglutaric Acid 2.0%, Total Calcium Carbonate Equivalent 90.0%, Effective neutralizing power (ENP) 87.0%, Effective neutralizing value (ENV) 87.0%, Moisture (maximum) 1.0% Physical Analysis of Limestone before being Pelletized: 10 Mesh 100%, 20 Mesh 100%, 60 Mesh 95%, 100 Mesh 90%, 200 Mesh 83%, 325 Mesh 71%, 400 Mesh 60% Fineness Efficiency Rating: 98.0%	100	BAG	No Bid	No Bid	X		
7	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5, 50 lb. Bag, NO SUBSTITUTIONS	70	BAG	\$57.80	\$4,046.00		Andersons 50lb.	5 to 7 days
8	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40, 40 lb. Bag, NO SUBSTITUTIONS	70	BAG	\$68.60	\$4,802.00		Andersons 40 lb.	5 to 7 days
9	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	87	CASE	No Bid	No Bid	X		
10	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine, 50 lb. Bag	1,750	BAG	No Bid	No Bid	X		
11	Anderson 21-0-20 1.5% Ronstar, 50% Poly-S #AGC8681, Controls Goose Grass, Crabgrass, Poa Annua and Yellow Foxtail, 0.65 lbs. N/M 50% Poly S, 50 lb. Bag	75	BAG	\$89.00	\$6,675.00		Andersons 50 lb.	7 to 14 days
12	Lesco 18-3-6 Green Flo, 2-2.5 Gal. Containers/Case, Total Nitrogen 18%, 9% Urea, 9% WSN, Phosphate 3%, Potast 6%, Served from: urea, urea-Tranzone Solutions, Tetra Potassium, Pyrophosphate, Potassium Thiosulfate, Iron Sulfate, Iron HEDTA	150	CASE	No Bid	No Bid	X		

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack.	Delivery A.R.O.
32	Q4Plus Turf Herbicide, PBI/Gordon, 2-2.5 Gal. Containers/Case, Active Ingredients: Quinclorac 8.43%, Sulfentrazone 0.69%, 2,4-D dimethylamine salt 11.81%, Dicamba dimethylamine salt 1.49%, Inert Ingredients: 77.58%, Total: 100.00%	7	CASE	\$691.25	\$4,838.75		PBI/Gordon 2 x 2.5 gallon	5 to 7 days
33	Pylex Herbicide Liquid, Topramezone: 29.7%, Other Ingredients: 70.3%, 4 - 8 Oz. Containers/Case, NO SUBSTITUTIONS	10	CASE	\$1,248.00	\$12,480.00		BASF Pylex 4 x 4oz. case	
34	Reward Herbicide Liquid, Diquat Dibromide 37.3%, Other Ingredients 62.7%, 2 - 2.5 Gal. Containers/Case, NO SUBSTITUTIONS	6	CASE	No Bid	No Bid	X		
35	Bensumec Active Ingredient: Bensulide, 2-2.5 Gal. Containers/Case, MUST BE LABELED FOR CRANBERRIES	2	CASE	No Bid	No Bid	X		
36	Callisto Herbicide, Active Ingredients: Mesotrione (CAS No 104206-82-8) 40.0%, 4lbs of active ingredient Mesotrione per gallon, 1 gallon container	4	CONT	No Bid	No Bid	X		
SECTION IV - HERBICIDES - GRANULAR								
37	Lesco Dimension 0.21% Plus Fertilizer 0-0-7, 50 lb. Bag, NO SUBSTITUTIONS	160	BAG	No Bid	No Bid	X		
38	Lesco Drive 75 DF Herbicide, 6-1 Lb. Bags/Case, Active Ingredients: Quinclorac 3,7-dichloro-8-Quinolinecarboxylic Acid: 75.00%, Inert Ingredients: 25.00%, Total: 100.00%	14	CASE	\$210.60	\$2,948.40		BASF Drive XLR8 4 x 64 oz. liquid	5 to 7 days
39	Snapshot DG, Dow Agrosiences, 50 lb. Bag, NO SUBSTITUTIONS	50	BAG	\$119.00	\$5,950.00		Dow Snapshot 50 lb.	5 to 7 days
40	Aquatic Herbicide, Sonar One, 20 lb Container, Active Ingredient: Fluridone: 1-methyl-3-phenyl-5-[3-(trifluoromethyl)phenyl]-4(1H)pyridinone, contains 0.05 pounds of active ingredient per pound of product, MUST KILL HYDRILLA,	25	CONT	No Bid	No Bid	X		
41	Ronstar G Pre Emergent Granular Herbicide, 50lb Bag, Active Ingredient: Oxadiazon: 2%,	200	BAG	No Bid	No Bid	X		
42	Bensumec 4LF, PBI Gordon, Active Ingredient: Bensulide: 46%, 2 - 2.5 Gallons/Case	4	CASE	No Bid	No Bid	X		

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
SECTION V - HERBICIDES - WATER SOLUBLE								
43	Trimec Bentgrass formula Broadleaf Herbicide EPA #2217-529, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	2	CASE	No Bid	No Bid	X		
44	Manage (Monsanto Co.), 1-1/3 oz. per Container, Active Ingredients: Methyl 5-[(4, 6-Dimethoxy-2-Pyrimidinyl Amino), Carbonylamino]sulfonyl]-3-chloro-1-Methyl-1-H-Pyrazole-4-carboxylate 75.0%, Inert Ingredients: 25.0%, For Nutsedge Control	50	CONT	\$89.00	\$4,450.00		NuFarm ProSedge 1.33 oz. container	5 to 7 days
SECTION VI - FUNGICIDES - LIQUID								
45	Banol, 2-1 Gal. Containers/Case	100	CASE	No Bid	No Bid	X		
46	Clearys 3336 Plus, 2-2.5 Gal. Containers/Case, Active ingredient: Thiophanate Methyl - 19.4%,	40	CASE	No Bid	No Bid	X		
47	Insignia Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Pyraclostrobin - 20%,	5	CASE	\$6,947.20	\$34,736.00		BASF Insignia 2 x 2.5 gallon case	5 to 7 days
48	Disarm Fungicide, 4-16 Oz. Containers/Case, Active ingredient: Fluoxastrobin 40.4%,	5	CASE	No Bid	No Bid	X		
49	Daconil, Weather-Stik, 2-2.5 Gal. Containers/Case	100	CASE	No Bid	No Bid	X		
50	Banner, Max, 2-1 Gal. Containers/Case	50	CASE	No Bid	No Bid	X		
51	Segway Fungicide, 12-39.2 Oz. Bottles/Case, NO SUBSTITUTIONS	8	CASE	\$5,233.20	\$41,865.60		Segway 12 x 39.2 oz. case	5 to 7 days
52	Xzemplar Fungicide, 4-11.4 Oz. Containers/Case, Active ingredient: Fluxapyroxad 26.55%	14	CASE	\$764.24	\$10,699.36		BASF Xzemplar 4 x 11.4 oz. case	5 to 7 days

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
53	Bayleton Flo Fungicide, 2-2.5 Gal. Containers/Case, Active Ingredient: Triadimefon 43%, NO SUBSTITUTIONS	12	CASE	No Bid	No Bid	X		
54	Lexicon Fungicides, 4-21 Oz. Bottles/Case, Active ingredient Fluxaproaxad 14.33%,	6	CASE	\$2,303.28	\$13,819.68		BASF Lexicon 4 x 21 oz. case	5 to 7 days
55	Maxtima Fungicide, 4-26 Oz. Containers/Case, Active ingredient: Metentrifluconazole 17.56%	6	CASE	\$859.04	\$5,154.24		BASF Maxtima 4 x 26 oz. case	5 to 7 days
56	Navicon Fungicide, 4-37 Oz. Containers/Case, Active ingredient: Mefentrifluconazole:17.56% Pyraclostrobin:17.56%,	7	CASE	\$2,069.04	\$14,483.28		BASF Navicon 4 x 37 oz. case	5 to 7 days
SECTION VII - FUNGICIDES - GRANULAR								
57	Bayleton 1% G, Systemic, 15 lb. Bag	40	BAG	No Bid	No Bid	X		
58	Subdue 2G, 25 lb. Bag	35	BAG	No Bid	No Bid	X		
59	Fungicide Terrazole WP, 6-2 lb. Bags/Case, Active Ingredients: Etridiazole,	20	CASE	No Bid	No Bid	X		
SECTION VIII - FUNGICIDES - WATER SOLUBLE								
60	Alliete Signature Fungicide W.D.G., 4-5.5 Lb. Pkgs./Case	70	CASE	No Bid	No Bid	X		
61	Tourney Fungicide, 4-5 lb. Containers/Case, Active ingredient: Metconazole- 50%,	7	CASE	\$2,940.00	\$20,580.00		NuFarm Tourney 4 x 5 lb. case	5 to 7 days
62	Quail-Pro Mefenomax 2 AQ, Active ingredient: Mefenomax 22.5% NO substitution for active ingredient, 2/2.5 Gallons per container	5	CONT	\$2,095.00	\$10,475.00		QP Mefenomax 2AQ 5 x 1 gallon case	5 to 7 days
63	Junction Fungicide DF, 4-5.5 Lb. Bags/Case, NO SUBSTITUTIONS	6	CASE	No Bid	No Bid	X		

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
64	Chipco 26019 Flo Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Iprodione:3-(3,5- dichlorophenyl)-N-(methylethyl)-2. 4-dioxo-1- imidazolidinecarboxamide) 23.3%, Inert Ingredients: 76.7%,	25	CASE	No Bid	No Bid	X		
65	Velista Fungicide, 4-22 Oz. Containers/Case, Active ingredient: penthiopyrad 50%	5	CASE	No Bid	No Bid	X		
SECTION IX - INSECTICIDES - LIQUID								
66	Conserve Insecticide, 4-1 Quart Containers/Case, 11.6% Spinosad, 11.4% Other Ingredients, NO SUBSTITUTIONS	11	CASE	No Bid	No Bid	X		
67	Liquid Tetrino, Bayer Environmental Science, Active ingredient: Tetraniliprole: 4.07%, NO SUBSTITUTIONS	20	GAL	No Bid	No Bid	X		
68	Liquid Dylox, Bayer Environmental Science, Active Ingredient: Trichlofon: 37.3%, 2 - 2.5 Gallon/Case	50	CASE	No Bid	No Bid	X		
69	Ferrence Insecticide, 4-0.5 Gal. Containers/Case, Active Ingredient: Cyantraniliprole – 18%	8	CASE	No Bid	No Bid	X		
70	Talstar P, Bifenthrin 7.9%, 4-1 Gal. Containers/Case NO SUBSTITUTIONS	5	CASE	No Bid	No Bid	X		
71	Acelpryn, Active Ingredient: Chlorantraniliprole 18.4%, 1 Quart Container	15	CONT	No Bid	No Bid	X		
72	Scimatar, Active Ingredient: Lamda-cyhalothrin 9.7%, 1 Quart Container	5	CONT	No Bid	No Bid	X		
73	Triple Crown, 1 Gal. Container, Active Ingredient: Zet-cypermethrin 2.7%, Bifenthrin 7.87%,	4	CONT	\$307.00	\$1,228.00		Triple Crown 1 gallon jug	5 to 7 days
74	Merit Insecticide, 1 gallon container, Active ingredient: Imidacloprid 21.4%	21	CONT	No Bid	No Bid	X		
SECTION X - INSECTICIDES - GRANULAR								
75	Dylox 6.2% G, 30 Lb. Bag	80	BAG	No Bid	No Bid	X		
76	Talstar 0.069% 0-0-7M, 50 lb. Bag	30	BAG	No Bid	No Bid	X		

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
77	Sevin 10% G, 50 lb. Bag	30	PKG	No Bid	No Bid	X		
78	Provaunt Insecticide, 12 Oz./Container, Active Ingredient: Indoxacarb 30%	18	CONT	No Bid	No Bid	X		
SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)								
79	Primomax Growth Regulator, 1 oz. per 1000 sq. ft., 1 Gallon Container, NO SUBSTITUTIONS	80	CONT	No Bid	No Bid	X		
80	Naiad Super Spreadable Granular Wetting Agent, 30 Lb. Pail, Product does not need to be watered upon application, 3.9% 2-Hydroxyethyl Ammonium Alkyl Benzene Sulfonate, 8.1% Alkyl Phenoxy Poly Ethanol DiAmmonium CIS-9, 3.0% Octadecenoate Octyl Alkyldiamide, 0.5% Dimethyl Silicone, 84.5% Biodegradable Inerts (including dyes), 1 lb. per 1000 sq. ft., NO SUBSTITUTIONS	30	PAIL	No Bid	No Bid	X		
81	Kick Soil Conditioner, 2-2.5 Gal. Containers/Case, Earthworks Wetting Agent, Non-Ionic Humid Acid, 20% Formulation, Beneficial Bacteria, Cultured Living Microbes, Sea Kelp, Invert sugars, NO SUBSTITUTIONS	30	CASE	No Bid	No Bid	X		
82	Lesco Flo Ultra - Liquid Wetting Agent, 2-2.5 Gal. Containers/Case, Containing 100% non-ionic surfactant, NO SUBSTITUTIONS	80	CASE	No Bid	No Bid	X		
83	Legacy Turf Growth Regulator, 2-2.5 Gal. Containers/Case, Flurprimidol: 13.26%, Trinexapax-Ethyl: 5.00%, Other Ingredients: 81.74%, NO SUBSTITUTIONS	14	CASE	\$2,300.50	\$32,207.00		SePro Legacy 2 x 2.5 gallon	5 to 7 days
84	Ag-Pro Systems Spreader/Sticker, 5 Gallon Container, Active Ingredient: Dimethoppsyloxeine Polyalkylene Oxide and Nonionic Surfactants 92%. Constituents ineffective as spray adjuvants 8%,	10	CONT	No Bid	No Bid	X		
85	Plant Food FloThru A-Plus, 5 Gal. Containers/Case, 100% Penetrant & Bicarbonate Reducer, Using Acid Technology with Salicylic Acid and Mineral Acid NO SUBSTITUTE	25	CASE	No Bid	No Bid	X		
86	Plant Food Hydration Plus, Dual Purpose Holder/Penetrant, 5 Gal. Containers/Case, Containing Salicylic Acid and Mineral Acid NO Substitute	35	CASE	No Bid	No Bid	X		

10. Submission of Bid Package*

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

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

Confirmed

PRICE TABLES
AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
SECTION I - FERTILIZER								
1	5-4-5 Earthworks Natural Organic fertilizer 5,000 sq. ft. per 50 lb. Bag, Blended with: Compost, poultry digest, organaform, Langbenite, black rock phosphate, Greensand, humic acid Guaranteed Analysis: Total Nitrogen: 5%, Water soluble nitrogen: 2%, Water insoluble nitrogen: 3%, Available Phosphoric Acid as (P2O5): 4%, Soluble potash (K2O): 5% NO SUBSTITUTIONS, NO BIO SOLIDS	600	BAG	No Bid	No Bid	X		
2	18-24-12 Turf Starter Fertilizer, 50 lb. Bag	85	BAG	\$34.67	\$2,946.95		Lesco	3 - 5 days
3	Roots, granular growth enhancer, 3-3-4 greensgrade humas, sea kelp extracts, vitamin B-1 and plant co-enzymes, 25 lb. Bag	150	BAG	\$72.97	\$10,945.50		Lebanon	3 - 5 days
4	Tree Spikes made of solid fertilizer for evergreen trees, 15-7-6, each spike to be sufficient in size to accommodate one inch of trunk diameter, 160 Spikes per Case with Nylon Caps	4	CASE	\$54.81	\$219.24		Lesco	3 - 5 days
5	Lime, Pelletized, 1 bag covers 2,500 sq. ft., 40 lb. Bag	20	BAG	\$7.24	\$144.80		Lesco	3 - 5 days

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
6	Solulime-calcitic limestone, 50 lb. Bag Chemical Analysis: Calcium 30.0%, Magnesium 4.8%, Calcium Oxide 37.5%, Magnesium Oxide 8.0%, Calcium Carbonate 67.5%, Magnesium Carbonate 17.0%, Total Carbonates 84.5%, Trihydroxyglutaric Acid 2.0%, Total Calcium Carbonate Equivalent 90.0%, Effective neutralizing power (ENP) 87.0%, Effective neutralizing value (ENV) 87.0%, Moisture (maximum) 1.0% Physical Analysis of Limestone before being Pelletized: 10 Mesh 100%, 20 Mesh 100%, 60 Mesh 95%, 100 Mesh 90%, 200 Mesh 83%, 325 Mesh 71%, 400 Mesh 60% Fineness Efficiency Rating: 98.0%	100	BAG	No Bid	No Bid	X		
7	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5, 50 lb. Bag, NO SUBSTITUTIONS	70	BAG	No Bid	No Bid	X		
8	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40, 40 lb. Bag, NO SUBSTITUTIONS	70	BAG	No Bid	No Bid	X		
9	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	87	CASE	\$61.34	\$5,336.58		Lesco	3- 5 days
10	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine, 50 lb. Bag	1,750	BAG	\$49.69	\$86,957.50		Lesco	3 - 5 days
11	Anderson 21-0-20 1.5% Ronstar, 50% Poly-S #AGC8681, Controls Goose Grass, Crabgrass, Poa Annua and Yellow Foxtail, 0.65 lbs. N/M 50% Poly S, 50 lb. Bag	75	BAG	No Bid	No Bid	X		
12	Lesco 18-3-6 Green Flo, 2-2.5 Gal. Containers/Case, Total Nitrogen 18%, 9% Urea, 9% WSN, Phosphate 3%, Potast 6%, Served from: urea, urea-Tranzone Solutions, Tetra Potassium, Pyrophosphate, Potassium Thiosulfate, Iron Sulfate, Iron HEDTA	150	CASE	\$85.92	\$12,888.00		Lesco	3 - 5 days
13	Plant Food Phusion – Calcitic Limestone, Total Calcium: 36.5%, Total Magnesium: .5%, Total Neutralizing Value: CCE(CaCO3): 88.73, 50 lb. Bag, NO EXCEPTIONS	250	BAG	No Bid	No Bid	X		
14	Plant Food Phusion KCS 0-0-25, Potassium: 25%, Magnesium: 10%, Sulfur: 6%, 50 lb. Bag	65	BAG	No Bid	No Bid	X		
15	Plant food KCS 0-0-18, 50 Lb. Bag, Calcium 10%, Magnesium 3%, Sulpher 16%, Manganese 3%, Potassium 18% Partical size must be 90SGN Source must include: Potasium Sulfate, Caccium Sulfate Manganese Sucrate, Manganesiium Sucrate	70	BAG	No Bid	No Bid	X		

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
37	Lesco Dimension 0.21% Plus Fertilizer 0-0-7, 50 lb. Bag, NO SUBSTITUTIONS	160	BAG	\$31.25	\$5,000.00		Lesco	3-5 days
38	Lesco Drive 75 DF Herbicide, 6-1 Lb. Bags/Case, Active Ingredients: Quinclorac 3,7-dichloro-8-Quinolinecarboxylic Acid: 75.00%, Inert Ingredients: 25.00%, Total: 100.00%	14	CASE	\$365.34	\$5,114.76		Lesco	3-5 days
39	Snapshot DG, Dow Agrosiences, 50 lb. Bag, NO SUBSTITUTIONS	50	BAG	\$102.18	\$5,109.00		Dow	3-5 days
40	Aquatic Herbicide, Sonar One, 20 lb Container, Active Ingredient: Fluridone: 1-methyl-3-phenyl-5-[3-(trifluoromethyl)phenyl]-4(1H)pyridinone, contains 0.05 pounds of active ingredient per pound of product, MUST KILL HYDRILLA,	25	CONT	\$708.60	\$17,715.00		Sepro	3-5 days
41	Ronstar-G Pre Emergent Granular Herbicide, 50lb Bag, Active Ingredient: Oxadiazon: 2%,	200	BAG	\$97.16	\$19,432.00		Quali-Pro	3-5 days
42	Bensumec 4LF, PBI Gordon, Active Ingredient: Bensulide: 46%, 2 - 2.5 Gallons/Case	4	CASE	\$974.38	\$3,897.52		Gordon's	3-5 days
SECTION V - HERBICIDES - WATER SOLUBLE								
43	Trimec Bentgrass formula Broadleaf Herbicide EPA #2217-529, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	2	CASE	\$320.30	\$640.60		Gordon's	3-5 days
44	Manage (Monsanto Co.), 1-1/3 oz. per Container, Active Ingredients: Methyl 5-[[4, 6-Dimethoxy-2-Pyrimidyl Amino), Carbonylamino-sulfonyl]-3-chloro-1-Methyl-1-H-Pyrazole-4-carboxylate 75.0%, Inert ingredients: 25.0%, For Nutsedge Control	50	CONT	\$72.97	\$3,648.50		Nufarm Prosedge 2	3-5 days
SECTION VI - FUNGICIDES - LIQUID								
45	Banol, 2-1 Gal. Containers/Case	100	CASE	\$701.32	\$70,132.00		Sipcam Proplant	3-5 days
46	Clearys 3336 Plus, 2-2.5 Gal. Containers/Case, Active ingredient: Thiophanate Methyl - 19.4%,	40	CASE	\$283.22	\$11,328.80		Lesco T-Storm	3-5 days
47	Insignia Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Pyraclostrobin - 20%,	5	CASE	\$6,947.20	\$34,736.00		BASF	3-5 days
48	Disarm Fungicide, 4-16 Oz. Containers/Case, Active ingredient: Fluoxastrobin 40.4%,	5	CASE	\$1,619.00	\$8,095.00		FMC Fame SC	3-5 days

PROPOSAL DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
62	Quail-Pro Mefenomax 2 AQ, Active ingredient: Mefenomax 22.5% NO substitution for active ingredient, 2/2.5 Gallons per container	5	CONT	\$1,178.35	\$5,891.75		Quali Pro 2.5 gal./cont	3 - 5' days
63	Junction Fungicide DF, 4-5.5 Lb. Bags/Case, NO SUBSTITUTIONS	6	CASE	No Bid	No Bid	X		
64	Chipco 26019 Flo Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Iprodione:3-(3,5- dichlorophenyl)-N-(methylethyl)-2- 4-dioxo-1- imidazolidinecarboxamide) 23.3%, Inert Ingredients: 76.7%,	25	CASE	\$377.14	\$9,428.50		Lesco 18 Plus (Private Label Bayer)	3 - 5 days
65	Velista Fungicide, 4-22 Oz. Containers/Case, Active ingredient: penthiopyrad 50%	5	CASE	\$1,056.00	\$5,280.00		Syngenta	3 - 5 days
SECTION IX - INSECTICIDES - LIQUID								
66	Conserve Insecticide, 4-1 Quart Containers/Case, 11.6% Spinosad, 11.4% Other Ingredients, NO SUBSTITUTIONS	11	CASE	\$616.40	\$6,780.40		Corteva	3-5 days
67	Liquid Tetrino, Bayer Environmental Science, Active ingredient: Tetranilprole: 4.07%, NO SUBSTITUTIONS	20	GAL	\$457.00	\$9,140.00		Bayer	3 - 5 days
68	Liquid Dylox, Bayer Environmental Science, Active ingredient: Trichlofon: 37.3%, 2 - 2.5 Gallon/Case	50	CASE	\$532.06	\$26,603.00		Bayer	3 - 5 days
69	Ferrence Insecticide, 4-0.5 Gal. Containers/Case, Active Ingredient: Cyantranilprole – 18%	8	CASE	\$7,296.00	\$58,368.00		Syngenta 4 x 96 oz./case	3 - 5 days
70	Talstar P, Bifenthrin 7.9%, 4-1 Gal. Containers/Case NO SUBSTITUTIONS	5	CASE	\$271.08	\$1,355.40		FMC	3 - 5 days
71	Acelpryn, Active Ingredient: Chlorantranilprole 18.4%, 1 Quart Container	15	CONT	\$1,137.50	\$17,062.50		Syngenta 64 oz./cont.	3 - 5.days
72	Scimatar, Active Ingredient: Lamda-cyhalothrin 9.7%, 1 Quart Container	5	CONT	\$201.15	\$1,005.75		Syngenta	3 - 5 days
73	Triple Crown, 1 Gal. Container, Active Ingredient: Zet-cypermethrin 2.7%, Bifenthrin 7.87%,	4	CONT	\$307.00	\$1,228.00		FMC	3 - 5 days
74	Merit Insecticide, 1 gallon container, Active ingredient: Imidacloprid 21.4%	21	CONT	No Bid	No Bid	X		

Introduced on: December 7, 2022
 Adopted on: December 7, 2022
 Official Resolution: 20220164

SITEONE LANDSCAPE SUPPLY, LLC

PROPOSAL DOCUMENT REPORT
Bid No. TBD
AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
SECTION X - INSECTICIDES - GRANULAR								
75	Dylox 6.2% G, 30 Lb. Bag	80	BAG	\$63.26	\$5,060.80		Bayer	3 - 5 days
76	Talstar 0.069% 0-0-7M, 50 lb. Bag	30	BAG	\$15.84	\$475.20		Lesco Crooscheck	3 - 5 days
77	Sevin 10% G, 50 lb. Bag	30	PKG	No Bid	No Bid	X		
78	Provaunt Insecticide, 12 Oz./Container, Active Ingredient: Indoxacarb 30%	18	CONT	\$114.91	\$2,068.38		Syngenta	3 - 5 days
SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)								
79	Primomax Growth Regulator, 1 oz. per 1000 sq. ft., 1 Gallon Container, NO SUBSTITUTIONS	80	CONT	\$317.00	\$25,360.00		Syngenta	3 - 5 days
80	Naiad Super Spreadable Granular Wetting Agent, 30 Lb. Pail, Product does not need to be watered upon application, 3.9% 2-Hydroxyethyl Ammonium Alkyl Benzene Sulfonate, 8.1% Alkyl Phenoxy Poly Ethanol DiAmmonium CIS-9, 3.0% Octadecenoate Octyl Alkyl diamide, 0.5% Dimethyl Silicone, 84.5% Biodegradable Inerts (including dyes), 1 lb. per 1000 sq. ft., NO SUBSTITUTIONS	30	PAIL	No Bid	No Bid	X		
81	Kick Soil Conditioner, 2-2.5 Gal. Containers/Case, Earthworks Wetting Agent, Non-Ionic Humid Acid, 20% Formulation, Beneficial Bacteria, Cultured Living Microbes, Sea Kelp, Invert sugars, NO SUBSTITUTIONS	30	CASE	No Bid	No Bid	X		
82	Lesco Flo Ultra - Liquid Wetting Agent, 2-2.5 Gal. Containers/Case, Containing 100% non-ionic surfactant, NO SUBSTITUTIONS	80	CASE	\$234.00	\$18,720.00		Lesco	3 - 5 days
83	Legacy Turf Growth Regulator, 2-2.5 Gal. Containers/Case, Flurprimidol: 13.26%, Trinexapax-Ethyl: 5.00%, Other Ingredients: 81.74%, NO SUBSTITUTIONS	14	CASE	\$2,507.60	\$35,106.40		Sepro	3 - 5 days
84	Ag-Pro Systems Spreader/Sticker, 5 Gallon Container, Active Ingredient: Dimethoposyloxene Polyalkylene Oxide and Nonionic Surfactants 92%. Constituents ineffective as spray adjuvants 8%,	10	CONT	No Bid	No Bid	X		
85	Plant Food FloThru A-Plus, 5 Gal. Containers/Case, 100% Penetrant & Bicarbonate Reducer, Using Acid Technology with Salicylic Acid and Mineral Acid NO SUBSTITUTE	25	CASE	No Bid	No Bid	X		

Introduced on: December 7, 2022
Adopted on: PROPOSAL DOCUMENT REPORT
December 7, 2022
Official Resolution: 2022-0164
AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
94	M-Pede (Insecticidal Soap), 4-1 Gal. Containers/Case, Dilution rates as follows: Dormant or Delayed Spray: 1:33-1:55, Summer Spray: 1:50-1:100.	2	CASE	\$255.92	\$511.84		Gowan 2 x 2.5 gal/case	3 - 5 days
SECTION XIII - BIO-RATIONALS								
95	Scythe Bio-Rational Herbicide, 2-2.5 Gal. Containers/Case, Non-Selective (Pelargonic AC),	10	CASE	\$394.16	\$3,941.60		Gowan	3 - 5 days
96	Heritage Bio-Rational Fungicide (Azoxystrobin), 6 lb. Container	12	CONT.	\$2,100.00	\$25,200.00		Syngenta	3 - 5 days
97	Corn Gluten, Dust Free Granular Pellets, Pre-Emergent, 25 lb. Bag, NO SUBSTITUTIONS 200 Bags – March 2020, 200 Bags – June 2020, 200 Bags – September 2020, 200 Bags – When needed	600	BAG	\$37.83	\$22,698.00		Espoma 4 pallet minimum order	3 - 5 days
SECTION XIV - MISCELLANEOUS PRODUCTS								
98	Dye, Tracker Indicator, 2-2.5 Gal. Containers/Case	11	CASE	\$109.85	\$1,208.35		Lesco Tracker	3 - 5 days
99	Lesco Stonewall 4L, 2.5 Gallon Containers	25	GAL	\$123.53	\$3,088.25		Lesco	3 - 5 days
100	Pesticide Flags, 1,000 Flags/Case	2	CASE	\$115.00	\$230.00		Presco	3 - 5 days
101	Activated Charcoal, Spill Control, 25 lb. Bag	25	BAG	No Bid	No Bid	X		
102	Talpirid Mole Bait, Contains: Bromethalin .025%, 5 Boxes of 20 Worms/Carton (Total of 100 Worms/Carton), NO SUBSTITUTIONS	8	CTN	\$249.10	\$1,992.80		Bell Labs 5 x 2pk	3 - 5 days
103	Lesco Recede Liquid Antifoam, 12-16 Oz. Containers/Case, NO SUBSTITUTIONS	18	CASE	\$83.52	\$1,503.36		Lesco	3 - 5 days
104	Civitas mineral oil, Ingredient: Mineral oil :88%, 2 -2.5 Gal: Containers/Case NO SUBSTITUTES	50	CASE	No Bid	No Bid	X		
105	Black Mulch Colorant Concentrate, minimum 2,400 sq. ft. coverage, Must Be Liquid Form, No Powders	100	QT	\$14.70	\$1,470.00		EnviroColor	3 - 5 days

10. Submission of Bid Package*

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PRICE TABLES
 AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
SECTION I - FERTILIZER								
1	5-4-5 Earthworks Natural Organic fertilizer 5,000 sq. ft. per 50 lb. Bag, Blended with: Compost, poultry digest, organaform, Langbenite, black rock phosphate, Greensand, humic acid. Guaranteed Analysis: Total Nitrogen: 5%, Water soluble nitrogen: 2%, Water insoluble nitrogen: 3%, Available Phosphoric Acid as (P2O5): 4%, Soluble potash (K2O): 5% NO SUBSTITUTIONS, NO BIO SOLIDS	600	BAG	No Bid	No Bid	X		
2	18-24-12 Turf Starter Fertilizer, 50 lb. Bag	85	BAG	\$29.22	\$2,483.70		Andre & Son 18-22-10 10% Oceangro 50lb	
3	Roots, granular growth enhancer, 3-3-4 greensgrade humas, sea kelp extracts, vitamin B-1 and plant co-enzymes, 25 lb. Bag	150	BAG	\$22.54	\$3,381.00		Roots Healthy Start Advanced 3- 4-3 25lb	
4	Tree Spikes made of solid fertilizer for evergreen trees, 15-7-6, each spike to be sufficient in size to accommodate one inch of trunk diameter, 160 Spikes per Case with Nylon Caps	4	CASE	No Bid	No Bid	X		

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
15	Plant food KCS 0-0-18, 50 Lb. Bag, Calcium 10%, Magnesium 3%, Sulpher 16%, Manganese 3%, Potassium 18% Partical size must be 90SGN Source must include: Potasium Sulfate, Caccjum Sulfate Manganese Sucrate, Manganesulium Sucrate	70	BAG	No Bid	No Bid	X		
16	Plant Food, Polyphosphite 30, Soluble Potash – 27%, 2-2.5 Gal. Containers/Case NO SUBSTITUTION	50	CASE	No Bid	No Bid	X		
17	16-2-7, 25% SRN, 5 Gal./Case, Total Nitrogen 16%, 2.1% Ammoniacal Nitrogen, 1% Nitrate Nitrogen, 8.9% Urea Nitrogen, 4% Slowly Available WSN, Available Phosphate 2%, Soluble Potash 7%, Magnesium 0.05%, Sulfur 2.5%, Boron 0.05%, Chelated Copper 0.025%, Iron 0.1%, Manganese0.1%, Zinc 0.025%, *Slowly available Nitrogen from Urea Triazone Solution	20	CASE	No Bid	No Bid	X		
SECTION II - GRASS SEED - (ALL TURF TYPE SEEDS MUST BE BLUE TAG CERTIFIED)Certified tag must state lot number and guarantee, in writing, that seed is free of noxious weed seed.								
✓ 18	Tall Fescue Blue Grass Mixture, 50 lb. Bag, Vendor is to formulate 3 varieties of tall fescue @ approximately 30% increments; Blue tag certified to be free of weeds and crop free. Varieties have been tested in the 2001 National Turfgrass Evaluation Program for tall fescue and must have an overall quality mean of 5.7 according to the 2005 Report for the Northeast Region; Vendor is to add one Blue Grass variety at a 10% increment from the 2001 National Turfgrass Evaluation Program Test and have an overall quality rating greater than or equal to 5.7 in 2005 data for Northeast region; Germination Percentage for all varieties MUST BE greater than 85%.	100	BAG	\$123.00	\$12,300.00		Levitt's Custom Mix	
✓ 19	Grass Seed - 50/50 Bluegrass/ Ryegrass Mixture, MUST BE BLUE TAG CERTIFIED AND WEED FREE, 50 lb. Bag, 50% - 2 of Shamrock, Gladstone, Rockstar or Atlantis Kentucky Bluegrass, 50% - 2 of Notable, Panther, Prelude4, Allsport, Palmer Perennial Rygrass	50	BAG	\$137.00	\$6,850.00		Levitt's Custom Mix	
20	Tall Fescue/ Rye Grass Mixture Team Mates, 50 lb. Bag, 80% - 3 of the following Biltmore, Bravo, Padre, Magellan, Hunter Catalyst, Complete, Reunion, Renovate 20% - Perennial Rye Grass	50	BAG	\$118.00	\$5,900.00		Levitt's Custom Mix	
21	007 Creeping Bentgrass, 25 lb. bag NO SUBSTITUTIONS	30	BAG	No Bid	No Bid	X		
22	Turf king Tri-Rye Perennial Rye Grass, 50lb Bag, Varieties to include Pennant H20 Perrinal Rye grass Panther H20 Perennial Rye grass, Seducive GLS Perennial Rye Grass	200	BAG	\$115.00	\$23,000.00		Levitt's Tri Rye Mix	

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
SECTION III - HERBICIDES - LIQUID								
23	Tenacity Herbicide, Mesotrione 40%, 1 gallon container	11	GAL	\$232.1875	\$2,554.0625		Prime Source Meso 4SC Select 1 gallon	
24	Cheetah Pro Broad Spectrum Herbicide, 2.5 Gallon Container	5	CASE	No Bid	No Bid	X		
25	Lesco 3-way, 2-4-D, M.C.P.P. and Dicamba, 2-2.5 Gal. Containers/Case	8	CASE	No Bid	No Bid	X		
26	Dimension 2EW Herbicide, 4 - 1 Gal. Containers/Case	5	CASE	No Bid	No Bid	X		
27	Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	10	CASE	No Bid	No Bid	X		
28	Monsanto Rodeo Herbicide, 2-2.5 Gal. Containers/Case	15	CASE	No Bid	No Bid	X		
29	Power Zone, 2-2.5 Gal. Containers/Case, Active Ingredients: Carfentrazone-Ethyl: 0.48%, MCPA, 2-ethylhexyl Ester: 41.98%, Mecoprop-p Acid: 5.39%, Dicamba Acid: 2.69%, Inert Ingredients: 49.46%, Total: 100.00%	4	CASE	No Bid	No Bid	X		
30	Lontrel Turf and Ornamental Herbicide, 4-1 Gal. Containers/Case, Active Ingredients: Clopyralid: 3.6-dichloro-2 pyridinecarboxylic acid, Monoethanolamine Salt: 40.9%, Inert Ingredients: 59.1%, Total: 100.00%	2	CASE	No Bid	No Bid	X		
31	Dismiss Turf Herbicide, FMC Corporation, 6 oz. Container, Active Ingredients: Sulfentrazone 39.6%, Other Ingredients: 60.4%, Total: 100.00%	15	CONT	\$52.333	\$784.995		Prime Source Sulfentrazone 4L 6oz.	
32	Q4Plus Turf Herbicide, PBI/Gordon, 2-2.5 Gal. Containers/Case, Active Ingredients: Quinclorac 8.43%, Sulfentrazone 0.69%, 2,4-D dimethylamine salt 11.81%, Dicamba dimethylamine salt 1.49%, Inert Ingredients: 77.58%, Total: 100.00%	7	CASE	\$691.25	\$4,838.75			
33	Pylex Herbicide Liquid, Topramezone: 29.7%, Other Ingredients: 70.3%, 4 - 8 Oz. Containers/Case, NO SUBSTITUTIONS	10	CASE	No Bid	No Bid	X		

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1	5-4-5 Earthworks Natural Organic fertilizer 5,000 sq. ft. per 50 lb. Bag, Blended with: Compost, poultry digest, organaform, Langbenite, black rock phosphate, Greensand, humic acid Guaranteed Analysis: Total Nitrogen: 5%, Water soluble nitrogen: 2%, Water insoluble nitrogen: 3%, Available Phosphoric Acid as (P2O5): 4%, Soluble potash (K2O): 5% NO SUBSTITUTIONS, NO BIO SOLIDS	600	BAG	No Bid	No Bid	X		
2	18-24-12 Turf Starter Fertilizer, 50 lb. Bag	85	BAG	\$26.80	\$2,278.00		Turf King 19-19-19	
3	Roots, granular growth enhancer, 3-3-4 greensgrade humas, sea kelp extracts, vitamin B-1 and plant co-enzymes, 25 lb. Bag	150	BAG	No Bid	No Bid	X		
4	Tree Spikes made of solid fertilizer for evergreen trees, 15-7-6, each spike to be sufficient in size to accommodate one inch of trunk diameter, 160 Spikes per Case with Nylon Caps	4	CASE	No Bid	No Bid	X		
5	Lime, Pelletized, 1 bag covers 2,500 sq. ft., 40 lb. Bag	20	BAG	No Bid	No Bid	X		

ANDRE & SON, INC.

PROPOSAL DOCUMENT REPORT
Bid No. TBD
AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
6	Solulime-calcitic limestone, 50 lb. Bag Chemical Analysis: Calcium 30.0%, Magnesium 4.8%, Calcium Oxide 37.5%, Magnesium Oxide 8.0%, Calcium Carbonate 67.5%, Magnesium Carbonate 17.0%, Total Carbonates 84.5%, Trihydroxyglutaric Acid 2.0%, Total Calcium Carbonate Equivalent 90.0%, Effective neutralizing power (ENP) 87.0%, Effective neutralizing value (ENV) 87.0%, Moisture (maximum) 1.0% Physical Analysis of Limestone before being Pelletized: 10 Mesh 100%, 20 Mesh 100%, 60 Mesh 95%, 100 Mesh 90%, 200 Mesh 83%, 325 Mesh 71%, 400 Mesh 60% Fineness Efficiency Rating: 98.0%	100	BAG	\$11.25	\$1,125.00		Turf King Cal Plus	
7	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5, 50 lb. Bag, NO SUBSTITUTIONS	70	BAG	\$57.20	\$4,004.00		Anderson DG	
8	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40, 40 lb. Bag, NO SUBSTITUTIONS	70	BAG	\$68.60	\$4,802.00		Anderson DG	
9	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	87	CASE	No Bid	No Bid	X		
10	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine, 50 lb. Bag	1,750	BAG	\$25.65	\$44,887.50		Turf King 21-0-20 w/ 94% XCU - Customized for County of Ocean	
11	Anderson 21-0-20 1.5% Ronstar, 50% Poly-S #AGC8681, Controls Goose Grass, Crabgrass, Poa Annua and Yellow Foxtail, 0.65 lbs. N/M 50% Poly S, 50 lb. Bag	75	BAG	No Bid	No Bid	X		
12	Lesco 18-3-6 Green Flo, 2-2.5 Gal. Containers/Case, Total Nitrogen 18%, 9% Urea, 9% WSN, Phosphate 3%, Potast 6%, Served from: urea, urea-Tranzone Solutions, Tetra Potassium, Pyrophosphate, Potassium Thiosulfate, Iron Sulfate, Iron HEDTA	150	CASE	No Bid	No Bid	X		
13	Plant Food Phusion - Calcitic Limestone, Total Calcium: 36.5%, Total Magnesium: .5%, Total Neutralizing Value: CCE(CaCO3): 88.73, 50 lb. Bag, NO EXCEPTIONS	250	BAG	No Bid	No Bid	X		
14	Plant Food Phusion KCS 0-0-25, Potassium: 25%, Magnesium: 10%, Sulfur: 6%, 50 lb. Bag	65	BAG	No Bid	No Bid	X		

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
21	007 Creeping Bentgrass, 25 lb. bag NO SUBSTITUTIONS	30	BAG	No Bid	No Bid	X		
22	Turf king Tri-Rye Perennial Rye Grass, 50lb Bag, Varieties to include Pennant H2O Perrinal Rye grass Panther H2O Perennial Rye grass, Seductive GLS Perennial Rye Grass	200	BAG	\$138.00	\$27,600.00		34% Panther 33% Linedrive GLS 33% Preference GLS	
SECTION III - HERBICIDES - LIQUID								
23	Tenacity Herbicide, Mesotrione 40%, 1 gallon container	11	GAL	\$190.00	\$2,090.00		RightLine Mesotrione 4 SC	
24	Cheetah Pro Broad Spectrum Herbicide, 2.5 Gallon Container	5	CASE	\$440.00	\$2,200.00		Cheetah Pro - Nufarm	
25	Lesco 3-way, 2-4-D, M.C.P.P. and Dicamba, 2-2.5 Gal. Containers/Case	8	CASE	\$139.00	\$1,112.00		Triad Select	
26	Dimension 2EW Herbicide, 4 - 1 Gal. Containers/Case	5	CASE	\$751.00	\$3,755.00		QP - Dithiopyr 2EW	
27	Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	10	CASE	\$230.00	\$2,300.00		Roundup Pro Concentrate	
28	Monsanto Rodeo Herbicide, 2-2.5 Gal. Containers/Case	15	CASE	\$255.00	\$3,825.00		Roundup Custom Aquatic	
29	Power Zone, 2-2.5 Gal. Containers/Case, Active Ingredients: Carfentrazone-Ethyl: 0.48%, MCPA, 2-ethylhexyl Ester: 41.98%, Mecoprop-p Acid: 5.39%, Dicamba Acid: 2.69%, Inert Ingredients: 49.46%, Total: 100.00%	4	CASE	\$575.00	\$2,300.00			
30	Lontrel Turf and Ornamental Herbicide, 4-1 Gal. Containers/Case, Active Ingredients: Clopyralid: 3.6-dichloro-2 pyridinecarboxylic acid, Monoethanolamine Salt: 40.9%, Inert Ingredients: 59.1%, Total: 100.00%	2	CASE	\$1,980.00	\$3,960.00		Case size is 12x1qt or \$165.00 per QT	

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
31	Dismiss Turf Herbicide, FMC Corporation, 6 oz. Container, Active Ingredients: Sulfentrazone 39.6%, Other Ingredients: 60.4%, Total: 100.00%	15	CONT	\$89.00	\$1,335.00		QP - Expel by the QT	
32	Q4Plus Turf Herbicide, PBI/Gordon, 2-2.5 Gal. Containers/Case, Active Ingredients: Quinclorac 8.43%, Sulfentrazone 0.69%, 2,4-D dimethylamine salt 11.81%, Dicamba dimethylamine salt 1.49%, Inert Ingredients: 77.58%, Total: 100.00%	7	CASE	\$693.75	\$4,856.25		Set Price	
33	Pylex Herbicide Liquid, Topramezone: 29.7%, Other Ingredients: 70.3%, 4 - 8 Oz. Containers/Case, NO SUBSTITUTIONS	10	CASE	\$1,248.00	\$12,480.00		New case size.. 4x4oz Agency	
34	Reward Herbicide Liquid, Diquat Dibromide 37.3%, Other Ingredients 62.7%, 2 - 2.5 Gal. Containers/Case, NO SUBSTITUTIONS	6	CASE	\$480.00	\$2,880.00		Agency	
35	Bensumec Active Ingredient: Bensulide, 2-2.5 Gal. Containers/Case, MUST BE LABELED FOR CRANBERRIES	2	CASE	No Bid	No Bid	X		
36	Callisto Herbicide, Active Ingredients: Mesotrione (CAS No 104206-82-8) 40.0%, 4lbs of active ingredient Mesotrione per gallon, 1 gallon container	4	CONT	\$190.00	\$760.00		Rightline	
SECTION IV - HERBICIDES - GRANULAR								
37	Lesco Dimension 0.21% Plus Fertilizer 0-0-7, 50 lb. Bag, NO SUBSTITUTIONS	160	BAG	No Bid	No Bid	X		
38	Lesco Drive 75 DF Herbicide, 6-1 Lb. Bags/Case, Active Ingredients: Quinclorac 3,7-dichloro-8-Quinolinecarboxylic Acid: 75.00%, Inert Ingredients: 25.00%, Total: 100.00%	14	CASE	\$196.00	\$2,744.00		QP Quinclorc	
39	Snapshot DG, Dow Agrosclences, 50 lb. Bag, NO SUBSTITUTIONS	50	BAG	\$96.00	\$4,800.00			
40	Aquatic Herbicide, Sonar One, 20 lb Container, Active Ingredient: Fluridone: 1-methyl-3-phenyl-5-[3-(trifluoromethyl)phenyl]-4(1H)pyridinone, contains 0.05 pounds of active ingredient per pound of product, MUST KILL HYDRILLA,	25	CONT	\$701.60	\$17,540.00			
41	Ronstar G Pre Emergent Granular Herbicide, 50lb Bag, Active Ingredient: Oxadiazon: 2%,	200	BAG	No Bid	No Bid	X		
42	Bensumec 4LF, PBI Gordon, Active Ingredient: Bensulide: 46%, 2 - 2.5 Gallons/Case	4	CASE	\$795.00	\$3,180.00			

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
SECTION V - HERBICIDES - WATER SOLUBLE								
43	Trimec Bentgrass formula Broadleaf Herbicide EPA #2217-529, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	2	CASE	\$259.00	\$518.00			
44	Manage (Monsanto Co.), 1-1/3 oz. per Container, Active Ingredients: Methyl 5-[[4, 6-Dimethoxy-2-Pyrimidinyl Amino), Carbonylamino]sulfonyl]-3-chloro-1-Methyl-1-H-Pyrazole-4-carboxylate 75.0%, Inert ingredients: 25.0%, For Nutsedge Control	50	CONT	\$49.00	\$2,450.00		Gowan Sedgehammer	
SECTION VI - FUNGICIDES - LIQUID								
45	Banol, 2-1 Gal. Containers/Case	100	CASE	\$615.00	\$61,500.00		Karma	
46	Clearys 3336 Plus, 2-2.5 Gal. Containers/Case, Active ingredient: Thiophanate Methyl - 19.4%,	40	CASE	\$288.00	\$11,520.00		QP TM 4.5	
47	Insignia Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Pyraclostrobin - 20%,	5	CASE	\$6,947.20	\$34,736.00		Agency	
48	Disarm Fungicide, 4-16 Oz. Containers/Case, Active ingredient: Fluoxastrobin 40.4%,	5	CASE	No Bid	No Bid	X		
49	Daconil, Weather-Stik, 2-2.5 Gal. Containers/Case	100	CASE	\$134.00	\$13,400.00		QP CLT 720	
50	Banner, Max, 2-1 Gal. Containers/Case	50	CASE	\$486.00	\$24,300.00		Agency	
51	Segway Fungicide, 12-39.2 Oz. Bottles/Case, NO SUBSTITUTIONS	8	CASE	\$5,233.20	\$41,865.60		Set Price	
52	Xzemplar Fungicide, 4-11.4 Oz. Containers/Case, Active ingredient: Fluxapyroxad 26.55%	14	CASE	\$764.24	\$10,699.36		Agency	
53	Bayleton Flo Fungicide, 2-2.5 Gal. Containers/Case, Active Ingredient: Triadimefon 43%, NO SUBSTITUTIONS	12	CASE	No Bid	No Bid	X		
54	Lexicon Fungicides, 4-21 Oz. Bottles/Case, Active ingredient Fluxapyroxad 14.33%,	6	CASE	\$2,303.28	\$13,819.68		Agency	
55	Maxtima Fungicide, 4-26 Oz. Containers/Case, Active ingredient: Metentrifluconazole 17.56%	6	CASE	\$856.04	\$5,136.24		Agency	

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
56	Navicon Fungicide, 4-37 Oz. Containers/Case, Active ingredient: Mefentrifluconazole:17.56% Pyraclostrobin:17.56%,	7	CASE	\$2,069.04	\$14,483.28		Agency	
SECTION VII - FUNGICIDES - GRANULAR								
57	Bayleton 1% G, Systemic, 15 lb. Bag	40	BAG	No Bid	No Bid	X		
58	Subdue 2G, 25 lb. Bag	35	BAG	\$126.40	\$4,424.00			
59	Fungicide Terrazole WP, 6-2 lb. Bags/Case, Active Ingredients: Etridiazole,	20	CASE	\$723.00	\$14,460.00			
SECTION VIII - FUNGICIDES - WATER SOLUBLE								
60	Alliete Signature Fungicide W.D.G., 4-5.5 Lb. Pkgs./Case	70	CASE	\$346.50	\$24,255.00		QP - Fosetyl - AL	
61	Tourney Fungicide, 4-5 lb. Containers/Case, Active Ingredient: Metconazole- 50%,	7	CASE	\$2,940.00	\$20,580.00		MVP Price	
62	Quail-Pro Mefenomax 2 AQ, Active ingredient: Mefenomax 22.5% NO substitution for active ingredient, 2/2.5 Gallons per container	5	CONT	\$938.70	\$4,693.50		QP - Mefenomax 2 AQ	
63	Junction Fungicide DF, 4-5.5 Lb. Bags/Case, NO SUBSTITUTIONS	6	CASE	No Bid	No Bid	X		
64	Chipco 26019 Flo Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Iprodione:3-(3,5- dichlorophenyl)-N-(methylethyl)-2, 4-dioxo-1-imidazolidinecarboxamide) 23.3%, Inert Ingredients: 76.7%,	25	CASE	\$321.20	\$8,030.00		QP - Ipro 2	
65	Velista Fungicide, 4-22 Oz. Containers/Case, Active ingredient: penthiopyrad 50%	5	CASE	\$264.00	\$1,320.00		Priced by the 22oz container.. case size 6x22	
SECTION IX - INSECTICIDES - LIQUID								
66	Conserve Insecticide, 4-1 Quart Containers/Case, 11.6% Spinosad, 11.4% Other Ingredients, NO SUBSTITUTIONS	11	CASE	\$539.00	\$5,929.00			

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
67	Liquid Tetrino, Bayer Environmental Science, Active ingredient: Tetraniliprole: 4.07%, NO SUBSTITUTIONS	20	GAL	\$457.00	\$9,140.00		Agency	
68	Liquid Dylox, Bayer Environmental Science, Active Ingredient: Trichlofon: 37.3%, 2 - 2.5 Gallon/Case	50	CASE	\$529.00	\$26,450.00			
69	Ferrence Insecticide, 4-0.5 Gal. Containers/Case, Active Ingredient: Cyantraniliprole - 18%	8	CASE	\$3,648.00	\$29,184.00		Volume discount if 4 cs are purchased at once. \$3,356.16	
70	Talstar P, Bifenthrin 7.9%, 4-1 Gal. Containers/Case NO SUBSTITUTIONS	5	CASE	\$172.00	\$860.00		QP - Bifenthrin 7.9%	
71	Acelpryn, Active Ingredient: Chlorantraniliprole 18.4%, 1 Quart Container	15	CONT	\$1,137.50	\$17,062.50		Agency	
72	Scimatar, Active Ingredient: Lamda-cyhalothrin 9.7%, 1 Quart Container	5	CONT	\$164.80	\$824.00			
73	Triple Crown, 1 Gal. Container, Active Ingredient: Zet-cypermethrin 2.7%, Bifenthrin 7.87%,	4	CONT	\$307.00	\$1,228.00			
74	Merit Insecticide, 1 gallon container, Active ingredient: Imidacloprid 21.4%	21	CONT	\$62.00	\$1,302.00		QP - Imidacloprid 2F	
SECTION X - INSECTICIDES - GRANULAR								
75	Dylox 6.2% G, 30 Lb. Bag	80	BAG	\$55.00	\$4,400.00		30 bag min per delivery	
76	Talstar 0.069% 0-0-7M, 50 lb. Bag	30	BAG	\$14.10	\$423.00		Turf King 0-0-7 w/.069% Bifenthrin	

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
77	Sevin 10% G, 50 lb. Bag	30	PKG	\$85.20	\$2,556.00		Andersons Carb	
78	Provaunt Insecticide, 12 Oz./Container, Active Ingredient: Indoxacarb 30%	18	CONT	\$417.60	\$7,516.80		Provaunt 72 oz only - Agency	
SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)								
79	Primomax Growth Regulator, 1 oz. per 1000 sq. ft., 1-Gallon Container, NO SUBSTITUTIONS	80	CONT	\$317.00	\$25,360.00		Agency	
80	Naiad Super Spreadable Granular Wetting Agent, 30 Lb. Pail, Product does not need to be watered upon application, 3.9% 2-Hydroxyethyl Ammonium Alkyl Benzene Sulfonate, 8.1% Alkyl Phenoxy Poly Ethanol DiAmmonium CIS-9, 3.0% Octadecenoate Octyl Alkyldiamide, 0.5% Dimethyl Silicone, 84.5% Biodegradable Inerts (including dyes), 1 lb. per 1000 sq. ft., NO SUBSTITUTIONS	30	PAIL	No Bid	No Bid	X		
81	Kick Soil Conditioner, 2-2.5 Gal. Containers/Case, Earthworks Wetting Agent, Non-ionic Humid Acid, 20% Formulation, Beneficial Bacteria, Cultured Living Microbes, Sea Kelp, Invert sugars, NO SUBSTITUTIONS	30	CASE	No Bid	No Bid	X		
82	Lesco Flo Ultra - Liquid Wetting Agent, 2-2.5 Gal. Containers/Case, Containing 100% non-ionic surfactant, NO SUBSTITUTIONS	80	CASE	No Bid	No Bid	X		
83	Legacy Turf Growth Regulator, 2-2.5 Gal. Containers/Case, Flurprimidol: 13.26%, Trinexapax-Ethyl: 5.00%, Other Ingredients: 81.74%, NO SUBSTITUTIONS	14	CASE	\$2,300.50	\$32,207.00		Agency	
84	Ag-Pro Systems Spreader/Sticker, 5 Gallon Container, Active Ingredient: Dimethoposyloxene Polyalkylene Oxide and Nonionic Surfactants 92%. Constituents ineffective as spray adjuvants 8%,	10	CONT	No Bid	No Bid	X		
85	Plant Food FloThru A-Plus, 5 Gal. Containers/Case, 100% Penetrant & Bicarbonate Reducer, Using Acid Technology with Salicylic Acid and Mineral Acid NO SUBSTITUTE	25	CASE	No Bid	No Bid	X		
86	Plant Food Hydration Plus, Dual Purpose Holder/Penetrant, 5 Gal. Containers/Case, Containing Salicylic Acid and Mineral Acid NO Substitute	35	CASE	No Bid	No Bid	X		

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
87	Sugar Cal, 5 Gal. Containers/Case, 10% Calcium Chelate. Sorbitol (Mannitol) Chelated Calcium Acetate, Calcium 10%, 10% Chelated Calcium (Ca), *Derived from Calcium Acetate Mannitol Chelate NO SUBSTITUTE	40	CASE	No Bid	No Bid	X		
88	Green-T Impulse, 5 Gal. Containers/Case, MUST CONTAIN: L-Amino and Salicylic Acids and Sugar Complex, Nitrogen 6%, Ammoniacal Nitrogen 1%, Nitrate Nitrogen 1%, Urea Nitrogen 2%, Water Soluble Nitrogen 2%, *Derived from Urea Ammonium Nitrate NO SUBSTITUTE	40	CASE	No Bid	No Bid	X		
89	KelPlant 1-0-1, SeaWeed Extract, 5 Gal. Containers/Case, MUST CONTAIN North Atlantic Ascophyllum Nodosum SeaWeed, Extract and Humic and Fulvic Acids from Leonardite and Natural Plant Extracts, Total Nitrogen 1%, Soluble Potash 1%, Sulfur 1% NO SUBSTITUTE	30	CASE	No Bid	No Bid	X		
90	Adams Earth Biostimulant, 5 Gal. Containers/Case, Total Humic and Fulvic Acids 14%, Fulvic Acid 4.1%, Humic Acids 8.2%, Humin 1.2%, Ulmic Acid, 0.5%, L-Amino Acid Substrates 44.5%, Soluble Kelp Extract 2.5%, Plant Metabolites 16.5%, Carbohydrates 3%, Sarsaponins (Natural Wetting Agent) 1%, *Derived from Leonardite, Humic Acid, North Atlantic Ascophyllum Nodosum SeaWeed Extract, Simple and Complex Carbohydrates, Hydrolyzed Fish Emulsions, Saraponins (Natural Wetting Agents), Colloidal Mineral Extracts, Polycofermented Extracts of Yeast, Fungi and Soil Bacteria. NO SUBSTITUTE	50	CASE	No Bid	No Bid	X		
91	Coolterra Soil Additive, 35 Lb. Bag, Ingredients: Coconut Shell-Biochar	600	BAG	No Bid	No Bid	X		
92	NAIAD wetting Agent Tablets, 30 Tablets/Case, Must contain 10% Amides, coco, N-(hydroxyethyl) NO SUBSTITUTIONS	18	CASE	No Bid	No Bid	X		
93	Proxy, Bayer Environmental Sciences, Active Ingredient: Ethephon: 21.7%, 2 - 2.5 Gallon Containers/Case	10	CASE	\$74.00	\$740.00		QP - Ethephon 2SL	
SECTION XII - INTEGRATED PEST MANAGEMENT PRODUCTS - Soaps and Oils								
94	M-Pede (Insecticidal Soap), 4-1 Gal. Containers/Case, Dilution rates as follows: Dormant or Delayed Spray: 1:33-1:55, Summer Spray: 1:50-1:100	2	CASE	\$219.00	\$438.00			
SECTION XIII - BIO-RATIONALS								

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
95	Scythe Bio-Rational Herbicide, 2-2.5 Gal. Containers/Case, Non-Selective (Pelargonic AC),	10	CASE	\$321.00	\$3,210.00		Gowan	
96	Heritage Bio-Rational Fungicide (Azoxystrobin), 6 lb. Container	12	CONT	\$648.00	\$7,776.00		QP - Strobe 50 WD - 6 lb	
97	Corn Gluten, Dust Free Granular Pellets, Pre-Emergent, 25 lb. Bag, NO SUBSTITUTIONS 200 Bags – March 2020, 200 Bags – June 2020, 200 Bags – September 2020, 200 Bags – When needed	600	BAG	No Bid	No Bid	X		
SECTION XIV - MISCELLANEOUS PRODUCTS								
98	Dye, Tracker Indicator, 2-2.5 Gal. Containers/Case	11	CASE	\$235.00	\$2,585.00		Prime Source Turf Marker Blue Super Concentrate	
99	Lesco Stonewall 4L, 2.5 Gallon Containers	25	GAL	\$95.00	\$2,375.00		Syngenta Resolute 4L .. Priced by the gallon. comes in 2.5g	
100	Pesticide Flags, 1,000 Flags/Case	2	CASE	No Bid	No Bid	X		
101	Activated Charcoal, Spill Control, 25 lb. Bag	25	BAG	No Bid	No Bid	X		
102	Talpirid Mole Bait, Contains: Bromethalin .025%, 5 Boxes of 20 Worms/Carton (Total of 100 Worms/Carton), NO SUBSTITUTIONS	8	CTN	\$265.00	\$2,120.00		For 5 boxes on 20 .. 100 total	
103	Lesco Recede Liquid Antifoam, 12-16 Oz. Containers/Case, NO SUBSTITUTIONS	18	CASE	No Bid	No Bid	X		
104	Civitas mineral oil, Ingredient: Mineral oil :88%, 2 -2.5 Gal. Containers/Case NO SUBSTITUTES	50	CASE	No Bid	No Bid	X		
105	Black Mulch Colorant Concentrate, minimum 2,400 sq. ft. coverage, Must Be Liquid Form, No Powders	100	QT	No Bid	No Bid	X		



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 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 Indco, Inc.; Office Basics; United Sales USA Corp.; Healthy School Supply, LLC; and Wesbay Resources, LLC, the lowest qualified bidders. (B2022-159)

Official Resolution#	2022001650						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	m-5						
CAF #							
Purchase Req. #	B2022-159						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

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

No.

B2022-159

RESOLUTION

December 7, 2022

WHEREAS, on October 25, 2022, 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

Indco, Inc.
PO Box 109, 511 Essex Street
Gloucester City, NJ 08030
(856) 456-6100

United Sales USA Corp.
5902 14th Ave.
Brooklyn, NY 11219
(718) 709-5900

Wesbay Resources, LLC
240 South Harrison Street, 1404
East Orange, NJ 07018
(941) 928-6882

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

Priority Group Services, LLC
4989 Stelton Rd.
South Plainfield, NJ 07080
(862) 230-2227

Unipak Corp.
88 Cooper Avenue
West Long Branch, NJ 07764
(888) 808-5120

Name and Address of Bidder

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

Healthy School Supply, LLC
2093A Philadelphia Pike Ste 148
Claymont, DE 19703-2424
(302) 268-2641

A&M Industrial
37 West Cherry Street
Rahway, NJ 07065
(732) 574-1111

Pacific Star Corporation
4350 South Wayside Drive #106
Houston, TX 77087
(713) 527-0889

Quill, LLC
100 Schelter Road
Lincolnshire, IL 60069
(800) 634-4809

; 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, INDCO, INC.; OFFICE BASICS; UNITED SALES USA CORP.; HEALTHY SCHOOL SUPPLY, LLC and WESBAY RESOURCES, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Janitorial Supplies No. II for the County of Ocean, for the contract period from date of award through July 19, 2023, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. As follows:

A. INDCO, INC. for one (1) item, to wit:

ITEM NO. 12.

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

B. OFFICE BASICS for three (3) items, to wit:

ITEM NOS. 11, 67 and 77.

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

C. UNITED SALES CORP. for one (1) item to wit:

ITEM NO. 112.

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

D. HEALTHY SCHOOL SUPPLY, LLC for one (1) item, to wit:

ITEM NOS. 115.

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

E. WESBAY RESOURCES, LLC for two (2) items, to wit:

ITEM NOS. 56 and 107.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-159.

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, Buildings and Grounds, and the successful bidders.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments:
11	Angled Security Broom Head, 10.5" Sweep Area with Polypropylene Bristles, 12 Broom Heads/Case, Rubbermaid #6397, or Equal	15	CASE	\$11.99	\$179.85		Carlisle 3686809 12" Sweep Green		HEAVY DUTY ANGLE BROOM 12" SWEEP POLY BRISTLES GREEN
12	Security Broom Handle, Fiberglass with Nylon Thread, 15/16" x 60", Norshell or Equal	87	EA	\$3.50	\$304.50		Carlisle 362029403		48" POWDER COATED METAL HANDLE 15/15 BLACK NYLON THREADED TIP
SPECIALTY CLEANSERS, ABSORBENTS AND SUPPLIES									
56	Orange Super Plus Degrease (1 Gal containers) Manufactured by Green Power Chemical	5	GAL	\$35.00	\$175.00		ENVIROX 117 H2O ORANGE CONC		Patent Formula Cold Press Orange Oil & Hydrogen Peroxide. Degrease, Sanitize, Deodorize. See attached Spec sheet
HAND SANITIZERS, SOAPS, AND SUPPLIES									
67	Purell Gel Cartridge Refill, 1000ml, Model #S14836, MUST FIT Purell Push Button Dispenser Model H228	52	CASE	\$121.25	\$6,305.00		GOJO PURELL 2156		Purell S14836 =GOJO-2156 Purell Instant Hand Sanitizer for Push Style Dispenser 8/1000/cs
DEODORIZERS, AIR FRESHENERS, CLEANSERS, AND WIPES									

PROPOSAL DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments:
11	Angled Security Broom Head, 10.5" Sweep Area with Polypropylene Bristles, 12 Broom Heads/Case, Rubbermaid #6397, or Equal	15	CASE	\$64.80	\$972.00		OCEDAR	3 DAYS	OCE6410
12	Security Broom Handle, Fiberglass with Nylon Thread, 15/16" x 60", Norshell or Equal		EA	No Bid	No Bid	X			
SPECIALTY CLEANSERS, ABSORBENTS AND SUPPLIES									
56	Orange Super Plus Degrease (1 Gal containers) Manufactured by Green Power Chemical	5	GAL	\$205.55	\$1,027.75		NCL	3 DAYS	NCL108011
HAND SANITIZERS, SOAPS, AND SUPPLIES									
67	Purell Gel Cartridge Refill, 1000ml, Model #S14836, MUST FIT Purell Push Button Dispenser Model H228	52	CASE	\$93.44	\$4,858.88		PURELL	1 DAY	GOJ215608CT (8/CT)
DEODORIZERS, AIR FRESHENERS, CLEANSERS, AND WIPES									

Introduced on: December 7, 2022
 Adopted PROPOSAL DOCUMENT REPORT
 Official Resolution#: 2022001650
 BID - JANITORIAL SUPPLIES NO. II

Bid No. TBD

JANITORIAL SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments:
77	Clorox® Fresh Scent Disinfecting Wipes, 35 Sheets/Container, 12 Containers/Case	125	CASE	\$35.40	\$4,425.00		COLOROX	1 DZ	CLO01593CT
GLOVES									
107	Nitrile Glove, Best-N-Dex Plus #8005pfl and 8005pfxl, 8 Mil Construction, 9.5" Long and Ambidextrous, Meets 21 CFR Requirements, Sizes: Large, X-Large, XX-Large, 50 Gloves/Box	25	BX	\$9.50	\$237.50				
BUG SPRAYS AND INSECT REPELLENT									
112	Insect Repellent, REPEL, or Equal, 6.5 oz. can, Contains Permethrin, MUST BE SAFE FOR CLOTHING		EA	No Bid	No Bid	X			
115	Permethrin Tick Repellent Aerosol Can, 12 - 6 Oz. Cans/Case, MUST CONTAIN AT LEAST 0.5% PERMETHRIN		CASE	No Bid	No Bid	X			

Introduced on: December 7, 2022
 Adopted on: PROPOSAL DOCUMENT REPORT
 Official Resolution#: 2022001650
 BID - JANITORIAL SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments:
77	Clorox® Fresh Scent Disinfecting Wipes, 35 Sheets/Container, 12 Containers/Case	125	CASE	\$43.7625	\$5,470.3125				
GLOVES									
107	Nitrile Glove, Best-N-Dex Plus, #8005pfl and 8005pfxl, 8 Mil Construction, 9.5" Long and Ambidextrous, Meets 21 CFR Requirements; Sizes: Large, X-Large, XX-Large, 50 Gloves/Box	25	BX	\$27.579	\$689.475				
BUG SPRAYS AND INSECT REPELLENT									
112	Insect Repellent, REPEL, or Equal, 6.5 oz. can, Contains Permethrin, MUST BE SAFE FOR CLOTHING	100	EA	\$8.27	\$827.00		Off SJN333242EA		
115	Permethrin Tick Repellent Aerosol Can, 12 - 6 Oz. Cans/Case, MUST CONTAIN AT LEAST 0.5% PERMETHRIN	50	CASE	\$91.403	\$4,570.15		Off SJN333242		

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments:
77	Clorox® Fresh Scent Disinfecting Wipes, 35 Sheets/Container, 12 Containers/Case	125	CASE	\$54.37	\$6,796.25		The Clorox Sales Company 01593	2 weeks A.R.O	Bleach Free Disinfecting Wipes 35 Count Fresh Scent 12/cs
GLOVES									
107	Nitrile Glove, Best-N-Dex Plus #8005pfl and 8005pfxl, 8 Mil Construction, 9.5" Long and Ambidextrous, Meets 21 CFR Requirements, Sizes: Large, X-Large, XX-Large, 50 Gloves/Box	25	BX	\$12.65	\$316.25		Hospeco ProWorks GL-N108EPF	4-6 weeks lead time	Extended Cuff Blue Nitrile Examination Gloves, 8 mil 12" Nitrile Powder Free 10 / 50 cs
BUG SPRAYS AND INSECT REPELLENT									
112	Insect Repellent; REPEL, or Equal, 6.5 oz. can, Contains Permethrin, MUST BE SAFE FOR CLOTHING	100	EA	\$9.17	\$917.00		SC Johnson 611081	2 weeks A.R.O	OFF1 Deep Woods Insect Repellent V 6 oz. Aerosol 12 / cs
115	Permethrin Tick Repellent Aerosol Can, 12 - 6 Oz. Cans/Case, MUST CONTAIN AT LEAST 0.5% PERMETHRIN	50	CASE	\$87.09	\$4,354.50		SC Johnson 629349	4-6 weeks lead time	OFF1 Active Insect Repellent I 6 oz. Aerosol 12 / cs

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments:
11	Angled Security Broom Head, 10.5" Sweep Area with Polypropylene Bristles, 12 Broom Heads/Case, Rubbermaid #6397, or Equal		CASE	No Bid	No Bid	X			
12	Security Broom Handle, Fiberglass with Nylon Thread, 15/16" x 60", Norshell or Equal		EA	No Bid	No Bid	X			
SPECIALTY CLEANSERS, ABSORBENTS AND SUPPLIES									
56	Orange Super Plus Degrease (1 Gal containers) Manufactured by Green Power Chemical	5	GAL	\$27.66	\$138.30				
HAND SANITIZERS, SOAPS, AND SUPPLIES									
67	Purell Gel Cartridge Refill, 1000ml, Model #S14836, MUST FIT Purell Push Button Dispenser Model H228	52	CASE	\$105.24	\$5,472.48				
DEODORIZERS, AIR FRESHENERS, CLEANSERS, AND WIPES									

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments:
77	Clorox® Fresh Scent Disinfecting Wipes, 35 Sheets/Container, 12 Containers/Case	125	CASE	\$47.05	\$5,881.25				
GLOVES									
107	Nitrile Glove, Best-N-Dex Plus #8005pfl and 8005pfxl, 8 Mil Construction, 9.5" Long and Ambidextrous, Meets 21 CFR Requirements, Sizes: Large, X-Large, XX-Large, 50 Gloves/Box	25	BX	\$6.50	\$162.50				
BUG SPRAYS AND INSECT REPELLENT									
112	Insect Repellent, REPEL, or Equal, 6.5 oz. can, Contains Permethrin, MUST BE SAFE FOR CLOTHING	100	EA	\$8.27	\$827.00				
115	Permethrin Tick Repellent Aerosol Can, 12 - 6 Oz. Cans/Case, MUST CONTAIN AT LEAST 0.5% PERMETHRIN		CASE	No Bid	No Bid	X			



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 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 DISPOSAL OF USED TIRES NO. III to Rubbercycle, LLC, the sole qualified bidder. (B2022-161)

Official Resolution#	2022001651						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	m-6						
CAF #							
Purchase Req. #	B2022-161						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2022-161

RESOLUTION

December 7, 2022

WHEREAS, on November 1, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of DISPOSAL OF USED TIRES NO. III for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Rubbercycle, LLC	1985 Rutgers University Blvd. Lakewood, NJ 08701 (732) 363-0600

; 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, in each instance, be accepted namely that of RUBBERCYCLE, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Disposal of Used Tires No. III, for the County of Ocean, from date of award through December 6, 2023, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

RUBBERCYCLE, LLC. for two (2) items, to wit:

ITEMS NO. 1 and 2.

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

2. The acceptance made in Paragraph 1, is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

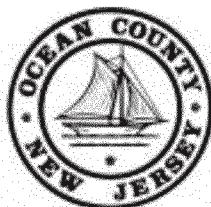
3. Payments for the services to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-161.

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, Solid Waste Management, and Rubbercycle, LLC the successful bidder.

PRICE TABLES
DISPOSAL OF USED TIRES NO. III

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
✓ 1	Disposal of Used Tires - Sizes Range from Motorcycle to Truck Tires, Per Ton, As Specified	50	TON	\$250.00	\$12,500.00		
✓ 2	Disposal of Used Tires - Sizes Range from size 1020 to 26.5 X 28 Loader Tires, Per Ton, As Specified	50	TON	\$500.00	\$25,000.00		



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of ASPHALT MATERIALS NO. II to The Walter R. Earle Corporation; Stavola Asphalt Company, Inc.; A. E. Stone, Inc.; and Brickwall Corporation, the lowest qualified bidders. (B2022-165)

Official Resolution#	2022001652						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	m-7						
CAF #							
Purchase Req. #	B2022-165						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2022-165

RESOLUTION

December 7, 2022

WHEREAS, on November 15, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ASPHALT MATERIALS 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

Name and Address of Bidder

The Walter R. Earle Corporation
P.O. Box 757
Farmingdale, NJ 07727
(732) 308-1113

Stavola Asphalt Company, Inc.
175 Drift Road
Tinton Falls, NJ 07724
(732) 542-2328

A. E. Stone, Inc.
1435 Doughty Road
Egg Harbor Twp., NJ 08234
(609) 641-2781

Brickwall Corporation
25 First Avenue
Atlantic Highlands, NJ 07716
(732) 291-8100

MSC Industrial Supply
515 Broadhollow Road
Suite 1000
Melville, NY 11747
(973) 580-1129

; 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, THE WALTER R. EARLE CORPORATION; STAVOLA ASPHALT COMPANY, INC.; A. E. STONE, INC. and BRICKWALL CORPORATION.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Asphalt Materials No. II for the County of Ocean, the contract shall be for one (1) year from date of award through December 6, 2023, 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. THE WALTER R. EARLE CORPORATION for six (6) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5 and 6.

B. STAVOLA ASPHALT COMPANY, INC. for five (5) items, to wit:
ITEMS NO. 1, 2, 4, 6 and 7.

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

C. A.E. STONE, INC. for seven (7) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6 and 7.

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

D. BRICKWALL CORPORATION for seven (7) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5 and 6.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-165.

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, County Road Supervisor, and the successful bidders.

Bid No. TBD

ASPHALT MATERIALS NO. II

10. Submission of Bid Package*

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

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

Confirmed

PRICE TABLES
ASPHALT MATERIALS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
✓ 1	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$67.90	\$203,700.00		
✓ 2	Hot Mix Asphalt 9.5M64 Surface Course	40,000	TON	\$70.90	\$2,836,000.00		
✓ 3	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	\$100.90	\$50,450.00		
✓ 4	Hot Mix Asphalt 12.5M64 Surface Course	10,000	TON	\$70.90	\$709,000.00		
✓ 5	Open Graded Friction Course	4,000	TON	\$100.90	\$403,600.00		
✓ 6	Asphalt Price Adjustment (this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5)	1	LS	\$300,000.00	\$300,000.00		
7	High Performance Patch		TON	No Bid	No Bid	X	

10. Submission of Bid Package*

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

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

Confirmed

PRICE TABLES

ASPHALT MATERIALS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
✓ 1	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$78.00	\$234,000.00		
✓ 2	Hot Mix Asphalt 9.5M64 Surface Course	40,000	TON	\$79.50	\$3,180,000.00		
3	Hot Mix Asphalt 4.75M64 Surface Course		TON	No Bid	No Bid	X	
✓ 4	Hot Mix Asphalt 12.5M64 Surface Course	10,000	TON	\$79.50	\$795,000.00		
5	Open Graded Friction Course		TON	No Bid	No Bid	X	
✓ 6	Asphalt Price Adjustment (this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5)	1	LS	\$300,000.00	\$300,000.00		
✓ 7	High Performance Patch	1,500	TON	\$160.00	\$240,000.00		

10. Submission of Bid Package*

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

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

Confirmed

PRICE TABLES

ASPHALT MATERIALS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
✓ 1	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$74.75	\$224,250.00		
✓ 2	Hot Mix Asphalt 9.5M64 Surface Course	40,000	TON	\$81.25	\$3,250,000.00		
✓ 3	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	\$113.65	\$56,825.00		
✓ 4	Hot Mix Asphalt 12.5M64 Surface Course	10,000	TON	\$79.25	\$792,500.00		
✓ 5	Open Graded Friction Course	4,000	TON	\$115.50	\$462,000.00		
✓ 6	Asphalt Price Adjustment (this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5)	1	LS	\$300,000.00	\$300,000.00		
✓ 7	High Performance Patch	1,500	TON	\$149.75	\$224,625.00		

10. Submission of Bid Package*

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

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

Confirmed

PRICE TABLES

ASPHALT MATERIALS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
1	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$71.50	\$214,500.00		
2	Hot Mix Asphalt 9.5M64 Surface Course	40,000	TON	\$74.50	\$2,980,000.00		
3	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	\$106.50	\$53,250.00		
4	Hot Mix Asphalt 12.5M64 Surface Course	10,000	TON	\$74.00	\$740,000.00		
5	Open Graded Friction Course	4,000	TON	\$102.25	\$409,000.00		
6	Asphalt Price Adjustment (this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5)	1	LS	\$300,000.00	\$300,000.00		
7	High Performance Patch		TON	No Bid	No Bid	X	



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 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 LASER SCANNER to Leica Geosystems, Inc., the sole qualified bidder. (B2022-168)

Official Resolution#	2022001653						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	m-8						
CAF #							
Purchase Req. #	B2022-168						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

December 7, 2022

WHEREAS, on November 22, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of LASER SCANNER for the County of Ocean; and

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

Name of Bidder

Leica Geosystems, Inc.

Address of Bidder

5051 Peachtree Corners Circle
Norcross, GA 30092
(252) 269-2878

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Laser Scanner for the County of Ocean, for the contract period from date of award through December 6, 2023, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

LEICA GEOSYSTEMS, INC. for three (3) items, to wit:

ITEM NOS. 1, 1a and 1b.

For a Total Lump Sum Award (Items 1 – 1b) of \$128,470.05.

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

3. Funds for the equipment shall be available within the following funding Sources: 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 B2022-168.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Sheriff's Office and Leica Geosystems, Inc., the successful bidder.

LEICA GEOSYSTEMS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 LASER SCANNER

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:
1	ITEM #1 - 3D LASER SCANNER, LEICA RTC360, AS SPECIFIED OR EQUAL.	1	EA	\$103,952.55	\$103,952.55	w/ on-site training, 1yr virtual training access, 1 yr TruView Cloud storage, iPad Pro for remote control.
OPTIONS						
1A	Additional Cloud Storage, As Specified	1	EA	\$9,630.00	\$9,630.00	4 additional years of TruView Cloud storage.
1B	Extended Warranty, As Specified	1	EA	\$14,887.50	\$14,887.50	5yr "Silver" Maintenance package (4 yr extended warranty).
TOTAL					\$128,470.05	

ITEM #1 - 3D LASER SCANNER, LEICA RTC360, AS SPECIFIED OR EQUAL

COMPLIANCE
YES **NO**

GENERAL

High-speed 3D laser scanner with integrated HOR spherical imaging system and Visual Inertial System (VIS I for real time registration) New unit shall be compatible with existing Leica Scanner Model P40

PERFORMANCE

Data Acquisition: Less than 2 minutes for complete full dome scan and spherical HDR image at 6mm @ 10 m resolution

Real Time Registration: Automatic point cloud alignment based on real time tracking of scanner movement between setups based on Visual Inertial System (VIS) I by video-enhanced inertial measurement unit including Simultaneous Localization and Mapping (SLAM) method.

Double Scan: Automatic removal of moving objects

SCANNING

Distance Measurement: High-speed, high dynamic time of flight enhanced by Waveform Digitizing (WFD) technology

Field of View: 360° (horizontal)/ 300° (vertical)

Range: Min. 0.5 up to 130 m

Resolution: three (3) user selectable settings (3/6/12 at 10 m)

Minimum 60 HDR pictures per 360-degree scan

1-minute to capture a full-spherical 5-stop High-Dynamic Range image in any lighting conditions

Automatic removal of moving objects (vehicles, pedestrians) using "double scan" setting

Minimum 3D point accuracy= 1.9mm @ 10m, 2.9mm @ 20m, 5.3mm @ 40m

Maximum Scan Speed -up to 2,000,000 points per second

ITEM #1 – 3D LASER SCANNER, LEICA RTC360, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

ACCURACY

Angular accuracy: 18"

Range accuracy: 1.0 mm + 10 ppm

3D point accuracy:

- 1.9 mm @ 10 m
- 2.9 mm @ 20 m
- 5.3 mm @ 40 m

IMAGING

Camera: 36 MP 3-camera system captures 432 MPx raw data for calibrated 360° x 300° spherical image

Speed: 1 minute for full spherical HOR image at any light condition

HDR: Automatic, 5 brackets

NAVIGATION SENSORS

Video Inertial System: Video enhanced inertial measuring system to track movement of the scanner position relative to the previous setup in real time

Tilt: IMU based, Accuracy: 3' for any tilt

Altimeter, Compass, GNSS

OPERATION

On Scanner: Touchscreen control with finger touch, full color WVGA graphic display 480 x 800 pixels

Mobile Devices: Leica Cyclone FIELD 360 app for iPad or Android, or equal, including:

- Remote control of scan functions
- 2D & 3D data viewing
- Tagging
- Automatic alignment of scans

Wireless: Integrated wireless LAN (802.11 b/g/n)

Data Storage: 256 GB exchangeable USB 3.0 flash drive

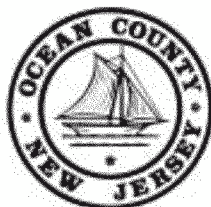
✓ ITEM #1 – 3D LASER SCANNER, LEICA RTC360, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
DESIGN AND EXTERIOR		
Housing Aluminium frame and sidecovers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Scan mirror fully enclosed in protective housing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dimensions 120 mm x 2"i0 mm x 230 mm/ "i.7" x 9.4" X 9.1"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight 5.35 kg / 11.7 lbs, nominal (without batteries)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mounting Mechanism: Quick mounting on 5/8" stub on lightweight tripod	<input checked="" type="checkbox"/>	<input type="checkbox"/>
POWER		
Two (2) internal, rechargeable Lithium Ion batteries with charge of up to four (4) hours of use	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AC Adapter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ENVIRONMENTAL		
Operating temperature: -5°C - +40°C	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Storage temperature: -40°C - +70°C	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SOFTWARE		
Vendor required to provide brand integrated scanner software	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Software shall include:		
1 year - Customer Care Package to existing software for Technical Support and Upgrades (Map360 PRO, or equal)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Point-cloud processing software -		
1 year - Customer Care Package for Technical Support and Upgrades to existing permanent license (Cyclone REGISTER, or equal)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1 year - Customer Care Package for Technical Support and Upgrades to existing permanent license (Cyclone PUBLISHER PRO, or equal)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1 year - Customer Care Package for Technical Support and Upgrades to existing permanent license (Cyclone SURVEY, or equal)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: December 7, 2022		
Adopted on: December 7, 2022		
Official Resolution#: 2022001653		

✓ ITEM #1 – 3D LASER SCANNER, LEICA RTC360, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
FEATURES		
Ability to automatically adjust photo capture size relative to chosen point cloud density (Adaptive Resolution -Low, Medium, High)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fully automated, one-button Check and Adjust feature in no more than 6 minutes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Double scan at one position to calculate angular parameters and angular accuracy (No targets required)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CLOUD STORAGE		
TruView, or equal, Cloud Subscription (250 sp, 1 year) With following configuration:		
• 1 year Subscription: Includes upload of up to 250 positions to TruView Cloud service.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ACCESSORIES		
Remote control compatible with in field visuals of captured scans	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Minimum of two (2) required storage USS devices or equivalent	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carbon fiber tripod	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All related cables, chargers, backpack style transportation cases	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All required manuals and documentation paperwork	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TRAINING		
Four (4) days on-site training	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unlimited viewing of pre-recorded training material	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Access to online training material/videos hosted online	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unlimited monthly live virtual classroom sessions	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 1A. <u>Additional Cloud Storage</u>		
• TruView Cloud Add-on (500 sp).		
• Add-on for TruView Cloud 1 additional year	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 1B. <u>Extended Warranty</u>		
Option to extend manufacturer's warranty for five (5) additional years.		
Warranty shall include all parts, equipment and maintenance	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: December 7, 2022
 Adopted on: December 7, 2022
 Official Resolution#: 2022001653



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT to MSA Safety Sales, LLC; Cherry Valley Tractor Sales; Gerhart Systems and Controls Corp.; and Komptech Americas, the lowest qualified bidders. No bids were received on Item Nos. 3a, 3b, 3c, 3d, 3e, 4a, 4b, 4c, 4d, 5a, 5b, 5c, 5d, 6a, 6b, 6c, 6d, 7a, 7b, 7c, 7d, 9a, 9b, 9c, 9d, 10a, 10b, 10c, 10d, 11a, 11b, 11c, 11d, 12a, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 14a ...

Official Resolution#	2022001654						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	m-9						
CAF #							
Purchase Req. #	B2022-162						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

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

NO. B2022-162

RESOLUTION

December 7, 2022

WHEREAS, on November 10, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT 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>
MSA Safety Sales, LLC 1000 Cranberry Woods Drive Cranberry Township, PA 16066 (800) 672-4678	Cherry Valley Tractor Sales 35 West Route 70 Marlton, NJ 08053 (856) 983-0111
Gerhart Systems and Controls Corp. 603 Washington Ave, Bldg. 2A South Amboy, NJ 08879 (732) 525-1000	Komptech Americas 6345 Downing Street Denver, CO 80216 (303) 803-8244

; 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, MSA SAFETY SALES, LLC; CHERRY VALLEY TRACTOR SALES; GERHART SYSTEMS AND CONTROLS CORP. and KOMPTECH AMERICAS, be accepted. No bids were received for Item Nos. 3a, 3b, 3c, 3d, 3e, 4a, 4b, 4c, 4d, 5a, 5b, 5c, 5d, 6a, 6b, 6c, 6d, 7a, 7b, 7c, 7d, 9a, 9b, 9c, 9d, 10a, 10b, 10c, 10d, 11a, 11b, 11c, 11d, 12a, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 14a, 14b, 14c, 14d, 15a, 15b, 15c, 15d, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 18d, 19a, 19b, 19c, 19d, 20a, 20b, 20c, 20d, 21a, 21b, 21c, 21d, 22d, 23a, 23b, 23c, 23d, 24a, 24b, 24c, 24d, 25a, 25b, 25c, 25d, 26a, 26b, 26c, 26d, 27a, 27b, 27c, 27d, 28a, 28b, 28c, 28d, 29a, 29b, 29c, 29d, 30a, 30b, 30c, 30d, 31a, 31b, 31c, 31d, 32a, 32b, 32c, 32d, 33a, 33b, 33c, 33d, 34a, 34b, 34c, 34d, 35a, 35b, 35c, 35d, 36a, 36b, 36c, 36d, 37a, 37b, 37c, 37d, 38a, 38b, 38c, 38d, 39a, 39b, 39c, 39d, 40a, 40b, 40c, 40d, 41a, 41b, 41c, 41d, 42a, 42b, 42c and 42d. All no bid items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the lowest bid for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT for the County of Ocean, for the contract period from date of award through December 6, 2024, a period of two (2) years, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. MSA SAFETY SALES, LLC for four (4) items; to wit:
ITEM NOS. 1a, 1b, 1c and 1d.

B. CHERRY VALLEY TRACTOR SALES for four (4) items; to wit:
ITEM NOS. 8a, 8b, 8c and 8d.

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

C. GERHART SYSTEMS AND CONTROLS CORP. for ten (10) items, to wit:
ITEM NOS. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 2i and 2j.

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

D. KOMPTECH AMERICAS for three (3) items, to wit:
ITEM NOS. 22a, 22b and 22c.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-162.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Solid Waste Management and the successful bidders.

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR SOLID WASTE MANAGEMENT

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

PRICE SCHEDULE

Item #	Description	Est. Two (2) Year Qty.	Unit of Meas.	Unit Price	Total Price
Methane Detection System (MSA) - Northern and Southern Recycling Centers					
✓ 1a	Methane Detection System (MSA) Maintenance Service, Includes Maintenance and Service for all Seven (7) Systems Per Visit, Four (4) Quarters Per Year	8	QTR	\$2,481.00	\$19,848.00
✓ 1b	Methane Detection System (MSA) Repair Service - Hourly Labor Rate - Normal Work Hours		HR	\$ 225.60	
✓ 1c	Methane Detection System (MSA) Repair Service - Hourly Labor Rate - Overtime Work Hours		HR	\$ 338.40	
✓ 1d	Methane Detection System (MSA) Parts - Percentage of Discount Offered (NOT LESS THAN)		%		0 %
Truck Scales - Northern and Southern Recycling Centers				NO BID	
2a	Truck Scale Quarterly Maintenance Service (Four (4) Scales – Price per Quarter)	8	QTR	\$Click or tap here to enter text.	\$Click or tap here to enter text.
2b	Annual Hydraulic Preventive Maintenance Program (Four (4) Scales - Price per Year)	2	YR	\$Click or tap here to enter text.	\$Click or tap here to enter text.
2c	Normal Work Hours to Northern Center - Hourly Rate		HR	\$ Click or tap here to enter text.	
2d	Overtime Work Hours to Northern Center - Hourly Rate		HR	\$ Click or tap here to enter text.	
2e	Normal Work Hours to Southern Center - Hourly Rate		HR	\$ Click or tap here to enter text.	
2f	Overtime Work Hours to Southern Center - Hourly Rate		HR	\$ Click or tap here to enter text.	
2g	Truck Scale Parts - Percentage of Discount Offered (NOT LESS THAN)		%		Click or tap here to enter text. %

Introduced on: December 7, 2022
 Adopted on: December 7, 2022
 Official Resolution#: 2022001654

CHERRY VALLEY TRACTOR SALES

Res-Pg:m.9-5

PRICE SCHEDULE – EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR SOLID WASTE MANAGEMENT Page 3 of 12

Item #	Description	Unit of Meas.	Unit Price	% Of Discount (Not Less Than)
Donovan Tarp Systems				
6a	Donovan Repair Service - Shop Rate	HR	\$ Click or tap here to enter text.	
6b	Donovan Service - County Location Rate	HR	\$ Click or tap here to enter text.	
6c	Donovan Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text. %
6d	Donovan Parts - Percentage of Discount Offered – Picked Up	%		Click or tap here to enter text. %
Dynapak				
7a	Dynapak Compactor Roller Repair Service - Shop Rate	HR	\$ Click or tap here to enter text.	
7b	Dynapak Compactor Roller Service - County Location Rate	HR	\$ Click or tap here to enter text.	
7c	Dynapak Compactor Roller Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text. %
7d	Dynapak Compactor Roller Parts - Percentage of Discount Offered – Picked Up	%		Click or tap here to enter text. %
Eager Beaver Low Boy Trailer				
✓ 8a	Eager Beaver Low Boy Trailer Repair Service - Shop Rate	HR	\$ 100.00	
✓ 8b	Eager Beaver Low Boy Trailer Repair Service - County Location Rate	HR	\$ 100.00	
✓ 8c	Eager Beaver Low Boy Trailer Parts - Percentage of Discount Offered - Delivered	%		0 %
✓ 8d	Eager Beaver Low Boy Trailer Parts - Percentage of Discount Offered – Picked Up	%		0 %
Elgin Sweeper				
9a	Elgin Sweeper Repair Service - Shop Rate	HR	\$ Click or tap here to enter text.	
9b	Elgin Sweeper Repair Service - County Location Rate	HR	\$ Click or tap here to enter text.	
9c	Elgin Sweeper Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text. %
9d	Elgin Sweeper Parts - Percentage of Discount Offered – Picked Up	%		Click or tap here to enter text. %

Introduced on: December 7, 2022
 Adopted on: December 7, 2022
 Official Resolution#: 2022001654

**EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR SOLID WASTE
MANAGEMENT**

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

PRICE SCHEDULE

Item #	Description	Est. Two (2) Year Qty.	Unit of Meas.	Unit Price	Total Price
Methane Detection System (MSA) - Northern and Southern Recycling Centers					
1a	Methane Detection System (MSA) Maintenance Service, Includes Maintenance and Service for all Seven (7) Systems Per Visit, Four (4) Quarters Per Year	8	QTR	\$Click or tap here to enter text.	\$Click or tap here to enter text.
1b	Methane Detection System (MSA) Repair Service - Hourly Labor Rate - Normal Work Hours		HR	\$ Click or tap here to enter text.	
1c	Methane Detection System (MSA) Repair Service - Hourly Labor Rate - Overtime Work Hours		HR	\$ Click or tap here to enter text.	
1d	Methane Detection System (MSA) Parts - Percentage of Discount Offered (NOT LESS THAN)		%		Click or tap here to enter text. %
Truck Scales - Northern and Southern Recycling Centers					
✓ 2a	Truck Scale Quarterly Maintenance Service (Four (4) Scales - Price per Quarter)	8	QTR	\$1,300	\$10,400
✓ 2b	Annual Hydraulic Preventive Maintenance Program (Four (4) Scales - Price per Year)	2	YR	\$2,400	\$4,800
✓ 2c	Normal Work Hours to Northern Center - Hourly Rate		HR	\$ 110	
✓ 2d	Overtime Work Hours to Northern Center - Hourly Rate		HR	\$ 165	
✓ 2e	Normal Work Hours to Southern Center - Hourly Rate		HR	\$ 110	
✓ 2f	Overtime Work Hours to Southern Center - Hourly Rate		HR	\$ 165	
✓ 2g	Truck Scale Parts - Percentage of Discount Offered (NOT LESS THAN)		%		0 %

Item #	Description	Est. Two (2) Year Qty.	Unit of Meas.	Unit Price	Total Price
Truck Scales - Northern and Southern Recycling Centers (Cont'd)					
✓2h	Utility Truck, as required - Flat Rate		RATE	\$ 175	
✓2i	Test Truck, as required - Flat Rate		RATE	\$ 450	
✓2j	Utility Van, as required - Flat Rate		RATE	\$ 175	
Morbark Grinder - Quarterly Maintenance Services, Parts and Repair					
3a	Morbark Grinder Quarterly Maintenance and Service of Four (4) Morbark Grinders Per Quarter, Price Per Quarter	8	QTR	\$Click or tap here to enter text.	\$Click or tap here to enter text.
3b	Morbark Grinder Repair Service - Shop Rate		HR	\$ Click or tap here to enter text.	
3c	Morbark Grinder Repair Service – County Location Rate		HR	\$ Click or tap here to enter text.	
3d	Morbark Grinder Parts – Percentage of Discount Offered – Delivered (NOT LESS THAN)		%		Click or tap here to enter text. %
3e	Morbark Grinder Parts – Percentage of Discount Offered – Picked Up (NOT LESS THAN)		%		Click or tap here to enter text. %
Item #	Description		Unit of Meas.	Unit Price	% Of Discount (Not Less Than)
Amthor Water Tank/Water Truck					
4a	Amthor Water Tank Repair Service – Shop Rate		HR	\$ Click or tap here to enter text.	
4b	Amthor Water Tank - County Location Rate		HR	\$ Click or tap here to enter text.	
4c	Amthor Water Tank Parts - Percentage Discount Offered - Delivered		%		Click or tap here to enter text. %
4d	Amthor Water Tank Parts - Percentage Discount Offered - Picked Up		%		Click or tap here to enter text. %
Big Tex Trailer					
5a	Big Tex Trailer Repair Service - Shop Rate		HR	\$ Click or tap here to enter text.	
5b	Big Tex Trailer Repair Service – County Location Rate		HR	\$ Click or tap here to enter text.	
5c	Big Tex Trailer Parts – Percentage of Discount Offered – Delivered		%		Click or tap here to enter text. %
5d	Big Tex Trailer Parts – Percentage of Discount Offered – Picked up		%		Click or tap here to enter text. %

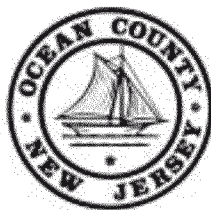
Introduced on: December 7, 2022
 Adopted on: December 7, 2022
 Official Resolution#: 2022001654

KOMPTECH AMERICAS

PRICE SCHEDULE – EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR SOLID WASTE MANAGEMENT

Item #	Description	Unit of Meas.	Unit Price	% Of Discount (Not Less Than)
21c	Keith Walking Floor Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text. %
21d	Keith Walking Floor Parts - Percentage of Discount Offered - Picked Up	%		Click or tap here to enter text. %
Komptech Hurricane Screen Equipment				
✓ 22a	Komptech Hurricane Screen Equipment Repair Service – Shop Rate	HR	<u>\$ 190.00</u>	
✓ 22b	Komptech Hurricane Screen Equipment Repair Service – County Location Rate	HR	<u>\$ 190.00</u>	
✓ 22c	Komptech Hurricane Screen Equipment Parts – Percentage of Discount Offered – Delivered	%		<u>5 %</u>
22d	Komptech Hurricane Screen Equipment Parts – Percentage of Discount Offered – Picked Up	%		Click or tap here to enter text. %
MAC Walking Floor Trailer				
23a	MAC Walking Floor Trailer Repair Service - Shop Rate	HR	<u>\$ Click or tap here to enter text.</u>	
23b	MAC Walking Floor Trailer Repair Service - County Location Rate	HR	<u>\$ Click or tap here to enter text.</u>	
23c	MAC Walking Floor Trailer Parts - Delivered	%		Click or tap here to enter text. %
23d	MAC Walking Floor Trailer Parts – Picked Up	%		Click or tap here to enter text. %
McCloskey Screen Equipment				
24a	McCloskey Screen Equipment Repair Service - Shop Rate	HR	<u>\$ Click or tap here to enter text.</u>	
24b	McCloskey Screen Equipment Repair Service – County Location Rate	HR	<u>\$ Click or tap here to enter text.</u>	
24c	McCloskey Screen Equipment Parts – Percentage of Discount Offered – Delivered	%		Click or tap here to enter text. %
24d	McCloskey Screen Equipment Parts – Percentage of Discount Offered – Picked Up	%		Click or tap here to enter text. %
O.F.I. Trailer/Water Tanker				
25a	O.F.I. Trailer/Water Tanker Repair Service - Shop Rate	HR	<u>\$ Click or tap here to enter text.</u>	
25b	O.F.I. Trailer/Water Tanker Repair Service – County Location Rate	HR	<u>\$ Click or tap here to enter text.</u>	

Introduced on: December 7, 2022
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Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS to Turf Equipment and Supply Company, Inc; Scoles Floorshine Industries; Cherry Valley Tractor Sales; W. E. Timmerman Co., Inc.; Aqua Tech Hotsy, Inc., DBA AquaTech-USA; and Atlas Welding Supply Co., Inc., the lowest qualified bidders. No bids were received on five hundred and thirty-nine (539) items. Recommendation is made to reject Item Nos. 1, 30c, 36c, 76c, 150a, 155a, 155 ...

Official Resolution#	2022001655						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	m-10						
CAF #							
Purchase Req. #	B2022-163						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

December 7, 2022

WHEREAS, on November 10, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS for the County of Ocean; and

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

Name and Address of Bidder

Turf Equipment and Supply Company, Inc.
 8015 Dorsey Run Rd.
 Jessup, MD 20794
 (610) 335-1634

Cherry Valley Tractor Sales
 35 West Route 70
 Marlton, NJ 08035
 (856) 983-0111

Aqua Tech Hotsy, Inc. dba
 Aquatech-USA
 200B Valentine Street
 Hackettstown, NJ 07840
 (908) 852-6110

Clean Energy Parts, LLC
 620 S. Cascade Ave., #204
 Colorado Springs, CO 80903
 (719) 419-7188

Premier Emissions & Safety
 Inspections, LLC
 912 Neptune Avenue
 Beachwood, NJ 08722
 (732) 300-8993

Name and Address of Bidder

Scoles Floorshine Industries
 PO Box 2303
 Farmingdale, NJ 07727
 (732) 681-4545

W.E. Timmerman Co., Inc.
 3554 Route 22 West
 Whitehouse, NJ 08888
 (908) 534-4126

Atlas Welding Supply Co., Inc.
 808 Brook Rd.
 Lakewood, NJ 08701
 (732) 363-1148

Montage Enterprises, Inc.
 140 Route 94, PO Box 631
 Blairstown, NJ 07825
 (908) 362-5353

R.J. Sherman & Associates, Inc. dba
 Vermeer North Atlantic
 7 Maple Avenue
 Lumberton, NJ 08048
 (800) 624-0623

; 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, TURF EQUIPMENT AND SUPPLY COMPANY., INC.; SCOLES FLOORSHINE INDUSTRIES; CHERRY VALLEY TRACTOR SALES; W.E. TIMMERMAN CO., INC.; AQUA TECH HOTSY, INC., DBA AQUATECH-USA and ATLAS WELDING SUPPLY CO., INC. be accepted.

No bids were received for Item 3, 4a, 4b, 4c, 4d, 5a, 5b, 5c, 5d, 6a, 6b, 6c, 6d, 7a, 7b, 7c, 7d, 11a, 11b, 11c, 11d, 12a, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 14a, 14b, 14c, 14d, 15a, 15b, 15c, 15d, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 18d, 19a, 19b, 19c, 19d, 20a, 20b, 20c, 20d, 21a, 21b, 21c, 21d, 23a, 23b, 23c, 23d, 24a, 24b, 24c, 24d, 25a, 25b, 25c, 25d, 27a, 27b, 27c, 27d, 28a, 28b, 28c, 28d, 29a, 29b, 29c, 29d, 30a, 30b, 30d, 31a, 31b, 31c, 31d, 33a, 33b, 33c, 33d, 35a, 35b, 35c, 35d, 36a, 36b, 36d, 37a, 37b, 37c, 37d, 38a, 38b, 38c, 38d, 39a, 39b, 39c, 39d, 40a, 40b, 40c, 40d, 42a, 42b, 42c, 42d, 43a, 43b, 43c, 43d, 45a, 45b, 45c, 45d, 46a, 46b, 46c, 46d, 47a, 47b, 47c, 47d, 48a, 48b, 48c, 48d, 49a, 49b, 49c, 49d, 50a, 50b, 50c, 50d, 51a, 51b, 51c, 51d, 52a, 52b, 52c, 52d, 53a, 53b, 53c, 53d, 54a, 54b, 54c, 54d, 55a, 55b, 55c, 55d, 56a, 56b, 56c, 56d, 57a, 57b, 57c, 57d, 58a, 58b, 58c, 58d, 59a, 59b, 59c, 59d, 60a, 60b, 60c, 60d, 61a, 61b, 61c, 61d, 62a, 62b, 62c, 62d, 64a, 64b, 64c, 64d, 65a, 65b, 65c, 65d, 66a, 66b, 66c, 66d, 68a, 68b, 68c, 68d, 69a, 69b, 69c, 69d, 70a, 70b, 70c, 70d, 71a, 71b, 71c, 71d, 73a, 73b, 73c, 73d, 74a, 74b, 74c, 74d, 75a, 75b, 75c, 75d, 76a, 76b, 76d, 77a, 77b, 77c, 77d, 82a, 82b, 82c, 82d, 83a, 83b, 83c, 83d, 84a, 84b, 84c, 84d, 85a, 85b, 85c, 85d, 86a, 86b, 86c, 86d, 88a, 88b, 88c, 88d, 89a, 89b, 89c, 89d, 90a, 90b, 90c, 90d, 91a, 91b, 91c, 91d, 92a, 92b, 92c, 92d, 93a, 93b, 93c, 93d, 94a, 94b, 94c, 94d, 95b, 96a, 96b, 96c, 96d, 97a, 97b, 97c, 97d, 98a, 98b, 98c, 98d, 99a, 99b, 99c, 99d, 100a, 100b, 100c, 100d, 101a, 101b, 101c, 101d, 102a, 102b, 102c, 102d, 103a, 103b, 103c, 103d, 104a, 104b, 104c, 104d, 105a, 105b, 105c, 105d, 106a, 106b, 106c, 106d, 107a, 107b, 107c, 107d, 108a, 108b, 108c, 108d, 109a, 109b, 109c, 109d, 110a, 110b, 110c, 110d, 111a, 111b, 111c, 111d, 112a, 112b, 112c, 112d, 115a, 115b, 115c, 115d, 117a, 117b, 117c, 117d, 118a, 118b, 118c, 118d, 119a, 119b, 119c, 119d, 121a, 121b, 121c, 121d, 122a, 122b, 122c, 122d, 123a, 123b, 123c, 123d, 124a, 124b, 124c, 124d, 125a, 125b, 125c, 125d, 126a, 126b, 126c, 126d, 127a, 127b, 127c, 127d, 128a, 128b, 128c, 128d, 129a, 129b, 129c, 129d, 130a, 130b, 130c, 130d, 131a, 131b, 131c, 131d, 132a, 132b, 132c, 132d, 133a, 133b, 133c, 133d, 134a, 134b, 134c, 134d, 135a, 135b, 135c, 135d, 136a, 136b, 136c, 136d, 138a, 138b, 138c, 138d, 139a, 139b, 139c, 139d, 140a, 140b, 140c, 140d, 141a, 141b, 141c, 141d, 142a, 142b, 142c, 142d, 143a, 143b, 143c, 143d, 144a, 144b, 144c, 144d, 145a, 145b, 145c, 145d, 146a, 146b, 146c, 146d, 147a, 147b, 147c, 147d, 151a, 151b, 151c, 151d, 152a, 152b, 152c, 152d, 153a, 153b, 153c, 153d, 154a, 154b, 154c, 154d, 156a, 156b, 156c, 156d, 157a, 157b, 157c, 157d, 158a, 158b, 158c, 158d, 159a, 159b, 159c, 159d, 160a, 160b, 160c, 160d, 161a, 161b, 161c, 161d, 162a, 162b, 162c, 162d, 163a, 163b, 163c, 163d, 164a, 164b, 164c, 164d, 166a, 166b, 166c and 166d .

Recommendation is made to reject items 1, 30c, 36c, 76c, 150a, 155a, 155b, 155c and 155d.

All rejected items are rejected as unresponsive and will be rebid.

All no bid items will be rebid. Items 2, 8a, 8b, 8c, 8d, 9a, 9b, 9c, 9d, 10a, 10b, 10c, 10d, 22a, 22b, 22c, 22d, 26a, 26b, 26c, 26d, 32a, 32b, 32c, 32d, 34a, 34b, 34c, 34d, 41a, 41b, 41c, 41d, 44a, 44b, 44c, 44d, 63a, 63b, 63c, 63d, 67a, 67b, 67c, 67d, 72a, 72b, 72c, 72d, 78a, 78b, 78c, 78d, 79a, 79b, 79c, 79d, 80a, 80b, 80c, 80d, 81a, 81b, 81c, 81d, 87a, 87b, 87c, 87d, 95a, 95c, 95d, 113a, 113b, 113c, 113d, 114a, 114b, 114c, 114d, 116a, 116b, 116c, 116d, 120a, 120b, 120c, 120d, 137a, 137b, 137c, 137d, 148a, 148b, 148c, 148d, 149a, 149b, 149c, 149d, 150b, 150c, 150d, 165a, 165b, 165c, and 165d will be rebid to obtain additional vendors.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the lowest bid for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS for the County of Ocean, for the contract period from January 1st, 2023 to December 31st, 2024, a period of two (2) years, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. TURF EQUIPMENT AND SUPPLY COMPANY, INC. for three (3) items, to wit:

ITEM NOS. 150b, 150c and 150d.

B. SCOLES FLOORSHINE, INC. for four (4) items; to wit:

ITEM NOS. 78a, 78b, 78c and 78d.

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

C. CHERRY VALLEY TRACTOR SALES for seventy six (76) items, to wit:

ITEM NOS. 9a, 9b, 9c, 9d, 22a, 22b, 22c, 22d, 26a, 26b, 26c, 26d, 32a, 32b, 32c, 32d, 34a, 34b, 34c, 34d, 44a, 44b, 44c, 44d, 63a, 63b, 63c, 63d, 72a, 72b, 72c, 72d, 79a, 79b, 79c, 79d, 80a, 80b, 80c, 80d, 81a, 81b, 81c, 81d, 87a, 87b, 87c, 87d, 113a, 113b, 113c, 113d, 114a, 114b, 114c, 114d, 120a, 120b, 120c, 120d, 137a, 137b, 137c, 137d, 148a, 148b, 148c, 148d, 149a, 149b, 149c, 149d, 165a, 165b, 165c and 165d.

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

D. W.E. TIMMERMAN CO., INC. for eight (8) items, to wit:

ITEM NOS. 13a, 13b, 13c, 13d, 41a, 41b, 41c and 41d.

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

E. AQUA TECH HOTSYS INC., DBA AQUATECH-USA for twenty four (24) items, to wit:

ITEM NOS. 8a, 8b, 8c, 8d, 10a, 10b, 10c, 10d, 32a, 32b, 32c, 32d, 67a, 67b, 67c, 67d, 78a, 78b, 78c, 78d, 116a, 116b, 116c and 116d.

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

F. ATLAS WELDING SUPPLY CO., INC. for three (3) items, to wit:

ITEM NOS. 95a, 95c and 95d.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-163.

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, Buildings and Grounds Department, County Engineer, Fire Marshal (Lakewood), County Department of Parks and Recreation, County Road Department, Solid Waste Management, Transportation Department and the successful bidders.

TURF EQUIPMENT AND SUPPLY COMPANY, INC.

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
149d	Toro Dingo - Percentage of Discount Offered - Pick Up	%		NO BID%
Toro				
			\$125.00 (Transportation to & from shop \$275.00)	
150a	Toro Repair Service - Shop Rate	HR		
✓150b	Toro Repair Service - County Location Rate	HR	\$140.00	
✓150c	Toro Parts - Percentage of Discount Offered Delivered	%		5% Five %
✓150d	Toro Parts - Percentage of Discount Offered Pick up	%		5% Five %
Touchstone Trailer				
151a	Touchstone Trailer Repair Service - Shop Rate	HR	\$NO BID	
151b	Touchstone Trailer Repair Service - County Location Rate	HR	\$NO BID	
151c	Touchstone Trailer Parts - Percentage of Discount Offered - Delivered	%		NO BID%
151d	Touchstone Trailer Parts - Percentage of Discount Offered - Pick up	%		NO BID%
Troy Bilt				
152a	Troy Bilt Repair Service - Shop Rate	HR	\$NO BID	
152b	Troy Bilt Repair Service - County Location Rate	HR	\$NO BID	
152c	Troy Bilt Parts - Percentage of Discount Offered - Delivered	%		NO BID%
152d	Troy Bilt Parts - Percentage of Discount Offered - Pick up	%		NO BID%
Turfco				
153a	Turfco Repair Service - Shop Rate	HR	\$NO BID	
153b	Turfco Repair Service - County Location Rate	HR	\$NO BID	
153c	Turfco Parts - Percentage of Discount Offered - Delivered	%		NO BID%
153d	Turfco Parts - Percentage of Discount Offered - Pick up	%		NO BID%
Venturo				
154a	Venturo Repair Service - Shop Rate	HR	\$NO BID	
154b	Venturo Repair Service - County Location Rate	HR	\$NO BID	

Introduced on: December 7, 2022
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SCOLES FLOORSHINE INDUSTRIES

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
John F. Barns				
75a	John F. Barns Repair Service – Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
75b	John F. Barns Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
75c	John F. Barns Parts – Percentage of Discount Offered – Delivered	%		<u>Click or tap here to enter text.%</u>
75d	John F. Barns Parts – Percentage of Discount Offered – Pick up	%		<u>Click or tap here to enter text.%</u>
John Deere				
76a	John Deere Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
76b	John Deere Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
76c	John Deere Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
76d	John Deere Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
Johnson				
77a	Johnson Repair Service – Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
77b	Johnson Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
77c	Johnson Parts – Percentage of Discount Offered – Delivered	%		<u>Click or tap here to enter text.%</u>
77d	Johnson Parts – Percentage of Discount Offered – Pick up	%		<u>Click or tap here to enter text.%</u>
Karcher				
✓78a	Karcher Repair Service - Shop Rate	HR	<u>\$80.00</u>	
✓78b	Karcher Repair Service - County Location Rate	HR	<u>\$80.00</u>	
✓78c	Karcher Parts - Percentage of Discount Offered - Delivered	%		<u>16%</u>
✓78d	Karcher Parts - Percentage of Discount Offered - Pick up	%		<u>16%</u>
Kawasaki				
79a	Kawasaki Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
79b	Kawasaki Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
79c	Kawasaki Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
79d	Kawasaki Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>

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Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
AMH				
6a	AMH Repair Services- Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
6b	AMH Repair Services- County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
6c	AMH Parts- Percentage of Discount Offered- Delivered	%		<u>Click or tap here to enter text.%</u>
6d	AMH Parts- Percentage of Discount Offered- Pick Up	%		<u>Click or tap here to enter text.%</u>
Ariens				
7a	Ariens Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
7b	Ariens Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
7c	Ariens Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
7d	Ariens Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
Aladdin				
8a	Aladdin Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
8b	Aladdin Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
8c	Aladdin Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
8d	Aladdin Parts - Percentage of Discount Offered - Pick Up	%		<u>Click or tap here to enter text.%</u>
Alamo Group				
✓ 9a	Alamo Group Repair Service - Shop Rate	HR	<u>\$100.00</u>	
✓ 9b	Alamo Group Repair Service - County Location Rate	HR	<u>\$100.00</u>	
✓ 9c	Alamo Group Parts - Percentage of Discount Offered - Delivered	%		<u>15%</u>
✓ 9d	Alamo Group Parts - Percentage of Discount Offered - Pick up	%		<u>15%</u>
All American Series				
10a	All American Series Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
10b	All American Series Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
10c	All American Series Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
10d	All American Series Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>

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CHERRY VALLEY TRACTOR

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
BCS				
20a	BCS Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
20b	BCS Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
20c	BCS Parts - Percentage of Discount Offered Delivered	%		<u>Click or tap here to enter text.%</u>
20d	BCS Parts - Percentage of Discount Offered Pick up	%		<u>Click or tap here to enter text.%</u>
Baird & Slaska				
21a	Baird & Slaska Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
21b	Baird & Slaska Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
21c	Baird & Slaska Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
21d	Baird & Slaska Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
Bandit Industries, Inc				
✓ 22a	Bandit Industries, Inc. Repair Service – Shop Rate	HR	<u>\$100.00</u>	
✓ 22b	Bandit Industries, Inc. Repair Service - County Location Rate	HR	<u>\$100.00</u>	
✓ 22c	Bandit Industries, Inc. Parts - Percentage of Discount Offered - Delivered	%		<u>0%</u>
✓ 22d	Bandit Industries, Inc. Parts - Percentage of Discount Offered - Pick up	%		<u>0%</u>
Beko				
23a	Beko Trailer Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
23b	Beko Trailer Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
23c	Beko Trailer Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
23d	Beko Trailer Parts - Percentage of Discount Offered - Pick-up	%		<u>Click or tap here to enter text.%</u>

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Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
BG Products				
24a	BG Products Trailer Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
24b	BG Products Trailer Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
24c	BG Products Trailer Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
24d	BG Products Trailer Parts - Percentage of Discount Offered - Pick-up	%		<u>Click or tap here to enter text.%</u>
Big-Mo Trailer				
25a	Big-Mo Trailer Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
25b	Big-Mo Trailer Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
25c	Big-Mo Trailer Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
25d	Big-Mo Trailer Parts - Percentage of Discount Offered - Pick-up	%		<u>Click or tap here to enter text.%</u>
Billy Goat				
✓26a	Billy Goat Repair Service - Shop Rate	HR	<u>\$100.00</u>	
✓26b	Billy Goat Repair Service - County Location Rate	HR	<u>\$100.00</u>	
✓26c	Billy Goat Parts - Percentage of Discount Offered - Delivered	%		<u>5%</u>
✓26d	Billy Goat Parts - Percentage of Discount Offered - Pick up	%		<u>5%</u>
Blodgett				
27a	Blodgett Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
27b	Blodgett Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
27c	Blodgett Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
27d	Blodgett Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>

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CHERRY VALLEY TRACTOR

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
Briggs & Stratton				
✓32a	Briggs & Stratton Repair Service - Shop Rate	HR	\$100.00	
✓32b	Briggs & Stratton Repair Service - County Location Rate	HR	\$100.00	
✓32c	Briggs & Stratton Parts - Percentage of Discount Offered - Delivered	%		5%
✓32d	Briggs & Stratton Parts - Percentage of Discount Offered - Pick up	%		5%
Budgit				
33a	Budgit Repair Services- Shop Rate	HR	\$Click or tap here to enter text.	
33b	Budgit Repair Services- County Location Rate	HR	\$Click or tap here to enter text.	
33c	Budgit Parts- Percentage of Discount Offered- Delivered	%		Click or tap here to enter text.%
33d	Budgit Parts- Percentage of Discount Offered- Pick Up	%		Click or tap here to enter text.%
Bush Hog				
✓34a	Bush Hog Repair Service - Shop Rate	HR	\$100.00	
✓34b	Bush Hog Repair Service - County Location Rate	HR	\$100.00	
✓34c	Bush Hog Parts - Percentage of Discount Offered - Delivered	%		5%
✓34d	Bush Hog Parts - Percentage of Discount Offered - Pick up	%		5%
Century Indust.				
35a	Century Indust. Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
35b	Century Indust. Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
35c	Century Indust. Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
35d	Century Indust. Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
Champion				
36a	Champion Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
36b	Champion Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
36c	Champion Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
36d	Champion Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%

Produced on December 7, 2022
Adopted on December 7, 2022
Official Resolution#: 2022001655

CHERRY VALLEY TRACTOR

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
Cues, Inc.				
41a	Cues, Inc. Repair Service – Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
41b	Cues, Inc. Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
41c	Cues, Inc. Parts – Percentage of Discount Offered – Delivered	%		<u>Click or tap here to enter text.%</u>
41d	Cues, Inc. Parts – Percentage of Discount Offered – Pick up	%		<u>Click or tap here to enter text.%</u>
Cushman				
42a	Cushman Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
42b	Cushman Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
42c	Cushman Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
42d	Cushman Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
Dayton				
43a	Dayton Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
43b	Dayton Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
43c	Dayton Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
43d	Dayton Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
Dexter				
✓ 44a	Dexter Repair Service - Shop Rate	HR	<u>\$100.00</u>	
✓ 44b	Dexter Repair Service - County Location Rate	HR	<u>\$100.00</u>	
✓ 44c	Dexter Parts - Percentage of Discount Offered - Delivered	%		<u>0%</u>
✓ 44d	Dexter Parts - Percentage of Discount Offered - Pick up	%		<u>0%</u>

CHERRY VALLEY TRACTOR

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
Hoffco Power				
61a	Hoffco Power Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
61b	Hoffco Power Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
61c	Hoffco Power Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
61d	Hoffco Power Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
Homelite				
62a	Homelite Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
62b	Homelite Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
62c	Homelite Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
62d	Homelite Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
Honda (push mowers, self-propelled mowers, generators, mini tiller, water pumps, diaphragm pumps)				
✓63a	Honda Repair Service - Shop Rate	HR	<u>\$100.00</u>	
✓63b	Honda Repair Service - County Location Rate	HR	<u>\$100.00</u>	
✓63c	Honda Parts - Percentage of Discount Offered - Delivered	%		<u>20%</u>
✓63d	Honda Parts - Percentage of Discount Offered - Pick up	%		<u>20%</u>
Honda (welder)				
64a	Honda Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
64b	Honda Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
64c	Honda Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
64d	Honda Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>

Introduced on: December 7, 2022

Adopted on: December 7, 2022

Honda outboard motors
Official Resolution #: 20220153

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
70a	Hunter Repair Service – Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
70b	Hunter Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
70c	Hunter Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
70d	Hunter Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
Husqvarna				
71a	Husqvarna Repair Service – Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
71b	Husqvarna Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
71c	Husqvarna Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
71d	Husqvarna Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
Hydraulics				
✓72a	Hydraulics Repair Service - Shop Rate	HR	<u>\$100.00</u>	
✓72b	Hydraulics Repair Service - County Location Rate	HR	<u>\$100.00</u>	
✓72c	Hydraulics Parts - Percentage of Discount Offered - Delivered	%		<u>0%</u>
✓72d	Hydraulics Parts - Percentage of Discount Offered - Pick up	%		<u>0%</u>
Ingersoll Rand				
73a	Ingersoll Rand Repair Service – Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
73b	Ingersoll Rand Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
73c	Ingersoll Rand Parts – Percentage of Discount Offered – Delivered	%		<u>Click or tap here to enter text.%</u>
73d	Ingersoll Rand Parts – Percentage of Discount Offered – Pick up	%		<u>Click or tap here to enter text.%</u>
International Harvester				
74a	International Harvester Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
74b	International Harvester Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
74c	International Harvester Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
74d	International Harvester Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>

CHERRY VALLEY TRACTOR

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
75a	John F. Barns Repair Service – Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
75b	John F. Barns Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
75c	John F. Barns Parts – Percentage of Discount Offered – Delivered	%		<u>Click or tap here to enter text.%</u>
75d	John F. Barns Parts – Percentage of Discount Offered – Pick up	%		<u>Click or tap here to enter text.%</u>
John Deere				
76a	John Deere Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
76b	John Deere Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
76c	John Deere Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
76d	John Deere Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
Johnson				
77a	Johnson Repair Service – Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
77b	Johnson Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
77c	Johnson Parts – Percentage of Discount Offered – Delivered	%		<u>Click or tap here to enter text.%</u>
77d	Johnson Parts – Percentage of Discount Offered – Pick up	%		<u>Click or tap here to enter text.%</u>
Karcher				
78a	Karcher Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
78b	Karcher Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
78c	Karcher Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
78d	Karcher Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
Kawasaki				
✓79a	Kawasaki Repair Service - Shop Rate	HR	<u>\$100.00</u>	
✓79b	Kawasaki Repair Service - County Location Rate	HR	<u>\$100.00</u>	
✓79c	Kawasaki Parts - Percentage of Discount Offered - Delivered	%		<u>10%</u>
✓79d	Kawasaki Parts - Percentage of Discount Offered - Pick up	%		<u>10%</u>

Adopted on: December 7, 2022
 Adopted on: December 7, 2022
 Official Resolution#: 2022001655

CHERRY VALLEY TRACTOR

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
✓80a	Kohler Repair Service – Shop Rate	HR	\$100.00	
✓80b	Kohler Repair Service – County Location Rate	HR	\$100.00	
✓80c	Kohler Parts – Percentage of Discount Offered – Delivered	%		5%
✓80d	Kohler Parts – Percentage of Discount Offered – Pick up	%		5%
Kubota				
✓81a	Kubota Repair Service - Shop Rate	HR	\$100.00	
✓81b	Kubota Repair Service – County Location Rate	HR	\$100.00	
✓81c	Kubota Parts - Percentage of Discount Offered - Delivered	%		15%
✓81d	Kubota Parts - Percentage of Discount Offered - Pick up	%		15%
Layco				
82a	Layco Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
82b	Layco Repair Service – County Location Rate	HR	\$Click or tap here to enter text.	
82c	Layco Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
82d	Layco Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
Lee Boy				
83a	Lee Boy Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
83b	Lee Boy Repair Service – County Location Rate	HR	\$Click or tap here to enter text.	
83c	Lee Boy Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
83d	Lee Boy Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
Lely				
84a	Lely Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
84b	Lely Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
84c	Lely Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
84d	Lely Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%

Lesco

Introduced on: December 7, 2022
Adopted on: December 7, 2022
Official Resolution#: 2022001655

CHERRY VALLEY TRACTOR

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS Res - Page 10 of 17

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
85a	Lesco Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
85b	Lesco Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
85c	Lesco Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
85d	Lesco Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
Lil Hoe				
86a	Lil Hoe Repair Service – Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
86b	Lil Hoe Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
86c	Lil Hoe Parts – Percentage of Discount Offered – Delivered	%		<u>Click or tap here to enter text.%</u>
86d	Lil Hoe Parts – Percentage of Discount Offered – Pick up	%		<u>Click or tap here to enter text.%</u>
Little Wonder				
✓ 87a	Little Wonder Repair Service - Shop Rate	HR	<u>\$100.00</u>	
✓ 87b	Little Wonder Repair Service – County Location Rate	HR	<u>\$100.00</u>	
✓ 87c	Little Wonder Parts - Percentage of Discount Offered - Delivered	%		<u>5%</u>
✓ 87d	Little Wonder Parts - Percentage of Discount Offered - Pick up	%		<u>5%</u>
Manitowoc				
88a	Manitowoc Repair Service – Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
88b	Manitowoc Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
88c	Manitowoc Parts – Percentage of Discount Offered – Delivered	%		<u>Click or tap here to enter text.%</u>
88d	Manitowoc Parts – Percentage of Discount Offered – Pick up	%		<u>Click or tap here to enter text.%</u>

CHERRY VALLEY TRACTOR

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS Res-Page 10 of 19

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
Rayco				
✓113a	Rayco Repair Service - Shop Rate	HR	\$100.00	
✓113b	Rayco Repair Service – County Location Rate	HR	\$100.00	
✓113c	Rayco Parts - Percentage of Discount Offered - Delivered	%		0%
✓113d	Rayco Parts - Percentage of Discount Offered - Picked Up	%		0%
Red Max				
✓114a	Red Max Repair Service - Shop Rate	HR	\$100.00	
✓114b	Red Max Repair Service – County Location Rate	HR	\$100.00	
✓114c	Red Max Parts - Percentage of Discount Offered - Delivered	%		10%
✓114d	Red Max Parts - Percentage of Discount Offered - Pick up	%		10%
Reed Systems				
115a	Reed Systems Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
115b	Reed Systems Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
115c	Reed Systems Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
115d	Reed Systems Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
Riveer				
116a	Riveer Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
116b	Riveer Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
116c	Riveer Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
116d	Riveer Parts - Percentage of Discount Offered - Pick Up	%		<u>Click or tap here to enter text.%</u>

CHERRY VALLEY TRACTOR

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS Res- Pg 10 of 19

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
117a	Robinair Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
117b	Robinair Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
117c	Robinair Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
117d	Robinair Parts - Percentage of Discount Offered - Pick Up	%		<u>Click or tap here to enter text.%</u>
Roscoe				
118a	Roscoe Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
118b	Roscoe Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
118c	Roscoe Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
118d	Roscoe Parts - Percentage of Discount Offered - Pick Up	%		<u>Click or tap here to enter text.%</u>
Rudco				
119a	Rudco Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
119b	Rudco Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
119c	Rudco Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
119d	Rudco Parts - Percentage of Discount Offered - Pick Up	%		<u>Click or tap here to enter text.%</u>
Ryan				
✓120a	Ryan Repair Service - Shop Rate	HR	<u>\$100.00</u>	
✓120b	Ryan Repair Service - County Location Rate	HR	<u>\$100.00</u>	
✓120c	Ryan Parts - Percentage of Discount Offered - Delivered	%		<u>5%</u>
✓120d	Ryan Parts - Percentage of Discount Offered - Pick up	%		<u>5%</u>
Sarlo				
121a	Sarlo Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
121b	Sarlo Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
121c	Sarlo Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
121d	Sarlo Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>

Introduced on: December 7, 2022
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 Saylor Resolution#: 2022001655

CHERRY VALLEY TRACTOR

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
Spanco				
135a	Spanco Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
135b	Spanco Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
135c	Spanco Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
135d	Spanco Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
Spraying Devices Inc. (SDI)				
136a	Spraying Devices Inc. (SDI) Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
136b	Spraying Devices Inc. (SDI) Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
136c	Spraying Devices Inc. (SDI) Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
136d	Spraying Devices Inc. (SDI) Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
Stanley				
✓137a	Stanley Repair Service - Shop Rate	HR	<u>\$100.00</u>	
✓137b	Stanley Repair Service - County Location Rate	HR	<u>\$100.00</u>	
✓137c	Stanley Parts - Percentage of Discount Offered - Delivered	%		<u>5%</u>
✓137d	Stanley Parts - Percentage of Discount Offered - Pick up	%		<u>5%</u>
Stellar Roll-Off				
138a	Stellar Roll-Off Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
138b	Stellar Roll-Off Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
138c	Stellar Roll-Off Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
138d	Stellar Roll-Off Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
Steven Green				
139a	Steven Green Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
139b	Steven Green Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
139c	Steven Green Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
139d	Steven Green Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>

Introduced on: December 7, 2022
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 Official Resolution#: 2022001655

CHERRY VALLEY TRACTOR

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
145a	Tanaka Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
145b	Tanaka Repair Service – County Location Rate	HR	\$Click or tap here to enter text.	
145c	Tanaka Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
145d	Tanaka Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
Tennant				
146a	Tennant Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
146b	Tennant Repair Service – County Location Rate	HR	\$Click or tap here to enter text.	
146c	Tennant Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
146d	Tennant Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
Terex				
147a	Terex Repair Service – Shop Rate	HR	\$Click or tap here to enter text.	
147b	Terex Repair Service – County Location Rate	HR	\$Click or tap here to enter text.	
147c	Terex Parts – Percentage of Discount Offered – Delivered	%		Click or tap here to enter text.%
147d	Terex Parts – Percentage of Discount Offered – Pick up	%		Click or tap here to enter text.%
Timberwolf				
✓148a	Timberwolf Repair Service – Shop Rate	HR	\$100.00	
✓148b	Timberwolf Repair Service – County Location Rate	HR	\$100.00	
✓148c	Timberwolf Parts – Percentage of Discount Offered – Delivered	%		0%
✓148d	Timberwolf Parts – Percentage of Discount Offered – Pick up	%		0%
Toro Dingo				
✓149a	Toro Dingo Repair Service - Shop Rate	HR	\$100.00	
✓149b	Toro Dingo Repair Service - County Location Rate	HR	\$100.00	
✓149c	Toro Dingo - Percentage of Discount Offered - Delivered	%		5%
✓149d	Toro Dingo - Percentage of Discount Offered - Pick Up	%		5%

Proposed on: December 7, 2022
Adopted on: December 7, 2022
Official Resolution#: 2022001655

CHERRY VALLEY TRACTOR

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
164a	Wenger Trailer Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
164b	Wenger Trailer Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
164c	Wenger Trailer Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
164d	Wenger Trailer Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
Woods				
✓165a	Woods Repair Service - Shop Rate	HR	<u>\$100.00</u>	
✓165b	Woods Repair Service – County Location Rate	HR	<u>\$100.00</u>	
✓165c	Woods Parts - Percentage of Discount Offered - Delivered	%		<u>5%</u>
✓165d	Woods Parts - Percentage of Discount Offered - Pick up	%		<u>5%</u>
Yanmar				
166a	Yanmar Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
166b	Yanmar Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
166c	Yanmar Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
166d	Yanmar Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS Page 3 of 37

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
Allis-Chalmers				
11a	Allis-Chalmers Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
11b	Allis-Chalmers Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
11c	Allis-Chalmers Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
11d	Allis-Chalmers Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
Allmand				
12a	Allmand Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
12b	Allmand Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
12c	Allmand Parts - Percentage of Discount Offered - Delivery	%		<u>Click or tap here to enter text.%</u>
12d	Allmand Parts - Percentage of Discount Offered - Pick Up	%		<u>Click or tap here to enter text.%</u>
Altec				
✓13a	Altec Repair Service - Shop Rate	HR	<u>\$184</u>	
✓13b	Altec Repair Service - County Location Rate	HR	<u>\$200</u>	
✓13c	Altec Parts - Percentage of Discount Offered - Delivered	%		<u>0%</u>
✓13d	Altec Parts - Percentage of Discount Offered Pick up	%		<u>0%</u>
American-Mulcher				
14a	American-Mulcher Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
14b	American-Mulcher Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
14c	American-Mulcher Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
14d	American-Mulcher Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS Page 10 of 37

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
Cues, Inc.				
✓41a	Cues, Inc. Repair Service – Shop Rate	HR	\$154	
✓41b	Cues, Inc. Repair Service – County Location Rate	HR	\$184	
✓41c	Cues, Inc. Parts – Percentage of Discount Offered – Delivered	%		0%
✓41d	Cues, Inc. Parts – Percentage of Discount Offered – Pick up	%		0%
Cushman				
42a	Cushman Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
42b	Cushman Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
42c	Cushman Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
42d	Cushman Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
Dayton				
43a	Dayton Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
43b	Dayton Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
43c	Dayton Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
43d	Dayton Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
Dexter				
44a	Dexter Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
44b	Dexter Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
44c	Dexter Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
44d	Dexter Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
AMH				
6a	AMH Repair Services- Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
6b	AMH Repair Services- County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
6c	AMH Parts- Percentage of Discount Offered- Delivered	%		<u>Click or tap here to enter text.%</u>
6d	AMH Parts- Percentage of Discount Offered- Pick Up	%		<u>Click or tap here to enter text.%</u>
Ariens				
7a	Ariens Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
7b	Ariens Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
7c	Ariens Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
7d	Ariens Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
Aladdin				
✓8a	Aladdin Repair Service - Shop Rate	HR	<u>\$200.00</u>	
✓8b	Aladdin Repair Service - County Location Rate	HR	<u>\$200.00</u>	
✓8c	Aladdin Parts - Percentage of Discount Offered - Delivered	%		<u>0%</u>
✓8d	Aladdin Parts - Percentage of Discount Offered - Pick Up	%		<u>0%</u>
Alamo Group				
9a	Alamo Group Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
9b	Alamo Group Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
9c	Alamo Group Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
9d	Alamo Group Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
All American Series				
✓10a	All American Series Repair Service - Shop Rate	HR	<u>\$200.00</u>	
✓10b	All American Series Repair Service - County Location Rate	HR	<u>\$200.00</u>	
✓10c	All American Series Parts - Percentage of Discount Offered - Delivered	%		<u>0%</u>
✓10d	All American Series Parts - Percentage of Discount Offered - Pick up	%		<u>0%</u>

Introduced on: December 7, 2022
 Adopted on: December 9, 2022
 Official Resolution#: 2022001655

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
Briggs & Stratton				
√32a	Briggs & Stratton Repair Service - Shop Rate	HR	\$200.00	
√32b	Briggs & Stratton Repair Service - County Location Rate	HR	\$200.00	
√32c	Briggs & Stratton Parts - Percentage of Discount Offered - Delivered	%		0%
√32d	Briggs & Stratton Parts - Percentage of Discount Offered - Pick up	%		0%
Budgit				
33a	Budgit Repair Services- Shop Rate	HR	\$Click or tap here to enter text.	
33b	Budgit Repair Services- County Location Rate	HR	\$Click or tap here to enter text.	
33c	Budgit Parts- Percentage of Discount Offered- Delivered	%		Click or tap here to enter text.%
33d	Budgit Parts- Percentage of Discount Offered- Pick Up	%		Click or tap here to enter text.%
Bush Hog				
34a	Bush Hog Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
34b	Bush Hog Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
34c	Bush Hog Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
34d	Bush Hog Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
Century Indust.				
35a	Century Indust. Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
35b	Century Indust. Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
35c	Century Indust. Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
35d	Century Indust. Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
Champion				
36a	Champion Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
36b	Champion Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
36c	Champion Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
36d	Champion Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
Honda (outboard motors)				
65a	Honda Repair Service – Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
65b	Honda Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
65c	Honda Parts – Percentage of Discount Offered – Delivered	%		<u>Click or tap here to enter text.%</u>
65d	Honda Parts – Percentage of Discount Offered – Pick up	%		<u>Click or tap here to enter text.%</u>
Hoshizaki (Kitchen Equipment)				
66a	Hoshizaki Repair Service – Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
66b	Hoshizaki Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
66c	Hoshizaki Parts – Percentage of Discount Offered – Delivered	%		<u>Click or tap here to enter text.%</u>
66d	Hoshizaki Parts – Percentage of Discount Offered – Pick up	%		<u>Click or tap here to enter text.%</u>
Hotsy				
✓ 67a	Hotsy Repair Service - Shop Rate	HR	<u>\$200.00</u>	
✓ 67b	Hotsy Repair Service – County Location Rate	HR	<u>\$200.00</u>	
✓ 67c	Hotsy Parts - Percentage of Discount Offered - Delivered	%		<u>0%</u>
✓ 67d	Hotsy Parts - Percentage of Discount Offered - Pick up	%		<u>0%</u>
HPSI				
68a	HPSI Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
68b	HPSI Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
68c	HPSI Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
68d	HPSI Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
Hubert				
69a	Hubert Repair Service – Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
69b	Hubert Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
69c	Hubert Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
69d	Hubert Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>

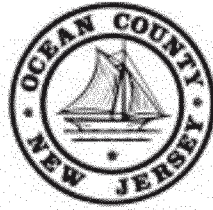
Introduced on: December 7, 2022
 Adopted on: December 7, 2022
 Board Resolution#: 2022001655

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
75a	John F. Barns Repair Service – Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
75b	John F. Barns Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
75c	John F. Barns Parts – Percentage of Discount Offered – Delivered	%		<u>Click or tap here to enter text.%</u>
75d	John F. Barns Parts – Percentage of Discount Offered – Pick up	%		<u>Click or tap here to enter text.%</u>
John Deere				
76a	John Deere Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
76b	John Deere Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
76c	John Deere Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
76d	John Deere Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
Johnson				
77a	Johnson Repair Service – Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
77b	Johnson Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
77c	Johnson Parts – Percentage of Discount Offered – Delivered	%		<u>Click or tap here to enter text.%</u>
77d	Johnson Parts – Percentage of Discount Offered – Pick up	%		<u>Click or tap here to enter text.%</u>
Karcher				
✓78a	Karcher Repair Service - Shop Rate	HR	<u>\$200.00</u>	
✓78b	Karcher Repair Service - County Location Rate	HR	<u>\$200.00</u>	
✓78c	Karcher Parts - Percentage of Discount Offered - Delivered	%		<u>0%</u>
✓78d	Karcher Parts - Percentage of Discount Offered - Pick up	%		<u>0%</u>
Kawasaki				
79a	Kawasaki Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
79b	Kawasaki Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
79c	Kawasaki Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
79d	Kawasaki Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
Rayco				
113a	Rayco Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
113b	Rayco Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
113c	Rayco Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
113d	Rayco Parts - Percentage of Discount Offered - Picked Up	%		<u>Click or tap here to enter text.%</u>
Red Max				
114a	Red Max Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
114b	Red Max Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
114c	Red Max Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
114d	Red Max Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
Reed Systems				
115a	Reed Systems Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
115b	Reed Systems Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
115c	Reed Systems Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
115d	Reed Systems Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
Riveer				
✓116a	Riveer Repair Service - Shop Rate	HR	<u>\$200.00</u>	
✓116b	Riveer Repair Service – County Location Rate	HR	<u>\$200.00</u>	
✓116c	Riveer Parts - Percentage of Discount Offered - Delivered	%		<u>0%</u>
✓116d	Riveer Parts - Percentage of Discount Offered - Pick Up	%		<u>0%</u>

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
Mete-R-Matic/Turfco				
93a	Mete-R-Matic/Turfco Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
93b	Mete-R-Matic/Turfco Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
93c	Mete-R-Matic/Turfco Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
93d	Mete-R-Matic/Turfco Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
Millcreek				
94a	Millcreek Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
94b	Millcreek Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
94c	Millcreek Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
94d	Millcreek Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
Miller				
✓ 95a	Miller Repair Service - Shop Rate	HR	<u>\$90.00</u>	
95b	Miller Repair Service - County Location Rate	HR	<u>\$</u>	
✓ 95c	Miller Parts - Percentage of Discount Offered - Delivered	%		<u>10%</u>
✓ 95d	Miller Parts - Percentage of Discount Offered - Pick up	%		<u>10%</u>
Milwaukee Equipment				
96a	Milwaukee Equipment Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
96b	Milwaukee Equipment Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
96c	Milwaukee Equipment Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
96d	Milwaukee Equipment Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
Monster Leaf				
97a	Monster Leaf Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
97b	Monster Leaf Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
97c	Monster Leaf Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
97d	Monster Leaf Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>

Introduced on: December 7, 2022
 Adopted on: December 7, 2022
 Official Resolution#: 2022001655



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding EQUIPMENT AND SUPPLIES FOR COMMUNICATIONS SYSTEMS Item No. 1 from Cloud-Age IT Limited Liability Company dba Cloud-Age IT due to a clerical error. (B2022-14)

Official Resolution#	2022001656						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	m-11						
CAF #							
Purchase Req. #	B2022-14						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2022-14

RESOLUTION

December 7, 2022

WHEREAS, on January 4, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT AND SUPPLIES FOR COMMUNICATION SYSTEMS for the County of Ocean; and

WHEREAS, on February 2, 2022, Contract B2022-14, Item No. 1 was awarded to CLOUD-AGE IT; and

WHEREAS, the County Purchasing Agent has requested Contract B2022-14, Item No. 1 awarded to Cloud-Age IT be rescinded due to a clerical error; and

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

1. The aforementioned Resolution and Contract dated February 2, 2022 awarding Item No. 1 to Cloud-Age IT is hereby rescinded.
2. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-14.
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, Management and Budget, Wireless Technology Department and Cloud-Age IT.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES NO. II Item Nos. 119, 140, 230 and 320 from Wenning Foods as the vendor is unable to honor their contract pricing. Recommendation is made to enter into an Amendatory Contract with Mivila Foods, the next lowest qualified bidder. (B2022-32)

Official Resolution#	2022001657						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	m-12						
CAF #							
Purchase Req. #	B2022-32						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

December 7, 2022

WHEREAS, on February 8, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES NO. II for the County of Ocean; and

WHEREAS, on March 16, 2022, Contract B2022-32, Item Nos. 119, 140, 230, and 320 were awarded to WENNING FOODS; and

WHEREAS, the County Purchasing Agent has requested Contract B2022-32, Item Nos. 119, 140, 230 and 320 awarded to Wenning Foods, be rescinded as the vendor is unable to honor their contract pricing.

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

1. The aforementioned Resolution and Contract dated March 16, 2022 awarding Item Nos. 119, 140, 230 and 320 to Wenning Foods is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with MIVILA FOODS, the next lowest qualified bidder for Item Nos. 119, 140, 230 and 320.

2. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-32.

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, Juvenile Services and Mivila Foods the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr./Packaging:	Comments	Delivery, A.R.O.:
✓ 113	Macaroni, Elbow (20# bulk)	4	CASE	\$20.95	\$83.80		Pasta City, 2/10lb		
✓ 114	Macaroni, Shells, Medium (20# bulk)	4	CASE	\$20.95	\$83.80		Divella, 20/1lb		
115	Macaroni, Spaghetti, Fine (20# bulk)	4	CASE	\$20.95	\$83.80		Pasta City, 2/10lb		
✓ 116	Macaroni, Ziti (20# bulk)	4	CASE	\$20.95	\$83.80		Pasta City, 2/10lb	Penne	
✓ 117	Noodles, Premium Wide (10# bulk)	12	CASE	\$16.95	\$203.40		Pasta City, 10lb		
118	Orzo, Divella or Equal, 17 oz. boxes, (24 boxes/case)	4	CASE	\$29.85	\$119.40		Divella, 24/17oz		
✓ 119	Potatoes, Instant Whip, Carnation, or Equal (6/10)	4	CASE	\$74.00	\$296.00		Whipp, 6/#10		
✓ 120	Rice, Brown, Par Boiled, Uncle Ben's or Equal (25# bulk)	2	CASE	\$18.95	\$37.90		Par Excellence, 25lb		
✓ 121	Rice, Yellow, 6/6/3.5 lb	2	CASE	\$56.90	\$113.80		Goya, 18/14oz		
SECTION IX - BOTTLED WATER, COCOA, COFFEE, JUICE, SODA AND TEA									
✓ 122	Coffee, Maxwell House, or Equal, URN pouch (24 - 10 oz. pouches/case)	3	CASE	\$139.75	\$419.25		Royal Treasure, 24/14oz		
✓ 123	Coffee Creamer, liquid packs, No Refrigeration needed, Individual servings 0.27 fl oz pack/180 per case	4	CASE	\$23.85	\$95.40		Coffeemate, 180/.375oz		
✓ 124	Decaf Coffee, Maxwell House, or Equal, URN pouch (24 - 10 oz. pouches/case)	3	BX	\$149.85	\$449.55		Royal Treasure, 24/14oz		

Introduced on: December 7, 2022
 Adopted on: December 7, 2022
 Official Resolution#: 2022001657

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr./Packaging:	Comments	Delivery, A.R.O.:
✓ 140	Garlic, Crushed (12 - 1 lb. jars/case)	4	CASE	\$36.95	\$147.80		Great Garlic, 12/16oz		
✓ 141	Garlic Powder (4/6 lb./case)	1	CASE	\$33.00	\$33.00		Royal Treasure, 5lb		
✓ 142	Gravy, Brown (12/5)	4	CASE	\$36.90	\$147.60		Campbell's 12/#5		
✓ 143	Gravy, Chicken, Campbell's, or equal (12/5)	4	CASE	\$41.85	\$167.40		Campbell's 12/#5		
✓ 144	Gravy, Pork - 6/10 case	1	CASE	\$54.95	\$54.95		Diamond Crystal, 8/15oz	Dry Mix	
✓ 145	Heinz, Hot Sauce Portion Control packets, 3 grams per packet, (200 packets/case)	2	CASE	\$11.85	\$23.70		Salad Fresh, 200/3gm		
146	Hot Sauce Original, Frank's (5 oz - 24 /case)	5	CASE	\$34.85	\$174.25		Franks, 24/5oz		
✓ 147	Ketchup, Small Packets, 3 oz. packets, Heinz, or Equal (500 packets/case)	18	CASE	\$39.85	\$717.30		Heinz, 1000/9gm		
✓ 148	Low Sodium Spaghetti Sauce (6/10)	3	CASE	\$39.75	\$119.25		Furmano, 6/#10		
✓ 149	Mayonnaise, Hellman's, Kraft, or equal (4 - 1 gal. containers/case).	10	CASE	\$45.85	\$458.50		Embassy, 4/1gal		
✓ 150	Mayonnaise, Reduced Calorie, Hellman's, Kraft, or Equal (4 - 1 gal. containers/case)	4	CASE	\$45.85	\$183.40		Super Chef, 4/1gal		

Introduced on: December 7, 2022
 Adopted: PROPOSAL DOCUMENT REPORT
 Official Resolution#: 2022001657

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr./Packaging:	Comments	Delivery, A.R.O.:
✓ 230	Chocolate Chip Morsels, Milk or Semi Sweet (20 lb. case)	3	CASE	\$90.00	\$270.00		Packer's Label, 25lb		
✓ 231	Chocolate Chips Semi-Sweet (25 lb. bulk)	4	CASE	\$90.00	\$360.00		Packer's Label, 25lb		
✓ 232	Cinnamon (12/1 lb./case)	1	CASE	\$49.85	\$49.85		Valley Park, 12/1lb		
✓ 233	Graham Cracker Crumbs, 10#	2	CASE	\$39.85	\$79.70		Kellogg's, 2/5lb		
✓ 234	Lemon Extract, 16 oz bottle	1	BTL	\$19.85	\$19.85		Valley Park, 1QT		
✓ 235	Muffin Mix, Blueberry (18 lb. tub)	6	TUB	\$43.85	\$263.10		David's, 2/8lb Tubs	Frozen Muffin Batter	
✓ 236	Muffin Mix, Bran, kosher (6-5 lb bags/case)	2	CASE	\$43.85	\$87.70		David's, 2/8lb Tubs	Frozen Muffin Batter	
✓ 237	Muffin Mix, Chocolate Chip (6/5lb bags/case)	2	CASE	\$79.85	\$159.70		David's, 2/8lb Tubs	Frozen Muffin Batter	
✓ 238	Muffin Mix, Corn (18 lb. tub)	8	TUB	\$43.85	\$350.80		David's, 2/8lb Tubs	Frozen Muffin Batter	
✓ 239	Pancake Mix, Aunt Jemima, or equal (5 lb. box)	1	BX	\$36.95	\$36.95		Ranch Hand, 6/5lb		
✓ 240	Pie Filling, Lemon (6/10)	1	CASE	\$65.85	\$65.85		Globe, 6/#10		
✓ 241	Pie Filling, Strawberry (6/10)	2	CASE	\$98.75	\$197.50		Globe, 6/#10		
✓ 242	Powdered Sugar (24/1 lb. boxes/case)	1	CASE	\$45.85	\$45.85		Domino, 24/1lb		
✓ 243	Pudding, Butterscotch, Ready to Serve (6/10)	2	CASE	\$39.85	\$79.70		Value Line, 6/#10		

Introduced on: December 7, 2022
 Adopted by: PROPOSAL DOCUMENT REPORT
 Official Resolution # 2022091657

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr./Packaging:	Comments	Delivery, A.R.O.:
✓ 314	Hummus, 5 lb. tub	8	TUB	\$25.85	\$206.80		Mediterranean, 5lb		
✓ 315	Jalapeno Poppers, Monterey Jack (4/5 lb. box)	10	BX	\$59.85	\$598.50		Fry Foods, 4/3lb	Jalapeno Cheddar Cheese Popper	
✓ 316	Meatless Black Bean Patties, Morning Star or equal, Southwestern seasoned with corn, tomatoes and mild green chilies, (Child Nutrition Labeled), 48 per case	4	CASE	\$69.75	\$279.00		Moringstar Farms, 48/2.9oz		
✓ 317	Meatless Sausage Patties, Morning Star or equal, seasoned with herbs and spices, (Child Nutrition Labeled), 112 per case	4	CASE	\$74.90	\$299.60		Moringstar Farms, 112/1.34oz		
✓ 318	Mini Potato Pancakes, McCain or equal (6 - 3 lb. bags/case)	4	CASE	\$49.85	\$199.40		McCain, 6/3lb		
319	Mozzarella Sticks, (6 - 2.5 lb. bags/case)	10	CASE	\$47.85	\$478.50		Royal Treasure, 4/3lb		
✓ 320	Onion Rings, Steak Cut (8/2 lb. per case)	10	CASE	\$32.75	\$327.50		Fry Foods, 4/2lb	Gourmet Classic 5/8" Cut	
✓ 321	Pancakes Whole Grain, Aunt Jemima or equal, 144 per case	2	CASE	\$29.85	\$59.70		Right Start, 144/1.4oz		
322	Pasta, Cavatelli, 10#, Frozen	5	CASE	\$36.95	\$184.75		Cucina Royale, 12/16oz		
323	Pasta, Tortellini Cheese, Tri-color, 10#, Frozen	5	CASE	\$41.85	\$209.25		Cucina Royale, 10lb		

Introduced on: December 7, 2022
 Adopted on: December 7, 2022
 Official Resolution#: 2022001657



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding JANITORIAL SUPPLIES Item No. 14 from W.B. Mason Co., Inc. as the vendor is unable to provide the contracted item. Recommendation is made to enter into an Amendatory Contract with Joseph Gartland, Inc. DBA Beautiful Rags for Item No. 14, the next lowest qualified bidder. (B2022-81)

Official Resolution#	2022001658						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	m-13						
CAF #							
Purchase Req. #	B2022-81						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

December 7, 2022

WHEREAS, on May 24, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES for the County of Ocean; and

WHEREAS, on July 20, 2022, Contract B2022-81, Item No. 14 was awarded to W.B. MASON CO., INC.; and

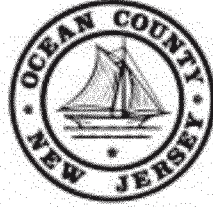
WHEREAS, the County Purchasing Agent has requested Contract B2022-81, Item No. 14 awarded to W.B. Mason Co., Inc., be rescinded as the vendor is unable to provide contracted item.

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

1. The aforementioned Resolution and Contract dated July 20, 2022 awarding Item No. 14 to W.B. Mason Co., Inc. is hereby rescinded.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with JOSEPH GARTLAND, INC. DBA BEAUTIFUL RAGS, the next lowest qualified bidder for Item No. 14.
3. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-81.
5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Buildings and Grounds, and Joseph Gartland, Inc. dba Beautiful Rags the successful bidder.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments:
12	Security Broom Handle, Fiberglass with Nylon Thread, 15/16" x 60", Norshell or Equal	87	EA	No Bid	No Bid	X			
13	12" Dust Pan, Rubbermaid #2005, or Equal, 12 Dust Pans/Case	6	CASE	No Bid	No Bid	X			
14	Yacht Mop, 16 oz., Rayon with Attached Wooden Handle	135	DOZ	\$46.99	\$6,343.65		GARTLAND# NOR01730927		
15	Mop Head, 16 oz., Rayon	25	DOZ	No Bid	No Bid	X			
16	Mop Head, 24 oz., Rayon	205	DOZ	\$58.00	\$11,890.00		GARTLAND# NOR99752524		
17	Mop Handle, Smooth Finish Wood, Clamp Style to screw down on mop head, NO PLASTIC PARTS	30	EA	No Bid	No Bid	X			
18	Security Mop Handle, 60" Hollow Fiberglass with Alligator Gripper Head, Rubbermaid # H146, or Equal	75	EA	No Bid	No Bid	X			

Introduced on: December 7, 2022
 Adopted: PROPOSAL DOCUMENT REPORT
 Official Resolution#: 2022001658



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole bid received for the furnishing and delivery of TIRES NO. II. Item Nos. 4, 8, 10, 13, 14, 16, 18, 19, 20, 21 and 23 are rejected as they were previously awarded to the sole bidder. No bids were received on Item No. 22. All no bid and rejected items will not be rebid.

Official Resolution#	2022001659						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	m-14						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, on November 15, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRES NO. II for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Service Tire Truck Centers	3 Sutton Place Edison, NJ 08817 (908) 482-3688

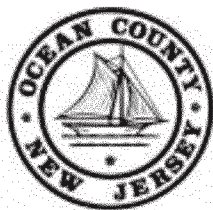
; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected. Item Nos. 4, 8, 10, 13, 14, 16, 18, 19, 20, 21, and 23 are rejected as they were previously awarded to the sole bidder. No Bids were received on Item 22. All no bid and rejected items will not be rebid.

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

1. Upon recommendation of the County Purchasing Agent, the sole bid received for Tires 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, and Service Tire Truck Centers the unsuccessful bidder.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for CONSTRUCTION OF TRAFFIC SIGNAL UPGRADES CONTRACT 2022A, VARIOUS TOWNSHIPS to Edward H. Cray, Inc., the lowest qualified bidder, in the amount of \$963,326.45. (B2022-164E)

Official Resolution#	2022001660						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	m-15						
CAF #							
Purchase Req. #	B2022-164E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 07, 2022

WHEREAS, on February 02, 2022 the Ocean County Board of Commissioners awarded a contract to Community Health Law Project to provide services to the elderly of Ocean County; and

WHEREAS, the original amount of the contract \$59,702.00 was amended on October 19, 2022 to increase the total amount to \$144,703.00; and

WHEREAS, the amended amount of \$144,703.00 was amended on November 02, 2022 to increase their total contract to \$194,703.00; and

WHEREAS, the amended amount of \$194,703.00 is now amended to decrease their total contract to \$169,703.00; and

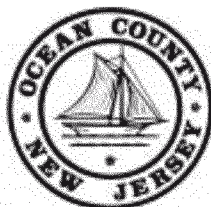
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated February 02, 2022 is now amended to decrease their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AA04	\$144,703.00	\$0	\$25,000.00	\$119,703.00
Div of Aging Services ARP 017-820-AA12	\$50,000.00	\$0	\$0	\$50,000.00
Total	\$194,703.00	\$0	\$25,000.00	\$169,703.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2022-57.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of Community Health Law Project to provide services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Community Health Law Project.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

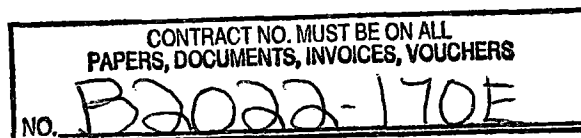
Agenda: Awarding a Contract for CONSTRUCTION OF BARNEGAT BRANCH TRAIL MAINTENANCE CONTRACT 2022, BARNEGAT AND OCEAN TOWNSHIPS to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$212,113.13. (B2022-170E)

Official Resolution#	2022001661						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	m-16						
CAF #							
Purchase Req. #	B2022-170E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

December 7, 2022

WHEREAS, on November 29, 2022, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF BARNEGAT BRANCH TRAIL MAINTENANCE CONTRACT 2022, BARNEGAT AND OCEAN TOWNSHIPS, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Commissioners; and

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

Name and Address of Bidder

Earle Asphalt Company
P.O. Box 556
Farmingdale, NJ 07727
(732) 308-1113

DCRS
PO Box 328
Cream Ridge, NJ 08514
(800) 509-1420

Command Co., Inc.
1318 Antwerp Ave.
Egg Harbor City, NJ 08215
(609) 965-0399

Name and Address of Bidder

Vulcan Construction, Inc.
3 Hance Drive
Cookstown, NJ 08511
(848) 525-1201

Ireland Construction Group
140 Line Road
West Windsor, NJ 08550
(609) 426-0525

Capela Construction, Inc.
20 Tranquility Court
Southampton, NJ 08088
(609) 535-5367

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, namely that of EARLE ASPHALT COMPANY, be accepted for the Construction of Barnegat Branch Trail Maintenance Contract 2022, Barnegat and Ocean Townships, County of Ocean, State of New Jersey.

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

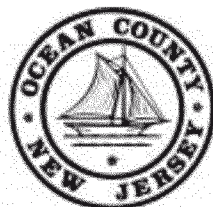
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Earle Asphalt Company, accepting their low bid in the amount of \$212,113.13 for the Construction of Barnegat Branch Trail Maintenance Contract 2022, Barnegat and Ocean Townships, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **two hundred eighty (180)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 016-155-6053 in the amount of \$212,113.13 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 B2022-170E.

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

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



Ocean County Board of Commissioners

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 2 to J.H. Williams Enterprises, Inc. for the project entitled RENOVATION TO THE NATURE CENTER AT WELLS MILLS COUNTY PARK, WARETOWN, NEW JERSEY, an increase to the contract in the amount of \$59,625.00. (B2021-104A)

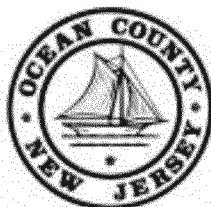
Official Resolution#	2022001674						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	n-1						
CAF #							
Purchase Req. #	B2021-104A						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

2. Yezzi Associates is hereby authorized to issue Change Order No. 2 to J.H. Williams Enterprises, Inc., in connection with the project known as RENOVATION TO THE NATURE CENTER AT WELLS MILLS COUNTY PARK, WARETOWN, NEW JERSEY.
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with J.H. Williams Enterprises, Inc., 513 Pleasant Valley Ave., Moorestown, NJ 08057 to cover Change Order No. 2 and to provide additional information and furnish such documents as may be required.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-104A.
5. Certified copies of this Resolution shall be made available to the County Administrator, County Auditor, Finance Department, Parks & Recreation Department, County Counsel, J. H. Williams Enterprises, Inc., and Yezzi Associates.



Ocean County Board of Commissioners

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101 Hooper Avenue
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08754-2191
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Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 5 to Epic Management, Inc. for the project entitled DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, a no cost increase to the contract. (B2021-33CE)

Official Resolution#		2022001675					
Meeting Date		12/07/2022					
Introduced Date		12/07/2022					
Adopted Date		12/07/2022					
Agenda Item		n-2					
CAF #							
Purchase Req. #		B2021-33CE					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, Contract No. B2021-33CE was entered into on May 10, 2021, with Epic Management Inc., in connection with the project known as **DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX**, County of Ocean, State of New Jersey; and

WHEREAS, the contract includes Allowances for items not specifically determined at the time of bid, but that are included in the contract sum in accordance with the contract documents; and

WHEREAS, Allowance #2 incorporated the purchase, delivery and installation of, or turn-over of related or required items relating to IT/Data & Emergency Radio Communication Systems; and

WHEREAS, the Contractor submitted appropriate change request proposals for IT Network Equipment in the amount of \$400,314.28 (CRP#1041), and Camera Network Equipment in the amount of 27,638.31 (CRP#1029) as described in Allowance #2 of the contract documents; and

WHEREAS, these combined costs in the net amount of \$427,952.59 shall be billed against the \$450,000.00 Allowance #2 resulting in an Allowance #2 balance of \$22,047.41; and

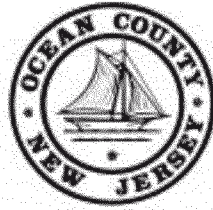
WHEREAS, the Consulting Architect, Mott MacDonald Architects, P.C. and the Construction Manager, T&M Associates, have duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contract amount shall remain unchanged.
2. Mott MacDonald Architects, P.C. is hereby authorized to issue Change Order No. 5 to Epic Management Inc., in connection with the project known as Development & Construction of the Social Services Complex.

3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Epic Management, Inc., 136 Eleventh Street, Piscataway, NJ 08854 to cover Change Order No. 5 and to provide additional information and furnish such documents as may be required.
4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-33CE.
5. Certified copies of this Resolution shall be made available to the Ocean County Management & Budget Department, Finance Department, Buildings & Grounds Department, County Auditor, Epic Management, Inc., T&M Associates and Mott MacDonald Architects, P.C.



Ocean County Board of Commissioners

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Fax: (732)505-1918

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Horizon Blue Cross/Blue Shield of New Jersey to provide Dental Insurance Coverage to eligible County Employees, for the period of 1/1/2023 through 12/31/2024, in an amount not to exceed \$1,478,974.00 annually, contingent upon adoption of the 2023 and 2024 Temporary County Budgets and 2023 and 2024 County Budgets. (CP2022-139)

Official Resolution#	2022001711						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-1						
CAF #							
Purchase Req. #	CP2022-139						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

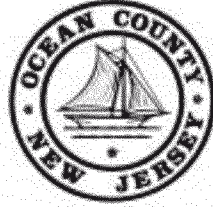
WHEREAS, it is necessary to provide dental insurance coverage for eligible Ocean County employees; and

WHEREAS, the County of Ocean wishes to exercise the option as provided for the Dental Rate Renewal Summaries received by Horizon Blue Cross/Blue Shield of New Jersey and Local Public Contracts Law N.J.S.A. 40A:11-5(1)(m) permits the award of contracts for insurance coverage; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2023 and 2024 temporary County Budget with the balance to be available contingent upon adoption of the 2023 and 2024 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available in an amount not to exceed \$1,478,974.00 annually and shall be made available under account line 016-045-4034.

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

1. The above referenced Dental Rate Renewal Summaries are authorized by the Board of Commissioners to be executed by the County Administrator, for the period of January 1, 2023 through December 31, 2024.
2. This contract is awarded to Horizon Blue Cross/Blue Shield of New Jersey, 3 Penn Plaza, Newark, New Jersey 07105, in recognition of the fact that the services to be rendered are specialized in nature and require expertise and experience in the field of medical insurance.
3. The County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated.
4. This Resolution authorizing the award of contract and the contract itself will be available for public inspection in accordance with N.J.S.A. 40A:11-5(1)(a)(i).
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said Agreement.
6. A notice of this action shall be printed in a local newspaper.
7. Certified copies of this Resolution shall be made available to the Ocean County Department of Employee Relations, Ocean County Department of Finance, and Horizon Blue Cross/Blue Shield of New Jersey.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Raymond F. Roncin, Jr., D.M.D. to provide Dental Services at the OC Juvenile Detention Center, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$9,000.00, contingent upon adoption of the 2023 Temporary County Budget and 2023 County Budget. (P2022-141)

Official Resolution#	2022001712						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-2						
CAF #							
Purchase Req. #	P2022-141						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, there exists a need for dental services for the Ocean County Juvenile Detention Center; and

WHEREAS, upon adoption of the 2023 Temporary Ocean County Budget, funds will be appropriated in account number 016-210-5056 in the amount of \$2,250.00 to cover the first quarter payment of this contract award, with the balance of the contract funds to be encumbered in the amount of \$6,750.00 upon adoption of the 2023 Ocean County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-a et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" be available for public inspection; and

WHEREAS, Raymond F. Roncin, Jr., D.M.D. was initially selected through an interview process to provide dental services to the Ocean County Department of Juvenile Services; and

WHEREAS, Raymond F. Roncin, Jr., D.M.D. has provided dental services for the Department of Juvenile Services and is familiar with all the standards and requirements thereof.

NOW, THEREFORE, be it resolved by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with RAYMOND F. RONCIN, JR., D.M.D., 20 Hospital Drive, Toms River, New Jersey, 08755 to provide Dental Services at the Ocean County Juvenile Detention Center, in an amount not to exceed \$9,000.00.
2. This contract is awarded as a "Professional Services" in accordance with 40A:11-5(a)(a) of the Local Public Contracts Law because the services involved require special knowledge, experience and expertise.
3. The term of this contract shall be from January 1, 2023 through December 31, 2023.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers.
6. Certified copies of the Resolution shall be made available to the Ocean County Finance Department, County Auditor, Juvenile Detention Center, and Raymond F. Roncin, Jr., D.M.D.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Agreement to Tritex Systems, Inc. to provide Software Licensing, Maintenance Support and Consumable Parts for the Tritex Ballot Sorter No. II, for the period of 12/1/2022 through 11/30/2024, in an amount not to exceed \$70,000.00 per year. (PP2022-142)

Official Resolution#	2022001713						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-3						
CAF #							
Purchase Req. #	PP2022-142						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, there exists a need for Software Licensing, Maintenance Support and Consumable Parts for the Tritex Ballot Sorter No. II in Ocean County for 2023 and 2024; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals (“RFP”) for such work in accordance with the requirements of N.J.S.A. 40A:11-1 et seq. and N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, one (1) response was received by the County of Ocean and reviewed by an Evaluation Committee designated by the Ocean County Board of Elections in accordance with the criteria set forth in the RFP and approved by the Ocean County Board of Commissioners; and

WHEREAS, based upon the recommendation of the Ocean County Board of Elections, the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to Tritex Systems, Inc., 103 E. Bridle Path, Hockessin, DE 19707, to provide such services, as more specifically set forth in its Proposal, dated October 26, 2022, for a term of two (2) years commencing December 1, 2022; and

WHEREAS, funds for these services in an amount not to exceed \$70,000 per year for each year of this two (2) year Agreement shall be made available in the current 2022 County Budget from account 016-135-4420 and upon adoption of the 2023 and/or 2024 Temporary and County Budgets, respectively, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

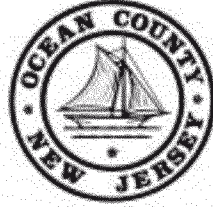
WHEREAS, all services to be provided under this Agreement shall be authorized by purchase order only, and shall be approved by the Ocean County Department of Finance prior to the rendering of such services; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and N.J.S.A. 19:44A-20.4 et seq., the New Jersey “Pay to Play” Law.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Tritex Systems, Inc., 103 E. Bridle Path, Hockessin, DE, 19707, for the Software Licensing, Maintenance Support and Consumable Parts for the Tritex Ballot Sorter No. II in Ocean County for a term of two (2) years, commencing December 1, 2022 and continuing through and until November 30, 2024, as more specifically set forth in that Agreement.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
4. Certified copies of this Resolution shall be made available to County Counsel, County Board of Elections, County Department of Finance and Tritex Systems, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Preferred Behavioral Health of NJ, Inc. to provide an Employee Assistance Program, in an amount not to exceed \$45,600.00, contingent upon adoption of the 2023 Temporary County Budget and the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023, with the option to extend for one (1) additional year. (CP2022-143)

Official Resolution#	2022001714						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-4						
CAF #							
Purchase Req. #	CP2022-143						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, there exists a need to provide the County of Ocean with an Employee Assistance Program; and

WHEREAS, Employee Relations has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, 1 (one) proposal was received and reviewed by Ocean County Employee Relations and the Consultant Selection Review Committee on the basis of the proposal; and

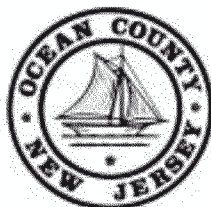
WHEREAS, an Agreement is to be awarded to Preferred Behavioral Health of NJ, Inc. to provide such services on the basis of the quality of their proposal for the 2023 calendar year, with an option to extend the Agreement for one (1) additional year; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2023 Temporary County Budget with the balance to be available contingent upon adoption of the 2023 County Budget and funding shall be made from account #016-045-4034 and shall not exceed \$45,600 annually; and

WHEREAS, this agreement 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. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an agreement with Preferred Behavioral Health of NJ, Inc., 1500 Rte. 88 West, Brick, New Jersey 08724, for the above mentioned services for the 2023 calendar year.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to the Ocean County Finance Department; Purchasing Department; County Auditor; County Counsel; Employee Relations; and Preferred Behavioral Health of NJ, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Citta, Holzapfel & Zabarsky as Labor Relations Consultant to negotiate Collective Bargaining Agreements on behalf of the Board of Commissioners and to act as an Administrative Hearing Officer, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$50,000.00, contingent upon adoption of the 2023 Temporary County Budget and the 2023 County Budget. (QP2022-145)

Official Resolution#	2022001715						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-5						
CAF #							
Purchase Req. #	QP2022-145						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
December 7, 2022

WHEREAS, there exists a need to provide the Employee Relations Department with a Labor Relations Consultant; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, four (4) proposals were received and reviewed by Ocean County Employee Relations and the Consultant Selection Review Committee on the basis of the proposal; and

WHEREAS, an Agreement is to be awarded to Citta, Holzapfel & Zabarsky to provide such services on the basis of the quality of their proposal for the 2023 calendar year; and

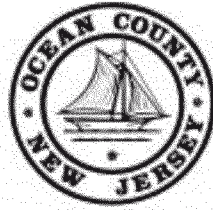
WHEREAS, partial funds for these services will be made available upon the adoption of the 2023 Temporary County Budget with the balance to be available contingent upon adoption of the 2023 County Budget and funding shall be made from account #016-045-4018 and shall not exceed \$50,000.00; and

WHEREAS, this agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" law.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with Citta, Holzapfel & Zabarsky, 248 Washington Street, Toms River, New Jersey 08753 for the above mentioned services for the 2023 calendar year.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:

Finance Department
Purchasing Department
County Auditor
County Counsel
Employee Relations
Citta, Holzapfel & Zabarsky



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Professional Services Contracts for Professional Psychological Evaluations to The Institute for Forensic Psychology and Shore Forensic Psychology, LLC, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$45,000.00, contingent upon adoption of the 2023 Temporary County Budget and the 2023 County Budget. (QP2022-146)

Official Resolution#	2022001716						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-6						
CAF #							
Purchase Req. #	QP2022-146						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, there exists a need for professional services to provide Professional Psychological Evaluations for Ocean County; and

WHEREAS, the County of Ocean publicly solicited a Request for Qualifications for the provision of performing Professional Psychological Evaluations for Ocean County in calendar year 2023, in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, four (4) responses were received by the County of Ocean and reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of Professional Services Agreements to the two (2) respondents of the Request for Qualifications for Professional Psychological Evaluations; and

WHEREAS, the Local Public Contracts Law authorizes the award of such contracts for such Professional Services pursuant to the provisions of N.J.S.A. 40A:11-5 et seq.; and

WHEREAS, costs associated with Professional Psychological Evaluations shall not exceed \$45,000.00 with funding available in Account No. 045-4035-6650 contingent upon adoption of the 2023 Temporary County Budget and 2023 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available.

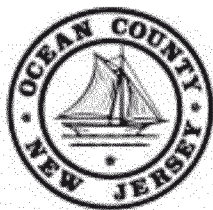
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with:
 - a) The Institute for Forensic Psychology
5 Fir Ct., Ste 2
Oakland, NJ 07436
 - b) Shore Forensic Psychology, LLC
2517 NJ-35
Manasquan, NJ 08736

for the provision of Professional Psychological Evaluations to be performed during calendar year 2023, in an amount not to exceed \$45,000.00, with funding available in Account No. 045-4035-6650 contingent upon adoption of the 2023 Temporary County Budget and 2023 County Budget.

2. The agreements are awarded as professional services in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

3. The agreements are awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all documents pertaining to this Agreement.
6. A certified copy of this Resolution, together with a copy of the Professional Services Agreements executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners during regular business hours.
7. Certified copies of this resolution shall be made available to the Ocean County Comptroller; Ocean County Auditor; Employee Relations; Director of Purchasing; County Counsel; The Institute for Forensic Psychology; Shore Forensic Psychology, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Apruzzese, McDermott, Mastro & Murphy, P.C. as Special Labor Counsel, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$100,000.00, contingent upon adoption of the 2023 Temporary County Budget and the 2023 County Budget. (QP2022-147)

Official Resolution#	2022001717						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-7						
CAF #							
Purchase Req. #	QP2022-147						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, there exists a need for Special Labor Counsel to represent Ocean County in compulsory binding interest arbitration matters on behalf of the Board of Commissioners; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, six (6) proposals were received and reviewed by Ocean County Employee Relations in accordance with the criteria set forth in the Request for Qualifications; and

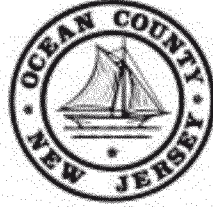
WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of an agreement for the provision of Special Labor Counsel to Apruzzese, McDermott, Mastro & Murphy, P.C. on the basis of their qualifications for the period of January 1, 2023 and terminate on December 31, 2023; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2023 Temporary County Budget with the balance to be available contingent upon adoption of the 2023 County Budget with funding made available from Account No. 016-045-4018, in an amount not to exceed \$100,000.00; and

WHEREAS, this agreement is awarded in compliance with the provisions of N.J.S.A. 19:44-20.4 et seq., the New Jersey "Pay-to-Play" Law as a Request for Qualifications has been publicly solicited.

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

1. The Director of Board of Commissioners and Clerk of the Board are hereby authorized and directed to execute an Agreement for Special Labor Counsel with Apruzzese, McDermott, Mastro & Murphy, P.C., P.O. Box 112, Liberty Corner, New Jersey 07938 from January 1, 2023 through December 31, 2023.
2. This Agreement is awarded in accordance with the provisions of the Local Public Contracts Law and the provisions of the New Jersey "Pay-to-Play" Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution, together with a copy of the fully executed Agreement, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners, Administration Building, Hooper Avenue, Toms River, New Jersey.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to the Finance Department, Purchasing Department, County Auditor, County Counsel, Employee Relations, and Apruzzese, McDermott, Mastro & Murphy, P.C.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to National Vision Administrators, LLC to provide a Vision Service Plan, in an amount not to exceed \$94,000.00, contingent upon adoption of the 2023 Temporary County Budget and the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023 with the option to extend for one (1) additional year. (PP2022-148)

Official Resolution#	2022001718						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-8						
CAF #							
Purchase Req. #	PP2022-148						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, there exists a need to provide the County of Ocean with a Vision Service Plan; and

WHEREAS, Employee Relations has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, 1 (one) proposal was received and reviewed by Ocean County Employee Relations and the Consultant Selection Review Committee on the basis of the proposal; and

WHEREAS, an Agreement is to be awarded to National Vision Administrators, LLC to provide such services on the basis of the quality of their proposal for the 2023 calendar year, with an option to extend the Agreement for an additional year; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2023 Temporary County Budget with the balance to be available contingent upon adoption of the 2023 County Budget and funding shall be made from account #016-045-4034 and shall not exceed \$94,000 annually; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" law.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with National Vision Administrators, L.L.C., 1200 Route 46 West, Clifton, NJ 07013, for the above mentioned services for the 2023 calendar year.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
5. A notice of this action shall be published once as required by law.

6. Certified copies of this Resolution shall be made available to:

Finance Department

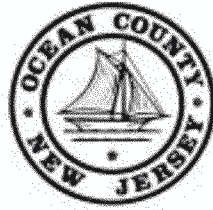
Purchasing Department

County Auditor

County Counsel

Employee Relations

National Vision Administrators, LLC



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Kedz Funeral Home; Colonial Funeral Home; Tilghman Funeral Home; and Oliverie Funeral Home to provide Funeral Home Services for the OC Medical Examiner's Office, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$360,000.00, contingent upon adoption of the 2023 Temporary County Budget and the 2023 County Budget. (QP2022-149)

Official Resolution#	2022001719						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-9						
CAF #							
Purchase Req. #	QP2022-149						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, the Ocean County Board of Commissioners requires the services of licensed funeral directors for purposes of transporting human remains in connection with cases within the jurisdiction of the Ocean County Medical Examiner; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications ("RFQ") for licensed funeral director services as set forth above in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Evaluation Committee designated in the RFQ in accordance with the criteria approved for evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee, based upon the recommendation of the Evaluation Committee, has recommended the award of Professional Services Agreements for licensed funeral director services to the funeral homes set forth below for the calendar year 2023; and

WHEREAS, costs for all such services rendered shall not exceed \$360,000.00; and

WHEREAS, funds for these services shall be available in Account No. 016-286-4414-6600; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2023 Temporary County Budget with the balance to be available contingent upon adoption of the 2023 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute Agreements with the following funeral homes for the purposes of transporting human remains in connection with cases within the jurisdiction of the Ocean County Medical Examiner as more particularly set forth in the said Agreements:

Kedz Funeral Home, 1123 Hooper Avenue, Toms River, New Jersey, 08753

Colonial Funeral Home, 2170 Route 88, Brick, New Jersey, 08724

Tilghman Funeral Home, 52 Main Street, New Egypt, New Jersey, 08533

Oliverie Funeral Home, 2925 Ridgeway Road, Manchester, New Jersey, 08759

2. The following Funeral Home is also authorized to provide storage for decedent's remains removed under the direction of the Ocean County Medical Examiner:

Kedz Funeral Home

3. The following Funeral Home is also authorized to provide funeral goods and services for the burial of unclaimed bodies of indigents in the cemetery:

Kedz Funeral Home

4. A certified copy of this Resolution, together with copies of the Professional Services Agreements executed by the respective parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
5. A notice of this action shall be published in a local newspaper.
6. Certified copies of this Resolution shall be made available to the Ocean County Medical Examiner; County Comptroller; County Purchasing Agent; County Counsel; Kedz Funeral Home; Colonial Funeral Home; Tilghman Funeral Home; and Oliverie Funeral Home.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to NMS Labs to provide Postmortem Toxicology Laboratory Services for the OC Medical Examiner's Office, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$250,000.00, contingent upon adoption of the 2023 Temporary County Budget and the 2023 County Budget. (QP2022-150)

Official Resolution#	2022001720						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-10						
CAF #							
Purchase Req. #	QP2022-150						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, there exists a need to provide the Ocean County Medical Examiner's Office with Postmortem Toxicology Laboratory Services; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, one (1) qualified vendor has responded to the Request for Qualifications and is willing to provide these services; and

WHEREAS, the Ocean County Medical Examiner and the Ocean County Consultant Review Committee have recommended that an Agreement be awarded to NMS Labs to provide these services for a term of one (1) year, effective January 1, 2023 through December 31, 2023, with a cost not to exceed \$250,000.00; and

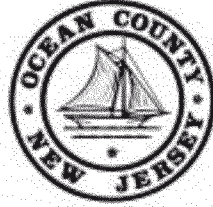
WHEREAS, funds for these services shall be made available in Account No. 016-286-4414 upon the adoption of the 2023 Temporary County Budget with the balance to be available contingent upon the adoption of the 2023 County Budget, at which time the Department of Finance will notify the appropriate County official when the funds have become available; and

WHEREAS, this Agreement is awarded in compliance with the provisions of the Local Public Contracts Law and the New Jersey "Pay to Play" Law.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with NMS Labs, having its principal office and place of business at 200 Welsh Road, Horsham, PA 19044 for the above-mentioned services.
2. This Agreement is awarded as a Professional Service in accordance with 40A:11-5(1) (a) of the Local Public Contracts Law as the services required in connection with this Agreement are professional in nature and shall be provided by laboratory staff meeting the requisite requirements of the State of New Jersey who are qualified by training and experience to provide the laboratory services set forth in the Agreement.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. A notice of this action shall be printed in a local newspaper.

5. Certified copies of this Resolution shall be made available to the Ocean County Department of Employee Relations, the County Clerk, the County Department of Finance, County Auditor, County Adjuster and NMS Labs.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Community Medical Center, Inc. to provide Autopsy Services for the OC Medical Examiner's Office, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$350,000.00, contingent upon adoption of the 2023 Temporary County Budget and the 2023 County Budget. (QP2022-151)

Official Resolution#	2022001721						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-11						
CAF #							
Purchase Req. #	QP2022-151						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, there exists a need to provide the Ocean County Medical Examiner's Office with certain medical testing and autopsy services; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, Community Medical Center, Inc. has responded to the Request for Qualifications and is willing to provide these services; and

WHEREAS, the Ocean County Medical Examiner and the Ocean County Consultant Review Committee have recommended that an Agreement be awarded to Community Medical Center, Inc. to provide these services for a term of one (1) year, effective January 1, 2023 through December 31, 2023 in an amount not to exceed \$350,000.00; and

WHEREAS, funds for these services shall be available in Account No. 016-286-4414; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2023 Temporary County Budget with the balance to be available contingent upon adoption of the 2023 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, Community Medical Center, Inc. maintains and operates a general acute care hospital and as part of its services can provide the medical testing and autopsy services requested by the Medical Examiner in a prompt and efficient manner; and

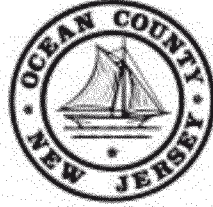
WHEREAS, this Agreement is awarded in compliance with the provisions of the N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with Community Medical Center, Inc., 99 Highway 37 West, Toms River, New Jersey 08755 for the above-mentioned services.
2. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A fully executed copy of said Agreement shall be kept on file and available for

inspection in the Office of the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, the County Auditor, County Counsel, and Community Medical Center, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to New Jersey Imaging Network to provide Virtual Autopsy Services for the OC Medical Examiner's Office, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$40,000.00, contingent upon adoption of the 2023 Temporary County Budget and the 2023 County Budget. (QP2022-152)

Official Resolution#	2022001722						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-12						
CAF #							
Purchase Req. #	QP2022-152						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, there exists a need to provide the Ocean County Medical Examiner's Office with Virtual Autopsy Services; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, New Jersey Imaging Network has responded to the Request for Qualifications and is willing to provide these services; and

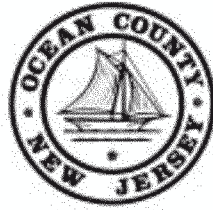
WHEREAS, the Ocean County Medical Examiner and the Ocean County Consultant Review Committee have recommended that an Agreement be awarded to New Jersey Imaging Network to provide these services for a term of one (1) year effective January 1, 2023 through December 31, 2023 with a total cost not to exceed \$40,000.00; and

WHEREAS, all services to be provided under this Agreement shall be authorized by purchase order only, contingent upon the adoption of the 2023 Temporary County Budget with the balance to be available contingent upon adoption of the 2023 County Budget from Account No. 016-286-4414, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, this Agreement is awarded in compliance with the provisions of the N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with New Jersey Imaging Network, 21 Stockton Drive, Toms River, New Jersey 08755 for the above-mentioned services.
2. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A fully executed copy of said Agreement shall be kept on file and available for inspection in the Office of the Clerk of the Board.
4. Certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Comptroller, and New Jersey Imaging Network.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Professional Services Contracts to Peter Mazari, M.D.; Ian Hood, M.D. (Forensic Pathology Consultants, Inc.); Dante Ragasa, M.D.; and Karabi Sinha, M.D. (Pathology Consultation Services, LLC) to provide Forensic Pathology Services for the OC Medical Examiner's Office, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$660,000.00, contingent upon adoption of the 2023 Temporary County Budget and the 2023 County Budget. (QP2022-153)

Official Resolution#		2022001723					
Meeting Date		12/07/2022					
Introduced Date		12/07/2022					
Adopted Date		12/07/2022					
Agenda Item		o-13					
CAF #							
Purchase Req. #		QP2022-153					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

NO. QP2022-153

RESOLUTION

December 7, 2022

WHEREAS, there exists a need for a Physicians to serve as Pathologists for the Office of the Ocean County Medical Examiner; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for Forensic Pathology Services in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Evaluation Committee designated in the RFQ in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee, based upon the recommendation of the Evaluation Committee, has recommended the award of a Professional Services Agreement for Forensic Pathology Services to: Peter Mazari, M.D.; Ian Hood, M.D. (Forensic Pathology Consultants, Inc.), Dante Ragasa, M.D., and Karabi Sinha, M.D. (Pathology Consultation Services, LLC), for the period commencing on January 1, 2023 and through and until December 31, 2023; and

WHEREAS, the New Jersey State Medical Examiner has advised that all such contracts are required to be executed by the individual performing such services and not their respective professional associations; and

WHEREAS, costs for all such services to be rendered during calendar year 2023 shall not exceed \$660,000.00; and

WHEREAS, funds for the services shall be available in budget account number 016-286-4414; and

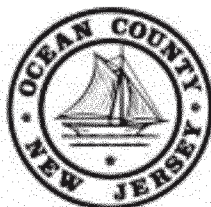
WHEREAS, partial funds for these services provided in 2023 will be made available upon the adoption of the 2023 Temporary County Budget with the balance to be available contingent upon adoption of the 2023 County Budget from account number 016-286-4414, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, the Local Public Contracts Law requires that the resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute Professional Service Agreements with Ian Hood, M.D.(Forensic Pathology Consultants, Inc.); Dante Ragasa, M.D.; Karabi Sinha, M.D.(Pathology Consultation Services, LLC); and Peter Mazari, M. D., all whom have been submitted by the Ocean County Medical Examiner and approved by the State Medical Examiner to perform forensic autopsies and homicide autopsies as a Pathologist for the Ocean County Medical Examiner for the period set forth above.
2. These Agreements are awarded as Professional Services in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law because the Pathologists are licensed physicians authorized by law to practice the profession of medicine.
3. A notice of this action shall be published once as required by law.
4. The respective contract numbers must be placed on all papers, documents, invoices and vouchers pertaining to said contracts.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, County Auditor, County Medical Examiner, County Counsel, Ian Hood, M.D. (Forensic Pathology Consultants, Inc.), Dante Ragasa, M.D., Peter Mazari, M. D., and Karabi Sinha, M.D. (Pathology Consultation Services, LLC).



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Motorola Solutions, Inc. (New Jersey State Contract No. 83909) to provide an upgrade to the County's P25 Public Safety Communications System, in an amount not to exceed \$3,763,236.57, plus an amount not to exceed \$2,954,706.87 for maintenance costs, for the period of five (5) years.

Official Resolution#	2022001724						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-14						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, there exists a need for an upgrade to the Ocean County Microwave Communications System; and

WHEREAS, the Ocean County Department of Management and Budget's Wireless Division has determined that an upgrade is essential to the safe and efficient operation of the Ocean County communications environment; and

WHEREAS, Motorola Solutions Inc. provides the service that meets the needs of the Department of Management and Budget; and

WHEREAS, this service contract is awarded in compliance with the New Jersey State Contract T-0109; and

WHEREAS, the County is desirous of entering into an agreement with Motorola Solutions Inc., Sub. Contract No. 83909, to provide equipment and installation of said equipment, as set forth in their proposal dated, November 22, 2022; and

WHEREAS, the Motorola Multi-Year Service Agreement (the "Agreement") spans five (5) calendar years, from the period of 2022 through 2026; and

WHEREAS, payments shall be made in quarterly installments across each respective year of the Agreement; and

WHEREAS, the Agreement's total cost over the period of 2022 through 2026, in total amount not to exceed \$6,717,943.44; and

WHEREAS, the Agreement is partitioned into (1) the ASTRO System Advanced Plus Package (hereinafter "Maintenance") and (2) the ASTRO System Upgrade Agreement II (hereinafter "Upgrades"); and

WHEREAS, maintenance costs for 2023 in the amount of \$702,917.60 shall be funded upon the adoption of the 2023 County budget and made available in Account No. 016-010-4006; and

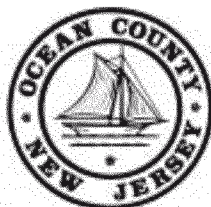
WHEREAS, maintenance costs for calendar years 2024 through 2026 in the amount of \$2,251,789.26 shall be made available upon the adoption of future county budgets; and

WHEREAS, upgrades to the Ocean County P25 Public Safety Communication System for the period of 2022 through 2024 in the amount of \$2,820,377.89 shall be made available upon the adoption of the Ocean County's American Rescue Plan ; and

WHEREAS, upgrades to the Ocean County P25 Public Safety Communication System for the period of 2025 through 2026 in the amount of \$942, 858.68 shall be made available upon the adoption of future county budgets.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract T-0109, Sub Contract No. 83909.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Motorola Solutions Inc., P.O. Box 1335, Burlington, New Jersey 08016.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
6. A Certified copy of this Resolution shall be forwarded to the Ocean County Comptroller, Ocean County Director of Management and Budget and Motorola Solutions Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to the OC Board of Social Services to provide Homelessness and Housing Insecurity Services for the OC Department of Human Services, in the amount of \$798,150.00, contingent upon adoption of the 2023 Temporary County Budget, for the period of 1/1/2023 through 12/31/2023, with the option to extend for one (1) additional year. (CC2022-140)

Official Resolution#	2022001725						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-15						
CAF #							
Purchase Req. #	CC2022-140						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, the State of New Jersey, Department of Human Services, Division of Family Development, has funds available through the Social Service for the Homeless Grant for the purchase of emergency shelter, prevention and case management services for the disadvantaged homeless; and

WHEREAS, the County of Ocean, Department of Human Services has applied to renew the **STATE of NEW JERSEY**, Department of Human Services, Division of Family Development Social Services for the Homeless grant for the year 2023; and

WHEREAS, on September 21, 2022, the Ocean County Board of Commissioners adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the **HOMELESSNESS AND HOUSING INSECURITY SERVICES**; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services has received and reviewed proposals for the **HOMELESSNESS AND HOUSING INSECURITY SERVICES** and recommends that an Agreement be awarded to the **Ocean County Board of Social Services** to provide such services, for January 1, 2023 through December 31, 2023 with an option to extend for one (1) additional year, as more specifically set forth in the Agreement; and

WHEREAS, funds shall be appropriated for these services in the 2023 Temporary County Budget at follows:

DHS Emergency Food & Shelter FY23	017-818-AB51	\$798,150.00
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NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

- 1) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with the Ocean County Board of Social Services for the period of January 1, 2023 through December 31, 2023, contingent upon the availability of funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number CC 2022-140 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Auditor, Department of Human Services, Ocean County Board of Social Services, and the New Jersey State Department of Human Services, Division of Family Development.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a one (1) year Competitive Contract extension for the Work First New Jersey Transportation Program to Long Beach Island Community Center, Inc. - St. Francis, for the period of 1/1/2023 through 12/31/2023, in the amount of \$71,630.00, contingent upon adoption of the 2023 Temporary County Budget. (CC2021-117)

Official Resolution#	2022001726						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-16						
CAF #							
Purchase Req. #	CC2021-117						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, the State of New Jersey, Department of Human Services, Division of Family Development, has funds available through the Social Services for the Homeless Grant for the **WORK FIRST NEW JERSEY TRANSPORTATION PROGRAM**; and

WHEREAS, the County of Ocean, Department of Human Services has applied to renew the Social Services for the Homeless Grant for the year 2023; and

WHEREAS, on November 07, 2001, the Ocean County Board of Chosen Commissioners adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the **WORK FIRST NEW JERSEY TRANSPORTATION PROGRAM**; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A: 11-43 for the services listed above; and

WHEREAS, on November 17, 2021 the Ocean County Board of Commissioners adopted a resolution to award the **WORK FIRST NEW JERSEY TRANSPORTATION PROGRAM** to **Long Beach Island Community Center, Inc. – St. Francis**; and

WHEREAS, the Agreement was for a one year period and at the successful completion of the one year Agreement, four (4) one-year extensions could be exercised; and

WHEREAS, the Human Services Advisory Council has recommended renewal of the contract based on positive monitoring and submission of required reports; and

WHEREAS, the County desires to extend the Agreement with **Long Beach Island Community Center, Inc. – St. Francis** to perform such services; and

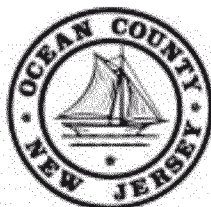
WHEREAS, funding will be made available for these services, in the 2023 Temporary County Budget as follows:

DHS Emergency Food & Shelter FY23	017-818-AB51	\$71,630.00
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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

- 1.) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with **Long Beach Island Community Center, Inc. – St. Francis** for the period of January 1, 2023 through December 31, 2023, contingent upon the availability of funds.
- 2.) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3.) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2021-117.
- 4.) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Auditor, Department of Human Services, Long Beach Island Community Center, Inc. – St. Francis, and the New Jersey State Department of Human Services, Division of Family Development.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a one (1) year Competitive Contract extension for Family Crisis Intervention Services to Ocean's Harbor House, for the period of 1/1/2023 through 12/31/2023, in the amount of \$175,628.00, contingent upon adoption of the 2023 Temporary County Budget. (CC2020-134)

Official Resolution#	2022001727						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-17						
CAF #							
Purchase Req. #	CC2020-134						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, on December 16, 2020, a Competitive Contract was awarded to Ocean's Harbor House to provide **FAMILY CRISIS INTERVENTION SERVICES**; and

WHEREAS, the term of the Agreement was for the period of twelve (12) months commencing on January 1, 2021 and expiring on December 31, 2021, with the option to renew the contract up to four (4) additional twelve-month periods or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder; and

WHEREAS, there exists a need to provide Family Crisis Intervention Services as proposed by the 2023 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Commissioners on September 21, 2022; and

WHEREAS, Ocean's Harbor House has completed positive monitoring for the CY2022 and was recommended for renewal of the CY2023 by the Youth Services Commission on August 11, 2022; and

WHEREAS, funding is available in the amount of \$175,628.00, contingent upon the adoption of the 2023 Temporary Budget, of which \$14,700.00 shall be appropriated from account number 017-819-AB84 and \$160,928.00 shall be appropriated from account number 017-819-AB31 to cover the cost of the 2023 contract; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Ocean's Harbor House, 2445 Windsor Avenue, Toms River, NJ 08754 in the amount of \$175,628.00 for the provision of the services set forth above.

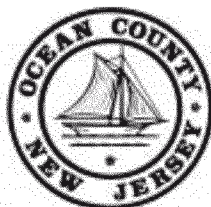
2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2023 and expiring on December 31, 2023.

3. Copies of the Resolution together with a copy of the Agreement 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.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2020-134.

5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Administrator, County Auditor, Department of Finance, Department of Juvenile Services, Youth Services Commission, and Ocean's Harbor House.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a one (1) year Competitive Contract extension for Family Court Diversion Services to Youth Advocate Programs, Inc., for the period of 1/1/2023 through 12/31/2023, in the amount of \$13,000.00, contingent upon adoption of the 2023 Temporary County Budget. (CC2020-135)

Official Resolution#	2022001728						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-18						
CAF #							
Purchase Req. #	CC2020-135						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, on December 16, 2020, a Competitive Contract was awarded to Youth Advocate Programs, Inc. to provide **FAMILY COURT DIVERSION SERVICES**; and

WHEREAS, the term of the Agreement was for the period of twelve (12) months commencing on January 1, 2021 and expiring on December 31, 2021, with the option to renew the contract up to four (4) additional twelve-month periods or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder; and

WHEREAS, there exists a need to provide Family Court Diversion Services as proposed by the 2023 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Commissioners on September 21, 2022; and

WHEREAS, Youth Advocate Programs, Inc. has completed positive monitoring for the CY2022 and was recommended for renewal of the CY2023 by the Youth Services Commission on August 11, 2022; and

WHEREAS, funding is available in the amount of \$13,000.00, contingent upon the adoption of the 2023 Temporary Budget, which shall be appropriated from account number 017-819-AB31 to cover the cost of the 2023 contract; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

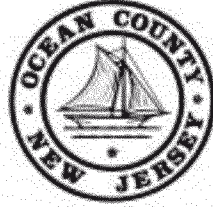
1. The Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Youth Advocate Programs, Inc., 2007 North Third Street, Harrisburg, PA 17102 in the amount of \$13,000.00 for the provision of the services set forth above.
2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2023 and expiring on December 31, 2023.

3. Copies of the Resolution together with a copy of the Agreement 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.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2020-135.

5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Administrator, County Auditor, Department of Finance, Department of Juvenile Services, Youth Services Commission, and Youth Advocate Programs, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a one (1) year Competitive Contract extension for Mentoring Services to Youth Advocate Programs, Inc., for the period of 1/1/2023 through 12/31/2023, in the amount of \$118,305.00, contingent upon adoption of the 2023 Temporary County Budget. (CC2020-136)

Official Resolution#		2022001729					
Meeting Date		12/07/2022					
Introduced Date		12/07/2022					
Adopted Date		12/07/2022					
Agenda Item		o-19					
CAF #							
Purchase Req. #		CC2020-136					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, on December 16, 2020, a Competitive Contract was awarded to Youth Advocate Programs, Inc. to provide **MENTORING SERVICES**; and

WHEREAS, the term of the Agreement was for the period of twelve (12) months commencing on January 1, 2021 and expiring on December 31, 2021, with the option to renew the contract up to four (4) additional twelve-month periods or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder; and

WHEREAS, there exists a need to provide Mentoring Services as proposed by the 2023 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Commissioners on September 21, 2022; and

WHEREAS, Youth Advocate Programs Inc. has completed positive monitoring for the CY2022 and was recommended for renewal of the CY2023 by the Youth Services Commission on August 11, 2022; and

WHEREAS, funding is available in the amount of \$118,305.00, contingent upon the adoption of the 2023 Temporary Budget, of which \$98,961.00 shall be appropriated from account number 017-819-AB84 and \$19,344.00 shall be appropriated from account number 017-819-AB31 to cover the cost of the 2023 contract; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Youth Advocate Programs, Inc., 2007 North Third Street, Harrisburg, PA 17102 in the amount of \$118,305.00 for the provision of the services set forth above.

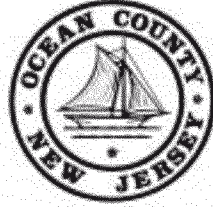
2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2023 and expiring on December 31, 2023.

3. Copies of the Resolution together with a copy of the Agreement 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.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2020-136.

5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Administrator, County Auditor, Department of Finance, Department of Juvenile Services, Youth Services Commission, and Youth Advocate Programs, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a one (1) year Competitive Contract extension for School Based Diversion Services to Youth Advocate Programs, Inc., for the period of 1/1/2023 through 12/31/2023, in the amount of \$114,000.00, contingent upon adoption of the 2023 Temporary County Budget. (CC2020-137)

Official Resolution#	2022001730						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-20						
CAF #							
Purchase Req. #	CC2020-137						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, on December 16, 2020, a Competitive Contract was awarded to Youth Advocate Programs, Inc. to provide **SCHOOL BASED DIVERSION SERVICES**; and

WHEREAS, the term of the Agreement was for the period of twelve (12) months commencing on January 1, 2021 and expiring on December 31, 2021, with the option to renew the contract up to four (4) additional twelve-month periods or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder; and

WHEREAS, there exists a need to provide School Based Diversion Services as proposed by the 2023 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Commissioners on September 21, 2022, and the CY2023 JDAI Innovations Application approved on August 3, 2022; and

WHEREAS, Youth Advocate Programs, Inc. has completed positive monitoring for the CY2022 and was recommended for renewal of the CY2023 by the Youth Services Commission on August 11, 2022; and

WHEREAS, funding is available in the amount of \$114,000.00, contingent upon the adoption of the 2023 Temporary Budget, which shall be appropriated from account number 017-819-AB94 to cover the cost of the 2023 contract; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Youth Advocate Programs, Inc., 2007 North Third Street, Harrisburg, PA 17102 in the amount of \$114,000.00 for the provision of the services set forth above.

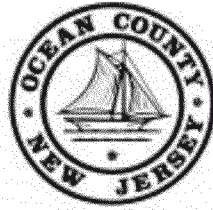
2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2023 and expiring on December 31, 2023.

3. Copies of the Resolution together with a copy of the Agreement 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.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2020-137.

5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Administrator, County Auditor, Department of Finance, Department of Juvenile Services, Youth Services Commission, and Youth Advocate Programs, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a one (1) year Competitive Contract extension for Outpatient Substance Abuse Services to Bright Harbor Health Care, Inc., for the period of 1/1/2023 through 12/31/2023, in the amount of \$49,000.00, contingent upon adoption of the 2023 Temporary County Budget. (CC2020-138)

Official Resolution#	2022001731						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-21						
CAF #							
Purchase Req. #	CC2020-138						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

NO.

CC2020-138

RESOLUTION

December 7, 2022

WHEREAS, on December 16, 2020, a Competitive Contract was awarded to Bright Harbor Health Care, Inc. to provide **OUTPATIENT SUBSTANCE ABUSE SERVICES**; and

WHEREAS, the term of the Agreement was for the period of twelve (12) months commencing on January 1, 2021 and expiring on December 31, 2021, with the option to renew the contract up to four (4) additional twelve-month periods or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder; and

WHEREAS, there exists a need to provide Outpatient Substance Abuse Services as proposed by the 2023 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Commissioners on September 21, 2022; and

WHEREAS, Bright Harbor Health Care, Inc. has completed positive monitoring for the CY2022 and was recommended for renewal of the CY2023 by the Youth Services Commission on August 11, 2022; and

WHEREAS, funding is available in the amount of \$49,000.00, contingent upon the adoption of the 2023 Temporary Budget, which shall be appropriated from account number 017-819-AB31 to cover the cost of the 2023 contract; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Bright Harbor Health Care, Inc., 160 Highway 9, Bayville, NJ 08721 in the amount of \$49,000.00 for the provision of the services set forth above.

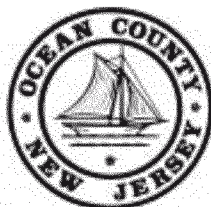
2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2023 and expiring on December 31, 2023.

3. Copies of the Resolution together with a copy of the Agreement 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.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2020-138.

5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Administrator, County Auditor, Department of Finance, Department of Juvenile Services, Youth Services Commission, and Bright Harbor Health Care, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a one (1) year Competitive Contract extension for In-Home Counseling Services to Bright Harbor Health Care, Inc., for the period of 1/1/2023 through 12/31/2023, in the amount of \$111,206.00, contingent upon adoption of the 2023 Temporary County Budget. (CC2020-139)

Official Resolution#	2022001732						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-22						
CAF #							
Purchase Req. #	CC2020-139						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, on December 16, 2020, a Competitive Contract was awarded to Bright Harbor Health Care, Inc. to provide **IN-HOME COUNSELING SERVICES**; and

WHEREAS, the term of the Agreement was for the period of twelve (12) months commencing on January 1, 2021 and expiring on December 31, 2021, with the option to renew the contract up to four (4) additional twelve-month periods or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder; and

WHEREAS, there exists a need to provide In-Home Counseling Services as proposed by the 2023 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Commissioners on September 21, 2022; and

WHEREAS, Bright Harbor Health Care, Inc. has completed positive monitoring for the CY2022 and was recommended for renewal of the CY2023 by the Youth Services Commission on August 11, 2022; and

WHEREAS, funding is available in the amount of \$111,206.00, contingent upon the adoption of the 2023 Temporary Budget, which shall be appropriated from account number 017-819-AB84 to cover the cost of the 2023 contract; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Bright Harbor Health Care, Inc., 160 Highway 9, Bayville, NJ 08721 in the amount of \$111,206.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2023 and expiring on December 31, 2023.

3. Copies of the Resolution together with a copy of the Agreement 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.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2020-139.

5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Administrator, County Auditor, Department of Finance, Department of Juvenile Services, Youth Services Commission, and Bright Harbor Health Care, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a one (1) year Competitive Contract extension for Inpatient Substance Abuse Services to New Hope Integrated Behavioral Health Care, for the period of 1/1/2023 through 12/31/2023, in the amount of \$34,020.00, contingent upon adoption of the 2023 Temporary County Budget. (CC2020-140)

Official Resolution#	2022001733						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-23						
CAF #							
Purchase Req. #	CC2020-140						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, on December 16, 2020, a Competitive Contract was awarded to New Hope Integrated Behavioral Health Care to provide **INPATIENT SUBSTANCE ABUSE SERVICES**; and

WHEREAS, the term of the Agreement was for the period of twelve (12) months commencing on January 1, 2021 and expiring on December 31, 2021, with the option to renew the contract up to four (4) additional twelve-month periods or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder; and

WHEREAS, there exists a need to provide Inpatient Substance Abuse Services as proposed by the 2023 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Commissioners on September 21, 2022; and

WHEREAS, New Hope Integrated Behavioral Health Care has completed positive monitoring for the CY2022 and was recommended for renewal of the CY2023 by the Youth Services Commission on August 11, 2022; and

WHEREAS, funding is available in the amount of \$34,020.00, contingent upon the adoption of the 2023 Temporary Budget, which shall be appropriated from account number 017-819-AB31 to cover the cost of the 2023 contract; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with New Hope Integrated Behavioral Health Care, 80 Conover Road, PO Box 66, Marlboro, NJ 07746 in the amount of \$34,020.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2023 and expiring on December 31, 2023.

3. Copies of the Resolution together with a copy of the Agreement 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.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2020-140.

5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Administrator, County Auditor, Department of Finance, Department of Juvenile Services, Youth Services Commission, and New Hope Integrated Behavioral Health Care.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a one (1) year Competitive Contract extension for Special Needs / Sex Offender Treatment Services to John R. Soper, Jr., for the period of 1/1/2023 through 12/31/2023, in the amount of \$50,000.00, contingent upon adoption of the 2023 Temporary County Budget. (CC2020-141)

Official Resolution#	2022001734						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-24						
CAF #							
Purchase Req. #	CC2020-141						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, on December 16, 2020, a Competitive Contract was awarded to John R. Soper Jr. to provide **SPECIAL NEEDS/SEX OFFENDER TREATMENT SERVICES**; and

WHEREAS, the term of the Agreement was for the period of twelve (12) months commencing on January 1, 2021 and expiring on December 31, 2021, with the option to renew the contract up to four (4) additional twelve-month periods or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder; and

WHEREAS, there exists a need to provide Special Needs/Sex Offender Treatment Services as proposed by the 2023 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Commissioners on September 21, 2022; and

WHEREAS, John R. Soper Jr. has completed positive monitoring for the CY2022 and was recommended for renewal of the CY2022 by the Youth Services Commission on August 22, 2022; and

WHEREAS, funding is available in the amount of \$50,000.00, contingent upon the adoption of the 2023 Temporary Budget, which shall be appropriated from account number 017-819-AB31 to cover the cost of the 2023 contract; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with John R. Soper Jr., 615 Hope Road Bldg 1A, Eatontown, NJ 07724, in the amount of \$50,000.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2023 and expiring on December 31, 2023.

3. Copies of the Resolution together with a copy of the Agreement 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.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2020-141.

5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Administrator, County Auditor, Department of Finance, Department of Juvenile Services, Youth Services Commission, and John R. Soper Jr.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract to Manchester Township to provide additional Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$17,500.00. (CC2022-49)

Official Resolution#	2022001735						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-25						
CAF #							
Purchase Req. #	CC2022-49						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 07, 2022

WHEREAS, on February 02, 2022 the Ocean County Board of Commissioners awarded a contract to Manchester Township to provide services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$110,100.00 was amended on November 02, 2022 to increase the total amount to \$122,600.00; and

WHEREAS, the amended amount of \$122,600.00 in now amended to increase the total amount to \$140,100.00; and

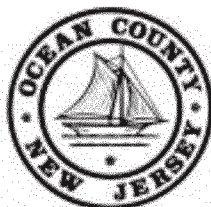
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated February 02, 2022 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AA04	\$60,100.00	\$0	\$0	\$60,100.00
State COLA 017-820-AA36	\$50,000.00	\$0	\$0	\$50,000.00
Div of Aging Services ARP 017-820-AA12	\$12,500.00	\$17,500.00	\$0	\$30,000.00
Total	\$122,600.00	\$17,500.00	\$0	\$140,100.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2022-49.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of Manchester Township to provide services to the elderly contingent upon the availability of said funds.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract to Inspire-NJ Senior Social at the Barn to provide additional Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$119,103.00. (CC2022-53)

Official Resolution#	2022001736						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-26						
CAF #							
Purchase Req. #	CC2022-53						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 07, 2022

WHEREAS, on February 02, 2022 the Ocean County Board of Commissioners awarded a contract to Inspire-NJ Senior Social at the Barn to provide services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$37,000.00 was amended on May 04, 2022 to increase the total amount to \$107,000.00; and

WHEREAS, the amended amount of \$107,000.00 was amended on September 07, 2022 to increase the total amount to \$160,248.00; and

WHEREAS, the amended amount of \$160,248.00 was amended on October 19, 2022 to increase the total amount to \$177,748.00; and

WHEREAS, the amended amount of \$177,748.00 is now amended to increase their total contract to \$296,851.00; and

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated February 02, 2022 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Supplemental Aging Supportive Services 017-820-AA28	\$47,041.00	\$0	\$0	\$47,041.00
Local Supplemental Aging Supportive Services 017-820-BA28	\$7,459.00	\$0	\$0	\$7,459.00
Ocean Area Plan Grant 017-820-Y004	\$72,324.00	\$0	\$0	\$72,324.00
Ocean Area Plan Grant 017-820-AA04	\$50,924.00	\$0	\$0	\$50,924.00
Div of Aging Services ARP 017-820-AA12	\$0	\$119,103.00	\$0	\$119,103.00
Total	\$177,748.00	\$119,103.00	\$0	\$296,851.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2022-53.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of Inspire-NJ Senior Social at the Barn to provide services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Inspire-NJ Senior Social at the Barn.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract to Community Health Law Project to provide Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, a decrease to the contract in the amount of \$25,000.00. (CC2022-57)

Official Resolution#	2022001737						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-27						
CAF #							
Purchase Req. #	CC2022-57						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 07, 2022

WHEREAS, on February 02, 2022 the Ocean County Board of Commissioners awarded a contract to Community Health Law Project to provide services to the elderly of Ocean County; and

WHEREAS, the original amount of the contract \$59,702.00 was amended on October 19, 2022 to increase the total amount to \$144,703.00; and

WHEREAS, the amended amount of \$144,703.00 was amended on November 02, 2022 to increase their total contract to \$194,703.00; and

WHEREAS, the amended amount of \$194,703.00 is now amended to decrease their total contract to \$169,703.00; and

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated February 02, 2022 is now amended to decrease their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AA04	\$144,703.00	\$0	\$25,000.00	\$119,703.00
Div of Aging Services ARP 017-820-AA12	\$50,000.00	\$0	\$0	\$50,000.00
Total	\$194,703.00	\$0	\$25,000.00	\$169,703.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2022-57.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of Community Health Law Project to provide services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Community Health Law Project.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract to Toms River Township Senior Center to provide additional Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$25,000.00. (CC2022-58)

Official Resolution#	2022001738						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-28						
CAF #							
Purchase Req. #	CC2022-58						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 07, 2022

WHEREAS, on February 02, 2022 the Ocean County Board of Commissioners awarded a contract to Toms River Township Senior Center to provide services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$84,480.00 was amended on October 19, 2022 to decrease the total amount to \$64,277.00; and

WHEREAS, the amended amount of \$64,277.00 was amended on November 02, 2022 to increase the total amount to \$89,277.00; and

WHEREAS, the amended amount of \$89,277.00 is now amended to increase the total amount to \$114,277.00; and

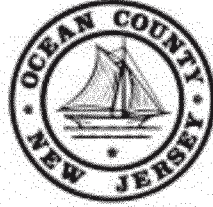
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated February 02, 2022 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AA04	\$26,777.00	\$25,000.00	\$0	\$51,777.00
State COLA 017-820-AA36	\$37,500.00	\$0	\$0	\$37,500.00
Div of Aging Services ARP 017-820-AA12	\$25,000.00	\$0	\$0	\$25,000.00
Total	\$89,277.00	\$25,000.00	\$0	\$114,277.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2022-58.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of Toms River Township Senior Center to provide services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Toms River Township Senior Center.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract to Visiting Home Care Service of Ocean County to provide additional Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$25,365.00. (CC2022-65)

Official Resolution#	2022001739						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-29						
CAF #							
Purchase Req. #	CC2022-65						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 07, 2022

WHEREAS, on February 02, 2022 the Ocean County Board of Commissioners awarded a contract to Visiting Home Care Service of Ocean County to provide services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$274,882.00 was amended on November 02, 2022 to increase the total amount to \$290,927.00; and

WHEREAS, the amended amount of \$290,927.00 is now amended to increase the total amount to \$316,292.00; and

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated February 02, 2022 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AA04	\$186,292.00	\$0	\$0	\$186,292.00
AID/Visiting Homemakers 016-215-5011	\$88,590.00	\$0	\$0	\$88,590.00
Div of Aging Services ARP 017-820-AA12	\$16,045.00	\$25,365.00	\$0	\$41,410.00
Total	\$290,927.00	\$25,365.00	\$0	\$316,292.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2022-65.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of Visiting Home Care Service of Ocean County to provide services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Visiting Home Care Service of Ocean County.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract to Youth Advocate Programs, Inc. to provide additional Family Court Diversion Services, an increase to the contract in an amount not to exceed \$2,600.00. (CC2020-135)

Official Resolution#	2022001740						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-30						
CAF #							
Purchase Req. #	CC2020-135						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, on December 16, 2020, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Youth Advocate Programs, Inc., for the purpose of providing Family Court Diversion Services; and

WHEREAS, additional funds are available from the Family Court Services Grant FY2022 in the amount of \$2,600 from Account Number 017-819-AA31, and shall be added to the 2022 allocation;

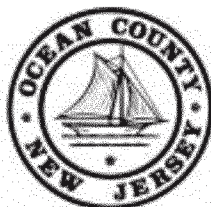
Youth Advocate Programs, Inc., Family Court Diversion Services

<u>Original Amount</u>	<u>Increase</u>	<u>Revised Amount</u>
\$13,000.00	\$2,600.00	\$15,600.00

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Director and Clerk of the Board are hereby authorized and directed to amend the Agreement with Youth Advocate Programs, Inc., 2007 North Third Street, Harrisburg, PA 17102.
2. That the term of this Agreement shall be for twelve (12) months commencing on January 1, 2022 and expiring on December 31, 2022.
3. Additional funds in the amount of \$2,600.00 shall be appropriated from account number 017-819-AA31
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC2020-135.
5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. Youth Advocate Programs, Inc.
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract to Bright Harbor Health Care, Inc., to provide Outpatient Substance Abuse Services, a decrease to the contract in the amount of \$2,600.00. (CC2020-138)

Official Resolution#	2022001741						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-31						
CAF #							
Purchase Req. #	CC2020-138						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, on December 16, 2020, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Bright Harbor Health Care, Inc., for the purpose of providing Outpatient Substance Abuse Services; and

WHEREAS, Bright Harbor Health Care, Inc. has indicated in writing the YRS Outpatient Program will be unable to spend down allocated Family Court Services Grant FY2022 funds in the amount of \$2,600.00 from Account Number 017-819-AA031 and has been approved by the Juvenile Justice Commission to have those funds redistributed:

Bright Harbor Health Care, Youth Recovery Services
Account Number 017-819-AA31

<u>Original Amount</u>	<u>Decrease</u>	<u>Revised Amount</u>
\$49,000.00	\$2,600.00	\$46,400.00

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Director and Clerk of the Board are hereby authorized and directed to amend the Agreement with Bright Harbor Health Care, Inc., 160 Highway 9, Bayville, NJ 08721.
2. That the term of this Agreement shall be for twelve (12) months commencing on January 1, 2022 and expiring on December 31, 2022.
3. Funds in the amount of \$2,600.00 shall be redistributed from account number 017-819-AA31
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC2020-138.
5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. Bright Harbor Health Care, Inc.
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Adams, Rehmann & Heggan Associates, Inc. to provide Professional Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$11,245.00. (QP2022-71)

Official Resolution#	2022001742						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-32						
CAF #							
Purchase Req. #	QP2022-71						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
December 7, 2022

WHEREAS, on September 16, 2015 the Ocean County Board of Chosen Freeholders approved the acquisition of various blocks and lots in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by resolution # 2015001093; and

WHEREAS, surveying services are needed on the property; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-eight (28) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 16, 2022 referred to as contract number QP2022-71; and

WHEREAS, the County of Ocean has requested proposals from the list of eligible firms and the lowest qualified bidder is Adams, Rehmann & Heggan Associates, Inc., Hammonton, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 11,245.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$ 11,245.00 for surveying services to Adams, Rehmann & Heggan Associates, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Adams, Rehmann & Heggan Associates, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Colliers Project Leaders USA NE, LLC to provide Construction Project Management for Building and Site Development related to the Construction of the new Stafford Library Branch, in an amount not to exceed \$399,600.00. (QP2022-94)

Official Resolution#		2022001743					
Meeting Date		12/07/2022					
Introduced Date		12/07/2022					
Adopted Date		12/07/2022					
Agenda Item		o-33					
CAF #							
Purchase Req. #		QP2022-94					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, there is a need for Construction Project Management Services for the construction of the new Stafford Library Branch; and

WHEREAS, the Consultant Selection Review Committee recommended twelve (12) firms to be qualified to provide Construction Project Management Services to be performed on an as needed basis, where and directed by Ocean County; and

WHEREAS, twelve (12) firms are qualified to provide Construction Project Management Services by resolution dated June 1, 2022 referred to as contract QP2022-94; and

WHEREAS, the County of Ocean has requested four (4) proposals from the list of eligible firms and the qualified bidder for this project is Colliers Project Leaders USA, NE, LLC Madison, Connecticut; and

WHEREAS, the firm submitted a proposal for Construction Project Management Services in an amount of \$399,600 for full time Construction Project Management, Occupancy and Close Out Phase; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. Hereby authorizes the contract for Construction Project Management Services to Colliers Project Leaders USA, NE, LLC in an amount not to exceed \$399,600 from Ordinance 2022-11 Stafford Library Branch facility, Account number 9999-422-015-X211.

2. Certified copies of this resolution shall be made available to the Ocean County Library, Department of Finance, Auditor and Colliers Project Leaders USA, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Mott MacDonald, LLC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$51,600.00. (QP2022-111)

Official Resolution#	2022001744						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-34						
CAF #							
Purchase Req. #	QP2022-111						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
December 7, 2022

WHEREAS, on May 5, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 55, Lots 192, 207.01 & 207.02 in the Township of Plumsted under the Ocean County Natural Lands Trust Fund, by resolution #2021000667; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended sixteen (16) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, sixteen (16) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 3, 2022 referred to as contract number QP2022-111; and

WHEREAS, the County of Ocean has requested proposals from the list of eligible firms and the lowest qualified bidder is Mott MacDonald LLC, Freehold, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 51,600.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to Mott MacDonald in an amount not to exceed \$ 51,600.00 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 Mott MacDonald.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 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 \$17,450.00. (QP2022-111)

Official Resolution#	2022001745						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-35						
CAF #							
Purchase Req. #	QP2022-111						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
December 7, 2022

WHEREAS, on November 17, 2021 the Ocean County Board of Commissioners approved the acceptance of various donation parcels from the Township of Berkeley totaling 74 acres known as the Mill Creek Headwaters Project Area, by resolution #2021001610

WHEREAS, the County was authorized to pursue the acquisition of privately held parcels from willing sellers identified within the project area; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended sixteen (16) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, sixteen (16) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 3, 2022 referred to as contract number QP2022-111; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$17,450; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$17,450.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Pagodin Tree Care Service, LLC (New Jersey State Contract No. 16-GNSV2-00013) to provide forestry work per the Forestry Stewardship Plan at the Forked River Mountain Wilderness Area for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$23,520.00.

Official Resolution#	2022001746						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-36						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, the County of Ocean has acquired thousands of acres of property in the Forked River Mountain Wilderness Area in Lacey and Ocean Township under the Ocean County Natural Lands Trust Fund Program; and

WHEREAS, there exists a need for forestry work on this area of Natural Lands Trust Property as wildfire hazard mitigation is especially important in Ocean County, where an average of 350 wildfires burn annually; and

WHEREAS, the Pagodin Tree Care Service, LLC has submitted a proposal with the approved rates for forestry services in the lump sum fee of \$ 23,520.00; and

WHEREAS, this proposal is in compliance New Jersey State Contract #16-GNSV2-00013; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for forestry work at Forked River Mountain Wilderness Area under the County Natural Lands Trust to Pagodin Tree Care Service, LLC in an amount not to exceed \$23,520.00 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 Pagodin Tree Care Service, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the Award of Agreements to Advanced Computer Concepts, Inc., t/a TREC and Urner Barry Publications to provide additional Printing, Labeling, Binding and Mailing Services, an increase to the contract in an amount not to exceed \$150,000.00. (QP2021-65)

Official Resolution#	2022001747						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-37						
CAF #							
Purchase Req. #	QP2021-65						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, on March 17, 2021, the Board of Commissioners authorized an Agreement with Advanced Computer Concepts Inc., t/a TREC and Urner Barry Publications, to provide Printing, Labeling, Mailing and Binding Services for 2021 and 2022 calendar years for the Ocean County Board of Elections and various other County departments; and

WHEREAS, due to the unforeseen volume of Printing, Labeling, and Mailing Services needed with the newly legislated early voting process beyond the scope of the parties' initial agreements, it is necessary to increase the total annual contract in the amount of \$150,000.00 for a total revised not to exceed amount of \$625,000.00 for the calendar year 2022; and

WHEREAS, the Department of Finance has certified that said funds are available in Account Nos. 016-135-4420 and 016-055-4022.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute an amendment to the January 1, 2021 through December 31, 2022 Agreements with Advanced Computer Concepts, Inc., t/a TREC and Urner Barry Publications, increasing the amount of expenditure for such Agreements by \$150,000.00, for a revised annual total in an amount not to exceed \$625,000.00.
2. This amendment is awarded in accordance with the provisions of N.J.S.A. 19:44A-20.4 et seq. which recognizes that services such as those required in connection with this Agreement constitute unspecifiable services as defined therein.
3. A notice of this action shall be published once as required by law.
4. Payments shall be charged to account numbers 016-135-4420 (Board of Elections) and 016-055-4022 (County Clerk).
5. Certified copies of this Resolution shall be made available to County Counsel, County Auditor, Ocean County Board of Elections, County Comptroller, Advanced Computer Concepts, Inc., t/a TREC and Urner Barry Publications.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Mott MacDonald Architects, P.C. to provide additional Architectural Design Services associated with the Design and Construction of the Social Services Facility, an increase to the contract in an amount not to exceed \$230,500.00. (QP2019-70)

Official Resolution#	2022001748						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-38						
CAF #							
Purchase Req. #	QP2019-70						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, on August 21, 2019 a resolution was adopted awarding a purchase order to Mott MacDonald Architects, P.C. for Architectural Design Services associated with the Design and Construction of the Social Services Facility under contract QP2019-70 for the lump sum fee of \$1,875,000.00; and

WHEREAS, on May 6, 2020, a resolution was adopted for additional Architectural Design Services in the project area in the amount of \$84,114.00; and

WHEREAS, on August 5, 2020, a resolution was adopted for additional Architectural Design Services in the amount of \$131,200.00; and

WHEREAS, on December 2, 2020, a resolution was adopted for additional Architectural Design Services in the amount of \$91,800.00; and

WHEREAS, on August 18, 2021, a resolution was adopted for additional Architectural Design Services in the amount of \$135,000.00; and

WHEREAS, on November 2, 2021, a resolution was adopted for additional Architectural Design Services in the amount of \$7,500.00; and

WHEREAS, on July 2, 2022, a resolution was adopted for additional Architectural Design Services in the amount of \$47,300.00; and

WHEREAS, it has been determined that additional Architectural Design Services are needed such as programming, conceptual, schematic design, design development, final bid documents and modifications to the mechanical, plumbing, fire protection and electrical construction documents; and

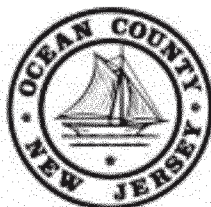
WHEREAS, Mott MacDonald Architects, P.C. has provided proposals, dated August 26, 2021 and November 22, 2022 to provide these services; and

WHEREAS, the not to exceed amount for these additional services is \$230,500.00; and

WHEREAS, funds for these services shall be available from Account No. 301-010-X020 to cover additional work; and

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the project specific proposal is amended to include these additional Architectural Design Services for the Social Services Facility, in the amount of \$230,500.00 with finding available in Account No. 301-010-X020.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Management and Budget, Department of Finance, Department of Purchasing and Mott MacDonald Architects, P.C.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 7/21/2021 awarding an Extraordinary, Unspecifiable Services Contract to V-Comm, LLC to provide additional Expert Consultation and Reporting for the Prosecutor's Office and ratify a previously processed payment. (P2021-88)

Official Resolution#	2022001749						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-39						
CAF #							
Purchase Req. #	P2021-88						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
December 7, 2022

WHEREAS, the Ocean County Prosecutor is in need of expert witness testimony in certain cases; and

WHEREAS, on July 21, 2021 a Resolution was adopted by the Board of Commissioners authorizing V-Comm, LLC to provide expert reports and testimony in the matter of State v. Mark Austen in an amount not to exceed \$11,700.00; and

WHEREAS, Purchase Order No. 20210005044 in the amount not to exceed \$11,700.00 was issued to V-Comm, LLC pertaining to the matter of State v. Mark Austen; and

WHEREAS, on August 18, 2021 Purchase Order No. 20210005044 was processed for a payment to V-Comm, LLC in the amount of \$10,717.50 in the matter of State v. Grecni; and

WHEREAS, V-Comm, LLC invoiced the Prosecutor's Office on November 18, 2021 \$11,700.00 for the amount of State v. Mark Austen; and

WHEREAS, as a result of a clerical error by the Prosecutor's Office Purchase Order No. 20210005044 was incorrectly processed for State v. Grecni; and

WHEREAS, in order to process the outstanding V-Comm, LLC invoice for the State v. Mark Austen an amending resolution must be adopted; and

WHEREAS, it is necessary for the Ocean County Board of Commissioners to amend the July 21, 2021 Resolution by authorizing V-Comm, LLC to also provide expert reports and testimony in the matter of State v. Grecni in an amount not to exceed \$10,717.50 and ratify the payment previously made in the matter of State v.. Grecni and to authorize an additional purchase order to V-Comm, LLC in the amount of \$11,700.00 to process the outstanding invoice in the matter of State v. Mark Austen; and

WHEREAS, funds are available from Prosecutor's Office Other Expense Account No. 2021-016-060-4024.

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

1. The Resolution previously adopted July 21, 2021, is hereby amended to include the authorization to V-Comm, LLC to provide expert reports and testimony in the matter of State v. Grecni.
2. The County Purchasing Agent is hereby authorized and directed to issue an additional Purchase Order to V-Comm, LLC, 5 Chestnut Street Somers Point, NJ 08244 in an amount not to exceed \$11,700.00.

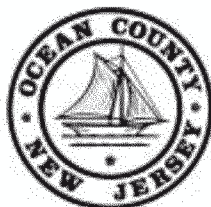
3. The Board of Commissioners hereby ratifies the previous payment processed against Purchase Order No. 20210005044 in the amount of \$10,717.50 in the matter of State v. Greci.

4. This agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.

5. A notice of action shall be published once as required by law.

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being P2021-88.

7. A certified copy of this Resolution, together with a copy of the agreements executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying eight (8) firms as eligible to provide On-Call Cultural Resources Consulting Services, on a project specific basis, Where and As Directed by the Ocean County Engineer, as follows: Dewberry Engineers, Inc.; Richard Grubb & Associates, Inc.; Johnson, Mirmiran & Thompson, Inc.; Paulus, Sokolowski and Sartor, LLC; Hunter Research, Inc.; E2 Project Management, LLC; PaleoWest, LLC; and AECOM Technical Services., Inc., for the period of 12/4/2022 through 12/3/2023. (QP2022-154)

Official Resolution#	2022001750						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-40						
CAF #							
Purchase Req. #	QP2022-154						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, there exists a need for On-Call Cultural Resources Consulting Services Where and As Directed by the Ocean County Engineer; and

WHEREAS, the Ocean County Engineer has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, eight (8) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended eight (8) firms to be qualified to provide On-Call Cultural Resources Consulting Services, Where and as Directed by the Ocean County Engineer; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the eight (8) firms listed are qualified and eligible to provide On-Call Cultural Resources Consulting Services and be awarded contracts on a project specific basis for necessary services for the upcoming year:

1. **Dewberry Engineers, Inc.**
600 Parsippany Road, Suite 301
Parsippany, New Jersey 07054
2. **Richard Grubb & Associates, Inc.**
259 Prospect Plains Road, Building D
Cranbury, New Jersey, 08512
3. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lenox Drive, Suite 101
Trenton, New Jersey 08648
4. **Paulus, Sokolowski and Sartor, LLC**
3 Mountainview Road
Warren, New Jersey 07059
5. **Hunter Research, Inc.**
120 West State Street
Trenton, New Jersey 08608
6. **E2 Project Management LLC**
87 Hibernia Avenue
Rockaway, New Jersey 07866

-2-

7. PaleoWest, LLC
55 W 116th St, Suite 176
New York, New York 10026

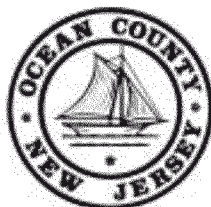
8. AECOM Technical Services, Inc.
437 High Street
Burlington, New Jersey 08016

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

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

1. The firms set forth above are qualified and eligible to provide On-Call Cultural Resources Consulting Services, Where and as Directed by the Ocean County Engineer and be awarded contracts for necessary services for December 4, 2022 through December 3, 2023.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:

1. Dewberry Engineers, Inc.
2. Richard Grubb & Associates, Inc.
3. Johnson, Mirmiran & Thompson, Inc.
4. Paulus, Sokolowski and Sartor, LLC
5. Hunter Research, Inc.
6. E2 Project Management LLC
7. PaleoWest, LLC
8. AECOM Technical Services, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying seventeen (17) firms as eligible to provide Construction Project Management for Various Road and Bridge Projects in Ocean County, on a project specific basis, Where and As Directed by the Ocean County Engineer, as follows: Van Cleef Engineering Associates, LLC; T&M Associates; Dewberry Engineers, Inc.; Jacobs Engineering Group, Inc.; Johnson, Mirmiran & Thompson, Inc.; Remington & Vernick Engineers; Mott MacDonald, LLC; French & Parrello Associates, PA; CME Associates; Urban Engineers ...

Official Resolution#	2022001751						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-41						
CAF #							
Purchase Req. #	QP2022-155						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, there exists a need for Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer; and

WHEREAS, the Ocean County Engineer has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, seventeen (17) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended that seventeen (17) firms are qualified to provide Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the seventeen (17) firms listed are qualified and eligible to provide Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer and be awarded contracts on a project specific basis for necessary services for the upcoming year:

1. **Van Cleef Engineering Associates, LLC**
3 Paragon Way, Suite 600
Freehold, New Jersey 07728
2. **T & M Associates**
11 Tindall Road
Middletown, New Jersey 07748
3. **Dewberry Engineers Inc.**
1015 Briggs Road, Suite 210
Mount Laurel, New Jersey 08054
4. **Jacobs Engineering Group Inc.**
412 Mt. Kemble Avenue, Suite 100S
Morristown, New Jersey 07960
5. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lennox Drive, Suite 101
Trenton, New Jersey 08648
6. **Remington & Vernick Engineers**
9 Allen Street
Toms River, New Jersey 08753

-2-

7. **Mott MacDonald, LLC**
3 Paragon Way
Freehold, New Jersey 07728
8. **French & Parrello Associates, PA**
1800 Route 34, Suite 101
Wall, New Jersey 07719
9. **CME Associates**
3141 Bordentown Avenue
Parlin, New Jersey 08859
10. **Urban Engineers Inc.**
220 Lake Drive East, Suite 300
Cherry Hill, New Jersey 08002
11. **Greenman-Pedersen, Inc.**
100 Corporate Drive, Suite 301
Lebanon, New Jersey 08833
12. **Colliers Engineering & Design, Inc.**
331 Newman Springs Road, Ste. 203
Red Bank, New Jersey 07701
13. **Pennoni Associates Inc.**
24 Commerce Street, Suite 300
Newark, New Jersey 07102
14. **Alaimo Group**
200 High Street
Mt. Holly, New Jersey 08060
15. **IH Engineers, P.C.**
103 College Road East, First Floor
Princeton, New Jersey 08540
16. **Environmental Resolutions, Inc.**
815 East Gate Drive, Suite 103
Mount Laurel, New Jersey 08054
17. **KS Engineers, P.C.**
1000 Bishops Gate Boulevard, Suite 102
Mount Laurel, New Jersey 08054

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

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

1. The firms set forth above are qualified and eligible to provide Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer and be awarded contracts for necessary services for December 4, 2022 through December 3, 2023.
2. The services to be provided will be based upon project specific proposals.

3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.

4. A certified copy of this Resolution shall be forwarded to the following:

1. Van Cleef Engineering Associates, LLC
2. T & M Associates
3. Dewberry Engineers Inc.
4. Jacobs Engineering Group Inc.
5. Johnson, Mirmiran & Thompson, Inc.
6. Remington & Vernick Engineers
7. Mott MacDonald, LLC
8. French & Parrello Associates, PA
9. CME Associates
10. Urban Engineers Inc.
11. Greenman-Pedersen, Inc.
12. Colliers Engineering & Design, Inc.
13. Pennoni Associates Inc.
14. Alaimo Group
15. IH Engineers, P.C.
16. Environmental Resolutions, Inc.
17. KS Engineers, P.C.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 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 Small Road Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2023B, in an amount not to exceed \$277,716.23. (QP2021-150)

Official Resolution#	2022001752						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-42						
CAF #							
Purchase Req. #	QP2021-150						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

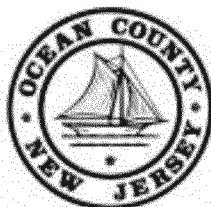
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Small Road Design Services for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2023B, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 15, 2021 and referred to as contract number QP2021-150; and

WHEREAS, T & M Associates is qualified to provide the required Small Road Design Services in accordance with their proposal at a not to exceed cost of \$277,716.23; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$277,716.23 to T & M Associates for Small Road Design Services from Capital Budget Account Number 300-185-X103-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and T & M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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101 Hooper Avenue
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08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Julie N. Tarrant to the position of County Comptroller/Chief Financial Officer for a term of three (3) years commencing 1/1/2023 and expiring on 12/31/2025.

Official Resolution#	2022001642						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	p-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, there exists a need for the appointment of a **COUNTY COMPTROLLER** and **CHIEF FINANCIAL OFFICER** for the County of Ocean; and

WHEREAS, N.J.S.A. 40A:9-28 authorizes the Board of Commissioners to appoint a **COUNTY COMPTROLLER** for a term of three (3) years; and

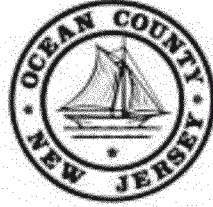
WHEREAS, N.J.S.A. 40A:9-28.4 authorizes the Board of Commissioners to appoint a **CHIEF FINANCIAL OFFICER** for a term of three (3) years; and

WHEREAS, the Ocean County Board of Commissioners wishes to appoint **JULIE N. TARRANT** as **COUNTY COMPTROLLER** and **CHIEF FINANCIAL OFFICER** for a term of three (3) years, effective January 1, 2023.

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

1. **JULIE N. TARRANT** is hereby appointed to the position of **COUNTY COMPTROLLER** for a term of three (3) years, as more particularly provided in N.J.S.A. 40A:9-28, effective January 1, 2023.
2. **JULIE N. TARRANT** is hereby appointed **CHIEF FINANCIAL OFFICER** for a term of three (3) years, as more particularly provided in N.J.S.A. 40A:9-28.4, effective January 1, 2023.
3. The **COUNTY COMPTROLLER** and **CHIEF FINANCIAL OFFICER** shall perform all of the duties and functions as more particularly defined and set forth in N.J.S.A. 40A:9-27 and 28, and such duties as may be prescribed by this Board.
4. The Director and Clerk of the Board are hereby authorized and directed to execute an Employment Agreement with the appointee, which Agreement sets forth the terms and conditions which will apply during this three (3) year period.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Administrator, Director of Employee Relations, Ocean County Clerk and the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Robert A. Greitz to the position of Director of Employee Relations for a term of three (3) years commencing 1/1/2023 and expiring on 12/31/2025.

Official Resolution#	2022001643						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	p-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

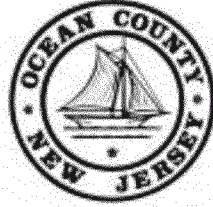
December 7, 2022

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that **ROBERT A. GREITZ** is hereby reappointed as **DIRECTOR OF THE DEPARTMENT OF EMPLOYEE RELATIONS** for a term of three (3) years which term expires December 31, 2025.

BE IT FURTHER RESOLVED that **ROBERT A. GREITZ** shall continue to be designated as the Certifying Agent to the NJ Division of Pensions and the Appointing Authority and Human Resource Officer to the New Jersey Civil Service Commission as well as Affirmative Action Officer for the County of Ocean.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute an Employment Agreement with the appointee, which Agreement sets forth the terms and conditions which will apply during this three (3) year period.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the NJ Civil Service Commission, Department of the Treasury, Division of Pensions and Benefits, Ocean County Administrator, Ocean County Finance Department, Ocean County Department of Employee Relations, Ocean County Clerk, and Robert A. Greitz.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Carmen F. Amato, Jr. to the position of Director of Printing & Graphics for a term of three (3) years commencing 1/20/2023 and expiring on 1/19/2026.

Official Resolution#	2022001644						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	p-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

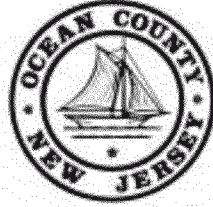
RESOLUTION

December 7, 2022

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **CARMEN F. AMATO, JR.** is hereby appointed **DIRECTOR OF THE PRINTING AND GRAPHIC ARTS DEPARTMENT**, in accordance with N.J.S.A. 11A:3-5(l), for a term of three (3) years commencing January 20, 2023.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute an Employment Agreement with the appointee, which Agreement sets forth the terms and conditions which will apply during this three (3) year period.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Administrator, Director of Employee Relations, Ocean County Department of Finance and the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Dr. Daksha R. Shah, MD, FCAP to the position of Assistant OC Medical Examiner for a term of one (1) year, term to expire 11/29/2023.

Official Resolution#	2022001645						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	p-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, there exists a need for the appointment of an Assistant County Medical Examiner; and

WHEREAS, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

WHEREAS, DAKSHA R. SHAH, MD, FCAP possesses the requisite licenses, certifications and all qualifications necessary to serve as assistant county medical examiner; and

WHEREAS, the Ocean County Board of Commissioners wishes to appoint **DAKSHA R. SHAH, MD, FCAP**, as Assistant Ocean County Medical Examiner, for a term of one (1) year, commencing November 30, 2022; and

WHEREAS, the funds are available for this purpose;

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

1. **DAKSHA R. SHAH, MD, FCAP** is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing November 30, 2022, in accordance with the terms and conditions set forth in the Assistant Ocean County Medical Examiner Agreement attached hereto.

2. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with **DAKSHA R. SHAH, MD, FCAP**.

3. A certified copy of this Resolution, together with a copy of the Assistant Ocean County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Commissioners.

4. Certified copies of this Resolution shall be made available to:

Ocean County Medical Examiner
Director, Ocean County Department of Employee Relations;
Ocean County Comptroller,
Ocean County Counsel, and
Daksha R. Shah, MD, FCAP