



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
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Board Meeting Agenda

Date: April 20, 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 April 20, 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 and Vicari were present at the call of the roll. Commissioner Quinn was not present.

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

DIRECTOR KELLY: "Thank you Michelle."

E. PRESENTATIONS

DIRECTOR KELLY: "Okay, we're going to open with a presentation by Commissioner Vicari to Phil Brilliant from the Greater Toms River Chamber of Commerce. Commissioner."

1. To Phil Brilliant, Greater Toms River Chamber of Commerce.

COMMISSIONER VICARI: "Thank you. Thank you. You know many times we talk about the businesses of Ocean County and fortunately for us, 98% of all the businesses are small businesses. And we look forward to the partnerships we have with the Ocean County Board of Commissioners and also with private industry and of course the Toms River Greater Chamber of Commerce. Unfortunately through COVID-19 we had some bad times, but now you have over 400 members total and we work very closely not only with Phil Brilliant but also with Danielle Norcross who's with me on the Tourism Advisory Board. We meet here now at least once a month, sometimes twice, and we do some really great things for Ocean County. But I think the important thing now is to not only say thank you but look into the future. I've looked at 2022 and 2023...we're going to have a banner year, no question about it. And we just want to say thank you for what you do and what you have given back to Ocean County. In some counties they hire people that do what you do. But we do with the people that volunteer and we appreciate it. I know that. And with Sandra Lazzaro, you know our new Director of Tourism Business Development, we just want to say thank you very much. And if you come up, on behalf of the Board, I'm going to present you with a certificate. Danielle (Norcross) and any Board member that wants to come up."

(Pictures taken)

PHIL BRILLIANT, CHAIRMAN, GREATER TOMS RIVER CHAMBER OF COMMERCE: "I want to say a few words. Well thank you very much for the recognition. You know in Chamber of Commerce is at 400 members. You know, number means a lot. And when we hit the 400 number we were like, 'This is really big.' And to be able to do that immediately after the past two years. We did it in January. And to be able to really work with county government, local government through the pandemic to provide to our businesses and that was why they stayed. And that's why they stayed in business. We were able to get assistance from them and grant programs that you ran from through the county and the townships and to be able to make sure that we provide to our businesses as well as them providing services throughout the community."

So we really appreciate the recognition that you're giving us here today and we're here for the long haul. So, and I think as a former Chairperson, right...?"

COMMISSIONER VICARI: "Yes."

PHIL BRILLIANT: "...you know, so this is part of yours also."

COMMISSIONER VICARI: "You know going back a couple of years ago we had some tough times in Ocean County. We had the Superstorm (Sandy) – really bad thing. And the fire in Seaside Heights. And people said, 'Will they ever come back?' And what it did was the initiative of the private individuals – family owned – second, third generation, which we know did a great job. And all eight of the chambers that we work with throughout the County of Ocean with Sandra, going back and forth. And you know we just changed our website as you probably know."

PHIL BRILLIANT: "I just got the run through it. It's beautiful."

COMMISSIONER VICARI: "The run through it. It's really, really a great thing."

DANIELLE NORCROSS: "Gorgeous, yeah."

COMMISSIONER VICARI: "And it's not just me it's all five members of the Board of Commissioners. We not only say thank you but we're looking not only to stabilize our economy during difficult times but the next two years. We don't know what's going to happen. But you know even during the Great Depression what happened...it didn't happen all over the United States. And what we always said was we will be recession-proof as much as possible. And we have some great things...for an example, the building program now – the hospitals - \$600 million. Great things. Our senior citizens – 200,000 in Ocean County – billions of dollars a year coming with them. The small business initiative - we can change with the times. And there's many more assets that we do have in Ocean County. But we're anticipating a great summer. It's starting already. And I remember sitting down with them, at one time, with the Chamber, and saying, 'It began Memorial Day. No, it started already.'"

PHIL BRILLIANT: "It started already."

COMMISSIONER VICARI: "We said it's going to end Labor Day. No. It goes on and on and on. So we talk about 12 months a year but I think 8 or 9 months is realistic to say it's going to do very, very well. So we want to thank you on behalf of all the Commissioners."

DANIELLE NORCROSS: "Thank you. Thank you."

PHIL BRILLIANT: "Thank you very much. Appreciate it."

COMMISSIONER VICARI: "Very good. Very good."

DIRECTOR KELLY: "Thank you for all your hard work."

DANIELLE NORCROSS: "Thank you. Thank you very much."

DIRECTOR KELLY: "Michelle, after we finish proclamations give me a minute. I want to read a statement I have on behalf of the Sheriff and myself."

CLERK GUNTHER: "Okay."

DIRECTOR KELLY: "You can do Proclamations first."

F. PROCLAMATIONS

CLERK GUNTHER: “Thank you Director. We have two Proclamations on the agenda today, items number F-1 and F-2. The first is proclaiming the week of April 24th through April 30th, as ‘Crime Victims’ Rights Week.’ And the second is proclaiming the month of April as ‘Autism Awareness Month’ in Ocean County which both proclamations will be presented at a later date.”

DIRECTOR KELLY: “Thank you. The Sheriff has asked me to talk today about the fact that the Governor of New Jersey has announced that recreational, not medicinal, but recreational cannabis sales to the general public will begin on April 21st of this year. On April 13th, 2022 the New Jersey Attorney General issued a directive allowing law enforcement officers to use marijuana when off-duty. The directive further emphasized that being under the influence of legal cannabis or any other intoxicating substance while on-duty was a violation and should be addressed in severe terms. Marijuana, when consumed, stays in your system for 30 days and there are field tests to determine the level of marijuana intoxication. Additionally, federal law still classifies marijuana as an illegal Schedule 1 drug. That conflicts with the state law. As such, a law enforcement agency that allows its officers to consume marijuana may be ineligible for certain federal grants. The Ocean County Sheriff and this Board of Commissioners will continue to follow the federal law. The Sheriff’s Association of New Jersey, the New Jersey State Association of Chiefs of Police and the Ocean County Police Chiefs Association are among many organizations who have lobbied the Governor to continue to prohibit law enforcement officers from using cannabis at any time. The Ocean County Board of Commissioners joins with the Sheriff in calling on the Governor and the State Legislature to put the safety of our citizens and law enforcement community first and address the issue of recreational cannabis use by law enforcement officers.

In my discussion today with the Sheriff, I will tell you he was very strong in asking that we make this statement at today’s public meeting. And he, as he says, is going to follow the federal law. There are other agencies around the state that are saying they will fire any person that works for them immediately if they find them to be using cannabis while on-duty. The Sheriff hasn’t gone that far at this time but he makes it very clear that he is opposed to the cannabis use by members of the Sheriff’s Department and he has informed the union for the Sheriffs of that decision.

So I just wanted to do that before we start the regular meeting. I want everybody to understand where this Board stands and where the Sheriff of Ocean County stands. Thank you very much.”

COMMISSIONER VICARI: “If I just may with finishing up the Director, as a former...once a teacher always a teacher for over 40 years especially as Superintendent of Berkeley Township we had a very intense program with the D.A.R.E. Program. And I was fortunate to be the speaker throughout the State of New Jersey with the Attorney General. And one thing that I see with this is the people did, in the State of New Jersey, vote 70%, true. But the guidelines weren’t enforced at that time. They didn’t write the guidelines. What they should have done is had the guidelines done first before the people voted so the people knew what they were voting on.

The second thing that really concerns me and many people in law enforcement, it’s not just the usage, it’s if you are impaired. How do you know, if you’re on a roadway, if someone is impaired driving. If someone’s drinking alcohol you know with a test the person is impaired. So people in law enforcement are very concerned. This Board of Commissioners we were not only very concerned we want to make a difference and I appreciate the concerns of not only our Director but our Sheriff, Mike Mastronardy, who is a leader, not only in Ocean County, but throughout the state with what he’s saying today. But we want to go on record publicly with the entire Board saying the guidelines are too liberal. They should spend more time talking about it. They should have more involvement with those that are in law enforcement, those that are in education and those in the medical profession in order to really decide what we’re going to do and then go up against the people of the State of New Jersey. Thank you Mr. Director.”

DIRECTOR KELLY: “Thank you. Do we have any other further comments?”

DEPUTY DIRECTOR HAINES: “No, not at this time.”

DIRECTOR KELLY: “Okay. Do you want to talk about the Holocaust and then we can move on?”

DEPUTY DIRECTOR HAINES: “No, we can do it after my comments.”

DIRECTOR KELLY: “Okay, so we’ll start with the Ordinance Introductions please.”

- 1. Proclaiming the week of April 24-30, 2022 as "Crime Victims’ Rights Week" in Ocean County.

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

- 2. Proclaiming April 2022 as "Autism Awareness Month" in Ocean County.

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

G. ORDINANCE - INTRODUCTION

CLERK GUNTHER: “Moving on to the business portion of the meeting we have seven Ordinances for Introduction, agenda item numbers G-1 through G-7. There will be a Public Hearing for these Ordinances at the next Board Meeting on May 4th.”

1. ORDINANCE #2022-5 – An Ordinance appropriating the sum of \$2,250,000.00 from the Reserve for Open Space, Parks & Recreation for the cost of the Restoration of the Cox House Phase I, located in Barnegat Township, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2022000539
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2022-5 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 4, 2022 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Crea, Ordinance #2022-5 was Introduced on first reading.

DIRECTOR KELLY: “And the Public Hearing will be?”

DEPUTY DIRECTOR HAINES: “In two weeks.”

CLERK GUNTHER: “On May 4th.”

DIRECTOR KELLY: “May 4th.”

CLERK GUNTHER: “The next Board.”

DIRECTOR KELLY: “Okay, move on.”

2. ORDINANCE #2022-6 – An Ordinance authorizing the Design of Reconstruction and Resurfacing of Certain County Roads, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2022000540
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2022-6 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 4, 2022 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Vicari, Ordinance #2022-6 was Introduced on first reading.

3. ORDINANCE #2022-7 – An Ordinance authorizing the Rehabilitation and Repair of Various Bridges, in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2022000541
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2022-7 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 4, 2022 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Vicari, Ordinance #2022-7 was Introduced on first reading.

4. ORDINANCE #2022-8 – An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the acquisition of Title, Rights-of-Way and/or Easements of Certain Parcels of Land (or parts thereof) for Road and/or Bridge Improvements along County Roads, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2022000542
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2022-8 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 4, 2022 at 4:00 PM.

On motion duly made by Commissioner Vicari, seconded by Commissioner Haines, Ordinance #2022-8 was Introduced on first reading.

5. ORDINANCE #2022-9 – An Ordinance authorizing the Reconstruction and Resurfacing of Various County Roads all located in the County of Ocean, and Replacement of Colonial Drive North Bridge (Structure No. 1518-017), and Replacement of Colonial Drive South Bridge (Structure No. 1518-018), located in Manchester Township, State of New Jersey, and appropriating \$12,845,372.00 therefor and authorizing the issuance of \$12,845,372.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2022000543
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2022-9 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 4, 2022 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Vicari, Ordinance #2022-9 was Introduced on first reading.

6. ORDINANCE #2022-10 – An Ordinance authorizing the Replacement of the Duck Farm Bridge, Structure No. 1506-013, located in the Township of Brick, in the County of Ocean, State of New Jersey, and appropriating \$4,000,000.00 therefor and authorizing the issuance of \$3,800,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2022000544
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2022-10 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 4, 2022 at 4:00 PM.

On motion duly made by Commissioner Vicari, seconded by Commissioner Haines, Ordinance #2022-10 was Introduced on first reading.

7. ORDINANCE #2022-11 – An Ordinance authorizing the Construction of a Library Facility, located in the Township of Stafford, in the County of Ocean, State of New Jersey, and appropriating \$11,500,000.00 therefor and authorizing the issuance of \$11,165,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2022000545
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2022-11 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 4, 2022 at 4:00 PM.

On motion duly made by Commissioner Vicari, seconded by Commissioner Haines, Ordinance #2022-11 was Introduced on first reading.

DIRECTOR KELLY: “Yes. And just for the record, as was with the first Ordinance that we read today, the Public Hearing on all these Ordinances will be held on May 4, 2022. That’s our next public meeting.”

COMMISSIONER VICARI: “If I may just make a comment and I will add more on May 4th this is the replacement of the library that’s existing now in Stafford Township. It’s a true partnership with the Township, the Mayor, the Council, the County, the State of New Jersey and the Library Foundation. And what it goes to show is that we get things done in Ocean County as far as cooperation. Fortunately for the library and the county, we have \$4.8 million from the State of New Jersey and the Bond that was passed going back several years ago. We received the \$4.8 million on a competitive basis. You'll be proud of the library that's being built. We have the finest library system in the entire State of New Jersey – 21 branches – very few have – four or five branches but it’s a county-wide organization.

And fortunately afterwards, of course I think Commissioner Haines will say something about the ceremony about the Holocaust at the end. They do tremendous programs for us and we spread a lot of enlightenment and a lot of history through our library system, working of course with Tim Hart who’s here from the Historical Society. Thank you.”

DIRECTOR KELLY: “Thank you Commissioner. We’ll move on to Resolutions.”

H. RESOLUTION - PUBLIC HEARING

CLERK GUNTHER: “Yes, today we have one Resolution for Public Hearing, Item number H-1.”

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 275, Lots 5, 6 & 7; Block 252, Lot 7; Block 270, Lots 3, 4 & 6; Block 372, Lot 3; Block 274, Lot 4; Block 251, Lot 2; Block 363, Lots 11, 12, 13 & 14; Block 358, Lots 23, 25 & 26; Block 274, Lot 5; Block 372, Lot 23; Block 365, Lot 11; and Block 271, Lot 4, Berkeley Township, totaling approximately 3.275 acres located in the Mill Creek Headwaters Project Area, in an amount not to exceed \$221,000.00, plus up to \$1,120.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2022000530
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, 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: “And before I ask for a motion on the resolution we have comments from Commissioner Haines.”

DEPUTY DIRECTOR HAINES: “Thank you Mr. Director. As was said by the Clerk there is... named all of the different things about the property. But it is within the 110-acre Mill Creek Headwaters Project which is on the west side of the county’s 800-acre pulverizing site. If many of you have not seen our new TV’s up here it shows all the green where it says Berkeley Township that is the approximately 800-acres of the pulverizing site that has been purchased. And of course the other green you see is all county. You might be able to see all the red that you’re seeing, those little squares, they are the pieces of property that we’re talking about today.

And it’s largely a wooded uplands and wetlands and is in the headwaters, as was stated at the Mill Creek. The appraisal was conducted for all of the private inholdings within the project area and the acquisition is in the first wave of accepted offers totaling \$221,000.00. And of course, as was stated, Berkeley Township has supported this acquisition by resolution and we’ll present this today. Does anybody have any questions on this?”

DIRECTOR KELLY: “First we’re going to accept a motion on it.”

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

CLERK GUNTHER: “Do we wish to hold a Public Hearing Director?”

DIRECTOR KELLY: “I guess I should, Michelle. Yes, I forgot. I am sorry. I apologize. We’ll open the Public Hearing. Anyone want to be heard on this resolution and purchase? Any public questions or comments? Seeing none, I’ll close the Public Hearing and thank you Madam Clerk. And if you’ll call the roll."

Roll call vote was taken.

I. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 8.

RESULT	ADOPTED	Official Resolution #: 2022000502
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, 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. 8.”

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 8 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 8 record.

J. APPROVING AND RATIFYING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-1.

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RESULT	ADOPTED	Official Resolution #: 2022000503
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “The next item on the agenda is Approving and Ratifying the Payment of Bills in Bill Committee Report No. E-1.

K. **APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-25.**

RESULT	ADOPTED	Official Resolution #: 2022000504
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “The next item is Approving and Ratifying the Emergency Rental Assistance Electronic Payments in Bill Committee Report No. ERA-25.

L. **AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS LISTED BELOW:**

CLERK GUNTHER: “The next items are Authorizing two Engineering Payments, items L-1 and L-2.”

1. MIDLANTIC CONSTRUCTION, LLC - Replacement of Bamber Bridge (Structure No. 1512-008), Lacey Road (C.R. 614) Over the Middle Branch of Cedar Creek, Township of Lacey - Partial Estimate #2, \$636,542.06. (B2021-114E)

RESULT	ADOPTED	Official Resolution #: 2022000513
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. LIMA CHARLIE CONSTRUCTION - Improvements to 125 Washington Street Parking Lot, Block 665, Lots 3, 4 and 13, Toms River Township - Partial Estimate #1, \$40,425.00. (B2021-186E)

RESULT	ADOPTED	Official Resolution #: 2022000514
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. **RESOLUTIONS**

CLERK GUNTHER: “The next items are Resolutions, M-1 through M-36.”

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2022000576
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Linda J. Dalbo as she retires from 25 years of dedicated service to the Ocean County Department of Parks and Recreation.

RESULT	ADOPTED	Official Resolution #: 2022000517
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Honoring Mary May - Lifetime Achievement in the Arts Award; Reisa Sweet - Special Award of Merit for Lifetime Service; Bahiyyah Abdullah - John C. Bartlett, Jr. Leadership Award; Eleanor Ditton - Pauline S. Miller Lifetime Achievement Award; and the Ocean County Tourism Workforce - Joseph H. Vicari Tourism Achievement Award, given by the Ocean County Cultural and Heritage Commission at their 2022 Salute to Ocean County: A Celebration of the Arts and Heritage.

RESULT	ADOPTED	Official Resolution #: 2022000518
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Supporting the Barnegat Bay Partnership in their proposed project to identify restoration opportunities in the County's Good Luck Point preservation area.

RESULT	ADOPTED	Official Resolution #: 2022000531
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2022 Budget for the program entitled NJDOT/Mill Creek Trail FY22, in the amount of \$600,000.00.

RESULT	ADOPTED	Official Resolution #: 2022000505
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an amendment to the 2022 Budget for the program entitled United States Marshals Service FY21/22, in the amount of \$30,000.00.

RESULT	ADOPTED	Official Resolution #: 2022000506
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an amendment to the 2022 Budget for the program entitled Insurance Fraud Program FY22, in the amount of \$250,000.00.

RESULT	ADOPTED	Official Resolution #: 2022000507
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an amendment to the 2022 Budget for the program entitled Multi-Jurisdictional County Gang, Gun and Narcotics Task Force FY18, in the amount of \$79,299.00.

RESULT	ADOPTED	Official Resolution #: 2022000508
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an amendment to the 2022 Budget for the program entitled HUD: CDBG Program Income FY22, in the amount of \$17,625.00.

RESULT	ADOPTED	Official Resolution #: 2022000509
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an amendment to the 2022 Budget for the program entitled Schedule “C” Planning for agreements with the Ocean County Utilities Authority, Brick Township, Seaside Park Borough and Barnegat Bay Decoy Museum, in the amount of \$65,000.00.

RESULT	ADOPTED	Official Resolution #: 2022000510
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the cancellation and closeout of certain grants.

RESULT	ADOPTED	Official Resolution #: 2022000527
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the cancellation of capital account balances that are no longer needed.

RESULT	ADOPTED	Official Resolution #: 2022000528
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution of a Grant Application with the Federal Transit Administration for the FY23 NJ Job Access and Reverse Commute (JARC) Fund Program.

RESULT	ADOPTED	Official Resolution #: 2022000519
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, 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 Law and Public Safety, Office of the Attorney General for the Victims of Crime Act (VOCA) Program, for the period of 7/1/2022 through 6/30/2023.

RESULT	ADOPTED	Official Resolution #: 2022000520
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the execution of a Grant Application with the State of New Jersey, Department of Children and Families Grants Program for the 2022 New Jersey Department of Children and Families, Request for Proposals for Child Advocacy Development Grants Treatment Services, Programs and Technology or Capital Program.

RESULT	ADOPTED	Official Resolution #: 2022000521
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the execution of a Grant Application with the New Jersey Historical Commission (NJHC) for the County History Partnership Program for years 2023, 2024 and 2025.

RESULT	ADOPTED	Official Resolution #: 2022000522
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the execution of a Grant Application for the Move Over Enforcement Grant FY22/23.

RESULT	ADOPTED	Official Resolution #: 2022000523
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the execution of a Grant Application for the Drug Recognition Expert (DRE) Callout Program FY22/23.

RESULT	ADOPTED	Official Resolution #: 2022000524
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing the execution of a Grant Application for the Driving While Intoxicated Enforcement Grant FY22/23.

RESULT	ADOPTED	Official Resolution #: 2022000525
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing the acceptance of funding for the FY22 Communication Access Services Grant, in the amount of \$75,000.00.

RESULT	ADOPTED	Official Resolution #: 2022000526
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing an Intergovernmental Agreement with the Township of Lacey to provide Schedule “C” Road Department services, in an amount not to exceed \$20,000.00, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2022000562
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing an Intergovernmental Agreement with Ocean County College to provide Schedule “C” Road Department services, in an amount not to exceed \$30,000.00, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2022000563
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing an Intergovernmental Agreement with the Borough of Seaside Heights to provide Schedule “C” Road Department services, in an amount not to exceed \$50,000.00, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2022000564
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing an Intergovernmental Agreement with the Township of Barnegat to provide Schedule “C” Road Department services, in an amount not to exceed \$13,000.00, and Schedule “C” Vehicle Services Department services, in an amount not to exceed \$500.00, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2022000565
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

25. Authorizing an Intergovernmental Agreement with the Township of Lakewood to provide Schedule “C” Road Department services, in an amount not to exceed \$445,000.00, and Schedule “C” Engineering Department services, in an amount not to exceed \$15,000.00, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2022000566
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing an Intergovernmental Agreement with the Township of Long Beach to provide Schedule “C” Road Department services, in an amount not to exceed \$402,000.00, and Schedule “C” Engineering Department services, in an amount not to exceed \$25,000.00, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2022000567
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

27. Authorizing an Intergovernmental Agreement with the Pinelands Regional School District to provide Schedule “C” Road Department services, in an amount not to exceed \$40,000.00, and Schedule “C” Engineering Department services, in an amount not to exceed \$10,000.00, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2022000568
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

28. Authorizing an Intergovernmental Agreement with the Township of Ocean to provide Schedule “C” Road Department services, in an amount not to exceed \$58,000.00, and Schedule “C” Engineering Department services, in an amount not to exceed \$2,000.00, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2022000569
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

29. Authorizing a Shared Services Agreement with Atlantic County for the housing of short term commitment status juveniles, for a period of 1/1/2022 through 12/31/2022, with the option to extend for one (1) additional year.

RESULT	ADOPTED	Official Resolution #: 2022000482
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

30. Authorizing a Shared Services Agreement with the Township of Toms River for Clean Communities Educational Services, in an amount not to exceed \$10,000.00, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2022000483
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

31. Authorizing thirty-one (31) Shared Services Agreements with participating municipalities for the Move Over Law Enforcement Program (M.O.L.E.P.), for the period of 10/1/2021 through 9/30/2022.

RESULT	ADOPTED	Official Resolution #: 2022000484
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

32. Authorizing twenty-nine (29) Shared Services Agreements with participating municipalities for the Prosecutor's Program for Traffic Safety (FAST), for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2022000485
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

33. Authorizing the use of FY2019 and FY2020 HOME funds for the FY2022 First Time Homebuyer Activities. (CC2022-85)

RESULT	ADOPTED	Official Resolution #: 2022000529
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2022000532
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

35. Amending a Resolution adopted on 2/16/2022 authorizing the execution of a Cost Reimbursement Agreement with the New Jersey Department of Transportation for the project entitled Chadwick Beach Island Bridge (1507-007) over Barnegat Bay Bridge Replacement, Toms River Township, Federal Project No. STBGP-D00S(583), Agreement No. 2022-DT-BLA-301 due to a typographical error, to reflect the correct title of the Board of Commissioners.

RESULT	ADOPTED	Official Resolution #: 2022000486
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

36. Establishing an Interview Committee for the position of Director of Management and Budget and/or Assistant County Administrator.

RESULT	ADOPTED	Official Resolution #: 2022000533
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

See Director Kelly's comments under Commissioner Comments

N. MOTIONS

CLERK GUNTHER: "The next items on the agenda are Motions, N-1 through N-5."

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

RESULT	ADOPTED	Official Resolution #: 2022000534
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Deed of Dedication:

Babbitt, John and Meshki, Desiree – Block 27; P/O Lot 23 – Plumsted Twp.

Deed of Dedication / site Triangle Easement:

Oak Hill General Contractors, LLC – Block 111; P/O Lot 71.02 & 71.03 – Little Egg Harbor
 Matos, Rosemary – Block 111; P/O Lot 71.02 & 71.03 – Little Egg Harbor

ROW Deed of Dedication:

Rossi General Contracting, Inc. – Block 231; P/O Lot 15 – Toms River Twp.
 Katz, Heshy & Katz, Hindy h/w – Block 190; P/O Lot 151.01 – Lakewood Twp.

Road Easement:

Katz, Heshy & Katz, Hindy h/w – Block 190; P/O Lot 151.01 – Lakewood Twp.

Sight Right Easement:

Babbitt, John – Block 27; P/O Lot 23 – Plumsted Twp.
 Katz, Heshy & Katz, Hindy h/w – Block 190; P/O Lot 151.01 – Lakewood Twp.
 McMira, LLC & Fifth Point Holdings, LLC – Block 445.01; P/O Lot 19 & 20 – Lakewood
 McMira, LLC & Fifth Point Holdings, LLC – Block 445; P/O Lot 2.25 & 2.26 – Lakewood
 McMira, LLC & Fifth Point Holdings, LLC – Block 445; P/O Lot 2.01 & 2.27 – Lakewood
 McMira, LLC & Fifth Point Holdings, LLC – Block 445.01; P/O Lot 1 & 20 – Lakewood

Cancelled Mortgage:

Stecz, Rosemarie – Block 4.178; Lot 21 – Berkeley Twp.
 Walsh, Edward/Carolyn – Block 4.131; Lot 6 – Berkeley Twp.
 Monte, Luke/Amylee – Block 444.24; Lot 3 – Toms River Twp.
 Tu, Lien C. – Block 60.08; Lot 7 – Manchester Twp.

LEGAL INSTRUMENTS RECEIVED FOR 4-20-2022

Mortgage:

Bittner, Hannah – Block 10.28; Lot 3 – Beachwood Borough
 BK18924PG99

Colette Tutuk and Muslum Tutuk, h/w – Block 757; Lot 1 – Brick Twp.
 BK18920PG916

Conservation Restriction / Easement:

Harvey Cedars Borough – Block 1; Lot 1 – Harvey Cedars
 BK18560PG1726

Vincent J. DiDonato, Grace J. DiDonato, George V. DiDonato, Joint Tenants –
 Block 1; Lot 1 – Harvey Cedars Borough
 BK18560PG1712

Postponement of Mortgage:

Frances E. Lucante – Block 4.160; Lot 1 – Berkeley Twp.
 BK18013PG941

2. Approving the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1) Ocean County Traumatic Loss Coalition Coordinator Services; and 2) Architectural Design Services for Various Projects in Ocean County.

RESULT	ADOPTED	Official Resolution #: 2022000535
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Master Payroll paid on 4/13/2022 for the payroll period of 3/17/2022 through 3/30/2022 and for the payroll period of 3/31/2022 through 4/13/2022, in the amount of \$5,573,948.59.

RESULT	ADOPTED	Official Resolution #: 2022000536
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the acquisition of right-of-way and/or easements(s) by gift, purchase, exchange or condemnation for the purpose of the Reconstruction of Road 10, Prospect Street, Cross Street to Route 9 in the Township of Lakewood. (30 parcels)

RESULT	ADOPTED	Official Resolution #: 2022000537
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Amending a Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of the Route 628, Road 10, Prospect Street at Majestic Way_2021, Lakewood Township. (2 parcels)

RESULT	ADOPTED	Official Resolution #: 2022000538
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. TRAFFIC SAFETY IMPROVEMENTS

CLERK GUNTHER: “The next items are Traffic Safety Improvements, O-1 through O-6.”

1. Authorizing a Shared Services Agreement with the Borough of South Toms River for upgrades to existing targeted County traffic signals with the installation of new battery backup systems and generator bypass switches.

RESULT	ADOPTED	Official Resolution #: 2022000570
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing a Shared Services Agreement with the Township of Lacey for upgrades to existing targeted County traffic signals with the installation of new battery backup systems and generator bypass switches.

RESULT	ADOPTED	Official Resolution #: 2022000571
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing a Shared Services Agreement with the Township of Stafford for upgrades to existing targeted County traffic signals with the installation of new battery backup systems and generator bypass switches.

RESULT	ADOPTED	Official Resolution #: 2022000572
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing a revision of the Traffic Signal at the intersection of County Road #55 (Forest Hills Parkway) and County Road #91 (Grand Central Parkway)/Central Regional High School (BRKLY-8), Township of Berkeley.

RESULT	ADOPTED	Official Resolution #: 2022000573
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, 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 #: 2022000574
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the County of Ocean to assume jurisdiction from the Borough of Pine Beach for portions of Motor Road, Riverside Drive and Station Avenue.

RESULT	ADOPTED	Official Resolution #: 2022000575
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

P. BID AWARDS

CLERK GUNTHER: “The next items on the agenda are Bid Awards, P-1 through P-12. Items P-1 through P-9 are Awarding Contracts, P-10 is Authorizing a Negotiated Contract, P-11 is Rejecting all Bids and P-12 is Amending a Contract Resolution.”

- Awarding contracts for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER to Beyer Bros. Corp; On-Site Fleet Service, Inc.; Johnson & Towers, LLC; Houpert Fleet Services, LLC; Cherry Valley Tractor; Groff Tractor Mid Atlantic, LLC; H.A. DeHart & Son, Inc.; Bellmawr Truck Repair Co., Inc.; Granturk Equipment Co., Inc.; Campbell Freightliner, LLC; D&W Diesel, Inc.; Aqua Tech Hotsy, Inc. DBA Aquatech-USA.Com; And Creston Hydraulics, Inc., the lowest qualified bidders. No bids were received on Item Nos. 1, 3, 4, 6, 10, 12, 15, 17, 18, 22, 23, 25, 26, 27, 29, 30, 31, 33, 34, 37, 38, 39, 41, 44, 45, 46, 47, 49, 51, 52, 68, 73, 76, 79, 80 and 87. All no bid items will be rebid. Recommendation is made to reject Item No. 19. Item No. 19 will be rebid with revised specifications. Item Nos. 5, 7, 8, 9, 11, 16, 19, 20, 21, 24, 28, 32, 35, 36, 40, 42, 43, 48, 50, 53, 54, 60, 63, 64, 66, 67, 72, 74, 75, 77, 78, 81, 82 and 88 will be rebid to obtain additional vendors. (B2022-43)

RESULT	ADOPTED	Official Resolution #: 2022000490
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a contract for the furnishing and delivery of PRINTING OF OCEAN COUNTY BROCHURES to Indiana Printing and Publishing Company, Inc., the lowest qualified bidder. (B2022-46)

RESULT	ADOPTED	Official Resolution #: 2022000491
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a contract for the furnishing and delivery of VARIOUS ALUMINUM BULKHEAD MATERIALS to CMI Limited Co., the sole qualified bidder. (B2022-51)

RESULT	ADOPTED	Official Resolution #: 2022000492
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding contracts for the furnishing and delivery of MOTOR VEHICLES: SUVS AND VANS to Winner Ford and All American Ford of Old Bridge, the lowest qualified bidders. In accordance with N.J.S.A. 40A:11-13.2(d), recommendation is made to reject Item Nos. 4, 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i, 4j, 4k, 4l, 4m, 4n, 4o, 4p, 4q, 4r, 4s, 4t, 4u, 4v, 4w and 4x. All rejected items will be rebid with revised specifications. (B2022-54)

RESULT	ADOPTED	Official Resolution #: 2022000493
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a contract for the furnishing and delivery of TRACTOR MOWER WITH FLAIL AND BUCKET to Central Jersey Equipment, LLC, the lowest qualified bidder. (B2022-55)

RESULT	ADOPTED	Official Resolution #: 2022000494
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding contracts for the furnishing and delivery of MOBILE RETAIL FOOD CONCESSIONS AT SPECIFIED COUNTY PARK LOCATIONS to Davey B's Ice Cream & Treats, Inc. and Dollar Concessions, LLC, the highest qualified bidders. No bids were received on Item Nos. 2, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 16. All no bid items will be rebid. (B2022-56)

RESULT	ADOPTED	Official Resolution #: 2022000495
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a contract for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS NO. II to Commercial Lubricants Moove, LLC, the lowest qualified bidder. No bids were received on Item No. 45. The Purchasing Agent is given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5 (3) for Item No. 45, as no bids were received for a second time. (B2022-58)

RESULT	ADOPTED	Official Resolution #: 2022000496
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a contract for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT – TRAFFIC DIVISION NO. II to CooperFriedman Electric Supply Co., Inc., the sole qualified bidder. No bids were received on Item Nos. 115, 137, 138, 139, 140, 153, 164, 178, 231, 240, 250, 251, 280, 293, 294, 295, 296, 303, 304, 305, 369, 371, 381, 393, 394, 408, 409, 410, 419, 430, 435, 466, 453, 480, 508, 512, 513 and 515. Recommendation is made to reject Item Nos. 133, 134, 135, 136, 149, 150, 151, 163, 172, 173, 174, 175, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 302, 306, 307, 308, 415, 445, 459 and 465 as unresponsive. The Purchasing Agent is given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for all No Bid and Rejected Items as no bids were received for a second time. (B2022-60)

RESULT	ADOPTED	Official Resolution #: 2022000497
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding contracts for the furnishing and delivery of VEHICLE TOWING AND ROADSIDE SERVICES to Freedom Towing & Recovery, LLC and Incident Management Response Team, the lowest qualified bidders. (B2022-62)

RESULT	ADOPTED	Official Resolution #: 2022000498
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS NO. II, in accordance with N.J.S.A. 40A:11-5(3), for Item Nos. 5 and 7, as no bids were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2022000499
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Rejecting all bids for the furnishing and delivery of PRINTING PROJECTS, pursuant to N.J.S.A. 40A:11-13.2(b), as the lowest responsive bid exceeds the County's appropriation for these services. It will not be rebid.

RESULT	ADOPTED	Official Resolution #: 2022000500
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Amending a Resolution adopted on 4/6/2022 awarding a Contract to Ferguson, Inc. for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE due to a typographical error, to reflect the correct vendor name. (B2022-39)

RESULT	ADOPTED	Official Resolution #: 2022000501
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Q. CHANGE ORDERS

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

1. Awarding Change Order No. 1 to Eagle Construction Services, Inc. for the project entitled SOUTHERN COMPLEX TRUCK WASH, a decrease to the contract in the amount of \$34,363.00. (B2021-121CE)

RESULT	ADOPTED	Official Resolution #: 2022000511
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Change Order No. 3 to Estock Piping Co., LLC for the project entitled OCEAN COUNTY COURTHOUSE WEST WING STEAM-TO-HOT WATER CONVERSION, a no cost increase to the contract. (B2021-45CE)

RESULT	ADOPTED	Official Resolution #: 2022000512
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

R. **CONTRACTS**

CLERK GUNTHER: “The next items on the agenda are Contracts, R-1 through R-16.”

1. Awarding a Professional Services Contract to James W. Casey dba Branch of Jesse LLC, to serve as Correctional Chaplain, in an amount not to exceed \$34,177.56, for the period of 4/5/2022 through 4/4/2023. (QP2022-81)

RESULT	ADOPTED	Official Resolution #: 2022000546
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Professional Services Contract to PFM Asset Management, LLC (PFMAM) to provide Arbitrage Rebate Consulting Services, in an estimated amount of \$75,000.00, for the period of 4/21/2022 through 4/20/2023. (QP2022-82)

RESULT	ADOPTED	Official Resolution #: 2022000547
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Professional Services Contract to Schweiger Consulting LLC to provide Consultant Services - Transportation Reservation and Scheduling Software Assistance, in an amount not to exceed \$99,356.00, for the period of 4/20/2022 through 4/19/2023. (QP2022-86)

RESULT	ADOPTED	Official Resolution #: 2022000548
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Competitive Contract to O.C.E.A.N., Inc. for Administration of the FY2022 HOME First-Time Homebuyer Activities, in the amount not to exceed \$96,000.00, for the period of two (2) years. (CC2022-85)

RESULT	ADOPTED	Official Resolution #: 2022000549
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Purchase Order to T&M Associates to provide Energy Consulting Services for Phase 1 Services for the Juvenile Detention Center Roof and Mechanical Upgrades Project, in an amount not to exceed \$58,800.00. (QP2021-92)

RESULT	ADOPTED	Official Resolution #: 2022000550
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$14,475.00. (QP2021-91)

RESULT	ADOPTED	Official Resolution #: 2022000551
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to T&M Associates to provide Engineering Design Services to redevelop A. Paul King County Park, Manahawkin, NJ, in an amount not to exceed \$235,600.00. (QP2021-107)

RESULT	ADOPTED	Official Resolution #: 2022000552
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Purchase Order to Easton Architects, LLP to provide Preservation Architectural Consulting Services related to Construction Management Services for exterior house repairs, and outbuilding rehabilitation at the Mary Etta Cox House (Phase I), Barnegat Township, NJ, in an amount not to exceed \$111,960.00. (QP2021-76)

RESULT	ADOPTED	Official Resolution #: 2022000553
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Qualifying Pine Creek Forestry to provide Forestry Consulting Services, on a project specific basis, for the period of 4/22/2022 through 4/21/2023. (QP2022-83)

RESULT	ADOPTED	Official Resolution #: 2022000554
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Qualifying five (5) firms as eligible to provide On-Call Preservation Architectural Consulting Services, on a project specific proposal basis, for the period of 5/6/2022 through 5/5/2023, as follows: Clarke Canton Hintz; Easton Architects; Historic Building Architects; HMR Architects; and Jan Hird Pokorny Associates, Inc. (QP2022-84)

RESULT	ADOPTED	Official Resolution #: 2022000555
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Amending a Resolution adopted on 8/18/2021 awarding an Agreement to KNOWiNK, LLC to provide Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support, to reflect the authority to purchase additional equipment and training services, on an as-needed basis, by Purchase Order only. (PP2021-95)

RESULT	ADOPTED	Official Resolution #: 2022000556
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Amending a Competitive Contract award with the Ocean County Board of Social Services-Respite Care to provide Year One, Older Americans Act, Title III Area Plan Contracts, to reflect revised funding reallocations and an increase to the contract in an amount not to exceed \$40,000.00. (CC2022-29)

RESULT	ADOPTED	Official Resolution #: 2022000557
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Amending the award of a Purchase Order to Mott MacDonald, LLC to provide additional Environmental Consulting Services No. II for the termination of Ground Water Remedial Action Permit (RAP) # 170001, an increase to the contract in an amount not to exceed \$770.00. (QP2021-102)

RESULT	ADOPTED	Official Resolution #: 2022000558
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Amending the award of a Purchase Order to Suburban Consulting Engineers, Inc. to provide additional Engineering Design Services related to the drainage improvements at the OC Golf Course at Atlantis, an increase to the contract in an amount not to exceed \$2,040.50. (QP2021-107)

RESULT	ADOPTED	Official Resolution #: 2022000559
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Amending a Resolution adopted on 1/19/2022, authorizing a one (1) year extension to the Professional Services Contract with Conner Strong & Bucklew Companies, Inc., to provide Insurance Brokerage Services, to reflect the revised account number. (QP2021-10)

RESULT	ADOPTED	Official Resolution #: 2022000560
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Qualifying four (4) firms as eligible to provide Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, on a project specific proposal basis, for the period of 4/22/2022 through 4/21/2023, as follows: French & Parrello Associates, P.A.; Colliers Engineering & Design, Inc.; Atlantic Engineering Laboratories, Inc.; and Keegan Technology & Testing Assoc., Inc. T/A Key-Tech. (QP2022-87)

RESULT	ADOPTED	Official Resolution #: 2022000561
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

S. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: “The next items are Appointments and Reappointments, S-1 through S-3.”

**Redactions made in accordance with N.J.S.A. 47:1B-1 et al.*

1. Appointing John Downing, [REDACTED] as a new member of the OC MOSQUITO EXTERMINATION COMMISSION for a term of three (3) years, term to expire 3/31/2025.

RESULT	ADOPTED	Official Resolution #: 2022000487
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Triada Stampas, Fulfill, Neptune as a new member; and Jim Kroeze, Fulfill, Neptune as a new alternate member to fill the unexpired term of Linda Kellner, both to the OC HUMAN SERVICES ADVISORY COUNCIL, terms to expire 3/31/2024.

RESULT	ADOPTED	Official Resolution #: 2022000488
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Reappointing Harry L. Larkin, Jr., M.D. to the position of Assistant OC Medical Examiner for a term of one (1) year, commencing 5/1/2022 through 4/30/2023.

RESULT	ADOPTED	Official Resolution #: 2022000489
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

T. RECEIVED ITEMS

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

U. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health, Resolution No. 89(22) authorizing formal introduction of the 2022 Budget.
2. OC Board of Health, Resolution No. 107(22) proclaiming the month of May 2022 as National Asthma and Allergy Awareness Month.
3. OC Board of Health, Resolution No. 108(22) proclaiming the month of May 2022 as High Blood Pressure Education Month.
4. OC Board of Health, Resolution No. 109(22) proclaiming the month of May 2022 as National Stroke Month.
5. OC Board of Health, Resolution No. 110(22) proclaiming the month of May 2022 as Melanoma/Skin Cancer Detection and Prevention Month.
6. OC Board of Health, Resolution No. 111(22) proclaiming May 1-7, 2022 as National Hurricane Preparedness Week.
7. OC Board of Health, Resolution No. 112(22) proclaiming May 8-14, 2022 as National Women's Health Week.
8. OC Board of Health, Resolution No. 113(22) proclaiming May 23-27, 2022 as National Healthy and Safe Swimming Week.
9. OC Board of Health, Resolution No. 114(22) proclaiming May 6-12, 2022 as National Nurse's Week.
10. OC Board of Health, Resolution No. 115(22) proclaiming May 6, 2022 as National School Nurse Day.
11. Township of Barnegat, Resolution No. 2022-135 opposing Bill A2679 which permits minors aged 14 years or older children the ability to consent to a number of vaccines without parental consent.
12. Township of Barnegat, Resolution No. 2022-136 supporting Senate Bill S-48 in support to establish a Special Committee of the Senate entitled "New Jersey Nursing Home Pandemic Response Investigation Committee."

V. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 3/16/2022.
2. OC Board of Health Meeting Minutes of 3/16/2022.
3. OC Shade Tree Commission Meeting Minutes of 1/13/2022.
4. OC Human Services Advisory Council Meeting Minutes of 1/27/2022.
5. OC Mosquito Extermination Commission Meeting Minutes of 3/21/2022.
6. Ocean County College Board of Trustees, 4/14/2022 Retreat Notice.

W. REPORTS

1. OC Treasurer's Report, February 2022.
2. OC Supplemental Debt Statement dated 4/19/2022 for Ordinances introduced on 4/20/2022.

X. COMMISSIONER COMMENTS

At 4:23 PM, Director Kelly received the following comments from members of the Board:

DIRECTOR KELLY: "Okay, we will now take Commissioner Comments. Commissioner Bobbie Jo Crea."

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

DIRECTOR KELLY: "Commissioner Haines."

DEPUTY DIRECTOR HAINES: "Yes, two things. One - we stated about the Proclamations about the Crime Victims' Rights Week. There is going to be a walk on April 30th. The Prosecutor, Bradley Billhimer, has let us all know there's going to be a walk that day. It's going to be at Winding River by the ice rink where it's going to start. I think it's 9 o'clock. I signed up but I can't remember the exact time. So if anybody would like to go there's no cost to it but it's a walk they're going to be doing for the Victims' Rights.

The other thing I would like to mention is and you can see right there the 'Courage to Remember', the Holocaust 1933-1945. I just want to take a moment to invite all of you here today if you'd like to go to the program which is going to be held right after this at the Ocean County Library. And it's being presented by the Board of Chosen...I was going to say Freeholders...Commissioners, the Ocean County Library and the Ocean County Cultural and Heritage Commission called the 'Courage to Remember.' There is going to be a brief reception at 5:30 PM followed by a program at 6:15 PM after which we'll be opening the doors to the 'Courage to Remember' exhibit which is going to be in the Mancini Room. Ocean County Cultural and Diversity Organizations have collaborated to purchase and display the 40 pound traveling exhibit on the Holocaust developed by The Simon Weisenthal Center. Through widespread display of this exhibit it is our intent and our hope to help stem the tide of anti-semitism in our county and to encourage tolerance and respect for our diverse population. I hope everyone will be able to join us later today. Thank you. And it's at the library. And that is all my comments."

DIRECTOR KELLY: "Thank you. Commissioner Vicari."

COMMISSIONER VICARI: "Yes, thank you Mr. Director. Just to add to what Commissioner Haines had just said as far as the 'Courage to Remember.' For the last several days one of the reasons why my wife came today is because we're going to attend the exhibit at the Ocean County Library at 6 o'clock is that we were talking and I think what is really important to us is that growing up in the city we had many that came over from Europe, especially Eastern Europe, that were very fortunate to live through the Genocide. But I remember, and we were talking about this that their children should be remembered too and recognized for some of the things they went through in their lives. The remembrances of the horrors that their families went through – their moms and dads. And I remember when I was living...and I mentioned this to the Board going back several weeks ago of the nights I would hear them crying and screaming – the parents that lost children there – horrible, horrible stories. And I remember my schoolmates that would come to school and sit next to me and some of the terrible, terrible stories. So when you see this today I'm sure you're going to see some people very sad in the corner remembering when they were growing up about their moms and dads and aunts and uncles and everything else that grew up...again, in the area I was at it was mostly from the Eastern European area, right after, you know, World War II. And you know the price of our freedom you have to pay the price sometimes. And the United States and allies did a great thing and it should be remembered that they fought against something very, very serious and that was the Holocaust. So I think we should commend all of those who participated and all of the Commissioners. They really got involved.

But I just want to mention briefly that, you know, Ocean County is 10% of the entire State of New Jersey, 10%. And one thing that's very important to us is the Pinelands and the trees and the wildlife that's here. So last week we had the New Jersey Forest Service that has their plane available for any type of forest fire that's in Ocean County, not because of the Pinelands. We have tens of thousands of senior citizen's homes that are encompassed in that particular area. And one of the reasons why they came back was going back...we had the crosswind runway which we built. It's one of the few... and I think the best county airport you can find anyplace else in the state, but last year, last year they responded to eight serious fires. They had 13 drops. And they did an outstanding job. So again...and people don't realize that it's a high risk area especially now. The high winds blow back and forth. You see it. It's twice as windy, of course, in the Pinelands, around the airport, around senior communities. So I thank the New Jersey Forest Fire Service and also to the agreement that we've had with the Ocean County Board of Commissioners in volunteering with them to work together. And mostly, and I met with them several times, is the local volunteer firemen that work...and Commissioner Kelly knows because he was one at one time that work so hard with no cost and they put their life into protecting the homes in Ocean County and they work very well. And they also should be commended working with the Sheriff's Department. Thank you."

DIRECTOR KELLY: "Thank you. And I'll just comment on Resolution M-36. We talked at the last meeting that I was going to put on the agenda a discussion about interviewing for a new Assistant County Administrator and Director of Management and Budget. The Board has directed, that myself, as Director of the Board of Commissioners, and Commissioner Gary Quinn along with the Director of Employee Relations, Robert Greitz, and the Director of Management and Budget and our Assistant County Administrator, Michael Fiure, oversee that interview process. Currently, we have two candidates that have asked to be interviewed. They are scheduled to be interviewed next Thursday by that committee. There may be others. I have heard of some who may want to put in. I've said that whoever puts in we will interview. So we're going to start that interview process next week. And that's the report I wanted to give on the interview committee for the position that I discussed."

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

At 4:30 PM, Director Kelly opened the meeting to receive comments from members of the public.

DIRECTOR KELLY: "Okay, and that ends the... we'll now move on to Public Comment. Public Comment is limited to five minutes. It may be on any subject that you wish. Any questions or comments are welcome. Just identify yourself please by name and address for the record so that we can get back to you if necessary. Would anyone like to address the governing body at this time?"

RICHARD O'MEARA, PRESIDENT, VETWORK: "Good evening. How are you all doing tonight?"

DIRECTOR KELLY: "Good. How about you?"

RICHARD O'MEARA: "I'm fine. My name is Richard O'Meara. I'm President of the Board of Directors for Vetwork, an organization hopefully you're familiar with here in Ocean County. And I have a couple of comments with regard to what is or is not going on with regard to our organization. And the reason I rise today to do that is because after 40 years of doing what I consider to be pretty good work for the county we're about to close our doors. And the reason we're about to close our doors is because a number of things have occurred and statements have been made, promises have been given, money has not appeared, etc. We can't afford the insurance for the vehicles to get people to hospitals, etc. It's a sad, sad day. I've been a Board member for a while but I'm the President of the Board for the last six, eight months or so. And I've attempted to accumulate information with regard on how we got in this situation we're in. We essentially, as I understand it we worked for a number of years under contract with the county and that contract for a number of reasons, one of which is that two of our employees were stealing money and that was three years ago. Oversight was being done by the county and apparently no oversight was being done because the individual who was doing the oversight – he's gone. And the next thing that happens we were invited to submit a bid with regard to the contract last year. We submitted the bid. And we looked at the bid and we looked at our one competitor and clearly we won the bid. No doubt about it. I challenge anybody to say that's not the case. It's a one point differential. Two of the people who did the bid graded us fairly 100 and 100. And one individual, I believe it's Mr. Greitz, he came up with 84 for some reason. No way to figure out why that happened. I can't figure it out. I'm a grown-up. I can't figure it out. I understand there's issues with regards to him at this point as well. The FBI is liable to be talking to us at some point in time... I don't know with regard to those issues that were just in the paper. We were offered a \$10,000.00 grant, etc. around Christmastime last time I brought all this up. Then it was going to be February. Then it was going to be March and we still haven't seen that money. We don't operate for free, although a lot of it has come out of my pocket. And we don't operate for free and promises have been made not kept. I would ask you all to take a look at that and get to the bottom of it. We're literally having a Board Meeting on Friday unless I can figure out a way to fix the problem – very, very, very fast without more promises but reality. We're going out of business and frankly the emergency services that we provide to your people in the county are gone. Nobody else is going to do them. Nobody else is going to do them. We pick people up and take them out of the woods and we get them fixed. That's what we do. And I find that I'm pretty proud of the services we provide. It's a shame if that set of services goes away. And that's all I have to say. Thank you very much for listening."

DIRECTOR KELLY: "Thank you for your comments. Mike (Fiure), will you please comment on the process."

MICHAEL FIURE, ASSISTANT COUNTY ADMINISTRATOR: "Thank you Director. The process for awarding contracts for Veteran's Services is one of our open and fair processes. It goes through our pay-to-play process. I believe the Veteran's contract is a two-year contract, Phil? Correct me... it's a one-year contract? I do know in the past, yes, Vetworks was our service provider. They had won the contracts two years ago. Another entity had put in for it. That is close submissions. They are reviewed by a committee. That committee then brings their recommendations to our consultant review committee which is made up of myself, the County Administrator, County Counsel. And that award is based on the technical score and then it's based on a cost proposal. The last two years our current vendors prefer Behavioral Health and they overall scored the highest both times so they were awarded the contract. If I may add we have had some conversations with Vetworks about potential abilities to make a one-time contribution through our organization. However, as you know Commissioner, our budget was just adopted last meeting so those funds were not available any time prior to that. I know I spoke to Commissioner Quinn today and he said he's still looking into that issue. So we can further have that discussion with Commissioner Quinn and with the rest of the Commissioner Board. But the awarding of a contract is an open and fair public solicitation. There's no factor that goes in there including the issues that Vetworks experienced with three of their employees committing fraud. We don't oversee our service providers. We oversee the money that we give to them. The operation of service providers is with their own Board of Directors as it is with any other organization that we hire."

DIRECTOR KELLY: "They're a non-profit."

MICHAEL FIURE: "That is correct."

DIRECTOR KELLY: "Separate and distinct from the County."

MICHAEL FIURE: "Correct. Yes."

DIRECTOR KELLY: "Rob Greitz, are you in the audience?"

ROBERT GREITZ, DIRECTOR, EMPLOYEE RELATIONS: "I am sir."

DIRECTOR KELLY: “Your name was used several times. Do you have any comments that you want to bring to the Board’s attention?”

ROBERT GREITZ: “Not at this time sir.”

DIRECTOR KELLY: “Okay. Thank you. Okay. Do we have any other questions or comments from the Board? From the audience? Anyone want to be heard? Seeing none, I’ll close the Public Comments and ask for a motion to close the meeting.”

Z. ADJOURNMENT

There being no additional comments received, Director Kelly called for a motion to adjourn the meeting at 4:36 PM.

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

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

Nays: None

Absent: Mr. Quinn

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board

P roclamation

April 20, 2022

WHEREAS, the term "victim" is more than just a label and has legal standing and protections that go along with it; and

WHEREAS, crime victims' rights acts passed here in New Jersey and at the federal level guarantee victims the right to meaningfully participate in the criminal justice process; and

WHEREAS, victim service providers, advocates, law enforcement officers, attorneys, and other allied professionals can help survivors find their justice by enforcing these rights; and

WHEREAS, equity and inclusion are fundamental prerequisites to survivor care, and survivor-led services that provide victims with opportunities to share their experiences are essential blueprints for support; and

WHEREAS, National Crime Victims' Rights Week provides an opportunity to recommit to ensuring accessible, appropriate, and trauma-informed services are offered to all victims of crime; and

WHEREAS, the County of Ocean is hereby dedicated to helping crime survivors find their justice by enforcing victims' rights, expanding access to services, and ensuring equity and inclusion for all.

NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim the week of April 24-30, 2022 as:

CRIME VICTIMS' RIGHTS WEEK

reaffirming Ocean County's Commitment to fostering a victim service and criminal justice response that assists all victims of crime during Crime Victims' Rights Week, and throughout the year; and expressing our sincere gratitude and appreciation for these community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so they may find assistance, support and peace.


Presented By
Gary Quinn

Introduced on: April 20, 2022
Adopted on: April 20, 2022
Official Resolution #: 2022-0006-15




John P. Kelly
Director

Proclamation

April 20, 2022

WHEREAS, autism is a pervasive developmental disorder affecting the social, communication and behavioral skills of those affected by it; and

WHEREAS, as health professionals become more proficient in diagnosing autism, more children are being diagnosed on the autism spectrum, resulting in rates as high as 1 in 50 children nationally and 1 in 34 in New Jersey; and

WHEREAS, while there is no cure for autism, it is well documented that if individuals with autism receive treatment early in their lives, it often is possible for those individuals to lead significantly improved lives; and

WHEREAS, individuals with autism often require a lifetime of specialized and community support services to ensure their health and safety and to support families' resilience as they manage the psychological and financial burdens autism presents; and

WHEREAS, many organizations that are dedicated to helping individuals with autism are leading an awareness effort in order to educate parents, professionals, and the general public about autism and its effects; and

WHEREAS, in recognition of "Autism Awareness Month" in Ocean County the Ocean County Library with sponsorship from the Ocean County Library Foundation is hosting virtual programs for families, caregivers and the public to inform them of autism related organizations, practices, and experts along with entertainment; and

NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim the month of April 2022 as:

"AUTISM AWARENESS MONTH"

in Ocean County and urge all employees and residents to participate in our County's National Autism Awareness Month activities, in order to become better informed and educated on the subject of autism spectrum disorders.



John P. Kelly
Director

Presented By
Joseph D. Vicari

Introduced on: April 20, 2022
Adopted on: April 20, 2022
Official Resolution#: 202200516



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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2022-5 – An Ordinance appropriating the sum of \$2,250,000.00 from the Reserve for Open Space, Parks & Recreation for the cost of the Restoration of the Cox House Phase I, located in Barnegat Township, County of Ocean, State of New Jersey.

Official Resolution#		2022000539						
Meeting Date		04/20/2022						
Introduced Date		04/20/2022						
Adopted Date		04/20/2022						
Agenda Item		g-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

ORDINANCE #2022-5

AN ORDINANCE APPROPRIATING THE SUM OF \$2,250,000 FROM THE RESERVE FOR OPEN SPACE, PARKS & RECREATION FOR THE COST OF THE RESTORATION OF THE COX HOUSE PHASE I, LOCATED IN BARNEGAT TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the restoration of the Cox House Phase I, including but not limited to barn restoration and bathrooms, exterior restoration, structure stabilization and site work, located in Barnegat Township, County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$2,250,000 is hereby appropriated from the Reserve for Open Space, Parks & Recreation for the cost of the restoration of the Cox House Phase I, including but not limited to barn restoration and bathrooms, exterior restoration, structure stabilization and site work, located in Barnegat Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

SECTION 4: After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE"

(with appropriate completions, insertions and corrections), at least once in a newspaper qualified under

N.J.S.A. 40A: 2-19.

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

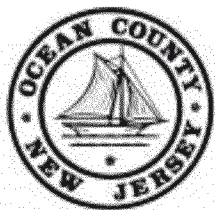
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held April 20, 2022. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 4, 2022 at 4:00 p.m. The Ordinance appropriates \$2,250,000 from the Reserve for Open Space, Parks & Recreation for the cost of the restoration of the Cox House Phase I, including but not limited to barn restoration and bathrooms, exterior restoration, structure stabilization and site work, located in Barnegat Township, County of Ocean, State of New Jersey.

Copies of this ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2022-6 – An Ordinance authorizing the Design of Reconstruction and Resurfacing of Certain County Roads, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2022000540						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	g-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

ORDINANCE #2022-6

AN ORDINANCE AUTHORIZING THE DESIGN OF RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the design of reconstruction and resurfacing of certain County roads, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Design of Reconstruction and Resurfacing of Certain County Roads			
<u>TOTALS</u>	\$2,000,000	\$100,000	\$1,900,000

SECTION 3. There is hereby appropriated the sum of \$2,000,000, including the sum of \$100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,900,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

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

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current

expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,900,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

SECTION 15. The Board of Commissioners of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

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

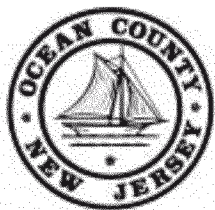
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held April 20, 2022. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 4, 2022, at 4:00 p.m.

Copies of this bond ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2022-7 – An Ordinance authorizing the Rehabilitation and Repair of Various Bridges, in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#		2022000541						
Meeting Date		04/20/2022						
Introduced Date		04/20/2022						
Adopted Date		04/20/2022						
Agenda Item		g-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

ORDINANCE #2022-7

AN ORDINANCE AUTHORIZING THE REHABILITATION AND REPAIR OF VARIOUS BRIDGES, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the rehabilitation and repair of various bridges, including ongoing asset management to address needed repairs and replacements, all located in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Rehabilitation and repair of various bridges			
TOTALS	\$1,000,000	\$50,000	\$950,000

SECTION 3. There is hereby appropriated the sum of \$1,000,000, including the sum of \$50,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$950,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$950,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$500,000.

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

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is fifteen (15) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$950,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

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

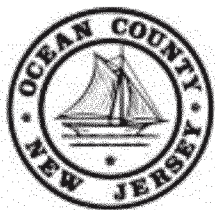
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held April 20, 2022. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 4, 2022, at 4:00 p.m.

Copies of this bond ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2022-8 – An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the acquisition of Title, Rights-of-Way and/or Easements of Certain Parcels of Land (or parts thereof) for Road and/or Bridge Improvements along County Roads, all in the County of Ocean, State of New Jersey.

Official Resolution#		2022000542						
Meeting Date		04/20/2022						
Introduced Date		04/20/2022						
Adopted Date		04/20/2022						
Agenda Item		g-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

ORDINANCE #2022-8

AN ORDINANCE APPROPRIATING THE SUM OF \$2,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF TITLE, RIGHTS-OF-WAY AND/OR EASEMENTS OF CERTAIN PARCELS OF LAND (OR PARTS THEREOF) FOR ROAD AND/OR BRIDGE IMPROVEMENTS ALONG COUNTY ROADS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road and/or bridge improvements along County roads, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto; and

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

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

SECTION 1: \$2,000,000 is hereby appropriated from the Capital Improvement Fund for the acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road and/or bridge improvements along County roads, all in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

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

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

SECTION 4: After final adoption of this ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this ordinance, as

finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

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

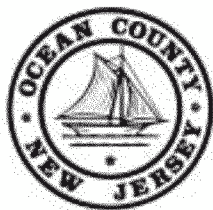
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held April 20, 2022. Further notice is given that the said ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 4, 2022 at 4:00 p.m. The ordinance appropriates \$2,000,000 from the Capital Improvement Fund for the cost of acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road and/or bridge improvements along County roads, all in the County of Ocean, State of New Jersey.

Copies of this bond ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2022-9 – An Ordinance authorizing the Reconstruction and Resurfacing of Various County Roads all located in the County of Ocean, and Replacement of Colonial Drive North Bridge (Structure No. 1518-017), and Replacement of Colonial Drive South Bridge (Structure No. 1518-018), located in Manchester Township, State of New Jersey, and appropriating \$12,845,372.00 therefor and authorizing the issuance of \$12,845,372.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#		2022000543						
Meeting Date		04/20/2022						
Introduced Date		04/20/2022						
Adopted Date		04/20/2022						
Agenda Item		g-5						
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

ORDINANCE #2022-9

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION AND RESURFACING OF VARIOUS COUNTY ROADS ALL LOCATED IN THE COUNTY OF OCEAN, AND REPLACEMENT OF COLONIAL DRIVE NORTH BRIDGE (STRUCTURE NO. 1518-017), AND REPLACEMENT OF COLONIAL DRIVE SOUTH BRIDGE (STRUCTURE NO. 1518-018), LOCATED IN MANCHESTER TOWNSHIP, STATE OF NEW JERSEY, AND APPROPRIATING \$12,845,372 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$12,845,372 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction and resurfacing of various County roads and the replacement of Colonial Drive North Bridge (Structure No. 1518-017) and the replacement of Colonial Drive South Bridge (Structure No. 1518-018), in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Recon. & Resurf. of various County roads all in the County of Ocean, and Replacement of Colonial Drive North Bridge (Structure No. 1518-017) and Replacement of Colonial Drive South Bridge (Structure No. 1518-018), Manchester Township			
<u>TOTALS</u>	\$12,845,372	\$12,845,372	\$12,845,372

SECTION 3. There is hereby appropriated the sum of \$12,845,372, including the \$12,845,372 County Aid grant awarded by the New Jersey Department of Transportation to the County by letter dated July 28, 2021, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$12,845,372 to finance part of the cost of the purposes stated in Section 1 hereof.

Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$12,845,372. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20

shall not exceed the sum of \$0.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$12,845,372 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

SECTION 15. The Board of Commissioners of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

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

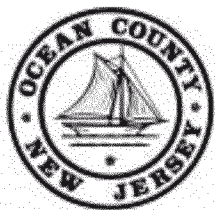
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held on April 20, 2022. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 4, 2022, at 4:00 p.m.

Copies of this bond ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2022-10 – An Ordinance authorizing the Replacement of the Duck Farm Bridge, Structure No. 1506-013, located in the Township of Brick, in the County of Ocean, State of New Jersey, and appropriating \$4,000,000.00 therefor and authorizing the issuance of \$3,800,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#		2022000544						
Meeting Date		04/20/2022						
Introduced Date		04/20/2022						
Adopted Date		04/20/2022						
Agenda Item		g-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

ORDINANCE #2022-10

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF THE DUCK FARM BRIDGE, STRUCTURE NO. 1506-013, LOCATED IN THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$4,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,800,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the replacement of the Duck Farm Bridge, Structure No. 1506-013, located in the Township of Brick, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Replacement of the Duck Farm Bridge, Structure No. 1506-013, Brick Township				
TOTALS	\$4,000,000	\$200,000	\$1,723,491	\$3,800,000

SECTION 3. There is hereby appropriated the sum of \$4,000,000, including the sum of \$200,000 as the down payment, and also including the \$1,723,491 County Aid grant awarded by the New Jersey Department of Transportation to the County by letter dated April 30, 2021, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$3,800,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$3,800,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by

the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$750,000.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is thirty (30) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$3,800,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

40A:2-19.

SECTION 15. The Board of Commissioners of the County hereby covenant on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

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

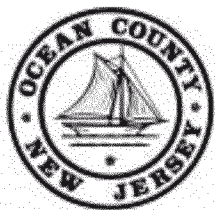
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held April 20, 2022. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 4, 2022, at 4:00 p.m.

Copies of this bond ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2022-11 – An Ordinance authorizing the Construction of a Library Facility, located in the Township of Stafford, in the County of Ocean, State of New Jersey, and appropriating \$11,500,000.00 therefor and authorizing the issuance of \$11,165,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2022000545						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	g-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

ORDINANCE #2022-11

AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF A LIBRARY FACILITY, LOCATED IN THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$11,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$11,165,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the construction of a Library Facility, located in the Township of Stafford, in the County of Ocean, State of New Jersey, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Construction of a Library Facility, located in Stafford Township				
TOTALS	\$11,500,000	\$335,000	\$4,824,000	\$11,165,000

SECTION 3. There is hereby appropriated the sum of \$11,500,000, including the sum of \$335,000 as the down payment, and also including the \$4,824,000 New Jersey Library Construction Bond Act Grant awarded by the New Jersey State Library to the County by letter dated January 12, 2022, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets. A portion of the down payment is not required as a portion of this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$11,165,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of

\$11,165,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is thirty (30) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$11,165,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

SECTION 14. After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with

appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

SECTION 15. The Board of Commissioners of the County hereby covenant on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

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

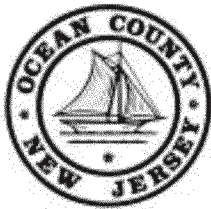
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held April 20, 2022. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 4, 2022, at 4:00 p.m.

Copies of this bond ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
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: April 20, 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 275, Lots 5, 6 & 7; Block 252, Lot 7; Block 270, Lots 3, 4 & 6; Block 372, Lot 3; Block 274, Lot 4; Block 251, Lot 2; Block 363, Lots 11, 12, 13 & 14; Block 358, Lots 23, 25 & 26; Block 274, Lot 5; Block 372, Lot 23; Block 365, Lot 11; and Block 271, Lot 4, Berkeley Township, totaling approximately 3.275 acres located in the Mill Creek Headwaters Project Area, in an amount not to exceed \$221,000.00, plus up to \$1,120.00 for property tax adjustments.

Official Resolution#		2022000530						
Meeting Date		04/20/2022						
Introduced Date		04/20/2022						
Adopted Date		04/20/2022						
Agenda Item		h-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
April 20, 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.

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

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 all private inholdings within the project area was completed to determine the fair market value.

WHEREAS, the following certified market values for properties were accepted by owners:

Block 275, Lots 5, 6 & 7	\$51,000.00
Block 252, Lot 7	\$20,000.00
Block 270, Lots 3, 4 & 6	\$9,500.00
Block 372, Lot 3	\$2,500.00
Block 274, Lot 4	\$15,500.00
Block 251, Lot 2	\$13,500.00
Block 363, Lots 11, 12, 13 & 14	\$59,500.00
Block 358, Lots 23, 25 & 26	\$17,500.00
Block 274, Lot 5	\$15,500.00
Block 372, Lot 23	\$7,500.00
Block 365, Lot 11	\$5,000.00
Block 271, Lot 4	\$4,000.00

WHEREAS, a public hearing on the proposed acquisitions was conducted by the Board of Commissioners on April 20, 2022 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as:

Block 275, Lots 5, 6 & 7	\$51,000.00
Block 252, Lot 7	\$20,000.00
Block 270, Lots 3, 4 & 6	\$9,500.00
Block 372, Lot 3	\$2,500.00
Block 274, Lot 4	\$15,500.00
Block 251, Lot 2	\$13,500.00
Block 363, Lots 11, 12, 13 & 14	\$59,500.00
Block 358, Lots 23, 25 & 26	\$17,500.00
Block 274, Lot 5	\$15,500.00
Block 372, Lot 23	\$7,500.00
Block 365, Lot 11	\$5,000.00
Block 271, Lot 4	\$4,000.00

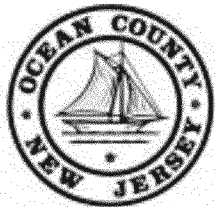
In Berkeley Township totaling 3.275 acres located on Northern Boulevard & Grand Central Parkway.

RESOLUTION: *April 20, 2022*

2. It authorizes the expenditure for an acquisition price not to exceed \$221,000.00 plus up to \$1,120.00 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.
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: April 20, 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. 8.

Official Resolution#	2022000502						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	i						
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# 08

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 04/20/2022.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$63,749,876.45
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

APRIL 20, 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 #08 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 85 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$63,749,876.45 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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: APPROVING AND RATIFYING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-1.

Official Resolution#	2022000503						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	j						
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
BOARD MEETING OF APRIL 20, 2022

SUMMARY OF BILLS

CERTIFICATE #E-1

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT
OF THE MARCH 15, 2022 SOUTH TOMS RIVER SPECIAL ELECTION
POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERewith FOR THE
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF
COMMISSIONERS RATIFICATION OF THE PAYMENT MADE APRIL 8, 2022.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$2,373.29,
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

APRIL 20, 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 # E-1 SAID MASTER VOUCHER, CONSISTING OF 3 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF 2,373.29, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



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: April 20, 2022 - 4:00 PM

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

Agenda: APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-25.

Official Resolution#	2022000504						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	k						
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 APRIL 20, 2022

SUMMARY OF BILLS

CERTIFICATE #ERA-25

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE
APRIL 14, 2022 EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS.

I, THE UNDERSIGNED, DIRECTOR OF THE BOARD OF COMMISSIONERS HAVE
EXAMINED THE APPLICATIONS SUBMITTED HERewith FOR THE PURPOSE OF
RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS
RATIFICATION OF THE ELECTRONIC PAYMENT MADE ON APRIL 14, 2022.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT
OF \$199,247.60, 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

APRIL 20, 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 # ERA-25 SAID MASTER VOUCHER, CONSISTING OF 1 PAGE WITH PAYMENTS TOTALING IN THE AMOUNT OF \$199,247.60, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER/DEPARTMENT OF FINANCE.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Bamber Bridge (Structure No. 1512-008), Lacey Road (C.R. 614) Over the Middle Branch of Cedar Creek, Township of Lacey - Partial Estimate #2, \$636,542.06. (B2021-114E)

Official Resolution#	2022000513						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2021-1144E						
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. B2021-114E

R E S O L U T I O N

April 20, 2022

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement July 21, 2021 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Bamber Bridge (Structure No. 1512-008), Lacey Road (C.R. 614) Over the Middle Branch of Cedar Creek, Township of Lacey, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated April 20, 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:	\$1,029,005.70
Less 2% of Total:	\$20,580.11

Subtotal:	\$1,008,425.59
Less Partial Estimate #1:	371,883.53
AMOUNT NOW DUE CONTRACTOR:	\$636,542.06

CONTRACT NO. B2021-114E

PAGE 2

April 20, 2022

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 Six hundred thirty six thousand five hundred forty two and 06/100 dollars (\$636,542.06) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



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: April 20, 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 - Partial Estimate #1, \$40,425.00. (B2021-186E)

Official Resolution#	2022000514						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	I-2						
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

April 20, 2022

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement December 1, 2021 with the Contractor, Lima Charlie Construction 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

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 April 20, 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:	\$41,250.00
Less 2% of Total:	\$825.00

Subtotal:	\$40,425.00
 AMOUNT NOW DUE CONTRACTOR:	 \$40,425.00

CONTRACT NO. B2021-186E

PAGE 2

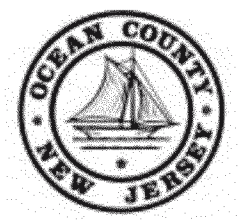
April 20, 2022

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 thousand four hundred twenty five and 00/100 dollars (\$40,425.00) 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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2022000576						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	m-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

R E S O L U T I O N

April 20, 2022

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

1. Kevin D. Archibald is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Sergeant, Department of Corrections, effective April 1, 2022 through June 23, 2022 inclusive.

2. Laura D. Ciufia is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, Adjuster's Office, effective April 11, 2022 through April 21, 2022 inclusive.

3. Joseph J. Klag is hereby given a regular appointment to the position of Assistant Supervising Omnibus Operator, Department of Transportation Services, subject to a working test period, effective April 21, 2022, at his present salary.

4. At the request of the Sheriff, Katie A. Bianco is hereby granted an Intermittent Family Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective February 25, 2022 through May 19, 2022 inclusive.

5. At the request of the Prosecutor, Jaimie S. Smith is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Prosecutor's Office, pending Civil Service examination, effective April 21, 2022, at an annual base salary of \$43,927.

6. Emanuel G. Vasilakis is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Building Maintenance Worker, Buildings & Grounds, effective April 11, 2022 through May 10, 2022 inclusive.

At the request of the Prosecutor, the following employees (7 through 11), are hereby given a provisional appointment to the position of Keyboarding Clerk 2, Prosecutor's Office, pending Civil Service examination, effective April 21, 2022:

	<u>NAME</u>	<u>SALARY</u>
7.	Melissa Diaz	\$40,800.
8.	Taylor R. Kaniuk	\$40,800.
9.	Jaime L. Mulvihill	\$40,800.
10.	Melissa L. Parshall	\$40,800.
11.	Alicia A. Thompson	\$41,977.

12. Becky B. Hedden is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Recreation Aide, Parks Department, effective April 8, 2022 through April 19, 2022 inclusive.

13. Dawn A. Clarke is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Cashier, Parks Department, effective April 11, 2022 through June 15, 2022 inclusive.

14. At the request of the Sheriff, Joseph A. Michigan is hereby appointed to the position of part time Sheriff's Investigator, Office of the Sheriff, as provided by N.J.S.A.40A:9-117(a), effective April 25, 2022, at an hourly wage of \$21.15.

15. Jaime F. Lepore is hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective April 25, 2022, at an annual base salary of \$38,750.

16. Timothy Close is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Security Guard, Department of Security, effective April 14, 2022 through May 27, 2022 inclusive.

17. Courtney R. Griffin is hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective April 26, 2022, at an annual base salary of \$38,750.

18. Rachel A. Duffy is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Juvenile Detention Officer, Juvenile Services, effective April 14, 2022 through July 13, 2022 inclusive.

19. Leonel Pacheco is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective April 13, 2022 through July 12, 2022 inclusive.

20. Kayla M. Meyer is hereby given a regular appointment to the position of Keyboarding Clerk 1, Medical Examiner, subject to a working test period, effective May 16, 2022, at an annual base salary of \$36,400.

The following employees (21 through 23), are hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective May 2, 2022, at an annual base salary of \$36,400:

- 21. Kevin J. Freeman
- 22. Jakob D. Sparandera
- 23. Stephen T. Triolo

24. At the request of the Board of Elections, Christopher Benson is hereby appointed to the position of Elections Investigation Clerk, Election Board, effective April 28, 2022, at an annual base salary of \$36,400.

25. Paul R. Capron is hereby given a regular appointment to the position of Maintenance Repairer, Buildings & Grounds, subject to a working test period, effective May 2, 2022, at an annual base salary of \$40,700.

26. Ashley C. Rudolph is hereby given a regular appointment to the position of Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective May 2, 2022, at an annual base salary of \$36,400.

27. Joanne E. Hector is hereby given a regular appointment to the position of Keyboarding Clerk 1, Department of Transportation Services, subject to a working test period, effective April 28, 2022, at an annual base salary of \$36,400.

28. At the request of the Board of Elections, Eric A. DeLaCruz is hereby appointed to the position of Election Clerk, Election Board, effective April 28, 2022, at an annual base salary of \$36,400.

29. John T. Zim is hereby appointed to the position of Confidential Assistant, Management & Budget, as provided by N.J.S.A.11A:3-5(m), effective May 23, 2022, at an annual base salary of \$98,500.

30. At the request of the County Clerk, Angela Altman is hereby given a T/120 appointment to the position of Clerk 1, County Clerk, effective April 21, 2022, at an hourly wage of \$17.50.

31. Randolph J. Gebert, 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 April 15, 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.

32. William L. Heranney, III is hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective May 2, 2022, at an annual base salary of \$38,750.

33. Brian J. Sweeney's regular appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective April 18, 2022, at an annual base salary of \$36,400, is hereby rescinded.

34. Cheryl A. Malloy is hereby granted an Extension of Intermittent Family Leave from her position of Keyboarding Clerk 1, Board of Taxation, effective April 23, 2022 through October 22, 2022 inclusive.

35. Vincent F. Mannuzza is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Recycling Operator, Solid Waste Management, effective April 28, 2022 through July 20, 2022 inclusive.

The following employees, Weights & Measures, Consumer Protection, salaries are hereby changed:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
36.	Richard J. Aubin	Assistant Superintendent of Weights & Measures	
		Eff. 04/01/21	\$40,800.
		Eff. 04/01/22	\$42,700.
37.	Justin A. Benz	Assistant Superintendent of Weights & Measures	
		Eff. 04/01/21	\$40,300.
		Eff. 04/01/22	\$42,200.
38.	Brian P. Decasse	Assistant Superintendent of Weights & Measures	
		Eff. 04/01/21	\$40,300.
		Eff. 04/01/22	\$42,200.
39.	Joseph R. Marra	Weights & Measures Apprentice	
		Eff. 04/01/21	\$17.07/hr.
		Eff. 04/01/22	\$17.98/hr.
40.	John M. Sansone	Weights & Measures Apprentice	
		Eff. 04/01/22	\$17.50/hr.

41. At the request of the Prosecutor, Ewelina A. Caldron's appointment to the position of County Investigator, Prosecutor's Office, as provided by N.J.S.A.2A:157-10, effective April 21, 2022, at an annual base salary of \$70,000, is hereby rescinded.

42. Maureen T. Caraballo is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Supervising Juvenile Detention Officer, Juvenile Services, effective April 23, 2022 through April 30, 2022 inclusive.

43. At the request of the Sheriff, Shane P. Evans is hereby given a regular appointment to the position of Sheriff's Officer, Office of the Sheriff, subject to a working test period, effective April 28, 2022, at an annual base salary of \$62,100.

44. Brian J. Pennell 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 April 21, 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.

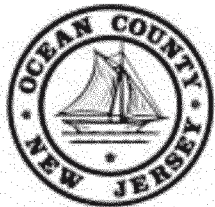
45. At the request of the Board of Elections, Blake J. Scanlon's temporary seasonal appointment to the position of Senior Voting Machine Technician, Election Board, effective April 25, 2022 through June 24, 2022 and September 26, 2022 through November 30, 2022, at an hourly wage of \$17.50, is hereby rescinded.

46. Alexandria J. Eckert is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Road Department, effective April 19, 2022 through July 31, 2022 inclusive.

At the request of the Sheriff, the following employees (47 through 48) are hereby given a regular appointment to the position of Sheriff's Officer, Office of the Sheriff, subject to a working test period, effective April 28, 2022, at an annual base salary of \$44,000:

- 47. Rocco J. Mellott
- 48. Alexander W. Trust

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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Linda J. Dalbo as she retires from 25 years of dedicated service to the Ocean County Department of Parks and Recreation.

Official Resolution#	2022000517						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	m-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
County of Ocean
Board of Commissioners

Administration Building
 Toms River, New Jersey
 April 20, 2022

WHEREAS, on Thursday April 28, 2022 friends and colleagues will gather at Stone Fire Grill, Beachwood, New Jersey to honor **LINDA J. DALBO** for her distinguished and commendable 25-year career with the County of Ocean; and

WHEREAS, **LINDA J. DALBO** began her career with the County of Ocean in the Security Department on April 7, 1997 as a clerk typist. She then transferred to the County Clerk office on March 31, 1999; and

WHEREAS, **LINDA J. DALBO**, who always looks for a positive path in life, chose to continue her career with the Parks and Recreation Department and became part of the team on June 22, 2000 as a Senior Clerk Typist. Because of her hard work she earned promotions to Senior Account Clerk February 6, 2003 and then again to Principal Account Clerk on March 20, 2008; and

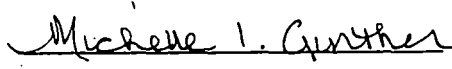
WHEREAS, **LINDA J. DALBO** took great pride in her work by supporting every employee with their requisitions, keeping every department purchase order processed and by professionally assisting vendors; and

WHEREAS, **LINDA J. DALBO** will enjoy traveling, sitting pool side, delicious dinners with family and friends and spending quality time with her husband Jim, daughter Jade, son in-law John James, grandson Donovan and soon to bless the family, grandson Roman; and

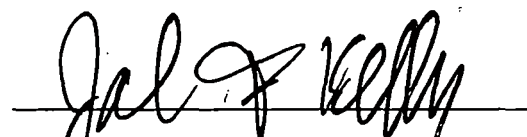
WHEREAS, a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement.

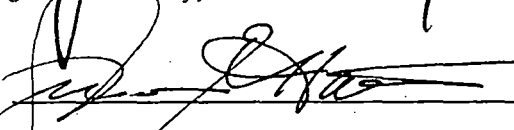
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby honors and extends the very best personal wishes to **LINDA J. DALBO** for her dedication and many years of service to the Ocean County; and further offer best wishes for good health and happiness in her retirement.

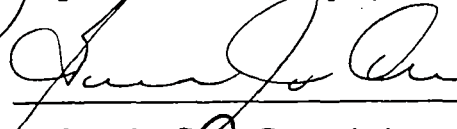
Attest:



 Michelle I. Gunther
 Clerk of the Board

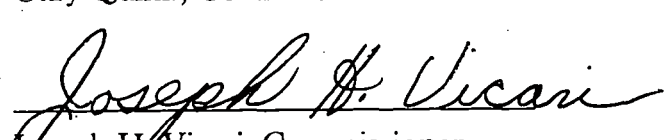


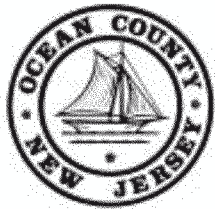

 John P. Kelly, Director


 Virginia E. Haines, Deputy Director


 Barbara Jo Crea, Commissioner


 Gary Quinn, Commissioner


 Joseph H. Vicari, Commissioner



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
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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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Mary May - Lifetime Achievement in the Arts Award; Reisa Sweet - Special Award of Merit for Lifetime Service; Bahiyyah Abdullah - John C. Bartlett, Jr. Leadership Award; Eleanor Ditton - Pauline S. Miller Lifetime Achievement Award; and the Ocean County Tourism Workforce - Joseph H. Vicari Tourism Achievement Award, given by the Ocean County Cultural and Heritage Commission at their 2022 Salute to Ocean County: A Celebration of the Arts and Heritage.

Official Resolution#		2022000518						
Meeting Date		04/20/2022						
Introduced Date		04/20/2022						
Adopted Date		04/20/2022						
Agenda Item		m-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
County of Ocean
Board of Commissioners

Administration Building
Toms River, New Jersey
April 20, 2022

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Commissioners on January 9, 1969 and is responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, the Ocean County Cultural & Heritage Commission seeks to be the primary leader and catalyst in promoting the arts and cultural heritage in Ocean County and has therefore created certain awards to recognize the extraordinary achievements and contributions of those individuals and organizations to the quality of life in Ocean County; and

WHEREAS, MARY MAY is a master basket maker who weaves traditional New Jersey baskets and specializes in South Jersey white oak basket traditions; and

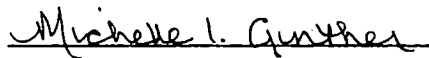
WHEREAS, MARY MAY researches basket traditions and shares her expertise with audiences of all ages and varying abilities as an instructor, demonstrator, Folk Art for Homebound teaching artist, and member of the Jersey Shore Folklife Center's Folklife Advisory Board; and

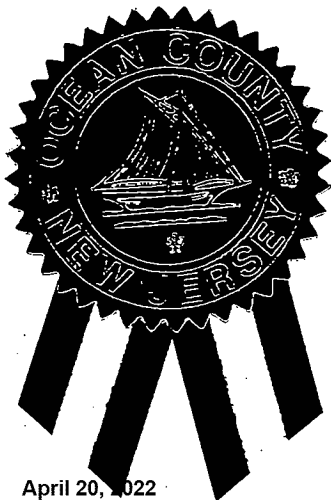
WHEREAS, MARY MAY has shown baskets on display at the New Jersey State Museum and the Tuckerton Seaport & Baymen's Museum; and

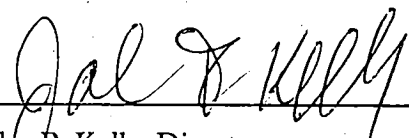
WHEREAS, MARY MAY has twice been awarded the prestigious New Jersey State Council on the Arts Folk & Traditional Arts Apprenticeship grant; and

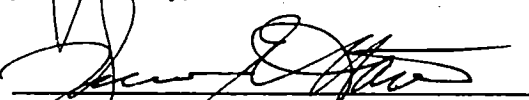
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors MARY MAY as she receives the 2022 Lifetime Achievement in the Arts in Ocean County Award at the *2022 Salute to Ocean County: A Celebration of the Arts and Heritage*.

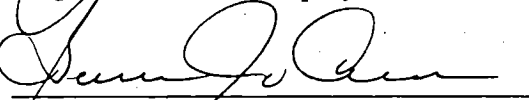
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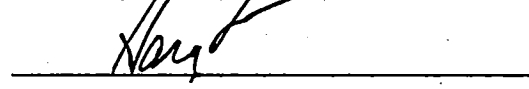

Michelle I. Gunther
Clerk of the Board

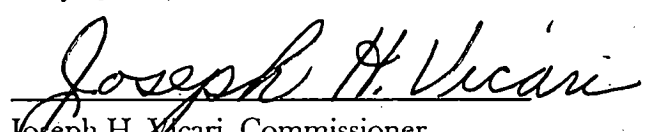



John P. Kelly, Director


Virginia E. Haines, Deputy Director


Barbara Jo Crea, Commissioner


Gary Quinn, Commissioner


Joseph H. Vicari, Commissioner



Resolution
County of Ocean
Board of Commissioners

Administration Building
 Toms River, New Jersey
 April 20, 2022

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Commissioners on January 9, 1969 and is responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, the Commission seeks to be the primary leader and catalyst in promoting the arts and cultural heritage in Ocean County and has therefore created certain awards to recognize the extraordinary achievements and contributions of those individuals and organizations to the quality of life in Ocean County; and

WHEREAS, REISA SWEET is the current chair and longtime member of the Ocean County Human Relations Commission, focusing her work on preventing bias crime and inspiring individuals to examine their role in the community; and

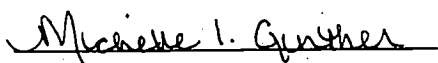
WHEREAS, for 40 years, REISA SWEET taught K - 6 and Ocean County College students on topics including, "Stop the Hate - Building Bridges for a Brighter Tomorrow"; "Never Too Early to Create a Social Conscience"; and "The Challenge for the Student Bystander - To Respond or Not to Respond."; and

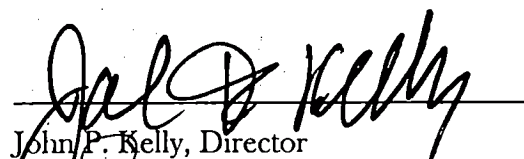
WHEREAS, REISA SWEET marched during the Civil Rights movement including on the bridge at Selma, Alabama in 1965 to advocate for social justice and fairness; and

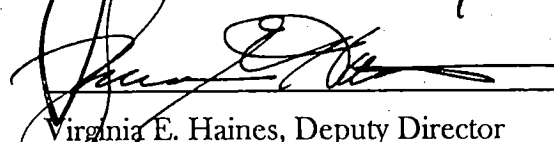
WHEREAS, REISA SWEET has lead a life marked by a commitment to building bridges between people of diverse communities to eliminate hate, bias, injustice, and discrimination.

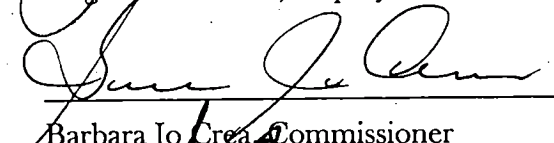
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors REISA SWEET as she receives the 2022 Special Award of Merit for Lifetime Service to cultural engagement and understanding between people of diverse communities at the *2022 Salute to Ocean County: A Celebration of the Arts and Heritage*.

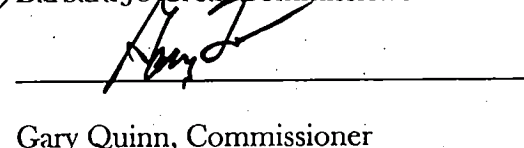
Attest:


 Michelle I. Gunther
 Clerk of the Board


 John P. Kelly, Director


 Virginia E. Haines, Deputy Director


 Barbara Jo Crea, Commissioner


 Gary Quinn, Commissioner


 Joseph H. Vicari, Commissioner





Resolution
County of Ocean
Board of Commissioners

Administration Building
Toms River, New Jersey
April 20, 2022

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Commissioners on January 9, 1969 and is responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, the Commission seeks to be the primary leader and catalyst in promoting the arts and cultural heritage in Ocean County and has therefore created certain awards to recognize the extraordinary achievements and contributions of those individuals and organizations to the quality of life in Ocean County; and

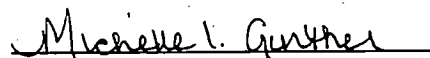
WHEREAS, BAHIIYYAH ABDULLAH has a proven commitment to the betterment of the Ocean County community and by using her voice to advocate for civil rights, social justice, girls, women, and children, and the role of the arts and history in the vital tourism industry; and


WHEREAS, BAHIIYYAH ABDULLAH has held leadership positions in the Ocean County Cultural & Heritage Commission; Toms River Area NAACP; NJ State Martin Luther King Jr. Commission; Eastern Regional and North Jersey Shore Chapter of Continental Societies; Girl Scouts of the Jersey Shore and Ocean County Girl Scout Council; Big Brothers Big Sisters; Sadie Vickers Community Resource Center; Associate Group of the Jersey Shore Chapter of Jack and Jill of America; and NJ Circle-Lets; and


WHEREAS, BAHIIYYAH ABDULLAH continues to enrich the cultural fabric of Ocean County with tireless contributions of community service and for demonstrating the highest professional and ethical standards in leadership in the nonprofit community.

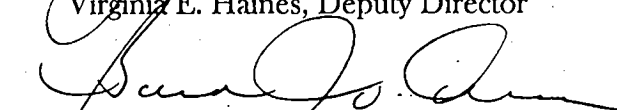
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors BAHIIYYAH ABDULLAH as she receives the 2022 John C. Bartlett, Jr. Leadership Award at the *2022 Salute to Ocean County: A Celebration of the Arts and Heritage*.

Attest:

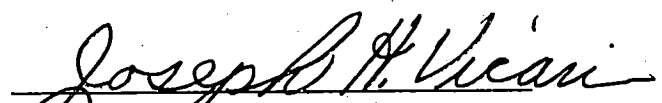

Michelle I. Gunther
Clerk of the Board


John P. Kelly, Director


Virginia E. Haines, Deputy Director


Barbara Jo Orsa, Commissioner

Gary Quinn, Commissioner


Joseph H. Vicari, Commissioner





Resolution
County of Ocean
Board of Commissioners

Administration Building
Toms River, New Jersey
April 20, 2022

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Commissioners on January 9, 1969 and is responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, the Commission seeks to be the primary leader and catalyst in promoting the arts and cultural heritage in Ocean County and has therefore created certain awards to recognize the extraordinary achievements and contributions of those individuals and organizations to the quality of life in Ocean County; and

WHEREAS, ELEANOR DITTON has enriched the cultural fabric of Ocean County through her dedication to the history and people of Lacey Township, having served as the President and Treasurer on the Lacey Historical Society's Board of Trustees; and

WHEREAS, ELEANOR DITTON has been a distinguished advocate for Lacey Historical Society and the Old Schoolhouse Museum for 40 years and counting; and

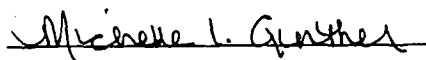
WHEREAS, ELEANOR DITTON is a dynamic local historian who has promoted the history of Lacey Township through public tours, programs, and exhibits; and

WHEREAS, ELEANOR DITTON has helped to increase and preserve Lacey Historical Society's collection with schoolhouse memorabilia, historic photos, early industry and agricultural tools and personal artifacts that once belonged to prominent members of the community; and

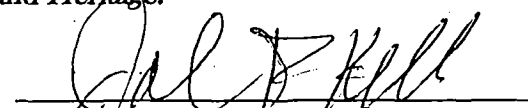
WHEREAS, ELEANOR DITTON demonstrates a passion for Ocean County Heritage and shares that history with the public, inspiring curiosity and interest for generations of Ocean County residents and visitors.

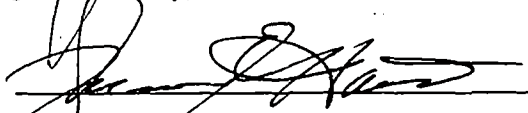
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors ELEANOR DITTON as she receives the 2022 Pauline S. Miller Lifetime Achievement Award for Ocean County History at the *2022 Salute to Ocean County: A Celebration of the Arts and Heritage*.

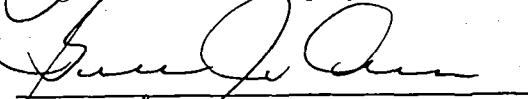
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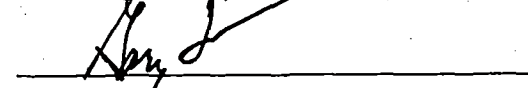

Michelle I. Gunther
Clerk of the Board

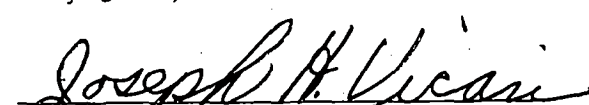



John P. Kelly, Director


Virginia E. Haines, Deputy Director


Barbara Jo Crea, Commissioner


Gary Quinn, Commissioner


Joseph H. Vicari, Commissioner



Resolution
County of Ocean
Board of Commissioners

Administration Building
Toms River, New Jersey
April 20, 2022

WHEREAS, the Ocean County Tourism Business Advisory Council was established by the Ocean County Board of Commissioners to identify, promote and support Ocean County's tourism assets; and

WHEREAS, the Ocean County Tourism Business Advisory Council created an annual award in the name of the tourism liaison, Commissioner Joseph H. Vicari, to recognize an individual or organization who significantly contributed to the growth of tourism in Ocean County; and

WHEREAS, THE OCEAN COUNTY TOURISM WORKFORCE is comprised of many sectors, all of which relied on full-time, part-time and seasonal workers to display professionalism, courtesy and flexibility during the COVID-19 pandemic; and

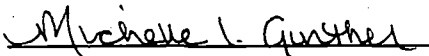
WHEREAS, through their dedication, THE OCEAN COUNTY TOURISM WORKFORCE kept Ocean County's hospitality industry running through their frontline efforts; and

WHEREAS, THE OCEAN COUNTY TOURISM WORKFORCE were the ambassadors to visitors who chose Ocean County to seek peace of mind and relaxation during unprecedented times; and

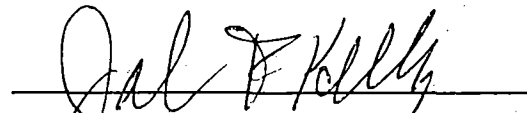
WHEREAS, THE OCEAN COUNTY TOURISM WORKFORCE faced overwhelming challenges for our local businesses to remain open and safe and to make Ocean County's number one industry a successful year.


NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors THE OCEAN COUNTY TOURISM WORKFORCE as they receive the 2022 Joseph H. Vicari Ocean County Tourism Achievement Award by the Ocean County Tourism and Business Advisory Council to be presented at the *2022 Salute to Ocean County: A Celebration of the Arts and Heritage*.

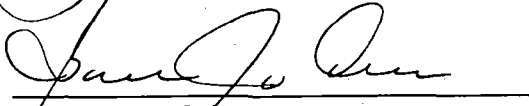
Attest:



Michelle I. Gunther
Clerk of the Board




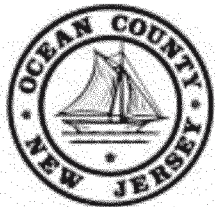

John P. Kelly, Director


Virginia E. Haines, Deputy Director


Barbara Jo Crea, Commissioner


Gary Quinn, Commissioner


Joseph H. Vicari, Commissioner



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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting the Barnegat Bay Partnership in their proposed project to identify restoration opportunities in the County's Good Luck Point preservation area.

Official Resolution#	2022000531						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	m-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

April 20, 2022

WHEREAS, on March 21, 2022 the National Fish and Wildlife Foundation released a notice of funding opportunity for its National Coastal Resilience Fund 2022; and

WHEREAS, the objective of the National Coastal Resilience Fund is to make investments in planning, design, and restoration of natural and nature-based solutions to help protect coastal communities from the impacts of storms, floods, and other natural hazards and enable them to recover more quickly and enhance habitats for fish and wildlife; and

WHEREAS, the County of Ocean has committed to acquiring properties in the Good Luck Point section of Berkeley Township, an area that was devastated during Superstorm Sandy, for open space preservation; and

WHEREAS, Barnegat Bay Partnership, with whom the County has a long history of successful collaboration, has asked the County to partner on a project to identify restoration opportunities for enhancement of the Good Luck Point properties under the Natural Lands Trust Fund Program; and

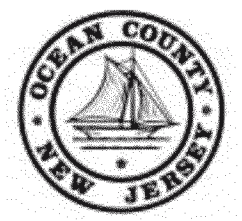
WHEREAS, Barnegat Bay Partnership wishes to submit a preproposal for funding for the project under the National Fish and Wildlife Foundation Coastal Resilience Grant; and

WHEREAS, while the grant does not require a match, the County's acquisition of properties using its open space funds are eligible to be used as a match.

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

1. It hereby supports the Barnegat Bay Partnership in their proposed project to identify restoration opportunities in the County's Good Luck Point preservation area.
2. It authorizes the Ocean County Planning Department to prepare, submit, and revise such material as may be required to support the Barnegat Bay Partnership's preproposal for the project under the National Fish and Wildlife Foundation's Coastal Resiliency Grant.

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, and Ocean County College.



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: April 20, 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 NJDOT/Mill Creek Trail FY22, in the amount of \$600,000.00.

Official Resolution#	2022000505						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	m-5						
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

April 20, 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.

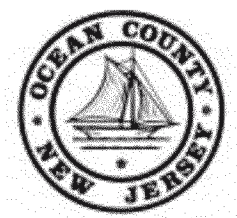
SECTION 1

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 \$600,000.00 which item is now available as a revenue from the State of New Jersey, Department of Transportation, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$600,000.00 be and the same is hereby appropriated under the line item caption entitled, NJDOT/Mill Creek Trail 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

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: April 20, 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 United States Marshals Service FY21/22, in the amount of \$30,000.00.

Official Resolution#		2022000506						
Meeting Date		04/20/2022						
Introduced Date		04/20/2022						
Adopted Date		04/20/2022						
Agenda Item		m-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

April 20, 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.

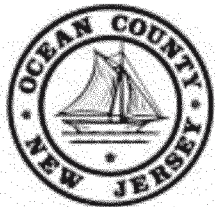
SECTION 1

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 \$30,000.00 which item is now available as a revenue from the US Department of Justice, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$30,000.00 be and the same is hereby appropriated under the line item caption entitled, United States Marshals Service FY21/22.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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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: April 20, 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 Insurance Fraud Program FY22, in the amount of \$250,000.00.

Official Resolution#		2022000507						
Meeting Date		04/20/2022						
Introduced Date		04/20/2022						
Adopted Date		04/20/2022						
Agenda Item		m-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

April 20, 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 \$250,000.00 which item is now available as a revenue from the State of 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 \$250,000.00 be and the same is hereby appropriated under the line item caption entitled, Insurance Fraud Program 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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101 Hooper Avenue
Toms River, New Jersey
08754-2191
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: April 20, 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 Multi-Jurisdictional County Gang, Gun and Narcotics Task Force FY18, in the amount of \$79,299.00.

Official Resolution#	2022000508						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	m-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

April 20, 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.

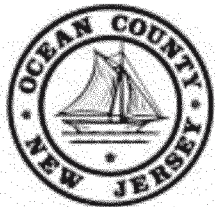
SECTION 1

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 \$79,299.00 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 \$79,299.00 be and the same is hereby appropriated under the line item caption entitled, Multi-Jurisdictional County Gang, Gun and Narcotics Task Force FY18.

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: April 20, 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 \$17,625.00.

Official Resolution#		2022000509						
Meeting Date		04/20/2022						
Introduced Date		04/20/2022						
Adopted Date		04/20/2022						
Agenda Item		m-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

April 20, 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\$17,625.00 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\$17,625.00 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

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

Board Meeting Agenda

Date: April 20, 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 Schedule “C” Planning for agreements with the Ocean County Utilities Authority, Brick Township, Seaside Park Borough and Barnegat Bay Decoy Museum, in the amount of \$65,000.00.

Official Resolution#		2022000510						
Meeting Date		04/20/2022						
Introduced Date		04/20/2022						
Adopted Date		04/20/2022						
Agenda Item		m-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

RESOLUTION

April 20, 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\$65,000.00 which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$65,000.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Planning, Account No. 016-155-4636.

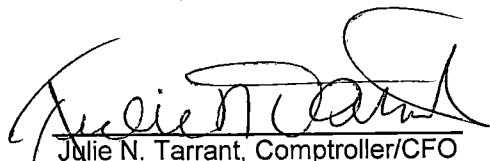
BE IT FURTHER RESOLVED, that a certified copy of this Resolution and one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services and copies of this Resolution shall be made available to the Department of Finance, County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

County of Ocean 2022 Budget

Schedule "C" Planning 016-155-4636

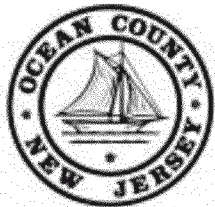
Agreement Resolution Date	Local Governmental Unit	Amount	Year-to-Date
3/16/2022	Agreement with OC Utilities Authority for:		
3/16/2022	Pump-out boat - Brick Twp.	20,000.00	
3/16/2022	Pump-out boat - Seaside Park Boro.	25,000.00	
3/16/2022	Pump-out boat - Barnegat Bay Decoy Museum	20,000.00	
Total April 20, 2022 Budget Amendment		<u>65,000.00</u>	65,000.00

Certified by:


Julie N. Tarrant, Comptroller/CFO
Dated: 3/31/2022

G/budget section/budget 2022/2022 Schedule "C"

Introduced on: April 20, 2022
Adopted on: April 20, 2022
Official Resolution#: 2022000510



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
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101 Hooper Avenue
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Board Meeting Agenda

Date: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the cancellation and closeout of certain grants.

Official Resolution#		2022000527						
Meeting Date		04/20/2022						
Introduced Date		04/20/2022						
Adopted Date		04/20/2022						
Agenda Item		m-11						
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

April 20, 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	\$151,846.94
Grant Receivable	\$151,842.93
Credit to Surplus	\$4.01

for which supporting documentation is attached hereto.

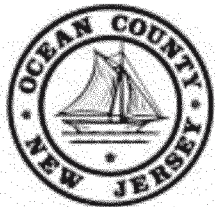
BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Prosecutor’s Office, Sheriff’s Department and the Department of Senior Services.

COUNTY OF OCEAN
DEPARTMENT OF FINANCE
ANALYSIS OF CANCELLATIONS
FOR EXPIRED GRANT ACCOUNT
RESOLUTION DATED
4/20/2022

Res-Pg:m.11-3

Account Number			Account Name	BUDGETED AMOUNT	EXPENDED	RECEIVED	CREDIT (DEBIT) SURPLUS	Appropriation CANCELLED	Receivable CANCELLED
017	803	V047	Victims of Crime Act Fy20	\$503,339.00	\$452,657.77	\$452,657.77	\$0.00	\$50,681.23	\$50,681.23
017	803	V067	Driving While Intoxicated Fy20	\$150,489.00	\$109,822.16	\$109,822.16	\$0.00	\$40,666.84	\$40,666.84
017	803	V068	DRE Callout Program Fy20	\$72,000.00	\$56,274.26	\$56,274.26	\$0.00	\$15,725.74	\$15,725.74
017	803	V080	Move Over Enf Fy20	\$55,000.00	\$38,167.82	\$38,167.82	\$0.00	\$16,832.18	\$16,832.18
017	803	Y055	State Body Armor Fy21 Pros	\$3,042.00	\$3,041.92	\$3,041.92	\$0.00	\$0.08	\$0.08
017	805	V020	Child Restraint & Protect Fy21	\$56,000.00	\$28,063.64	\$28,063.64	\$0.00	\$27,936.36	\$27,936.36
017	805	V095	966 Reimbursement Prog Fy21	\$50,990.00	\$50,989.50	\$50,989.50	\$0.00	\$0.50	\$0.50
017	820	T000	Area Plan III E State Fy19	\$110,415.00	\$110,414.96	\$110,415.00	\$0.04	\$0.04	\$0.00
017	820	T004	Ocean Area Plan Grant Fy19	\$2,330,147.00	\$2,330,146.55	\$2,330,147.00	\$0.45	\$0.45	\$0.00
017	820	T005	Ocean Area Comprehensive Fy19	\$220,690.00	\$220,689.12	\$220,690.00	\$0.88	\$0.88	\$0.00
017	820	V000	Area Plan III E State Fy20	\$104,855.00	\$104,854.96	\$104,855.00	\$0.04	\$0.04	\$0.00
017	820	V006	Ocean Area Plan State Fy20	\$119,205.00	\$119,203.00	\$119,205.00	\$2.00	\$2.00	\$0.00
017	820	V012	Congregate Covid-19	\$24,165.00	\$24,164.40	\$24,165.00	\$0.60	\$0.60	\$0.00
				\$3,800,337.00	\$3,648,490.06	\$3,648,494.07	\$4.01	\$151,846.94	\$151,842.93

Introduced on: April 20, 2022
Adopted on: April 20, 2022
Official Resolution#: 2022000527



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
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101 Hooper Avenue
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Board Meeting Agenda

Date: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the cancellation of capital account balances that are no longer needed.

Official Resolution#		2022000528						
Meeting Date		04/20/2022						
Introduced Date		04/20/2022						
Adopted Date		04/20/2022						
Agenda Item		m-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

April 20, 2022

WHEREAS, during previous years, Capital Ordinances were adopted by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** for specific projects; and

WHEREAS, the projects listed below will no longer be needed.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN**, in the **STATE OF NEW JERSEY**, that the following Ordinances be canceled and credited as follows:

To Capital Improvement Fund:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
301-010-C724	2017-24: Impv&Upgrades to Sec Sys	\$5,247.78
301-010-C923	2019-23: Northern Animal Facility	<u>267,082.51</u>
Total Capital Improvement Fund		<u>\$272,330.29</u>

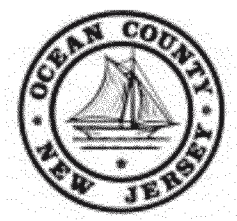
To Reserve to Pay Bonds:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
406-185-C411	2014-11: Ridge&New Hampshire Lkwd	\$108,873.20
407-185-C504	2015-04: Traffic Devices	8,743.61
407-185-C514	2015-14: Signals Long Beach Blvd	392,287.40
409-185-C604	2016-04: Eng, Rd, Bridges & Drainage	24,991.64
409-185-C613	2016-13: Recon & Resurf PhII	84,999.01
413-185-C709	2017-09: Right of Way 2017	1,312,485.67
417-185-C916	2019-16: Toms River Road	1,041,485.33
409-155-C619	2016-19: Barnegat Branch Trail	<u>5,500.00</u>
Total Reserve to Pay Bonds		<u>\$2,979,365.86</u>

To Capital Surplus:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
300-185-0820	2008-20: Western Blvd Ext, Berk	\$415,354.51
301-185-C411	2014-11: Ridge&New Hampshire Lkwd	48,426.69
301-185-C504	2015-04: Traffic Devices	8,701.48
301-185-C514	2015-14: Signals Long Beach Blvd	30,153.48
301-185-C604	2016-04: Eng, Rd, Bridges & Drainage	464.73
301-185-C613	2016-13: Recon & Resurf PhII	979.54
301-155-C619	2016-19: Barnegat Branch Trail	5,157.42
300-185-C625	2016-25: State Int. Var. Bridges	146,464.77
301-185-C709	2017-09: Right of Way 2017	353.53
301-010-C714	2017-14: Courtrooms/Justice Complex	8.60
301-185-C916	2019-16: Toms River Road	<u>53,611.44</u>
Total Capital Surplus		<u>\$709,676.19</u>

BE IT FURTHER RESOLVED that certified copies of this Resolution 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: April 20, 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 Federal Transit Administration for the FY23 NJ Job Access and Reverse Commute (JARC) Fund Program.

Official Resolution#	2022000519						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	m-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**April 20, 2022**

WHEREAS, Ocean County completed a year-long, cooperative effort to study the transportation needs of the Work First New Jersey (WFNJ) clients in Ocean County; and

WHEREAS, the Ocean County Work First New Jersey (WFNJ) Transportation Plan has been the result of a concerted and collaborative effort among various levels of government, local community based organizations and the private sector to assess and better understand barriers to local welfare reform initiatives and to present reasonable solutions to the transportation need of WFNJ participants in Ocean County; and

WHEREAS, on August 5, 1998 the Board of Chosen Freeholders adopted the County Work First NJ Transportation Plan which presented specific recommendation for a variety of complimentary solutions to address the needs of WFNJ clients by providing new transit opportunities that support the mobility of WFNJ participants to access jobs and training sites throughout Ocean County; and

WHEREAS, the Federal Transit Administration (FTA) has awarded significant funding through the FTA Job Access and Reverse Commute Program to Ocean County during the first fifteen years the County instituted the OC 10 Toms River Connection bus service along NJ Route 37 and NJ Transit has continued using the state JARC grant funding funding for this project; and

WHEREAS, the Toms River Connection, now in its twenty-first (21st) year of operation, has provided two million, thirty-one thousand, two hundred and fourteen (2,031,214) passenger trips to local residents thereby filling an important transportation gap by allowing greater access to jobs, medical facilities, governmental services, transit facilities and retail sites; and

WHEREAS, the County seeks funding from the **State Fiscal Year 2023, NJ JARC Round 9** New Jersey's Job Access and Reverse Commute Fund Program for one priority transportation project to continue bus service consistent with the service recommendations of the County's approved transportation plan for:

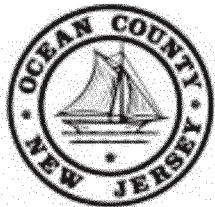
State Fiscal Year 2023, NJ JARC Round 9

OC 10 Toms River Connection (NJ Route 37) – Continuation of bus service linking the coastal communities of Seaside Heights, Seaside Park, Ortley Beach, and Lavallette Borough with Toms River Township, along the NJ Route 37 corridor; the funding total for each round to be \$850,000 – (\$425,000 - 50% funding to be provided by NJ Job Access and Reverse Commute Fund Program, and \$425,000 – 50% funding to be provided 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.) The Director and Clerk of the Board are hereby authorized and directed to execute the Ocean County Transportation grant applications to the North Jersey Transportation Planning Authority, and NJ TRANSIT. The designated Transportation Representative is authorized to provide such additional supporting documentation as may be required by NJ TRANSIT.
- 2.) The Director and Clerk of the Board/and or the County's Designated Representative are hereby authorized and directed to execute all other related documents and reports as required under federal regulations.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Department of Transportation Services, Finance Department and NJ TRANSIT Department of Community Transportation.



Ocean County Board of Commissioners

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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: April 20, 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 Law and Public Safety, Office of the Attorney General for the Victims of Crime Act (VOCA) Program, for the period of 7/1/2022 through 6/30/2023.

Official Resolution#	2022000520						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	m-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

April 20, 2022

WHEREAS, the Prosecutor's Office of Ocean County has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of funds for the Victims of Crime Act Grant Program (VOCA), V-15-21 for fiscal year 2022-2023; and

WHEREAS, the Prosecutor's Office of Ocean County wishes to apply for funding for a project under the Victims of Crime Act (VOCA) Grant Program; and

WHEREAS, the County of Ocean will provide additional funds as an in-kind match; and

WHEREAS, these funds shall be allocated for the purpose of maintaining and expanding program services which address the needs of crime victims in the County of Ocean, through the Ocean County Prosecutor's Office of Victim Witness Advocacy, for the period of July 1, 2022 through June 30, 2023 in the amounts of:

VOCA Federal Award	\$618,397
County of Ocean Required local match	\$154,599
County of Ocean in-kind match	\$253,351
Total grant project	\$1,026,347

WHEREAS, the project is a joint effort between the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General and the Ocean County Prosecutor's Office of Victim Witness Advocacy for the purpose described in the application; and

WHEREAS, as a matter of public policy the Ocean County Prosecutor's Office of Victim Witness Advocacy wishes to participate to the fullest extent possible with the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the Clerk of the Board are hereby authorized and directed to execute the grant application for the Victims of Crime Act (VOCA) Grant Program.

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

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



Ocean County Board of Commissioners

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: April 20, 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 Children and Families Grants Program for the 2022 New Jersey Department of Children and Families, Request for Proposals for Child Advocacy Development Grants Treatment Services, Programs and Technology or Capital Program.

Official Resolution#	2022000521						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	m-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

April 20, 2022

WHEREAS, the Ocean County Prosecutor has received notice from the State of New Jersey Department of Children and Families Grants Program of the availability of funding for a grant entitled 2022 New Jersey Department of Children and Families, Request for Child Advocacy Development Grants Treatment Services, Programs and Technology or Capital.

WHEREAS, the purpose for this application will have a continuing direct impact upon the physical and emotional treatment and care of child sexual assault victims; and

WHEREAS, the purpose for this application will support the Ocean County Child Advocacy Center, who in 2020 received full reaccreditation, in continuing to meet the 2019 National Children's Alliance Standards for Accredited Members; and

WHEREAS, funding is a one-time maximum amount of \$97,735.61 and proposals shall demonstrate that the improvements to the Ocean County Child Advocacy Center shall be completed or funding obligated by June 30, 2022; and

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 above said grant application on behalf of the County of Ocean and accepts the terms and conditions specified in this application.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: April 20, 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 New Jersey Historical Commission (NJHC) for the County History Partnership Program for years 2023, 2024 and 2025.

Official Resolution#	2022000522						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	m-16						
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

R E S O L U T I O N

April 20, 2022

WHEREAS, the New Jersey Historical Commission (NJHC), a division of the New Jersey Department of State, has funds available for 2023, 2024 and 2025; and

WHEREAS, the Ocean County Cultural & Heritage Commission (COMMISSION) is cognizant of this program and eligible to apply for funding through the County History Partnership Program for County Agencies seeking funds for Operations and Re-grants for 2023, 2024 and 2025 (January 1, 2023 to December 31, 2025); and

WHEREAS, the NJHC at times continues the years covered by the proposed grant application without an additional competitive grant application; and

WHEREAS, the NJHC will issue separate contracts for each of the three years of this application plus any extended years and said contracts each to contain a provision that the awards are subject to the approval by the New Jersey State Legislature each year; and

WHEREAS, the Ocean County Board of Commissioners is not obligated to take any actions or spend any funds dependent on this grant or portion of this grant until or unless the New Jersey State Legislature authorizes the NJHC share of such funds; and

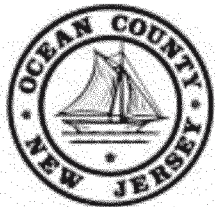
WHEREAS, the portion of awarded funds used for operations will be matched by staff salaries and other operating expenses in the COMMISSION's annual county budget appropriations; and

WHEREAS, the portion of the awarded funds to be re-granted to qualifying Ocean County non-profit organizations, through a competitive peer-reviewed grant process, does not require a match by Ocean County Board of Commissioners.

NOW THEREFORE, BE IT RESOLVED by the **BOARD COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that under the direction of the County Administrator, the division director of the Ocean County Department of Parks and Recreation is hereby authorized and directed to electronically submit said grant application, and other related reports and requests for payments for local arts programming funds from the for County History Partnership Program from the New Jersey Historical Commission, on behalf of the County of Ocean, and accept the terms and conditions specified in the contracts.

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized and directed to electronically execute any necessary subsequent related documents for County History Partnership Program from the New Jersey Historical Commission, including but not limited to separate contracts anticipated in this application for each year and to accept the terms and conditions specified in the application.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Ocean County Department of Finance, the Ocean County Cultural & Heritage Commission, the Ocean County Department of Parks and Recreation and the New Jersey Historical Commission.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
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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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Move Over Enforcement Grant FY22/23.

Official Resolution#	2022000523						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	m-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

April 20, 2022

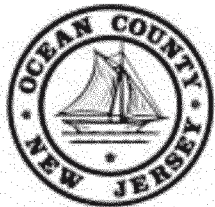
WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Highway Traffic Safety of the availability of funding for MOVE OVER Enforcement Grant FY22/23 and;

WHEREAS, the purpose of this grant is to insure enforcement of the MOVE OVER law within the county.

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 authorized and directed to execute the grant application for MOVE OVER enforcement program FY22/23 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

BE IT FURTHER RESOLVED, 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 Department of Finance, the Prosecutor's Office and the State of New Jersey Department of Law & Safety, Division of Highway Traffic Safety.



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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Board Meeting Agenda

Date: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Drug Recognition Expert (DRE) Callout Program FY22/23.

Official Resolution#	2022000524						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	m-18						
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

R E S O L U T I O N

April 20, 2022

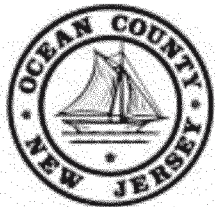
WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Highway Traffic Safety of the availability of funding for Drug Recognition Expert (DRE) callout program FY22/23 and;

WHEREAS, the purpose of this grant is to maintain a county wide DRE callout program, provide DRE's to support DWI checkpoints and provide training/education activity within the county.

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 authorized and directed to execute the grant application for Ocean County Drug Recognition Expert (DRE) callout program FY22/23 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

BE IT FURTHER RESOLVED, 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 Department of Finance, the Prosecutor's Office and the State of New Jersey Department of Law & Safety, Division of Highway Traffic Safety.



Ocean County Board of Commissioners

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101 Hooper Avenue
Toms River, New Jersey
08754-2191
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Board Meeting Agenda

Date: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Driving While Intoxicated Enforcement Grant FY22/23.

Official Resolution#	2022000525						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	m-19						
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

R E S O L U T I O N

April 20, 2022

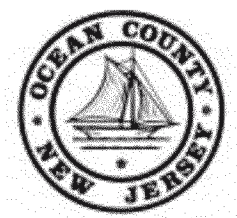
WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Highway Traffic Safety of the availability of funding for DRIVING WHILE INTOXICATED Enforcement Grant FY22/23 and;

WHEREAS, the purpose of this grant is to maintain and expand DWI checkpoints and DWI Patrols as a regular form of DWI enforcement activity within the county.

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 authorized and directed to execute the grant application for Ocean County Driving While Intoxicated Enforcement Grant FY22/23 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

BE IT FURTHER RESOLVED, 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 Department of Finance, the Prosecutor's Office and the State of New Jersey Department of Law & Safety, Division of Highway Traffic Safety.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the FY22 Communication Access Services Grant, in the amount of \$75,000.00.

Official Resolution#		2022000526						
Meeting Date		04/20/2022						
Introduced Date		04/20/2022						
Adopted Date		04/20/2022						
Agenda Item		m-20						
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

April 20, 2022

WHEREAS, the **COUNTY OF OCEAN** authorized the Director of the Department of Human Services to submit a Letter of Interest to the New Jersey Department of Human Services, Division of the Deaf and Hard of Hearing for a funding opportunity entitled **COMMUNICATION ACCESS SERVICES** on March 16, 2022; and

WHEREAS, the New Jersey Department of Human Services, Division of the Deaf and Hard of Hearing has selected said Letter of Interest for funding in a letter dated April 1, 2022; and

WHEREAS, the County of Ocean, Department of Human Services wishes to accept the funding for the **COMMUNICATION ACCESS SERVICES**; and

WHEREAS, the amount available is up to \$75,000; and

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 enter into an agreement for the **Communication Access Services** with the New Jersey Department of Human Services, Division of the Deaf and Hard of Hearing.

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

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



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Lacey to provide Schedule “C” Road Department services, in an amount not to exceed \$20,000.00, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#	2022000562						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	m-21						
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

April 20, 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 **Township of Lacey** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$20,000.00 to be disbursed as follows:

Road Department	\$20,000.00
------------------------	--------------------

WHEREAS, the **Township of Lacey** 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 **Township of Lacey** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2022 to December 31, 2022.

3. Sufficient funds are available pending state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

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

5. Certified copies of this Resolution shall be made available to Township of Lacey, the Department of Finance, County Auditor, and Ocean County Road Department.

RESOLUTION NO. 2021-270

RESOLUTION OF THE TOWNSHIP OF LACEY, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN

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

WHEREAS, N.J.S.A. 40:8A-4 requires such a contract to be authorized by resolution or ordinance; and

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

WHEREAS, This agreement shall take effect January 1, 2022 and shall remain in full force and effect through December 31, 2022; and

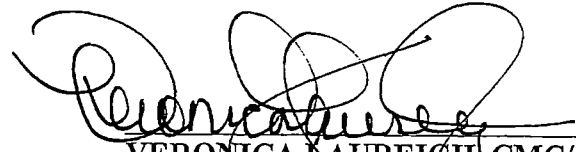
WHEREAS, the total amount of to be expended by the Township of Lacey for goods and services shall not exceed the sum of Twenty Thousand Dollars (\$20,000.00). The Township of Lacey certified that sufficient funds are available in the 2022 operating budget to cover the costs of this Agreement.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Lacey, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and Municipal Clerk are hereby authorized to execute a "Schedule C" agreement with the County of Ocean in accordance with the provisions of law to include \$20,000 for the Road Department for a total sum and not to exceed \$20,000. A copy of said agreement is attached hereto and made a part hereof as Schedule "C".
2. That this agreement is for a period of January 1, 2022 to December 31, 2022.
3. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's Office during normal business hours.

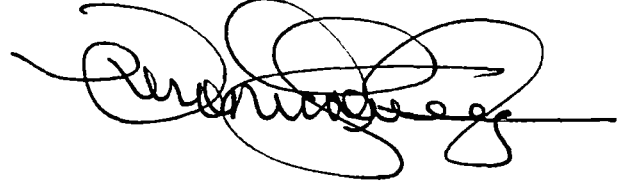
CERTIFICATION

I, **VERONICA LAUREIGH**, the undersigned, am the Township Clerk of the Township of Lacey and am duly authorized to certify resolutions adopted by the Township Committee at a regular meeting held on the 28th of October, 2021.


VERONICA LAUREIGH, CMC/AAE
Municipal Clerk/Administrator

CERTIFICATION

**I HEREBY CERTIFY THAT THE FOREGOING
RESOLUTION/ORDINANCE TO BE A TRUE COPY
DULY ADOPTED BY THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF LACEY AT A MEETING HELD ON THE
28th DAY OF October 20 21**





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: April 20, 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 to provide Schedule “C” Road Department services, in an amount not to exceed \$30,000.00, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#	2022000563						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	m-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

April 20, 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, Ocean County College has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$30,000.00 to be disbursed as follows:

Road Department	\$30,000.00
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WHEREAS, Ocean County College 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 **Ocean County College** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2022 to December 31, 2022.
3. Sufficient funds are available pending State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Ocean County College, the Department of Finance, County Auditor and Ocean County Road Department.

OCEAN COUNTY COLLEGE

RESOLUTION

COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A
SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR

January 1, 2022 - December 31, 2022

WHEREAS, Street Sweeping Services must be provided as mandated by the most current Federal and New Jersey Department of Environmental Protection (NJDEP) Stormwater Management requirements, guidelines and Best Management Practices (BMP), and NJDEP Bureau of Solid and Hazardous Waste Management requirements, guidelines and BMP; and

WHEREAS, the New Jersey Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et.seq. authorizes the County of Ocean to offer certain governmental services; and

WHEREAS, N.J.S.A. 40A:65-1 et.seq. requires such a contract to be authorized by resolution; and

WHEREAS, the agreement authorizes the County of Ocean to provide services without public bidding in accordance with the provisions of the County College Contracts Law (18A:64A-25.5b), contracts made or entered into with the United States of America, the State of New Jersey, a county or municipality or any board, body, or officer, agency or authority or any other state or subdivision thereof (County of Ocean); and

WHEREAS, it is the desire of the Board of Trustees of Ocean County College to authorize the execution of a contract with the County of Ocean for the provision of services, and materials and equipment as set forth in Schedule "C"; and

WHEREAS, the Executive Vice President of Finance and Administration of Ocean County College has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, a Certificate has been provided by the Executive Vice President of Finance and Administration of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the Executive Vice President of Finance and Administration; and

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the college to enter into and execute a Shared Services Agreement with the County of Ocean, 101 Hooper Avenue, Toms River, NJ 08753 for a twelve-month service agreement in the amount not to exceed: \$30,000.00 to provide Street Sweeping Services at Ocean County College.
2. That the Director of Facilities, James Calamia and/or the Assistant Director of Custodial and Landscape Services, Jon Ross, are authorized to submit requests to the County of Ocean for services or materials on behalf of Ocean County College.

RESOLUTION

CERTIFICATION OF THE EXECUTIVE VICE PRESIDENT OF FINANCE AND ADMINISTRATION AS TO THE AVAILABILITY OF FUNDS FOR THE AWARDING OF A CONTRACT BY THE OCEAN COUNTY COLLEGE BOARD OF TRUSTEES.

Contract for Street Sweeping Services

Contract Term: January 1, 2022 - December 31, 2022

VENDOR: County of Ocean
101 Hooper Avenue
Toms River, NJ 08753

ACCOUNT: Grounds / Code Compliance
FY 2021/2022

AMOUNT: \$30,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2021/2022 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.


Executive Vice President of Finance and Administration



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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Seaside Heights to provide Schedule “C” Road Department services, in an amount not to exceed \$50,000.00, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#		2022000564						
Meeting Date		04/20/2022						
Introduced Date		04/20/2022						
Adopted Date		04/20/2022						
Agenda Item		m-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

April 20, 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 **Borough of Seaside Heights** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$50,000.00 to be disbursed as follows:

Road Department	\$50,000.00
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WHEREAS, the **Borough of Seaside Heights** 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 **Borough of Seaside Heights** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2022 to December 31, 2022.

3. Sufficient funds are available pending state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

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

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

RESOLUTION NO. 22-51

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN ROAD DEPARTMENT

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. authorizes the Borough of Seaside Heights to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8A-4 requires such a contract to be authorized by resolution or ordinance; and

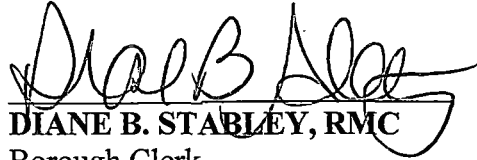
WHEREAS, it is the desire of the governing body to authorize the execution of a Schedule "C" contract with the County of Ocean Road Department for the provision of services, materials and equipment as set forth in Schedule A attached hereto, in an amount not to exceed \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Seaside Heights, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and Borough Clerk are hereby authorized to execute a Schedule "C" agreement with the Ocean County Road Department in an amount not to exceed \$50,000.00, with the County of Ocean in accordance with the provisions of law for the period January 1, 2022 through December 31, 2022. A copy of said agreement is attached hereto and made a part hereof as Schedule A.
2. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Borough Clerk's office during normal business hours.

CERTIFICATION

I, Diane B. Stabley, RMC, do hereby certify that the foregoing is a true copy of a resolution adopted by the Borough Council of the Borough of Seaside Heights at a meeting held on the **5th** day of **January, 2022**.

A handwritten signature in black ink, appearing to read "Diane B. Stabley", written over a horizontal line.

DIANE B. STABLEY, RMC

Borough Clerk

Borough of Seaside Heights



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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Barnegat to provide Schedule “C” Road Department services, in an amount not to exceed \$13,000.00, and Schedule “C” Vehicle Services Department services, in an amount not to exceed \$500.00, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#		2022000565						
Meeting Date		04/20/2022						
Introduced Date		04/20/2022						
Adopted Date		04/20/2022						
Agenda Item		m-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

April 20, 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 **Township of Barnegat** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$13,500.00 to be disbursed as follows:

Road Department	\$13,000.00
Vehicle Services	\$500.00

WHEREAS, the **Township of Barnegat** 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 **Township of Barnegat** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2022 to December 31, 2022.
3. Sufficient funds are available pending state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Vehicle Services account# 016-175-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Barnegat, the Department of Finance, County Auditor, Ocean County Road Department, and Vehicles Services.

RESOLUTION 2022- 40

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2022

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

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

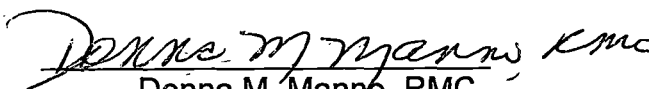
WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean and the Mayor of Barnegat Township for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

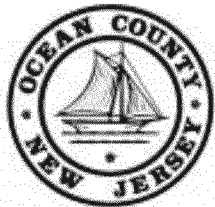
NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Barnegat, County of Ocean State of New Jersey as follows:

1. That the Mayor and Municipal Clerk of the Township of Barnegat are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$13,000.00 for the Road Department, and \$500.00 for Vehicle Services, for a total sum not to exceed \$13,500.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2022 to December 31, 2022.
3. That a copy of this agreement referenced herein shall be kept on file and made available in the Municipal Clerk's Office during normal business hours.

CERTIFICATION

I, Donna M. Manno, Municipal Clerk, of the Township of Barnegat, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Township Committee of said Township at their Reorganization meeting held in the Municipal Complex, 900 West Bay Avenue, Barnegat on January 1, 2022.


Donna M. Manno, RMC
Municipal Clerk



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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Lakewood to provide Schedule “C” Road Department services, in an amount not to exceed \$445,000.00, and Schedule “C” Engineering Department services, in an amount not to exceed \$15,000.00, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#		2022000566						
Meeting Date		04/20/2022						
Introduced Date		04/20/2022						
Adopted Date		04/20/2022						
Agenda Item		m-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

April 20, 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 **Township of Lakewood** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$460,000.00 to be disbursed as follows:

Road Department	\$445,000.00
Engineering Department	\$15,000.00

WHEREAS, the **Township of Lakewood** 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 **Township of Lakewood** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2022 to December 31, 2022.

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

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

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

RESOLUTION # 2021-376

**RESOLUTION OF THE TOWNSHIP OF
LAKEWOOD, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING THE
EXECUTION OF A SCHEDULE "C"
AGREEMENT WITH THE COUNTY OF OCEAN
FOR 2022.**

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

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

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


NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. That the Mayor, Raymond G. Coles, and/or his designee is authorized to execute and the Clerk to attest to the proposed form of "Schedule C Agreement" aforesaid, which Agreement shall be approved in form by the Township Attorney, and shall be available for public examination in the Office of the Township Clerk during normal business hours.
2. That the Agreement shall include Three Hundred Eighty Thousand Dollars and zero cents (\$380,000.00) for paving, Sixty Five Thousand Dollars and zero cents (65,000.00) for street sweeping/Misc. for a grand total in the Road Department of Four Hundred Forty Five Thousand Dollars and Zero Cents(\$445,000), and Fifteen thousand dollars and zero cents (\$15,000.00) for the Engineering Department, for a total sum, not to exceed four hundred sixty thousand dollars and zero cents (\$460,000.00).
3. That the Agreement is for the period January 1, 2022 through December 31, 2022.

4. That the Township Clerk shall forward a certified copy of this Resolution to the following and shall be kept on file and made available for public inspection in the Township Clerk's Office during normal business hours.
- A. Director of Public Works;
 - B. Chief Financial Officer; and
 - C. Ocean County Board of Chosen Freeholders

CERTIFICATION

I, Lauren Kirkman, Township Clerk of the Township of Lakewood, do hereby certify the foregoing to be a true and exact copy of the resolution which was adopted by the Township Committee of the Township of Lakewood at a meeting held on **November 18, 2021** at 5:30 P.M.,



Lauren Kirkman, RMC, CMR
Township Clerk



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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Long Beach to provide Schedule “C” Road Department services, in an amount not to exceed \$402,000.00, and Schedule “C” Engineering Department services, in an amount not to exceed \$25,000.00, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#		2022000567						
Meeting Date		04/20/2022						
Introduced Date		04/20/2022						
Adopted Date		04/20/2022						
Agenda Item		m-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

April 20, 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 **Township of Long Beach** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$427,000.00 to be disbursed as follows:

Road Department	\$402,000.00
Engineering Department	\$ 25,000.00

WHEREAS, the **Township of Long Beach** 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 **Township of Long Beach** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2022 to December 31, 2022.

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

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

5. Certified copies of this Resolution shall be made available to Township of Long Beach, the Department of Finance, County Auditor, Ocean County Road Department, and Engineering Department.

RESOLUTION 22-0307.08**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE COUNTY OF OCEAN FOR VARIOUS SERVICES UNDER "SCHEDULE C"**

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1 et seq. authorizes the Township of Long Beach to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1 et seq. requires such contracts be authorized by resolution of the Governing Body; and

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

WHEREAS, the Governing Body of the Township of Long Beach has requested the County to provide certain various services on certain municipal streets and property within the municipality at a cost not to exceed \$427,000.00; and

WHEREAS, the Township of Long Beach wishes to enter into an agreement with the County of Ocean for the provision of services, materials, and equipment as set forth in Schedule "C" attached hereto.

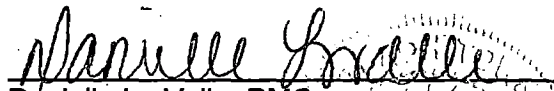
NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Long Beach in the County of Ocean, State of New Jersey, as follows:

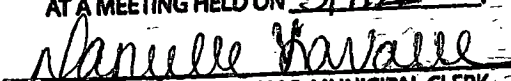
1. The Commissioner of Public Works and Municipal Clerk of the Township of Long Beach are hereby authorized and directed to enter into and execute a "Schedule C" Agreement with the County of Ocean in accordance with the provisions of the law to include \$402,000.00 for the Road Department and \$25,000.00 for the Engineering Department for various engineering services for traffic signals and sign installations.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the Office of the Township Clerk.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2022. Sufficient funds have been appropriated in the 2022 Temporary Municipal Budget and are subject to amendment at such time the 2022 Municipal Budget is adopted. Appropriated funds will be available for this purpose in the municipal budget under Schedule "C" Other Expenses.

PASSED ON: March 7, 2022

CERTIFICATION

I, **DANIELLE LA VALLE**, Municipal Clerk for the Township of Long Beach do hereby certify that the foregoing Resolution 22-0307.08 was duly adopted by the Board of Commissioners at their regular meeting held on Monday, March 7, 2022.


Danielle La Valle, RMC
Municipal Clerk

I, DANIELLE LA VALLE, MUNICIPAL CLERK, OF THE
TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN,
HEREBY CERTIFY THAT THE ABOVE IS A TRUE COPY
OF AN ~~(ORDINANCE)~~ (RESOLUTION)
ADOPTED BY THE BOARD OF COMMISSIONERS
AT A MEETING HELD ON 3/7/22

DANIELLE LA VALLE, RMC, MUNICIPAL CLERK



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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Pinelands Regional School District to provide Schedule “C” Road Department services, in an amount not to exceed \$40,000.00, and Schedule “C” Engineering Department services, in an amount not to exceed \$10,000.00, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#		2022000568						
Meeting Date		04/20/2022						
Introduced Date		04/20/2022						
Adopted Date		04/20/2022						
Agenda Item		m-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

April 20, 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, **Pinelands Regional School District** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$50,000.00 to be disbursed as follows:

Road Department	\$40,000.00
Engineering Department	\$10,000.00

WHEREAS, **Pinelands Regional School District** 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 **Pinelands Regional School District** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2022 to December 31, 2022.
3. Sufficient funds are available pending State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Pinelands Regional School District, the Department of Finance, County Auditor, Ocean County Road Department, and the Engineering Department.

PINELANDS REGIONAL SCHOOL DISTRICT

520 Nugentown Road
P.O. Box 248
Little Egg Harbor, NJ 08087-0248

Telephone 609-296-3106
Fax 609-294-9519



MELISSA MCCOOLEY, Ed.D.
Superintendent

NICHOLAS K. BROWN
*Business Administrator/
Board Secretary*

March 22, 2022

To Whom It May Concern:

This is to certify that this is a true excerpt of the Regular Meeting of the Pinelands Regional Board of Education held on March 21, 2022.

13. REPORT OF BOARD SECRETARY/BUSINESS ADMINISTRATOR

Motion by Mr. Rosetti, seconded by Mr. Daleo and carried by roll call vote to approve THAT: the Superintendent, on recommendation of the Business Administrator, presents the following:

J. Intergovernmental Services Agreement-Schedule C

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

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

WHEREAS, the Pinelands Regional School District strives to utilize shared services agreements and cooperative purchasing arrangements to control district costs; and,

WHEREAS, it is the desire of the Ocean County Board of Chosen Freeholders to assist the Local Governmental Units in the repair and maintenance of its streets and property, road overlay, in addition to providing certain materials and supplies in connection therewith; and,

WHEREAS, the Pinelands Regional School District Board of Education desires to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto; and,

WHEREAS, the Pinelands Regional School District Board of Education appropriated funds in its current budget for costs associated with this agreement in an amount not to exceed Fifty Thousand Dollars (\$50,000); Forty Thousand Dollars (\$40,000 Road Department), Ten Thousand Dollars (\$10,000 Engineer Department); and,

WHEREAS, the term of the agreement shall be in effect for the calendar year starting January 1, 2022 and ending December 31, 2022; and,

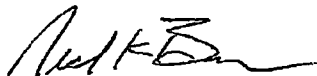
WHEREAS, the Pinelands Regional School District Board of Education desires to authorize the Business Administrator to prepare and execute the appropriate documents necessary to complete the Schedule C Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Pinelands Regional School District Board of Education enter into an Intergovernmental Schedule C Agreement with the County of Ocean for the repair and maintenance of its streets, property and road overlay, in addition to providing certain materials, supplies, and services in connection with the above, in the Township of Little Egg Harbor, State of New Jersey.

Roll Call Vote

Ayes: Mr. Bartlett, Ms. Betty, Mr. Daleo, Ms. Fagan, Ms. Hanadel,
Ms. Martin, Mrs. McVey, Mr. Rosetti, Ms. Zimmerman
Nays: 0
Abstain: 0

Respectfully Submitted,



Nicholas K. Brown
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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Ocean to provide Schedule “C” Road Department services, in an amount not to exceed \$58,000.00, and Schedule “C” Engineering Department services, in an amount not to exceed \$2,000.00, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#		2022000569						
Meeting Date		04/20/2022						
Introduced Date		04/20/2022						
Adopted Date		04/20/2022						
Agenda Item		m-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

April 20, 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 **Township of Ocean** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$60,000.00 to be disbursed as follows:

Road Department	\$58,000.00
Engineering Department	\$2,000.00

WHEREAS, the **Township of Ocean** 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 **Township of Ocean** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2022 to December 31, 2022.

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

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

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

RESOLUTION 2021- 279 .**Resolution of the Township of Ocean, County of Ocean, State of New Jersey Authorizing the Execution of Schedule "C" Agreement with the County of Ocean for 2022**

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Ocean, county of Ocean State of New Jersey as follows:


1. That Mayor and Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$58,000.00 for the Road Department (Grading of Roads, etc.) and \$2,000.00 for Engineering Department, for a total sum and not to exceed \$60,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2022 to December 31, 2022 .
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

BE IT FURTHER RESOLVED THAT, certified copies of said Resolution be forwarded to the following:

1. Scott Waters, County Road Supervisor
2. Rodney Haines, CMFO
3. Township Committee
4. Marleen Miller, Treasurer
5. Matt Ambrosio, CPWM
6. Diane B. Ambrosio, RMC

CERTIFICATION

I, Diane B. Ambrosio, RMC, Clerk of the Township of Ocean, County of Ocean, State of New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the adopted by the Township Committee of the Township of Ocean at the regular meeting on the 9th Day of November 2021.


DIANE B. AMBROSIO, RMC
Municipal Clerk



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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with Atlantic County for the housing of short term commitment status juveniles, for a period of 1/1/2022 through 12/31/2022, with the option to extend for one (1) additional year.

Official Resolution#	2022000482						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	m-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**April 20, 2022**

WHEREAS, The County of Ocean (Ocean) is a body politic and corporate of the State of New Jersey with main offices located at 101 Hooper Avenue, Toms River, New Jersey, 08754 ; and

WHEREAS, The County of Atlantic (Atlantic) is a body politic and corporate of the State of New Jersey with main offices located at 201 S. Shore Road, Northfield, New Jersey 08302; and

WHEREAS, is required to house adjudicated juveniles on short commitment status as permitted by N.J. Code of Juvenile Justice 2A:4A-43.b.(20)c.(1) et seq.; and

WHEREAS, the Atlantic County facility is currently at capacity and can no longer accept juveniles for the time being; and

WHEREAS, Ocean owns and operates a Juvenile Detention Center which is a high quality, licensed facility providing necessary and appropriate services and amenities; and

WHEREAS, Ocean is permitted under New Jersey Juvenile Justice Commission standards to house short-term commitment status juveniles up to but not exceeding sixty days (60); and

WHEREAS, there now exists a need to provide Detention Center placements for Atlantic County adjudicated juveniles to short-term commitments up to but not exceeding sixty (60) days; and

WHEREAS, providing for the care of Atlantic juveniles in the Ocean County Detention Center will result in more economical operation of the Ocean County Detention Center and will result in a significant cost savings to Atlantic through the sharing of the facility and services; and

WHEREAS, the staff, support groups and volunteers currently working with Atlantic juveniles will have access to the Ocean facility to provide the same services as they are currently providing at the Atlantic Facility; and

WHEREAS, N.J.S.A. 40:65A-1 et seq. specifically authorizes local government units including counties and municipalities to enter into shared service agreements.

NOW, THEREFORE, BE IT RESOLVED by the BOARD of COMMISSIONERS, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorizes the execution of a Shared Services Agreement with the County of Atlantic in conformance with the terms and conditions as more specifically set forth in said Agreement.

1. The Director and the Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement with the County of Atlantic for this purpose.
2. The term of this Agreement shall be effective upon the signature of this document by all parties, as authorized by the applicable Resolutions passed by the governing bodies of both Atlantic and Ocean for a period of one (1) year, commencing 1/1/2022 with the option to extend for one (1) additional year.

BE IT FUTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Finance Department, Juvenile Detention Center, Management & Budget Department, County Auditor, County Counsel and the County of Atlantic.



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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with the Township of Toms River for Clean Communities Educational Services, in an amount not to exceed \$10,000.00, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#		2022000483						
Meeting Date		04/20/2022						
Introduced Date		04/20/2022						
Adopted Date		04/20/2022						
Agenda Item		m-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**April 20, 2022**

WHEREAS, the County of Ocean seeks to enter into a Shared Services Agreement with the Township of Toms River, as authorized by the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. seq., for Clean Communities Educational Services in order to enlist the services of Toms River's Clean Communities program to satisfy the educational requirement of its Clean Communities program; and

WHEREAS, the County of Ocean is a recipient of a grant from the Clean Communities Program Fund, a statewide litter abatement program established pursuant to the Clean Communities Act of 1986;

WHEREAS, the Township of Toms River is also a recipient of a grant from the Clean Communities Program Fund and in accordance with the requirements of that fund has developed an innovative, state-of the art Clean Communities educational program; and

WHEREAS, the County of Ocean intends to enlist the services of the Township of Toms River's Clean Communities education program to satisfy its own educational program requirement; and

WHEREAS, the cost for this service will be a fee of not more than \$10,000.00 per year for the Toms River employee administering the program. Funding shall be charged to Account No. 017-817-Y042.

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 a Shared Services Agreement with the Township of Toms River pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. seq. for Clean Communities Educational Services as more specifically set forth therein. This Shared Services Agreement shall commence on January 01, 2022 and continue in full force and effect through and until December 31, 2022, unless terminated sooner as provided for in said Agreement.
2. A certified copy of this Resolution, together with a fully executed copy of said Shared Services Agreement shall be kept on file and available for inspection in the Office of the Clerk of the Board.

3. Certified copies of this Resolution shall be forwarded to the Township of Toms River, the Director of Finance, the County Auditor, and the Ocean County Jail Warden.



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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing thirty-one (31) Shared Services Agreements with participating municipalities for the Move Over Law Enforcement Program (M.O.L.E.P.), for the period of 10/1/2021 through 9/30/2022.

Official Resolution#	2022000484						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	m-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

April 20, 2022

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County "Move Over" Law Enforcement Program (M.O.L.E.P.); and

WHEREAS, there is a need to provide Officers for this Project; and

WHEREAS, Officers are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the grant budget under the appropriation entitled "Move Over" Law Enforcement Program (M.O.L.E.P.), FY2021.

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

1. The Director and Clerk of the Board are authorized and directed to execute the Shared Services Agreements for the "Move Over" Law Enforcement Program (M.O.L.E.P.), for the term of 10/1/2021 through 9/30/2022, from Account No. 017-803-Y080.
2. Participating Municipalities will enter into a Shared Services Agreement outlining the "Move Over" Law Enforcement Program (M.O.L.E.P.).
3. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
4. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
5. The M.O.L.E.P. Officers will be assigned by the Municipalities based upon availability of Officers.
6. Each M.O.L.E.P. Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
7. The hourly rate paid to the officers is sixty (\$60.00) dollars.
8. The Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

ANNEX A

Shared Service Agreements

“Move Over” Law Enforcement Program (M.O.L.E.P.)

Participating Municipalities:

Township of Barnegat
Borough of Bay Head
Borough of Beach Haven
Township of Beachwood
Township of Berkeley
Township of Brick
Borough of Harvey Cedars
Borough of Island Heights
Township of Jackson
Township of Lacey
Borough of Lakehurst
Township of Lakewood
Borough of Lavallette
Township of Little Egg Harbor
Township of Long Beach
Township of Manchester
Borough of Mantoloking
Township of Ocean
Borough of Ocean Gate
Borough of Pine Beach
Township of Plumsted
Borough of Point Pleasant
Borough of Point Pleasant Beach
Borough of Seaside Heights
Borough of Seaside Park
Borough of Ship Bottom
Borough of South Toms River
Township of Stafford
Borough of Surf City
Township of Toms River
Borough of Tuckerton



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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing twenty-nine (29) Shared Services Agreements with participating municipalities for the Prosecutor's Program for Traffic Safety (FAST), for the period of 1/1/2022 through 12/31/2022.

Official Resolution#	2022000485						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	m-32						
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

April 20, 2022

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for a Prosecutor's Program for Traffic Safety; and

WHEREAS, there is a need to provide Officers for this Project; and

WHEREAS, Officers are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the 2022 Budget under the appropriation entitled Prosecutor's Program (FAST).

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

1. Participating Municipalities will enter into a Shared Services Agreement outlining the Prosecutor's Program (FAST) from January 1, 2022 to December 31, 2022.
2. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
3. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
4. The Prosecutor's Program (FAST) Officers will be assigned by the Municipalities based upon availability of Officers.
5. Each Prosecutor's Program (FAST) Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
6. The hourly rate paid to the officers is fifty five (\$55.00) dollars per hour, with a minimum of four hours per callout. Upon exceeding four hours officers will be compensated for each additional hour worked at the aforementioned rate.

BE IT FURTHER RESOLVED, 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 Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

Annex A

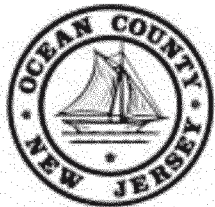
Service Services Agreements

Prosecutor's Program

(F.A.S.T.)

Participating Municipalities:

Township of Barnegat
Borough of Bay Head
Borough of Beach Haven
Borough of Beachwood
Township of Berkeley
Township of Brick
Borough of Island Heights
Township of Jackson
Township of Lacey
Borough of Lakehurst
Township of Lakewood
Borough of Lavallette
Township of Little Egg Harbor
Township of Long Beach
Township of Manchester
Township of Ocean
Borough of Ocean Gate
Borough of Pine Beach
Township of Plumsted
Borough of Point Pleasant
Borough of Point Pleasant Beach
Borough of Seaside Heights
Borough of Seaside Park
Borough of Ship Bottom
Borough of South Toms River
Township of Stafford
Borough of Surf City
Township of Toms River
Borough of Tuckerton



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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the use of FY2019 and FY2020 HOME funds for the FY2022 First Time Homebuyer Activities. (CC2022-85)

Official Resolution#	2022000529						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	m-33						
CAF #							
Purchase Req. #	CC2022-85						
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

April 20, 2022

WHEREAS, on October 18, 1995, the Ocean County Board of Chosen Freeholders adopted program guidelines for the operation of the Ocean County First Time Homebuyers Program authorizing the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with the First Time Homebuyer Program; and

WHEREAS, the guidelines were subsequently amended on February 7, 1996, September 15, 1999, February 18, 2004, August 18, 2004, July 15, 2009, July 14, 2010, May 8, 2012, and October 20, 2021, and subsequently updated regularly with HUD income requirements; and

WHEREAS, FY2019 and FY2020 Federal HOME Program Grant Funds have been awarded to the County of Ocean through the U.S. Department of Housing and Urban Development for the First Time Homebuyer Program to assist low and moderate income persons with down payment and closing costs associated with the purchase of a home in Ocean County; and

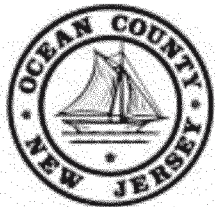
WHEREAS, a qualified applicant can use the First Time Homebuyer Program subsidy in the amount of \$15,000.00 for down payment and closing cost assistance; and

WHEREAS, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$15,000.00 each; and

WHEREAS, FY2019 HOME funds in the amount of \$185,000.00 are available in account #905-155-9204-6900 and FY2020 HOME funds in the amount of \$180,000.00 are available in #905-155-9207-6900 for FY2022 First Time Homebuyer Activities.

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

1. The Board of Commissioners hereby authorizes the use of FY2019/FY2020 HOME funds for the FY2022 First Time Homebuyer Activities.
2. The Board of Commissioners is hereby authorized and directed to execute the legal instruments associated with the award of each subsidy.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number CC 2022-85.
4. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director and County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
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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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2022000532						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	m-34						
CAF #							
Purchase Req. #	CC2018-54						
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

April 20, 2022

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

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

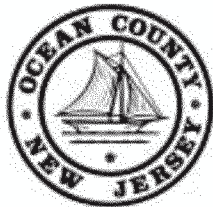
WHEREAS, qualified applicants who successfully complete all necessary requirements are recommended for a grant award in an amount not to exceed \$15,000.00 each; and

WHEREAS, the following participant(s) have successfully completed all necessary requirements and have been deemed eligible to receive the subsidy:

William Eisley and Toni Ann Giglio

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

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



Ocean County Board of Commissioners

OFFICE OF THE
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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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 2/16/2022 authorizing the execution of a Cost Reimbursement Agreement with the New Jersey Department of Transportation for the project entitled Chadwick Beach Island Bridge (1507-007) over Barnegat Bay Bridge Replacement, Toms River Township, Federal Project No. STBGP-D00S(583), Agreement No. 2022-DT-BLA-301 due to a typographical error, to reflect the correct title of the Board of Commissioners.

Official Resolution#		2022000486						
Meeting Date		04/20/2022						
Introduced Date		04/20/2022						
Adopted Date		04/20/2022						
Agenda Item		m-35						
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

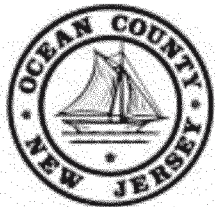
April 20, 2022

WHEREAS, a Resolution was adopted on February 16, 2022 authorizing the execution of a Cost Reimbursement Agreement between the County of Ocean and the New Jersey Department of Transportation for Chadwick Beach Island Bridge (1507-007) over Barnegat Bay Bridge Replacement, Toms River Township, Federal Project No. STBGP-D00S(583), Agreement No. 2022-DT-BLA-301.; and

WHEREAS, due to a typographical error, the Resolution did not reflect the correct title of the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that all references to the Board of Chosen Freeholders shall be revised to read Board of Commissioners,

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Virginia E. Haines
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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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Establishing an Interview Committee for the position of Director of Management and Budget and/or Assistant County Administrator.

Official Resolution#	2022000533						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	m-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

ESTABLISHING AN INTERVIEW COMMITTEE FOR THE POSITION OF DIRECTOR OF MANAGEMENT AND BUDGET AND/OR ASSISTANT COUNTY ADMINISTRATOR

APRIL 20, 2022

WHEREAS, the County of Ocean anticipates the retirement of County Administrator Carl W. Block at a yet to be determined date; and

WHEREAS, it is anticipated that Assistant County Administrator Michael J. Fiure will become the new Ocean County Administrator; and

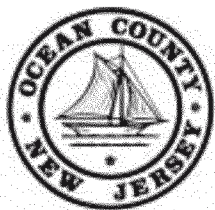
WHEREAS, this would create a vacancy for the position of Director of Management and Budget and/or Assistant County Administrator; and

WHEREAS, the County will conduct interviews for the position of Director of Management and Budget and/or Assistant County Administrator; and

WHEREAS, individuals have already expressed to the Director of Employee Relations an interest in any potential opening for the position of Director of Management and Budget and/or Assistant County Administrator.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY that an interview committee is hereby established for the purpose of screening potential candidates for the position of Director of Management and Budget and/or Assistant County Administrator, and said interview committee shall consist of the Director of the Board of Commissioners, John P. Kelly; Commissioner Gary Quinn; the Director of Employee Relations, Robert A. Greitz; and the Director of Management and Budget/Assistant County Administrator, Michael J. Fiure.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be provided to the County Administrator, Chief Financial Officer, County Counsel, Director of Employee Relations, and the Director of Management and Budget/Assistant County Administrator.



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

Board Meeting Agenda

Date: April 20, 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#	2022000534						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	n-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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1) Ocean County Traumatic Loss Coalition Coordinator Services; and 2) Architectural Design Services for Various Projects in Ocean County.

Official Resolution#	2022000535						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	n-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

MOTION

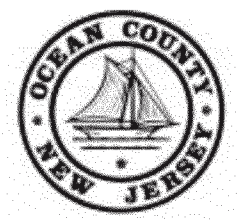
April 20, 2022

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:

Ocean County Traumatic Loss Coalition Coordinator Services.

Architectural Design Services for Various Projects in Ocean County.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 4/13/2022 for the payroll period of 3/17/2022 through 3/30/2022 and for the payroll period of 3/31/2022 through 4/13/2022, in the amount of \$5,573,948.59.

Official Resolution#		2022000536						
Meeting Date		04/20/2022						
Introduced Date		04/20/2022						
Adopted Date		04/20/2022						
Agenda Item		n-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



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

April 8, 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 April 13, 2022. This is for the payroll period of March 17, 2022, through March 30, 2022, and for the payroll period of March 31, 2022 through April 13, 2022. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

A handwritten signature in black ink, appearing to read "Julie N. Tarrant", is written over a large, stylized loop that extends from the signature down towards the bottom left of the page.

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 22-08
Pd. 04/13/22

RECEIVED
2022 APR 11 A 11:33
CLERK OF THE BOARD OF COMMISSIONERS

Introduced on: April 20, 2022
Adopted on: April 20, 2022

Official Resolution # 002890526
P.O. BOX 2191 ADMINISTRATION BUILDING, TOMS RIVER, NEW JERSEY 08754-2191 ★ (732) 929-2127 ★ 1-800-722-0291 ★ FAX # (732) 506-5129

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

04/08/22

AMOUNT \$ 5,573,948.59

PERIOD FROM: March 17, 2022 TO: March 30, 2022
 FROM: March 31, 2022 TO: April 13, 2022

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,803,639.57
20	07	wire	3,027.35
905	26	transfer	6,113.12
209	67	wire	713,787.09
210	68	transfer	35,033.67
211	62	wire	7,170.01
225	97	transfer	5,177.78

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: April 20, 2022
Adopted on: April 20, 2022
Official Resolution#: 2022000536



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
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101 Hooper Avenue
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Board Meeting Agenda

Date: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of right-of-way and/or easements(s) by gift, purchase, exchange or condemnation for the purpose of the Reconstruction of Road 10, Prospect Street, Cross Street to Route 9 in the Township of Lakewood. (30 parcels)

Official Resolution#	2022000537						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	n-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

MOTION**April 20, 2022**

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 Reconstruction of Road 10, Prospect Street, Cross Street to Route 9, Lakewood Township.

from:

Parcel 1

Building Material Realty LLC
Being a P/O Lot 16, Block 386
Lakewood Township

Parcel 2

SK Prospect Lakewood LLC
Being a P/O Lot 1.02, Block 490
Lakewood Township

Parcel 3

Prospect 1525 LLC
Being a P/O Lot 18, Block 386
Lakewood Township

Parcel 4

MHC 56 (Lakewood NJ) LLC/PTA-CS#5807
Being a P/O Lot 17.01, Block 386
Lakewood Township

Parcel 5

Unknown
Being a P/O Lot GORE, Block 490
Lakewood Township

Parcel 6

Rishon Associates LLC
Being a P/O Lot 9.61-9.64, Block 490
Lakewood Township

Parcel 7

Cambridge Pavers Inc.
Being a P/O Lot 1.01, Block 386
Lakewood Township

Parcel 8

Evelyn and Mark Vago
Being a P/O Lot 7, Block 490
Lakewood Township

Parcel 9

528 LLC
Being a P/O Lot 9, Block 391
Lakewood Township

Parcel 10

Douglas and Mabel Vogel
Being a P/O Lot 19 & 20.01, Block 391
Lakewood Township

Parcel 11

Prospect Vines Homeowners Assn., Inc
Being a P/O Lot 10.111, Block 490
Lakewood Township

Parcel 12

528 LLC
Being a P/O Lot 51.01, Block 391
Lakewood Township

Parcel 13

Special Children Center
Being a P/O Lot 13.01, Block 490
Lakewood Township

Parcel 14

Cerebral Palsy of Monmouth & Ocean
Being a P/O Lot 1, Block 484
Lakewood Township

Parcel 15

MHC 56 Lakewood NJ LLC/PTA-CS#5805
Being a P/O Lot 1.04, Block 396
Lakewood Township

Parcel 16

Yerek 601 LLC
Being a P/O Lot 3.01, Block 402
Lakewood Township

Parcel 17

Prospect Homeowners Assn Inc
Being a P/O Lot 1.54, Block 445
Lakewood Township

Parcel 18

Excel Corporate Park II LLC
Being a P/O Lot 1, Block 409
Lakewood Township

Parcel 20

Sephardic Bet Yaakov Inc
Being a P/O Lot 28-29, Block 411
Lakewood Township

Parcel 21

Sephardic Bet Yaakov Inc
Being a P/O Lot 25, Block 411
Lakewood Township

Parcel 22

Ralph Hatt and Pamela Smith
Being a P/O Lot 80, Block 411
Lakewood Township

Parcel 23

Daniel Velasco and Mayra Aparaez
Being a P/O Lot 1, Block 423.04
Lakewood Township

Parcel 24

Batsheva and Abraham Dwek
Being a P/O Lot 21, Block 423.03
Lakewood Township

Parcel 25

Lakewood Investments LLC
Being a P/O Lot 81.01-81.02, Block 411
Lakewood Township

Parcel 26

Tzvi and Yedudis Frieman
Being a P/O Lot 24.01, Block 411
Lakewood Township

Parcel 27

Funding Authority LLC
Being a P/O Lot 1, Block 423.03
Lakewood Township

Parcel 28

Kimball Medical Center Inc
Being a P/O Lot 1, Block 421
Lakewood Township

Parcel 29

Kimball Medical Center/Finance Dept
Being a P/O Lot 16, 18, 20, 30, Block 420
Lakewood Township

Parcel 30

Congregation K'hal Chasidim
Being a P/O Lot 32, Block 420
Lakewood Township

Parcel 31

Grand Prospect Center LLC
Being a P/O Lot 17, Block 420
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: April 20, 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 the Route 628, Road 10, Prospect Street at Majestic Way_2021, Lakewood Township. (2 parcels)

Official Resolution#	2022000538						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	n-5						
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

AMENDED
MOTION

April 20, 2022

A Motion adopted by the Board of Commissioners on July 7, 2021 and amended on August 18, 2021, is hereby amended to revise parcel 6 owner, 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 purpose of the Route 628, Road 10, Prospect Street at Majestic Way_2021, Lakewood Township.

from:

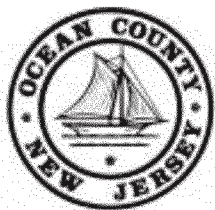
Parcel 6

301 Prospect LLC
Being P/O Lot 1, Block 411.01
Lakewood Township

Parcel 7

Prospect 54 LLC
Being P/O Lot 36.01, Block 411
Lakewood Township

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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Board Meeting Agenda

Date: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with the Borough of South Toms River for upgrades to existing targeted County traffic signals with the installation of new battery backup systems and generator bypass switches.

Official Resolution#	2022000570						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	o-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

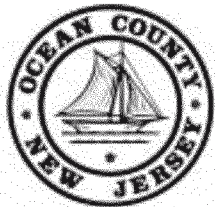
Clerk Of The Board

RESOLUTION

April 20, 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 a Shared Services Agreement between the County of Ocean and the Borough of South Toms River for upgrades to existing targeted County traffic signals with the installation of new battery backup systems and generator bypass switches.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department, Finance Department and the Borough of South 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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with the Township of Lacey for upgrades to existing targeted County traffic signals with the installation of new battery backup systems and generator bypass switches.

Official Resolution#	2022000571						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	o-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

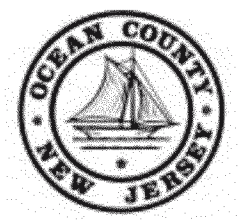
Clerk Of The Board

RESOLUTION

April 20, 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 a Shared Services Agreement between the County of Ocean and the Township of Lacey for upgrades to existing targeted County traffic signals with the installation of new battery backup systems and generator bypass switches.

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



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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with the Township of Stafford for upgrades to existing targeted County traffic signals with the installation of new battery backup systems and generator bypass switches.

Official Resolution#	2022000572						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	o-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

April 20, 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 a Shared Services Agreement between the County of Ocean and the Township of Stafford for upgrades to existing targeted County traffic signals with the installation of new battery backup systems and generator bypass switches.

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



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
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Board Meeting Agenda

Date: April 20, 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 #55 (Forest Hills Parkway) and County Road #91 (Grand Central Parkway)/Central Regional High School (BRKLY-8), Township of Berkeley.

Official Resolution#		2022000573						
Meeting Date		04/20/2022						
Introduced Date		04/20/2022						
Adopted Date		04/20/2022						
Agenda Item		o-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

April 20, 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 #55 (Forest Hills Parkway) and County Road #91 (Grand Central Parkway)/Central Regional High School (BRKLY-8) in the Township of Berkeley.

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

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

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(BRKLY-8)	Plan #05 055 104
CR #55 (Forest Hills Parkway)	Plan Sheet #1 of 2
and CR #91 (Grand Central Parkway)	Date March, 2022
and Central Regional High School	

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 Berkeley.



Ocean County Board of Commissioners

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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: April 20, 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#		2022000574						
Meeting Date		04/20/2022						
Introduced Date		04/20/2022						
Adopted Date		04/20/2022						
Agenda Item		o-5						
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

April 20, 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.

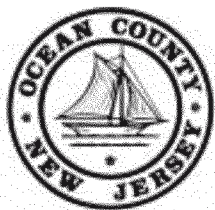
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(LKWD-70)	Plan #15 009 123
CR #9 (Route 526/West County Line Road)	Plan Sheet #1 of 2
and Teaberry Court	Date December, 2021
	Revised April, 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

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

Board Meeting Agenda

Date: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County of Ocean to assume jurisdiction from the Borough of Pine Beach for portions of Motor Road, Riverside Drive and Station Avenue.

Official Resolution#	2022000575						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	o-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

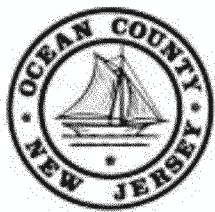
April 20, 2022

WHEREAS, the Borough of Pine Beach has filed with the Board of Commissioners of the County of Ocean a Resolution requesting the County to take over jurisdiction and maintain portions of Motor Road, Riverside Drive, and Station Avenue within the Borough of Pine Beach as County Roads.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS, COUNTY OF OCEAN, IN THE STATE OF NEW JERSEY, hereby accepts jurisdiction, from curb line to curb line, of the following roads in the Borough of Pine Beach:

<u>ROAD NAME</u>	<u>LENGTH IN MILES</u>
1. Motor Road (Prospect Avenue to Riverside Drive)	0.23 miles
2. Riverside Drive (Motor Road to Station Avenue)	0.95 miles
3. Station Avenue (Prospect Avenue to Riverside Avenue)	0.27 miles

BE IT FURTHER RESOLVED that the Clerk of this Board is hereby directed to file a certified copy of this resolution and the certified copy of the Resolution of the Borough of Pine Beach, which is hereto attached, in the Office of the Clerk of the County of Ocean and copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Road Department, and the Borough of Pine Beach.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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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: April 20, 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 REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER to Beyer Bros. Corp; On-Site Fleet Service, Inc.; Johnson & Towers, LLC; Houpert Fleet Services, LLC; Cherry Valley Tractor; Groff Tractor Mid Atlantic, LLC; H.A. DeHart & Son, Inc.; Bellmawr Truck Repair Co., Inc.; Granturk Equipment Co., Inc.; Campbell Freightliner, LLC; D&W Diesel, Inc.; Aqua Tech Hotsy, Inc. DBA Aquatech-USA.Com; And Creston Hydraulics, Inc., the ...

Official Resolution#	2022000490						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	p-1						
CAF #							
Purchase Req. #	B2022-43						
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

April 20, 2022

WHEREAS, on March 8, 2022, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER for the County of Ocean; and

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

Name and Address of Bidder

Beyer Bros. Corp.
109 Broad Avenue
Fairview, NJ 07022
(201) 943-3100

Johnson & Towers, LLC
2021 Briggs Road
Mt. Laurel, NJ 08054
(443) 425-7647

Cherry Valley Tractor
35 West Route 70
Marlton, NJ 08053
(856) 983-0111

H.A. DeHart & Son, Inc.
311 Crown Point Road
Thorofare, NJ 08086
(856) 845-2800

Granturk Equipment Co., Inc.
One Schuylkill Parkway, Bldg. B
Bridgeport, PA 19405
(610) 239-9800

D&W Diesel, Inc.
1503 Clark Street Road
Auburn, NY 13021
(315) 253-2324 Ext. 1108

Creston Hydraulics, Inc.
53 Flock Rd.
Hamilton, NJ 08619
(609) 587-3334

Name and Address of Bidder

On-Site Fleet Service, Inc.
36 Edgeboro Rd.
East Brunswick, NJ 08816
(732) 651-1600

Houpert Fleet Services, LLC
115 S. Atlantic Ave., PO Box 8
Berlin, NJ 08009
(856) 767-2828

Groff Tractor Mid Atlantic, LLC
551 N. Harding Highway
Vineland, NJ 08360
(856) 213-4281

Bellmawr Truck Repair Co., Inc.
781 Creek Road
Bellmawr, NJ 08031
(856) 933-3942

Campbell Freightliner, LLC
1015 Cranbury South River Road
PO Box 7600
Monroe, NJ 08831
(732) 287-1500

Aqua Tech Hotsy, Inc. DBA
Aquatech-USA
200B Valentine St.
Hackettstown, NJ 07840
(908) 852-6110

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, in each instance, namely, BEYER BROS. CORP; ON-SITE FLEET SERVICE, INC.; JOHNSON & TOWERS, LLC.; HOUPERT FLEET SERVICES, LLC; CHERRY VALLEY TRACTOR; GROFF TRACTOR MID ATLANTIC, LLC; H.A. DEHART & SON, INC.; BELLMAWR TRUCK REPAIR CO., INC.; GRANTURK EQUIPMENT CO., INC.; CAMPBELL FREIGHTLINER, LLC; D&W DIESEL, INC; AQUA TECH HOTSY, INC. DBA AQUATECH-USA.COM; and CRESTON HYDRAULICS, INC. No bids were received for item Nos. 1, 3, 4, 6, 10, 12, 15, 17, 18, 22, 23, 25, 26, 27, 29, 30, 31, 33, 34, 37, 38, 39, 41, 44, 45, 46, 47, 49, 51, 52, 68, 73, 76, 79, 80 and 87, all no bid items will be rebid. Recommendation is made to reject item 19, it will be rebid with revised specs. The following items will be rebid to obtain additional vendors: 5, 7, 8, 9, 11, 16, 19, 20, 21, 24, 28, 32, 35, 36, 40, 42, 43, 48, 50, 53, 54, 60, 63, 64, 66, 67, 72, 74, 75, 77, 78, 81, 82, and 88.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Repair Services for Vehicles and Equipment with GVWR 15,000 LBS. or Greater for the County of Ocean, for the contract period from date of award through April 19, 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. BEYER BROS. CORP. for seven (7) items, to wit:
ITEM NOS. 2, 5, 11, 21, 28, 53 and 88.
 This vendor has extended this contract to County Cooperative Contract System Participants.

B. ON-SITE FLEET SERVICE, INC. for seven (7) items, to wit:
ITEM NOS. 48, 58, 64, 66, 70, 71 and 88.
 This vendor has extended this contract to County Cooperative Contract System Participants.

C. JOHNSON & TOWERS, LLC for four (4) items, to wit:
ITEM NOS. 2, 13, 14 and 88.
 This vendor has extended this contract to County Cooperative Contract System Participants.

D. HOUPERT FLEET SERVICES, LLC for eighteen (18) items, to wit:
ITEM NOS. 13, 55, 56, 57, 58, 59, 60, 61, 62, 63, 65, 69, 70, 71, 81, 85, 86 and 88.
 This vendor has extended this contract to County Cooperative Contract System Participants.

E. CHERRY VALLEY TRACTOR for four (4) items, to wit:
ITEMS NO. 32, 35, 36 and 88.
 This vendor has extended this contract to County Cooperative Contract System Participants.

F. GROFF TRACTOR MID ATLANTIC, LLC for three (3) items, to wit:
ITEM NOS. 8, 9 and 88.
 This vendor has extended this contract to County Cooperative Contract System Participants.

F. H.A. DEHART & SON, INC. for four (4) items, to wit:
ITEMS NO. 7, 40, 42 and 88.

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

G. BELLMAR TRUCK REPAIR CO., INC. for ten (10) items, to wit:
ITEMS NO. 55, 56, 57, 59, 61, 62, 65, 69, 84 and 88.

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

H. GRANTURK EQUIPMENT CO., INC. for three (3) items, to wit:
ITEMS NO. 16, 50 and 88.

I. CAMPBELL FREIGHTLINER, LLC for five (5) items, to wit:
ITEMS NO. 14, 20, 43, 54 and 88.

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

J. D&W DIESEL, INC. for six (6) items, to wit:
ITEMS NO. 24, 83, 84, 85, 86 and 88.

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

K. AQUATECH HOTSY, INC. DBA AQUATECH-USA.COM for six (6) items, to wit:
ITEMS NO. 67, 72, 74, 77, 78 and 88.

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

L. CRESTON HYDRAULICS, INC. for four (4) items, to wit:
ITEMS NO. 75, 82, 83 and 88.

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

2. Each acceptance made in Paragraph 1. A through L, inclusive is made with the understanding that the successful bidders will enter into written contracts for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-43.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Department, Department of Finance, Vehicle Services and the successful bidders.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

PRICE TABLES

Line Item	Description	Est. Qty	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
Category 1: OEM Repairs and Preventive Maintenance: Major								
1	Altec	260	HR			X		
✓ 2	Allison Transmission	50	HR	\$160.00	\$8,000.00			
3	American Rolloff	50	HR			X		
4	Aquatech	50	HR			X		
✓ 5	Blue Bird	50	HR	\$160.00	\$8,000.00			
6	Braun	50	HR			X		
7	Camel	50	HR			X		
8	Case IH	50	HR			X		
9	Case Construction	50	HR			X		
10	Caterpillar Construction	1,500	HR			X		
✓ 11	Chevrolet	50	HR	\$160.00	\$8,000.00			
12	Collins	50	HR			X		
13	Cummins	50	HR	\$160.00	\$8,000.00			
14	Detroit Diesel	50	HR			X		
15	Eldorado	50	HR			X		
16	Elgin	50	HR			X		

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution #: 2022000499

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty	Unit of Meas	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
17	Elliot	50	HR			X		
18	Extec	50	HR			X		
19	Ford	50	HR			X		
20	Freightliner	50	HR			X		
✓ 21	General Motors	50	HR	\$160.00	\$8,000.00			
22	Girardin	50	HR			X		
23	Glaval	50	HR			X		
24	Goodall	50	HR			X		
25	Goshen	50	HR			X		
26	International Bus	50	HR			X		
27	International	150	HR			X		
✓ 28	Isuzu	50	HR	\$160.00	\$8,000.00			
29	John Deere	70	HR			X		
30	Kenworth	50	HR			X		
31	Komptech	50	HR			X		
32	Kubota	50	HR			X		
33	Mack	75	HR			X		
34	McCloskey	50	HR			X		

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution # 202200499

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
53	Volvo	50	HR	\$160.00	\$8,000.00			
54	Western Star	50	HR			X		
Category 2: Non-OEM Chassis Preventive Maintenance: Major								
55	Category 2: Non-OEM Chassis Preventive Maintenance: Major	50	HR			X		
Category 3: Non-OEM Chassis Repairs: Minor								
56	Category 3: Non-OEM Chassis Repairs: Minor	100	HR			X		
Category 4: Non-OEM Chassis Repairs: Major								
57	Category 4: Non-OEM Chassis Repairs: Major	500	HR			X		
Category 5: Non-OEM Repairs: Hoist & Cranes								
58	Category 5: Non-OEM Repairs: Hoist & Cranes	50	HR			X		
Category 6: Non-OEM Repairs: Lift Gates								
59	Category 6: Non-OEM Repairs: Lift Gates	50	HR			X		
Category 7: Non-OEM Repairs: Wheelchair Lifts								
60	Category 7: Non-OEM Repairs: Wheelchair Lifts	50	HR			X		
Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's								
61	Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's	100	HR			X		
Category 9: Non-OEM Repairs: Snow Plows and Spreaders								
62	Category 9: Non-OEM Repairs: Snow Plows and Spreaders	50	HR			X		

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution # 202200495

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
Group/Price Line 85:								
88	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00. Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount IN COMMENTS AND IN THE VENDOR QUESTIONNAIRE) Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00 Show retail cost of parts minus discount % in the space provided at the right under UNIT COST \$280,000.00-(\$280,000.00 x ____%)=	280,000	LS	\$210,000.00	\$58,800,000,000.00			Discount: List Less 25%. 280,000.00 - (280,000.00 x 25%) = \$210,000.00 Please note: Total Price Column for Line Item 88 is auto-filled in error- please disregard it.

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution # 2022000490

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty	Unit of Meas	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
33	Mack	75	HR			X		
34	McCloskey	50	HR			X		
35	New Holland Agriculture	50	HR			X		
36	New Holland Construction	50	HR			X		
37	Peterbilt	50	HR			X		
38	Powerscreen	50	HR			X		
39	Ricon	50	HR			X		
40	Schwarze	50	HR			X		
41	Startrans	50	HR			X		
42	Stellar Crane	50	HR			X		
43	Sterling	50	HR			X		
44	Supreme	50	HR			X		
45	Sweeprite	50	HR			X		
46	Sweepster	50	HR			X		
47	Terex	50	HR			X		
✓ 48	Thomas	50	HR	\$110.00	\$5,500.00			
49	Vac Con	50	HR			X		
50	Vactor	50	HR			X		

Introduced on: April 20, 2022

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution #: 2022000499

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
51	Vermeer	50	HR			X		
52	Versalift East	50	HR			X		
53	Volvo	50	HR			X		
54	Western Star	50	HR			X		
Category 2: Non-OEM Chassis Preventive Maintenance: Major								
55	Category 2: Non-OEM Chassis Preventive Maintenance: Major	50	HR	\$95.00	\$4,750.00			
Category 3: Non-OEM Chassis Repairs: Minor								
56	Category 3: Non-OEM Chassis Repairs: Minor	100	HR	\$95.00	\$9,500.00			
Category 4: Non-OEM Chassis Repairs: Major								
57	Category 4: Non-OEM Chassis Repairs: Major	500	HR	\$95.00	\$47,500.00			
Category 5: Non-OEM Repairs: Hoist & Cranes								
58	Category 5: Non-OEM Repairs: Hoist & Cranes	50	HR	\$95.00	\$4,750.00			
Category 6: Non-OEM Repairs: Lift Gates								
59	Category 6: Non-OEM Repairs: Lift Gates	50	HR	\$95.00	\$4,750.00			
Category 7: Non-OEM Repairs: Wheelchair Lifts								
60	Category 7: Non-OEM Repairs: Wheelchair Lifts	50	HR			X		
Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's								
61	Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's	100	HR	\$95.00	\$9,500.00			

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution # 2022000490

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
Category 9: Non-OEM Repairs: Snow Plows and Spreaders								
62	Category 9: Non-OEM Repairs: Snow Plows and Spreaders	50	HR			X		
Category 10: Non-OEM Repairs: Winches								
63	Category 10: Non-OEM Repairs: Winches	50	HR			X		
Category 11: Non-OEM Repairs: Seats								
64	Category 11: Non-OEM Repairs: Seats	50	HR	\$95.00	\$4,750.00			
Category 12: Non-OEM Repairs: Truck Bodies & Trailers								
65	Category 12: Non-OEM Repairs: Truck Bodies & Trailers	500	HR	\$95.00	\$47,500.00			
Category 13: Non-OEM Repairs: Gauges								
66	Category 13: Non-OEM Repairs: Gauges	50	HR	\$95.00	\$4,750.00			
Category 14: Non-OEM Repairs: Pressure Washers								
67	Category 14: Non-OEM Repairs: Pressure Washers	60	HR			X		
Category 15: Non-OEM Repairs: Tools								
68	Category 15: Non-OEM Repairs: Tools	50	HR			X		
Category 16: Non-OEM Repairs: Engines								
69	Category 16: Non-OEM Repairs: Engines	500	HR	\$95.00	\$47,500.00			
Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers								
70	Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers	200	HR	\$95.00	\$19,000.00			

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution #: 2022000498

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty	Unit of Meas	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
Category 18: Non-OEM Repairs: Exhaust								
71	Category 18: Non-OEM Repairs: Exhaust	50	HR	\$95.00	\$4,750.00			
Category 19: County Location Repairs								
72	Aladdin Pressure Washer	60	HR			X		
73	Altec	110	HR			X		
74	Cyclonator	50	HR			X		
75	Hydraulic Systems	50	HR			X		
76	McCloskey	50	HR			X		
77	PSC Pressure Washer	50	HR			X		
78	Riveer	50	HR			X		
79	Vermeer	50	HR			X		
80	Versa Lift East	50	HR			X		
Category 20: Parts Repair/Rebuild								
81	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR			X		
82	Hydraulic Rams	50	HR			X		
83	Hydraulic Pump Motors	50	HR			X		
84	PTO	50	HR			X		
85	Starters	50	HR			X		

Introduced on: April 20, 2022

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution # 2022000490 REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
86	Alternators	50	HR			X		
87	Fuel Tanks	50	HR			X		
Group/Price Line 85:								
✓ 88	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00. Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount IN COMMENTS AND IN THE VENDOR QUESTIONNAIRE) Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00 Show retail cost of parts minus discount % in the space provided at the right under UNIT COST \$280,000.00-(\$280,000.00 x ____%)=	280,000	LS	\$0.90	\$252,000.00			280,000-10%=28,000 280,000-28,000=252,000

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution #: 2022000490

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

PRICE TABLES

Line Item	Description	Est. Qty	Unit of Meas	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
Category 1: OEM Repairs and Preventive Maintenance: Major								
1	Altec	260	HR			X		
✓ 2	Allison Transmission	50	HR	\$145.00	\$7,250.00		Johnson & Towers	
3	American Rolloff	50	HR			X		
4	Aquatech	50	HR			X		
5	Blue Bird	50	HR			X		
6	Braun	50	HR			X		
7	Camel	50	HR			X		
8	Case IH	50	HR			X		
9	Case Construction	50	HR			X		
10	Caterpillar Construction	1,500	HR			X		
11	Chevrolet	50	HR			X		
12	Collins	50	HR			X		
✓ 13	Cummins	50	HR	\$145.00	\$7,250.00		Johnson & Towers	
✓ 14	Detroit Diesel	50	HR	\$145.00	\$7,250.00		Johnson & Towers	
15	Eldorado	50	HR			X		

Introduced on: April 20, 2022
 Adopted on: April 20, 2022
 Official Resolution #: 2022000490

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty	Unit of Meas	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
87	Fuel Tanks	50	HR			X		
Group/Price Line 85:								
88	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00. Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount IN COMMENTS AND IN THE VENDOR QUESTIONNAIRE) Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00 Show retail cost of parts minus discount % in the space provided at the right under UNIT COST \$280,000.00-(\$280,000.00 x ____%)=	280,000	LS	\$0.10	\$28,000.00			

Introduced on: April 20, 2022
 Adopted on: April 20, 2022
 Official Resolution # 202200496

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

PRICE TABLES

Line Item	Description	Est. Qty	Unit of Meas	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
Category 1: OEM Repairs and Preventive Maintenance: Major								
1	Altec	260	HR			X		
2	Allison Transmission	50	HR			X		
3	American Rolloff	50	HR			X		
4	Aquatech	50	HR			X		
5	Blue Bird	50	HR			X		
6	Braun	50	HR			X		
7	Camel	50	HR			X		
8	Case IH	50	HR			X		
9	Case Construction	50	HR			X		
10	Caterpillar Construction	1,500	HR			X		
11	Chevrolet	50	HR			X		
12	Collins	50	HR			X		
13	Cummins	50	HR	\$135.00	\$6,750.00		Dennis (856)767-2828	
14	Detroit Diesel	50	HR			X		
15	Eldorado	50	HR			X		

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution #: 2022000496

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
52	Versalift East	50	HR			X		
53	Volvo	50	HR			X		
54	Western Star	50	HR			X		
Category 2: Non-OEM Chassis Preventive Maintenance: Major								
55	Category 2: Non-OEM Chassis Preventive Maintenance: Major	50	HR	\$65.00	\$3,250.00		Dennis (856)767-2828	
Category 3: Non-OEM Chassis Repairs: Minor								
56	Category 3: Non-OEM Chassis Repairs: Minor	100	HR	\$65.00	\$6,500.00		Dennis (856)767-2828	
Category 4: Non-OEM Chassis Repairs: Major								
57	Category 4: Non-OEM Chassis Repairs: Major	500	HR	\$65.00	\$32,500.00		Dennis (856)767-2828	
Category 5: Non-OEM Repairs: Hoist & Cranes								
58	Category 5: Non-OEM Repairs: Hoist & Cranes	50	HR	\$65.00	\$3,250.00		Dennis (856)767-2828	
Category 6: Non-OEM Repairs: Lift Gates								
59	Category 6: Non-OEM Repairs: Lift Gates	50	HR	\$65.00	\$3,250.00		Dennis (856)767-2828	
Category 7: Non-OEM Repairs: Wheelchair Lifts								

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution: 2022000496 FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty	Unit of Meas	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
✓ 60	Category 7: Non-OEM Repairs: Wheelchair Lifts	50	HR	\$65.00	\$3,250.00		Dennis (856)767-2828	
Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's								
✓ 61	Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's	100	HR	\$65.00	\$6,500.00		Dennis (856)767-2828	
Category 9: Non-OEM Repairs: Snow Plows and Spreaders								
✓ 62	Category 9: Non-OEM Repairs: Snow Plows and Spreaders	50	HR	\$65.00	\$3,250.00		Dennis (856)767-2828	
Category 10: Non-OEM Repairs: Winches								
✓ 63	Category 10: Non-OEM Repairs: Winches	50	HR	\$65.00	\$3,250.00		Dennis (856)767-2828	
Category 11: Non-OEM Repairs: Seats								
64	Category 11: Non-OEM Repairs: Seats	50	HR			X		
Category 12: Non-OEM Repairs: Truck Bodies & Trailers								
✓ 65	Category 12: Non-OEM Repairs: Truck Bodies & Trailers	500	HR	\$65.00	\$32,500.00		Dennis (856)767-2828	
Category 13: Non-OEM Repairs: Gauges								
66	Category 13: Non-OEM Repairs: Gauges	50	HR			X		
Category 14: Non-OEM Repairs: Pressure Washers								

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
67	Category 14: Non-OEM Repairs: Pressure Washers	60	HR			X		
Category 15: Non-OEM Repairs: Tools								
68	Category 15: Non-OEM Repairs: Tools	50	HR			X		
Category 16: Non-OEM Repairs: Engines								
69	Category 16: Non-OEM Repairs: Engines	500	HR	\$65.00	\$32,500.00		Dennis (856)767-2828	
Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers								
70	Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers	200	HR	\$65.00	\$13,000.00		Dennis (856)767-2828	
Category 18: Non-OEM Repairs: Exhaust								
71	Category 18: Non-OEM Repairs: Exhaust	50	HR	\$65.00	\$3,250.00		Dennis (856)767-2828	
Category 19: County Location Repairs								
72	Aladdin Pressure Washer	60	HR			X		
73	Altec	110	HR			X		
74	Cyclonator	50	HR			X		
75	Hydraulic Systems	50	HR			X		
76	McCloskey	50	HR			X		

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution # 2022000495

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty	Unit of Meas	Unit Price	Total Price	No. Bid	Contact Name & Phone #	Comments
77	PSC Pressure Washer	50	HR			X		
78	Riveer	50	HR			X		
79	Vermeer	50	HR			X		
80	Versa Lift East	50	HR			X		
Category 20: Parts Repair/Rebuild								
81	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$65.00	\$3,250.00		Dennis (856)767-2828	
82	Hydraulic Rams	50	HR			X		
83	Hydraulic Pump Motors	50	HR			X		
84	PTO	50	HR			X		
85	Starters	50	HR	\$65.00	\$3,250.00		Dennis (856)767-2828	
86	Alternators	50	HR	\$65.00	\$3,250.00		Dennis (856)767-2828	
87	Fuel Tanks	50	HR			X		
Group/Price Line 85:								

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution No. 2022-00095 FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est Qty	Unit of Meas	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
✓ 88	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00. Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount IN COMMENTS AND IN THE VENDOR QUESTIONNAIRE) Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00 Show retail cost of parts minus discount % in the space provided at the right under UNIT COST \$280,000.00-(\$280,000.00 x ____%)=	280,000	LS	\$0.85	\$238,000.00		Dennis (856)767-2828	15% Discount

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est Qty	Unit of Meas	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
15	Eldorado	50	HR			X		
16	Elgin	50	HR			X		
17	Elliot	50	HR			X		
18	Extec	50	HR			X		
19	Ford	50	HR	\$110.00	\$5,500.00			
20	Freightliner	50	HR			X		
21	General Motors	50	HR			X		
22	Girardin	50	HR			X		
23	Glaval	50	HR			X		
24	Goodall	50	HR			X		
25	Goshen	50	HR			X		
26	International Bus	50	HR			X		
27	International	150	HR			X		
28	Isuzu	50	HR			X		
29	John Deere	70	HR			X		
30	Kenworth	50	HR			X		
31	Komptech	50	HR			X		
32	Kubota	50	HR	\$110.00	\$5,500.00			

Introduced on: April 20, 2022
 Adopted on: April 20, 2022

Official Resolution # 2022-00099 FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

CHERRY VALLEY TRACTOR

Res-Pg:p.1-23

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est Qty	Unit of Meas	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
33	Mack	75	HR			X		
34	McCloskey	50	HR			X		
35	New Holland Agriculture	50	HR	\$110.00	\$5,500.00			
36	New Holland Construction	50	HR	\$110.00	\$5,500.00			
37	Peterbilt	50	HR			X		
38	Powerscreen	50	HR			X		
39	Ricon	50	HR			X		
40	Schwarze	50	HR			X		
41	Startrans	50	HR			X		
42	Stellar Crane	50	HR			X		
43	Sterling	50	HR			X		
44	Supreme	50	HR			X		
45	Sweeprite	50	HR			X		
46	Sweepster	50	HR			X		
47	Terex	50	HR			X		
48	Thomas	50	HR			X		
49	Vac Con	50	HR			X		
50	Vactor	50	HR			X		

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution # 202200490 FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
86	Alternators	50	HR			X		
87	Fuel Tanks	50	HR	?		X		
Group/Price Line 85:								
88	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00. Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount IN COMMENTS AND IN THE VENDOR QUESTIONNAIRE) Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00 Show retail cost of parts minus discount % in the space provided at the right under UNIT COST \$280,000.00-(\$280,000.00 x ____%)=	280,000	LS	\$0.15	\$42,000.00		15% Discount	

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

PRICE TABLES

Line Item	Description	Est. Qty	Unit of Meas	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
Category 1: OEM Repairs and Preventive Maintenance: Major								
1	Altec	260	HR			X		
2	Allison Transmission	50	HR			X		
3	American Rolloff	50	HR			X		
4	Aquatech	50	HR			X		
5	Blue Bird	50	HR			X		
6	Braun	50	HR			X		
7	Camel	50	HR			X		
8	Case IH	50	HR	\$112.00	\$5,600.00			
9	Case Construction	50	HR	\$112.00	\$5,600.00			
10	Caterpillar Construction	1,500	HR			X		
11	Chevrolet	50	HR			X		
12	Collins	50	HR			X		
13	Cummins	50	HR			X		
14	Detroit Diesel	50	HR			X		
15	Eldorado	50	HR			X		
16	Elgin	50	HR			X		

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution: 2022000290 FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty	Unit of Meas	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
Group/Price Line 85:								
88	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00. Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount IN COMMENTS AND IN THE VENDOR QUESTIONNAIRE) Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00 Show retail cost of parts minus discount % in the space provided at the right under UNIT COST \$280,000.00-(\$280,000.00 x ____%)=	280,000	LS	\$0.05	\$14,000.00		5% off CASE List Price	

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Confirmed

PRICE TABLES

Line Item	Description	Est. Qty	Unit of Meas	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
Category 1: OEM Repairs and Preventive Maintenance: Major								
1	Altec	260	HR			X		
2	Allison Transmission	50	HR			X		
3	American Rolloff	50	HR			X		
4	Aquatech	50	HR			X		
5	Blue Bird	50	HR			X		
6	Braun	50	HR			X		
7	Camel	50	HR	\$90.00	\$4,500.00		Rich T 856-845-2800	
8	Case IH	50	HR			X		
9	Case Construction	50	HR			X		
10	Caterpillar Construction	1,500	HR			X		
11	Chevrolet	50	HR			X		
12	Collins	50	HR			X		
13	Cummins	50	HR			X		

Introduced on: April 20, 2022
 Adopted on: April 20, 2022
 Official Resolution: 2022-00450

PROPOSAL DOCUMENT REPORT
 REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty	Unit of Meas	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
32	Kubota	50	HR			X		
33	Mack	75	HR			X		
34	McCloskey	50	HR			X		
35	New Holland Agriculture	50	HR			X		
36	New Holland Construction	50	HR			X		
37	Peterbilt	50	HR			X		
38	Powerscreen	50	HR			X		
39	Ricon	50	HR			X		
✓ 40	Schwarze	50	HR	\$90.00	\$4,500.00		Rich T 856-845-2800	
41	Startrans	50	HR			X		
✓ 42	Stellar Crane	50	HR	\$90.00	\$4,500.00		Rich T 856-845-2800	
43	Sterling	50	HR			X		
44	Supreme	50	HR			X		
45	Sweeprite	50	HR			X		
46	Sweepster	50	HR			X		
47	Terex	50	HR			X		
48	Thomas	50	HR			X		

Introduced on: April 20, 2022
 Adopted on: April 20, 2022
 Official Resolution: 202200299

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty	Unit of Meas	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
84	PTO	50	HR			X		
85	Starters	50	HR			X		
86	Alternators	50	HR			X		
87	Fuel Tanks	50	HR			X		
Group/Price Line 85:								
88	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00. Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount IN COMMENTS AND IN THE VENDOR QUESTIONNAIRE) Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00 Show retail cost of parts minus discount % in the space provided at the right under UNIT COST \$280,000.00-(\$280,000.00 x ____%)=	280,000	LS	\$0.01	\$2,800.00			

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution: 2022000490

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty	Unit of Meas	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
53	Volvo	50	HR			X		
54	Western Star	50	HR			X		
Category 2: Non-OEM Chassis Preventive Maintenance: Major								
✓ 55	Category 2: Non-OEM Chassis Preventive Maintenance: Major	50	HR	\$75.00	\$3,750.00			
Category 3: Non-OEM Chassis Repairs: Minor								
✓ 56	Category 3: Non-OEM Chassis Repairs: Minor	100	HR	\$75.00	\$7,500.00			
Category 4: Non-OEM Chassis Repairs: Major								
✓ 57	Category 4: Non-OEM Chassis Repairs: Major	500	HR	\$75.00	\$37,500.00			
Category 5: Non-OEM Repairs: Hoist & Cranes								
58	Category 5: Non-OEM Repairs: Hoist & Cranes	50	HR			X		
Category 6: Non-OEM Repairs: Lift Gates								
✓ 59	Category 6: Non-OEM Repairs: Lift Gates	50	HR	\$75.00	\$3,750.00			
Category 7: Non-OEM Repairs: Wheelchair Lifts								
60	Category 7: Non-OEM Repairs: Wheelchair Lifts	50	HR			X		
Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's								
✓ 61	Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's	100	HR	\$75.00	\$7,500.00			
Category 9: Non-OEM Repairs: Snow Plows and Spreaders								
✓ 62	Category 9: Non-OEM Repairs: Snow Plows and Spreaders	50	HR	\$75.00	\$3,750.00			

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution: 2022-00095 FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty	Unit of Meas	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
Category 10: Non-OEM Repairs: Winches								
63	Category 10: Non-OEM Repairs: Winches	50	HR			X		
Category 11: Non-OEM Repairs: Seats								
64	Category 11: Non-OEM Repairs: Seats	50	HR			X		
Category 12: Non-OEM Repairs: Truck Bodies & Trailers								
65	Category 12: Non-OEM Repairs: Truck Bodies & Trailers	500	HR	\$75.00	\$37,500.00			
Category 13: Non-OEM Repairs: Gauges								
66	Category 13: Non-OEM Repairs: Gauges	50	HR			X		
Category 14: Non-OEM Repairs: Pressure Washers								
67	Category 14: Non-OEM Repairs: Pressure Washers	60	HR			X		
Category 15: Non-OEM Repairs: Tools								
68	Category 15: Non-OEM Repairs: Tools	50	HR			X		
Category 16: Non-OEM Repairs: Engines								
69	Category 16: Non-OEM Repairs: Engines	500	HR	\$75.00	\$37,500.00			
Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers								
70	Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers	200	HR			X		
Category 18: Non-OEM Repairs: Exhaust								
71	Category 18: Non-OEM Repairs: Exhaust	50	HR			X		

Introduced on: April 20, 2022
 Adopted on: April 20, 2022
 Official Resolution: 202200456

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty	Unit of Meas	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
Category 19: County Location Repairs								
72	Aladdin Pressure Washer	60	HR			X		
73	Altec	110	HR			X		
74	Cyclonator	50	HR			X		
75	Hydraulic Systems	50	HR			X		
76	McCloskey	50	HR			X		
77	PSC Pressure Washer	50	HR			X		
78	Riveer	50	HR			X		
79	Vermeer	50	HR			X		
80	Versa Lift East	50	HR			X		
Category 20: Parts Repair/Rebuild								
81	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR			X		
82	Hydraulic Rams	50	HR			X		
83	Hydraulic Pump Motors	50	HR			X		
84	PTO	50	HR	\$75.00	\$3,750.00			
85	Starters	50	HR			X		
86	Alternators	50	HR			X		
87	Fuel Tanks	50	HR			X		

Introduced on: April 20, 2022
 Adopted on: April 20, 2022
 Official Resolution: 202200456

PROPOSAL DOCUMENT REPORT
 REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No. Bid	Contact Name & Phone #	Comments
Group/Price Line 85:								
✓ 88	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00. Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount IN COMMENTS AND IN THE VENDOR QUESTIONNAIRE) Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00 Show retail cost of parts minus discount % in the space provided at the right under UNIT COST \$280,000.00-(\$280,000.00 x ____%)=	280,000	LS	\$0.15	\$42,000.00			

Introduced on: April 20, 2022
 Adopted on: April 20, 2022
 Official Resolution: 2022000458

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

PRICE TABLES

Line Item	Description	Est. Qty	Unit of Meas	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
Category 1: OEM Repairs and Preventive Maintenance: Major								
1	Altec	260	HR			X		
2	Allison Transmission	50	HR			X		
3	American Rolloff	50	HR			X		
4	Aquatech	50	HR			X		
5	Blue Bird	50	HR			X		
6	Braun	50	HR			X		
7	Camel	50	HR			X		
8	Case IH	50	HR			X		
9	Case Construction	50	HR			X		
10	Caterpillar Construction	1,500	HR			X		
11	Chevrolet	50	HR			X		
12	Collins	50	HR			X		
13	Cummins	50	HR			X		
14	Detroit Diesel	50	HR			X		
15	Eldorado	50	HR			X		
✓ 16	Elgin	50	HR	\$150.00	\$7,500.00			

Introduced on: April 20, 2022
 Adopted on: April 20, 2022
 Official Resolution: 2022-00459

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
35	New Holland Agriculture	50	HR			X		
36	New Holland Construction	50	HR			X		
37	Peterbilt	50	HR			X		
38	Powerscreen	50	HR			X		
39	Ricon	50	HR			X		
40	Schwarze	50	HR			X		
41	Startrans	50	HR			X		
42	Stellar Crane	50	HR			X		
43	Sterling	50	HR			X		
44	Supreme	50	HR			X		
45	Sweeprite	50	HR			X		
46	Sweepster	50	HR			X		
47	Terex	50	HR			X		
48	Thomas	50	HR			X		
49	Vac Con	50	HR			X		
50	Vactor	50	HR	\$150.00	\$7,500.00			
51	Vermeer	50	HR			X		
52	Versalift East	50	HR			X		

Introduced on: April 20, 2022
 Adopted on: April 20, 2022
 Official Resolution: 2022000490

PROPOSAL DOCUMENT REPORT
 REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
Group/Price Line 85:								
88	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00. Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount IN COMMENTS AND IN THE VENDOR QUESTIONNAIRE) Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00 Show retail cost of parts minus discount % in the space provided at the right under UNIT COST \$280,000.00-(\$280,000.00 x ____%)=	280,000	LS	\$0.00	\$0.00			

Introduced on: April 20, 2022
 Adopted on: April 20, 2022
 Official Resolution #: 2022000490

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

PRICE TABLES

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
Category 1: OEM Repairs and Preventive Maintenance: Major								
1	Altec	260	HR			X		
2	Allison Transmission	50	HR			X		
3	American Rolloff	50	HR			X		
4	Aquatech	50	HR			X		
5	Blue Bird	50	HR			X		
6	Braun	50	HR			X		
7	Camel	50	HR			X		
8	Case IH	50	HR			X		
9	Case Construction	50	HR			X		
10	Caterpillar Construction	1,500	HR			X		
11	Chevrolet	50	HR			X		
12	Collins	50	HR			X		
13	Cummins	50	HR	\$155.00	\$7,750.00		PJ Farrell 732-287-1500	
14	Detroit Diesel	50	HR	\$155.00	\$7,750.00		PJ Farrell 732-287-1500	

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution: 202200450

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
15	Eldorado	50	HR			X		
16	Elgin	50	HR			X		
17	Elliot	50	HR			X		
18	Extec	50	HR			X		
19	Ford	50	HR			X		
20	Freightliner	50	HR	\$155.00	\$7,750.00		PJ Farrell 732-287-1500	
21	General Motors	50	HR			X		
22	Girardin	50	HR			X		
23	Glaval	50	HR			X		
24	Goodall	50	HR			X		
25	Goshen	50	HR			X		
26	International Bus	50	HR			X		
27	International	150	HR			X		
28	Isuzu	50	HR			X		
29	John Deere	70	HR			X		
30	Kenworth	50	HR			X		
31	Komptech	50	HR			X		

Introduced on: April 20, 2022
 Adopted on: April 20, 2022

Official Resolution # 2022000499 FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
32	Kubota	50	HR			X		
33	Mack	75	HR			X		
34	McCloskey	50	HR			X		
35	New Holland Agriculture	50	HR			X		
36	New Holland Construction	50	HR			X		
37	Peterbilt	50	HR			X		
38	Powerscreen	50	HR			X		
39	Ricon	50	HR			X		
40	Schwarze	50	HR			X		
41	Startrans	50	HR			X		
42	Stellar Crane	50	HR			X		
✓ 43	Sterling	50	HR	\$155.00	\$7,750.00		PJ Farrell 732-287-1500	
44	Supreme	50	HR			X		
45	Sweeprite	50	HR			X		
46	Sweepster	50	HR			X		
47	Terex	50	HR			X		
48	Thomas	50	HR			X		

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution: 2022000490

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
49	Vac Con	50	HR			X		
50	Vactor	50	HR			X		
51	Vermeer	50	HR			X		
52	Versalift East	50	HR			X		
53	Volvo	50	HR			X		
54	Western Star	50	HR	\$155.00	\$7,750.00		PJ Farrell 732-287-1500	
Category 2: Non-OEM Chassis Preventive Maintenance: Major								
55	Category 2: Non-OEM Chassis Preventive Maintenance: Major	50	HR	\$155.00	\$7,750.00		PJ Farrell 732-287-1500	
Category 3: Non-OEM Chassis Repairs: Minor								
56	Category 3: Non-OEM Chassis Repairs: Minor	100	HR	\$155.00	\$15,500.00		PJ Farrell 732-287-1500	
Category 4: Non-OEM Chassis Repairs: Major								
57	Category 4: Non-OEM Chassis Repairs: Major	500	HR	\$155.00	\$77,500.00		PJ Farrell 732-287-1500	
Category 5: Non-OEM Repairs: Hoist & Cranes								
58	Category 5: Non-OEM Repairs: Hoist & Cranes	50	HR			X		

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution #: 2022000498

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
Category 20: Parts Repair/Rebuild								
81	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR			X		
82	Hydraulic Rams	50	HR			X		
83	Hydraulic Pump Motors	50	HR			X		
84	PTO	50	HR			X		
85	Starters	50	HR			X		
86	Alternators	50	HR			X		
87	Fuel Tanks	50	HR			X		
Group/Price Line 85:								
88	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00. Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount IN COMMENTS AND IN THE VENDOR QUESTIONNAIRE) Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00 Show retail cost of parts minus discount % in the space provided at the right under UNIT COST \$280,000.00-(\$280,000.00 x ____%)=	280,000	LS	\$0.10	\$28,000.00		Phil Solimine 732-287-1500	10%

Introduced on: April 20, 2022

Adopted PROPOSAL April 20, 2022

Official Resolution #: 2022000490

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty	Unit of Meas	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
17	Elliot	50	HR			X		
18	Extec	50	HR			X		
19	Ford	50	HR			X		
20	Freightliner	50	HR			X		
21	General Motors	50	HR			X		
22	Girardin	50	HR			X		
23	Glaval	50	HR			X		
24	Goodall	50	HR	\$95.00	\$4,750.00			
25	Goshen	50	HR			X		
26	International Bus	50	HR			X		
27	International	150	HR			X		
28	Isuzu	50	HR			X		
29	John Deere	70	HR			X		
30	Kenworth	50	HR			X		
31	Komptech	50	HR			X		
32	Kubota	50	HR			X		
33	Mack	75	HR			X		
34	McCloskey	50	HR			X		

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution: 2022000480 FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty	Unit of Meas	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
Category 19: County Location Repairs								
72	Aladdin Pressure Washer	60	HR			X		
73	Altec	110	HR			X		
74	Cyclonator	50	HR			X		
75	Hydraulic Systems	50	HR			X		
76	McCloskey	50	HR			X		
77	PSC Pressure Washer	50	HR			X		
78	Riveer	50	HR			X		
79	Vermeer	50	HR			X		
80	Versa Lift East	50	HR			X		
Category 20: Parts Repair/Rebuild								
81	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR			X		
82	Hydraulic Rams	50	HR			X		
83	Hydraulic Pump Motors	50	HR	\$95.00	\$4,750.00			
84	PTO	50	HR	\$95.00	\$4,750.00			
85	Starters	50	HR	\$95.00	\$4,750.00			
86	Alternators	50	HR	\$95.00	\$4,750.00			
87	Fuel Tanks	50	HR			X		

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution: 2022000490 FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty	Unit of Meas	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
Group/Price Line 85:								
88	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00. Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount IN COMMENTS AND IN THE VENDOR QUESTIONNAIRE) Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00 Show retail cost of parts minus discount % in the space provided at the right under UNIT COST \$280,000.00-(\$280,000.00 x ____%)=	280,000	LS	\$0.85	\$238,000.00			

Introduced on: April 20, 2022
 Adopted on: April 20, 2022
 Official Resolution: 202200490

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's								
61	Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's	100	HR			X		
Category 9: Non-OEM Repairs: Snow Plows and Spreaders								
62	Category 9: Non-OEM Repairs: Snow Plows and Spreaders	50	HR			X		
Category 10: Non-OEM Repairs: Winches								
63	Category 10: Non-OEM Repairs: Winches	50	HR			X		
Category 11: Non-OEM Repairs: Seats								
64	Category 11: Non-OEM Repairs: Seats	50	HR			X		
Category 12: Non-OEM Repairs: Truck Bodies & Trailers								
65	Category 12: Non-OEM Repairs: Truck Bodies & Trailers	500	HR			X		
Category 13: Non-OEM Repairs: Gauges								
66	Category 13: Non-OEM Repairs: Gauges	50	HR			X		
Category 14: Non-OEM Repairs: Pressure Washers								
67	Category 14: Non-OEM Repairs: Pressure Washers	60	HR	\$200.00	\$12,000.00		CHRIS MORPETH 908-852-6110	
Category 15: Non-OEM Repairs: Tools								
68	Category 15: Non-OEM Repairs: Tools	50	HR			X		
Category 16: Non-OEM Repairs: Engines								

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution # 2022000490 FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty	Unit of Meas	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
69	Category 16: Non-OEM Repairs: Engines	500	HR			X		
Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers								
70	Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers	200	HR			X		
Category 18: Non-OEM Repairs: Exhaust								
71	Category 18: Non-OEM Repairs: Exhaust	50	HR			X		
Category 19: County Location Repairs								
✓ 72	Aladdin Pressure Washer	60	HR	\$200.00	\$12,000.00		CHRIS MORPETH 908-852-6110	
73	Altec	110	HR			X		
✓ 74	Cyclonator	50	HR	\$200.00	\$10,000.00		CHRIS MORPETH 908-852-6110	
75	Hydraulic Systems	50	HR			X		
76	McCloskey	50	HR			X		
✓ 77	PSC Pressure Washer	50	HR	\$200.00	\$10,000.00		CHRIS MORPETH 908-852-6110	

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution # 2022000490

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty	Unit of Meas	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
78	Riveer	50	HR	\$200.00	\$10,000.00		CHRIS MORPETH 908-852-6110	
79	Vermeer	50	HR			X		
80	Versa Lift East	50	HR			X		
Category 20: Parts Repair/Rebuild								
81	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR			X		
82	Hydraulic Rams	50	HR			X		
83	Hydraulic Pump Motors	50	HR			X		
84	PTO	50	HR			X		
85	Starters	50	HR			X		
86	Alternators	50	HR			X		
87	Fuel Tanks	50	HR			X		
Group/Price Line 85:								
88	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00. Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount IN COMMENTS AND IN THE VENDOR QUESTIONNAIRE) Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00 Show retail cost of parts minus discount % in the space provided at the right under UNIT COST \$280,000.00-(\$280,000.00 x ____%)=	280,000	LS	\$1.00	\$280,000.00		CHRIS MORPETH 908-852-6110	0% BID DISCOUNT ON PARTS. UNIT COST \$280,000.00 - (\$280,000.00 X 0%)= \$280,000.00

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution: 2022000299 FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
Category 19: County Location Repairs								
72	Aladdin Pressure Washer	60	HR			X		
73	Altec	110	HR			X		
74	Cyclonator	50	HR			X		
75	Hydraulic Systems	50	HR	\$250.00	\$12,500.00			
76	McCloskey	50	HR			X		
77	PSC Pressure Washer	50	HR			X		
78	Riveer	50	HR			X		
79	Vermeer	50	HR			X		
80	Versa Lift East	50	HR			X		
Category 20: Parts Repair/Rebuild								
81	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR			X		
82	Hydraulic Rams	50	HR	\$125.00	\$6,250.00			
83	Hydraulic Pump Motors	50	HR	\$125.00	\$6,250.00			
84	PTO	50	HR			X		
85	Starters	50	HR			X		
86	Alternators	50	HR			X		
87	Fuel Tanks	50	HR			X		

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution: R 2022-00190 FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
Group/Price Line 85:								
88	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00. Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount IN COMMENTS AND IN THE VENDOR QUESTIONNAIRE) Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00 Show retail cost of parts minus discount % in the space provided at the right under UNIT COST \$280,000.00-(\$280,000.00 x ____%)=	280,000	LS	\$260,400.00	\$72,912,000,000.00			7% Discount from manufacturers suggested retail price list.

Introduced on: April 20, 2022
 Adopted on: April 20, 2022
 Official Resolution: 2022000480

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER



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: April 20, 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 PRINTING OF OCEAN COUNTY BROCHURES to Indiana Printing and Publishing Company, Inc., the lowest qualified bidder. (B2022-46)

Official Resolution#	2022000491						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	p-2						
CAF #							
Purchase Req. #	B2022-46						
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

April 20, 2022

WHEREAS, on March 15, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PRINTING OF OCEAN COUNTY BROCHURES for the County of Ocean; and

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

Name and Address of Bidder

Indiana Printing and Publishing Company, Inc.
775 Indian Springs Road
Indiana, PA 15701
(724) 394-3434

Concept Printing, Inc.
40 Lydecker Street
Nyack, NY 10960
(845) 353-4040

Graphic Reproductions, Inc. DBA
Graphic Press
2214-B Garden Street
Titusville, FL 32796
(321) 267-1111

Name and Address of Bidder

Allegra Princeton
6 Corporate Drive
Cranbury, NJ 08512
(609) 771-4000 Ext. 117

Graphic Image, Inc.
561 Boston Post Road
Milford, CT 06460
(203) 877-8787

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, INDIANA PRINTING AND PUBLISHING COMPANY, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bid for the furnishing and delivery of Printing of Ocean County Brochures for the County of Ocean, for the contract period from date of award through April 19, 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:

INDIANA PRINTING AND PUBLISHING COMPANY, INC. for two (2) items, to wit:
ITEM NO. 1 and 1a.

2. The acceptance made in Paragraph 1, inclusive, 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 materials and services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-46.

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 Director of Parks and Recreation, and Indiana Printing and Publishing Company, Inc. the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PRINTING OF OCEAN COUNTY BROCHURES

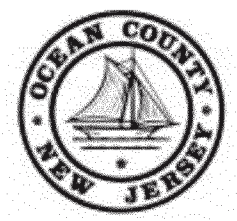
Line Item	Description	Two (2) Year Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Comments
✓ 1	Provide and Deliver: Out and About Ocean County: A News Guide to Arts and Leisure Events Brochure, As Specified	66,500	M	\$0.512	\$34,048.00		
✓ 1a	Provide and Deliver: Out and About Ocean County: A News Guide to Arts and Leisure Events Brochure, As Specified	66,500	M	\$0.424	\$28,196.00		

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution#: 2022000491

Bid - PRINTING OF OCEAN COUNTY BROCHURES



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: April 20, 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 VARIOUS ALUMINUM BULKHEAD MATERIALS to CMI Limited Co., the sole qualified bidder. (B2022-51)

Official Resolution#	2022000492						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	p-3						
CAF #							
Purchase Req. #	B2022-51						
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.

B2022-51

RESOLUTION

April 20, 2022

WHEREAS, on March 22, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VARIOUS ALUMINUM BULKHEAD MATERIALS for the County of Ocean; and

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

Name of Bidder

CMI Limited Co.

Address of Bidder

605 Molly Lane
Suite 150
Woodstock, GA 30189
(770) 933-8044

; 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 CMI LIMITED CO. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Various Aluminum Bulkhead Materials for the County of Ocean, for the contract period from date of award through April 19, 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:

CMI LIMITED CO. for sixteen (16) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 and 16.

For a Total Lump Sum Award (Item Nos. 1 - 16) of \$680,704.90.

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 Sources: County Engineer O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-51.

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 CMI Limited Co., the successful bidder.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 VARIOUS ALUMINUM BULKHEAD MATERIALS

10. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

11. Submission of Bid Package*

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

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

Confirmed

PRICE TABLES

VARIOUS ALUMINUM BULKHEAD MATERIALS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 1	PZM-16 Sheet Piling x 36'	30	PC	\$552.00	\$16,560.00		
✓ 2	PZH-3 Sheet Piling x 36'	550	PC	\$777.63	\$427,696.50		
✓ 3	SC-9 Aluminum Cap x 25' ea.	40	PC	\$646.64	\$25,865.60		
✓ 4	SC-13 Aluminum Cap x 25' ea.	50	PC	\$660.00	\$33,000.00		
✓ 5	Multi Corner (PZM-16) x 24'	10	PC	\$111.00	\$1,110.00		

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution#: 2022000492
 Bid - VARIOUS ALUMINUM BULKHEAD MATERIALS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS ALUMINUM BULKHEAD MATERIALS

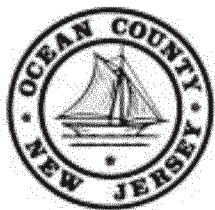
Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 6	Multi Corner (PZH-3) x 30'	50	PC	\$400.00	\$20,000.00		
✓ 7	WB-6 Aluminum Wale Assembly x 40' Each	20	UNIT	\$2,031.00	\$40,620.00		
✓ 8	WB-8 Aluminum Wale Assembly x 40' Each	10	UNIT	\$2,475.00	\$24,750.00		
✓ 9	1 1/4" Diameter Aluminum Tie Rods x 14' long (6" threaded at one end & 12" threaded at other end) with Wale Clips & 2 Nuts	150	PC	\$267.00	\$40,050.00		
✓ 10	1 1/4" Diameter Aluminum Tie Rods x 30' long (fully threaded) with Wale Clips & 2 Nuts	10	PC	\$400.15	\$4,001.50		
✓ 11	Aluminum nuts (for 1 1/8" dia. rod)	10	PC	\$17.85	\$178.50		
✓ 12	Aluminum nuts (for 1 1/4" dia. rod)	200	PC	\$17.85	\$3,570.00		
✓ 13	DMA-9 Anchor Plates	150	PC	\$238.35	\$35,752.50		
✓ 14	6" Wale Clips (for 1 1/8" dia. rod)	100	PC	\$48.83	\$4,883.00		
✓ 15	6" Wale Clips (for 1 1/4" dia. rod)	50	PC	\$48.83	\$2,441.50		
✓ 16	1 1/2" Wale Clips	10	PC	\$22.58	\$225.80		
TOTAL					\$680,704.90		

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution#: 2022000492

Bid - VARIOUS ALUMINUM BULKHEAD MATERIALS



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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

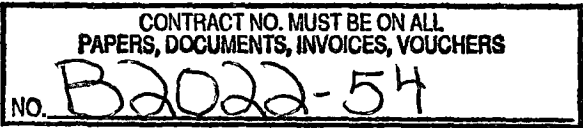
Agenda: Awarding contracts for the furnishing and delivery of MOTOR VEHICLES: SUVS AND VANS to Winner Ford and All American Ford of Old Bridge, the lowest qualified bidders. In accordance with N.J.S.A. 40A:11-13.2(d), recommendation is made to reject Item Nos. 4, 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i, 4j, 4k, 4l, 4m, 4n, 4o, 4p, 4q, 4r, 4s, 4t, 4u, 4v, 4w and 4x. All rejected items will be rebid with revised specifications. (B2022-54)

Official Resolution#		2022000493						
Meeting Date		04/20/2022						
Introduced Date		04/20/2022						
Adopted Date		04/20/2022						
Agenda Item		p-4						
CAF #								
Purchase Req. #		B2022-55						
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

April 20, 2022

WHEREAS, on March 22, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: SUVS AND VANS for the County of Ocean; and

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

Name and Address of Bidder

Winner Ford
250 Berlin Road
Cherry Hill, NJ 08034
(856) 214-0759

Name and Address of Bidder

All American Ford of Old Bridge
3698 Route 9 South
Old Bridge, NJ 08857
(732) 672-1917

; 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, WINNER FORD and ALL AMERICAN FORD OF OLD BRIDGE be accepted. Recommendation is made to reject Item Nos. 4, 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i, 4j, 4k, 4l, 4m, 4n, 4o, 4p, 4q, 4r, 4s, 4t, 4u, 4v, 4w and 4x pursuant to N.J.S.A. 40A:11-13.2(d) and will be rebid with revised specifications.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of MOTOR VEHICLES: SUVS AND VANS for the County of Ocean, for the contract period from date of award through April 19, 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. WINNER FORD for sixty (60) items, to wit:

ITEM NOS. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 2, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 2i, 2j, 2k, 2l, 2m, 2n, 2o, 2p, 2q, 2r, 3, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 3h, 3i, 3j, 3k, 3l, 3m, 3n, 3o, 3p, 3q, 3r, 5, 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l and 5m.

For a Total Lump Sum Award for Item #'s 1 - 1g of \$645,060.00. For a Total Lump Sum Award for Item #'s 2 - 2q of \$910,140.00. For a Total Lump Sum Award for Item #'s 3 - 3q of \$1,002,660.00. For a Total Lump Sum Award for Item #'s 5 - 5m of \$952,720.00.

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

B. ALL AMERICAN FORD OF OLD BRIDGE for nine (9) items, to wit:

ITEMS NO. 6, 6a, 6b, 6c, 6d, 6e, 6f, 6g and 6h.

For a Total Lump Sum Award for Item #'s 6 - 6h of \$665,997.00

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

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

3. Funds for the equipment and services shall be available within the following funding Source: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-54.

5. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services and the successful bidders.

WINNER FORD

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: SUVS AND VANS

PRICE TABLES

ITEM #1 - MODEL YEAR 2022, OR NEWER, FORD ESCAPE SE, AS SPECIFIED, OR EQUAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:
✓ 1	Model Year 2022, or Newer, Ford Escape SE, As Specified, or Equal	20	EA	\$26,962.00	\$539,240.00		
OPTIONS							
✓ 1a	AWD System, As Specified	20	EA	\$441.00	\$8,820.00		
✓ 1b	Furnish and Install Mini Liberty II IT9 Series Light Bar, As Specified	20	EA	\$1,440.00	\$28,800.00		
✓ 1c	Paint Colors Not Specified on the Standard Color Chart	20	EA	\$510.00	\$10,200.00		
✓ 1d	Diagnostic Tools/Test Equipment, As Specified	3	SET	\$9,000.00	\$27,000.00		
✓ 1e	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	20	EA	\$175.00	\$3,500.00		
✓ 1f	Installation of County Supplied Two-Way Radios and Accessories, As Specified	20	EA	\$475.00	\$9,500.00		
✓ 1g	Technical Support, As Specified	180	HOUR	\$100.00	\$18,000.00		
TOTAL					\$645,060.00		

ITEM #2 - MODEL YEAR 2022, OR NEWER, FORD EXPLORER 4WD, AS SPECIFIED, OR EQUAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:
✓ 2	Model Year 2022, or Newer, Ford Explorer 4WD, As Specified or Equal	20	EA	\$31,982.00	\$639,640.00		
OPTIONS							
✓ 2a	Mini Liberty II IT 9 Series Light Bar - Permanent Mount, As Specified	20	EA	\$1,400.00	\$28,000.00		

Introduced on: April 20, 2022
 Adopted on: April 20, 2022
 Official Resolution#: 2022000493

PROPOSAL DOCUMENT REPORT

Bid - MOTOR VEHICLES: SUVS AND VANS

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WINNER FORD

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: SUVS AND VANS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:
✓ 2b	Whelen: IX2AAAA - Liberty II, Solo IX Low Current Series Light Bar - 54", As Specified	20	EA	\$2,000.00	\$40,000.00		
✓ 2c	Light Color Option, As Specified	20	EA	\$230.00	\$4,600.00		This price is added to 2B
✓ 2d	Vehicle Specific Dual Color Light Bar with TD 12 LED, As Specified	20	EA	\$1,200.00	\$24,000.00		
✓ 2e	Single Deck/Grille Mount 12 LED, As Specified	20	EA	\$800.00	\$16,000.00		
✓ 2f	Isolation Headlight Flasher, As Specified	20	EA	\$240.00	\$4,800.00		
✓ 2g	Under Mirror/Surface Mount Light, As Specified	20	EA	\$555.00	\$11,100.00		
✓ 2h	Single 12 LED Recess Mount Lights, As Specified	20	EA	\$790.00	\$15,800.00		
✓ 2i	Rear Lightbar Single Color - Ford Utility, As Specified	20	EA	\$1,130.00	\$22,600.00		
✓ 2j	Ford Explorer Pedestal System Kit, Installed, As Specified	20	EA	\$775.00	\$15,500.00		
✓ 2k	Plug and Play Taillight Interface Module, As Specified	20	EA	\$315.00	\$6,300.00		
✓ 2l	NotePad V Universal Computer Cradle (Installed), As Specified	20	EA	\$415.00	\$8,300.00		
✓ 2m	Dual Color LED Lightbar with Vehicle Specific Mounts (Installed), As Specified	20	EA	\$775.00	\$15,500.00		
✓ 2n	Diagnostic Tools/Test Equipment, As Specified	3	SET	\$9,000.00	\$27,000.00		
✓ 2o	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	20	EA	\$175.00	\$3,500.00		
✓ 2p	Installation of County Supplied Two-Way Radios and Accessories, As Specified	20	EA	\$475.00	\$9,500.00		
✓ 2q	Technical Support, As Specified	180	HOUR	\$100.00	\$18,000.00		
TOTAL					\$910,140.00		

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution#: 2022000490

PROPOSAL DOCUMENT REPORT

Bid - MOTOR VEHICLES: SUVS AND VANS

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WINNER FORD

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: SUVS AND VANS

ITEM #2R - FORD FACTORY INSTALLED OPTIONS - % DISCOUNT
 (MUST BID ON THIS ITEM TO BE CONSIDERED FOR AWARD OF ITEM 2)

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 2r	Ford Factory Installed Options, Percentage Discount from Manufacturer's Suggested Retail Price	%	6%		

ITEM #3 - MODEL YEAR 2022, OR NEWER, FORD EXPLORER XLT 4WD, AS SPECIFIED, OR EQUAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 3	Model Year 2022, or Newer, Ford Explorer XLT 4WD, As Specified, or Equal	20	EA	\$36,763.00	\$735,260.00		
OPTIONS							
✓ 3a	Mini Liberty II IT 9 Series Light Bar, As Specified	20	EA	\$1,400.00	\$28,000.00		
✓ 3b	Whelen: IX2AAAA - Liberty II, Solo IX Low Current Series Light Bar - 54", As Specified	20	EA	\$2,000.00	\$40,000.00		
✓ 3c	Light Color Option, As Specified	20	EA	\$230.00	\$4,600.00		This price is added to 2B
✓ 3d	Paint Colors Not Specified on the Standard Color Chart	20	EA	\$550.00	\$11,000.00		
✓ 3e	Vehicle Specific Dual Color Light Bar with TD 12 LED, As Specified	20	EA	\$1,200.00	\$24,000.00		
✓ 3f	Single Deck/Grille Mount 12 LED, As Specified	20	EA	\$800.00	\$16,000.00		
✓ 3g	Isolation Headlight Flasher, As Specified	20	EA	\$240.00	\$4,800.00		
✓ 3h	Single 12 LED Recess Mount Lights, As Specified	20	EA	\$400.00	\$8,000.00		
✓ 3i	Rear Lightbar Single Color - Ford Utility, As Specified	20	EA	\$1,130.00	\$22,600.00		

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution#: 2022000493

PROPOSAL DOCUMENT REPORT

Bid - MOTOR VEHICLES: SUVS AND VANS

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WINNER FORD

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: SUVS AND VANS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:
✓ 3j	Under Mirror/Surface Mount Light, As Specified	20	EA	\$555.00	\$11,100.00		
✓ 3k	NotePad V Universal Computer Cradle (Installed), As Specified	20	EA	\$415.00	\$8,300.00		
✓ 3l	Ford Explorer Pedestal Kit (Installed), As Specified	20	EA	\$775.00	\$15,500.00		
✓ 3m	Dual Color Warning Light, As Specified	20	EA	\$775.00	\$15,500.00		
✓ 3n	Diagnostic Tools/Test Equipment, As Specified	3	SET	\$9,000.00	\$27,000.00		
✓ 3o	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	20	EA	\$175.00	\$3,500.00		
✓ 3p	Installation of County Supplied Two-Way Radios and Accessories, As Specified	20	EA	\$475.00	\$9,500.00		
✓ 3q	Technical Support, As Specified	180	HOUR	\$100.00	\$18,000.00		
TOTAL					\$1,002,660.00		

ITEM #3R- FORD FACTORY INSTALLED OPTIONS - % DISCOUNT)

(MUST BID ON THIS ITEM TO BE CONSIDERED FOR AWARD OF ITEM 3)

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 3r	Ford Factory Installed Options, Percentage Discount from Manufacturer's Suggested Retail Price	%	6%		

ITEM #4 - MODEL YEAR 2022, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution#: 2022000493

PROPOSAL DOCUMENT REPORT

Bid - MOTOR VEHICLES: SUVS AND VANS

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WINNER FORD

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: SUVS AND VANS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:
5	Model Year 2022, or Newer, Transit Connect XLT Cargo Van LWB, As Specified or Equal	20	EA	\$29,290.00	\$585,800.00		
OPTIONS							
5a	180° Swing-Out Rear Cargo Doors with Fixed Rear Door Glass and Fixed Second Row Glass, As Specified	20	EA	\$190.00	\$3,800.00		
5b	Liftgate Rear Doors, As Specified	20	EA	\$1.00	\$20.00		
5c	Trailer Tow Package, As Specified	20	EA	\$820.00	\$16,400.00		
5d	SYNC 3 with 6.5" LCD Touch Screen (with Navigation), As Specified	20	EA	\$475.00	\$9,500.00		
5e	Mini Liberty II IT9 Series Lightbar - Permanent Mount, As Specified	20	EA	\$1,400.00	\$28,000.00		
5f	Adrian Steel Plumbing Package, As Specified	20	EA	\$3,450.00	\$69,000.00		
5g	Adrian Steel HVAC Package, As Specified	20	EA	\$3,440.00	\$68,800.00		
5h	Adrian Steel General Service Package, As Specified	20	EA	\$4,075.00	\$81,500.00		
5i	Adrian Steel Single Grip-Lock Ladder Rack, As Specified	20	EA	\$1,595.00	\$31,900.00		
5j	Diagnostic Tools/Test Equipment, As Specified	3	SET	\$9,000.00	\$27,000.00		
5k	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	20	EA	\$175.00	\$3,500.00		
5l	Installation of County Supplied Two-Way Radios and Accessories, As Specified	20	EA	\$475.00	\$9,500.00		
5m	Technical Support, As Specified	180	HOUR	\$100.00	\$18,000.00		
TOTAL					\$952,720.00		

ITEM #6 - MODEL YEAR 2022, OR NEWER, TRANSIT CONNECT WAGON XLT LWB, AS SPECIFIED, OR EQUAL

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution#: 2022090493

PROPOSAL DOCUMENT REPORT

Bid - MOTOR VEHICLES: SUVS AND VANS

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✓ MOTOR VEHICLES: SUVS AND VANS

ITEM # 1 - MODEL YEAR 2022, OR NEWER, FORD ESCAPE SE, AS SPECIFIED, OR EQUAL

Please enter the below information about the model of vehicle your company will be providing

Manufacturer: Ford

Warranty: See attached warranty information

Delivery, A.R.O.: 28-30 weeks supbeject to production

Remarks: Click or tap here to enter text.

Click or tap here to enter text.

Click or tap here to enter text.

MOTOR VEHICLES: SUVS AND VANS

ITEM #1 - MODEL YEAR 2022, OR NEWER, FORD ESCAPE SE, AS SPECIFIED, OR EQUAL

(CONT'D)

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2022 or Newer Ford Escape SE	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.5L EcoBoost with Auto Start-Stop Technology	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electric Parking Brake	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four-Wheel Disc Brakes with Anti-Lock Brake System (ABS)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission – 8-speed Automatic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mirrors, Sideview – Power glass, manual fold	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Privacy Glass – 2 nd Row Side and Liftgate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires – 225/65R17 All Season (A/S) BSW, Mini Spare Tire	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full Size Spare Tire not mounted on Rim (no rim required)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels – 17" Shadow Silver- Painted Aluminum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windshield Wipers –		
- Front – Variable Intermittent/Continuous		
- Rear – Fixed Intermittent/Continuous	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Climate Control –		
- Cabin Particulate Air Filter		
- Manual single Zone	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Floor Mats – Carpeted Front and rear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Instrument Panel Cluster –		
- 4.2" Screen		
- EcoMode		
- Message Center		
- Outside Temperature Display		
- Trip Computer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lighting –		
- 2 nd Row Dome Lights		
- Front Map Lights		
- Illuminated Entry System with Courtesy lamp delay		
- Rear Cargo Area Light	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Seats –		
- Cloth bucket		
- 6-way manual Driver Seat		
- Five Passenger		
- 4-way Manual front passenger		
- Second row 60/40 split, fold-flat & sliding	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering Wheel –		
- Manual Tilt/Telescoping Steering Column		
- Urethane	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windows, Power – Front One-Touch-Down Feature (Driver only)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AdvanceTrac with Roll Stability Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Configurable Daytime Running Lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front License Plate Bracket	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ MOTOR VEHICLES: SUVS AND VANS

✓ **ITEM #1 - MODEL YEAR 2022, OR NEWER, FORD ESCAPE SE, AS SPECIFIED, OR EQUAL
(CONT'D)****COMPLIANCE**
YES NO**DESCRIPTION**

Airbags –

- Dual Stage Front Driver & Front row passenger
- Driver Knee
- Front-Seat Mounted Side-Impact
- Safety Canopy System

☒ ☐

Electronic Traction Control

☒ ☐

Rear View Camera

☒ ☐

Rear-Window Defroster and washer

☒ ☐

Safety Belts –

- Second Row out board and Center Seat Shoulder
- Front Row Height Adjustable
- Three point Safety Belts on all five (5) seating positions
- Seat Belt reminder front & second row

☒ ☐

Tire Pressure Monitoring System

☒ ☐

Sync 3 –

- Enhanced Voice Recognition Communication and Entertainment system
- 8" LCD Capacitive Touchscreen in Center Stack with Swipe capability
- Smart-charging USB Ports – two (2)

☒ ☐**INTERIOR COLOR**

Dark Earth Gray or Sandstone

☒ ☐**PAINT**

Color to be Specified from Standard Color Chart on Purchase Order When Ordering

☒ ☐**WARRANTY**

Bumper to Bumper: 3 Years/36,000 Miles

☒ ☐

Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations

☒ ☐**OPTIONS**✓ **1A. AWD System**☒ ☐✓ **1B. Furnish and Install Mini Liberty II IT9 Series Light Bar**

Permanent Mount with 15' Cable, Fully Lit Amber with Two short Super-LED White Takedown and Alley Lights wired on 4 separate switches.

☒ ☐✓ **1C. Paint Colors not included in the standard color chart: ie – Rapid Red, Star White Metallic, Stone Blue Metallic**☒ ☐

MOTOR VEHICLES: SUVS AND VANS

**ITEM #1 - MODEL YEAR 2022, OR NEWER, FORD ESCAPE SE, AS SPECIFIED, OR EQUAL
(CONT'D)**

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

OPTIONS (Cont'd)**1D. Diagnostic Tools / Test Equipment**

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
7. Training shall be provided on all items in this section at a County location.

<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

1E. Two-Way Radio Power and Wiring Requirements for New Vehicles

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

MOTOR VEHICLES: SUVS AND VANS

**✓ ITEM #1 - MODEL YEAR 2022, OR NEWER, FORD ESCAPE SE, AS SPECIFIED, OR EQUAL
(CONT'D)**

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

OPTIONS (Cont'd)**1F. Installation of County Supplied Two Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

☒☐**1G. Technical Support**

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

☒☐

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

☒☐**Technical support may be requested in the following areas:**

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

☒☐

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

☒☐

MOTOR VEHICLES: SUVS AND VANS

ITEM #1 - MODEL YEAR 2022, OR NEWER, FORD ESCAPE SE, AS SPECIFIED, OR EQUAL

(CONT'D)

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

OPTIONS (Cont'd)1G. Technical Support

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

☒☐

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

☒☐

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

a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)

b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

☒☐

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

☒☐

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

☒☐

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

☒☐

MOTOR VEHICLES: SUVS AND VANS

✓ ITEM #2 - MODEL YEAR 2022, OR NEWER, FORD EXPLORER 4WD, AS SPECIFIED, OR EQUAL

Please enter the below information about the model of vehicle your company will be providing

Manufacturer: Ford

Warranty: See attached warranty information

Delivery, A.R.O.: 24-28 weeks subject to production

Remarks: Click or tap here to enter text.

Click or tap here to enter text.

Click or tap here to enter text.

MOTOR VEHICLES: SUVS AND VANS

**ITEM #2 - MODEL YEAR 2022, OR NEWER, FORD EXPLORER 4WD, AS SPECIFIED, OR EQUAL
(CONT'D)**

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2022 or Newer Ford Explorer (Pkg 100A)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.3L EcoBoost I-4 Engine with Auto Start-Stop Technology (99H)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10 Speed Automatic Transmission with Selectshift Capability (44T)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four Wheel Drive (K8B)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LED Taillamps with Amber Turn signals	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Privacy Glass – 2 nd , 3 rd row and liftgate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roof-mounted antenna	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires		
- P255/65R18 All season BSW		
- Mini Spare	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full Size spare 255/65R18 not mounted on a rim (Rim not needed)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels 18" Painted Aluminum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wipers		
- Windshield – Variable Intermittent/Continuous		
- Rear Window– Single Speed, Intermittent/Continuous	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Climate Control		
- Cabin Particulate Air Filter		
- Tri-zone Electronic Temperature Control		
- Rear Auxiliary Controls	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cruise Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Floor Mats – Black Carpet, Front and Second Rows	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Instrument panel cluster		
- 4.2" Color LCD Productivity Screen		
- Message Center		
- Outside Temperature Display		
- Trip Computer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Door Locks – Autolock/Autounlock	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Manual Tilt/Telescoping Steering Column	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Seats		
- Cloth		
- Front Row Captain's chairs		
- 8-way Power Driver's Seat		
- 4-way manual passenger		
- 2 nd Row – 35/30/35 Split-Fold-Flat and reclining outboard seats (Manual fore/aft adjustable seat on "35" section only)		
- 3 rd Row – 50/50 Split-Fold-Flat (Manual)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windows, Power Front and Rear – Front – One Touch-up/down feature	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Advancetrac with Roll Stability Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Configurable Daytime Running Lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLES: SUVS AND VANS

✓ **ITEM #2 - MODEL YEAR 2022, OR NEWER, FORD EXPLORER 4WD, AS SPECIFIED, OR EQUAL (CONT'D)****COMPLIANCE**
YES NO**DESCRIPTION**

Ford Co-Pilot360

- Auto High-beam headlights
- BLIS (blind spot information system) with Cross-Traffic Alert
- Lane-Keeping System
- Pre-collision assist with Automatic Emergency braking
- Rear view camera

☒ ☐

Rear-window defroster and washer

☒ ☐

Safety belts

- 2nd row outboard/center seat shoulder
- Front row belt-minder
- Front row – Adjustable Height
- 3rd row outboard

☒ ☐

Ford Sync3 – 8" LCD Screen in Center Stack

☒ ☐

Front license plate bracket

☒ ☐

Electric power assisted steering

☒ ☐

Front and rear stabilizer bars

☒ ☐

Independent Front and rear suspension

☒ ☐

Audio

- AM/FM
- MP3-Capable
- Six (6) Speakers
- Speed-Compensated Volume

☒ ☐

Keyless-Entry integrated Key Transmitter Remotes

☒ ☐

Interior Color – Sandstone

☒ ☐**PAINT**

Color to be Specified from Standard Color Chart on Purchase Order When Ordering

☒ ☐**WARRANTY**

Bumper to Bumper: 3 Years/36,000 Miles

☒ ☐

Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations

☒ ☐**OPTIONS**✓ **2A. Mini Liberty II IT9 Series Light Bar- Permanent Mount**

with 15' Cable, fully lit Amber with Two Super-LED White Alley Lights installed

☒ ☐

MOTOR VEHICLES: SUVS AND VANS

ITEM #2 - MODEL YEAR 2022, OR NEWER, FORD EXPLORER 4WD, AS SPECIFIED, OR EQUAL

(CONT'D)

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

OPTIONS (Cont'd)**2B. Whelen: IX2AAAA - Liberty II, Solo IX Low Current Series Light Bar-54"**

Fully loaded with all Amber, LED's which includes 4 corners, 4 front facing and 6 rear facing and bar also includes two white take down lights in Front, 2 White Alley Light, Corner light wired on a Separate switch

2C. Light Color Option

Red and blue modules in lieu of amber for Sheriff Depart or OEM, keeping the amber rear arrow stick

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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2D. Vehicle Specific Dual Color Light Bar with TD 12 LED

(Soundoff Signal Part Number: ENFWBF) (qty 1)

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

2E. Single Deck/Grille Mount 12 LED

Lights (Soundoff Signal Part Number: ENFSGS3) (qty 4)

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

2F. Isolation Headlight Flasher

(Soundoff Signal Part Number: ETHFSS-SPISO) (qty 1)

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

2G. Under Mirror/Surface Mount Light

9-32 VDC, with Four (4) Wedges, Mounting Gasket and Hardware, 16 LED

(Soundoff Signal Part Number: ENT2B3) (qty 2)

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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2H. Single 12 LED Recess Mount Lights with Connector

(Soundoff Signal Part Number: ENFSGS3) (qty 4)

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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2I. Rear Lightbar Single Color - Ford Utility

(Soundoff Signal Part Number: ENFWBRF) (qty 1)

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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2J. Ford Explorer Pedestal System Kit, Installed

(Gamber Johnson Part Number: 7170-0814-01) (qty 1)

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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2K. Plug and Play Tail Light Interface Module

Flash Factor Brake and Reverse In Sync with rest of Vehicle

Module isolates system and vehicle.

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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2L. NotePad V Universal Computer Cradle (Installed)

(Gamber Johnson Part Number: 7160-0250)

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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2M. Dual Color Warning Light, Installed

Color to be specified at time of order (qty 4)

(Soundoff Signal Part Number: EMPS2STS4)

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution#: 2022000493

MOTOR VEHICLES: SUVS AND VANS

✓ **ITEM #2 - MODEL YEAR 2022, OR NEWER, FORD EXPLORER 4WD, AS SPECIFIED, OR EQUAL (CONT'D)**

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

OPTIONS (Cont'd)✓ **2N. Diagnostic Tools / Test Equipment**

- | | | |
|---|-------------------------------------|--------------------------|
| 1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable). | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 4. All software installations and activations will be completed by the successful bidder at no cost to the County | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 7. Training shall be provided on all items in this section at a County location. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

✓ **20. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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ITEM #2 - MODEL YEAR 2022, OR NEWER, FORD EXPLORER 4WD, AS SPECIFIED, OR EQUAL (CONT'D)

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

OPTIONS (Cont'd)**2P. Installation of County Supplied Two Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

2Q. Technical Support

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

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

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

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

Technical support may be requested in the following areas:

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

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

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

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

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

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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MOTOR VEHICLES: SUVS AND VANS

✓ ITEM #2 - MODEL YEAR 2022, OR NEWER, FORD EXPLORER 4WD, AS SPECIFIED, OR EQUAL (CONT'D)

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

✓ OPTIONS (Cont'd)**✓ 2Q. Technical Support (Cont'd)**

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

☒☐

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

a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)

b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

☒☐

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

☒☐

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

☒☐

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

☒☐**✓ 2R. Ford Factory Installed Options - Percentage discount from Manufacturer's Suggested Retail Price**

Vendor agrees to submit with bid the Ford Factory Manufacturer's List. If not supplied with bid, it will be required prior to contract award.

☒☐

MOTOR VEHICLES: SUVS AND VANS

✓ ITEM #3 - MODEL YEAR 2022, OR NEWER, FORD EXPLORER XLT 4WD, AS SPECIFIED, OR EQUAL

Please enter the below information about the model of vehicle your company will be providing

Manufacturer: Ford

Warranty: See attached warranty information

Delivery, A.R.O.: 24-26 weeks subject to production

Remarks: Click or tap here to enter text.

Click or tap here to enter text.

Click or tap here to enter text.

MOTOR VEHICLES: SUVS AND VANS

ITEM #3 - MODEL YEAR 2022, OR NEWER, FORD EXPLORER XLT 4WD, AS SPECIFIED, OR EQUAL (CONT'D)

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2022 or Newer Ford Explorer XLT (200A)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.3L Ecoboost I-4 engine with auto start-stop technology (99H)	<input type="checkbox"/>	<input type="checkbox"/>
10 Speed SelectShift Automatic Transmission (44T)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four Wheel Drive (K8D)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LED signature lighting	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Privacy Glass – 2 nd , 3 rd row and liftgate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roof-mounted antenna	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires		
- P255/65R18 All season BSW		
- Mini Spare	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full Size spare 255/65R18 not mounted on a rim (Rim not needed)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels 18" five-spoke sparkle silver painted aluminum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wipers		
- Front – Variable Intermittent/continuous		
- Rear – Single Speed Intermittent/continuous	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Climate Control		
- Cabin Particulate Air Filter		
- Tri-Zone electronic automatic temperature control		
- Rear Auxiliary Controls	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cruise Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Floor Mats – Black Carpet, Front and Second Row	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Instrument panel cluster		
- 6.5" Productivity Screen		
- Message Center		
- Outside Temperature Display		
- Trip Computer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Door Locks – Auto lock/Auto unlock	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Manual Tilt/Telescoping Steering Column	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Seats		
- Unique Cloth		
- 10-way Power Driver's Seat 4-way power passenger		
- 2 nd Row buckets with armrests and center floor console	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windows, Power Front and rear		
- Front – One Touch-up/down feature	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Advancetrac with Roll Stability Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Configurable Daytime Running Lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear-window Defroster and Washer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety belts		
- 2 nd row outboard		
- Front row belt-minder, Adjustable Height	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLES: SUVS AND VANS

ITEM #3 - MODEL YEAR 2022, OR NEWER, FORD EXPLORER XLT 4WD, AS SPECIFIED, OR EQUAL (CONT'D)

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Ford Co-pilot360		
- Auto High-beam Headlamps		
- Blind Spot Information system with Cross-Traffic Alert		
- Lane-keeping system (included lane-keeping assist, lane-keeping Alert and driver alert)		
- Pre-Collision Assist with Automatic Emergency Braking (AEB) (Pedestrian Detection, forward collision warning, dynamic brake support)		
- Rear view camera with backup assist grid lines and washer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ford Sync3		
- Enhanced Voice Recognition Communications and entertainment system		
- 8" LCD Capacitive Touchscreen in center stack with swipe capability		
- Applink		
- 911 assist		
- Apple Car play and Android Auto Capability	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electric power assisted steering	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front and rear stabilizer bars	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Independent Front and rear suspension	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Audio		
- AM/FM		
- MP3-Capable		
- Six (6) Speakers		
- Speed Compensated Volume	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Keyless-Entry integrated Key Transmitter Remotes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering Wheel – Leather-wrapped	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interior Colors – Sandstone or Ebony with Light Slate Upper	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>PAINT</u>		
Color to be Specified from Standard Color Chart on Purchase Order When Ordering	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>WARRANTY</u>		
Bumper to Bumper: 3 Years/36,000 Miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>OPTIONS</u>		
3A. Mini Liberty II IT9 Series Light Bar		
Permanent Mount with 15' Cable, Amber with Two Super-LED White Alley Lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLES: SUVS AND VANS

ITEM #3 - MODEL YEAR 2022, OR NEWER, FORD EXPLORER XLT 4WD, AS SPECIFIED, OR EQUAL (CONT'D)

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

OPTIONS (Cont'd)**3B. Whelen: IX2AAAA - Liberty II, Solo IX Low Current Series Light Bar- 54"**

Fully loaded with all Amber, LED's which includes 4 corners, 4 front facing and 6 rear facing and bar also includes two white take down lights in Front, 2 White Alley Light, Corner light wired on a Separate switch

☒☐**3C. Light Color Option**

Red and blue modules in lieu of amber for Sheriff Depart or OEM, keeping the amber rear arrow stick

☒☐**3D. Paint Colors Not Included in the Standard Color Chart**

i.e. - Star White Metallic Tri-coat, Infinite Blue Metallic Tinted clearcoat, Rapid Red Metallic Tinted clearcoat

☒☐**3E. Vehicle Specific Dual Color Light Bar with TD 12LED**

(Soundoff Signal Part Number: ENFWBF) (qty 1)

☒☐**3F. Single Deck/Grille Mount 12 LED Lights**

(Soundoff Signal Part Number: ENFSGS3) (qty 4)

☒☐**3G. Isolation Headlight Flasher**

(Soundoff Signal Part Number: ETHFSS-ISO) (qty 1)

☒☐**3H. Single 12LED Recess Mount Lights**

(Soundoff Signal Part Number: ENFSRS3) (qty 2)

☒☐**3I. Rear Lightbar Single Color**

Ford Utility (Soundoff Signal Part Number: ENFWBRF) (qty 1)

☒☐**3J. Under Mirror/Surface Mount Light**

9-32 VDC, with Four (4) Wedges, Mounting Gasket and Hardware, 16 LED (Soundoff Signal Part Number: ENT2B3) (qty 2)

☒☐**3K. NotePad V Universal Computer Cradle (Installed)**

(Gamber Johnson Part Number: 7160-0250)

☒☐**3L. Ford Explorer Pedestal Kit (Installed)**

(Gamber-Johnson Part Number: 7170-0814-01)

☒☐**3M. Dual Color Warning Light (Installed)**

Color to be specified at time of order (Soundoff Signal Part Number: EMPS2STS4) (qty 4)

☒☐

MOTOR VEHICLES: SUVS AND VANS

ITEM #3 - MODEL YEAR 2022, OR NEWER, FORD EXPLORER XLT 4WD, AS SPECIFIED, OR EQUAL (CONT'D)

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

OPTIONS (Cont'd)**3N. Diagnostic Tools / Test Equipment**

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
7. Training shall be provided on all items in this section at a County location.

<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

30. Two-Way Radio Power and Wiring Requirements for New Vehicles

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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MOTOR VEHICLES: SUVS AND VANS

ITEM #3 - MODEL YEAR 2022, OR NEWER, FORD EXPLORER XLT 4WD, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

3P. Installation of County Supplied Two Way Radio and Accessories

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
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These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

☒

☐

3Q. Technical Support

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

☒

☐

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

☒

☐

Technical support may be requested in the following areas:

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

☒

☐

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

☒

☐

MOTOR VEHICLES: SUVS AND VANS

ITEM #3 - MODEL YEAR 2022, OR NEWER, FORD EXPLORER XLT 4WD, AS SPECIFIED, OR EQUAL (CONT'D)

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

OPTIONS (Cont'd)**3Q. Technical Support (Cont'd)**

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

☒☐

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

☒☐

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

☒☐

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

a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)

b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

☒☐

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

☒☐

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

☒☐

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

☒☐**3R. Ford Factory Installed Options - Percentage discount from Manufacturer's Suggested Retail Price**

Vendor agrees to submit with bid the Ford Factory Manufacturer's List. If not supplied with bid, it will be required prior to contract award.

☐☐

Introduced on: April 20, 2022
Adopted on: April 20, 2022
Official Resolution#: 2022000493

MOTOR VEHICLES: SUVS AND VANS

✓ ITEM #5 - MODEL YEAR 2022, OR NEWER, TRANSIT CONNECT XLT CARGO VAN LWB, AS SPECIFIED, OR EQUAL

Please enter the below information about the model of vehicle your company will be providing

Manufacturer: Ford

Warranty: See attached for warranty information

Delivery, A.R.O.: 28 30 weeks subject of production

Remarks: Click or tap here to enter text.

Click or tap here to enter text.

Click or tap here to enter text.

MOTOR VEHICLES: SUVS AND VANS

ITEM #5 - MODEL YEAR 2022, OR NEWER, TRANSIT CONNECT XLT CARGO VAN LWB, AS SPECIFIED, OR EQUAL (CONT'D)

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2022, or Newer, Transit Connect XLT Cargo Van LWB, or Equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.0 L GDI I-4 Gas Engine		
Auto Start/stop system		
EcoMode	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Tank-		
- 15.8 Gal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8-speed SelectShift Automatic Transmission	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Wheel Drive	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery – 80- amp/800- CCA	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Braking –		
- Power four-wheel disc brakes		
- Abs (anti-lock brakes) with ESC (Electronic stability control) and RSC (Roll stability control) Side Wind stabilization		
- Pre-Collision Assist with Pedestrian Detection- includes forward collision warning and dynamic brake support		
- Hill start assist	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electronic Power-Assisted Steering	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suspension		
- MacPherson Strut Independent Front Suspension		
- Twist Beam Rear Suspension	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires/Wheels –		
- 16" sparkle silver painted steel wheels with full wheel covers		
- 215/55 R16 97H XL All-Season tires		
- Full Size spare	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fog Lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Doors / Door Handles-		
- Dual Sliding Side Doors Without Glass on Either Side		
- 180 Degree Swing-Out Rear Cargo Doors		
- Side and Rear Cargo Door Handles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Halogen Headlamps with Headlamp Bezel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Center High-mounted Stop lamp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mirrors – Exterior		
- Power Adjust , Power Fold, Heated Exterior Mirrors		
- Integrated Spotter Mirrors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear View Camera	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wipers		
- Rain-sensing front windshield wipers		
- Rear window wipers	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLES: SUVS AND VANS

ITEM #5 - MODEL YEAR 2022, OR NEWER, TRANSIT CONNECT XLT CARGO VAN LWB, AS SPECIFIED, OR EQUAL (CONT'D)

DESCRIPTION (Cont'd)	COMPLIANCE	
	<u>YES</u>	<u>NO</u>
Audio –		
- FordPass		
- Sync 3 with 6.5" LCD Touchscreen- includes AM/FM stereo receiver, SiriusXM Satellite Radio, 911 Assist, Applink, Apple CarPlay compatibility and Android Auto compatibility, plus 2 smart-charging USB Ports	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cargo Tie down hooks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Manual front Air conditioning & Heating	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Manual Cable Hood Release	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Flooring-		
- Front Carpeted Floor Cover		
- Front Carpeted Floor Mats		
- Rear Cargo Floor Cover- Vinyl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Seats		
- Cloth		
- 6-Way Manual Driver Seat with Manual Lumbar	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Speedometer (MPH/KPH) and Tachometer.		
Odometer/Trip Computer		
Compass Display		
EcoCoach	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lighting- Interior		
- Rear Cargo Light		
- Dual Front Map Lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Supply –		
- One (1) 12V Powerpoints in Center Console		
- 12V Powerpoint in Rear Cargo Area		
- Wireless Charging	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mirrors- Interior		
- Auto-Dimming rearview Mirror	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cruise Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driver and Passenger Front Airbags		
SecuriLock Passive Anti-Theft System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power central Single Door-Locks with One Step Unlocking	<input checked="" type="checkbox"/>	<input type="checkbox"/>
First row safety canopy side-curtain airbags	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Remote Keyless Entry	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tilt/telescoping steering column	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLES: SUVS AND VANS

ITEM #5 - MODEL YEAR 2022, OR NEWER, TRANSIT CONNECT XLT CARGO VAN LWB, AS SPECIFIED, OR EQUAL (CONT'D)**COMPLIANCE****YES** **NO****DESCRIPTION (Cont'd)****Windows**

- Power Front Row Windows with One-Touch Up/Down
- Fixed Rear Door Glass
- Normal Tinted Glass

Standard Windshield

☒☐

Daytime Running Lights

☒☐

Interior color/Material –Palazzo Grey cloth

☒☐**PAINT**

Color to be Specified from Standard Color Chart on Purchase Order When Ordering

☒☐**WARRANTY**

Bumper to Bumper: 3 Years/36,000 Miles

☒☐

Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations

☒☐**OPTIONS****5A. 180 Degree Swing-Out Rear Cargo-Doors with Fixed Rear Door****Glass and Fixed Second Row Glass**

(61K & 55A)

☒☐**5B. Liftgate Rear Doors**☒☐**5C. Trailer Tow Package**

Changing wheels to 16" five spoke premium luster nickel painted premium alloy wheels - 53T with 64R

☒☐**5D. SYNC 3 with 6.5" LCD Touch Screen (with Navigation)**

includes AM/FM Stereo Receiver, HD Radio, Apple CarPlay™ compatibility and Android Auto compatibility, plus 2 Smart-Charging USB Ports (58Y)

☒☐**5E. Mini Liberty II IT9 Series Light Bar- Permanent Mount**

with 15' Cable, Fully Lit Amber with Two Super-LED White Alley Lights

☒☐

MOTOR VEHICLES: SUVS AND VANS

ITEM #5 - MODEL YEAR 2022, OR NEWER, TRANSIT CONNECT XLT CARGO VAN LWB, AS SPECIFIED, OR EQUAL (CONT'D)**COMPLIANCE****YES****NO****OPTIONS (Cont'd)****5F. Adrian Steel Plumbing Package**

Item #5222; To include:

- Three (3) 32" ADseries Shelves
- Eight (8) 6" Drawer Components
- One (1) Door Kit
- One (1) Steel Partition
- One (1) 70" Rail Kit
- One (1) 38" Rail Kit
- Two (2) 5" Hooks
- Three (3) Blue Bins
- One (1) Three Drawer Combo
- Two (2) 12" Drawer Components

☒☐**5G. Adrian Steel HVAC Package**

Item #5217; To Include :

- Two (2) 26" ADseries shelves
- One (1) 32" ADseries Shelf
- One (1) 12" Drawer Component
- Four (4) 6" Drawer Components
- One (1) Steel Partition
- One (1) Rail Kit Adapter for Tank Rack
- One (1) 70" Rail Kit
- One (1) 38" Rail Kit
- Two (2) Four Hook Bars
- One (1) Welded Tank Rack
- Three (3) Blue Bins
- Four (4) Mounting Brackets
- One (1) Three Drawer Combo

☒☐**5H. Adrian Steel General Service Package**

Item #5219; To Include:

- Four (4) 32" ADseries Shelves
- Two (2) 12" Drawer Components
- Two (2) 6" Drawer Components
- One (1) Door Kit
- One (1) Steel Partition
- Two (2) 70" Rail Kits
- One (1) Four Hook Bar
- Six (6) Blue Bins
- One (1) Three Drawer Combo

☒☐

MOTOR VEHICLES: SUVS AND VANS

ITEM #5 - MODEL YEAR 2022, OR NEWER, TRANSIT CONNECT XLT CARGO VAN LWB, AS SPECIFIED, OR EQUAL (CONT'D)**COMPLIANCE****YES****NO****OPTIONS (Cont'd)****✓ 5I. Adrian Steel Single Grip-Lock Ladder Rack**

Item #61-TCS19

☒☐**✓ 5J. Diagnostic Tools / Test Equipment**

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
7. Training shall be provided on all items in this section at a County location.

☒☐☒☐☒☐☒☐☒☐☒☐☒☐**✓ 5K. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

☒☐

ITEM #5 - MODEL YEAR 2022, OR NEWER, TRANSIT CONNECT XLT CARGO VAN LWB, AS SPECIFIED, OR EQUAL (CONT'D)**COMPLIANCE****YES****NO****OPTIONS (Cont'd)****5L. Installation of County Supplied Two Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

☒☐**5M. Technical Support**

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

☒☐

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

☒☐**Technical support may be requested in the following areas:**

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

☒☐

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

☒☐

ITEM #5 - MODEL YEAR 2022, OR NEWER, TRANSIT CONNECT XLT CARGO VAN LWB, AS SPECIFIED, OR EQUAL (CONT'D)**COMPLIANCE****YES****NO****OPTIONS (Cont'd)****5M. Technical Support (Cont'd)**

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

☒☐

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

☒☐

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

a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)

b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

☒☐

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

☒☐

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

☒☐

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

☒☐

ALL AMERICAN FORD

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: SUVS AND VANS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:
5a	180° Swing-Out Rear Cargo Doors with Fixed Rear Door Glass and Fixed Second Row Glass, As Specified	20	EA	\$442.00	\$8,840.00		
5b	Liftgate Rear Doors, As Specified	20	EA	\$200.00	\$4,000.00		
5c	Trailer Tow Package, As Specified	20	EA	\$811.00	\$16,220.00		
5d	SYNC 3 with 6.5" LCD Touch Screen (with Navigation), As Specified	20	EA	\$495.00	\$9,900.00		
5e	Mini Liberty II IT9 Series Lightbar - Permanent Mount, As Specified	20	EA	\$825.00	\$16,500.00		
5f	Adrian Steel Plumbing Package, As Specified	20	EA	\$3,956.00	\$79,120.00		
5g	Adrian Steel HVAC Package, As Specified	20	EA	\$3,670.00	\$73,400.00		
5h	Adrian Steel General Service Package, As Specified	20	EA	\$3,803.00	\$76,060.00		
5i	Adrian Steel Single Grip-Lock Ladder Rack, As Specified	20	EA	\$963.00	\$19,260.00		
5j	Diagnostic Tools/Test Equipment, As Specified	3	SET	\$9,099.00	\$27,297.00		
5k	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	20	EA	\$155.00	\$3,100.00		
5l	Installation of County Supplied Two-Way Radios and Accessories, As Specified	20	EA	\$380.00	\$7,600.00		
5m	Technical Support, As Specified	180	HOUR	\$7.00	\$1,260.00		
TOTAL					\$954,557.00		

ITEM #6 - MODEL YEAR 2022, OR NEWER, TRANSIT CONNECT WAGON XLT LWB, AS SPECIFIED, OR EQUAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:
6	Model Year 2022, or Newer, Transit Connect Wagon XLT LWB, As Specified, or Equal	20	EA	\$31,010.00	\$620,200.00		

Introduced on:

April 20, 2022

Adopted on:

April 20, 2022

Official Resolution # 2022000493

PROPOSAL DOCUMENT REPORT

Bid - MOTOR VEHICLES: SUVS AND VANS

Page 13

ALL AMERICAN FORD

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: SUVS AND VANS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:
OPTIONS							
6a	Third-Row Rear-Seat Delete (87D) (Requires package 21M; Item 6B)	20	EA	-\$141.00	\$-2,820.00		
6b	Second Row – Three-Passenger 60/40 Bench Seat (Pkg 21M)	20	EA	\$1.00	\$20.00		
6c	Front And Second-Row Vinyl Floor Cover (Pkg 18F) (Requires packages 18P and 21M; Items 6B & 6D)	20	EA	\$265.00	\$5,300.00		
6d	Rear Cargo Vinyl Floor Cover (Also Covers Third-Row on LWB) (Pkg 18P)	20	EA	\$87.00	\$1,740.00		
6e	Diagnostic Tools/Test Equipment, As Specified	3	SET	\$9,099.00	\$27,297.00		
6f	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	20	EA	\$125.00	\$2,500.00		
6g	Installation of County Supplied Two-Way Radios and Accessories, As Specified	20	EA	\$525.00	\$10,500.00		
6h	Technical Support, As Specified	180	HOUR	\$7.00	\$1,260.00		
TOTAL					\$665,997.00		

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution #: 202200493

PROPOSAL DOCUMENT REPORT

Bid - MOTOR VEHICLES: SUVS AND VANS

Page 14

MOTOR VEHICLES: SUVS AND VANS

✓ **ITEM #6 - MODEL YEAR 2022, OR NEWER, TRANSIT CONNECT WAGON XLT LWB, AS SPECIFIED, OR EQUAL**

Please enter the below information about the model of vehicle your company will be providing

Manufacturer: FORD

Warranty: 3 YR 36K BUMPER TO BUMPER 5 YR 60K POWERTRAIN

Delivery, A.R.O.: 26 TO 46 WEEKS

Remarks: Click or tap here to enter text.

Click or tap here to enter text.

Click or tap here to enter text.

MOTOR VEHICLES: SUVS AND VANS

ITEM # 6 - MODEL YEAR 2022, OR NEWER, TRANSIT CONNECT WAGON XLT LWB, AS SPECIFIED, OR EQUAL (CONT'D)**COMPLIANCE****YES****NO****DESCRIPTION**

2.0 L GDI I-4 Gas Engine	X <input type="checkbox"/>	<input type="checkbox"/>
8-speed SelectShift Automatic Transmission	X <input type="checkbox"/>	<input type="checkbox"/>
Front Wheel Drive	X <input type="checkbox"/>	<input type="checkbox"/>
Battery – 80-amp/800-CCA	X <input type="checkbox"/>	<input type="checkbox"/>
Braking –		
- Power four-wheel disc brakes		
- Abs (anti-lock brakes) with ESC (Electronic stability control) and RSC (Roll stability control) Side Wind Stabilization		
- Hill start assist		
- Pre-Collision Assist with Pedestrian Detection (includes Forward Collision warning and Dynamic Brake support)	X <input type="checkbox"/>	<input type="checkbox"/>
Electronic Power-Assisted Steering	X <input type="checkbox"/>	<input type="checkbox"/>
Suspension - MacPherson Strut Independent Front, Twist Beam Rear		
Suspension	X <input type="checkbox"/>	<input type="checkbox"/>
Tires/Wheels		
- 16" Steel Wheels		
- 215/55R16 97H XL All-Season tires		
- Full Size spare	X <input type="checkbox"/>	<input type="checkbox"/>
Doors – Dual sliding side doors with one-touch up/down power windows.		
Rear lift gate with Fixed Glass	X <input type="checkbox"/>	<input type="checkbox"/>
Halogen Headlamps with Headlamp Bezel	X <input type="checkbox"/>	<input type="checkbox"/>
Center High-mounted Stop lamp	X <input type="checkbox"/>	<input type="checkbox"/>
Mirrors – Power Adjust, Heated Exterior Mirrors with PowerFold.		
Integrated Spotter Mirrors	X <input type="checkbox"/>	<input type="checkbox"/>
Reverse Sensing System	X <input type="checkbox"/>	<input type="checkbox"/>
Wipers – Rain-sensing Front windshield wipers and rear Wash Wipers	X <input type="checkbox"/>	<input type="checkbox"/>
Dual Zone Electronic Automatic Temperature Control	X <input type="checkbox"/>	<input type="checkbox"/>
Rear-Seat Climate Control	X <input type="checkbox"/>	<input type="checkbox"/>
Audio		
- SYNC 3 with 6.5" LCD Touch Screen		
- Rear View Camera		
- 4 Front Speakers		
- 2 Rear Speakers		
- FordPass Connect	X <input type="checkbox"/>	<input type="checkbox"/>
Seats		
- 6-way Power Driver Seat with Manual lumbar and 4-way manual passenger seat with manual lumbar		
- Second Row- fold-flat bucket seats		
- Third-Row 4-way manual fold flat bucket seats	X <input type="checkbox"/>	<input type="checkbox"/>

Introduced on: April 20, 2022
 Adopted on: April 20, 2022
 Official Resolution#: 2022000493

MOTOR VEHICLES: SUVS AND VANS

✓ **ITEM # 6 - MODEL YEAR 2022, OR NEWER, TRANSIT CONNECT WAGON XLT LWB, AS SPECIFIED, OR EQUAL (CONT'D)****COMPLIANCE****YES** **NO****DESCRIPTION (Cont'd)**

Cruise Control	X <input type="checkbox"/>	<input type="checkbox"/>
Front and Second Row - Carpeted, Rear Cargo - Carpeted	X <input type="checkbox"/>	<input type="checkbox"/>
Front Driver, Passenger and Rear Carpeted floor mats	X <input type="checkbox"/>	<input type="checkbox"/>
Speedometer (MPH/KPH) and Tachometer		
Odometer/Trip Computer		
Compass Display		
EcoCoach	X <input type="checkbox"/>	<input type="checkbox"/>
Driver and Passenger Front Airbags	X <input type="checkbox"/>	<input type="checkbox"/>
First, second and third row safety canopy side-curtain airbags	X <input type="checkbox"/>	<input type="checkbox"/>
Tire Pressure Monitoring system (TPMS)	X <input type="checkbox"/>	<input type="checkbox"/>
Tilt/Telescoping Steering Column	X <input type="checkbox"/>	<input type="checkbox"/>
Windows -		
- Power Windows with One-Touch Up/Down		
- Power second row windows with One-Touch up/Down		
- Fixed third row glass		
- Fixed Rear Glass		
- Privacy Glass upgrade		
Acoustic-Laminate Windshield	X <input type="checkbox"/>	<input type="checkbox"/>
Rear Window Defroster	X <input type="checkbox"/>	<input type="checkbox"/>
Daytime Running Lights	X <input type="checkbox"/>	<input type="checkbox"/>
Interior color/Material -Palazzo Grey Cloth or Ebony Cloth Seats	X <input type="checkbox"/>	<input type="checkbox"/>

PAINT

Color to be Specified from Standard Color Chart on Purchase Order When Ordering.

X ☐ ☐**WARRANTY**

Bumper to Bumper: 3 Years/36,000 Miles	X <input type="checkbox"/>	<input type="checkbox"/>
Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	X <input type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLES: SUVS AND VANS

✓ ITEM # 6 - MODEL YEAR 2022, OR NEWER, TRANSIT CONNECT WAGON XLT LWB, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS</u>		
✓ 6A. <u>Third-Row Rear-Seat Delete (87D) (Requires package 21M; Item 6B)</u>	X <input type="checkbox"/>	<input type="checkbox"/>
✓ 6B. <u>Second Row – Three-Passenger 60/40 Bench Seat (Pkg 21M)</u>	X <input type="checkbox"/>	<input type="checkbox"/>
✓ 6C. <u>Front And Second-Row Vinyl Floor Cover (Pkg 18F) (Requires packages 18P and 21M; Items 6B & 6D)</u>	X <input type="checkbox"/>	<input type="checkbox"/>
✓ 6D. <u>Rear Cargo Vinyl Floor Cover (Also Covers Third-Row On LWB) (Pkg 18P)</u>	X <input type="checkbox"/>	<input type="checkbox"/>
✓ 6E. <u>Diagnostic Tools / Test Equipment</u>		
1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).	X <input type="checkbox"/>	<input type="checkbox"/>
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.	X <input type="checkbox"/>	<input type="checkbox"/>
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.	X <input type="checkbox"/>	<input type="checkbox"/>
4. All software installations and activations will be completed by the successful bidder at no cost to the County	X <input type="checkbox"/>	<input type="checkbox"/>
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.	X <input type="checkbox"/>	<input type="checkbox"/>
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.	X <input type="checkbox"/>	<input type="checkbox"/>
7. Training shall be provided on all items in this section at a County location.	X <input type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLES: SUVS AND VANS

ITEM # 6 - MODEL YEAR 2022, OR NEWER, TRANSIT CONNECT WAGON XLT LWB, AS SPECIFIED, OR EQUAL (CONT'D)**COMPLIANCE****YES****NO****OPTIONS (Cont'd)****6F. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

X ☐☐**6G. Installation of County Supplied Two Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

X ☐☐**6H. Technical Support**

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

X ☐☐

MOTOR VEHICLES: SUVS AND VANS

✓ ITEM # 6 - MODEL YEAR 2022, OR NEWER, TRANSIT CONNECT WAGON XLT LWB, AS SPECIFIED, OR EQUAL (CONT'D)**COMPLIANCE****YES****NO****OPTIONS (Cont'd)****✓ 6H. Technical Support (Cont'd)**

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

X ☐☐

Technical support may be requested in the following areas:

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

X ☐☐

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

X ☐☐

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

X ☐☐

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

X ☐☐

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

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

X ☐☐

MOTOR VEHICLES: SUVS AND VANS

✓ **ITEM # 6 - MODEL YEAR 2022, OR NEWER, TRANSIT CONNECT WAGON XLT LWB, AS SPECIFIED, OR EQUAL (CONT'D)****COMPLIANCE****YES****NO**✓ **OPTIONS (Cont'd)**✓ **6H. Technical Support (Cont'd)**

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

X ☐☐

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

X ☐☐

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

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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

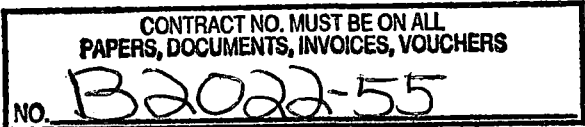
Agenda: Awarding a contract for the furnishing and delivery of TRACTOR MOWER WITH FLAIL AND BUCKET to Central Jersey Equipment, LLC, the lowest qualified bidder. (B2022-55)

Official Resolution#	2022000494						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	p-5						
CAF #							
Purchase Req. #	B2022-55						
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

April 20, 2022

WHEREAS, on March 29, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TRACTOR MOWER WITH FLAIL AND BUCKET for the County of Ocean; and

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

Name and Address of Bidder

Central Jersey Equipment, LLC
670 Rt. 40
Elmer, NJ 08318
(856) 358-2880

Name and Address of Bidder

Cherry Valley Tractor Sales, Inc.
35 Route 70 West
Marlton, NJ 08053
(856) 983-0111

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, CENTRAL JERSEY EQUIPMENT, LLC, be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Tractor Mower with Flail and Bucket for the County of Ocean, for the contract period from date of award through April 19, 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:

CENTRAL JERSEY EQUIPMENT LLC for seven (7) items, to wit:

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

For a Total Lump Sum Award of Item #'s 1 - 1f of \$873,829.20.

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

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

3. Funds for the equipment and services shall be available within the following funding Source: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-55.

5. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services and Central Jersey Equipment LLC, the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

TRACTOR MOWER WITH FLAIL AND BUCKET

TRACTOR MOWER WITH FLAIL AND BUCKET

Line Item	Description	Quantity	Max. Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 1	Model Year 2022, Or Newer John Deere 4066RLV 4WD Mower with Flail and Bucket, As Specified or Equal	1	10	EA	\$51,483.36	\$514,833.60		
OPTIONS								
✓ 1a	Sickle Bar, As Specified	1	10	EA	\$5,685.00	\$56,850.00		
✓ 1b	Flail, As Specified	1	10	EA	\$8,935.56	\$89,355.60		
✓ 1c	Loader, As Specified	1	10	EA	\$8,659.00	\$86,590.00		
✓ 1d	Extended Warranty, As Specified	1	10	EA	\$2,660.00	\$26,600.00		
✓ 1e	Diagnostic Tools/Test Equipment, As Specified	1	3	SET	\$24,800.00	\$74,400.00		
✓ 1f	Technical Support, As Specified	1	180	HOURL	\$140.00	\$25,200.00		
TOTAL						\$873,829.20		

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution #: 2022000494

Bid - TRACTOR MOWER WITH FLAIL AND BUCKET

TRACTOR MOWER WITH FLAIL AND BUCKET

ITEM #1 – MODEL YEAR 2022, OR NEWER JOHN DEERE 4066RLV 4WD MOWER WITH FLAIL AND BUCKET, AS SPECIFIED OR EQUAL

Manufacturer/Model: John Deere 4066R

Engine: Yanmar 4TNV86CHT-MUT

Bidder: Central Jersey Equipment LLC

COMPLIANCE
YES **NO****GENERAL SPECIFICATIONS**

Manufacturer/Model: John Deere 4066RLV, or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Family: EYDXL2.09HDA, FYDXL2.09HDA, GYDXL2.09HDA, or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Manufacture: Yanmar, or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Take-Off Power (PTO): PRT – 40.4kW, 54.2HP; eHST-38.7 kW 51.9HP; Per SAE J1995	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rated Engine Speed: 2600 rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Diesel Powered	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Injection Pump Type: High pressure Common Rail Direct Injection	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aspiration: Turbocharged and charge air-cooled	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Emissions compliance: Final Tier 4	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cylinders/Displacement: 4/2.091 L; 4/127.6 Cu. In.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Number of Cylinders: Four (4)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cylinder Liners: Cast-in-Block	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bore and Stroke: 86 X 90mm; 3.4 X 3.54 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Compression Ratio: 19.1:1	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lubrication: Pressurized	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cooling system: Liquid	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Cleaner: Dual element with electronic restriction indicator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
FT4 Regeneration:		
• Regeneration of tractor will not require any addition of DEF fluid or any operator input for completion; passive regeneration		
• Active of Parked Regeneration will also be an option with a toggle switch inside cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full set of filters and fluids for initial service – oil, air, fuel and fluids and HY-Gard		
Low Visc Fluid; five (5) gallons of manufacturer recommended hydraulic fluid	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Torque at Rated Speed: 178 Nm, 131.3 lb.-ft.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Tank Capacity: Cab-52.2L; 13.8 U.S. Gallons	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ELECTRICAL

Battery size: 770 CCA	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alternator – 12V: 75 amp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Starter Size: 2 kW; 2.68 HP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lighting: both forward and rear facing work lights on all four (4) corners of cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: April 20, 2022 Adoption: Light: Beacon Light Official Resolution#: 2022000494	<input checked="" type="checkbox"/>	<input type="checkbox"/>

TRACTOR MOWER WITH FLAIL AND BUCKET

ITEM #1 – MODEL YEAR 2022, OR NEWER JOHN DEERE 4066RLV 4WD MOWER WITH FLAIL AND BUCKET, AS SPECIFIED OR EQUAL (CONT'D)**COMPLIANCE**
YES **NO****FUEL SYSTEM**

Type: High Pressure Common Rail Direction Injection

**TRANSMISSION**

Standard Transmission; Forward/Reverse: eHydro Transmission (eHST)



Creep Forward and Reverse:

- Tractor shall have the ability to creep forward and reverse from a panel outside the cab when safety conditions are met
- Assists in attaching and detaching various 3-point implements without assistance



Transmission Gear Ranges: eHydro-Infinately variable 3-range



Final Drive: Planetary



Brakes: Multi-Plate Wet Disc



Steering: Hydrostatic Power Steering



Clutch, Wet/Dry: Wet



Clutch Disk Diameter Wet Clutch: 129 mm; 5.08 in.



Axle Capacity:

- Front: 1600 kg; 3,528 lb.
- Rear: 2400 kg; 5,292 lb.



Creeper: Speedmatch Standard- Tractor shall be able to throttle along with the forward or reverse pedals in correlation to pressure



Cruise Control: Standard



Differential Lock: Yes



Rollout Adjustment: Tractor shall be equipped with a rollout adjustment knob on the right hand console; operator shall be able to adjust the automatic stopping distance of the tractor on the fly

**HYDRAULICS**

Type: Open center



Pump Rated Output: 65.8 L/min; 17.4 gpm



Steering: 23.5 L/min; 6.2 gpm



Implement: 42.3 L/min; 11.2 gpm



Pump Type: Single Gear



Draft Control Sensing: Position Control

**3-POINT HITCH**

Type: Category I

Operation: Shall be able to operate from the operator's seat and from a handle on the rear of the tractor to aid in attaching and detaching implements safely.



TRACTOR MOWER WITH FLAIL AND BUCKET

ITEM #1 – MODEL YEAR 2022, OR NEWER JOHN DEERE 4066RLV 4WD MOWER WITH FLAIL AND BUCKET, AS SPECIFIED OR EQUAL (CONT'D)**COMPLIANCE****YES****NO****POWER TAKE-OFF (PTO)**

Standard: Independent 540 rpm at 2600 rpm

☒☐

Control: Independent

☒☐

Clutch: Wet Disc

☒☐**FLUID CAPACITIES**

Crankcase with Filter: 5.3L; 1.4 qt.

☒☐

Transmission and Hydraulic System: 47.3 L; 12.5 gal.

☒☐**FINAL DRIVE**

Type: Planetary

☒☐

Shall have Differential Lock

☒☐**OPERATOR'S STATION**

Shall be equipped with a rollover protective structure

☒☐

Shall be a CAB type

☒☐

Shall have a flat platform

☒☐**CAB**

Shall be in compliance with OSHA, SAE and ASAE

☒☐

Cab Trim: Deluxe Factory Cab with Heat/Air 360° Visibility Noise Reduction

Speakers and Radio

☒☐

Visibility: 360° angle

☒☐

A/C Temperature Differential: 14.4 & #176;C / 58 & #176;F

☒☐

Doors: Two (2) both left and right sides open for safety

☒☐

Noise Rating: 78 dBA

☒☐

Horn: Equipped with electrical horn on dashboard

☒☐

Seat Equipment: deluxe air suspension with swivel

☒☐

Radio: Factory Installed Radio with Bluetooth Capability

☒☐

Safety Alarms: Equipped with Backup Alarm

☒☐**DIMENSIONS**

Wheelbase: 185.5 cm; 73 in.

☒☐

Front Axle Clearance: 35.1 cm; 13.8 in.

☒☐

Turning Radius with Brakes: 2.8 m; 9.19 ft.

☒☐

Turning Radius without Brakes: 3.0 m; 9.84 ft.

☒☐

Approximate Weight: cab – 2,120 kg; 4,675 lb.

☒☐

✓TRACTOR MOWER WITH FLAIL AND BUCKET
ITEM #1 – MODEL YEAR 2022, OR NEWER JOHN DEERE 4066RLV 4WD MOWER WITH FLAIL AND BUCKET, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

TIRES

Front: Industrial 10-16.5	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear: Industrial 16.9L x 24	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Tread Range: 148.1 cm; 58.3 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Tread Spacing: 137.2 cm; 54 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) spare front tire with rim and one (1) spare rear tire with rim shall be included	<input checked="" type="checkbox"/>	<input type="checkbox"/>

WARRANTY

Comprehensive - Two (2) year/2,000 Hours, whichever comes first	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Powertrain - Six (6) years/2,000 Hours, whichever comes first	<input checked="" type="checkbox"/>	<input type="checkbox"/>

OPTIONS

1A. Sickle Bar

Manufacturer/Model: Frontier SB3106

Manufacturer: Frontier PCI Model SB31 XF, Model SB3106, or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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DIMENSIONS

Working Width: 175 cm; 68.9 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Minimum cutting height: 2.5 cm; 1 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maximum cutting height: 7.6 cm; 3 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight: Shipping – 277.6 kg; 612 lb.; Operational – 230 kg; 507 lb.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

HITCH

- | | | |
|---------------------------------|-------------------------------------|--------------------------|
| • Type: 3-point category 1 | | |
| • iMatch Compatible: Yes | | |
| • Quick-coupler compatible: Yes | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

COMPATIBILITY

PTO Minimum HP: 18.6 kW; 25 HP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PTO Maximum HP: 37.3 kW; 50 HP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PTO RPM: 540 rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>

WARRANTY

Frontier Implements and Attachments – Twelve (12) Months	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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TRACTOR MOWER WITH FLAIL AND BUCKET

ITEM #1 – MODEL YEAR 2022, OR NEWER JOHN DEERE 4066RLV 4WD MOWER WITH FLAIL AND BUCKET, AS SPECIFIED OR EQUAL (CONT'D)**COMPLIANCE**
YES **NO****OPTIONS (Cont'd)****1B. Flail**

Manufacturer/Model: John Deere 390 Heavy Duty Flail

John Deere PCI Model 0390XP, or equal

**GENERAL**

Cutting width: 2.3 m; 90.5 in.



Offset: 26 in.



Cutting height: 13-127 mm; 0.5 in. to 5 in.



Hood thickness: 4.8 mm; 0.19 in.

**BLADES**

Number: 168 Blades (84 Pairs)



Type: Heat-treated reversible slide-slice



Full set (84 pairs) of blades, hangers and hardware for replacement shall be provided

**ROTOR**

Speed: 1,850 rpm



Diameter: 114 mm; 4.5 in.

**DRIVES**

PTO: 540 rpm



Belts: 2-section 5VX-2 notched



Gauge roller: 140 mm; 5.5 in.

**TRACTOR HP REQUIRED**

Minimum: 22 kW; 30 HP



Maximum: 56 kW; 75 HP

**3-POINT HITCH**

Shall be quick coupler compatible – Category 1 or 2

**DIMENSIONS**

Overall Width: 2.5 m; 99 in.



Overall Height: 0.99 m; 39 in.



Overall Length: 1 m; 40 in.



Weight: 495 kg; 1,093 lb.



TRACTOR MOWER WITH FLAIL AND BUCKET
 ✓ **ITEM #1 – MODEL YEAR 2022, OR NEWER JOHN DEERE 4066RLV 4WD MOWER WITH FLAIL AND BUCKET, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **1B. Flail (Cont'd)**

WARRANTY

Two (2) years; standard coverage



✓ **1C. Loader**

Manufacturer/Model: John Deere 440R

Engine: N/A

John Deere PCI Model 440RXP/440R NSL/on 4066R Tractors, or equal



SPECIFICATIONS

Base Weight: 302 kg; 665.8 lb.



Levelling Configuration: Non-self-Leveling



Bucket shall use materials with replaceable cutting edge



Additional cutting edge and hardware shall be provided



Lift Capacity at full height:

- Measured at pivot: 1,154 kg; 2,539 lb.
- Measured at 500 mm ahead of pivot: 857 kg; 1,885 lb.



Lift Capacity at 59 in. (1500 mm):

- Measured at pivot: 1,374 kg; 3,023 lb.
- Measured at 500 mm ahead of pivot: 1,097 kg; 2,413 lb.



Boom Breakout Force:

- Measured at pivot: 1,826 kg; 4,017 lb.
- Measured at 500 mm ahead of pivot: 1,377 kg; 3,029 lb.



Bucket Rollback Force Capacity:

- At Max Height: 940 kg; 2,068 lb.
- At 59-in. (1500-mm) lift height: 1,491 kg; 3,280 lb.
- At ground-level line: 1,554 kg; 3,419 lb.



Dimensions:

- Max. Lift Height: 2798.7 mm; 110 in.
- At full height – bucket level: 2593 mm; 102 in.
- At full height – bucket dumped: 2195 mm; 86 in.
- Overall length: 3.5 m; 11.67 ft.
- Overall height in carry position: 1.53 m; 5 ft.
- Digging Depth: 119 mm; 5 in.



TRACTOR MOWER WITH FLAIL AND BUCKET

ITEM #1 – MODEL YEAR 2022, OR NEWER JOHN DEERE 4066RLV 4WD MOWER WITH FLAIL AND BUCKET, AS SPECIFIED OR EQUAL (CONT'D)**COMPLIANCE**
YES **NO****OPTIONS (Cont'd)****1C. Loader (Cont'd)****SPECIFICATIONS (Cont'd)**

Reach:

- At Max Height: 753 mm; 30 in.
- At ground level – bucket level: 1703 mm; 67 in.



Bucket Angle:

- Dump Angle – 47.47°
- Rollback Angle – 33.42°
- Dump Angle – Ground – 129.54°



Cycle Times:

- Loader Raise: 2.6 seconds
- Loader Lower: 1.75 seconds
- Bucket Dump: 1.96 seconds
- Bucket Rollback: 1.16 seconds

**WARRANTY**

Two (2) years; standard coverage

**1D. Extended Warranty**

6 Year/5,000 Hour Comprehensive Warranty

**1E. Diagnostic Tools / Test Equipment**

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e, laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.



TRACTOR MOWER WITH FLAIL AND BUCKET

ITEM #1 – MODEL YEAR 2022, OR NEWER JOHN DEERE 4066RLV 4WD MOWER WITH FLAIL AND BUCKET, AS SPECIFIED OR EQUAL (CONT'D)

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

OPTIONS (Cont'd)**1E. Diagnostic Tools / Test Equipment (Cont'd)**

5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment. ☒ ☐
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment. ☒ ☐
7. Training shall be provided on all items in this section at a County location. ☒ ☐

1F. Technical Support

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

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

Technical support may be requested in the following areas:

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

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

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

TRACTOR MOWER WITH FLAIL AND BUCKET

ITEM #1 – MODEL YEAR 2022, OR NEWER JOHN DEERE 4066RLV 4WD MOWER WITH FLAIL AND BUCKET, AS SPECIFIED OR EQUAL (CONT'D)**COMPLIANCE**
YES **NO****OPTIONS (Cont'd)****1F. Technical Support (Cont'd)**

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



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

a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)

b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050



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



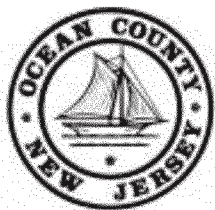
Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.



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



Central Jersey Equipment 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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

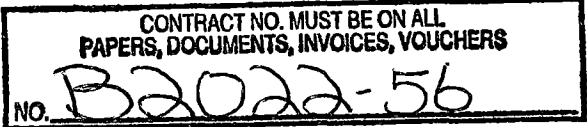
Agenda: Awarding contracts for the furnishing and delivery of MOBILE RETAIL FOOD CONCESSIONS AT SPECIFIED COUNTY PARK LOCATIONS to Davey B's Ice Cream & Treats, Inc. and Dollar Concessions, LLC, the highest qualified bidders. No bids were received on Item Nos. 2, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 16. All no bid items will be rebid. (B2022-56)

Official Resolution#	2022000495						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	p-6						
CAF #							
Purchase Req. #	B2022-56						
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

April 20, 2022

WHEREAS, on March 29, 2022, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of MOBILE RETAIL FOOD CONCESSIONS AT SPECIFIED COUNTY PARK LOCATIONS for the County of Ocean; and

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

Name and Address of Bidder

Davey B's Ice Cream & Treats, Inc.
17 Greenfield Road
Manalapan, NJ 07726
(908) 415-3809

Name and Address of Bidder

Dollar Concessions, LLC
79 Freedom Landing Drive
Ponte Vedra, FL 32081
(732) 597-0281

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the highest qualified bid according to specifications, in each instance, namely that of, DAVEY B'S ICE CREAM & TREATS, INC., and DOLLAR CONCESSIONS, LLC be accepted. No bids were received for Item Nos. 2, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 16. All no bid items will be rebid. Contract will be awarded to the vendor offering the highest discount.

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 Mobile Retail Food Concessions at Specified County Park Locations for the County of Ocean, for the contract period of three (3) years from date of award through April 19, 2025, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. DAVEY B'S ICE CREAM & TREATS, INC. for two (2) items, to wit:

ITEM NOS. 1 and 3.

B. DOLLAR CONCESSIONS, LLC for one (1) item, to wit:

ITEM NO. 15.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-56.

3. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Director of Parks and Recreation, and the successful bidders.

DAVEY B'S ICE CREAM & TREATS, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOBILE RETAIL FOOD CONCESSIONS AT SPECIFIED COUNTY PARK LOCATIONS

14. 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

15. 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**MOBILE RETAIL FOOD CONCESSIONS AT SPECIFIED COUNTY PARK LOCATIONS**

Line Item	Description	Unit of Measure	Minimum Price County Will Accept	Minimum Bid (Per Year)	No Bid	Comments
LOCATION I - Ocean County Park, Route 88, Lakewood, NJ						
1	Frozen Snacks	\$	\$500.00	\$801.99		
2	Light Meals	\$	\$400.00	No Bid	X	
LOCATION II - Lake Shenandoah Park, Route 88/New Hampshire Ave., Lakewood, NJ						

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution#: 2022000495

PROPOSAL DOCUMENT REPORT

Bid - MOBILE RETAIL FOOD CONCESSIONS AT SPECIFIED COUNTY PARK LOCATIONS

Page 8

DAVEY B'S ICE CREAM & TREATS, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOBILE RETAIL FOOD CONCESSIONS AT SPECIFIED COUNTY PARK LOCATIONS

Line Item	Description	Unit of Measure	Minimum Price County Will Accept	Minimum Bid (Per Year)	No Bid	Comments
3	Frozen Snacks	\$	\$500.00	\$631.99		
4	Light Meals	\$	\$400.00	No Bid	X	
LOCATION III - Patriots' County Park, Bowman Road, Jackson Township, NJ						
5	Frozen Snacks	\$	\$500.00	No Bid	X	
6	Light Meals	\$	\$400.00	No Bid	X	
LOCATION IV - A. Paul King County Park, Route 72, Stafford Township, NJ						
7	Frozen Snacks	\$	\$500.00	No Bid	X	
8	Light Meals	\$	\$400.00	No Bid	X	
LOCATION V - Beaver Dam Creek County Park, Point Pleasant, NJ -AND- Gull Island County Park, Point Pleasant Beach, NJ						
9	Frozen Snacks	\$	\$500.00	No Bid	X	
10	Light Meals	\$	\$400.00	No Bid	X	
LOCATION VI - Jake's Branch County Park, 1100 Double Trouble Rd., Beachwood, NJ						
11	Frozen Snacks	\$	\$500.00	No Bid	X	
12	Light Meals	\$	\$400.00	No Bid	X	
LOCATION VII - Mantoloking Fishing Pier, 30 Mantoloking Road, Brick, NJ						
13	Frozen Snacks	\$	\$500.00	No Bid	X	

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution#: 2022000495

PROPOSAL DOCUMENT REPORT

Bid - MOBILE RETAIL FOOD CONCESSIONS AT SPECIFIED COUNTY PARK LOCATIONS

DOLLAR CONCESSIONS, LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

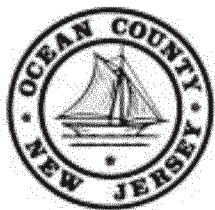
MOBILE RETAIL FOOD CONCESSIONS AT SPECIFIED COUNTY PARK LOCATIONS

Line Item	Description	Unit of Measure	Minimum Price County Will Accept	Minimum Bid (Per Year)	No Bid	Comments
14	Light Meals	\$	\$400.00	No Bid	X	
LOCATION VIII - John C. Bartlett, Jr., County Park, Bayville, NJ						
15	Frozen Snacks	\$	\$600.00	\$1,402.00		
16	Light Meals	\$	\$500.00	No Bid	X	

Introduced on: April 20, 2022
 Adopted on: April 20, 2022
 Official Resolution#: 2022000495

PROPOSAL DOCUMENT REPORT

Bid - MOBILE RETAIL FOOD CONCESSIONS AT SPECIFIED COUNTY PARK LOCATIONS



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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

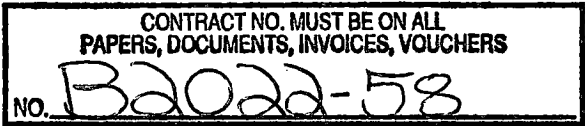
Agenda: Awarding a contract for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS NO. II to Commercial Lubricants Moove, LLC, the lowest qualified bidder. No bids were received on Item No. 45. The Purchasing Agent is given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5 (3) for Item No. 45, as no bids were received for a second time. (B2022-58)

Official Resolution#	2022000496						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	p-7						
CAF #							
Purchase Req. #	B2022-58						
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

April 20, 2022

WHEREAS, on March 29, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS NO. II, 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>
Commercial Lubricants Moove Corp. 229 Arlington Ave. Staten Island, NY 10303 (718) 720-3434	Romeo Enterprises 35 Dunbar Avenue Piscataway, NJ 08854 (732) 599-3475

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, COMMERCIAL LUBRICANTS MOOVE CORP. be accepted. No bids were received for Item No. 45. The Purchasing Agent is given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for no bid item No. 45.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of Antifreeze, Oils and Lubricants No. II for the County of Ocean, for the contract period from date of award through March 15, 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:

COMMERCIAL LUBRICANTS MOOVE CORP for twenty eight (28) items, to wit:
ITEMS NO. 1, 2, 3, 19, 20 and 32.

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(s) will enter into a written contract for the faithful performance of their bid to supply Antifreeze, Oils and Lubricants No. II in Ocean County during the contract period.

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 B2022-58.

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, Vehicle Services, and the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ANTIFREEZE, OILS AND LUBRICANTS NO. II

ANTIFREEZE, OILS AND LUBRICANTS NO. II

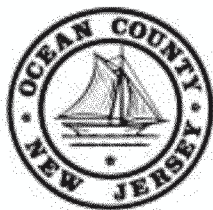
Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Product #
ANTIFREEZE						
✓ 1	Antifreeze, Heavy Duty, Final Charge Global Extended Life OR Peak Global HD Final Charge ELC # FXAOB1, NO SUBSTITUTIONS, Virgin Stock, Concentrated, 55 Gallon Drum	8	DRUM	\$1,001.00	\$8,008.00	FXAOB1
✓ 2	Antifreeze, Heavy Duty, Final Charge Global Extended Life OR Peak Final Charge Glob ELC #FXAOB0, NO SUBSTITUTIONS, Virgin Stock, Concentrated, Bulk Delivery	1,500	GAL	\$17.30	\$25,950.00	FXAOB0
✓ 3	Antifreeze, Heavy Duty, 50/50 Mix with De-ionized Water to meet EC-1, Diesel Red, OR Peak Final Charge 50/50 Global ELC #FXAOB3, NO SUBSTITUTIONS, Virgin Stock, 1 Gallon Container	58	CONT	\$18.00	\$1,044.00	FXAOB3
OIL						
✓ 19	Petro-Canada Supreme Full Synthetic 0W-20 OR Amsoil Signature Series Full Synthetic 0W-20 SP GF-6A MS-6395, NO SUBSTITUTIONS, 55 Gallon Drums	5	DRUM	\$825.00	\$4,125.00	123083
✓ 20	Petro-Canada Supreme Full Synthetic 0W-20 OR Amsoil Signature Series Full Synthetic 0W-20 SP GF-6A MS-6395, NO SUBSTITUTIONS, 6 - 1 Quart Containers/Case	15	CASE	\$27.75	\$416.25	123085
GREASE						
✓ 32	Gearbox Oil, Chevron Meropa ISO 220, 5 gallon pail, NO EXCEPTIONS	5	PAIL	\$159.60	\$798.00	105879
TRANSMISSION FLUID						

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution#: 2022000496

BID - ANTIFREEZE, OILS AND LUBRICANTS NO. II



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: April 20, 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 VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT – TRAFFIC DIVISION NO. II to CooperFriedman Electric Supply Co., Inc., the sole qualified bidder. No bids were received on Item Nos. 115, 137, 138, 139, 140, 153, 164, 178, 231, 240, 250, 251, 280, 293, 294, 295, 296, 303, 304, 305, 369, 371, 381, 393, 394, 408, 409, 410, 419, 430, 435, 466, 453, 480, 508, 512, 513 and 515. Recommendation is made to reject Item Nos. 133, 134, 135, 136, 149, 15 ...

Official Resolution#	2022000497						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	p-8						
CAF #							
Purchase Req. #	B2022-60						
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

April 20, 2022

WHEREAS, on March 29, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT – TRAFFIC DIVISION NO. II for the County of Ocean; and

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

Name of Bidder

CooperFriedman Electric Supply Co., Inc.

Address of Bidder

315 Cranbury Half Acre Rd.
Cranbury, NJ 08512
(970) 299-7441

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely that of, COOPERFRIEDMAN ELECTRIC SUPPLY CO., INC. No bids were received for items 115, 137, 138, 139, 140, 153, 164, 178, 231, 240, 250, 251, 280, 293, 294, 295, 296, 303, 304, 305, 369, 371, 381, 393, 394, 408, 409, 410, 419, 430, 435, 466, 453, 480, 508, 512, 513 and 515. Recommendation is made to reject items 133, 134, 135, 136, 149, 150, 151, 163, 172, 173, 174, 175, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 302, 306, 307, 308, 415, 445, 459 and 465 as they were unresponsive. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for No Bid and Rejected Items as they were bid twice.

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Various Equipment for the Engineering Department – Traffic Division No. II for the County of Ocean, for the contract period from date of award through March 15, 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:

COOPERFRIEDMAN ELECTRIC SUPPLY CO., INC., for One Hundred Thirty (130) items, to wit:

ITEMS NO. 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 141, 142, 143, 144, 145, 152, 154, 156, 157, 158, 159, 160, 161, 162, 165, 166, 167, 168, 169, 170, 171, 281, 297, 298, 299, 300, 301, 413, 414, 416, 417, 418, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 431, 432, 433, 434, 436, 437, 438, 439, 440, 441, 442, 443, 444, 447, 448, 449, 450, 451, 452, 454, 456, 457, 458, 460, 461, 462, 463, 464, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 509, 510 and 511.

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

2. The acceptance made in Paragraph 1. inclusive, is made with the understanding that the successful bidders will enter into a written contract for the faithful performance of their bid.

3. Payments for the equipment 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 B2022-60.

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 Engineer, and the successful bidders.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

10. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

11. Submission of Bid Package*

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

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

Confirmed

PRICE TABLES**VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:	Delivery, A.R.O.:
115	35' Class 5 Wood Pole	12	EA	No Bid	No Bid	X		
✓ 117	¾" x 10' Copper Clad Ground Rod	50	EA	\$21.45	\$1,072.50			
✓ 118	¾" Bronze Ground Rod Clamp (WB ¾)	50	EA	\$1.65	\$82.50			
✓ 119	4" Square Box Surface Mount ½" KO	5	EA	\$2.05	\$10.25			
✓ 120	15 Amp. Single Pole Switch	5	EA	\$1.85	\$9.25			

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution#: 2022000497

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:	Delivery, A.R.O.:
✓ 121	4" Cover 1 Switch - 1 GFI Receptacle	5	EA	\$1.50	\$7.50			
✓ 122	20 Amp. GFI Receptacle	20	EA	\$13.25	\$265.00			
✓ 123	4" Blank Cover	10	EA	\$0.58	\$5.80			
✓ 124	100 Amp. Meter Socket with 1" Hub	10	EA	\$51.35	\$513.50			
✓ 125	70 Amp. Surface Mount Disconnect Q02-4L705	20	EA	\$34.50	\$690.00			
✓ 126	70 Amp. Rain Proof Disconnect Q02-4L70RB	20	EA	\$72.19	\$1,443.80			
✓ 127	15 Amp. Circuit Breaker (S.D. Q0115)	10	EA	\$9.58	\$95.80			
✓ 128	20 Amp. Circuit Breaker (S.D. Q0120)	10	EA	\$9.58	\$95.80			
✓ 129	30 Amp. Circuit Breaker (S.D. Q0130)	20	EA	\$10.66	\$213.20			
✓ 130	50 Amp. Circuit Breaker (S.D. Q0150)	20	EA	\$12.60	\$252.00			
✓ 131	70 Amp. Circuit Breaker (S.D. Q0170)	30	EA	\$28.99	\$869.70			
✓ 132	AGC ½ Amp. Fuse 125 V.A.C.	40	EA	\$0.60	\$24.00			
133	AGC 1 Amp. Fuse 125 V.A.C.	40	EA	\$0.50	\$20.00		min 5	
134	AGC 1 ½ Amp. Fuse 125 V.A.C.	40	EA	\$0.39	\$15.60		min 5	
135	AGC 2 Amp. Fuse 125 V.A.C.	40	EA	\$0.50	\$20.00		min 5	
136	AGC 5 Amp. Fuse 125 V.A.C.	40	EA	\$0.79	\$31.60		min 5	
137	½ Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	No Bid	No Bid	X		
138	1 Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	No Bid	No Bid	X		
139	1 ½ Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	No Bid	No Bid	X		

Introduced on: April 20, 2022

Adopted by: PROPOSAL DOCUMENT REPORT

Official Resolution#: 2022000497

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:	Delivery, A.R.O.:
✓ 140	10 Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	No Bid	No Bid	X		
✓ 141	200 Amp 5 Terminal Commercial Lever Bypass Meter Pan with closure	30	EA	\$84.15	\$2,524.50			
✓ 142	200 Amp 5 Terminal Commercial Lever Bypass Meter Pan with 1" hub	20	EA	\$85.35	\$1,707.00			
✓ 143	200 Amp 5 Terminal Commercial Lever Bypass Meter Pan with 1 1/2" hub	25	EA	\$85.35	\$2,133.75			
✓ 144	1 1/2 " HUB for 200 Amp Meter Pan.	25	EA	\$6.35	\$158.75			
✓ 145	Closure plate for HUB Opening in 200 Amp. Meter Pan.	25	EA	\$5.15	\$128.75			
149	Plastic Cable Ties, 10 x 4"	2,000	EA	\$0.02	\$40.00		min 100	
150	Plastic Cable Ties, 10 x 8"	50	EA	\$0.05	\$2.50		min 100	
151	Sunlight Resistant Cable Ties, 30 x 15"	5,000	EA	\$0.09	\$450.00		min 100	
✓ 152	Duct Seal 1 lb.	200	EA	\$2.96	\$592.00			
153	Never-Seize, Brush Top Can	30	EA	No Bid	No Bid	X		
✓ 154	Scotchkote Sealer, 15 oz. Can	20	EA	\$34.65	\$693.00			
✓ 156	Scotch 33+ Tape 3/4" x 66' Black, 10/Box	200	BX	\$58.20	\$11,640.00			
✓ 157	Scotch 33+ Tape 3/4" x 66' Blue, 10/Box	10	BX	\$54.20	\$542.00			
✓ 158	Scotch 33+ Tape 3/4" x 66' Green, 10/Box	10	BX	\$54.20	\$542.00			
✓ 159	Scotch 33+ Tape 3/4" x 66' Orange, 10/Box	10	BX	\$54.20	\$542.00			
✓ 160	Scotch 33+ Tape 3/4" x 66' Red, 10/Box	10	BX	\$54.20	\$542.00			
✓ 161	Scotch 33+ Tape 3/4" x 66' Yellow, 10/Box	10	BX	\$54.20	\$542.00			
✓ 162	Scotch 33+ Tape 3/4" x 66' White, 10/Box	10	BX	\$54.20	\$542.00			

Introduced on: April 20, 2022

Adopted on: April 20, 2022
Official Resolution#: 2022000497

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:	Delivery, A.R.O.:
163	12/2 Romex Staples, 100/Box	5	BX	\$12.45	\$62.25		min 100	
164	#8 Armored Ground Wire Staples, 100/Box	5	BX	No Bid	No Bid	X		
✓ 165	3 Wire Male Connector Body (Hubbell 5266C)	20	EA	\$4.40	\$88.00			
✓ 166	3 Wire Female Connector Body (Hubbell 5269C)	20	EA	\$7.74	\$154.80			
✓ 167	Split Bolt Connector #8 Wire (S-8)	50	EA	\$1.60	\$80.00			
✓ 168	Copper Wire Lugs #121 Wire (SLU-35)	100	EA	\$1.00	\$100.00			
✓ 169	Copper Wire Lugs #2 Wire (BTC-208)	100	EA	\$6.01	\$601.00			
✓ 170	½" Romex Box Connectors	100	EA	\$0.24	\$24.00			
✓ 171	¾" Romex Box Connectors	100	EA	\$0.70	\$70.00			
172	Blue Wire Nuts MMMBG	300	EA	\$0.35	\$105.00		min 50	
173	Red Wire Nuts (GB10006)	1,000	EA	\$0.29	\$290.00		min 250	
174	Yellow Wire nuts (GB10004)	5,000	EA	\$0.097	\$485.00		min 500	
175	Waterproof Wire Nuts 8-22 Gauge	2,000	EA	\$0.79	\$1,580.00		min 25	
178	Over Head Vertical Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	No Bid	No Bid	X		
NON INSULATED CRIMP STYLE SPADE TERMINALS								
206	12-10 Wire No. 6 Stud	1,000	EA	\$0.64	\$640.00		min 50	
207	12-10 Wire No. 8 Stud	1,000	EA	\$0.61	\$610.00		min 50	
208	12-10 Wire No. 10 Stud	1,000	EA	\$0.64	\$640.00		min 50	
209	12-10 Wire ¼" Stud	1,000	EA	\$0.76	\$760.00		min 50	

Introduced on:

April 20, 2022

Adopted on:

April 20, 2022

Official Resolution#:

2022000497

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:	Delivery, A.R.O.:
250	Peek Unitrak Image Detector Card	10	EA	No Bid	No Bid	X		
251	Auto Scope 4 Channel Detector Card	30	EA	No Bid	No Bid	X		
280	Photo Control 105-285 V twist lock cell (PTL-8)	20	EA	No Bid	No Bid	X		
281	Photo Control Receptacle with Bracket (K122)	20	EA	\$17.00	\$340.00			
MISCELLANEOUS SUPPLIES								
293	TEKS Self-Drilling Screws ¼ - 14 x ¾"	250	EA	No Bid	No Bid	X		
294	TEKS Self-Drilling Screws ¼ - 14x1"	250	EA	No Bid	No Bid	X		
295	TEKS Self-Drilling Screws ¼ - 14 x 1 ½"	250	EA	No Bid	No Bid	X		
296	Portland Cement, 90 lb. Bag	100	BAG	No Bid	No Bid	X		
297	3M-5000 Loop Sealant, 5 Gallon Can	10	CAN	\$492.00	\$4,920.00			
298	#6 XLP Stranded Wire-Black	4,000	LF	\$13.00	\$52,000.00			
299	#8 XLP Stranded Wire-Black	4,000	LF	\$9.00	\$36,000.00			
300	#6 Stranded Wire-Bare	1,000	LF	\$9.00	\$9,000.00			
301	#8 Stranded Wire-Bare	2,000	LF	\$5.70	\$11,400.00			
302	14/3 SJ Cord	500	LF	\$0.83	\$415.00		min 250	
303	Adhesive Remover, Citrus Base, 5 Gallon Solvent Free Can	10	CAN	No Bid	No Bid	X		
304	Bondo 606V Epoxy, 1 Gallon Container	30	CONT	No Bid	No Bid	X		
305	3M High Gel Re-enterable Encapulant 8882, 750 Gram Container	20	CONT	No Bid	No Bid	X		
306	10/2 Romex Cable	500	LF	\$1.18	\$590.00		min 250	

Introduced on: April 20, 2022
 Adopted on: April 20, 2022
 Official Resolution#: 2022000497

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:	Delivery, A.R.O.:
307	10/2 UF Cable	500	LF	\$1.25	\$625.00		min 250	
308	10/3 Romex Cable	500	LF	\$1.47	\$735.00		min 250	
AUTOSCOPE IMAGE DETECTION SYSTEM								
369	Econolite Autoscope Solo Mini Hub TS-2 NO SUBSTITUTIONS	10	EA	No Bid	No Bid	X		
371	Econolite Autoscope Solo Terra Access Point (TAP) NO SUBSTITUTIONS	10	EA	No Bid	No Bid	X		
381	Econolite Terra Access Point (TAP) for Encore Camera / No Substitutions	25	EA	No Bid	No Bid	X		
393	SR-Series Fixed-Site Thermal Security Cameras	5	EA	No Bid	No Bid	X		
394	TSL Throat Seal, Liquid #206-994, Half Pint Size	2	BTL	No Bid	No Bid	X		
408	NWA-7-3X 3" Conduit Stand Off with 20-24" crossbar	50	EA	No Bid	No Bid	X		
#14 LOOP DETECTOR WIRE, #14-2 COND. SHIELD LOOP LEAD-IN WIRE & CABLES								
409	#14 Loop Detector Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #543, or Equal	500	LF	No Bid	No Bid	X		
410	#14-2 Cond Shield Loop Lead-in Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #539, or Equal	500	LF	No Bid	No Bid	X		
CONDUIT & FITTINGS								
✓ 413	½" Recessed Pipe Plug	10	EA	\$2.08	\$20.80			
✓ 414	½" Close Nipple	40	EA	\$1.50	\$60.00			
415	¾" Rigid Conduit	100	LF	\$4.00	\$400.00		min 10'	
✓ 416	¾" Rigid Coupling	20	EA	\$2.69	\$53.80			
✓ 417	¾" 90 Degree Sweep	30	EA	\$8.30	\$249.00			

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution#: 2022000497

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:	Delivery, A.R.O.:
✓ 418	¾" LB with Cover & Gasket	30	EA	\$6.33	\$189.90			
419	¾" Pipe Tee (Plumbing Type)	20	EA	No Bid	No Bid	X		
✓ 420	¾" x ½" Reducer Bushing	10	EA	\$1.06	\$10.60			
✓ 421	¾" Recessed Pipe Plug	10	EA	\$2.21	\$22.10			
✓ 422	¾" 1-Hole Conduit Strap	100	EA	\$0.25	\$25.00			
✓ 423	¾" Lock Nut	150	EA	\$0.14	\$21.00			
✓ 424	¾" Plastic Bushing	20	EA	\$0.10	\$2.00			
✓ 425	¾" Grounding Bushing	50	EA	\$3.37	\$168.50			
✓ 426	¾" Offset Nipple	50	EA	\$1.68	\$84.00			
✓ 427	¾" x 3" Nipple	30	EA	\$2.78	\$83.40			
✓ 428	¾" x 4" Nipple	30	EA	\$3.29	\$98.70			
✓ 429	¾" x 5" Nipple	30	EA	\$3.78	\$113.40			
430	¾" x Short Nipple	30	EA	No Bid	No Bid	X		
✓ 431	¾" Close Nipple	30	EA	\$1.94	\$58.20			
✓ 432	¾" Threaded Entrance Head	30	EA	\$5.00	\$150.00			
✓ 433	1" Close Nipple	30	EA	\$2.90	\$87.00			
✓ 434	1" Recessed Pipe Plug	30	EA	\$2.08	\$62.40			
435	1" Short Nipple	30	EA	No Bid	No Bid	X		
✓ 436	1" Ground Bushing	30	EA	\$3.65	\$109.50			

Introduced on: April 20, 2022

Adopted on: April 25, 2022

Official Resolution#: 2022000497

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:	Delivery, A.R.O.:
✓ 437	1" Plastic Bushing	20	EA	\$0.17	\$3.40			
✓ 438	1" Locknut	150	EA	\$0.19	\$28.50			
✓ 439	1" x ¾" Reducer Bushing	30	EA	\$1.65	\$49.50			
✓ 440	1" x 3" Nipple	30	EA	\$3.87	\$116.10			
✓ 441	1 ½" 1 Hole Rigid Pipe Strap	100	EA	\$0.69	\$69.00			
✓ 442	1 ½" Rigid Conduit Coupling	20	EA	\$7.05	\$141.00			
✓ 443	1 ½" Threadless Coupling (Compression Type)	20	EA	\$18.15	\$363.00			
✓ 444	1 ½" Close Nipple	20	EA	\$4.45	\$89.00			
445	1 ½" Rigid Conduit	100	LF	\$9.95	\$995.00		min 10'	
446	1 ½" Short Nipple	30	EA	No Bid	No Bid	X		
✓ 447	1 ½" x ¾" Reducer Bushing	30	EA	\$2.55	\$76.50			
✓ 448	1 ½" x 4" Nipple	30	EA	\$7.14	\$214.20			
✓ 449	1 ½" x 6" Nipple	30	EA	\$9.84	\$295.20			
✓ 450	1 ½" x 8" Nipple	30	EA	\$15.05	\$451.50			
✓ 451	1 ½" x 10" Nipple	30	EA	\$18.10	\$543.00			
✓ 452	1 ½" 90 Degree Sweep	50	EA	\$21.52	\$1,076.00			
453	1 ½" Pipe Tee (Plumbing Type)	20	EA	No Bid	No Bid	X		
✓ 454	1 ½" Recessed Pipe Plug	20	EA	\$4.11	\$82.20			
455	1 ½" Plastic Push Penny	20	EA	\$0.60	\$12.00		min 25	

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution#: 2022000497

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:	Delivery, A.R.O.:
✓ 456	1 ½" Threadless Grounding Bushing	20	EA	\$5.60	\$112.00			
✓ 457	1 ½" 90 Degree Liquid-Tite Connector	20	EA	\$10.20	\$204.00			
✓ 458	1 ½" Straight Liquid-Tite Connector	20	EA	\$6.95	\$139.00			
✓ 459	1 ½" P.V.C. Conduit	100	LF	\$3.00	\$300.00		min 10'	
✓ 460	1 ½" P.V.C. Coupling	20	EA	\$0.57	\$11.40			
✓ 461	1 ½" P.V.C. Entrance Head	20	EA	\$6.25	\$125.00			
✓ 462	1 ½" P.V.C. Male Adapter	20	EA	\$0.75	\$15.00			
✓ 463	1 ½" lb. with Cover & Gasket	50	EA	\$17.80	\$890.00			
✓ 464	1 ½" Liquid-Tite Conduit	50	FT	\$4.50	\$225.00			
✓ 465	2" Rigid Metallic Conduit	100	LF	\$12.00	\$1,200.00		min 10'	
✓ 466	2" Rigid Coupling	30	EA	\$8.52	\$255.60			
✓ 467	2" Threadless Coupling (Compression Type)	20	EA	\$40.25	\$805.00			
✓ 468	2" x Close Nipple	30	EA	\$5.45	\$163.50			
✓ 469	2" x 4" Nipple	30	EA	\$9.31	\$279.30			
✓ 470	2" x 6" Nipple	30	EA	\$12.42	\$372.60			
✓ 471	2" x 8" Nipple	30	EA	\$17.91	\$537.30			
✓ 472	2" x 10" Nipple	30	EA	\$21.45	\$643.50			
✓ 473	2" Grounding Bushing	100	EA	\$4.85	\$485.00			
✓ 474	2" Threadless Grounding Bushing	20	EA	\$6.40	\$128.00			

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution#: 2022000497

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:	Delivery, A.R.O.:
✓ 475	2" Plastic Bushing	20	EA	\$0.46	\$9.20			
✓ 476	2" x 1 1/2" Reducer Bushing	20	EA	\$4.09	\$81.80			
✓ 477	2" x 3/4" Reducer Bushing	20	EA	\$6.95	\$139.00			
✓ 478	2" 1-Hole Rigid Pipe Strap	150	EA	\$1.15	\$172.50			
✓ 479	2" 90 Degree Rigid Sweep	30	EA	\$32.00	\$960.00			
480	2" Pipe Tee (Plumbing Type)	20	EA	No Bid	No Bid	X		
✓ 481	2" L Box with Gasket & Cover	20	EA	\$21.53	\$430.60			
✓ 482	2" Lock Nut	50	EA	\$0.46	\$23.00			
✓ 483	2" Threaded Entrance Head	20	EA	\$13.80	\$276.00			
✓ 484	2" Liquid-Tite Flexible Conduit	50	LF	\$5.90	\$295.00			
✓ 485	2" 90 Degree Liquid-Tite Connector	30	EA	\$15.65	\$469.50			
✓ 486	2" Straight Liquid-Tite Connector	30	EA	\$9.05	\$271.50			
✓ 487	2" Recessed Pipe Plug	20	EA	\$9.00	\$180.00			
✓ 488	2" P.V.C. Male Adapter	20	EA	\$1.07	\$21.40			
✓ 489	2" P.V.C. Conduit	100	LF	\$3.60	\$360.00			
✓ 490	2" P.V.C. Coupling	20	EA	\$0.75	\$15.00			
✓ 491	2" P.V.C. Entrance Head	20	EA	\$13.80	\$276.00			
✓ 492	2" Plastic Push Penny	20	EA	\$1.30	\$26.00			
✓ 493	2" P.V.C. Sweep, 90 Degrees	20	EA	\$4.30	\$86.00			

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution #: 2022000497

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

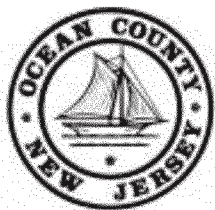
Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:	Delivery, A.R.O.:
✓ 494	2" P.V.C. lb. with Gasket & Cover	20	EA	\$14.25	\$285.00			
✓ 495	3" Rigid Conduit	1,000	LF	\$26.10	\$26,100.00			
✓ 496	3" Rigid Conduit Coupling	100	EA	\$27.59	\$2,759.00			
✓ 497	3" Threadless Coupling (Compression Type)	20	EA	\$112.00	\$2,240.00			
✓ 498	3" Close Nipple	30	EA	\$17.74	\$532.20			
✓ 499	3" x 4" Nipple	30	EA	\$22.99	\$689.70			
✓ 500	3" x 6" Nipple	30	EA	\$30.51	\$915.30			
✓ 501	3" x 8" Nipple	30	EA	\$39.70	\$1,191.00			
✓ 502	3" x 10" Nipple	30	EA	\$46.92	\$1,407.60			
✓ 503	3" x 12" Nipple	30	EA	\$56.97	\$1,709.10			
✓ 504	3" 90 Degree Sweep	100	EA	\$86.23	\$8,623.00			
✓ 505	3" 45 Degree Sweep	60	EA	\$86.23	\$5,173.80			
✓ 506	3" 22 1/2 Degree Sweep	30	EA	\$86.23	\$2,586.90			
✓ 507	3" Recessed Pipe Plug	20	EA	\$20.90	\$418.00			
✓ 508	3" Plastic Push Penny	20	EA	No Bid	No Bid	X		
✓ 509	3" Grounding Bushing	200	EA	\$12.25	\$2,450.00			
✓ 510	3" Threadless Grounding Bushing	40	EA	\$18.00	\$720.00			
✓ 511	3" x 2" Threaded Reducer Bushing	40	EA	\$15.66	\$626.40			
512	Pole Plate, 1 1/4" Bottom Hole, Traffic Parts #1176, or Equal	20	EA	No Bid	No Bid	X		

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution#: 2022000497

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II



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: April 20, 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 VEHICLE TOWING AND ROADSIDE SERVICES to Freedom Towing & Recovery, LLC and Incident Management Response Team, the lowest qualified bidders. (B2022-62)

Official Resolution#	2022000498						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	p-9						
CAF #							
Purchase Req. #	B2022-62						
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

April 20, 2022

WHEREAS, on April 5, 2022, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of VEHICLE TOWING AND ROADSIDE SERVICES for the County of Ocean; and

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

Name and Address of Bidder

Freedom Towing & Recovery, LLC
1725 U.S. 9, Suite 1
Toms River, NJ 08755
(732) 244-7007

Thomas Makuch LLC dba
Accurate Towing Service
14 James Street
Toms River, NJ 08753
(732) 995-7368

Name and Address of Bidder

Incident Management Response Team
1420 Asbury Ave.
Asbury Park, NJ 07712
(732) 226-7565

; 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, FREEDOM TOWING & RECOVERY, LLC and INCIDENT MANAGEMENT RESPONSE TEAM. 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 VEHICLE TOWING AND ROADSIDE SERVICES for the County of Ocean, for the contract period from date of award through April 19, 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. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price, as follows:

A. FREEDOM TOWING & RECOVERY, LLC for fourteen (14) items, to wit:
ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14.

For a Total Lump Sum Award (Item #'s 1 - 7) of \$15,494.00.

For a Total Lump Sum Award (Item #'s 8 - 14) of \$15,957.00.

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

B. INCIDENT MANAGEMENT RESPONSE TEAM for fourteen (14) items, to wit:
ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14.

For a Total Lump Sum Award (Item #'s 1 - 7) of \$15,680.00. For a Total Lump Sum Award (Item #'s 8 - 14) of \$15,900.00

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

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. Funds for the services shall be available within the following funding
Source: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-62.

5. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services, and the successful bidders.

Bid No. TBD

VEHICLE TOWING AND ROADSIDE SERVICES

12. 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 - VEHICLES 15,000 GVWR AND UNDER**

Line Item	Description	Unit of Measure	Unit Cost
VEHICLES 15,000 GVWR AND UNDER			
✓ 1	Towing Rate	MILE	\$4.00
✓ 2	Hook-Up Rate (Regular Business Hours)	EACH	\$95.00
✓ 3	Hook-Up Rate (Overtime Hours)	EACH	\$95.00
✓ 4	Winching & Extrication Services (Two (2) hour minimum)	HOUR	\$150.00
✓ 5	Roadside Service Charge Per Call (Regular Business Hours)	EACH	\$75.00
✓ 6	Roadside Service Charge Per Call (Overtime Hours)	EACH	\$75.00
ALLOWANCE FOR REIMBURSABLE TOWING COSTS			
✓ 7	Reimbursable Towing Related Costs (ALLOWANCE)	LS	\$15,000.00

Introduced on: April 20, 2022

Adopted by PROPOSAL DOCUMENT REPORT

Official Resolution #: 2022000498

VEHICLE TOWING AND ROADSIDE SERVICES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VEHICLE TOWING AND ROADSIDE SERVICES

SECTION II - VEHICLES 15,000 GVWR AND OVER

Line Item	Description	Unit of Measure	Unit Cost
VEHICLES 15,000 GVWR AND OVER			
✓ 8	Towing Rate	MILE	\$7.00
✓ 9	Hook-Up Rate (Regular Business Hours)	EACH	\$250.00
✓ 10	Hook-Up Rate (Overtime Hours)	EACH	\$250.00
✓ 11	Winching & Extrication Services (Two (2) hour minimum)	HOUR	\$150.00
✓ 12	Roadside Service Charge Per Call (Regular Business Hours)	EACH	\$150.00
✓ 13	Roadside Service Charge Per Call (Overtime Hours)	EACH	\$150.00
ALLOWANCE FOR REIMBURSABLE TOWING COSTS			
✓ 14	Reimbursable Towing Related Costs (ALLOWANCE)	LS	\$15,000.00

Introduced on: April 20, 2022

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution #: 2022000498

BIG - VEHICLE TOWING AND ROADSIDE SERVICES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VEHICLE TOWING AND ROADSIDE SERVICES

11. 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

12. 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 - VEHICLES 15,000 GVWR AND UNDER**

Line Item	Description	Unit of Measure	Unit Cost
VEHICLES 15,000 GVWR AND UNDER			
✓ 1	Towing Rate	MILE	\$0.00
✓ 2	Hook-Up Rate (Regular Business Hours)	EACH	\$150.00
✓ 3	Hook-Up Rate (Overtime Hours)	EACH	\$175.00
✓ 4	Winching & Extrication Services (Two (2) hour minimum)	HOUR	\$175.00

Introduced on: April 20, 2022

Adopted on: April 20, 2022

Official Resolution#: 2022000498

INCIDENT MANAGEMENT RESPONSE TEAM

Res-Pg:p.9-7

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VEHICLE TOWING AND ROADSIDE SERVICES

Line Item	Description	Unit of Measure	Unit Cost
5	Roadside Service Charge Per Call (Regular Business Hours)	EACH	\$85.00
6	Roadside Service Charge Per Call (Overtime Hours)	EACH	\$95.00
ALLOWANCE FOR REIMBURSABLE TOWING COSTS			
7	Reimbursable Towing Related Costs (ALLOWANCE)	LS	\$15,000.00

SECTION II - VEHICLES 15,000 GVWR AND OVER

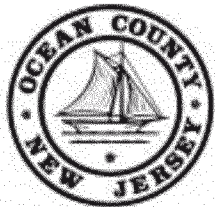
Line Item	Description	Unit of Measure	Unit Cost
VEHICLES 15,000 GVWR AND OVER			
8	Towing Rate	MILE	\$0.00
9	Hook-Up Rate (Regular Business Hours)	EACH	\$175.00
10	Hook-Up Rate (Overtime Hours)	EACH	\$200.00
11	Winching & Extrication Services (Two (2) hour minimum)	HOUR	\$200.00
12	Roadside Service Charge Per Call (Regular Business Hours)	EACH	\$150.00
13	Roadside Service Charge Per Call (Overtime Hours)	EACH	\$175.00
ALLOWANCE FOR REIMBURSABLE TOWING COSTS			
14	Reimbursable Towing Related Costs (ALLOWANCE)	LS	\$15,000.00

Introduced on: April 20, 2022

Adopted on: April 29, 2022

Official Resolution#: 2022000498

Bid - VEHICLE TOWING AND ROADSIDE 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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS NO. II, in accordance with N.J.S.A. 40A:11-5(3), for Item Nos. 5 and 7, as no bids were received for a second time.

Official Resolution#		2022000499						
Meeting Date		04/20/2022						
Introduced Date		04/20/2022						
Adopted Date		04/20/2022						
Agenda Item		p-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

RESOLUTION

April 20, 2022

WHEREAS, on March 29, 2022, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS NO. II, for the County of Ocean; and

WHEREAS, no responsive bids were received for Item Nos. 5 and 7 for the second time; and

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

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Item Nos. 5 and 7 for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS NO. II, for the County of Ocean, this contract shall be in effect from date of award until March 15, 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.

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



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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting all bids for the furnishing and delivery of PRINTING PROJECTS, pursuant to N.J.S.A. 40A:11-13.2(b), as the lowest responsive bid exceeds the County's appropriation for these services. It will not be rebid.

Official Resolution#	2022000500						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	p-11						
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

R E S O L U T I O N

April 20, 2022

WHEREAS, on March 15, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PRINTING PROJECTS for the County of Ocean; and

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

Name and Address of Bidder

BP Printgroup
315 Fourth Street
Lakewood, NJ 08701
(732) 905-9830

Graphic Image, Inc.
561 Boston Post Road
Milford, CT 06460
(203) 877-8787

Indiana Printing and Publishing
Company, Inc.
775 Indian Springs Road
Indiana, PA 15701
(724) 349-3434

Name and Address of Bidder

Concept Printing, Inc.
40 Lydecker St.
Nyack, NY 10960
(845) 353-4040

Graphic Reproductions, DBA
Graphic Press
2214-B Garden Street
Titusville, FL 32796
(321) 501-3196

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids be rejected pursuant to N.J.S.A. 40A:11-13.2(b) as the lowest responsive bid exceeds the County's appropriation for these services. These items will not be rebid and will instead be procured through the formal quote process.

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, all bids received for Printing Projects, are hereby rejected.

2. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Director of Parks and Recreation, and the unsuccessful bidders.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 4/6/2022 awarding a Contract to Ferguson, Inc. for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE due to a typographical error, to reflect the correct vendor name. (B2022-39)

Official Resolution#	2022000501						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	p-12						
CAF #							
Purchase Req. #	B2022-39						
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

Res-Pg: p.12-2

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2022-39

RESOLUTION

April 20, 2022

WHEREAS, on April 6, 2022, a resolution was adopted for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE for the County of Ocean; and

WHEREAS, upon further review of the contract documents, the County Purchasing Agent has recommended to the Board that an Amendment to the resolution is necessary due to a typographical error page two (2) of the Resolution incorrectly lists wrong vendor: and

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 Ferguson, Inc. accepting their bid for the furnishing and delivery of Corrugated Polyethylene Drainage Pipe for the County of Ocean, for the contract period from April 6, 2022 through April 5, 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:

2. The Director and Clerk of this Board are hereby authorized and directed to amend the Resolution for the furnishing and delivery of Corrugated Polyethylene Drainage Pipe for the County of Ocean.

3. All other provisions of the resolution and contract documents 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 B2022-39.

5. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, and Ferguson, Inc. the successful bidder.



Ocean County Board of Commissioners

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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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 1 to Eagle Construction Services, Inc. for the project entitled SOUTHERN COMPLEX TRUCK WASH, a decrease to the contract in the amount of \$34,363.00. (B2021-121CE)

Official Resolution#	2022000511						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	q-1						
CAF #							
Purchase Req. #	B2021-121CE						
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

April 20, 2022

WHEREAS, Contract No. B2020-121CE was awarded on September 2, 2020 to Eagle Construction Services, Inc., for the project known as “Southern Complex Truck Wash” at Ocean County Southern Recycling Center located in Stafford Township; and

WHEREAS, it has been determined that revisions to the contract are necessary to account for the close out of unused allowance items within the contract and for over- estimate of the cost of alternate and additional materials required to successfully support the construction; and

WHEREAS, this proposed change order, Change Order No. 1, is consistent with regulations promulgated by the New Jersey Department of Community Affairs, Division of Legal Services, under authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the contractor has agreed to accept these changes to the contract, for a decrease of the project costs in the amount of \$34,363.00; and

WHEREAS, the change to the contract amount will be distributed as follows:

Account #	Decrease
301-155-X026	\$34,363.00

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

1. Mott MacDonald LLC, is hereby authorized to issue Change Order No. 1, a decrease in the amount of \$34,363.00, to Eagle Construction Services, Inc., for the cost of unused allowance items and alternate materials in connection with the Construct of the Southern Complex Truck Wash at the Ocean County Southern Recycling Center.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Eagle Construction Services, Inc., to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
4. A copy of this resolution together with a copy of the amendatory agreement for such services 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.
5. Certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Planning, and Eagle Construction Services, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY 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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 3 to Estock Piping Co., LLC for the project entitled OCEAN COUNTY COURTHOUSE WEST WING STEAM-TO-HOT WATER CONVERSION, a no cost increase to the contract. (B2021-45CE)

Official Resolution#	2022000512						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	q-2						
CAF #							
Purchase Req. #	B2021-45CE						
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

April 20, 2022

WHEREAS, Contract No. B2021-45CE was entered into on March 17, 2021, with Estock Piping Co., LLC, in connection with the project known as OCEAN COUNTY COURTHOUSE WEST WING STEAM-TO-HOT WATER CONVERSION, County of Ocean, State of New Jersey; and

WHEREAS, it has been determined that revisions to the contract are necessary for additional electrical relocation, basement temporary heat, temporary propane fuel, additional control valves and boiler section replacement repairs; and

WHEREAS, the costs in the amount of \$55,853.20 shall be billed against the Allowance resulting in an Allowance balance of \$67,838.46; and

WHEREAS, the Consulting Engineer, T&M Associates, has 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; and
2. T&M Associates is hereby authorized to issue Change Order No. 3 to Estock Piping Co., LLC, in connection with the project known as OCEAN COUNTY COURTHOUSE WEST WING STEAM-TO-HOT WATER CONVERSION; and
3. That the Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Estock Piping Co., LLC, 569 Chesterfield-Arneytown Road, Chesterfield, NJ 08515 to cover Change Order No.3 and to provide additional information and furnish such documents as may be required; and
4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-45CE; and
5. Certified copies of this Resolution shall be made available to the Ocean County Management and Budget Department, Finance Department, Buildings and Grounds Department, County Auditor, Estock Piping Co., LLC and to T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to James W. Casey dba Branch of Jesse LLC, to serve as Correctional Chaplain, in an amount not to exceed \$34,177.56, for the period of 4/5/2022 through 4/4/2023. (QP2022-81)

Official Resolution#	2022000546						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	r-1						
CAF #							
Purchase Req. #	QP2022-81						
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

April 20, 2022

WHEREAS, the Ocean County Department of Corrections requires the services of a Jail Chaplain; and

WHEREAS, the Board of Commissioners wishes to enter into a "Professional Services" contract with Pastor James W. Casey who is doing Business as the Branch of Jesse L.L.C. to serve as the Ocean County Jail Chaplain.

WHEREAS, Pastor James W. Casey has been providing inter-denominational chaplaincy services for the Ocean County Jail for the last 9 years. Pastor James W. Casey is knowledgeable concerning the Jail's security operations and the restrictions of providing services within a correctional setting; and

WHEREAS, the Ocean County Department of Corrections has publicly solicited qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, upon recommendation made by the Department Director, the Consultant Selection Review Committee affirms and recommends that an agreement be awarded to Pastor James W. Casey doing business as the Branch of Jesse LLC to serve as the Ocean County Jail Chaplain; and

WHEREAS, the awarded funds for this agreement in the amount of \$34,177.56 are available under account line number 016-200-4802. Term of agreement shall be for one (1) year starting April 5, 2022 and ending April 4, 2023.

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 shall execute a "Professional Services" contract with James W. Casey doing business as the Branch of Jesse LLC, located at 310 South Hope Chapel Road in Jackson, New Jersey 08527. A copy of said contract is on file and available for inspection in the Office of the Clerk of the Board.
2. This Contract is awarded as a professional service in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law, as the services provided are specialized and qualitative in nature and constitute professional services.
3. This contract is awarded in compliance with the provisions of N.J.S.A 19A44A-20.4 et seq., the New Jersey "Pay - To - Play" Law.
3. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
4. A notice of this action shall be published once as required by law.
5. Certified copies of this Resolution shall be forwarded to Pastor James W. Casey, the Director of Finance, the County Auditor, and the Ocean County Jail Warden.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY 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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to PFM Asset Management, LLC (PFMAM) to provide Arbitrage Rebate Consulting Services, in an estimated amount of \$75,000.00, for the period of 4/21/2022 through 4/20/2023. (QP2022-82)

Official Resolution#	2022000547						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	r-2						
CAF #							
Purchase Req. #	QP2022-82						
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

April 20, 2022

WHEREAS, there exist a need for an expert in Arbitrage Rebate Services in connection with the issuance of bonds, bond anticipation notes; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of Arbitrage Rebate Services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, the qualifications were received and reviewed by the Ocean County Department of Finance 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 a Professional Services Agreement for arbitrage rebate services to PFM Asset Management LLC on the basis of their qualifications; and

WHEREAS, the not to exceed amount for these services is estimated at \$75,000 based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

WHEREAS, funds for such services shall be available within the following funding sources: 1. Capital Ordinances and/or 2. Department of Finance O.E.; 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; and

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for Arbitrage Rebate Services with PFM Asset Management, LLC (PFMAM), for the County of Ocean from April 21, 2022 through April 20, 2023.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Board of the Ocean County Board of Commissioners, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. A notice of this action shall be published once as required by law.

5. Certified copies of this Resolution shall be made available to Ocean County Department of Finance, County Auditor and PFMAM.



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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Schweiger Consulting LLC to provide Consultant Services - Transportation Reservation and Scheduling Software Assistance, in an amount not to exceed \$99,356.00, for the period of 4/20/2022 through 4/19/2023. (QP2022-86)

Official Resolution#	2022000548						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	r-3						
CAF #							
Purchase Req. #	QP2022-86						
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

April 20, 2022

WHEREAS, there exists a need for Consulting Services - Transportation Reservation and Scheduling Software Assistance for the Ocean County Department of Transportation Services; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work on February 17, 2022, in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, one response was received on March 10, 2022, by the County of Ocean and were reviewed by the Ocean County Department of Transportation Services Evaluation Committee and the Ocean County Consultant Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders on September 19, 2018, and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Department of Transportation Services Evaluation Committee and the Ocean County Consultant Review Committee has recommended on April 5, 2022, that the Agreement be awarded to:

Schweiger Consulting LLC
11 Vale View Road
Wakefield, MA. 01880-2131

to provide such services as requested by the County of Ocean, as more specifically set forth in the Agreement; for the time period of April 20, 2022 through April 19, 2023, OR until all assigned tasks are completed with a not to exceed amount of \$99,356.00, encumbered for the first year in Account No. 2022 016-010-5679; and

WHEREAS, funding for additional years shall be contingent upon the adoption of the County's fiscal year budgets.

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 Schweiger Consulting LLC, 11 Vale Road, Wakefield, MA. 01880-2131 for Consulting Services – Transportation Reservation and Scheduling Software Assistance, 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 both parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
4. Notice of the award of this contract shall be published once in a local newspaper.
5. Certified copies of this Resolution shall be made available to the Ocean County Finance Department, Purchasing Department, Transportation Services Department, and Schweiger Consulting LLC.



Ocean County Board of Commissioners

OFFICE OF THE
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101 Hooper Avenue
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Board Meeting Agenda

Date: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to O.C.E.A.N., Inc. for Administration of the FY2022 HOME First-Time Homebuyer Activities, in the amount not to exceed \$96,000.00, for the period of two (2) years. (CC2022-85)

Official Resolution#	2022000549						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	r-4						
CAF #							
Purchase Req. #	CC2022-85						
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

April 20, 2022

WHEREAS, the County of Ocean has established the HOME First-Time Homebuyer Program to assist eligible County residents in purchasing a home; and

WHEREAS, this Program is administered by a Housing Counseling Organization pursuant to the terms of the Competitive Contract Award; and

WHEREAS, the Ocean County Planning Department has solicited a Request for Competitive Contract Proposals for First-Time Homebuyer Activities on February 23, 2022 pursuant to the New Jersey Local Public Contracts Laws to solicit competitive proposals and to the United States Department of Housing and Urban Development regulations; and

WHEREAS, the Request for Competitive Contract Proposals is designated for the administration of the **FY2022 First-Time Homebuyer Activities** with funds allocated from the FY2019 /FY2020 HOME Program; and

WHEREAS, the County of Ocean received two (2) responses from qualified organizations for the administration of said program; and

WHEREAS, the County of Ocean has carefully reviewed and evaluated the proposal submitted; and

WHEREAS, the County of Ocean has selected the proposal submitted by OCEAN, Inc., as the proposal most advantageous to the County and the Consortium; and

WHEREAS, the County professional staff has recommended that an agreement for the **FY2022 HOME First-Time Homebuyer Activities** be awarded to **O.C.E.A.N., Inc.**, having its main office at 40 Washington Street, Toms River, New Jersey 08754 on the basis of the quality of their proposal and the cost of the same as set forth therein; and

WHEREAS, O.C.E.A.N., Inc. has submitted a cost proposal for services in the total amount of \$96,000.00, at \$48,000.00 per year, for a period of two years or until funds are expended; and

WHEREAS, funds in the amount of \$96,000.00 for the administration of the HOME First-Time Homebuyer Program are available as follows: FY2019 HOME funds in account #905-155-9204 and FY2020 HOME funds in account #905-155-9207.

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 a "Competitive Contract Award" with **O.C.E.A.N., Inc.**, 40 Washington Street, Toms River, New Jersey 08754 for the administration of the **FY2022 HOME First-Time Homebuyer Activities in the a total amount of \$96,000.00 for two years or until funds are expended.**
2. This contract is awarded as a Competitive Contracting Award under the provisions of the New Jersey Local Public Contracts Law.
3. The contract number must be placed on all paper, documents, invoices, and vouchers pertaining to said contract. The number for the FY2022 HOME First Time Homebuyers Program being CC 2022-85.

RESOLUTION
PAGE 2

4. A notice of this action shall be published as required by law.
5. Copies of this resolution shall be made available to the County Treasurer, Comptroller, Auditor, Director of Management and Budget, the Planning Director, US Department of Housing and Urban Development, Region II, Newark, and O.C.E.A.N., 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: April 20, 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 Energy Consulting Services for Phase 1 Services for the Juvenile Detention Center Roof and Mechanical Upgrades Project, in an amount not to exceed \$58,800.00. (QP2021-92)

Official Resolution#	2022000550						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	r-5						
CAF #							
Purchase Req. #	QP2021-92						
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

April 20, 2022

WHEREAS, the County of Ocean Board of Commissioners, has determined that a need exists for Energy Consulting Services for Phase 1 Services of Survey, Investigation, and Schematic Design with Construction Cost Estimate for the JUVENILE DETENTION CENTER ROOF AND MECHANICAL UPGRADES Project,; and

WHEREAS, the Board considers it necessary and desirable to engage an Energy Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on August 4, 2021 (QP2021-92); and

WHEREAS, the County determined T&M Associates is qualified to provide the required Energy Consulting Services in accordance with their project specific proposal for Phase 1 Services of Survey, Investigation, Schematic Design with Construction Cost Estimate for the JUVENILE DETENTION CENTER ROOF AND MECHANICAL UPGRADES Project, dated September 19, 2021 at a not to exceed cost of \$58,800.00; 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 COUNTY OF OCEAN BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

1. The Board does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$58,800.00 to T&M Associates for Energy Consulting Services from Budget Account Number 016-070-4030.
2. Certified copies of this Resolution shall be made available to the Ocean County Management and Budget Department, Finance Department, Purchasing Department, Building and Grounds Department and T&M Associates.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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Board Meeting Agenda

Date: April 20, 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 \$14,475.00. (QP2021-91)

Official Resolution#	2022000551						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	r-6						
CAF #							
Purchase Req. #	QP2021-91						
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
April 20, 2022

WHEREAS, on March 17, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 1218, Lots 11 & 11.01 in Berkeley Township under the Ocean County Natural Lands Trust Fund, by resolution #2021000424; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 4, 2021 referred to as contract number QP2021-91; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$14,475.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$14,475.00 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

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

Board Meeting Agenda

Date: April 20, 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 Engineering Design Services to redevelop A. Paul King County Park, Manahawkin, NJ, in an amount not to exceed \$235,600.00. (QP2021-107)

Official Resolution#	2022000552						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	r-7						
CAF #							
Purchase Req. #	QP2021-107						
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
April 20, 2022

WHEREAS, the County of Ocean, Department of Parks & Recreation desires to redevelop A. Paul King County Park, Manahawkin NJ; and

WHEREAS, Engineering Design Services are required for the development plans and specifications, and obtaining permits from various regulators; and

WHEREAS, the Consultant Selection Review Committee recommended fourteen (14) firms to be qualified to provide Engineering Design Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Commissioners acknowledged that the fourteen (14) firms are qualified and eligible to provide Engineering Design Services by resolution dated October 6, 2021 referred to as contract number QP2021-107; and

WHEREAS, the County of Ocean has received a proposal from T&M Associates, 11 Tindall Rd. Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for Engineering Design Services in the lump sum fee of TWO HUNDRED THIRTY FIVE THOUSAND SIX HUNDRED DOLLARS AND ZERO CENTS (\$235,600.00); 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 Engineering Design Services to T&M Associates not to exceed TWO HUNDRED THIRTY FIVE THOUSAND SIX HUNDRED DOLLARS AND ZERO CENTS (\$235,600.00) from the Redevelopment of Various Parks account, Account Number 301-250-C919
2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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Board Meeting Agenda

Date: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Easton Architects, LLP to provide Preservation Architectural Consulting Services related to Construction Management Services for exterior house repairs, and outbuilding rehabilitation at the Mary Etta Cox House (Phase 1), Barnegat Township, NJ, in an amount not to exceed \$111,960.00. (QP2021-76)

Official Resolution#	2022000553						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	r-8						
CAF #							
Purchase Req. #	QP2021-76						
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.

QP2021-76

RESOLUTION

April 20, 2022

WHEREAS, the County of Ocean owns The Mary Etta Cox House County Historic Site, located in Barnegat Township, NJ; and

WHEREAS, the Department of Parks & Recreation desires to engage a firm to provide Preservation Architectural Consulting Services to perform Construction Management services for exterior house repairs, and outbuilding rehabilitation at the Mary Etta Cox House (Phase 1), Barnegat Township, NJ; and

WHEREAS, the Consultant Selection Review Committee recommended five (5) firms as qualified to provide Preservation Architectural Consulting Services to be performed on an as-needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Commissioners qualified the five (5) firms as eligible to provide Preservation Architectural Consulting Services by resolution dated May 5, 2021 referred to as contract number QP2021-76; and

WHEREAS, the County of Ocean has received a proposal from Easton Architects, LLP, 20 West 44th Street, Suite 604 New York, NY 10036; and

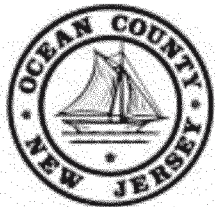
WHEREAS, Easton Architects, LLP submitted a proposal for Preservation Architectural Consulting Services in the lump sum fee not to exceed ONE HUNDRED ELEVEN THOUSAND NINE HUNDRED SIXTY DOLLARS AND ZERO CENTS (\$111,960.00); and

WHEREAS, funding is available for these services in the Redevelopment of Various Parks Account, Account No. 301-250-C919; 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. The County Purchasing Agent is hereby authorized to issue a Purchase Order for Preservation Architectural Consulting Services to Easton Architects, LLP, to perform construction management services for exterior house repairs, and outbuilding rehabilitation at the Mary Etta Cox House (Phase 1), Barnegat Township, NJ, in an amount not to exceed ONE HUNDRED ELEVEN THOUSAND NINE HUNDRED SIXTY DOLLARS AND ZERO CENTS (\$111,960.00) from the Redevelopment of Various Parks Account, Account No. 301-250-C919.
2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and Easton Architects, LLP.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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Board Meeting Agenda

Date: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying Pine Creek Forestry to provide Forestry Consulting Services, on a project specific basis, for the period of 4/22/2022 through 4/21/2023. (QP2022-83)

Official Resolution#	2022000554						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	r-9						
CAF #							
Purchase Req. #	QP2022-83						
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
April 20, 2022

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Forestry Consulting Services; and

WHEREAS, the County of Ocean has publicly solicited a Requests for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, Pine Creek Forestry was the sole respondent to the Request for Qualifications; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposal submitted and recommended the award to the sole respondent; and

WHEREAS, the responses received to the County of Ocean were reviewed by the Ocean County Parks Department and the Ocean County Planning Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board for Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Parks Department and Ocean County Consultant Selection Review Committee has recommended that the firm listed herein are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year:

Pine Creek Forestry
1405 Chews Landing Road, Suite 31
Laurel Springs, NJ 08021

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

1. The firm set forth above is qualified and eligible to provide Forestry Consulting Services and shall be awarded contracts for necessary services from April 22, 2022 through April 21, 2023.
2. The services provided will be based upon project specific proposals.
3. A certified copy of this resolution shall remain on file and be available for public inspection and the office of the Clerk of the Board of Commissioners during normal business hours.
4. The contractor shall include the contract number on all paper, documents, invoices, and vouchers pertaining to said contract.
5. Certified copies of this resolution shall be made available to Ocean County Counsel, Ocean County Auditor, Ocean County Parks and Recreation Director, Ocean County Planning Director, and Pine Creek Forestry.



Ocean County Board of Commissioners

OFFICE OF THE
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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying five (5) firms as eligible to provide On-Call Preservation Architectural Consulting Services, on a project specific proposal basis, for the period of 5/6/2022 through 5/5/2023, as follows: Clarke Canton Hintz; Easton Architects; Historic Building Architects; HMR Architects; and Jan Hird Pokorny Associates, Inc. (QP2022-84)

Official Resolution#	2022000555						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	r-10						
CAF #							
Purchase Req. #	QP2022-84						
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
April 20, 2022

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Preservation Architectural Consulting 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; and

WHEREAS, five (5) firms responded with written proposals, fee schedules and associated documentations; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended five (5) firms to be qualified to provide Preservation Architectural Consulting Services; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Parks & Recreation, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board for Commissioners as set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Department of Parks & Recreation, and Ocean County Consultant Selection Review Committee has recommended that the firms listed below are qualified and eligible to provide and be awarded contracts for the necessary services for a one (1) year period:

1. Clarke Canton Hintz
100 Barrack St.
Trenton, NJ 08608
2. Easton Architects
20 W. 44th St. Suite 604
New York, NJ 10036
3. Historic Building Architects
312 W. State St.
Trenton, NJ 08618
4. HMR Architects
821 Alexander Rd.
Princeton, NJ 08540
5. Jan Hird Pokorny Associates, Inc.
39 W. 37th St.
New York, NY 10018
Toms River, NJ 08754

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 Preservation Architectural Consulting Services and shall be awarded contracts for necessary services from May 6, 2022 through May 5, 2023.
2. The services provided will be based upon project specific proposals.
3. A certified copy of this resolution shall remain on file and be available for public inspection and the office of the Clerk of the Board of Commissioners during normal business hours.
4. The contractor shall include the contract number on all papers, documents, invoices, and vouchers pertaining to said contract.
5. Certified copies of this resolution shall be made available to Ocean County Counsel, County Auditor, Parks & Recreation, Buildings & Grounds, Clarke Canton Hintz, Easton Architects, Historic Building Architects, HMR Architects, and Jan Hird Pokorny Associates, Inc.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 8/18/2021 awarding an Agreement to KNOWiNK, LLC to provide Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support, to reflect the authority to purchase additional equipment and training services, on an as-needed basis, by Purchase Order only. (PP2021-95)

Official Resolution#	2022000556						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	r-11						
CAF #							
Purchase Req. #	PP2021-95						
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

April 20, 2022

WHEREAS, on August 18, 2021 a resolution was adopted awarding Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support under contract PP2021-95; and

WHEREAS, an amendment is required at this time to allow for the purchase of additional equipment and training services on an as needed basis, authorized by Purchase Order only; and

WHEREAS, funding for these additional goods and services shall be available from account number 300-010-X126;

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 amend the agreement with KNOWiNK, LLC for the purchase of additional equipment and training services by Purchase Order only on an as needed basis.
2. The contract number PP2021-95 must be placed on all documents pertaining to this agreement.
3. Certified copies of the Resolution shall be forwarded to the Ocean County Board of Elections, Finance Department, County Auditor, County Counsel and KNOWiNK, LLC.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract award with the Ocean County Board of Social Services-Respite Care to provide Year One, Older Americans Act, Title III Area Plan Contracts, to reflect revised funding reallocations and an increase to the contract in an amount not to exceed \$40,000.00. (CC2022-29)

Official Resolution#	2022000557						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	r-12						
CAF #							
Purchase Req. #	CC2022-29						
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

April 20, 2022

WHEREAS, on February 02, 2022 the Ocean County Board of Commissioners awarded a contract to Ocean County Board of Social Services- Respite Care 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 \$100,000.00 is increased to the total amount of \$140,000.00.

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 revise funding reallocation to their contract services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan 017-820-AA04	\$7,823.00	\$0	\$0	\$7,823.00
Office of Senior Service 016-215-5058	\$92,177.00	\$0	(\$92,177.00)	\$0
Ocean Area Plan Grant 017-820-Y004	\$0	\$132,177.00	\$0	\$132,177.00
Total	\$100,000.00	\$132,177.00	(\$92,177.00)	\$140,000.00

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 CC2022-29.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Ocean County Board of Social Services- Respite Care to provide care management 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 Ocean County Board of Social Services-Respite Care.



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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Board Meeting Agenda

Date: April 20, 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, LLC to provide additional Environmental Consulting Services No. II for the termination of Ground Water Remedial Action Permit (RAP) # 170001, an increase to the contract in an amount not to exceed \$770.00. (QP2021-102)

Official Resolution#	2022000558						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	r-13						
CAF #							
Purchase Req. #	QP2021-102						
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

April 20, 2022

WHEREAS, on November, 17 2021 a resolution was adopted awarding a purchase order to Mott MacDonald, LLC for Environmental Consulting Services No. II related to the termination of Ground Water Remedial Action Permit (RAP) # 170001 issued by the New Jersey Department of Environmental Protection, per N.J.A.C. 7:26E, related to case # 13-02-05-1128-45 at the Cedar Bridge Tavern County Historic Site, Barnegat NJ, under contract QP2021-102; and for the lump sum fee of ELEVEN THOUSAND FOUR DOLLARS AND ZERO CENTS (\$11,000.00); and

WHEREAS, it has been determined that additional Environmental Consulting Services are needed for the project; and

WHEREAS, funds for these services in the amount of SEVEN HUNDRED SEVENTY DOLLARS AND ZERO CENTS (\$770.00) are available in account 409-250-C603 to cover this additional work.

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

1. The project specific proposal from Mott MacDonald, LLC is amended to include New Jersey Department of Environmental Protection (NJDEP) permit fees which were not included in the original proposal in the amount of SEVEN HUNDRED SEVENTY DOLLARS AND ZERO CENTS (\$770.00) available in account 409-250-C603.
2. Certified copies of this resolution shall be made available to the Ocean County Administrator, Parks & Recreation Department, Finance Department, County Auditor, County Counsel, and Mott MacDonald, 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: April 20, 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 Suburban Consulting Engineers, Inc. to provide additional Engineering Design Services related to the drainage improvements at the OC Golf Course at Atlantis, an increase to the contract in an amount not to exceed \$2,040.50. (QP2021-107)

Official Resolution#	2022000559						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	r-14						
CAF #							
Purchase Req. #	QP2021-107						
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

April 20, 2022

WHEREAS, on November, 3 2021 a resolution was adopted awarding a purchase order to Suburban Consulting Engineers, Inc. for Engineering Design Services related to the Design & Permitting for Drainage Improvements on the 12th & 14th Fairways at the Ocean County Golf Course at Atlantis, Little Egg Harbor NJ, under contract QP2021-107; and for the lump sum fee of SIXTY SEVEN THOUSAND FOUR HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$67,450.00); and

WHEREAS, it has been determined that additional Engineering Design Services are needed for the project; and

WHEREAS, funds for these services in the amount of TWO THOUSAND FORTY DOLLARS AND FIFTY CENTS (\$2,040.50) are available in account 301-250-C919 to cover this additional work.

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

1. The project specific proposal from Suburban Consulting Engineers, Inc. is amended to include New Jersey Department of Environmental Protection (NJDEP) permit fees which were not included in the original proposal in the amount of TWO THOUSAND FORTY DOLLARS AND FIFTY CENTS (\$2,040.50) available in account 301-250-C919.
2. Certified copies of this resolution shall be made available to the Ocean County Administrator, Parks & Recreation Department, Finance Department, County Auditor, County Counsel, and Suburban Consulting Engineers, Inc.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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Fax: (732)505-1918

Board Meeting Agenda

Date: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 1/19/2022, authorizing a one (1) year extension to the Professional Services Contract with Conner Strong & Buckelew Companies, Inc., to provide Insurance Brokerage Services, to reflect the revised account number. (QP2021-10)

Official Resolution#	2022000560						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	r-15						
CAF #							
Purchase Req. #	QP2021-10						
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.

QP2021-10

RESOLUTION

April 20, 2022

WHEREAS, on January 19, 2022 a one (1) year extension was awarded to Conner Strong & Buckelew Companies, Inc., for insurance brokerage, consulting and risk management services for the period of February 1, 2022 through January 31, 2023, was assigned contract number QP2021-10; and

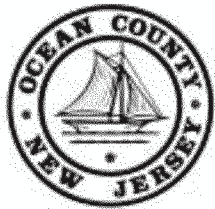
WHEREAS, on February 16, 2022 the accounting line was changed to 016-080-4038-6900.

WHEREAS, due to a typographical error, the incorrect account number was referenced; and

WHEREAS, the correct account number is 016-080-4040-6900.

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY that the account number is hereby amended as stated above.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Conner Strong & Buckelew Companies, Inc.; Ocean County Comptroller; County Auditor; County Counsel; Department of Finance, and Department of Employee Relations, Division of Risk Management.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

Board Meeting Agenda

Date: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying four (4) firms as eligible to provide Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, on a project specific proposal basis, for the period of 4/22/2022 through 4/21/2023, as follows: French & Parrello Associates, P.A.; Colliers Engineering & Design, Inc.; Atlantic Engineering Laboratories, Inc.; and Keegan Technology & Testing Assoc., Inc. T/A Key-Tech. (QP2022-87)

Official Resolution#		2022000561						
Meeting Date		04/20/2022						
Introduced Date		04/20/2022						
Adopted Date		04/20/2022						
Agenda Item		r-16						
CAF #								
Purchase Req. #		QP2022-87						
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

April 20, 2022

WHEREAS, there exists a need for Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and as Directed by Various Departments of the County of Ocean; 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) 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 all four (4) firms to be qualified to provide Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and as Directed by Various Departments of the County of Ocean for each firm's specific subcategories based upon the technical proficiency demonstrated for each subcategory of the proposal: 1). Portland Cement Concrete Testing; 2). Bituminous Concrete Testing; 3). Soil Borings and Testing; 4). Precast, Structural Member Inspection and Testing; 5). Structural Steel Testing and Inspection; and 6). Professional Services; 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 firms listed are qualified and eligible to provide material sampling, inspection and testing services for the upcoming year:

1. **French & Parrello Associates, P.A.**
1800 Route 34, Suite 101
Wall Township, New Jersey 07719
2. **Colliers Engineering & Design, Inc.**
5439 Harding Highway
Mays Landing, New Jersey 08330
3. **Atlantic Engineering Laboratories, Inc.**
21 Randolph Avenue
Avenel, New Jersey 07001
4. **Keegan Technology & Testing Assoc., Inc. T/A Key-Tech**
210 Maple Place, PO Box 48
Keyport, New Jersey 07735;

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

-2-

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 Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and as Directed by Various Departments of the County of Ocean and be awarded contracts for necessary services for April 22, 2022 through April 21, 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. French & Parrello Associates, P.A.
 2. Colliers Engineering & Design, Inc.
 3. Atlantic Engineering Laboratories, Inc.
 4. Keegan Technology & Testing Assoc., Inc. T/A Key-Tech

I certify the foregoing to be a true copy of a Resolution adopted by the Board of Commissioners of the County of Ocean on the 20th day of April, 20 22

Michelle I. Gunther
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: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

*Redactions made in accordance with N.J.S.A. 47:1B-1 et al.

Agenda: Appointing John Downing, [REDACTED] as a new member of the OC MOSQUITO EXTERMINATION COMMISSION for a term of three (3) years, term to expire 3/31/2025.

Official Resolution#	2022000487						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	s-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

April 20, 2022

*Redactions made in
accordance with
N.J.S.A. 47:1B-1 et

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JOHN DOWNING, [REDACTED]** is hereby appointed to serve, without salary or other compensation, as a new member of the **OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION** for a term of three (3) years, term to expire March 31, 2025.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Mosquito Extermination Commission, Ocean County Clerk and to the appointee.



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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Fax: (732)505-1918

Board Meeting Agenda

Date: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Triada Stampas, Fulfill, Neptune as a new member; and Jim Kroeze, Fulfill, Neptune as a new alternate member to fill the unexpired term of Linda Kellner, both to the OC HUMAN SERVICES ADVISORY COUNCIL, terms to expire 3/31/2024.

Official Resolution#		2022000488						
Meeting Date		04/20/2022						
Introduced Date		04/20/2022						
Adopted Date		04/20/2022						
Agenda Item		s-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

April 20, 2022

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoint **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL** members, therefore **TRIADA STAMPAS, Fulfill, Neptune**, is hereby appointed as a **NEW MEMBER** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL** to serve without salary or other compensation, term to expire March 31, 2024.

BE IT ALSO RESOLVED that pursuant to Article III, Section 1C of the Human Services Advisory Council By-Laws, **JIM KROEZE, Fulfill, Neptune**, is hereby appointed as an **ALTERNATE MEMBER**, to fill the unexpired term of Linda Kellner, to serve without salary or other compensation, term to expire March 31, 2024.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Human Services, Ocean County Clerk of the Board, and to each appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
Toms River, New Jersey
08754-2191
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Board Meeting Agenda

Date: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Harry L. Larkin, Jr., M.D. to the position of Assistant OC Medical Examiner for a term of one (1) year, commencing 5/1/2022 through 4/30/2023.

Official Resolution#		2022000489						
Meeting Date		04/20/2022						
Introduced Date		04/20/2022						
Adopted Date		04/20/2022						
Agenda Item		s-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

April 20, 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, Harry L. Larkin Jr., M.D. 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 Harry L. Larkin Jr., M.D. as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing May 1, 2022; and

WHEREAS, the funds are available for this purpose.

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

1. Harry L. Larkin Jr., M.D. is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing May 1, 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 Harry L. Larkin, Jr., M.D.

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
Harry L. Larkin, Jr., M.D.