



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: May 4, 2022 - 4:00 PM

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

- A. CALL TO ORDER
- B. ROLL CALL
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. THE PLEDGE OF ALLEGIANCE AND PRAYER
- E. PROCLAMATIONS
 - 1. Proclaiming the second Monday in May as "New Jersey Economic Development Day" in Ocean County.
 - 2. Proclaiming May 2022 as "Older Americans Month" in Ocean County.
 - 3. Proclaiming May 2022 as "Lyme Disease Awareness Month" in Ocean County.
 - 4. Proclaiming May 2022 as "Mental Health Awareness Month" in Ocean County.
 - 5. Proclaiming the week of May 1-7, 2022 as "National Tourism Week" in Ocean County.
 - 6. Proclaiming May 1, 2022 as the 100th Anniversary of the American Legion Auxiliary Unit 129 of Toms River.
- F. ORDINANCE - PUBLIC HEARING

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.
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.
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.
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.
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.
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.
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.

G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 9.

H. APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-26.

I. APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-27.

J. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

1. C. J. HESSE, INC. - Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood - Partial Estimate #7, \$87,791.05. (B2019-32E)
2. ASSUNCAO BROTHERS, INC. - Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood - Change Order #1, E-\$0.00, R-\$0.00. (B2020-19E)
3. EDWARD H. CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades Phase B, Group 2, Long Beach Boulevard, Long Beach Township - Final Estimate #5, \$36,766.95. (B2018-30E)
4. LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2020B, Various Townships - Final Estimate #6, \$30,141.21. (B2020-154E)
5. BLACK ROCK ENTERPRISES, LLC - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C, No. II - Partial Estimate #1, \$217,688.46. (B2021-198E)
6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020A - Partial Estimate #1, \$372,741.87. (B2021-184E)

K. RESOLUTIONS

1. Authorizing the Personnel Resolution.
2. Honoring Joanne Filippone as "Woman of the Year"; Bob Sabosik as "Man of the Year"; and Esther Libenschek as the recipient of the "Outstanding Achievement Award", given by the Ocean County Federation of Republican Women.
3. Authorizing an amendment to the 2022 Budget for the program entitled HUD: CDBG Program Income FY22, in the amount of \$9,725.00.
4. Authorizing an amendment to the 2022 Budget for the program entitled Edward Byrne Memorial Justice Assistance (JAG) FY17, in the amount of \$14,372.00.
5. Authorizing an amendment to the 2022 Budget for the program entitled Stop Violence Against Women Act FY22, in the amount of \$55,903.00 and matching funds in the amount of \$18,634.00.
6. Authorizing an amendment to the 2022 Budget for the program entitled Schedule "C" Roads for the agreements with Barnegat Township, Barnegat Light Borough, Bay Head Borough, Beach Haven Borough, Berkeley Township, Brick Township, Harvey Cedars Borough, Lacey Township, Lakewood Township, Lavallette Borough, Long Beach Township, Pine Beach Borough, Point Pleasant Beach Borough, Seaside Heights Borough and Toms River Township, in the amount of \$115,000.00.
7. Authorizing the execution of a Grant application to the State of New Jersey, Department of Military and Veterans Affairs for the FY2022/2023 Veterans Transportation Grant.
8. Ratifying the submission of an electronic application by the Ocean County Sheriff to the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety for the FY2023 Child Restraint Grant Program.

9. Ratifying the submission of an electronic application by the Ocean County Sheriff to the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety for the FY2023 Traffic Enforcement Program Grant.
10. Ratifying the submission of an electronic request form to the U.S. Department of Health & Human Services for the FY2023 Community Project Funding, Substance and Mental Health Services Administration (SAMHSA) program entitled Comprehensive Officer Assistance Program.
11. Authorizing the Ocean County Transportation Mini-Grant Program FY22, awarding nineteen (19) non-profit organizations operating assistance under the County's Local Transportation Assistance Program, for the period of 1/1/2022 through 12/31/2022, in the total award amount of \$38,000.00.
12. Authorizing the execution of a Grant renewal for the FY22 Children's Inter-Agency Coordinating Council and Convener, for the period of 7/1/2022 through 6/30/2023, in the amount of \$39,418.00.
13. Amending a Resolution adopted on 6/16/2021 authorizing the execution of an application for the grant entitled FY2021 Emergency Management Agency Assistance, to reflect the correct grant award period.
14. Authorizing Shared Services Agreements with participating municipalities for the FY22 Traffic Enforcement Program Grant, for the period of 10/1/2021 through 9/30/2022.
15. Authorizing Shared Services Agreements with various municipalities for participation in the OC Narcotics Strike Force, for the period of 1/1/2022 through 12/31/2022.
16. Authorizing an Interdepartmental Agreement between the OC Sheriff's Department and the OC Prosecutor's Office for participation in the OC Narcotics Strike Force, for the period of 1/1/2022 through 12/31/2022.
17. Authorizing the execution of an Agreement with 21 Plus, Inc. to allow the OC Department of Transportation Services (Ocean Ride) to provide transportation services to eligible clients of the Main Street Adult Training Center, for the period of 6/1/2022 through 5/31/2023, in an amount not to exceed \$98,000.00. (C2022-88)
18. Authorizing the submission of an application to Global Payments Integrated to process credit card payments for the commercial disposal of vegetative materials for the OC Department of Solid Waste Management.
19. Authorizing the sale of a vehicle, no longer needed for public use by the County of Ocean, to the Borough of Beachwood.
20. Adopting the revised bylaws of the OC Youth Services Commission.
21. Authorizing the execution of an Agreement with Brook Burnside, LLC for the development of Tax Lot 7, Block 190.01; Lots 37-41, 44-47 & 145, Block 190.04; Lots 141 & 142, Block 190.05; Lots 1, 2 & 3, Block 199, Lots 1, 4, 5 & 7, Block 200, Lot 1, Block 201; Lots 1, 5, 8 & 10, Block 202, Lakewood Township.

L. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving the Board Meeting Minutes of 3/16/2022.
3. Approving the Board Meeting Minutes of 4/6/2022.
4. Approving the Pre-Board Meeting Minutes of 3/30/2022.
5. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) On-Call Environmental Engineering Professional Services.
6. Approving the Master Payroll on 4/27/2022 for the payroll period of 3/31/2022 through 4/13/2022 and for the payroll period of 4/14/2022 through 4/27/2022, in the amount of \$5,671,241.30.
7. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of County Route 528 from Brick Boulevard to Mantoloking Bridge, Brick Township.
8. Authorizing the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for future roadway improvements along County Road 26, Brook Road at Burnside Avenue and Creston Avenue, Lakewood Township. (4 parcels)
9. Authorizing the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection signalization for project-Traffic Signal-Rt. 526, Commodore Boulevard, Diamond Road, Jackson Township. (6 parcels)

M. BID AWARDS

1. Awarding Contracts for the furnishing and delivery of FIRST AID SUPPLIES to Cintas Corporation No. 2; Life Assist, Inc.; UniFirst Aid and Safety and JML Medical, Inc., the highest qualified bidders. (B2022-48)
2. Awarding Contracts for the furnishing and delivery of AUTOMOTIVE FILTERS to Parts Authority, LLC; Fleetpride, Inc. and Eastern Warehouse Distributors, LLC, the lowest qualified bidders. (B2022-50)
3. Awarding Contracts for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL to Mitchell Products, LLC; Mazza Mulch, Inc.; Stavola Construction Materials, Inc.; Herman's Trucking, Inc.; Brickwall Corporation and Recycling of Central Jersey, LLC, the lowest qualified bidders. No bids were received on Item Nos. 21B, 22A, 22B, 22C, 23A, 23B, 23C, 24A, 24B, 24C, 25A, 25B and 25C. Recommendation is made to reject Item Nos. 7, 9, 11A, 11B, 11C, 12A, 12B, 12C, 13A, 13B, 13C, 15A, 15B, 15C, 17A, 17B, 17C, 18A, 18B, 18C, 19A, 19B, 19C, 21A, 21C, 26A, 26B, 26C, 27A, 27B and 27C as unresponsive and/or in accordance with N.J.S.A. 40A:11-13.2(b) as the cost substantially exceeds the County's appropriation for these items. Rejected Item Nos. 9, 11A, 11B, 11C, 12A, 12B, 12C, 13A, 13B, 13C, 15A, 15B, 15C, 18A, 18B, 18C, 19A, 19B, 19C, 21A, 21C, 26A, 26B, 26C, 27A, 27B and 27C will be rebid. Rejected Item Nos. 7, 17A, 17B, and 17C will not be rebid or awarded as they are no longer needed. (B2022-52)

4. Awarding Contracts for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS to Chemung Supply Corp.; Winter Equipment Company, Inc.; H.A. DeHart & Son, Inc. and John Guire Supply, LLC, the lowest qualified bidders. (B2022-53)
5. Awarding Contracts for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS to Eppy's Tool & Equipment Warehouse, Inc. and Ferguson Enterprises, LLC, the lowest qualified bidders. Recommendation is made to reject Item No. 1 as unresponsive. No bids were received on Item Nos. 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18. All no bid and rejected items will be rebid. Item Nos. 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107 and 108 will be rebid to obtain additional vendors. (B2022-57)
6. Amending a Resolution adopted on 1/19/2022 awarding a Contract to Constellation NewEnergy, Inc. for the furnishing and delivery of ELECTRIC GENERATION SUPPLY SERVICE FROM NJBPU LICENSED THIRD PARTY ELECTRIC SUPPLIERS to reflect the correct kWh rate. (B2022-22CE)
7. Awarding a Contract for the CONSTRUCTION OF TRAFFIC SIGNAL AT THE INTERSECTION OF C.R. 55 (RT. 530 PINEWALD KESWICK ROAD) AND CONGASIA ROAD, TOWNSHIP OF MANCHESTER to Earle Asphalt Company, the sole qualified bidder, in the amount of \$557,513.13. (B2022-65E)
8. Awarding a Contract for the STORMWATER MANAGEMENT CONTRACT 2022A, VARIOUS TOWNSHIPS to Insituform Technologies, LLC, the lowest qualified bidder, in the amount of \$997,542.16. (B2022-70E)

N. CHANGE ORDERS

1. Amending a Resolution adopted on 4/6/2022 awarding Change Order No. 1 to J.H. Williams Enterprises, Inc. for the project entitled RENOVATION TO THE NATURE CENTER AT WELLS MILLS COUNTY PARK, WARETOWN, NEW JERSEY, to reflect the Project Architect, Yezzi Associates. (B2021-104A)

O. CONTRACTS

1. Awarding a Professional Services Contract with Holman Frenia Allison, P.C. to provide Auditing Services for the Department of Senior Services and Office of the Fire Marshal, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$41,500.00. (QP2022-89)
2. Awarding a Contract to Miller Auto Leasing Company to provide Voting Machine Transportation Services, for the period of 5/1/2022 through 4/30/2024, in an amount not to exceed \$70,000.00. (C2022-90)
3. Accepting the Quotation of Crime Point, Inc. to provide Surveillance Equipment and Supplies for the OC Prosecutor's Office, in an amount not to exceed \$40,540.00. (QP2022-91)
4. Amending a Competitive Contract award for Year One, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County, a decrease to the contract in the amount of \$269,540.00. (CC2021-141)

5. Amending a Competitive Contract award for Year One, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services, Corp., a decrease to the contract in the amount of \$40,276.00. (CC2022-64)
6. Amending a Competitive Contract award for Year One, Older Americans Act, Title III Area Plan Contracts to Inspire NJ - Senior Social at the Barn, an increase to the contract in the amount of \$70,000.00. (CC2022-53)
7. Amending a Competitive Contract award for Year One, Older Americans Act, Title III Area Plan Contracts to the Township of Ocean - Waretown, an increase to the contract in the amount of \$70,000.00. (CC2022-46)
8. Awarding a Purchase Order to T&M Associates to provide Energy Consulting Services for the Generator Upgrades at Various Locations (Phase 1) project, in an amount not to exceed \$206,000.00. (QP2021-92)
9. Amending the award of Purchase Order to Clarke Caton Hintz, P.C. to provide additional Court Facility Architectural Design Services associated with the Design and Construction of the Justice Complex Addition, an increase to the contract in an amount not to exceed \$540,829.00. (QP2020-90)
10. Amending the award of a Purchase Order to T&M Associates to provide additional Engineering Design Services related to restoration of the Cox House, 353 N. Main Street, Barnegat, NJ, an increase to the contract in an amount not to exceed \$1,190.00. (QP2019-123)
11. Awarding a Purchase Order to Mott MacDonald, LLC to provide Professional Engineering Services for Underground Storage Tanks for Site Remediation and Compliance Monitoring at the Jackson Garage, Jackson Township, in an amount not to exceed \$17,065.20. (QP2022-75)
12. Awarding a Purchase Order to Mott MacDonald, LLC for Professional Engineering Services for Underground Storage Tanks for Site Remediation and Compliance Monitoring at the Ship Bottom Garage, Ship Bottom Borough, in an amount not to exceed \$15,877.95. (QP2022-75)

P. APPOINTMENTS AND REAPPOINTMENTS

1. Reappointing Jamie Jubert, South Toms River; Melanie Mitchell, Toms River; Stamatina Skevakis, Toms River; and Lydia J. Valencia, Lakewood as members of the LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA) for a term of two (2) years, term to expire 5/8/2024.

Q. RECEIVED ITEMS

R. RESOLUTIONS FROM GOVERNING BODIES

1. Borough of Island Heights, Resolution No. 2022-86 encouraging the Ocean County Commissioners and the members of the Island Heights School Board to join the Borough in adopting a budget that will result in no property tax rate increase for our property owners.
2. Borough of Seaside Heights, Resolution No. 22-123 supporting development and construction of a County Homeless Shelter.

3. Borough of Surf City, Resolution No. 2022-79 supporting the request for federal funding for the future beach re-nourishment project.
4. Township of Jackson, Resolution No. 173R-22 demanding state funding for transportation costs for private school students.
5. Township of Manchester, authorizing the execution of a shared service agreement between the Township of Manchester and the County of Ocean for FY22 Ocean County Sheriff's Traffic Enforcement Program.
6. County of Monmouth, Resolution No. 2022-0263 authorizing the creation of a Parent's Bill of Rights concerning the protection and education of our children.
7. Borough of Tuckerton, Resolution No. 82-22 recognizing May as Paint the Board Pink Month.
8. Borough of Point Pleasant, Proclamation dated 4/25/2022 recognizing May 2022 as "Paint the Board Pink Month".

S. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 4/6/2022.
2. OC Senior Services Senior Advisory Council Meeting Minutes of 2/2/2022.
3. OC Library Commission Meeting Minutes of 3/15/2022.
4. OC College Board of Trustees, 4/28/2022 Meeting Notice.
5. OC Board of Social Services Meeting Minutes of 3/22/2022.
6. OC Board of Health Meeting Minutes of 4/6/2022.
7. OC Utilities Authority Meeting Minutes of 3/24/2022.
8. OC Commission for Individuals with Disabilities Meeting Minutes of 11/19/2021.
9. OC Commission for Individuals with Disabilities Meeting Minutes of 1/14/2022.
10. OC Airpark Advisory Committee Meeting Minutes of 4/27/2022.

T. COMMISSIONER COMMENTS

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

V. ADJOURNMENT

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

Office of the Director

Proclamation

May 4, 2022

WHEREAS, New Jersey's geographic location, its talented workforce, and its numerous transportation options make it a premier location for businesses to grow and become part of the future; and

WHEREAS, the strength of New Jersey's economy is rooted in the State's highly educated and work-ready employee base, its resourceful inventors, its dynamic entrepreneurs, and its spirited small business owners; and

WHEREAS, as we recover from the COVID-19 pandemic, economic development is greatly important to help maintain Ocean County's tourism economy and is vital for local businesses including small businesses; and

WHEREAS, Ocean County is home to over 13,000 private businesses and has an almost \$6 billion tourism industry that annually results in more than 40,000 jobs; and

WHEREAS, Ocean County Tourism and Business Development works closely with numerous Chambers of Commerce, Business Improvement Districts and all 33 municipalities to pursue better coordination of strategic economic development efforts; and

WHEREAS, through these coordinated efforts, Ocean County has the ability to stimulate broad and targeted economic growth while increasing County revenue and improving the long-term fiscal health of the County.

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, hereby proclaim that the second Monday of May each year is designated as:

"NEW JERSEY ECONOMIC DEVELOPMENT DAY"

in Ocean County to encourage collaboration and innovation in, and to promote, State and local economic development programs.

Joseph H. Vicari
Presented By
Joseph H. Vicari



John P. Kelly
John P. Kelly
Director

Proclamation

May 4, 2022

WHEREAS, Ocean County is home to nearly 200,000 older Americans who contribute their strength, wisdom, and experience to our community; and

WHEREAS, communities benefit when people of all ages, abilities, and backgrounds are welcomed, included, and supported; and

WHEREAS, Ocean County recognizes our need to create a community that provides the services and supports older Americans need to thrive and live independently for as long as possible; and

WHEREAS, Ocean County can work to build an even better community for our older residents by:

- Implementing programs that foster independence.
- Ensuring activities are responsive to individual needs and preferences.
- Increasing access to services that support aging in place.

WHEREAS, this year's theme for Older Americans Month is "Age My Way".

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 May 2022 as:

OLDER AMERICANS MONTH

and urge every resident to recognize the contributions of our older citizens, help to create an inclusive society, and join efforts to support older Americans' choices about how they age in their communities.

Joseph H. Vicari
Presented By

Joseph H. Vicari



John P. Kelly
John P. Kelly
Director

Proclamation

May 4, 2022

WHEREAS, Lyme disease is the fastest growing vector-borne disease in the United States caused by the bacterium *Borrelia burgdorferi*, and is transmitted by the common black-legged tick found in nearly one-half of all US counties; and

WHEREAS, ticks that carry Lyme disease can also carry at least 15 other pathogens, many of them transmitted within minutes of being bitten, with one painless tick bite frequently resulting in multiple infections including bacteria, parasites, and viruses; and

WHEREAS, the risk of contracting Lyme disease can be year-round, however the nymphal tick which are the size of a poppy seed are most active in the Spring. Tick bites are nearly painless, with fewer than 50% of patients able to recall a tick bite nor reporting a "bull's-eye" rash; and

WHEREAS, Lyme disease infects more than 300,000 people annually in the United States, yet testing for Lyme disease remains only 50% accurate, with the average patient going two or more years before getting a proper diagnosis; and

WHEREAS, while most tick-borne diseases can be treated successfully with a few weeks of antibiotics, taking steps to prevent tick bites can help prevent tick-borne diseases including using insect repellent, removing ticks promptly, applying pesticides and reducing tick habitat; and

WHEREAS, in Ocean County, the Health Department, Extension Service and the Ocean County Mosquito Extermination Commission all work together to manage tick populations and the public health outreach programs to help educate the public about the symptoms, to seek prompt treatment and how to prevent tick-borne diseases.

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 May 2022 as:

LYME DISEASE AWARENESS MONTH

in Ocean County and encourage all residents to take advantage of the resources available to help spread Lyme disease awareness and prevention education.

Joseph H. Vicari
Presented By
Joseph H. Vicari



John P. Kelly
John P. Kelly
Director

Proclamation

May 4, 2022

WHEREAS, mental health is defined as emotional and psychological well-being, which allows individuals to work, enjoy satisfying relationships, and participate fully in their communities. Studies show that mental health is a significant and essential component of overall physical health; and

WHEREAS, mental illness is the most prevalent health crisis in America today, more common than cancer and lung and heart disease combined. It affects one in four adult Americans and one in five children in a given year regardless of age, gender, race, ethnicity, religion or economic status; and

WHEREAS, stigma prevents many people from seeking the help they need as misunderstanding of mental illnesses creates fear and causes shame; and

WHEREAS, wellness and recovery is a journey of healing that empowers a person with a mental illness to live a meaningful life in the community of his or her choice while striving to achieve his or her full potential; and

WHEREAS, New Jersey has a lasting tradition of promoting mental health, signified by the State Community Mental Health Services Act in 1957, and great strides have been made to raise awareness about the importance of mental health, to reduce stigma, and to advance treatment opportunities for individuals with mental illness; and

WHEREAS, our community is committed to exceptional care for people with mental illness and addressing needs of County residents without distinction.

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 **May 2022** as:

“MENTAL HEALTH AWARENESS MONTH”

in Ocean County, and encourage all citizens to learn about the ways to eliminate stigma and contribute toward the quality of life and opportunities available for all people, families, and communities who face mental illnesses.



Presented By
Barbara Jo Crea

John P. Kelly
Director

Office of the Director

Proclamation

May 4, 2022

WHEREAS, New Jersey has a robust \$43 billion tourism industry that provides more than 390,000 jobs across the state annually; and

WHEREAS, Ocean County plays a key role in the state's tourism industry serving as home to 44 miles of the Atlantic Ocean coast line, boardwalks, amusement parks, U-pick fruit and vegetable farms, the Pine Barrens, the Barnegat Bay, and a host of recreational activities that welcome all ages; and

WHEREAS, tourism is an economic engine boosting a \$6 billion industry in Ocean County which annually results in over 40,000 jobs and every tourism dollar spent circulates in the County seven times; and

WHEREAS, the Ocean County Board of Commissioners provides staunch support to the tourism industry through the programs provided by the Ocean County Division of Business Development and Tourism, the distribution of tourism grants to help promote activities and with the continuing dedication of the Ocean County Tourism and Business Advisory Council; and

WHEREAS, all the steps taken by Ocean County that help promote tourism assists in the success of the hundreds of small businesses that make up the fabric of every community in Ocean County.

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, hereby proclaim the week of May 1 – 7, 2022 as:

NATIONAL TOURISM WEEK

in Ocean County to celebrate and recognize the value that travel and tourism holds for our economy, businesses and personal wellbeing.



Joseph H. Vicari
Presented By

Joseph H. Vicari

John P. Kelly
John P. Kelly
Director

Office of the Director

Proclamation

May 1, 2022

WHEREAS, Ocean County is home to the largest veteran population in the state of New Jersey, with more than 30,000 veterans living here; and

WHEREAS, the American Legion Auxiliary Unit 129 of Toms River is one of the largest Auxiliary units in New Jersey, with a membership of approximately 400-plus members comprised of the spouses, grandmothers, mothers, sisters, and direct and adopted female descendants of members of The American Legion, as well as veterans themselves; and


WHEREAS, the American Legion Auxiliary Unit 129, chartered on March 21, 1922, will celebrate its 100 year anniversary this year; and

WHEREAS, from its initial home at Legion Court, to its current home at the George P. Vanderveer Post 129 on Church Road in Toms River, Unit 129 meets monthly as a robust community service organization as part of the American Legion family; and

WHEREAS, Unit 129 conducts thousands of hours of community service each year for initiatives such as veterans issues, children and education, national security, Americanism and Girls State; and

WHEREAS, in the spirit of "Service, Not Self," the mission of the American Legion Auxiliary is to support the American Legion and to honor the sacrifice of those who serve by enhancing the lives of our veterans, military, and their families, both at home and abroad.

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, hereby congratulate the American Legion Auxiliary Unit 129 of Toms River on its 100-year anniversary and commend the members for all their community service and support of our military members, veterans and their families.


Presented By
Gary Quinn




John P. Kelly
Director

**No Associated
Documents**

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 ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on May 4, 2022, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

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 ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on May 4, 2022, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

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 ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on May 4, 2022 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE L. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

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 ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on May 4, 2022, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

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 ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on May 4, 2022 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

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 ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on May 4, 2022 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

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 ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on May 4, 2022 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 09

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 05/04/2022.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$12,422,879.39
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

MAY 4, 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 #09 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 74 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$12,422,879.39 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.

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF PAYMENTS
BOARD MEETING OF MAY 04, 2022

SUMMARY OF BILLS

CERTIFICATE #ERA-26

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE
APRIL 21, 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 21, 2022.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT
OF \$109,892.00, 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

MAY 04, 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-26 SAID MASTER VOUCHER, CONSISTING OF 1 PAGE WITH PAYMENTS TOTALING IN THE AMOUNT OF \$109,892.00, 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.

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF PAYMENTS
BOARD MEETING OF MAY 04, 2022

SUMMARY OF BILLS

CERTIFICATE #ERA-27

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE
APRIL 28, 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 28, 2022.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT
OF \$279,317.60, 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

MAY 04, 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-27 SAID MASTER VOUCHER, CONSISTING OF 1 PAGE WITH PAYMENTS TOTALING IN THE AMOUNT OF \$279,317.60, 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.

**No Associated
Documents**

R E S O L U T I O N

May 4, 2022

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated March 6, 2019 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 7 dated May 4, 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. 7 shows:

Total Cost of Construction:	\$811,750.86
Less 2% of Total:	\$16,235.02 -----
Subtotal:	\$795,515.84
Less Pay Estimate #1:	\$ 33,847.42
Less Pay Estimate #2:	\$173,905.96
Less Pay Estimate #3:	\$ 78,933.12
Less Pay Estimate #4:	\$140,938.28
Less Pay Estimate #5:	\$154,325.82
Less Pay Estimate #6:	\$125,774.20
Total Partial Payments Made to Date:	\$707,724.80
AMOUNT NOW DUE CONTRACTOR:	\$87,791.05

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 Eighty seven thousand seven hundred ninety one and 05/100 dollars (\$87,791.05) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

May 4, 2022

WHEREAS, Contract No. B2020-19E was entered into on February 5, 2020 with Assuncao Brothers, Inc., Contractor, for work and services in relation to the Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood, Ocean County, New Jersey; and

WHEREAS, during the course of construction it has become necessary to extend the contract for an additional 450 days with a completion date of July 4, 2022; and

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Assuncao Brothers, Inc. as follows: Extension of contract for additional 450 days with completion date of July 4, 2022 in connection with the project known as Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood, Ocean County, New Jersey.

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

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

R E S O L U T I O N

May 4, 2022

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement March 7, 2018 with the Contractor, Edward H. Cray, Inc. for work and services in relation to the Construction of Long Beach Boulevard Traffic Signal Upgrades Phase B, Group 2, Long Beach Boulevard, Long Beach Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 5 dated May 4, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$442,670.50
Less 2% of Total:	_____ \$0.00
Subtotal:	\$442,670.50
Less Partial Estimate #1:	\$ 43,737.40
Less Partial Estimate #2:	\$152,475.55
Less Partial Estimate #3:	\$ 37,617.30
Less Partial Estimate #4:	\$172,073.30
Total Partial Payments Made to Date:	\$405,903.55
AMOUNT NOW DUE CONTRACTOR:	\$36,766.95

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Thirty six thousand seven hundred sixty six and 95/100 dollars (\$36,766.95) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

May 4, 2022

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement October 21, 2020 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Stormwater Management Contract 2020B, Various Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 6 dated August 18, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 6 shows:

Total Cost of Construction:	\$326,208.65
Less 2% of Total:	\$0.00

Subtotal:	\$326,208.65
Less Partial Estimate #1:	\$44,699.03
Less Partial Estimate #2:	\$69,740.08
Less Partial Estimate #3:	\$58,095.38
Less Partial Estimate #4:	\$61,977.68
Less Partial Estimate #5:	\$61,555.27
Total Partial Payments Made to Date:	\$296,067.44
AMOUNT NOW DUE CONTRACTOR:	\$30,141.21

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Thirty thousand one hundred forty one and 21/100 dollars (\$30,141.21) 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.

R E S O L U T I O N

May 4, 2022

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement November 17, 2021 with the Contractor, Black Rock Enterprises, LLC for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C, No. II, 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 May 4, 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:	\$222,131.08
Less 2% of Total:	\$4,442.62

Subtotal:	\$217,688.46
 AMOUNT NOW DUE CONTRACTOR:	 \$217,688.46

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred seventeen thousand six hundred eighty eight and 46/100 dollars (\$217,688.46) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

May 4, 2022

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement November 3, 2021 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020A, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated May 4, 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:	\$380,348.85
Less 2% of Total:	\$7,606.98

Subtotal:	\$372,741.87
AMOUNT NOW DUE CONTRACTOR:	\$372,741.87

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred seventy two thousand seven hundred forty one and 87/100 dollars (\$372,741.87) 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.

**No Associated
Documents**

**No Associated
Documents**



Resolution
County of Ocean
Board of Commissioners

Administration Building
Toms River, New Jersey
May 4, 2022

WHEREAS, on Thursday, May 12, 2022, the Ocean County Federation of Republican Women is holding their Annual Spring Gala at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of:

JOANNE FILIPPONE

as she receives the "OCFRW Woman of the Year" Award; and

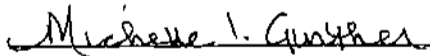
WHEREAS, JOANNE FILIPPONE was first elected to the Lavallette Council in 2006, taking office in January 2007. She is currently serving her sixth term of office on the Council; and


WHEREAS, JOANNE FILIPPONE has served as the Liaison to the Public Safety, Construction and Zoning Departments and has represented the Council on the Planning Board since 2007. As the head of the Ordinance Committee, Joanne was instrumental in revising, adjusting and obtaining Council approval for the many land use ordinances which enabled Lavallette to rapidly rebuild after Superstorm Sandy. She is also particularly proud of her work on the Lavallette Municipal Building rebuilding project following the storm; and

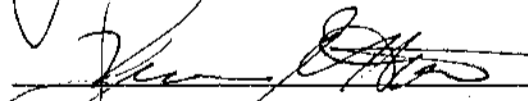
WHEREAS, JOANNE FILIPPONE also enjoyed a 32-year career as an educator working for the Irvington Public School System as a Middle School history teacher, a guidance counselor both at the elementary and secondary levels, and High School Guidance Department Chairperson.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** join in applauding, thanking and congratulating **JOANNE FILIPPONE** for her tireless efforts and unselfish devotion to the citizens of Ocean County.

Attest:

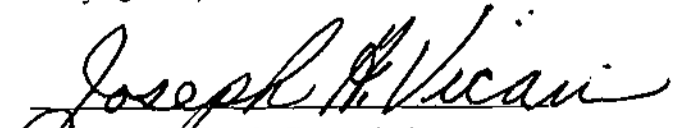

Michelle I. Gunther
Clerk of the Board


John P. Kelly, Director


Virginia E. Haines, Deputy Director


Barbara Cregg, Commissioner


Gary Quinn, Commissioner


Joseph H. Vicari, Commissioner





**Resolution
County of Ocean
Board of Commissioners**

Administration Building
Toms River, New Jersey
May 4, 2022

WHEREAS, on Thursday, May 12, 2022, the Ocean County Federation of Republican Women is holding their Annual Spring Gala at the Clarion Hotel in Toms River, New Jersey in honor of:

BOB SABOSIK

as he receives the "OCFRW Man of the Year" Award; and

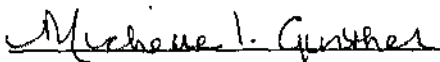
WHEREAS, BOB SABOSIK started his public life when he was elected to the Point Pleasant Borough Council in 2010 under the "Team Point Pleasant" banner. He served as Council President in 2013 and 2014 and has served two terms as Mayor; and

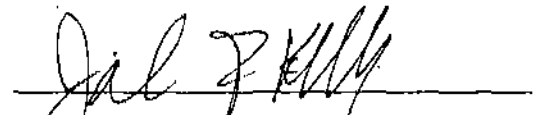
WHEREAS, BOB SABOSIK has accomplished a great deal in Point Pleasant Borough with his team approach through his partnerships and working relationships with the Chamber of Commerce and school system, interactions and support of charitable and service organizations and the Police, First Aid and Fire Departments; and


WHEREAS, some of those accomplishments include getting the Borough's bond rating increased twice, upgrades to Borough parks with both private and public funding and continually having Point Pleasant Borough voted one of the safest towns in all of New Jersey and as one of the best places to live and raise a family.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY join in applauding, thanking and congratulating BOB SABOSIK for his tireless efforts and unselfish devotion to the citizens of Ocean County.

Attest:

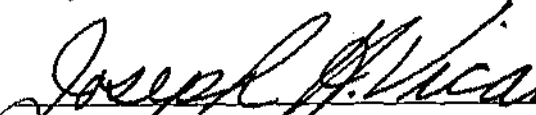

Michelle I. Gunther
Clerk of the Board


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
 May 4, 2022

WHEREAS, on Thursday, May 12, 2022, the Ocean County Federation of Republican Women is holding their Annual Spring Gala at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of:

ESTHER LIBENSCHKEK

as she receives the "OCFRW Outstanding Achievement Award"; and

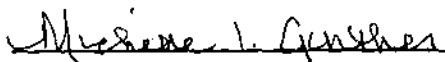
WHEREAS, **ESTHER LIBENSCHKEK** and her husband, Eric, have been married for 25 years and are the owner/operator of two small businesses for over 20 years; and

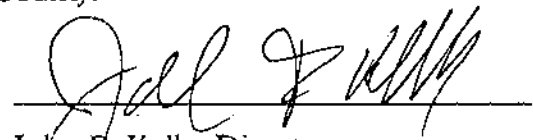
WHEREAS, **ESTHER LIBENSCHKEK** has been an active parishioner at St. Mary's in Barnegat for almost 20 years serving as Parish Council President, CCD teacher, Homebound Eucharistic Minister, Hospitality Sunday Coordinator and founded the St. Mary's Uganda Ministry with her husband to bring food, medical attention, clean water and education to the Ugandan people; and

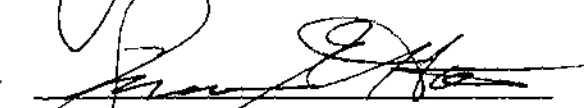
WHEREAS, **ESTHER LIBENSCHKEK** has been very active in local, county, state and national politics for over a decade. She has been a campaign manager and campaign treasurer multiple times over the past 10 years managing three municipal campaigns in Stafford Township. She is also the founder and current President of the Stafford Conservative Republican Club which boasts just under 400 members since 2018.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** join in applauding, thanking and congratulating **ESTHER LIBENSCHKEK** for her tireless efforts and unselfish devotion to the citizens of Ocean County.

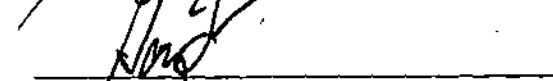
Attest:


 Michelle I. Gunther
 Clerk of the Board


 John F. Kelly, Director


 Virginia E. Haines, Deputy Director


 Barbara Jo Orea, Commissioner


 Gary Quinn, Commissioner


 Joseph H. Vicari, Commissioner



RESOLUTION

May 4, 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 \$9,725.00 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 \$9,725.00 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.

RESOLUTION

May 4, 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 \$14,372.00 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 \$14,372.00 be and the same is hereby appropriated under the line item caption entitled, Edward Byrne Memorial Justice Assistance (JAG) FY17.

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.

RESOLUTION

May 4, 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 \$55,903.00 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 \$55,903.00 be and the same is hereby appropriated under the line item caption entitled, Stop Violence Against Women Act FY22.

SECTION 3

BE IT FURTHER RESOLVED that the sum of \$18,634.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2022 Matching Funds for Future Grants.

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

RESOLUTION

May 4, 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 \$115,000.00

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 \$115,000.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Roads, Account No. 016-170-4632.

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

**County of Ocean
2022 Budget**

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

<u>Agreement Resolution Date</u>	<u>Local Governmental Unit</u>	<u>Amount</u>	<u>Year-to-Date</u>
	Total 2022 Temporary Budget	0.00	0.00
	Added to 2022 Full (adopted) Budget:		
	Total Full (Adopted) 2022 Budget	0.00	0.00
	May 4, 2022 Budget Amendment:		
4/20/2022	Barnegat Township	10,000.00	
3/16/2022	Barnegat Light Borough	1,000.00	
3/16/2022	Bay Head Borough	5,000.00	
2/16/2022	Beach Haven Borough	1,000.00	
2/16/2022	Berkeley Township	10,000.00	
2/16/2022	Brick Township	5,000.00	
3/16/2022	Harvey Cedars Borough	1,000.00	
4/20/2022	Lacey Township	5,000.00	
4/20/2022	Lakewood Township	20,000.00	
3/16/2022	Lavallette Borough	1,000.00	
4/20/2022	Long Beach Township	20,000.00	
2/16/2022	Pine Beach Borough	10,000.00	
2/16/2022	Pt. Pleasant Beach Borough	5,000.00	
4/20/2022	Seaside Heights Borough	1,000.00	
2/16/2022	Toms River Township	20,000.00	
	Total May 4, 2022 Budget Amendment	115,000.00	115,000.00


 Julie N. Tarrant, Comptroller
 Dated: April 19, 2022

RESOLUTION

May 4, 2022

WHEREAS, the Director of the County of Ocean received notice from the State of New Jersey, Department of Military and Veterans Affairs of its eligibility for the renewal of the FY 2022/2023 Veterans Transportation Grant Contract in the amount of \$30,000.00 effective July 1, 2022 to June 30, 2023; and

WHEREAS, the purpose of the award is to provide transportation to veterans for medical purposes or appointments at the VA regional offices; and

WHEREAS, the County Department of Transportation Services is responsible for transit planning, system operation and performance, grant and financial management, procurement, program administration, marketing and outreach and customer service; and

WHEREAS, the County Board of Commissioners will implement, manage and operate the veterans transportation through Ocean Ride, a service of the County Department of Transportation 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 execute the Ocean County 2022/2023 Veterans Transportation grant application to the State of New Jersey, Department of Military and Veteran Affairs. The designated Transportation Representative is authorized to provide such additional supporting documentation as may be required by the State of New Jersey, Department of Military and Veteran Affairs.
- 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 State regulations.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the Department of Transportation Services, Finance Department and the New Jersey State Department of Military and Veterans Affairs.

RESOLUTION

May 4, 2022

WHEREAS, the Ocean County Sheriff's Office received notification from the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety of its eligibility to receive funding for the Child Restraint Grant Program FY2023; and

WHEREAS, the award is to continue to fund the Child Restraint Grant Program through the Ocean County Sheriff's Office, for the purpose of training, educating, and inspecting child safety seats, for the period of October 1, 2022 through September 30, 2023.

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

1. The Board hereby approves and ratifies the actions taken by the Ocean County Sheriff to submit an electronic application (FED-2023-Ocean County-00166) for the grant entitled FY2023 Child Restraint Grant Program.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any subsequent related documents.

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

RESOLUTION

May 4, 2022

WHEREAS, the Ocean County Sheriff's Office received notification from the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety of its eligibility to receive funding for the Traffic Enforcement Program Grant FY2023; and

WHEREAS, the award is to continue to fund the Traffic Enforcement Program through the Ocean County Sheriff's Office, for the purpose of conducting comprehensive traffic studies, surveys and enforcement along Route 528 and Route 539 for the period of October 1, 2022 through September 30, 2023.

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

1. The Board hereby approves and ratifies the actions taken by the Ocean County Sheriff to submit an electronic application (FED-2023-Ocean County-00171) for the grant entitled Traffic Enforcement Program Grant FY2023.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any subsequent related documents.

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

RESOLUTION

MAY 4, 2022

WHEREAS, the Ocean County Prosecutor's Office has reviewed a notice for FY2023 COMMUNITY PROJECT FUNDING and submitted an electronic request form for funding through the U.S. Department of Health & Human Services – Substance Abuse and Mental Health Services Administration (SAMHSA) for the program entitled Comprehensive Officer Assistance Program; and

WHEREAS, the purpose of this program is to establish or expand programs that offer officer training and services on officer mental health, substance use disorder, peer mentoring, suicide prevention, stress reduction, and police officer family services.

WHEREAS, FY2023 COMMUNITY PROJECT FUNDING through the U.S. Department of Health & Human Services – Substance Abuse and Mental Health Services Administration (SAMHSA) made funding available up to the total amount of \$300,000.00 for the program entitled Comprehensive Officer Assistance Program and the Ocean County Prosecutor's Office applied for said program funding.

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

1. The Board of Commissioners hereby approve and ratify the actions taken by the Ocean County Prosecutor to submit an electronic request form for the Comprehensive Officer Assistance Program.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Prosecutor's Office, Finance Department, County Administrator and County Auditor.

RESOLUTION

May 4, 2022

WHEREAS, the Ocean County Board of Commissioners in conjunction with the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities has developed a plan for expanded transportation services under the Senior Citizen and Disabled Transportation Assistance Program; and

WHEREAS, a component of the program provides financial assistance to local, non-profit organizations to support their efforts to provide new and expanded transportation services to senior citizens and persons with disabilities; and

WHEREAS, the Board of Commissioners and the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities endorsed a final grant application which was advertised in two area newspapers on February 1, 2022 to announce the availability of transportation assistance grants to be made available to applicants on a competitive basis; and

WHEREAS, the deadline for submitting applications to the Ocean County Department of Transportation Services was March 1, 2022 and the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities subsequently met on March 18, 2022 to review and evaluate the eligibility of applicants and their proposed transportation service and to formalize funding recommendations for consideration by the Board of Commissioners; and

WHEREAS, the Board of Commissioners accepted the Committee's funding recommendations and funds are available in Account # 017-815-AA17-6900 in the amount of **\$38,000.00**.

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

1. Participating non-profit organizations will enter into an agreement outlining the County's Local Transportation Assistance Program.
2. Nineteen (19) non-profit organizations (list attached) are authorized for operating assistance under the County's Local Transportation Assistance Program.
3. The total amount of funding to be awarded shall not exceed **\$38,000.00**.
4. The term of the Agreement shall be from January 1, 2022 to December 31, 2022.

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

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Transportation Services; Ocean County Finance Department, and NJ TRANSIT Department of Local Programs and Minibus Support.

The following organizations shall receive a transportation operating assistance grant. **Each grant shall not exceed \$2,000.00. The fund will be charged to the SCDRT Account 017-815-AA17-6900.**

ATTN: Nancy Cadigan, Project Director
The Arc, Ocean County Chapter, Inc.
815 Cedar Bridge Avenue
Lakewood, NJ 08701
732.363.3335, ext. 176

ATTN: Megan O'Keefe, Executive Director
Caregiver Volunteers of Central Jersey
201 Hooper Avenue, 1st Floor, North Suite
Toms River, NJ 08753
732.505.2273

ATTN: William Goodman, Project Director
Community Medical Center Foundation, Inc.
99 Route 37 West
Toms River, NJ 08755
732.557.8131

ATTN: Clayton Stewart, Treasurer
Eye Openers of Point Pleasant/Brick
165 Chambers Bridge Road, Apt. 328C
Brick, NJ 08723
732.288.4169

ATTN: Amy Raimondi, Director
Interfaith Health & Support Services of Southern Ocean County, Inc.
1140 Route 72 West
Manahawkin, NJ 08050
609.489.0278

ATTN: Lisa Leidecker, Project Director
Iron Recovery & Wellness Center, Inc. *(formerly Counseling & Referral Services)*
(dba Seashore Family Services of New Jersey)
35 Beaverson Blvd. Bldg #6-Suite 6A
Brick, NJ 08723
732.477.3507 Ext. 407

ATTN: Rita Sason, Project Director
Jewish Family & Children's Services/Jewish Federation of Ocean County
1235A Route 70
Lakewood, NJ 08701
732.363.8010

ATTN: Patricia Carlesimo, Project Director
LADACIN Network
1703 Kneelely Boulevard
Wanamassa, NJ 07712
732.493.5900

The following organizations shall receive a transportation operating assistance grant.
**Each grant shall not exceed \$2,000.00. The funds will be charged to the SCDRT
Account 017-815 AA17-6900.**

ATTN: Linda Falb, Project Director
Long Beach Island Community Center, Inc.
4700 Long Beach Boulevard
Brant Beach, NJ 08008
609.494.8861, Ext. 111

ATTN: Brenda Sloan, Project Director
Manchester Township Senior Outreach Program
1 Colonial Drive
Manchester, NJ 08759
732.657.8121, Ext. 1132

ATTN: Ruth Stack, Project Director
NJ Coalition on Women & Disabilities Inc., Ocean County Chapter
1471 Toms River Road
Jackson, NJ 08527
732.678.5226

ATTN: Meredith Sheehan, Director
Ocean County Board of Social Services
1027 Hooper Avenue
P.O. Box 547
Toms River, NJ 08754-0547
732.349.1500

ATTN: Diana T. Ferrell, Executive Director
Ocean Housing Alliance, Inc.
605 Bay Avenue, P.O. Box 1290
Point Pleasant Beach, NJ 08742
732.899.2277

ATTN: Virginia L. Doty, Project Manager & Director
Our Special Klub of New Jersey, Inc.
41 Green Island Road
Toms River, NJ 08753
732.255.2557

ATTN: Ray Lynnworth, Volunteer Executive
Team Randy, Inc.
213 Route 37 East (c/o Toms River Fitness)
Toms River, NJ 08753
732.914.9500, Ext. 103

ATTN: Chaya Bender, Project Director
The Special Children's Center, Inc.
1400 Prospect Street
Lakewood, NJ 08701
732.367.0099

ATTN: JoAnn Benson, Project Director
Toms River Township Senior Center
652 Garfield Avenue
Toms River, NJ 08753
732.341.1000, Ext. 8434

The following organizations shall receive a transportation operating assistance grant. **Each grant shall not exceed \$2,000.00. The funds will be charged to the SCDRT Account 017-815-AA17-6900.**

ATTN: Diane Hutton-Rose, Project Director
21 Plus, Inc.
1900 Route 70, Suite 12
Manchester, NJ 08759
732.240.3118, Ext. 229

ATTN: Joe Starkey, Project Director
Vetwork, A Program of Vetgroup, Inc.
103 North Main Street
Forked River, NJ 08731
609.971.7613

RESOLUTION

May 4, 2022

WHEREAS, the **STATE OF NEW JERSEY**, Department of Children and Families, Division of Children's System of Care has funds available for the renewal of the **Children's Inter-Agency Coordinating Council, Convener** contract #23DXQR; and

WHEREAS, the County of Ocean, Department of Human Services wishes to accept the Children's Inter-Agency Coordinating Council, Convener contract renewal; and

WHEREAS, the amount of funding requested from the State for the Children's Inter-Agency Coordinating Council, Convener is \$39,418.00; and

WHEREAS, the contract term for the Children's Inter-Agency Coordinating Council, Convener is from July 1, 2022 through June 30, 2023.

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

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

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

RESOLUTION

May 4, 2022

WHEREAS, on June 16, 2021 the County of Ocean adopted a resolution authorizing the execution of a grant application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the grant entitled Fiscal Year 2021 Emergency Management Agency Assistance; and

WHEREAS, due to a typographical error, it is necessary to amend the grant award period; and

WHEREAS, the correct grant period is July 1, 2021 through June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the resolution is hereby amended to reflect the corrected grant award period of July 1, 2021 through June 30, 2022.

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

RESOLUTION

May 4, 2022

WHEREAS, in order to improve the safety of the motorists of Ocean County, there is a need for Traffic Enforcement Programs in an effort to reduce the amount of motor vehicle crashes in Ocean County; and

WHEREAS, funds for these services are available within the grant budget under the appropriation entitled FY22 Traffic Enforcement Program Grant for services provided October 1, 2021 through September 30, 2022.

WHEREAS, the County of Ocean wishes to enter into the Shared Services Agreements, in pursuant to New Jersey State Statute, known as the "Uniform Shared Services and Consolidation Act", N.J.S.A. Article 1 of P.L.2007, c.63 (C.40A:65-1 et al.); and

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

1. That the Director and the Clerk of the Board are hereby authorized and directed to execute the Shared Services Agreements for the FY22 Traffic Enforcement Program Grant.
2. Participating Municipalities of Ocean County will enter into a Shared Services Agreements as outlined in the Traffic Enforcement Program Grant.
3. A copy of said Shared Services Agreements will be kept on file within the Office of the Clerk of the Board.
4. The Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

BE IT FURTHER RESOLVED, that 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 Sheriff, County Auditor, Department of Finance, and the attached listing "Annex A" of participating Municipalities.

Annex A

Shared Service Agreements

FY22 Traffic Enforcement Program Grant

Brick Township

Lacey Township

RESOLUTION

May 4, 2022

WHEREAS, Ocean County Narcotics Strike Force, is a program run by the Ocean County Prosecutor's Office for the purpose of enforcing the anti-drug and gang enforcement laws of the State of New Jersey; and

WHEREAS, the Ocean County Narcotics Strike Force, received funding from the Ocean County Board of Commissioners; and

WHEREAS, funds for these services are available within the 2022 Budget under the appropriation entitled "County Law Enforcement Trust Account (CLETA), 216-060-0058"; and

WHEREAS, this Agreement shall become effective on January 1, 2022 and shall continue in full force and effect until December 31, 2022; and

WHEREAS, the Ocean County Prosecutor's Office and certain Municipalities and/or County Agencies have determined it to be in their mutual interest for the Municipality and/or County Agencies to designate certain police officers to be assigned to the Ocean County Narcotics Strike Force.

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 Shared Services Agreement with participating Municipalities, outlining the terms of the Ocean County Narcotics Strike Force, for the term of January 1, 2022 through December 31, 2022.
2. A copy of said Agreement will be kept on file in the Office of the Ocean County Clerk of the Board.
3. The municipalities participating in the Program are listed on Annex A, 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, and the participating Municipalities and/or County Agencies.

ANNEX A

Shared Services Agreements – Ocean County Narcotics Strike Force

Participating Municipalities:

Township of Toms River
Township of Brick
Township of Lakewood
Township of Barnegat

RESOLUTION

May 4, 2022

WHEREAS, the Ocean County Narcotics Strike Force, is a program run by the Ocean County Prosecutor's Office for the purpose of enforcing the anti-drug and gang enforcement laws of the State of New Jersey; and

WHEREAS, the Ocean County Narcotics Strike Force, received funding from the Ocean County Board of Commissioners; and

WHEREAS, this Agreement shall become effective on January 1, 2022 and shall continue in full force and effect until December 31, 2022; and

WHEREAS, the Ocean County Prosecutor's Office and Ocean County Sheriff's Department have determined it to be in their mutual interest for the County Agency to designate certain police officers to be assigned to the Ocean County Narcotics Strike Force.

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 Interdepartmental Services Agreement between the Ocean County Prosecutor's Office and Ocean County Sheriff's Department, outlining the terms of the Ocean County Narcotics Strike Force, for the term of January 1, 2022 through December 31, 2022.
2. A copy of the fully executed Agreement will be kept on file in the Office of the Ocean County Clerk of the Board.

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 Sheriff's Department.

RESOLUTION

May 4, 2022

WHEREAS, the County of Ocean operates a county-wide transportation service through an existing program known as Ocean Ride; and

WHEREAS, 21 Plus, Inc., a local non-profit organization located at 1900 Route 70, Suite 12, Manchester, NJ is desirous of entering into an agreement, specifically to secure transportation service to meet specific access needs of eligible clients to get to and from the Main Street Adult Training Center located on Main Street, Toms River; and

WHEREAS, 21 Plus, Inc. is a non-profit organization which provides training opportunities for adults with developmental disabilities and the organization has worked cooperatively with Ocean Ride since 2001, to establish efficient transportation service routes for eligible clients participating in training activities at the Main Street Training Center; and

WHEREAS, 21 Plus, Inc. agrees to reimburse Ocean County on a per trip basis of \$6.50 per trip, which is based upon the specific service requirements for this project, for the contract term beginning June 1, 2022 through May 31, 2023 and the total cost of all trips provided shall not exceed \$98,000.00.

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 contract with 21 Plus, Inc. to allow the Ocean County Department of Transportation Services – Ocean Ride to provide transportation service to eligible clients of the Main Street Adult Training Center for the term June 1, 2022 through May 31, 2023.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to NJ Transit Local Programs and Minibus Fleet Support, Service Planning & Development; Ocean County Department of Transportation Services, County Auditor, Ocean County Finance Department and 21 Plus, Inc.

RESOLUTION

May 4, 2022

WHEREAS, the Ocean County Department of Solid Waste Management is implementing charging for commercial disposal of vegetative materials; and

WHEREAS, on November 20, 2018, the Ocean County Board of Chosen Freeholders authorized the disposal rate per ton; and

WHEREAS, it is the desire of the Ocean County Board of Commissioners to accept credit cards as payment for commercial disposal of vegetative materials; and

WHEREAS, the Ocean County Board of Commissioners requests to authorize the submission application with Global Payments Integrated for the processing of credit card payments for commercial disposal of vegetative materials.

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

1. The Director and Clerk of the Board are authorized to submit the application with Global Payments Integrated to process credit card payments for the commercial disposal of vegetative materials for the Ocean County Department of Solid Waste Management, under the Terms and Conditions approved by County Counsel.
2. Certified copies of this Resolution shall be made available to the County Administrator, County Comptroller, County Auditor, County Counsel, Director of Solid Waste Management, Northern Recycling Center, Southern Recycling Center, and Global Payments Integrated.

RESOLUTION

May 4, 2022

WHEREAS, N.J.S.A.40A:11-34(2) provides that the County, by Resolution of the Board of Commissioners, may authorize the sale of personal property not needed for public use to a municipality or other public entity of the State of New Jersey without advertising of bids; and

WHEREAS, the Borough of Beachwood, County of Ocean, State of New Jersey requests to purchase from the County of Ocean for \$1.00:

1. 2006 Ford E350 Van VIN# 1FTSS34S86HB23040; and

WHEREAS, it has been determined that the above listed vehicle / equipment is no longer needed for public use by the County of Ocean.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Board has agreed upon the purchase price authorizing the execution of any and all necessary documents to transfer ownership of said vehicle / equipment to the Borough of Beachwood, County of Ocean, State of New Jersey.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Director of Management and Budget, Department of Finance, County Auditor, Department of Insurance & Risk Management, Vehicle Services and the Borough of Beachwood.

RESOLUTION 2022-124
RESOLUTION AUTHORIZING A PURCHASE OF AN OCEAN COUNTY SURPLUS VEHICLE FOR DEPARTMENT OF PUBLIC WORKS
BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY

WHEREAS the Ocean County Vehicle Services can incur a stock of surplus vehicles; and

WHEREAS, the Municipalities are able to purchase said vehicles for use at their facilities; and

WHEREAS, the opportunity has arisen that the Ocean County Vehicle Services has a surplus 2006 Ford E350 Van, Vin# 1FTSS34S86HB23040 that has been removed from their fleet but in good working condition to continue use at the Borough; and

WHEREAS, the Department of Public Works Assistant Supervisor and Mechanic have inspected said vehicle and request approval to purchase for the cost of \$1.00 to utilize in the Department of Public works.


NOW, THEREFORE BE IT RESOLVED to the Borough of Beachwood Mayor and Council authorize the purchase of the Ocean County Vehicle 2006 Ford E350 Van, Vin# 1FTSS34S86HB23040 for a cost of \$1.00 for utilization in the Borough Department of Public Works

BE IT FURTHER RESOLVED that a copy of this approval be forwarded to the following:

1. Municipal
2. Chief Financial Officer
3. Gabriel Silva, DPW Asst. Director
4. Brian W. McCarthy Ocean Co. Vehicle Services Director

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President LaCrosse</i>						X
<i>Councilman Cairns</i>		X	X			
<i>Councilwoman Clayton</i>						X
<i>Councilman Feeney</i>	X		X			
<i>Councilman Komso</i>			X			
<i>Councilman Zakar</i>			X			

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of Beachwood Borough on April 6, 2022.



 Susan A. Minock, RMC
 Municipal Clerk - Beachwood Borough

RESOLUTION

May 4, 2022

WHEREAS, pursuant to N.J.A.C. 13:90-2-3, the Ocean County Board of Chosen Freeholders established the Ocean County Youth Services Commission to provide services to juveniles in need within the County in accordance with the regulations promulgated by the State Juvenile Justice Commission; and

WHEREAS, the Ocean County Youth Services Commission has revised their bylaws and has submitted same to the Ocean County Board of Commissioners for its approval.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Board does hereby approve the amended bylaws as submitted by the Ocean County Youth Services Commission, a copy of which is attached hereto.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the Ocean County Youth Services Commission and Ocean County Department of Juvenile Services.



Ocean County Youth Services Commission Bylaws

Revised as of April 7, 2022

ARTICLE	I:	NAME	pg. 2
ARTICLE	II:	PURPOSE	pg. 2
ARTICLE	III:	DUTIES AND RESPONSIBILITIES	pg. 3
ARTICLE	IV:	MEMBERSHIP	pg. 6
ARTICLE	V:	CONFLICT OF INTEREST	pg. 9
ARTICLE	VI:	OFFICERS	pg. 11
ARTICLE	VII:	MEETINGS	pg. 12
ARTICLE	VIII:	COMMITTEES	pg. 14
ARTICLE	VIII:	CONTRACT & APPEALS PROCESS	pg. 16
ARTICLE	IX:	ADOPTION & AMENDMENTS	pg. 17
ARTICLE	X:	MISCELLANEOUS	pg. 17

Ocean County Youth Services Commission Bylaws

ARTICLE I: NAME

The name of this organization shall be the Ocean County Youth Services Commission, (OCYSC).

ARTICLE II: PURPOSE

New Jersey P.L. 1995, c.282 established county youth services commissions in accordance with regulations promulgated by the State Juvenile Justice Commission (JJC). These rules published in the New Jersey Register, Subchapter 2. County Youth Services Commissions (CYSC) 13:90-2.4 through 13:90-3.11, consolidate within a single county agency (CYSC), the planning, implementation, monitoring and evaluation of the juvenile justice service system. The CYSC will perform all the duties and responsibilities set forth in this subchapter in order to qualify for funds from the Partnership Program and/or other funds administered by the Juvenile Justice Commission, including submitting yearly applications and obtaining Juvenile Justice Commission approval of a comprehensive plan of sanctions and services for juveniles adjudicated or charged as delinquent and delinquency prevention programs that promote the goals of the Partnership Program and/or other funds administered by the Juvenile Justice Commission and that satisfy all additional requirements set forth in N.J.S.A. 52:17B-180(a)(2).

These by-laws are written to be in compliance with all New Jersey State statutes and JJC rules and regulations as currently known. In the event of changes or discrepancies between these by-laws and state rules, the Ocean County Youth Services Commission (OCYSC) will conform to the state rules and regulations as they are enacted, until such time as amendments to these bylaws can be made. Reference to the "Commission" means the Ocean County Youth Services Commission. Reference to the "State Commission" or "JJC" means the state Juvenile Justice Commission.

Ocean County Youth Services Commission Bylaws

ARTICLE III: DUTIES AND RESPONSIBILITIES

A. The Ocean County Youth Services Commission shall:

1. Coordinate and integrate existing sanctions and services for juveniles adjudicated or charged as delinquent and delinquency prevention programs;
2. Assess and prioritize the needs of youth adjudicated or charged delinquent;
3. Assess existing delinquency prevention programs to determine whether such programs meet the needs of youth, are effective in meeting program goals and in ensuring financial accountability;
4. Determine, through the collection and maintenance of data, the breadth of juvenile offenses and problems in the county and identify the geographical regions within the county where such offenses and problems are most prevalent;
5. Identify gaps in the system of sanctions and services for youth adjudicated or charged as delinquent and develop and implement an appropriate plan for closing the gap;
6. Develop and implement delinquency prevention programs to meet the needs of youth in geographical regions within the county where existing programs do not satisfy the needs of the youth;
7. Seek to expand existing delinquency prevention programs to better meet the needs of the youth of the county and to ensure the maximum availability of service to the youth of the county;
8. Review, evaluate and monitor through at least one site visit annually, existing sanctions and services under the jurisdiction, control or proposed by the Ocean County Youth Services Commission, for juveniles adjudicated or charged delinquent and existing delinquency prevention programs to determine effectiveness in meeting program goals and in ensuring financial accountability;
9. Cooperate with other state, county and municipal agencies in the planning of ongoing efforts relating to delinquency prevention programs;
10. Inform the public of the breadth of juvenile offenses, the needs of youth in the county and the availability of sanctions and services, and advocate for the needs of youth;
11. Serve as the advisory body of the county on issues relating to sanctions and services for juveniles adjudicated or charged as delinquent and delinquency prevention programs;

Ocean County Youth Services Commission Bylaws

12. Coordinate the efforts of municipal and regional Youth Services Commissions and ensure their participation in the county planning process;
13. Appoint liaisons to participate in planning and related activities with appropriate county bodies, for example, the Human Services Advisory Council, the Mental Health Board, the Local Council on Alcohol and Drug Abuse, and the County Inter-Agency Coordinating Council, as invited, to maximize efficient and effective use of partnership funds;
14. Determine whether a need exists, and if so, sponsor the establishment of a multi-disciplinary team (MDT) to plan specific sanctions and services to individual youth; as a diversion to be exercised by the Family court; as an alternative to detention for a juvenile charged as delinquent, as a recommendation for a disposition option for a judge of the Family Court upon an adjudication of delinquency; and, as a component of aftercare following the commitment of a juvenile to the Juvenile Justice Commission by a judge of the Family Court;
15. Coordinate the planning of aftercare sanctions and services for juveniles returning to the community following commitment to the Juvenile Justice Commission by a judge of the Family Court;
16. Comply with all applicable rules of the State Juvenile Justice Commission;
17. Recommend to the county governing body, the approval or disapproval of contracts with providers seeking to participate in the partnership;
18. Monitor the operations of programs of sanctions and services and delinquency prevention receiving partnership funds and/or other funds administered by the Juvenile Justice Commission with reference to compliance with rules established by the State Juvenile Justice Commission;
19. Monitor and evaluate the impact of programs of sanctions and services and delinquency prevention receiving partnership funds and/or other funds administered by the Juvenile Justice Commission and prepare annually, a written report with relevant documentation to the State Juvenile Justice Commission as part of the triennial comprehensive plan and annual update;
20. Encourage the involvement of youth and families in the planning of services and sanctions and program development;

Ocean County Youth Services Commission Bylaws

21. Prepare according to JJC guidelines a comprehensive plan of sanctions and services for county juveniles adjudicated or charged as delinquent and delinquency prevention programs and submit same to the Board of Chosen Freeholders and to the JJC for approval.
22. Designate adequate staff to administer the duties and responsibilities set forth in this section.

Ocean County Youth Services Commission Bylaws

ARTICLE IV: MEMBERSHIP

- A. The Ocean County Youth Services Commission shall consist of no fewer than 20 voting members and shall include both voting and non-voting members.
- B. The commission shall be composed of members who have knowledge relevant to the county's population involved in, or at risk of involvement in the juvenile justice system. The membership of the Commission shall include:
1. The Presiding Judge of the Family Part of the Superior Court of the vicinage within which the county is located, or, a Superior Court Family Part Judge who hears delinquency matters in the county, as his or her designee;
 2. The Vicinage Family Division Manager or the Assistant Family Division Manager;
 3. The Vicinage Chief Probation Officer;
 4. The highest elected official of county government;
 5. The county prosecutor;
 6. The regional public defender;
 7. One official from the State Agency responsible for issues of child abuse and neglect;
 8. The county mental health administrator;
 9. The county superintendent of schools;
 10. The superintendent of the county vocational school;
 11. The director of the county human services department or such other department of county government directly responsible for providing services to youth;
 12. The director of the youth shelter located in the county;
 13. The director of the detention center serving the county;
 14. The director of the juvenile family crisis intervention unit established pursuant to N.J.S.A. 2A:4A-76;
 15. The president of the juvenile officers association of the county or other law enforcement representative who works primarily with youth;
 16. The county alcoholism and drug abuse director;
 17. A representative of the regional Workforce Investment Board (WIB), established under Executive Order No. 36 (July 12, 1995); and
 18. A representative of the business community in the county.

Ocean County Youth Services Commission Bylaws

19. At least two (2), but no more than eleven (11) individuals in total, from the following groups who have demonstrated knowledge relevant to the county's population involved in, or at risk of involvement in, the juvenile justice system:
- a. The education sector;
 - b. Mental health, family counseling, child advocacy, domestic violence, and/or victims rights groups;
 - c. Parents or parent organizations;
 - d. Clergy;
 - e. Family Law practitioners, as identified by the county bar association;
 - f. The minority concerns vicinage advisory committee of the Administrative Office of the Courts;
 - g. Civic organizations;
 - h. Representatives of major urban areas within the county;
 - i. Community youth;
 - j. Municipal youth services commissions; and
 - k. Other interested persons who deal with children.
- C. Each voting member identified in (B)2 through 19 above may be represented by a designee who is qualified by knowledge and/or experience to perform the duties of a member of a youth services commission. The names of the designees shall be submitted to the youth services commission chairpersons and YSC Administrator annually. Designees are strongly encouraged and have all the rights of the voting member.
- D. In addition to the members identified in (B) above, the membership of the OCYSC shall include as ex-officio members, a Juvenile Justice Commission Court Liaison. In addition, one representative of each of the following State agencies may sit on a youth services commission as non-voting ex-officio members:
1. The Department of Human Services;
 2. The Departments of Labor and Workforce Development;
 3. The Department of Education;
 4. The Department of Health;
 5. The Department of Community Affairs; and
 6. The Department of Children and Families.

Ocean County Youth Services Commission Bylaws

- E. Each voting member appointed in (B) 17-19 above shall be made in such a way as to fulfill the objective that membership of Ocean County Youth Services Commission shall reflect the racial, ethnic and cultural demographic make-up of the county and the youth served by the sanctions, services and delinquency prevention programs planned, implemented, monitored and evaluated by the OCYSC.
- F. All members shall be appointed by the Ocean County Board of Chosen Freeholders and shall serve at the pleasure of the Freeholders.
- G. Members shall be appointed to a three (3) year term of office unless appointed to an unexpired term, and then the appointment will be for the unexpired term. Members will serve without compensation and shall be eligible to succeed themselves. (Add language about Statute Members are persons serving in that role and as such could fill an unexpired term with written notification of the change to the assigned person to the role)
- H. Any member who has two (2) consecutive absences from meetings of the Ocean County Youth Services Commission may be subject to recommendation for dismissal. Designated alternates are strongly encouraged to attend in a member's absence.

Ocean County Youth Services Commission Bylaws

ARTICLE V: CONFLICT OF INTEREST

- A. The following Conflict of Interest Policy has been submitted to the Board of Chosen Freeholders and the JJC with a written statement by County Counsel that the policy is in compliance with applicable law:
1. No Commission member or employee of the Commission shall have any interest in a business organization or engage in any business, transaction or professional activity that is in conflict with the proper discharge of his or her duties as a Commission member or employee.
 2. No Commission member or employee shall use, or attempt to use, his official position to secure or warrant privileges or advantages for him/herself or others.
 3. No Commission member or employee shall act in his or her official capacity on any matter in which he or she, or a member of his or her immediate family, or business organization in which he or she has a direct or indirect financial interest or personal involvement.
 4. No Commission member or employee shall undertake any employment or service, whether compensated or not, which prejudices his or her judgment in the exercise of his or her official duties as Commission member or employee.
 5. No Commission member or employee, or member of their immediate family or business organization in which he or she has a direct or indirect financial interest, shall accept or solicit any gift, favor, loan, political contribution, service promise or other thing of value whether given or offered for the purpose of influencing him or her, directly or indirectly, in the discharge of his or her official duties as Commission member or employee.
 6. No Commission member or employee shall use, or allow to be used, his or her public office or employment, or any information, not generally available to the members of the public, which he or she acquires in the course of, or by reason of, his or her office or employment, for the purpose of securing financial gain for him or herself, or any member of his or her immediate family, or any business organization with which he or she is associated.
- B. Members shall refrain from voting when matters being voted upon present a conflict of interest. No member of the Commission or any of its committees shall participate in the discussion or vote regarding the awarding of monies or any contract or budget modifications if he/she has any direct or

Ocean County Youth Services Commission Bylaws

indirect financial interest in such official action. Members of the OCYSC shall abstain from voting on matters when that individual or agency they represent may be the grant recipient.

- C. "Financial interest" is defined as the employment or board membership of the OCYSC member or his or her immediate family, i.e. spouse, child, parent, grandparent, grandchild, uncle, aunt, brother, sister, sister-in-law, son-in-law, or any other member of the immediate household, by any business organization funded by or affiliated with the Ocean County Youth Services Commission.
- D. "Business organization" means any corporation, partnership, firm, enterprise, franchise, association, trust, sole proprietorship, union or other legal entity.
- E. Any member may challenge a Commission member's voting privilege in a matter that could be perceived as a conflict of interest. This question will be decided by a majority vote of the then-present members.
- F. OCYSC members will be asked to evaluate, on a yearly basis, their personal relationship with any county or private agency that conceivably could apply for State/Community Partnership and Family Court Appropriations funding, or other funding that utilizes the OCYSC funding allocation process and submit a signed conflict of interest form to the YSC Administrator.

ARTICLE VI: OFFICERS

- A. A Chairperson and Vice-Chairperson shall be elected annually from the membership.
- B. The Chairperson shall:
 - 1. Preside at all OCYSC meetings and decide all points of order or procedure in accordance with "Roberts Rules of Order."
 - 2. Vote on motions only in the event of a tie or when necessary to attain a quorum or minimum requirement of statute or state policy.
 - 3. Set meeting schedules and agendas.
 - 4. Call special, non-regularly scheduled meetings.
 - 5. Serve as official spokesperson for the OCYSC.
 - 6. Establish committees that may be found necessary.
 - 7. Appoint chairpersons of all standing and ad-hoc committees.
 - 8. Delegate responsibilities or tasks to committees and commission members and staff with the advice and consent of the OCYSC.
 - 9. Appoint a Nominating Committee in September to present a slate of officers in November for election by the Youth Services Commission in December.
- C. In the absence of the Chair, the Vice-Chair or a designee shall perform all of the above functions necessary to conduct a specific meeting.
- D. Officers shall be ex-officio members of all committees.

ARTICLE VII: MEETINGS

- A. The Ocean County Youth Services Commission shall schedule and hold regular meetings in accordance with the provisions of the Senator Byron M. Baer Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. There shall be at least six (6) full YSC meetings each year, provided that no more than nine weeks shall elapse between meetings and at such other times as deemed necessary by the chair, or by the Executive Director or Designee. No meeting shall be held unless presided over either by the chairperson or by a co-chairperson of the youth services commission. The time, date and location for the OCYSC meetings shall be held at such times and in such locations as to encourage maximum public attendance and will be established annually at the last meeting of the preceding year.
1. Special meetings may be called by the Chairperson or any five (5) members of the OCYSC, provided that at least forty-eight (48) hours notice of such meeting is given to each member and the public pursuant to the Open Public Meetings Act.
 2. Emergency meetings of the OCYSC may be held without giving notice required by the preceding paragraph if substantial harm to the public interest is likely to result from a delay in the holding of the meeting. The subject matter of such meeting will be limited to discussion of and acting upon such matters of urgency and importance. The minutes shall reflect the urgent nature of such meeting and the reasons why the required notices were not completed.
- B. Conduct of Ocean County Youth Services Commission Meetings
1. The quorum for OCYSC meetings shall be at least one third (33 1/3%) of the membership. On issues pertaining to public position or policy decisions, a majority of the voting membership present shall be required.
 2. All official actions of the OCYSC shall be in the form of motions, duly seconded, and carried by a majority of the Commission members present, provided a quorum is present. (Add language here regarding the use of email voting with proper documentation when the need arises)
 3. Any OCYSC member wishing to introduce an item of new business on which formal Commission action is desired, shall do so by submitting the item, as well as the proposed

Ocean County Youth Services Commission Bylaws

Commission action, in writing to the YSC Administrator at least one week prior to the regular meeting.

- C. All Commission meetings shall be open to the public. Members of the public shall be permitted to ask questions or make comments at such times as the Chairperson deems appropriate. Comments and questions on agenda items can be made during discussion of the motion. Non-agenda comments and information can be given during the "Announcement" portion.
- D. The order of business at OCYS Commission meetings shall include but not be limited to the following:
 - 1. Roll Call
 - 2. Approval of Minutes
 - 3. Reports of Liaisons
 - 4. Report of the MDT Chairperson
 - 5. Report of the Administrator
 - 6. Reports of Committees
 - 7. Old Business
 - 8. New Business
 - 9. Announcements
 - 10. Adjournment
- E. YSC staff shall keep minutes of all meetings of the OCYS Commission, showing the time and place, the members present, the subject considered, the actions taken, the vote of each member, the names of the members addressing the board, the names of persons appearing by attorney, and the findings made by the Commission and reasons therefore. A draft of the minutes shall be provided to Commission members prior to the next meeting.
- G. The minutes of the OCYS Commission shall be available for public inspection during normal business hours at the office of the Commission located at Ocean County Youth Detention Center, 165 Sunset Avenue, Toms River, New Jersey 08754-2191. A copy of the minutes of each meeting shall be provided to anyone requesting it.
- H. All meetings of the OCYS Commission shall be recorded verbatim by either stenographer, mechanical or by electronic means. Tapes may be listened to in the Commission office during normal

Ocean County Youth Services Commission Bylaws

business hours. Upon request the Commission shall furnish a transcript to any interested party at their expense.

Ocean County Youth Services Commission Bylaws

ARTICLE VIII: COMMITTEES & DUTIES

- A. Committees, subcommittees and ad-hoc committees shall be designated by the OCYSC chairperson. The chairperson(s) of each committee shall be appointed by the chairperson of the OCYSC from among the voting members of the OCYSC. Each Freeholder-appointed OCYSC member must serve on at least one committee. Committee membership may include non-voting members and any interested person with expertise in the area under study, including non-commission members. Committees shall report to the OCYSC at meetings unless otherwise directed by the chairperson of the OCYSC with consent of the full commission.
- B. The OCYSC shall have the following standing committees to consider the issues set forth in the JJC's regulations for CYSCs:
1. **A Bylaws & Membership & Legislative Committee**, which shall,
 - a. Review OCYSC Bylaws and make modifications as needed for approval by the OCYSC, Board of Chosen Freeholders and the JJC;
 - b. Nominate candidates for Freeholder appointment to the YSC in order to ensure compliance with the bylaws and the rules and regulations governing CYSCs, in addition to the Freeholder nominations.
 - c. Research, study and comment on all state and federal legislation that impacts on court-involved and at-risk youth. Communicate comments and concerns to state and federal legislators and advocate for legislation that is in the best interest of children and their families;
 - d. Education, training and community awareness; and
 - e. Ethnic and racial disparity in the juvenile justice system. (Minority Concerns?)
 - f. Be comprised of any member having an interest in proposed legislation.
 2. **A Monitoring & Proposal Review Committee**, which shall,
 - a. Monitor and evaluate all contracted services;
 - b. Make recommendations for renewing such contracts to the OCYSC.
 - c. Review proposals from agencies seeking to provide contractible services through the Competitive Contracting procedures;
 - d. Select provider agencies and make recommendations of the same to the OCYSC and the

Ocean County Youth Services Commission Bylaws

Board of Chosen Freeholders for the awarding of contracts.

3. **A Needs Assessment & Program Development Committee**, which shall,
 - a. Develop the Comprehensive County Youth Services Plan that includes a needs assessment of sanctions and services for juveniles adjudicated or charged as delinquent, and of delinquency prevention programs. Submit the Plan to the OCYSC for approval;
 - b. Analyze all relevant data pertinent to the target populations of youth and develop recommendations to enhance the service delivery system for these populations of youth and their families.
 - c. Review and analyze annual data for Plan Updates and Applications; make recommendations as needed.
 - d. Receive data from the Needs Assessment Committee that identifies service gaps or enhancement needs that should be met by the design of a future program blueprint;
 - e. Develop future program blueprints for sanctions and services for juveniles adjudicated or charged as delinquent, and the delinquency prevention programs for identified service gap areas and present to the OCYSC for approval and promulgation to interested service providers.
 - f. Explore alternative funding sources for programs and services.
4. **An Executive Committee**, which shall,
 - a. Be comprised of the OCYSC officers and the chairs of all the subcommittees;
 - b. Meet at the direction of the Chairperson as needed;
 - c. Address long-range and systemic planning issues, or items that cross the purview of more than one committee.

Ocean County Youth Services Commission Bylaws

ARTICLE IX: CONTRACTING & APPEALS PROCESS

- A. All contracts for services will be awarded according to N.J. State Law and County of Ocean procedures, commonly known as Competitive Contracting. Included in the process is the requirement for an appeals process.
- B. The Appeals Process will be as follows:
 - 1. A description of this process will be included in the "Request for Competitive Contract Proposals." Included will be a timeline giving the dates for filing proposals, filing an appeal, when recommendations would be made to the Commission and when services would be expected to begin;
 - 2. All agencies submitting proposals are advised of the Proposal Review Committee's recommendation via email, telephone and in writing. Agencies not recommended for funding are given a brief explanation of the decision and advised of the procedures for appeal. Appeals must be submitted according to the previously stated timeline;
 - 3. The appeal must indicate that there has been a violation of a statutory or regulatory provision of the law in the award of the grant. No appeal will be heard based solely on a challenge to the evaluation of the proposal or presentation by an agency;
 - 4. An appeals committee consisting of at least three Commission members, who were not on the Proposal Review Committee, will hear the appeal. The Chairperson of the Proposal Review Committee shall be in attendance but shall not vote. The Commission may also choose to hear the appeal as a "Committee of the Whole."
 - 5. Those agencies involved in the appeal or potentially affected by the appeal will be notified and permitted ten (10) minutes each to make a presentation;
 - 6. The Committee will either uphold the Proposal Review Committee's recommendation or propose an alternate-funding plan specifying agencies to receive funding adjustments. These recommendations will be presented to the Commission for action unless the Commission acted as a "Committee of the Whole."

Ocean County Youth Services Commission Bylaws

ARTICLE X: ADOPTION & AMENDMENTS

- A. The OCYSC shall vote to recommend amendments, which shall be submitted to the Board of Chosen Freeholders and to the JJC for its review to assure compliance with applicable rules. Amendments shall take effect after approval by the Board of Chosen Freeholders.
- B. Amendments to the by-laws shall be made by the following process:
 - 1. Anyone wishing to suggest an amendment shall submit the change in writing to the YSC Chairperson for referral to the By-laws Committee.
 - 2. After review, the by-laws committee shall present all proposed amendments to the OCYSC meeting in writing. Copies of the proposed amendments shall be distributed to members of the Commission at least two weeks prior to the OCYSC meeting at which it will be voted upon.
 - 3. Amendments must be approved by a 2/3 majority of voting members present.

ARTICLE XI: MISCELLANEOUS

- A. Reference in these By-laws to a particular gender shall be applicable to either male or female gender.
- B. In the absence of any provisions herein, the proceedings of the OCYSC shall be governed by Robert's Rules of Order, as revised.
- C. The terms Chair and Chairperson, and Vice-Chair and Vice-Chairperson, respectively, are used interchangeably by custom or for clarity.

RESOLUTION

May 4, 2022

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute an Agreement between the County of Ocean and Brook Burnside, LLC for the development of Tax Lot 7, Block 190.01; Lots 37-41, 44-47 & 145, Block 190.04; Lots 141 & 142, Block 190.05; Lots 1, 2 & 3, Block 199, Lots 1, 4, 5 & 7, Block 200, Lot 1, Block 201; Lots 1, 5, 8 & 10, Block 202, Lakewood Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineering Department, County Counsel and Brook Burnside, LLC.

**No Associated
Documents**


**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

MEMORANDUM

To: Members of the Board of Commissioners

From: Carl W. Block, County Administrator 

Date: April 4, 2022

Subject: **Summary of Pre-Board Meeting of March 30, 2022**

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

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

Present:

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

Carl W. Block, County Administrator
Christine Allen, Recording Secretary
Michelle I. Gunther, Clerk of the Board
Robert Greitz, Director of Employee Relations
John Ernst, County Engineer
Julie N. Tarrant, Comptroller/CFO
John C. Sahradnik, Jr., County Counsel

Not Present:

Michael J. Fiure, Assistant County Administrator

Commissioner Haines and Mr. Agliata told the Board about an 11.67-acre property located on Eastern Boulevard in Berkeley Township that the Natural Lands Trust Fund Advisory Committee has recommended for acquisition. This property is adjacent to the Barnegat Branch Trail and just North of the Cedar Creek. Preservation would protect the site from the development of 35 homes. The property owner has accepted our negotiated offer of \$1,870,000.00.

Commissioner Crea discussed the success of the 2021 Recycling Program. 81,544 tons of material were recycled last year. Ocean County's profits were \$2,352,080.65, allowing the County to fully recover from its recycling losses from 2019 and 2020. 34,000 tons of brush and leaves were composted. 107 tons of documents were also shredded through the Residential Document Shredding Program. As a former Mayor, Commissioner Crea said she is proud to be part of the Recycling Program on the County side, and appreciates the savings the County has afforded the municipalities.

Director Kelly said that the County has not charged the municipalities for processing their recyclable materials for the last two years because of the revenue generated. Mr. Agliata believes that the County will continue to benefit from the upswing in the recycling market.

Commissioner Vicari mentioned that the Board made a wise decision to invest \$5 million in equipment and renovations to ensure the recycling facility runs efficiently. These upgrades were performed to protect the environment, and have enabled the County to take advantage of the improved global market.

Commissioner Quinn said the Planning Department educates residents through all of our recycling programs.

Director Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for Curb and Sidewalk Contract 2022. The prices submitted would cover the repair or replacement of curbs and sidewalks due to damage from various things, such as snow plows. The towns themselves are responsible for the cost of the repair, unless the damage was caused by the County. Mr. Ernst also told the Board about two Resolutions. The first Resolution is in support of Monmouth County's continued efforts to obtain the NJTPA FY 2022 Local Safety Program Grant to further develop infrastructure improvements along CR 537, Monmouth Road in Jackson and Millstone Townships. The second Resolution is in support of the US DOT, the NJ DOT, The Department of the Army, and The County of Ocean, to pursue funding sources from the Defense Access Road Program for CR 539 at Ridge Way Overpass and Access Road improvements in Jackson and Plumsted Townships. There were no questions or comments and all items will be listed on the Board Agenda for the April 6, 2022 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of April 6, 2022. There were no questions or comments.

Director Kelly asked the Board members for comments.

Commissioner Vicari would like the Board to do a Resolution commemorating the success of Saint Peter's University basketball team.

Commissioner Vicari discussed his concern for the rise in gas prices recently. The Commissioner reached out to our Senators requesting a tax break on gasoline.

Commissioner Vicari attended a meeting in a Berkeley Township age restricted community where there was a petition to allow Real Estate Agencies to purchase properties and rent to whomever they like, even if they don't meet the age requirement. Many residents attended the meeting to support Mayor Amato's decision to oppose the petition and keep the age at 55 and above.

There were no additional comments.

Director Kelly discussed the long term capital plan for Ocean County. He mentioned that the downtown Toms River County complex will be addressed first.

Mr. Block shared a map with the Board which is attached.

Mr. Block said that due to the excessive rent and lease expiring in June, 2022, the Board of Social Services building was the first priority project, and is already under construction. The second project the Board decided upon which was recommended by the 2015 Mater Plan, was the Courthouse Annex. This project is already in the final design stage. A decision needs to be made on a possible area for the Sheriff's new building, which would be the next capital project. Mr. Block suggested that the County should hire a firm to complete new concept plans, since there is already money set aside in the County's Budget to cover that cost. The timeline for receiving a completed concept plan may be 3 to 6 months. Commissioners Quinn and Haines have discussed possible locations for this building with the Sheriff. Depending on the Sheriff's needs, there may be an area at Mott Place which could be large enough to accommodate the new building with sufficient parking.

Director Kelly said construction of the Sheriff's building will be the next project for Ocean County, followed by consolidating the Hall of Records, current Administration Building offices, and the Election Board into one new building. The Director would also like to see the Prosecutor's Office move into the current Administration Building.

Commissioner Quinn said the Sheriff is looking to consolidate his offices into one centrally located building. The Sheriff's Offices are currently located in downtown Toms River, on Chestnut Street in Toms River, and at Robert J. Miller Airpark. Mott Place would be a convenient area for the new building considering its close proximity to the Courthouse. The Sheriff would be able to have OEM, CSI, the Sheriff's general offices, and 911 all in one place, as well as keeping a smaller 911 outpost at Chestnut Street. Commissioner Quinn mentioned that Prosecutor Billhimer would like to have more space as well, whether through new construction, or by consolidating into a larger existing building. The Commissioner said in doing these projects, it will eliminate many of the rental property costs the County currently has.

Director Kelly said that when the economy dipped we held off on beginning any new projects.

Commissioner Quinn said he would agree to demolish older buildings, rather than renovate them.

Members of the Board of Commissioners

April 4, 2022

Summary of the Pre-Board meeting of March 30, 2022

Page 4

The Board agreed to put out an RFQ for the Sheriff's Building concept plan.

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

On a motion by Commissioner Vicari, seconded by Commissioner Crea, the meeting moved to Closed Session at 4:58pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:41pm. There being no further business, on a motion by Commissioner Quinn, seconded by Commissioner Haines, the meeting adjourned at 5:42pm.

CWB/ca



Proposed Hall of Records/Election Board

140 Hooper Ave.
New Justice Complex Building

206 Courthouse Ln.
Vacate Rental Space

Proposed Prosecutor's Office

118 Washington St.
West Wing
Proposed
Demo / Reconstruct

212 Washington St.
OG Superintendent of Schools
Demo / Construct Surface Parking Lot
(26 Existing / 172, 179 Proposed)

125 Washington St.
Vacate to New Justice Complex

213 Washington St.
Vacate Rental Space

14 Hooper Ave.
Demo / Construct
Surface Parking Lot
(12 Existing / 35 Proposed)

Mott Place
Demo Building

15 Hooper Ave.
Demo / Construct Surface
Parking Lot
(106 Existing / 140 Proposed)

Proposed Sheriff's Office
3-3 Story, 60,000 Sq. Ft.

100 Water St.
Demo

102 Water St.
Demo

Mott Place
Demo Buildings 5 & 6



FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

March 30, 2022

For Board Meeting of:

April 6, 2022

RECOMMEND ADVERTISEMENT

1. Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2022

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution in support of the continued efforts of Little Egg Harbor Township to obtain the Sustainable Jersey Small Grants Program, funded by PSEG, to further develop infrastructure improvements such as curbs, sidewalks, crosswalks and bike lanes on Radio Road, Little Egg Harbor Township.
3. Resolution in support of the continued efforts of Monmouth County to obtain the North Jersey Transportation Authority FY 2022 Local Safety Program Grant, to further develop infrastructure improvements along County Route 537, Monmouth Road, Jackson and Millstone Townships.
4. Resolution in support of the combined efforts of the United States Department of Transportation, the New Jersey Department of Transportation, the Department of the Army (Office of the Chief, Army Reserve), and the County of Ocean, to pursue funding sources from the Defense Access Road (DAR) Program for County Route 539 at Ridge Way Overpass and Access Road Improvements, Jackson and Plumsted Townships.
5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$21,713.67 to Control Point Associates, Inc. for Professional Land Surveying Services for Various Projects in Ocean County for a Survey of Bridge Avenue (C.R. 13) from West Lake Avenue to Club Drive, Borough of Bay Head (QP2022-71).
6. Resolution authorizing the altering of the Speed Zones on County Road #2 (80th Street) in the Borough of Harvey Cedars.
7. Resolution authorizing the altering of No Passing Zones along County Road #33 (Lacey Road) in the Townships of Lacey and Manchester.
8. Resolution authorizing a Shared Services Agreement between the County of Ocean and the Borough of Point Pleasant Beach for curb and sidewalk improvements along Arnold and Ocean Avenues, Point Pleasant Beach Borough.
9. Amended Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 626, Cross Street, Augusta Boulevard to Route 9, River Avenue, Lakewood Township (twenty-one parcels).

MOTION

March 30, 2022

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

- | | |
|-----------------------|---|
| Personnel | Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments. |
| Appointments | OC Assistant Fire Marshals
OC Human Services Advisory Council |
| Reappointments | None at this time |
| Discussion | None at this time |

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

MOTION

May 4, 2022

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

Requests for Proposals/Qualifications:

On-Call Environmental Engineering Professional Services.



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

RECEIVED

2022 APR 26 A 8:15

JULIE N. TARRANT
County Comptroller & CFO

CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS
CATHY A. ERNST
Assistant Comptroller

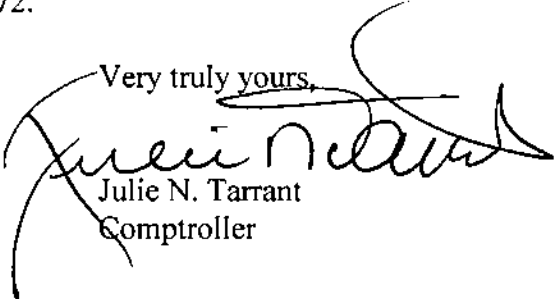
April 22, 2022

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 27, 2022. This is for the payroll period of March 31, 2022, through April 13, 2022, and for the payroll period of April 14, 2022 through April 27, 2022. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,


Julie N. Tarrant
Comptroller

JNT/dmd
Pay 22-09
Pd. 04/27/22

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

04/22/22

AMOUNT \$ 5,671,241.30

PERIOD FROM: March 31, 2022 TO: April 13, 2022
FROM: April 14, 2022 TO: April 27, 2022

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,882,100.77
20	07	wire	2,895.82
905	26	transfer	6,282.66
209	67	wire	708,847.41
210	68	transfer	52,558.85
211	62	wire	9,124.98
225	97	transfer	9,430.81

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

MOTION

May 4, 2022

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of County Route 528 from Brick Boulevard to Mantoloking Bridge, Brick Township** were approved and the proper officers of the Board were authorized and directed to advertise.

MOTION

May 4, 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 future roadway improvements along County Road 26, Brook Road at Burnside Avenue and Creston Avenue, Lakewood Township.

from:

Boruch Brandenburg Trust, Trustees
Being portion of Lot 1, Block 203
Lakewood Township

Boruch Brandenburg Trust, c/o Rita/Dan Brandenburg
Being portion of Lot 1, Block 204
Lakewood Township

Boruch Brandenburg Trust, c/o Rita/Dan Brandenburg
Being portion of Lot 1, Block 190.04
Lakewood Township

Boruch Brandenburg Trust, Trustees
Being portion of Lot 5.02, Block 190.04
Lakewood Township

and County Counsel was authorized to prepare and record all necessary documents.

MOTION

May 4, 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 purpose of intersection signalization for project-Traffic Signal-Rt. 526, Commodore Boulevard at Road 26, Diamond Road, Township of Jackson.

from:

Parcel 1

Louis Gelitt, LLC
Being P/O Lot 10, Block 2501
Jackson Township

Parcel 2

Connie B's Convenience, LLC
Being P/O Lot 9, Block 2501
Jackson Township

Parcel 3

Spatial One Corporation
Being P/O Lot 2, Block 2502
Jackson Township

Parcel 4

J21NSW, LLC
Being P/O Lot 1, Block 2507
Jackson Township

Parcel 5

Toniann Pena
Being P/O Lot 10, Block 2508
Jackson Township

Parcel 6

Darios R Ramos
Being P/O Lot 9, Block 2508
Jackson Township

and County Counsel was authorized to prepare and record all necessary documents.

**No Associated
Documents**

RESOLUTION

May 4, 2022

WHEREAS, on March 22, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIRST AID SUPPLIES for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Cintas Corporation No. 2 190 East Ninth Ave., Unit A Runnemede, NJ 08078 (856) 861-4825	Life-Assist, Inc. 11277 Sunrise Park Drive Rancho Cordova, CA 95742 (800) 824-6016
Unifirst First Aid and Safety 134 Woodbridge Road Marlton, NJ 08053 (856) 975-1001	JML Medical, Inc. 1 Havenwood Court, Unit 502 Lakewood, NJ 08701-4651 (732) 901-1600
Bound Tree Medical, LLC 5000 Tuttle Crossing Blvd. Dublin, OH 43016 (800) 533-0523	BSN Sports, LLC PO Box 7726 Dallas, TX 75209-0726 (800) 959-1844 x 90009
The Olympic Glove & Safety 75 Main Ave. Elmwood Park, NJ 07407 (201) 754-9320 x 127	Unipak Corp. PO Box 332 West Long Branch, NJ 07764 (888) 808-5120

; 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, CINTAS CORPORATION NO. 2; LIFE-ASSIST, INC.; UNIFIRST FIRST AID AND SAFETY and JML MEDICAL, 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 First Aid Supplies for the County of Ocean, for the contract period from date of award through May 3, 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.

A. CINTAS CORPORATION NO. 2 for one (1) item, to wit:

ITEM NO. 1.

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

B. LIFE-ASSIST, INC. for one (1) item, to wit:

ITEM NO. 1.

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

C. UNIFIRST FIRST AID AND SAFETY for one (1) item, to wit:

ITEM NO. 1.

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

D. JML MEDICAL, INC. for one (1) item, to wit:

ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-48.

4. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, and the successful bidders.

CINTAS CORPORATION NO. 2

PROPOSAL DOCUMENT REPORT

Bid No. TBD

FIRST AID SUPPLIES

PRICE TABLES

FIRST AID SUPPLIES

Line Item	Description	Percent	Percentage of Discount (Not Less Than)	Catalog Date:	Delivery, A.R.O.	Vendor Name:	Contact Name and Phone Number	Comments
✓ 1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	%	40%					

PRICE TABLES
 FIRST AID SUPPLIES

Line Item	Description	Percent	Percentage of Discount (Not Less Than)	Catalog Date:	Delivery, A.R.O.	Vendor Name:	Contact Name and Phone Number	Comments
1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	%	28%					

UNIFIRST FIRST AID AND SAFETY

PROPOSAL DOCUMENT REPORT
Bid No. TBD
FIRST AID SUPPLIES

PRICE TABLES
FIRST AID SUPPLIES

Line Item	Description	Percent	Percentage of Discount (Not Less Than)	Catalog Date:	Delivery, A.R.O.	Vendor Name:	Contact Name and Phone Number	Comments
✓ 1	Discount Percentage (%) for First Aid Supplies, Dellered, As Specified	%	30%	2021				

PRICE TABLES
FIRST AID SUPPLIES

Line Item	Description	Percent	Percentage of Discount (Not Less Than)	Catalog Date:	Delivery, A.R.O.	Vendor Name:	Contact Name and Phone Number	Comments
1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	%	30%	MARCH 2022	3-5			

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2022-50

RESOLUTION

May 4, 2022

WHEREAS, on March 22, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AUTOMOTIVE FILTERS for the County of Ocean; and

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

Name and Address of Bidder

Parts Authority, LLC
2 Steeple Chase Court
Bedminster, NJ 07921
(908) 800-1925

Eastern Warehouse Distributors, LLC
355 S. Flowers Mill Road
Langhorne, PA 19047
(215) 741-4228 x 20176

Van Wickle Auto Supply, Inc.
201 Hwy 71
Spring Lake Hgts. NJ 07762
(732) 449-0100

Name and Address of Bidder

Fleetpride, Inc.
2020 A, Delsea Dr.
Sewell, NJ 08080
(856) 227-2330

Genuine Parts Company
1770 New Durham Rd.
South Plainfield, NJ 07080
(732) 393-5003

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely that of, PARTS AUTHORITY, LLC; FLEETPRIDE, INC. and EASTERN WAREHOUSE DISTRIBUTORS, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of AUTOMOTIVE FILTERS for the County of Ocean, for the contract period from date of award through May 3, 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. PARTS AUTHORITY, LLC for one (1) item, to wit:

ITEM NO. 1.

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

- B. FLEETPRIDE for one (1) item, to wit:

ITEM NO. 1.

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

- C. EASTERN WAREHOUSE DISTRIBUTORS, LLC for one (1) item, to wit:

ITEM NO. 1.

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

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

3. In the event of tie bids pursuant to N.J.S.A. 40A:11-6.1(d), bids are awarded to the bidder(s) in closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-50.

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.

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

AUTOMOTIVE FILTERS

Line Item	Description	Percentage	% Discount (Not Less Than)	No Bid	Brand	Price List Number	Price List Date	Contact Name & Phone	Comments
1	Various Filters (Air Filters, Oil Filters, Water Filters, Fuel Filters, Transmission Filters, Hydraulic Filters and Filter Kits) Percentage of Discount Offered	%	77.5%		Baldwin				Discount is off of List price.

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
AUTOMOTIVE FILTERS

Line Item	Description	Percentage	% Discount (Not Less Than)	No Bid	Brand	Price List Number	Price List Date	Contact Name & Phone	Comments
1	Various Filters (Air Filters, Oil Filters, Water Filters, Fuel Filters, Transmission Filters, Hydraulic Filters and Filter Kits) Percentage of Discount Offered	%	84%		Baldwin				

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
AUTOMOTIVE FILTERS

Line Item	Description	Percentage	% Discount (Not Less Than)	No Bid	Brand	Price List Number	Price List Date	Contact Name & Phone	Comments
1	Various Filters (Air Filters, Oil Filters, Water Filters, Fuel Filters, Transmission Filters, Hydraulic Filters and Filter Kits) Percentage of Discount Offered	%	75%		WIX		April 1st 2022		Discount is off of list

RESOLUTION

May 4, 2022

WHEREAS, on March 22, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders for items as follows:

Name and Address of Bidder

Mitchell Products, LLC
2205 West Main Street
Millville, NJ 08332
(856) 327-2005

Stavola Construction Materials, Inc.
175 Drift Road
Tinton Falls, NJ 07724
(732) 542-2328

Brickwall Corporation
25 First Avenue
Atlantic Highlands, NJ 07716
(732) 291-8100

Britton Industries, Inc.
227 Bakers Basin Road
Lawrenceville, NJ 08648
(866) 247-8866

Name and Address of Bidder

Mazza Mulch, Inc.
3230 Shafto Road
Tinton Falls, NJ 07753
(732) 922-9292

Herman's Trucking, Inc.
181 Jacobstown-Cookstown Road
Wrightstown, NJ 08562
(609) 758-3808

Recycling of Central Jersey, LLC
577 South Hope Chapel Road
Jackson, NJ 08527
(732) 323-0226

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, for the Furnishing and Delivery of Sand, Gravel, Stone and Topsoil namely MITCHELL PRODUCTS, LLC; MAZZA MULCH, INC.; STAVOLA CONSTRUCTION MATERIALS, INC.; HERMAN'S TRUCKING, INC.; BRICKWALL CORPORATION and RECYCLING OF CENTRAL JERSEY, LLC.

No bids were received for items 21B, 22A, 22B, 22C, 23A, 23B, 23C, 24A, 24B, 24C, 25A, 25B and 25C. Recommendation is made to reject items 7, 9, 11A, 11B, 11C, 12A, 12B, 12C, 13A, 13B, 13C, 15A, 15B, 15C, 17A, 17B, 17C, 18A, 18B, 18C, 19A, 19B, 19C, 21A, 21C, 26A, 26B, 26C, 27A, 27B and 27C as unresponsive and/or in accordance with N.J.S.A. 40A:11-13.2(b) as the cost substantially exceeds the County's appropriation for these items. Rejected Item Nos. 9, 11A, 11B, 11C, 12A, 12B, 12C, 13A, 13B, 13C, 15A, 15B, 15C, 18A, 18B, 18C, 19A, 19B, 19C, 21A, 21C, 26A, 26B, 26C, 27A, 27B and 27C will be rebid. Rejected Item Nos. 7, 17A, 17B, and 17C will not be rebid or awarded as they are no longer needed.

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, loading and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean, for the contract period from date of award through May 3, 2023, a period of one (1) year OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A: 11-15, as follows:

A. MITCHELL PRODUCTS, LLC for three (3) items, to wit:
ITEM NOS. 20A, 20B and 20C.

B. MAZZA MULCH, INC. for three (3) items, to wit:
ITEM NOS. 28A, 28B and 28C.

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

C. STAVOLA CONSTRUCTION MATERIALS, INC. for four (4) items, to wit:
ITEM NOS. 6, 16A, 16B and 16C.

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

D. HERMAN'S TRUCKING, INC. for three (3) items, to wit:
ITEM NOS. 4, 5 and 10.

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

E. BRICKWALL CORPORATION for four (4) items, to wit:
ITEM NOS. 1, 2, 3 and 8.

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

F. RECYCLING OF CENTRAL JERSEY, LLC for three (3) items, to wit:
ITEM NOS. 14A, 14B and 14C.

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

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

3. The contract number must be placed on all papers, documents, invoices And vouchers pertaining to said contract, the number being B2022-52.

4. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Department of Parks and Recreation, and the successful bidders.

MITCHELL PRODUCTS, LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SAND, GRAVEL, STONE AND TOPSOIL

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Delivery, A.R.O.	Comments
16B	Stone Dust (SAMPLE REQUIRED)	TON	No Bid	X		
16C	Stone Dust (SAMPLE REQUIRED)	TON	No Bid	X		
17A	Black Root Mulch (SAMPLE REQUIRED) NO SUBSTITUTIONS	TON	No Bid	X		
17B	Black Root Mulch (SAMPLE REQUIRED) NO SUBSTITUTIONS	TON	No Bid	X		
17C	Black Root Mulch (SAMPLE REQUIRED) NO SUBSTITUTIONS	TON	No Bid	X		
18A	White Beach Sand	TON	No Bid	X		
18B	White Beach Sand	TON	No Bid	X		
18C	White Beach Sand	TON	No Bid	X		
19A	White Bunker Sand, As Specified, (SAMPLE REQUIRED) NO SUBSTITUTIONS	TON	\$55.00			
19B	White Bunker Sand, As Specified, (SAMPLE REQUIRED) NO SUBSTITUTIONS	TON	\$55.00			
19C	White Bunker Sand, As Specified, (SAMPLE REQUIRED) NO SUBSTITUTIONS	TON	\$55.00			
✓ 20A	3/4" Clean Gray Crushed Stone	TON	\$50.00			
✓ 20B	3/4" Clean Gray Crushed Stone	TON	\$50.00			
✓ 20C	3/4" Clean Gray Crushed Stone	TON	\$50.00			

PROPOSAL DOCUMENT REPORT

Bid - SAND, GRAVEL, STONE AND TOPSOIL

Page 9

MAZZA MULCH, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SAND, GRAVEL, STONE AND TOPSOIL

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Delivery, A.R.O.	Comments
25A	80/20 Mix Top Dressing (NO SUBSTITUTIONS) (Sample Required) - Zone 1	TON	No Bid	X		
25B	80/20 Mix Top Dressing (NO SUBSTITUTIONS) (Sample Required) - Zone 2	TON	No Bid	X		
25C	80/20 Mix Top Dressing (NO SUBSTITUTIONS) (Sample Required) - Zone 3	TON	No Bid	X		
26A	3/4" Delaware River Stone - Zone 1	TON	No Bid	X		
26B	3/4" Delaware River Stone - Zone 2	TON	No Bid	X		
26C	3/4" Delaware River Stone - Zone 3	TON	No Bid	X		
27A	2" - 5" Delaware River Stone - Zone 1	TON	No Bid	X		
27B	2" - 5" Delaware River Stone - Zone 2	TON	No Bid	X		
27C	2" - 5" Delaware River Stone - Zone 3	TON	No Bid	X		
✓ 28A	Playground Timber Turf, As Specified, NO SUBSTITUTIONS (Sample Required) - Zone 1	TON	\$75.00			Sample Provided
✓ 28B	Playground Timber Turf, As Specified, NO SUBSTITUTIONS (Sample Required) - Zone 2	TON	\$75.00			Sample Provided
✓ 28C	Playground Timber Turf, As Specified, NO SUBSTITUTIONS (Sample Required) - Zone 3	TON	\$75.00			Sample Provided

PROPOSAL DOCUMENT REPORT

Bid - SAND, GRAVEL, STONE AND TOPSOIL

STAVOLA CONSTRUCTION MATERIALS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 SAND, GRAVEL, STONE AND TOPSOIL

Confirmed

PRICE TABLES

SECTION I - FURNISHING AND LOADING

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
ENTER THE ESTIMATE FOR YOUR DEPARTMENT IN THE APPROPRIATE ROW							
1	3/8" Washed Stone	70	TON	No Bid	No Bid	X	
2	Sand Grits	50	TON	No Bid	No Bid	X	
3	Mason Sand	1,060	TON	No Bid	No Bid	X	
4	Screened Topsoil	150	TON	No Bid	No Bid	X	
5	3/4" Decorative Red Stone	60	TON	No Bid	No Bid	X	
6	Stone Dust (SAMPLE REQUIRED)	500	TON	\$17.50	\$8,750.00		
7	Black Root Mulch (SAMPLE REQUIRED) NO SUBSTITUTIONS	40	TON	No Bid	No Bid	X	
8	White Beach Sand	100	TON	No Bid	No Bid	X	
9	White Bunker Sand, As Specified, (SAMPLE REQUIRED) NO SUBSTITUTIONS	450	TON	No Bid	No Bid	X	
10	3/4" Clean Gray Crushed Stone	300	TON	No Bid	No Bid	X	

SECTION II - FURNISHING, LOADING AND DELIVERY

STAVOLA CONSTRUCTION MATERIALS, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SAND, GRAVEL, STONE AND TOPSOIL

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Delivery, A.R.O.	Comments
11A	3/8" Washed Stone	TON	No Bid	X		
11B	3/8" Washed Stone	TON	No Bid	X		
11C	3/8" Washed Stone	TON	No Bid	X		
12A	Sand Grits	TON	No Bid	X		
12B	Sand Grits	TON	No Bid	X		
12C	Sand Grits	TON	No Bid	X		
13A	Mason Sand	TON	No Bid	X		
13B	Mason Sand	TON	No Bid	X		
13C	Mason Sand	TON	No Bid	X		
14A	Screened Topsoil	TON	No Bid	X		
14B	Screened Topsoil	TON	No Bid	X		
14C	Screened Topsoil	TON	No Bid	X		
15A	3/4" Decorative Red Stone	TON	No Bid	X		
15B	3/4" Decorative Red Stone	TON	No Bid	X		
15C	3/4" Decorative Red Stone	TON	No Bid	X		
✓ 16A	Stone Dust (SAMPLE REQUIRED)	TON	\$37.50			

PROPOSAL DOCUMENT REPORT

Bid - SAND, GRAVEL, STONE AND TOPSOIL

Page 8

STAVOLA CONSTRUCTION MATERIALS, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SAND, GRAVEL, STONE AND TOPSOIL

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Delivery, A.R.O.	Comments
✓ 16B	Stone Dust (SAMPLE REQUIRED)	TON	\$28.75			
✓ 16C	Stone Dust (SAMPLE REQUIRED)	TON	\$27.75			
17A	Black Root Mulch (SAMPLE REQUIRED) NO SUBSTITUTIONS	TON	No Bid	X		
17B	Black Root Mulch (SAMPLE REQUIRED) NO SUBSTITUTIONS	TON	No Bid	X		
17C	Black Root Mulch (SAMPLE REQUIRED) NO SUBSTITUTIONS	TON	No Bid	X		
18A	White Beach Sand	TON	No Bid	X		
18B	White Beach Sand	TON	No Bid	X		
18C	White Beach Sand	TON	No Bid	X		
19A	White Bunker Sand, As Specified, (SAMPLE REQUIRED) NO SUBSTITUTIONS	TON	No Bid	X		
19B	White Bunker Sand, As Specified, (SAMPLE REQUIRED) NO SUBSTITUTIONS	TON	No Bid	X		
19C	White Bunker Sand, As Specified, (SAMPLE REQUIRED) NO SUBSTITUTIONS	TON	No Bid	X		
20A	3/4" Clean Gray Crushed Stone	TON	No Bid	X		
20B	3/4" Clean Gray Crushed Stone	TON	No Bid	X		
20C	3/4" Clean Gray Crushed Stone	TON	No Bid	X		

PROPOSAL DOCUMENT REPORT

Bid - SAND, GRAVEL, STONE AND TOPSOIL

HERMAN'S TRUCKING, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SAND, GRAVEL, STONE AND TOPSOIL

Confirmed

PRICE TABLES

SECTION I - FURNISHING AND LOADING

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
ENTER THE ESTIMATE FOR YOUR DEPARTMENT IN THE APPROPRIATE ROW							
1	3/8" Washed Stone	70	TON	\$33.50	\$2,345.00		picked up price
2	Sand Grits	50	TON	No Bid	No Bid	X	
3	Mason Sand	1,060	TON	\$21.50	\$22,790.00		picked up price
4	Screened Topsoil	150	TON	\$20.00	\$3,000.00		picked up price
5	3/4" Decorative Red Stone	60	TON	\$42.00	\$2,520.00		picked up price
6	Stone Dust (SAMPLE REQUIRED)	500	TON	\$25.00	\$12,500.00		picked up price
7	Black Root Mulch (SAMPLE REQUIRED) NO SUBSTITUTIONS	40	TON	\$36.00	\$1,440.00		picked up price
8	White Beach Sand	100	TON	No Bid	No Bid	X	
9	White Bunker Sand, As Specified, (SAMPLE REQUIRED) NO SUBSTITUTIONS	450	TON	No Bid	No Bid	X	
10	3/4" Clean Gray Crushed Stone	300	TON	\$31.50	\$9,450.00		picked up price

PROPOSAL DOCUMENT REPORT

Bid - SAND, GRAVEL, STONE AND TOPSOIL

Page 7

BRICKWALL CORPORATION

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SAND, GRAVEL, STONE AND TOPSOIL

Confirmed

PRICE TABLES

SECTION I - FURNISHING AND LOADING

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
ENTER THE ESTIMATE FOR YOUR DEPARTMENT IN THE APPROPRIATE ROW							
✓ 1	3/8" Washed Stone	70	TON	\$30.00	\$2,100.00		
✓ 2	Sand Grits	50	TON	\$13.00	\$650.00		
✓ 3	Mason Sand	1,060	TON	\$14.00	\$14,840.00		
4	Screened Topsoil	150	TON	\$30.00	\$4,500.00		
5	3/4" Decorative Red Stone	60	TON	No Bid	No Bid	X	
6	Stone Dust (SAMPLE REQUIRED)	500	TON	No Bid	No Bid	X	
7	Black Root Mulch (SAMPLE REQUIRED) NO SUBSTITUTIONS	40	TON	No Bid	No Bid	X	
✓ 8	White Beach Sand	100	TON	\$30.00	\$3,000.00		
9	White Bunker Sand, As Specified, (SAMPLE REQUIRED) NO SUBSTITUTIONS	450	TON	No Bid	No Bid	X	
10	3/4" Clean Gray Crushed Stone	300	TON	No Bid	No Bid	X	

SECTION II - FURNISHING, LOADING AND DELIVERY

PROPOSAL DOCUMENT REPORT

Bid - SAND, GRAVEL, STONE AND TOPSOIL

Page 7

RECYCLING OF CENTRAL JERSEY, LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SAND, GRAVEL, STONE AND TOPSOIL

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Delivery, A.R.O.	Comments
11A	3/8" Washed Stone	TON	No Bid	X		
11B	3/8" Washed Stone	TON	No Bid	X		
11C	3/8" Washed Stone	TON	No Bid	X		
12A	Sand Grits	TON	No Bid	X		
12B	Sand Grits	TON	No Bid	X		
12C	Sand Grits	TON	No Bid	X		
13A	Mason Sand	TON	No Bid	X		
13B	Mason Sand	TON	No Bid	X		
13C	Mason Sand	TON	No Bid	X		
✓ 14A	Screened Topsoil	TON	\$20.00		3 Days	
✓ 14B	Screened Topsoil	TON	\$20.00		3 Days	
✓ 14C	Screened Topsoil	TON	\$20.00		3 Days	
15A	3/4" Decorative Red Stone	TON	No Bid	X		
15B	3/4" Decorative Red Stone	TON	No Bid	X		
15C	3/4" Decorative Red Stone	TON	No Bid	X		
16A	Stone Dust (SAMPLE REQUIRED)	TON	No Bid	X		

PROPOSAL DOCUMENT REPORT

Bid - SAND, GRAVEL, STONE AND TOPSOIL

Page 8

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2022-53

RESOLUTION

May 4, 2022

WHEREAS, on March 22, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS for the County of Ocean; and

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

Name and Address of Bidder

Chemung Supply Corp.
PO Box 527
Elmira, NY 14902
(607) 733-5506

H.A. DeHart & Son, Inc.
311 Crown Point Road
Thorofare, NJ 08086
(856) 845-2800

Dejana Truck of Greater Philadelphia
2502 Rte. 130 N.
Cinnaminson, NJ 08077
(609) 385-5432

Name and Address of Bidder

Winter Equipment Company, Inc.
1900 Joseph Lloyd Parkway
Willoughby, OH 44094
(800) 294-6837

John Guire Supply, LLC
187 Brighton Avenue
Long Branch, NJ 07740
(732) 222-0613

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, that of CHEMUNG SUPPLY CORP.; WINTER EQUIPMENT COMPANY, INC.; H.A. DEHART & SON, INC. and JOHN GUIRE SUPPLY, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Snow Plow Blades, Grader Blades and Bolts for the County of Ocean, for the contract period effective from date of award through May 3, 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. CHEMUNG SUPPLY CORP. for seven (7) items, to wit:

ITEM NOS. 8, 10, 12, 15, 16, 17 and 18.

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

B. WINTER EQUIPMENT COMPANY, INC. for twelve (12) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 9, 19, 21, 22 and 23.

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

C. H.A. DEHART & SON, INC. for five (5) items, to wit:

ITEM NOS. 11, 13, 14, 20 and 25.

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

D. JOHN GUIRE SUPPLY, LLC for one (1) item, to wit:

ITEM NO. 24.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-53.

4. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services, and the successful bidders.

CHEMUNG SUPPLY CORP.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
5	Snow Plow Blade, 6" wide x ¾" thick x 8½' long with ¾" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66975, As Specified	100	EA	\$109.55	\$10,955.00		
6	Snow Plow Blade, 6" wide x ¾" thick x 9' long, 11 Hole for Gledhill Wing Plow, Gledhill Part Number 7784-A1, As Specified	50	EA	\$115.90	\$5,795.00		
7	Snow Plow Blade, 6" wide x ¾" thick x 9' long with ¾" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66901, As Specified	100	EA	\$115.90	\$11,590.00		
8	Snow Plow Blade, 6" wide x ¾" thick x 10' long for Western Plow, Western Part Number 58818, As Specified	100	EA	\$109.89	\$10,989.00		
9	Snow Plow Blade, 6" wide x ¾" thick x 11' long with ¾" Bolt Holes for Gledhill Plow, Gledhill Part Number 7784-A3, As Specified	200	EA	\$142.20	\$28,440.00		
10	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8' long for Western Plow, Western Part Number 608291, As Specified	40	EA	\$163.50	\$6,540.00		
11	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8½' long for Western Plow, Western Part Number 608292, As Specified	40	EA	\$205.30	\$8,212.00		
12	Rubber Snow Plow Blade, 8" wide x 1½" thick x 9' long for Western Plow, Western Part Number 608321,	40	EA	\$183.20	\$7,328.00		
13	Rubber Snow Plow Blade for Gledhill plow, 10" wide x 1½" thick x 9' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Same Bolt Hole Pattern as Gledhill Part Number 7210-B9, As Specified	50	EA	\$251.00	\$12,550.00		
14	Rubber Snow Plow Blade, 10" wide x 1½" thick x 11' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Viking Part Number 180071, As Specified	50	EA	\$307.00	\$15,350.00		
15	Universal Curb Shoe for Gledhill Plow, Chemung Part Number, OST-1500, As Specified	200	EA	\$32.00	\$6,400.00		
16	Moldboard Shoe for 11' Gledhill Plow, Gledhill Part Number 15646-C or SAM Buyers Part Number 1317140, As Specified	50	EA	\$95.00	\$4,750.00		
17	Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified	100	EA	\$40.00	\$4,000.00		
18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A11, As Specified	50	EA	\$185.00	\$9,250.00		

PROPOSAL DOCUMENT REPORT

Bid - SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

WINTER EQUIPMENT COMPANY, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

OCEAN_COUNTY_CO-

OP_CATALOG_PRICING_2022.pdfOcean_County_NJ_COI_2022.pdfBC_Material_Hardness_Values.pdfOcean_County_NJ_W9_2022.pd

fWEC_WARRANTY_SAT._GAR..pdfSNOW_PLOW_BLADES,_GRADER_BLADES,_AND_BOLTS_PRICING_2022.xlsx

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

SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
1	Snow Plow Blade, 6" wide x ½" thick x 8' long with ½" Top Bolt Holes for Western Plow, Western Part Number 49089, As Specified	50	EA	\$82.03	\$4,101.50		Black Cat #WES 49089
2	Snow Plow Blade, 6" wide x ½" thick x 8½' long with ½" Top Bolt Holes for Western Plow, Western Part Number 49086, As Specified	50	EA	\$87.15	\$4,357.50		Black Cat #WES49086

PROPOSAL DOCUMENT REPORT

Bid - SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

Page 6

WINTER EQUIPMENT COMPANY, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 3	Snow Plow Blade, 6" wide x 3/8" thick x 9' long with ten 1/2" Top Bolt Holes for Western Plow, Western Part Number 49251, As Specified	100	EA	\$92.28	\$9,228.00		Black Cat #49251
✓ 4	Snow Plow Blade, 6" wide x 3/8" thick x 8' long with 3/8" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66980, As Specified	200	EA	\$102.25	\$20,450.00		Black Cat #WESD43565
✓ 5	Snow Plow Blade, 6" wide x 3/8" thick x 8 1/2' long with 3/8" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66975, As Specified	100	EA	\$108.68	\$10,868.00		Black Cat #WES63985-5CB5
✓ 6	Snow Plow Blade, 6" wide x 3/8" thick x 9' long, 11 Hole for Gledhill Wing Plow, Gledhill Part Number 7784-A1, As Specified	50	EA	\$115.04	\$5,752.00		Black Cat #PBA5610854
✓ 7	Snow Plow Blade, 6" wide x 3/8" thick x 9' long with 3/8" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66901, As Specified	100	EA	\$115.05	\$11,505.00		Black Cat WES 63990-5
8	Snow Plow Blade, 6" wide x 3/8" thick x 10' long for Western Plow, Western Part Number 58818, As Specified	100	EA	\$127.85	\$12,785.00		Black Cat #PBA5612054
✓ 9	Snow Plow Blade, 6" wide x 3/8" thick x 11' long with 3/8" Bolt Holes for Gledhill Plow, Gledhill Part Number 7784-A3, As Specified	200	EA	\$140.60	\$28,120.00		Black Cat #PBA5613254
10	Rubber Snow Plow Blade, 8" wide x 1 1/2" thick x 8' long for Western Plow, Western Part Number 608291, As Specified	40	EA	No Bid	No Bid	X	
11	Rubber Snow Plow Blade, 8" wide x 1 1/2" thick x 8 1/2' long for Western Plow, Western Part Number 608292, As Specified	40	EA	No Bid	No Bid	X	
12	Rubber Snow Plow Blade, 8" wide x 1 1/2" thick x 9' long for Western Plow, Western Part Number 608321,	40	EA	No Bid	No Bid	X	
13	Rubber Snow Plow Blade for Gledhill plow, 10" wide x 1 1/2" thick x 9' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Same Bolt Hole Pattern as Gledhill Part Number 7210-B9, As Specified	50	EA	No Bid	No Bid	X	
14	Rubber Snow Plow Blade, 10" wide x 1 1/2" thick x 11' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Viking Part Number 180071, As Specified	50	EA	No Bid	No Bid	X	

PROPOSAL DOCUMENT REPORT

Bid - SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

Page 7

WINTER EQUIPMENT COMPANY, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
15	Universal Curb Shoe for Gledhill Plow, Chemung Part Number, OST-1500, As Specified	200	EA	\$126.31	\$25,262.00		Black Cat #CURB OST1500
16	Moldboard Shoe for 11' Gledhill Plow, Gledhill Part Number 15646-C or SAM Buyers Part Number 1317140, As Specified	50	EA	\$149.66	\$7,483.00		Winter Equipment #MS70231C
17	Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified	100	EA	\$232.11	\$23,211.00		Black Cat # GLED SP185H1
18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A11, As Specified	50	EA	No Bid	No Bid	X	
19	Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-A532, As Specified	200	EA	\$3.22	\$644.00		#3287178
20	Snow Plow Blade Carriage Bolt for Western plow, 1/2" x 2" USS Grade 5 with Nuts, As Specified	200	EA	\$0.53	\$106.00		Bolt # 216134T Nut #301105
21	Snow Plow Blade Carriage Bolt, 1/2" x 4" USS Grade 5 with Nuts, As Specified	1,000	EA	\$0.60	\$600.00		Bolt #216215 Nut#301105
22	Snow Plow Blade Carriage Bolt for Steel Blades, 3/4" x 2 1/2" L USS Grade 5 with Nuts, As Specified	1,000	EA	\$0.78	\$780.00		Bolt # 217155 Nut #301185
23	Snow Plow Blade Bolts for Gledhill Plow Rubber Blades and Curb Shoes, 3/4" x 4" USS Grade 5 Alloy with Grade 5 Nuts, As Specified	100	EA	\$1.09	\$109.00		Bolt #217215 Nut #301185
24	8" Caster Wheel Assembly for Gledhill Plow, Gledhill Part Number, 7230-A15-8, As Specified	100	EA	No Bid	No Bid	X	BLADES 6 WKS HARDW 2 WKS PRICE VALID 1 YEAR N/C FREIGHT
25	Snow Deflector for Viking Plow, 3/8" thick x 12" wide x 11' long, Buyers Part Number 1309132, As Specified	100	EA	No Bid	No Bid	X	

L
L
L
L

PROPOSAL DOCUMENT REPORT

Bid - SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

H.A. DEHART & SON, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
5	Snow Plow Blade, 6" wide x 3/4" thick x 8 1/2' long with 3/8" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66975, As Specified	100	EA	\$148.00	\$14,800.00		
6	Snow Plow Blade, 6" wide x 3/4" thick x 9' long, 11 Hole for Gledhill Wing Plow, Gledhill Part Number 7784-A1, As Specified	50	EA	No Bid	No Bid	X	
7	Snow Plow Blade, 6" wide x 3/4" thick x 9' long with 3/8" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66901, As Specified	100	EA	\$157.10	\$15,710.00		
8	Snow Plow Blade, 6" wide x 3/4" thick x 10' long for Western Plow, Western Part Number 58818, As Specified	100	EA	\$253.86	\$25,386.00		
9	Snow Plow Blade, 6" wide x 3/4" thick x 11' long with 3/8" Bolt Holes for Gledhill Plow, Gledhill Part Number 7784-A3, As Specified	200	EA	\$190.25	\$38,050.00		
10	Rubber Snow Plow Blade, 8" wide x 1 1/2" thick x 8' long for Western Plow, Western Part Number 608291, As Specified	40	EA	\$181.80	\$7,272.00		
11	Rubber Snow Plow Blade, 8" wide x 1 1/2" thick x 8 1/2' long for Western Plow, Western Part Number 608292, As Specified	40	EA	\$201.14	\$8,045.60		
12	Rubber Snow Plow Blade, 8" wide x 1 1/2" thick x 9' long for Western Plow, Western Part Number 608321,	40	EA	\$234.65	\$9,386.00		
13	Rubber Snow Plow Blade for Gledhill plow, 10" wide x 1 1/2" thick x 9' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Same Bolt Hole Pattern as Gledhill Part Number 7210-B9, As Specified	50	EA	\$222.62	\$11,131.00		
14	Rubber Snow Plow Blade, 10" wide x 1 1/2" thick x 11' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Viking Part Number 180071, As Specified	50	EA	\$293.57	\$14,678.50		
15	Universal Curb Shoe for Gledhill Plow, Chemung Part Number, OST-1500, As Specified	200	EA	No Bid	No Bid	X	
16	Moldboard Shoe for 11' Gledhill Plow, Gledhill Part Number 15646-C or SAM Buyers Part Number 1317140, As Specified	50	EA	\$160.97	\$8,048.50		
17	Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified	100	EA	No Bid	No Bid	X	
18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A11, As Specified	50	EA	No Bid	No Bid	X	

PROPOSAL DOCUMENT REPORT

Bid - SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

H.A. DEHART & SON, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
19	Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-A532, As Specified	200	EA	No Bid	No Bid	X	
20	Snow Plow Blade Carriage Bolt for Western plow, 1/2" x 2" USS Grade 5 with Nuts, As Specified	200	EA	\$0.44	\$88.00		
21	Snow Plow Blade Carriage Bolt, 1/2" x 4" USS Grade 5 with Nuts, As Specified	1,000	EA	\$1.33	\$1,330.00		
22	Snow Plow Blade Carriage Bolt for Steel Blades, 3/8" x 2 1/2" L USS Grade 5 with Nuts, As Specified	1,000	EA	\$1.89	\$1,890.00		
23	Snow Plow Blade Bolts for Gledhill Plow Rubber Blades and Curb Shoes, 3/8" x 4" USS Grade 5 Alloy with Grade 5 Nuts, As Specified	100	EA	\$6.05	\$605.00		
24	8" Caster Wheel Assembly for Gledhill Plow, Gledhill Part Number, 7230-A15-8, As Specified	100	EA	No Bid	No Bid	X	
25	Snow Deflector for Viking Plow, 1/2" thick x 12' wide x 11' long, Buyers Part Number 1309132, As Specified	100	EA	\$140.42	\$14,042.00		

JOHN GUIRE SUPPLY, LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
19	Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-A532, As Specified	200	EA	\$10.76	\$2,152.00		
20	Snow Plow Blade Carriage Bolt for Western plow, 1/2" x 2" USS Grade 5 with Nuts, As Specified	200	EA	\$1.64	\$328.00		
21	Snow Plow Blade Carriage Bolt, 1/2" x 4" USS Grade 5 with Nuts, As Specified	1,000	EA	\$2.44	\$2,440.00		
22	Snow Plow Blade Carriage Bolt for Steel Blades, 3/4" x 2 1/2" L USS Grade 5 with Nuts, As Specified	1,000	EA	\$2.24	\$2,240.00		
23	Snow Plow Blade Bolts for Gledhill Plow Rubber Blades and Curb Shoes, 3/4" x 4" USS Grade 5 Alloy with Grade 5 Nuts, As Specified	100	EA	\$2.72	\$272.00		
24	8" Caster Wheel Assembly for Gledhill Plow, Gledhill Part Number, 7230-A15-8, As Specified	100	EA	\$1,517.00	\$151,700.00		
25	Snow Deflector for Viking Plow, 1/2" thick x 12" wide x 11' long, Buyers Part Number 1309132, As Specified	100	EA	\$267.00	\$26,700.00		

PROPOSAL DOCUMENT REPORT

Bid - SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2022-57

RESOLUTION

May 4, 2022

WHEREAS, on March 29, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS for the County of Ocean; and

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

Name and Address of Bidder

Eppy's Tool & Equipment Warehouse, Inc.
809 East 42nd St.
Brooklyn, NY 11210
(718) 434-7878

Name and Address of Bidder

Ferguson Enterprises, LLC
190 Oberlin Avenue North
Lakewood, NJ 08701
(848) 992-2132

; 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, EPPY'S TOOL & EQUIPMENT WAREHOUSE, INC. and FERGUSON ENTERPRISES, LLC. be accepted. Recommendation is made to reject Item No. 1, as it was unresponsive. No bids were received on Item Nos. 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18. All no bid and rejected items will be rebid. Item Nos. 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107 and 108 will be rebid to obtain additional vendors.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Hand Tools, Cases and Storage Containers for the County of Ocean, for the contract period from date of award through May 3, 2023, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. EPHY'S TOOL & EQUIPMENT WAREHOUSE, INC. for twenty eight (28) items, to wit:

ITEM NOS. 5, 6, 49, 69, 76, 82, 84, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107 and 108.

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

B. FERGUSON ENTERPRISES, LLC for sixty seven (67) items, to wit:

ITEM NOS. 2, 3, 4, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 70, 71, 72, 73, 74, 75, 77, 78, 79, 80, 81, 83, 85, 86 and 87.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-57.

4. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Central Supply Warehouse, Vehicle Services and the successful bidders.

EPPY'S TOOL & EQUIPMENT WAREHOUSE

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
5	Snap-On Part No. QDSR1000 - Adjustable Click-type Torque Wrench (ft-lb) - 1" Drive, +/-4% accuracy, fixed ratchet, Min Range - 200 ft-lb, Max Range - 1,000 ft-lb, 5 ft-lb increments	5	EA	\$649.95	\$3,249.75		AMERICAN FORGE	AFF41055	1" Dr 100-700 Ft/lbs Ratcheting Torque Wrench
6	1/2" Drive Cordless Impact Wrench Kit - CID01, Kit Includes DeWalt 1/2" Drive, 18V Impact Wrench, (2) 18V Li-Ion Batteries, Universal Charger, and Poly Carrying Case, As Specified or Equal	5	EA	\$555.55	\$2,777.75		INGERSOLL RAND	IRW7152-K22	W7152 Qv20 Impact Wrench, 2-battery Kit 1,500 Ft-lbs. Nut-busting Torque
7	3" W Underlift Straps with Sleeves and Ratchets - AW85AAW, 5000-lbs WLL, per strap, Weight 14.5 lbs., As Specified or Equal	5	EA	No Bid	No Bid	X			

PROPOSAL DOCUMENT REPORT

Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

Page 9

EPHY'S TOOL & EQUIPMENT WAREHOUSE

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
47	Milwaukee 3/8" drive Cordless ratchet with battery. 12V DC, 35 ft-lb fastening torque. Milwaukee part number 2457-21 NO SUBSTITUTIONS	5	EA	\$203.73	\$1,018.65				
48	Milwaukee 3/8" drive Cordless ratchet with battery. 12V DC, 55 ft-lb fastening torque. Milwaukee part number 2557-22 NO SUBSTITUTIONS	5	EA	\$452.83	\$2,264.15				
49	Milwaukee 3/8" drive Cordless long reach ratchet with battery. 12V DC, 55 ft-lb fastening torque. Milwaukee part number 2560-21 NO SUBSTITUTIONS	5	EA	\$319.51	\$1,597.55				
50	Milwaukee 1/4" Drive, ratchet with battery 12V DC, 30 ft-lb fastening torque, Milwaukee part number 2456-21 NO SUBSTITUTIONS	5	EA	\$270.83	\$1,354.15		MILWAUKEE	MLW2566-22	M12 FUEL™ 1/4" High Speed Ratchet REPLACES 2456-21

PROPOSAL DOCUMENT REPORT

Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

Page 19

EPPY'S TOOL & EQUIPMENT WAREHOUSE

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
65	Milwaukee heat gun bare tool, 18V DC, Dual Temp settings, 875°F. Milwaukee part number 2688-20. NO SUBSTITUTIONS	5	EA	\$117.70	\$588.50				
66	Milwaukee, Portable band saw, 18v DC, 44-7/8 in blade length. Milwaukee Part Number: 2729-20. NO SUBSTITUTIONS	5	EA	\$514.23	\$2,571.15				
67	Milwaukee 9 in M18 Fuel Cordless Angle Grinder, 18.0 V voltage, 6,000 RPM No load RPM, Bare tool. Milwaukee Part Number: 2785-20	5	EA	\$473.43	\$2,367.15				
68	Milwaukee 5 in M18 fuel Cordless Angle Grinder, 18.0 V Voltage, 8,500 RPM no load RPM, Bare tool. Milwaukee Part Number: 2783-20. NO SUBSTITUTIONS	5	EA	No Bid	No Bid	X			
69	Milwaukee Polisher, bare tool, 18.0 Vol, 7 in size. Milwaukee Part number: 2738-20. NO SUBSTITUTIONS	5	EA	\$239.53	\$1,197.65				

PROPOSAL DOCUMENT REPORT

Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

Page 23

EPPY'S TOOL & EQUIPMENT WAREHOUSE

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
74	Milwaukee 1" cordless Impact wrench kit, 18V DC, 2,000 ft-lb breakaway torque, Milwaukee part number: 2868-22HD. NO SUBSTITUTIONS	5	EA	\$1,335.84	\$6,679.20				
75	Milwaukee 1/2" Cordless, Impact wrench with battery, 18V DC, 1,400 ft-lb breakaway torque. Milwaukee Part number: 2767-22. NO SUBSTITUTIONS	5	EA	\$498.16	\$2,490.80				
76	Milwaukee 3/8" cordless Impact wrench with battery, 18V DC, 600 ft lb breakaway torque. Milwaukee Part number: 2852-22CT. NO SUBSTITUTIONS	5	EA	\$364.50	\$1,822.50		MILWAUKEE	MLW2960-22CT	M18 FUEL 3/8IN MID-TORQUE IMP REPLACES 2852-22
77	Milwaukee 1/2 in M8 FUEL hole Hawg cordless right angle drill kit, 18.0 V Voltage, battery included. Milwaukee Part Number: 2707-22. NO SUBSTITUTIONS	5	EA	No Bid	No Bid	X			

EPPY'S TOOL & EQUIPMENT WAREHOUSE

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
78	Milwaukee 3/8 in M18 Cordless Right Angle Drill Kit, 18.0 V voltage, battery included. Milwaukee Part Number: 2615-21. NO SUBSTITUTIONS	5	EA	\$288.42	\$1,442.10				
79	Milwaukee M18 Fuel Li-ion 1/2" Cordless Drill Kit, Battery Included. Milwaukee Part Number: 2803-22. NO SUBSTITUTIONS	5	EA	\$332.29	\$1,661.45				
80	Milwaukee 5 in M18 Fuel grinder with battery. Milwaukee Part Number 2780-22. NO SUBSTITUTIONS	5	EA	\$912.55	\$4,562.75				
81	Milwaukee 9 in M18 Fuel Cordless Angle Grinder kit, 18.0 Voltage, 6600 No load RPM, Battery included. Milwaukee part number: 2785-22HD. NO SUBSTITUTIONS	5	EA	No Bid	No Bid	X			
82	Milwaukee Electric heat gun kit, 18V DC, 875° F with battery, Milwaukee part number: 2688-21	5	EA	\$272.25	\$1,361.25				

PROPOSAL DOCUMENT REPORT

Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

Page 26

EPPY'S TOOL & EQUIPMENT WAREHOUSE

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
83	Milwaukee Cordless, Portable band saw kit, 18V DC, 44 7/8 In blade length. Milwaukee part number: 2729-22. NO SUBSTITUTIONS	5	EA	\$862.48	\$4,312.40				
84	Milwaukee Cordless polisher kit, 18.0 vol, 7 In size. Milwaukee part number 2738-22. NO SUBSTITUTIONS	5	EA	\$388.54	\$1,942.70				
85	Milwaukee full-size reciprocating saw with battery, 1-1/8 in stroke length, 3,000 Max. Strokes per minute. Milwaukee part number: 2720-22. NO SUBSTITUTIONS	5	EA	\$912.55	\$4,562.75				
86	Milwaukee Full-size, reciprocating saw 1-1/4 In stroke length, 3,000 max strokes per minute. Milwaukee part number 2722-21HD. NO SUBSTITUTIONS	5	EA	\$546.06	\$2,730.30				

PROPOSAL DOCUMENT REPORT

Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

Page 27

EPPY'S TOOL & EQUIPMENT WAREHOUSE

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
87	Milwaukee compact, reciprocating saw kit, 7/8 in stroke length, 3,000 Max. Strokes per minute. Milwaukee part number: 2719-21. NO SUBSTITUTIONS	5	EA	\$328.12	\$1,640.60				

SECTION IV - DISCOUNT PERCENTAGE OFF CATALOG

Line Item	Description	Percentage	Discount % (Not Less Than)	No Bid	Catalog & Page #'s	Comments
✓ 88	Tool Storage	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103
✓ 89	Drive Tools 1/4" - 2-1/2"	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103

PROPOSAL DOCUMENT REPORT

Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

Page 28

EPPY'S TOOL & EQUIPMENT WAREHOUSE

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Percentage	Discount % (Not Less Than)	No Bid	Catalog & Page #'s	Comments
✓ 90	Wrenches	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103
✓ 91	Torque Tools	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103
✓ 92	Screwdrivers	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103
✓ 93	Pliers	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103

EPPY'S TOOL & EQUIPMENT WAREHOUSE

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Percentage	Discount % (Not Less Than)	No Bid	Catalog & Page #'s	Comments
✓ 94	Punches/Chisels/Hammers	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103
✓ 95	General Hand Tools (ie: Files, Scrapers, spark plugs, threading extractors, pullers, diesel, other)	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103
✓ 96	Set Building	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103
✓ 97	Power Tools	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103

EPPY'S TOOL & EQUIPMENT WAREHOUSE

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Percentage	Discount % (Not Less Than)	No Bid	Catalog & Page #'s	Comments
✓ 98	Testing & Electronics (i.e.: specialty meters, Analyzers, fuel and engine systems)	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103
✓ 99	Welding	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103
✓ 100	Undercar	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103
✓ 101	Battery Service	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103

EPPY'S TOOL & EQUIPMENT WAREHOUSE

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Percentage	Discount % (Not Less Than)	No Bid	Catalog & Page #'s	Comments
✓ 102	Air Conditioning	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103
✓ 103	Cooling	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103
✓ 104	Shop Equipment (ie: Lighting, Creepers, measuring, pick-up tools compressors, presses)	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103
✓ 105	Shop Cleaning (ie: parts, washers, pressure washers, Vacuums, Shop Fans)	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103

EPPY'S TOOL & EQUIPMENT WAREHOUSE

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Percentage	Discount % (Not Less Than)	No Bid	Catalog & Page #'s	Comments
✓ 106	Safety	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103
✓ 107	Diagnostics	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103
✓ 108	Towing	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103

FERGUSON ENTERPRISES, I.I.C

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
2	Snap-On Part No. QD1R200 - Adjustable Click-type Torque Wrench (ft-lb) - 1/4" Drive, +/- 4% accuracy, fixed ratchet, Min Range - 50 ft-lb, Max Range - 250 ft-lb, 1 ft-lb Increments	5	EA	\$139.19	\$695.95		APEX		
3	Snap-On Part No. BRUTUS3R250D - Adjustable Click-type Torque Wrench (ft-lb) - 1/2" Drive, +/- 4% accuracy, fixed ratchet, Min Range - 50 ft-lb, Max Range - 250 ft-lb, 1 ft-lb Increments	5	EA	\$181.74	\$908.70		APEX		
4	Snap-On Part No. QD4R600 - Adjustable Click-type Torque Wrench (ft-lb) - 3/4" Drive, +/- 4% accuracy, fixed ratchet, Min Range - 120 ft-lb, Max Range - 600 ft-lb, 5 ft-lb Increments	5	EA	\$585.00	\$2,925.00		APEX		

FERGUSON ENTERPRISES. LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
15	Neon Green Skates - WM3, Wreckmaster, Sold in sets of (4). Each set includes (4) skates and Instructions, As Specified or Equal	5	EA	No Bid	No Bid	X			
16	Strap with Finger Hooks- NT10, 1" W x 16'L Black Ratchet Strap with Finger Hooks and Sliding Keeper Rings on both ends. 700 lb. WLL, Weight 1.5 lbs, As Specified or Equal	5	EA	No Bid	No Bid	X			
17	Strap with S Hooks- NT11, 1" W x 15' L Black Polyester Ratchet Straps with Vinyl Coated S-hooks. 700 lb. WLL, Weight 1.8lbs, As Specified or Equal	5	EA	No Bid	No Bid	X			
18	V-Bridle Strap with Cluster Hooks 2 1/2" Legs- YV70DL	5	EA	No Bid	No Bid	X			
SECTION III - POWER TOOLS									
19	Milwaukee M12 Li-Io 1/2 in Cordless Drill/Driver, bare tool, Milwaukee part number 2503-20 NO SUBSTITUTIONS	5	EA	\$114.27	\$571.35		Milwaukee		

FERGUSON ENTERPRISES. LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
✓ 20	Milwaukee Cordless, hydraulic driver, 1/4 in hex, 12V DC, 450 In-lb Max Torque. Milwaukee part number: 2551-20. NO SUBSTITUTIONS	5	EA	\$131.89	\$659.45		Milwaukee		
✓ 21	Milwaukee 3/8 in M12 cordless right angle drill, 12.0 V, Bare tool Milwaukee part number: 2415-20 NO SUBSTITUTIONS	5	EA	\$88.11	\$440.55		Milwaukee		
✓ 22	Milwaukee soldering iron, 10-3/4" L, 90W, Milwaukee Part Number 2488-20, NO SUBSTITUTIONS	5	EA	\$86.70	\$433.50		Milwaukee		
✓ 23	Milwaukee cordless die grinder, bare tool, 12.0 V, right angle, 25,000 RPM no load RPM, Milwaukee part number: 2485-20. NO SUBSTITUTIONS	5	EA	\$163.24	\$816.20		Milwaukee		
✓ 24	Milwaukee, cordless die grinder, bare tool, 12.0V, Straight, 20,000RPM No load RPM, Milwaukee Part number: 2486-20 NO SUBSTITUTIONS	5	EA	\$163.24	\$816.20		Milwaukee		

FERGUSON ENTERPRISES. LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
✓ 25	Milwaukee 1/2" drive Cordless ratchet. 12V DC, 60 ft-lb fastening torque. Milwaukee part number 2558-20 NO SUBSTITUTIONS	5	EA	\$171.89	\$859.45		Milwaukee		
✓ 26	Milwaukee 1/4" drive Cordless ratchet. 12V DC, 40 ft-lb fastening torque. Milwaukee part number 2556-20 NO SUBSTITUTIONS	5	EA	\$154.58	\$772.90		Milwaukee		
✓ 27	Milwaukee 1/4" drive Cordless long reach ratchet. 12V DC, 40 ft-lb fastening torque. Milwaukee part number 2559-20 NO SUBSTITUTIONS	5	EA	\$215.46	\$1,077.30		Milwaukee		
✓ 28	Milwaukee 3/8" drive Cordless ratchet. 12V DC, 35 ft-lb fastening torque. Milwaukee part number 2457-20 NO SUBSTITUTIONS	5	EA	\$117.19	-\$585.95		Milwaukee		

FERGUSON ENTERPRISES. LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
✓ 29	Milwaukee 3/8" drive Cordless ratchet. 12V DC, 55 ft-lb fastening torque. Milwaukee part number 2557-20 NO SUBSTITUTIONS	5	EA	\$154.58	\$772.90		Milwaukee		
✓ 30	Milwaukee 3/8" drive Cordless long reach ratchet. 12V DC, 55 ft-lb fastening torque. Milwaukee part number 2560-20 NO SUBSTITUTIONS	5	EA	\$198.10	\$990.50		Milwaukee		
✓ 31	Milwaukee 3/8" cordless, impact wrench, 12V DC, 250 ft lb breakaway torque. Milwaukee part number: 2554-20 NO SUBSTITUTIONS	5	EA	\$154.59	\$772.95		Milwaukee		
✓ 32	Milwaukee 1/4" Drive, ratchet 12V DC, 30 ft-lb fastening torque, Milwaukee part number 2456-20 NO SUBSTITUTIONS	5	EA	\$118.37	\$591.85		Milwaukee		

FERGUSON ENTERPRISES. LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
33	Milwaukee compact recipricating saw, 1/2 in stroke length, 3,000 max stroke per minute, Milwaukee part number 2420-20. NO SUBSTITUTIONS	5	EA	\$89.99	\$449.95		Milwaukee		
34	Milwaukee, Cordless oscilating tool, 12V, 10-1/4in L, Milwaukee part number: 2426-20 NO SUBSTITUTIONS	5	EA	\$70.27	\$351.35		Milwaukee		
35	Milwaukee rivet tool, 2,000lb pulling force 12 v DC, Milwaukee part number: 2550-20, NO SUBSTITUTIONS	5	EA	\$176.49	\$882.45		Milwaukee		
36	Milwaukee, cordless, impact wrench 1/4" Drive, 12 v DC, 100 ft-lb breakaway torque, Milwaukee Part Number: 2552-20, NO SUBSTITUTIONS	5	EA	\$154.59	\$772.95		Milwaukee		
37	Milwaukee Video Borescope, no battery 36 in shaft, Milwaukee Part Number: 2313-20, NO SUBSTITUTIONS	5	EA	\$146.80	\$734.00		Milwaukee		

FERGUSON ENTERPRISES. LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
38	Milwaukee M12 Li-Io 1/2 in Cordless Drill/Driver kit, battery included Milwaukee part number 2503-22 NO SUBSTITUTIONS	5	EA	\$161.96	\$809.80		Milwaukee		
39	Milwaukee Cordless, hydraulic driver kit with Battery, 1/4 in hex, 12V DC, 450 in-lb Max Torque. Milwaukee part number: 2551-22. NO SUBSTITUTIONS	5	EA	\$171.20	\$856.00		Milwaukee		
40	Milwaukee 3/8 in M12 cordless right angle drill kit, 12.0 V, Milwaukee part number: 2415-21 NO SUBSTITUTIONS	5	EA	\$141.30	\$706.50		Milwaukee		
41	Milwaukee soldering iron with battery, 10-3/4" L, 90W, Milwaukee Part Number 2488-21, NO SUBSTITUTIONS	5	EA	\$142.07	\$710.35		Milwaukee		
42	Milwaukee cordless die grinder kit with battery, 12.0 V, right angle, 25,000 RPM no load RPM, Milwaukee part number: 2485-22. NO SUBSTITUTIONS	5	EA	\$257.61	\$1,288.05		Milwaukee		

FERGUSON ENTERPRISES. LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
✓ 43	Milwaukee, cordless die grinder, battery included, 12.0V, Straight, 20,000 RPM No load RPM, Milwaukee Part number: 2486-22 NO SUBSTITUTIONS	5	EA	\$257.61	\$1,288.05		Milwaukee		
✓ 44	Milwaukee 1/2" drive Cordless ratche kit with battery. 12V DC, 60 ft-lb fastening torque. Milwaukee part number 2558-22 NO SUBSTITUTIONS	5	EA	\$276.96	\$1,384.80		Milwaukee		
✓ 45	Milwaukee 1/4" drive Cordless ratchet kit with battery. 12V DC, 40 ft-lb fastening torque. Milwaukee part number 2556-22 NO SUBSTITUTIONS	5	EA	\$239.13	\$1,195.65		Milwaukee		
✓ 46	Milwaukee 1/4" drive Cordless long reach ratchet kit with battery. 12V DC, 40 ft-lb fastening torque. Milwaukee part number 2559-21 NO SUBSTITUTIONS	5	EA	\$322.61	\$1,613.05		Milwaukee		

FERGUSON ENTERPRISES. LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
47	Milwaukee 3/8" drive Cordless ratchet with battery. 12V DC, 35 ft-lb fastening torque. Milwaukee part number 2457-21 NO SUBSTITUTIONS	5	EA	\$169.82	\$849.10		Milwaukee		
48	Milwaukee 3/8" drive Cordless ratchet with battery. 12V DC, 55 ft-lb fastening torque. Milwaukee part number 2557-22 NO SUBSTITUTIONS	5	EA	\$248.48	\$1,242.40		Milwaukee		
49	Milwaukee 3/8" drive Cordless long reach ratchet with battery. 12V DC, 55 ft-lb fastening torque. Milwaukee part number 2560-21 NO SUBSTITUTIONS	5	EA	\$322.61	\$1,613.05		Milwaukee		
50	Milwaukee 1/4" Drive, ratchet with battery 12V DC, 30 ft-lb fastening torque, Milwaukee part number 2456-21 NO SUBSTITUTIONS	5	EA	\$170.11	\$850.55		Milwaukee		

FERGUSON ENTERPRISES. LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
✓ 51	Milwaukee compact reciprocating saw with battery, 1/2 in stroke length, 3,000 max stroke per minute Milwaukee part number 2420-22. NO SUBSTITUTIONS	5	EA	\$152.17	\$760.85		Milwaukee		
✓ 52	Milwaukee, Cordless oscilating tool kit, 12V, Milwaukee part number 2426-22 NO SUBSTITUTIONS	5	EA	\$159.24	\$796.20		Milwaukee		
✓ 53	Milwaukee rivet tool, 2,000lb pulling force 12 v DC, Milwaukee part number: 2550-22, NO SUBSTITUTIONS	5	EA	\$337.72	\$1,688.60		Milwaukee		
✓ 54	Milwaukee, cordless, impact wrench kit 1/4" Drive, 12 v DC, 100 ft-lb breakaway torque, Milwaukee Part Number: 2552-22. NO SUBSTITUTIONS	5	EA	\$276.96	\$1,384.80		Milwaukee		
✓ 55	Milwaukee Video Borescope, with battery 36" shaft, Milwaukee Part Number: 2317-21, NO SUBSTITUTIONS	5	EA	\$739.52	\$3,697.60		Milwaukee		

FERGUSON ENTERPRISES. LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
✓ 56	Milwaukee M18 Fuel Li-ion 1/2" Cordless, Drill/driver, bare tool. Milwaukee Part number: 2805-20. NO SUBSTITUTIONS	5	EA	\$181.19	\$905.95		Milwaukee		
✓ 57	Milwaukee 3/8" M18 cordless right angle drill 18.0v, bare tool. Milwaukee part number: 2615-20 NO SUBSTITUTIONS	5	EA	\$114.27	\$571.35		Milwaukee		
✓ 58	Milwaukee 1/2" M18 cordless right angle drill, 18.0 v, bare tool. Milwaukee part number 2707-20, NO SUBSTITUTIONS	5	EA	\$258.59	\$1,292.95		Milwaukee		
✓ 59	Milwaukee cordless 1" D cordless impact wrench, Milwaukee part number 2868-20. NO SUBSTITUTIONS	5	EA	\$690.81	\$3,454.05		Milwaukee		
✓ 60	Milwaukee 3/8" Cordless, Impact wrench, 18V DC 600 Ft Lb Breakawy Torque. Milwaukee Part number: 2852-20. NO SUBSTITUTIONS	5	EA	\$198.16	\$990.80		Milwaukee		

FERGUSON ENTERPRISES. LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
✓ 61	Milwaukee Cordless 1/2" Impact wrench, 18 V DC, 1,400 ft-lb breakaway torque, Milwaukee part number: 2767-20. NO SUBSTITUTIONS	5	EA	\$215.14	\$1,075.70		Milwaukee		
✓ 62	Milwaukee 1" Cordless, Impact Wrench, 18 V DC, 1,500 ft-lbs breakaway torque. Milwaukee part number: 2867-20. NO SUBSTITUTIONS	5	EA	\$604.59	\$3,022.95		Milwaukee		
✓ 63	Milwaukee 3/4" Cordless Impact wrench, 18v DC, 1,500 ft-lb breakaway torque. Milwaukee part number: 2864-20. NO SUBSTITUTIONS	5	EA	\$275.68	\$1,378.40		Milwaukee		
✓ 64	Milwaukee Cordless Impact, 1/4" hex 18V DC, 2,000 in-lb Max. Torque. Milwaukee Part Number 2853-20. NO SUBSTITUTIONS	5	EA	\$132.32	\$661.60		Milwaukee		

FERGUSON ENTERPRISES. LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
65	Milwaukee heat gun bare tool, 18V DC, Dual Temp settings, 875°F. Milwaukee part number 2688-20. NO SUBSTITUTIONS	5	EA	\$111.35	\$556.75		Milwaukee		
66	Milwaukee, Portable band saw, 18v DC, 44-7/8 in blade length. Milwaukee Part Number: 2729-20. NO SUBSTITUTIONS	5	EA	\$290.77	\$1,453.85		Milwaukee		
67	Milwaukee 9 in M18 Fuel Cordless Angle Grinder, 18.0 V voltage, 6,000 RPM No load RPM, Bare tool. Milwaukee Part Number: 2785-20	5	EA	\$258.38	\$1,291.90		Milwaukee		
68	Milwaukee 5 in M18 fuel Cordless Angle Grinder, 18.0V Voltage, 8,500 RPM no load RPM, Bare tool. Milwaukee Part Number: 2783-20. NO SUBSTITUTIONS	5	EA	\$247.57	\$1,237.85		Milwaukee		
69	Milwaukee Polisher, bare tool, 18.0 Vol, 7 in size. Milwaukee Part number: 2738-20. NO SUBSTITUTIONS	5	EA	\$241.06	\$1,205.30		Milwaukee		

FERGUSON ENTERPRISES. LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
70	Milwaukee compact reciprocating saw, 7/8 in stroke length, 3,000 Max. Strokes per minute. Milwaukee part number: 2719-20. NO SUBSTITUTIONS	5	EA	\$137.57	\$687.85		Milwaukee		
71	Milwaukee cordless, impact driver, 1/4 In Hex, 18v DC, 2,000 in-lb Max Torque with battery. Milwaukee Part number: 2853-22. NO SUBSTITUTIONS	5	EA	\$286.96	\$1,434.80		Milwaukee		
72	Milwaukee, Cordless 3/4" impact wrench with battery, 18V DC, 1,500 ft-lb breakaway torque. Milwaukee part number: 2864-22. NO SUBSTITUTIONS	5	EA	\$507.07	\$2,535.35		Milwaukee		
73	Milwaukee 1" Cordless, Impact wrench with battery, 18V DC, 1,500 ft-lb breakaway torque. Milwaukee part number: 2867-22. NO SUBSTITUTIONS	5	EA	\$923.10	\$4,615.50		Milwaukee		

FERGUSON ENTERPRISES. LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
74	Milwaukee 1" cordless Impact wrench kit, 18V DC, 2,000 ft-lb breakaway torque, Milwaukee part number: 2868-22HD. NO SUBSTITUTIONS	5	EA	\$1,200.00	\$6,000.00		Milwaukee		
75	Milwaukee 1/2" Cordless, Impact wrench with battery, 18V DC, 1,400 ft-lb breakaway torque. Milwaukee Part number: 2767-22. NO SUBSTITUTIONS	5	EA	\$415.22	\$2,076.10		Milwaukee		
76	Milwaukee 3/8" cordless Impact wrench with battery, 18V DC, 600 ft lb breakaway torque. Milwaukee Part number: 2852-22CT. NO SUBSTITUTIONS	5	EA	\$396.20	\$1,981.00		Milwaukee		
77	Milwaukee 1/2 in M8 FUEL hole Hawg cordless right angle drill kit, 18.0 V Voltage, battery Included. Milwaukee Part Number: 2707-22. NO SUBSTITUTIONS	5	EA	\$534.95	\$2,674.75		Milwaukee		

FERGUSON ENTERPRISES. LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
78	Milwaukee 3/8 in M18 Cordless Right Angle Drill Kit, 18.0 V voltage, battery included. Milwaukee Part Number: 2615-21. NO SUBSTITUTIONS	5	EA	\$238.32	\$1,191.60		Milwaukee		
79	Milwaukee M18 Fuel Li-Ion 1/2" Cordless Drill Kit, Battery Included. Milwaukee Part Number: 2803-22. NO SUBSTITUTIONS	5	EA	\$276.96	\$1,384.80		Milwaukee		
80	Milwaukee 5 in M18 Fuel grinder with battery. Milwaukee Part Number 2780-22. NO SUBSTITUTIONS	5	EA	\$415.22	\$2,076.10		Milwaukee		
81	Milwaukee 9 in M18 Fuel Cordless Angle Grinder kit, 18.0 Voltage, 6600 No load RPM, Battery included. Milwaukee part number: 2785-22HD. NO SUBSTITUTIONS	5	EA	\$599.46	\$2,997.30		Milwaukee		
82	Milwaukee Electric heat gun kit, 18V DC, 875° F with battery, Milwaukee part number: 2688-21	5	EA	\$276.09	\$1,380.45		Milwaukee		

FERGUSON ENTERPRISES. LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
83	Milwaukee Cordless, Portable band saw kit, 18V DC, 44 7/8 in blade length. Milwaukee part number: 2729-22. NO SUBSTITUTIONS	5	EA	\$571.74	\$2,858.70		Milwaukee		
84	Milwaukee Cordless polisher kit, 18.0 vol, 7 In size. Milwaukee part number 2738-22. NO SUBSTITUTIONS	5	EA	\$443.22	\$2,216.10		Milwaukee		
85	Milwaukee full-size reciprocating saw with battery, 1-1/8 in stroke length, 3,000 Max. Strokes per minute. Milwaukee part number: 2720-22. NO SUBSTITUTIONS	5	EA	\$386.96	\$1,934.80		Milwaukee		
86	Milwaukee Full-size, reciprocating saw 1-1/4 in stroke length, 3,000 max strokes per minute. Milwaukee part number 2722-21HD. NO SUBSTITUTIONS	5	EA	\$414.67	\$2,073.35		Milwaukee		

FERGUSON ENTERPRISES, LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS



Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
87	Milwaukee compact, reciprocating saw kit, 7/8 in stroke length, 3,000 Max. Strokes per minute. Milwaukee part number: 2719-21. NO SUBSTITUTIONS	5	EA	\$249.18	\$1,245.90		Milwaukee		

SECTION IV - DISCOUNT PERCENTAGE OFF CATALOG

Line Item	Description	Percentage	Discount % (Not Less Than)	No Bid	Catalog & Page #'s	Comments
88	Tool Storage	%	No Bid	X		
89	Drive Tools 1/4" - 2-1/2"	%	No Bid	X		
90	Wrenches	%	No Bid	X		
91	Torque Tools	%	No Bid	X		
92	Screwdrivers	%	No Bid	X		
93	Pliers	%	No Bid	X		
94	Punches/Chisels/Hammers	%	No Bid	X		
95	General Hand Tools (ie: Files, Scrapers, spark plugs, threading extractors, pullers, diesel, other)	%	No Bid	X		
96	Set Building	%	No Bid	X		

PROPOSAL DOCUMENT REPORT

Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

Page 28



RESOLUTION

May 4, 2022

WHEREAS, on January 19, 2022, a contract was awarded to Constellation NewEnergy, Inc. for the furnishing and delivery of ELECTRIC GENERATION SUPPLY SERVICE FROM NJBPU LICENSED THIRD PARTY ELECTRIC SUPPLIERS, and assigned Contract No. B2022-22CE; and

WHEREAS, due to a clerical error, the County Purchasing Agent has recommended to this Board that an Amendment to the resolution is necessary, to reflect the correct kWh rate.

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

1. The resolution dated 1/19/2022 is hereby amended to reflect the correct rate of Constellation NewEnergy, Inc. for Item No. 2 at \$0.0213/kWh for Atlantic City Electric Accounts for a 24 Month Term.
2. All other provisions of the resolution and contract documents shall remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Department of Management and Budget and Constellation NewEnergy, Inc.



RESOLUTION

May 4, 2022

WHEREAS, on April 26, 2022, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF TRAFFIC SIGNAL AT THE INTERSECTION OF C.R. 55 (RT. 530 PINEWALD KESWICK ROAD) AND CONGASIA ROAD, TOWNSHIP OF MANCHESTER County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Commissioners; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name of Bidder

Earle Asphalt Company

Address of Bidder

P.O. Box 556
Farmingdale, NJ 07727
(732) 308-1113

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the sole qualified bid, namely that of EARLE ASPHALT COMPANY, be accepted for the Construction of Traffic Signal at the Intersection of C.R. 55 (Rt. 530 Pinewald Keswick Road) and Congasia Road, Township of Manchester, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Earle Asphalt Company, accepting their low bid in the amount of \$557,513.13 for the Construction of Traffic Signal at the Intersection of C.R. 55 (Rt. 530 Pinewald Keswick Road) and Congasia Road, Manchester Township, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **two hundred thirty (230)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 420-185-X008 in the amount of \$324,366.01 and Account No. 300-185-X106 in the amount of \$233,147.12 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-65E.

4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board, who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2022-70E

RESOLUTION

May 4, 2022

WHEREAS, on April 26, 2022, pursuant to legal advertisements therefor, sealed bids were received for the STORMWATER MANAGEMENT CONTRACT 2022A, VARIOUS TOWNSHIPS, State of New Jersey; and

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

Name and Address of Bidder

Insituform Technologies, LLC
580 Goddard Ave.
Chesterfield, MO 63005
(636) 530-8000

Standard Pipe Services, LLC
567 Walther Rd.
Newark, Delaware 19702
(302) 286-0701 Ext 117

Name and Address of Bidder

SAK Construction, LLC
864 Hoff Road
O'Fallon, MO 63366
(636) 385-1000

Vortex Services, LLC
210 Bennett Road
Freehold, NJ 07728
(732) 625-9300

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, INSITUFORM TECHNOLOGIES, LLC, be accepted for the Stormwater Management Contract 2022A, Various Townships, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with INSITUFORM TECHNOLOGIES, LLC, accepting their bid in the total amount of \$997,542.16 for Stormwater Management Contract 2022A, Various Townships, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **Sixty (60)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 300-185-C802 in the amount of \$150,000.00; Account No. 301-185-C910 in the amount of \$38,086.66; Account No. 301-185-X001 in the amount of \$304,976.45 and Account No. 301-185-X102 in the amount of \$504,479.05 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-70E.

4. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.

**No Associated
Documents**

RESOLUTION

May 4, 2022

WHEREAS, on April 6, 2022, a resolution was adopted by the Ocean County Board of Commissioners awarding Change Order No. 1 to J.H. Williams Enterprises, Inc. for the project entitled RENOVATION TO THE NATURE CENTER AT WELLS MILLS COUNTY PARK, WARETOWN, NEW JERSEY, (Contract No. B2021-104A); and

WHEREAS, it is necessary to amend the resolution to reflect Change Order No. 1 being filed with the Board of Commissioners by the Project Architect, Yezzi Associates.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that all references to the Construction Project Manager, Colliers Engineering & Design Inc. dba Maser Consulting be revised to reflect the Project Architect, Yezzi Associates.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Administrator, County Auditor, Finance Department, Parks & Recreation Department, County Counsel, J. H. Williams Enterprises, Inc., and Yezzi Associates.

**No Associated
Documents**

RESOLUTION

May 4, 2022

WHEREAS, there exists a need for the services to perform audit services for the Ocean County Department of Senior Services and conduct an agreed upon procedures engagement for the Standard Operating Procedures Manual for the Ocean County Office of the Fire Marshal; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of audit services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluations of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special auditing services to Holman Frenia Allison, P.C. for one (1) year effective January 1, 2022; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection; and

WHEREAS, for the special audit for the Ocean County Department of Senior Services, funding for these services in the amount of \$26,500.00 have been made available in Account No. 016-215-5058-6600; and

WHEREAS, for the agreed upon procedures engagement for the Ocean County Department of Fire Marshal, funding for these services in the amount of \$15,000.00 have been made available in Account No. 9999-211-117-0057; and

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute an Agreement for audit services with the firm Holman Frenia Allison, P.C., 1985 Cedar Bridge Ave, Lakewood, New Jersey, 08701, for the Ocean County Department of Senior Services and Ocean County Department of Fire Marshal for one (1) year effective January 1, 2022.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Commissioners, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.

3. The contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by the licensed accountants and constitute professional services as defined herein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Counsel, Holman Frenia Allison, P.C., Ocean County Office of Senior Services, and the Office of the Fire Marshal.

RESOLUTION

May 4, 2022

WHEREAS, there exists a need for the transportation of voting machines to and from polling places located in Ocean County for 2022 and 2023; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals ("RFP") for such work in accordance with the requirements of N.J.S.A. 40A:11-1 et seq. and N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the two (2) responses received by the County of Ocean were reviewed by an Evaluation Committee designated by the Ocean County Board of Elections in accordance with the criteria set forth in the RFP and approved by the Ocean County Board of Commissioners; and

WHEREAS, based upon the recommendation of the Ocean County Board of Elections, the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to Miller Auto Leasing Company, 1824 Route 38, PO Box 619, Lumberton, New Jersey, 08048, to provide such services, as more specifically set forth in its Proposal, dated March 24, 2022, for a term of two (2) years commencing May 1, 2022; and

WHEREAS, funds for these services in an amount not to exceed \$35,000 per year for each year of this two (2) year Agreement shall be made available in the current 2022 County Budget from account 016-135-4420 and upon adoption of the 2023 County Budgets, respectively, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, all services to be provided under this Agreement shall be authorized by purchase order only, and shall be approved by the Ocean County Department of Finance prior to the rendering of such services; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Miller Auto Leasing Company, 1824 Route 38, PO Box 619, Lumberton, New Jersey 08048, for the transportation of voting machines to and from polling places in Ocean County for a term of two (2) years, commencing May 1, 2022 and continuing through and until April 30, 2024, as more specifically set forth in that Agreement.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
4. Certified copies of this Resolution shall be forwarded to the Ocean County Board of Elections, County Counsel, Department of Finance, and Miller Auto Leasing Company.

RESOLUTION

May 4, 2022

WHEREAS, the Ocean County Prosecutor's Office is in need of a (1) One Mid-Span Splice Boot Disguise with HermitCam HD Low Light Camera, (2) Two E Miniature Outdoor Electrical Enclosure with Canon VB-H45 and Single, Front-Facing Window, (2) Two Transformer HD Modular Low Light, (1) One Transformer Disconnect Box with Magnetic Labels, (2) two 110 VAC Power Cord and (1) One Light Pole Power Tap; and

WHEREAS, the cost of the (1) One Mid-Span Splice Boot Disguise with HermitCam HD Low Light Camera, (2) Two E Miniature Outdoor Electrical Enclosure with Canon VB-H45 and Single, Front-Facing Window, (2) Two Transformer HD Modular Low Light, (1) One Transformer Disconnect Box with Magnetic Labels, (2) two 110 VAC Power Cord and (1) One Light Pole Power Tap was below the threshold amount therefore the contract was awarded based on quotes received; and

WHEREAS, the Ocean County Prosecutor's Office has recommended that a purchase order for (1) One Mid-Span Splice Boot Disguise with HermitCam HD Low Light Camera, (2) Two E Miniature Outdoor Electrical Enclosure with Canon VB-H45 and Single, Front-Facing Window, (2) Two Transformer HD Modular Low Light, (1) One Transformer Disconnect Box with Magnetic Labels, (2) two 110 VAC Power Cord and (1) One Light Pole Power Tap be awarded to Crime Point, Inc. on the basis of quotes received; and

WHEREAS, the Local Public Contracts Law authorizes the award of such contracts pursuant to the provisions of the N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, all equipment provided shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which Department shall encumber funds when the purchase order is issued; and

WHEREAS, the funds shall be encumbered for said agreement under the account number 017-803-AA45. Terms subject to the availability of funds.

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

1. The Director and Clerk of the Board are hereby authorized and directed to accept the quotation of Crime Point, Inc 4682 Calle Bolero, Suite A Camarillo, California 93012 for an amount not to exceed \$40,540.00 to be authorized by purchase order only.
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 shall remain on file and be available for the public inspection at the Office of the Clerk of the Board of Commissioners'.
4. A certified copy of this resolution shall be made available to the Ocean County Comptroller, County Auditor, Ocean County Prosecutor's Office and Crime Point, Inc.

PRICE TABLES

SURVEILLANCE EQUIPMENT AND SUPPLIES

Note that pricing shall include installation and shipping.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
1	Mid-Span Splice Boot Disguise with HermitCam HD Low Light Camera, As Specified, or Equal	1	EA	\$7,699.00	\$7,699.00
2	E Miniature Outdoor Electrical Enclosure with Canon VB-H45 and Single, Front-Facing Window, As Specified, or Equal	2	EA	\$6,549.00	\$13,098.00
3	Transformer HD Modular Low Light, As Specified, or Equal	2	EA	\$8,999.00	\$17,998.00
4	Transformer Disconnect Box with Magnetic Labels, As Specified or Equal	1	EA	\$1,350.00	\$1,350.00
5	110 VAC Power Cord, As Specified or Equal	2	EA	\$65.00	\$130.00
6	Light Pole Power Tap, As Specified, or Equal	1	EA	\$265.00	\$265.00
Total					\$40,540.00

RESOLUTION

May 4, 2022

WHEREAS, on December 15, 2021 the Ocean County Board of Commissioners awarded a contract to Community Services, Inc. of Ocean County to provide home delivered meal services to the elderly of Ocean County; and

WHEREAS, the original amount of the contract \$2,592,600.00 is decreased to the total amount of \$2,323,060.00.

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated December 15, 2021 is now amended to decrease their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan 017-820-AA04	\$533,408.00	\$0	\$0	\$533,408.00
USDA 017 820 AA96	\$74,014.00	\$0	\$0	\$74,014.00
Office of Senior Services 016 215 5058	\$1,985,178.00	\$0	(\$269,540.00)	\$1,715,638.00
Total	\$2,592,600.00	\$0	(\$269,540.00)	\$2,323,060.00

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 CC2021-141.

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 Community Services, Inc. of Ocean County to provide home delivered meal services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Community Services, Inc. of Ocean County.

RESOLUTION

May 4, 2022

WHEREAS, on February 02, 2022 the Ocean County Board of Commissioners awarded a contract to Lakewood Community Services, Corp. to provide home delivered meal services to the elderly of Ocean County; and

WHEREAS, the original amount of the contract \$602,857.00 is decreased to the total amount of \$562,581.00.

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 decrease their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan 017-820-AA04	\$266,704.00	\$0	\$0	\$266,704.00
USDA 017 820 AA96	\$55,613.00	\$0	\$0	\$55,613.00
Office of Senior Services 016 215 5058	\$280,540.00	\$0	(\$40,276.00)	\$240,264.00
Total	\$602,857.00	\$0	(\$40,276.00)	\$562,581.00

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 CC2022-64.

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 Lakewood Community Services, Corp. to provide home delivered meal services to the elderly of Ocean County 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 Lakewood Community Services, Corp.

RESOLUTION

May 4, 2022

WHEREAS, on February 02, 2022 the Ocean County Board of Commissioners awarded a contract to Inspire-NJ Senior Social at the Barn to provide Services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$37,000.00 is increased to the total amount of \$107,000.00.

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
Supplemental Aging Supportive Services 017-820-AA28	\$31,941.00	\$0	\$0	\$31,941.00
Local Supplemental Aging Supportive Services 017-820-BA28	\$5,059.00	\$0	\$0	\$5,059.00
Ocean Area Plan Grant 017-820-Y004	\$0	\$70,000.00	\$0	\$70,000.00
Total	\$37,000.00	\$70,000.00	\$0	\$107,000.00

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 CC2022-53.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Inspire-NJ Senior Social at the Barn.

RESOLUTION

May 4, 2022

WHEREAS, on February 02, 2022 the Ocean County Board of Commissioners awarded a contract to Township of Ocean- Waretown 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 \$32,500.00 is increased to the total amount of \$102,500.00.

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
Supplemental Aging Supportive Services 017-820-AA28	\$27,700.00	\$0	\$0	\$27,700.00
Local Supplemental Aging Supportive Services 017-820-BA28	\$4,800.00	\$0	\$0	\$4,800.00
Ocean Area Plan Grant 017-820-Y004	\$0	\$70,000.00	\$0	\$70,000.00
Total	\$32,500.00	\$70,000.00	\$0	\$102,500.00

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 CC2022-46.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Township of Ocean- Waretown.

RESOLUTION

May 4, 2022

WHEREAS, the County of Ocean Board of Commissioners, has determined that a need exists for Energy Consulting Services for the GENERATOR UPGRADES AT VARIOUS LOCATIONS (PHASE 1) 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 requested proposals and determined T&M Associates is qualified to provide the required Energy Consulting Services in accordance with their project specific proposal for Generator Upgrades at Various Locations (Phase 1) dated April 19, 2022 at a not to exceed cost of \$206,000.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

NOW, THEREFORE, BE IT RESOLVED BY THE 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 \$206,000.00 to T&M Associates for Energy Consulting Services from Budget Account Number 301-070-X121.
2. Certified copies of this Resolution shall be made available to the Ocean County Management and Budget Department, Finance Department, Purchasing Department, Building and Grounds Department and T&M Associates.

RESOLUTION

May 4, 2022

WHEREAS, on December 16, 2020 a resolution was adopted awarding a contract to Clarke Caton Hintz for Architectural Design Services associated with the Design and Construction of the Justice Complex Addition under contract QP2020-90 for the lump sum fee of \$3,516,374.00; and

WHEREAS, on December 15, 2021, a resolution was adopted for additional Architectural Design Services in the amount of \$59,235.00 for analysis of the backfill for the existing Justice Complex; and

WHEREAS, it has been determined that additional Architectural Design Services be conducted in the project area for additional design services and geotechnical investigation and evaluation; and

WHEREAS, Clarke Caton Hintz has provided a proposals dated April 5, 2022 and April 7, 2022 to provide these services; and

WHEREAS, the not to exceed amount for these additional services is \$540,829.00; and

WHEREAS, funds for these services shall be available from Account Number 9999-301-010-X024 to cover additional work; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the project specific proposal is amended to include these additional Architectural Design Services for the Justice Complex.

BE IT FURTHER RESOLVED that certified copies of the Resolution shall be made available to the Management & Budget Department, Finance Department, Purchasing Department, and Clark Caton Hintz.

RESOLUTION

March 4, 2022

WHEREAS, on May 6, 2020 a resolution was adopted awarding a purchase order to T&M Associates for Engineering Design Services to develop a site plan, and landscape design for the Mary Etta Cox House County Historic Site, Barnegat Township, NJ, under contract QP2019-123; and for the lump sum fee of ONE HUNDRED THIRTEEN THOUSAND FIVE HUNDRED NINETY FOUR DOLLARS AND ZERO CENTS (\$113,594.00); and

WHEREAS, it has been determined that additional Engineering Design Services are needed for the project; and

WHEREAS, the original purchase order did not include permit fees for the Ocean County Soil Conservation District & NJDOT, and

WHEREAS, funds for these services in the amount of ONE THOUSAND ONE HUNDRED NINETY DOLLARS AND ZERO CENTS (\$1,190.00) 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 T&M Associates is amended to include Ocean County Soil Conservation District & NJDOT permit fees for the Mary Etta Cox House County Historic Site, Barnegat Township, NJ, in an amount not to exceed ONE THOUSAND ONE HUNDRED NINETY DOLLARS AND ZERO CENTS (\$1,190.00), available in account 301-250-C919.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Administrator, Parks & Recreation Department, Finance Department, County Auditor, County Counsel, and T&M Associates.

RESOLUTION

May 4, 2022

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Professional Engineering Services for Underground Storage Tanks for Site Remediation and Compliance Monitoring at the Jackson Garage, Jackson Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Engineering service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on March 2, 2022 and referred to as contract number QP2022-75; and

WHEREAS, Mott MacDonald, LLC is qualified to provide the required Professional Engineering Services in accordance with their proposal at a not to exceed cost of \$17,065.20; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$17,065.20 to Mott MacDonald, LLC for Professional Engineering Services from Account Number 016-185-5626-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Mott MacDonald, LLC.

RESOLUTION

May 4, 2022

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Professional Engineering Services for Underground Storage Tanks for Site Remediation and Compliance Monitoring at the Ship Bottom Garage, Ship Bottom Borough, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Engineering service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on March 2, 2022 and referred to as contract number QP2022-75; and

WHEREAS, Mott MacDonald, LLC is qualified to provide the required Professional Engineering Services in accordance with their proposal at a not to exceed cost of \$15,877.95; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$15,877.95 to Mott MacDonald, LLC for Professional Engineering Services from Account Number 016-185-5626-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Mott MacDonald, LLC.

**No Associated
Documents**

RESOLUTION

May 4, 2022

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA)** for a term of two (2) years, term to expire May 8, 2024:

JAMIE JUBERT	South Toms River
MELANIE MITCHELL	Toms River
STAMATINA SKEVAKIS	Toms River
LYDIA J. VALENCIA	Lakewood

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) and to each appointee.

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**