

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea

Deputy Director Gary Quinn

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Frank Sadeghi

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Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on April 3, 2024 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Crea presiding. Members Haines, Kelly and Sadeghi were present at the call of the roll. Commissioner Quinn was not present.

B. STATEMENT Compliance with the Open Public Meetings Act

Barbara Jo Crea, Director, read the following statement of compliance with the Open Public Meetings Act:

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

C. ROLL CALL

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PROCLAMATIONS

DIRECTOR CREA: "Okay, we have some items on the agenda. Madam Clerk, if you would begin."

CLERK GUNTHER: "Yes Director. There are four proclamations on the agenda today proclaiming the week of April 1-7, 2024 as 'Public Health Week' and '100 Years of Public Health' in recognition of the 100th Anniversary of the Ocean County Health Department. We are also proclaiming the week of April 2-8, 2024 as 'International Dark Sky Week' in Ocean County. We are proclaiming the week of April 7-13, 2024 as 'National Library Week' in Ocean County. And we're proclaiming the month of April 2024 as 'Autism Acceptance Month' in Ocean County.

Items E-1, -3 and -4 are going to be presented at a later date. But I believe we do have Mr. Webster and/or Ms. Forsberg here to accept agenda Item E-2. Would you like me to read that into the record?"

DIRECTOR CREA: "Yes, if you wouldn't mind. Thank you."

Clerk Gunther reads the proclamation into the record.

****See comments under Item E-2.****

1. Proclaiming the week of April 1-7, 2024 as "Public Health Week" and "100 Years of Public Health" in recognition of the 100th Anniversary of the Ocean County Health Department.

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

2. Proclaiming the week of April 2-8, 2024 as "International Dark Sky Week" in Ocean County.

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

COMMISSIONER CREA: "Thank you very much Madam Clerk. I believe we have two representatives here. Mr. Webster and Ms. Forsberg, if you would come up.

On behalf of the County Commissioners we would like to present you with this proclamation and thank you for all of the efforts that you put forth making sure that everybody is safe and everything is fine."

BRITTA FORSBERG, EXECUTIVE DIRECTOR, SAVE BARNEGAT BAY: "Thank you so much."

JAMES WEBSTER, ASTRONOMICAL SOCIETY OF THE TOMS RIVER AREA: "Thank you."

pictures taken

BRITTA FORSBERG: "And just in case you don't know Jim is an advocate for International Dark Skies and so have Save Barnegat Bay been for many, many years. But he is so active in the community working around municipalities. I think he spent over 400 hours personally volunteering last year. And I know that he's working really closely with our Parks system to put up a display."

JAMES WEBSTER: "Yes, a light pollution exhibit at Jake's Branch (County Park)."

COMMISSIONER HAINES: "Oh good."

BRITTA FORSBERG: "So thank you so much for your support."

COMMISSIONER CREA: "Thank you."

COMMISSIONER HAINES: "Thank you."

COMMISSIONER CREA: "Take good care. Be well."

3. Proclaiming the week of April 7-13, 2024 as "National Library Week" in Ocean County.

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

4. Proclaiming the month of April 2024 as "Autism Acceptance Month" in Ocean County.

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

F. RESOLUTION - PUBLIC HEARING

DIRECTOR CREA: "Next on our agenda we have a Public Hearing. Madam Clerk."

CLERK GUNTHER: "Thank you. Yes, next on the agenda is the Public Hearing on the 2024 County Budget and I have a resolution to read into the record."

1. 2024 County Budget with Index Rate Resolution.

RESULT	ADOPTED	Official Resolution #: 2024000458
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "Be it Resolved by the County Commissioners of the County of Ocean that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$455,897,751.00 for (a) County purposes; and (b) \$19,396,687.00 for Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy.

Summary of Revenues

1. General Revenues:

Surplus Anticipated.....\$ 37,500,000.00
 Miscellaneous Revenues Anticipated.....\$ 71,646,759.00
 Receipts from Delinquent Taxes.....N/A

2. Amount to be raised by taxation for

County purposes.....\$455,897,751.00
 TOTAL GENERAL REVENUES.....\$565,044,510.00

3. General Appropriations:

(a&b) Operations including Contingent.....\$378,081,716.00
 (c) Capital Improvements.....\$ 71,247,689.00
 (d) County Debt Service.....\$ 57,050,955.00
 (e) Deferred Charges and Statutory
 Expenditures - County.....\$ 58,664,150.00
 (f) Judgments.....N/A
 (g) Cash Deficit.....N/A
 TOTAL GENERAL APPROPRIATIONS.....\$565,044,510.00

And I have a certification statement to read into the record after adoption of the 2024 County Budget."

DIRECTOR CREA: "Thank you very much. We will now move on to Commissioners comments. Commissioner Sadeghi."

COMMISSIONER SADEGHI: "No comments."

DIRECTOR CREA: "Commissioner Kelly."

COMMISSIONER KELLY: "Yes I have a lot."

COMMISSIONER CREA: "Oh, you have quite a few comments. Okay, Commissioner Haines do you have anything before?"

COMMISSIONER HAINES: "No, I just want to thank Julie and her staff with working with Jack and Commissioner Quinn on the budget because it is a lot of work. And of course, I think you've done good budget work at funding all of the projects that are necessary. But it's just...just thank you very much. And of course all the work that everybody's put into it. Thank you."

COMMISSIONER CREA: "Thank you. And I just have a comment. Today we are adopting the 2024 Ocean County Budget. This document is our blueprint for the year ahead. This Board is known for its fiscally conservative approach to County finances.

I want to take a moment to extend my appreciation to Commissioner Kelly and Commissioner Quinn and also to Julie

Tarrant, our CFO, and her staff for the time, effort and eye for the important details that go into producing our annual budget. I will now turn it over to Commissioner Kelly.”

COMMISSIONER KELLY: "Thank you madam Director. And we can't forget to also thank our County Administrator who worked very closely with all of us as we put this budget together.

Today we are holding the public hearing on Ocean County's 2024 budget. Following the hearing this Board will vote on the budget.

The information you will see in the overhead monitors today to my left and my right are break downs of the 2024 revenues and the budget appropriations.

The 2024 Budget reduces the county tax rate by two cents.

This is the 8th consecutive year the tax rate has been reduced and the property tax rate is the lowest it has been in 13 years at 28.2 cents per \$100 of equalized property value.

The budget totals \$565,044,510.00 and as always is within the state's 2 percent cap law.

This budget is up \$12,623,847.00

The amount to be raised by taxes is \$455,897,751.00 and the budget includes \$37.5 million from surplus.

What needs to be understood is the ratable tax base has increased to \$161.6 billion – the largest ratable tax base in the County's history.

This budget funds all essential county services including, but not limited to:

- Programs for seniors including home delivered meals and outreach.
- Programs for our veterans and human services
- Funding for the Ocean County College and our Ocean County Vocational Technical Schools
- Road improvements that provide safety upgrades for drivers and pedestrians
- Social services programs
- Parks and Recreation
- Transportation programs including Ocean Ride
- Law and Public safety

This new spending plan will maintain the County's AAA bond rating. The bond rating is key in our efforts to obtain the best possible interest rates when borrowing money for capital projects.

Capital projects total \$131 million, including 'pay-as-you-grow' capital improvements, federal and state aid and bonding. This 'pay as you grow' gives us the flexibility to pay for capital projects with cash rather than bonds meaning we will not increase the county debt with those dollars.

The 2024 budget is a conservative financial plan for Ocean County providing our residents with quality services that are affordable while maintaining that AAA bond rating.

Thank you madam Director.”

COMMISSIONER CREA: "Thank you Commissioner Kelly. We will now open it up to the public for any comments. Is there any comments from the public? Yes sir.

Good evening, sir, your name and address for the record please.”

JOE WILLIAM, 386 WISTERIA DRIVE, BRICK: “I noticed that in the line item for Social Security that the increase was 14.8%. I'd like to know how they arrived at that. Social Security taxes.”

COMMISSIONER KELLY: "Julie, do you have an answer for that?

JULIE N. TARRANT, CHIEF FINANCIAL OFFICER: "That is the local match the County is required to pay and due to this year we have 27 pays, the increase is due to that increase. So that's the County's match. We are required by law to match Social Security.”

JOE WILLIAM: “I'm a retired CPA so I understand that, but we're talking about an increase in wages of 14.8% to accommodate that increase and so it seems very high relative to even if...I don't know what your average wage is.”

COMMISSIONER KELLY: "That is higher than usual in the County but the reason is once every ten years we end up with 27 pay periods rather than 26 and that has to be budgeted for. In other words, if you worked two weeks you're going to be paid for those two weeks. The fact that we have an extra payroll adds money that we have to include in the budget so that figure goes up substantially.”

JOE WILLIAM: “And just as you're saying an extra pay period...so in other words, instead of 24 you're going to

have 26.”

COMMISSIONER KELLY: "We normally have 26. We are going to have 27.”

JOE WILLIAM: “And that’s so those...that extra...instead of 24 you’re going to have really 25 right?”

COMMISSIONER KELLY: "No. Instead of 26. We are paid once every two weeks. So in a general year we have 26 pay periods. This year we’ll have 27 pay periods rather than 26.”

JOE WILLIAM: “And that’s still only 4%.”

JULIE N. TARRANT, CHIEF FINANCIAL OFFICER: "But also the max that employees have to pay and the County has to pay, that went up also. Every year...”

JOE WILLIAM: “But you’re talking about and you’re right about that. And the max was slightly over 5%. It went from \$160,200.00 to \$168,600.00 – slightly over 5%. But it only pertains to those employees who are at that \$160,000.00 level. I don’t imagine that you have that many at that level.”

JULIE N. TARRANT, CHIEF FINANCIAL OFFICER: "No, the problem is most of our employees are below that level so you’re paying all year long.”

JOE WILLIAM: “But if they got a 5% increase on everybody below that even up to \$160,000.00 it would only be 5% of that 14.8%.”

JULIE N. TARRANT, CHIEF FINANCIAL OFFICER: "Yes, I understand what you’re saying.”

JOE WILLIAM: “So it almost sounds like you’re putting on a lot of employees at the same time.”

JULIE N. TARRANT, CHIEF FINANCIAL OFFICER: "No.”

COMMISSIONER KELLY: "How many new employees did we have last year? It was very few, but we did have some.”

JULIE N. TARRANT, CHIEF FINANCIAL OFFICER: "In the 2024 budget?”

COMMISSIONER KELLY: "Yes.”

JULIE N. TARRANT, CHIEF FINANCIAL OFFICER: "Zero new employees. We have vacancies, but there are zero new employees.”

COMMISSIONER KELLY: "But in 2023, we did have additional employees.”

JULIE N. TARRANT, CHIEF FINANCIAL OFFICER: "Yes.”

COMMISSIONER KELLY: "It was about how many? It was very few, but it was a number.”

JULIE N. TARRANT, CHIEF FINANCIAL OFFICER: "Probably about 15.”

COMMISSIONER KELLY: "About 15 new employees in 2023. No new employees are anticipated in this Budget.”

JOE WILLIAM: “Okay, one of the other things that is brought out in the budget is the valuation. The valuation went up 13.9% and even with the tax, the 2% tax decrease to get to 28.2 (cents), that’s only 7.1%, meaning that your budget went up 6.8% this year over last year, you know, which is a pretty high number for an increase in these times.

Outside of that, I’d like to ask you about two capital projects that you are engaged in. One is Shooters. Typically with a bond you have to put down 5% for a bond and I noticed that in the debt statement it’s \$9.9 million and yet on the deed it says \$10 million. Can you give me some information about that?”

JULIE N. TARRANT, CHIEF FINANCIAL OFFICER: "Because we do have to put down cash of 5%, you wouldn’t reflect that in the debt because you already put the cash.”

JOE WILLIAM: “Right. I understand that. I’m with you on that.”

JULIE N. TARRANT, CHIEF FINANCIAL OFFICER: "But the cost of the actual facility was \$10 million.”

JOE WILLIAM: “But then wouldn’t that be \$9.5 million because the 5% would be \$500,000.00 that you had to put down?”

JULIE N. TARRANT, CHIEF FINANCIAL OFFICER: "Correct. Well the overall Ordinance itself, the funding Ordinance, was \$10,500,000.00.”

JOE WILLIAM: "Right. Okay, that's all I wanted to hear because when we pulled the deed it said \$10 million even."

COMMISSIONER KELLY: "That's how much went to the owner. The other \$500,000.00 is for closing costs that we have to pay."

JOE WILLIAM: "Okay. And the interesting thing about that because the assessment was \$3.9 million in 2003 and they were about a 72% assessment for the town so we're talking about \$5.4 million on the assessment, but we paid \$10.5 million for it. So that just seems a little bit out of whack. And I'm just making a comment about that unless somebody..."

COMMISSIONER CREA: "Because we did have..."

COMMISSIONER KELLY: "We had an appraisal done by our professionals before we spent and we did pay less than the owner was asking because of our appraisal. So we go by appraised value, not by the value that is made for taxes in a town. It's always different than an appraised value."

JOE WILLIAM: "Yeah, but that's a significant amount though when you think about it. Right? If I had to explain that to somebody on the street they'd laugh in my face. But I understand that."

One other thing and it might not pertain to this year."

COMMISSIONER CREA: "Can you kind of summarize it? We have a five minute comment."

JOE WILLIAM: "No I've only got about 40 seconds left or whatever."

COMMISSIONER CREA: "Okay, very good sir."

JOE WILLIAM: "No, I'm with you on that. Last one. The Dominion Voting Machines that we had here basically you moved that out to bring in ES&S Voting Systems for almost \$10 million, but ES&S duplicated votes in six districts in four municipalities in Monmouth County. What is the justification for bringing them in over Dominion which you never had a problem with? It makes no sense to us. It's like throwing money around."

COMMISSIONER KELLY: "Okay, I will tell you that the Chairman of the Election Board is here with us today and if you want to talk to him after the meeting."

JOE WILLIAM: "No! I want a comment from you. You're the ones...I realize he has considerable weight over yourselves, but the thing is that you voted for it. \$10 million! It doesn't seem like a good, responsible..."

COMMISSIONER CREA: "Commissioner Haines. Take a second. One minute sir."

COMMISSIONER HAINES: "From what I understand, the year you're talking about is different ES&S machines than the ones that we purchased. We did not purchase the same machines that were in Monmouth County because that was like the year before. They went and they revamped. I think they revamped their machines, made them better. They corrected whatever problem they had in Monmouth County but we did not have a problem last year with regards to it. And of the two companies that came forth, ES&S was the better company to choose for the two different companies that we had. That was certified in the State of New Jersey."

JOE WILLIAM: "That's like Boeing..."

COMMISSIONER HAINES: "They were not the same."

JOE WILLIAM: "That's like buying the Boeing 747 after their problems."

ADMINISTRATOR FIURE: "Commissioner, it was also a user error. It was not a machine error."

JOE WILLIAM: "That's like buying a Boeing 747 after they had their problems and they upgraded their software."

COMMISSIONER KELLY: "Well we didn't buy any Boeing."

JOE WILLIAM: "Yeah. Well thank you for your time."

COMMISSIONER CREA: "Thank you. Is there anyone else? Yes sir."

JOE LEONE, BARCELONA DRIVE, TOMS RIVER: "You have aid for Ocean County College in this budget of \$17.9 million, up \$700,000.00 from the current year which is a record. From July 1, 2019 until the end of this proposed budget, the taxpayers will have sent to Ocean County College \$100 million. During that six year period of time, enrollment has been declining, credit hours have been declining – it's not demographic, it's secular. The school was closed for 17 ½ months during that period and all of the non-faculty staff, the bureaucracy, were kept on the payroll including departments like student life that have nothing to do when there is no one on the campus. The library was closed and the staff were put on virtual standby for 17 ½ months despite the fact that there is a career resource center, computer room, in the library that's supposed to help the community looking for jobs. That was closed."

While this was going on, they demolished the brick building that had been in use – there was no environmental or structural problems – and built a new building at a cost of \$10 million originally supposed to be a welcoming center. Then they called it the hub. Now they’re saying it’s an enrollment center at a time when enrollment is going down and I doubt that you need a specific building dedicated just to that.

I’ll tell you what’s gone up. The staffing has gone up. Non-faculty staff increased from 288 to 310. If the allowance from the County is going up and the students and the enrollment are going down, it sounds to me like they’re badly overstaffed.

How do the taxpayers figure in on this? The school is under review for their accreditation. The primary complaint from MSCHE about the school is that they’re not engaging with their constituencies. Is there a more important constituency than the community and the taxpayers?”

COMMISSIONER KELLY: "Not in my view. No there is not. The taxpayers are very important in this whole dialogue. I will say I am not a member of that school board. I don’t agree with everything they do, but I do agree that they’re providing a very valuable service to the students of this county. Ginny, do you have anything to say?”

COMMISSIONER HAINES: "All I know is from what I’m being told, the enrollment is going up. It is not down. Whatever had happened prior to Dr. Monaco who is now the President I can’t answer to. Let me finish. I do know that they’re due to the accreditation, right now Middle States has been back a few times. It was only one item that was listed from what I understand and the meetings that I went to that were done. And what I understand, the report will be coming up in June and I think it’s going to be a positive report from the report that I’m getting.

The one thing that we don’t get is the money that the State of New Jersey is supposed to be funding 33% and they have yet to do that since it became law to have the county colleges. So I mean but the enrollment is up, especially your online enrollment is up. That is the last report that I had gotten. Have you had any...have you gone to meetings with Dr. Monaco?”

JOE LEONE: “Yes. I went to an administrative area that keeps the records.”

COMMISSIONER HAINES: "Why don’t you make an appointment and talk to Dr. Monaco the new president. She would be more than happy to explain. Or Dr. Racioppi or Dr. Konopka who are in charge of those particular areas that you did mention. It might be helpful and beneficial to you.”

JOE LEONE: “Commissioner Quinn, I’m not looking.”

COMMISSIONER HAINES: "I am Commissioner Haines.”

JOE LEONE: “Haines, right.”

COMMISSIONER HAINES: "Quinn is a little taller.”

JOE LEONE: “Right, Commissioner Haines. That’s what happens when you’re wearing your reading glasses instead of regular. I doubt that would resolve anything.

As far as the enrollment being up, it’s just about flat. It evened up just a little bit, but it’s been falling. More importantly, the credit hours have been plummeting and that’s what pays the bills.

One other thing I wanted to say about the fact that when the library was closed for 17 ½ months, the county library system opened 13 ¾ months earlier. I fail to see what was so essential about their function that they had to remain closed.

They’re continuing big projects right now - \$7.5 million to modernize the library when by their own admission there are no environmental or structural problems. They’re talking about tearing down the administration building and building a new one. The president is occupying the administration building right now. There’s nothing wrong with it. Don’t the taxpayers have a say or get a role in this?”

COMMISSIONER CREA: "Board of Directors.”

COMMISSIONER HAINES: "I don’t know. I know what you’re talking about because Dr. Larson the previous president had talked about building a new administration building. I do not know if those plans are continuing. I do know that there was some issues within the library and that was why some of it was done because I know the library was built a very long time ago. But those are issues that you would really need to specifically speak with the College on that.”

JOE LEONE: “I doubt I would change any minds because I’m coming at it from a completely different point of view. I’m saying we’re overfunding them for the trends that are going on.”

COMMISSIONER HAINES: "But from what I’m being told the enrollment is up, especially your online enrollment is up and also our credit hours. Dr...I think its Dr. Konopka or Racioppi that is the one that gives the report once a

month at the meetings and they are reports that are given to us.”

JOE LEONE: “If it is up from the most recent information I have, it’s not up by very much. Here’s one other statistic.”

COMMISSIONER HAINES: "But it’s up, it’s not down.”

JOE LEONE: “Here’s one other statistic to consider. Going back to the time when Dr. Larson was president, the allowances from the county – with a couple of years missing – is over \$300 million. When you add in the amount put up for buildings, add another \$100 million to that. Add \$150-\$200 million from the state, after a while it’s starting to look like Princeton. I mean, you know, and all the while enrollment and credit hours have been on a secular decline almost uninterrupted.”

COMMISSIONER CREA: "But I’m listening to what you’re saying and I just want to recommend something to you because I think you’re talking to us and I understand the reason that you came, I also would recommend that you take the time as Commissioner Haines had said to talk to the people that are responsible for that. In the sense...wait a minute...in the sense that you’re quoting statistics that I would like to know that you are quoting the right statistics.”

JOE LEONE: “I issued an OPRA request for them and these are statistics that come right from them.”

COMMISSIONER CREA: "And how far back did they go?”

JOE LEONE: “I asked them to go to 2000. They started providing information from the year 2002 with a couple of gaps here and there.”

COMMISSIONER CREA: "2002?”

JOE LEONE: “This all directly out of the horse’s mouth, so to speak.”

COMMISSIONER CREA: "The 2002?”

JOE LEONE: “To the present.”

COMMISSIONER CREA: "Oh, 2002 to the present. Okay.”

JOE LEONE: “Right. It’s an enormous commitment from the county for a fairly small community college.”

COMMISSIONER HAINES: "When is the last time...do you go to the college? Have you been on the campus to see? It’s not really a small community college anymore.”

JOE LEONE: “Yeah, but in terms of enrollment it is.”

COMMISSIONER HAINES: "It ranks very, very high within the State of New Jersey.”

JOE LEONE: “Well, according to an article in the Star Ledger yesterday there are 230,000 community college students in the state. There are 3,000 full time at Ocean County College. I mean, it’s...”

COMMISSIONER HAINES: "Do you go to the college campus very often?”

JOE LEONE: “Once in a while, yeah.”

COMMISSIONER HAINES: "Okay. I just didn’t know how often. Because many people, it’s surprising to say but fortunately you do know this county college. You would be surprised how many people in Ocean County do not know there’s a county college nor have they attended so I’m glad to see that you have gone at least to the campus. But the campus has grown tremendously and there’s a lot of things that are going on...”

JOE LEONE: “In buildings.”

COMMISSIONER HAINES: "...and there’s a lot of things that are going on that are constantly happening. And I think that the county, and Julie can correct me if I’m wrong, we pay the share that we’re supposed to be paying for the college.”

JOE LEONE: “Well, I mean...”

COMMISSIONER HAINES: "Because it’s 33, 33 and 33 (percent) is exactly how it is. And the state doesn’t pay their share so of course...”

JOE LEONE: “It keeps going up as the trends seem to be going in the other direction...”

COMMISSIONER HAINES: "The costs will still continue to go up.”

JOE LEONE: "...is my point."

COMMISSIONER CREA: "Thank you. Thank you very much for taking the time to come. Anyone else? Yes ma'am, good afternoon."

REGINA DISCENZA, SUNSET DRIVE, FORKED RIVER: "Hello everyone. I have to say a lot of things jumped out at me in your budget. Okay? But I've got to ask. How much are you paying for the poison - \$2.4 million - to kill mosquitos?"

COMMISSIONER CREA: "I can't hear what you said."

COMMISSIONER KELLY: "How much are we paying for the..."

REGINA DISCENZA: "There's mosquito extermination of \$2.4 million in the budget."

COMMISSIONER CREA: "That's the Mosquito Commission."

REGINA DISCENZA: "That's the whole department? Like, do we own the helicopter? Do you pay the pilot? And how often do they do the spraying because I am not fond of it in my back yard."

JULIE N. TARRANT, CHIEF FINANCIAL OFFICER: "It is a separate commission. The \$2 million plus is strictly for total operations including all their salaries and wages."

REGINA DISCENZA: "How many people are in that department?"

COMMISSIONER CREA: "I'm the liaison to that department. I can't tell you right off the top of my head but I can find out the number for you."

REGINA DISCENZA: "I think I'll have to OPRA the details for that department."

COMMISSIONER CREA: "You're more than welcome to come to any one of their meetings. We meet once a month."

REGINA DISCENZA: "Alright. No, I'll OPRA it. I'm spending a lot of time at meetings Ms. Crea."

COMMISSIONER CREA: "That's quite alright. But you're more than welcome to join us."

REGINA DISCENZA: "Alright, thank you."

COMMISSIONER CREA: "You're welcome dear. Anyone else? Okay. Seeing no other hands, we'll close the open session. Is there a motion on the budget?"

On motion duly made by Commissioner Kelly, seconded by Commissioner Haines the 2024 County Budget with Index Rate Resolution was passed on final reading.

CLERK GUNTHER: "And my closing statement.

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Board of County Commissioners on the 3rd day of April, 2024. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2024 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services."

DIRECTOR CREA: "Thank you. And for the balance of the agenda? Madam Clerk."

G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 7.

RESULT	ADOPTED	Official Resolution #: 2024000457
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "The next item on today's agenda is Authorizing the Payment of Bills in Bill Committee Report No. 7."

Abstentions:

Mr. Sadeghi, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 7 record.

CLERK GUNTHER: "We will note those for the record."

H. RESOLUTIONS

CLERK GUNTHER: "The next items are Resolutions, H-1 through H-27."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2024000509
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Beth McGuckin - Woman of the Year Award; Senator Carmen Amato - Man of the Year Award; and Theresa Mondella - Outstanding Achievement Award, given by the Ocean County Federation of Republican Women.

RESULT	ADOPTED	Official Resolution #: 2024000465
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Opposing the ongoing increases in the gas tax and other fees imposed by the State of New Jersey negatively affecting Ocean County residents.

RESULT	ADOPTED	Official Resolution #: 2024000472
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the OC Prosecutor to submit an electronic Grant Application to the New Jersey Department of Law & Public Safety, Division of Highway Traffic Safety for the Driving While Intoxicated Enforcement Grant FY24/25.

RESULT	ADOPTED	Official Resolution #: 2024000466
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the OC Prosecutor to submit an electronic Grant Application to the New Jersey Department of Law & Public Safety, Division of Highway Traffic Safety for the Move Over Enforcement Grant FY24/25.

RESULT	ADOPTED	Official Resolution #: 2024000467
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the OC Prosecutor to submit an electronic Grant Application to the New Jersey Department of Law & Public Safety, Division of Highway Traffic Safety for the Drug Recognition Expert (DRE) Callout Program FY24/25.

RESULT	ADOPTED	Official Resolution #: 2024000468
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the Sheriff's Office to submit an on-line Grant Application to the New Jersey Division of Law and Public Safety, Division of Highway Traffic Safety for the Child Restraint Grant Program FY25.

RESULT	ADOPTED	Official Resolution #: 2024000469
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of a Grant Amendment for the New Jersey Department of Environmental Protection's Green Acres Program, an increase to the funding in the amount of \$1,400,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000470
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the acceptance of a Grant award for the FY2024 NJDOT Local Bikeways Program for the Barnegat Branch Trail Phase IX, Beachwood and South Toms River Boroughs Project, in the amount of \$929,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000471
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of a Memorandum of Understanding with a participating municipality for the State Homeland Security Grant FY23.

RESULT	ADOPTED	Official Resolution #: 2024000428
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an amendment to the Memorandum of Understanding with the Township of Berkeley for the State Homeland Security Grant FY21, to reflect the reallocation of funding.

RESULT	ADOPTED	Official Resolution #: 2024000429
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing an Intergovernmental Agreement with the Borough of Ocean Gate to provide Schedule "C" Road Department services, in an amount not to exceed \$5,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$5,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$2,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

RESULT	ADOPTED	Official Resolution #: 2024000494
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an Intergovernmental Agreement with the Borough of Ship Bottom to provide Schedule "C" Road Department services, in an amount not to exceed \$40,000.00 and Schedule "C" Engineering Department services, in an amount not to exceed \$10,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

RESULT	ADOPTED	Official Resolution #: 2024000495
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing an Intergovernmental Agreement with the Borough of Point Pleasant to provide Schedule "C" Road Department services, in an amount not to exceed \$14,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

RESULT	ADOPTED	Official Resolution #: 2024000496
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the execution of 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 1/1/2024 through 12/31/2024.

RESULT	ADOPTED	Official Resolution #: 2024000430
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing two (2) Shared Services Agreements with participating municipalities for the FY24 Traffic Enforcement Program Grant, for the period of 10/1/2023 through 9/30/2024.

RESULT	ADOPTED	Official Resolution #: 2024000431
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

17. Authorizing nine (9) Shared Services Agreements with participating municipalities for the OC Narcotics Strike Force Program, for the period of 1/1/2024 through 12/31/2024.

RESULT	ADOPTED	Official Resolution #: 2024000432
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing two (2) Shared Services Agreements with participating municipalities for the Driving While Intoxicated Enforcement Program (D.W.I.E.P.), for the period of 10/1/2023 through 9/30/2024.

RESULT	ADOPTED	Official Resolution #: 2024000433
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

19. Authorizing two (2) Shared Services Agreements with participating municipalities for the Move Over Law Enforcement Program (M.O.L.E.P.), for the period of 10/1/2023 through 9/30/2024.

RESULT	ADOPTED	Official Resolution #: 2024000434
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

20. Authorizing two (2) Shared Services Agreements with participating municipalities for the Drug Recognition Expert Callout Program (D.R.E.C.P.), for the period of 10/1/2023 through 9/30/2024.

RESULT	ADOPTED	Official Resolution #: 2024000435
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

21. Authorizing approval of the Constitutional Officers Five-Year Plans (2024-2028).

RESULT	ADOPTED	Official Resolution #: 2024000473
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing an amendment to the OC First Time Homebuyer Program, to include a new participant, as recommended by the OC Planning Director. (CC2022-85)

RESULT	ADOPTED	Official Resolution #: 2024000474
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

23. Establishing the OC Homelessness Trust Fund Task Force.

RESULT	ADOPTED	Official Resolution #: 2024000475
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing the execution of an Agreement with Jackson One, LLC for the roadway improvements on West Commodore Boulevard and Patterson Road, along the frontage of Block 2701, Lots 32 and 33, Township of Jackson.

RESULT	ADOPTED	Official Resolution #: 2024000436
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

25. Authorizing entrance into a Collective Negotiations Agreement with the Ocean County Corrections Professionals Association for the term of 4/1/2023 through 3/31/2027.

RESULT	ADOPTED	Official Resolution #: 2024000437
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing entrance into a Collective Negotiations Agreement with the Ocean County Weights & Measurers NJSPBA Local 203 for the term of 4/1/2024 through 3/31/2028.

RESULT	ADOPTED	Official Resolution #: 2024000438
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

27. Authorizing entrance into Sidebar Agreements with various majority representatives regarding the establishment of 20/35 as the baseline health insurance plan and the utilization of a Health Reimbursement Account (HRA).

RESULT	ADOPTED	Official Resolution #: 2024000439
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

I. MOTIONS

CLERK GUNTHER: "The next items are Motions, I-1 through I-7. I'd like to note in regards to I-2, Commissioner Kelly was not present and in regards to I-3, all members were present."

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

RESULT	ADOPTED	Official Resolution #: 2024000476
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Cancelled Mortgage:

Cormier, Danny & Rita – Block 325.27; Lot 12 – Little Egg Harbor Twp.

LEGAL INSTRUMENTS RECEIVED FOR 4-3-2024

Hold Harmless Agreement:

Jackson One LLC – Block 2701; Lots 32 & 33 – Jackson Twp.
BK19630PG483

Mortgage:

Haug, Michelle L. – Block 60; Lot 581-585 – Berkeley Twp.
BK19563PG239

Vieira, Alan & Noelle – Block 314; Lot 22.01 – Lacey Twp.
BK19632PG1025

2. Approving the Board Meeting Minutes of 3/6/2024.

RESULT	ADOPTED	Official Resolution #: 2024000477
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	John P. Kelly	

3. Approving the Pre-Board Meeting Minutes of 3/13/2024.

RESULT	ADOPTED	Official Resolution #: 2024000478
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Perishable Food Providers.

RESULT	ADOPTED	Official Resolution #: 2024000479
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the Master Payroll paid on 3/27/2024 for the payroll period of 2/29/2024 through 3/13/2024, with Elected Officials paid to date, in the amount of \$6,376,268.14.

RESULT	ADOPTED	Official Resolution #: 2024000480
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of future roadway improvements along County Road 17, Route 527, Whitesville Road between Denton Lane and Grawtown Road, Township of Jackson. (1 parcel)

RESULT	ADOPTED	Official Resolution #: 2024000481
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of storm drainage maintenance and in conjunction with Resolution #2017000356, Item #2, adopted March 15, 2017. (1 parcel)

RESULT	ADOPTED	Official Resolution #: 2024000482
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

J. TRAFFIC SAFETY IMPROVEMENTS

CLERK GUNTHER: “The next items are Traffic Safety Improvements, J-1 through J-12.”

1. Authorizing the revision of the Traffic Signal at the intersection of County Road #54 (Route 549 Spur-Fischer Boulevard) and Yellowbank Road (DVR-44), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2024000497
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the revision of the Traffic Signal at the intersection of County Road #54 (Route 571-Fischer Boulevard) and Windsor Avenue (DVR-45), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2024000498
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the revision of the Traffic Signal at the intersection of County Road #54 (Route 549 Spur-Fischer Boulevard) and Overlook Drive (DVR-60), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2024000499
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the revision of the Traffic Signal at the intersection of County Road #54 (Route 549 Spur-Fischer Boulevard) and Shore Boulevard (DVR-63), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2024000500
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the revision of the Traffic Signal at the intersection of County Road #5 (Route 528-West Veterans Highway) and County Road #27 (Route 571-Toms River Road-Cassville Road) (JK-3), Township of Jackson.

RESULT	ADOPTED	Official Resolution #: 2024000501
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the revision of the Traffic Signal at the intersection of County Road #9 (Route 526-North County Line Road) and Huntington Drive (JK-33), Township of Jackson.

RESULT	ADOPTED	Official Resolution #: 2024000502
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution of an Agreement with the Township of Lakewood for the purpose of installation and operation of a traffic signal at the intersection of County Road #3 (Route 639/North Hope Chapel Road) and County Road #44 (Miller Road), Township of Lakewood (LKWD-57).

RESULT	ADOPTED	Official Resolution #: 2024000503
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of an Agreement with the Township of Lakewood for the purpose of installation and operation of a traffic signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and Vine Avenue/Crescent Court, Township of Lakewood (LKWD-58).

RESULT	ADOPTED	Official Resolution #: 2024000504
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system for the traffic signal at the intersection of County Road #3 (Hope Chapel Road) and County Road #5 (Veterans Highway/Route 528) (Willy's Corner), Township of Jackson. (JK-2)

RESULT	ADOPTED	Official Resolution #: 2024000505
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system for the traffic signal at the intersection of County Road #5 (Veterans Highway/Route 528) and County Road #27 (Toms River Road-Cassville Road/Route 571), Township of Jackson. (JK-3)

RESULT	ADOPTED	Official Resolution #: 2024000506
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system for the traffic signal at the intersection of County Road #5 (Veterans Highway/Route 528)/New Egypt Road and County Road #57 (Cross Street), Township of Jackson. (JK-4)

RESULT	ADOPTED	Official Resolution #: 2024000507
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system for the traffic signal at the intersection of County Road #5 (Veterans Highway/Route 528) and County Road #10 (Bennetts Mills Road)/County Road #24 (Cedar Swamp Road), Township of Jackson. (JK-5)

RESULT	ADOPTED	Official Resolution #: 2024000508
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

K. BID AWARDS

CLERK GUNTHER: "The next items are Bid Awards, K-1 through K-11. I'd like to note items 1 through 9 are awarding contracts, 10 is awarding a contract extension, and 11 is a bid rejection."

1. Awarding a Contract for the furnishing and delivery of CAR WASHING SERVICES to Manahawkin Magic Wash LLC, the sole qualified bidder. No bids were received on Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63 and 64. All No Bid Items will be rebid. Item No. 33 will be rebid to obtain additional vendors. (B2024-35)

RESULT	ADOPTED	Official Resolution #: 2024000446
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE to Ferguson Enterprises, LLC and Brent Material Company, the lowest qualified bidders. (B2024-36)

RESULT	ADOPTED	Official Resolution #: 2024000447
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Contracts for the furnishing and delivery of DUCTILE IRON CULVERT PIPE to Brent Material Company and Ferguson Waterworks, the lowest qualified bidders. (B2024-37)

RESULT	ADOPTED	Official Resolution #: 2024000448
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of AUTOMATED EXTERNAL DEFIBRILLATORS AND SUPPLIES to LifeSavers, Inc., the lowest qualified bidder. (B2024-41)

RESULT	ADOPTED	Official Resolution #: 2024000449
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of CATIONIC ASPHALT EMULSION to Asphalt Paving Systems, Inc., the sole qualified bidder. (B2024-42)

RESULT	ADOPTED	Official Resolution #: 2024000450
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding Contracts for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS to National Highway Products, Inc.; Traffic Safety Service, LLC and Signarama, the lowest qualified bidders. (B2024-45)

RESULT	ADOPTED	Official Resolution #: 2024000451
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for the furnishing and delivery of VARIOUS ALUMINUM BULKHEAD MATERIALS to CMI Limited Co., the sole qualified bidder. (B2024-46)

RESULT	ADOPTED	Official Resolution #: 2024000452
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. II to Plastic Express, Inc., the lowest qualified bidder. (B2024-53)

RESULT	ADOPTED	Official Resolution #: 2024000453
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Contract for the furnishing and delivery of APPLICATION OF CORROSION PREVENTATIVES ON VARIOUS EQUIPMENT NO. III to Milspray, LLC, the sole qualified bidder. (B2024-59)

RESULT	ADOPTED	Official Resolution #: 2024000454
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a two (2) year Contract extension to Keefe Commissary Network, LLC for the continued furnishing and delivery of INMATE COMMISSARY AND BANKING SERVICES, for the period of 4/21/2024 through 4/20/2026. (B2021-37)

RESULT	ADOPTED	Official Resolution #: 2024000455
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

11. Rejecting all bids received for the REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2024 as it exceeds the engineer's estimate. The project will be rebid.

RESULT	ADOPTED	Official Resolution #: 2024000456
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

L. CHANGE ORDERS

CLERK GUNTHER: "The next items are Change Orders, L-1 and L-2."

1. Awarding Change Order No. 1 to Turco Golf, Inc. for the project entitled FORGE POND GOLF COURSE BUNKER RENOVATION PROJECT 2023-2024, a decrease to the contract in the amount of \$26.00. (B2023-160CA)

RESULT	ADOPTED	Official Resolution #: 2024000459
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. EARLE ASPHALT COMPANY - Construction of Traffic Signal at the Intersection of C.R. 55 (Rt. 530 Pinewald Keswick Road) and Congasia Road, Township of Manchester, O.C. - Change Order #1, E-\$24,269.58, R-\$36,852.54. (B2022-65E)

RESULT	ADOPTED	Official Resolution #: 2024000460
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

M. CONTRACTS

CLERK GUNTHER: "The next items are Contracts, M-1 through M-11."

1. Qualifying Max Spann Real Estate & Auction Co. as eligible to provide Auctioneering Services for the Sale of Various Types of Real Property, on a project specific basis, for the period of 4/3/2024 through 4/2/2025. (QP2024-59)

RESULT	ADOPTED	Official Resolution #: 2024000483
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Qualifying three (3) firms as eligible to provide Consulting Services for Regional Emergency Medical Services, on a project specific basis, for the period of 4/3/2024 through 4/2/2025, as follows: Central Jersey Compliance Company, LLC; RB Emergency Consulting, LLC; and CGR. (QP2024-61)

RESULT	ADOPTED	Official Resolution #: 2024000484
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Professional Services Contract to James W. Casey dba Branch of Jesse LLC, to serve as Correctional Chaplain, in an amount not to exceed \$37,000.00, for the period of 4/5/2024 through 4/4/2025. (QP2024-60)

RESULT	ADOPTED	Official Resolution #: 2024000485
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract to EB Employee Solutions, LLC as Third Party Administrator for Healthcare Reimbursement Account Services, for the period of 7/1/2024 through 12/31/2024, in the estimated amount of \$550,000.00 with the option to extend for two (2) additional one-year periods. (QP2023-145)

RESULT	ADOPTED	Official Resolution #: 2024000486
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Purchase Order to Gold Type Business Machines, Inc. (New Jersey State Contract No. 17-FLEET-00716) to provide Automated License Plate Readers (ALPR) technology for the OC Prosecutor's Office, in an amount not to exceed \$337,356.91.

RESULT	ADOPTED	Official Resolution #: 2024000487
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Purchase Order to Consolidated Steel & Aluminum Fence Co., Inc. (New Jersey State Contract No. 88680) for the furnishing and installation of fencing at OC Firearms Training Center, in an amount not to exceed \$55,466.88.

RESULT	ADOPTED	Official Resolution #: 2024000488
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$8,759.28. (QP2024-51)

RESULT	ADOPTED	Official Resolution #: 2024000489
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Purchase Order to DCO Energy, LLC to provide Energy Consulting Services for the 911 Communications Building HVAC Improvements, in an amount not to exceed \$57,500.00. (QP2023-100)

RESULT	ADOPTED	Official Resolution #: 2024000490
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

9. Amending the award of a Purchase Order to AllRisk Inc. (ESCNJ Contract No. 22/23-23) to provide additional mold remediation and restoration at Building #24, 125 Washington Street, Toms River, an increase to the contract in an amount not to exceed \$5,634.87.

RESULT	ADOPTED	Official Resolution #: 2024000491
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

10. Amending the award of a Purchase Order to Historic Building Architects to provide additional Preservation Architectural Consulting Services related to design services for interior house restoration at the Mary Etta Cox House, (Phase 2), Barnegat Township, NJ, an increase to the contract in an amount not to exceed \$128,416.00. (QP2021-76)

RESULT	ADOPTED	Official Resolution #: 2024000492
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

11. 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 \$69,650.00. (QP2019-123)

RESULT	ADOPTED	Official Resolution #: 2024000493
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

N. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: “The next items are Appointments and Reappointments, N-1 through N-6.”

1. Appointing Herbert Marinari, New Egypt as a farmer member of the OC AGRICULTURE DEVELOPMENT BOARD for an initial term to expire 12/31/2027.

RESULT	ADOPTED	Official Resolution #: 2024000440
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Isaac Beyman to the position of OC Deputy Coordinator of Emergency Management for a term of three (3) years, term to expire 4/2/2027.

RESULT	ADOPTED	Official Resolution #: 2024000441
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

- Appointing Brian Stasik, Deputy EMS Coordinator as a member of the OC EMERGENCY MEDICAL SERVICES SUPPORT STAFF for an initial term to expire 12/17/2025, and amending a resolution adopted on 12/6/2023, to reflect corrected titles.

RESULT	ADOPTED	Official Resolution #: 2024000442
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

- Appointing Barbara Jo Crea, Little Egg Harbor; Maria LaFace, Toms River; Tracy Maksel, Toms River; Mark Harding, Soldier On; Steve Heisman, HABcore; Glen McDonald, Homes for All, Inc.; Elizabeth Golla, Family Promise of the Jersey Shore; and Kim Santora, CONTACT of Ocean and Monmouth Counties as members for a term of three (3) years, term to expire 12/31/2026; and Joanne Bergin, Brick Business Administrator; Jonathan Solanis, Toms River Business Administrator; and Patrick Donnelly, Lakewood Business Administrator as members for a term up to one (1) year, term to expire 12/31/2024, all to the OC HOMELESSNESS TRUST FUND TASK FORCE.

RESULT	ADOPTED	Official Resolution #: 2024000443
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

- Appointing Meghan Corrigan, Bayville as an alternate member of the OC OPIOID ADVISORY COUNCIL for a term of up to three (3) years, effective 4/1/2024 through 12/31/2025.

RESULT	ADOPTED	Official Resolution #: 2024000444
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

- Appointing Kimberly Reilly, Toms River; Matthew Brady, Brick; Maria LaFace, Toms River; Paola Marin, Community Affairs & Resource Center, Asbury Park; Sarah Comey, RWJBH, Eatontown; Victoria Azzopardi, Toms River; and David Roden, New Hope IBHC, Marlboro as members; and Peter Curatolo, Toms River; Nancy Cadigan, Lakewood; Jane Walling, Toms River; Beatriz Oesterheld, Community Affairs & Resource Center, Asbury Park; Stephanie DeRosa-Hillman, RWJBH, Eatontown; Kathryn Colhoun, Toms River; Deidre Lonza, New Hope IBHC, Marlboro; and Janelle Garcia, Fulfill, Neptune as alternate members for a term of three (3) years, term to expire 3/31/2027; and reappointing Patrick Dellane, Toms River; Nicholas Koumarios, Brick; Triada Stampas, Fulfill, Neptune; Lisa Lockwood, Toms River; and Moshe Weisberg, Lakewood as members, and Terece Torquato, Toms River; and Sarah Gelbwachs, Lakewood as alternate members for a term of three (3) years, term to expire 3/31/2027, all to the OC HUMAN SERVICES ADVISORY COUNCIL.

RESULT	ADOPTED	Official Resolution #: 2024000445
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

O. RECEIVED ITEMS

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

DIRECTOR CREA: "Thank you very much."

P. RESOLUTIONS FROM GOVERNING BODIES

1. Township of Ocean, Resolution No. 2024-135 proclaiming March 12, 2024 as National Service Recognition Day and the week of April 21-27, 2024 as National Volunteer Week.
2. Borough of Point Pleasant Beach, Resolution No. 2024-0319/1U proclaiming March 12, 2024 as National Service Recognition Day and the week of April 21-27, 2024 as National Volunteer Week.
3. OC Board of Health, Resolution No. 91(24) proclaiming the month of April 2024 as National Alcohol Awareness Month.
4. OC Board of Health, Resolution No. 92(24) proclaiming the month of April 2024 as Minority and Multicultural Health Month.
5. OC Board of Health, Resolution No. 93(24) proclaiming the month of April 2024 as National Youth Sports Safety Month.
6. OC Board of Health, Resolution No. 94(24) declaring the month of April 2024 as National Distracted Drivers Month.
7. OC Board of Health, Resolution No. 95(24) proclaiming the month of April 2024 as Autism Acceptance Month.
8. OC Board of Health, Resolution No. 96(24) proclaiming the week of April 1-7, 2024 as National Public Health Week.
9. OC Board of Health, Resolution No. 97(24) proclaiming the week of April 21-27, 2024 as National Volunteer Week.
10. OC Board of Health, Resolution No. 98(24) proclaiming the week of April 21-27, 2024 as Administrative Professional's Week.
11. OC Board of Health, Resolution No. 99(24) proclaiming the week of April 22-29, 2024 as National Infant Immunization Week.

Q. MINUTES AND MEETING NOTICES

1. OC Library Commission Meeting Minutes of 2/20/2024.
2. OC Planning Board Meeting Minutes of 3/6/2024.
3. OC Board of Health Meeting Minutes of 3/6/2024.
4. OC Advisory Commission on the Status of Women Meeting Minutes of 5/9/2023.
5. OC Advisory Commission on the Status of Women Meeting Minutes of 9/12/2023.
6. OC Advisory Commission on the Status of Women Meeting Minutes of 11/13/2023.
7. OC College Board of Trustees, 3/28/2024 Meeting Notice.
8. OC Board of Social Services Meeting Minutes of 2/27/2024.

R. REPORTS

1. OC Treasurer's Report, January 2024.
2. OC Treasurer's Report, February 2024.

S. CORRESPONDENCE

1. NJ Department of Transportation, Office of Government & Community Relations email dated 3/20/2024 regarding drainage cleaning work within the vicinity of Lakewood Township on Route 9 North Bound.
2. Notice of filing of Proposed Rate Increase and Public Hearing in the matter of the petition of New Jersey - American Water Company, Inc. for approval of increased tariff rates and charges for water and wastewater service, change in depreciation rate, and other tariff modifications, OAL Docket No. PUC 02409-2024 S, BPU Docket No. WR24010056.
3. NJ Transit, letter dated 3/29/2024 regarding NJ TRANSIT Bus Service and Local Programs Funding.
4. Samuel Saporite, email dated 3/28/2024 regarding Op Ed Article Titled: Commissioner Vicari's Last Act.

T. COMMISSIONER COMMENTS

At 4:35 PM, Director Crea received the following comments from members of the Board:

COMMISSIONER CREA: "And now we'll move on to Commissioner's Comments. Commissioner Sadeghi."

COMMISSIONER SADEGHI: "No comments."

COMMISSIONER CREA: "Thank you. Commissioner Kelly."

COMMISSIONER KELLY: "No comments at this time."

COMMISSIONER CREA: "Commissioner Haines."

COMMISSIONER HAINES: "I do have comments. Today I had the extreme pleasure of attending an event that was at Ocean County College. Kyle Carpenter which I'm sure many of you know who he is. He is the Marine who threw himself on a grenade when he was over in Afghanistan and more or less to protect his fellow Marine people that were there. He was a young man and when it was he lost an eye, he had 30 broken bones in his arm, and of course he lost most of his teeth. This is an amazing, amazing gentleman. He spoke for an hour and a half, almost an hour and forty-five minutes at OCC today. And just talking about the determination that this man had because he went from lying on the roof over in Afghanistan to next thing he woke up and he was in Walter Reed Hospital. And then it was about three months later he was released from the hospital.

And he had set certain goals for himself. He had set goals that he wanted to sky dive, he wanted to do 3 marathons, and he wanted to get a college degree and he accomplished all of them. His first marathon, because he was so determined to do what he felt just to show that he was going to bring himself back and he was going to think positive in life, he ran his first marathon three months after he got out of the hospital and it was 4 hours and 22 minutes. Unfortunately he was telling us that when he did his last marathon which he trained for and he went and did everything you're supposed to do, it happened to be the hottest day that they had and it was something like 80 some degrees, it took him close to 9 hours. And he was at 17 miles into the 26-mile race and that's when his total body was cramping up and he went into the medical tent. They said do not go any more. He said, 'I am going to finish this race.' And he finished it. And as I said he limped, literally walked he said, like 'tin man'.

It's a shame that he's not going to be around, you know, coming back again to do another thing because this was an event that was not only sponsored by the College Foundation Board which I am a member of, but it was also by our Prosecutor's Office and the Blauvelt (Speaker) Series at the college.

It was amazing. If you ever, ever get the opportunity and Kyle Carpenter is speaking, he is the most fascinating individual you can listen to to hear what he said and just how he persevered and how he just wanted to keep a positive attitude with it because when he really has no recollection of the whole thing that happened when the grenade hit and then he just threw himself on top of it to protect his fellow Marines. And he is the youngest person to receive the Medal of Honor which he received from President Obama which he talked about – very little about that. But he did talk about to try and forget the past. Try to move forward. Think positive and do things like that. He's an exceptional young man who set goals and he completed his goals and continuing to set his goals.

And unfortunately, when I went to go buy a book that he had books there today, they were sold out. So I am on the list to get one of his books and I intend to read it because I think it's something I would recommend everyone to do it. And again, as I said, if you ever get the opportunity to listen to this young man who just – it was just very inspiring to listen to what he did and how he served our country and he did it so proudly. Thank you."

COMMISSIONER CREA: "Thank you very much, Ginny. What an amazing person."

COMMISSIONER HAINES: "Oh and the place it was sold out. It was sold out at the Grunin Center today. And it was just absolutely amazing. And there were many, many veterans there. Many students were there. There was young students from like elementary school that were there as well as many OCC students and as I said many of the veterans and a lot of law enforcement and just people from all walks of life were at the event. And as I said it was a sold out event. So there were over 400 people that attended today."

COMMISSIONER CREA: "God bless him for his efforts."

COMMISSIONER HAINES: "It was wonderful."

COMMISSIONER CREA: "Thank you. And for myself, I want to bring your attention to an item on today's Board agenda and it's resolution H-23.

It's another important step that is a part of our creation of the Homelessness Trust Fund. Today we established the Homelessness Trust Fund Task Force. All the appointments are listed on today's meeting agenda so you can find out that part.

The task force is responsible for a number of duties associated with implementing the trust fund including identifying funding priorities through community focused planning activities, measure progress, work with shareholders and community members and provide input into the development of initial funding solicitations.

Last year, with the support of the Board of Commissioners, we created a Homelessness Trust Fund in Ocean County. The fund was created to help us bolster programs for the underprivileged with more flexibility.

Under the Homelessness Trust Fund, Ocean County, starting on Sept. 1, 2023 now applies a \$5.00 surcharge on most recorded instruments with the Ocean County Clerk's Office for deposit into a Trust Fund. The money stays in Ocean County to support ongoing programs. To date, the fund has raised \$91,056.00.

Per the Homelessness Trust Fund guidelines, the funds cannot be used by the County to build a homeless shelter. However, the funds will help many of those areas including supportive services, prevention services, better engagement with homeless individuals seeking shelter during Code Blue to determine their needs and provide them with the services that can help them.

I want to extend my thanks to all those that will be serving on this task force. Your work will make a beneficial difference to many families and individuals. My sincere appreciation not only to my fellow Board of Commissioners, but to all of the people who helped make this work. Thank you very much."

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

At 4:41 PM, Director Crea opened the meeting to receive comments from members of the public.

COMMISSIONER CREA: "Now we will move on to public comments. Comments from the members of the audience are invited at this time with a limit of five minutes per speaker. If anyone wishes to speak, please come up to the microphone and provide your name and address for the record. Is there anyone from the audience that would like to speak on any subject today? Yes ma'am. Welcome again."

BRITTA FORSBERG, EXECUTIVE DIRECTOR, SAVE BARNEGAT BAY: "I haven't been to a meeting in a long time so nice to see you all again. I hope you had a nice Easter. And I haven't met Commissioner Sadeghi so nice to meet you for the first time.

I wanted to just comment on two items. One, which is the purchase of Shooters. I wasn't here when that was happening but watching it in the news. But I've been to a couple of meetings in Little Egg Harbor with the environmental commission and the questions have been whether or not there is any interest in protecting sort of the 'back 40' – the woods in the back of Shooters which backs up to a wildlife area and also Westecunk Creek which has been struggling with water quality more recently. So if you could just think about that. I don't know what the Sheriff's complete plans are, but if we could try not to disturb the wooded area in the back that would be greatly appreciated both from a wildlife and water quality point of view.

And the second thing is an update. Many of you or several of you attended our annual meeting in August where we provided an update on our efforts to oppose the Department of Environmental Protection's settlement agreement with BASF, the company who owns the former Ciba-Geigy plant in Toms River. And so just an update since I haven't seen you in a while, both Save Barnegat Bay and Toms River Township have effectively filed appeals in the State Appellate Division to hopefully get a better outcome for our community – not just for Toms River. Obviously Toms River is sitting at the front of the bus right? But for all of our towns downriver and for our oceanfront towns who the pipeline unfortunately put a lot of pollutants a long time ago into the Atlantic Ocean. So we are moving forward with that. We have the Appellate Division offers you an opportunity to select for a settlement program. We have selected for that so that we can kind of find out where the other side is at. But that's an update anyway for you.

And Ocean County obviously has a county Natural Lands downriver from the plant so it matters. Hopefully we can get some restoration dollars to help improve other assets. Thank you."

COMMISSIONER CREA: "Thank you for the update."

COMMISSIONER HAINES: "Ms. Director, I'd just like to say, as Britta knows I did attend that and it was probably the most informative meeting with regards to the issue with BASF that I had ever heard or with all the years of all the problems that we've had with it. And I think I told you that even how good it was. And the experts that you had

attending that meeting were excellent. The gentlemen, I think they were from California?"

BRITTA FORSBERG: "Yes, they are nationwide experts."

COMMISSIONER HAINES: "Yes. And absolutely if you weren't able to be there, it was really very, very heartwarming to hear that what they've gone to, Barnegat Bay, and everything. Gone to try and get the message out there and to show how the state totally has not really recognized the problems and that the monies that they are, the little bit that they're putting forth with the damage that was done, and it's really unfair. And I just want to congratulate Britta and the whole organization for the job they did that day because it was really very, very good and I'm glad that you're moving forward."

BRITTA FORSBERG: "Thank you. It's been a tremendous undertaking. We have spent over half a million dollars to date and the damages reports that are coming in are over a billion dollars. You know the State Department of Environmental Protection is way off in the settlement agreement."

COMMISSIONER HAINES: "It was such a nominal amount compared to what it really should be. So it was very, very good."

BRITTA FORSBERG: "It was really nothing. Thank you so much."

COMMISSIONER CREA: "Thank you. Thank you, Britta. Anyone else from the public? Yes sir."

ALEC BOSS, 1018 GOOSE CREEK ROAD, TOMS RIVER: "So I just had two quick comments on today's meeting. The first is in regards to the budget discussion regarding Ocean County College. While I am somewhat out of the loop in regards to the expenses that have been going on there and the messy transition from Dr. Larson to the new head of the college, I did just want to say for the record that I am a graduate of Ocean County College. I am also a graduate of Kean/Ocean. And I just wanted to tout the excellency of those programs and how grateful I am to have the opportunity to have been a student there and to take advantage of all of those opportunities. It's what helped to get me a job and has very much altered my life course in a good way.

That said, I do feel very strongly that there should be a proper allocation of resources and do share somewhat of the concerns here that if enrollment is down and seeing how messy things were during COVID, making sure that everything is on the up and up there. So I just wanted to kind of co-sign on that.

The other thing though that is a little bit more near and dear to me has to do with the Homeless Trust so I just have a quick statement that I would just like to read for the record.

While I think it's a great start establishing a Homelessness Trust Fund and I am happy and proud of the County for this commitment, I'm somewhat surprised and albeit disappointed to hear that there are no plans for a shelter. As someone who has volunteered with community groups and the makeshift shelters that have been set up for this crisis I've seen how dire the situation is for these at-risk individuals first hand. The fund is a great start, but I would like to hear why there are no plans to build a shelter in regards with this trust and also what is being done in the interim to help these people now."

COMMISSIONER CREA: "Well, it has been the County's position that we're not going to build or own, but there are so many nonprofits and what I think people don't realize is that the County is prepared to help fund the nonprofits provided that they would be able to go out. We have been in the background trying to help these organizations and as soon as we can come forth with something collectively we're there to help. They need to take the lead. And now collectively if they want to get together, two or three of them at one time, and put it together and come forth with a program, we're there to help. That's why we're doing this. There are many different opportunities for funding. We have funding available on occasion and this is what we want to do. This is our plan. It is much better if a nonprofit takes the lead and does this and we're behind them to help fund them."

ALEC BOSS: "So if I'm understanding that correctly, so if say a couple of these groups came together and proposed a proposal to you and said, 'Hey we'd like to set up a shelter...'"

COMMISSIONER CREA: "We're open to hear anything."

ALEC BOSS: "...the County would be open to funding that?"

COMMISSIONER CREA: "We would be able to help them because they could receive their own grants. There's a lot that they could do. There's a...I don't know if she's here from...I don't see her."

ADMINISTRATOR FIURE: "Rose is here, Commissioner."

COMMISSIONER CREA: "Who?"

ADMINISTRATOR FIURE: "Rose is here."

COMMISSIONER CREA: "Rose is here. Oh, there she is. Rose is here from Human Services. And a lot of that has come up in discussion time after time after time. Am I correct in saying what I'm saying?"

ROSEMARIE BULBACH, HUMAN SERVICES DEPARTMENT: "Absolutely. We're working with a tremendous amount of providers trying to get this off the ground. And there is discussion that is happening constantly on the table. There is nothing concrete in the works yet, but these discussions are getting out there and the providers have been informed that if they can find a facility to bring into the County, the County is more than willing to listen."

COMMISSIONER CREA: "Okay. That's what we're trying to do. It's difficult at best."

ALEC BOSS: "Well thank you for your time."

COMMISSIONER CREA: "We need your help. Don't say no. Yes sir."

JOE WILLIAM, 386 WISTERIA DRIVE, BRICK: "I was talking with a social worker about a month and a half ago and she deals with troubled youths and she was saying that because the facilities that they have in Ocean County are not available to anybody that reaches the age of 18 years of age, that these youngsters who have mental health problems and everything else that she's dealing with end up being sent to Atlantic City or to Trenton and she thought that this was terrible taking them out of the environment."

Now at one time there was a facility in Toms River, I forget the name of what she told me, but this is something that really has to be looked into and help these...we're talking about young people here. 18 years of age. Don't get me wrong because what I did at 18 years of age is a lot different, but..."

COMMISSIONER KELLY: "The laws that we operate under differ once a person turns 18. They're considered an adult. We have the Ocean County Juvenile Shelter. We have the Ocean County Detention Center. Neither of those are licensed to handle people once they turn 18. But that's an adult. It's a different problem. It is one that we are...we opened a new facility in what used to be the shelter where we deal with young people all the time trying to be a mentor to them. In fact the person that now runs the Detention Center is a former professional football player, I believe with Buffalo, and the reason he was hired when he was hired was to mentor the kids while they're in the Detention Center to help them once they get out of the Detention Center. So we are working with mentoring programs that we have and we do have facilities under 18. We don't have a facility per se for over 18, but we do have programs for people over 18."

JOE WILLIAM: "Yeah, but from what she was telling me and she was beside herself, she said these kids are homeless now once they reach 18 years of age unless they go to Atlantic City."

COMMISSIONER KELLY: "Have her contact me and I will set up a meeting with her and the Director of the facility that deals with young people to the best of our ability. And I would like to hear from her what her...I've never heard from her so she never complained to me that we're not handling needs of people. I believe we are handling it, but maybe I'm wrong. So I want to hear from her. I want her to hear from us and see where we go from there. But we do have programs available. The laws do differ on the facilities we have, who we're allowed to keep in that facility and who we are not."

JOE WILLIAM: "Right. But again, this is for ones that reached 18 years of age. It's not the youngsters. Thank you."

COMMISSIONER CREA: "Oh you're welcome sir. Anyone else? Yes sir."

JIM WEBSTER, 91 HYANNIS STREET, TOMS RIVER (HOLIDAY CITY CAREFREE): "Just to touch a little bit more on the proclamation we had received earlier. I do appreciate it. Light pollution is an issue that not many people are aware is an issue. It has an environmental impact on the wildlife as well as health issues for people. And in some cases it can become a social justice issue. So me being an advocate here in New Jersey, we have several now. I'd like to leave this information here with you. And that if at any time you guys would want a presentation, I could provide a presentation for you here at the county level and I also have presentations already lined up with some of the township environmental committees."

COMMISSIONER CREA: "If you want, would you leave it with the Clerk and she will make sure that we get it."

JIM WEBSTER: "Alright, thank you."

COMMISSIONER CREA: "Oh no, thank you. Thank you for being here and thank you for doing what you do. Anyone else? Seeing no other hands, is there a motion to adjourn?"

V. ADJOURNMENT

There being no additional comments received, Director Crea called for a motion to adjourn the meeting at 4:54 PM.

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

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

Nays: None

Absent: Mr. Quinn

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board

Office of the Director

Proclamation

April 3, 2024

WHEREAS, it was 100 years ago when a new Ocean County Health Association was established with a vital mission to protect and improve the health and well-being of our community by providing equitable access to public health services including tuberculosis care, dental health, and speech therapy for our county's children; and

WHEREAS, a century later that fledgling public health group has grown into the Ocean County Health Department becoming the largest local governmental health agency in New Jersey serving more than 650,000 Ocean County residents; and

WHEREAS, the Ocean County Board of Commissioners hereby proclaims "100 Years of Public Health" in conjunction with Public Health Week - observed the first week of April 2024 - by renewing the Ocean County Health Departments' lasting commitment and dedication to prevent, protect and promote the evolving services in the decades and generations to come; and

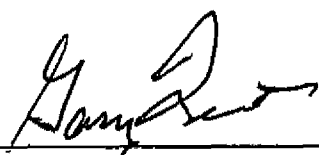
WHEREAS, the Ocean County Health Department is skillfully governed by a nine-member appointed and all-volunteer Ocean County Board of Health that consistently provides the agency its unwavering support and vision to adapt with changing trends and demographics of the county and to advocate for timely, effective and quality health services to meet the future needs of our residents; and

WHEREAS, the achievements and commemoration of this historic milestone would never have been possible without the action and support of the countless community partners, public officials, area businesses, volunteers and residents of Ocean County, and in honor of the countless people that have comprised our workforce throughout this long history with many of them lending their support during our nation's most significant public health outbreaks and emergencies.

NOW, THEREFORE, I, BARBARA JO CREA, DIRECTOR of the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, proclaim the week of April 1-7, 2024 as "Public Health Week" and the month of April 2024 as the:

100TH ANNIVERSARY
of the
OCEAN COUNTY HEALTH DEPARTMENT

in Ocean County and extend admiration and appreciation for a century of dedicated service to the Ocean County community.



Presented By

Introduced on: April 3, 2024
Adopted on: April 3, 2024
Official Resolution No. 202400461




Director

Barbara Jo Crea

Office of the Director

Proclamation

April 3, 2024

WHEREAS, light pollution has scientifically established economic and environmental consequences which result in significant impacts on the ecology and human health of all communities; and

WHEREAS, light pollution caused by excessive and irresponsible outdoor lighting represents a waste of natural resources amounting to roughly \$3 billion per year of wasted energy in the United States and contributes to diminished energy security; and

WHEREAS, 80 percent of the world's population, including the people of New Jersey, lives under a dome of light pollution - excessive artificial lighting at night that disrupts natural darkness - and may never experience the visual wonder or ecological and health benefits of living under a dark sky; and

WHEREAS, the experience of standing beneath a star-filled night sky inspires feelings of wonder and awe and may encourage interest in science and nature, especially among young people; and

WHEREAS, Dark-Sky International, headquartered in Arizona, with advocates in New Jersey is the globally recognized authority on light pollution and has created International Dark Sky Week to raise awareness of light pollution by providing free education, resources and solutions to the public to encourage the protection of and enjoyment of dark skies and responsible outdoor lighting.

NOW, THEREFORE, I, BARBARA JO CREA, 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 April 2-8, 2024 as:

INTERNATIONAL DARK SKY WEEK

in Ocean County in recognition of the effects of light pollution on the environment.

Presented By
Frank Saverelli

Introduced on: April 3, 2024
Adopted on: April 3, 2024
Official Resolution#: 2024000462



Barbara Jo Crea
Director
Barbara Jo Crea

Office of the Director

Proclamation

April 3, 2024

WHEREAS, libraries are an essential public good and fundamental institution in democratic societies, working to improve society, protect the right to education and literacy, and promote the free exchange of information and ideas for all; and

WHEREAS, the Ocean County Library adapts to the ever-changing needs of our Ocean County communities by developing and expanding collections, programs and services for our diverse populations; and

WHEREAS, the Ocean County Library offers the opportunity for everyone to connect with others, learn new skills, and pursue their passions through a wide array of programs, classes and resources no matter where they are on life's journey; and

WHEREAS, no matter where you find yourself on the roadmap through life's journey - whether preparing for a new career, launching a business, raising a family, or settling into retirement - the Ocean County Library offers the resources and support you need and an inclusive and supportive community where you will feel welcome; and

WHEREAS, Ocean County Library plays a pivotal role in economic development by providing resources and support for job seekers, entrepreneurs and small businesses, thus contributing to local prosperity and growth; and

WHEREAS, the Ocean County Library is accessible and inclusive, promoting a sense of local connection, advancing understanding, civic engagement and shared community goals; and

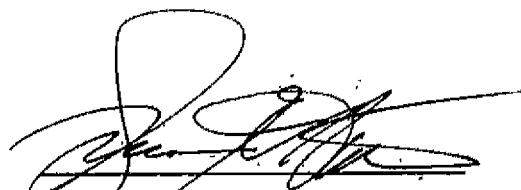
WHEREAS, the Ocean County Library has long served as a trusted institution, striving to ensure equitable access to information and services for all members of the community regardless of race, ethnicity, creed, ability, sexual orientation, gender identity or socio-economic status; and

WHEREAS, libraries are treasured institutions that preserve our collective heritage and knowledge, safeguarding both physical and digital resources for present and future generations.

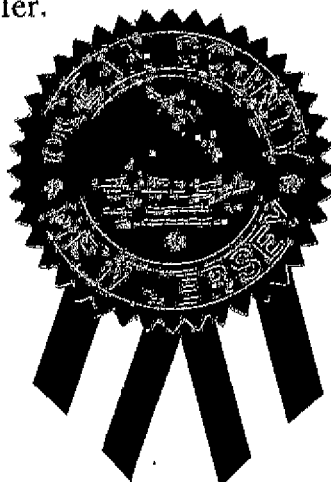
NOW, THEREFORE, I, BARBARA JO CREA, DIRECTOR of the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, hereby proclaim April 7-13, 2024 as:

NATIONAL LIBRARY WEEK

in Ocean County; and encourage everyone in the community to visit the Ocean County Library and explore all the library has to offer.


Presented By

Introduced on: April 3, 2024
Adopted on: April 3, 2024
Official Resolution#: 2024000463




Director

Barbara Jo Crea

Office of the Director

Proclamation

April 3, 2024

WHEREAS, Autism Acceptance Month is recognized April 1 - 30, 2024 to acknowledge the achievements of neurodiverse people in our community and all those living on the autism spectrum; and

WHEREAS, Autism Spectrum Disorder (ASD) is recognized as a disability affecting the social, communication and behavioral skills of those affected by it and the term *spectrum* highlights how the specific social and behavioral challenges vary for each individual and across each person's lifetime; and

WHEREAS, as health professionals become more proficient in diagnosing autism, more children are being diagnosed on the autism spectrum, resulting in rates as high as 1 in 36 children nationally; and

WHEREAS, it is well documented that if individuals with autism receive treatment early in their lives it often is possible for those individuals to lead significantly improved lives including achieving their academic and employment goals; and

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

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

WHEREAS, Ocean County Library curates an Autism Resources Center available on its website with reputable information and will host an Autism Resources Fair at the Toms River Branch on April 13 for "Autism Acceptance Month" and at the Little Egg Harbor Branch on October 19 for "Disability Employment Awareness Month", both in partnership with the Ocean County Library Foundation; and

WHEREAS, many businesses and public spaces in Ocean County are now adapting their services to become more autism friendly including the Ocean County Library which has created two Sensory Spaces at the Toms River and Jackson branches with a third space to be constructed in the new Stafford Library and provides sensory equipment at many of its 21 library locations.

NOW, THEREFORE, I, BARBARA JO CREA, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, hereby proclaim the month of April 2024 as:

"AUTISM ACCEPTANCE MONTH"

in Ocean County and urge all employees and residents to participate in activities to become better informed and educated on the subject of autism spectrum disorders and support more opportunities for individuals with autism to achieve their fullest potential so that they and their families experience a true sense of belonging and inclusion in our community.

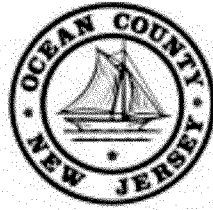

Presented By

Introduced on: April 3, 2024
Adopted by: Virginia C. James
Official Resolution#: 2024000464




Director

Barbara Jo Crea



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 2024 County Budget with Index Rate Resolution.

Official Resolution#	2024000458						
Meeting Date	04/03/2024						
Introduced Date	04/03/2024						
Adopted Date	04/03/2024						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

COUNTY OF OCEAN, NEW JERSEY



2024

COUNTY BUDGET

2024 COUNTY DATA SHEET

(MUST ACCOMPANY 2024 BUDGET)

CAP

COUNTY: OCEAN

County Officials	
Michelle I. Gunther Clerk to the Board of County Commissioners	
Julie N. Tarrant County Finance Officer	Y0002 Cert No.
Robert W. Allison Registered Municipal Accountant	483 License No.
John C. Sahradnik County Counsel	
Michael J. Fiure County Executive or Administrator	

Board of County Commissioners	
Name	Term Expires
Barbara Jo Crea	12/31/2024
Gary Quinn	12/31/2024
Virginia E. Haines	12/31/2025
John P. Kelly	12/31/2025
Frank Sadeghi	12/31/2026

Official Mailing Address of County

Ocean County Admin Bldg, Room 119
101 Hooper Avenue, PO Box 2191
Toms River, New Jersey 08754-2191

Fax #: 732-506-5129

Sheet A

2024 COUNTY BUDGET

County Budget of the COUNTY of OCEAN for the Fiscal Year 2024.

It is hereby certified that the Budget and Capital Budget annexed hereto and hereby made a part hereof is a true copy of the Budget and Capital Budget approved by resolution of the Board of County Commissioners on the

 6 day of March , 2024
and that public advertisement will be made in accordance with the provisions of N.J.S.A. 40A:4-6 and N.J.A.C. 5:30-4.4(d).

Certified by me, this 6 day of March , 2024

 mgunther@co.ocean.nj.us
Clerk to the Board of County Commissioners
 101 Hooper Avenue, PO Box 2191
Address
 Toms River, New Jersey 08754-2191
Address
 732-929-2127
Phone Number

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Board of County Commissioners, that all additions are correct, all statements contained herein are in proof, and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 6 day of March , 2024

 ballison@hfacpas.com
Registered Municipal Accountant
 1985 Cedar Brige Ave #3, Lakewood, NJ
Address

 Holman Frenia and Allison, PC
Address
 (732)797-1333
Phone Number

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Board of County Commissioners, that all additions are correct, all statements contained herein are in proof, the total of anticipated revenues equals the total of appropriations and the budget is in full compliance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq.

Certified by me, 6 day of March , 2024

 jtarrant@co.ocean.nj.us
County Chief Financial Officer

DO NOT USE THESE SPACES

CERTIFICATION OF ADOPTED BUDGET

(Do not advertise this Certification form)

It is hereby certified that the amounts to be raised by taxation for local purposes has been compared with the approved Budget previously certified by me and any changes required as a condition to such approval have been made. The adopted budget is certified with respect to the foregoing only.

STATE OF NEW JERSEY
Department of Community Affairs
Director of the Division of Local Government Services

Dated: , 2024

By:

COUNTY BUDGET NOTICE

Section 1.

County Budget of the COUNTY of OCEAN for the Fiscal Year 2024

Be it Resolved, that the following statements of revenues and appropriations shall constitute the County Budget for the year 2024;

Be it Further Resolved, that said Budget be published in the Asbury Park Press

in the issue of March 20, 2024

The Board of County Commissioners of the County of OCEAN does hereby approve the following as the Budget for the year 2024:

RECORDED VOTE

(insert last name)

Ayes

Ms. Crea
Ms. Haines
Mr. Quinn
Mr. Sadeghi

Nays

None

Abstained

[Empty box for Abstained]

Absent

Mr. Kelly

Notice is hereby given that the Budget and Tax Resolution was approved by the COUNTY COMMISSIONERS of the COUNTY of OCEAN, on March 6, 2024.

A Hearing on the Budget and Tax Resolution will be held at Ocean County Admin Bldg, Room 119, on April 3, 2024 at 4:00 o'clock P.M. at which time and place objections to said Budget and Tax Resolution for the year 2024 may be presented by taxpayers or other interested persons.

EXPLANATORY STATEMENT

SUMMARY OF CURRENT FUND SECTION OF APPROVED BUDGET

	YEAR 2024	YEAR 2023
	XXXXXXXXXXXX	XXXXXXXXXXXX
1. Total Appropriations	565,044,510.00	588,172,516.00
2. Less: Anticipated Revenues Other Than Current Property Tax	109,146,759.00	159,490,866.00
3. Difference: Amount to be Raised by Taxes - County Purpose Tax	455,897,751.00	428,681,650.00

Sheet 3

Introduced on: April 3, 2024
 Adopted on: April 3, 2024
 Official Resolution#: 2024000458

EXPLANATORY STATEMENT - (Continued)

SUMMARY OF 2023 APPROPRIATIONS EXPENDED AND CANCELED

	General Budget	Utility	Utility
Budget Appropriations - Adopted Budget	552,420,663.00	-	-
Budget Appropriations Added by N.J.S.A. 40A:4-87	35,751,853.00		
Emergency Appropriations	-	-	-
Total Appropriations	588,172,516.00	-	-
<u>Expenditures:</u>			
Paid or Charged	555,041,984.56	-	-
Reserved	33,042,376.18	-	-
Unexpended Balances Canceled	88,155.26	-	-
Total Expenditures and Unexpended Balances Canceled	588,172,516.00	-	-
Overexpenditures *	-	-	-

EXPLANATORY STATEMENT - (Continued)

BUDGET MESSAGE

<u>1977 CAP CALCULATION</u>		<u>1977 CAP CALCULATION (cont.)</u>	
County Purpose Tax Levy - Prior Year (2023)	428,681,650.00	Allowable County Tax before	
Cap Base Adjustment:		Additional Exceptions per (N.J.S.A. 40A:4-45.4)	252,426,590.06
Adjusted County Purpose Tax Levy	<u>428,681,650.00</u>		
EXCEPTIONS (Less):		ADDITIONS:	
Debt Service - Net of Debt Service Revenues	47,020,998.00	New Construction (Actual)	5,763,356.82
Deferred Charges	13,043,805.00	Debt Service - Net of Debt Service Revenues	43,717,871.00
Emergency Appropriations		Deferred Charges	15,990,855.00
Capital Improvements (N.J.S.A. 40A:2-2)	69,403,663.00	Emergency Authorizations	
Matching Funds for State and Federal Grants	1,164,186.00	Capital Improvements (N.J.S.A. 40A:2-2)	71,247,689.00
Authority - Share of Costs MUA		Matching Funds for State and Federal Grants	1,164,244.00
Board of Social Services - County Welfare Board	17,889,454.00	Board of Social Services - County Welfare Board	17,709,086.00
Special Services School District		Special Services School District	
Vocational School	21,746,628.00	Vocational School	23,051,426.00
Out of County Vocational School		Out of County Vocational School	
Net County College	10,018,896.00	Net County College	10,707,652.00
Net Out of County College		Net Out of County College	
Capital Lease Payments		911 Emergency Management Services	5,260,758.00
911 Emergency Management Services	5,022,758.00	Health Insurance	1,855,051.39
Health Insurance	7,101,418.04		
		TOTAL ADDITIONS	<u>196,467,989.21</u>
TOTAL EXCEPTIONS	<u>182,411,806.04</u>	Subtotal (Levy Cap Determination Amount)	448,894,579.27
Amount on Which CAP is Applied	246,269,843.96	2022 Cap Bank Utilized	2,212,224.22
2.5% CAP	<u>6,156,746.10</u>	2023 Cap Bank Utilized	<u>2,326,250.25</u>
Allowable County Tax before		COLA Increase Utilized	<u>2,462,698.00</u>
Additional Exceptions per (N.J.S.A. 40A:4-45.4)	252,426,590.06	ALLOWABLE COUNTY PURPOSE TAX AFTER ALL EXCEPTIONS	<u>455,897,751.74</u>
		COUNTY LOCAL PURPOSE TAX PER BUDGET	<u>455,897,751.00</u>
		Over or (Under)	<u>(0.74)</u>

NOTE:

Sheet 3b

MANDATORY MINIMUM BUDGET MESSAGE MUST INCLUDE A SUMMARY OF:

1. HOW THE "CAP" WAS CALCULATED. (Explain in words what the "CAPS" mean and show the figures.)
2. A SUMMARY BY FUNCTION OF THE APPROPRIATIONS THAT ARE SPREAD AMONG MORE THAN ONE OFFICIAL LINE ITEM (e.g. If Sheriff's Office S & W appears in the regular section and also under "Operation Excluded from "CAPS" section, combine the figures for purposes of citizen understanding.)

Introduced on: April 3, 2024
 Adopted on: April 3, 2024
 Official Resolution#: 2024000458

EXPLANATORY STATEMENT - (Continued)

BUDGET MESSAGE

NEW JERSEY 2010 LOCAL UNIT LEVY CAP LAW

Implementation of legislation updated through P.L. 2007, ch. 249 and J.R. 16, requires the calculation of an alternate CAP known as the tax levy cap. The method that yields the lower levy is the cap that must be used.

SUMMARY LEVY CAP CALCULATION

LEVY CAP CALCULATION

Prior Year Amount to be Raised by Taxation	428,681,650.00
Cap Base Adjustment (+/-)	
Less: Prior Year Deferred Charges: Emergency Authorizations	
Less: Prior Year Deferred Charges to Future Taxation Unfunded	12,956,791.00
Less: Transfer of Service/Function	
Less:	
Less:	
Net Prior Year Tax Levy for County Purpose Tax for CAP Calculation	<u>415,724,859.00</u>
Plus: 2% CAP Increase	8,314,497.18
ADJUSTED TAX LEVY	<u>424,039,356.18</u>
Plus: Assumption of Service/Function	
ADJUSTED TAX LEVY PRIOR TO EXCLUSIONS	<u>424,039,356.18</u>

ADJUSTED TAX LEVY PRIOR TO EXCLUSIONS	424,039,356.18
Exclusions:	
Allowable Shared Service Agreements Increase	
Allowable Health Insurance Costs Increase	2,946,258.00
Allowable Pension Obligations Increases	291,697.00
Allowable Capital Improvements Increase	11,276,412.00
Allowable Debt Service and Capital Leases	-
Deferred Charge to Future Taxation Unfunded	15,990,855.00
Current Year Deferred Charges: Emergencies	
Add Total Exclusions	<u>30,505,222.00</u>
Less: Cancelled or Unexpended Waivers	
Less: Cancelled or Unexpended Exclusions	88,155.00
ADJUSTED TAX LEVY	<u>454,456,423.18</u>
Additions:	
New Ratables - Increase for New Construction	5,763,356.82
Amounts approved by Referendum	
Levy CAP Bank Applied	
MAXIMUM ALLOWABLE AMOUNT TO BE RAISED BY TAXATION	<u>460,219,780.00</u>
AMOUNT TO BE RAISED BY TAXATION FOR COUNTY PURPOSES	<u>455,897,751.00</u>
OVER OR (UNDER) 2% LEVY CAP	<u>(4,322,029.00)</u>
(must be equal or under for Introduction)	

EXPLANATORY STATEMENT - (Continued)

BUDGET MESSAGE

"1977" LEVY CAP BANKS:

2022: Maximum Allowable Amount to be Raised by Taxation	389,572,767
Amount to be Raised by Taxation for County Purpose	<u>387,360,543</u>
Amount Used in 2023	<u> </u>
Available for Banking (CY 2024)	2,212,224
Amount Used in 2024	<u>2,212,224</u>
Balance to Expire	<u> 0</u>
2023: Maximum Allowable Amount to be Raised by Taxation	431,009,900
Amount to be Raised by Taxation for County Purpose	<u>428,681,650</u>
Available for Banking (CY 2024 - CY 2025)	2,328,250
Amount Used in 2024	<u>2,328,250</u>
Balance to Carry Forward (CY 2025)	<u> 0</u>

"2010" LEVY CAP BANKS:

2021: Available for Banking (2024)	
Amount Utilized - 2024 Budget	<u> -</u>
Balance Expiring	<u> -</u>
2022: Available for Banking (2024-2025)	
Amount Utilized - 2024 Budget	<u> -</u>
Balance Available for 2025	<u> -</u>
2023: Available for Banking (2024-2026)	
Amount Utilized - 2024 Budget	<u> -</u>
Balance Available for 2025-2026	<u> -</u>
2024: Maximum Allowable Amount to be Raised by Taxation	
County Purpose Tax After All Exclusions	460,219,780.00
Amount to be Raised by Taxation - County Purpose Tax	455,897,751.00
Available for Banking (2025 - 2027)*	<u>4,322,029.00</u>

*Cap Bank available only if county is subject to 2010 Cap and has not yet implemented Referendum provision of the law, in the Current Year.

RECAP OF GROUP INSURANCE APPROPRIATION

Following is a recap of the County's Employee Group Insurance:

Estimated Group Insurance Costs - 2024:	<u>\$ 65,689,701.00</u>
Estimated Amounts to be Contributed by Employees:	
Contribution from all eligible employees:	<u>7,051,660.00</u>
	<u>58,638,041.00</u>
Budgeted Group Insurance	<u>58,638,041.00</u>
Budgeted Group Insurance - Utilities	<u> -</u>
Budgeted Group Insurance - Other	<u> -</u>
TOTAL	<u>58,638,041.00</u>

Instead of receiving Health Benefits, 7.00 employees have elected an opt-out for 2024. This opt-out amount is budgeted separately.

Health Benefits Waiver	
Salaries and Wages	<u>\$ 27,300.00</u>

EXPLANATORY STATEMENT - (Continued)																					
BUDGET MESSAGE																					
<p>2024 STATE OF NEW JERSEY PROPERTY TAX RELIEF PROGRAMS</p> <p>The following items of revenue and appropriation were formerly included within the County budget. This changed in 2017 and will now only show as a note within this budget message.</p> <p>New Jersey Department of Children and Families Calendar Year 2024 estimate of the County's amount to be included in the 2024 County Budget Message related to the various categories covered by Public Law 1990, Chapter 73, amended by Public Law 1991, Chapter 63 for the Property Tax Relief Program.</p> <p>Formerly Included as Anticipated Revenue:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;">State of New Jersey Social Service Reimbursement:</td> <td></td> </tr> <tr> <td style="padding-left: 40px;">Department of Children and Families</td> <td style="text-align: right;">\$ 3,928,725.00</td> </tr> </table> <p>Formerly Included as a Budget Appropriation:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;">Department of Children and Families - Other Expenses</td> <td style="text-align: right;">\$ 3,928,725.00</td> </tr> </table>	State of New Jersey Social Service Reimbursement:		Department of Children and Families	\$ 3,928,725.00	Department of Children and Families - Other Expenses	\$ 3,928,725.00	<p>New Jersey Department of Human Services Calendar Year 2024 estimates of the County's revenue and expenditures related to the various Human Services categories covered by Public Law, Chapter 73, amended by Public Law 1991, Chapter 63 and Public Law 2009, Chapter 68 for the Property Tax Relief Program.</p> <p>Formerly Included as Anticipated Revenue:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2" style="padding-left: 20px;">State of New Jersey Social Service Reimbursement:</td> </tr> <tr> <td style="padding-left: 40px;">Maintenance of Patients in State Institutions for Mental Diseases</td> <td style="text-align: right;">\$ 5,962,564.00</td> </tr> <tr> <td style="padding-left: 40px;">Maintenance of Patients in State Institutions for Developmental Disabilities</td> <td style="text-align: right;">\$ 2,030,747.00</td> </tr> <tr> <td style="padding-left: 60px;">Total Revenue</td> <td style="text-align: right; border-top: 1px solid black;">\$ 7,993,311.00</td> </tr> </table> <p>Formerly Included as a Budgeted Appropriation:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;">Maintenance of Patients - Mental Diseases</td> <td style="text-align: right;">\$ 8,231,745.00</td> </tr> <tr> <td style="padding-left: 20px;">Maintenance of Patients - Developmental Disabilities</td> <td style="text-align: right;">\$ 2,030,747.00</td> </tr> <tr> <td style="padding-left: 60px;">Total Appropriations</td> <td style="text-align: right; border-top: 1px solid black;">\$ 10,262,492.00</td> </tr> </table>	State of New Jersey Social Service Reimbursement:		Maintenance of Patients in State Institutions for Mental Diseases	\$ 5,962,564.00	Maintenance of Patients in State Institutions for Developmental Disabilities	\$ 2,030,747.00	Total Revenue	\$ 7,993,311.00	Maintenance of Patients - Mental Diseases	\$ 8,231,745.00	Maintenance of Patients - Developmental Disabilities	\$ 2,030,747.00	Total Appropriations	\$ 10,262,492.00
State of New Jersey Social Service Reimbursement:																					
Department of Children and Families	\$ 3,928,725.00																				
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Maintenance of Patients - Developmental Disabilities	\$ 2,030,747.00																				
Total Appropriations	\$ 10,262,492.00																				

EXPLANATORY STATEMENT - (Continued)

BUDGET MESSAGE

It has always been the policy of the Board of County Commissioners to provide quality services to the residents of the County while maintaining a stable tax rate for the taxpayers of the County. The 2024 County Budget has been developed with that theory in mind along with fiscal conservatism.

The formulation of the Budget was accomplished through a series of budget sessions with the assistance of the County Officials over a three month period. These sessions included budget conferences with various Departments and Agencies of the County.

With this 2024 County Budget, the Board of County Commissioners will decrease the tax rate to .282 cents per \$100 of equalized property value.

The budget totals \$565,044,510, up \$12.8 million.

The amount to be raised in taxation is \$455,897,751, up \$27,216,101.

The County will use \$37,500,000 from its surplus to support the 2024 Budget, \$1,000,000 less than it did in 2023.

With the passage of Chapter 78 of the Laws of 2011, local government units were required to institute specific formulas for the calculation of employee health benefit contribution. The formulas are based on the type of coverage, base salary and cost of coverage. The 2024 County Budget includes and appropriation for Group Insurance for Employees in the amount of \$58,638,041. This amount was derived by subtracting the estimated employee contribution to be collected of \$7,051,660 from the calculated cost of \$65,689,701.

The following are the 2024 Budget requirements for revenue and appropriation for State assumed costs for Ocean County

	Appropriation	Revenue
Child Protection and Permanency	3,928,725	3,928,725
Division of Developmental Disabilities	2,030,747	2,030,747
Supplemental Security Income	1,393,235	1,393,235
Temporary Assistance to Needy Families	201,267	-
Mental Health and Addiction Services	8,231,745	5,962,564
Rutgers University Behavioral Health Care	-	-
Division of Developmental Disabilities Assessment	-	-

COUNTY REVENUES - EXCLUSIVE OF TAXATION
(2020 - 2024)

Year	Miscellaneous Revenue Anticipated (Including Surplus)	(Surplus)	Surplus Balance as of 12/31
2020	89,257,025	36,800,000	76,746,173
2021	105,143,538	38,000,000	77,729,551
2022	92,555,743	38,500,000	75,992,307
2023	123,739,013	38,500,000	74,977,947 (Unaudited)
2024	109,146,759	37,500,000	

COUNTY VALUATION AND TAX RATE
(2020 - 2024)

Year	Valuation	Tax Rate	Amount to be Raised by Taxation
2020	107,281,019,171	.337	361,536,722
2021	110,003,903,298	.332	365,212,639
2022	120,298,414,009	.322	387,360,543
2023	141,949,571,427	.302	428,681,650
(Est.) 2024	161,639,055,281	.282	455,897,751

EXPLANATORY STATEMENT - (Continued)

BUDGET MESSAGE

2020 AND 2021 AMERICAN RESCUE PLAN ACT - REVENUE REPLACEMENT CALCULATION

The American Rescue Plan Act (ARPA) was signed into law by President Joe Biden on March 11, 2021. The law established the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) program, affording state, local, and Tribal governments (recipients) with the opportunity to remediate the negative economic and public health impacts created and exacerbated by the COVID-19 pandemic.

The SLFRF program established seven (7) Expenditure Categories for which a recipient may allocate funds. Among these seven categories is "Revenue Replacement."

The County performed a revenue replacement calculation - as per the U.S. Department of Treasury's Final Rule - for fiscal years 2020 and 2021.

The County prepared the revenue loss documents in accordance with NJ Department of Community Affairs in order to arrive at the revenue loss figures for fiscal years 2020 and 2021.

The County's revenue loss was determined to be \$13,496,712 and \$26,491,681 in 2020 and 2021, respectively, as detailed below:

2020 ARPA REVENUE LOSS CALCULATION

2021 ARPA REVENUE LOSS CALCULATION

NOTES:

BACKGROUND INFORMATION:

A)	Fiscal Year End	December
	Base Year Revenue Period	12/31/2019
B)	Fiscal or Calendar Year	Calendar
C)	Calculation Date	12/31/2020
	Number of Months	12

BACKGROUND INFORMATION:

A)	Fiscal Year End	December
	Base Year Revenue Period	12/31/2019
B)	Fiscal or Calendar Year	Calendar
C)	Calculation Date	12/31/2021
	Number of Months	24

FY month end
 FY used for base year calculation
 ARPA allows calendar or fiscal year
 Date for end of period to calculate loss
 Months between base year and calc. date

ESTIMATE REVENUE:

D)	Base Year Revenue	442,724,342
E)	Growth Rate	5.20%
	Counterfactual revenue	465,746,008
F)	Actual Revenue	452,249,296

ESTIMATE REVENUE:

D)	Base Year Revenue	442,724,342
E)	Growth Rate	5.20%
	Counterfactual revenue	489,964,800
F)	Actual Revenue	463,473,120

Per Treasury "revenue" definition
 Per Treasury "counterfactual" growth rate
 Estimated revenue without Pandemic
 Per Treasury "revenue" definition

REDUCTION IN REVENUE:

Revenue Reduction	13,496,712
Revenue Reduction %	-2.90%

REDUCTION IN REVENUE:

Revenue Reduction	26,491,681
Revenue Reduction %	-5.40%

Base year less counterfactual
 Percentage change

**COUNTY BUDGET MESSAGE
ACCUMULATED ABSENCE LIABILITY**

Legal basis for benefit
(check applicable items)

Organization/Individuals Eligible for Benefit	Gross Days of Accumulated Absence	Dollar Value of Compensated Absences	Approved Labor Agreement	Local Ordinance	Individual Employment Agreement
Election Board	288.55	\$36,019.25			
Prosecutors Superior Officers Assoc.	838.96	\$119,225.48	X		
Prosecutors Clericals	111.28	\$10,676.31	X		
Asst Fire Marshals	180.32	\$19,357.34	X		
White Collar	1,600.40	\$150,914.53	X		
Blue Collar	3,073.75	\$283,704.69	X		
Detect/Invest (Prosecutors)	83.16	\$19,161.62	X		
Corrections Officers	481.74	\$86,691.74	X		
Corrections Superior Officers	495.96	\$89,321.50	X		
Prosecutors Sergeants	668.54	\$67,697.01	X		
White Collar Supervisors	1,649.70	\$159,640.49	X		
Blue Collar Supervisors	2,395.05	\$232,423.80	X		
Confidentials	474.82	\$45,000.00			
White Collar Confidentials	353.48	\$36,609.28	X		
Confidentials Managerials	346.48	\$42,407.61			
Confidentials Professionals	457.17	\$76,152.19			
Managerial Executives	4,006.59	\$449,731.95			
Professionals	2,264.90	\$286,886.08			
Engineering	50.24	\$5,414.39	X		
Sheriff's Superior Officers	786.07	\$151,200.26	X		
Sheriff's Officers	347.85	\$62,202.03	X		
Non-Union	78.16	\$6,136.00			
Assistant County Prosecutors	526.33	\$60,035.11			
Professional P/T	74.13	\$10,381.16			
Data Processing	259.11	\$41,245.50	X		
Corrections Professionals	65.62	\$8,467.03	X		
Communications Operators	254.96	\$20,881.68	X		
Juvenile Detention	41.90	\$5,109.84	X		
Confidentials Supervisors	6.29	\$886.49	X		
Page Totals	22,271.51	\$2,583,580.36			

CURRENT FUND - ANTICIPATED REVENUES

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2024	2023	Cash in 2023
1. Surplus Anticipated	08-101	37,500,000.00	38,500,000.00	38,500,000.00
2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services	08-102			
Total Surplus Anticipated	08-100	37,500,000.00	38,500,000.00	38,500,000.00
3. Miscellaneous Revenues - Section A: Local Revenues	XXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
County Clerk	08-106	9,800,000.00	10,250,000.00	9,818,926.95
Register of Deeds	08-106			
Surrogate	08-117	530,000.00	530,000.00	575,424.22
Sheriff	08-119	2,000,000.00	2,000,000.00	2,170,634.05
County Court Fines and Costs	08-110			
Interest on Investments and Deposits	08-113	7,350,000.00	3,100,000.00	9,938,817.58
Data Processing Time Sharing Service	08-114			
Road Opening Permits	08-115	25,000.00	25,000.00	32,490.00
Copy Machines Fees-County Clerk	08-105	3,000.00	5,000.00	3,097.25
County Clerk - Notary Fees	08-105	25,000.00	25,000.00	29,205.00
County Clerk - Passport Fees	08-105	700,000.00	700,000.00	933,460.00
Federal and State Contract Indirect Cost Allocation	08-116	950,000.00	950,000.00	1,358,484.83
Sale of Plans and Specifications	08-119			
College Debt Service Reimbursement	08-160	1,770,111.00	1,798,327.00	1,798,327.19

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2024	2023	Cash in 2023
3. Miscellaneous Revenues - Section A: Local Revenues (continued)	XXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX
Rent-Ocean County Air Park	08-120	80,000.00	80,000.00	144,719.32
Rent-Parks Picnic Areas	08-121	20,000.00	20,000.00	38,585.00
State Reimbursement-Inmates	08-122	800,000.00	700,000.00	1,284,039.33
County Parks Non- Profit Program	08-124	40,000.00	40,000.00	99,219.85
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Roads	11-100		470,627.00	1,465,558.88
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Engineering	11-101		8,000.00	19,316.76
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Vehicle Svs	11-103	454,500.00	422,500.00	248,523.99
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Planning Board	11-104		60,000.00	-
Atlantis Complex Revenues	08-125	900,000.00	750,000.00	1,265,231.05
Forge Pond Golf Course Fees	08-126	600,000.00	450,000.00	923,068.98
Atlantis Pro Shop	08-127	40,000.00	30,000.00	75,525.29
Forge Pond Pro Shop	08-128	40,000.00	30,000.00	84,386.36
Reimbursement for Salary & Wages of Mental Health Coordinator	08-130	12,000.00	3,000.00	12,000.00
Division of Aging-State Distribution Center Reimbursement	08-132		40,000.00	-

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2024	2023	Cash in 2023
3. Miscellaneous Revenues - Section C: State Assumption of Costs of County Social and Welfare Services and Psychiatric Facilities	XXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
	XXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
	XXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Social and Welfare Services (c.66, P.L. 1990):	XXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Aid to Families with Dependent Children	09-230			
Department of Children and Families	09-231			
Supplemental Social Security Income	09-232	1,393,235.00	1,324,866.00	1,508,727.00
	08-139			
Psychiatric Facilities (c.73, P.L. 1990)	XXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Maintenance of Patients in State Institutions for Mental Diseases	09-236			
Maintenance of Patients in State Institutions for Mentally Challenged	09-237			
State Patients in County Psychiatric Hospitals	09-238			
County Adjuster - State Psychiatric Hospital Maintenance Recoveries	09-239			
Division of Developmental Disabilities (DDD) Assessment Program	09-240			
Total Section C: State Assumption of Costs of County Social and Welfare Services and Psychiatric Facilities	XXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
	08-002	1,393,235.00	1,324,866.00	1,508,727.00

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2024	2023	Cash in 2023
3. Miscellaneous Revenues - Section D: Special Items of General Revenue Anticipated	XXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX
With Prior Written Consent of Director of Local Government Services - Public and	XXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX
Private Revenues Offset with Appropriations:	XXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX
Ocean Area Plan Grant FY23	10-700	13,101.00	2,911,252.00	2,911,252.00
Ocean Area Plan Grant FY22	10-700		14,190.00	14,190.00
Multi Jur Gang/Gun/Narc FY21	10-701		88,433.00	88,433.00
Safe Housing & Transport	10-702	83,977.00	84,289.00	84,289.00
Adult Protective Svc	10-703	451,670.00	451,670.00	451,670.00
Sr Citizen/Persons w/ Disab	10-704	2,892,198.00	2,295,839.00	2,295,839.00
Operation Ocean Surge	10-705		13,640.00	13,640.00
Juvenile Detention Alt Init	10-708		120,000.00	120,000.00
Mallinckrodt Payment 1	10-709		104,325.00	104,325.00
Human Svcs Advisory Svc	10-711		68,904.00	68,904.00
Supp Aging Supportive Svcs	10-712	232,634.00	232,634.00	232,634.00
State Health Ins Asst Prg	10-713		48,000.00	48,000.00
Driving While Intoxicated FY22	10-715		149,489.00	149,489.00
NJCVA Pumpout Boat - Seaside Pk	10-716		145,000.00	145,000.00
Program Management Fund	10-718	90,000.00	90,000.00	90,000.00
HUD Home Program Income	10-719		45,000.00	45,000.00
State COLA Senior Svcs	10-720	387,495.00	390,461.00	390,461.00

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2024	2023	Cash in 2023
3. Miscellaneous Revenues - Section D: Special Items of General Revenue Anticipated	XXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
With Prior Written Consent of Director of Local Government Services - Public and	XXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
Private Revenues Offset with Appropriations:	XXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
Workforce Learning Link FY23/24	10-722		117,500.00	117,500.00
OC Reentry Coord Program FY23	10-723		100,000.00	100,000.00
Janssen 2023	10-724		339,470.00	339,470.00
Veterans Transportation FY22	10-725		2,500.00	2,500.00
State Facilities Ed Act	10-726		72,000.00	72,000.00
LATCF	10-727		100,000.00	100,000.00
State Homeland Security FY23	10-728		245,592.00	245,592.00
Workforce Learning Link FY22/23	10-729		70,500.00	70,500.00
ARPA-Inclusive Rec Grant	10-730		500,000.00	500,000.00
USDA	10-731	256,151.00	262,025.00	262,025.00
Div of Aging Services ARP	10-733		1,291,218.00	1,291,218.00
Medicaid Match	10-734	74,243.00	36,295.00	36,295.00
ARPA-Teen Suicide Prev Prog	10-735		300,000.00	300,000.00
ARPA-Housing & Homelessness	10-736		7,452,576.00	7,452,576.00
ARPA-Trauma Loss/Disaster Child	10-737		300,000.00	300,000.00
ARPA-Benefits Navigator	10-738		900,000.00	900,000.00
ARPA-Aging & Disability Prog	10-739		843,360.00	843,360.00

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2024	2023	Cash in 2023
3. Miscellaneous Revenues - Section D: Special Items of General Revenue Anticipated	XXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
With Prior Written Consent of Director of Local Government Services - Public and	XXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Private Revenues Offset with Appropriations:	XXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
ARPA-On Point Expansion	10-740		550,000.00	550,000.00
Multi Jur Gang/Gun/Narc FY22	10-742		123,565.00	123,565.00
CMQA	10-745	23,810.00	23,810.00	23,810.00
Clean Community	10-747		243,081.00	243,081.00
Subregional Transportation	10-748		144,381.00	144,381.00
US Marshal Service	10-749		30,000.00	30,000.00
Community Dev Block Grant	10-750		1,383,703.00	1,383,703.00
Council of the Arts	10-752	264,500.00	264,500.00	264,500.00
ARPA-Legal Services Housing	10-753		318,000.00	318,000.00
Driving While Intoxicated FY23	10-755		144,489.00	144,489.00
ARPA-Child & Adolescent Trauma	10-757		150,000.00	150,000.00
DHS Emerg Food & Shelter	10-758	999,780.00	964,780.00	964,780.00
Opioid Treatment Installment 3	10-759		481,820.00	481,820.00
ARPA-Child & Adolescent Grief	10-761		100,800.00	100,800.00
ARPA-Social Connections	10-762		67,500.00	67,500.00
MAT Initiative	10-764		414,526.00	414,526.00
HUD: HOME Invest Partnership	10-765		1,497,538.00	1,497,538.00
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CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2024	2023	Cash in 2023
3. Miscellaneous Revenues - Section D: Special Items of General Revenue Anticipated	XXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX
With Prior Written Consent of Director of Local Government Services - Public and	XXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX
Private Revenues Offset with Appropriations:	XXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX
Personal Asst Svcs Program	10-769		111,132.00	111,132.00
WorkFirst NJ	10-770		1,323,021.00	1,323,021.00
Insurance Fraud Program	10-772		250,000.00	250,000.00
ARPA-Admin Consulting	10-773		1,770,000.00	1,770,000.00
OC Reentry Coord Program FY24	10-776		100,000.00	100,000.00
Law Enf Train & Equip	10-777		21,878.00	21,878.00
SmartSTEPS Program	10-779		1,605.00	1,605.00
WIOA Plan	10-780		3,517,972.00	3,517,972.00
NJ Co History Partnership	10-782	134,329.00	134,329.00	134,329.00
ARPA-Emergency Response	10-783		2,820,378.00	2,820,378.00
Community Proj Funding	10-785		300,000.00	300,000.00
NJ JARC	10-786		425,000.00	425,000.00
ARPA-Beach Haven Stormwater	10-788		2,332,731.00	2,332,731.00
Traumatic Loss Coalition	10-789		15,200.00	15,200.00
NJCVA Pumpout Boat - Brick	10-790		135,435.00	135,435.00
Program Service Fund	10-793	562,994.00	562,994.00	562,994.00
Area Plan III E State	10-794	106,727.00	114,656.00	114,656.00

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2024	2023	Cash in 2023
3. Miscellaneous Revenues - Section D: Special Items of General Revenue Anticipated	XXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
With Prior Written Consent of Director of Local Government Services - Public and	XXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Private Revenues Offset with Appropriations:	XXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
ARPA-Ship Bottom Stormwater	10-795		442,225.00	442,225.00
ARPA-Human Trafficking Prevent	10-796		300,000.00	300,000.00
Area Plan III-E Admin	10-797	17,195.00	35,652.00	35,652.00
ARPA-Opioid Prevention Consult	10-800		300,000.00	300,000.00
State Homeland Security FY22	10-802		233,695.00	233,695.00
Family Court Services	10-803	338,792.00	338,792.00	338,792.00
Ocean Area Comprehensive	10-804	234,010.00	88,516.00	88,516.00
Ocean Area Plan State	10-805	119,932.00	124,446.00	124,446.00
DCA: Home Delivered Meals	10-806	71,979.00	71,746.00	71,746.00
ARPA-Food Insecurity Services	10-808		7,500,000.00	7,500,000.00
ARPA-Impact Industry Hardship	10-814		1,000,000.00	1,000,000.00
ARPA-Opioid Rec Workforce Dev	10-817		500,000.00	500,000.00
ARPA-Older Worker Upskill Prog	10-818		375,000.00	375,000.00
Mallinckrodt Payment 2	10-819		122,735.00	122,735.00
Hazard Mitigation Sheriff	10-820		200,000.00	200,000.00
State Criminal Alien Asst	10-821		302,346.00	302,346.00
STP Supplemental Support	10-824		15,000.00	15,000.00
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CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2024	2023	Cash in 2023
3. Miscellaneous Revenues - Section D: Special Items of General Revenue Anticipated	XXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
With Prior Written Consent of Director of Local Government Services - Public and	XXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Private Revenues Offset with Appropriations:	XXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Veterans Transportation FY23	10-825		30,000.00	30,000.00
Multi Jur Gang/Gun/Narc FY20	10-826		138,660.00	138,660.00
ARPA-Vaccine & Testing Time	10-830		60,663.00	60,663.00
ARPA-Nonprofit Grant Writing	10-831		30,000.00	30,000.00
Traffic Enf Program FY23	10-833		84,000.00	84,000.00
Recycling Enhance Tax Ent	10-834		575,100.00	575,100.00
Child Inter-Ag Coord Council	10-835		42,177.00	42,177.00
ARPA-Child Learning Loss Prog	10-836		240,000.00	240,000.00
S.A.N.E. Grant	10-837		183,514.00	183,514.00
ARPA-Long Beach Stormwater-1	10-838		1,250,000.00	1,250,000.00
Victims of Crime Act	10-839		579,156.00	579,156.00
Promising Path to Success	10-841		5,000.00	5,000.00
ARPA-Long Beach Stormwater-2	10-843		1,475,000.00	1,475,000.00
Move Over Enf	10-846	40,000.00	40,000.00	40,000.00
Emerg Mgmt Agency Asst	10-847		55,000.00	55,000.00
ARPA-Stormwater Overtopping	10-848		550,000.00	550,000.00
NJ Child Advocacy Center	10-850	169,104.00	252,705.00	252,705.00
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CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2024	2023	Cash in 2023
3. Miscellaneous Revenues - Section D: Special Items of General Revenue Anticipated	XXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
With Prior Written Consent of Director of Local Government Services - Public and	XXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Private Revenues Offset with Appropriations:	XXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
HUD CDBG Program Income	10-854	11,479.00	70,298.00	70,298.00
State Body Armor-Corr	10-856	12,914.00	11,083.00	11,083.00
State Body Armor Pros	10-857	4,980.00	4,046.00	4,046.00
State Body Armor Sheriff	10-858	10,099.00	8,558.00	8,558.00
Adult Protect Svcs DOAS ARP	10-864		220,367.00	220,367.00
Multi Jur Gang/Gun/Narc FY23	10-867		86,681.00	86,681.00
Op Helping Hand State FY22/23	10-868		41,270.00	41,270.00
OP Helping Hand State FY23/24	10-874		105,264.00	105,264.00
Traffic Enf Program FY24	10-876		84,000.00	84,000.00
ARP-ALPR Initiative	10-881		346,758.00	346,758.00
Stop Violence/Women	10-882		51,313.00	51,313.00
WIOA DRA	10-883		12,971.00	12,971.00
BSCA DRCC	10-890		30,000.00	30,000.00
CDBG CV-2	10-892		1,697,502.00	1,697,502.00
Ocean Area Plan Grant FY24	10-700	2,614,915.00		-
Child Restraint Program	10-859	62,000.00		-
DRE Callout Program	10-754	84,000.00		-
				-
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CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2024	2023	Cash in 2023
3. Miscellaneous Revenues - Section D: Special Items of General Revenue Anticipated	XXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
With Prior Written Consent of Director of Local Government Services - Public and	XXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
Private Revenues Offset with Appropriations (Continued):	XXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
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Total Section D: Special Item of General Revenue Anticipated with Prior Written	XXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
Consent of Director of Local Government Services - Public and Private Revenues	10-001	10,365,008.00	61,336,225.00	61,336,225.00

Sheet 7 TOTAL

Introduced on: April 3, 2024
 Adopted on: April 3, 2024
 Official Resolution#: 2024000458

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2024	2023	Cash in 2023
3. Miscellaneous Revenues - Section E: Special Items of General Revenue Anticipated	XXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
With Prior Written Consent of Director of Local Government Services - Other	XXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
Special Items:	XXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
Utility Operating Surplus of Prior Year	08-116			
County Option Hospital Fee Program	08-143	1,022,244.00		
Sample Ballots Postage	08-145	9,000.00	30,000.00	9,863.81
Printing Sample Ballots	08-146	6,000.00	15,000.00	6,698.00
Rent T-Hangars at Air Park	08-147	150,000.00	150,000.00	230,011.05
Subdivision and Site Plan Fees (Trust)	08-148	25,474.00	29,579.00	29,579.00
Trust Account-Motor Vehicle Fines	08-110	1,569,084.00	1,394,828.00	1,394,828.00
Reserve to Pay Bonds	08-160	7,456,151.00	5,431,822.00	5,431,822.00
Capital Surplus	08-151	821,714.00	722,359.00	722,359.00
Recycling Reserve Trust	08-151	50,000.00	200,000.00	200,000.00
Constitutional Officers Fees - Increased Fees (P.L. 2001, c. 370)				
County Clerk	08-155	3,800,000.00	5,000,000.00	3,665,759.95
Surrogate	08-156	495,000.00	495,000.00	531,160.73
Sheriff Fee	08-157	1,100,000.00	1,000,000.00	1,227,247.89
Public Health Priority Funding (N.J.S.A.26:2F-1)	08-158	2,200,000.00	2,000,000.00	3,062,280.48
Added & Omitted Taxes	08-159	3,607,634.00	2,289,831.00	2,335,689.33
911 Service Agreements	08-168	417,527.00	417,527.00	417,527.72
American Rescue Plan Act of 2021 - Revenue Replacement	08-240		10,734,017.00	10,734,017.00
Reserve for FEMA Reimb Super Sandy	08-153	5,000,000.00		

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2024	2023	Cash in 2023
Summary of Revenues				
	XXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
1. Surplus Anticipated (Sheet 4, #1)	08-101	37,500,000.00	38,500,000.00	38,500,000.00
2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services	08-102	-	-	-
3. Miscellaneous Revenues:	XXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Total Section A: Local Revenues	08-001	26,139,611.00	22,487,454.00	32,319,041.88
Total Section B: State Aid	09-001	6,219,077.00	5,932,358.00	5,822,627.95
Total Section C: State Assumption of Costs of County Social and Welfare Services and Psychiatric Facilities	08-002	1,393,235.00	1,324,866.00	1,508,727.00
Total Section D: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues	10-001	10,365,008.00	61,336,225.00	61,336,225.00
Total Section E: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items	08-004	27,529,828.00	29,909,963.00	29,998,843.96
Total Miscellaneous Revenues	13-099	71,646,759.00	120,990,866.00	130,985,465.79
4. Receipts from Delinquent Taxes	15-499			
5. Subtotal General Revenues (Items 1, 2, 3 and 4)	13-199	109,146,759.00	159,490,866.00	169,485,465.79
Total Amount to be Raised by Taxes for Support of County Budget	07-190	455,897,751.00	428,681,650.00	428,681,650.00
7. Total General Revenues	13-299	565,044,510.00	588,172,516.00	598,167,115.79

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations	FCOA		Appropriated				Expended 2023	
			for 2024	for 2023	for 2023 By Emergency Appropriation	Total for 2023 As Modified By All Transfers	Paid or Charged	Reserved
Administration & Executive						-		-
Board of Commissioners						-		-
Salaries & Wages	20-110	1	568,227.00	547,000.00		547,000.00	542,462.97	4,537.03
Other Expenses	20-110	2	8,000.00	7,000.00		7,000.00	6,656.25	343.75
County Administrator						-		-
Salaries & Wages	20-100	1	1,675,738.00	1,537,933.00		1,537,933.00	1,443,804.79	94,128.21
Other Expenses	20-100	2	91,800.00	91,800.00		91,800.00	39,256.02	52,543.98
Management System & Budget Analysis						-		-
Salaries & Wages	20-100	1	718,545.00	697,659.00		697,659.00	590,610.70	107,048.30
Other Expenses	20-100	2	122,650.00	122,650.00		122,650.00	37,497.29	85,152.71
Wireless Technologies Division						-		-
Other Expenses	20-101	2	1,149,669.00	1,149,669.00		1,149,669.00	946,006.11	203,662.89
Audit						-		-
Other Expenses	20-135	2	185,000.00	185,000.00		185,000.00	185,000.00	-
Special Accounting Services						-		-
Other Expenses	20-135	2	150,000.00	150,000.00		150,000.00	83,500.00	66,500.00
Legal Department						-		-
County Counsel						-		-
Other Expenses	20-155	2	650,000.00	650,000.00		650,000.00	435,484.76	214,515.24
						-		-

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2023	
			for 2024	for 2023	for 2023 By Emergency Appropriation	Total for 2023 As Modified By All Transfers	Paid or Charged	Reserved
County Adjuster's Office						-		-
Salaries & Wages	20-155	1	377,035.00	240,171.00		240,171.00	229,330.10	10,840.90
Other Expenses	20-155	2	85,965.00	85,965.00		85,965.00	69,644.77	16,320.23
Department of Finance						-		-
Salaries & Wages	20-130	1	1,957,894.00	1,873,763.00		1,873,763.00	1,677,021.11	196,741.89
Other Expenses	20-130	2	142,000.00	142,000.00		142,000.00	72,282.82	69,717.18
Clerk of the Board						-		-
Salaries & Wages	20-110	1	1,304,565.00	1,195,174.00		1,195,174.00	1,075,660.56	119,513.44
Other Expenses	20-110	2	50,009.00	46,009.00		46,009.00	26,037.43	19,971.57
Business Development and Tourism						-		-
Other Expenses	20-102	2	253,116.00	242,348.00		242,348.00	242,323.40	24.60
Employee Relations						-		-
Salaries & Wages	20-105	1	1,468,037.00	1,279,746.00		1,279,746.00	1,228,077.55	51,668.45
Other Expenses	20-105	2	18,650.00	17,800.00		17,800.00	14,020.73	3,779.27
Personnel Training Program						-		-
Other Expenses	20-105	2	163,350.00	38,350.00		38,350.00	7,438.44	30,911.56
Labor Relations Consultant						-		-
Other Expenses	20-105	2	212,000.00	212,000.00		212,000.00	54,129.25	157,870.75
Public Information/Outreach						-		-
Other Expenses	20-103	2	219,450.00	204,450.00		204,450.00	165,208.75	39,241.25

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2023	
			for 2024	for 2023	for 2023 By Emergency Appropriation	Total for 2023 As Modified By All Transfers	Paid or Charged	Reserved
County Connection						-		-
Other Expenses	20-104	2	16,795.00	16,795.00		16,795.00	14,583.98	2,211.02
County Clerk						-		-
Salaries & Wages	20-120	1	2,862,109.00	2,610,624.00		2,610,624.00	2,412,097.04	198,526.96
Other Expenses	20-120	2	420,430.00	419,100.00		419,100.00	389,300.37	29,799.63
Prosecutor's Programs						-		-
Other Expenses	25-275	2	90,850.00	89,069.00		89,069.00	78,289.97	10,779.03
Prosecutor						-		-
Salaries & Wages	25-275	1	16,963,525.00	16,760,028.00		16,560,028.00	16,345,467.42	214,560.58
Other Expenses	25-275	2	804,270.00	688,500.00		813,500.00	772,279.21	41,220.79
Gang Violence Initiative						-		-
Salaries & Wages	25-275	1	660,590.00	616,555.00		691,555.00	635,027.11	56,527.89
Purchase Department						-		-
Salaries & Wages	20-100	1	606,725.00	574,560.00		574,560.00	539,284.59	35,275.41
Other Expenses	20-100	2	12,834.00	12,834.00		12,834.00	12,528.58	305.42
Warehouse/Record Storage						-		-
Salaries & Wages	20-100	1	363,928.00	340,412.00		340,412.00	320,965.34	19,446.66
Other Expenses	20-100	2	4,239.00	4,239.00		4,239.00	3,902.03	336.97
						-		-
						-		-

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2023	
			for 2024	for 2023	for 2023 By Emergency Appropriation	Total for 2023 As Modified By All Transfers	Paid or Charged	Reserved
Buildings & Grounds						-		-
Salaries & Wages	26-310	1	7,685,712.00	7,109,400.00		7,109,400.00	6,885,811.48	223,588.52
Other Expenses	26-310	2	3,253,019.00	3,202,189.00		3,881,189.00	3,692,726.79	188,462.21
						-		-
Insurance						-		-
						-		-
Ocean County Insurance Commission	23-210	2	9,752,720.00	8,335,658.00		8,335,658.00	8,335,658.00	-
Group Insurance Plan for Employees	23-220	2	58,638,041.00	54,560,335.00		54,560,335.00	49,869,332.03	4,691,002.97
Health Benefit Waiver	23-222	2	27,300.00	42,900.00		42,900.00	29,100.00	13,800.00
Liability Self-Insurance (40A: 10-6)	23-210	2				-		-
Employee Physicals & Policy	23-210	2	127,500.00	127,500.00		127,500.00	117,960.00	9,540.00
Insurance Consultant	23-210	2	225,000.00	225,000.00		225,000.00	200,000.00	25,000.00
Workmen's Compensation Trust (40A: 10-6)	23-215	2	2,298,842.00	2,098,842.00		2,098,842.00	2,098,842.00	-
	23-210	2				-		-
Self Insurance-Police Professionals	23-210	2	1,000.00	1,000.00		1,000.00	1,000.00	-
Self Insurance-Auto Liability	23-210	2	1,000.00	1,000.00		1,000.00	1,000.00	-
Self Insurance-Public Officials Trust	23-210	2	1,000.00	1,000.00		1,000.00	1,000.00	-
Self Insurance-General Liability	23-210	2	1,000.00	1,000.00		1,000.00	1,000.00	-
Property	23-210	2	1,000.00	1,000.00		1,000.00	1,000.00	-
Self Insurance-Unemployment	23-210	2	100,000.00	100,000.00		100,000.00	100,000.00	-

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2023	
			for 2024	for 2023	for 2023 By Emergency Appropriation	Total for 2023 As Modified By All Transfers	Paid or Charged	Reserved
Stationery, Printing and Advertising						-		-
Other expenses	20-101	2	18,000.00	18,000.00		18,000.00	10,432.45	7,567.55
Postage						-		-
Other Expenses	20-101	2	475,500.00	575,500.00		575,500.00	303,110.00	272,390.00
Office of Information Technology						-		-
Salaries & Wages	20-140	1	3,920,476.00	3,589,761.00		3,589,761.00	3,333,616.11	256,144.89
Other Expenses	20-140	2	5,551,211.00	5,253,542.00		5,253,542.00	4,824,115.99	429,426.01
Printing & Graphic Arts						-		-
Salaries & Wages	20-101	1	729,197.00	604,380.00		604,380.00	516,230.26	88,149.74
Other Expenses	20-101	2	256,000.00	256,000.00		256,000.00	218,784.76	37,215.24
Security						-		-
Salaries & Wages	25-241	1	4,696,288.00	4,270,209.00		4,270,209.00	4,217,381.00	52,828.00
Other Expenses	25-241	2	103,700.00	80,800.00		80,800.00	80,784.24	15.76
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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2023	
			for 2024	for 2023	for 2023 By Emergency Appropriation	Total for 2023 As Modified By All Transfers	Paid or Charged	Reserved
JUDICIARY						-		-
Indigent Costs						-		-
Other Expenses	20-155	2	25,000.00	25,000.00		25,000.00	3,774.05	21,225.95
Uniform Interstate Family Support Act						-		-
Other Expenses	20-155	2	175,000.00	175,000.00		175,000.00	112,133.42	62,866.58
County Surrogate						-		-
Salaries & Wages	20-160	1	1,232,053.00	1,225,287.00		1,225,287.00	1,170,180.55	55,106.45
Other Expenses	20-160	2	27,788.00	27,788.00		27,788.00	26,291.95	1,496.05
Sheriff's Office (Judicial Function)						-		-
Other Expenses	25-270	2	82,550.00	81,000.00		81,000.00	75,645.15	5,354.85
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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2023	
			for 2024	for 2023	for 2023 By Emergency Appropriation	Total for 2023 As Modified By All Transfers	Paid or Charged	Reserved
REGULATION						-		-
Office of the Sheriff						-		-
Salaries & Wages	25-270	1	20,683,539.00	20,364,055.00		20,151,895.00	19,864,002.19	287,892.81
Other Expenses	25-270	2	676,000.00	671,000.00		883,160.00	861,801.93	21,358.07
Sheriff's/911 System (40A:45.4(r))						-		-
Salaries & Wages	25-250	1	4,637,285.00	4,637,285.00		4,637,285.00	4,037,982.61	599,302.39
Other Expenses	25-250	2	1,041,000.00	803,000.00		803,000.00	758,207.99	44,792.01
Sheriff-Communications & Operations Division						-		-
Other Expenses	25-250	2	216,400.00	212,500.00		212,500.00	167,887.48	44,612.52
Sheriff-Criminal Division						-		-
Other Expenses	25-270	2	422,500.00	412,500.00		412,500.00	403,276.96	9,223.04
Police Academy						-		-
Other Expenses	25-241	2	44,200.00	43,400.00		43,400.00	36,741.92	6,658.08
Board of Taxation						-		-
Salaries & Wages	20-150	1	682,774.00	669,045.00		669,045.00	637,374.29	31,670.71
Other Expenses	20-150	2	17,400.00	17,400.00		17,400.00	8,234.77	9,165.23
County Medical Examiner						-		-
Salaries & Wages	25-242	1	1,036,233.00	1,083,724.00		1,083,724.00	869,457.99	214,266.01
Other Expenses	25-242	2	2,000,000.00	2,000,000.00		2,000,000.00	1,565,675.53	434,324.47

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2023	
			for 2024	for 2023	for 2023 By Emergency Appropriation	Total for 2023 As Modified By All Transfers	Paid or Charged	Reserved
Burial Exp/Indigent Dependents						-		-
Other Expenses	25-243	2	-	-		-		-
Shade Tree Commission						-		-
Salaries & Wages	26-310	1	126,305.00	120,131.00		120,131.00	118,064.21	2,066.79
Other Expenses	26-310	2	37,300.00	36,900.00		36,900.00	32,456.99	4,443.01
Election Expense						-		-
Salaries & Wages	20-104	1	498,880.00	366,840.00		366,840.00	331,317.33	35,522.67
Other Expenses	20-104	2	1,702,064.00	1,305,276.00		1,305,276.00	1,100,802.35	204,473.65
Election Board S/W						-		-
Salaries & Wages	20-104	1	2,642,697.00	2,621,174.00		2,621,174.00	2,236,881.10	384,292.90
Rent of Polling Places						-		-
Other Expenses	20-104	2	96,500.00	96,500.00		96,500.00	81,900.00	14,600.00
District Election Board Members						-		-
Other Expenses	20-104	2	2,384,399.00	1,562,912.00		1,562,912.00	1,394,352.07	168,559.93
County Clerk-Election Expense						-		-
Other Expenses	20-104	2	1,230,000.00	1,230,000.00		1,230,000.00	1,117,251.85	112,748.15
Sheriff-Emergency Service Division						-		-
Other Expenses	25-252	2	83,300.00	81,800.00		81,800.00	76,744.19	5,055.81
						-		-
						-		-

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2023	
			for 2024	for 2023	for 2023 By Emergency Appropriation	Total for 2023 As Modified By All Transfers	Paid or Charged	Reserved
County Planning Board (RS 40:27-3)						-		-
Salaries & Wages	21-180	1	1,014,645.00	999,529.00		999,529.00	793,797.73	205,731.27
Other Expenses	21-180	2	121,150.00	121,150.00		121,150.00	81,398.36	39,751.64
Consumer Affairs (N.J.S. 40:23-6.47)						-		-
Salaries & Wages	20-104	1	1,029,995.00	892,611.00		892,611.00	799,494.48	93,116.54
Other Expenses	20-104	2	4,750.00	4,750.00		4,750.00	-	4,750.00
Construction Board of Appeals (NJS 52:27D-127)						-		-
Other Expenses	20-104	2	605.00	605.00		605.00	405.00	200.00
Firemen's Assoc EOC-Contrib (NJS 40:23-8.13)						-		-
Other Expenses	20-104	2	25,000.00	25,000.00		25,000.00	-	25,000.00
Office of the Fire Marshal (40A:14-2)						-		-
Salaries & Wages	20-104	1	1,151,922.00	993,623.00		993,623.00	896,918.01	96,704.99
Clean Vessel Act P.L.102-587						-		-
Other Expenses	21-180	2	70,000.00	50,000.00		50,000.00	45,000.00	5,000.00
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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2023	
			for 2024	for 2023	for 2023 By Emergency Appropriation	Total for 2023 As Modified By All Transfers	Paid or Charged	Reserved
ROADS & BRIDGES						-		-
Roads						-		-
Salaries & Wages	26-290	1	11,299,814.00	10,616,402.00		10,616,402.00	10,610,927.05	5,474.95
Other Expenses	26-290	2	2,022,000.00	2,022,000.00		2,022,000.00	2,003,134.43	18,865.57
Vehicle Services						-		-
Salaries & Wages	26-315	1	4,057,120.00	3,692,418.00		3,692,418.00	3,399,342.60	293,075.40
Other Expenses	26-315	2	210,170.00	211,000.00		211,000.00	155,157.65	55,842.35
Engineering Department						-		-
Salaries & Wages	20-165	1	7,023,695.00	6,395,109.00		6,195,109.00	5,723,033.28	472,075.72
Other Expenses	20-165	2	320,909.00	323,541.00		323,541.00	294,187.98	29,353.02
Beach Erosion						-		-
Other Expenses	26-290	2	175,000.00	175,000.00		175,000.00	73,560.00	101,440.00
Transportation Services						-		-
Salaries & Wages	26-315	1	3,941,734.00	3,488,641.00		3,488,641.00	3,250,507.88	238,133.12
Other Expenses	26-315	2	313,095.00	298,395.00		298,395.00	228,290.84	70,104.16
Schedule "C" Mun. Aid Roads						-		-
Salaries & Wages	26-290	1				-		-
Other Expenses	26-290	2		470,627.00		470,627.00	373,863.07	96,763.93
						-		-
						-		-

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2023	
			for 2024	for 2023	for 2023 By Emergency Appropriation	Total for 2023 As Modified By All Transfers	Paid or Charged	Reserved
Schedule "C" Engineering						-	-	-
Salaries & Wages	20-165	1				-	-	-
Other Expenses	20-165	2	-	8,000.00		8,000.00	8,000.00	-
Schedule "C" Vehicle Services						-	-	-
Salaries & Wages	26-315	1				-	-	-
Other Expenses	26-315	2	454,500.00	422,500.00		422,500.00	252,592.70	169,907.30
Maintenance of Pumping Facility & Bridges						-	-	-
Other Expenses	20-165	2	204,500.00	204,500.00		204,500.00	90,051.27	114,448.73
Schedule "C" Planning Board						-	-	-
Other Expenses	21-180	2	-	60,000.00		60,000.00	60,000.00	-
Engineering/Hazard Tree Removal						-	-	-
Other Expenses	20-165	2	100,000.00	100,000.00		100,000.00	100,000.00	-
ARPA-Revenue Replacement Beach Replenishment						-	-	-
Other Expenses	26-290	2	-	7,550,000.00		7,550,000.00	6,917,311.87	632,688.13
Bridges						-	-	-
Other Expenses	26-290	2	80,000.00	80,000.00		80,000.00	77,729.55	2,270.45
ARPA-Revenue Replacement Shore & Wetland Res						-	-	-
Other Expenses	26-290	2	-	184,017.00		184,017.00	184,017.00	-
						-	-	-
						-	-	-

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2023	
			for 2024	for 2023	for 2023 By Emergency Appropriation	Total for 2023 As Modified By All Transfers	Paid or Charged	Reserved
CORRECTIONAL AND PENAL						-		-
Department of Corrections						-		-
Salaries & Wages	25-280	1	25,820,491.00	23,571,095.00		23,271,095.00	22,341,397.23	929,697.77
Other Expenses	25-280	2	921,337.00	890,000.00		890,000.00	729,094.85	160,905.15
Corrections-Healthcare Services						-		-
Other Expenses	25-280	2	4,380,657.00	4,131,196.00		4,131,196.00	4,045,500.02	85,695.98
						-		-
Corrections-Food						-		-
Other Expenses	25-280	2	2,919,307.00	2,985,572.00		2,985,572.00	2,452,180.00	533,392.00
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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2023	
			for 2024	for 2023	for 2023 By Emergency Appropriation	Total for 2023 As Modified By All Transfers	Paid or Charged	Reserved
HEALTH & WELFARE						-		-
Aid/Visiting Homemakers Srv (N.J.S. 40:23-8.11)	27-360	2	88,590.00	88,590.00		88,590.00	88,590.00	-
Aid/Providence House (N.J.S.A. 30:14-11)	27-360	2	67,440.00	67,440.00		67,440.00	67,440.00	-
Aid/Special Children Services (N.J.S.A. 40:13-1)	27-360	2	75,000.00	75,000.00		75,000.00	75,000.00	-
Department of Human Services						-		-
Salaries & Wages	27-360	1	941,399.00	805,768.00		805,768.00	800,604.95	5,163.05
Other Expenses	27-360	2	522,151.00	465,076.00		465,076.00	436,537.18	28,538.82
Aid to Contact of Ocean County (N.J.S.A. 40:5-2.9)	27-360	2	11,663.00	11,663.00		11,663.00	11,663.00	-
Mental Health Program (N.J.S.A. 40:23-8.1)						-		-
Other Expenses	27-360	2	2,061,622.00	2,061,622.00		2,061,622.00	2,061,622.00	-
Aid to NJ Homeless Youth Act 1999, Ch. 224	27-360	2	31,500.00	31,500.00		31,500.00	31,500.00	-
Aid to Dottie's House (N.J.S.A. 30:14-11)	27-360	2	17,500.00	17,500.00		17,500.00	-	17,500.00
Aid to Uniform Fire Prevention 40:23-8.13	25-244	2	8,100.00	8,100.00		8,100.00	-	8,100.00
Fire & 1st Aid Training Center						-		-
Salaries & Wages	25-245	1	516,532.00	429,944.00		429,944.00	337,671.04	92,272.96
Other Expenses	25-245	2	70,000.00	70,000.00		70,000.00	67,084.75	2,915.25
O.C. First Aid Captain's Assn. (N.J.S. 40:5-2)	25-245	2	2,500.00	2,500.00		2,500.00	-	2,500.00
Mosquito Extermination Comm (NJS' 26:9-13 et seq.)	26-320	2	2,417,688.00	2,370,282.00		2,370,282.00	2,370,282.00	-
Aid/Alcohol & Addiction (NJSA 40:9B-4)	27-360	2	20,761.00	20,761.00		20,761.00	20,761.00	-
Patients/Mental Institutions	27-360	2	2,269,181.00	2,017,280.00		2,017,280.00	2,017,280.00	-

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2023	
			for 2024	for 2023	for 2023 By Emergency Appropriation	Total for 2023 As Modified By All Transfers	Paid or Charged	Reserved
Maint. Patients O/T State Institutions	27-360	2	110,000.00	110,000.00		110,000.00	49,362.26	60,637.74
Board of Social Services-Administration	27-345	2	14,278,008.00	15,227,295.00		15,227,295.00	15,227,294.37	0.63
Board of Social Services-Services	27-345	2	3,229,811.00	2,471,233.00		2,471,233.00	2,471,233.00	-
Board of Social Services-Supplemental Sec Income	27-345	2	1,393,235.00	1,324,866.00		1,324,866.00	1,324,866.00	-
Board of Social Services-Emergency Shelter Aid	27-345	2	112,371.00	112,371.00		112,371.00	112,371.00	-
						-	-	-
Juvenile Services-Educational Program						-	-	-
Other Expenses	25-280	2	691,651.00	672,494.00		672,494.00	580,733.03	91,760.97
Juvenile Services-State Housing						-	-	-
Other Expenses	25-280	2	30,171.00	30,171.00		30,171.00	18,638.64	11,532.36
Juvenile Services:						-	-	-
Salaries & Wages	25-280	1	4,261,416.00	3,668,411.00		3,668,411.00	3,507,314.04	161,096.96
Other Expenses	25-280	2	256,830.00	253,200.00		253,200.00	212,745.91	40,454.09
Juvenile Services: Non secure						-	-	-
Other Expenses	25-280	2	240,000.00	240,000.00		240,000.00	145,645.70	94,354.30
Juvenile Gang Initiatives						-	-	-
Other Expenses	25-280	2	22,500.00	22,500.00		22,500.00	5,368.00	17,132.00
Office of Senior Services						-	-	-
Salaries & Wages	27-331	1	889,197.00	856,694.00		856,694.00	591,577.10	265,116.90
Other Expenses	27-331	2	3,123,006.00	3,122,256.00		3,122,256.00	3,080,494.30	41,761.70

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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2023	
			for 2024	for 2023	for 2023 By Emergency Appropriation	Total for 2023 As Modified By All Transfers	Paid or Charged	Reserved
Aid/O.C.E.A.N., Inc. (N.J.S.A. 40:23-8:18-19)	27-360	2	71,379.00	71,379.00		71,379.00	71,379.00	-
War Vet Burial/Grave						-		-
Other Expenses	27-331	2	58,500.00	58,500.00		58,500.00	47,250.00	11,250.00
Ocean Environ. Agency	27-331	2	1,300.00	1,000.00		1,000.00	850.00	150.00
Hazardous Household Waste Program	26-305	2	930,000.00	1,030,000.00		1,030,000.00	695,825.97	334,174.03
Solid Waste Management						-		-
Salaries & Wages	26-305	1	2,814,526.00	2,601,596.00		2,601,596.00	2,580,346.66	21,249.34
Other Expenses	26-305	2	874,000.00	790,000.00		790,000.00	783,542.24	6,457.76
						-		-
Commission for Individuals with Disabilities	27-360	2	1,200.00	1,200.00		1,200.00	525.00	675.00
Workforce Investment Board	27-360	2	36,000.00	36,000.00		36,000.00	36,000.00	-
Ocean County Board of Social Services	27-360	2	32,408.00	32,408.00		32,408.00	32,408.00	-
Aid/St. Francis Comm. Center (N.J.S.A. 40:23-8:14)	27-360	2	15,573.00	15,573.00		15,573.00	15,573.00	-
Div. Aging-S.D.C. Reimb.	27-360	2	150,000.00	150,000.00		150,000.00	-	150,000.00
Public Health Priority Funding Act 1977 (N.J.S.A.26:2F-1)	27-330	2	588,852.00	588,852.00		588,852.00	588,852.00	-
Child & Adult Disability Services	27-360	2	267,500.00	267,500.00		267,500.00	267,500.00	-
Aid to Families w/Dep Children	27-345	2	201,267.00	190,926.00		190,926.00	190,926.00	-
Aid to Animal Control NJAC 8:52	27-340	2	6,075.00	6,075.00		6,075.00	6,075.00	-
School Nutrition Prog Expense	27-331	2	52,000.00	52,000.00		52,000.00	51,629.11	370.89
						-		-

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2023	
			for 2024	for 2023	for 2023 By Emergency Appropriation	Total for 2023 As Modified By All Transfers	Paid or Charged	Reserved
EDUCATIONAL						-		-
Office County Superintendent of Schools						-		-
Salaries & Wages	20-104	1	338,502.00	307,223.00		307,223.00	277,854.54	29,368.46
Other Expenses	20-104	2	11,500.00	11,500.00		11,500.00	6,646.28	4,853.72
Vocational School						-		-
Other Expenses	29-400	2	23,051,426.00	21,746,628.00		21,746,628.00	21,746,628.00	-
County Extension Serv-Farm and Home Demonstration						-		-
Salaries & Wages	29-392	1	418,126.00	375,542.00		375,542.00	348,343.92	27,198.08
Other Expenses	29-392	2	24,553.00	24,128.00		24,128.00	21,123.25	3,004.75
Rutgers Co-Op Extension						-		-
Other Expenses	29-392	2	239,726.00	192,749.00		192,749.00	192,688.00	61.00
County College						-		-
Other Expenses	29-395	2	17,907,652.00	17,218,896.00		17,218,896.00	17,218,896.00	-
County College - Nursing Program						-		-
Other Expenses	29-395	2	100,000.00	100,000.00		100,000.00	100,000.00	-
Reimbursement for Residents Attending Out-of-County						-		-
Two-Year Colleges (N.J.S. 18A:64A-23)						-		-
Other Expenses	29-395	2	325,000.00	325,000.00		325,000.00	159,638.99	165,361.01
Ocean County Heritage Commission (N.J.S. 40:33A-6)						-		-
Other Expenses	20-175	2	176,325.00	43,500.00		43,500.00	43,128.56	371.44

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2023	
			for 2024	for 2023	for 2023 By Emergency Appropriation	Total for 2023 As Modified By All Transfers	Paid or Charged	Reserved
RECREATIONAL						-		-
County Parks (N.J.S. 40: 32-2.4)						-		-
Salaries & Wages	28-375	1	7,766,664.00	7,215,826.00		7,215,826.00	6,679,964.02	535,861.98
Other Expenses	28-375	2	542,457.00	482,457.00		482,457.00	466,751.84	15,705.16
County Parks-Non Profit Program						-		-
Other Expenses	28-370	2	200,006.00	196,006.00		196,006.00	191,954.70	4,051.30
Forge Pond Complex						-		-
Other Expenses	28-375	2	144,609.00	131,609.00		131,609.00	130,134.18	1,474.82
Atlantis Complex						-		-
Other Expenses	28-375	2	283,844.00	258,844.00		258,844.00	257,742.16	1,101.84
Purchase/Rent/Lease Equipment						-		-
Other Expenses	28-375	2	280,000.00	258,500.00		258,500.00	211,033.52	47,466.48
Atlantis Golf Course Pro-Shop	28-375	2	73,770.00	61,770.00		61,770.00	59,594.61	2,175.39
Forge Pond Golf Course Pro-Shop	28-375	2	53,932.00	44,932.00		44,932.00	44,112.50	819.50
Public Info-Fair Committee	28-370	2	9,500.00	9,500.00		9,500.00	9,500.00	-
ARPA-Revenue Replacement Inclusive Recreation						-		-
Other Expenses	28-375	2	-	3,000,000.00		3,000,000.00	2,447,520.21	552,479.79
						-		-
						-		-
						-		-

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2023	
			for 2024	for 2023	for 2023 By Emergency Appropriation	Total for 2023 As Modified By All Transfers	Paid or Charged	Reserved
Other Common Operating Functions (Unclassified)	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Ocean County Air Park						-		-
Salaries & Wages	30-410	1	87,086.00	80,275.00		80,275.00	69,739.19	10,535.81
Other Expenses	30-410	2	10,000.00	10,000.00		10,000.00	3,017.92	6,982.08
Purchase of County Fleet						-		-
Other Expenses	30-411	2	1,500,000.00	1,500,000.00		1,500,000.00	1,002,144.05	497,855.95
Repairs & Maintenance-County Vehicles						-		-
Other Expenses	30-429	2	2,775,649.00	2,500,000.00		2,500,000.00	2,414,703.36	85,296.64
Environmental Insurance Fund						-		-
Other Expenses	30-411	2	750,000.00	750,000.00		750,000.00	451,437.59	298,562.41
Rent/Lease Office Premises						-		-
Other Expenses	30-412	2	1,300,000.00	1,300,000.00		1,300,000.00	1,277,832.62	22,167.38
Ocean County Public Transportation Program						-		-
Other Expenses	30-413	2	1,350.00	1,350.00		1,350.00	-	1,350.00
Purchase, Replacement, Repairs & Rental of Equipment						-		-
Other Expenses	30-415	2	214,200.00	214,200.00		214,200.00	146,170.41	68,029.59
						-		-
						-		-
						-		-

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2023	
			for 2024	for 2023	for 2023 By Emergency Appropriation	Total for 2023 As Modified By All Transfers	Paid or Charged	Reserved
Other Common Operating Functions (Unclassified)	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
						-		-
						-		-
Veterans Service Bureau						-		-
Salaries & Wages	30-429	1	710,611.00	536,573.00		536,573.00	504,473.22	32,099.78
Other Expenses	30-429	2	220,958.00	220,158.00		220,158.00	191,312.67	28,845.33
OC Police/Fire Assn (N.J.S. 40:23-8.9)	30-429	2	2,500.00	2,500.00		2,500.00	-	2,500.00
Settlements and Adjustments						-		-
Salaries & Wages	30-425	1	3,000,000.00	500,000.00		500,000.00		500,000.00
Accumulated Absences at Retirement						-		-
Salaries & Wages	30-415	1	762,429.00	466,511.00		466,511.00	466,511.00	-
Association of Counties						-		-
Other Expenses	30-414	2	29,006.00	28,006.00		28,006.00	27,570.00	436.00
Special Projects						-		-
Other Expenses	30-414	2	1,407,000.00	1,250,000.00		1,250,000.00	1,029,627.44	220,372.56
Physical Damage Vehicle						-		-
Other Expenses	30-414	2	98,000.00	98,000.00		98,000.00	67,453.08	30,546.92
						-		-
						-		-

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2023	
			for 2024	for 2023	for 2023 By Emergency Appropriation	Total for 2023 As Modified By All Transfers	Paid or Charged	Reserved
UNCLASSIFIED:	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Utilities:								
Gasoline	31-447	2	3,630,900.00	3,315,900.00		3,315,900.00	3,304,105.91	11,794.09
Natural Gas	31-446	2	1,900,000.00	1,900,000.00		1,900,000.00	1,375,779.74	524,220.26
Heating Oil	31-460	2	26,800.00	26,800.00		26,800.00	-	26,800.00
Water	31-445	2	438,200.00	438,200.00		438,200.00	307,672.04	130,527.96
Telephone/Data Transmission	31-440	2	3,568,800.00	3,500,000.00		3,500,000.00	2,824,933.17	675,066.83
Sewer	31-455	2	350,000.00	350,000.00		350,000.00	235,563.91	114,436.09
Trash Disposal	32-465	2	310,000.00	310,000.00		310,000.00	279,028.06	30,971.94
Electricity	31-430	2	4,145,916.00	5,145,916.00		3,899,302.00	2,271,043.37	1,628,258.63
Recycling	32-465	2	1,600,000.00	1,600,000.00		1,600,000.00	1,193,473.65	406,526.35
SUBTOTAL OPERATIONS	34-199		366,352,464.00	354,809,117.00	-	353,741,503.00	329,778,605.18	23,962,897.82
Detail:			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Salaries & Wages	34-201	1	155,944,261.00	143,428,707.00	-	142,591,547.00	135,237,926.32	7,353,620.68
Other Expenses	34-201	2	210,408,203.00	211,380,410.00	-	211,149,956.00	194,540,678.86	16,609,277.14

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2023	
			for 2024	for 2023	for 2023 By Emergency Appropriation	Total for 2023 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset by Revenues								
Matching Funds for Grants	41-899	2	1,088,090.00			-	-	-
Future Grants	41-899	2		402,210.00		402,210.00	-	402,210.00
Local: DCA Home Delv Meals	41-899	2	17,995.00	17,937.00		17,937.00	17,937.00	-
Local: Human Svc Advisory	41-899	2		17,013.00		17,013.00	17,013.00	-
Local: S.A.N.E.	41-899	2		45,878.00		45,878.00	45,878.00	-
Local: Supp Aging Supp Svc	41-899	2	58,159.00	58,159.00		58,159.00	58,159.00	-
Local: NJ JARC	41-899	2		425,000.00		425,000.00	425,000.00	-
Local: Stop Violence/Women	41-899	2		17,104.00		17,104.00	17,104.00	-
Local: Subregional Transportation	41-899	2		36,096.00		36,096.00	36,096.00	-
Local: Victims of Crime	41-899	2		144,789.00		144,789.00	144,789.00	-
						-	-	-
						-	-	-
						-	-	-
						-	-	-
						-	-	-
						-	-	-
						-	-	-

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2023	
			for 2024	for 2023	for 2023 By Emergency Appropriation	Total for 2023 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset by Revenues								
Ocean Area Plan Grant FY23	41-700	2	13,101.00	2,911,252.00		2,911,252.00	2,911,252.00	-
Ocean Area Plan Grant FY22	41-700	2		14,190.00		14,190.00	14,190.00	-
Multi Jur Gang/Gun/Narc FY21	41-701	2		88,433.00		88,433.00	88,433.00	-
Safe Housing & Transport	41-702	2	83,977.00	84,289.00		84,289.00	84,289.00	-
Adult Protective Svc	41-703	2	451,670.00	451,670.00		451,670.00	451,670.00	-
Sr Citizen/Persons w/ Disab	41-704	2	2,892,198.00	2,295,839.00		2,295,839.00	2,295,839.00	-
Operation Ocean Surge	41-705	2		13,640.00		13,640.00	13,640.00	-
Juvenile Detention Alt Init	41-708	2		120,000.00		120,000.00	120,000.00	-
Mallinckrodt Payment 1	41-709	2		104,325.00		104,325.00	104,325.00	-
Human Svcs Advisory Svc	41-711	2		68,904.00		68,904.00	68,904.00	-
Supp Aging Supportive Svcs	41-712	2	232,634.00	232,634.00		232,634.00	232,634.00	-
State Health Ins Asst Prg	41-713	2		48,000.00		48,000.00	48,000.00	-
Driving While Intoxicated FY22	41-715	2		149,489.00		149,489.00	149,489.00	-
NJCVA Pumpout Boat - Seaside Pk	41-716	2		145,000.00		145,000.00	145,000.00	-
Program Management Fund	41-718	2	90,000.00	90,000.00		90,000.00	90,000.00	-
HUD Home Program Income	41-719	2		45,000.00		45,000.00	45,000.00	-
State COLA Senior Svcs	41-720	2	387,495.00	390,461.00		390,461.00	390,461.00	-

Sheet 16a

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2023	
			for 2024	for 2023	for 2023 By Emergency Appropriation	Total for 2023 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset by Revenues								
Workforce Learning Link FY23/24	41-722	2		117,500.00		117,500.00	117,500.00	-
OC Reentry Coord Program FY23	41-723	2		100,000.00		100,000.00	100,000.00	-
Janssen 2023	41-724	2		339,470.00		339,470.00	339,470.00	-
Veterans Transportation FY22	41-725	2		2,500.00		2,500.00	2,500.00	-
State Facilities Ed Act	41-726	2		72,000.00		72,000.00	72,000.00	-
LATCF	41-727	2		100,000.00		100,000.00	100,000.00	-
State Homeland Security FY23	41-728	2		245,592.00		245,592.00	245,592.00	-
Workforce Learning Link FY22/23	41-729	2		70,500.00		70,500.00	70,500.00	-
ARPA-Inclusive Rec Grant	41-730	2		500,000.00		500,000.00	500,000.00	-
USDA	41-731	2	256,151.00	262,025.00		262,025.00	262,025.00	-
Div of Aging Services ARP	41-733	2		1,291,218.00		1,291,218.00	1,291,218.00	-
Medicaid Match	41-734	2	74,243.00	36,295.00		36,295.00	36,295.00	-
ARPA-Teen Suicide Prev Prog	41-735	2		300,000.00		300,000.00	300,000.00	-
ARPA-Housing & Homelessness	41-736	2		7,452,576.00		7,452,576.00	7,452,576.00	-
ARPA-Trauma Loss/Disaster Child	41-737	2		300,000.00		300,000.00	300,000.00	-
ARPA-Benefits Navigator	41-738	2		900,000.00		900,000.00	900,000.00	-
ARPA-Aging & Disability Prog	41-739	2		843,360.00		843,360.00	843,360.00	-

Sheet 16b

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2023	
			for 2024	for 2023	for 2023 By Emergency Appropriation	Total for 2023 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset by Revenues								
ARPA-On Point Expansion	41-740	2		550,000.00		550,000.00	550,000.00	-
Multi Jur Gang/Gun/Narc FY22	41-742	2		123,565.00		123,565.00	123,565.00	-
CMQA	41-745	2	23,810.00	23,810.00		23,810.00	23,810.00	-
Clean Community	41-747	2		243,081.00		243,081.00	243,081.00	-
Subregional Transportation	41-748	2		144,381.00		144,381.00	144,381.00	-
US Marshal Service	41-749	2		30,000.00		30,000.00	30,000.00	-
Community Dev Block Grant	41-750	2		1,383,703.00		1,383,703.00	1,383,703.00	-
Council of the Arts	41-752	2	264,500.00	264,500.00		264,500.00	264,500.00	-
ARPA-Legal Services Housing	41-753	2		318,000.00		318,000.00	318,000.00	-
Driving While Intoxicated FY23	41-755	2		144,489.00		144,489.00	144,489.00	-
ARPA-Child & Adolescent Trauma	41-757	2		150,000.00		150,000.00	150,000.00	-
DHS Emerg Food & Shelter	41-758	2	999,780.00	964,780.00		964,780.00	964,780.00	-
Oploid Treatment Installment 3	41-759	2		481,820.00		481,820.00	481,820.00	-
ARPA-Child & Adolescent Grief	41-761	2		100,800.00		100,800.00	100,800.00	-
ARPA-Social Connections	41-762	2		67,500.00		67,500.00	67,500.00	-
MAT Initiative	41-764	2		414,526.00		414,526.00	414,526.00	-
HUD: HOME Invest Partnership	41-765	2		1,497,538.00		1,497,538.00	1,497,538.00	-

Sheet 16c

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2023	
			for 2024	for 2023	for 2023 By Emergency Appropriation	Total for 2023 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset by Revenues								
Personal Asst Svcs Program	41-769	2		111,132.00		111,132.00	111,132.00	-
WorkFirst NJ	41-770	2		1,323,021.00		1,323,021.00	1,323,021.00	-
Insurance Fraud Program	41-772	2		250,000.00		250,000.00	250,000.00	-
ARPA-Admin Consulting	41-773	2		1,770,000.00		1,770,000.00	1,770,000.00	-
OC Reentry Coord Program FY24	41-776	2		100,000.00		100,000.00	100,000.00	-
Law Enf Train & Equip	41-777	2		21,878.00		21,878.00	21,878.00	-
SmartSTEPS Program	41-779	2		1,605.00		1,605.00	1,605.00	-
WIOA Plan	41-780	2		3,517,972.00		3,517,972.00	3,517,972.00	-
NJ Co History Partnership	41-782	2	134,329.00	134,329.00		134,329.00	134,329.00	-
ARPA-Emergency Response	41-783	2		2,820,378.00		2,820,378.00	2,820,378.00	-
Community Proj Funding	41-785	2		300,000.00		300,000.00	300,000.00	-
NJ JARC	41-786	2		425,000.00		425,000.00	425,000.00	-
ARPA-Beach Haven Stormwater	41-788	2		2,332,731.00		2,332,731.00	2,332,731.00	-
Traumatic Loss Coalition	41-789	2		15,200.00		15,200.00	15,200.00	-
NJCVA Pumpout Boat - Brick	41-790	2		135,435.00		135,435.00	135,435.00	-
Program Service Fund	41-793	2	562,994.00	562,994.00		562,994.00	562,994.00	-
Area Plan III E State	41-794	2	106,727.00	114,656.00		114,656.00	114,656.00	-

Sheet 16d

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2023	
			for 2024	for 2023	for 2023 By Emergency Appropriation	Total for 2023 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset by Revenues								
ARPA-Ship Bottom Stormwater	41-795	2		442,225.00		442,225.00	442,225.00	-
ARPA-Human Trafficking Prevent	41-796	2		300,000.00		300,000.00	300,000.00	-
Area Plan III-E Admin	41-797	2	17,195.00	35,652.00		35,652.00	35,652.00	-
ARPA-Opioid Prevention Consult	41-800	2		300,000.00		300,000.00	300,000.00	-
State Homeland Security FY22	41-802	2		233,695.00		233,695.00	233,695.00	-
Family Court Services	41-803	2	338,792.00	338,792.00		338,792.00	338,792.00	-
Ocean Area Comprehensive	41-804	2	234,010.00	88,516.00		88,516.00	88,516.00	-
Ocean Area Plan State	41-805	2	119,932.00	124,446.00		124,446.00	124,446.00	-
DCA: Home Delivered Meals	41-806	2	71,979.00	71,746.00		71,746.00	71,746.00	-
ARPA-Food Insecurity Services	41-808	2		7,500,000.00		7,500,000.00	7,500,000.00	-
ARPA-Impact Industry Hardship	41-814	2		1,000,000.00		1,000,000.00	1,000,000.00	-
ARPA-Opioid Rec Workforce Dev	41-817	2		500,000.00		500,000.00	500,000.00	-
ARPA-Older Worker Upskill Prog	41-818	2		375,000.00		375,000.00	375,000.00	-
Mallinckrodt Payment 2	41-819	2		122,735.00		122,735.00	122,735.00	-
Hazard Mitigation Sheriff	41-820	2		200,000.00		200,000.00	200,000.00	-
State Criminal Alien Asst	41-821	2		302,346.00		302,346.00	302,346.00	-
STP Supplemental Support	41-824	2		15,000.00		15,000.00	15,000.00	-

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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2023	
			for 2024	for 2023	for 2023 By Emergency Appropriation	Total for 2023 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset by Revenues								
Veterans Transportation FY23	41-825	2		30,000.00		30,000.00	30,000.00	-
Multi, Jur Gang/Gun/Narc FY20	41-826	2		138,660.00		138,660.00	138,660.00	-
ARPA-Vaccine & Testing Time	41-830	2		60,663.00		60,663.00	60,663.00	-
ARPA-Nonprofit Grant Writing	41-831	2		30,000.00		30,000.00	30,000.00	-
Traffic Enf Program FY23	41-833	2		84,000.00		84,000.00	84,000.00	-
Recycling Enhance Tax Ent	41-834	2		575,100.00		575,100.00	575,100.00	-
Child Inter-Ag Coord Council	41-835	2		42,177.00		42,177.00	42,177.00	-
ARPA-Child Learning Loss Prog	41-836	2		240,000.00		240,000.00	240,000.00	-
S.A.N.E. Grant	41-837	2		183,514.00		183,514.00	183,514.00	-
ARPA-Long Beach Stormwater-1	41-838	2		1,250,000.00		1,250,000.00	1,250,000.00	-
Victims of Crime Act	41-839	2		579,156.00		579,156.00	579,156.00	-
Promising Path to Success	41-841	2		5,000.00		5,000.00	5,000.00	-
ARPA-Long Beach Stormwater-2	41-843	2		1,475,000.00		1,475,000.00	1,475,000.00	-
Move Over Enf	41-846	2	40,000.00	40,000.00		40,000.00	40,000.00	-
Emerg Mgmt Agency Asst	41-847	2		55,000.00		55,000.00	55,000.00	-
ARPA-Stormwater Overtopping	41-848	2		550,000.00		550,000.00	550,000.00	-
NJ Child Advocacy Center	41-850	2	169,104.00	252,705.00		252,705.00	252,705.00	-

Sheet 16f

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2023	
			for 2024	for 2023	for 2023 By Emergency Appropriation	Total for 2023 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset by Revenues								
HUD CDBG Program Income	41-854	2	11,479.00	70,298.00		70,298.00	70,298.00	-
State Body Armor Corr	41-856	2	12,914.00	11,083.00		11,083.00	11,083.00	-
State Body Armor Pros	41-857	2	4,980.00	4,046.00		4,046.00	4,046.00	-
State Body Armor Sheriff	41-858	2	10,099.00	8,558.00		8,558.00	8,558.00	-
Adult Protect Svcs DOAS ARP	41-864	2		220,367.00		220,367.00	220,367.00	-
Multi Jur Gang/Gun/Narc FY23	41-867	2		86,681.00		86,681.00	86,681.00	-
Op Helping Hand State FY22/23	41-868	2		41,270.00		41,270.00	41,270.00	-
OP Helping Hand State FY23/24	41-874	2		105,264.00		105,264.00	105,264.00	-
Traffic Enf Program FY24	41-876	2		84,000.00		84,000.00	84,000.00	-
ARP-ALPR Initiative	41-881	2		346,758.00		346,758.00	346,758.00	-
Stop Violence/Women	41-882	2		51,313.00		51,313.00	51,313.00	-
WIOA DRA	41-883	2		12,971.00		12,971.00	12,971.00	-
BSCA DRCC	41-890	2		30,000.00		30,000.00	30,000.00	-
CDBG CV-2	41-892	2		1,697,502.00		1,697,502.00	1,697,502.00	-
Ocean Area Plan Grant FY24	41-700	2	2,614,915.00			-	-	-
Child Restraint Program	41-859	2	62,000.00			-	-	-
DRE Callout Program	41-754	2	84,000.00			-	-	-

Sheet 16g

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2023	
			for 2024	for 2023	for 2023 By Emergency Appropriation	Total for 2023 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset by Revenues (continued)	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
						-	-	-
						-	-	-
						-	-	-
						-	-	-
						-	-	-
						-	-	-
						-	-	-
						-	-	-
						-	-	-
						-	-	-
						-	-	-
Total Public and Private Programs Offset by Revenues	40-999		11,529,252.00	62,500,411.00	-	62,500,411.00	62,098,201.00	402,210.00
	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Total Operations			377,881,716.00	417,309,528.00	-	416,241,914.00	391,876,806.18	24,365,107.82
B. Contingent	34-305	2	200,000.00	200,000.00	XXXXXXXXXX	200,000.00	4,942.46	195,057.54
Total Operations Including Contingent			378,081,716.00	417,509,528.00	-	416,441,914.00	391,881,748.64	24,560,165.36
Detail:								
Salaries & Wages	34-305	1	155,944,261.00	143,428,707.00	-	142,591,547.00	135,237,926.32	7,353,620.68
Other Expenses	34-305	2	222,137,455.00	274,080,821.00	-	273,850,367.00	256,643,822.32	17,206,544.68

Introduced on: April 3, 2024
 Adopted on: April 3, 2024
 Official Resolution#: 2024000458

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (C) Capital Improvements	FCOA		Appropriated				Expended 2023	
			for 2024	for 2023	for 2023 By Emergency Appropriation	Total for 2023 As Modified By All Transfers	Paid or Charged	Reserved
Down Payments on Improvements	44-902					-		-
Capital Improvement Fund	44-901		44,570,926.00	31,211,000.00	xxxxxxxxxx	31,211,000.00	31,211,000.00	-
Structural Repairs and Additions to						-		-
Various County Buildings	44-903	2	4,865,000.00	4,865,000.00		4,865,000.00	4,247,555.67	617,444.33
Road Overlays and Reconstruction - Roads	44-903	2	3,750,000.00	3,750,000.00		3,750,000.00	3,097,186.13	652,813.87
Road Overlays and Reconstruction - Engineering	44-903	2	1,350,000.00	1,020,000.00		1,020,000.00	1,015,893.75	4,106.25
Purchase of Data Processing Equipment	44-903	2	7,192,763.00	9,017,663.00		9,017,663.00	5,699,744.04	3,317,918.96
Purchase of Communication Equipment	44-903	2	500,000.00	500,000.00		500,000.00	34,598.98	465,401.02
Purchase of Office Equipment, Machinery, and Furniture	44-903	2	3,350,000.00	3,350,000.00		3,350,000.00	2,275,230.75	1,074,769.25
Purchase of Trucks	44-903	2	4,500,000.00	4,500,000.00		4,500,000.00	3,818,661.00	681,339.00
Timekeeping Software and Equipment	44-903	2	119,000.00	115,000.00		115,000.00	76,704.49	38,295.51
Engineering Projects-Design, Permits & Other	44-903	2	175,000.00	200,000.00		767,614.00	759,674.29	7,939.71
Antenna and Microwave Bands	44-903	2	150,000.00	150,000.00		150,000.00	128,567.21	21,432.79
Air Park Upgrades	44-903	2	75,000.00	75,000.00		75,000.00	33,608.37	41,391.63
Roof Upgrades & Alterations	44-903	2	250,000.00	250,000.00		250,000.00	168,163.67	81,836.33
Barnegat Branch Trail Upgrades	44-903	2	400,000.00	400,000.00		400,000.00	323,613.13	76,386.87
						-		-
						-		-
						-		-

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (C) Capital Improvements	FCOA		Appropriated				Expended 2023	
			for 2024	for 2023	for 2023 By Emergency Appropriation	Total for 2023 As Modified By All Transfers	Paid or Charged	Reserved
						-		-
						-		-
						-		-
						-		-
						-		-
						-		-
Public and Private Programs Offset by Revenues:	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
New Jersey Transportation Trust Fund Authority Act	41-865					-		-
						-		-
						-		-
						-		-
						-		-
						-		-
						-		-
						-		-
						-		-
						-		-
						-		-
						-		-
Total Capital Improvements	44-999		71,247,689.00	59,403,663.00	-	59,971,277.00	52,890,201.48	7,081,075.52

Introduced on: April 3, 2024
 Adopted on: April 3, 2024
 Official Resolution#: 2024000458

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (D) County Debt Service	FCOA		Appropriated				Expended 2023	
			for 2024	for 2023	for 2023 By Emergency Appropriation	Total for 2023 As Modified By All Transfers	Paid or Charged	Reserved
1. Payment of Bond Principal:	XXXXX					-		XXXXXXXXXX
(a) County College Bonds	45-920	2				-		XXXXXXXXXX
(b) State Aid - County College Bonds (N.J.S.A. 18A:64A-22.6)	45-920	2	2,375,000.00	2,285,000.00		2,285,000.00	2,285,000.00	XXXXXXXXXX
(c) Vocational School Bonds	45-920	2				-		XXXXXXXXXX
(d) Other Bonds	45-920	2	36,500,000.00	38,400,000.00		38,400,000.00	38,400,000.00	XXXXXXXXXX
2. Payment of Bond Anticipation Notes:	45-925	2				-		XXXXXXXXXX
3. Interest on Bonds:	XXXXX					-		XXXXXXXXXX
(a) County College Bonds	45-930	2				-		XXXXXXXXXX
(b) State Aid - County College Bonds (N.J.S.A. 18A:64A-22.6)	45-930	2	318,135.00	309,340.00		309,340.00	309,339.58	XXXXXXXXXX
(c) Vocational School Bonds	45-930	2				-		XXXXXXXXXX
(d) Other Bonds	45-930	2	17,628,568.00	16,942,671.00		16,942,671.00	16,942,670.61	XXXXXXXXXX
4. Interest on Notes:	45-935	2				-		XXXXXXXXXX
						-		XXXXXXXXXX
N. J. Environmental Infrastructure Trust Loans:						-		XXXXXXXXXX
Loan Principal	45-920	2	206,909.00	196,909.00		196,909.00	196,908.67	XXXXXXXXXX
Loan Interest	45-930	2	22,343.00	25,984.00		25,984.00	24,844.00	XXXXXXXXXX
						-		XXXXXXXXXX
						-		XXXXXXXXXX
						-		XXXXXXXXXX
						-		XXXXXXXXXX

Introduced on: April 3, 2024
 Adopted on: April 3, 2024
 Official Resolution#: 2024000458

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA	Appropriated				Expended 2023	
		for 2024	for 2023	for 2023 By Emergency Appropriation	Total for 2023 As Modified By All Transfers	Paid or Charged	Reserved
(D) County Debt Service							
Green Trust Loan Program:	XXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Loan Repayments for Principal and Interest	45-940				-		XXXXXXXXXX
					-		XXXXXXXXXX
					-		XXXXXXXXXX
					-		XXXXXXXXXX
					-		XXXXXXXXXX
					-		XXXXXXXXXX
	XXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
					-		XXXXXXXXXX
					-		XXXXXXXXXX
					-		XXXXXXXXXX
					-		XXXXXXXXXX
					-		XXXXXXXXXX
					-		XXXXXXXXXX
					-		XXXXXXXXXX
					-		XXXXXXXXXX
					-		XXXXXXXXXX
					-		XXXXXXXXXX
					-		XXXXXXXXXX
					-		XXXXXXXXXX
Total County Debt Service	45-999	57,050,955.00	58,159,904.00	-	58,159,904.00	58,158,762.86	XXXXXXXXXX

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (E) Deferred Charges and Statutory Expenditures	FCOA		Appropriated				Expended 2023	
			for 2024	for 2023	for 2023 By Emergency Appropriation	Total for 2023 As Modified By All Transfers	Paid or Charged	Reserved
(1) DEFERRED CHARGES:	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Emergency Authorizations	46-870				XXXXXXXXXX	-		XXXXXXXXXX
Special Emergency Authorization - 5 Years (N.J.S.A. 40A:4-55)	46-875				XXXXXXXXXX	-		XXXXXXXXXX
Special Emergency Authorization - 3 Years (N.J.S.A. 40A:4-55.1 &	46-871				XXXXXXXXXX	-		XXXXXXXXXX
Deferred Charges to Future Taxation-Unfunded					XXXXXXXXXX	-		XXXXXXXXXX
21-03:Recon. & Resurf. Design	46-860	2	-	1,851,392.00	XXXXXXXXXX	1,851,392.00	1,764,379.48	XXXXXXXXXX
21-06:Traffic Control Devices	46-860	2	-	1,900,000.00	XXXXXXXXXX	1,900,000.00	1,900,000.00	XXXXXXXXXX
21-09:Recon. & Resurf.	46-860	2	-	1,425,000.00	XXXXXXXXXX	1,425,000.00	1,425,000.00	XXXXXXXXXX
19-02:Morris Blvd Bridge	46-860	2	-	691,058.00	XXXXXXXXXX	691,058.00	691,057.75	XXXXXXXXXX
19-22:Barnegat Branch Trail	46-860	2	-	950,000.00	XXXXXXXXXX	950,000.00	950,000.00	XXXXXXXXXX
21-05:Railroad Avenue Bridge	46-860	2	-	927,253.00	XXXXXXXXXX	927,253.00	927,252.06	XXXXXXXXXX
16-15:TS Cedar Bridge&Oberlin	46-860	2	115,855.00	-	XXXXXXXXXX	-		XXXXXXXXXX
18-02:Eng,Rd,Bridges & Drainage	46-860	2	-	2,705,130.00	XXXXXXXXXX	2,705,130.00	2,705,129.59	XXXXXXXXXX
21-26:Purchase Election Equip.	46-860	2	-	456,472.00	XXXXXXXXXX	456,472.00	456,472.00	XXXXXXXXXX
22-13:Clubhouse Culvert, MA	46-860	2	-	712,500.00	XXXXXXXXXX	712,500.00	712,500.00	XXXXXXXXXX
20-06:Design of County Roads	46-860	2	-	1,425,000.00	XXXXXXXXXX	1,425,000.00	1,425,000.00	XXXXXXXXXX
23-03:Voting Mach/Oth Apparatus	46-860	2	9,575,000.00		XXXXXXXXXX	-		XXXXXXXXXX
23-05:Traffic Control Devices	46-860	2	2,800,000.00		XXXXXXXXXX	-		XXXXXXXXXX
TOTAL THIS PAGE	XXXXXX		12,490,855.00	13,043,805.00	XXXXXXXXXX	13,043,805.00	12,956,790.88	XXXXXXXXXX

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (E) Deferred Charges and Statutory Expenditures	FCOA		Appropriated				Expended 2023	
			for 2024	for 2023	for 2023 By Emergency Appropriation	Total for 2023 As Modified By All Transfers	Paid or Charged	Reserved
(1) DEFERRED CHARGES:	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
23-17:Renov. OC Airport	46-860	2	3,500,000.00		XXXXXXXXXX	-		XXXXXXXXXX
Prior Year Bills	30-410	2			XXXXXXXXXX	-		XXXXXXXXXX
Essex County Hospital Center Division	30-410	2	45,717.00		XXXXXXXXXX	-		XXXXXXXXXX
County of Hudson Dept. of Health and Human Svs	30-410	2	25,184.00		XXXXXXXXXX	-		XXXXXXXXXX
Wallace Waid	30-410	2	1,016.00		XXXXXXXXXX	-		XXXXXXXXXX
Toms River Board of Education	30-410	2	4,800.00		XXXXXXXXXX	-		XXXXXXXXXX
County of Essex	30-410	2	4,050.00		XXXXXXXXXX	-		XXXXXXXXXX
Dominion Voting Systems *	30-410	2	179,717.00		XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
TOTAL DEFERRED CHARGES	XXXXXX		16,251,339.00	13,043,805.00	XXXXXXXXXX	13,043,805.00	12,956,790.88	XXXXXXXXXX

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA		Appropriated				Expended 2023	
			for 2024	for 2023	for 2023 By Emergency Appropriation	Total for 2023 As Modified By All Transfers	Paid or Charged	Reserved
(E) Deferred Charges and Statutory Expenditures								
(2) STATUTORY EXPENDITURES:	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Contribution to:			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Public Employees' Retirement System	36-471	2	16,407,584.00	15,687,618.00		15,687,618.00	15,687,618.00	-
Social Security System (O.A.S.I.)	36-472	2	12,150,000.00	10,580,000.00		10,580,000.00	10,247,365.42	332,634.58
Police and Fireman's Retirement System	36-474	2	13,042,592.00	13,086,703.00		13,086,703.00	13,086,702.00	1.00
County Pension and Retirement Fund	36-475	2				-		-
Defined Contribution Retirement Plan (DCRP)	36-477	2	100,000.00	100,000.00		100,000.00	34,752.97	65,247.03
Other Pension Liabilities	36-477	2	300,000.00	200,000.00		700,000.00	81,534.28	618,465.72
New Jersey Temporary Disability Insurance	36-473	2	406,035.00	394,695.00		394,695.00	9,908.03	384,786.97
New Jersey Catastrophic Illness Fund	36-473	2				-		-
Right-To-Know			6,600.00	6,600.00		6,600.00	6,600.00	-
Total Statutory Expenditures - County	46-999		42,412,811.00	40,055,616.00	-	40,555,616.00	39,154,480.70	1,401,135.30
Total Deferred Charges and Statutory Expenditures - County			58,664,150.00	53,099,421.00	-	53,599,421.00	52,111,271.58	1,401,135.30
	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
(F) Judgments (N.J.S.A. 40A:4-45.3cc)	37-480					-		XXXXXXXXXX
	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
(G) Cash Deficit of Preceding Year	46-885				XXXXXXXXXX	-		XXXXXXXXXX
9. TOTAL GENERAL APPROPRIATIONS	34-309		565,044,510.00	588,172,516.00	-	588,172,516.00	555,041,984.56	33,042,376.18

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS Summary of Appropriations	FCOA	Appropriated				Expended 2023	
		for 2024	for 2023	for 2023 By Emergency Appropriation	Total for 2023 As Modified By All Transfers	Paid or Charged	Reserved
(A) Operations:		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Subtotal Operations (Including (B) Contingent)	XXXXXX	366,552,464.00	355,009,117.00	-	353,941,503.00	329,783,547.64	24,157,955.36
Public and Private Programs Offset by Revenues	XXXXXX	11,529,252.00	62,500,411.00	-	62,500,411.00	62,098,201.00	402,210.00
Total Operations Including Contingent		378,081,716.00	417,509,528.00	-	416,441,914.00	391,881,748.64	24,560,165.36
(C) Capital Improvements		71,247,689.00	59,403,663.00	-	59,971,277.00	52,890,201.48	7,081,075.52
(D) County Debt Service		57,050,955.00	58,159,904.00	-	58,159,904.00	58,158,762.86	XXXXXXXXXX
(E) (1) Total Deferred Charges		16,251,339.00	13,043,805.00	XXXXXXXXXX	13,043,805.00	12,956,790.88	XXXXXXXXXX
(2) Total Statutory Expenditures		42,412,811.00	40,055,616.00	-	40,555,616.00	39,154,480.70	1,401,135.30
Total Deferred Charges and Statutory Expenditures		58,664,150.00	53,099,421.00	-	53,599,421.00	52,111,271.58	1,401,135.30
(F) Judgements		-	-	-	-	-	XXXXXXXXXX
(G) Cash Deficit		-	-	XXXXXXXXXX	-	-	XXXXXXXXXX
Total General Appropriations	34-499	565,044,510.00	588,172,516.00	-	588,172,516.00	555,041,984.56	33,042,376.18

Dedication by Rider - (N.J.S.A. 40A: 4-39) dedicated revenues anticipated during the year 2024 from:

Motor Vehicle Fines; Solid Fuel Licenses and Poultry Licenses;
 Bequest, Escheat; Unemployment Compensation Insurance; Reimbursement for Sale of Gasoline to State Automobiles; Uniform Fire Safety Act (N.J.S.A. 52:27D-192);
 Probate of Wills (N.J.S. 22A:2-30); County Surrogate Fees (P.L. 1988,C.109); Supervisory Treatment Procedures; Jurors Compensation Trust Fund (N.J.S. 2C:43-13);
 Personal Attendant Services Program (N.J.S.A. 30:4G-13); Victim Witness Advocacy (N.J.S.A. 2C:43-3.1A(6)); County Library Tax; County Health Tax (Ch. 329, P.L. 1975);
 Workmen's Compensation Trust (N.J.S.A. 40A:10-12 et. seq. & 40A:10-13), Physical Damage (N.J.S.A. 40A:10-6 et. seq.); Tax Board Filing Fees (N.J.S.A. 54:3-21.3A);
 Forensic Laboratory Fund (N.J.S.A. 2C:35-20); County Clerk Filing Fees (N.J.S. 22A:2-25 et. seq.); Self Insurance Police Professionals (N.J.S.A. 40A:10-6 et. seq.);
 Inmate Work Program Trust (N.J.A.C. 10A:31-3.17 and CH. 115, P.L. 1972); Resource Recovery Investment Trust (N.J.S.A. 13:1E-149 AND 150 P.L. 1986, C.38); Construction Inspection
 Trust (N.J.A.C. 5:23-4.17); Law Enforcement Trust Fund for the Ocean County's Prosecutor's Office; Special Law Enforcement Trust Fund of the Ocean County Prosecutor's Office
 (N.J.S. 2C:64-6); Office of the Sheriff Trust Fund-Forfeited Property (N.J.S.A. 2C:64.7); Disposal of Forfeited Property-Department of Corrections (P.L. 1986, Ch. 135);
 Inmate Welfare Fund-Commissary Account (N.J.S. 30:4-15 and N.J.A.C. 10A:31-2.101a, 5); Self Insurance General Liability (N.J.S.A. 40A:10-6); Special Service Program Trust Fund
 (Ch. 264, P.L. 1995); Weights and Measures (N.J.A.C. 13:47B-1.5); Audio Visual Aids Commission (N.J.S.A. 18A:51-5); Self Insurance General Liability (N.J.S. 40A:10-6 et seq.);
 Environmental Liability, Ocean County Natural Lands Trust Fund (Open Space, Recreation, Farm Preservation Trust) (Ch. 24, P.L. 1997); Sheriff's Fees (N.J.S. 22A:2-29 (P.L. 2001 c.370);
 Snow Removal (P.L. 2001 c.138 per N.J.S.A. 40A:4-39); Accumulated Absences (N.J.A.C. 5:30-15 per N.J.S.A. 40A:4-39); Electronic Receipting Fees (N.J.A.C. 5:30-9 per N.J.S.A. 40A:4-39);
 UCC Code Enforcement Fee Regular (N.J.S.A. 52:27D-124 & N.J.A.C. 5:23-4.1 et seq); Outside Employment of Off-Duty County Officers (N.J.S.A. 40A:4-39); Homeless Trust Fund N.J.S. 22A:4-17

are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

APPENDIX TO BUDGET STATEMENT

CURRENT FUND BALANCE SHEET - DECEMBER 31, 2023

ASSETS		
Cash and Investments	1110100	176,040,480.41
State Road Aid Allotments Receivable	1111000	
Federal and State Grants Receivable	1110200	
Receivables with Offsetting Reserves:	XXXXXX	XXXXXXXX
Taxes Receivable - Added and Omitted	1110300	3,607,634.82
Other Receivables	1110600	5,466,188.04
Deferred Charges Required to be in 2024 Budget	1110700	
Deferred Charges Required to be in Budgets Subsequent to 2024	1110800	
Total Assets	1110900	185,114,303.27

LIABILITIES, RESERVES AND SURPLUS

*Cash Liabilities	2110100	101,062,532.97
Reserves for Receivables	2110200	9,073,822.86
Surplus	2110300	74,977,947.44
Total Liabilities, Reserves and Surplus	XXXXXX	185,114,303.27

COMPARATIVE STATEMENT OF CURRENT FUND OPERATIONS AND CHANGE IN CURRENT SURPLUS

		YEAR 2023	YEAR 2022
Surplus Balance, January 1st	2310100	75,992,306.61	77,729,551.11
CURRENT REVENUE ON A CASH BASIS:	XXXXXX	XXXXXXXX	XXXXXXXX
Current Taxes: *(Percentage Collected 2023: 100%; 2022: 100%)	2310200	428,681,650.00	387,360,543.00
Tax Relief Fund (N.J.S.A. 22A:2-7)	2310300		
Other Revenues and Additions to Income	2310400	160,955,550.64	158,751,649.78
Total Funds	2310500	665,629,507.25	623,841,743.89
EXPENDITURES AND TAX REQUIREMENTS:	XXXXXX	XXXXXXXX	XXXXXXXX
Budget Appropriations	2310600	588,084,360.74	501,782,033.03
Other Expenditures and Deductions from Income	2311000	2,567,199.07	46,067,404.25
Changes in Interfund Balances	2311000		
Total Expenditures and Tax Requirements	2311100	590,651,559.81	547,849,437.28
Less: Expenditures to be Raised by Future Taxes	2311200	-	
Total Adjusted Expenditures and Tax Requirements	2311300	590,651,559.81	547,849,437.28
Surplus Balance - December 31st	2311400	74,977,947.44	75,992,306.61

*Nearest even percentage may be used

Proposed Use of Current Fund Surplus in 2024 Budget

Surplus Balance December 31, 2023	2311500	74,977,947.44
Current Surplus Anticipated in 2024 Budget	2311600	37,500,000.00
Surplus Balance Remaining	2311700	37,477,947.44

**2024
CAPITAL BUDGET AND CAPITAL IMPROVEMENT PROGRAM**

This section is included with the Annual Budget pursuant to N.J.A.C. 5:30-4. It does not in itself confer any authorization to raise or expend funds. Rather it is a document used as part of the local unit's planning and management program. Specific authorization to expend funds for purposes described in this section must be granted elsewhere, by a separate bond ordinance, by inclusion of a line item in the Capital Improvement Section of this budget, by an ordinance taking the money from the Capital Improvement Fund, or other lawful means.

CAPITAL BUDGET

- A plan for all capital expenditures for the current fiscal year.
If no Capital Budget is included, check the reason why:

- Total capital expenditures this year do not exceed \$25,000, including appropriations for Capital Improvement Fund, Capital Line items and Down Payments on Improvements.
- No bond ordinances are planned this year.

CAPITAL IMPROVEMENT PROGRAM

- A multi-year list of planned capital projects, including the current year.
Check appropriate box for number of years covered, including current year:

- 3 years, (Population under 10,000)
- 6 years, (Over 10,000 and all county governments)
- years exceeding minimum time period.
- Check if county is under 10,000, has not expended more than \$25,000 annually for capital purposes in immediately previous three years, and is not adopting CIP.

**COUNTY OF OCEAN
NARRATIVE FOR CAPITAL IMPROVEMENT PROGRAM**

COUNTY OF OCEAN - 2024

The Ocean County Board of Commissioners, with the assistance of the County Administrator, Office of Management and Budget, County Engineer, County Planning Board and the County Comptroller, has developed this six-year Capital Improvement Program and Budget. The Capital Improvement Program was developed with the cooperation and consideration of recommendations of the various County Departments.

The County's continuing growth requires that the Board of Commissioners anticipates and plans for the increasing demands for County facilities and services. The Capital Improvement Program was prepared to guide County investment in land, facilities and equipment through 2029. The Program and Budget will be adjusted each year to reflect changing conditions including new Federal and State legislation, variations in the general economy, emerging demands of the public and modifications in the growth rate which may result in changes in revenue patterns and demand for new facilities or services. The Capital Improvement Program is realistic and attainable within the financial capabilities of the County and it provides for the future needs of Ocean County residents.

The accompanying forms which comprise the Capital Budget and six-year Capital Improvement Program have been completed in accord with regulations adopted by the Local Finance Board of the State of New Jersey pursuant to powers authorized by NJSA 52:27BB-10, NJSA 40A:4-43 to 45. The Capital Budget forms list all projects scheduled for startup for the 2024 Budget year and the source of funding for each project. A summary of Anticipated Funding Sources and Amounts is also included. Please note that this summary shows funding needed for new capital projects. It does not include previous appropriations for projects to be continued in 2024. For this reason, the funding summary differs slightly from the total cost shown for the Capital Program.

The total cost of all Capital Improvement Projects over the six-year period is \$318,731,956. Many of the projects will be funded under State and Federal Grant Programs or through the annual Budget on a "pay-as-you-go" basis. The larger projects will be funded by short-term borrowing. Bonds will be issued at the most advantageous times to secure low interest rates.

**CAPITAL BUDGET (Current Year Action)
2024**

Local Unit

COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2024					6 TO BE FUNDED IN FUTURE YEARS
				5a 2024 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Reconstruction and Resurfacing of Certain County Roads - Design	24-1	2,500,000.00			125,000.00			2,375,000.00	
Engineering, Road, and Bridge Improvements	24-2	5,000,000.00			5,000,000.00				
Stormwater Management	24-3	2,500,000.00			2,500,000.00				
Install New & Upgrade Traffic Control Devices	24-4	2,500,000.00			2,500,000.00				
Reconstruction & Resurfacing of Certain County Roads	24-5	6,500,000.00			325,000.00			6,175,000.00	
Bridge Rehabilitation and Management	24-6	1,500,000.00			1,500,000.00				
Underground Storage Tanks	24-7	1,000,000.00			1,000,000.00				
Rep Brewster Bridge (No. 1511-005), Jackson Twp (Local Bridge & SA)	24-8	3,500,000.00			1,728,046.00		1,771,954.00	1,771,954.00	
Rep of Hooper Ave Culvert (No. 1506-012), Brick Twp	24-9	2,000,000.00			2,000,000.00				
Recon. & Resurf. of Certain County Roads, Various Township (SA)	24-10	12,837,790.00					12,837,790.00	12,837,790.00	
Traffic Signal Ocean Gate Drive & Mill Creek Rd/Weeder Lane, Berkeley	24-11	1,000,000.00			1,000,000.00				
Construct a Modern Roundabout North Hope Chapel Rd.									
New Central Ave, Jackson Twp (FA)	24-12	4,000,000.00			200,000.00		4,000,000.00	3,800,000.00	
Traffic Signal Whitesville Rd & South Hope Chapel Rd, Jackson Twp	24-13	1,500,000.00			1,500,000.00				
Recon. of Old Freehold Rd & GSP Underpass/Whitly Rd, Toma River	24-14	1,200,000.00			60,000.00			1,140,000.00	
Traffic Signal Westem Blvd & Manchester Avenue, Lacey Township	24-15	1,000,000.00			50,000.00			950,000.00	
TOTAL - THIS PAGE	XXXXX	48,537,790.00			19,488,046.00		18,609,744.00	29,049,744.00	

**CAPITAL BUDGET (Current Year Action)
2024**

Local Unit COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2024					6 TO BE FUNDED IN FUTURE YEARS
				5a 2024 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Bridge Rehabilitation and Management	25-1	2,000,000.00							2,000,000.00
Reconstruction and Resurfacing of Certain County Roads - Design	25-2	3,000,000.00							3,000,000.00
Engineering, Road, and Bridge Improvements	25-3	4,000,000.00							4,000,000.00
Stormwater Management	25-4	3,000,000.00							3,000,000.00
Reconstruction & Resurfacing of Certain County Roads	25-5	6,000,000.00							6,000,000.00
Install New & Upgrade Traffic Control Devices	25-6	2,600,000.00							2,600,000.00
Acq. of ROW or Easements for Road, Bridge and/or Drainage	25-7	1,000,000.00							1,000,000.00
Underground Storage Tanks	25-8	1,000,000.00							1,000,000.00
Con of TS at Whitesville Rd(C.R. 527)/Faraday Ave, Jackson Twp	25-9	2,000,000.00							2,000,000.00
Recon and Widening of Cross St - Phase 2B, Lakewood Twp	25-10	4,800,000.00							4,800,000.00
Vaughn Ave Drainage Improvements, Toms River Twp	25-11	2,000,000.00							2,000,000.00
GSP Interchange 77 & Double Trouble Rd Improvements, Berkeley Twp	25-12	1,500,000.00							1,500,000.00
Rep. Dover Rd Bridges (No.1512-006 & 1512-007), Lacey Twp.	25-13	3,000,000.00							3,000,000.00
CR 539 Overpass, Plumsted Township (FA)	25-14	11,000,000.00					11,000,000.00		11,000,000.00
TOTAL - THIS PAGE	XXXXX	46,800,000.00					11,000,000.00		46,800,000.00

**CAPITAL BUDGET (Current Year Action)
2024**

Local Unit COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2024					6 TO BE FUNDED IN FUTURE YEARS
				5a 2024 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Bridge Rehabilitation and Management	26-1	2,000,000.00							2,000,000.00
Reconstruction and Resurfacing of Certain County Roads - Design	26-2	2,500,000.00							2,500,000.00
Engineering, Road, and Bridge Improvements	26-3	4,000,000.00							4,000,000.00
Stormwater Management	26-4	3,000,000.00							3,000,000.00
Reconstruction & Resurfacing of Certain County Roads	26-5	4,000,000.00							4,000,000.00
Install New & Upgrade Traffic Control Devices	26-6	3,000,000.00							3,000,000.00
Acq. of ROW or Easements for Road, Bridge and/or Drainage	26-7	2,000,000.00							2,000,000.00
Rep Stafford Forge Bridge (No 1508-004), Eagleswood Twp	26-8	3,000,000.00							3,000,000.00
Rep Horicon Bridge (No. 1513-003), Lakehurst Borough	26-9	2,500,000.00							2,500,000.00
Rep Cedar Bridge (No. 1533-003), Barnegat Twp	26-10	1,000,000.00							1,000,000.00
Recon New Hampshire Ave(N. Maple Ave-Twp Line to Rt 88) and (Rt 88 to Ridge Ave), Lakewood Twp	26-11	10,500,000.00							10,500,000.00
Rep Clubhouse Bridge (No. 1518-014), Manchester Twp	26-12	3,000,000.00							3,000,000.00
Recon Cedarbridge Ave (Rt 88 to GSP), Lakewood Twp	26-13	8,000,000.00							8,000,000.00
Recon of Church Rd (Old Freehold Rd/Hooper Ave) Toms River Twp	26-14	3,250,000.00							3,250,000.00
Construction of GSP Interchange 83 Imp, Toms River Twp (FA)	26-15	12,500,000.00					12,500,000.00		12,500,000.00
Rep Inward Thoroughfare Bridge (Chadwick Beach Island Bridge) (No. 1507-007), Toms River Twp (FA)	26-16	10,000,000.00					10,000,000.00		10,000,000.00
TOTAL - THIS PAGE	XXXXX	74,250,000.00					22,500,000.00		74,250,000.00

Introduced on: April 3, 2024
 Adopted on: April 3, 2024
 Official Resolution#: 2024000458

**CAPITAL BUDGET (Current Year Action)
2024**

Local Unit COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2024					6 TO BE FUNDED IN FUTURE YEARS
				5a 2024 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Bridge Rehabilitation and Management	27-1	2,000,000.00							2,000,000.00
Reconstruction and Resurfacing of Certain County Roads - Design	27-2	2,500,000.00							2,500,000.00
Engineering, Road, and Bridge Improvements	27-3	3,000,000.00							3,000,000.00
Stormwater Management	27-4	3,000,000.00							3,000,000.00
Reconstruction & Resurfacing of Certain County Roads	27-5	3,000,000.00							3,000,000.00
Install New & Upgrade Traffic Control Devices	27-6	3,000,000.00							3,000,000.00
Acq. of ROW or Easements for Road, Bridge and/or Drainage	27-7	2,000,000.00							2,000,000.00
Recon Central Ave/New Egypt Rd Route 528 (Cross St to Rt 9)									
Lakewood Twp	27-8	6,000,000.00							6,000,000.00
Recon and Widening Cooks Bridge Rd (Between N Hope Chapel Rd and N County Line Rd), Jackson Twp	27-9	5,600,000.00							5,600,000.00
Recon Co Line Rd (Heathwood Ave to Ridge Ave), Lakewood Twp	27-10	6,000,000.00							6,000,000.00
Rep Cedar Creek Bridge (No. 1512-020), Lacey Township	27-11	3,000,000.00							3,000,000.00
Rep Larsen Rd Culvert (No. 1511-003), Jackson Twp	27-12	1,500,000.00							1,500,000.00
Rep Nautilus Dr Bridge (No. 1533-009), Barnegat Twp	27-13	3,000,000.00							3,000,000.00
County Line Rd & Kennedy Blvd Congestion Mitigation, Lakewood Twp	27-14	3,000,000.00							3,000,000.00
TOTAL - THIS PAGE	XXXXX	46,600,000.00							46,600,000.00

**CAPITAL BUDGET (Current Year Action)
2024**

Local Unit

COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2024					6 TO BE FUNDED IN FUTURE YEARS
				5a 2024 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Bridge Rehabilitation and Management	28-1	2,000,000.00							2,000,000.00
Reconstruction and Resurfacing of Certain County Roads - Design	28-2	2,500,000.00							2,500,000.00
Engineering, Road, and Bridge Improvements	28-3	3,500,000.00							3,500,000.00
Stormwater Management	28-4	3,000,000.00							3,000,000.00
Reconstruction & Resurfacing of Certain County Roads	28-5	3,000,000.00							3,000,000.00
Install New & Upgrade Traffic Control Devices	28-6	3,000,000.00							3,000,000.00
Acq. of ROW or Easements for Road, Bridge and/or Drainage	28-7	2,000,000.00							2,000,000.00
CR 649 (Hooper Ave/Brick Blvd.) Adaptive TS Design & Upgrades,									
Toms River Twp	28-8	2,000,000.00							2,000,000.00
Recon Hooper Ave(NJ Rt 37 to Church Rd), Toms River Twp	28-9	7,400,000.00							7,400,000.00
Rep Wright's Bridge (No. 1507-001), Toms River Twp	28-10	4,000,000.00							4,000,000.00
Rep Carter's Bridge (No. 152-012), Plumsted Twp	28-11	2,000,000.00							2,000,000.00
Rep Marsha Drive Bridge (No.1530-011), Stafford Twp	28-12	4,000,000.00							4,000,000.00
TOTAL - THIS PAGE	XXXXX	38,400,000.00							38,400,000.00

**CAPITAL BUDGET (Current Year Action)
2024**

Local Unit COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2024					6 TO BE FUNDED IN FUTURE YEARS
				5a 2024 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Bridge Rehabilitation and Management	29-1	2,000,000.00							2,000,000.00
Reconstruction and Resurfacing of Certain County Roads - Design	29-2	2,500,000.00							2,500,000.00
Engineering, Road, and Bridge Improvements	29-3	3,000,000.00							3,000,000.00
Stormwater Management	29-4	3,000,000.00							3,000,000.00
Reconstruction & Resurfacing of Certain County Roads	29-5	3,000,000.00							3,000,000.00
Install New & Upgrade Traffic Control Devices	29-6	3,000,000.00							3,000,000.00
Acq. of ROW or Easements for Road, Bridge and/or Drainage	29-7	2,000,000.00							2,000,000.00
Rep of Harpoon Dr. Bridge (No. 1533-010), Barnegat Township	29-8	3,000,000.00							3,000,000.00
Rep of Middle Bridge (No. 1530-002), Stafford Township	29-9	2,000,000.00							2,000,000.00
Rep of Giffordtown Bridge (No. 1516-008), Little Egg Harbor Twp	29-10	2,000,000.00							2,000,000.00
TOTAL - THIS PAGE	XXXXX	25,500,000.00							25,500,000.00

Introduced on: April 3, 2024
 Adopted on: April 3, 2024
 Official Resolution#: 2024000458

**CAPITAL BUDGET (Current Year Action)
2024**

Local Unit

COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2024					6 TO BE FUNDED IN FUTURE YEARS
				5a 2024 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants In Aid and Other Funds	5e Debt Authorized	
Buildings and Grounds									
Juvenile Detention Center Phase II Bathrooms		1,000,000.00			1,000,000.00				-
Parking Garage Rehabilitation 129 Hooper		2,000,000.00			2,000,000.00				-
Southern Service Center Renovations		1,200,000.00			1,200,000.00				-
County College									
Chapter 12 Funding to pave and update Parking Lot 1		4,444,166.00					2,222,083.00	4,444,166.00	
Library									
Renovations, Improvements and Upgrades to Library Facilities		900,000.00			900,000.00				-
Parks									
Redevelopment of Various Parks and Misc. Property Acquisition		2,000,000.00			2,000,000.00				-
Manchester Park Development - Phase I		12,000,000.00			1,000,000.00			11,000,000.00	
Atlantis Golf Course, Irrigation, Reconstruction and Other Upgrades		3,600,000.00			3,600,000.00				-
Solid Waste									
Northern Recycling Center Renovations		1,200,000.00			1,200,000.00				-
TOTAL - THIS PAGE	XXXXX	28,344,166.00			12,800,000.00		2,222,083.00	15,444,166.00	-

**CAPITAL BUDGET (Current Year Action)
2024**

Local Unit

COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2024					6 TO BE FUNDED IN FUTURE YEARS
				5a 2024 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Information Technology									
Data - Storage Backup		2,800,000.00				2,800,000.00			
Digital Microwave Links Upgrade		850,000.00				850,000.00			
Vocational Technical School									
Jackson Renovations Phase II		5,000,000.00						5,000,000.00	
Board of Health									
Renovations, Improvements & Upgrades - Various Health Dept Facilities		800,000.00				800,000.00			
Management & Budget									
Purchase of Voting Machines, Software and Other Equipment		500,000.00				500,000.00			
Fire & First Aid Training Center									
Two Story Class A Burn Building		550,000.00				550,000.00			
TOTAL - THIS PAGE	XXXXX	10,300,000.00	-	-	5,300,000.00	-	-	5,000,000.00	-

**CAPITAL BUDGET (Current Year Action)
2024**

Local Unit COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2024					6 TO BE FUNDED IN FUTURE YEARS
				5a 2024 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
TOTAL - ALL PROJECTS	XXXXX	318,731,956.00	-	-	37,888,048.00	-	54,331,827.00	49,493,940.00	231,550,000.00

Sheet 29b - Totals

C - 3

Introduced on: April 3, 2024
 Adopted on: April 3, 2024
 Official Resolution#: 2024000458

**6 YEAR CAPITAL PROGRAM - 2024 to 2029
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS**

Local Unit

COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 Estimated Completion Time	FUNDING AMOUNTS PER BUDGET YEAR					
				5a 2024	5b 2025	5c 2026	5d 2027	5e 2028	5f 2029
Reconstruction and Resurfacing of Certain County Roads - Design	24-1	2,500,000.00	1 year	2,500,000.00					
Engineering, Road, and Bridge Improvements	24-2	5,000,000.00	1 year	5,000,000.00					
Stormwater Management	24-3	2,500,000.00	1 year	2,500,000.00					
Install New & Upgrade Traffic Control Devices	24-4	2,500,000.00	1 year	2,500,000.00					
Reconstruction & Resurfacing of Certain County Roads	24-5	6,500,000.00	1 year	6,500,000.00					
Bridge Rehabilitation and Management	24-6	1,500,000.00	1 year	1,500,000.00					
Underground Storage Tanks	24-7	1,000,000.00	1 year	1,000,000.00					
Rep Brewster Bridge (No. 1511-005), Jackson Twp (Local Bridge & SA)	24-8	3,500,000.00	1 year	3,500,000.00					
Rep of Hooper Ave Culvert (No. 1508-012), Brick Twp	24-9	2,000,000.00	1 year	2,000,000.00					
Recon. & Resurf. of Certain County Roads, Various Township (SA)	24-10	12,837,790.00	1 year	12,837,790.00					
Traffic Signal Ocean Gate Drive & Mill Creek Rd/Veeder Lane, Berkeley	24-11	1,000,000.00	1 year	1,000,000.00					
Construct a Modern Roundabout North Hope Chapel Rd/									
New Central Ave, Jackson Twp (FA)	24-12	4,000,000.00	1 year	4,000,000.00					
Traffic Signal Whitesville Rd & South Hope Chapel Rd, Jackson Twp	24-13	1,500,000.00	1 year	1,500,000.00					
Recon. of Old Freehold Rd & GSP Underpass/Whitty Rd, Toms River	24-14	1,200,000.00	1 year	1,200,000.00					
Traffic Signal Western Blvd & Manchester Avenue, Lacey Township	24-15	1,000,000.00	1 year	1,000,000.00					
TOTAL - THIS PAGE	XXXXX	48,537,790.00	XXXXXXXXXX	48,537,790.00					

**6 YEAR CAPITAL PROGRAM - 2024 to 2029
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS**

Local Unit

COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 Estimated Completion Time	FUNDING AMOUNTS PER BUDGET YEAR					
				5a 2024	5b 2025	5c 2026	5d 2027	5e 2028	5f 2029
Bridge Rehabilitation and Management	25-1	2,000,000.00	2 years		2,000,000.00				
Reconstruction and Resurfacing of Certain County Roads - Design	25-2	3,000,000.00	2 years		3,000,000.00				
Engineering, Road, and Bridge Improvements	25-3	4,000,000.00	2 years		4,000,000.00				
Stormwater Management	25-4	3,000,000.00	2 years		3,000,000.00				
Reconstruction & Resurfacing of Certain County Roads	25-5	6,000,000.00	2 years		6,000,000.00				
Install New & Upgrade Traffic Control Devices	25-6	2,500,000.00	2 years		2,500,000.00				
Acq. of ROW or Easements for Road, Bridge and/or Drainage	25-7	1,000,000.00	2 years		1,000,000.00				
Underground Storage Tanks	25-8	1,000,000.00	2 years		1,000,000.00				
Con of TS at Whitesville Rd(C,R, 627)/Faraday Ave, Jackson Twp	25-9	2,000,000.00	2 years		2,000,000.00				
Recon and Widening of Cross St - Phase 2B, Lakewood Twp	25-10	4,800,000.00	2 years		4,800,000.00				
Vaughn Ave Drainage Improvements, Toms River Twp	25-11	2,000,000.00	2 years		2,000,000.00				
GSP Interchange 77 & Double Trouble Rd Improvements, Berkeley Twp	25-12	1,500,000.00	2 years		1,500,000.00				
Rep. Dover Rd Bridges (No.1512-006 & 1512-007), Lacey Twp.	25-13	3,000,000.00	2 years		3,000,000.00				
CR 539 Overpass, Plumsted Township (FA)	25-14	11,000,000.00	2 years		11,000,000.00				
TOTAL - THIS PAGE	XXXXX	46,800,000.00	XXXXXXXXXX		46,800,000.00				

Introduced on: April 3, 2024
 Adopted on: April 3, 2024
 Official Resolution#: 2024000458

**6 YEAR CAPITAL PROGRAM - 2024 to 2029
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS**

Local Unit

COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 Estimated Completion Time	FUNDING AMOUNTS PER BUDGET YEAR					
				5a 2024	5b 2025	5c 2026	5d 2027	5e 2028	5f 2029
Bridge Rehabilitation and Management	26-1	2,000,000.00	3 years			2,000,000.00			
Reconstruction and Resurfacing of Certain County Roads - Design	26-2	2,500,000.00	3 years			2,500,000.00			
Engineering, Road, and Bridge Improvements	26-3	4,000,000.00	3 years			4,000,000.00			
Stormwater Management	26-4	3,000,000.00	3 years			3,000,000.00			
Reconstruction & Resurfacing of Certain County Roads	26-5	4,000,000.00	3 years			4,000,000.00			
Install New & Upgrade Traffic Control Devices	26-6	3,000,000.00	3 years			3,000,000.00			
Acq. of ROW or Easements for Road, Bridge and/or Drainage	26-7	2,000,000.00	3 years			2,000,000.00			
Rep Stafford Forge Bridge (No 1508-004), Eagleswood Twp	26-8	3,000,000.00	3 years			3,000,000.00			
Rep Horizon Bridge (No. 1513-003), Lakehurst Borough	26-9	2,500,000.00	3 years			2,500,000.00			
Rep Cedar Bridge (No. 1533-003), Barnegat Twp	26-10	1,000,000.00	3 years			1,000,000.00			
Recon New Hampshire Ave(N, Maple Ave-Twp Line to Rt 88) and (Rt 88 to Ridge Ave), Lakewood Twp	26-11	10,500,000.00	3 years			10,500,000.00			
Rep Clubhouse Bridge (No. 1518-014), Manchester Twp	26-12	3,000,000.00	3 years			3,000,000.00			
Recon Cedarbridge Ave (Rt 88 to GSP), Lakewood Twp	26-13	8,000,000.00	3 years			8,000,000.00			
Recon of Church Rd (Old Freehold Rd/Hooper Ave) Toms River Twp	26-14	3,250,000.00	3 years			3,250,000.00			
Construction of GSP Interchange 83 Imp, Toms River Twp (FA)	26-15	12,500,000.00	3 years			12,500,000.00			
Rep Inward Thoroughfare Bridge (Chadwick Beach Island Bridge) (No. 1507-007), Toms River Twp (FA)	26-16	10,000,000.00	3 years			10,000,000.00			
TOTAL - THIS PAGE	XXXXX	74,250,000.00	XXXXXXXXXX			74,250,000.00			

**6 YEAR CAPITAL PROGRAM - 2024 to 2029
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS**

Local Unit

COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 Estimated Completion Time	FUNDING AMOUNTS PER BUDGET YEAR					
				5a 2024	5b 2025	5c 2026	5d 2027	5e 2028	5f 2029
Bridge Rehabilitation and Management	27-1	2,000,000.00	4 years				2,000,000.00		
Reconstruction and Resurfacing of Certain County Roads - Design	27-2	2,500,000.00	4 years				2,500,000.00		
Engineering, Road, and Bridge Improvements	27-3	3,000,000.00	4 years				3,000,000.00		
Stormwater Management	27-4	3,000,000.00	4 years				3,000,000.00		
Reconstruction & Resurfacing of Certain County Roads	27-5	3,000,000.00	4 years				3,000,000.00		
Install New & Upgrade Traffic Control Devices	27-6	3,000,000.00	4 years				3,000,000.00		
Acq. of ROW or Easements for Road, Bridge and/or Drainage	27-7	2,000,000.00	4 years				2,000,000.00		
Recon Central Ave/New Egypt Rd Route 528 (Cross St to Rt 8)									
Lakewood Twp	27-8	6,000,000.00	4 years				6,000,000.00		
Recon and Widening Cocks Bridge Rd (Between N Hope Chapel Rd and N County Line Rd), Jackson Twp	27-9	5,600,000.00	4 years				5,600,000.00		
Recon Co Line Rd (Heathwood Ave to Ridge Ave), Lakewood Twp	27-10	6,000,000.00	4 years				6,000,000.00		
Rep Cedar Creek Bridge (No. 1512-020), Lacey Township	27-11	3,000,000.00	4 years				3,000,000.00		
Rep Larsen Rd Culvert (No. 1511-003), Jackson Twp	27-12	1,500,000.00	4 years				1,500,000.00		
Rep Nautilus Dr Bridge (No. 1533-009), Bamegat Twp	27-13	3,000,000.00	4 years				3,000,000.00		
County Line Rd & Kennedy Blvd Congestion Mitigation, Lakewood Twsp	27-14	3,000,000.00	4 years				3,000,000.00		
TOTAL - THIS PAGE	XXXXX	46,600,000.00	XXXXXXXXXX				46,600,000.00		

Introduced on: April 3, 2024
 Adopted on: April 3, 2024
 Official Resolution#: 2024000458

**6 YEAR CAPITAL PROGRAM - 2024 to 2029
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS**

Local Unit

COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 Estimated Completion Time	FUNDING AMOUNTS PER BUDGET YEAR					
				5a 2024	5b 2025	5c 2026	5d 2027	5e 2028	5f 2029
Bridge Rehabilitation and Management	28-1	2,000,000.00	5 years					2,000,000.00	
Reconstruction and Resurfacing of Certain County Roads - Design	28-2	2,500,000.00	5 years					2,500,000.00	
Engineering, Road, and Bridge Improvements	28-3	3,500,000.00	5 years					3,500,000.00	
Stormwater Management	28-4	3,000,000.00	5 years					3,000,000.00	
Reconstruction & Resurfacing of Certain County Roads	28-5	3,000,000.00	5 years					3,000,000.00	
Install New & Upgrade Traffic Control Devices	28-6	3,000,000.00	5 years					3,000,000.00	
Acq. of ROW or Easements for Road, Bridge and/or Drainage	28-7	2,000,000.00	5 years					2,000,000.00	
CR 549 (Hooper Ave/Brick Blvd.) Adaptive TS Design & Upgrades,									
Toms River Twp	28-8	2,000,000.00	5 years					2,000,000.00	
Recon Hooper Ave(NJ Rt 37 to Church Rd), Toms River Twp	28-9	7,400,000.00	5 years					7,400,000.00	
Rep Wright's Bridge (No. 1597-001), Toms River Twp	28-10	4,000,000.00	5 years					4,000,000.00	
Rep Carter's Bridge (No. 152-012), Plumsted Twp	28-11	2,000,000.00	5 years					2,000,000.00	
Rep Marsha Drive Bridge (No.1530-011), Stafford Twp	28-12	4,000,000.00	5 years					4,000,000.00	
TOTAL - THIS PAGE	XXXXX	38,400,000.00	XXXXXXXXXX					38,400,000.00	

Introduced on: April 3, 2024
 Adopted on: April 3, 2024
 Official Resolution#: 2024000458

**6 YEAR CAPITAL PROGRAM - 2024 to 2029
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS**

Local Unit

COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 Estimated Completion Time	FUNDING AMOUNTS PER BUDGET YEAR					
				5a 2024	5b 2025	5c 2026	5d 2027	5e 2028	5f 2029
Bridge Rehabilitation and Management	29-1	2,000,000.00	6 years						2,000,000.00
Reconstruction and Resurfacing of Certain County Roads - Design	29-2	2,500,000.00	6 years						2,500,000.00
Engineering, Road, and Bridge Improvements	29-3	3,000,000.00	6 years						3,000,000.00
Stormwater Management	29-4	3,000,000.00	6 years						3,000,000.00
Reconstruction & Resurfacing of Certain County Roads	29-5	3,000,000.00	6 years						3,000,000.00
Install New & Upgrade Traffic Control Devices	29-6	3,000,000.00	6 years						3,000,000.00
Acq. of ROW or Easements for Road, Bridge and/or Drainage	29-7	2,000,000.00	6 years						2,000,000.00
Rep of Harpoon Dr. Bridge (No. 1533-010), Barnegat Township	29-8	3,000,000.00	6 years						3,000,000.00
Rep of Middle Bridge (No. 1530-002), Stafford Township	29-9	2,000,000.00	6 years						2,000,000.00
Rep of Giffordtown Bridge (No. 1516-008), Little Egg Harbor Twp	29-10	2,000,000.00	6 years						2,000,000.00
TOTAL - THIS PAGE	XXXXX	25,500,000.00	XXXXXXXXXX						25,500,000.00

Introduced on: April 3, 2024
 Adopted on: April 3, 2024
 Official Resolution#: 2024000458

**6 YEAR CAPITAL PROGRAM - 2024 to 2029
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS**

Local Unit

COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 Estimated Completion Time	FUNDING AMOUNTS PER BUDGET YEAR					
				5a 2024	5b 2025	5c 2026	5d 2027	5e 2028	5f 2029
Buildings and Grounds									
Juvenile Detention Center Phase II Bathrooms		1,000,000.00	1 year	1,000,000.00					
Parking Garage Rehabilitation 129 Hooper		2,000,000.00	1 year	2,000,000.00					
Southern Service Center Renovations		1,200,000.00	1 year	1,200,000.00					
County College									
Chapter 12 Funding to pave and update Parking Lot 1		4,444,166.00	1 year	4,444,166.00					
Library									
Renovations, Improvements and Upgrades to Library Facilities		900,000.00	1 year	900,000.00					
Parks									
Redevelopment of Various Parks and Misc. Property Acquisition		2,000,000.00	1 year	2,000,000.00					
Manchester Park Development - Phase I		12,000,000.00	1 year	12,000,000.00					
Atlantis Golf Course, Irrigation, Reconstruction and Other Upgrades		3,600,000.00	1 year	3,600,000.00					
Solid Waste									
Northern Recycling Center Renovations		1,200,000.00	1 year	1,200,000.00					
TOTAL - THIS PAGE	XXXXX	28,344,166.00	XXXXXXXXXX	28,344,166.00	-	-	-	-	-

Introduced on: April 3, 2024
 Adopted on: April 3, 2024
 Official Resolution#: 2024000458

**6 YEAR CAPITAL PROGRAM - 2024 to 2029
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS**

Local Unit

COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 Estimated Completion Time	FUNDING AMOUNTS PER BUDGET YEAR					
				5a 2024	5b 2025	5c 2026	5d 2027	5e 2028	5f 2029
Information Technology		-							
Data - Storage Backup		2,800,000.00	1 year	2,800,000.00					
Digital Microwave Links Upgrade		850,000.00	1 year	850,000.00					
		-							
Vocational Technical School		-							
Jackson Renovations Phase II		5,000,000.00	1 year	5,000,000.00					
		-							
Board of Health		-							
Renovations, Improvements & Upgrades - Various Health Dept Facilities		600,000.00	1 year	600,000.00					
		-							
Management & Budget		-							
Purchase of Voting Machines, Software and Other Equipment		500,000.00	1 year	500,000.00					
		-							
Fire & First Aid Training Center		-							
Two Story Class A Burn Building		550,000.00	1 year	550,000.00					
		-							
		-							
		-							
TOTAL - THIS PAGE	XXXXX	10,300,000.00	XXXXXXXXXX	10,300,000.00	-	-	-	-	-

Introduced on: April 3, 2024
 Adopted on: April 3, 2024
 Official Resolution#: 2024000458

**6 YEAR CAPITAL PROGRAM - 2024 to 2029
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS**

Local Unit

COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 Estimated Completion Time	FUNDING AMOUNTS PER BUDGET YEAR					
				5a 2024	5b 2025	5c 2026	5d 2027	5e 2028	5f 2029
		-							
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		-							
TOTAL - ALL PROJECTS	XXXXX	318,731,956.00	XXXXXXXXXX	87,181,956.00	46,800,000.00	74,250,000.00	46,600,000.00	38,400,000.00	25,500,000.00

Sheet 29c - Totals

Introduced on: April 3, 2024
 Adopted on: April 3, 2024
 Official Resolution#: 2024000458

**6 YEAR CAPITAL PROGRAM - 2024 to 2029
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

Local Unit

COUNTY OF OCEAN

1 Project Title	2 Estimated Total Costs	BUDGET APPROPRIATIONS		4 Capital Improvement Fund	5 Capital Surplus	6 Grants - in - Aid and Other Funds	BONDS AND NOTES			
		3a Current Year 2024	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School
Reconstruction and Resurfacing of Certain County Roads - Design	2,500,000.00			125,000.00			2,375,000.00			
Engineering, Road, and Bridge Improvements	5,000,000.00			6,000,000.00						
Stormwater Management	2,500,000.00			2,500,000.00						
Install New & Upgrade Traffic Control Devices	2,500,000.00			2,500,000.00						
Reconstruction & Resurfacing of Certain County Roads	6,500,000.00			325,000.00			6,175,000.00			
Bridge Rehabilitation and Management	1,500,000.00			1,500,000.00						
Underground Storage Tanks	1,000,000.00			1,000,000.00						
Rep Brewers Bridge (No. 1511-005), Jackson Twp (Local Bridge & SA)	3,500,000.00			1,728,048.00		1,771,954.00	1,771,954.00			
Rep of Hooper Ave Culvert (No. 1506-012), Brick Twp	2,000,000.00			2,000,000.00						
Recon. & Resurf. of Certain County Roads, Various Township (SA)	12,837,790.00					12,837,790.00	12,837,790.00			
Traffic Signal Ocean Gate Drive & Mill Creek Rd/Veeder Lane, Berkeley	1,000,000.00			1,000,000.00						
Construct a Modern Roundabout North Hope Chapel Rd/										
New Central Ave, Jackson Twp (FA)	4,000,000.00			200,000.00		4,000,000.00	3,800,000.00			
Traffic Signal Whitesville Rd & South Hope Chapel Rd, Jackson Twp	1,500,000.00			1,500,000.00						
Recon. of Old Freshfield Rd & GSP Underpass/Whilly Rd, Toms River	1,200,000.00			60,000.00			1,140,000.00			
Traffic Signal Western Blvd & Manchester Avenue, Lacey Township	1,000,000.00			50,000.00			950,000.00			
TOTAL - THIS PAGE	48,537,790.00			19,488,048.00		18,809,744.00	29,049,744.00			

**6 YEAR CAPITAL PROGRAM - 2024 to 2029
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

Local Unit

COUNTY OF OCEAN

1 Project Title	2 Estimated Total Costs	BUDGET APPROPRIATIONS		4 Capital Improvement Fund	5 Capital Surplus	6 Grants - In - Aid and Other Funds	BONDS AND NOTES				
		3a Current Year 2024	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School	
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,200,000.00				
Reconstruction and Resurfacing of Certain County Roads - Design	3,000,000.00			150,000.00			2,850,000.00				
Engineering, Road, and Bridge Improvements	4,000,000.00			200,000.00			3,800,000.00				
Stormwater Management	3,000,000.00			150,000.00			2,850,000.00				
Reconstruction & Resurfacing of Certain County Roads	6,000,000.00			300,000.00			5,700,000.00				
Install New & Upgrade Traffic Control Devices	2,500,000.00			125,000.00			2,375,000.00				
Acq. of ROW or Easements for Road, Bridge and/or Drainage	1,000,000.00			50,000.00			950,000.00				
Underground Storage Tanks	1,000,000.00			50,000.00			950,000.00				
Con of TS at Whitesville Rd(C.R. 527)/Faraday Ave, Jackson Twp	2,000,000.00			100,000.00			1,900,000.00				
Recon and Widening of Cross St - Phase 2B, Lakewood Twp	4,800,000.00			240,000.00			4,660,000.00				
Vaughn Ave Drainage Improvements, Toms River Twp	2,000,000.00			100,000.00			1,900,000.00				
GSP Interchange 77 & Double Trouble Rd Improvements, Berkeley Twp	1,500,000.00			75,000.00			1,425,000.00				
Rep. Dover Rd Bridges (No.1512-003 & 1512-007), Lacey Twp.	3,000,000.00			150,000.00			2,850,000.00				
CR 539 Overpass, Plumsted Township (FA)	11,000,000.00			550,000.00		11,000,000.00	10,450,000.00				
	-										
	-										
	-										
TOTAL - THIS PAGE	46,800,000.00			2,340,000.00		11,000,000.00	44,460,000.00				

Introduced on: April 3, 2024
 Adopted on: April 3, 2024
 Official Resolution#: 2024000458

**6 YEAR CAPITAL PROGRAM - 2024 to 2029
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

Local Unit

COUNTY OF OCEAN

1 Project Title	2 Estimated Total Costs	BUDGET APPROPRIATIONS		4 Capital Improvement Fund	5 Capital Surplus	6 Grants - In - Aid and Other Funds	BONDS AND NOTES				
		3a Current Year 2024	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School	
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,800,000.00				
Reconstruction and Resurfacing of Certain County Roads - Design	2,600,000.00			125,000.00			2,375,000.00				
Engineering, Road, and Bridge Improvements	4,000,000.00			200,000.00			3,800,000.00				
Stormwater Management	3,000,000.00			150,000.00			2,850,000.00				
Reconstruction & Resurfacing of Certain County Roads	4,000,000.00			200,000.00			3,800,000.00				
Install New & Upgrade Traffic Control Devices	3,000,000.00			150,000.00			2,850,000.00				
Acq. of ROW or Easements for Road, Bridge and/or Drainage	2,000,000.00			100,000.00			1,900,000.00				
Rep Stafford Forge Bridge (No. 1508-004), Eagleswood Twp	3,000,000.00			150,000.00			2,850,000.00				
Rep Horizon Bridge (No. 1513-003), Lakehurst Borough	2,500,000.00			125,000.00			2,375,000.00				
Rep Cedar Bridge (No. 1533-003), Barnegat Twp	1,000,000.00			50,000.00			950,000.00				
Recon New Hampshire Ave(N. Maple Ave-Twp Line to Rt 88) and (Rt 88 to Ridge Ave), Lakewood Twp	10,500,000.00			525,000.00			9,975,000.00				
Rep Clubhouse Bridge (No. 1518-014), Manchester Twp	3,000,000.00			150,000.00			2,850,000.00				
Recon Cedarbridge Ave (Rt 88 to GSP), Lakewood Twp	8,000,000.00			400,000.00			7,600,000.00				
Recon of Church Rd (Old Freehold Rd/Hooper Ave) Toms River Twp	3,250,000.00			162,500.00			3,087,500.00				
Construction of GSP Interchange 83 Imp, Toms River Twp (FA)	12,500,000.00					12,500,000.00	12,500,000.00				
Rep Inward Throughfare Bridge (Chadwick Beach Island Bridge) (No. 1507-007), Toms River Twp (FA)	10,000,000.00					10,000,000.00	10,000,000.00				
TOTAL - THIS PAGE	74,250,000.00			2,637,500.00		22,500,000.00	71,662,500.00				

C - 5

**6 YEAR CAPITAL PROGRAM - 2024 to 2029
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

Local Unit

COUNTY OF OCEAN

1 Project Title	2 Estimated Total Costs	BUDGET APPROPRIATIONS		4 Capital Improvement Fund	5 Capital Surplus	6 Grants - in - Aid and Other Funds	BONDS AND NOTES			
		3a Current Year 2024	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00			
Reconstruction and Resurfacing of Certain County Roads - Design	2,500,000.00			125,000.00			2,375,000.00			
Engineering, Road, and Bridge Improvements	3,000,000.00			150,000.00			2,850,000.00			
Stormwater Management	3,000,000.00			150,000.00			2,850,000.00			
Reconstruction & Resurfacing of Certain County Roads	3,000,000.00			150,000.00			2,850,000.00			
Install New & Upgrade Traffic Control Devices	3,000,000.00			150,000.00			2,850,000.00			
Acq. of ROW or Easements for Road, Bridge and/or Drainage	2,000,000.00			100,000.00			1,900,000.00			
Recon Central Ave/New Egypt Rd Route 528 (Cross St to Rt 9)										
Lakewood Twp	6,000,000.00			300,000.00			5,700,000.00			
Recon and Widening Cooks Bridge Rd (Between N Hope Chapel Rd and N County Line Rd), Jackson Twp	6,600,000.00			280,000.00			6,320,000.00			
Recon Co Line Rd (Heathwood Ave to Ridge Ave), Lakewood Twp	6,000,000.00			300,000.00			5,700,000.00			
Rep Cedar Creek Bridge (No. 1512-020), Lacey Township	3,000,000.00			160,000.00			2,840,000.00			
Rep Larsen Rd Culvert (No. 1511-003), Jackson Twp	1,500,000.00			75,000.00			1,425,000.00			
Rep Neutilus Dr Bridge (No. 1533-009), Barnegat Twp	3,000,000.00			160,000.00			2,840,000.00			
County Line Rd & Kennedy Blvd Congestion Mitigation, Lakewood Twp	3,000,000.00			150,000.00			2,850,000.00			
TOTAL - THIS PAGE	46,600,000.00			2,330,000.00			44,270,000.00			

**6 YEAR CAPITAL PROGRAM - 2024 to 2029
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

Local Unit

COUNTY OF OCEAN

1 Project Title	2 Estimated Total Costs	BUDGET APPROPRIATIONS		4 Capital Improvement Fund	5 Capital Surplus	6 Grants - in - Aid and Other Funds	BONDS AND NOTES			
		3a Current Year 2024	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00			
Reconstruction and Resurfacing of Certain County Roads - Design	2,500,000.00			125,000.00			2,375,000.00			
Engineering, Road, and Bridge Improvements	3,500,000.00			175,000.00			3,325,000.00			
Stormwater Management	3,000,000.00			150,000.00			2,850,000.00			
Reconstruction & Resurfacing of Certain County Roads	3,000,000.00			150,000.00			2,850,000.00			
Install New & Upgrade Traffic Control Devices	3,000,000.00			150,000.00			2,850,000.00			
Acq. of ROW or Easements for Road, Bridge and/or Drainage	2,000,000.00			100,000.00			1,900,000.00			
CR 649 (Hooper Ave/Brick Blvd.) Adaptive TS Design & Upgrades,										
Toms River Twp	2,000,000.00			100,000.00			1,900,000.00			
Recon Hooper Ave(NJ Rt 37 to Church Rd), Toms River Twp	7,400,000.00			370,000.00			7,030,000.00			
Rep Wright's Bridge (No. 1507-001), Toms River Twp	4,000,000.00			200,000.00			3,800,000.00			
Rep Carter's Bridge (No. 152-012), Plumsted Twp	2,000,000.00			100,000.00			1,900,000.00			
Rep Marsha Drive Bridge (No.1530-011), Stafford Twp	4,000,000.00			200,000.00			3,800,000.00			
TOTAL - THIS PAGE	35,400,000.00			1,920,000.00			35,480,000.00			

Introduced on: April 3, 2024
 Adopted on: April 3, 2024
 Official Resolution#: 2024000458

**6 YEAR CAPITAL PROGRAM - 2024 to 2029
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

Local Unit

COUNTY OF OCEAN

1 Project Title	2 Estimated Total Costs	BUDGET APPROPRIATIONS		4 Capital Improvement Fund	5 Capital Surplus	6 Grants - in - Aid and Other Funds	BONDS AND NOTES			
		3a Current Year 2024	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00			
Reconstruction and Resurfacing of Certain County Roads - Design	2,500,000.00			125,000.00			2,375,000.00			
Engineering, Road, and Bridge Improvements	3,000,000.00			150,000.00			2,850,000.00			
Stormwater Management	3,000,000.00			150,000.00			2,850,000.00			
Reconstruction & Resurfacing of Certain County Roads	3,000,000.00			150,000.00			2,850,000.00			
Install New & Upgrade Traffic Control Devices	3,000,000.00			150,000.00			2,850,000.00			
Acc. of ROW or Easements for Road, Bridge and/or Drainage	2,000,000.00			100,000.00			1,900,000.00			
Rep of Harpoon Dr. Bridge (No. 1633-010), Barnegat Township	3,000,000.00			150,000.00			2,850,000.00			
Rep of Middle Bridge (No. 1630-002), Stafford Township	2,000,000.00			100,000.00			1,900,000.00			
Rep of Giffordtown Bridge (No. 1516-008), Little Egg Harbor Twp	2,000,000.00			100,000.00			1,900,000.00			
	-									
	-									
	-									
	-									
	-									
	-									
	-									
	-									
TOTAL - THIS PAGE	25,500,000.00			1,275,000.00			24,225,000.00			

Introduced on: April 3, 2024
 Adopted on: April 3, 2024
 Official Resolution#: 2024000458

**6 YEAR CAPITAL PROGRAM - 2024 to 2029
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

Local Unit COUNTY OF OCEAN

1 Project Title	2 Estimated Total Costs	BUDGET APPROPRIATIONS		4 Capital Improvement Fund	5 Capital Surplus	6 Grants - In - Aid and Other Funds	BONDS AND NOTES				
		3a Current Year 2024	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School	
Buildings and Grounds											
Juvenile Detention Center Phase II Bathrooms	1,000,000.00			1,000,000.00							
Parking Garage Rehabilitation 129 Hooper	2,000,000.00			2,000,000.00							
Southern Service Center Renovations	1,200,000.00			1,200,000.00							
County College											
Chapter 12 Funding to pave and update Parking Lot 1	4,444,166.00					2,222,083.00	4,444,166.00				
Library											
Renovations, Improvements and Upgrades to Library Facilities	900,000.00			900,000.00							
Parks											
Redevelopment of Various Parks and Misc. Property Acquisition	2,000,000.00			2,000,000.00							
Manchester Park Development - Phase I	12,000,000.00			1,000,000.00			11,000,000.00				
Atlanta Golf Course, Irrigation, Reconstruction and Other Upgrades	3,600,000.00			3,600,000.00							
Solid Waste											
Northern Recycling Center Renovations	1,200,000.00			1,200,000.00							
TOTAL - THIS PAGE	28,344,166.00			12,900,000.00		2,222,083.00	15,444,166.00				

Introduced on: April 3, 2024
 Adopted on: April 3, 2024
 Official Resolution#: 2024000458

**6 YEAR CAPITAL PROGRAM - 2024 to 2029
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

Local Unit

COUNTY OF OCEAN

1 Project Title	2 Estimated Total Costs	BUDGET APPROPRIATIONS		4 Capital Improvement Fund	5 Capital Surplus	6 Grants - in - Aid and Other Funds	BONDS AND NOTES			
		3a Current Year 2024	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School
Information Technology	-									
Data - Storage Backup	2,800,000.00			2,800,000.00						
Digital Microwave Links Upgrade	850,000.00			850,000.00						
Vocational Technical School	-									
Jackson Renovations Phase II	5,000,000.00						5,000,000.00			
Board of Health	-									
Renovations, Improvements & Upgrades - Various Health Dept Facilities	600,000.00			600,000.00						
Management & Budget	-									
Purchase of Voting Machines, Software and Other Equipment	500,000.00			500,000.00						
Fire & First Aid Training Center	-									
Two Story Class A Burn Building	550,000.00			550,000.00						
	-									
	-									
TOTAL - THIS PAGE	10,300,000.00			5,300,000.00			5,000,000.00			

Introduced on: April 3, 2024
 Adopted on: April 3, 2024
 Official Resolution#: 2024000458

COUNTY OF OCEAN

OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND

DEDICATED REVENUES FROM TRUST FUND	FCOA	Anticipated		Realized In Cash in 2023	APPROPRIATIONS	FCOA	Appropriated		Expended 2023	
		2024	2023				for 2024	for 2023	Paid or Charged	Reserved
Amount to be Raised By Taxation	54-100	19,396,667.00	17,033,949.00	17,033,949.00	Development of Lands for Recreation and Conservation:		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Added & Omitted Taxes		143,083.67	85,257.60	87,074.89	Salaries & Wages	54-385-1				
Interest Income	54-113	1,983,014.25	637,370.83	1,983,014.25	Other Expenses	54-385-2	4,000,000.00	4,000,000.00	3,519,482.33	460,507.67
					Maintenance of Lands for Recreation and Conservation:		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Reserve Funds:	54-101	28,117,477.88	52,418,346.43	708,635.16	Salaries & Wages	54-375-1	200,000.00	200,000.00	155,821.86	44,178.14
					Other Expenses	54-372-2				
					Historic Preservation:		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
					Salaries & Wages	54-176-1				
					Other Expenses	54-176-2				
					Acquisition of Lands for Recreation and Conservation	54-915-2	40,000,000.00	40,000,000.00	38,382,131.69	1,617,868.31
Total Trust Fund Revenues:	54-299	49,640,263.00	70,174,923.76	19,813,673.30	Acquisition of Farmland	54-916-2				
Summary of Program					Down Payments on Improvements	54-902-2				
Year Referendum Passed/Implemented:			1997/1996		Debt Service:		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Rate Assessed:		\$	1.2 cents per \$100		Payment of Bond Principal	54-920-2				XXXXXXXXXX
Total Tax Collected to date:		\$	271,786,804.64		Payment of Bond Anticipation Notes and Capital Notes	54-925-2				XXXXXXXXXX
Total Expended to date:		\$	285,359,712.63		Interest on Bonds	54-930-2				XXXXXXXXXX
Total Acreage Preserved to date:			33,194,2000		Interest on Notes	54-935-2				XXXXXXXXXX
Recreation land preserved in 2023:			3205.4100		Reserve for Future Use	54-950-2	6,440,263.00	25,974,923.76		25,974,923.76
Farmland preserved in 2023:			11,8000		Total Trust Fund Appropriations:	54-490	49,640,263.00	70,174,923.76	42,057,445.88	28,117,477.88

Annual List of Change Orders Approved
Pursuant to N.J.A.C. 5:30-11

Contracting Unit: COUNTY OF OCEAN

Year Ending: December 31, 2023

The following is a complete list of all change orders which caused the originally awarded contract price to be exceeded by more than 20 percent. For regulatory details please consult N.J.A.C. 5:30-11.1 et seq. Please identify each change order by name of the project.

[The table area is extremely faint and contains illegible text.]

For each change order listed above, submit with introduced budget a copy of the governing body resolution authorizing the change order and an Affidavit of Publication for the newspaper notice required by N.J.A.C. 5:30-11.9(d). (Affidavit must include a copy of the newspaper notice.)

If you have not had a change order exceeding the 20 percent threshold for the year indicated above, please check here and certify below.

3/6/2024
Date

mgunther@co.ocean.nj.us
Clerk of the Board of County Commissioners

RESOLUTION

March 6, 2024

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a County shall limit any increase in the tax levy to 2.5% unless authorized by resolution to increase it to 3.5% over the previous year's tax levy, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a County may, when authorized by resolution, appropriate the difference between the amount of its actual tax levy and the 3.5% percentage rate as an exception to its tax levy in either of the next two succeeding years; and

WHEREAS, the Board of Commissioners of the County of Ocean finds it advisable and necessary to increase its CY 2024 tax levy by up to 3.5% over the previous year's final tax levy, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Board of Commissioners hereby determines that a 3.5% increase in the budget for said year, amounting to \$2,462,698 in excess of the increase in the final tax levy otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Board of Commissioners of the County of Ocean hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to the final tax levy in either of the next two succeeding years.

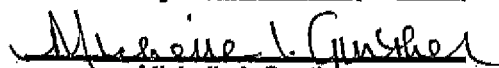
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Ocean, a majority of the full authorized membership of this governing body affirmatively concurring, that; in the CY 2024 budget year, the final tax levy of the County of Ocean shall, in accordance with this resolution and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$2,462,698, and that the CY 2024 County budget for the County of Ocean be approved and adopted in accordance with this resolution; and

BE IT FURTHER RESOLVED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to the final tax levy in either of the next two succeeding years; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER RESOLVED that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with the Director within 5 days of adoption.

I certify the foregoing to be a true copy of a Resolution *introduced* by the Board of Commissioners of the County of Ocean on the 6th day of MARCH, 2024


Michelle I. Gunther
Clerk of the Board

ROLL CALL

(moved by Haines, seconded by Quinn)

AYES: Haines, Sadeghi, Quinn, Crea

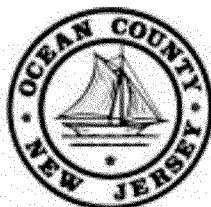
NAYES: None

ABSENT: Kelly

ABSTAIN: None

NOTICE

PUBLIC NOTICE is hereby given that the foregoing Resolution was published on Wednesday, March 20, 2024 and was finally passed and adopted at a regular meeting of the Board of Commissioners of the County of Ocean held on April 3, 2024.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 7.

Official Resolution#		2024000457					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		g					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE #7

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS PAYMENT THEREOF ON 04/03/2024.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$15,828,397.92 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

JOHN P. KELLY
COMMISSIONER

BARBARA JO CREA
DIRECTOR

VIRGINIA E. HAINES
COMMISSIONER

ORDERED PAID

FRANK SADEGHI
COMMISSIONER

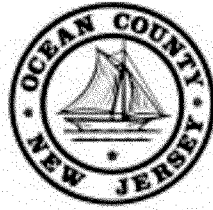
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

April 3, 2024.

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 #7 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 77 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$15,828,397.92 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#		2024000509					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		h-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

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

1. Robert W. Knight is hereby given a regular appointment to the position of Coordinator of Monitoring and Evaluation, Juvenile Services, subject to a working test period effective March 13, 2024, at his present salary.

2. Michele Shertenlieb is hereby given a regular appointment to the position of Inventory Control Clerk, Department of Management & Budget/ Record Storage, subject to a working test period, effective March 13, 2024, at her present salary.

At the request of the County Clerk, the following employees (3 through 5), Keyboarding Clerk 3, County Clerk, annual base salaries are hereby corrected, effective April 1, 2024:

	<u>NAME</u>	<u>SALARY</u>
3.	Elaine S. Conheeny	\$55,066.
4.	Barbara M. Dambroski	\$58,046.
5.	Jessica E. DeWorth	\$55,972.

6. Joseph P. Sharkey is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Road Department, effective March 14, 2024 through April 30, 2024 inclusive.

7. At the request of the County Clerk, Sandra Alva is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Clerk 1, County Clerk, effective March 25, 2024 through June 2, 2024 inclusive.

8. Rose M. Cirone is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective March 21, 2024 through April 21, 2024 inclusive.

9. Jared B. Kight is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective March 19, 2024 through March 24, 2024 inclusive.

10. Mary Jane Bavais is hereby granted a Leave of Absence Without Pay, (fill appointed position) from her position of Assistant Director Parks & Recreation, Parks Department, effective April 1, 2024 through March 31, 2025 inclusive.

11. Brenda Tutela is hereby given a regular appointment to the position of Secretary Board/ Commission, Board of Taxation, subject to a working test period, effective April 4, 2024, at her present salary.

12. At the request of the Sheriff, Cody L. Jordan is hereby granted an Extension of Intermittent Medical Leave from his position of Senior Public Safety Telecommunicator, Sheriff's 911 Division, effective March 24, 2024 through September 23, 2024 inclusive.

13. Alina M. Selby is hereby given a regular appointment to the position of Aide Penal Institution, Department of Corrections, subject to a working test period, effective April 8, 2024, at an annual base salary of \$39,638.

14. Paul T. Toth is hereby given a regular appointment to the position of General Supervisor Parks, Parks Department, subject to a working test period, effective April 4, 2024, at his present salary.

15. Vincent A. Petrecca, Investigator Trainee, Employee Relations, is hereby given a regular appointment to the position of Claims Investigator, subject to a working test period, effective March 30, 2024, at an annual base salary of \$61,480.

16. Cheyenne L. Carey is hereby granted an Extension of Intermittent Family Leave from her position of Traffic Maintenance Worker, Engineering Department, effective March 10, 2024 through September 9, 2024 inclusive.

17. Katie L. Ohrn is hereby given a regular appointment to the position of Supervisor Central Mail Room, Clerk of the Board, subject to a working test period, effective April 4, 2024, at her present salary.

18. At the request of the Prosecutor, Mary E. Gray is hereby granted an Extension of Family Leave Without Pay, from her position of Keyboarding Clerk 2, Prosecutor's Office, effective April 1, 2024 through April 29, 2024 inclusive.

19. Aaron R. Heinicke is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective April 22, 2024, at an annual base salary of \$40,040.

20. Joseph A. Zappavigna, Jr. is hereby given a regular appointment to the position of Cashier, Parks Department, subject to a working test period, effective April 22, 2024, at an hourly wage of \$19.06.

21. Jason R. Walters is hereby given a regular appointment to the position of Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective April 15, 2024, at an annual base salary of \$39,000.

22. Jennifer A. Morganti is hereby given a provisional appointment to the position of Environmental Specialist 1, Planning Board, pending a Civil Service Examination, effective April 22, 2024, at an annual base salary of \$80,000.

At the request of the County Clerk, the following employees, (23 through 24), are hereby given a regular appointment to the position of Clerk 1, County Clerk, subject to a working test period, effective April 11, 2024, at an annual base salary of \$38,494:

- 23. Kelsey L. Misura
- 24. Angelina D. Woodward

25. At the request of the Sheriff, Randi Vaccaro is hereby given a regular appointment to the position of Record Support Technician 1, Office of the Sheriff, subject to a working test period, effective April 15, 2024, at an annual base salary of \$38,494.

26. Casey L. Specht is hereby given a regular appointment to the position of Clerk 1, County Connection, effective April 11, 2024, at an annual base salary of \$38,494.

27. At the request of the Prosecutor, Scott A. Stoker is hereby given a regular appointment to the position of Systems Analyst, Office of the Prosecutor, subject to a working test period, effective April 29, 2024, at an annual base salary of \$60,000.

At the request of the Board of Elections, the following employees, (28 through 32), are hereby given a temporary seasonal appointment to the position of Senior Voting Machine Technician, Election Board, effective April 15, 2024 through June 21, 2024, and September 16, 2024 through November 29, 2024 at the following hourly wages:

	<u>NAME</u>	<u>SALARY</u>
28.	Richard N. Salerno	\$19.75/hr.
29.	Bernard T. Scanlon	\$20.00/hr.
30.	Blake J. Scanlon	\$19.75/hr.
31.	Steven R. Will	\$20.00/hr.
32.	Susan J. Will	\$19.75/hr.

The following employees' salaries are hereby changed, effective April 1, 2024:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>BUILDINGS & GROUNDS</u>			
33.	Robert M. Affa	Carpenter	\$52,675.
34.	Ralph N. Amato	Sr. Electrician	\$60,805.
35.	John E. Armstrong	Sr. Painter	\$69,533.
36.	Travis W. Armstrong	Building Maintenance Worker	\$39,940.
37.	Sean A. Baker	Building Maintenance Worker	\$44,325.
38.	Dominick Basilone	Maintenance Worker 1 Grounds	\$43,300.
39.	Loreta Bonafede	Sr. Building Maintenance Worker	\$54,938.
40.	Clark C. Brandt	Sr. Building Maintenance Worker	\$54,438.
41.	James S. Brennan	Building Maintenance Worker	\$41,400.
42.	Paul R. Capron	Sr. Maintenance Repairer	\$48,700.
43.	Carlos A. Carpena	Building Maintenance Worker	\$43,300.
44.	John D. Cerny	Maintenance Worker 1 Grounds	\$43,300.
45.	Adam Chesney	Sr. Electrician	\$61,949.
46.	Marcus A. Christodoro	Building Maintenance Worker	\$39,940.
47.	Samantha Cimino	Building Maintenance Worker	\$43,300.
48.	Justin A. Citta	Sr. Building Maintenance Worker	\$53,492.
49.	Brian J. Clayton	Sr. Maintenance Repairer	\$53,968.
50.	Thomas P. Conoshenti, Jr.	Sr. Building Maintenance Worker	\$56,096.
51.	Joann Cornell	Sr. Building Maintenance Worker	\$54,438.
52.	Stacey A. Cornell	Building Maintenance Worker	\$39,940.
53.	Richard DeMan, Jr.	Sr. Building Maintenance Worker	\$54,481.
54.	Richard A. DeMauro	Painter	\$57,841.
55.	Kevin E. Dennen	Building Maintenance Worker	\$43,300.
56.	Paul DeNoia, Jr.	Sr. Building Maintenance Worker	\$45,800.
57.	Matthew J. Draheim	Sr. Maintenance Repairer	\$66,407.
58.	Jennifer S. Emig	Building Maintenance Worker	\$43,750.
59.	Paul R. Engelhardt	Sr. Carpenter	\$73,476.
60.	James G. Esposito	Maintenance Worker 2 Grounds	\$55,799.
61.	James M. Fischetti	Sr. Maintenance Repairer	\$46,500.
62.	Joseph H. Frazier	Sr. Maintenance Repairer	\$46,500.
63.	Joseph R. Frazier	Building Maintenance Worker	\$43,300.
64.	Julius R. Fumosa	Maintenance Worker 2 Grounds	\$56,716.
65.	Shane T. Gallagher	Maint. Repairer Refrig. & Air Cond.	\$46,750.
66.	Kenneth Genco	Sr. Building Maintenance Worker	\$56,866.
67.	Hugo G. Gonzalez-Ortiz	Building Maintenance Worker	\$45,375.
68.	Thomas E. Haddon	Sr. Plumber	\$52,075.
69.	Pasquale J. Haman	Maintenance Repairer L P L	\$48,260.
70.	Aiden W. Hart	Maintenance Worker 1 Grounds	\$40,980.
71.	Marlena D. Herron	Building Maintenance Worker	\$44,775.
72.	Michael J. Hunt	Maintenance Worker 2 Grounds	\$46,300.
73.	Jason B. Jankowski	Maintenance Worker 2 Grounds	\$46,825.
74.	Mary S. Jans	Building Maintenance Worker	\$44,325.
75.	Tyler G. Jones	Sr. Maintenance Repairer	\$49,325.
76.	Tyler W. Jones	Maintenance Worker 1 Grounds	\$41,400.
77.	Dorota Z. Kalina	Building Maintenance Worker	\$39,940.
78.	Gregory S. Kaplan	Maintenance Worker 1 Grounds	\$43,300.
79.	John W. Kozak	Maintenance Worker 2 Grounds	\$46,300.
80.	John J. Mahoney	Sr. Building Maintenance Worker	\$53,492.
81.	Eileen J. Maier	Building Maintenance Worker	\$43,300.
82.	Richard A. McGee	Sr. Maintenance Repairer	\$46,300.
83.	Louis Menges	Sr. Maintenance Repairer	\$46,300.
84.	Matthew S. Menges	Maintenance Worker 1 Grounds	\$41,400.
85.	Eric J. Mewengkang	Sr. Painter	\$56,088.

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>BUILDINGS & GROUNDS (cont'd)</u>			
86.	Michael Minichino	Sr. Maintenance Repairer L P L	\$54,475.
87.	Anthony D. Nieves	Building Maintenance Worker	\$43,300.
88.	Scott J. Nolan	Maintenance Worker 2 Grounds	\$47,875.
89.	Sean C. O'Donnell	Maintenance Worker 1 Grounds	\$41,400.
90.	Robert G. Ojamaa	Carpenter	\$55,799.
91.	Alejandro J. Olivera	Building Maintenance Worker	\$43,300.
92.	Kevin A. Perez	Sr. Plumber	\$52,675.
93.	Marc Piccini	Sr. Building Maintenance Worker	\$55,721.
94.	John R. Pietrafesa	Sr. Maintenance Repairer L P L	\$55,575.
95.	Kenneth Pietrangelo	Sr. Maintenance Repairer	\$48,750.
96.	Joshua W. Plaia	Maintenance Repairer	\$41,400.
97.	Katherine A. Poston	Building Maintenance Worker	\$44,325.
98.	Robert J. Potelunas	Sr. Maintenance Repairer L P L	\$55,525.
99.	Chad M. Potter	Building Maintenance Worker	\$41,400.
100.	Angelo F. Prisco	Sr. Electrician	\$59,544.
101.	Louis G. Quaglia	Sr. Maintenance Repairer	\$50,875.
102.	Michael J. Rahner	Building Maintenance Worker	\$43,750.
103.	Atnan Ramadani	Sr. Maintenance Repairer	\$44,400.
104.	Luan Ramadani	Sr. Maintenance Repairer	\$51,365.
105.	Ross E. Reinhart	Maintenance Worker 2 Grounds	\$55,201.
106.	Alfred M. Rice, Jr.	Sr. Maintenance Repairer L P L	\$59,602.
107.	Jacob Rivera	Building Maintenance Worker	\$43,300.
108.	Antonio Rocco, Sr.	Sr. Maintenance Repairer	\$46,300.
109.	Ashley Rudolph	Building Maintenance Worker	\$41,400.
110.	Christopher H. Rumpf	Sr. Plumber	\$57,808.
111.	Michael Saunders	Sr. Maintenance Repairer	\$48,750.
112.	Joseph R. Scutti	Sr. Maint. Repairer Refrig. & Air. Cond.	\$57,661.
113.	Anthony A. Seaman, Jr.	Building Maintenance Worker	\$43,300.
114.	Joseph G. Sheehan	Sr. Building Maintenance Worker	\$55,401.
115.	David A. Sibia	Maintenance Worker 2 Grounds	\$57,898.
116.	Susan M. Sinopoli	Building Maintenance Worker	\$43,300.
117.	Miranda L. Sneddon	Building Maintenance Worker	\$41,400.
118.	Todd A. Springer, Jr.	Maintenance Worker 1 Grounds	\$43,300.
119.	Brian D. Thompson	Building Maintenance Worker	\$43,300.
120.	Nicholas A. Valliere	Maintenance Worker 1 Grounds	\$43,300.
121.	Emanuel G. Vasilakis	Building Maintenance Worker	\$43,750.
122.	Vasilios Vasilakis, Sr.	Maintenance Repairer	\$40,900.
123.	Joseph M. Williams	Maintenance Repairer	\$45,800.
<u>ENGINEERS</u>			
124.	Kemal N. Alemdar	Laborer 1	\$51,938.
125.	Shawn R. Barwick	Laborer 1	\$39,940.
126.	Andrew Boulware	Traffic Maintenance Worker	\$50,660.
127.	Cheyenne Carey	Traffic Maintenance Worker	\$46,500.
128.	Wayne F. Corliss	Sign Maker 2	\$57,034.
129.	Brian A. Dean	Traffic Maintenance Worker	\$46,500.
130.	Michael C. Frangella	Laborer 1	\$39,940.
131.	Kevin J. Gordon	Traffic Signal Technician 2	\$64,103.
132.	Thomas A. Hopkins	Sr. Traffic Maintenance Worker	\$58,034.
133.	John W. Kierst	Laborer 1	\$39,940.
134.	Travis L. Laning	Sr. Traffic Maintenance Worker	\$49,775.
135.	Joshua E. Mangle	Sr. Traffic Maintenance Worker	\$55,565.
136.	Peter J. Neri, Jr.	Laborer 1	\$39,940.
137.	Eric R. Pfeiffer	Laborer 1	\$43,300.
138.	Aaron R. Poinsett	Traffic Maintenance Worker	\$50,016.
139.	Joshua R. Salter	Laborer 1	\$43,300.

Resolution

April 3, 2024

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>ENGINEERS (cont'd)</u>			
140.	Anthony Salvaggione	Sr. Traffic Maintenance Worker	\$57,681.
141.	Stephen M. Stefanelli	Sr. Traffic Maintenance Worker	\$56,738.
142.	Andrew Triolo	Heavy Equip. Operator Highway Markings	\$53,175.
143.	John N. Watson	Traffic Maintenance Worker	\$46,500.
144.	Trevor M. Wingler	Laborer 1	\$39,940.
<u>JUVENILE SERVICES</u>			
145.	Maria R. Donato	Cook	\$51,225.
146.	Justin R. Hannold	Sr. Food Service Worker	\$55,952.
147.	Roy M. Hitchner	Food Service Worker	\$52,496.
148.	Robin C. Neil	Cook	\$49,400.
<u>RECORD STORAGE</u>			
149.	Mark C. Griffin	Principal Stock Clerk	\$57,464.
150.	Randy L. McMillan	Sr. Stock Clerk	\$54,922.
151.	Michael J. Romaine	Storekeeper 2	\$64,586.
<u>PARKS DEPARTMENT</u>			
152.	Gary M. Appleheimer	Maintenance Worker 2 Grounds	\$45,800.
153.	William E. Barlow	Maintenance Repairer	\$43,300.
154.	Ronald S. Barton, Jr.	Maintenance Worker 2 Grounds	\$45,800.
155.	Ronald G. Cloos, Jr.	Mechanic Diesel	\$57,500.
156.	Phillip D. Costanzo	Maintenance Worker 1 Grounds	\$43,300.
157.	John G. Cuccinello, III	Sr. Maintenance Repairer	\$46,500.
158.	Corey J. Cusack	Maintenance Worker 1 Grounds	\$20.82/hr.
159.	Melissa E. Davis	Maintenance Worker 1 Grounds	\$40,980.
160.	Elizabeth R. Edwards	Maintenance Worker 2 Grounds	\$44,400.
161.	Patrick E. Ferraro, Sr.	Maintenance Worker 2 Grounds	\$46,500.
162.	Michael P. Gibson	Sr. Carpenter	\$51,050.
163.	Jared W. Gidos	Equipment Operator	\$56,011.
164.	Peter Douglas Goerlich	Painter	\$45,700.
165.	Michael J. Huntenberg	Maintenance Worker 1 Grounds	\$40,980.
166.	Dustin T. Krause	Maintenance Worker 1 Grounds	\$41,400.
167.	Matthew M. LeLion	Maintenance Worker 2 Grounds	\$46,500.
168.	Robert Malone	Heavy Equipment Operator	\$62,305.
169.	William J. Matlock	Intermittent Groundskeeper	\$21.54/hr.
170.	William McGee	Equipment Operator	\$52,575.
171.	John P. Monsolino	Sr. Plumber	\$52,075.
172.	Thomas W. Morra	Carpenter	\$46,700.
173.	Frank Novak	Maintenance Worker 1 Grounds	\$41,400.
174.	Richard W. O'Prey, Jr.	Maintenance Worker 1 Grounds	\$20.82/hr.
175.	Kevin W. Pace	Maintenance Worker 1 Grounds	\$43,300.
176.	Daniel D. Pastore	Intermittent Groundskeeper	\$23.99/hr.
177.	Patricia D. Paulson	Equipment Operator	\$60,096.
178.	Jacob P. Pecorelli	Maintenance Worker 2 Grounds	\$46,300.
179.	Anthony Pinzino	Sr. Mechanic	\$57,000.
180.	Michael J. Pitta	Heavy Equipment Operator	\$52,125.
181.	Ryan A. Schilling	Maintenance Worker 1 Grounds	\$43,314.
182.	Robert C. Simon	Maintenance Repairer	\$41,400.
183.	Michael J. Solan	Intermittent Groundskeeper	\$24.26/hr.
184.	Nicholas R. Spano	Diesel Mechanic	\$57,500.
185.	Richard E. Sperling	Intermittent Groundskeeper	\$20.82/hr.
186.	Frederick E. Strang III	Intermittent Groundskeeper	\$20.82/hr.
187.	Gregory A. Sumner	Maintenance Worker 1 Grounds	\$40,980.
188.	Brian S. Suralik	Sr. Greenskeeper	\$67,081.
189.	Joseph B. Teja	Equipment Operator	\$51,625.
190.	Mark J. Tomaschek	Maintenance Worker 1 Grounds	\$20.82/hr.

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>PARKS DEPARTMENT (cont'd)</u>			
191.	Tim E. Tonnesen	Maintenance Worker 2 Grounds	\$44,400.
192.	William A. Ulaky	Maintenance Worker 1 Grounds	\$43,300.
193.	Andrew J. Valenzano	Maintenance Worker 2 Grounds	\$45,800.
194.	Frederick T. Waters	Maintenance Worker 1 Grounds	\$20.82/hr.
195.	John A. Waverka	Equipment Operator	\$48,650.
196.	Brandon M. Weedo	Maintenance Worker 2 Grounds	\$46,300.
197.	David N. Willey	Maintenance Worker 2 Grounds	\$47,675.
198.	Daniel Zarillo	Maintenance Worker 2 Grounds	\$46,500.

PLANNING BOARD - AIR PARK

199.	Richard G. Mongaliri	Bldg. Maint. Wkr./Maint. Wkr. 1 Grounds	\$66,847.
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ROAD DEPARTMENT

200.	William J. Allen	Equipment Operator	\$46,300.
201.	Efrain Antonmarchi, Jr.	Equipment Operator	\$45,800.
202.	Carlos Arias	Heavy Equipment Operator	\$67,826.
203.	Robert J. Beck	Equipment Operator	\$46,500.
204.	Stephen A. Bennett	Equipment Operator	\$55,537.
205.	Robert P. Bird	Laborer 1	\$41,400.
206.	Noah C. Bottrel	Equipment Operator	\$45,800.
207.	Ernie Brezniak	Equipment Operator	\$46,500.
208.	Christopher J. Bromborsky	Equipment Operator	\$46,300.
209.	Joseph G. Bromborsky	Motor Broom Driver	\$56,368.
210.	Nigel N. Bynoe	Laborer 1	\$39,940.
211.	Darren Cafone	Equipment Operator	\$46,500.
212.	Kenneth Cafone	Laborer 1	\$43,300.
213.	Adam F. Carben	Equipment Operator	\$46,500.
214.	Tyler B. Causby	Bridge Operator	\$40,980.
215.	Gregory J. Chadwick	Laborer 1	\$39,000.
216.	Vincent F. Ciraulo	Laborer 1	\$39,940.
217.	Matthew E. Clarkin	Laborer 1	\$39,940.
218.	James M. Close	Garage Attendant	\$39,940.
219.	Darrel D. Crutcher	Laborer 1	\$64,136.
220.	Jose A. Cruz	Laborer 1	\$39,940.
221.	Tyler S. Cunningham	Laborer 1	\$41,400.
222.	Evan R. Cusak	Laborer 1	\$39,940.
223.	Santo M. DiBenedetto	Truck Driver Heavy	\$63,959.
224.	Craig R. Dilcher	Equipment Operator	\$53,299.
225.	Christopher P. Dillon	Sr. Bridge Construction Worker	\$59,280.
226.	William D. Domenico	Laborer 1	\$41,400.
227.	Keith C. Emeigh	Equipment Operator	\$45,800.
228.	Hank J. Emery	Heavy Equipment Operator	\$49,925.
229.	Erick N. Falk	Laborer 1	\$39,940.
230.	David R. Falzini	Heavy Equipment Operator	\$65,180.
231.	Robert H. Fasinski	Laborer 1	\$39,000.
232.	Joseph J. Ferrara	Motor Broom Driver	\$55,529.
233.	Misael Figueroa	Laborer 1	\$39,940.
234.	Sean R. Flynn	Bridge Repairer	\$46,300.
235.	David J. Fortier	Motor Broom Driver	\$56,005.
236.	Robert H. Foster, Jr.	Equipment Operator	\$46,300.
237.	Thomas P. Frantz	Motor Broom Driver	\$49,500.
238.	Ronald S. Frederiksen	Truck Driver Heavy	\$58,776.
239.	Kevin Freeman	Laborer 1	\$41,400.
240.	Joseph A. Galletto	Bridge Operator	\$64,719.
241.	Robert J. Gasenheimer	Heavy Equipment Operator	\$53,516.
242.	Walter Gazzillo	Equipment Operator	\$51,016.
243.	Robert W. Geisendaffer	Motor Broom Driver	\$56,768.
244.	Mark S. Gemo	Bridge Operator	\$49,934.
245.	Timothy W. Geoffroy	Equipment Operator	\$47,425.
246.	Corey M. Geoghegan	Heavy Equipment Operator	\$49,500.
247.	John T. Gibson	Laborer 1	\$41,400.

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>ROAD DEPARTMENT (cont'd)</u>			
248.	Stephen J. Gibson	Laborer 1	\$39,940.
249.	Anthony A. Guzman	Equipment Operator	\$46,500.
250.	Tyler J. Hagar	Equipment Operator	\$46,300.
251.	Francis E. Hibbs	Equipment Operator	\$46,825.
252.	Steven R. Hicks	Garage Attendant	\$39,940.
253.	Sean R. Horahan	Garage Attendant	\$39,940.
254.	Salvatore J. Jones	Equipment Operator	\$45,800.
255.	Kevin R. Kenny	Sr. Garage Attendant	\$43,499.
256.	Keith A. Klimakowski	Equipment Operator	\$46,300.
257.	Riley J. Kopenhafer	Laborer 1	\$41,400.
258.	Troy M. Laureigh	Equipment Operator	\$46,500.
259.	John D. Lecki	Laborer 1	\$43,300.
260.	Stanley M. Lempicki	Laborer 1	\$39,940.
261.	Arnold H. Leone	Heavy Equipment Operator	\$56,016.
262.	William S. Linke, Jr.	Bridge Operator	\$41,400.
263.	Albert E. Logan	Sr. Bridge Repairer	\$50,175.
264.	Thomas R. Luce, Jr.	Laborer 1	\$41,400.
265.	Fred A. Madonna	Motor Broom Driver	\$55,322.
266.	Joel A. Mahr	Laborer 1	\$39,940.
267.	Gerald W. McCorry	Heavy Equipment Operator	\$57,375.
268.	Kevin R. McMahon	Heavy Equipment Operator	\$49,500.
269.	Mason S. McMullan	Equipment Operator	\$46,300.
270.	Nicholas R. Megee	Motor Broom Driver	\$58,796.
271.	Seth A. Melega	Heavy Equipment Operator	\$49,825.
272.	Efrain M. Melendez	Bridge Repairer	\$44,400.
273.	James P. Meredith, Jr.	Laborer 1	\$39,940.
274.	Charles Moncalieri	Motor Broom Driver	\$54,822.
275.	Caden J. Morris	Laborer 1	\$41,400.
276.	Elbert V. Mueller	Laborer 1	\$41,400.
277.	Michael T. Murphy	Heavy Equipment Operator	\$58,041.
278.	David R. Murrin	Heavy Equipment Operator	\$61,616.
279.	John K. Nevius, IV	Equipment Operator	\$53,499.
280.	Bryan J. Newman	Equipment Operator	\$46,500.
281.	Marc A. Newman	Equipment Operator	\$45,800.
282.	Tristen S. Nino	Equipment Operator	\$46,300.
283.	Michael K. Oltrichter	Bridge Operator	\$43,300.
284.	John J. Payne	Sr. Garage Attendant	\$55,326.
285.	William A. Pearce	Motor Broom Driver	\$55,022.
286.	Frank Penevolpe, Jr.	Heavy Equipment Operator	\$59,831.
287.	Ethan Petracco	Equipment Operator	\$46,500.
288.	Nicholas M. Petrucelli	Equipment Operator	\$46,500.
289.	Matthew D. Piper	Equipment Operator	\$46,500.
290.	Dakota J. Pisano	Equipment Operator	\$46,500.
291.	James W. Pleis	Equipment Operator	\$46,500.
292.	Richard A. Pomeroy, Jr.	Motor Broom Driver	\$54,734.
293.	James Prettyman, Jr.	Equipment Operator	\$46,500.
294.	Frederick A. Pucylowski	Intermittent Bridge Operator	\$20.82/hr.
295.	Raul E. Rebustillos	Equipment Operator	\$51,016.
296.	Gary E. Reebe, Jr.	Equipment Operator	\$46,500.
297.	Daniel Rollo, III	Equipment Operator	\$54,525.
298.	Frank A. Sblendoria	Equipment Operator	\$46,300.
299.	Joseph J. Schroeder	Motor Broom Driver	\$56,755.
300.	Todd M. Shafto	Heavy Equipment Operator	\$49,575.
301.	Joseph P. Sharkey	Equipment Operator	\$47,875.
302.	Kevin F. Sheehy	Sr. Bridge Repairer	\$50,275.
303.	Darrin J. Smith	Bridge Operator	\$43,750.
304.	Jakob D. Sparandera	Laborer 1	\$41,400.
305.	Jesse J. Starling	Bridge Operator	\$41,400.
306.	Gary M. Steiner	Motor Broom Driver	\$55,529.
307.	Timothy J. Stites	Truck Driver Heavy	\$69,157.

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>ROAD DEPARTMENT (cont'd)</u>			
308.	Timothy J. Stites, Jr.	Laborer 1	\$41,400.
309.	Jeremy D. Streeter	Equipment Operator	\$46,500.
310.	Joseph W. Szymanski, Jr.	Equipment Operator	\$46,725.
311.	Brett R. Teitler	Heavy Equipment Operator	\$52,575.
312.	Sean M. Thorpe	Laborer 1	\$45,375.
313.	Stanley Tomporowski, Jr.	Heavy Equipment Operator	\$51,650.
314.	Ethan M. Tonnesen	Heavy Equipment Operator	\$49,500.
315.	Stephen Triolo	Laborer 1	\$41,400.
316.	Michael Tumolo	Motor Broom Driver	\$55,904.
317.	Morgan C. Tunney	Welder	\$49,125.
318.	Vasilios Vasilakis, Jr.	Equipment Operator	\$45,800.
319.	Jason J. Vingara	Equipment Operator	\$46,500.
320.	Todd M. Wagenbach, Jr.	Equipment Operator	\$46,500.
321.	Thomas E. Weimmer	Equipment Operator	\$46,500.
322.	James J. Wiggins, Jr.	Equipment Operator	\$46,300.
323.	Stanley E. Willever	Equipment Operator	\$46,500.
324.	David J. Wilson	Motor Broom Driver	\$56,468.
325.	Derek W. Wilson	Heavy Equipment Operator	\$55,529.
326.	James A. Zazenski	Laborer 1	\$41,400.
327.	Howard W. Zwolinski	Equipment Operator	\$46,500.

DEPARTMENT OF SECURITY

328.	Robert S. Anthony, Jr.	Senior Security Guard	\$49,800.
329.	Robert C. Baxter	Senior Security Guard	\$59,031.
330.	Robert J. Bryceland	Security Guard	\$42,800.
331.	Christopher W. Castles	Senior Security Guard	\$49,550.
332.	Thomas Caudo	Security Guard	\$44,550.
333.	Timothy R. Close	Security Guard	\$47,900.
334.	Edmund Costa, Jr.	Security Guard	\$47,400.
335.	Maureen J. Cruz	Senior Security Guard	\$56,943.
336.	Shaun M. Curtin	Senior Security Guard	\$58,119.
337.	Kevin Doll	Senior Security Guard	\$67,791.
338.	Mathew D. Essig	Senior Security Guard	\$50,400.
339.	Michael P. Essig	Senior Security Guard	\$50,900.
340.	Vincent S. Ferman	Security Guard	\$42,800.
341.	Alyssa D. Fleming	Security Guard	\$46,550.
342.	Howard Gardner	Security Guard	\$44,550.
343.	Derek S. Gelewski	Security Guard	\$45,550.
344.	Janet M. George	Security Guard	\$47,400.
345.	Kevin M. Gillespie	Senior Security Guard	\$60,320.
346.	John T. Golubowski	Senior Security Guard	\$59,006.
347.	Bill P. Gomez	Security Guard	\$45,550.
348.	Sheldon F. Harvey	Senior Security Guard	\$70,514.
349.	Ronald P. Heinzman, Jr.	Security Guard	\$44,550.
350.	Tyler J. Hewitt	Senior Security Guard	\$48,550.
351.	Tyler M. Hudak	Security Guard	\$45,550.
352.	Erik M. Kelly	Senior Security Guard	\$50,400.
353.	John T. Malvasio	Security Guard	\$44,550.
354.	Robert J. Mannato	Senior Security Guard	\$53,525.
355.	Russell B. Mathis, Jr.	Senior Security Guard	\$52,475.
356.	Maryann McNally	Senior Security Guard	\$58,161.
357.	Shane T. McNulty	Security Guard	\$45,550.
358.	Charles Mendum	Senior Security Guard	\$58,092.
359.	Thaddeus Mercadante	Senior Security Guard	\$69,130.
360.	Tyler A. Middleton	Security Guard	\$42,020.
361.	Robert A. Miele	Senior Security Guard	\$72,851.
362.	Raymond D. Newman, Jr.	Security Guard	\$48,400.
363.	Trevor H. Petersen	Security Guard	\$49,475.
364.	Martin J. Przygocki	Security Guard	\$44,550.

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>DEPARTMENT OF SECURITY (cont'd)</u>			
365.	Robert P. Rizzo	Senior Security Guard	\$52,475.
366.	Cindy L. Rubino	Senior Security Guard	\$58,431.
367.	George E. Rusch	Senior Security Guard	\$49,550.
368.	David J. Russo	Senior Security Guard	\$55,725.
369.	Fredric J. Simpson, Jr.	Security Guard	\$44,550.
370.	Larry A. St. Laurent	Senior Security Guard	\$58,619.
371.	Joseph Staub, Jr.	Senior Security Guard	\$51,400.
372.	Seth A. Strang	Security Guard	\$49,925.
373.	Daniel M. Timpanaro	Security Guard	\$42,800.
374.	Howard J. Toms, Jr.	Security Guard	\$49,925.
375.	Laurence R. Trainor	Security Guard	\$45,550.
376.	Nancy A. Tuner	Security Guard	\$45,550.
377.	Maxwell J. Van Ness	Senior Security Guard	\$50,400.
378.	Robert A. Watson	Senior Security Guard	\$69,264.
379.	Christopher Winkle	Senior Security Guard	\$50,900.
<u>SOLID WASTE MANAGEMENT</u>			
380.	Kenneth J. Alvarado	Laborer 1	\$43,300.
381.	Jason F. Chait	Laborer 1	\$39,940.
382.	Matthew L. Couch	Laborer 1	\$39,940.
383.	Douglas J. De Paul	Senior Recycling Operator	\$49,000.
384.	Frantisek Dobrovic	Senior Recycling Operator	\$49,000.
385.	Joshua N. Dryden	Recycling Operator	\$53,881.
386.	William R. Edwards	Laborer 1	\$44,800.
387.	John T. Flores, III	Sr. Recycling Operator	\$49,500.
388.	Andrew C. Franklin	Recycling Operator	\$47,075.
389.	Natale M. Giambona	Senior Recycling Operator	\$50,075.
390.	Jeffrey W. Hannold	Recycling Operator	\$53,232.
391.	Kaden C. Hannold	Laborer 1	\$43,300.
392.	Frank J. Klem	Recycling Operator	\$54,982.
393.	Donald G. Langan	Recycling Operator	\$49,934.
394.	Richard D. Medina, Jr.	Recycling Operator	\$44,400.
395.	Matthew R. Nickens	Laborer 1	\$43,300.
396.	Kevin O'Keefe	Senior Recycling Operator	\$50,407.
397.	Anthony J. Orlando, Jr.	Recycling Operator	\$46,500.
398.	Andrew T. Peterse	Laborer 1	\$41,400.
399.	Daniel Possidel	Senior Recycling Operator	\$55,851.
400.	Eric T. Rapp	Recycling Operator	\$46,625.
401.	Johnathan F. Smedile	Recycling Operator	\$46,500.
402.	Shawn Sona	Laborer 1	\$43,300.
403.	Steven P. Traut	Senior Recycling Operator	\$49,000.
404.	Joseph C. Viering	Senior Recycling Operator	\$49,000.
405.	Max G. Wesley	Senior Recycling Operator	\$49,125.
406.	Robert E. Willis, Jr.	Laborer 1	\$39,940.
<u>DEPARTMENT OF TRANSPORTATION SERVICES</u>			
407.	Katherine M. Ables	Omnibus Operator	\$44,100.
408.	April M. Alejandro	Omnibus Operator	\$52,167.
409.	Gregg W. Alleman	Omnibus Operator	\$45,650.
410.	Nina R. Antonish	Omnibus Operator	\$52,167.
411.	Glen A. Applegate	Omnibus Operator	\$49,225.
412.	Nicholas J. Arminio	Omnibus Operator	\$21.20/hr.
413.	David A. Benoit	Omnibus Operator	\$46,150.
414.	Sharon P. Blohm	Omnibus Operator	\$46,150.
415.	Bruno M. Borrani	Omnibus Operator	\$44,100.
416.	Jay W. Boyle	Omnibus Operator	\$45,500.
417.	Dawn E. Breitenbach	Omnibus Operator	\$55,122.
418.	Jennifer L. Brooks	Omnibus Operator	\$45,650.
419.	Betty J. Brushaber	Omnibus Operator	\$60,267.

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>DEPARTMENT OF TRANSPORTATION SERVICES (CON'T)</u>			
420.	Robert L. Cairns	Omnibus Operator	\$44,100.
421.	Filamer C. Carzon	Senior Garage Attendant	\$46,750.
422.	Rose M. Cirone	Omnibus Operator	\$44,100.
423.	James Colon	Omnibus Operator	\$44,100.
424.	Juan Cora, III	Omnibus Operator	\$47,350.
425.	Douglas S. DeBoer	Omnibus Operator	\$48,175.
426.	Christine A. Donally	Omnibus Operator	\$44,100.
427.	John D. Elley	Omnibus Operator	\$44,100.
428.	Joseph E. Ervin	Omnibus Operator	\$44,100.
429.	Frank P. Foley, Jr.	Omnibus Operator	\$54,628.
430.	Joseph M. Garcia	Omnibus Operator	\$56,029.
431.	Michael Garner	Omnibus Operator	\$54,983.
432.	Leonard S. Glassen	Omnibus Operator	\$45,650.
433.	Lisa A. Gobel	Omnibus Operator	\$55,103.
434.	Mary E. Gorda	Omnibus Operator	\$56,029.
435.	Robert M. Hazelet	Omnibus Operator	\$45,650.
436.	Diane R. Heintz	Omnibus Operator	\$54,664.
437.	Kevin H. Heintz, Jr.	Omnibus Operator	\$45,050.
438.	John A. Horner, III	Omnibus Operator	\$54,247.
439.	Denise R. LeDoux	Omnibus Operator	\$54,628.
440.	William Liantonio	Omnibus Operator	\$44,100.
441.	John A. Mc Kenzie	Omnibus Operator	\$46,650.
442.	Mitzi S. McGillin	Omnibus Operator	\$46,650.
443.	Robert T. Merkel	Omnibus Operator	\$48,175.
444.	Joseph Messina	Omnibus Operator	\$47,100.
445.	Philip M. O'Donnell	Omnibus Operator	\$46,150.
446.	Lourdes Olivera	Omnibus Operator	\$54,247.
447.	William J. Pais	Omnibus Operator	\$46,150.
448.	Patrick Parisi, Jr.	Omnibus Operator	\$48,775.
449.	Michael Petruzzello	Omnibus Operator	\$44,100.
450.	Mirna Rivera	Omnibus Operator	\$55,495.
451.	Darlene R. Roberts	Omnibus Operator	\$58,564.
452.	Joyce E. Roman	Omnibus Operator	\$49,025.
453.	Raul F. Salazar	Omnibus Operator	\$44,100.
454.	Jason P. Sanderson	Omnibus Operator	\$47,725.
455.	Frank L. Sblendorio	Omnibus Operator	\$48,775.
456.	Barry K. Sciuto	Omnibus Operator	\$44,800.
457.	Arlana M. Stefanko	Omnibus Operator	\$44,100.
458.	Donna J. Stucy	Omnibus Operator	\$56,664.
459.	Ami M. Tamburro	Omnibus Operator	\$46,400.
460.	Andrew R. Tuckwell	Omnibus Operator	\$44,100.
461.	Wallace D. Waid	Omnibus Operator	\$21.20/hr.
462.	Alysia J. Woodward	Omnibus Operator	\$56,029.
463.	Marie T. Zangara	Omnibus Operator	\$21.20/hr.

DEPARTMENT OF VEHICLE SERVICES

464.	Jesus G. Arteaga Perez	Mechanic	\$52,500.
465.	John N. Bickar	Senior Mechanic Diesel	\$60,750.
466.	Raymond K. Carr	Mechanic Helper	\$49,250.
467.	Samuel L. Castillo, Sr.	Mechanic	\$52,500.
468.	James L. Clancy	Senior Mechanic Diesel	\$63,469.
469.	Robert D. DeCasse	Mechanic Diesel	\$57,500.
470.	Elvir Divanovic	Mechanic	\$52,500.
471.	Joseph J. Dobias	Mechanic	\$52,500.
472.	Anthony Falduto	Sr. Garage Attendant	\$43,300.
473.	Joseph T. Fischbach	Senior Mechanic Diesel	\$60,500.
474.	Brett L. Gildea	Senior Mechanic Diesel	\$60,500.
475.	David J. Goldsmith	Senior Mechanic Diesel	\$60,500.
476.	Kevin J. Hagar	Mechanic	\$52,500.

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>DEPARTMENT OF VEHICLE SERVICES (CON'T)</u>			
477.	Russell L. Hall	Mechanic Diesel	\$57,500.
478.	Justin C. Hartzell	Mechanic	\$52,500.
479.	Timothy J. Howell, Sr.	Senior Mechanic	\$57,500.
480.	Vincent J. Kline	Senior Mechanic Diesel	\$60,500.
481.	Emil Kotschessa	Senior Mechanic Diesel	\$68,521.
482.	Edward J. Kramer	Senior Mechanic Diesel	\$60,500.
483.	Kevin K. Martin	Senior Mechanic	\$57,500.
484.	Shawn M. McIntyre	Mechanic	\$52,500.
485.	Thomas A. Nuara	Mechanic	\$52,500.
486.	Edgardo Padilla	Senior Mechanic Diesel	\$60,500.
487.	Jason R. Pagan	Stock Handler	\$41,400.
488.	Scott J. Papa	Senior Welder	\$57,900.
489.	Eleine Sanchez	Storekeeper	\$57,483.
490.	Yacoub Sayegh	Senior Mechanic Diesel	\$60,500.
491.	James Scarafile	Senior Mechanic Diesel	\$62,051.
492.	Gilbert S. Skillman	Senior Mechanic	\$68,131.
493.	Ryan A. Smith	Mechanics Helper	\$41,400.
494.	Michael A. Sumner	Senior Mechanic Diesel	\$60,500.
495.	Jeffrey Van Lenten	Senior Garage Attendant	\$48,675.
496.	Robert K. Winter	Stock Handler	\$41,400.
497.	Joseph C. Zakaras	Mechanic Diesel	\$57,590.

498. At the request of the Sheriff, Janel Nicol is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective March 14, 2024 through March 30, 2024 inclusive.

499. At the request of the Sheriff, Brian J. Stasik is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Supervising Public Safety Telecommunicator, Sheriff's 911 Division, effective March 21, 2024 through May 16, 2024 inclusive.

500. At the request of the Sheriff, Vincent P. Alvino is hereby granted an Extension of Intermittent Medical Leave from his position of Public Safety Telecommunicator, Sheriff's 911 Division, effective March 15, 2024 through June 14, 2024 inclusive.

501. Alexa L. DeNoia is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 2, Administrator's Office-Business Development & Tourism, effective April 1, 2024 through June 23, 2024 inclusive.

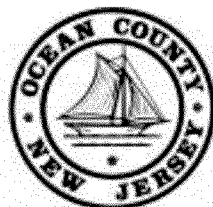
502. At the request of the Sheriff, Cherrick M. Mills is hereby granted a Family Leave Without Pay, from his position of Sheriff's Officer, Office of the Sheriff, effective April 3, 2024 through June 25, 2024 inclusive.

503. Denis W. Johnson Jr. is hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective April 15, 2024, at an annual base salary of \$41,080.

504. Tyler W. Parenteau is hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective April 15, 2024, at an annual base salary of \$44,000.

505. Kenneth S. Shafer, Senior Road Inspector, Engineering Department, salary is hereby corrected effective April 1, 2024, to an hourly wage of \$25.81.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Beth McGuckin - Woman of the Year Award; Senator Carmen Amato - Man of the Year Award; and Theresa Mondella - Outstanding Achievement Award, given by the Ocean County Federation of Republican Women.

Official Resolution#		2024000465					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		h-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board



Resolution
County of Ocean
Board of Commissioners
 Administration Building
 Toms River, New Jersey
 April 3, 2024

WHEREAS, on Thursday, April 18, 2024, 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:

BETH MCGUCKIN

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

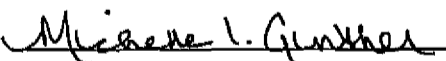
WHEREAS, BETH MCGUCKIN began a career in government in 1982 with the Township of Long Beach, first as a beach badge checker, before making her way into the municipal building as a clerk with the building department. It was there that she developed a passion for working in government and helping citizens navigate the administrative process; and

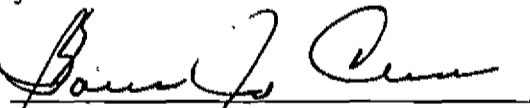
WHEREAS, BETH MCGUCKIN continued her career in government working for the Ocean County Superior Court and later the Ocean County Jail before taking a step back to raise her daughters. She returned to government in 2006 at the Ocean County Board of Elections where she continues to work today as a Supervisor. She prides herself on the free and fair election process and works hard to ensure the residents of Ocean County can be confident that the voting process is safe and fair; and

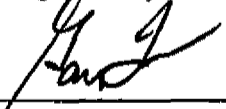
WHEREAS, during the 1990s and early 2000s, **BETH MCGUCKIN** was heavily involved in local politics, serving as the first female President of the Ocean County Young Republican Organization. She was also an active member of the Republican Club in Toms River as well as the Ocean County Federation of Republican Women.

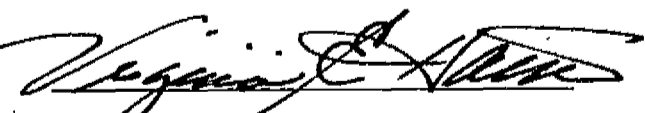
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** joins in applauding, thanking and congratulating **BETH MCGUCKIN** for her tireless efforts and unselfish devotion to the citizens of Ocean County.

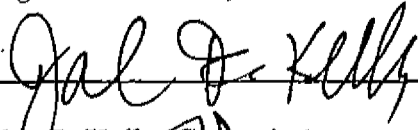
Attest:



 Michelle I. Gunther
 Clerk of the Board

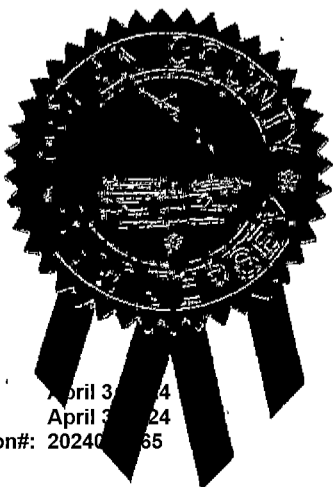

 Barbara Jo Crea, Director


 Gary Quinn, Deputy Director


 Virginia E. Haines, Commissioner


 John P. Kelly, Commissioner


 Frank Sadeghi, Commissioner





**Resolution
County of Ocean
Board of Commissioners**

Administration Building
Toms River, New Jersey

April 3, 2024

WHEREAS, on Thursday, April 18, 2024, 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:

SENATOR CARMEN AMATO

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

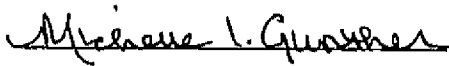
WHEREAS, SENATOR CARMEN F. AMATO, JR.'S career as an elected official began in 1993 when he was elected to the Berkeley Township Board of Education. He was elected in 2000 to the Central Regional Board of Education, in 2005 to the Berkeley Township Council, and in 2005 was elected Mayor of Berkeley Township, a position he was re-elected to in 2015 and 2019; and

WHEREAS, during his tenure as Mayor, **SENATOR AMATO** prioritized keeping Berkeley Township's property taxes stable, making it the second lowest overall in Ocean County. Following the catastrophic devastation caused by Superstorm Sandy, he worked to rebuild the township's maritime area along with improving parks, playgrounds and recreation areas. He also prioritized updating and modernizing the township's infrastructure while continuing to invest in public safety and quality of life for veterans and senior citizens along with leading efforts to work with federal, state and county partners to preserve thousands of acres of open space; and

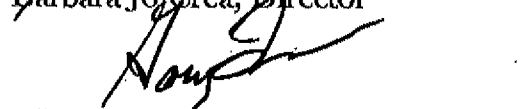
WHEREAS, over the years, **SENATOR AMATO** has also contributed greatly to his community as a member of a multitude of civic organizations and political associations.

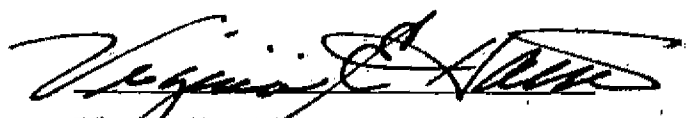
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** joins in applauding, thanking and congratulating **SENATOR CARMEN AMATO** for his tireless efforts and unselfish devotion to the citizens of Ocean County.

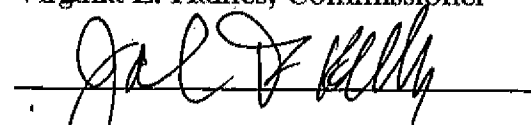
Attest:



Michelle I. Gunther
Clerk of the Board

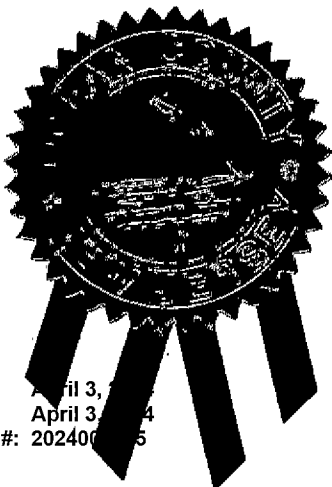

Barbara Jo Crea, Director


Gary Quinn, Deputy Director


Virginia E. Haines, Commissioner


John F. Kelly, Commissioner


Frank Sadeghi, Commissioner





Resolution
County of Ocean
Board of Commissioners

Administration Building
Toms River, New Jersey

April 3, 2024

WHEREAS, on Thursday, April 18, 2024, 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:

THERESA MONDELLA

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

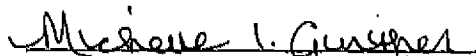
WHEREAS, since her career began in 1998, **THERESA MONDELLA** has used her strong organizational, networking and communication skills to develop fundraising events and ensure compliance for her clients. She has worked on multiple highly competitive campaigns including those for the U.S. Senate, U.S. Congress, New Jersey Senate, Assembly and Gubernatorial campaigns as well as collaborating with private fundraising companies and nonprofit organizations to assist them in executing their fundraising goals; and

WHEREAS, **THERESA MONDELLA** served as Finance Director to the Ocean County Republican Committee where she oversaw an annual fundraising budget in excess of \$1 million, was responsible for compliance for county elections and NJ ELEC reports and managed several related political action committees; and


WHEREAS, **THERESA MONDELLA** has also served as the Compliance Director consultant for the NJGOP since 2015 and is responsible for their federal and state reporting along with handling the mail programs with vendors throughout the state. Her dedication, proactive planning and ability to thrive in the fast-paced political campaign environment allows her to meet and exceed her clients' expectations.

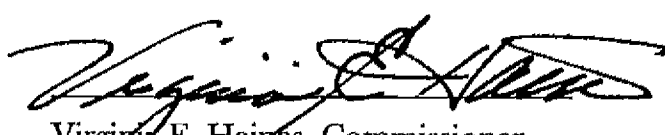
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** joins in applauding, thanking and congratulating **THERESA MONDELLA** for her tireless efforts and unselfish devotion to the citizens of Ocean County.


Attest:

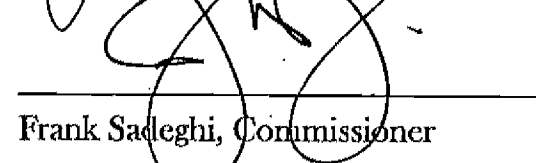

Michelle I. Gunther
Clerk of the Board

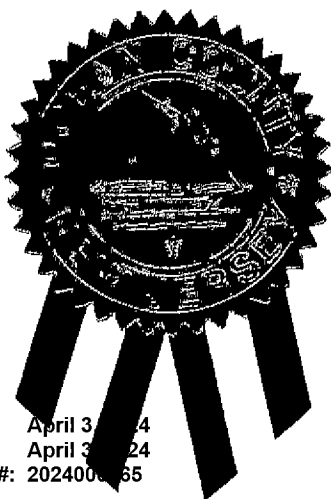

Barbara Jo Crea, Director

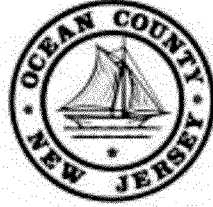

Gary Quinn, Deputy Director


Virginia E. Haines, Commissioner


John P. Kelly, Commissioner


Frank Sadleggi, Commissioner





Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Opposing the ongoing increases in the gas tax and other fees imposed by the State of New Jersey negatively affecting Ocean County residents.

Official Resolution#		2024000472					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		h-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

WHEREAS, the Ocean County Board of Commissioners has repeatedly voiced strong opposition to increases in the state gasoline tax; and

WHEREAS, New Jersey is again poised to increase the gas tax to 50 cents - the 4th highest state gasoline tax in the nation; and

WHEREAS, this latest increase will burden Ocean County's nearly 100,000 daily commuters and more than 200,000 senior citizens with an additional financial hardship; and

WHEREAS, this increase comes on the heels of the state already hiking the tolls on the Garden State Parkway and NJ Turnpike and increasing NJ Transit fares by 15 percent; and

WHEREAS, Ocean County residents already pay a disproportionate amount of these toll and gasoline increases due to limited access to public transportation, forcing residents to rely on their personal vehicles; and

WHEREAS, Ocean County's commuters tend to travel a longer distance on the Parkway to reach their jobs than drivers in many other parts of the state; and

WHEREAS, the increase could also deter visitors from travelling to Ocean County, negatively impacting our \$7 billion tourism industry; and

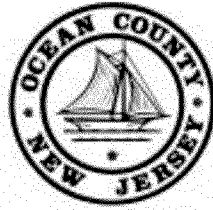
WHEREAS, while the increase in the gas tax is expected to fund the state's Transportation Trust Fund, the Board of Commissioners have expressed their collective frustration that money collected from Ocean County residents often goes to urban areas of the state with only limited funding returning to our communities; and

WHEREAS, the Board of Commissioners has repeatedly called on the state to improve Route 9, which remains a two-lane road and very little changed in over a century; and

WHEREAS, Ocean County maintains more than 600 miles of County roads and more than 250 bridges and culverts - one of the largest road networks in the state - making it imperative that the state provide its fair share of funding to Ocean County.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY continues to strongly oppose another increase to the gasoline tax and urges the State of New Jersey to explore all options to sufficiently fund the Transportation Trust Fund through existing sources of revenue without placing an additional burden on the taxpayers of Ocean County and the State of New Jersey.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to Governor Phil Murphy, the 9th, 10th, 12th, and 30th Legislative District Representatives, all Ocean County municipalities, and the Director of the New Jersey Department of Transportation.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the OC Prosecutor to submit an electronic Grant Application to the New Jersey Department of Law & Public Safety, Division of Highway Traffic Safety for the Driving While Intoxicated Enforcement Grant FY24/25.

Official Resolution#		2024000466					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		h-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

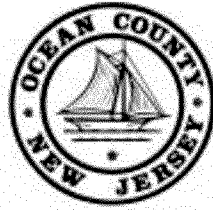
WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Highway Traffic Safety of the availability of funding for DRIVING WHILE INTOXICATED Enforcement Grant FY24/25; and

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

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

1. The Board hereby approves and authorizes the Ocean County Prosecutor's Office to submit an electronic application for the grant entitled Driving While Intoxicated Enforcement Grant FY24/25, from the Department of Law & Public Safety, Division of Highway Traffic Safety.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the OC Prosecutor to submit an electronic Grant Application to the New Jersey Department of Law & Public Safety, Division of Highway Traffic Safety for the Move Over Enforcement Grant FY24/25.

Official Resolution#		2024000467					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		h-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

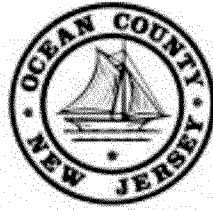
WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Highway Traffic Safety of the availability of funding for MOVE OVER Enforcement Grant FY24/25; and

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

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

1. The Board hereby approves and authorizes the Ocean County Prosecutor's Office to submit an electronic application for the grant entitled MOVE OVER Enforcement Grant FY24/25, from the Department of Law & Public Safety, Division of Highway Traffic Safety.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
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Commissioner Frank Sadeghi

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08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the OC Prosecutor to submit an electronic Grant Application to the New Jersey Department of Law & Public Safety, Division of Highway Traffic Safety for the Drug Recognition Expert (DRE) Callout Program FY24/25.

Official Resolution#	2024000468						
Meeting Date	04/03/2024						
Introduced Date	04/03/2024						
Adopted Date	04/03/2024						
Agenda Item	h-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

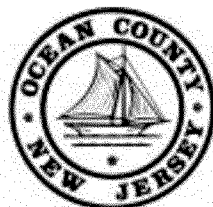
WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Highway Traffic Safety of the availability of funding for Drug Recognition Expert (DRE) Callout Program FY24/25; and

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

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

1. The Board hereby approves and authorizes the Ocean County Prosecutor's Office to submit an electronic application for the grant entitled Drug Recognition Expert (DRE) Callout Program FY24/25, from the Department of Law & Public Safety, Division of Highway Traffic Safety.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Sheriff's Office to submit an on-line Grant Application to the New Jersey Division of Law and Public Safety, Division of Highway Traffic Safety for the Child Restraint Grant Program FY25.

Official Resolution#		2024000469					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		h-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

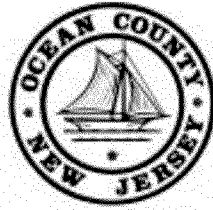
WHEREAS, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety of its eligibility to receive funding for the Child Restraint Grant Program FY2025; and

WHEREAS, the purpose of the award is to continue to fund the Child Restraint Grant Program through the Ocean County Sheriff's Office (October 1, 2024 – September 30, 2025), for the purpose of training, educating, and inspecting child safety seats.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Sheriff's Office is authorized to submit the on-line application FED-2025-Ocean County-00096 for the grant entitled FY 2025 Child Restraint Grant Program.

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

BE IT FURTHER RESOLVED that 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.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Amendment for the New Jersey Department of Environmental Protection's Green Acres Program, an increase to the funding in the amount of \$1,400,000.00.

Official Resolution#		2024000470					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		h-8					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

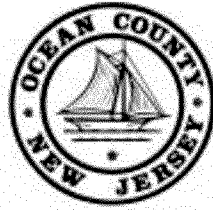
WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the County of Ocean has previously obtained a Green Acres grant of \$14,298,805.00 from the State to fund the acquisition of properties identified within the Ocean County Open Space Plan and Recreational Inventory (1550-01-047); and

WHEREAS, the State and the County of Ocean intend to increase Green Acres funding by \$1,400,000, to increase Green Acres funding to a total of \$15,698,805.00.

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

1. The Director and the Clerk of the Board are hereby authorized to execute an agreement and any amendment(s) thereto with the State known as the acquisition of properties identified within the Ocean County Open Space Plan and Recreational Inventory (1550-01-047).
2. The applicant agrees to provide its matching share to the Green Acres funding, if a match is required, in the amount of \$15,698,805.00.
3. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
4. This resolution shall take effect immediately.
5. Copies of this resolution shall be made available to the County Auditor, Finance Department, Planning Department, County Counsel, and the New Jersey Department of Environmental Protection Green Acres program.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of a Grant award for the FY2024 NJDOT Local Bikeways Program for the Barnegat Branch Trail Phase IX, Beachwood and South Toms River Boroughs Project, in the amount of \$929,000.00.

Official Resolution#		2024000471					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		h-9					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

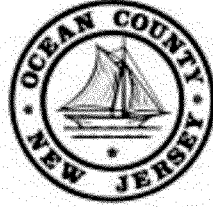
WHEREAS, on June 7, 2023, the Ocean County Administrator and Clerk of the Board were authorized to submit an electronic application for the Barnegat Branch Trail Phase IX, Beachwood Borough and South Toms River Borough Projects; and

WHEREAS, the Grant identified as BIKF-2024-Ocean County-00007 has been awarded to Ocean County in the amount of \$929,000.00; and

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

1. The Director and the Clerk of the Board are hereby authorized to accept the award from the New Jersey Department of Transportation for the Local Bikeway Program Grant, in the amount of, \$929,000.00.
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 Administrator, County Auditor, County Planning Board, County Engineering Department, County Parks and Recreation Department, County Finance Department, and the New Jersey Department of Transportation.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Understanding with a participating municipality for the State Homeland Security Grant FY23.

Official Resolution#	2024000428						
Meeting Date	04/03/2024						
Introduced Date	04/03/2024						
Adopted Date	04/03/2024						
Agenda Item	h-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

WHEREAS, the County of Ocean has created and established a program to Assist Local Government Units by the sharing of services and State aid in the form of grants; and

WHEREAS, the Ocean County Sheriff's Department has been a forerunner in the implementation of the State Homeland Security Grant FY23, which is a federally funded program and is mandated by the State of New Jersey; for the purpose of enhancing the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism.

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

1. Participating Agencies and Municipalities of Ocean County will enter into Memorandum of Understandings as outlined in the State Homeland Security Grant FY23.
2. A copy of said Memorandum of Understandings will be kept on file within the Office of the Clerk of the Board.
3. The Agencies and 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.

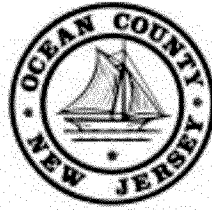
BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Sheriff's Department, County Auditor, Department of Finance, and the attached listing of participating Agencies and Municipalities of Ocean County.

ANNEX A

2023 STATE HOMELAND SECURITY GRANT

TOWNSHIP OF BERKELEY

\$14,000.00



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the Memorandum of Understanding with the Township of Berkeley for the State Homeland Security Grant FY21, to reflect the reallocation of funding.

Official Resolution#		2024000429					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		h-11					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**April 3, 2024**

WHEREAS, on February 2, 2022 the Ocean County Board of Commissioners authorized a resolution to execute a Memorandum of Understanding with the Township of Berkeley for the FY21 State Homeland Security Grant, for the purpose of purchasing a wireless video system and calibration of previously purchased CBRNE equipment per the Attachment A of the agreement; and

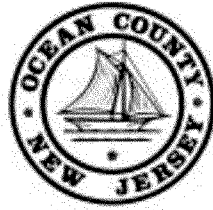
WHEREAS, the State of New Jersey, Office of Homeland Security and Preparedness, has approved the Township's request to reallocate the use of the funds from the purchase of a wireless video system to portable radios.

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

1. The Director and Clerk of the Board are hereby authorized and directed to amend the February 2, 2022 resolution to reflect the reallocation of funding.
2. The Director and Clerk of the Board are hereby authorized and directed to execute the amended Memorandum of Understanding.
3. All other provisions of the February 2, 2022 resolution shall remain in full force and effect.

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 Sheriff's Department and the Township of Berkeley.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Ocean Gate to provide Schedule "C" Road Department services, in an amount not to exceed \$5,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$5,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$2,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

Official Resolution#		2024000494					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		h-12					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

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

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

Road Department	\$5,000.00
Engineering Department	\$5,000.00
Vehicle Services	\$2,000.00

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2024 to December 31, 2024.

3. Sufficient funds are available pending adoption of the 2024 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Engineering account #016-185-4633 and Vehicle Services account #016-175-4635.

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

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

RESOLUTION 2024-12

**RESOLUTION OF THE BOROUGH OF OCEAN GATE,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SCHEDULE "C"
AGREEMENT WITH THE COUNTY OF OCEAN FOR 2024**

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

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

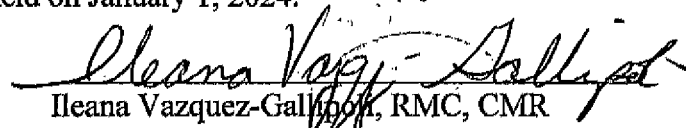
WHEREAS, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

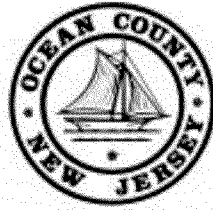
NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Ocean Gate, in the County of Ocean, State of New Jersey, as follows:

1. Municipal Clerk of the Borough of Ocean Gate is hereby authorized to execute a schedule "C" agreement with The County of Ocean in accordance with the provisions of the law to include \$5,000.00 for the Road Department, \$5,000.00 for Engineering Department and \$2,000.00 for Vehicle Services, for a total sum and not to exceed \$12,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of January 1, 2024 to December 31, 2024.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, Ileana Vazquez-Gallipoli, Municipal Clerk of the Borough of Ocean Gate, County of Ocean, State of New Jersey, certify that the foregoing resolution is a true and correct copy of a resolution adopted at a Council Reorganization Meeting held on January 1, 2024.


Ileana Vazquez-Gallipoli, RMC, CMR
Municipal Clerk



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Ship Bottom to provide Schedule "C" Road Department services, in an amount not to exceed \$40,000.00 and Schedule "C" Engineering Department services, in an amount not to exceed \$10,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

Official Resolution#	2024000495						
Meeting Date	04/03/2024						
Introduced Date	04/03/2024						
Adopted Date	04/03/2024						
Agenda Item	h-13						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn		<					
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

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

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

Road Department	\$40,000.00
Engineering Department	\$10,000.00

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2024 to December 31, 2024.

3. Sufficient funds are available pending adoption of the 2024 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

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

RESOLUTION 2023-207

RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AN INTER-GOVERNMENTAL
AGREEMENT BETWEEN THE BOROUGH OF SHIP BOTTOM
AND OCEAN COUNTY FOR "SCHEDULE C" SERVICES FOR 2024

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of municipal street and property, in addition to providing material and supplies in connection therewith; and

WHEREAS, the Mayor and Council of the Borough of Ship Bottom desire to enter into an Intergovernmental Agreement with the County of Ocean for services for 2024; and

WHEREAS, the total amount of municipal purchases of goods and services with the Road Department for road maintenance, overlay and bulkheads shall not exceed \$40,000.00; and

WHEREAS, the total amount of municipal purchases of goods and services with the Engineering Department for various engineering services shall not exceed \$10,000.00; and

WHEREAS, sufficient funds shall be appropriated and be available in the municipal budget in the total contract amount of \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom as follows:

1. The Mayor is hereby authorized to enter into and the Clerk to attest to an Intergovernmental Agreement with the County of Ocean for "Schedule C" services to be provided in 2024.
2. A copy of the Intergovernmental Agreement shall be available for public inspection and kept on file in the office of the Borough Clerk.
3. The Intergovernmental Agreement shall take effect upon full execution by the parties involved and shall remain in full force and effect through December 31, 2024.
4. Certified copies of this Resolution shall be forwarded to:
 1. Clerk of the Ocean County Board of Chosen Commissioners
 2. Ocean County Road Department
 3. Ocean County Department of Finance
 4. Ocean County Department of Engineering

Motion: Councilman Rossi

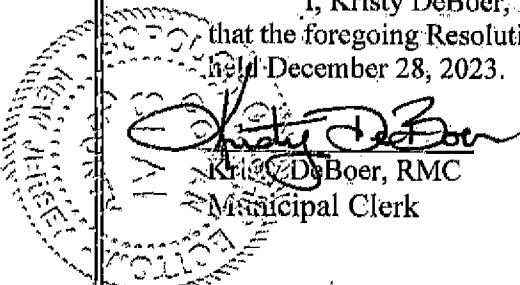
Second: Councilman Butkus

Dated: December 28, 2023

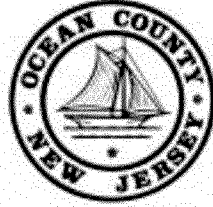
Roll Call: Tallon, Valyo, English, Butkus, Rossi, all aye. Councilman Hartman, absent

CERTIFICATION

I, Kristy DeBoer, Municipal Clerk of the Borough of Ship Bottom, do hereby certify that the foregoing Resolution was duly adopted by the Governing Body at a Regular Meeting held December 28, 2023.



Kristy DeBoer, RMC
Municipal Clerk



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Point Pleasant to provide Schedule "C" Road Department services, in an amount not to exceed \$14,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

Official Resolution#		2024000496					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		h-14					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

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

WHEREAS, the **Borough of Point Pleasant** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$14,000.00 to be disbursed as follows:

Road Department	\$14,000.00
------------------------	--------------------

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2024 to December 31, 2024.

3. Sufficient funds are available pending adoption of the 2024 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

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

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

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

Res-Pg:h.14-3

#104-2024

DATE OF ADOPTION: March 11, 2024

**MOTION: RESOLUTION AUTHORIZING EXECUTION OF A SCHEDULE "C"
AGREEMENT WITH THE COUNTY OF OCEAN FOR 2024**

Council Member Archer presented the following Resolution

Seconded by: Furmato

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

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

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

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

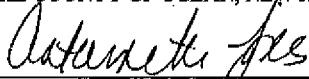
1. Frank Pannucci, Borough Administrator is hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$14,000.00 for Road Department for a sum not to exceed \$14,000.00. A copy of said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of January 1, 2024 to December 31, 2024.
3. A copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's Office during normal business hours.

RECORD OF VOTE	ANTOINETTE DEPAOLA	JOSEPH FURMATO	VALERIE COULSON	WILLIAM BOROWSKY	CHARLENE ARCHER	JOSEPH VENI	MAYOR SABOSIK
COUNCIL							
YES	X	X	X	X	X	X	
NO							
ABSTAIN							
ABSENT							

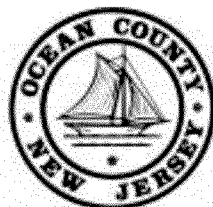
I, Antoinette Jones, Borough Clerk of the Borough of Point Pleasant, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Point Pleasant Borough Council at a meeting held on the 11th day of March 2024.



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


ANTOINETTE JONES, RMC, CMR
BOROUGH CLERK

Introduced on: April 3, 2024
Adopted on: April 3, 2024
Official Resolution#: 2024000496



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of 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 1/1/2024 through 12/31/2024.

Official Resolution#	2024000430						
Meeting Date	04/03/2024						
Introduced Date	04/03/2024						
Adopted Date	04/03/2024						
Agenda Item	h-15						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

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

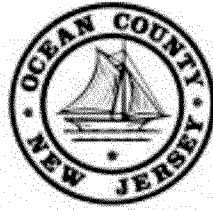
WHEREAS, this Agreement shall become effective on January 1, 2024 and shall continue in full force and effect until December 31, 2024; and

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, 2024 through December 31, 2024.
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.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing two (2) Shared Services Agreements with participating municipalities for the FY24 Traffic Enforcement Program Grant, for the period of 10/1/2023 through 9/30/2024.

Official Resolution#		2024000431					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		h-16					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓						✓

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

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 the appropriation entitled FY24 Traffic Enforcement Program Grant for services provided October 1, 2023 through September 30, 2024; and

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.).

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 FY24 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.

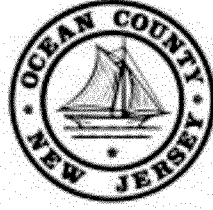
Annex A

Shared Service Agreements

FY24 Traffic Enforcement Program Grant

Brick Township

Plumsted Township



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing nine (9) Shared Services Agreements with participating municipalities for the OC Narcotics Strike Force Program, for the period of 1/1/2024 through 12/31/2024.

Official Resolution#	2024000432						
Meeting Date	04/03/2024						
Introduced Date	04/03/2024						
Adopted Date	04/03/2024						
Agenda Item	h-17						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

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 2024 Budget under the appropriation entitled "County Law Enforcement Trust Account (CLETA), 216-060-0058"; and

WHEREAS, this Agreement shall become effective on January 1, 2024 and shall continue in full force and effect until December 31, 2024; 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, 2024 through December 31, 2024.
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.

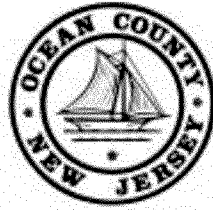
BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Prosecutor's Office, and the participating Municipalities and/or County Agencies.

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
- Township of Berkeley
- Township of Little Egg Harbor
- Borough of South Toms River
- Borough of Ocean Gate
- Borough of Point Pleasant Beach



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing two (2) Shared Services Agreements with participating municipalities for the Driving While Intoxicated Enforcement Program (D.W.I.E.P.), for the period of 10/1/2023 through 9/30/2024.

Official Resolution#	2024000433						
Meeting Date	04/03/2024						
Introduced Date	04/03/2024						
Adopted Date	04/03/2024						
Agenda Item	h-18						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓						✓

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County Driving While Intoxicated Enforcement Program (D.W.I.E.P.); and

WHEREAS, there is a need to provide Officers for this Project; and

WHEREAS, Officers are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the grant budget under the appropriation entitled Driving While Intoxicated Enforcement Program FY 2023.

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

1. The Director and Clerk of the Board are authorized and directed to execute the Shared Services Agreements for the Driving While Intoxicated Enforcement Program (D.W.I.E.P.), for the term of 10/1/2023 through 9/30/2024, from the Account No. 017-803-AB67.
2. Participating Municipalities will enter into a Shared Services Agreement outlining the Driving While Intoxicated Enforcement Program (D.W.I.E.P.).
3. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board
4. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
5. The D.W.I.E.P. Officers will be assigned by the Municipalities based upon availability of Officers.
6. Each D.W.I.E.P. Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
7. The hourly rate paid to the officers is seventy (70.00) dollars.
8. The Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

Annex A

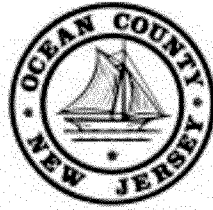
Shared Service Agreements

Ocean County Driving While Intoxicated Enforcement Program (D.W.I.E.P.)

Participating Municipalities:

Township of Manchester

Township of Plumsted



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing two (2) Shared Services Agreements with participating municipalities for the Move Over Law Enforcement Program (M.O.L.E.P.), for the period of 10/1/2023 through 9/30/2024.

Official Resolution#		2024000434					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		h-19					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓						✓

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County "Move Over" Law Enforcement Program (M.O.L.E.P.); and

WHEREAS, there is a need to provide Officers for this Project; and

WHEREAS, Officers are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the grant budget under the appropriation entitled "Move Over" Law Enforcement Program FY 2023.

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

1. The Director and Clerk of the Board are authorized and directed to execute the Shared Services Agreements for the "Move Over" Law Enforcement Program (M.O.L.E.P.), for the term of 10/1/2023 through 9/30/2024, from the Account No. 017-803-AB80.
2. Participating Municipalities will enter into a Shared Services Agreement outlining the "Move Over" Law Enforcement Program (M.O.L.E.P.).
3. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
4. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
5. The M.O.L.E.P. Officers will be assigned by the Municipalities based upon availability of Officers.
6. Each M.O.L.E.P. Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
7. The hourly rate paid to the officers is seventy (\$70.00) dollars.
8. The Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

Annex A

Shared Service Agreements

Ocean County Move Over Law Enforcement Program (M.O.L.E.P.)

Participating Municipalities:

Township of Manchester

Township of Plumsted



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing two (2) Shared Services Agreements with participating municipalities for the Drug Recognition Expert Callout Program (D.R.E.C.P.), for the period of 10/1/2023 through 9/30/2024.

Official Resolution#		2024000435					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		h-20					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓						✓

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County Drug Recognition Expert Callout Program (D.R.E.C.P.); and

WHEREAS, there is a need to provide Officers for this Project; and

WHEREAS, Officers are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the grant budget under the appropriation entitled Drug Recognition Expert Callout Program (D.R.E.C.P.) FY 2023.

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

1. The Director and Clerk of the Board are authorized and directed to execute the Shared Services Agreements for the Drug Recognition Expert Callout Program (D.R.E.C.P.), for the term of 10/1/2023 through 9/30/2024, from Account No. 017-803-AB68.
2. Participating Municipalities will enter into a Shared Services Agreement outlining the Drug Recognition Expert Callout Program (D.R.E.C.P.).
3. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
4. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
5. The D.R.E. Officers will be assigned by the Municipalities based upon availability of Officers.
6. Each D.R.E. Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
7. The hourly rate paid to the officers is seventy (\$70.00) dollars.
8. The Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

Annex A

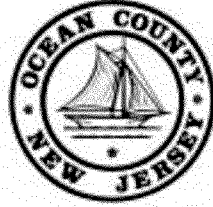
Shared Service Agreements

Drug Recognition Expert Callout Program (D.R.E.C.P.)

Participating Municipalities:

Township of Manchester

Township of Plumsted



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing approval of the Constitutional Officers Five-Year Plans (2024-2028).

Official Resolution#		2024000473					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		h-21					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

WHEREAS, in 2001 Title 22A of the New Jersey Statutes was amended to include Chapter 370 concerning certain fees, salaries and various parts of statutory law of the County Clerk, County Surrogate and County Sheriff; and

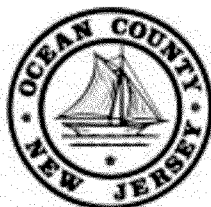
WHEREAS, as part of the amendments, C.22A:4-17.1 et. seq., established a fee to be collected by the constitutional officers and deposited by the County Treasurer into an interest bearing account for the purpose of modernizing and upgrading their services; and

WHEREAS, C.22A:2-51.1 further established that each constitutional officer shall prepare and submit to the Board of Commissioners a five year capital plan setting forth the capital purposes to which the check-off fee revenues are to be applied; and

WHEREAS, each constitutional officer of the County of Ocean has submitted a five year capital plan in accordance with C.22A:2-51.1 for approval by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, has approved the five year capital plan submitted by the County Clerk, County Surrogate and County Sheriff for the years 2024 - 2028.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Frank Sadeghi

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Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

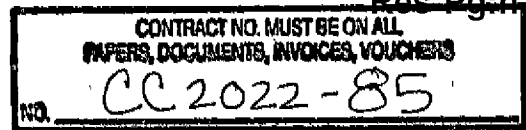
Agenda: Authorizing an amendment to the OC First Time Homebuyer Program, to include a new participant, as recommended by the OC Planning Director. (CC2022-85)

Official Resolution#	2024000474						
Meeting Date	04/03/2024						
Introduced Date	04/03/2024						
Adopted Date	04/03/2024						
Agenda Item	h-22						
CAF #							
Purchase Req. #	CC2022-85						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn		<					
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board



RESOLUTION

April 3, 2024

WHEREAS, the Ocean County Board of Commissioners, by Resolution, dated April 20, 2022, authorized the Director and the Clerk of the Board to execute the legal instruments associated with a First Time Homebuyer Program; and

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

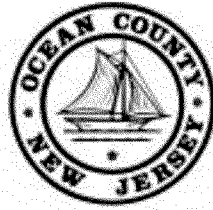
WHEREAS, qualified applicants who successfully complete all necessary requirements are recommended for a grant award in an amount not to exceed \$15,000.00 each; and

WHEREAS, the following participant(s) have successfully completed all necessary requirements and have been deemed eligible to receive the subsidy:

1. Natalie Davila

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

1. The Board of Commissioners hereby authorizes the award of a grant subsidy in an amount not to exceed \$15,000.00 to the qualified program participant(s) listed above.
2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said contract being number CC2022-85.
3. Certified copies of this Resolution shall be made available to the Ocean County Auditor, Finance Department, Planning Department, Management and Budget Department, County Counsel and O.C.E.A.N., Inc.



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Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Establishing the OC Homelessness Trust Fund Task Force.

Official Resolution#		2024000475					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		h-23					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

WHEREAS, on July 6, 2023, the OCEAN COUNTY BOARD OF COMMISSIONERS passed a resolution to establish the OCEAN COUNTY HOMELESSNESS TRUST FUND TASK FORCE, pursuant to NJSA 52:27D-287c-f, for the oversight, planning and disbursement of funds from the Ocean County Homelessness Trust Fund, comprised of the following members: two County Representatives, one of whom shall be a member of the Board of Commissioners, one representative responsible for developing, implementing or both the local plan to end homelessness, one representative from each of the three municipalities with the highest homeless populations and all CDBG Entitlement Communities, a minimum of three representatives of local private or nonprofit organizations with experience in assisting the homeless or providing low-income housing and a minimum of three homeless or formerly homeless individuals.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the following individuals are hereby APPOINTED as MEMBERS, to serve without salary or other compensation for a term of three (3) years, effective April 3, 2024:

<u>NAME</u>	<u>POSITION TITLE</u>	<u>TOWNSHIP</u>
Barbara Jo Crea	County Representative, Board of Commissioners	Little Egg Harbor
Maria LaFace	County Representative, Senior Services Director	Toms River
Tracy Maksel	Representative for developing and implementing local plan	Toms River

BE IT FURTHER RESOLVED that the following individuals are hereby APPOINTED as MEMBERS, to serve without salary or other compensation, for a term of up to three (3) years, effective April 3, 2024:

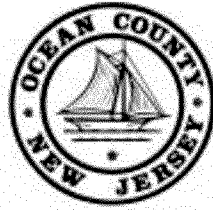
<u>NAME</u>	<u>PRIVATE OR NON-PROFIT AGENCY</u>	<u>TERM EXPIRATION</u>
Mark Harding	Soldier On	December 31, 2026
Steve Heisman	HABcore	December 31, 2026
Glen McDonald	Homes for All, Inc.	December 31, 2026
Elizabeth Golla	Family Promise of the Jersey Shore	December 31, 2026
Kim Santora	CONTACT of Ocean and Monmouth Counties	December 31, 2026

BE IT FURTHER RESOLVED that the following individuals are hereby APPOINTED as MEMBERS, to serve without salary or other compensation, for a term of up to one (1) year, with an option to renew contingent upon official Annual Point in Time results and CDBG status, effective April 3, 2024:

<u>NAME</u>	<u>POSITION TITLE</u>	<u>TERM EXPIRATION</u>
Joanne Bergin	Brick Business Administrator	December 31, 2024
Jonathan Solanis	Toms River Business Administrator	December 31, 2024
Patrick Donnelly	Lakewood Business Administrator	December 31, 2024

BE IT FURTHER RESOLVED, that individuals representing the membership category of homeless or formerly homeless persons will be appointed under separate resolution forthcoming.

BE IT FINALLY RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Human Services, Ocean County Clerk, and to each appointee.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with Jackson One, LLC for the roadway improvements on West Commodore Boulevard and Patterson Road, along the frontage of Block 2701, Lots 32 and 33, Township of Jackson.

Official Resolution#		2024000436					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		h-24					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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Michelle I. Gunther

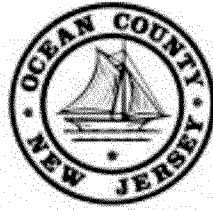
Clerk Of The Board

RESOLUTION

April 3, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement between the County of Ocean and Jackson One, LLC for the roadway improvements on West Commodore Boulevard and Patterson Road, along the frontage of Block 2701, Lots 32 and 33, Jackson Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department and Jackson One, LLC.



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Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing entrance into a Collective Negotiations Agreement with the Ocean County Corrections Professionals Association for the term of 4/1/2023 through 3/31/2027.

Official Resolution#		2024000437					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		h-25					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

AUTHORIZING ENTRANCE INTO A COLLECTIVE NEGOTIATIONS AGREEMENT WITH THE OCEAN COUNTY CORRECTIONS PROFESSIONALS ASSOCIATION FOR THE TERM OF APRIL 1, 2023 THROUGH MARCH 31, 2027

April 3, 2024

WHEREAS, the County of Ocean is a party to a Collective Negotiations Agreement with the Ocean County Corrections Professionals Association ("OCCPA") which expired on March 31, 2023; and

WHEREAS, the OCCPA represents professional employees in the Ocean County Department of Corrections; and

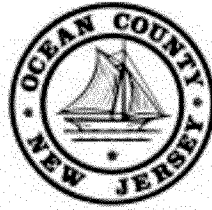
WHEREAS, the County of Ocean has engaged in negotiations with the OCCPA for a successor agreement to the one that expired on March 31, 2023; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, on this 3rd day of April, 2024, that the Collective Negotiations Agreement between the County of Ocean and the Ocean County Corrections Professionals Association, representing professional employees in the Ocean County Department of Corrections, for the period of April 1, 2023 through March 31, 2027, is hereby approved.

BE IT FURTHER RESOLVED that the Director of the Board of Commissioners is hereby authorized and directed to execute a Collective Negotiations Agreement between County of Ocean and the Ocean County Corrections Professionals Association.

BE IT FURTHER RESOLVED that certified copies of this Resolution, along with a copy of the executed Collective Negotiations Agreement, shall be sent to the County Administrator, Director of Employee Relations, Finance Department, and the appropriate OCCPA officials.



Ocean County Board of Commissioners

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101 Hooper Avenue
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(732)505-1918

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing entrance into a Collective Negotiations Agreement with the Ocean County Weights & Measurers NJSPBA Local 203 for the term of 4/1/2024 through 3/31/2028.

Official Resolution#	2024000438						
Meeting Date	04/03/2024						
Introduced Date	04/03/2024						
Adopted Date	04/03/2024						
Agenda Item	h-26						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

AUTHORIZING ENTRANCE INTO A COLLECTIVE NEGOTIATIONS AGREEMENT WITH THE OCEAN COUNTY WEIGHTS & MEASURERS NJSPBA LOCAL 203 FOR THE TERM OF APRIL 1, 2024 THROUGH MARCH 31, 2028

April 3, 2024

WHEREAS, the County of Ocean ("County") and the Ocean County Weights & Measurers NJSPBA Local 203 are parties to a collective negotiations agreement which expired on March 31, 2024; and

WHEREAS, the Ocean County Weights & Measurers NJSPBA Local 203 represents full-time employed Assistant Superintendent Weights & Measures and regularly employed full-time Weights & Measures Apprentice employees; and

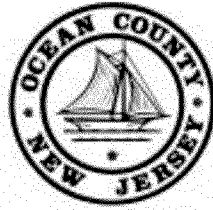
WHEREAS, the County of Ocean and the Ocean County Weights & Measurers NJSPBA Local 203 have engaged in negotiations for a successor agreement to the one that expired on March 31, 2024; and

WHEREAS, the negotiating teams of the parties have reached an understanding, which has been approved by a majority vote of the membership of the Ocean County Weights & Measurers NJSPBA Local 203.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, on this 3rd day of April, 2024, that the Collective Negotiations Agreement between the County of Ocean and the Ocean County Weights & Measurers NJSPBA Local 203, representing full-time employed Assistant Superintendent Weights & Measures and regularly employed full-time Weights & Measures Apprentice employees, for the period of April 1, 2024 through March 31, 2027, is hereby approved.

BE IT FURTHER RESOLVED that the Director of the Board of Commissioners is hereby authorized and directed to execute the collective negotiations agreement between County of Ocean and the Ocean County Weights & Measurers NJSPBA Local 203.

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



Ocean County Board of Commissioners

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(732)929-2005
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Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing entrance into Sidebar Agreements with various majority representatives regarding the establishment of 20/35 as the baseline health insurance plan and the utilization of a Health Reimbursement Account (HRA).

Official Resolution#	2024000439						
Meeting Date	04/03/2024						
Introduced Date	04/03/2024						
Adopted Date	04/03/2024						
Agenda Item	h-27						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

**ENTERING INTO SIDEBAR AGREEMENTS WITH
VARIOUS MAJORITY REPRESENTATIVES REGARDING
THE ESTABLISHMENT OF 20/35 AS THE BASELINE HEALTH
INSURANCE PLAN AND THE UTILIZATION OF A HEALTH
REIMBURSEMENT ACCOUNT (HRA)**

April 3, 2024

WHEREAS, the County of Ocean ("County") provides health/prescription coverage to eligible full-time employees through the New Jersey State Health Benefits Plan ("SHBP"); and

WHEREAS, the health/prescription benefits provided to employees are codified in County Policies, collective negotiations agreements with majority representatives, and past practice; and

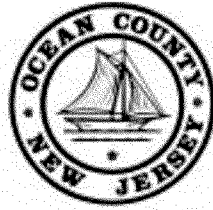
WHEREAS, the County and the various unions have engaged in negotiations relative to establishing 20/35 as the baseline health/prescription plan and the creation of a health reimbursement account to assist employees with payments of co-pays and out of pocket costs associated with the 20/35 baseline health/prescription plan; and

WHEREAS, the Board of Commissioners is of the opinion the establishment of the 20/35 as the health/prescription plan, coupled with the establishment of a Health Reimbursement Account would be of financial benefit to not only the County, but the employees of the County who obtain health/prescription coverage as an employee of the County:

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY, ON THIS 3rd DAY OF APRIL 2024, AS FOLLOWS:

1. The Sidebar Agreements reached with various majority representatives regarding 20/35 plan and the HRA are hereby approved.
2. For those County employees not represented by a majority representative, for the time period of July 1, 2024, or as soon as necessary approval from the State of New Jersey, Division of Pensions and Benefits can be obtained, through December 31, 2024, the following changes to health insurance shall occur:
 - A. The baseline health/prescription plan for employees shall be the 20/35 plan.

- B. Employees will contribute towards the cost of their health/prescription coverage based upon the SHBP announced rate for the 20/35 health/prescription plan in accordance with the Chapter 78 contribution rates.
 - C. The County will fund up to \$15,120 into an HRA account for each employee enrolled in 20/35 baseline plan, regardless of the employee's level of coverage (single, member/spouse, parent/child, or family.)
 - D. In the event the HRA is discontinued, an employee shall have the ability to enroll in the SHBP plan which the employee was eligible to be enrolled on June 30, 2024, provided such SHBP plan exists, and subject to any required contributions in accordance with the Chapter 78 rates. If the SHBP plan which the employee was eligible to enrolled on June 30, 2024, does not exist at the time of the discontinuation of the HRA, the employee will be eligible for any other SHBP plan so in existence, subject to contributions based upon the Chapter 78 rates.
- 3. Should the State of New Jersey, Division of Pensions and Benefits prohibit the County's utilization of a Health Reimbursement Account as set forth above, the County shall either rescind this Resolution or seek to make changes to obtain approval from the State of New Jersey, Division of Pensions and Benefits.
 - 4. Certified copies of this Resolution shall be made available to the County Administrator, County Auditor, Chief Financial Officer, County Counsel, Employee Relations, any applicable majority representative, and any other person requesting it.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
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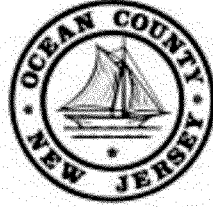
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#		2024000476					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		i-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓			✓	✓		

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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Toms River, NJ 08754

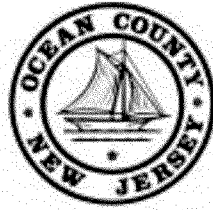
Agenda: Approving the Board Meeting Minutes of 3/6/2024.

Official Resolution#		2024000477					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		i-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓						✓
Sadeghi	✓			✓	✓		

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Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 3/13/2024.

Official Resolution#		2024000478					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		i-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓			✓	✓		


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

Michelle I. Gunther

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator 

Date: March 18, 2024

Subject: **Summary of Pre-Board Meeting of March 13, 2024**

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

Director Barbara Jo Crea 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 Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

Michael J. Fiure, County Administrator
Christine Allen, Recording Secretary
Michelle I. Gunther, Clerk of the Board
John C. Sahradnik, Jr., County Counsel

Commissioner Haines and Mr. Agliata provided the Board with a recap of the Natural Lands Trust Fund Acquisitions for 2023. There were 24 properties approved totaling 427.78-acres, and 38 properties closed with \$29,647,700.00 in funds allocated. Breton Woods, the Florence T. Allen Extension II (Blackbeard's Cave), and Fleming (Cedar Creek Campground) were some of the most noteworthy acquisitions from 2023. There are 29,822.46-acres preserved, representing 60% of Ocean County.

The Natural Lands Trust Fund Advisory Committee has recommended the acquisition of a 0.17-acre property located on Radio Road in Little Egg Harbor Township adjacent to and providing access to a 31-acre Natural Lands property known as Osborn Island North. The property owner accepted a negotiated offer of \$70,000.00. The NLTFAC has also recommended the acceptance of a 50-acre donation property from Berkeley Township located off Route 9 Atlantic City Boulevard in Berkeley. This property is adjacent to the 745-acre NLT property known as New Jersey Pulverizing.

Mr. Fiure and Commissioner Sadeghi have been discussing setting up a committee to review and update some of the County policies. This is routinely done as necessary. Some are required by law, others based on need. The Committee would be comprised of members from Administration, Risk Management, Finance, Information Technology, as

Members of the Board of Commissioners
 March 18, 2024
 Summary of the Pre-Board meeting of March 13, 2024
 Page 2

well as representatives from our sister agencies as well. This topic will be discussed at the April 10, 2024 PreBoard meeting.

Commissioner Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for the Construction of the Barnegat Branch Trail Phase IX, No. II, Admiral Avenue to South Main Street and Herflicker Boulevard in Beachwood and South Toms River. Mr. Ernst also discussed the recommendation to award the reconstruction of Manchester Avenue (CR 10) and Western Boulevard (CR 85)/Haines Street signalized intersection in Lacey Township to South State Inc. from Bridgeton, NJ in the amount of \$797,000.00. The Engineering Department has been meeting with mayors of each municipality to identify project requests such as assistance with flooding, and other various issues. There were no questions or comments, and all items will be listed on the Board Agenda for the March 20, 2024 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of March 20, 2024. There were no questions or comments.

Director Crea asked the Board members for comments.

Commissioner Kelly stated that Route 9 improvements were discussed at the NJTPA meeting he attended on March 11, 2024. Commissioner Kelly had a productive meeting with the Commissioner of DOT. They are trying to work through Right of Way issues with buildings set too close to the traffic lanes. The Commissioner and NJTPA will be applying for federal funding, are moving toward constructing a plan to begin the reconstruction, while considering a plan to reroute traffic during various phases of construction.

There were no additional comments.

Mr. Fiure notified the Board that he will be adding two resolutions opposing State funding cuts for Ocean County College and large school districts. Ocean County College may lose \$1.2 million while large public school districts may lose even more.

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

On a motion by Commissioner Kelly, seconded by Commissioner Quinn, the meeting moved to Closed Session at 4:37pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:58pm. There being no further business, on a motion by Commissioner Haines, seconded by Commissioner Kelly, the meeting adjourned at 4:58pm.

FINAL - REVISEDENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: March 13, 2024

For Board Meeting of: March 20, 2024

RECOMMEND ADVERTISEMENT

1. Construction of Barnegat Branch Trail Phase IX, No. II, Admiral Avenue to S. Main Street and Herflicker Boulevard, Beachwood and South Toms River Boroughs

RECOMMEND AWARD

1. Reconstruction of the Manchester Avenue (C.R. 10) and Western Boulevard (C.R. 85)/Haines Street Signalized Intersection, Township of Lacey
Contractor: South State, Inc., Bridgeton, NJ
Amount: \$797,000.00

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #4 (Washington Street) and Whittier Avenue and Brookside Drive (DVR-5) in the Township of Toms River.
3. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #4 (Washington Street) and County Road #38 (Clifton Avenue) and Point O' Woods Drive (DVR-6) in the Township of Toms River.
4. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #17 (Route 527 – Whitesville Road) and County Road #16 (Route 622 – Cox Cro Road) and Warner Street (DVR-61) in the Township of Toms River.
5. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #16 (Route 622 – Cox Cro Road) and County Road #81 (Route 637/Massachusetts Avenue) (DVR-62) in the Township of Toms River.
6. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #16 (Route 622 – Cox Cro Road) and Ticonderoga Drive and Rio Grande Drive (DVR-82) in the Township of Toms River.
7. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #17 (Route 527 – Whitesville Road) and Riverwood Drive (DVR-83) in the Township of Toms River.

8. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #17 (Route 527 – Whitesville Road) and County Road #66 (Stevens Road) (DVR-84) in the Township of Toms River.
9. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #93 (Route 623 – New Hampshire Avenue) and County Road #83 (Locust Street) (LKWD-28) in the Township of Lakewood.
10. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #10 (Route 628 – Prospect Street) and County Road #81 (Route 637/Massachusetts Avenue) and Excel Place (LKWD-50) in the Township of Lakewood.
11. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #9 (Route 526 – West County Line Road) and Brookwood Parkway (LKWD-74) in the Township of Lakewood.
12. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #55 (Route 530 – Pinewald-Keswick Road) and Congasia Road (MAN-19) in the Township of Manchester.
13. Resolution authorizing the issuance of a purchase order for additional funds not to exceed \$10,095.76 to Stantec Consulting Services, Inc. for On-Call Traffic Engineering Professional Services for Ocean County Transportation Model Update (QP2023-50).
14. Resolution authorizing an Agreement between the County of Ocean and Yeshiva Chemdas Hatorah for improvements to Cross Street along the frontage of Block 440, Lots 7.02, 56 and 60, Lakewood Township.
15. New Professional Service Contract – Marchetti Bros., LLC - Control System Engineering Services for Ocean County Movable Bridges – Not to Exceed: \$126,655.80.
16. Motion to vacate one existing Drainage Easement at Block 440, part of existing Lots 56 and 60 in Lakewood Township in accordance with an Agreement between County of Ocean and Yeshiva Chemdas Hatorah.

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting:

March 13, 2024

Board Meeting:

March 20, 2024

CHANGE ORDERS TO CONTRACTORS

ESTIMATE / VENDOR #

CHANGE ORDER

PO 2022A004064
INSITUFORM TECHNOLOGIES, LLC
B2022-70E
Stormwater Management Contract
2022A, Various Townships, O.C.

VS 0000002498

CHANGE ORDER #3
E-\$2,004.00
R-\$0.00

The Ocean County Engineer, John N. Ernst, certifies he has reviewed and approved the above Change Order requests on this Agenda.



John N. Ernst, Ocean County Engineer



Date

Introduced on: April 3, 2024
Adopted on: April 3, 2024
Official Resolution#: 2024000478

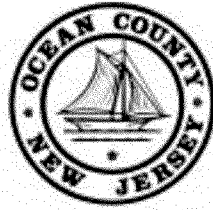
MOTION

March 13, 2024

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

- | | |
|-----------------------|---|
| Personnel | Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations. |
| Appointments | OC Planning Board
OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities |
| Reappointments | Cattus Island Park Advisory Council
OC Construction Board of Appeals
OC Board of Health
OC Mosquito Extermination Commission
OC Natural Lands Trust Fund Advisory Committee |
| Discussion | Law Enforcement Training Facility Use Agreements |

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Perishable Food Providers.

Official Resolution#		2024000479					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		i-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

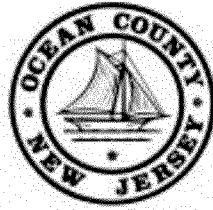
MOTION

April 3, 2024

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:

Perishable Food Providers



Ocean County Board of Commissioners

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08754-2191
(732)929-2005
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Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 3/27/2024 for the payroll period of 2/29/2024 through 3/13/2024, with Elected Officials paid to date, in the amount of \$6,376,268.14.

Official Resolution#		2024000480					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		i-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓			✓	✓		

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Clerk Of The Board



COUNTY OF OCEAN

DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

MOIRE M. DIMARTINI
Assistant County Comptroller

March 22, 2024

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 March 27, 2024, is for the payroll period of February 29, 2024, through March 13, 2024. All Elected Officials are paid year to date. 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/mb
Pay 24-07
Pd. 03/27/24

RECEIVED
2024 MAR 25 A 9 23
CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS

Introduced on: April 3, 2024
Adopted on: April 3, 2024
Official Resolution#: 2024000480

**COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION**

03/22/24

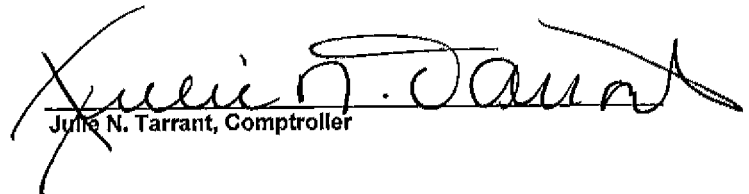
AMOUNT \$ 6,376,268.14

PERIOD FROM: February 29, 2024 TO: March 13, 2024 Paid: March 27, 2024

Note: Elected Officials are paid year to date.

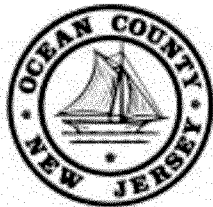
FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,559,596.86
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	1,440.00
209	67	wire	765,677.25
210	68	wire	28,488.80
211	62	wire	15,889.87
225	97	transfer	5,176.36

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of future roadway improvements along County Road 17, Route 527, Whitesville Road between Denton Lane and Grawtown Road, Township of Jackson. (1 parcel)

Official Resolution#		2024000481					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		i-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓			✓	✓		

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Clerk Of The Board

MOTION

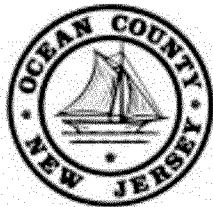
April 3, 2024

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 17, Route 527, Whitesville Road between Denton Lane and Grawtown Road, Jackson Township.

from:

Yuval Dahan
Being portion of Lot 12, Block 20601
Jackson Township

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



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of storm drainage maintenance and in conjunction with Resolution #2017000356, Item #2, adopted March 15, 2017. (1 parcel)

Official Resolution#	2024000482						
Meeting Date	04/03/2024						
Introduced Date	04/03/2024						
Adopted Date	04/03/2024						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓			✓	✓		

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Clerk Of The Board

MOTION

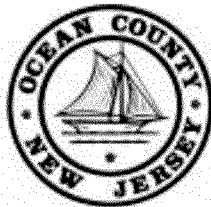
April 3, 2024

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 storm drainage maintenance in conjunction with Resolution #2017000356, Item #2, adopted on March 15, 2017.

from:

Borough of Seaside Heights
p/o Bay Boulevard right-of-way (between Porter Avenue and Hamilton Avenue)
Seaside Heights Borough

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



Ocean County Board of Commissioners

OFFICE OF THE
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- Deputy Director Gary Quinn
- Commissioner Virginia E. Haines
- Commissioner John P. Kelly
- Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
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(732)505-1918

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #54 (Route 549 Spur-Fischer Boulevard) and Yellowbank Road (DVR-44), Township of Toms River.

Official Resolution#	2024000497						
Meeting Date	04/03/2024						
Introduced Date	04/03/2024						
Adopted Date	04/03/2024						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #54 (Route 549 Spur – Fischer Boulevard) and Yellowbank Road (DVR-44) in the Township of Tom River.

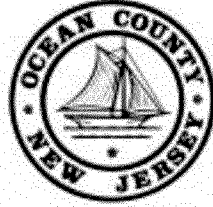
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(DVR-44) CR #54 (Route 549 Spur – Fischer Boulevard) and Yellowbank Road	Plan # 07 054 102 Plan Sheet # 1 of 2 Date February, 2024

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

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Tom River.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #54 (Route 571-Fischer Boulevard) and Windsor Avenue (DVR-45), Township of Toms River.

Official Resolution#		2024000498					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		j-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #54 (Route 571 – Fischer Boulevard) and Windsor Avenue (DVR-45) in the Township of Toms River.

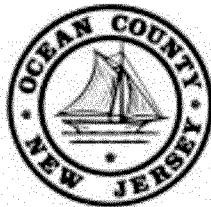
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(DVR-45)	Plan # 07 027 119
CR #54 (Route 571 – Fischer Boulevard)	Plan Sheet # 1 of 2
and Windsor Avenue	Date February, 2024

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

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Toms River.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Frank Sadeghi

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(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #54 (Route 549 Spur-Fischer Boulevard) and Overlook Drive (DVR-60), Township of Toms River.

Official Resolution#		2024000499					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		j-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #54 (Route 549 Spur – Fischer Boulevard) and Overlook Drive (DVR-60) in the Township of Toms River.

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

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

LOCATION

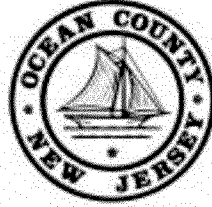
DESIGNATED PLAN

(DVR-60)
CR #54 (Route 549 Spur – Fischer
Boulevard)
and Overlook Drive

Plan # 07 054 107
Plan Sheet # 1 of 2
Date February, 2024

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

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Toms River.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #54 (Route 549 Spur-Fischer Boulevard) and Shore Boulevard (DVR-63), Township of Toms River.

Official Resolution#		2024000500					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		j-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #54 (Route 549 Spur – Fischer Boulevard) and Shore Boulevard (DVR-63) in the Township of Toms River.

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

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

LOCATION

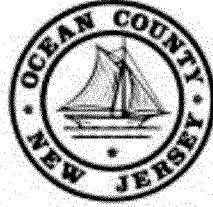
DESIGNATED PLAN

(DVR-63)
CR #54 (Route 549 Spur – Fischer
Boulevard)
and Shore Boulevard

Plan # 07 054 108
Plan Sheet # 1 of 2
Date February, 2024

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

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Toms River.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #5 (Route 528-West Veterans Highway) and County Road #27 (Route 571-Toms River Road-Cassville Road) (JK-3), Township of Jackson.

Official Resolution#		2024000501					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		j-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #5 (Route 528 – West Veterans Highway) and County Road #27 (Route 571 – Toms River Road – Cassville Road) (JK-3) in the Township of Jackson.

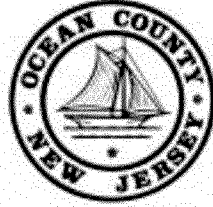
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(JK-3)	Plan # 12 005 126
CR #5 (Route 528 – West Veterans Hwy)	Plan Sheet # 1 of 2
and CR #27 (Route 571 – Toms River Rd – Cassville Rd)	Date February, 2024

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

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #9 (Route 526-North County Line Road) and Huntington Drive (JK-33), Township of Jackson.

Official Resolution#		2024000502					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		j-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #9 (Route 526 – North County Line Road) and Huntington Drive (JK-33) in the Township of Jackson.

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

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

LOCATION

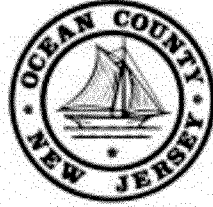
DESIGNATED PLAN

(JK-33)
CR #9 (Route 526 – North County Line
Road)
and Huntington Drive

Plan # 12 009 122
Plan Sheet # 1 of 2
Date April, 2009
Revised October, 2023

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

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with the Township of Lakewood for the purpose of installation and operation of a traffic signal at the intersection of County Road #3 (Route 639/North Hope Chapel Road) and County Road #44 (Miller Road), Township of Lakewood (LKWD-57).

Official Resolution#		2024000503					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		j-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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Michelle I. Gunther

Clerk Of The Board

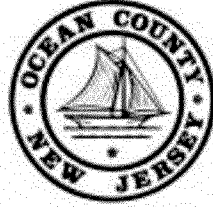
RESOLUTION

April 3, 2024

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 to execute an Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation and operation of a traffic signal at the intersection of County Road #3 (Route 639/North Hope Chapel Road) and County Road #44 (Miller Road) in the Township of Lakewood (LKWD-57).

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with the Township of Lakewood for the purpose of installation and operation of a traffic signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and Vine Avenue/Crescent Court, Township of Lakewood (LKWD-58).

Official Resolution#		2024000504					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		j-8					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

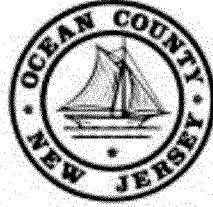
RESOLUTION

April 3, 2024

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 to execute an Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation and operation of a traffic signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and Vine Avenue/Crescent Court in the Township of Lakewood (LKWD-58).

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system for the traffic signal at the intersection of County Road #3 (Hope Chapel Road) and County Road #5 (Veterans Highway/Route 528) (Willy's Corner), Township of Jackson. (JK-2)

Official Resolution#		2024000505					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		j-9					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

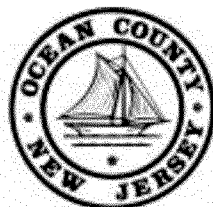
RESOLUTION

April 3, 2024

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 to execute an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system for the traffic signal at the intersection of County Road #3 (Hope Chapel Road) and County Road #5 (Veterans Highway/Route 528) (Willy's Corner) in the Township of Jackson (JK-2).

WHEREAS, the Township of Jackson shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system for the traffic signal at the intersection of County Road #5 (Veterans Highway/Route 528) and County Road #27 (Toms River Road-Cassville Road/Route 571), Township of Jackson. (JK-3)

Official Resolution#		2024000506					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		j-10					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

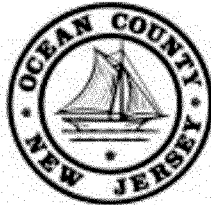
RESOLUTION

April 3, 2024

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 to execute an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system for the traffic signal at the intersection of County Road #5 (Veterans Highway/Route 528) and County Road #27 (Toms River Road-Cassville Road/Route 571) in the Township of Jackson (JK-3).

WHEREAS, the Township of Jackson shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

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

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system for the traffic signal at the intersection of County Road #5 (Veterans Highway/Route 528)/New Egypt Road and County Road #57 (Cross Street), Township of Jackson. (JK-4)

Official Resolution#	2024000507						
Meeting Date	04/03/2024						
Introduced Date	04/03/2024						
Adopted Date	04/03/2024						
Agenda Item	j-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

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 to execute an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system for the traffic signal at the intersection of County Road #5 (Veterans Highway/Route 528)/New Egypt Road and County Road #57 (Cross Street) in the Township of Jackson (JK-4).

WHEREAS, the Township of Jackson shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

- Director Barbara Jo Crea
- Deputy Director Gary Quinn
- Commissioner Virginia E. Haines
- Commissioner John P. Kelly
- Commissioner Frank Sadeghi

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system for the traffic signal at the intersection of County Road #5 (Veterans Highway/Route 528) and County Road #10 (Bennetts Mills Road)/County Road #24 (Cedar Swamp Road), Township of Jackson. (JK-5)

Official Resolution#	2024000508						
Meeting Date	04/03/2024						
Introduced Date	04/03/2024						
Adopted Date	04/03/2024						
Agenda Item	j-12						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

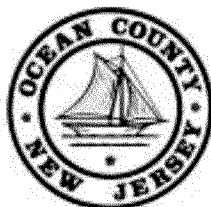
RESOLUTION

April 3, 2024

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 to execute an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system for the traffic signal at the intersection of County Road #5 (Veterans Highway/Route 528) and County Road #10 (Bennetts Mills Road)/County Road #24 (Cedar Swamp Road) in the Township of Jackson (JK-5).

WHEREAS, the Township of Jackson shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

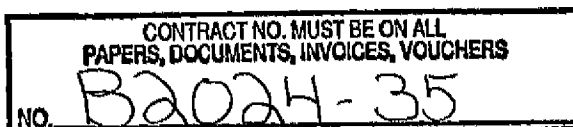
Agenda: Awarding a Contract for the furnishing and delivery of CAR WASHING SERVICES to Manahawkin Magic Wash LLC, the sole qualified bidder. No bids were received on Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63 and 64. All No Bid Items will be rebid. Item No. 33 will be rebid to obtain additional vendors. (B2024-35)

Official Resolution#		2024000446					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		k-1					
CAF #							
Purchase Req. #		B2024-35					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

April 3, 2024

WHEREAS, on February 6, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CAR WASHING SERVICES for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Manahawkin Magic Wash LLC	578 Mill Creek Road Manahawkin, NJ 08050 (609) 597-7837

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid in each instance, be accepted, namely that of, MANAHAWKIN MAGIC WASH LLC. No bids were received on Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63 and 64. All no bid Items will be rebid. Item 33 will be rebid to obtain additional vendors.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Car Washing Services for the County of Ocean, for the contract period effective from date of award through April 2, 2026, a period of two (2) years, 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.

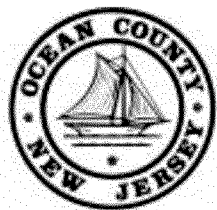
A. MANAHAWKIN MAGIC WASH LLC for one (1) item, to wit:
ITEM NO. 33.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-35.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Vehicle Services, and Manahawkin Magic Wash, LLC the successful bidder.

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Contact Name and Phone:	Comments
22	Interior Detail - Truck/Minivan		EA	No Bid	No Bid	X		
23	Interior Detail - Full Sized Van and SUV		EA	No Bid	No Bid	X		
24	Interior Detail with Wash - Car		EA	No Bid	No Bid	X		
25	Interior Detail with Wash - Truck/Minivan		EA	No Bid	No Bid	X		
26	Interior Detail with Wash - Full Sized Van and SUV		EA	No Bid	No Bid	X		
27	Carpet Shampooing - Car		EA	No Bid	No Bid	X		
28	Carpet Shampooing - Truck/Minivan		EA	No Bid	No Bid	X		
29	Carpet Shampooing - Full Sized Van and SUV		EA	No Bid	No Bid	X		
30	Seat Shampooing - Car		EA	No Bid	No Bid	X		
31	Seat Shampooing - Truck/Minivan		EA	No Bid	No Bid	X		
32	Seat Shampooing - Full Sized Van and SUV		EA	No Bid	No Bid	X		
SECTION III - Car Washing Services - Barnegat/Waretown/Stafford								
33	Provide Car Washing Services, As Specified, Barnegat/Waretown/Stafford	5,000	EA	\$5.50	\$27,500.00			
34	Complete Detail - Car		EA	No Bid	No Bid	X		
35	Complete Detail - Truck/Minivan		EA	No Bid	No Bid	X		
36	Complete Detail - Full Sized Van and SUV		EA	No Bid	No Bid	X		
37	Interior Detail - Car		EA	No Bid	No Bid	X		
38	Interior Detail - Truck/Minivan		EA	No Bid	No Bid	X		



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE to Ferguson Enterprises, LLC and Brent Material Company, the lowest qualified bidders. (B2024-36)

Official Resolution#		2024000447					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		k-2					
CAF #							
Purchase Req. #		B2024-36					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2024-36

RESOLUTION

April 3, 2024

WHEREAS, on February 6, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE 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>
Ferguson Enterprises, LLC 507 Oak Glen Road Howell, NJ 07731 (848) 992-2132	Brent Material Company 325 Columbia Turnpike, Suite 308 Florham Park, NJ 07932 (973) 325-3030
Chemung Supply Corp. 2420 Corning Rd. Elmira, NY 14903 (607) 733-5506	Core & Main LP 5142 Hurley Pond Road Farmingdale, NJ 07727 (732) 938-6370

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of FERGUSON ENTERPRISES, LLC and BRENT MATERIAL COMPANY, be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Corrugated Polyethylene Drainage Pipe for the County of Ocean, for the contract period from date of award through April 2, 2025, 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. FERGUSON ENTERPRISES, LLC for seven (7) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6 and 7.

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

B. BRENT MATERIAL COMPANY for one (1) item, to wit:

ITEM NO. 8.

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 B2024-36.

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

PROPOSAL DOCUMENT REPORT

Bid No. TBD

CORRUGATED POLYETHYLENE DRAINAGE PIPE

8. 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

9. 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

CORRUGATED POLYETHYLENE DRAINAGE PIPE

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
✓ 1	12" Corrugated High Density Polyethylene Drainage Pipe, Type S	3,000	LF	\$11.28	\$33,840.00		
✓ 2	15" Corrugated High Density Polyethylene Drainage Pipe, Type S	3,000	LF	\$14.76	\$44,280.00		
✓ 3	18" Corrugated High Density Polyethylene Drainage Pipe, Type S	3,000	LF	\$18.98	\$56,940.00		
✓ 4	24" Corrugated High Density Polyethylene Drainage Pipe, Type S	3,000	LF	\$32.31	\$96,930.00		
✓ 5	30" Corrugated High Density Polyethylene Drainage Pipe, Type S	3,000	LF	\$49.23	\$147,690.00		
✓ 6	36" Corrugated High Density Polyethylene Drainage Pipe, Type S	1,000	LF	\$57.94	\$57,940.00		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

CORRUGATED POLYETHYLENE DRAINAGE PIPE

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
7	42" Corrugated High Density Polyethylene Drainage Pipe, Type S	1,000	LF	\$71.78	\$71,780.00		
8	Filter Cloth, Hanes N045 12.5' X 360' (500 sq. yd. per roll), As Specified or Equal.	27	ROLL	\$408.38	\$11,026.26		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

CORRUGATED POLYETHYLENE DRAINAGE PIPE

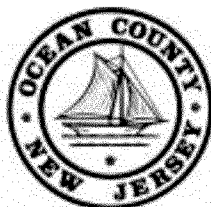
Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
7	42" Corrugated High Density Polyethylene Drainage Pipe, Type S	1,000	LF	\$74.23	\$74,230.00		
8	Filter Cloth, Hanes N045 12.5' X 360' (500 sq. yd. per roll), As Specified or Equal	27	ROLL	\$334.00	\$9,018.00		

Introduced on: April 3, 2024

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution#: 2024000447

Bid - CORRUGATED POLYETHYLENE DRAINAGE PIPE



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of DUCTILE IRON CULVERT PIPE to Brent Material Company and Ferguson Waterworks, the lowest qualified bidders. (B2024-37)

Official Resolution#		2024000448					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		k-3					
CAF #							
Purchase Req. #		B2024-37					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2024-37

RESOLUTION

April 3, 2024

WHEREAS, on February 6, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of DUCTILE IRON CULVERT PIPE 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>
Brent Material Company 325 Columbia Turnpike, Suite 308 Florham Park, NJ 07932 (973) 325-3030	Ferguson Waterworks 507 Oak Glen Road Howell, NJ 07731 (848) 992-2132
Core & Main LP 5142 Hurley Pond Rd. Farmingdale, NJ 07727 (732) 938-6370	Raritan Group Inc. 301 Meadow Rd. Edison, NJ 08817 (732) 985-5000

; 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, BRENT MATERIAL COMPANY and FERGUSON WATERWORKS be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting bids for the furnishing and delivery of Ductile Iron Culvert Pipe for the County of Ocean, for the contract period from date of award through April 2, 2025, 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. BRENT MATERIAL COMPANY for three (3) items, to wit:
ITEM NOS. 1, 2 and 3.
- B. FERGUSON WATERWORKS for five (5) items, to wit:
ITEM NOS. 4, 5, 6, 7 and 8.

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 bidder in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-37.

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 Road Department and the successful bidders.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 DUCTILE IRON CULVERT PIPE

8. 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

9. 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

DUCTILE IRON CULVERT PIPE

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
✓ 1	8" Ductile Iron Culvert Pipe, Class 52	2,500	LF	\$39.52	\$98,800.00		
✓ 2	10" Ductile Iron Culvert Pipe, Class 52	2,500	LF	\$51.80	\$129,500.00		
✓ 3	12" Ductile Iron Culvert Pipe, Class 52	4,000	LF	\$65.23	\$260,920.00		
4	14" Ductile Iron Culvert Pipe, Class 52	1,500	LF	\$80.57	\$120,855.00		
5	16" Ductile Iron Culvert Pipe, Class 52	1,500	LF	\$94.38	\$141,570.00		
6	18" Ductile Iron Culvert Pipe, Class 52	1,000	LF	\$110.61	\$110,610.00		

8. 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

9. 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

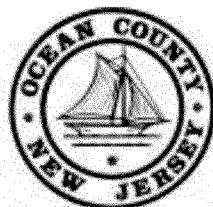
DUCTILE IRON CULVERT PIPE

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
1	8" Ductile Iron Culvert Pipe, Class 52	2,500	LF	\$40.40	\$101,000.00		
2	10" Ductile Iron Culvert Pipe, Class 52	2,500	LF	\$52.95	\$132,375.00		
3	12" Ductile Iron Culvert Pipe, Class 52	4,000	LF	\$66.67	\$266,680.00		
✓ 4	14" Ductile Iron Culvert Pipe, Class 52	1,500	LF	\$79.93	\$119,895.00		
✓ 5	16" Ductile Iron Culvert Pipe, Class 52	1,500	LF	\$93.65	\$140,475.00		
✓ 6	18" Ductile Iron Culvert Pipe, Class 52	1,000	LF	\$107.74	\$107,740.00		

FERGUSON WATERWORKS

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 DUCTILE IRON CULVERT PIPE

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
7	24" Ductile Iron Culvert Pipe, Class 52	1,000	LF	\$154.17	\$154,170.00		
8	36" Ductile Iron Culvert Pipe, Class 52	1,000	LF	\$333.17	\$333,170.00		



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of AUTOMATED EXTERNAL DEFIBRILLATORS AND SUPPLIES to LifeSavers, Inc., the lowest qualified bidder. (B2024-41)

Official Resolution#		2024000449					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		k-4					
CAF #							
Purchase Req. #		B2024-41					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

April 3, 2024

WHEREAS, on February 13, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AUTOMATED EXTERNAL DEFIBRILLATORS AND 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>
LifeSavers, Inc. 39 Plymouth Street Fairfield, NJ 07004 (973) 244-9111	AramSCO, Inc. 1480 Grandview Ave. Paulsboro, NJ 08066 (856) 686-7700
Coro Medical, LLC 416 Mary Lindsay Polk Drive Suite 505 Franklin, TN 37067 (888) 652-1882	CPR Savers & First Aid Supply 7904 E Chaparral Rd. Ste. A110-242 Scottsdale, AZ 85250 (800) 480-1277
First Aid & CPR, LLC 7 Clinton Drive Manalapan, NJ 07726 (732) 580-9191	Konnected Resources, LLC 16726 Sir William Dr. Spring, TX 77379 (310) 622-3208
Medserv Healthcare Solutions, LLC 4250 US 1 Ste. 119 Monmouth Junction, NJ 08852 (609) 375-8759	Meyers Emergency Management 7105 3 rd Ave., #418 Brooklyn, NY 11209 (516) 544-1085
QuadMed, Inc. 11210-1 Philips Industrial Blvd. E. Jacksonville, FL 32256 (904)880-2323	School Health Corporation 5600 Apollo Drive Rolling Meadows, IL 60008 (866) 323-5465
Rescue One Training For Life, Inc. 7621 Rickenbacker Dr., Ste. 700 Gaithersburg, MD 20879 (301) 740-3390 x 21	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, LIFESAVERS, INC., be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Automated External Defibrillators and Supplies, for the County of Ocean, for the contract period from date of award through April 2, 2025, 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. LIFESAVERS, INC. for ten (11) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11.

For a Total Lump Sum Award (Item #'s 1 - 11) of \$140,048.00

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

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

3. Funds for the equipment and supplies shall be available within the following funding Sources: Corrections Department, Juvenile Services, Risk Management, Road Department, Security Department and Sheriff's Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-41.

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, Corrections Department, Juvenile Services, Risk Management, Road Department, Security Department, Sheriff's Department and Lifesavers, Inc., the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

AUTOMATED EXTERNAL DEFIBRILLATORS AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Mfr./Make Model:	Delivery, A.R.O.:	Comments
1	Defibtech Lifeline AED Model DDU-100A, As Specified or Equal	80	EA	\$899.00	\$71,920.00			9v Battery & 1 set of Adult Pads is included with each AED in line 1
2	Defibtech Lifeline Battery DBP-1400, 5 Years of Standby Life, Must Fit AED Model DDU-100A, As Specified or Equal	80	EA	\$148.95	\$11,916.00			Lines 2 and 3 are same item DDP-1400 is part number for the battery. DCF-200 is how its sold battery & 9v Battery together.
3	Defibtech Lifeline Battery Pack DCF-200, 5-Year Battery Pack and 9V Lithium battery combination, provides eight (8) hours of continuous usage (125 shocks), Must Fit AED Model DDU-100A, As Specified, or Equal	80	EA	\$148.95	\$11,916.00			
4	Defibtech Lifeline View Battery, DCF-2003, 4-year life in stand-by mode, provides 125 shocks or eight (8) hours of continuous usage, As Specified or Equal	80	EA	\$149.95	\$11,996.00			
5	AED Cabinet 18" X 18" X 4", Capable of housing AED and Pads, As Specified or Equal	40	EA	\$99.00	\$3,960.00			
6	AED Inspection Record, As Specified or Equal	100	EA	\$0.95	\$95.00			
7	AED Window Decals, As Specified	100	EA	\$0.95	\$95.00			
8	DAC-100 Soft Carrying Case, As Specified or Equal	40	EA	\$59.00	\$2,360.00			
9.	Replacement Adult Pads, DDP-100, As Specified or Equal; Must Fit Defibtech Lifeline AED Model DDU-100A	200	SET	\$40.00	\$8,000.00			

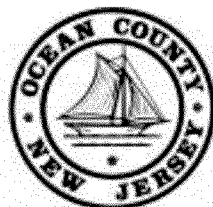
Introduced on: April 3, 2024
 Adopted on: April 3, 2024
 Official Resolution # 802400429

PROPOSAL DOCUMENT REPORT

Bid No. TBD

AUTOMATED EXTERNAL DEFIBRILLATORS AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Mfr./Make Model:	Delivery, A.R.O.:	Comments
10	Replacement Infant/Pediatric Pads DDP-200P, As Specified or Equal; Must Fit Defibtech Lifeline AED Model DDU-100A	200	SET	\$68.95	\$13,790.00			
11	Responder Kit, DAC-420 Rescue Pack, (Shall include CPR Masks, Eye Shield, Nitrile Gloves, Antimicrobial Wipes, Towel, Medical Prep Razor, Heavy-Duty Clothing Shears, BioHazard Bag), As Specified or Equal	200	KIT	\$20.00	\$4,000.00			
TOTAL					\$140,048.00			



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

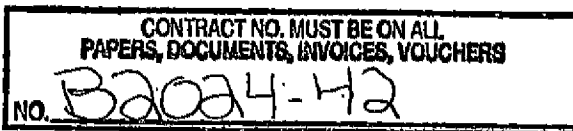
Agenda: Awarding a Contract for the furnishing and delivery of CATIONIC ASPHALT EMULSION to Asphalt Paving Systems, Inc., the sole qualified bidder. (B2024-42)

Official Resolution#		2024000450					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		k-5					
CAF #							
Purchase Req. #		B2024-42					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

April 3, 2024

WHEREAS, on February 13, 2024, pursuant to legal advertisements therefor, a sealed bid was received for the furnishing and delivery of CATIONIC ASPHALT EMULSION for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Asphalt Paving Systems, Inc.	PO Box 530 Hammonton, NJ 08037 (609) 561-4161

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, ASPHALT PAVING SYSTEMS, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Cationic Asphalt Emulsion for the County of Ocean, for the contract period from date of award through April 2, 2025, 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. ASPHALT PAVING SYSTEMS, 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 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 B2024-42.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchase, Department of Finance, Road Department, and Asphalt Paving Systems, Inc., the successful bidder.

ASPHALT PAVING SYSTEMS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 CATIONIC ASPHALT EMULSION

8. 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

9. 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.

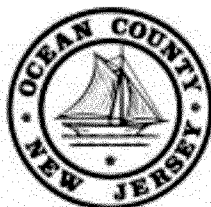
Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

CATIONIC ASPHALT EMULSION

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Location of Vendor's Depot	Delivery, A.R.O.	Comments
1	Cationic Asphalt Emulsion, As Specified	20,000	GAL	\$5.25	\$105,000.00				



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS to National Highway Products, Inc.; Traffic Safety Service, LLC and Signarama, the lowest qualified bidders. (B2024-45)

Official Resolution#	2024000451						
Meeting Date	04/03/2024						
Introduced Date	04/03/2024						
Adopted Date	04/03/2024						
Agenda Item	k-6						
CAF #							
Purchase Req. #	B2024-45						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2024-45

RESOLUTION

April 3, 2024

WHEREAS, on February 13, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS 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>
National Highway Products, Inc. 301 Riverside Drive Millville, NJ 08332 (856) 692-7572	Traffic Safety Service, LLC 601 Hadley Road South Plainfield, NJ 07080 (908) 561-4800
Signarama 23 South St. Freehold, NJ 07728 (732) 536-7575	

; 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, NATIONAL HIGHWAY PRODUCTS, INC.; TRAFFIC SAFETY SERVICE, LLC.; and SIGNARAMA.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Steel Channel Posts and Timber for Sign Posts for the County of Ocean, for the contract period from date of award through April 2, 2025, 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. NATIONAL HIGHWAY PRODUCTS, INC. for twenty eight (28) items, to wit:

ITEM NOS. 1, 2, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21, 22, 23, 26, 28, 29, 30, 33, 34 and 35.

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

B. TRAFFIC SAFETY SERVICE, LLC for eight (8) items, to wit:

ITEM NOS. 17, 24, 25, 27, 31, 32, 36 and 37.

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

C. SIGNARAMA for one (1) item to wit:

ITEM NO. 3.

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 bidder in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-45.

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

PROPOSAL DOCUMENT REPORT

Bid No. TBD

STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS

8. 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

9. 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

STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
✓ 1	Timber for Sign Posts: 4" x 6" x 14'	6	EA	\$82.98	\$497.88		
✓ 2	Timber for Sign Posts: 4" x 4" x 12'	20	EA	\$33.96	\$679.20		
3	Galvanized U-Channel Steel Delineator Posts: 6' long, 2 1/4" wide, 3/8" holes on 1" centers, 1.12 lbs./foot	300	EA	\$10.96	\$3,288.00		
✓ 4	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 3.5' long, 3 1/4" wide, 3/8" holes on 1" centers 4 lbs./foot to match with 6', 8', 10' and 12' Galvanized posts (Beveled 3.5" on one end for insertion in ground) NO SUBSTITUTIONS	1,200	EA	\$18.63	\$22,356.00		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
✓ 5	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 6' long, 3-1/16" wide, 3/4" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	400	EA	\$20.51	\$8,204.00		
✓ 6	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 8' long, 3-1/16" wide, 3/4" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	400	EA	\$27.34	\$10,936.00		
✓ 7	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 10' long, 3-1/16" wide, 3/4" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	1,200	EA	\$34.43	\$41,316.00		
✓ 8	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 12' long, 3-1/16" wide, 3/4" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	100	EA	\$41.32	\$4,132.00		
✓ 9	Nu-Cor Lap Splice U-Channel Breakaway System: Spacer Bar 1/2" wide x 3/4" thick x 5" long; two (2) 1 1/2" grade 9 bolts and self-locking flange nuts; two (2) grade 9 cut washers NO SUBSTITUTIONS	2,400	EA	\$4.92	\$11,808.00		
✓ 10	Nu-Cor Lap Splice U-Channel Breakaway Spacer Bar 1/2" wide x 3/4" thick x 5" long	1,000	EA	\$4.05	\$4,050.00		NO HARDWARE
✓ 11	5/16-18 x 1" Stainless Steel Bolt (100 per Box)	1	BX	\$17.79	\$17.79		
✓ 12	5/16-18 x 1/2" Stainless Steel Bolt (100 per Box)	5	BX	\$15.09	\$75.45		
✓ 13	5/16-18 x 1 1/2" Stainless Steel Bolt (100 per Box)	2	BX	\$24.23	\$48.46		
✓ 14	5/16-18 x 2 1/2" Stainless Steel Bolt (100 per Box) All Thread	150	BX	\$41.76	\$6,264.00		
✓ 15	5/16-18 x 3" Stainless Steel Bolt (100 per Box) All Thread	10	BX	\$49.00	\$490.00		
✓ 16	5/16-18 x 3 1/2" Stainless Steel Bolt (100 per Box) All Thread	1	BX	\$55.24	\$55.24		
✓ 17	5/16 x 1 1/2" Tap Bolt Grade 9 (for Lap Splice System) (100 per Box)	5	BX	\$41.20	\$206.00		
✓ 18	5/16 x 3" Lag Bolts (25 per Box)	20	BX	\$16.86	\$337.20		
✓ 19	5/16-18 Stainless Steel Hex Nut (100 per Box)	150	BX	\$5.67	\$850.50		
✓ 20	5/16 Flange Nut, Self Locking, Grade 9 (for Lap Splice System) (100 per Box)	50	BX	\$12.82	\$641.00		

Introduced on: April 3, 2024

Adopted by PROPOSAL DOCUMENT REPORT

Official Resolution #: 2024000451

PROPOSAL DOCUMENT REPORT

Bid No: TBD

STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
21	5/16"x 1-1/2" (M10x1.50) Nylon Insert Lock Nut Class 8 Zn (100 per Box)	20	BX	\$5.20	\$104.00		
22	5/16-18 Stainless Steel Flat Washer (100 per Box)	150	BX	\$3.34	\$501.00		
23	5/16-18 Stainless Steel Lock Washer (100 per Box)	150	BX	\$3.81	\$571.50		
24	5/16 x 1 1/2" Stainless Steel Fender Washer (25 per Package)	20	PKG	\$17.76	\$355.20		
25	Cut Washer, Grade 9 (for Lap Splice System) (100 per Box)	5	BX	\$11.87	\$59.35		
26	5/16 x 18 x 2 1/2" Tamper-Proof-Bolts, steel, zincplated carriage bolt with square neck (100 per box)	2	BX	\$18.54	\$37.08		
27	5/16 Aluminum Break Away Nut Use wrench to tighten the nut. When nut is tight, continue twisting firmly and hex head breaks off leaving conical shaped vandal proof portion of nut. (100 per box)	10	BX	\$83.75	\$837.50		
28	Galvanized Steel L Bracket for mounting signs on a 90° angle to U-channel post: 1 1/2" W x 4/5" L x 1/2" thick, Hole pattern: 2 ea. 3/8" hole centered on the 1 1/2" dimension, 2 3/8" from end, both legs	150	EA	\$7.20	\$1,080.00		
29	Galvanized Steel L Bracket for mounting signs on a 45° degree angle to U-channel post: 1 1/2" W x 4/5" L x 1/2" thick, Hole pattern: 2 ea. 3/8" hole centered on the 1 1/2" dimension, 2 3/8" from end, both legs	100	EA	\$7.20	\$720.00		
30	Twist Bracket T-18 Galvanized Steel for installing One Way signs on the top of a U-channel post at 90° angle	50	EA	\$11.67	\$583.50		
31	Chevron Bracket: CAB1 Aluminum Bracket 18 1/2" long that allows for two (2) chevrons to be installed, on a single U-channel post. Brackets must allow for the alignment of the chevrons (for 12" x 18" and 18" x 24" signs)	40	EA	\$57.12	\$2,284.80		
32	Chevron Bracket: CAB2 Aluminum Bracket 24 1/2" long that allows for two (2) chevrons to be installed, on a single U-channel post. Brackets must allow for the alignment of the chevrons (for 18" x 24" and 24" x 30" signs)	40	EA	\$65.21	\$2,608.40		
33	Impact Recovery Systems # 165 Lag Kit for installation of # 254-R1-6-P and # 254-R1-6SCH-P NO SUBSTITUTIONS	20	EA	\$9.21	\$184.20		
34	Impact Recovery Systems # 101NS Fixed Base for installation of # 254-R1-6-P and # 254-R1-6SCH-P NO SUBSTITUTIONS	20	EA	\$15.75	\$315.00		

Introduced on: April 3, 2024
 Adopted on: April 3, 2024
 Official Resolution # 2024-00451

PROPOSAL DOCUMENT REPORT

Bid No. TBD

STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
35	Impact Recovery Systems # 101NS Portable Rubber Base for # 254-R1-6-P and # 254-R1-6SCH-P NO SUBSTITUTIONS	20	EA	\$67.20	\$1,344.00		
36	Impact Recovery Systems # 254-R1-6SCH-P School State Law Stop For Pedestrians within Crosswalk NO SUBSTITUTIONS	20	EA	\$291.71	\$5,834.20		INCLUDED PORTABLE BASE (COMPLETE UNIT)
37	Impact Recovery Systems # 254-R1-6-P State Stop For Pedestrians within Crosswalk NO SUBSTITUTIONS	20	EA	\$291.71	\$5,834.20		INCLUDED PORTABLE BASE (COMPLETE UNIT)

Introduced on: April 3, 2024

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution #: 2024000451
STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
5	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 6' long, 3-1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS		EA	No Bid	No Bid	X	
6	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 8' long, 3-1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS		EA	No Bid	No Bid	X	
7	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 10' long, 3-1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS		EA	No Bid	No Bid	X	
8	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 12' long, 3-1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS		EA	No Bid	No Bid	X	
9	Nu-Cor Lap Splice U-Channel Breakaway System: Spacer Bar 1/2" wide x 3/4" thick x 5" long; two (2) 1 1/2" grade 9 bolts and self-locking flange nuts; two (2) grade 9 cut washers NO SUBSTITUTIONS		EA	No Bid	No Bid	X	
10	Nu-Cor Lap Splice U-Channel Breakaway Spacer Bar 1/2" wide x 3/4" thick x 5" long	1,000	EA	\$4.08	\$4,080.00		
11	5/16-18 x 1" Stainless Steel Bolt (100 per Box)	1	BX	\$29.71	\$29.71		
12	5/16-18 x 1/2" Stainless Steel Bolt (100 per Box)	5	BX	\$22.30	\$111.50		
13	5/16-18 x 1 1/4" Stainless Steel Bolt (100 per Box)	2	BX	\$40.70	\$81.40		
14	5/16-18 x 2 1/2" Stainless Steel Bolt (100 per Box) All Thread	150	BX	\$52.63	\$7,894.50		
15	5/16-18 x 3" Stainless Steel Bolt (100 per Box) All Thread	10	BX	\$69.70	\$697.00		
16	5/16-18 x 3 1/2" Stainless Steel Bolt (100 per Box) All Thread	1	BX	\$79.40	\$79.40		
17	5/16 x 1 1/2" Tap Bolt Grade 9 (for Lap Splice System) (100 per Box)	5	BX	\$40.00	\$200.00		
18	5/16 x 3" Lag Bolts (25 per Box)		BX	No Bid	No Bid	X	
19	5/16-18 Stainless Steel Hex Nut (100 per Box)	150	BX	\$7.10	\$1,065.00		
20	5/16 Flange Nut, Self Locking, Grade 9 (for Lap Splice System) (100 per Box)	50	BX	\$38.64	\$1,932.00		

Introduced on: April 3, 2024
 Adopted on: April 3, 2024
 Official Resolution: 202400545

PROPOSAL DOCUMENT REPORT
 Bid - STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
21	5/16"X 1-1/2" (M10x1.50) Nylon Insert Lock Nut Class 8 Zn (100 per Box)		BX	No Bid	No Bid	X	
22	5/16-18 Stainless Steel Flat Washer (100 per Box)	150	BX	\$5.40	\$810.00		
23	5/16-18 Stainless Steel Lock Washer (100 per Box)	150	BX	\$4.16	\$624.00		
24	5/16 x 1 1/2" Stainless Steel Fender Washer (25 per Package)	20	PKG	\$6.88	\$137.60		
25	Cut Washer, Grade 9 (for Lap Splice System) (100 per Box)	5	BX	\$10.37	\$51.85		
26	5/16 x 18 x 2 1/2" Tamper-Proof-Bolts, steel, zincplated carriage bolt with square neck (100 per box)	2	BX	\$33.00	\$66.00		
27	5/16 Aluminum Break Away Nut Use wrench to tighten the nut. When nut is tight, continue twisting firmly and hex head breaks off leaving conical shaped vandal proof portion of nut. (100 per box)	10	BX	\$76.50	\$765.00		
28	Galvanized Steel L Bracket for mounting signs on a 90° angle to U-channel post: 1 1/2" W x 4/5" L x 1/4" thick, Hole pattern: 2 ea. 3/4" hole centered on the 1 1/2" dimension, 2 3/4" from end, both legs	150	EA	\$7.31	\$1,096.50		
29	Galvanized Steel L Bracket for mounting signs on a 45° degree angle to U-channel post: 1 1/2" W x 4/5" L x 1/4" thick, Hole pattern: 2 ea. 3/4" hole centered on the 1 1/2" dimension, 2 3/4" from end, both legs	100	EA	\$7.31	\$731.00		
30	Twist Bracket T-18 Galvanized Steel for installing One Way signs on the top of a U-channel post at 90° angle	50	EA	\$31.80	\$1,590.00		
31	Chevron Bracket: CAB1 Aluminum Bracket 18 1/2" long that allows for two (2) chevrons to be installed, on a single u-channel post. Brackets must allow for the alignment of the chevrons (for 12" x 18" and 18" x 24" signs)	40	EA	\$54.90	\$2,196.00		
32	Chevron Bracket: CAB2 Aluminum Bracket 24 1/2" long that allows for two (2) chevrons to be installed, on a single U-channel post. Brackets must allow for the alignment of the chevrons (for 18" x 24" and 24" x 30" signs)	40	EA	\$61.33	\$2,453.20		
33	Impact Recovery Systems # 165 Lag Kit for installation of # 254-R1-6-P and # 254-R1-6SCH-P NO SUBSTITUTIONS	20	EA	\$14.67	\$293.40		
34	Impact Recovery Systems # 101NS Fixed Base for installation of # 254-R1-6-P and # 254-R1-6SCH-P NO SUBSTITUTIONS	20	EA	\$22.67	\$453.40		

Introduced on: April 3, 2024
 Adopted on: April 3, 2024
 Official Resolution#: 2024-005451

PROPOSAL DOCUMENT REPORT
 Bid - STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
35	Impact Recovery Systems # 101NS Portable Rubber Base for # 254-R1-6-P and # 254-R1-6SCH-P NO SUBSTITUTIONS	20	EA	\$77.33	\$1,546.60		
✓ 36	Impact Recovery Systems # 254-R1-6SCH-P School State Law Stop For Pedestrians within Crosswalk NO SUBSTITUTIONS	20	EA	\$255.00	\$5,100.00		
✓ 37	Impact Recovery Systems # 254-R1-6-P State Stop For Pedestrians within Crosswalk NO SUBSTITUTIONS	20	EA	\$255.00	\$5,100.00		

Introduced on: April 3, 2024

Adopted on: April 3, 2024

Official Resolution #: 2024-005451

PROPOSAL DOCUMENT REPORT

Bid - STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS

8. 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

9. 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

STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS

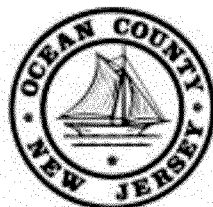
Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
1	Timber for Sign Posts: 4" x 6" x 14'		EA	No Bid	No Bid	X	
2	Timber for Sign Posts: 4" x 4" x 12'		EA	No Bid	No Bid	X	
3	Galvanized U-Channel Steel Delineator Posts: 6' long, 2 1/4" wide, 3/4" holes on 1" centers, 1.12 lbs./foot	300	EA	\$7.95	\$2,385.00		
4	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 3.5' long, 3 1/4" wide, 3/4" holes on 1" centers 4 lbs./foot to match with 6', 8', 10' and 12' Galvanized posts (Beveled 3.5" on one end for insertion in ground) NO SUBSTITUTIONS		EA	No Bid	No Bid	X	

Introduced on: April 3, 2024

Adopted on: April 3, 2024

Official Resolution#: 2024006451

Bid - STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of VARIOUS ALUMINUM BULKHEAD MATERIALS to CMI Limited Co., the sole qualified bidder. (B2024-46)

Official Resolution#		2024000452					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		k-7					
CAF #							
Purchase Req. #		B2024-46					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2024-46

RESOLUTION

April 3, 2024

WHEREAS, on February 13, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VARIOUS ALUMINUM BULKHEAD MATERIALS for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
CMI Limited Co.	605 Molly Lane Suite 150 Woodstock, GA 30189 (770) 933-8044

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of CMI LIMITED CO. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Various Aluminum Bulkhead Materials for the County of Ocean, for the contract period from date of award through April 2, 2025, 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. CMI LIMITED CO. for sixteen (16) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 and 16.

For a Total Lump Sum Award (Item Nos. 1 - 16) of \$355,744.20.

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

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

3. Funds for materials shall be available within the following funding Sources: Bridge Department, Road Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-46.

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, Bridge Department, Road Department and CMI Limited Co., the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS ALUMINUM BULKHEAD MATERIALS

8. 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

9. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

VARIOUS ALUMINUM BULKHEAD MATERIALS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments
✓ 1	PZM-16 Sheet Piling x 36'	30	PC	\$526.32	\$15,789.60	
✓ 2	PZH-3 Sheet Piling x 36'	200	PC	\$746.51	\$149,302.00	
✓ 3	SC-9 Aluminum Cap x 25' ea.	40	PC	\$540.77	\$21,630.80	
✓ 4	SC-13 Aluminum Cap x 25' ea.	50	PC	\$614.14	\$30,707.00	
✓ 5	Multi Corner (PZM-16) x 24'	10	PC	\$104.12	\$1,041.20	

Introduced on: April 3, 2024
 Adopted on: April 3, 2024
 Official Resolution#: 202400452

Bid - VARIOUS ALUMINUM BULKHEAD MATERIALS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS ALUMINUM BULKHEAD MATERIALS

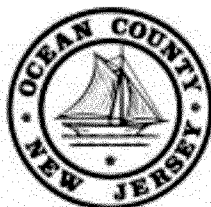
Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments
✓ 6	Multi Corner (PZH-3) x 30'	50	PC	\$359.80	\$17,990.00	
✓ 7	WB-6 Aluminum Wale Assembly x 40' Each	30	UNIT	\$1,198.80	\$35,964.00	
✓ 8	WB-8 Aluminum Wale Assembly x 40' Each	10	UNIT	\$1,638.20	\$16,382.00	
✓ 9	1 1/4" Diameter Aluminum Tie Rods x 14' long (6" threaded at one end & 12" threaded at other end) with Wale Clips & 2 Nuts	150	PC	\$175.93	\$26,389.50	
✓ 10	1 1/4" Diameter Aluminum Tie Rods x 30' long (fully threaded) with Wale Clips & 2 Nuts	10	PC	\$290.41	\$2,904.10	
✓ 11	Aluminum nuts (for 1 1/8" dia. rod)	10	PC	\$15.75	\$157.50	
✓ 12	Aluminum nuts (for 1 1/4" dia. rod)	200	PC	\$17.50	\$3,500.00	
✓ 13	DMA-9 Anchor Plates	150	PC	\$195.48	\$29,322.00	
✓ 14	6" Wale Clips (for 1 1/8" dia. rod)	100	PC	\$30.15	\$3,015.00	
✓ 15	6" Wale Clips (for 1 1/4" dia. rod)	50	PC	\$30.15	\$1,507.50	
✓ 16	1 1/2" Wale Clips	20	PC	\$7.10	\$142.00	
TOTAL					\$355,744.20	

Introduced on: April 3, 2024

Adopted on: April 3, 2024

Official RECORD 20240403

Bid - VARIOUS ALUMINUM BULKHEAD MATERIALS



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. II to Plastic Express, Inc., the lowest qualified bidder. (B2024-53)

Official Resolution#	2024000453						
Meeting Date	04/03/2024						
Introduced Date	04/03/2024						
Adopted Date	04/03/2024						
Agenda Item	k-8						
CAF #							
Purchase Req. #	B2024-53						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS
 No. **B2024-53**

RESOLUTION

April 3, 2024

WHEREAS, on March 5, 2024 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. II for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Plastic Express, Inc. 667 Lehigh Avenue Union, NJ 07083 (718) 499-1119, Ext. 8201	ACJ&R Supply, LLC 550 W Ingham Ave. Ewing, NJ 08638 (609) 503-3995
TERM Enterprise, Inc. T/A Allen Paper & Supply Company 85 Franklin Road, Suite 7B Dover, NJ 07801 (973) 538-4826	Central Poly-Bag Corp. 2400 Bedle Place Linden, NJ 07036 (908) 862-7570
Indco, Inc. 511 Essex Street Gloucester City, NJ 08030 (856) 456-6100	Interboro Packaging Corporation 114 Bracken Road Montgomery, NY 12549 (845) 782-6800
Qualmax Supplies 60 Grant Avenue Carteret, NJ 07008 (718) 305-6766	United Sales USA Corp. 5902 14 th Ave. Brooklyn, NY 11219 (718) 709-5900

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, PLASTIC EXPRESS, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Polyethylene Liners, Bathroom Tissue and Towels No. II for the County of Ocean, for the contract period from date of award through February 20, 2025, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. PLASTIC EXPRESS, INC. for one (1) item, to wit:

ITEM NO. 4.

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 B2024-53.

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, Building and Grounds Department, Central Supply Warehouse, Parks Department and Plastic Express, Inc., the successful bidder.

RESPONSE DOCUMENT REPORT

Bid No. TBD

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO.II

PRICE TABLES

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. II

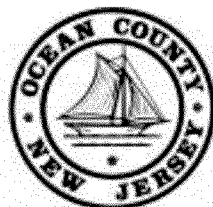
Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
LINERS							
4	Liners, 33" x 39", 100/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	1,100	CASE	\$9.95	\$10,945.00		

Introduced on: April 3, 2024

Adopted on: April 3, 2024

Official Resolution#: 2024060453

Bid - POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO.II



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

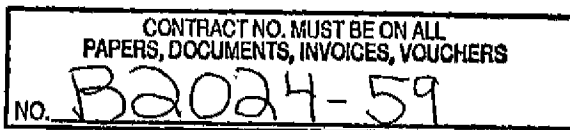
Agenda: Awarding a Contract for the furnishing and delivery of APPLICATION OF CORROSION PREVENTATIVES ON VARIOUS EQUIPMENT NO. III to Milspray, LLC, the sole qualified bidder. (B2024-59)

Official Resolution#		2024000454					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		k-9					
CAF #							
Purchase Req. #		B2024-59					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

April 3, 2024

WHEREAS, on March 12, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of APPLICATION OF CORROSION PREVENTATIVES ON VARIOUS EQUIPMENT NO. III for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Milspray, LLC	845 Towbin Ave. Lakewood, NJ 08701 (908) 910-4309

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, MILSPRAY, LLC be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Application of Corrosion Preventatives on Various Equipment No. III, for the County of Ocean, for the contract period from date of award through April 2, 2025, 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. MILSPRAY, LLC for eleven (11) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11.

For a Total Lump Sum Award Sections I, II and III (Item #'s 1 - 11) of \$163,950.00.

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

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

3. Funds for the services shall be available within the following funding Sources: Solid Waste Management O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-59.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Solid Waste Management and Milspray, LLC, the successful bidder.

RESPONSE DOCUMENT REPORT

Bid No. TBD

APPLICATION OF CORROSION PREVENTATIVES ON VARIOUS EQUIPMENT NO. III

PRICE TABLES

APPLICATION OF CORROSION PREVENTATIVES ON VARIOUS EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
SECTION I - APPLICATION OF T-32 PETROLEUM BASED RUST INHIBITOR, OR APPROVED EQUAL							
1	Application of T-32, or approved equal, to Light Duty Vehicles / Small Machinery – Examples: Passenger Vehicles, SUV's, Pickup Trucks, Work Trucks up to F550, Skid Steer, Lawn Mowers, Salt Spreaders.	35	UNIT	\$155.00	\$5,425.00		
2	Application of T-32, or approved equal, to Trucks / Machinery – Examples: Tractors, Rolloff Trucks, Dump Trucks, Tandem Trucks, Triaxle Trucks, Street Sweepers, Loaders, Excavators, Bull Dozers.	60	UNIT	\$250.00	\$15,000.00		
3	Application of T-32, or approved equal, to Trailers – Examples: Walking Floor Trailers, Low Boy Trailers, Landscape Trailers.	30	UNIT	\$140.00	\$4,200.00		
4	Application of T-32, or approved equal, to Heavy Machinery – Examples: Trommels, Brush Grinders, Windrow Machines.	15	UNIT	\$275.00	\$4,125.00		
SECTION II - APPLICATION OF TOUGH COAT, OR APPROVED EQUAL							
5	Application of Tough Coat, or approved equal, to all Vehicles, Equipment and Machinery, price is per square foot – Examples of Equipment: Passenger Vehicles, SUV's, Pickup Trucks, Work Trucks up to F550, Skid Steer, Lawn Mowers, Salt Spreaders, Tractors, Rolloff Trucks, Dump Trucks, Tandem Trucks, Triaxle Trucks, Street Sweepers, Loaders, Excavators, Bull Dozers, Walking Floor Trailers, Low Boy Trailers, Landscape Trailers, Trommels, Brush Grinders, and Windrow Machines. h Coat, or approved equal, to Light Duty Vehicles / Small Machinery – Examples: Passenger Vehicles, SUV's, Pickup Trucks, Work Trucks up to F550, Skid Steer, Lawn Mowers, Salt Spreaders.	1,500	SF	\$10.60	\$15,900.00		
SECTION III - APPLICATION OF TECTYL 2423 HAPS FREE BLACK UNDERCARRIAGE COATING, OR APPROVED EQUAL							
6	Application of Tectyl 2423 HAPS Free Black, or approved equal, to Light Duty Vehicles / Small Machinery – Examples: Passenger Vehicles, SUV's, Pickup Trucks, Work Trucks up to F550, Skid Steer, Lawn Mowers, Salt Spreaders.	10	UNIT	\$1,775.00	\$17,750.00		

Introduced on: April 3, 2024

Adopted on: April 3, 2024

Official Resolution#: 2024000454

Bid - APPLICATION OF CORROSION PREVENTATIVES ON VARIOUS EQUIPMENT NO. III

RESPONSE DOCUMENT REPORT

Bid No. TBD

APPLICATION OF CORROSION PREVENTATIVES ON VARIOUS EQUIPMENT NO. III

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
7	Application of Tectyl 2423 HAPS Free Black, or approved equal, to Trucks/ Machinery – Examples: Tractors, Rolloff Trucks, Dump Trucks, Tandem Trucks, Triaxle Trucks, Street Sweepers, Loaders, Excavators, Bull Dozers.	15	UNIT	\$2,250.00	\$33,750.00		
8	Application of Tectyl 2423 HAPS Free Black, or approved equal, to Trailers – Examples: Walking Floor Trailers, Low Boy Trailers, Landscape Trailers.	10	UNIT	\$2,750.00	\$27,500.00		
9	Application of Tectyl 2423 HAPS Free Black, or approved equal, to Heavy Machinery – Examples: Trommels, Brush Grinders, Windrow Machines.	10	UNIT	\$2,250.00	\$22,500.00		
SECTION IV - RUST REMEDIATION AND WAX REMOVAL							
10	Pricing as needed for Vehicles Older than 5 years that need rust remediation; price is per hour.	100	HOUR	\$89.00	\$8,900.00		
11	Pricing as needed for vehicles, any model year, that need a wax based undercarriage coating removal; price is per hour	100	HOUR	\$89.00	\$8,900.00		
TOTAL					\$163,950.00		

Introduced on: April 3, 2024

Adopted: RESPONSE DOCUMENT REPORT

Official Resolution#: 2024000454

BID - APPLICATION OF CORROSION PREVENTATIVES ON VARIOUS EQUIPMENT NO. III



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a two (2) year Contract extension to Keefe Commissary Network, LLC for the continued furnishing and delivery of INMATE COMMISSARY AND BANKING SERVICES, for the period of 4/21/2024 through 4/20/2026. (B2021-37)

Official Resolution#		2024000455					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		k-10					
CAF #							
Purchase Req. #		B2021-37					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

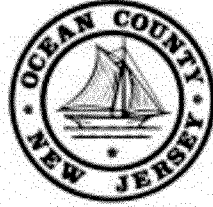
WHEREAS, a current contract exists for the bid titled **INMATE COMMISSARY AND BANKING SERVICES** which was awarded on April 21, 2021 and assigned contract number B2021-37; and

WHEREAS, the contract terms included an award period of three (3) years and the County reserved the right to extend the term of the contract for two (2) additional years by mutual agreement between the County and the contractor with no increase in base price; and

WHEREAS, the Corrections Department is requesting approval to extend the current contract for the additional two (2) years as mentioned above and Keefe Commissary Network, LLC has agreed to such terms in writing.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with Keefe Commissary Network, LLC accepting their request for the continued furnishing and delivery of **INMATE COMMISSARY AND BANKING SERVICES** for the extended contract period of April 21, 2024 through April 20, 2026 under the same terms and conditions.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Corrections Department, and Keefe Commissary Network, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting all bids received for the REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2024 as it exceeds the engineer's estimate. The project will be rebid.

Official Resolution#		2024000456					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		k-11					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

WHEREAS, on March 12, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2024, for the County of Ocean; and

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

Name and Address of Bidder

Ocean Construction, LLC
822 Glassboro Road
Williamstown, NJ 08094
(609) 653-0133

Seacoast Construction, Inc.
15 Addington Ct.
East Brunswick, NJ 08816
(908) 705-4715

Name and Address of Bidder

Diamond Construction
35 Beaverson Blvd., Suite 12C
Brick, NJ 08723
(732) 262-7449

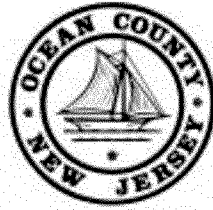
; and

WHEREAS, after the receipt and examination of same, the County Engineer has now recommended to this Board that all bids received be rejected, as all bids exceeded the Engineer's estimate. This project will be rebid at a later date.

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

1. Upon recommendation of the County Engineer, all bids received for REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2024 are hereby rejected.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer and the unsuccessful bidders.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 1 to Turco Golf, Inc. for the project entitled FORGE POND GOLF COURSE BUNKER RENOVATION PROJECT 2023-2024, a decrease to the contract in the amount of \$26.00. (B2023-160CA)

Official Resolution#		2024000459					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		I-1					
CAF #							
Purchase Req. #		B2023-160CA					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

WHEREAS, on September 20, 2023, Contract No. B2023-160CA was awarded to Turco Golf Inc., for the project entitled FORGE POND GOLF COURSE BUNKER RENOVATION PROJECT 2023 - 2024, COUNTY OF OCEAN, STATE OF NEW JERSEY; and

WHEREAS, it has been determined that revisions to the contract are necessary due to credits realized during the construction phase; and

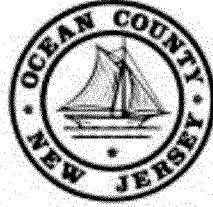
WHEREAS, these credits result in a decrease to the project in the amount of TWENTY SIX DOLLARS AND ZERO CENTS (\$26.00) and

WHEREAS, the project architect Stephen Kay Golf Course Architect, LLC., has duly filed with this Board a request for Change Order, stating the facts involved and certifying that the proposed Change Order No. 1 is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs, Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the contract.

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

1. The Contract amount shall be decreased by TWENTY SIX DOLLARS AND ZERO CENTS (\$26.00)
2. Stephen Kay Golf Course Architect, LLC. is hereby authorized to issue Change Order No. 1 to Turco Golf Inc., in connection with the project known as FORGE POND GOLF COURSE BUNKER RENOVATION PROJECT 2023 - 2024
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Turco Golf Inc, 430 Montclair Ave. Pompton Lakes, NJ 07442 to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-160CA.
5. Certified copies of this Resolution shall be made available to the County Administrator, County Auditor, Finance Department, Parks & Recreation Department, County Counsel, Turco Golf Inc., and Stephen Kay Golf Course Architect, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Traffic Signal at the Intersection of C.R. 55 (Rt. 530 Pinewald Keswick Road) and Congasia Road, Township of Manchester, O.C. - Change Order #1, E-\$24,269.58, R-\$36,852.54. (B2022-65E)

Official Resolution#	2024000460						
Meeting Date	04/03/2024						
Introduced Date	04/03/2024						
Adopted Date	04/03/2024						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2022-65E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓						✓

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-65E

R E S O L U T I O N

April 3, 2024

WHEREAS, Contract No. B2022-65E was entered into on May 4, 2022 with Earle Asphalt Company, Contractor, for work and services in relation to the Construction of Traffic Signal at the Intersection of C.R. 55 (Rt. 530 Pinewald Keswick Road) and Congasia Road, Township of Manchester, Ocean County, New Jersey; and

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

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

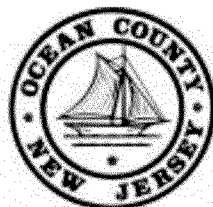
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$24,269.58 and Reduction Order in the amount of \$36,852.54 in connection with the project known as Construction of Traffic Signal at the Intersection of C.R. 55 (Rt. 530 Pinewald Keswick Road) and Congasia Road, Township of Manchester, Ocean County, New Jersey.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying Max Spann Real Estate & Auction Co. as eligible to provide Auctioneering Services for the Sale of Various Types of Real Property, on a project specific basis, for the period of 4/3/2024 through 4/2/2025. (QP2024-59)

Official Resolution#	2024000483						
Meeting Date	04/03/2024						
Introduced Date	04/03/2024						
Adopted Date	04/03/2024						
Agenda Item	m-1						
CAF #							
Purchase Req. #	QP2024-59						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

WHEREAS, there exists a need for professional Auctioneering Services for Sale of Various Types of Real Property, in Ocean County; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, one (1) firm responded with a written proposal, fee schedule, and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposal submitted and has recommended one (1) firm to be qualified to provide Auctioneering Services; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Planning Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

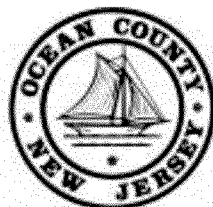
WHEREAS, the Ocean County Planning Department and the Ocean County Consultant Selection Review Committee have recommended that the following firm listed is qualified and eligible to provide auctioneering services for the upcoming year:

1. **Max Spann Real Estate & Auction Co.**, 1325 Rt. 31 South,
Annandale, New Jersey 08801

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications.

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

1. The firm set forth above is qualified and eligible to provide professional auctioneering services for sale of various types of real property in Ocean County and be awarded contracts for necessary services from April 3, 2024 through April 2, 2025.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the County Administrator, County Management and Budget Director, County Finance Director, County Planning Director, and Max Spann Real Estate & Auction Co.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying three (3) firms as eligible to provide Consulting Services for Regional Emergency Medical Services, on a project specific basis, for the period of 4/3/2024 through 4/2/2025, as follows: Central Jersey Compliance Company, LLC; RB Emergency Consulting, LLC; and CGR. (QP2024-61)

Official Resolution#		2024000484					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		m-2					
CAF #							
Purchase Req. #		QP2024-61					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

WHEREAS, there exists a need for Consulting Services to provide a study for Regional Emergency Medical Services in Ocean County; and

WHEREAS, the Ocean County Fire and First Aid Training Center has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, seven (7) firms responded with written qualifications and required documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended three (3) firms to be qualified to provide Consulting Services for Regional Emergency Medical Services; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Management and Budget, Fire and First Aid Training Center personnel, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Department of Management and Budget, Fire and First Aid Training Center and the Ocean County Consultant Selection Review Committee has recommended that the three (3) firms listed are qualified and eligible to provide a detailed cost proposal and time required to complete a study on Regional Emergency Medical Services in Ocean County as outlined in the (RFQ) Request for Qualification:

Central Jersey Compliance Company, LLC
80 W. Main Street
Freehold, NJ 07728

RB Emergency Consulting, LLC
112 Captain Giglio Way
Forked River, NJ 08759

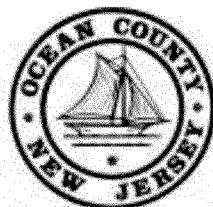
CGR
1 South Washington Street
Suite 400
Rochester, NY 14614

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

1. The firms set forth above are hereby qualified and eligible to provide Consulting Services for Regional Emergency Medical Services for the period of April 3, 2024 through April 2, 2025.
2. The services to be provided will be based upon project specific proposals.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

3. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners during normal business hours.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Counsel, County Comptroller, County Administrator, County Management & Budget Department and the Ocean County Fire and First Aid Training Center.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to James W. Casey dba Branch of Jesse LLC, to serve as Correctional Chaplain, in an amount not to exceed \$37,000.00, for the period of 4/5/2024 through 4/4/2025. (QP2024-60)

Official Resolution#		2024000485					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		m-3					
CAF #							
Purchase Req. #		QP2024-60					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 03, 2024

WHEREAS, the Ocean County Department of Corrections requires the services of a Jail Chaplain; and

WHEREAS, the Board of Commissioners wishes to enter into a "Professional Services" contract with Pastor James W. Casey who is doing Business as the Branch of Jesse L.L.C. to serve as the Ocean County Jail Chaplain.

WHEREAS, Pastor James W. Casey has been providing inter-denominational chaplaincy services for the Ocean County Jail for the last 11 years. Pastor James W. Casey is knowledgeable concerning the Jail's security operations and the restrictions of providing services within a correctional setting; and

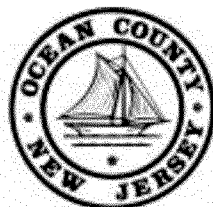
WHEREAS, the Ocean County Department of Corrections has publicly solicited qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, upon recommendation made by the Department Director, the Consultant Selection Review Committee affirms and recommends that an agreement be awarded to Pastor James W. Casey doing business as the Branch of Jesse LLC to serve as the Ocean County Jail Chaplain; and

WHEREAS, the awarded funds for this agreement in the amount of \$37,000.00 are available under account line number 016-200-4802. Term of agreement shall be for one (1) year starting April 5, 2024 and ending April 4, 2025.

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

1. The Director and Clerk of this Board shall execute a "Professional Services" contract with James W. Casey doing business as the Branch of Jesse LLC, located at 310 South Hope Chapel Road in Jackson, New Jersey 08527. A copy of said contract is on file and available for inspection in the Office of the Clerk of the Board.
2. This Contract is awarded as a professional service in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law, as the services provided are specialized and qualitative in nature and constitute professional services.
3. This contract is awarded in compliance with the provisions of N.J.S.A. 19A44A-20.4 et seq., the New Jersey "Pay - To - Play" Law.
3. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
4. A notice of this action shall be published once as required by law.
5. Certified copies of this Resolution shall be forwarded to Pastor James W. Casey, the Director of Finance, the County Auditor, and the Ocean County Jail Warden.



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to EB Employee Solutions, LLC as Third Party Administrator for Healthcare Reimbursement Account Services, for the period of 7/1/2024 through 12/31/2024, in the estimated amount of \$550,000.00 with the option to extend for two (2) additional one-year periods. (QP2023-145)

Official Resolution#		2024000486					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		m-4					
CAF #							
Purchase Req. #		QP2023-145					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

WHEREAS, the County of Ocean is subject to the requirements of the Local Public Contracts Law and authorized to offer health benefits coverage to all full-time employees; and

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for a Third Party Administrator for services necessary to administer a Health Reimbursement Account ("HRA") for the County of Ocean; and

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

WHEREAS, on December 20, 2023, the Board of Commissioners qualified EB Employee Solutions, LLC d/b/a Difference Card as Third-Party Administrator for Healthcare Reimbursement Account Services, for the period of 12/21/2023 through 12/31/2024, with the option to extend for two (2) additional one-year periods, and was assigned Contract No. QP2023-145; and

WHEREAS, it is the County of Ocean's intention to offer its employees the opportunity to enroll in the Direct Access 2035 plan with a fully funded Health Reimbursement Account in the amount of \$15,120 for each employee regardless of level of coverage (single, member/spouse, parent/child, family) to be effective 7/1/2024; and

WHEREAS, EB Employee Solutions, LLC d/b/a Difference Card has provided a proposal as Third-Party Administrator for Healthcare Reimbursement Account Services for the period of 7/1/2024 through 12/31/2024 with the option to extend for two (2) additional one-year periods; and

WHEREAS, the estimated not to exceed amount for these services to be provided for the period of 7/1/2024 through 12/31/2024 is \$550,000.00; and

WHEREAS, funding shall be made available from Account No. 2024-016-045-4034; and

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

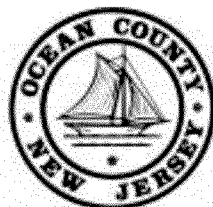
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized to execute a Contract with EB Employee Solutions, LLC d/b/a The Difference Card, 200 Business Park Drive, Suite 311, Armonk, New York, 10504, as Third Party Administrator for

Health Reimbursement Account Services for the term of 7/1/2024 through 12/31/2024, in an estimated amount of \$550,000.00, with funding available in Account No. 2024 016-045-4034, with the option to extend the contract for two (2) additional one-year periods.

2. The Director and Clerk of the Board are hereby authorized and directed to execute the necessary documents and contracts set forth in this Resolution with terms and conditions identified in the contract documents including but not limited to the Account Services Agreement and Business Associate Agreement.
3. The County Administrator, County Comptroller or Director of Employee Relations are hereby authorized to execute any necessary additional/subsequent documents.
4. All associated fees due to EB Employee Solutions, LLC d/b/a Difference Card will be paid directly to vendor.
5. Certified copies of this Resolution, together with a copy of the Contract, executed by both parties, shall remain on file and be made available for public inspection in the Office of the Clerk of the Board of Commissioners.
6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this contract.
7. A notice of this action shall be published once as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Administrator, County Counsel, County Auditor, Finance Department, Purchasing Department, Employee Relations Department, and EB Employee Solutions, LLC d/b/a Difference Card.



Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

101 Hooper Avenue
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08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Gold Type Business Machines, Inc. (New Jersey State Contract No. 17-FLEET-00716) to provide Automated License Plate Readers (ALPR) technology for the OC Prosecutor's Office, in an amount not to exceed \$337,356.91.

Official Resolution#	2024000487						
Meeting Date	04/03/2024						
Introduced Date	04/03/2024						
Adopted Date	04/03/2024						
Agenda Item	m-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

WHEREAS, there exists a need to purchase Automated License Plate Readers (ALPR) technology for the Ocean County Prosecutor's Office; and

WHEREAS, the Ocean County Prosecutor's Office has determined that ALPR technology is essential to the efficient operation of surveillance for the Ocean County Prosecutor's Office High Tech Crimes Unit; and

WHEREAS, this is awarded in compliance with the NJ State approved contract 17-FLEET-00716, State of New Jersey, Department of the Treasury, Division of Purchase and Property; and

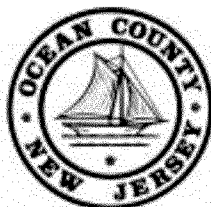
WHEREAS, the County is desirous of entering into an agreement with Gold Type Business Machines, Inc., Sub. Contract No. 17-FLEET-00716 to provide new ALPR technology, as set forth in their proposals dated January 30, 2024 and March 8, 2024; and

WHEREAS, the funds shall be encumbered for said agreement under account number 017-803-AB30 in the amount not to exceed \$337,356.91.

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

1. This agreement is awarded under the terms and conditions of NJ State approved 17-FLEET-00716, State of New Jersey, Department of the Treasury, Division of Purchase and Property, Sub. Contract No. 17-FLEET-00716.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Gold Type Business Machines, Inc., 351 Paterson Avenue, East Rutherford, NJ 07073.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Prosecutor's Office, and Gold Type Business Machines, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Consolidated Steel & Aluminum Fence Co., Inc. (New Jersey State Contract No. 88680) for the furnishing and installation of fencing at OC Firearms Training Center, in an amount not to exceed \$55,466.88.

Official Resolution#	2024000488						
Meeting Date	04/03/2024						
Introduced Date	04/03/2024						
Adopted Date	04/03/2024						
Agenda Item	m-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

WHEREAS, there exists a need to furnish and install fencing at the Ocean County Firearms Training Center, located at 1535 Route 539, Little Egg Harbor, New Jersey; and

WHEREAS, it has been determined that specialized fence containment is required for security operations; and

WHEREAS, Consolidated Steel & Aluminum Fence Co., Inc., provided a quote dated March 15, 2024 in the not to exceed amount of \$55,466.88; and

WHEREAS, upon review of the quote submitted, the County is desirous of entering into an agreement with Consolidated Steel & Aluminum Fence Co., Inc. for said fencing; and

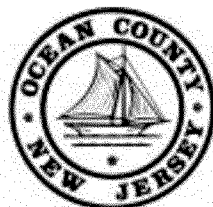
WHEREAS, this is awarded in compliance with the New Jersey State approved Contract No. 88680; and

WHEREAS, the funds shall be encumbered from Account Number 426-015-X327 in the amount not to exceed \$55,466.88.

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

1. This agreement is awarded under the terms and conditions of New Jersey State approved Contract No. 88680.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Consolidated Steel & Aluminum Fence Co., Inc. 316 North 12th Street, P.O. Box 643, Kenilworth, New Jersey 07033.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all documents pertaining to this Agreement.
5. A Certified Copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Management & Budget Department, Ocean County Buildings & Grounds Department and Consolidated Steel & Aluminum Fence Co., Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$8,759.28. (QP2024-51)

Official Resolution#	2024000489						
Meeting Date	04/03/2024						
Introduced Date	04/03/2024						
Adopted Date	04/03/2024						
Agenda Item	m-7						
CAF #							
Purchase Req. #	QP2024-51						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
April 3, 2024

WHEREAS, on February 21, 2024 the Ocean County Board of Commissioners approved the acquisition of a development easement totaling approximately 6.5 acres on the Lewis Farm, identified as Block 76, Lot 38 in Plumsted Township under the Ocean County Natural Lands Trust Fund, by resolution #2024000260; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-four (24) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 21, 2024 referred to as contract number QP2024-51; and

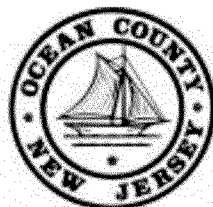
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Van Cleef Engineering Associates, LLC, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$8,759.28; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$8,759.28 for surveying services to Van Cleef Engineering Associates, LLC from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Van Cleef Engineering Associates, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to DCO Energy, LLC to provide Energy Consulting Services for the 911 Communications Building HVAC Improvements, in an amount not to exceed \$57,500.00. (QP2023-100)

Official Resolution#		2024000490					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		m-8					
CAF #							
Purchase Req. #		QP2023-100					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

WHEREAS, a need exists for 911 Communications Building HVAC Improvements at Building #58, 138 Chestnut Street, Toms River, New Jersey; and

WHEREAS, the Buildings & Grounds Department 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 3, 2023, and assigned Contract No. QP2023-100; and

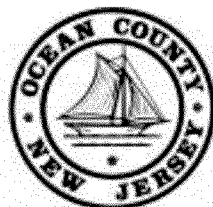
WHEREAS, the County requested proposals and has determined that DCO Energy, LLC is qualified to provide the required Energy Consulting Services in accordance with their project specific proposal, dated March 7, 2023 at a not to exceed cost of \$57,500.00; and

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

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

1. The Purchasing Agent is hereby authorized to issue a Purchase Order to DCO Energy, LLC in the amount not to exceed \$57,500.00 for Energy Consulting Services from Account No. 016-070-4030.
2. The Director and County Administrator are hereby authorized and directed to execute any necessary agreements or contracts associated with DCO Energy, LLC, 100 Lenox Drive, Suite 100, Lawrenceville, New Jersey 08648.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this contract.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Management & Budget Department, County Department of Finance, County Department of Purchasing, County Building and Grounds Department and DCO Energy, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to AllRisk Inc. (ESCNJ Contract No. 22/23-23) to provide additional mold remediation and restoration at Building #24, 125 Washington Street, Toms River, an increase to the contract in an amount not to exceed \$5,634.87.

Official Resolution#		2024000491					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		m-9					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

WHEREAS, on November 1, 2023 a Resolution was adopted awarding a purchase order to AllRisk Inc. for mold remediation and restoration at Building #24, 125 Washington Street, Toms River, New Jersey; and

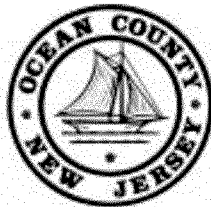
WHEREAS, it has been determined that additional mold remediation and restoration services at Building #24, 125 Washington Street, Toms River, New Jersey; and

WHEREAS, this is awarded in compliance with the NJ State approved co-op #65 MCESCCPS/ #ESCNJ 22/23-23; and

WHEREAS, funds for these additional services shall be encumbered from Account Number 016-010-6040 in the amount not to exceed \$5,634.87.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that we hereby authorize the issuance of a Purchase Order in an amount not to exceed \$5,634.87 for additional mold remediation and restoration services at Building #24, 125 Washington Street, Toms River, New Jersey from Account Number 016-010-6040.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, Management & Budget Department, Risk Management Division, Buildings & Grounds Department, and AllRisk, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Historic Building Architects to provide additional Preservation Architectural Consulting Services related to design services for interior house restoration at the Mary Etta Cox House, (Phase 2), Barnegat Township, NJ, an increase to the contract in an amount not to exceed \$128,416.00. (QP2021-76)

Official Resolution#	2024000492						
Meeting Date	04/03/2024						
Introduced Date	04/03/2024						
Adopted Date	04/03/2024						
Agenda Item	m-10						
CAF #							
Purchase Req. #	QP2021-76						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

WHEREAS, on July 7, 2021 a resolution was adopted awarding a purchase order to Historic Building Architects for Preservation Architectural Consulting Services to perform design services for interior house restoration, at the Mary Etta Cox House County Historic Site (Phase 2), Barnegat Township, NJ, under contract QP2021-76; and for the lump sum fee of SEVENTY FIVE THOUSAND EIGHT HUNDRED FIFTY FIVE DOLLARS AND ZERO CENTS (\$75,855.00); and

WHEREAS, this purchase order was amended on December 1, 2021 in the amount of Six Thousand Five Hundred Dollars and Zero Cents (\$6,500.00)

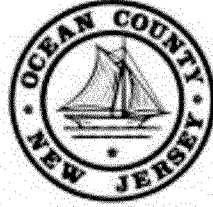
WHEREAS, it has been determined that additional Preservation Architectural Consulting Services are needed for the project; and

WHEREAS, funds for these services in the amount One Hundred Twenty Eight Thousand Four Hundred Sixteen Dollars and Zero Cents (\$128,416.00) are available in account 301-250-X321 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 is amended to include these additional Preservation Architectural Consulting Services to perform design services for interior house restoration, at the Mary Etta Cox House County Historic Site (Phase 2), Barnegat Township, NJ, in an amount not to exceed One Hundred Twenty Eight Thousand Four Hundred Sixteen Dollars and Zero Cents (\$128,416.00) are available in account 301-250-X321

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 Historic Building Architects.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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 \$69,650.00. (QP2019-123)

Official Resolution#		2024000493					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		m-11					
CAF #							
Purchase Req. #		QP2019-123					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

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, this purchase order was amended on February 2, 2022 in the amount of THIRTY TWO THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$32,500.00) and,

WHEREAS, this purchase order was amended on May 4, 2022 in the amount of ONE THOUSAND ONE HUNDRED NINETY DOLLARS AND ZERO CENTS (\$1,190.00), and

WHEREAS, this purchase order was amended on December 21, 2022 in the amount of Forty Nine Thousand Nine Hundred Dollars and Zero Cents. (\$49,900.00)

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

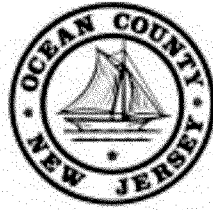
WHEREAS, additional construction phase services are needed for the site work at the May Etta Cox House County Historic Site, and

WHEREAS, funds for these services in the amount of SIXTY NINE THOUSAND SIX HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$69,650.00) are available in account 301-250-X116 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:

- I.* The project specific proposal from T&M Associates is amended to include construction phase services for the Mary Etta Cox House County Historic Site, Barnegat Township, NJ, in an amount not to exceed SIXTY-NINE THOUSAND SIX HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$69,650.00), available in account 301-250-X116.

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.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Herbert Marinari, New Egypt as a farmer member of the OC AGRICULTURE DEVELOPMENT BOARD for an initial term to expire 12/31/2027.

Official Resolution#		2024000440					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		n-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

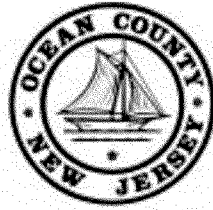
Clerk Of The Board

RESOLUTION

April 3, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **HERBERT MARINARI**, New Egypt is hereby appointed as a **farmer member** of the **OCEAN COUNTY AGRICULTURE DEVELOPMENT BOARD** for an initial term to expire December 31, 2027.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Agriculture Development Board, Ocean County Clerk and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Isaac Beyman to the position of OC Deputy Coordinator of Emergency Management for a term of three (3) years, term to expire 4/2/2027.

Official Resolution#		2024000441					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		n-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

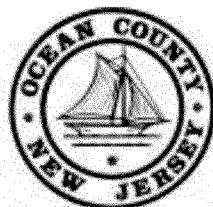
RESOLUTION

April 3, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individual is hereby appointed to serve as **OCEAN COUNTY DEPUTY COORDINATOR OF EMERGENCY MANAGEMENT**, pursuant to Section 12 of P.L. 1953, c. 438 (c. App. A:9-42.1), with no additional compensation, for a term of three (3) years, term to expire April 2, 2027:

ISAAC BEYMAN

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Sheriff, Department of Finance, Department of Employee Relations, New Jersey State Police and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Brian Stasik, Deputy EMS Coordinator as a member of the OC EMERGENCY MEDICAL SERVICES SUPPORT STAFF for an initial term to expire 12/17/2025, and amending a resolution adopted on 12/6/2023, to reflect corrected titles.

Official Resolution#		2024000442					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		n-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

WHEREAS, the Board of Commissioners of the County of Ocean adopted a resolution on December 6, 2023 appointing the Ocean County Emergency Medical Services support staff; and

WHEREAS, there is a need to amend the resolution due to a clerical issue; and

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the following individual's titles be amended as follows:

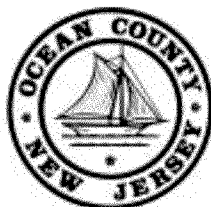
ROBERT CONTRERAS	Chief EMS Coordinator	Brick
SCOTT CARTER	EMS Planner	Toms River
TIM MCGARREY	Deputy EMS Coordinator – Zone 1	Bayville
MODECHAI TWERSKI	Deputy EMS Coordinator – Zone 3	Lakewood

BE IT FURTHER RESOLVED that the following volunteer is hereby appointed for an initial term to expire December 17, 2025:

BRIAN STASIK **Deputy EMS Coordinator – Zone 2** **Surf City**

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

1. The above named individuals titles have been amended.
2. The above named volunteer has been appointed for their initial term expiring December 17, 2025.
3. A Certified Copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
4. A Certified Copy of this Resolution shall be made available to the Ocean County Administrator, Ocean County Sheriff, Fire and First Aid Training Center, and to each appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Barbara Jo Crea, Little Egg Harbor; Maria LaFace, Toms River; Tracy Maksel, Toms River; Mark Harding, Soldier On; Steve Heisman, HABcore; Glen McDonald, Homes for All, Inc.; Elizabeth Golla, Family Promise of the Jersey Shore; and Kim Santora, CONTACT of Ocean and Monmouth Counties as members for a term of three (3) years, term to expire 12/31/2026; and Joanne Bergin, Brick Business Administrator; Jonathan Solanis, Toms River Business Administrator; and Patrick Donnelly, Lakewood Busi ...

Official Resolution#		2024000443					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		n-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

WHEREAS, on July 6, 2023, the Ocean County Board Of Commissioners passed a resolution establishing the **OCEAN COUNTY HOMELESSNESS TRUST FUND TASK FORCE**, pursuant to NJSA 52:27D-287c-f, for the oversight, planning and disbursement of funds from the Ocean County Homelessness Trust Fund, comprising of the following members: two (2) County Representatives - one (1) of whom shall be a member of the Board of Commissioners, one (1) representative responsible for developing, implementing or both the local plan to end homelessness, one (1) representative from each of the three municipalities with the highest homeless populations and all CDBG Entitlement Communities, a minimum of three (3) representatives of local private or nonprofit organizations with experience in assisting the homeless or providing low-income housing and a minimum of three (3) homeless or formerly homeless individuals.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the following individuals are hereby **APPOINTED** as **MEMBERS**, to serve without salary or other compensation for a term of three (3) years, effective April 3, 2024:

<u>NAME</u>	<u>POSITION TITLE</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
Barbara Jo Crea	County Representative, Board of Commissioners	Little Egg Harbor	December 31, 2026
Maria LaFace	County Representative, Senior Services Director	Toms River	December 31, 2026
Tracy Maksel	Representative for developing and implementing local plan	Toms River	December 31, 2026

BE IT FURTHER RESOLVED that the following individuals are hereby **APPOINTED** as **MEMBERS**, to serve without salary or other compensation, for a term of up to three (3) years, effective April 3, 2024:

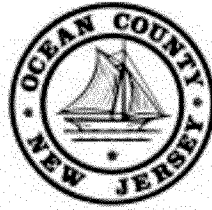
<u>NAME</u>	<u>PRIVATE OR NON-PROFIT AGENCY</u>	<u>TERM EXPIRATION</u>
Mark Harding	Soldier On	December 31, 2026
Steve Heisman	HABcore	December 31, 2026
Glen McDonald	Homes for All, Inc.	December 31, 2026
Elizabeth Golla	Family Promise of the Jersey Shore	December 31, 2026
Kim Santora	CONTACT of Ocean and Monmouth Counties	December 31, 2026

BE IT FURTHER RESOLVED that the following individuals are hereby **APPOINTED** as **MEMBERS**, to serve without salary or other compensation, for a term of up to one (1) year, with an option to renew contingent upon official Annual Point in Time results and CDBG status, effective April 3, 2024:

<u><i>NAME</i></u>	<u><i>POSITION TITLE</i></u>	<u><i>TERM EXPIRATION</i></u>
Joanne Bergin	Brick Business Administrator	December 31, 2024
Jonathan Solanis	Toms River Business Administrator	December 31, 2024
Patrick Donnelly	Lakewood Business Administrator	December 31, 2024

BE IT FURTHER RESOLVED, that individuals representing the membership category of homeless or formerly homeless persons will be appointed under separate resolution forthcoming.

BE IT FINALLY RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Human Services, Ocean County Clerk, and to each appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Meghan Corrigan, Bayville as an alternate member of the OC OPIOID ADVISORY COUNCIL for a term of up to three (3) years, effective 4/1/2024 through 12/31/2025.

Official Resolution#		2024000444					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		n-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

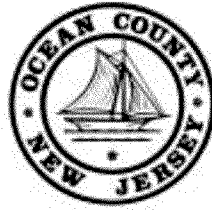
April 3, 2024

WHEREAS, on November 16, 2022, the **OCEAN COUNTY BOARD OF COMMISSIONERS** adopted a resolution to establish the **OCEAN COUNTY OPIOID ADVISORY COUNCIL** for the disbursement of settlement funds from the National Opioid Litigation Settlement, comprised of the following members: the County Mental Health Administrator, County Prosecutor or Designee, County Appropriation of Funds Officer, County Alcoholism and Drug Abuse Director, Substance Use Disorder Expert, Substance Use Provider Representative, and Personal Experience Member.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that pursuant to Article III, Section A of the Opioid Advisory Council By-Laws, in the case of absence of regularly appointed members, the following individual is hereby appointed as an **ALTERNATE MEMBER** to serve without salary or other compensation, for a term of up to three (3) years, effective April 1, 2024:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
Meghan Corrigan (FOR KIMBERLY VEITH)	Bayville	December 31, 2025

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 3, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Kimberly Reilly, Toms River; Matthew Brady, Brick; Maria LaFace, Toms River; Paola Marin, Community Affairs & Resource Center, Asbury Park; Sarah Comey, RWJBH, Eatontown; Victoria Azzopardi, Toms River; and David Roden, New Hope IBHC, Marlboro as members; and Peter Curatolo, Toms River; Nancy Cadigan, Lakewood; Jane Walling, Toms River; Beatriz Oesterheld, Community Affairs & Resource Center, Asbury Park; Stephanie DeRosa-Hillman, RWJBH, Eatontown; Kathryn Colhoun, Toms River; Deidre ...

Official Resolution#		2024000445					
Meeting Date		04/03/2024					
Introduced Date		04/03/2024					
Adopted Date		04/03/2024					
Agenda Item		n-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 3, 2024

BE IT RESOLVED the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoint **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL** members, therefore, the following individuals are hereby **APPOINTED** as **NEW MEMBERS** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
KIMBERLY REILLY	TOMS RIVER	MARCH 31, 2027
MATTHEW BRADY	BRICK	MARCH 31, 2027
MARIA LAFACE	TOMS RIVER	MARCH 31, 2027
PAOLA MARIN	ASBURY PARK (Community Affairs & Resource Center)	MARCH 31, 2027
SARAH COMEY	EATONTOWN (RWJBarnabas Health Institute for Prevention and Recovery)	MARCH 31, 2027
VICTORIA AZZOPARDI	TOMS RIVER	MARCH 31, 2027
DAVID RODEN	MARLBORO (New Hope Integrated Behavioral Health Care)	MARCH 31, 2027

BE IT ALSO RESOLVED the following individuals are hereby **REAPPOINTED** as **MEMBERS** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
PATRICK DELLANE	TOMS RIVER	MARCH 31, 2027
NICHOLAS KOUMARIANOS	BRICK	MARCH 31, 2027
TRIADA STAMPAS	NEPTUNE (Fulfill)	MARCH 31, 2027
LISA LOCKWOOD	TOMS RIVER	MARCH 31, 2027
MOSHE WEISBERG	LAKWOOD	MARCH 31, 2027

BE IT FURTHER RESOLVED that pursuant to Article III Section 1C of the Human Services Advisory Council By-Laws, the following individuals are hereby **APPOINTED** as **ALTERNATE MEMBERS** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
PETER CURATOLO (For Kimberly Reilly)	TOMS RIVER	MARCH 31, 2027
NANCY CADIGAN (For Matthew Brady)	LAKWOOD	MARCH 31, 2027
JANE WALLING (For Maria LaFace)	TOMS RIVER	MARCH 31, 2027
BEATRIZ OESTERHELD (For Paola Marin)	ASBURY PARK (Community Affairs & Resource Center)	MARCH 31, 2027
STEPHANIE DEROSA-HILLMAN (For Sarah Comey)	EATONTOWN (RWJBarnabas Health Institute for Prevention and Recovery)	MARCH 31, 2027
KATHRYN COLHOUN (For Victoria Azzopardi)	TOMS RIVER	MARCH 31, 2027

DEIDRE LONZA (For David Roden)	MARLBORO (New Hope Integrated Behavioral Health Care)	MARCH 31, 2027
JANELLE GARCÍA (For Triada Stampas)	NEPTUNE (Fulfill)	MARCH 31, 2027

BE IT ALSO RESOLVED that pursuant to Article III Section 1C of the Human Services Advisory Council By-Laws, the following individuals are hereby **REAPPOINTED** as **ALTERNATE MEMBERS** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
TERECE TORQUATO (For Lisa Lockwood)	TOMS RIVER	MARCH 31, 2027
SARAH GELBWACHS (For Moshe Weisberg)	LAKESWOOD	MARCH 31, 2027

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Human Services, Ocean County Clerk of the Board and to the appointees.